IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF LOUISIANA, MONROE DIVISION

> PHILLIP CALLAIS, LLOYD PRICE, BRUCE ODELL, ELIZABETH ERSOFF, ALBERT CAISSIE, DANIEL WEIR, JOYCE LACOUR, CANDY CARROLL PEAVY, TANYA WHITNEY, MIKE JOHNSON, GROVER JOSEPH REES, ROLFE MCCOLLISTER,

Plaintiffs,
v.

NANCY LANDRY, in her official capacity as Secretary of State for Louisiana,

Defendant.

Civil Action No. 3:24-cv-00122

Judge David C. Joseph
Circuit Judge Carl E. Stewart
Judge Robert R. Summerhays

Defendant-Intervenors Press Robinson, Edgar Cage, Dorothy Nairne, Edwin Rene Soule, Alice Washington, Clee Earnest Lowe, Davante Lewis, Martha Davis, Ambrose Sims, the National Association for the Advancement of Colored People Louisiana State Conference, and the Power Coalition for Equity and Justice (the "Robinson Intervenors") respectfully move this Court for reconsideration of its order denying leave to submit expert testimony responding to Dr. Overholt. In support of this motion, the Robinson Intervenors are submitting herewith a proposed Surrebuttal Report by Dr. Handley. See Ex. 1. Dr. Handley's proposed report raises serious questions about the validity and reliability of Dr. Overholt's performance analysis. As set forth in the accompanying memorandum, refusing to allow Robinson Intervenors to present testimony by Dr. Handley if Dr. Overholt is allowed to testify would deprive the Court of important evidence bearing on its assessment of Dr. Overholt's opinions and would gravely prejudice the Robinson Intervenors. There would be no unfair surprise or prejudice to Plaintiffs in permitting Dr. Handley to testify.

Robinson Intervenors also submit additional reasons to exclude Dr. Overholt's report. Dr. Overholt's deposition transcript, also submitted herewith, see Ex. 2, makes clear that his report did not respond in substance to any of Robinson Intervenors' expert reports, and instead is focused on a topic-the performance of CD 6 in the enacted plan and the performance of majority-Black districts in other alternative plans the Legislature considered-that none of the Robinson Intervenors' experts addressed. Dr. Overholt conceded that he did not analyze the methodology of the experts proffered by the Robinson Intervenors whose reports he purports to rebut. Dr. Overholt also testified that he started working on his report in late January or early February, long before the expert reports of Robinson Intervenors were submitted.

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## CERTIFICATE OF SERVICE

I, John Adcock, counsel for the Robinson Intervenors, hereby certify that on April 5, 2024, a copy of the foregoing was filed electronically with the Clerk of Court using the CM/ECF system, and that service will be provided through the CM/ECF system.

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Defendant-Intervenors Press Robinson, Edgar Cage, Dorothy Nairne, Edwin Rene Soule, Alice Washington, Clee Earnest Lowe, Davante Lewis, Martha Davis, Ambrose Sims, the National Association for the Advancement of Colored People Louisiana State Conference, and the Power Coalition for Equity and Justice (the "Robinson Intervenors") respectfully make this submission (i) in further support of their motion to strike and exclude the irrelevant and improper rebuttal testimony of Dr. Ben Overholt, based upon Dr. Overholt's testimony at his deposition yesterday; and (ii) in support of their motion for reconsideration of the Court's order denying their motion for leave to submit expert testimony responding to Dr. Overholt. ${ }^{1}$

## PRELIMINARY STATEMENT

Dr. Overholt's deposition testimony confirms that his report is improper rebuttal and would seriously prejudice the Robinson Intervenors. Dr. Overholt's deposition makes clear that his report did not respond in substance to any of Robinson Intervenors' expert reports, and instead is focused on a topic-the performance of CD 6 in the enacted plan and the performance of majority-Black districts in other alternative plans the Legislature considered-that none of the Robinson Intervenors' experts addressed. Dr. Overholt conceded that he did not analyze the methodology of the experts proffered by the Robinson Intervenors whose reports he purports to rebut. Dr. Overholt also testified that he started working on his report in late January or early February, long before the expert reports of Robinson Intervenors were submitted. He thus had ample time to prepare his report by the deadline for initial expert reports. Finally, he testified that in preparing his report he relied on a database and computer code. That code and data should have been produced with his report on April 1 pursuant to Rule 26(a)(2)(B)(ii). Instead, Plaintiffs only produced the code four days later-on the business day before trial.

[^0]The Robinson Intervenors also respectfully request that the Court reconsider its denial of their motion to present expert testimony in response to Dr. Overholt and permit the Robinson Intervenors to present testimony by Dr. Lisa Handley that is directly responsive to Dr. Overholt's report. In support of this motion, the Robinson Intervenors are submitting herewith a proposed Surrebuttal Report by Dr. Handley. See Ex. 1. Dr. Handley's proposed report raises serious questions about the validity and reliability of Dr. Overholt's performance analysis. Refusing to allow the Robinson Intervenors to present testimony by Dr. Handley if Dr. Overholt is allowed to testify would deprive the Court of important evidence bearing on its assessment of Dr. Overholt's opinions and would gravely prejudice the Robinson Intervenors. There would be no unfair surprise or prejudice to Plaintiffs in permitting Dr. Handley to testify. To the contrary, Dr. Overholt testified that he is familiar with Dr. Handley's work on performance; indeed, he testified that she was used as an expert in a number of cases by the Department of Justice, and that he himself assisted her over a number of months in providing expert testimony when he worked at the Department. Dr. Overholt also testified that Plaintiffs' counsel provided him a copy of Dr. Handley's expert report on performance in the Robinson litigation before he prepared his report in this case, and he claimed that the methodology he used in his report "kind of follow[ed] a little bit of her lead." See Ex. 2, Overholt Dep. Rough Tr. 135:12-22. The Court should not permit Plaintiffs to present testimony by Dr. Overholt at trial while precluding the Robinson Intervenors from offering Dr. Handley to respond.

## ARGUMENT

## I. Deposition testimony confirms that Dr. Overholt's expert testimony is improper rebuttal.

The deposition testimony elicited from Dr. Overholt provides compelling reasons beyond those presented in the Robinson Intervenors' motion, Doc. No. 145-1, that his testimony should be excluded.

First, Dr. Overholt's testimony makes clear that his report was not proper rebuttal testimony. Dr. Overholt testified repeatedly that the key findings and analyses in Robinson Intervenors' expert reports were not germane to his performance analysis, and that none of the Robinson Intervenors' experts analyzed the performance issues that Dr. Overholt addressed. For example, Dr. Overholt said that "compactness"-a standard map-drawing principle analyzed by Mr. Fairfax—was "actually fairly irrelevant" to his analysis. Ex. 2 at 74:10-14. Dr. Overholt did not include in his report-or even look at-the other redistricting principles Mr. Fairfax relied upon-minimizing subdivision splits, adhering to district cores, contiguity, socioeconomic factors. Id. at 85:3- 87:22; 88:4-6; 89:10-12; id. at 93:22-23 (testimony that Dr. Overholt did not analyze the distribution of the Black population in Louisiana because such an analysis would be unnecessary for his purposes). Dr. Overholt conceded that the scope of his expert work was relevant to only the second and third factors of the Voting Rights Act analysis under Gingles (relating to whether voting is polarized by race). Id. at 80:2-9. By contrast, Mr. Fairfax's report is relevant only to Gingles I-whether the Black population is sufficiently large and geographically compact to constitute a majority in a single member district that is reasonably compact and drawn in conformity with traditional redistricting principles. Dr. Overholt likewise was unable to identify any part of the analysis by Dr. McCartan (another expert proffered by the Robinson Intervenors whose report Dr. Overholt purports to respond to) that he studied and analyzed. Id. at 103:5-23.

Indeed, during the deposition, counsel for Plaintiffs stated that "our argument on the rebuttal is related to Fairfax's report, not McCartan," thereby apparently withdrawing Dr. Overholt as a rebuttal expert to Dr. McCartan. Id. at 104:2-14. Plaintiffs should not be permitted to submit a report purporting to rebut one set of experts, only later to have their counsel announce that it is intended to respond to just one of those experts.

Dr. Overholt similarly conceded that none of the Robinson Intervenors' experts addressed the performance of CD 6 or any actual or contemplated majority-Black Congressional district. He testified Mr. Fairfax "misses" the measurement of "whether or not it will actually perform for the minority community of interest." Id. at 82:9-18. And he expressly conceded that Mr. Fairfax does not analyze "performance" as Mr. Overholt defines it. Id. at 98:21-99:7.

Second, Dr. Overholt also acknowledged that he has little or no familiarity with the methodologies that Mr. Fairfax employed and did not respond to or rely upon that methodology in his report. Mr. Fairfax's expert report drew on his thirty years' experience as a demographer and mapping consultant to conclude that none of Plaintiffs' experts established racial predominance. Dr. Overholt testified that he has never drawn legislative maps of any kind. $I d$. at 23:10-16. He was unable to answer basic questions about that methodology, including even what redistricting software Mr. Fairfax used in his analysis. Id. at 90:10-15.

Third, Dr. Overholt testified that he began working on this case in late January or early February. Dr. Overholt testified that he first spoke to Plaintiffs' counsel about this case in "early February, maybe late January." Id. at 27:13-16. See also id. at 27:22-24. In the nearly two months beginning at that time, he testified to having billed Plaintiffs for over 90 hours on his work. Id. at 30:10-21. Dr. Overholt's testimony underscores that Dr. Overholt had ample time to complete his
work by the Court-ordered March 22 deadline for opening expert reports, and that Plaintiffs simply chose to withhold his report until after the Robinson Intervenors' expert reports were produced.

Fourth, Dr. Overholt's deposition testimony demonstrated that Plaintiffs have failed to comply with their obligations under Rule $26(\mathrm{a})(2)(\mathrm{B})(\mathrm{ii})$ to produce "the facts and data considered by [Dr. Overholt] in forming [his opinions]." Dr. Overholt testified that his work relied on a voter file that was prepared by "computer scientists" and provided to Dr. Overholt. Id. at 33:20-34:2; 123:18-24; 124:7-9. These data were provided to Dr. Overholt "through counsel." Id. at 34:1418. Dr. Overholt's deposition also for the first time identified computer code that he relied on in doing his work. See id. at 104:20-105:13. That data and the code should have been produced to the Robinson Intervenors simultaneously with his report. Instead, the computer code was produced today, four days after Dr. Overholt's report was produced, a day after his deposition, and one business day before the start of trial. Ex. 3 .

For these reasons, and those provided in the Robinson Intervenors' motion to exclude Dr. Overholt's testimony, ECF No. 145, Dr. Overholt's testimony should be excluded.

## II. Robinson Intervenors should be given a fair opportunity to rebut the testimony of Dr. Overholt pending a decision on the Motion to Strike

Deposition testimony and the enclosed report by Dr. Handley establishes that the Robinson
Intervenors would also be prejudiced were they not provided an opportunity to present testimony by Dr. Handley responding to Dr. Overholt if the Court permits Dr. Overholt to testify. ${ }^{2}$

[^1]Dr. Handley is a renowned expert in racially polarized voting and related issues (including the performance of majority-minority electoral districts) who has published multiple peerreviewed articles and has been engaged as a testifying expert multiple times by the Department of Justice. Ex. 2 at 15:24-16:2. Courts have repeatedly permitted her to testify as an expert about those subjects and relied upon her testimony. ${ }^{3}$ The court in Robinson found Dr. Handley's analysis of racially polarized voting in Louisiana reliable and credible. Robinson v. Ardoin, 605 F. Supp. 3d 759, 800, 842 (M.D. La. 2022). By contrast, Dr. Overholt testified that, to his knowledge, no Court has ever accepted Dr. Overholt's testimony on any topic. Id.. 25:25-26:4. Dr. Overholt deposition demonstrates real concern about his credibility, admitting to never having produced any peer-reviewed publications, or publications of any kind aside from his dissertation. Id. at 13:5-8.

Indeed, Dr. Overholt testified that Plaintiffs' counsel in this case provided him with a copy of Dr. Handley's report in the Robinson case and that his report followed the methodology Dr. Handley employed in that case. Dr. Overholt testified that the "final conclusion table" in his report was "loosely based on what [Dr. Handley] used for the conclusion in her rebuttal report [in Robinson]." Id. at 135:11-136:3; 137:8-24. He similarly testified that his analysis of voter turnout "mirror[ed] almost exactly what Lisa had done." Id. at 178:9-21. But Dr. Handley's proposed expert report, submitted herewith, shows that Dr. Overholt made fundamental mistakes in applying that methodology to Louisiana elections, and as such his opinions are accordingly not reliable.

[^2]In these circumstances, it would be gravely prejudicial to the Robinson Intervenors to permit Dr. Overholt to testify to his opinions while precluding Intervenors from presenting rebuttal testimony from Dr. Handley. And it would be a disservice to this Court's factfinding process to allow Dr. Overholt to testify while refusing to hear from Dr. Handley, especially when Dr. Overholt explicitly claimed to be following Dr. Handley's methodology.

At yesterday's final pretrial conference, the Court expressed a willingness to permit the Robinson Intervenors to present a supplemental report by one of their previously disclosed experts to respond to Dr. Overholt, but concluded that it was too late to present testimony by a new expert. But the fact that none of the Robinson Intervenors' previously disclosed experts has previously testified about the subject matter of Dr. Overholt's report and lacks the expertise to address his analysis only underscores why Dr. Overholt's testimony is not proper rebuttal. It also illustrates the prejudice to the Robinson Intervenors of precluding them from presenting Dr. Handley's testimony. In any event, we respectfully submit that there is no rationale for permitting the Robinson Intervenors to present expert testimony and a new expert report about a new subject by a previously disclosed expert while prohibiting them from presenting the same testimony and the same report by a different expert.

## CONCLUSION

For all of the reasons above, the Robinson Intervenors respectfully request that the Court exclude any expert testimony by Dr. Ben Overholt, or, if the Court permits Dr. Overholt to testify, to permit the Robinson Intervenors to present rebuttal testimony by Dr. Lisa Handley consistent with the proposed expert report submitted herewith.

DATED: April 5, 2024

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Case 3:24-cv-00122-DCJ-CES-RRS Document 155-1 Filed 04/05/24 Page 11 of 12 PageID \#: 2474

## CERTIFICATE OF SERVICE

I, John Adcock, counsel for the Robinson Intervenors, hereby certify that on April 5, 2024, a copy of the foregoing was filed electronically with the Clerk of Court using the CM/ECF system, and that service will be provided through the $\mathrm{CM} / \mathrm{ECF}$ system.

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## Defendant.

Civil Action No. 3:24-cv-00122
Judge David C. Joseph
Circuit Judge Carl E. Stewart
Judge Robert R. Summerhays

I, John Adcock, hereby declare as follows:

1. I am over 18 years of age and am competent to make this declaration.
2. I am an attorney in good standing with the Louisiana Bar and able to practice before the Western District of Louisiana.
3. I have personal knowledge of the statements made in this affidavit and each is true and correct.
4. I am an attorney with John Adcock Law LLC.
5. I am counsel for Amici Press Robinson, Edgar Cage, Dorothy Nairne, Edwin René Soulé, Alice Washington and Clee Earnest Lowe, Davante Lewis, Martha Davis, Ambrose Sims, Louisiana State Conference of the NAACP ("Louisiana NAACP"), Power Coalition for Equity and Justice ("Power Coalition"), in the above-captioned action and submit this declaration to provide the Court true and correct copies of certain documents submitted in support of Robinson Intervenors' Motion To Reconsider Denial of Leave to Present Responsive Expert Testimony.

Exhibit 1 is a true and correct copy of the proposed April 5, 2024 Surrebuttal Report of Dr. Lisa Handley to the Expert Report of Dr. Ben Overholt, submitted on behalf of Robinson Intervenors.

Exhibit 2 is a true and correct copy of the Rough Transcript of the April 4, 2024 Deposition of Dr. Ben Overholt, conducted by counsel for the Robinson Intervenors.

Exhibit 3 is a true and correct copy of a April 4-5, 2024 Email exchange among counsel for Robinson Intervenors and Plaintiffs.

Dated: April 5, 2024
Respectfully submitted,

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Surrebuttal Report of Dr. Lisa Handley to the Expert Report of Dr. Ben Overholt

## I. Introduction

Scope of Project I was retained by Robinson Intervenors in this case as an expert to prepare a surrebuttal to the rebuttal report prepared by Dr. Ben Overholt. To address some of his specific findings, I was asked to conduct a functional analysis of the districts in several proposed congressional plans to determine what districts, if any, in these plans provide Black voters with an opportunity to elect their candidates of choice to congress. I examined four plans, including the plan enacted by the state legislature in 2022 (hereafter "HB 1"), the remedial plan enacted by the state legislature in 2024 (hereafter "SB 8"); and two plans proposed by Tony Fairfax in Robinson v. Ardoin, 3:22-cv-00211 (M.D. Louisiana): the plan presented to the Court in June 2022 as part of remedial proceeding at that time (hereafter "Fairfax 2022 Remedial Plan"), and another similar illustrative plan drawn by Tony Fairfax and provided to the Robinson Defendants in 2023 as part of on-going Robinson proceeding (hereafter "Fairfax 2023 Illustrative Plan"). These plans were selected for review because I previously analyzed them in conjunction with the Robinson matter and current time constraints do not allow for the analysis of any additional plans.

Summary Conclusions Dr. Overholt significantly underestimates the ability of the majority-Black districts in the plans he examines to provide Black voters with an opportunity to elect their candidates of choice. Although there are a number of problems with his analysis (several of which I discuss in my report), the most fundamental problem is his failure to recognize how the jungle primary system in Louisiana operates and how this impacts the ultimate success or failure of the candidates preferred by Black voters. Dr. Overholt estimates the percentage of the vote he believes candidates supported by Black voters would receive in a district, and if that estimate is less than $50 \%$, he considers that candidate to have lost the election. He does this even when there are no other candidates in the contest that received $50 \%$ of the vote and the Black-preferred candidate would have proceeded to a runoff and, according to my data, almost certainly would win the runoff in the district.

## II. Professional Background and Experience

I have over thirty-five years of experience as a voting rights and redistricting expert. I have advised scores of jurisdictions and other clients on minority voting rights and redistrictingrelated issues. I have served as an expert in dozens of voting rights cases. My clients have included state and local jurisdictions, independent redistricting commissions (Arizona, Colorado,

Michigan), the U.S. Department of Justice, national civil rights organizations, and such international organizations as the United Nations.

I have been actively involved in researching, writing, and teaching on subjects relating to voting rights, including minority representation, electoral system design, and redistricting. I coauthored a book, Minority Representation and the Quest for Voting Equality (Cambridge University Press, 1992), and co-edited a volume, Redistricting in Comparative Perspective (Oxford University Press, 2008), on these subjects. In addition, my research on these topics has appeared in peer-reviewed journals such as Journal of Politics, Legislative Studies Quarterly, American Politics Quarterly, Journal of Law and Politics, and Law and Policy, as well as law reviews (e.g., North Carolina Law Review) and a number of edited books. I hold a Ph.D. in political science from The George Washington University.

I have been a principal of Frontier International Electoral Consulting since co-founding the company in 1998. Frontier IEC specializes in providing electoral assistance in transitional democracies and post-conflict countries. In addition, I am a Visiting Research Academic at Oxford Brookes University in Oxford, United Kingdom. Attached to the end of this report is a copy of my curriculum vitae.

## III. Assessing the Opportunity to Elect in Districts Using Reaggregated Election Results

To assess whether a proposed district is likely to provide Black voters with an opportunity to elect their candidates of choice, a district-specific, functional analysis should be conducted. This assessment depends not only upon the demographic composition of the district but the voting patterns in that district and whether the candidates preferred by minority voters are likely to usually win in the district - this is what is meant by "functional." Typically, to assess proposed congressional districts, election results from previous elections are reaggregated or recompiled to conform to the boundaries of the proposed districts because no elections have occurred within the boundaries of the proposed districts. The best election contests to use for a functional analysis are recent elections that included a minority candidate supported by minority voters, but not by white voters. In Louisiana, where Black voters comprise the only sizeable minority, we are interested in whether Black voters are offered an opportunity to elect their candidates of choice to Congress.

I analyzed all recent (2015-2023) Louisiana statewide election contests that included Black candidates. ${ }^{1}$ Table 1 lists the election contests I analyzed, the Black candidate(s) that competed in the election, and the total number of candidates who ran for that office in that contest. ${ }^{2}$

Table 1: Louisiana Statewide Elections Analyzed

| Election Cycle | Office | Black Candidate(s) | Total Number <br> of Candidates |
| :--- | :--- | :--- | :---: |
| November 2023 | Secretary of State | Gwen Collins-Greenup | 2 |
| October 2023 | Governor | Shawn Wilson | 15 |
| October 2023 | Lieutenant Governor | Willie Jones | 6 |
| October 2023 | Secretary of State | Gwen Collins-Greenup | 8 |
| November 2022 | U.S. Senator | Gary Chambers, Jr. | 13 |
| November 2020 | U.S. President/VP | Kamala Harris | 2 |
| November 2020 | U.S. Senator | Adrian Perkins <br> November 2019 | Secretary of State |

[^3]| December 2018 | Secretary of State | Gwen Collins-Greenup | 2 |
| :--- | :--- | :--- | :---: |
| November 2018 | Secretary of State | Gwen Collins-Greenup | 9 |
| November 2017 | Treasurer | Derrick Edwards | 2 |
| October 2017 | Treasurer | Derrick Edwards | 6 |
| November 2015 | Lieutenant Governor | Kip Holden | 2 |
| October 2015 | Lieutenant Governor | Kip Holden | 4 |
| October 2015 | Attorney General | Ike Jackson <br> Geri Broussard Baloney | 5 |
| October 2015 | Secretary of State | Chris Tyson | 2 |

The estimates of Black and white voters supporting the candidates that competed in these 20 election contests can be found in Appendix A. All of these contests were racially polarized, with Black and white voters supporting different candidates. As a consequence, all 20 contests are included in my assessment of the opportunity of Black voters to elect their candidates of choice to congress under the set of congressional plans I have been asked to review.

The precinct election results for these 20 contests were disaggregated down to the census block level and then recompiled to conform to the boundaries of the proposed congressional districts in various plans to determine how well the candidates of choice of Black voters would perform. ${ }^{3}$ These recompiled results were then used to construct two indices, or "effectiveness scores" that indicate whether a proposed district is likely to provide Black voters with an opportunity to elect their candidates of choice to congress.

The first score (Effectiveness Score \#1) indicates the percent of election contests (out of the total 20 statewide contests) that the Black-preferred candidate would have won or advanced to a runoff. This is important because the jungle primary system in Louisiana requires $50 \%$ of the vote to avoid a runoff, but if no candidate receives at least $50 \%$ of the vote, a runoff is held between the two candidates with the most votes.

[^4]As mentioned above, Dr. Overholt ignores the possibility that no candidate received $50 \%$ of the vote in many of the contests he considers - he simply counts an election as a "loss" any time a theoretical Black-preferred candidate receives less than $50 \%$ of the vote. This means that he consistently underestimates the ability of the Black voters to elect their candidates of choice in the districts he is examining. For example, Dr. Overholt interprets the results in Table 5a as follows: "In congressional general election years, all proposed districts...including SB 8-D6, would defeat candidates supported by most black voters most of the time" (Overholt Report, page 12). The only plan (other than the original Plan enacted by the State Legislature in 2022) that both Dr. Overholt and I analyzed was SB 8 . Table 2, below, lists the elections for which we both produced reaggregated election results. It includes the vote percentages for the Black candidates supported by Black voters from Overholt Tables 5a and 5b (Overholt Report, pages 12-13), as well as the results of my reaggregation of the election results. In the final column I indicate what the election results would have actually meant for the Black candidate.

As Table 2 clearly demonstrates, many of the election contests in which the Black candidate received less than $50 \%$ of the vote would actually have led to a runoff rather than a defeat. Overall, Dr. Overholt concludes that the Black candidates would have been defeated in six of the 10 contests. However, the Black candidates was actually defeated in only two of the 10 contests. In the other four contests, the Black candidate would have progressed to a runoff and, as both Dr. Overholt and myself show, would most likely have been successful. (We both find that Black voters are usually able to elect their preferred candidates in runoffs in majority Black districts in Louisiana.)

Table 2: Election Results for Contests with Black Candidates in SB 8 District 6

|  | Percent of Vote Black Candidate(s) Received ${ }^{4}$ |  |  |  |
| :--- | :---: | :---: | :---: | :---: |
| Election <br> Contest | Overholt <br> Tables 5a <br> and 5b | Handley <br> recompilation | Overholt <br> Interpretation | Actual <br> Result $^{5}$ |
| 2022 US Senate | 47.7 | 47.4 | Loss | Runoff |
| 2020 US Senate | 46.2 | 47.6 | Loss | Runoff |
| 2018 SOS | 54.2 | 54.0 | Won | Won |
| 2023 Governor | 41.3 | 43.3 | Loss | Runoff |
| 2023 Lt Gov | 32.6 | 32.8 | Loss | Loss |
| 2023 SOS | 46.9 | 48.8 | Loss | Runoff |
| 2019 Lt Gov | 49.5 | 49.1 | Loss | Loss |
| 2019 SOS | 52.3 | 52.1 | Won | Won |
| 2019 AG | 51.4 | 51.0 | Won | Won |
| 2019 Treasurer | 53.7 | 53.4 | Won | Won |

[^5]The second score (Effectiveness Score \#2) that I report below is the percent of twocandidate elections that the Black-preferred candidate would have actually won with $50 \%$ of the vote. It is calculated on the basis of the subset of the nine two-candidate contests: the November 2023 runoff for Secretary of State; the November 2020 race for U.S. President; the October 2019 Lieutenant Governor and Attorney General contests; the 2019 runoff for Secretary of State; the December 2018 runoff for Secretary of State; the November 2017 runoff for State Treasurer; the October 2015 Secretary of State contest; and the November 2015 runoff for Lieutenant Governor.

These two-candidate contests are particularly relevant for my assessment of Black opportunity for two reasons. One, the two scores make it clear that while a Black-preferred Black candidate may obtain a sufficient number of votes to advance to a runoff in some instances, winning the runoff is far more challenging in districts that are not majority Black in composition. Two, these two-candidate contests - all of which include a Democrat and a Republican - are what congressional contests will most resemble beginning in the autumn of 2026. A law passed by the state legislature in January 2024 puts in place a new system for Louisiana congressional elections: there will be closed partisan primaries followed by a general election in which the winners of the Democratic and Republican primaries will compete for the congressional seat. ${ }^{6}$

Dr. Overholt reports the results of a subset of two-candidate contests in Table 5c: seven runoffs conducted between 2016 and 2023. Only three of these seven contests included Black candidates. The Black-preferred candidates won a majority of the elections in all of the districts he analyzed and, more importantly, in at least $66.7 \%$ of the contests that included Blackpreferred Black candidates, the Black candidates were successful. Despite the fact that these are the most predictive elections for assessing the effectiveness of the proposed districts for electing candidates supported by Black voters to congress, especially in future elections, Dr. Overholt argues that these contests "are nothing like the general elections considered and have very little predictive power when analyzing a district's ability to elect the candidates supported by most black voters in congressional contests" (Overholt Rebuttal Report, page 13). ${ }^{7}$

[^6]
## IV. Effectiveness Scores for Various Proposed Congressional Plans

The two scores for each of the districts in the four plans that I analyzed can be found in Table 3, below. As stated above, Effectiveness Score \#1 indicates the percent of election contests (out of the total 20 statewide contests) that the Black-preferred candidate would have won or advanced to a runoff, while Effectiveness Score \#2 is the percent of two-candidate elections that the Black-preferred candidate would have won with $50 \%$ of the vote.

Table 3: Effectiveness Scores for Various Proposed Congressional Plans

| Congressional Plan | Percent <br> BVAP | Effectiveness <br> Score \#1 | Effectiveness <br> Score \#2 |
| :--- | :---: | :---: | :---: |
| HB |  |  |  |
| District 1 | $13.5 \%$ | $5.0 \%$ | $0.0 \%$ |
| District 2 | $58.7 \%$ | $100.0 \%$ | $100.0 \%$ |
| District 3 | $24.6 \%$ | $10.0 \%$ | $0.0 \%$ |
| District 4 | $33.8 \%$ | $20.0 \%$ | $0.0 \%$ |
| District 5 8 | $32.9 \%$ | $20.0 \%$ | $0.0 \%$ |
| District 6 | $23.9 \%$ | $10.0 \%$ | $0.0 \%$ |
|  |  |  |  |
| District 1 | $12.7 \%$ | $10.0 \%$ | $0.0 \%$ |
| District 2 | $51.0 \%$ | $95.0 \%$ | $100.0 \%$ |
| District 3 | $22.6 \%$ | $5.0 \%$ | $0.0 \%$ |
| District 4 | $20.6 \%$ | $0.0 \%$ | $0.0 \%$ |
| District 5 | $27.0 \%$ | $10.0 \%$ | $0.0 \%$ |
| District 6 | $54.0 \%$ | $90.0 \%$ | $88.9 \%$ |
| Fairfax 2022 Remedial Plan ${ }^{8}$ |  |  |  |
| District 1 | $18.3 \%$ | $15.0 \%$ | $0.0 \%$ |

[^7]| District 2 | $51.0 \%$ | $95.0 \%$ | $100.0 \%$ |
| :--- | :---: | :---: | :---: |
| District 3 | $17.9 \%$ | $0.0 \%$ | $0.0 \%$ |
| District 4 | $31.9 \%$ | $20.0 \%$ | $0.0 \%$ |
| District 5 | $52.1 \%$ | $75.0 \%$ | $66.7 \%$ |
| District 6 | $16.2 \%$ | $5.0 \%$ | $0.0 \%$ |
| Fairfax 2023 Illustrative Plan |  |  |  |
| District 1 | $17.1 \%$ | $20.0 \%$ | $0.0 \%$ |
| District 2 | $51.2 \%$ | $95.0 \%$ | $100.0 \%$ |
| District 3 | $18.6 \%$ | $0.0 \%$ | $0.0 \%$ |
| District 4 | $31.9 \%$ | $20.0 \%$ | $0.0 \%$ |
| District 5 | $52.0 \%$ | $75.0 \%$ | $66.7 \%$ |
| District 6 | $16.9 \%$ | $0.0 \%$ | $0.0 \%$ |

As this table makes clear, HB 1 offered only one district - District 2 - that would have provided Black voters with an opportunity to elect their preferred candidates to Congress. The effectiveness scores of the other five districts in this plan indicate that while the Black-preferred candidates may occasionally make it to a runoff, they would have been very unlikely to ultimately win the congressional seat.

The other three plans examined offer Black voters two districts that would provide them with an opportunity to elect their candidates of choice. District 2 in every plan reviewed provides Black voters with a very strong opportunity; in the two-candidate contests most similar to future congressional elections in Louisiana, the Black-preferred Black candidate wins every contest in every plan reviewed. With regard to the contests with more than two candidates, the Blackpreferred candidate fails to win or make it to a runoff in only one of the contests analyzed.

The second majority-Black district in each of the plans (District 5 or District 6 depending on the plan) consistently provides Black voters with an opportunity to elect their preferred candidates, but the opportunity varies somewhat across the various plans. However, in both SB 8 and the two Fairfax plans I reviewed, the Black-preferred Black candidate wins at least $66.7 \%$ of the nine two-candidate contests and wins $88.9 \%$ of the two-candidate contests in SB 8 .

## V. Assessing the Opportunity to Elect by Estimating BVAP Needed to Win 50\% of the Vote

Dr. Overholt states that he estimated the "BVAP necessary to win each contest." He did this "by multiplying EI results by turnout as a percent of VAP by race to determine the BVAP\% that would have led to victory for the candidate supported by most black voters" (Overholt Report, page 15). ${ }^{9}$ This is an approach that I, along with two co-authors, first introduced to ascertain the opportunity proposed districts provided for minority voters to elect their candidates of choice in a law review article published in $2001 .{ }^{10}$ I have offered opinions relying upon this methodology that have been accepted by the courts in other redistricting/voting rights cases.

This approach was designed for use in the two-candidate general elections held in most states - in these contests $50 \%$ of the vote plus one vote produces a win for one of the two candidates. It is less appropriate for use in Louisiana jungle primaries with more than two candidates because far less than $50 \%$ of the vote can ensure a spot in a runoff election. While the algorithm calculates the percentage of vote a Black-preferred candidate would receive, if the percentage produced is less than $50 \%$, this does not mean the candidate of choice will not ultimately win the election in a runoff election. When used in this way, Dr. Overholt calculated the BVAP necessary for a Black candidate to avoid a runoff altogether.

Despite the clear drawbacks of this approach in the context of multicandidate contests with the possibility of a runoff, Dr. Overholt applies this approach using the 14 contests that he analyzed, only two of which are two-candidate contests. For some reason, he does not apply this approach to the more appropriate two-candidate runoffs he analyzed.

[^8]As when he uses his election reaggregation method, Dr. Overholt counts any election where a Black-preferred candidate is estimated to receive less than $50 \%$ of the vote as a loss. And once again, he significantly underestimates the ability of District 6 in SB 8 to elect candidates supported by Black voters. ${ }^{11}$ Dr. Overholt contends that the candidate supported by Black voters would "win" only five out of the 14 contests he analyzed. My analysis of District 6 in the same plan indicates that Black voters' candidates of choice would win $50 \%$ of the vote or proceed to a runoff in 18 of the $20(90 \%)$ elections I analyzed and would win over $50 \%$ of the vote in eight of the nine two-candidate contests (88.9\%) I analyzed. In my opinion, this is clearly a district that provides Black voters with an opportunity to elect their candidates of choice to congress.

## IV. Calculating the Percent Needed to Win in Fairfax 2022 Remedial District 5

Table 4 utilizes the results of the racial bloc voting analysis I conducted of Black and all other (non-Black) voters to calculate the percentage of the vote each Black-preferred candidate would receive, ${ }^{12}$ given the turnout rates of Black and non-Black eligible voters and the degree of Black cohesion and non-Black crossover voting for each of the candidates in the election contests I analyzed. I have done this only for District 5 in Fairfax 2022 Remedial Plan because this is the only plan for which I had already done the analysis (in the context of the Robinson case) and there is insufficient time to do a new analysis for this report. Table 4 is generated based on the turnout percentages and the EI RxC estimates reported in Appendix B. Because the analysis was done prior to the November 2022 elections, Table 4 does not include any 2022 or 2023 election contests.

The first two columns in Table 4 list the election contest and the race of the Blackpreferred candidate. Columns 3-5 provide the turnout and voting patterns for Black voters, and columns 6-8 provide the same information for non-Black voters. (This information comes directly from Appendix B.) The next two columns report the percentage of vote the Blackpreferred candidate would receive in a hypothetical 55\% BVAP district (column 9) and a $50 \%$

[^9]BVAP district (column 10) in this precise area of the State. The final column indicates what, if anything, we can conclude about the Black-preferred candidate's electoral success.

Table 4: Percent Black Voting Age Population Needed to Elect Candidates of Choice

| Fairfax 2022 Remedial Plan: Congressional District 5 |  | Turnout Rate and Percent of Vote for Black-preferred Candidates |  |  |  |  |  | percent of vote B-P cand would have received if district was 55\% black VAP | percent of vote B-P cand would have received if district was 50\% black VAP | Win/Loss at $50 \%$ BVAP |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Black voters |  |  | Non-Black voters |  |  |  |  |  |
|  |  | turnout of VAP | $\begin{array}{r} \text { votes for } \\ \text { B-P } \end{array}$ | votes for all others | turnout of VAP | $\left.\begin{array}{\|r\|} \mid \text { votes for } \\ B-P \end{array} \right\rvert\,$ | votes for all others |  |  |  |
| 2 Candidate Contests |  |  |  |  |  |  |  |  |  |  |
| US President Nov 2020 | W/B | 58.8 | 92.6 | 7.4 | 61.7 | 16.0 | 84.0 | 57.2 | 53.4 | Win |
| Lt Governor Oct 2019 | B | 38.9 | 88.8 | 11.2 | 43.5 | 7.0 | 93.0 | 49.7 | 45.6 | Loss |
| Attorney General Oct 2019 | B | 38.9 | 90.9 | 9.1 | 43.5 | 7.9 | 92.1 | 51.2 | 47.1 | Loss |
| Secretary of State Nov 2019 | B | 48.3 | 96.8 | 3.2 | 45.0 | 11.1 | 88.9 | 59.7 | 55.5 | Win |
| Secretary of State Dec 2018 | B | 17.4 | 96.9 | 3.1 | 17.0 | 14.0 | 86.0 | 60.1 | 55.9 | Win |
| Treasurer Nov 2017 | B | 7.7 | 98.5 | 1.5 | 10.1 | 15.9 | 84.1 | 55.7 | 51.6 | Win |
| Secretary of State Oct 2015 | B | 34.3 | 94.4 | 5.6 | 36.7 | 15.1 | 84.9 | 57.4 | 53.4 | Win |
| Lieut Governor Nov 2015 | B | 36.4 | 97.5 | 2.5 | 34.2 | 24.6 | 75.4 | 65.8 | 62.2 | Win |
| Contests with more than 2 Candidates |  |  |  |  |  |  |  |  |  |  |
| Secretary of State Oct 2019 | B | 38.9 | 92.0 | 8.0 | 43.5 | 7.9 | 92.1 | 51.8 | 47.6 | Unknown |
| Treasurer Oct 2019 | B | 38.9 | 94.4 | 5.6 | 43.5 | 9.4 | 90.6 | 53.8 | 49.5 | Unknown |
| Secretary of State 2018 Nov | B | 42.8 | 56.3 | 43.7 | 43.8 | 3.7 | 96.3 | 32.3 | 29.7 | Unknown |
| Treasurer Oct 2017 | B | 7.3 | 88.4 | 11.6 | 13.6 | 7.3 | 92.7 | 39.4 | 35.6 | Unknown |
| Lieut Governor Oct 2015 | B | 34.3 | 90.6 | 9.4 | 36.7 | 15.4 | 84.6 | 55.5 | 51.7 | Win |
| More than 2 Candidates, with more than 1 Black Candidate |  |  |  |  |  |  |  |  |  |  |
| US Senate Nov 2020 | B | 58.8 | 46.6 | 53.4 | 61.7 | 4.5 | 95.5 | 27.2 | 25.0 | Unknown |
| Attomey General Oct 2015 | B | 34.3 | 41.3 | 49.0 | 36.7 | 5.2 | 94.8 | 25.8 | 23.8 | Unknown |

District 5 in the Fairfax Remedial Plan has a BVAP of $52.0 \%$. In a district with a $50 \%$ BVAP (column 10), the Black-preferred candidate would win six of the eight two-candidate contests. This win rate ( $75 \%$ ) is very similar to effectiveness score \#2 for this district ( $66.7 \%$ ) but, because it does not include all nine two-candidate contests, the win rate is actually higher. ${ }^{13}$ And because this district has a BVAP above $50 \%$, it is possible that this is an underestimate of the win-rate for Black-preferred candidates in this district. In a 55\% BVAP district, the Blackpreferred candidate would win seven of the eight two-candidate contests.

[^10]With regard to the contests with more than two candidates, if the candidate received more than $50 \%$ of the vote, the candidate clearly wins. However, it is not possible to know if the Black-preferred candidate would have lost or proceeded to a runoff without knowing the percentage of votes the other candidates in the contest received. Because this approach does not easily provide information about individual candidates if there are more than two, determining if a candidate would make it to a runoff is not possible. The final column in Table 4 indicates whether the Black-preferred candidate won or lost, or if the candidate received less than $50 \%$ of the vote in a multicandidate race, whether the election fate of the candidate is unknown. In my view, this approach to gauging the performance of a district in the context of multicandidate races and the potential of runoff elections provides little useful information.

## VI. Conclusion

Dr. Overholt significantly underestimates the ability of the majority-Black districts in the plans he examines to provide Black voters with an opportunity to elect their candidates of choice. He does this by failing to acknowledge that the jungle primary system used in Louisiana often produces runoff elections, and that many candidates who do not receive $50 \%$ of the vote in the primary go on to a runoff election and prevail. He also essentially ignores the importance of the two-candidate contests in his assessment of the performance of the districts he considers despite the fact that these are the most predictive elections for two reasons: (1) only in two-candidate contests does a vote percentage of less than $50 \%$ guarantee a loss, and (2) congressional contests in the future will feature two major party candidates competing, just as all of the statewide runoff and two candidate contests he examined did.

My own analysis of the proposed plans I examined has led me to conclude that all of these plans except HB 1 offer Black voters an opportunity to elect their candidates of choice in two districts. HB 1 is the only plan reviewed that only provides one Black opportunity district.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed April 5, 2024.


Lisa Handley, Ph. D.

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|  |  |  |  | Estimates for Black Voters |  |  |  |  | Estimates for White Voters |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Voting Patterns by Race Statewide |  |  |  |  | $\begin{aligned} & 95 \% \\ & \text { confidence } \end{aligned}$ |  |  |  |  | $\begin{aligned} & 95 \% \\ & \text { confidence } \end{aligned}$ |  |  |  |
|  | Party | Race | Vote | El RxC | interval | El $2 \times 2$ | ER | HP | El RxC | interval | El $2 \times 2$ | ER | HP |
| 2018 November |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Secretary of State |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Gwen Collins-Greenup | D | B | 19.8 | 55.1 | (54.8, 55.4) | 57.9 | 56.4 | 52.8 | 3.1 | (3.0, 3.5) | 2.8 | 3.0 | 5.2 |
| Renee Fontenot Free | D | W | 16.4 | 34.7 | $(34.4,35.0)$ | 37.2 | 36.8 | 33.9 | 8.3 | (8.0, 8.5) | 6.6 | 6.8 | 7.6 |
| Julie Stokes | R | W | 11.2 | 1.7 | $(1.6,1.9)$ | 2.0 | 1.0 | 2.7 | 15.2 | (15.0, 15.3) | 15.5 | 14.2 | 15.0 |
| Kyle Ardoin | R | W | 20.5 | 2.2 | (2.1, 2.3) | 2.3 | 1.2 | 3.1 | 29.2 | (29.0, 29.3) | 28.9 | 30.7 | 28.9 |
| Rick Edmonds | R | W | 11.3 | 1.3 | (1.2, 1.4) | 1.2 | 0.5 | 1.8 | 16.1 | (16.0, 16.2) | 16.1 | 15.3 | 15.3 |
| Thomas Kennedy III | R | W | 9.4 | 1.6 | $(1.5,1.7)$ | 1.2 | 1.1 | 1.9 | 13.1 | (13.0, 13.2) | 13.1 | 14.6 | 13.4 |
| Others |  |  | 11.3 | 3.5 | $(3.3,3.6)$ | 3.0 | 3.0 | 3.7 | 15.0 | (14.9, 15.1) | 15.1 | 15.4 | 14.7 |
| Black turnout/BVAP |  |  | 41.1 |  |  |  |  |  |  |  |  |  |  |
| White turnoutWVAP 2018 December |  |  | 49.1 |  |  |  |  |  |  |  |  |  |  |
| Secretary of State |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Gwen Collins-Greenup | D | B | 40.7 | 96.8 | (96.6, 97.1) | 95.0 | 101.7 | 93.7 | 14.0 | $(13.8,14.3)$ | 16.0 | 12.4 | 16.0 |
| Kyle Ardoin | R | W | 59.3 | 3.2 | (2.9, 3.4) | 4.8 | -1.7 | 6.3 | 86.0 | (85.7, 86.2) | 84.0 | 87.6 | 84.0 |
| Black turnout/BVAP |  |  | 14.9 |  |  |  |  |  |  |  |  |  |  |
| White turnoutWVAP 2017 October |  |  | 17.1 |  |  |  |  |  |  |  |  |  |  |
| Treasurer |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Derrick Edwards | D | B | 31.3 | 86.7 | (86.2, 87.1) | 86.9 | 90.5 | 81.0 | 11.0 | $(10.7,11.7)$ | 10.5 | 8.2 | 11.1 |
| Angele Davis | R | W | 21.6 | 5.5 | (5.3, 5.9) | 5.4 | 4.4 | 7.1 | 28.1 | (27.8, 28.3) | 27.8 | 28.5 | 27.3 |
| Neil Riser | R | W | 18.1 | 4.2 | $(3.9,4.4)$ | 4.5 | 2.8 | 6.3 | 23.3 | (23.1, 23.5) | 22.7 | 27.0 | 24.1 |
| John Schroder | R | W | 24.0 | 1.7 | (1.5, 2.0) | 1.5 | 0.0 | 2.7 | 32.7 | $(32.4,32.9)$ | 33.1 | 30.4 | 31.8 |
| Others |  |  | 4.9 | 1.9 | (1.8, 2.2) | 2.2 | 2.2 | 3.0 | 4.9 | $(4.7,5.0)$ | 6.1 | 5.8 | 5.6 |
| Black turnout/BVAP |  |  | 10.4 |  |  |  |  |  |  |  |  |  |  |
| White turnoutWVAP |  |  | 14.5 |  |  |  |  |  |  |  |  |  |  |

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| APPENDIX B |  |  | Estimates for Black Voters |  |  |  | Estimates for Non-Black Voters |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Voting Patterns by Race |  |  |  |  |  |  |  |  |  |  |
| Fairfax 2022 Remedial Plan District 5 |  |  |  | 95\% |  |  |  | 95\% |  |  |
|  |  |  |  | confidence |  |  |  | confidence |  |  |
|  | Party | Race | El RxC | interval | El $2 \times 2$ | ER | El RxC | interval | El $2 \times 2$ | ER |
| Secretary of State |  |  |  |  |  |  |  |  |  |  |
| Gwen Collins-Greenup | D | B | 92.0 | 91.6, 92.4 | 91.8 | 92.2 | 7.9 | 7.5, 8.3 | 8.3 | 7.5 |
| Kyle Ardoin | R | W | 2.8 | 2.4, 3.1 | 3.2 | 2.8 | 59.2 | 58.8, 59.6 | 59.2 | 57.2 |
| Thomas Kennedy III | R | W | 3.1 | 2.7, 3.4 | 2.9 | 3.0 | 25.0 | 24.6, 25.3 | 24.8 | 26.7 |
| Amanda Smith | R | W | 2.2 | 2.0, 2.4 | 1.8 | 1.9 | 7.9 | 7.6, 8.1 | 7.9 | 8.6 |
| Black turnout/BVAP | 38.9 |  |  |  |  |  |  |  |  |  |
| White turnoutWVAP | 43.5 |  |  |  |  |  |  |  |  |  |
| Treasurer |  |  |  |  |  |  |  |  |  |  |
| Derrick Edwards | D | B | 94.4 | 94.0, 94.8 | 94.3 | 95.3 | 9.4 | 9.0, 9.7 | 9.5 | 8.9 |
| John Schroder | R | W | 1.5 | 1.2, 1.7 | 2.5 | 0.4 | 85.2 | 84.9, 85.6 | 84.4 | 85.8 |
| Teresa Kenny |  | W | 4.2 | 3.9, 4.4 | 4.2 | 4.3 | 5.4 | 5.1, 5.6 | 5.1 | 5.3 |
| Black turnout/BVAP | 38.9 |  |  |  |  |  |  |  |  |  |
| White turnoutWVAP | 43.5 |  |  |  |  |  |  |  |  |  |
| 2019 November |  |  |  |  |  |  |  |  |  |  |
| Secretary of State |  |  |  |  |  |  |  |  |  |  |
| Gwen Collins-Greenup | D | B | 96.8 | 96.5, 97.2 | 95.8 | 97.4 | 11.1 | 10.7, 11.5 | 12.4 | 10.0 |
| Kyle Ardoin | R | W | 3.2 | 2.8, 3.5 | 4.2 | 2.6 | 88.9 | 88.5, 89.3 | 87.6 | 90.0 |
| Black turnout/BVAP | 48.3 |  |  |  |  |  |  |  |  |  |
| White turnoutWVAP | 45.0 |  |  |  |  |  |  |  |  |  |

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| APPENDIX B |  |  | Estimates for Black Voters |  |  |  | Estimates for Non-Black Voters |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Voting Patterns by Race |  |  |  |  |  |  |  |  |  |  |
| Fairfax 2022 RemedialPlan District 5 | Party | Race | El RxC | 95\% |  |  | El RxC | $95 \%$ <br> confidence interval | El $2 \times 2$ | ER |
|  |  |  |  | confidence | El 2x2 | ER |  |  |  |  |
|  |  |  |  | interval |  |  |  |  |  |  |
| 2018 November |  |  |  |  |  |  |  |  |  |  |
| Secretary of State |  |  |  |  |  |  |  |  |  |  |
| Gwen Collins-Greenup | D | B | 56.3 | 55.9, 56.8 | 57.6 | 55.9 | 3.7 | 3.3, 4.0 | 2.9 | 3.1 |
| Renee Fontenot Free | D | W | 34.1 | 33.7, 34.6 | 34.9 | 35.3 | 8.0 | 7.6, 8.4 | 7.2 | 6.5 |
| Julie Stokes | R | W | 1.1 | 1.0, 1.3 | 1.0 | 1.2 | 10.5 | 10.3, 10.7 | 10.5 | 9.6 |
| Kyle Ardoin | R | W | 2.2 | 2.0, 2.5 | 2.5 | 1.6 | 36.6 | 36.3, 37.0 | 36.1 | 38.1 |
| Rick Edmonds | R | W | 1.3 | 1.1, 1.5 | 1.2 | 1.1 | 15.2 | 15.0, 15.5 | 15.3 | 14.4 |
| Thomas Kennedy III | R | W | 1.6 | 1.4, 1.8 | 1.3 | 1.1 | 14.1 | 13.8, 14.3 | 14.2 | 16.5 |
| Others |  |  | 3.3 | 3.1, 3.6 | 3.4 | 3.6 | 11.9 | 11.6, 12.2 | 11.7 | 11.8 |
| Black turnout/BVAP | 42.8 |  |  |  |  |  |  |  |  |  |
| White turnoutWVAP 2018 December | 43.8 |  |  |  |  |  |  |  |  |  |
| Secretary of State |  |  |  |  |  |  |  |  |  |  |
| Gwen Collins-Greenup | D | B | 96.9 | 96.5, 97.2 | 94.7 | 98.8 | 14.0 | 13.4, 14.5 | 16.9 | 10.7 |
| Kyle Ardoin | R | W | 3.1 | 2.8, 3.5 | 5.3 | 1.3 | 86.0 | 85.5, 86.6 | 83.1 | 89.3 |
| Black turnout/BVAP | 17.4 |  |  |  |  |  |  |  |  |  |
| White turnoutWVAP 2017 October | 17.0 |  |  |  |  |  |  |  |  |  |
| Treasurer |  |  |  |  |  |  |  |  |  |  |
| Derrick Edwards | D | B | 88.4 | 86.6, 89.4 | 85.9 | 90.5 | 7.3 | 6.7, 8.2 | 9.0 | 5.9 |
| Angele Davis | R | W | 4.6 | 3.9, 5.5 | 4.8 | 4.6 | 32.8 | 32.2, 33.4 | 32.6 | 29.7 |
| Neil Riser | R | W | 3.1 | 2.6, 4.0 | 5.0 | 1.1 | 36.1 | 35.5, 36.6 | 34.8 | 43.8 |
| John Schroder | R | W | 1.7 | 1.3, 2.3 | 1.1 | 1.9 | 18.7 | 18.2, 19.2 | 19.2 | 16.4 |
| Others |  |  | 2.2 | 1.8, 2.6 | 1.3 | 2.0 | 5.0 | 4.7, 5.3 | 5.1 | 4.3 |
| Black turnout/BVAP | 7.3 |  |  |  |  |  |  |  |  |  |
| White turnoutWVAP | 13.6 |  |  |  |  |  |  |  |  |  |

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| APPENDIX B |  |  | Estimates for Black Voters |  |  |  | Estimates for Non-Black Voters |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Voting Patterns by Race |  |  |  |  |  |  |  |  |  |  |
| Fairfax 2022 Remedial Plan District 5 | Party | Race | El RxC | $95 \%$ <br> confidence interval | El $2 \times 2$ | ER | El RxC | 95\% <br> confidence interval | El $2 \times 2$ | ER |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| 2017 November |  |  |  |  |  |  |  |  |  |  |
| Treasurer |  |  |  |  |  |  |  |  |  |  |
| Derrick Edwards | D | B | 98.5 | 98.1, 98.8 | 94.7 | 101.8 | 15.9 | 15.3, 16.6 | 19.7 | 12.8 |
| John Schroder | R | W | 1.5 | 1.2, 1.9 | 5.3 | -1.8 | 84.1 | 83.4, 84.7 | 80.3 | 87.2 |
| Black turnout/BVAP | 7.7 |  |  |  |  |  |  |  |  |  |
| White turnoutWVAP | 10.1 |  |  |  |  |  |  |  |  |  |
| 2015 October |  |  |  |  |  |  |  |  |  |  |
| Lieutenant Governor |  |  |  |  |  |  |  |  |  |  |
| Kip Holden | D | B | 90.6 | 90.0, 91.0 | 90.6 | 90.4 | 15.4 | 14.9, 15.9 | 15.9 | 13.5 |
| Billy Nungesser | R | W | 2.1 | 1.8, 2.4 | 2.1 | 1.8 | 36.0 | 35.6, 36.4 | 35.7 | 36.6 |
| John Young | R | W | 2.6 | 2.3, 2.9 | 2.5 | 2.4 | 34.7 | 34.3, 35.1 | 34.5 | 36.0 |
| Elbert Guillory | R | B | 4.8 | 4.4, 5.1 | 4.8 | 5.4 | 13.9 | 13.5, 14.3 | 13.9 | 13.9 |
| Black turnout/BVAP | 34.3 |  |  |  |  |  |  |  |  |  |
| White turnoutWVAP | 36.7 |  |  |  |  |  |  |  |  |  |
| Attorney General |  |  |  |  |  |  |  |  |  |  |
| lke Jackson | D | B | 35.6 | 35.1, 36.0 | 36.0 | 35.1 | 2.0 | 1.7, 2.3 | 1.6 | 1.9 |
| Geri Broussard Baloney | D | B | 41.3 | 39.9, 41.9 | 41.8 | 41.2 | 5.2 | 4.7, 6.1 | 4.7 | 4.9 |
| Buddy Caldwell | R | W | 18.1 | 17.5, 18.7 | 17.1 | 18.3 | 49.4 | 48.8, 49.9 | 50.3 | 51.5 |
| Jeff Landry | R | W | 3.0 | 2.6, 3.7 | 2.8 | 3.6 | 39.2 | 38.4, 39.6 | 39.2 | 37.2 |
| Marty Maley | R | W | 2.1 | 1.8, 2.3 | 1.9 | 1.8 | 4.3 | 4.1, 4.5 | 4.4 | 4.4 |
| Black turnout/BVAP | 34.3 |  |  |  |  |  |  |  |  |  |
| White turnoutWVAP | 36.7 |  |  |  |  |  |  |  |  |  |
| Secretary of State |  |  |  |  |  |  |  |  |  |  |
| Chris Tyson | D | B | 94.4 | 94.0, 94.9 | 94.1 | 94.2 | 15.1 | 14.6, 15.5 | 15.4 | 15.4 |
| Tom Schedler | R | W | 5.6 | 5.1, 6.0 | 5.9 | 5.7 | 84.9 | 84.5, 85.4 | 84.6 | 84.6 |
| Black turnout/BVAP | 34.3 |  |  |  |  |  |  |  |  |  |
| White turnoutWVAP | 36.7 |  |  |  |  |  |  |  |  |  |

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## Appendix C: Overview of the Percent Needed to Win Methodology

Calculating the Percent Needed to Win This methodological approach to assessing the opportunity of Black voters to elect their candidates of choice in proposed districts was designed in recognition of the fact that turnout rates by race alone are not sufficient for determining whether a district will perform for Black voters. Estimates of Black and white (or non-Black) support for Black-preferred candidates, used in conjunction with turnout rates by race, are needed to calculate the percentage of the vote a minority-preferred candidate would receive in a given proposed district.

Turnout rates by race Because the Black age-eligible population often turns out to vote at a lower rate than the white age-eligible population, the BVAP needed to ensure that Black voters comprise at least half of the voters in an election is often higher than $50 \% .{ }^{14}$ The BVAP percentage needed to equalize Black and white voters can be calculated mathematically. ${ }^{15}$ But

[^11]To find the value of M that is needed for (1) and (2) to be equal, (1) and (2) are set as equal and we solve for M algebraically:

$$
\begin{aligned}
\mathrm{M}(\mathrm{~A}) & =(1-\mathrm{M}) \mathrm{B} \\
\mathrm{M}(\mathrm{~A}) & =\mathrm{B}-\mathrm{M}(\mathrm{~B}) \\
\mathrm{M}(\mathrm{~A})+\mathrm{M}(\mathrm{~B}) & =\mathrm{B} \\
\mathrm{M}(\mathrm{~A}+\mathrm{B}) & =\mathrm{B} \\
\mathrm{M}=\mathrm{B} / & (\mathrm{A}+\mathrm{B})
\end{aligned}
$$

Thus, for example, if $39.3 \%$ of the black population turned out and $48.3 \%$ of the white population turned out, $\mathrm{B}=.483$ and $\mathrm{A}=.393$, and $\mathrm{M}=.483 /(.393+.483)=.483 / .876=.5513$, therefore a Black VAP of $55.1 \%$ would produce an equal number of Black and white voters. (For a more indepth discussion of equalizing turnout see Kimball Brace, Bernard Grofman, Lisa Handley, and Richard Niemi, "Minority Voting Equality: The 65 Percent Rule in Theory and Practice," Law and Policy, 10(1), January 1988.)
equalizing turnout is only the first step in the process - it does not take into account the voting patterns of Black and other voters. If voting is racially polarized but a significant number of nonBlack voters typically "crossover" to vote for Black voters' preferred candidate, it may be the case that this crossover voting can compensate for depressed Black turnout relative to non-Black turnout. If this is the case, Black voters need not make up at least $50 \%$ of the voters in an election for the Black-preferred candidate to win. On the other hand, without significant crossover voting, a BVAP of $50 \%$, or even higher, may be necessary to elect the candidates of choice of Black voters.

To illustrate this mathematically, consider a district that has 1000 persons of voting age, $50 \%$ of whom are Black and $50 \%$ of whom are white. Let us begin by assuming that Black turnout is lower than white turnout in a two-candidate election. In our hypothetical election example, $42 \%$ of the BVAP turn out to vote and $60 \%$ of the white voting age population ("WVAP") vote. ${ }^{16}$ This means that, for our illustrative election, there are 210 Black voters and 300 white voters.

Further suppose that $96 \%$ of the Black voters supported their candidate of choice and $25 \%$ of the white voters cast their votes for this candidate (with the other $75 \%$ supporting her opponent in the election contest). Thus, in our example, Black voters cast 200 of their 210 votes for the Black-preferred candidate and their other 8 votes for her opponent; white voters cast 75 of their 300 votes for the Black-preferred candidate and 225 votes for their preferred candidate:

|  |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | ---: |

The candidate of choice of Black voters would receive a total of 277 votes ( 202 from Black voters and 75 from white voters), while the candidate preferred by white voters would receive

[^12]only 233 votes ( 8 from Black voters and 225 from white voters). The Black-preferred candidate would win the election with $55.4 \%(277 / 500)$ of the vote in this hypothetical $50 \%$ Black VAP district. And the Black-preferred candidate would be successful despite the fact that Black eligible voters turned out to vote at a lower rate than white eligible voters and the election was racially polarized.

The candidate of choice of Black voters would still win the election by a very small margin ( $50.9 \%$ ) in a district that is $45 \%$ Black with these same voting patterns:


In a district with a $40 \%$ BVAP, however, the Black-preferred candidate would garner only $47.5 \%$ of the vote. ${ }^{17}$

[^13]Lisa R. Handley<br>CURRICULUM VITAE

## Professional Experience

Dr. Handley has over thirty years of experience in the areas of redistricting and voting rights, both as a practitioner and an academician, and is recognized nationally and internationally as an expert on these subjects. She has advised numerous clients on redistricting and has served as an expert in dozens of redistricting and voting rights court cases. Her clients have included the U.S. Department of Justice, civil rights organizations, independent redistricting commissions (Arizona, Colorado, Michigan) and scores of state and local jurisdictions. Internationally, Dr. Handley has provided electoral assistance in more than a dozen countries, serving as a consultant on electoral system design and redistricting for the United Nations, UNDP, IFES, and International IDEA. In addition, Dr. Handley served as Chairman of the Electoral Boundaries Commission in the Cayman Islands.

Dr. Handley has been actively involved in research, writing and teaching on the subjects of redistricting and voting rights. She has co-written a book, Minority Representation and the Quest for Voting Equality (Cambridge University Press, 1992) and co-edited a volume (Redistricting in Comparative Perspective, Oxford University Press, 2008) on these subjects. Her research has also appeared in peerreviewed journals such as Journal of Politics, Legislative Studies Quarterly, American Politics Quarterly, Journal of Law and Politics, and Law and Policy, as well as law reviews and edited books. She has taught political science undergraduate and graduate courses related to these subjects at several universities including the University of Virginia and George Washington University. Dr. Handley is a Visiting Research Academic at Oxford Brookes University in the United Kingdom.

Dr. Handley is the President of Frontier International Consulting, a consulting firm that specializes in providing electoral assistance in transitional and post-conflict democracies. She also works as an independent election consultant both in the United States and internationally.

## Education

Ph.D. The George Washington University, Political Science, 1991

## Present Employment

President, Frontier International Electoral Consulting LLC (since co-founding company in 1998).

Senior International Electoral Consultant, Technical assistance for clients such as the UN, UNDP and IFES on electoral system design and boundary delimitation

Visiting Research Academic, Centre for Development and Emergency Practice (CENDEP), Oxford Brookes University

## U.S. Clients since 2010

American Civil Liberties Union - expert testimony in Voting Right Act challenges in Arkansas, Georgia and Louisiana, expert testimony in Ohio partisan gerrymander challenge and expert testimony in challenge to Commerce Department inclusion of citizenship question on 2020 census form

Lawyers Committee for Civil Rights Under Law - expert testimony in challenges to statewide judicial elections in Texas and Alabama

US Department of Justice - expert witness testimony in several Section 2 and Section 5 cases (City of Euclid, Euclid School Board, City of Port Chester, City of Eastpoint, two Texas challenges)

Alaska: Redistricting Board (2001 and 2011) - redistricting consultation, expert witness testimony
Albany County, NY (2021) - redistricting consultation
Arizona: Independent Redistricting Board (2001 and 2021) - redistricting consultation
Boston (2022) - redistricting consultation
Colorado: Redistricting Commission (2021), Redistricting Board (2001 and 2011) - redistricting consultation

Connecticut: State Senate and State House of Representatives (2001 and 2011) - redistricting consultation

Kansas: State Legislative Research Department (2001, 2011, 2021) - redistricting consultation
Massachusetts: State Senate (2001 and 2011) - redistricting consultation
Michigan: Michigan Independent Citizens Redistricting Commission (2021) - redistricting consultation
Miami-Dade County, Florida: County Attorney (2001 and 2011) - redistricting consultation
Monroe County, NY (2022) - redistricting consultation
New Mexico: State House (2001) - redistricting consultation, expert witness testimony
New York: State Assembly (2001), State Senate (2021) - redistricting consultation
New York City: Redistricting Commission and Charter Commission (2001, 2011, 2021 and 2022) redistricting consultation

Pima County, AZ (2022) - redistricting consultation
Rhode Island: State Senate and State House (2001 and 2021) - redistricting consultation
Virginia (2015-2017) - redistricting consultant for Governor during redistricting litigation

## International Clients

## United Nations

- Afghanistan - electoral system design and district delimitation expert
- Bangladesh (UNDP) - redistricting expert
- Sierra Leone (UNDP) - redistricting expert
- Liberia (UNMIL, UN peacekeeping mission) - redistricting expert
- Democratic Republic of the Congo (MONUC, UN peacekeeping mission) - election feasibility mission, electoral system design and redistricting expert
- Kenya (UN) - electoral system design and redistricting expert
- Haiti (UN) - election feasibility mission, electoral system design and redistricting expert
- Zimbabwe (UNDP) - redistricting expert
- Lead Writer on the topic of boundary delimitation (redistricting) for ACE (Joint UN, IFES and IDEA project on the Administration and Cost of Elections Project)

International Foundation for Election Systems (IFES)

- Afghanistan - district delimitation expert
- Sudan - redistricting expert
- Kosovo - electoral system design and redistricting expert
- Nigeria - redistricting expert
- Nepal - redistricting expert
- Georgia - electoral system design and district delimitation expert
- Yemen - redistricting expert
- Lebanon - electoral system design and redistricting expert
- Malaysia - electoral system design and redistricting expert
- Myanmar - electoral system design and redistricting expert
- Ukraine - electoral system design and redistricting expert
- Pakistan - consultant for developing redistricting software
- Principal consultant for the Delimitation Equity Project - conducted research, wrote reference manual and developed training curriculum
- Writer on electoral boundary delimitation (redistricting), Elections Standards Project
- Training - developed training curriculum and conducted training workshops on electoral boundary delimitation (redistricting ) in Azerbaijan and Jamaica

International Institute for Democracy and Electoral Assistance (International IDEA):

- Consultant on electoral dispute resolution systems
- Technology consultant on use of GIS for electoral district delimitation
- Training - developed training material and conducted training workshop on electoral boundary delimitation (redistricting ) for African election officials (Mauritius)
- Curriculum development - boundary delimitation curriculum for the BRIDGE Project

Other international clients have included The Cayman Islands; the Australian Election Commission; the Boundary Commission of British Columbia, Canada; and the Global Justice Project for Iraq.

## Publications

## Books:

Does Torture Prevention Work? Liverpool University Press, 2016 (served as editor and author, with Richard Carver)

Comparative Redistricting in Perspective, Oxford University Press, 2008 (first editor, with Bernard Grofman).

Delimitation Equity Project: Resource Guide, Center for Transitional and Post-Conflict Governance at IFES and USAID publication, 2006 (lead author).

Minority Representation and the Quest for Voting Equality, Cambridge University Press, 1992 (with Bernard Grofman and Richard Niemi).

## Academic Journal Articles:

"Drawing Electoral Districts to Promote Minority Representation, Representation, Volume 58 (3), 2022, pp. 373-389.
"Evaluating national preventive mechanisms: a conceptual model," Journal of Human Rights Practice, Volume 12 (2), July 2020 (with Richard Carver).
"Minority Success in Non-Majority Minority Districts: Finding the 'Sweet Spot'," Journal of Race, Ethnicity and Politics, Volume 5 (2), July 2020, pp. 275-298 (with David Lublin, Thomas Brunell and Bernard Grofman).
"Has the Voting Rights Act Outlived its Usefulness: In a Word, "No," Legislative Studies Quarterly, Volume 34 (4), November 2009 (with David Lublin, Thomas Brunell and Bernard Grofman).
"Delimitation Consulting in the US and Elsewhere," Zeitschrift für Politikberatung, volume 1 (3/4), 2008 (with Peter Schrott).
"Drawing Effective Minority Districts: A Conceptual Framework and Some Empirical Evidence," North Carolina Law Review, volume 79 (5), June 2001 (with Bernard Grofman and David Lublin).
"A Guide to 2000 Redistricting Tools and Technology" in The Real Y2K Problem: Census 2000 Data and Redistricting Technology, edited by Nathaniel Persily, New York: Brennan Center, 2000.
"1990s Issues in Voting Rights," Mississippi Law Journal, 65 (2), Winter 1995 (with Bernard Grofman).
"Minority Turnout and the Creation of Majority-Minority Districts," American Politics Quarterly, 23 (2), April 1995 (with Kimball Brace, Richard Niemi and Harold Stanley).
"Identifying and Remedying Racial Gerrymandering," Journal of Law and Politics, 8 (2), Winter 1992 (with Bernard Grofman).
"The Impact of the Voting Rights Act on Minority Representation in Southern State Legislatures," Legislative Studies Quarterly, 16 (1), February 1991 (with Bernard Grofman).
"Minority Population Proportion and Black and Hispanic Congressional Success in the 1970s and 1980s," American Politics Quarterly, 17 (4), October 1989 (with Bernard Grofman).
"Black Representation: Making Sense of Electoral Geography at Different Levels of Government," Legislative Studies Quarterly, 14 (2), May 1989 (with Bernard Grofman).
"Minority Voting Equality: The 65 Percent Rule in Theory and Practice," Law and Policy, 10 (1), January 1988 (with Kimball Brace, Bernard Grofman and Richard Niemi).
"Does Redistricting Aimed to Help Blacks Necessarily Help Republicans?" Journal of Politics, 49 (1), February 1987 (with Kimball Brace and Bernard Grofman).

## Chapters in Edited Volumes:

"Political representation of small minorities and the international normative framework in districted electoral systems," Addis Ababa University Law School series, 2021 (with Richard Carver and Sam Ponniah).
"Effective torture prevention," Research Handbook on Torture, Sir Malcolm Evans and Jens Modvig (eds), Cheltenham: Edward Elgar, 2020 (with Richard Carver).
"Redistricting" in Oxford Handbook of Electoral Systems, Erik Herron Robert Pekkanen and Matthew Shugart (eds), Oxford: Oxford University Press, 2018.
"Role of the Courts in the Electoral Boundary Delimitation Process," in International Election Remedies, John Hardin Young (ed.), Chicago: American Bar Association Press, 2017.
"One Person, One Vote, Different Values: Comparing Delimitation Practices in India, Canada, the United Kingdom, and the United States," in Fixing Electoral Boundaries in India, edited by Mohd. Sanjeer Alam and K.C. Sivaramakrishman, New Delhi: Oxford University Press, 2015.
"Delimiting Electoral Boundaries in Post-Conflict Settings," in Comparative Redistricting in Perspective, edited by Lisa Handley and Bernard Grofman, Oxford: Oxford University Press, 2008.
"A Comparative Survey of Structures and Criteria for Boundary Delimitation," in Comparative Redistricting in Perspective, edited by Lisa Handley and Bernard Grofman, Oxford: Oxford University Press, 2008.
"Drawing Effective Minority Districts: A Conceptual Model," in Voting Rights and Minority Representation, edited by David Bositis, published by the Joint Center for Political and Economic Studies, Washington DC, and University Press of America, New York, 2006.
"Electing Minority-Preferred Candidates to Legislative Office: The Relationship Between Minority Percentages in Districts and the Election of Minority-Preferred Candidates," in Race and Redistricting in the 1990s, edited by Bernard Grofman; New York: Agathon Press, 1998 (with Bernard Grofman and Wayne Arden).
"Estimating the Impact of Voting-Rights-Related Districting on Democratic Strength in the U.S. House of Representatives," in Race and Redistricting in the 1990s, edited by Bernard Grofman; New York: Agathon Press, 1998 (with Bernard Grofman).
"Voting Rights in the 1990s: An Overview," in Race and Redistricting in the 1990s, edited by Bernard Grofman; New York: Agathon Press, 1998 (with Bernard Grofman and Wayne Arden).
"Racial Context, the 1968 Wallace Vote and Southern Presidential Dealignment: Evidence from North Carolina and Elsewhere," in Spatial and Contextual Models in Political Research, edited by Munroe Eagles; Taylor and Francis Publishing Co., 1995 (with Bernard Grofman).
"The Impact of the Voting Rights Act on Minority Representation: Black Officeholding in Southern State Legislatures and Congressional Delegations," in The Quiet Revolution: The Impact of the Voting Rights Act in the South, 1965-1990, eds. Chandler Davidson and Bernard Grofman, Princeton University Press, 1994 (with Bernard Grofman).
"Preconditions for Black and Hispanic Congressional Success," in United States Electoral Systems: Their Impact on Women and Minorities, eds. Wilma Rule and Joseph Zimmerman, Greenwood Press, 1992 (with Bernard Grofman).

## Additional Writings of Note:

"Boundary Delimitation" Topic Area for the Administration and Cost of Elections (ACE) Project, 1998. Published by the ACE Project on the ACE website (electronic publication at www.aceproject.org).

Amicus brief presented to the US Supreme Court in Gill v. Whitford, Brief of Political Science Professors as Amici Curiae, 2017 (one of many social scientists to sign brief)

Amicus brief presented to the US Supreme Court in Shelby County v. Holder, Brief of Historians and Social Scientists as Amici Curiae, 2013 (one of several dozen historians and social scientists to sign brief)

Amicus brief presented to the US Supreme Court in Bartlett v. Strickland, 2008 (with Nathaniel Persily, Bernard Grofman, Bruce Cain, and Theodore Arrington).

## Recent Court Cases

Pending cases:

- Michigan: Agee v. Benson (Case No. 1:22-CV-00272-PLM-RMK-JTN) (U.S. District Court, Western District of Michigan, Southern Division)
- Louisiana: Robinson v. Ardoin (Civil Action No. 3:22-cv-00211-SDD-RLB) (U.S. District Court, Middle District of Louisiana)
- Georgia: Alpha Phi Alpha Fraternity et al. v. Raffensperger et al. (Docket Number: 121-CV-05337-SCJ) (Northern District of Georgia)
- Arkansas: Arkansas State Conference NAACP et al. v. Arkansas Board of Apportionment et al. (Case Number: 4:21-cv-01239-LPR) (Eastern District of Arkansas)
- Ohio: League of Women Voters of Ohio et al. v. Ohio Redistricting Commission et al. (Case Number: 2021-1193) (Supreme Court of Ohio); League of Women Voters of Ohio et al. v. Governor DeWine (Case Number: 2021-1449) (Supreme Court of Ohio)

Ohio Philip Randolph Institute v. Larry Householder (2019) - partisan gerrymander challenge to Ohio congressional districts; testifying expert for ACLU on minority voting patterns

State of New York v. U.S. Department of Commerce (2018-2019) - challenge to inclusion of citizenship question on 2020 census form; testifying expert on behalf of ACLU
U.S. v. City of Eastpointe (settled 2019) - minority vote dilution challenge to City of Eastpointe, Michigan, at-large city council election system; testifying expert on behalf of U.S. Department of Justice

Alabama NAACP v. State of Alabama (decided 2020) - minority vote dilution challenge to Alabama statewide judicial election system; testifying expert on behalf of Lawyers Committee for Civil Rights Under Law

Lopez v. Abbott (2017-2018) - minority vote dilution challenge to Texas statewide judicial election system; testifying expert on behalf of Lawyers Committee for Civil Rights Under Law

Personhuballuah v. Alcorn (2015-2017) - racial gerrymandering challenge to Virginia congressional districts; expert for the Attorney General and Governor of the State of Virginia

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF LOUISIANA, MONROE DIVISION
Civil Action No. 3:24-cv-00122

PHILLIP CALLAIS, LLOYD PRICE, BRUCE ODELL, ELIZABETH ERSOFF, ALBERT CAISSIE, DANIEL WEIR, JOYCE LACOUR, CANDY CARROLI PEAVY, TANYA WHITNEY, MIKE JOHNSON, GROVER JOSEPH REES, ROLFE MCCOLLISTER,

> Plaintiffs,
v.

NANCY LANDRY, in her official capacity as Secretary of State for Louisiana, Defendant.

-     -         -             -                 -                     -                         -                             -                                 -                                     -                                         -                                             -                                                 -                                                     -                                                         -                                                             -                                                                 -                                                                     -                                                                         -                                                                             - DEPOSITION OF DR. BENJAMIN OVERHOLT

APPEARING REMOTELY FROM KANSAS CITY , MISSOURI THURSDAY, APRIL 4, 2024 12:18 p.m.

REPORTED BY:
DANIELLE GRANT
APPEARING REMOTELY FROM RICHMOND COUNTY, N.Y.

| Page 2 | Page 4 |
| :---: | :---: |
| 1 - | 1 |
| 2 | 2 REMOTE APPEARANCES: |
| 3 | 3 <br> NAACP LEGAL DEFENSE and EDUCATIONAL FUND inc |
| 4 | 4 Attorneys For the Robinson |
| 5 | Intervenor-Defendants |
| 6 | 5 700 14th Street N.W. |
| 7 | 6 Washington, DC 20005 |
| 8 | BY: I. SARA ROHANI, ESQ. |
| 9 | 7 VICTORIA WENGER, ESQ. (NYC Office) |
|  |  |
| 10 | 9 HOLTZMAN VOGEL BARAN TORCHINSKY \& IOSEFIAC PLLC. |
| 11 APRIL 4, 2024 | Attorneys for the State of Louisiana |
| 12 12:18 p.m. | 10 15405 John Marshall Highway |
| 13 12.18 р.m. | Haymarket, Virginia 20169 |
| 13 | 11 BY: ZACHARY HENSON, ESQ. |
| 14 | 12 |
| 15 Remote Videotaped Deposition of | 13 |
| 16 DR. BENJAMIN OVERHOLT, held remotely with all | 14 |
|  | 15 |
| 17 parties appearing from their respective | 16 |
| 18 locations, pursuant to Notice before DANIELLE | 17 |
| 19 GRANT, a Stenographic Reporter and Notary Public | 18 |
| 20 of the State of New York. | 19 |
|  | 20 |
| 21 | 21 |
| 22 | 22 ALSO PRESENT: |
| 23 | THOMAS DEVINE, Videographer |
| 24 | 23 Garrett Muscatel of ACLU-VRP |
| 24 | 24 |
| 25 | 25 |
| Page 3 | Page 5 |
| 1 Remote appearances. | 1 |
| 3 退 | 2 FEDERAL STIPULATIONS |
| GRAVES GARRETT GREIM, LLP |  |
| 4 Attorneys for the Plaintiffs and the witness |  |
| 1100 Main Street <br> 5 Suite 2700 | 4 IT IS STIPULATED AND AGREED by and |
| Kansas City, Missouri 64105 | 5 between the attorneys for the respective parties |
| 6 BY: EDWARD D. GREIM, ESQ. | 6 herein that the filing, sealing, and |
| 8 PAUL LOY HURD, ESQ. | 7 certification of the within deposition be waived. |
| ${ }_{9}^{\text {Attorneys for the Plaintiffs }} 1890$ Hudson Circle | 8 IT IS FURTHER STIPULATED AND AGREED |
| $9 \quad 1890$ Hudson Circle Suite 6 | 9 that all objections, except as to the form of the |
| $10 \begin{gathered}\text { Monroe, Louisiana } 71201 \\ \text { BY: PAUL LOY HURD, ESQ }\end{gathered}$ | 10 question, shall be reserved to the time of the |
| 11 BY. PAULLOY Hede | 11 trial. |
| 12 13 Election law cunic | 12 IT IS FURTHER STIPULATED AND AGREED |
| 13 ELECTION LAW CLINIC HARVARD LAW SCHOOL | 13 that the within deposition may be sworn to and |
| 14 Attorneys For the Robinson Intervenor-Defendants | 14 signed before any officer authorized to |
| 15 6Everett Street | 15 administer an oath, with the same force and |
| 16 Suite 4105 Cambridge, Massachusetts 02138 | 16 effect as if signed to before the court. |
| BY: T. ALORA THOMAS-LUNDBORG, ESQ. | 17 |
| 17 DANIEL HESSEL, ESQ. | 18 |
| SHOWS, CALI \& WALSH, L.L.P. | 19 - oOo - |
| 19 Counsel for Defendant, Nancy Landry, in her capacity as Secretary of State of Louisiana | 20 - 0 - |
| 20628 St. Louis Street (70802) |  |
| $21 \begin{aligned} & \text { P.O. Box } 4425 \\ & \text { Baton Rouge, Louisiana 70821-4425 }\end{aligned}$ |  |
| 21 Baton Rouge, Louisiana BY: JOHN C. WALSH, ESQ. | 22 |
| 22 | 23 |
| 23 | 24 |
| 24 25 | 25 |


|  | Page 6 | Page 8 |
| :---: | :---: | :---: |
| 1 |  | 1 COURT |
| 2 |  | 2 COURT REPORTER: Counsel can |
| 3 |  | 3 proceed. |
| 4 | VIDEOGRAPHER: Good afternoon. | 4 DIRECT EXAMINATION BY |
| 5 | We're going on the record at | 5 MS. THOMAS-LUNDBORG: |
| 6 | approximately 12:18 p.m. on April 4, | 6 Q Okay. Dr. Overholt, could you |
| 7 | 2024. Please note that this | 7 please state your full name for the record? |
| 8 | deposition is being conducted | 8 A Yeah. My whole name is Benjamin |
| 9 | virtually. Quality of recording | 9 Allen Overholt. |
| 10 | depends on the quality of camera and | 10 Q And your address please? |
| 11 | Internet connection of participants. | 11 A 605 Saint Charles Street, |
| 12 | What is seen from the witness and | 12 Moberly, Missouri 65270. |
| 13 | heard onscreen is what will be | 13 Q And you understand that you're |
| 14 | recorded. Audio and video recording | 14 under oath today? |
| 15 | will continue to take place unless | 15 A Ido. |
| 16 | all parties agree to go off the | 16 Q Okay. My name is Alora Thomas. |
| 17 | record. | 17 I work at the election law clinic at |
| 18 | This is Media Unit 1 of the | 18 Harvard Law School, and I'm one of the |
| 19 | video-recorded deposition of Dr. Ben | 19 attorneys for the defendant interveners. |
| 20 | Overholt taken by counsel for the | 20 Thank you for making time to talk with me |
| 21 | Intervenor defendants in the matter | 21 today. |
| 22 | of Philip Callais, et al., v. Nancy | 22 Have you ever been deposed |
| 23 | Landry, et al., filed in the U.S. | 23 before? |
| 24 | District Court for the Western | 24 A I have not. |
| 25 | District of Louisiana, Monroe | 25 Q Okay. Well, we're going to go |
|  | Page 7 | age 9 |
| 1 |  | 1 ( 1 |
| 2 | Division, Civil Action | 2 over some ground rules. And make sure you |
| 3 | Number 3:24-CV-00122. | 3 gave only verbal responses. The |
| 4 | he location of this | 4 stenographer cannot pick up sounds or |
| 5 | deposition -- excuse me. This | 5 gestures. |
| 6 | deposition is be conducted remotely | 6 Do you understand that? |
| 7 | using virtual technology. My name is | 7 A I do. |
| 8 | Tom Devine representing Veritext New | 8 Q So that there is a clear record, |
| 9 | York and I'm the videographer. The | 9 let's try not to talk over one another. |
| 10 | court reporter is Danielle Grant also | 10 Please wait for me to finish a question |
| 11 | with Veritext New York. I am not | 11 before you begin to answer a question, and |
| 12 | authorized to administer an oath; I | 12 I will also wait until you have finished |
| 13 | am not related to any party in this | 13 your answer before answer -- asking another |
| 14 | action nor am I financially | 14 question. |
| 15 | interested in the outcome. | 15 Do you understand that? |
| 16 | Counsels' appearances will be | 16 A I do. |
| 17 | noted on the stenographic record. I | 17 Q If you do not hear a question, |
| 18 | ask the court reporter to now please | 18 please let me know and I will repeat. |
| 19 | swear in the witness after which we | 19 Do you understand? |
| 20 | may proceed. | 20 A Of course. Yes. |
| 21 | BENJAMIN OVERHOLT, called as a | 21 Q At any point -- as we notice off |
| 22 | witness, having been first duly sworn | 22 the record, there are multiple attorneys on |
| 23 | by Danielle Grant, a Notary Public | 23 this deposition. They may object, |
| 24 | within and for the State of New York, | 24 including your own counsel. Unless you're |
| 25 | was examined and testified as follows: | 25 instructed not to answer, please answer any |


| Page 10 | Page 12 |
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| 2 questions even if an objection is posed. | 2 As part of your doctoral work, |
| 3 A Okay. | 3 did you produce any peer-reviewed |
| 4 Q Is there anything to prevent you | 4 publications? |
| 5 from testifying truthfully today? | 5 A The only, I guess, publication |
| 6 A No. | 6 I -- that I produced in my doctoral work |
| $7 \quad \mathrm{Q}$ Are you take any medication or | 7 was my dissertation. |
| 8 other substances that would impede your | 8 Q Okay. And what was the subject |
| 9 ability to answer truthfully? | 9 matter of your dissertation? |
| 10 A No, I'm not. | 10 A A Lilliefors test for normality. |
| 11 Q Can you briefly describe your | 11 Q And what is that? |
| 12 educational background? | 12 A You -- when you're dealing with |
| 13 A Of course. I have a Ph.D. in | 13 data, one of the underlying assumptions in |
| 14 applied statistics from the University of | 14 a lot of statistical methodologies is the |
| 15 Northern Colorado. I graduated in 2013. | 15 data is distributed normally. There is a |
| 16 In addition, I have a master's degree in | 16 number of tests for determining if data is |
| 17 the same, in applied statistics, again, | 17 distributed normally, and this was the -- a |
| 18 from the University of Northern Colorado. | 18 new step in -- it's coming up with better |
| 19 And I have a bachelor's degree in history | 19 ways to analyze that normality and look for |
| 20 with a minor in mathematics from the same | 20 different problem that arise in data and |
| 21 university. | 21 the assumption of normality. |
| 22 MS. THOMAS-LUNDBORG: If we | 22 Q And did you published your thesis |
| 23 could have the concierge pull up what | 23 in any peer-reviewed publications? |
| 24 I'm going to be marking as Exhibit 1? | 24 A No. It was only published, I |
| 25 And that will be the report of | 25 think, through the university so it's on |
| Page | Page |
| 1 | 1 |
| Dr. Overholt. | 2 their site. It may be in -- is it ERIC? -- |
| (Whereupon, a Document, Expert | 3 or one of the big library warehouses, but |
| Report of Ben Overholt on Behalf of | 4 it wasn't formally published. |
| Plaintiffs in Response to Anthony | 5 Q And outside of your -- getting |
| 6 Fairfax and Cory McCartan was marked | 6 your Ph.D. and your thesis, have you |
| as Defendants' Exhibit No. 1 for | 7 produced any peer-reviewed publications? |
| identification, as of this date.) | 8 A No. |
| MS. THOMAS-LUNDBORG: I see that | 9 Q And I -- you mentioned your |
| 10 we have the concierge on. Okay. I | 10 degree is in statistics or applied |
| 11 will share my screen in the absence | 11 statistics. |
| 12 of that. | 12 Would y |
| 13 CONCIERGE: Sorry. I'm sorry. I | 13 A Yes. |
| 14 was on mute. Is that the Fairfax | 14 Q -- would you consider yourself a |
| 15 report or -- | 15 political scientist? |
| 16 MS. THOMAS-LUNDBORG: No. | 16 A No. No. I'm a -- I guess I kind |
| 17 Over -- and if we could scroll down | 17 of think of myself as a civil rights |
| 18 to page 54? | 18 statistician or civil rights data analyst, |
| 19 Q Okay. This is a copy of the CV | 19 I suppose, is how I would put it. |
| 20 that you appended to your report. | 20 Q But you're not a political |
| 21 Do you recognize it? | 21 scientist; is that correct? |
| 22 A I do. | 22 A No. I'm not. |
| 23 Q Okay. I didn't see in your CV | 23 Q Okay. Can you briefly describe |
| 24 any references to peer-reviewed | 24 your work background? |
| 25 publications. | 25 A Yeah. Of course. After |


| Page 14 | Page 16 |
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| 2 graduating, I spent | 2 number of cases. But in one -- |
| 3 years working for the Department of | 3 specifically there was one case where she |
| 4 Justice, and there, the bulk of my work wa | 4 was hired as an expert witness for a case |
| 5 in analyzing polarized voting situations. | 5 the DOJ was working on. The reason is, |
| 6 So looking at districts and looking to se | 6 with DOJ -- so for instance, all the work |
| 7 if minority groups of interests were voting | 7 that I perform at DOJ is internal and its |
| 8 differently and have enough candidates | 8 kept there. And so then when a case goes |
| 9 defeated by White majority voters, | 9 on to trial, instead of using internal |
| 10 essentially looking at the three prongs | 10 experts, the Department of Justice also |
| 11 Gingles and determining if proposed | 11 hires external experts. I think the idea |
| 12 districts would actually provide a -- a | 12 there is to try and keep us from being -- |
| 13 additional or continue to provide a | 13 the actual DOJ employees from being caught |
| 14 minority majority district. I did five | 14 up in litigation and, you know, be called |
| 15 years worked there. | 15 to testify and pulled away from our regular |
| In addition to th | 16 |
| 17 plans for some of the more common thing | 17 And so the DOJ employs outside |
| 18 you'll hear about like voter ID laws, acce | 18 expert witnesses, and I've worked with her |
| 19 to polling places, things like that for | 19 on, as I recall, just one case for a number |
| 20 during this time, I was the onl | 20 of months in trying to, you know, just help |
| 21 statistician. I worked with a geographer | 21 pervasively process her work and develop her |
| 22 a few other political scientists that | 22 argument in that |
| 23 provided me data, and we worked | 23 Q Okay. |
| 24 determine the efficacy of voting | 24 while you were at the DOJ, one of the main |
| 25 After that, I went on to the EEOC, and worked | 25 things you did was perform racially |
| Page 15 |  |
| 1 - | 1 |
| 2 there to streamline a lot of their data | 2 polarized voting. |
| 3 They've got a terrifically large dataset | 3 Did you perform all the different |
| 4 going back to the 70s. | 4 types of racially polarized voting that you |
| 5 I helped them modernized and | 5 discuss in your report or just ecological |
| 6 increase their ability to access that data, | 6 inference? |
| 7 then also to look forward and analyze that | 7 A Overwhelmingly, in all -- in |
| 8 data for potential future abuses of | 8 most -- or in every case, I always |
| 9 employees. After that, I spent a bit at the | 9 performed at least ecological inference and |
| 10 Census Bureau trying to get the data to from | 10 ecological regression. And in most cases |
| 11 the 2020 census to provide a usable citizen | 11 I included homogenous precinct analyses as |
| 12 voting age population estimate down to the |  |
| 13 block level for voting rights enforcement. | 13 It's not really necessary, right? |
| 14 And since being at the Census Bureau, I've | 14 The jingle's case itself used only |
| 15 worked as a consultant for Deloitte, American | 15 ecological regression and homogenous precinct |
| 16 Systems, and a few smaller firms. | 16 analysis. But EI is newer and I think |
| 17 Q Okay. And in your answer, you | 17 more -- probably more accurate in its |
| 18 mentioned that, while at the DOJ, you | 18 estimates. And using more than one way of |
| 19 worked with political scientists. | 19 measuring the outcome gives a little more |
| 20 Do you -- while at the DOJ, | 20 reliability that you're capturing the true |
| 21 you ever come across a Dr. Lisa Handley? | 21 result. |
| 22 A I did. Yes. | 22 Q Okay. |
| 23 Q And who is Dr. Lisa Handley? | 23 you this: Are you familiar with the term |
| 24 A Lisa Handley was an expert that | 24 recompiled election analysis? |
| 25 we used in, in my -- to my understanding, a | 25 A I don't think we called it |

5 (Pages 14-17)

| Page 18 | Page 20 |
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| 2 recompiled. I would call re reaggregated, | 2 was a common issue trying to review |
| 3 but I suspect it's the same thing. | 3 districts, not only to see if they were, |
| $4 \quad$ Q And what is reaggregated election | 4 you know, majority Hispanic or Black, or a |
| 5 analysis? | 5 majority/minority in actual people or in |
| 6 A Reaggregated election analysis is | 6 actual voting age population, but also to |
| 7 when you look at a -- you look at a -- | 7 determine that they would perform. |
| 8 you take an election, and rather than look | 8 So one of the -- the real question |
| 9 at it -- so in this instance, we're looking | 9 is is we can have a majority of one racial |
| 10 at congressional districts. Well, when we | 10 group in a district, but if they're not |
| 11 make a hypothetical district, we make i | 11 cohesive, if they're not voting for -- you |
| 12 out of, you know, parts of the state, but | 12 know, if there's many candidates not voting |
| 13 those parts don't include only an existing | 13 together or they're not -- their turnout is |
| 14 district. So in order to estimate how that | 14 too much lower, they may not actually be |
| 15 district would perform, what we want to do | 15 providing the majority of the votes. And |
| 16 is you want to use old elections that | 16 they may not be able to control that |
| 17 actually have occurred, but only look at | 17 district. And so a key piece of the -- we |
| 18 those districts and those regions that are | 18 had a -- we actually had a geographer there |
| 19 in the proposed district or the -- or the | 19 at DOJ who would generate hypothetical |
| 20 hypothetical district to try to estimate | 20 redistricting maps. |
| 21 how that election would have occurred. | 21 And when she would generate those, |
| 22 So in this case for instance, | 22 I would look at the results she had and run |
| 23 congressional district is so large there's no | 23 similar analyses to what I ran here to |
| 24 other district that contains all of any of <br> 25 the districts -- any of the congressional | 24 determine if those maps would have performed, 25 and if they were performing how often they |
| 25 the districts -- any of the congressional | 25 and if they were performing, how often they |
| Page 19 | Page 21 |
| 1 | 1 |
| 2 districts of interest other than the entire | 2 were performing, how often they were failing. |
| 3 state. So here, we take an election, like | 3 And then we would, collectively with |
| 4 state -- say, senator, which includes -- the | 4 attorneys, determine, you know, if this map |
| 5 election would have included every district | 5 was good enough, and then we would go on to |
| 6 in the entire state, and then we look at only | 6 other maps until we found either that there |
| 7 those districts or whatever regions that are | 7 was no map we could produce that would |
| 8 included in a hypothetical district. | 8 actually generate a legitimate majority |
| 9 And we can't say how the election | 9 minority district or until we actually |
| 10 of a congressperson would have been gone in | 10 generated a district that we were comfortable |
| 11 that hypothetical district, but we can say, | 11 with. |
| 12 oh, that hypothetical district would have | 12 Q And just so the record is clear, |
| 13 voted for this Senate candidate. And so we | 13 we're talking about two separate analyses. |
| 14 reaggregate these elections in different ways | 14 There's ecological inference, which works |
| 15 so we can get a good idea as to how a | 15 for polarized voting, then reaggregated |
| 16 nonexisting, as of yet, district would | 16 election analysis. |
| 17 actually have performed had it existed in the | 17 Do you understand those to be two |
| 18 past. | 18 separate things? |
| 19 Q And is that a type of analysis | 19 A Well, they are separate things, |
| 20 that you performed at the DOJ? | 20 but they're used among each other. So for |
| 21 A Yes. So under section -- before | 21 instance, ecological inference, ecological |
| 22 Section 5 -- before jurisdictions were | 22 regression, homogenous precinct analyses, |
| 23 removed from Section 5 early -- fairly | 23 what they're used for is to determine not |
| 24 early in my tenure there and continuing on | 24 just how an election went but how a |
| 25 when we were doing Section 2 analyses, it | 25 minority group or how a racial group within |


| Page 22 | Page 24 |
| :---: | :---: |
|  | 1 边 |
| 2 an election voted. So we can reaggregate | 2 sorry if that sounds silly. |
| 3 an election, only look at outright totals, | 3 Q Would what -- if I said that you |
| 4 and the result would tell us who won in | 4 were an expert in Pearson v. Kemp, would |
| 5 hypothetical district. But instead, if w | 5 that jog your memory? |
| 6 use RBV analyses on that district, on that | 6 A Pearson v Kemp. That could be. |
| 7 hypothetical district, we can add to that. | 7 The name Kemp is probably right. I guess I |
| 8 Within the district, we know what | 8 wouldn't argue that point. It's -- that |
| centage of people, from each racial group | 9 sounds potentially correct, yes. |
| 10 analyzed, voted for which candidate, and so | 10 Q Okay. And what was the subject |
| 11 we can actually see who is voting for that | 11 matter of that litigation |
| 12 candidate, see if this person, in fact, the | 12 A So yeah. So I put together a |
| 13 preferred candidate or not within that | 13 memo on how early voting in the state of |
| 14 district and determine whether or not the | 14 Georgia differed in 2020 from previous |
| 15 district itself is functioning like a -- like | 15 elections, how ballot rejection rates had |
| 16 a majority minority district, whether or not | 16 changed, and the significance of those |
| 17 the contest within it is polarized and | 17 differences coming out of -- or |
| 18 whether or not it's actually electing the | 18 really right during the pandemic with that |
| 19 candidate that the Black or Hispanic voters | 19 election and just attempted to show how |
| 20 within that district are attempting to elect. | 20 those voting patterns had shifted, how |
| 21 Q We'll get into, later, some of | 21 ballot rejection rates had plummeted, and |
| 22 the specifics about the analysis you did | 22 how the election itself was different from |
| 23 here. I just want to understand clearly | 23 previous electio |
| 24 what you did at the DOJ. | 24 Q Okay. And do you know what the |
| 25 While at the DOJ, did you ever | 25 subject matter of the litigation was? |
|  | Page |
|  | 1 |
| 2 actually draw restricting maps? | 2 A It was about the election. |
| 3 A No. I didn't draw the maps. We | 3 Q Okay. Did you end up testifying |
| 4 had a geographer there. She drew -- she | 4 in that case? |
| 5 drew the maps, though the -- I worked with | 5 A No. My affidavit, as I recall |
| 6 her. We had suggestions as to, you know, | 6 was attached to -- was attached to the |
| 7 what areas should be included and the such, | 7 case. The case was, I think, thrown out, |
| 8 but the actual map drawing was done by our | 8 like, in an initial hearing. I was never |
| 9 in-house geographer. | 9 brought in as a witness. I don't even |
| 10 Q Okay. And have you ever drawn a | 10 think my affidavit was brought in as |
| 11 congressional map? | 11 evidence or anything like that. I wasn't |
| 12 A No. No. I haven't drawn maps. | 12 questioned or even referenced. |
| 13 No. | 13 Q Okay. And outside of this |
| 14 Q Okay. And you haven't drawn any | 14 Pearson v. Kemp case, have you served as an |
| 15 legislative maps of any kind? | 15 expert witness in any other cases? |
| 16 A No. No. | 16 A I mean, other than the work I did |
| 17 Q Okay. Have you ever worked as an | 17 with DOJ, where I don't -- or I don't think |
| 18 expert witness before? | 18 that's what you're getting at. I have not |
| 19 A I don't think -- No. | 19 worked as an -- as a expert witness like |
| 20 Q Okay. Have you ever work | 20 what I'm doing here, other than my -- I |
| 21 submitted a report as an expert witness in | 21 guess you would call it a consulting expert |
| 22 a case before? | 22 for DOJ for five and half years. And if |
| 23 A Yes. Yes, I | 23 you include that, then I've done that a |
| 24 Q Okay. And which case is that? | 24 hundred plus times. |
| 25 A I don't know the name of it. I'm | 25 Q Okay. But a court has never |

7 (Pages 22-25)

| Page 26 | Page |
| :---: | :---: |
|  | 1 |
| 2 accepted your opinions in rendering its | 2 if there was anything I could do. The |
| 3 opinion in a case; is that correct? | 3 final datasets that -- like, the bulk of |
| 4 A I think that's correct. Yes. I | 4 the datasets that I used here would have |
| 5 have not directly -- | 5 been late March kind of as I was building |
| 6 Q Have you ever cited in a cour | 6 up for being a testifying witness, is when |
| 7 case? | 7 I got the most -- the bulk of the data that |
| 8 A I'm sorry. What was that? | 8 I used here. |
| 9 (Whereupon, the court report | 9 MS. THOMAS-LUNDBORG: Okay. If |
| 10 requested clarification.) | 10 we could put back up Exhibit 1 |
| 11 Q Have you ever been cited in | 11 CONCIERGE: Okay. |
| 12 court case? | 12 MS. THOMAS-LUNDBORG: -- which I |
| 13 A Not to my knowledge. I wouldn't | 13 believe is the Overholt rebuttal |
| 14 think so. That's a little better | 14 report. |
| 15 Q When were you retained | 15 And if we could go to page 3? |
| 16 expert witness in this case? | 16 Q Okay. In your data section, in |
| 17 A Yeah. I was retained to put | 17 the second full paragraph, you state: In |
| 18 memo together comparing these guys on | 18 data science, analyzing data is often very |
| 19 March 28th. I think March 28th. | 19 mechanical and straightforward. Finding |
| 20 Q Okay. And was that the first | 20 data, cleaning data, merging data, and |
| 21 time you were contacted about this case? | 21 determining methological -- sorry, strike |
| 22 A No. No. We -- I signed a | 22 that -- methodology to use take up the vast |
| 23 contract to work here on March 28th. | 23 majority of my time and effort in any |
| 24 had prior conversations about my potential | 24 project. |
| 25 work on the case before that. | 25 How much time did you spend on |
| Page 27 | Page |
| 1 | 1 |
| 2 Q Okay. And when did you have your | 2 these various processes in this case? |
| 3 first conversation about work in this case? | 3 A Well, so to set -- to set up the |
| 4 THE WITNESS: Do you remember | 4 initial analysis, so, essentially, what I |
| 5 when we had our first conversation? | 5 have is the data itself is a spreadsheet |
| 6 Q You can't -- I'm sorry. | 6 essentially for each precinct or each -- |
| 7 MS. THOMAS-LUNDBORG: It has to | 7 I'm sorry -- for each geographic area. I |
| 8 be the witness's recollection. | 8 have got to have certain information in |
| 9 MR. GREIM: Oh, I'm sorry. I | 9 order to run these types of analyses. So I |
| 10 can't help you. Sorry. | 10 need to know percentage of the minority |
| 11 THE WITNESS: Okay. | 11 groups of interest, of the -- or the |
| 12 A Before Valentine's Day. Yeah. | 12 percentage of the people in the district |
| 13 Before Valentine's Day. I -- so early | 13 that are of the minority group, the |
| 14 February. And, say, early February, maybe | 14 percentage of people who are not, the total |
| 15 late January, somewhere in there. I | 15 number of people, and then percentage of |
| 16 don't -- I don't know exactly the day. | 16 votes that were cast for each candidate in |
| 17 Q Okay. And when did you start | 17 a given contest. |
| 18 putting together the data that you used to | 18 Once I have those -- once I have |
| 19 analyze in this case? | 19 that data and I get that data into a uniform |
| 20 A So the datasets I first got, they | 20 shape, I'm able to analyze it very clearly. |
| 21 were kind of spread out. But over the | 21 Once I have code that works on the initial |
| 22 course of -- I think the very first data I | 22 set, it takes a lot less time to do the next |
| 23 looked at, I did, in fact, get in -- I | 23 set, but many hours. The very first set I |
| 24 would have gotten in February, because | 24 analyzed of the -- of the -- the first set of |
| 25 that's when I first starting looking to see | 25 elections, probably five elections, took |


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| $2 \mathrm{me}-$ - or it took hours for me to get through | 2 individual level data about voters such as |
| 3 the first batch. But once I had the code | 3 race, party, precinct, and voting history. |
| 4 running, I think it took less time per | 4 Is this file that you're |
| 5 election. | 5 discussing here also known as the "voter |
| 6 Q And how many hours would that be? | 6 file"? |
| 7 A Certainly dozens. | 7 A So the first sentence, the |
| 8 Q Dozens as in 24 hours? as in | 8 election results were taken from the |
| 936 hours? as in 48 hours? | 9 Louisiana Secretary of State's website -- |
| 10 A I think I billed -- I think I | 10 (Whereupon, the court reporter |
| 11 billed north of 90 hours. | 11 requested clarification.) |
| 12 Q And that was 90 hours on the | 12 THE WITNESS: Oh, I'm sorry. |
| 13 dataset? | 13 COURT REPORTER: That's okay. |
| 14 A No, I think that's -- that's for | 14 That's okay. |
| 15 pretty much all of it. That's for the | 15 THE WITNESS: I'll try not to |
| 16 writeup as well and discussion time and | 16 twitch. |
| 17 such. | 17 A The first sentence there, where |
| 18 Q Okay. And when did you begin | 18 it says, election results were taken from |
| 19 this 90 hours of work? | 19 Louisiana's Secretary of State's website, |
| 20 A I guess the very beginning would | 20 that is a publicly available domain to |
| 21 be back early February, early mid-February. | 21 download from. The -- |
| 22 MR. GREIM: I'm going to | 22 Q Sorry. I think we're in the |
| 23 interject here, Counsel, just for a | 23 wrong paragraph. It should be -- and |
| 24 second. This is Mr. Grime, counsel | 24 that's on us. It should be the fourth |
| 25 for the Plaintiffs. As you can see, | 25 paragraph -- oh, it is. Okay. Sorry. I |
| Page 31 | Page 33 |
| 1 ( 1 dis | 1 这 |
| 2 this witness did some consulting work | 2 just want to ask you -- |
| 3 for us initially, and so to the | 3 MS. THOMAS-LUNDBORG: We can go |
| 4 extent that that work formed the | 4 back. I'm sorry. We were in the |
| 5 basis for him becoming an expert | 5 right paragraph. |
| 6 witness in this case, that's fine. | 6 Q I just want to ask you -- we're |
| 7 But I may begin to assert attorney | 7 going to go through this systemically, and |
| 8 work product objections to the extent | 8 we have very little time. So if you could |
| 9 that you ask only about the | 9 just focus in on the second sentence? |
| 10 consulting work. So I don't have an | $10 \quad$ Voter registration lists made |
| 11 objection at this time. I just want | 11 available by the state of Louisiana, which |
| 12 to make sure you know that that's | 12 include individual level data about voters |
| 13 coming. | 13 such as race, party, precinct, and voting |
| 14 MS. THOMAS-LUNDBORG: We'll | 14 history. |
| 15 address that when we get to that | 15 Is this file in the second |
| 16 point. | 16 sentence also known as the "voter file"? |
| 17 Q So continuing on. | 17 A Yeah. I believe so. |
| 18 On page 4, in the middle of the | 18 Q Okay. Which voter file did you |
| 19 third paragraph, you state -- | 19 use to conduct your analysis? |
| 20 MS. THOMAS-LUNDBORG: If we | 20 A These aggregations here -- you |
| 21 could go there and get it | 21 part of the reason this is in the passive |
| 22 highlighted? | 22 voice, these were actually -- this is what |
| 23 Q Okay. You state: Voter | 23 was done, but it was done by computer |
| 24 registration lists were made available by | 24 scientists, and the results, the |
| 25 the state of Louisiana, which include | 25 tabulations that I needed, were given to me |


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| 2 by them. | 2 voter rolls, not only do they stop being on |
| 3 Q Okay. And when did you receive | 3 the voter roll now, but they oftentimes are |
| 4 this data? | 4 scrubbed away and so they're not in the voter |
| 5 A Again, spread out throughout | 5 roll back then. |
| 6 the -- I received probably the first | 6 Q Okay. Did you do |
| 7 sets -- the first election -- the initial | 7 A So I know -- |
| 8 stuff, again, early, mid-February, but I | 8 (Cross-talking.) |
| 9 received the majority of them late March. | 9 A I'm sorry. Go on. |
| 10 And I think -- I did, in fact, receive | 10 Q Did you do anything to check the |
| 11 some, I think, in between as well. So kind | 11 accuracy of the voter file for older |
| 12 of through -- kind of throughout the last | 12 elections? |
| 13 few months. | 13 A I guess that's why I stuck with |
| 14 Q Okay. And were these folks who | 14 the newer elections so there wouldn't be a |
| 15 worked directly under you or folks who you | 15 huge issue there. So, again -- so I mean, |
| 16 were connected to through counsel? | 16 yes. We can compare total numbers of |
| 17 A I was connected to through | 17 people. You know, if you -- as you go |
| 18 counsel. | 18 through, like, the percent BVAPs and such, |
| 19 Q Okay. And do you know whether | 19 I verified that those lined up with -- so, |
| 20 the computer science folks that you're | 20 like, the results he was giving me, that |
| 21 referencing now used the most recent voter | 21 those lined up with the data that is |
| 22 file or had access to historic voter files? | 22 available in other places. So for |
| 23 A My understanding is they had the | 23 instance, the election results Secretary of |
| 24 most recent voter files. We discussed, you | 24 State's website has to offer there, from my |
| 25 know, when they acquired data and such, and | 25 Footnote 3 at the beginning of the same |
| Page 35 | Page 37 |
| 1 ( 1 | 1 边 |
| 2 he made reference to having the most recent | 2 paragraph, I'm able to use that date data |
| 3 data. But, again, I can't be sure he's | 3 and confirm that the grand totals, the |
| 4 correct if that makes sense. | 4 turnout numbers and such are at least very |
| 5 Q Okay. Did you or -- let me -- | 5 close to the results that I was getting |
| 6 I 'm going to ask two questions. | 6 when I would tabulate out of the dataset |
| 7 First, did you do anything to | 7 that I had. |
| 8 check the accuracy of the voter file that | 8 Q And you mentioned that the |
| 9 you received particularly when it comes to | 9 Secretary of State has a voter -- has |
| 10 older elections? | 10 election results. |
| 11 A Well, I know -- I guess what | 11 Why not rely on that? |
| 12 we're getting here is I know full well, as | 12 A Well, because the Secretary of |
| 13 elections get older, there come to be | 13 State's website -- well, not the Secretary |
| 14 problems as people -- as voter rolls get | 14 of State's website. The state of |
| 15 cleaned, voters oftentimes who voted in an | 15 Louisiana, like most states these days, has |
| 16 election, they vanish. And that's actually | 16 a lot of mail-in and absentee votes. And |
| 17 part of the reason that I didn't really use | 17 unlike most states these days, the state of |
| 18 older elections. That's why I try to stick | 18 Louisiana does not reaggregate them out to |
| 19 to nothing too much older, like 2016, and | 19 the precincts. And so what you wind up |
| 20 only there because I felt the need to get | 20 with is, I think, more about a quarter to a |
| 21 more even year elections. | 21 third of the votes that were cast in a |
| 22 And it's why I didn't go back any | 22 precinct aren't listed as being cast in the |
| 23 older than 2019 is because the data itself, | 23 precinct. |
| 24 as you alluding to, tends to degrade over | 24 And here, it's critical to include |
| 25 time, and as voters get cleaned out of the | 25 those people, because, well, they're a |


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| 2 quarter of the votes, and as we try | 2 A Probably -- well, honestly, |
| 3 reaggregate an election, like I've said, we | 3 wouldn't want -- I wouldn't want to float |
| 4 need to break it up into as small a piece as | 4 an estimate because it could range so much. |
| 5 possible, and I need to know the number of | 5 I know that some of the datasets that they |
| 6 votes cast for each candidate in tho | ot me would be, like, Okay, we're working |
| 7 precincts. And if I don't have though | 7 on this dataset, and it could take them |
| 8 that data broken up by those precincts, | ays to get it to me. But I don't know |
| 9 can't possibly create reliable reaggregation. | 9 that they were working on it for days, and |
| 10 So one of the key issues is that the | 10 so I just can't -- I honestly can't speak |
| 11 available results don't give you those | 11 to how much time it took them. And |
| 12 don't give you election results down to the | 12 I didn't -- or so most of this work |
| 13 block or VTD level. | 13 building maps and a lot of these |
| 14 And so the roundabout way of | 14 aggregations, this wasn't the work I really |
| 15 getting those numbers was primary done to | 15 did at DOJ either. So I don't have -- you |
| 16 break those absentee votes down by voter | 16 know, the generating the map and getting |
| 17 district. | 17 the estimates from the map wasn't really my |
| 18 Q Okay. I think we're going to get | 18 focus. |
| 19 back to the kind of absentee question | $19 \quad \mathrm{Q}$ |
| 20 little later. I want to pick up on two | 20 aggregation, but as it relates to racially |
| 21 things that you said in your last few | 21 polarized voting, what aggregate level data |
| 22 answers. You mention | 22 was used to conduct the racially polarized |
| 23 die and some problems with the voter file | 23 voting anal |
| 24 if you're using the | 24 A Voting prec |
| 25 Do you know how many voters were | 25 smallest level it has to voting results |
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| 1 ( 1 | 1 这 |
| 2 missing or misplace from the voter file for | 2 available, and so the demographics were |
| 3 each election because they died, moved, | 3 aggregated up to those levels. |
| 4 deregistered or were purged? | 4 Q Okay. So did you use the |
| A No. | 5 precincts and the elections as reported by |
| $6 \quad \mathrm{Q}$ In using the newer voter file for | 6 the Secretary of State or did you convert |
| 7 older elections, did you use precinct level | 7 the precinct level data to approximate the |
| 8 data and configure it to conform to the | 82020 VTDs, also known as voting tabulation |
| 9 boundaries? | 9 districts? |
| 10 A Yes. My understanding is they | 10 A Yeah. So I believe what they |
| 11 actually used -- they took the precinct | 11 did -- for the demographics, for sure, they |
| 12 level data and approximated that out to the | 12 broke it down to the VTDs, and then I was |
| 13 VTDs. I don't know if they took it to the | 13 aggregating the VTDs together to create |
| 14 block level first or not, but they broke it | 14 the -- for hypothetical districts. So they |
| 15 down to the VTD level and then reaggregated | 15 were -- they broke -- they estimated and |
| 16 up to the districts to collect in the | 16 broke the voting results down to the VTD |
| 17 election results. But I didn't do that | 17 level as well. |
| 18 again. | 18 Q Okay. And is that the 2020 VTDs? |
| 19 Q And you said that you spent | 19 A Yes. I think it was the |
| 2090 hours just on your portion. | 202020 VTDs, but I don't have -- I guess I |
| 21 Do you know how much time the | 21 don't confirmation in front of me. I think |
| 22 data science folks spent on their portion? | 22 it was the 2020 VTDs. |
| 23 A I don't. | 23 Q |
| 24 Q Do you have an estimate based on | 24 sure I got this part right. |
| 25 your prior work at the DOJ? | 25 Is it your testimony that the |


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| 2 voter file identifies early and absentee | 2 tell you which candidates the voter voted |
| 3 votes, so that's how you were able to | 3 for, correct? |
| 4 allocate them down to the parish level -- I | 4 A No. No. Not at all. That's |
| 5 mean down to the VTD level? | 5 actually the purpose of the ecological |
| 6 A I didn't allocate them down, an | 6 inference regression and HPA is to get a |
| 7 I didn't look at the voter file. Again, | 7 good estimate of how voters voted according |
| 8 what I was given were tabulations from the | 8 to -- you know, how voters within each |
| 9 voter file at the VTD level, and then lists | 9 racial group voted. |
| 10 essentially of which VTDs went with -- went | 10 Q Okay. We're going to circle back |
| 11 with which precinct -- or sorry -- which | 11 to this. I want to ask som |
| 12 VTDs went with which voting district in | 12 data-related questions. Okay. Just on |
| 13 each redistricting plan so that I could, | 13 other question about this centroid |
| 14 then, aggregate those VTDs together | 14 methodology that you're discussing in this |
| 15 create voting districts and I could, then, | 15 paragraph that we just looked at. |
| 16 analyze those voting districts. | 16 Are you aware that the precincts |
| 17 Q I guess I am trying to | 17 change regularly? |
| 18 understand. I think earlier you testified | 18 A Oh, yeah. Of course. I've |
| 19 that one of the reasons you want to use the | 19 literally seen precinct maps that were |
| 20 voter file was because of the absentee and | 20 drawn on napkins and submitted to the |
| 21 the early vote is | 21 Department of Justice. It's a fantastic |
| 22 And how did you use the voter | 22 world, the redistricting and |
| 23 file to solve the problem of absentee and | 23 precinct-shaping world. |
| 24 early votes only being reported at the | 24 Q And how did the -- your analysis |
| 25 parish level? | 25 account for that? |
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| 2 A So essentially each voter -- so | 2 A By breaking folks down to the VTD |
| 3 this is in that next -- this is the fourth | 3 level. Using the voter file, I would know |
| 4 paragraph. | 4 what VTD they were in, and then we would |
| 5 So precinct level election results | 5 just simply reaggregate VTDs, because they |
| 6 for each cycle were matched to a | 6 weren't moving around. We used 2020 census |
| 7 corresponding shape in the precinct shape | 7 VTDs. We know where people were at that |
| 8 file. | 8 time, and then we just aggregate those VTDs |
| 9 So each voter is placed inside of | 9 up to create a district. |
| $10 \mathrm{a}-\mathrm{-}$ well, inside of a centroid -- it was | 10 Q Okay. |
| 11 placed and given a centroid, the center point | 11 MS. THOMAS-LUNDBORG: If w |
| 12 of their block. And when those we -- then | 12 could go to -- |
| 13 we -- when those aggregated, that's what gave | 13 Q And I may come back with some |
| 14 everybody a location. The voter file must -- | 14 other questions about this but, again, I |
| 15 all right. Yeah. The voter file will | 15 want to make sure I get to everything. |
| 16 include who voted in each election, a | 16 MS. THOMAS-LUNDBORG: If we go |
| 17 we're able to identify where each voter lives | 17 to page 3? |
| 18 using census data. From the voter file, we | 18 And then if we could go to the |
| 19 will have the data as to which voters voted. | 19 second full paragraph on page 3? |
| 20 And the voter file will include, as well, | 20 Sorry. It's actually the second |
| 21 the -- their sub-identification on race. And | 21 full paragraph under the data section |
| 22 we can aggregate those together to get a | 22 on page 3. I'm sorry. |
| 23 better idea as to where each voter is and | 23 Can we take this down, the |
| 24 whether or not they voted. | 24 highlight for a second? |
| 25 Q Okay. But the voter file doesn't | 25 This is what happens when I |


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| don't cut and paste. | 2 Q Okay. So you're saying that you |
| HE WITNESS: Yeah. It seems to | 3 would run a comparison between the |
| 4 cut the right inch off here as well, | 4 Secretary of State's data and the voter |
| 5 where I can't read the whole | 5 file data that you had? |
| 6 paragraph on the screen. | 6 A Yeah. So one -- another way |
| 7 CONCIERGE: So if you go up top | 7 checking ecological regression, ecological |
| 8 to where it says "view options," | 8 inference, and homogenous precinct analyses |
| Doctor? | 9 is to take the actual election as it |
| 10 THE WITNESS: Okay. | 10 occurred, so governor in 2023. And I can |
| 11 actually got a paper copy I'm using | 11 look at the actual election, how it went. |
| 12 as well. | 12 I can see who won, who lost, what the vote |
| 13 CONCIERGE: Okay. Okay. Okay. | 13 totals were. Then I can run a RBV analysis |
| 14 MS. THOMAS-LUNDBORG: Okay. | 14 on that election. And when I add up -- you |
| 15 CONCIERGE: You could -- | 15 know, so the RBV results will essentially |
| 16 Q Then I think we can -- we can | 16 show that, you know, X percent of, say, |
| 17 just move on. If we -- so it's the second | 17 Black voters voted for this candidate and |
| 18 full paragraph. | 18 Y percent of Y voters voted for that |
| 19 The last sentence of the second | 19 candidate. Well, I can multiply in that -- |
| 20 full paragraph, which reads: Second, I had | 20 those percentages by the number of Black |
| 21 to determine the best data to use for | 21 and White voters who voted, and I can do |
| 22 election results. | 22 that for each candidate and make sure that |
| 23 Are you there | 23 the election results come out about correct |
| 24 A Okay. That second paragraph, you | 24 when I use the RBV analysis. It's just a |
| 25 said the last sentence? | 25 way of, I guess, checking -- kind of |
| Pa | Page |
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| 2 Q Yeah. It's the first paragraph | 2 checking my work. Yeah. I -- for the |
| 3 under "data." | 3 full |
| 4 A Okay. | 4 Q But did -- |
| 5 Q The second full paragraph on the | 5 (Cross-talking.) |
| 6 page, the last sentence: Second, I had to | 6 A -- and I run RBVs on those. |
| 7 determine the best data to use for election | 7 Q Did at any point -- to your |
| 8 results. | 8 knowledge, was the Secretary of State |
| 9 Do you see that? | 9 election data aggregated to the VTDs that |
| 10 A Yes. Yes. | 10 you were using in your analysis? |
| 11 Q Where did you get your election | 11 A Not to my knowledge, no. |
| 12 results data? | 12 Q Okay. What method did you use to |
| 13 A So the election results -- the | 13 determine which election results to |
| 14 base election results data is available | 14 include? |
| 15 from the Secretary of State website. And | 15 A Yeah. So that's actually kind |
| 16 you go -- so -- and the first step there | 16 the -- some of it is just looking and |
| 17 was to review and see how elections h | 17 saying, Okay, these make sense. So the |
| 18 actually gone in the past, and they're | 18 first step was, as you mentioned before, |
| 19 right there on the Secretary of State's | 19 I'm going to have to aggregate these |
| 20 website to download right -- their total | 20 elections. So what I know right off the |
| 21 results. And then on top of that, like, | 21 bat is I'm going to have to have state-wide |
| 22 through the voter file as well there is who | 22 contests, because I have to break them up |
| 23 voted that can be aggregated up to the VTD | 23 by these congressional districts. I also |
| 24 level. So they -- I guess ultimately came | 24 know that state-wide -- the congressional |
| 25 from the state of Louisiana. | 25 districts are elected in even years, |


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| 2 November of even yea | 2 in addition to that, I grabbed all of the |
| So I went looking immediately for | 3 runoff elections that; happened as a result |
| 4 even year November contests. Because we're | 4 of any of those previous 14 contests. So |
| 5 statewide and because Louisiana hold their | 5 I've got four even year contests, I've got |
| 6 state contests in odd years, the only | 6 ten odd year contests, and I think there are |
| 7 elections available to me then, in even years | 7 a total of seven runoffs total from those 14 |
| 8 November, were the three Senate seats in | 8 contest |
| 9 2016, 2020, and 2022, and a Secretary of | So those were the elections that I |
| 10 State special election in 2018. That is all | 10 chose to focus on, because I wanted to make |
| 11 that was available. And so the only reason I | 11 sure I grabbed, you know, everything that is |
| 12 went beyond those four was because there's | 12 statewide. And then I took that a step |
| 13 only four of them. | 13 further, and look at them at -- with the -- |
| 14 And, you know, as -- anyone | 14 with the turnout analysis to determine which |
| 15 statistics will tell you, like, four is not | 15 ones were most like even year contests to |
| 16 really enough, but my -- so then from there, | 16 make sure I wasn't including elections that |
| 17 the option were to either go to older | 17 didn't make a lot of sense. You can imagine, |
| 18 elections, and as we've discussed, there | 18 for instance, we oftentimes don't include |
| 19 data problem. The older the election gets, | 19 ballot initiatives and, like, legal questions |
| 20 we tend to have more and more data issues | 20 because the situation surrounding them is |
| 21 with who actually voted and who didn't. | 21 very different from a partisan candidate |
| 22 we also have a shifting election potentially. | 22 Q Okay. So I think you have |
| 23 You can imagine we wouldn't want to go | 23 anticipated some of my questions, which is |
| 24 to the 1990s and evaluate something that | 24 great. We get to move more quickly |
| 25 that's old so, at some point, we have got to | 25 MS. THOMAS-LUNDBORG: If we |
| age | Page |
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| 2 kind of cut this off. | 2 could go to page 6, the top of |
| 3 You don't want to get too old with | 3 Table 2? |
| 4 the elections you're reviewing, and it's | 4 A Yeah. |
| 5 fairly common practice, two full presidential | 5 Q So these are the elections that |
| 6 cycles gets you a pretty good idea. | 6 you analyzed; is that right? |
| 7 Q Okay. | 7 A Yeah, that's them. |
| 8 A And so then to expand the number | 8 Q Okay. And in this chart, you |
| 9 of elections beyond just those four, I | 9 include even year, Senate elections, one |
| 10 looked at the other state-wide contests | 10 even year secretary of state election, an |
| 11 And I focused on partisan contests. And so | 11 the other elections are off-year state |
| 12 four of those -- there's the five. Each | 12 elections; is that right? |
| 13 odd year there's governor, lieutenant | 13 A Correct. |
| 14 governor, secretary of state, treasurer and | 14 Q Okay. And the first election is |
| 15 attorney general. And so that gives me ten | 15 Senate 2016. |
| 16 additional elections that happened in odd | 16 Why did you decide to go back to |
| 17 years; oddly enough, in October of odd | 17 the Senate 2016 election |
| 18 years, of all things. | 18 A Well, that gives me a full -- few |
| 19 But I brought those in as well, | 19 presidential cycles, right? |
| 20 because it's additional state-wide contests | 20 So I get two presidential even |
| 21 that could be reaggregated, and they fall | 21 years and two non-presidential even yea |
| 22 within a fairly time frame. I grabbed, in | 22 The difference in presidential elections, |
| 23 this case, just '23 and 2019. Again, | 23 especially in turnout, is important to try |
| 24 basically looking back for two full, you | 24 encompass. |
| 25 know, four-year election cycles. And then, | 25 <br> (Whereupon, the court reporter |


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| 1 ( 1 dequest | 1 这 |
| quested clarification.) | Election Calendar was marked as |
| THE WITNESS: Yeah. Encompass. | Defendants' Exhibit No. 2 for |
| include. | 4 identification, as of this date.) |
| Q Okay. I have some more | MS. THOMAS-LUNDBORG: And it's |
| 6 questions, but I think you've anticipated | 6 the 2016 election calendar. |
| 7 another one of my questions. You just | $7 \quad$ Q I have some more questions around |
| 8 mentioned the presidential election | 8 these presidential elections |
| 9 turnout. I noticed there are no | 9 If you could look at the column |
| 10 presidential elections here, and you talk | 10 titled "November 8"? |
| 11 about that a little bit in your report. | 11 Do you see that? |
| 12 So in 2016, there was a | 12 A Yeah. |
| 13 presidential election, correct? | 13 Q Okay. And can you read the box |
| 14 A Yes, there was. | 14 for the type of election that occurred on |
| 15 Q Okay. And that's not an election | 15 November 8, 2016? |
| 16 that you analyzed, correct? | 16 A Open primary presidential |
| 17 A Yeah. So the thing we fall into | 17 congressional. |
| 18 with president is, yes, it is voted on | 18 Q Okay. Is it your understanding |
| 19 state-wide, but president is the only -- | 19 that, on November 8, Louisiana voters went |
| 20 you know, there is the -- in elections you | 20 to the polls and voted a ballot th |
| 21 hear, you know -- you know, All politics is | 21 included the presidential election and a |
| 22 local. That's true of everything except | 22 congressional election? |
| 23 for president. The sheer amount of money, | 23 A Yep. |
| 24 I suspect, and the sheer magnitude of media | 24 Q Okay. And you would agree, also, |
| 25 pressure creates a different dynamic. You | 25 that a presidential election in November 8 |
| Page | Page |
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| 2 only have got to look at the Senate, and | 2 would have had two candidates? |
| 3 look the number of senators from states | 3 A Mostly. I think they have -- |
| 4 that overwhelming vote for one president | 4 there's always the -- you know, the 2 to |
| 5 and those senators from a different party | 55 percent kind of third party guys. But, |
| 6 to know there are very strong republican or | 6 yeah, generally, there are the two |
| 7 democrat states. | 7 candidates. |
| 8 Throughout the Senate, it's the | $8 \quad \mathrm{Q}$ And that's most like the new |
| 9 opposite of the way their party votes, the | 9 system that Louisiana is moving to for |
| 10 way they voted for -- you know, they vote | 10 congressional elections that you discuss in |
| 11 president opposite of Senate because you | 11 your report? |
| 12 just -- it's simply different. Presidential | 12 A Are you talking about the |
| 13 elections are useful. They can be useful | 13 traditional -- although not really. So the |
| 14 when you're focus is on specifically racial | 14 primary election going into a president |
| 15 block voting to determine if an electorate in | 15 contest happen much earlier in the year. |
| 16 the state is polarized. It can be useful for | 16 So I guess I don't know when Louisiana |
| 17 that. But once you step outside a specific | 17 hits. But most states, you know -- which |
| 18 RBVs and start reaggregating elections, | 18 we're going through right now. We started |
| 19 president is simply too big of a question to | 19 voting for presidential primaries in early |
| 20 effectively replicate a small district like a | 20 February, and so a lot of these states -- |
| 21 congressperson. | 21 the presidential primaries are different |
| 22 MS. THOMAS-LUNDBORG: If we | 22 dates than state primaries are. And so the |
| 23 could pull up -- if we could pull up | 23 primary system itself will still be |
| 24 what I'm going to mark as Exhibit 2? | 24 different in terms of when we're selecting, |
| 25 (Whereupon, a Document, 2016 | 25 you know, candidates for the different |


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| 2 parties for candidate | 2 president is. But we're looking at a |
| 3 And then on top of that - | 3 national contest there. |
| 4 Q I understand. | 4 And it takes on a color or a flavor |
| 5 A Yeah. | 5 that is very different to the voters, and as |
| 6 Q I think it is understood that th | 6 a result, the election is, I supposed, less |
| 7 presidential primary, even looking at the | 7 probative to what we're trying to get at here |
| 8 document, Exhibit 2, happens at a different | 8 with these congressional districts. |
| 9 time than the congressional primary might | 9 Q Did you rely on any peer-reviewed |
| 10 under the new system. | 10 scholarship in your determination that the |
| 11 My question is, as we get into | 11 presidential election is less probative |
| 12 later of your report, you discuss | 12 than a state governor election or state |
| 13 Louisiana's changing from a system of kind | 13 Secretary of State election or any of the |
| 14 of open primary to a system of closed | 14 other elections in your chart? |
| 15 primaries and then an election. And is it | 15 A No, but multiple times |
| 16 your understanding that the presidential | 16 Department of Justice, I was told that |
| 17 election, which has a limited number of | 17 presidential elections aren't really |
| 18 candidates, will be similar to the | 18 something that they cared to see in most of |
| 19 congressional system that Louisiana is | 19 the analyses I did. In RBV -- again, in |
| 20 moving towards as far as number of | 20 RBV analyses, they make sense because it |
| 21 candidates on the ballot? | 21 can encapsulate the entire state and see if |
| 22 MR. GREIM: Object to form. | 22 there is polarization to that state. Well, |
| 23 A I guess there is an assumption | 23 when you begin reaggregating elections, you |
| 24 here being made, I suppose, that the | 24 start bumping into difficulties of trying |
| 25 congress -- so we're looking at | 25 to pick elections that makes sense. And |
| Page 59 | Page 61 |
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| 2 congressional contests. And so even using | 2 it's not to say that a, you know, |
| 3 Senate -- right? -- isn't a great -- isn't | 3 presidential contest is completely unusable |
| 4 a perfect way of looking at Congress, but | 4 but, in my opinion, it's not as useful as |
| 5 it's the closest we can get. If we were | 5 some of these other contests were. And the |
| 6 aggregating -- for instance, instead of | 6 truth is, even if they were included, they |
| 7 looking at the state, if we were -- if we | 7 don't shift the overall conclusions. |
| 8 were looking at a city, and I was looking | 8 Q Did you look at the presidential |
| 9 at specifically city council. To aggregate | 9 election data? |
| 10 those elections, I would be looking at | 10 A I looked at -- I think I looke |
| 11 elections like mayor, perhaps police chief, | 11 at 2020. Yeah. I looked at -- I looked |
| 12 whatever city-wide elections, but I would | 12 the results in 2020 just from the Secretary |
| 13 be very careful about moving on to a | 13 of State site I believe. |
| 14 state-wide contest, something that is far | 14 Q Okay. Did you do the similar |
| 15 above the city, even county-wide contests. | 15 type of analysis on the 2020 presidential |
| 16 And reason is, even though they may | 16 election as you did here in the other |
| 17 be elected at the same time, the politics of | 17 election? |
| 18 your city are not always the politics of your | 18 A Yeah. |
| 19 county, and they're not always the politics | 19 kind of -- I looked at it to see what had |
| 20 of your -- of your state. And they're | 20 happened there. But even there, I didn't |
| 21 certainly not the politics of the country | 21 really add it into the elections at the |
| 22 We're looking at a state office, Congre | 22 very beginning. Because just the lack |
| 23 Senate. When we're looking at a -- I know we | 23 what I viewed as reasonableness to try to |
| 24 think of president as being elected by the | 24 predict a congressional outcome. |
| 25 states. Of course, you know, you know, is | 25 Q And did do any analysis when you |



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| （The proceeding resumed with all | 2 from either end，right？ |
| ies present．） | 3 So 2016，I guess，is four years |
| VIDEOGRAPHER：The time | 4 prior； 2023 is three years after．So it＇s |
| 5 approximately 1：33 p．m．We＇re back | 5 not like it＇s seven－year－old data by any |
| 6 on the record． | 6 means．And no，the results，when I |
| $7 \quad$ Q I have one more data question | 7 aggregated state－wide contests，were very |
| 8 before we－－we＇re going to switch topics | 8 close to the actual results in the elections |
| 9 and maybe get back to that a little later． | 9 and，as a result，I didn＇t have any concerns |
| 10 Do you have any concerns with | 10 with it |
| 11 using the 2020 VTDs for every election over | 11 Q Okay．Did you check，for |
| 12 seven years when all of these elections | 12 example，how much the 2020 VTD might differ |
| 13 happened under completely different | 13 from the 2023 precincts？ |
| 14 precincts？ | 14 A No． |
| 15 A Well，they did happen under | 15 Q Okay．I＇m going to switch topics |
| 16 completely different precincts．That＇s | 16 now．I would like to go back to the kind |
| 17 true．But the VTDs themselves are so sma | 17 of work you did for this report and the |
| 18 that they＇re bound to do a pretty good job | 18 data that you reviewed． |
| 19 of approximating precinct boundaries whe | 19 You reviewed the report of a |
| 20 aggregated together．In the past，the DOJ | 20 Mr ．Anthony Fairfax；is that right？ |
| 21 for instance，we ran sometimes elections | 21 A Yes． |
| 22 based on 2010 census data．Other－－there | 22 Q Okay． |
| 23 were times I used a BVAP from 2010 cens | 23 MS．THOMAS－LUNDBORG：And if we |
| 24 and as late as 2016，2017．Sometimes it＇s | 24 could now enter what I＇m going to |
| 25 the best data you have，and it does－－it | 25 mark as Exhibit 4，the report of－－ |
| Page 67 | Page |
| 1 边 | 1 边 |
| 2 does a fine job． | the Fairfax report？ |
| 3 Q Okay．So is your testimony that | 3 Q And we also sent a copy to your |
| 4 VTDs are much smaller than precincts？ | 4 counsel． |
| 5 A Than voting precincts？ | MS．THOMAS－LUNDBORG：If we can |
| 6 Q Yeah． | 6 just scroll through quickly？ |
| 7 A I guess their much smaller than | （Whereupon，a Document，Response |
| 8 districts，but－－so the VTDs were | Report of Anthony E．Fairfax＇s to |
| 9 aggregated－－and I guess I apologize if | the Expert Reports of Michael |
| 10 I ＇m using precinct and district | 10 Hefner，Dr．Jeffrey Sadow，and Dr． |
| 11 interchangeably．VTDs－－ | 11 Stephen Voss was marked as |
| 12 Q Yeah． | 12 Defendants＇Exhibit No． 4 for |
| 13 A－－aggregate into the districts | 13 identification，as of this date．） |
| 14 that I＇m using，and then we＇re－－ | 14 MS．THOMAS－LUNDBORG：Maybe if |
| 15 Q Right．So my question was do you | 15 we could just scroll to the end？ |
| 16 have any concerns with using the 2020 VTDs | 16 Q Is this，what we＇re seeing on the |
| 17 for every election over seven years，when | 17 screen，appear to be a－－an accurate copy |
| 18 all of these elections happened under | 18 of the report that you reviewed for |
| 19 different precincts，so state of Louisiana | 19 Mr．Fairfax？ |
| 20 precincts，not－－ | 20 A Yeah．It looks like it． |
| 21 A Right． | 21 Q Okay． |
| 22 Q－－districts？ | 22 MS．THOMAS－LUNDBORG：If we |
| 23 A So－－and it is used over the | 23 could enter－－well，before we do |
| 24 course of seven years，but 2020 is the | 24 that，if we could go to page 7， |
| 25 center，so it＇s really only three years | 25 paragraph 16 of Mr．Fairfax＇s report？ |


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| graph -- yeah. Okay. | 2 paragraph did you find -- |
| Q And here, Mr. Fairfax states | 3 A This is just an example of where |
| The central purpose of this report is to | 4 he's talking about an additional plan that |
| 5 respond to the expert reports of Michael | 5 he -- so he starts and says: The A3 plan |
| 6 Hefner, Stephen Voss, and Jeffrey Sadow | 6 provides an example of how population could |
| 7 that analyzed the plan enacted by the | 7 be added to CD 4 using the SB8 plan as a |
| 8 Louisiana legislator, SB8. | 8 baseline to eliminate a wrap-around |
| Do you see that? | 9 configuration, create more compact |
| 10 A Yes | 10 districts. The popular -- the |
| 11 Q Did you review the reports of | 11 configuration of the A3 plan would have |
| 12 Mr. Hefner, Dr. Voss, or Dr. Sadow? | 12 provided more compact district and plan |
| 13 A I didn't read their entire | 13 configuration while creating a majority |
| 14 reports, but I did -- I did go through | 14 Black district. |
| 15 them, yes. | 15 THE WITNESS: I'm sorry. |
| 16 Q Okay. And | 16 (Whereupon, the court reporter |
| 17 A Well, I did go through Voss. I | 17 requested clarification.) |
| 18 don't know if I did Sadow, so I don't -- I | 18 A All right. The configuration of |
| 19 don't think I did Sadow | 19 the A3 plan would have provided a more |
| 20 Q Okay. And you reviewed | 20 compact district and plan configuration |
| 21 Mr. Hefner's report? | 21 while creating a second majority Black |
| 22 A Yes. | 22 district in the Red River Region of the |
| Q Okay. A | 23 state. |
| 24 reports influence any of the conclusions in | 24 And so essentially here he's making |
| 25 your report? | 25 the claim that the A3 plan, you know, is just |
| Page 71 | Page |
| 1 | 1 |
| A Oh, no. I had -- trying to | 2 as good or perhaps better than SB8, that |
| 3 remember if I had everything written | 3 essentially SB8 is, you know -- and even |
| 4 completely. The overall majority of my | 4 here, you know, is based on, like, political |
| 5 analyses and results were done before I had | 5 measure only and doesn't -- you know, and |
| 6 read them in their entirety. They were | 6 isn't based on racial considerations. And so |
| 7 kind of read. So the focus of my report | 7 I was trying to looking at that and see, you |
| 8 was to respond to Fairfax and McCartan. | 8 know, how A3, Robinson, and the Price plans |
| 9 And so I primarily read these first, and | 9 kind of compared to SB8 in terms of their |
| 10 then responded to things they said, you | 10 performance. |
| 11 know, to inclusions they had of other | 11 Because it seems like th |
| 12 districts and suggesting that those | 12 lot of argument about how they're shaped and |
| 13 districts performed, you know, the same or | 13 suggesting that, you know, other -- you know, |
| 14 better than SB8. It was really the focus | 14 the -- a myriad of factors played a role in |
| 15 of my work and then, after the fact, I had | 15 creating SB8, where my analysis is to combine |
| 16 gone back and looked at what was said | 16 all of these districts together and determine |
| 17 prior. | 17 the underlying -- you know, the difference |
| 18 Q Okay. And what part of | 18 among them, what is the most important |
| 19 Mr. Fairfax's analysis did you find most | 19 difference among these districts. And my |
| 20 important in working on your report? | 20 conclusion is the most important difference |
| 21 A I guess an example here would be | 21 among them is the shared BVAP percentages, |
| 22 paragraph 72 of page 32. | 22 that SB8 was -- yes. |
| 23 MS. THOMAS-LUNDBORG: If we | 23 (Whereupon, the court reporter |
| 24 could go to that page? | 24 requested clarification.) |
| 25 Q Okay. And what about this | 25 THE WITNESS: Oh, I'm sorry. |


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| :---: | :---: |
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| Yeah. That SB8 was generated | 2 these three different plans, they have |
| maximize BVAP and to -- it | 3 districts that -- you know, and some of |
| 4 successfully creates a better | 4 them may look similar or whatever, and |
| 5 performing majority -- a better | 5 they're family similar, especially the |
| 6 performing district for Black voters | 6 other three. A3, Price, and Robinson are |
| 7 but that, ultimately, it fails to | 7 fairly similar. They all range from about |
| 8 provide a functioning majority | 851 and a half to 52 percent Black by voting |
| 9 minority district. | 9 age population. |
| 10 Q Did you, at any | 10 They're all very similar, but I |
| 11 compactness which is referenced in this | 11 know they're in different areas. But they |
| 12 paragraph that we're reading? | 12 all perform pretty similarly. |
| 13 A No. So for my purpose | 13 But then SB8 is a completely |
| 14 compactness is actually fairly irrelevan | 14 different creature, right? |
| 15 I am not really concerned with how it | 15 We all -- we all acknowledge that. |
| 16 looks. I'm not concerned with any of t | 16 And its performance is better, but it's not |
| 17 other issues. The concern -- the primary | 17 quite good enough to get -- you know, to |
| 18 concern really here is what is driving | 18 really create the functioning district. And |
| 19 success rates of this district. So in this | 19 I guess that's the thing is my focus wasn't |
| 20 instance, you know, the question is doe | 20 on how to build a district; my focus was on |
| 21 this district actually perform for minority | 21 does this district function, does it -- you |
| 22 voters, and -- | 22 know, does this district function better than |
| 23 Q Did you | 23 that district, does this -- does this |
| 24 A -- the analysis shows | 24 district function well enough to actually |
| 25 does not. But then the other piece and the | 25 elect minority candidates of choice. Those |
| ge | Page 7 |
| 1 | 1 - |
| 2 more important piece here is does this | 2 are really the questions that come out of my |
| 3 district perform better than all the other | 3 analysis -- or the answers. |
| 4 districts, because it's completely | 4 Q Okay. And at any point, just |
| 5 different from them. The other distric | 5 sticking with this paragraph, did you look |
| 6 you know, right at the East Coast -- or the | 6 at incumbency and whether incumbents were |
| 7 east -- not the East Coast, but the | 7 paired in various versions of the maps that |
| 8 northeast corner of the state, where they | 8 you analyzed? |
| 9 kind of run across the state, but then the | 9 A Yeah. Again -- so, I mean, |
| 10 narrowest -- there's A3s. District 5 is | 10 incumbency can be an issue. It can lead |
| 11 about 30 miles, where SB8 runs almost -- | 11 to, you know, advantage or whatever in |
| 12 what? -- 180, 200 miles long, in places | 12 elections. You know, obviously an |
| 13 it's only 4 or 5 miles wide. | 13 incumbent has some advantage when they're |
| 14 It's a very exaggerated district, | 14 facing a new, especially an unknown |
| 15 and the one thing that it absolutely brings | 15 challenger. But in this instance, again, |
| 16 to the table is increased BVAP and increased | 16 the only real concern is does the district |
| 17 performance in terms of candidates being | 17 perform and how does SB8 compare to the |
| 18 elected who were supported by a majority of | 18 other districts. |
| 19 Black voters. | 19 Does it do a better job of getting |
| 20 Q At any point in your report did | 20 Black candidates victories? |
| 21 you discuss the geography of the districts | 21 That was really the focus question |
| 22 or the compactness of the districts? | 22 I focused on. |
| 23 A Again, I wasn't really concerned | 23 Q Right. As a statistic |
| 24 with -- my only real concern is how they | 24 there are multiple competing -- when there |
| 25 performed compared to one another. So | 25 are multiple competing possible |


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|  | 1 Q So me |
| 2 explanations for an outcome, is it | 2 Q So would you say, based on your |
| 3 important to control for all of those to | 3 DOJ experience, you're remit was to focus |
| 4 select which one may, in fact, have been | 4 on Gingles 2 and 3? |
| 5 influencing the results? | 5 A Yeah. For the most part. |
| 6 A Well, I think that's | 6 Gingles 2 and 3 was a great deal of the |
| 7 tricky here, because when we start | 7 work I did but, again, it expands somewhat |
| 8 especially -- so for instance, when | 8 beyond that. But, yes, Gingles 2 and 3 |
| 9 deal with racial Black voting, I get -- | 9 were a majority of my work there. |
| 10 as a statistician, yeah, there's a lot of | 10 Q Now, I would like to just focus |
| 11 goals to try to control variables and try | 11 in a little bit still on what Mr. Fairfax |
| 12 to maximize our squedge while minimizing | 12 was doing. |
| 13 the number of variables in a model. But, | 13 A Okay |
| 14 for instance, when you're dealing with | 14 Q And if we could -- I am going to |
| 15 RBV outright, you know, the courts come | 15 just back up for a |
| 16 back time and again, and their only real | 16 Are you familiar with the term |
| 17 consideration, under a Gingles case for a | 17 "traditional redistricting crite |
| 18 voting rights act district, is does the | 18 A Traditional -- yeah. Yeah. I'm |
| 19 district actually -- you know, is the | 19 familiar |
| 20 district compact enough to elect, is the | 20 Q Okay. And what are traditional |
| 21 population within the districts, the | 21 redistricting criter |
| 22 minority population with district cohesive | 22 A I know there is |
| 23 enough to overcome the influence of the | 23 It's got to be things along lines of, like, |
| 24 non-minority voting majority. | 24 compactness, communities, split, was it |
| 25 So really what the courts are | 25 precincts or counties, that sort of a |
| Page 79 | Page 81 |
| 1 lor | 1 |
| 2 getting at is does this district actually | 2 thing. It's -- yeah. The idea is you're |
| 3 elect minority-preferred candidates? | 3 trying to build a district so that that |
| 4 That's a VRA district. So all | 4 district is a community. We don't want to |
| 5 these other variables are interesting and I | 5 combine people who don't agree, and we |
| 6 know they go to motive, but at the end of the | 6 don't want to separate people who do. And |
| 7 day, the real question is does this district | 7 especially in cases something like this, we |
| 8 perform, and the way to determine how it will | 8 don't want to, say, take a large Black |
| 9 perform is to aggregate these elections and | 9 community, like the one that's centered |
| 10 compare these different districts to one | 10 in -- sorry -- Baton Rouge and New Orleans |
| 11 another. This is -- this is the exact kind | 11 and split them into making two districts, |
| 12 of study we did at DOJ to try to determine | 12 thus by -- thus making two districts -- |
| 13 which maps made sense, to determine if we | 13 right? -- where there is no majority Black |
| 14 should challenge a new map or let a new map | 14 in -- Black population in either one. |
| 15 go , and determine if we were -- you know, a | 15 Because essentially -- at least |
| 16 common one was kind of, like, what is going | 16 over the years, that district is -- has |
| 17 on here with District 2, and that is trimming | 17 become a congressional community, if you |
| 18 away some of the majority in a minority | 18 will. So I know there's a lot -- I know |
| 19 majority district and making it a slimmer and | 19 there's a number of them but, again, they |
| 20 slimmer majority. | 20 weren't really the focus of my work. |
| 21 And in some cases, some | 21 Q Okay. And would you agree that |
| 22 redistricting plans have actually trie | 22 Mr . Fairfax's report focuses on comparing |
| 23 marginalized a majority Black district, you | 23 maps across traditional redistricting |
| 24 know, in much the way that we're working | 24 criteria? |
| 25 towards here. | 25 A I think Mr. Fairfax's report |


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| 2 focuses on comparing a number of districts | 2 determined these plans, right? |
| 3 and making the argument that they're all so | So he's trying to rule out race as |
| 4 similar that the differences among them are | 4 the cause for why SB8 came into being. And I |
| 5 explained, you know, by, you know, | 5 suppose -- I mean, that kind of cuts to |
| 6 innocuous things, like we're trying to | 6 the -- to the foundation of my analysis is |
| 7 keep, you know, certain incumbents | 7 that my analysis shows that race, at the very |
| 8 protected while getting rid of other | 8 least, was very much affected by SB8. So, I |
| 9 incumbents. But at the end of the day, | 9 guess, yeah. I mean, he's trying to say |
| 10 he's really comparing these districts and | 10 that -- you know, he's trying to say that |
| 11 trying to determine, you know, which one, | 11 racial -- that race wasn't the primary factor |
| 12 you know, is the most compact or better or | 12 here. |
| 13 worse in different ways. And I think he | 13 MS. THOMAS-LUNDBORG: If we |
| 14 misses the most important measure of | 14 could go to paragraph 20 of |
| 15 whether a district is good or bad and | 15 Mr. Fairfax's report? |
| 16 that's whether or not it will actually | 16 MR. GREIM: I think it's the |
| 17 perform for the minority community of | 17 very next page. |
| 18 interest. | 18 MS. THOMAS-LUNDBORG: Yes. It's |
| 19 MS. THOMAS-LUNDBORG: If we | 19 the next page. |
| 20 could go to page 9, paragraph 19 of | 20 THE WITNESS: Yeah. I already |
| 21 the exhibit we're currently in? | 21 flipped to page 20 so that |
| 22 And I'm at the second sentence. | 22 MR. GREIM: No -- |
| 23 Q Once I recreated the plans, I | 23 THE WITNESS: Yeah. So I have |
| 24 performed an analysis and compared the | 24 to come all the way back. |
| 25 plans. I analyzed the result of the plan | 25 Q So here, Mr. Fairfax lists a |
| Page 83 | Page 85 |
| 1 | 1 |
| 2 comparison and drew my opinions and | 2 couple of things that he looked at. |
| 3 conclusions on the reports from Mr. Hefner, | 3 First, minimizing political |
| 4 Dr. Voss, and Mr. Sadow on whether the SB8 | 4 subdivision splits at parishes and |
| 5 plan follows traditional redistricting | 5 municipalities. |
| 6 criteria and whether any departures from | 6 Do you see that? |
| 7 traditional redistricting criteria can be | 7 A Yes. |
| 8 attributed only to racial predominance. | 8 Q Did you look at that? |
| 9 Does this refresh your | 9 A Well, I mean, again, I looked at |
| 10 recollection about whether Mr. F | 10 how these districts actually performed in |
| 11 focused on traditional redistricting | 11 elections that actually occurred to see -- |
| 12 criteria? | 12 to try to estimate how they would likely |
| 13 MR. GREIM: Objection to form. | 13 occur -- how they would likely perform in |
| 14 The witness did not -- did not | 14 future elections. |
| 15 show a need to have his memory | 15 Q Two, adhering to district cores. |
| 16 refreshed. You're actually just | 16 Did you look at that? |
| 17 asking him -- | 17 A Oh, no. Wait. I'm sorry. |
| 18 MS. THOMAS-LUNDBORG: We don't | 18 Again, I focused on the actual performance |
| 19 need a speaking objection. Your | 19 of the districts, who they would elect, who |
| 20 objection is marked on the record. | 20 they wouldn't elect, and then comparing |
| 21 Q Please answer. | 21 them to each other. |
| 22 A So it seems to me that he's just | 22 Q Three, crafting reasonably |
| 23 trying to frame the way he's comparing | 23 compact districts. |
| 24 these plans, and he's focused on trying to | 24 Did you look at that? |
| 25 say that racial predominance wasn't what | 25 A Okay. So, I guess, in my memo, |

22 (Pages 82-85)

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| 1 | 1 |
| 2 I -- I mean, all I -- well, what I did is I | 2 would perform for the minority community |
| 3 compared the election results from a number | 3 there. |
| 4 of previous contests, and I aggregated them | 4 Q So you did not look -- analyze |
| 5 together to try to predict how the district | 5 contiguity, correct? |
| 6 would actually perform. | 6 A Yeah. That would be correct. |
| 7 To me, it wasn't a concern as | 7 Q Okay. On page 7, paragraph |
| 8 like, how the district was made, all right? | 8 17(a)(iii), he also mentions that he |
| 9 My rubric is very -- is very | 9 analyzed social economic data. |
| 10 quantitative. | 10 Did you analyze any social |
| 11 Does it work? | 11 economic data. |
| 12 Does it work better? | 12 A Wow. Okay. So the data that I |
| 13 That's -- that is what I did. I | 13 used were -- was based on voting results |
| 14 don't answer the question -- I don't get into | 14 and demographic counts within the districts |
| 15 the qualitative questions as to who did what | 15 that I was analyzing. So the results that |
| 16 and why. | 16 I get, then, are purely answering the |
| 17 I'm concerned with just does it | 17 question who would have been elected if |
| 18 work? | 18 this district had existed. And then I used |
| 19 Does it work better than this in | 19 that to surmise, to try and estimate who |
| 20 the real world where elections actually | 20 would be elected in the future, who will -- |
| 21 happen? | 21 you know, which voting block will control |
| 22 That was the focus of my work, and | 22 this district going forward, what's the -- |
| 23 so, no, I didn't review these at all. | 23 what are the chances, what percentage of |
| 24 Q Well, I will submit to you that, | 24 elections would be won by this group as |
| 25 in another part of his report, which we can | 25 opposed to that group. |
| Page 87 | Page 89 |
| 1 | 1 |
| 2 go to, he looked at contiguity. | 2 And socioeconomic status, I mean, I |
| 3 Did you look at contiguity at any | 3 know that these things are all related to, |
| 4 point? | 4 you know, the issues at hand here, but |
| 5 A Where is his reference to | 5 practically, the only thing that elects |
| 6 contiguity? | 6 people is who showed up to vote and who did |
| 7 MS. THOMAS-LUNDBORG: If you | 7 they vote for and who were they. That's the |
| 8 look at page 7, paragraph 17(b)(iii)? | 8 focus of my work is who is going to get |
| 9 A Okay. | 9 elected next. |
| 10 MS. THOMAS-LUNDBORG: "B." | 10 Q Did you analyze any socioeconomic |
| 11 That's "A." It's on -- oh, sorry. | 11 data, yes or no? |
| 12 It's page 8. | 12 A Oh, no. |
| 13 A Okay. So page 8 (b)(ii)? | 13 Q Okay. Have you ever used GIS |
| 14 Q Three. | 14 software? |
| 15 A (b)(iii). Sorry. Okay. | 15 A Only very minimally. So the real |
| 16 (b)(iii). I mean -- so, again, you know | 16 answer there is no, but I have -- I've |
| 17 the focus of my work was on does the | 17 worked with a geographer who was using it, |
| 18 district action perform. I suppose I'm | 18 and I have done very, very minor things, |
| 19 aware that the districts are all one piece, | 19 like, working with her while she's working |
| 20 if that goes to what you're asking. But, | 20 on it and I've typed things in. But, no, I |
| 21 yeah, the focus of my -- this wasn't the | 21 have not practically used ArcGIS at all. |
| 22 focus of my work. I was -- I was trying to | 22 Q Are you familiar with a GIS |
| 23 establish the -- a best guess as to whether | 23 software called Maptitude? |
| 24 or not this district would actually | 24 A I know of it. I mean -- so I -- |
| 25 perform, and whether any of these districts | 25 as a -- the programmer in me says, no, I'm |


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| :---: | :---: |
| 1 | 1 |
| 2 not familiar with it because I can't use -- | 2 A Okay. |
| 3 I can't use the software. But I'm familiar | 3 Q It's pages 26 through pages 28. |
| 4 with it in the sense that I generally know | 4 A Okay. |
| 5 what it does. | 5 Q Mr. Fairfax -- and I think if we |
| 6 Q Are you aware of whether GIS | 6 go to page 26, we can see the title. It |
| 7 software, like Maptitude, can give numbers | 7 looks like "The Distribution of the Black |
| 8 for traditional redistricting criteria? | 8 Population throughout Louisiana." |
| A Yeah. I think it can. | Did you look at the distribution |
| 10 Q Okay. And do you know whether | 10 of the Black population in rendering your |
| 11 Mr . Fairfax used Maptitude for this | 11 conclusions? |
| 12 purpose? | 12 A In so much as I'm aware of the |
| 13 A I suppose we would have to ask | 13 percentage BVAP within each of the |
| 14 him . I can -- I mean, I can look for it | 14 districts I analyzed, yes. I have got a |
| 15 but I don't know. | 15 vague -- you know, I've -- I mean, I'm |
| 16 Q Okay. | 16 looking at 6800 individual demographic -- |
| 17 MS. THOMAS-LUNDBORG: Let's look | 17 or geographic areas. But, yeah, I am aware |
| 18 at page 10, paragraph 21. | 18 of, like, the BVAP distribution within the |
| 19 A Okay. | 19 districts, how they shift, you know, with |
| 20 MS. THOMAS-LUNDBORG: And | 20 the different redistricting plans. So, for |
| read it for the record. Finally, | 21 that, I -- yeah, I mean -- and it's -- you |
| 22 after analyzing the plans, I | 22 know, it seems kinds of obvious, I guess, |
| 23 generated a final report from | 23 with the way the districts are built where |
| 24 Maptitude, maps and data tables, and | 24 bans of Black communities are. |
| 25 summarized the plan's performance on | 25 Q Okay. Now, are you saying that |
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| a set of traditional redistricting | 2 you were aware of where the Black community |
| 3 criteria and provided relevant | 3 population lives, or did you do an analysis |
| 4 conclusions. These reports and | 4 of where the Black population lives? |
| 5 conclusions are discussed below. | 5 A Well, I mean, I suppose I'm |
| 6 Q Do you see that? | 6 looking at districts, and I can see where |
| A Yes. | 7 the district is because I can actually see |
| 8 Q Okay. Does that refresh your | 8 the map. And I know -- you know, I know |
| 9 recollection of whether Mr. Fairfax used | 9 with how the -- I know -- I know the BVAP |
| 10 Maptitude for traditional restricting | 10 within each district. And so I can see, |
| 11 criteria analysis? | 11 you know, the population within the |
| 12 A It seems like he does. That's | 12 districts. I didn't really have to run an |
| 13 what he says here. | 13 analysis; it's just how many people lived |
| 14 Q Okay. Do you know whether the | 14 in these -- how many people of each race |
| 15 legislator used Maptitude or another GIS | 15 lived in a given district. |
| 16 software for this purpose? | 16 Q So you did not do an analysis of |
| 17 A I mean, I'm certain they used | 17 the distribution of the Black population, |
| 18 something but I don't know what it was. | 18 correct? |
| 19 Q Okay. | 19 MR. GREIM: Objection. Asked |
| 20 MS. THOMAS-LUNDBORG: On | 20 and answered. |
| 21 page 26, paragraph 28 -- | 21 Q You may answer. |
| 22 A Did you say -- | 22 A For my purposes, I didn't need |
| 23 MS. THOMAS-LUNDBORG: Oh, sorry. | 23 to. The analysis itself was that these are |
| 24 A -- page 106? | 24 the people that are in the proposed |
| 25 Q No. No. No. | 25 district, and how will that district |


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| 2 perform with their voting preferences. | If -- whether SB8 is a better |
| 3 It's -- I mean, to build the maps that I | 3 built, if you will, racial district, whether |
| 4 analyzed, I would need to go into and | 4 district -- whether SB8 constitutes a |
| 5 figure out where, you know, individual | 5 district with two VRA voting districts. |
| 6 communities were, so I can combine, you | 6 Those are the sorts of questions I was |
| 7 know, different Black communities to try to | 7 answering, and it seemed to be -- it's a -- |
| 8 build a majority minority district. | 8 yeah. There is a bit of a difference there. |
| 9 But having already been given them, | $9 \quad$ Q So I think my question was yes or |
| 10 it wasn't necessary for me to look into where | 10 no. |
| 11 they were, these individual communities, | 11 Did Mr. Fairfax run an |
| 12 because they were already combined together | 12 effectiveness or performance analysis in |
| 13 into the districts being proposed and | 13 his report? |
| 14 defended by Fairfax. | 14 MR. GREIM: Object to form. |
| 15 Q Okay. I think we discussed you | 15 Asked and answered. The witness |
| 16 ran a racially polarized voting analysis as | 16 didn't think it could be answered yes |
| 17 part of your report, correct? | 17 or no. |
| 18 A Yes. | 18 Q You may answer now |
| 19 Q Did Mr. Fairfax run any racially | 19 A Well, see, I -- he might say yes |
| 20 polarized voting analysis? | 20 because he seems to be measuring using |
| 21 A I don't think so. I'm s | 21 different variables of measures of |
| 22 you're about to show me a page that I am | 22 performance, you know, compactness and |
| 23 not thinking of. But I don't think he did | 23 such. You know, is this -- this district |
| 24 Q I can't show you a page where | 24 is better than that district. And so you |
| 25 there is an absent one. So if you are | 25 see that kind of throughout where you |
| Page 95 | Page |
| 1 | 1 |
| 2 aware of a place where it exists -- | 2 start -- you know, this -- this new |
| 3 A Yeah. I didn't -- | 3 district performs better for compactness or |
| 4 Q -- please show me. | 4 whatever. |
| 5 A Yeah. I -- yeah. I didn't think | 5 And I think that maybe that's the |
| 6 so but, I-- yeah. | 6 nature of the confusion here is that when I |
| 7 Q Okay. And you also -- we've | 7 say performance, I'm talking about if a |
| 8 discussed kind of performance and | 8 district will actually elect the candidates |
| 9 effectiveness analysis. I know racially | 9 that a minority group wants to elect, where I |
| 10 polarized voting played a role in it. | 10 think what is happening here is performance |
| 11 But did Mr. Fairfax run any type | 11 is being turned into a term -- into a word |
| 12 of effectiveness or performance analysis -- | 12 that can also be, you know, how well-shaped |
| 13 A Yeah. So -- | 13 is it, right? |
| 14 Q -- in his repo | 14 How compact is it? |
| 15 A Sorry. | 15 You know, does it use the -- those |
| 16 Q -- in his report? | 16 traditional redistricting methods |
| 17 A Most of his analysis focused on | 17 effectively? |
| 18 measures that aren't directly related to | 18 And I think I that might be what's |
| 19 the performance of a district in terms of | 19 happened here. And so I'm -- I'm -- for |
| 20 electoral outcomes. And so he looked at, | 20 from my interpretation, he didn't really look |
| 21 it seems, the motivations in making a | 21 at performance, and that is a key flaw, is |
| 22 district and what was considered there. | 22 because all of these districts -- you know, |
| 23 My focus was on primarily | 23 Okay, this one is better than that one |
| 24 determining how these districts performed 25 compared to each other, whether -- right? | 24 because it -- you know, it's more compact, 25 but that doesn't tell you who is going to win |
|  |  |


| Page 98 | Page 10 |
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| 1 A | 1 MS |
| 2 the contest. And ultimately -- ultimately | MS. THOMAS-LUNDBORG: I'd like |
| 3 that is what matters, who is going to win. | to turn to Mr. McCartan's report. If |
| 4 And so I think he would say he their | 4 we could -- what I'm going to enter |
| 5 performance, you know, on the rubrics that -- | 5 as Exhibit 5, the McCartan report. |
| 6 Q Does he use the term | 6 Thank you. |
| 7 "performance" anywhere in his repot? | 7 (Whereupon, a Document, Rebuttal |
| 8 A I would have to search using | 8 Expert Report, Cory McCartan, Ph.D. |
| 9 Adobe Acrobat to be sure if he did or | was marked as Defendants' Exhibit |
| 10 didn't. But he certainly compares -- he | 10 |
| 11 certainly compares these districts to see | 11 date.) |
| 12 which one he things is best or if | 12 Q Do you have a copy of that? |
| 13 they're -- if they're -- you know, | 13 A Do I have McCartan? |
| 14 effectiveness and such. So I think that | 14 I'm working on it. Yeah. I think |
| 15 yeah. I think that might be part of the | 15 I do. |
| 16 problem. | 16 Q Okay. So do -- what you have in |
| 17 Q Okay. | 17 front of you is a true and accurate copy of |
| 18 MS. THOMAS-LUNDBORG: If we | 18 the McCartan report as far as you can tell? |
| 19 could go to page 2, which is a table | 19 A It looks the same as what you've |
| 20 of contents? | 20 got up there. |
| 21 Q Are any of these sections of his | 21 Q Okay. Dr. McCartan is |
| 22 report labeled "performance"? | 22 statistician as you are. He ran |
| 23 A Well, I mean, a lot of them, | 23 simulations as part of his work. |
| 24 think, attempts to get at performance, like | 24 Have you ever run a simulation? |
| 25 when we say -- | 25 A Yes. |
| ge | Page |
|  | 1 Q Your |
| 2 Q Not as you define it, though, | 2 Q You have. Okay. |
| 3 right? | 3 When? |
| 4 A What's that? | 4 A Throughout my education, I ran a |
| 5 Q Not as you define performance. | 5 number of simulations leading up to my |
| 6 A Right. It's not performance for | 6 dissertation and also assisted with a |
| 7 me . But I think if you were to -- but, | 7 number of other doctoral level research |
| 8 going through this, like, the word | 8 projects that were going on for |
| 9 "performance" mean does it -- does it work | 9 dissertations that involved Monte Carlo |
| 10 well, does it do well, and the entirety of | 10 simulations. |
| 11 this -- of this here is measures to | 11 Q Okay. Did you run simulations as |
| 12 determine if these districts are doing | 12 part of your work at the DOJ? |
| 13 well, are they doing better than each | 13 A No. No. But I did a little |
| 14 other. That's what he is doing here. | 14 bit -- I -- we did so some simulations at |
| 15 That -- that's, I think, what's happening | 15 the EEOC, trying to gauge the effect of -- |
| 16 here is, when I'm saying "performance," I'm | 16 so the EEOC, it's primarily concerned |
| 17 talking specifically about who were the | 17 unemployment, but the goal there was to try |
| 18 elected candidate of choice. | 18 to see if we could use EEOC data to try to |
| 19 And I think maybe you're asking me | 19 anticipate the next, if you will, major |
| 20 about if it follows these other measures. | 20 employment crisis in the shadow of the "Me |
| 21 And I get that, that these other measures are | 21 Too" movement. Both to see if the EEOC, |
| 22 important, but they're not something I | 22 instead of being completely reactive to |
| 23 analyzed. They're just outside the scope of | 23 crises, could step out in front of them, |
| 24 what I did. | 24 anticipate them, and try to deal with them |
| 25 Q Okay. | 25 before they became major issues nationwide. |


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|  | 1 Aser |
| 2 Q Okay. On page 5, paragraph 10 -- | As I told the court this morning, our |
| 3 A Yep. | 3 argument on the rebuttal is related |
| Q -- Dr. McCartan states: Dr. Voss | to Fairfax's report, not McCartan -- |
| 5 performed seven sets of simulations | MS. THOMAS-LUNDBORG: Okay. |
| 6 analyses, four race neutral simulations and | MR. GREIM: -- I understand |
| 7 three race conscious simulations. My | 7 And so I don't want you to spend a |
| 8 analysis and study of the simulated plans | 8 bunch of extra time on this given the |
| 9 and the code used to generate them allowed | 9 limited time we have. |
| 10 me to evaluate each of the core conclusions | 10 MS. THOMAS-LUNDBORG: Don't plan |
| 11 Dr. Voss makes in his reports that depend | 11 to. But since it -- Dr. Overholt |
| 12 on simulation analyses. | 12 mentioned Dr. McCartan in his report, |
| 13 Do you see that | 13 I wanted to circle up and make sure |
| 14 A Yes. | 14 the record was clear. |
| 15 Q Okay. Did you study a | 15 Q We've talk about some |
| 16 simulated plans at issue here? | 16 data sources that you had and reports that |
| 17 A On the -- these are simulated. | 17 you looked at. |
| 18 No. No. I didn't go into the -- see, I | 18 Did you review any other |
| 19 focused on the plans that I listed in my | 19 materials in preparing your report? |
| 20 memo. I think it's HB1, SB8, what I call | 20 A Well, I spent a great deal of |
| 21 "Robinson," A3, and Price. Those are | 21 time going back over code to make sure that |
| 22 the -- those are the ones ther | 22 the -- you know, there's the -- as time |
| 23 mentioned, I think, in Fairfax's repo | 23 goes on, a lot of the algorithms, a lot of |
| 24 Q Did you look at any of the | 24 the functions that I had used in the past |
| 25 simulated code in rendering your opinions? | 25 got -- have aged. And so I had to go back |
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| 2 A No. No. I didn't really have | 2 through and, you know, research at code |
| 3 any direct interaction with the other | 3 options and such and our -- to make sure |
| 4 experts in this case. | 4 that the analysis I was conducting were the |
| 5 Q Okay. What part of | 5 analysis I thought I was conducting. But |
| 6 Dr. McCartan's analysis did you, in fact, | 6 in terms of the data itself, I think it all |
| 7 study and analyze? | 7 either came from the Census Bureau or |
| 8 A I'm not being silent for no | 8 it, ultimately, came from the Census Bureau |
| 9 reason. I'm skimming right now. Give me | 9 or the Louisiana -- or the state of |
| 10 just one moment. | 10 Louisiana. |
| 11 Q Okay. That's fine | 11 Q Do you know whether your code was |
| 12 A Yeah. I'm just looking at a | 12 turned over as part of your report? |
| 13 clean copy of it without notes. But as I | 13 A I don't. |
| 14 skim through it, most of the comparisons to | 14 Q Okay. |
| 15 my work really came out of Fairfax. I | 15 MS. THOMAS-LUNDBORG: I'll |
| 16 don't -- I don't see where McCartan is | 16 submit that we don't have that code, |
| 17 making reference to the districts that I | 17 and we're now requesting it on the |
| 18 was analyzing, and so off -- I -- yeah. | 18 |
| 19 Off the top of my head, I'm not seeing the | 19 MR. GREIM: We're happy to turn |
| 20 work that I really -- because I don't think | 20 that over. I, frankly, didn't |
| 21 he -- I don't see anywhere where he was | 21 realize. I should have probably |
| 22 talking about the redistricting steams that | 22 that -- that code was actually used |
| 23 I analyzed. | 23 I didn't realize that, but we'll get |
| 24 MR. GREIM: Yeah. And counsel, | 24 it and |
| 25 just to be clear, this is Mr. Grime. | 25 MS. THOMAS-LUNDBORG: Okay. |


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| 1 We | 1 边 |
| Q We've talked a little bit about | 2 A I do. |
| traditional restricting criteria. | 3 Q Okay. What do you mean by "you |
| Do you know whether the | 4 were asked to determine whether the maps |
| 5 legislature has any rules about the use of | 5 provide two majority minority districts"? |
| 6 traditional redistricting criteria in | 6 How are you defining that term? |
| 7 redistricting? | 7 A Two districts wherein the |
| A I suppose I'm sure they do. Most | 8 minority group that makes up a majority of |
| 9 of the states do, but it's not -- it's not | 9 the population by BVAP within the district |
| 10 a subject that really affects my analysis. | 10 are able to control and elect their |
| Q Okay. We're not going to spend a | 11 candidates of choice. |
| 12 lot of time on this. | 12 Q Okay. Are you aware of the |
| 13 MS. THOMAS-LUNDBORG: I'm just | 1350 percent plus one standard established in |
| 14 going to admit for the record what | 14 Gingles? |
| 15 I'm going to mark as Exhibit 6, and | 15 A I am aware of the need to have at |
| 16 it is named "Joint Rule 21." | 16 least majority BVAP within a district, but |
| 17 (Whereupon, a Document, Louisiana | 17 I 'm also aware that, if the district |
| 18 Laws, Joint Rule 21 was marked as | 18 doesn't elect the preferred candidates, |
| 19 Defendants' Exhibit No. 6 for | 19 it's failing. |
| 20 identification, as of this date.) | 20 Q Okay. Are you aware that, in |
| Q Okay. Did you review | 21 Gingles, once you reach 50 percent plus |
| 22 Joint Rule 21 as part of your analysis? | 22 one, it's determined to be a majority |
| 23 A No. I don't think so. | 23 minority district? |
| 24 Q Okay. | 24 MR. GREIM: Objection to form. |
| 25 A Yeah. No. At least not | 25 Q Are you aware given your time at |
| Page | Page |
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| 2 directly, no. | 2 the DOJ? |
| Q Okay. I would like to now go | 3 A Well -- |
| 4 back to your report and the work that you | 4 MR. GREIM: Same objection. |
| 5 were asked to do. | 5 A -- I've seen districts in the |
| MS. THOMAS-LUNDBORG: If we | 6 past that weren't even majority listed as |
| could go back to Exhibit 1, which is | 7 majority minority districts. In fact, Lisa |
| the Overholt report? | 8 Handley, who you've mentioned, has had a |
| And then if we could go to | 9 number of cases where she's advocated for |
| 10 page 2? | 10 majority minority districts that had |
| 11 And I didn't write the paragraph | 11 anywhere from 35 to 40 percent BVAP, |
| 12 here, so just give me a second to | 12 because those districts should elect a |
| 13 find it. Okay. It's the first | 13 Black for candidate because it's |
| 14 paragraph, last full sentence that | 14 substantial crossover voting. |
| 15 begins with "I was asked," and I will | 15 And I am not sure -- I'm not sure |
| 16 just read it. | 16 the Supreme Court specifically says |
| 17 I was asked to specifically | 1750 percent plus one, because they focus |
| 18 compare the voting trends in the new | 18 mostly on if they're is sufficiently compact |
| 19 and hypothetical map to the | 19 to create a majority district, that's step |
| 20 well-established majority minority | 20 one. But that doesn't -- that is a bare |
| 21 district from the H-- from the 2022 | 21 minimum to argue you have a majority minority |
| 22 map, HB1, to determine if any of the | 22 district. |
| 23 new or proposed maps provided two | 23 Once have that, you have got to go |
| 24 majority minority districts. | 24 a step further, right? |
| 25 Do you see that? | 25 Because even if you have 50 percent |


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| 2 plus one, of you don't have polarized | 2 generally bite people and bites people |
| 3 voting -- right? -- you don't have a majority | 349 percent of the time, I clearly don't have |
| 4 minority district. That's one of the other | 4 a dog that doesn't generally bit people. And |
| 5 prongs. And so there's more to it than just | 5 so generally should mean with only limited |
| 6 I have 50 percent plus one, it's a majority | 6 exceptions, with acknowledged exceptions. So |
| 7 minority district. If the district can't | 7 at DOJ, you made reference to it. |
| 8 perform, it's not doing what it's designed to | 8 There was a case I -- without going |
| 9 do | 9 into anything -- any of the details, where |
| 10 Q Did you | 10 there was a Black candidate who had been |
| 11 guidance in determining how to define | 11 elected sheriff in a county, and it was kind |
| 12 majority minority district? | 12 of a big deal because it appears to blow up |
| 13 A No. | 13 our argument that there's polarized voting, |
| 14 Q Okay. Further down the page | 14 because this Black candidate received a |
| 15 the third paragraph -- and it's the first | 15 majority of votes from the White -- from |
| 16 sentence, you state: Specifically, I found | 16 White voters as well as Black voters. |
| 17 that SB8 and the group of proposed | 17 But the fact that he got elected as |
| 18 alternative maps for Louisiana all failed | 18 an individual Black candidate wasn't - |
| 19 to provide a -- sorry -- a second | 19 didn't prove that they didn't generally -- |
| 20 functioning majority minority district and, | 20 that the White majority didn't generally |
| 21 in the process, they weaken the previously | 21 defeat Black-preferred candidates. It just |
| 22 existing majority minority district. | 22 proved that that one candidate was special. |
| 23 Do you see that? | 23 It turns out that, in fact, he had been the |
| 24 A I do. | 24 local high school football coach for about |
| 25 Q How are you defining "functioning | 2520 years, and so everybody knew and treated |
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| 2 majority minority district" here? | 2 him differently. And he was able to get |
| 3 A Yeah. So to skip back just for a | 3 White votes in a very polarized place. And |
| 4 moment, the end of the third paragraph that | 4 so it generally allows -- it does, in fact, |
| 5 I added to functioning majority minority | 5 allow for a reasonable number of elections to |
| 6 districts, I think that would have | 6 be lost, but it shouldn't be allowing for a |
| 7 clarified a little bit more. But | 7 substantial number of them. |
| 8 functioning, the functioning portion is is | 8 Q Okay. And how are you defining |
| 9 it actually electing the preferred | 9 "reasonable" and "substantial"? |
| 10 candidates of the minority group that makes | 10 How many elections is too many, |
| 11 up the majority in the district. | 11 what percentage? |
| 12 Q Okay. So just focusing on this | 12 A It's -- I don't know. I think |
| 13 functioning question -- | 13 ideally 80 percent, 90 percent. But if you |
| 14 A Yeah. | 14 were to argue 70 percent, even two-thirds, |
| 15 Q -- is a Black-preferred candidate | 15 I think there is room to argue that. But |
| 16 required to win all the reaggregated | 16 I -- "generally" should mean, when you look |
| 17 elections to be determined a functioning | 17 at it, you see a bunch of people who are |
| 18 Black -- | 18 elected by this candidate. Look at H |
| 19 A No. They -- I think the word | 19 and a perfect example of it is if you look |
| 20 used is they need to generally win those | 20 at my analysis, look at how HB1 perform |
| 21 elections. | 21 HB 1 is a district that's been a majority |
| 22 And, of course, we can, you know, | 22 minority functioning district probably my |
| 23 argue what is "generally," right? | 23 entire life, that or a district built |
| 24 But it's not 50 percent plus one. | 24 somewhere around it. |
| 25 If I tell you I've got a dog that doesn't | 25 And that district would have |


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| 2 elected, I think, all but one of the | 2 became aware of at DOJ to support your |
| 3 candidates in every contest I looked at | 3 "generally" definition? |
| 4 That is a functioning majority minority | 4 A Well, I mean -- so let's be |
| 5 district. They elect the candidates they're | 5 clear. Like, I am here as an expert not |
| 6 looking for. Now, I look at HB2 and, under | 6 because I write papers that are |
| 7 SB8, and now we've lost a second contest. So | 7 theoretical, not because I read papers that |
| 8 that is two contests it would have lost out | 8 are theoretical, but because I applied this |
| 9 of -- out of just the ten in the odd year | 9 where the rubber meets the road for half |
| 10 Does that make it not funct | 10 decade. I helped build these districts. |
| 11 Even in my -- even in my memo, I | 11 reviewed these districts. I designed these |
| 12 said I don't think so. I think it's still | 12 districts. I analyzed them. When we spoke |
| 13 functioning. It's obviously weaker, bu | 13 about, Okay, is this election -- is this |
| 14 still functioning. And then there's two more | 14 district polarized, that means they |
| 15 districts. I think it's Price and Robinson | 15 generally -- that the White majority |
| 16 that dropped down to seven of those | 16 generally votes to defeat a Black-preferred |
| 17 contest | 17 candidate of choice. That's means that the |
| 18 Now we have got 70 percent, all | 18 White voters overwhelmingly defeat |
| 19 right? | 19 Black-preferred candid |
| 20 W | 20 If Black-preferred candidates are |
| 21 territory where it's reasonable to say, Maybe | 21 electing half of their peo |
| 22 this district isn't functioning. But to put | 22 general. So I acknowledge that there is no |
| 23 a specific number on | 23 dictionary defini |
| 24 decision that frankly a judge would need to | 24 what "generally" is. But, no, I've spent my |
| 25 make. It's what is, quote, gen | 25 career long enough to know "generally" is one |
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| 2 mean, I can opine about it, somewhere between | 2 of those things that says, With only limited |
| 370 and 90 is probably where it falls. | 3 exceptions, it will do something. |
| $4 \quad \mathrm{Q}$ Okay. And are you basing your 70 |  |
| 5 to 90 number on any written guidance? | 5 A So there's always, exception |
| 6 A No. I'm not even proposing that | 6 that sheriff, all right? |
| 7 that's, like, the rule. I'm just pointing | That doesn't make if not a |
| 8 out that that's the shift in difference | 8 polarized county because one person managed |
| 9 here. I guess I'm suggesting if I told you | 9 to get elected there. That person can be |
| $10 \mathrm{my} \mathrm{dog} \mathrm{doesn't} \mathrm{bit} \mathrm{people} \mathrm{and} \mathrm{he} \mathrm{bites} \mathrm{them}$ | 10 special. Even just a few people, that's fine |
| 1130 percent of the time, I think you'd look | 11 because those are exceptions to the rule. |
| 12 at me like I was a lunatic. If I told you | 12 But at some point, as you approach |
| 13 my dog doesn't bite people and he bites | 1350 percent, 60 percent, you have got |
| 14 people 5 percent of the time, that seems | 14 exception to the rule that's overwhelming |
| 15 like a pretty thing I can tell you. | 15 It's not "generally" when it happens |
| 16 My dog doesn't generally bite, but | 16 frequently, certainly not when it happens |
| 17 he does bit people, right? | 17 half the time |
| 18 And so the "generally" has got to | 18 Q I'd like to focus in on the |
| 19 fall in a range somewhere, and I'm -- I mean, | 19 analysis that you |
| 20 I'm open to a discussion about what | 20 MS. THOMAS-LUNDBORG: Let's lo |
| 21 "generally" is but "generally" is far more | 21 at page |
| 22 than 51 percent for sure. | 22 Q In the second paragraph, you |
| 23 Q Okay. But you don't have any | 23 describe your work. I am not going to read |
| 24 written guidance either from the | 24 it bit for bit. It's too long. And I |
| 25 peer-reviewed literature or cases that you | 25 actually want to paraphrase -- excuse me -- |


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| 2 and see if I have got this right. This is | 2 the block level? |
| 3 my understanding of the steps in | And if so, how did you |
| 4 paragraph 8, and you can tell me if I get | 4 disaggregate the election results? |
| 5 anything wrong. | 5 A Again, that was -- that -- yeah. |
| 6 So you first generate turnout | 6 That was done by the data science team, but |
| 7 estimates by race by census block using | 7 what I do know is -- so the -- for |
| 8 geo-coding of the voter file. You, then, | 8 instance, the BVAP that was used the "any |
| 9 calculate the number of Black people who | 9 part Black" as I explained there, to try to |
| 10 voted in the district. You, then, run the | 10 create -- to try to recreate -- you know, |
| 11 ecological inference on that district. | 11 to try not to argue a point that doesn't |
| 12 You, then, multiply the ecological | 12 need to be argued in the data. So I used |
| 13 inference percentage estimate by the number | 13 the "any part Black" -- or, you know, the |
| 14 of voters in each category by race, and | 14 "any part Black" is what was used to try to |
| 15 then you divide by total turnout. | 15 create a -- numbers that are sim |
| 16 Are those the steps? | 16 what has been done in the past here. |
| 17 And if not, let me know wher | 17 Q Instead of using ecological |
| 18 got something wrong. | 18 inference as a step, you could have done |
| 19 A Yeah. That was | 19 this -- I think you called |
| 20 to you describe it, that sounds -- that | 20 "reaggregation analysis," which you would |
| 21 sounds about right. That sounds lik | 21 take the election results by p |
| 22 reasonable description of what's going on | 22 disaggregate them down to the census block, |
| 23 I don't think -- I don't think you missed | 23 then recom |
| 24 anything there but, yeah, that sounds | 24 precinct to determine which candidate |
| 25 reasonable. | 25 prevails in the elections in the new |
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| Q Okay. Did you use both turnout | 2 districts being analyzed. |
| 3 and ecological inference estimates to | $3 \quad$ Why didn't you do this method? |
| 4 produce your election aggregation? | 4 A Because this method lets me look |
| 5 I think you've testified that you | 5 and see who -- well, how Black voters are |
| 6 just used ecological inference, but I want | 6 actually voting. |
| 7 to make sure I'm clear. | 7 Is it a Black candidate -- is it a |
| 8 A Well, so the ecological inference | 8 Black-preferred or a candidate getting the |
| 9 uses turnout, so I used turnout to get the | 9 majority of votes from Black voters is that |
| 10 ecological inference and then, in the -- in | 10 candidate actually the one winning? |
| 11 the analysis here, what I did is I, then, | 11 In this -- so it's kind of a |
| 12 used turnout as a percentage of BVAP to | 12 combination of an RBV analysis so I can see |
| 13 allow me to look at the districts and what | 13 what percentage of the vote was cast by Black |
| 14 percent -- so at the end there, to what | 14 voters, how strong is the support of this |
| 15 percentage of BVAP would be necessary to | 15 candidate in this district, right? |
| 16 have a functioning majority minority | 16 So when we do an RBV analysi |
| 17 district. | 17 we're looking at the district to determine is |
| 18 Q Okay. I want to ask your | 18 it polarized, and so here, I look at those |
| 19 the turnout that was used. | 19 districts again to see their polarization, to |
| 20 A Yep. | 20 see if that there is, in fact, a candidate |
| 21 Q And you may or may not know this, | 21 that may be receiving the majority of votes |
| 22 because this may or may not have happened | 22 from Black voters, and see whether or not |
| 23 with the computer science folks. | 23 that candidate is winning. |
| 24 Did you use turnout by block | 24 Q Okay. And how lon |
| 25 disaggregate the election results down to | 25 you to run the EI version of this analysis? |


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| A Most of the individual analyses, | 2 going to need. Yeah. That came before me. |
| 3 so when you compare one racial group for | 3 (Whereupon, the court reporte |
| 4 one contest, take three to five minutes on | 4 requested clarification.) |
| 5 the computer. It would take me longer to | THE WITNESS: Building the |
| 6 tabulate it and bring results into a table | 6 datasets was before me. |
| 7 as a -- as a general rule. When it was | A I guess I didn't do that work, |
| 8 state-wide, it would take longer. But most | 8 that -- building the actual datasets wasn't |
| 9 of these districts, I think -- I think it | 9 something that I did. |
| 10 took about three to five minutes |  |
| 11 proces | 11 complicated. |
| 12 Q And that's after you had th | 12 Would you agree with that? |
| 13 code? | 13 A The method itself, ecological |
| 14 A Right. Yeah. So that's after | 14 inference, is a fairly complex series of |
| 15 That's after I've got the code running. | 15 calculations. Ecological regression is |
| 16 It's much faster to just -- to move through | 16 actually pretty straightforward and |
| 17 the code -- move through code more quickly. | 17 homogenous precinct analysis is downright |
| 18 You run it, it runs for just a few minutes | 18 simple. Aggregating them all together |
| 19 on the computer before I've got a result | 19 is -- I mean, it's something that could -- |
| 20 output, and then I have to check the | 20 something that can be done in -- I mean, in |
| 21 results and verify, you know, what happened | 21 an Excel spreadsheet. It's -- I mean, |
| 22 there and make sure it makes sense, make | 22 it -- there's complexity to it, but it's |
| 23 sure something didn | 23 not -- in the grand scheme of the data |
| 24 Q Right. In order to get to | 24 science, it's nothing -- it's nothing |
| 25 three to five minutes, that -- you first | 25 particularly difficult. |
| Page 123 | Page 125 |
| 1 (tome | 1 Q |
| 2 have to write the code, right? | 2 Q Do you have any indication that |
| 3 A Right. | 3 the legislature ran a similar ecological |
| 4 Q And how long does that take? | 4 inference to get to performance in the way |
| 5 A That would depend. An hour or | 5 that you did? |
| 6 two. | 6 A I don't know. |
| 7 Q Okay | $7 \quad$ Q Okay. Turning to your turnout |
| 8 A I'm -- another few hours to | 8 analysis. |
| 9 well, understand I have got -- I've got | MS. THOMAS-LUNDBORG: If you |
| 10 code that I've been using for over a | 10 could turn to Table 4, which let me |
| 11 decade, and so it's not a case of I start | 11 see if I have the page. One second. |
| 12 with a blank slate and start doing | 12 MR. GREIM: Hey, counsel, this |
| 13 something. It's a case of I have got | 13 is Mr. Grime. While we're flipping, |
| 14 pretty good foundations to where I'm going, | 14 we've going about another hour since |
| 15 I've been there before, and so I can | 15 our last break. I don't know what |
| 16 basically update what I've already got. So | 16 people are doing for the next series |
| 17 it's actually a fairly quick process. | 17 of depositions, but I wonder if we |
| 18 Q Okay. And then we discussed | 18 could take another short little break |
| 19 before, before you can even run the code | 19 now? |
| 20 you have to compile the analysis and that | 20 It won't be ten minutes, but |
| 21 took many hours, some of that is unknown | 21 just take another five-minute break? |
| 22 because it was done by the computer science | 22 MS. THOMAS-LUNDBORG: We |
| 23 folks, right? | 23 a five-minute break. |
| 24 A Yeah. So to compile, I'm talking | 24 CONCIERGE: Yeah. |
| 25 about building the datasets, what it's | 25 MS. THOMAS-LUNDBORG: Okay. |


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| 1 VIDEOGRAPAER: Okay. | 1 - 1 |
| PHER: Okay. Thank you. | 2 you look at the 2019 contest, 2019 general |
| The time is $2: 35 \mathrm{p} . \mathrm{m}$. We're going | 3 in the runoff, you'll actually see that |
| 4 off the record. | 4 Black turnout jumps from 40.4 to 50.2 |
| (Whereupon, at 2:35 p.m., a recess | 5 percent. And in that instance, the |
| was taken to 2:41 p.m.) | 6 governor candidate, if it's a democrat who |
| The proceeding resumed with all | 7 won in Louisiana. It's a little bit of a |
| ties present.) | 8 feat if you think about Louisiana as a |
| VIDEOGRAPHER: The | 9 whole. So obviously, there's a little bit |
| 10 approximately $2: 41$. We're back o | 10 of excitement happening in there. |
| the record. | 11 But, again, that's great. That's |
| 12 Q Okay. So It think if we could | 12 good. But the problem is, the candidate is a |
| 13 if we could pull up what is Exhibit 1, | 13 White man. And so we're trying to focus on |
| 14 Page 10, Table 4. And we'll just use this | 14 these majority/minority districts. It's all |
| 15 table as a reference point for this section | 15 well and good to point and said, Hey, look at |
| turno | 16 that. The state elected the person the Black |
| 17 To what extent in doing your | 17 voters preferred. But they also elected the |
| 18 turnout analysis did the political science | 18 candidate, that White democrats preferred. |
| 19 literature which suggests that turnout is | 19 And in a near majority or in some of these |
| 20 higher in competitive races play a role in | 20 districts, the majority of White republicans |
| 21 how you viewed turnout in this section? | 21 preferred. |
| 22 MR. GREIM: Objection to form. | 22 So, yeah, turnout changes depending |
| 23 Compound question. | 23 on what candidates are available. And you |
| 24 A So I guess my focus on | 24 see it, right? What's the most important |
| 25 section, like especially this table, was to | 25 election? President. When does turnout |
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| 2 simply generate and see what the turnout | 2 always spike? President. We see that. That |
| 3 rates were to compare general -- so the | 3 drives turnout for sure. There are things |
| 4 real question here. This goes to deciding | 4 when something is exciting, more people go to |
| 5 which contests were, I guess, most like the |  |
| 6 even year general elections. So this is a | 6 Q Okay. Did you base any of your |
| 7 piece of the reasoning for why, for | 7 opinions in this section on political |
| 8 instance, those even year runoffs don't | 8 science literature related to turnout? |
| 9 make a lot of sense to put too much credit | 9 A No. The opinions on this were |
| 10 to. Because the electorate is so | 10 based on the turnout as it actually |
| 11 different. And then just to get a feel for | 11 occurred in this state and the best |
| 12 the difference in actual turnout between | 12 practices I used at the Department of |
| 13 the groups. That was the real focus us | 13 Justice. |
| 14 here. | 14 Q And is that based on any written |
| 15 Q Are you aware of the political | 15 guidance at the Department of Justice? |
| 16 science literature which suggests that | 16 A It was based on instructions from |
| 17 turnout is higher in competitive races? | 17 attorneys there. |
| 18 A Well, I think it makes sense. | 18 Q Okay. Small point, but looking |
| 19 Q Are you aware of the political | 19 at Table 4, you used the term "general" and |
| 20 science literature which suggests Black | 20 "runoff." And is the general election on |
| 21 turnout is different when there is a viable | 21 the Secretary of State's website call the |
| 22 candidate of choice? | 22 "open primary"? |
| 23 A Well, I think what's happening | 23 A Yes. They called it that. Yes, |
| 24 here, and I think you have may even see a | 24 they called it an open primary for some of |
| 25 little bit of it happening here is, when | 25 them. So it's tricky. Because the even |


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| 2 years, right, that's a general election. | 2 A Because leaving it blank makes it |
| 3 It -- anyway, yeah, they call it an open | 3 look, you know, it just makes it look |
| 4 primary. So the even-year generals are the | 4 incomplete. |
| 5 November even year. Even year runoff is | 5 Q If we could actually go back to |
| 6 December even years. The general odd years | 6 Table 2, top of Page 6. So you state that |
| 7 are October odd years. And the runoff odd | 7 you -- in Table 2, you don't list the 2015 |
| 8 years are the November odd years. | 8 election |
| At first I had them listed as odd | 9 A No. |
| 10 and even, but it same across very -- almost | 10 Q But you're saying that you |
| 11 confusing. | 11 actually did analyze the 2015 election? |
| 12 Q And do you have a sense in the | 12 A No. |
| 13 open primary how many candidates can run? | 13 Q Okay. |
| 14 A Oh, theoretically, unlimited, I | 14 A No. The turnout data, if you |
| 15 suppose | 15 look at Table 4 again, I pulled out the |
| 16 Q And do you have a sense of how | 16 turnout data for ' 15 , '11, and '9, just the |
| 17 many have run in the races? | 17 turnout data. I didn't look at any |
| 18 (Cross-talking.) | 18 elections or anything like that because I |
| 19 A Yeah. A number of them have only | 19 was looking at the turnout in 2019 and |
| 20 two candidates, and a number had seven or | 20 2023, and those two, they were so |
| 21 eight at least. I think one of them had | 21 different, it led me to wonder what |
| 22 maybe a dozen. | 22 normal. Right? If they had been similar. |
| 23 Q Okay. All right. Could you walk | 23 If it had been in both cases 35 and 33 |
| 24 me through the data that you used to | 24 percent, it would make sense that that's |
| 25 compile Table 4. These are the elections | 25 how turnout is in those odd-year elections. |
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| 2 that we saw before in Table 2; is that | 2 But they were so different. The turnout in |
| 3 right? | 3 '19 was almost double '23. And so that |
| 4 A Mostly. But if you notice, I | 4 made me wonder what's the difference. So I |
| 5 include '15, '11, and ' 7 in the odd-year | 5 just simply went and looked at the turnout |
| 6 elections. It was just looking back at | 6 rates going back further to get a feel for |
| 7 turnout. I wanted to get a better idea. | 7 it. And, in fact, 2019 is an absolute high |
| 8 The turnout in '19 and '23 were so | 8 water mark for turnout. And 2023 is a low |
| 9 different. I was kind of curious. It is | 9 water mark. |
| 10 usually like '19? Is it usually like '23? | 10 Q Okay. So you looked at the |
| 11 So I wanted a better feel for the | 11 turnout in 2015. Why not actually look at |
| 12 turnout. It turns out that, in fact ' 23 and | 12 that election? |
| 13 '19 were both extreme years. One was perhaps | 13 A Well, so to look at the turnout, |
| 14 the lowest turnout. One was the absolute | 14 I go to the Secretary of State's website. |
| 15 highest turnout we've seen recently. So it's | 15 I open their file, and they literally |
| 16 a kind of an interesting dichotomy there. | 16 report these numbers. To analyze |
| 17 But other than that, yeah, these | 17 additional elections is an entire other |
| 18 are the -- these are the turnout statistics | 18 debate |
| 19 for the elections I analyzed. But, again, I | 19 So if I go back to 2015, questions |
| 20 didn't have a runoff election in ' 22 or '20, | 20 that you've brought up come back into min |
| 21 so those are just the numbers from the | 21 Do I need to include -- do I need to look |
| 22 Secretary of State website for thos | 22 different VTDs? I need a whole new datas |
| 23 elections, but there was not a ' 22 or ' 20 | 23 with these new elections with new breakdowns |
| 24 senate runoff. | 24 by who is where, and then when I get back to |
| 25 Q Okay. If we could go -- | 25 2011, 2009, these elections start to get so |


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| 2 old that I don＇t know who voted，right．As | 2 based on what she used for her conclusion |
| 3 you pointed out，voter rolls are unreliable | 3 in her rebuttal report． |
| 4 the older they get．But here，these are just | 4 Q Okay．I have another question |
| 5 totals that the state reports．And these | 5 about elections，actually，analyzed．Did |
| 6 numbers don＇t change． | 6 you look at－－I see you have－－actually， |
| 7 So the turnout data is | 7 you don＇t have it in the turnout report． |
| 8 accurate going back as far as they reported | 8 But why didn＇t you look at the 2017 |
| 9 because those are the totals．They＇re | 9 treasurer race in either turnout or your |
| 10 affected by the voter file．They＇re not | 10 elections analyzed |
| 11 affected by－－you know，I didn＇t look at it | 11 A I guess－－well，I guess it＇s a |
| 12 at the precinct level．I didn＇t have to | 12 special election．Oh，yeah，yeah．I would |
| 13 break it down．I didn＇t have to spend any | 13 have had to have them build an entire new |
| 14 time really processing anything．It just | 14 dataset．Again，it＇s older than 2019， |
| 15 lets me look at the turnout and get an idea | 15 brings into question issues of data for the |
| 16 for what the trend is．I wanted to have an | 16 one additional election． |
| 17 idea，if the turnout was generally like 2023 | 17 Q Got it．But you look |
| 18 I wanted to know that．If it was generally | 18 so why not look at－－the election in 2016， |
| 19 like＇19，I wanted to know that．The fact | 19 so why not look at an election in 2017？ |
| 20 that those two are the extremes．I wanted to | 20 A I would have been more likely to |
| 21 know that．And if－－I figured it out and | 21 look at 2012 than 2017．Because 2016 has |
| 22 thought it was valuable to conclude so we | 22 value because it＇s an even－year election． |
| 23 see how much the 2023 turnout－－or，I＇m | 23 I can＇t stress that enough．That＇s the |
| 24 sorry，the odd－year turn out fluctuates． | 24 electorate that elects Congress． 2019 |
| 25 Q Do you know how the | 25 doesn＇t； 2017 certainly doesn＇t； 2023 |
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| 2 Black－preferred candidates performed in the | 2 doesn＇t． |
| 32015 state－wide elections？ | I included＇23 and＇19 because they |
| 4 A I saw that from Lisa Handley＇s | 4 were efficient．I could get five elections |
| 5 report in the Robinson case． | 5 with one data tranche．I could process them |
| 6 Q Okay．And what do you recall？ | 6 and see how they perform．I got as many as I |
| 7 A As I recall in the general | 7 good going back two full presidential cycles． |
| 8 odd－year election in 2015 one of them the | 8 Q And then you mentioned that you |
| 9 Black－preferred candidate won，and the | 9 reviewed Lisa Handley＇s rebuttal report． |
| 10 other two they lost． | 10 Do you recall when you reviewed |
| 11 Q Okay．And you just mentioned the | 11 that？ |
| 12 Lisa Handley report．Did you review the | 12 A I don＇t remember when I first |
| 13 Lisa Handley Robinson report？ | 13 reviewed it．Probably in March．It would |
| 14 A Yeah，I read it． | 14 have been－－probably would have been |
| 15 Q And did you read it prior to | 15 March．That would be my best guess． |
| 16 writing your report in this case？ | 16 Q But it was prior to you |
| 17 A Yes． | 17 submitting your report here？ |
| 18 Q And did it inform any of your | 18 A Correct，yeah．Yeah，absolutely． |
| 19 opinions in this case？ | 19 So，I mean，if you look at my Table 7，my |
| 20 A Not my opinions | 20 Table 7 bears some of the shadow of what |
| 21 some cases kind of follow a little bit of | 21 her conclusion was in her rebuttal report． |
| 22 her lead．We＇d actually－－so I＇ve been－－ | 22 Q And that was in the Robinson case |
| 23 you know，there＇s kind of a debate as to | 23 report that you reviewed？ |
| 24 how to present things．So，like，my final | 24 A Her rebuttal report in Robinson． |
| 25 conclusion table，that Table 7，is loosely | 25 Q And did you find that report on |


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| 2 your own, or were you given that report? | 2 little bit. There were examples where, you |
| 3 A Oh, no, I think it was definitely | 3 know, there were multiple candidates who |
| 4 given the report. | 4 were actually Black, both receiving |
| 5 Q Okay. In the second paragraph on | 5 substantial Black support. There were |
| 6 Page 10, you state that: For runoff | 6 contests with multiple -- where a Black |
| 7 elections, comparisons were less reliable | 7 candidate and a White candidate were both |
| nd I think you said that in | receiving substantial Black voter support. |
| 9 our -- in this deposition. | 9 And there were contests without any Black |
| 10 What was the basis for th | 10 candidates at all receiving a lot of Black |
| 11 statement? | 11 voter support. |
| 12 A Well, they're less reliable | 12 So it kind of varies, and it |
| 13 because their turnout is so different. A | 13 varies, you know, largely with turnout. So |
| 14 member of Congress will never be elected | 14 2019, again, things were much more |
| 15 with 17 percent of the people voting. And | 15 competitive than they were in 2023. |
| 16 so as a result, it's not a good idea to | 16 Q Do you know how competitive any |
| 17 look at an election where only 17 percen | 17 of the runoff elections were for any of the |
| 18 of the people voted because you don't know | 18 elections that you analyzed? |
| 19 the difference in who voted. Even if you | 19 A Again, they varied pretty widely. |
| 20 break it down by race, you don't know who | 20 So the -- well, so -- and even there, |
| 21 those voters were. You don't how they | 21 there's a trick, rig |
| 22 would have acte | 22 competitive was it state-wide, because it's |
| 23 So it's just simply the thing | 23 a statewide contest. And also how |
| 24 there's far less turnout, and it's at | 24 competitive was it within the individual |
| 25 different time than these general elections | 25 districts. But the competitive -- excuse |
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| 2 are going to be going forward. And so | 2 me . The competitiveness varies. |
| 3 they're less reliable in predicting even-year | 3 Q I would like to turn on the next |
| 4 November results. | 4 section of your report called "Election |
| 5 Q And how many candidates, do you | 5 Reaggregations" on Page 11. And I want to |
| 6 know, were present in the runoff elections? | 6 spend some time with Table 5A. |
| A Oh, in the runoff elections, it's | 7 A Okay. |
| 8 just two. | 8 Q Okay. Can you walk me through |
| 9 Q And how many candidates can be on | 9 how you created the data that you used for |
| 10 the ballot in November congressional | 10 Table 5A, or the data was created if it was |
| 11 elections under the new system? | 11 created by a computer -- |
| 12 A November for the new system? I | 12 A Yeah. So, basically, these are |
| 13 think generally two, but there will be the | 13 the result of the ecological inference |
| 14 possibility, I think, of a third-party | 14 ecological regression, and homogenous |
| 15 candidate. So just like before with, you | 15 precinct analyses. So practically here, |
| 16 know, how many people run for president? | 16 the numbers being reported are all a result |
| 17 There's generally going to be a -- yeah, I | 17 of ecological inference. Essentially, I |
| 18 think it's going to be a republican and a | 18 multiplied a percentage of -- not unlike |
| 19 democrat. But there's the potential for | 19 what you described earlier. I multiplied |
| 20 third-party entrants: Libertarian, Gree | 20 percentage of support from each race by the |
| 21 or whatever else. | 21 number of people from that race who voted. |
| 22 Q And do you know how competitive | 22 Then I divide that by the total, and in |
| 23 the various open primary elections or | 23 this case, I come u-- and then I add them |
| 24 general elections were that you analyzed? | 24 up by candidate. And I will add up |
| 25 A So, again, that kind of varies a | 25 those -- add up the candidates and see how |


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| 2 candidates who were supported by -- who | 2 A Well, it will end up in a runoff |
| 3 received substantial support from the Black | 3 in 2024, but the real issue here is we're |
| 4 community, how they actually would have | 4 trying to establish a district that |
|  | 5 generally elects candidates of choice. If |
| 6 Q Okay. Why do you report only the | 6 it elects it one time in 2024, it didn't |
| 7 Black-preferred candidates and not also the | 7 generally anything. |
| 8 other candidates in this table? | 8 This plan is going to exist until |
| 9 A Because the question is, can this | 92030 or 2032 the way lawsuits go, maybe 2034. |
| 10 district elect a Black-preferred candidate, | 10 So the real question is, will this |
| 11 not can it elect a White-preferred | 11 district -- will these districts be able |
| 12 candidate | 12 reliably elect candidates that Black voters |
| 13 Q Do you know if you have | 13 are voting for. That's what this table |
| 14 well, I'll back up for a seco | 14 |
| 15 How are you determining whether | 15 (Cross-talking.) |
| 16 the Black-preferred candidate would be | 16 Q Understanding that your focus was |
| 17 elected by looking at this table? | 17 on Black voters and it was necessary to get |
| 18 A Well, in this case, the candidate | 18 over 50 percent, why did you exclude |
| 19 who received substantial Black voter | 19 candidates for whom less than |
| 20 support, essentially, if they clear | 2010 percent -- sorry. Strike that. |
| 2150 percent of the vote, they would | 21 Why did you only look |
| 22 been elected, right? So really ultimately, | 22 candidates that had over 20 percent of |
|  | 23 |
| 24 districts going forward, be able to provide | 24 A Because |
| 25 a majority number of the votes cast in | 25 analysis on a candidate who has a small |
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| 2 congressional election. Naturally, the | 2 percentage of the vote total. My option |
| 3 question. | 3 would have been aggregate them all |
| 4 And so this table here shows how | 4 together, but there's a bias issue that |
| 5 cohesive the Black voting community was | 5 comes along, and it tends to wash out |
| 6 around the candidates that they were | 6 results, and you have a difficulty |
| 7 supporting. | 7 interpreting all these combined candidates. |
| 8 Q Now, is it your testimony -- I | 8 Here, what I tried to do -- and I |
| 9 just want to make sure I'm clear on this -- | 9 think there's actually one contest with a |
| 10 that a candidate would have to get over 50 | 10 Black candidate who got, I think it was 10. |
| 11 percent to win any of these elections? | 11 I'd have to look. The cutoff wasn't actually |
| 12 A Well, in Louisiana, there's a | 1210 percent. I think the largest example was |
| 13 majority vote requirement. So, I mean, I | 13 a 6 percent candidate that wasn't included. |
| 14 understand that, you know, a lot of states | 14 But in the majority of these cases, the top |
| 15 have, you know, a kind of plurality | 15 candidate that wasn't included received half |
| 16 requirement, but Louisiana requires a | 16 a percent of the vote. |
| 17 majority to win. | 17 Q Okay. The table is labeled from |
| 18 Q Okay. So if they didn't win in | 18 at least 10 percent of the vote? |
| 19 the election in Table 5A, and no one got | 19 A Correct. |
| 20 over 50 percent, what would happen? | 20 Q So is the table inaccurate, the |
| 21 A For one election and one election | 21 title of the table inaccurate? |
| 22 only, would go to a runoff. | 22 (Cross-talking.) |
| 23 Q And how would your analysis in 5A | 23 A No. Every candidate who received |
| 24 account for the fact that | 24 more th |
| 25 the race ended up in a runoff? | 25 least 10 percent of the Black voters is on |



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who was a majority White candidate. So I
have to set that differentiation line somewhere.

Q Okay. Now, when you removed or didn't include candidates who received less
than 10 percent of the Black vote from the
numerator of your analysis, did you leave
them in the denominator when calculating,
or did you also remove them from the denominator?

A If I removed them from the denominator, I'd wind up with a hundred percent for everything. I mean, that -that seems like a -- that's confusing.

Q I'm saying that, for example, if
there is 10 percent of the vote missing, so
let's say we could actually go to an
example. Let's look at the senate race
2022. Do you know -- well, we can go to

21 the appendices, but would it surprise you
to find out that that Senate race 2022 had
four democrats in it?
A No, that seems reasonable.
Q Okay. So if we look at

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2 Appendix A, it's Page 22 of the report, Appendix A?

5 Q And so you report in Appendix A,
Chambers, who is a democrat, and Luke
Mixon, who is also a democrat. And we
looked at the analysis. It looks like
Chambers got 31.1, Mixon got 16.4 and if we
go back to Table -- sorry. If we go back
to Table 5A, we can see that you've
reported -- and I'm just looking at, I'm
sorry, D6 in SB8, you reported 14.7, which
seems to be the Chambers Mixon numbers.
And then in your appendices,
Appendix A, you have a republican listed,
and then you have this "Others" category.
And looking at the other category in
Appendix A, it looks like there's 15
percent of the Black vote. The other candidates get 15 percent of the Black vote and 7 percent of the non-Black vote.

How did you account for that 15
percent of the Black vote and 7 percent -7 to 8 percent of the non-Black vote in

Table 5A?
A Well, the majority of that
vote -- the majority of the remaining
candidates, I guess, I don't remember exactly the percentages on each one of the contests, but most of those others were republicans. A few of them were democrats. And none of them got very substantial support among Black voters.

Q Except your Appendix A reports the Black preference and other voter preference, and it looks like the others were Black-preferred get 12,13 percent of the support, and for others gets much less, gets around 3 percent.

## A Right.

Q So how did you reflect this
missing 12,13 percent of the Black

Oh, you know what? It's actually
higher. We're looking at the wrong page in
the appendices. Let me get you to the
right page so we can all be in the same

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| 2 place | anted, they only delivered -- |
| 3 If we look at Page 20. And there | 3 they delivered far less to an individual, |
| 4 you see the number's actually even much | 4 Chambers or Mixon, but my effort here was to |
| 5 higher. We get 14, 13, 13.9, 14.4, 15.7 | 5 try to inflate that enough to be reasonable. |
| 6 preference of the Black voters in the Other | 6 Where it was done before, prior, didn't eve |
| 7 category, and for non-Black voters, we have | 7 bother to attempt that, used only the most |
| 8 3.5, 3.3, 3.7, 4.8, et cetera. | referred candidate. Here, I tried to |
| 9 How did you account for | 9 neutralize that as best I could. And the |
| 10 missing 15 percent of Black voters | 10 problem is if I tried to add in candidates |
| 11 preferring someone else? | 11 who received tiny -- half a percent of the |
| 12 A Well, generally, I just looked | 12 vote or 1 percent of the vote, I'd wind up |
| 13 them and identified what their | 13 with a mess that means it's more error than |
| 14 alternative -- what the alternative | 14 it is known da |
| 15 candidates they had available to them were. | 15 Q Okay. So then did you subtract |
| 16 Q And then you added that to any | 16 that percentage that is not being reflected |
| 17 columns in 5A | 17 in 5A in the Black-preferred candidate fro |
| 18 A Now, I added the -- the to | 18 any part of your analysis in 5A so that the |
| 19 candidates that received substant | 19 analysis would reflect that there |
| 20 support together so I could talk -- in th | 20 certain number of Black vote that is being |
| 21 case, the 58.9 but plus 24.9 would be | 21 lost in 5A |
| 22 potentially added together to create, if | 22 A Well, no. See, what's going on |
| 23 you w | 23 |
| 24 piece of this here is based on the way that | 24 future elections, there are Green |
| 25 Handley's report had been handled in | 25 candidates that are pulling some of that |
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| 2 Robinson where she hadn't actually added | 2 Black support. There are Libertarian |
| 3 them together. | 3 candidates who are pulling more White |
| 4 The reason I added them together is | 4 support, but perhaps are pulling Black |
| 5 to give a reasonable chance to the candidate | 5 support. There are other party candidates |
| 6 who is receiving Black support. So in her | 6 that are pulling as well. So I can't just |
| 7 final analysis, she had a lot of candidates | 7 exclude those numbers. |
| 8 and result that were showing 30 percent | 8 Q Well, I will submit to you that |
| 9 support for a Black-preferred candidate. So | 9 there were four democrats. You have |
| 10 what I did here was my attempt was to | 10 included the top two, but the other |
| 11 combine, because of the primary-ish nature of | 11 democrats -- other democrat in this |
| 12 these elections, to combine enough Black | 12 category -- actually, it looks like there |
| 13 voter support to create a candidate that | 13 were five -- are Vinnie Mendoza, |
| 14 would have been viable. | 141.2 percent; Salvador Rodriguez, 1 percent; |
| 15 Q Okay. | 15 Syrita Steib, 2.6 percent, who, together, |
| 16 A So and I could report just the | 16 would get you to -- and I'm doing math on |
| 17 top number. Look, Chambers got 58.9, | 17 the fly -- 4.8 percent of the vote. |
| 18 actually, if we put it together, Chambers | 18 Did you account for that 4.8 that |
| 19 would have gotten probably about 45 or so. | 19 represents the democrats in any part of |
| 20 I could have reported 45. But that's | 20 your 5A analysis? |
| 21 disingenuous because Black democrats united | 21 A No, because what's happening |
| 22 together, Black voters united together and | 22 there as well is you're bumping into -- so |
| 23 at least delivered 63.5 percent of the vote | 23 these are candidates receiving votes, but |
| 24 to their preferred candidate in the 2022 | 24 we don't know who is casting those vote |
| 25 Senate contest in District 2. | 25 And to try to break them down by estimates |


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| 2 creates a real problem．Part of the | 2 of 5C，you＇re using your 50 percent |
| 3 analysis when I＇m looking at a candidate | 3 threshold to decide if there is a win here， |
| 4 that＇s got 1 percent of the vote will | correct？ |
| 5 almost always break down．And if EI works | 5 A Yes． |
| 6 at all，it will report results that are | 6 Q And it looks like there is seven |
| 7 unreliable． | 7 races across nine districts，so 63 races |
| 8 Q Okay．But so you＇re saying that | 8 total；is that right？ |
| 9 you did not account for，in 5A，this 4.8 | 9 A Sounds about right，yeah， 63. |
| 10 percent that the democrats received in th | 10 Q Okay．And I looked at this，and |
| 11 race，which if I added 4.8 to 48．7，it | 11 I only found nine races where the vote－－ |
| 12 looks like we would get over your | 12 where the candidate gets less than |
| 1350 percent plus 1 threshold．That didn＇t | 1350 percent of the vote across all the |
| 14 go to the republican；it didn＇t go anywhere | 14 various plans． |
| 15 in 5A． | 15 A Yeah．As we＇d said，yeah，the |
| 16 A Well，I mean，you＇re saying that | 16 runoff elections are a very different |
| 174 percent，it may have worked very in | 17 electorate than the general primary |
| 18 District 6 once，maybe twice．but even that | 18 election，as you put it．And especially |
| 19 would－－ | 19 this table，in eight months，evaporates． |
| 20 Q I＇m just talking about this race | 20 Never happens again．And on top of－－ |
| 21 that we＇re looking | 21 Q I thought you said that |
| 22 A I understand． | 22 A The turnout here，in the－－in |
| 23 Q－－2022？ | 23 the even－year contests here，at the bottom |
| 24 A We＇re talking about my analysis． | 24 tier，they＇re even－year contests，their |
| 25 It would have been worked in D6，sure．And | 25 turnout is miniscule compared to the |
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| 2 this，to my point，just shows that SB8 is | 2 turnout in the general，and even the other |
| 3 better as a racial gerrymander than | 3 five，the turnout there is erratic．In |
| 4 Robinson，A3，or Price，because they would | 4 2019，it＇s the highest－－yeah，2019，it＇s |
| 5 still fail，even with the hypothetical | 5 the highest that an odd－year election has |
| 6 addition of these other tiny candidates． | 6 had for the last，is it 20 years？And in |
| 7 Q Okay．Let＇s turn to Table 5B． | 7 2023，it＇s the lowest turnout that we＇ve |
| 8 And that＇s on Page 12. | 8 had in 20 years． |
| 9 Okay．Did you use the same data | 9 These elections aren＇t going to do |
| 10 source for 5B as 5A？ | 10 a very good job of predicting the results in |
| 11 A Yes． | 11 even－year congressional contests going |
| 12 Q Okay．And did you use the same | 12 forward．These are included because I looked |
| 13 analysis as you did for 5A as you did for | 13 at these elections，and I considered them， |
| 14 5B？ | 14 and it＇s a totality of what I analyzed．So |
| 15 A Yeah，the methodology was the | 15 we can see what＇s happening here．And the |
| 16 same． | 16 fact that Black－preferred candidates win so |
| 17 Q Okay．Now let＇s turn to 5C， | 17 many of them reinforced my point that these |
| 18 which is on Page 13. | 18 elections aren＇t like others． |
| 19 Yeah，did you use the same data | 19 We＇ve got a contest－－in most |
| 20 source in 5C as you used for 5A and 5B？ | 20 probative elections we＇ve had，a |
| 21 A Yes． | 21 Black－preferred candidate wins one out of |
| 22 Q And did you use the same analysis | 22 four．In these contests，they＇re 7 and 0 ． |
| 23 as 5A and B？ | 23 You think those elections look the same to |
| 24 A Yeah． | 24 anybody who looks at them？There＇s a |
| 25 Q Okay．Now looking at the results | 25 different here． |


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| se numbers, how it looks | 2 Q Okay. But you excluded the ones |
| 3 so consistent, these victory rates? Yeah, I | 3 where candidates got less than 10 percent |
| 4 see them. I agree that they're there. But | 4 as we've discussed. |
| 5 they're not probative. They don't have much | 5 A Right. I exclude the ones where |
| 6 bearing on the question at hand. And that | 6 the candidates got very little support. If |
| 7 is, well, if -- sorry. On one of the | 7 I was going include every candidate that |
| 8 questions at hand. The other questions, it's | 8 got any support, then I have to sit there |
| 9 very useful for. SB8 without a doubt, the | 9 and say, okay, I'm only looking at |
| 10 SB8-D6, is performing far better because of | 10 republicans and democrats. And that's |
| 11 its increased BVAP, than Robinson, A3, or | 11 of the things here when we start dealing |
| 12 Price, even in these elections | 12 with the VRA that people try to avoid is |
| 13 And in these elections you can see | 13 trying to boil down the contest for the |
| 14 the drop-off still in candidate support. So | 14 Voting Rights Act district into a partisan |
| 15 that's still present. But what's happening | 15 politics issue. And so I'm trying to avoid |
| 16 is, the very low turnout, perhaps due to high | 16 that. That's why I said less than |
| 17 interest, I don't know, in December of even | 1710 percent, because that's a casual way of |
| 18 years, not odd years, seems to create a good | 18 removing those candidates that the White |
| 19 opportunity for Black voters. The problem is | 19 majority prefers. |
| 20 that's not going to exist in about seven | 20 Q But you coul |
| 21 month | 21 reliable estimates down to 5 percent, |
| 22 Q Okay. Now, I know you're saying | 22 right? |
| 23 the turnout is different in the | 23 A No, no. If you have a candi |
| 24 think we agreed before that these races | 24 that's only getting -- so here's the iss |
| 25 have two candidates, and under the new | 25 Ecological regression is easier to explain, |
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| 2 system, it will primarily be two candidate, | 2 but it's closely related to ecological |
| 3 correct? | 3 inference. One of the issues is on drawing |
| 4 A Yeah. I think the new system | 4 the line. If you can imagine a graph that |
| 5 will primarily be two candidates, you know, | 5 starts down at the bottom left corner it's |
| 6 minus the little ones, and these, I think, | 60 percent, you know, going across the |
| 7 are strictly two-candidate contests, yeah. | 7 bottom, it's the percent of, say, BVAP in |
| 8 Q And the prior tables that we | 8 the district. And then going up the side, |
| 9 looked at, 5A and 5B, some of those races | 9 there's percent of voter support for a |
| 10 had, I think you said, up to seven | 10 candidate |
| 11 candidates? | 11 And so, in theory, we should be |
| 12 A Yeah. I think about half of them | 12 able to plot what percentage -- so if we have |
| 13 had multiple candidates. Yeah, absolutely. | 13 a district that has no Black voters in it and |
| 14 A good number of them had multiple | 14 no votes for, say, Jones, and then we have a |
| 15 candidate that were viable, more than what | 15 district with a hundred percent Black voters |
| 16 you would expect out of, say, a Green or | 16 and a hundred percent votes for Jones, you |
| 17 Libertarian party candidate going forward. | 17 see there's a line starting to appear, that |
| 18 Q And in 5A and 5B, even though | 18 as I get more Black voters in the district, I |
| 19 some of those races had seven candidate | 19 have, more support for Jones, okay? |
| 20 you only show the top two? | 20 The trick is, I don't really ever |
| 21 A No. I choose the two th | 21 have a district with zero votes or a hundred |
| 22 received the overwhelming majority of Black | 22 percent votes for Jones. They're all towards |
| 23 support, as well as the share of -- the | 23 the middle. And so when I had a candidate |
| 24 majority of the White support that would go | 24 who only got 5 percent of the vote, my |
| 25 to a future Black candidate. | 25 districts, my -- the biggest district I have |


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| 2 for support for that candidate might be 1 | 2 the way out to 100 percent? What's that? |
| 3 percent of the vote in a specific precinct. | 3 That's six times -- that's six times the |
| 4 And as a result, my line, rather | 4 width of your data you're extrapolating out. |
| 5 than going all the way up to $100-$-- starting | 5 You set yourself up for difficulty when you |
| 6 at zero or close to it and going all the way | 6 extrapolate that far. |
| 7 up to hundred percent, my actual data is only | 7 Q Okay. Let's go back to Tables 5B |
| 8 this long. It's only just a few inches long, | nd 5C. And if we could get them both up |
| 9 right? And so I'm extrapolating from the | 9 on the screen. 5B is on Page 12, and 5C is |
| 10 data that I have and trying to make a claim | 10 on Page 13. |
| 11 about something that's too far away. | 11 Okay. So one race covered in |
| 12 So, no, when you have a candidate | 12 both of 5B and C is the Secretary of State |
| 13 who doesn't receive substantial voter support | 13 race in 2023. |
| 14 in a number of precincts, 60, 70 percent, you | 14 Do you see that? |
| 15 can't get reliable estimates out of it. You | A I se |
| 16 can't run HPA at all because you need | 16 Q Okay. And in Table B, 5B, you |
| 17 districts of at least 80. ER becom | 17 report that the Black-preferred candidate |
| 18 completely unreliable, even EI become | 18 lost. And Ithink we've already discussed |
| 19 completely unreliable if you don't have | 19 the Black-preferred candidate lost, but |
| 20 substantial support for a given candidate | 20 it's still possible to lose at this stage |
| 21 at least a | 21 and make the runoff, |
| 22 Q Are you aware that the political | 22 A Again, for seven more month |
| 23 science | 23 |
| 24 ecological inference is reliable down |  |
| 255 percent? | 25 Q Just comparing what actually |
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| A I am not aware of a study that | 2 happened. So looking at 5B, it looks like |
| 3 shows that, but I have probably done a | 3 the Black-preferred candidate made it to |
| 4 thousand ecological inference analyses. | 4 the runoff in 5C. |
| 5 And what I know is that when I get down | 5 Do you see that? |
| 6 that low, I start building -- I start using | A Oh, yeah. Yeah. That is |
| 7 districts and results that don't make | 7 correct, yes, Collins made it. I mean, |
| 8 sense. All of a sudden I'll have things | 8 she's present in every Secretary of State |
| 9 where ER and EI disagree. ER says it has a | 9 contest, so all five of them the |
| 10 high confidence in one of the candidates | 10 Black-preferred candidate is -- is it Susan |
| 11 and a low level of confidence in the other. | 11 Collins? And she's present in all five. |
| 12 No, it becomes very messy when you | 12 Q I believe it's Gwen Collins |
| 13 get down too low. You're starting to | 13 A Gwen Collins. Oh, my daughter is |
| 14 extrapolate. You're using data that says, | 14 named Gwen. How did I forget that? Yeah, |
| 15 okay, when a district has 5 percent of the | 15 Gwen Collins is present in all five |
| 16 voters supporting Jacobs, we're trying to say | 16 Secretary of State contests that I |
| 17 what would have happened if we had a district | 17 analyzed. |
| 18 that was a hundred percent Black. How many | 18 Q Okay. And so then in the runoff, |
| 19 of them would have voted for Jacobs? And the | 19 it looks like she easily is getting above |
| 20 problem is, is you're extrapolating. So | 2050 percent; is that correct? |
| 21 whatever political scientists are saying, | 21 A Okay. So, again, we're trying to |
| 22 when you use a regression method or anything | 22 build a district that will generally elect |
| 23 like this and you extrapolate three times | 23 a candidate of choice for Black voter |
| 24 away from your data, you've got a precinct | 24 The hypothetical situation we're building |
| 25 with 15 percent, you want to extrapolate all | 25 here may be true for the next six months. |


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| 2 But in seven months, it's not true. It may | 2 the problem with looking at these tiny |
| 3 elect someone one time, but it won't | 3 candidates. Their margin of error will |
| 4 generally. That's the core of the issue | 4 overwhelm the amount of support that they |
| 5 her | 5 got, and that leaves us with an estimate |
| 6 Q Right. But 5B, as we | 6 that is meaningle |
| 7 discussed, doesn't account for | 7 Q Right. But we can't see from 5B |
| 8 potentially, a very fractured Black | 8 and looking at 5C that between the general |
| 9 electorate because there are so many | nd the runoff, there was some coalescence |
| 10 candidates because some of the small | 10 of the Black vote around one candidate whe |
| 11 candidates are removed from 5B. | 11 there were two candidates? |
| 12 A Well, the other trick is that, | 12 A No. The vast majority of Black |
| 13 what, Black cohesion ranges from the low | 13 voters didn't even vote. So the people who |
| 14 90s? Yeah, Black cohesion ranges -- | 14 were coalescing before, didn't even show up |
| 15 there's a few in the high 80, but, | 15 in the runoff. The people who were voting |
| 16 generally, Black cohesion seen here is | 16 for the White candidate, most of them |
| 17 the low to mid 90s. So 5 or 6 percent of | 17 didn't show up for the -- $2 / 3$ of the people |
| 18 Black voters are voting for a non- -- | 18 who voted didn't show up. |
| 19 they're voting for the candidate of choic | 19 Q Right. |
| 20 of White voters. So I think a substantial | 20 A And so we -- who voted there and |
| 21 number of those folks could be voting on | 21 who didn't. And this entire |
| 22 the other side. We have -- what percentage | 22 pointless in seven months. And we're |
| 23 was it? The votes that cross here? | 23 trying to build a district that will last a |
| 24 mean, so we've got -- these are odd years, | 24 decade. |
| 25 but 80 percent support for Wilson in to | 25 Q Right. I think we've exhausted |
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| 22023 for governor. Only 2.9 percent of | 2 this topic. |
| 3 Black voters who voted for Landry. 14 | 3 Going to Page 14 -- actually, I'm |
| 4 percent voted the others. | 4 not going to ask that question. I want to |
| 5 Well, generally speaking, these | 5 ask you a question. I have to find that |
| 6 contests, they range for support maybe up to | 6 page. Give me one second. |
| 792,93 . So the majority of those others | 7 Okay. I'm on Page 14, the middle |
| 8 probably were going to vote, potentially for | 8 of the last paragraph. |
| 9 a republican. | 9 A Okay. |
| 10 Q Right. But you didn't do the | 10 Q You say: Here, the mistake of |
| 11 analysis to tell us for sure who those | 11 using any part Black compounds the issu |
| 12 voters voted for? | 12 exaggerating the number of Black voters |
| 13 A No. But your assertion that they | 13 available in a district. |
| 14 definitely would have voted for, for | 14 Do you see that? |
| 15 instance, Collins, is -- | 15 A Yes. |
| 16 Q My assertion is we don't know | 16 Q Okay. Are you aware that the |
| 17 looking at 5B. | 17 state's own voter file only has Black, |
| 18 A Looking at 5B, we get a very good | 18 White, and other? |
| 19 idea for where major candidates are going | 19 A Yes. |
| 20 to fall when democratic voters and Black | 20 Q Okay. And the state's use of |
| 21 voters unite and vote for candidates of | 21 Black is closer to any part Black than the |
| 22 choice. There is always room for error, | 22 other Black categories used by the census, |
| 23 and somehow who got 1 percent of the vote | 23 correct? |
| 24 falls within the margin of error of any | 24 A No, not necessarily. Again, as |
| 25 analysis that's going to be done. That's | 25 you're pointing out, we don't know. When |


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| 2 you get the option to select six raci | 2 It's like 1.2, 1.3 percent. That's enough to |
| 3 categories and an ethnicity, you wind up | 3 flip some of these elections back the other |
| 4 with the possibility of a colossal collage | 4 dir |
| 5 of groups. There are people who will mark | cal issue here is -- and |
| 6 literally, I am Black and White. Are they | 6 this is like the issue of this paragraph and |
| 7 Black? Are they White? Where do you put | 7 the focus here is that none of this is really |
| 8 them, right? You have to make a decision | 8 about BVAP. BVAP is a good proxy for, do I |
| 9 there. No, the State's voter file is nice | 9 have a majority minority district? How many |
| 10 because you get one choice. When you hav | 10 people of this racial group do I have? Is it |
| 11 one choice, you're going to pick what you | 11 majority Black? That's great. Okay. That's |
| 12 identify | 12 step one. But that's only step one. That's |
| 13 So in the voter file, when some | 13 the easiest step is build a map that majority |
| 14 identifies as I am Black, we can trust that | 14 Black. All right? |
| 15 that is their self-identification. Whe | 15 The geographer DOJ produced tho |
| 16 someone says, I am White. We can trust in | 16 maps all the time. The difficult part, and |
| 17 that. The problem is, when someone says I am | 17 the part that needs to be done, the part |
| 18 Black and White and Asian and Native | 18 that's critical is, now you have to take that |
| 19 American, I don't know what their prima | 19 map. You have to analyze that map. You've |
| 20 I don't know how they identify. It's | 20 got to look at the turnout. You have to ask |
| 21 possible they live on a resignation and they | 21 yourself, who's actually voting? A di |
| 22 really identify as Native American, but they | 22 could be 78 percent Black and not elect Black |
| 23 pay tribute to the rest of their nature, the | 23 for candidate of choice if that community |
| 24 rest of their -- their cultu | 24 |
| 25 But now when we try to break this | 25 cohe |
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| 2 down, you see, it's an artifact to try to | Now, you would probably be hard |
| 3 create a majority minority district and say, | 3 pressed to find a district like that, but |
| 4 okay, I need a district that is majority | 4 what matters is not a percent BVAP. What |
| 5 Black. If we're going to use the census | 5 matters is who actually shows up to vote. |
| 6 data, we've got to come up with a way of | 6 And in this case, the people who are showing |
| 7 quantifying that. In the 1990s, the | 7 up to vote, will overwhelmingly defeat |
| 8 Department of Justice got beat up over this | 8 candidates that receive the majority of votes |
| 9 issue because of the way that Hispanic, as an | 9 from Black voters. |
| 10 ethnicity, interacts with Black. | 10 Q Okay. Staying on Page 14, the |
| 11 The problem is when you start | 11 last paragraph, you state: It's been my |
| 12 adding these groups up, if you use any part | 12 experience that a district with BVAP |
| 13 Black and you've got Hispanic and you've got | 13 between 55 percent and 60 percent will |
| 14 everyone else, you add those up, you get like | 14 reliably elect the candidate supported by |
| 15112 percent because there's so many folks who | 15 the most Black voters. |
| 16 are Black and Hispanic. And those groups, | 16 Do you see that? |
| 17 although they're marked as two separate | 17 A Yes |
| 18 categories, definitely overlap. | 18 Q Is this a Louisiana-specific |
| 19 That's why DOJ came up with what I | 19 experience that you're referencing here? |
| 20 described as DOJ Black earlier in the | 20 A No, not at all. Generally, |
| 21 document was to get away from this ridiculous | 21 again, I've been involved in too many of |
| 22 situation where they've got more than a | 22 these maps to count. And, generally, as |
| 23 hundred percent of the people. And when we | 23 was working through with the geographer |
| 24 look at Louisiana, sure, we said, okay, but | 24 DOJ, when we finally got a map that worked |
| 25 the Hispanic community is not huge here. | 25 it was somewhere in the range of 55 to 60 |


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| 2 percent | 2 Q Okay. I would like to look at |
| 3 Now, we did, in fact, make maps | 3 Table 7 on Page 15 quickly. |
| 4 that had less. You can see District 2, SB8 | 4 How are you determining whether a |
| 5 District 2. It's 51 percent, and it seems to | 5 candidate won or lost in this table? |
| 6 be electing pretty darn well, right? 51 | 6 A No, these numbers just come from |
| 7 percent works. That doesn't mean it works | 7 the -- the previous tables, the 5A, 5B, 5C. |
| 8 everywhere. The real thrust of this is that | 8 Q Okay. And looking at this, are |
| 9 once you see BVAP, BVAP is just the first | 9 you using, for example, for Secretary of |
| 10 step of the geographer oftentimes bring me a | 10 State where the candidate won the runoff |
| 11 majority Black district. It's 53, 54 | 11 how are you treating that in this table? |
| 12 percent. And, generally, those districts | 12 A Well, then, in the runoff -- oh, |
| 13 would fail. | 13 I didn't include the runoffs here. Again, |
| 14 When I was getting districts that | 14 the runoffs don't do a good job of |
| 15 were 50 and certainly at 60 percent, they | 15 predicting what's going to happen in |
| 16 overwhelmingly performed. I'm not saying | 16 November of even years. And that's all |
| 17 there weren't any that didn't perform at 60. | 17 that will matter in seven months. On top |
| 18 And I'm not saying that there's not some that | 18 of that, the turnout is so much lower that |
| 19 perform below 55. I'm just simply saying | 19 the electorate itself is just simply |
| 20 that generally speaking, when a district is | 20 different. It's a different group of |
| 21 somewhere between 55 and 60 percent, it will | 21 voters. Voting, granted, for two |
| 22 reasonably elect minority candidates of | 22 candidates, but in this instance, the only |
| 23 choice. | 23 question is -- and this table here is the |
| 24 Q So you agree that the analysis | 24 closest table I have to the table that was |
| 25 has to be district-specific based on that | 25 presented by Lisa Handley in the Robinson |
| Page 175 | Page 17 |
| 1 | 1 |
| 2 specific geography and population? | 2 case in her rebuttal. She went through and |
| 3 A Well, I mean, the best way to | 3 said, you know, how would it perform at, |
| 4 analyze these elections is to find an | 4 you know, to get 55 percent of the vote and |
| 5 election that's comparable, you know, the | 5 so on. |
| 6 best election you can come up with, Senate | And this here just breaks down how |
| 7 in this case, and to break them down, | 7 they would have performed with this percent |
| 8 right, into the district that exists, to | 8 BVAP rather than looking at the results I |
| 9 look at the demographics in the districts | 9 looked at BVAP results. And the goal here |
| 10 as it would have existed as best you can | 10 was to you show what percentage of BVAP is |
| 11 estimate, and to look at how those | 11 going to result in a performing district. |
| 12 elections would have come out. And we look | 12 And you can see even 60 percent, SB8, best of |
| 13 and see how many of those elections were | 13 these districts by far, may still be failing |
| 14 won. | 14 to generally elect a referred Black |
| 15 And not just -- you know, not just | 15 candidates. |
| 16 wins and losses, but also margins. If you | 16 Q And how did you generate the |
| 17 have a lot of 50.1 victories and 49.9 losses, | 17 turnout estimates used to calculate the |
| 18 you need to look at them carefully and see, | 18 percent needed to win? |
| 19 you know, what's really going on here. | 19 A The turnout estimates? Usually |
| 20 But, yes, generally, you -- the | 20 it's over 50 percent is usually the percent |
| 21 best analysis is going to depend, looking at | 21 needed to win. Is that -- I don't -- I may |
| 22 the district of interest, looking at the | 22 be missing something here. |
| 23 demographics of the district, and looking at | 23 Q Okay. So I understand that the |
| 24 elections that were as close to the level of | 24 estimates of voter support for various |
| 25 the election of interest as you can get. | 25 candidates is in your appendices. |



|  | Page 182 |  | Page 184 |
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| 1 |  | 1 |  |
| 2 | CERTIFICATE | 2 DEPOSITION ERRATA SHEET |  |
| 3 | STATE OF NEW YORK ) | 3 Page No.___Line No.__ |  |
| 4 | )ss: | 4 Change to: |  |
| 5 | COUNTY OF RICHMOND) | 5 Reason for change: |  |
| 6 | I, DANIELLE GRANT, a Certified | $6 \text { Page No.____Line No._ }$ |  |
| 7 | Shorthand Reporter and Notary Public | 7 Change to: |  |
| 8 | within and for the State of New | 8 Reason for change: |  |
| 9 | York, do hereby certify: | 9 Page No.___Line No. |  |
| 10 | That BENJAMIN OVERHOLT, the witness | 10 Change to:___ |  |
| 11 | whose deposition is hereinbefore set | 11 Reason for change: |  |
| 12 | forth, was duly sworn by me and that | 12 Page No.___Line No.___ |  |
| 13 | such deposition is a true record of | 13 Change to: |  |
| 14 | the testimony given by such witness. | 14 Reason for change: |  |
| 15 | I further certify that I am not | 14 Reason for change: |  |
| 16 | related to any of the parties to | 15 Page No. $\qquad$ Line No. $\qquad$ |  |
| 17 | this action by blood or marriage and | 16 Change to: |  |
| 18 | that I am in no way interested in | 17 Reason for change: |  |
| 19 | the outcome of this matter. | 18 Page No.____Line No.__ |  |
| 20 | In witness whereof, I have hereunto | 19 Change to: |  |
| 21 | set my hand this 5th day of April, | 20 Reason for change: |  |
| 22 | 2024 | 21 Page No.____Line No. |  |
| 23 | Qaville otyreat | 22 Change to: |  |
|  | DAIVIELLE GKAN I | 23 Reason for change: |  |
| 24 |  | 24 |  |
| 25 |  | 25 |  |
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| 3 |  | 3 Page No.____Line No._ |  |
| 4 | DECLARATION UNDER PENALTY OF PERJURY | 4 Change to: |  |
| 5 | I declare under penalty of perjury | 5 Reason for change: |  |
|  | at I have read the entire transcript of | 6 Page No.____Line No._ |  |
| 7 | $y$ Deposition taken in the captioned matter | 7 Change to: |  |
|  | the same has been read to me, and | 8 Reason for change: |  |
|  | e same is true and accurate, save and | 9 Page No.___Line No._ |  |
|  | except for changes and/or corrections, if | 10 Change to: |  |
|  | ny, as indicated by me on the DEPOSITION | 11 Reason for change: |  |
|  | RRATA SHEET hereof, with the understanding | 12 Page No.___Line No._ |  |
|  | at I offer these changes as if still under | 13 Change to: |  |
|  | th. | 14 Reason for change: |  |
| 15 | Signed on the _____ day of | 15 Page No.____Line No. |  |
| 16 | _ , 2024. | 16 Change to: |  |
| 17 |  | 17 Reason for change: |  |
| 18 | BENJAMIN OVERHOLT | 18 Page No.____Line No.__ |  |
| 19 |  | 19 Change to: |  |
| 20 |  | 20 Reason for change: |  |
| 21 |  | 21 SIGNATURE: DATE: |  |
| 22 |  | 22 BENJAMIN OVERHOLT |  |
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| 24 |  | 24 |  |
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Federal Rules of Civil Procedure
Rule 30
(e) Review By the Witness; Changes.
(1) Review; Statement of Changes. On request by the deponent or a party before the deposition is completed, the deponent must be allowed 30 days after being notified by the officer that the transcript or recording is available in which: (A) to review the transcript or recording; and (B) if there are changes in form or substance, to sign a statement listing the changes and the reasons for making them.
(2) Changes Indicated in the Officer's Certificate. The officer must note in the certificate prescribed by Rule $30(f)(1)$ whether a review was requested and, if so, must attach any changes the deponent makes during the 30 -day period.

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Exhibit 3

| From: | Greim, Edward D. |
| :---: | :---: |
| To: | tthomaslundborg@law.harvard.edu; Brennan Bowen; Cassie Holt; snaifeh@naacpldf.org; Tyler, Jackson; Alyssa Riggins; Phil Gordon; Jason Torchinsky; Paul@paulhurdlawoffice.Com; Mueller, Matthew; Jones, Carey; Badell, Rebekah; Aguinaga, Ben; Brungard, Morgan; Graves, Katie; Badell, Rebekah; Kim Acres; John Walsh; Phil Strach; Tom Farr; Zack Henson; Chakraborty, Amitav |
| Cc: | ksadasivan@naacpldf.org; srohani@naacpldf.org; vwenger@naacpldf.org; Hurwitz, Jonathan; jnadcock@gmail.com; Savitt, Adam P; McTootle, Arielle B; sbrannon@aclu.org; MKeenan@aclu.org; Nora Ahmed; Hessel, Daniel; Klein, Robert |
| Subject: | RE: Callais v. Landry: Overholt Deposition |
| Date: | Friday, April 5, 2024 9:29:37 AM |
| Attachments: | EIcompareCODE2019gov.txt |
|  | EIcompareCODE2019govRO.txt |
|  | EIcompareCODE2019Itq.txt |
|  | EIcompareCODE2019sos.txt |
|  | EIcompareCODE2019sosRO.txt |
|  | EIcompareCODE2019trs.txt |
|  | EIcompareCODE2020sen.txt |
|  | EIcompareCODE2022SEN.txt |
|  | EIcompareCODE2023ag.txt |
|  | EIcompareCODE2023atgRO.txt |
|  | EIcompareCODE2023gov.txt |
|  | EIcompareCODE2023ltq.txt |
|  | EIcompareCODE2023sos.txt |
|  | EIcompareCODE2023sosRO.txt |
|  | EIcompareCODE2023trs.txt |
|  | EIcompareCODE2023trsRO.txt |
|  | EIcompareCODE2016sen.txt |
|  | EIcompareCODE2016senRO.txt |
|  | EIcompareCODE2018SOS.txt |
|  | EIcompareCODE2018SOSro.txt |
|  | EIcompareCODE2019atg.txt |

Alora, here are the code sets.

Eddie

Edward D. Greim
Office: (816) 256-3181 | Direct: (816) 256-4144


## www.gravesgarrett.com

## 1100 Main Street, Suite 2700

## Kansas City, MO 64105

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From: Thomas-Lundborg, Alora [tthomaslundborg@law.harvard.edu](mailto:tthomaslundborg@law.harvard.edu)
Sent: Thursday, April 04, 2024 6:24 PM
To: Greim, Edward D. [EDGreim@gravesgarrett.com](mailto:EDGreim@gravesgarrett.com); Brennan Bowen
[bbowen@HoltzmanVogel.com](mailto:bbowen@HoltzmanVogel.com); Cassie Holt [cassie.holt@nelsonmullins.com](mailto:cassie.holt@nelsonmullins.com);
snaifeh@naacpldf.org; Tyler, Jackson [jtyler@gravesgarrett.com](mailto:jtyler@gravesgarrett.com); Alyssa Riggins
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Torchinsky [jtorchinsky@HoltzmanVogel.com](mailto:jtorchinsky@HoltzmanVogel.com); Paul@paulhurdlawoffice.Com; Mueller, Matthew [mmueller@gravesgarrett.com](mailto:mmueller@gravesgarrett.com); Jones, Carey [JonesCar@ag.louisiana.gov](mailto:JonesCar@ag.louisiana.gov); Aguinaga, Ben [Aguinagal@ag.louisiana.gov](mailto:Aguinagal@ag.louisiana.gov); Brungard, Morgan [BrungardM@ag.louisiana.gov](mailto:BrungardM@ag.louisiana.gov); Graves, Katie [kgraves@gravesgarrett.com](mailto:kgraves@gravesgarrett.com); Badell, Rebekah [RBadell@gravesgarrett.com](mailto:RBadell@gravesgarrett.com); Kim Acres [kacres@HoltzmanVogel.com](mailto:kacres@HoltzmanVogel.com); John Walsh [john@scwllp.com](mailto:john@scwllp.com); Phil Strach
[phil.strach@nelsonmullins.com](mailto:phil.strach@nelsonmullins.com); Tom Farr [tom.farr@nelsonmullins.com](mailto:tom.farr@nelsonmullins.com); Zack Henson [zhenson@HoltzmanVogel.com](mailto:zhenson@HoltzmanVogel.com); Chakraborty, Amitav [achakraborty@paulweiss.com](mailto:achakraborty@paulweiss.com) Cc: ksadasivan@naacpldf.org; srohani@naacpldf.org; vwenger@naacpldf.org; Hurwitz, Jonathan [jhurwitz@paulweiss.com](mailto:jhurwitz@paulweiss.com); jnadcock@gmail.com; Savitt, Adam P [asavitt@paulweiss.com](mailto:asavitt@paulweiss.com); McTootle, Arielle B [amctootle@paulweiss.com](mailto:amctootle@paulweiss.com); sbrannon@aclu.org; MKeenan@aclu.org; Nora Ahmed [Nahmed@laaclu.org](mailto:Nahmed@laaclu.org); Hessel, Daniel [dhessel@law.harvard.edu](mailto:dhessel@law.harvard.edu); Klein, Robert [rklein@paulweiss.com](mailto:rklein@paulweiss.com)
Subject: Callais v. Landry: Overholt Deposition

Dear Eddie,

It is clear from today's deposition that we did not receive the full dataset used by Dr. Overholt in rendering his analysis. Please turn over the database used by Dr. Overholt along with the code.

Thank you,

Alora

## T. Alora Thomas-Lundborg <br> (pronouns she/her/hers)

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## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF LOUISIANA, MONROE DIVISION

> PHILLIP CALLAIS, LLOYD PRICE, BRUCE ODELL, ELIZABETH ERSOFF, ALBERT CAISSIE, DANIEL WEIR, JOYCE LACOUR, CANDY CARROLL PEAVY, TANYA WHITNEY, MIKE JOHNSON, GROVER JOSEPH REES, ROLFE MCCOLLISTER,

Plaintiffs,
v.

NANCY LANDRY, in her official capacity as Secretary of State for Louisiana,

## Defendant.

Civil Action No. 3:24-cv-00122
Judge David C. Joseph
Circuit Judge Carl E. Stewart
Judge Robert R. Summerhays

## [PROPOSED] ORDER

The Court having considered the Robinson Intervenors' Motion To Reconsider Denial of Leave to Present Responsive Expert Testimony, it is hereby ORDERED that the motion is GRANTED and the Robinson Intervenors are permitted to produce a report by Dr. Lisa Handley responsive to Dr. Overholt's report and to present expert testimony at the consolidated hearing.

IT IS SO ORDERED. This $\qquad$ day of $\qquad$ 2024.

Judge Carl E. Stewart United States Circuit Judge

Judge Robert R. Summerhays
United States District Judge

Judge David C. Joseph
United States District Judge


[^0]:    ${ }^{1}$ On April 5, 2024, Plaintiffs filed a Response to the Motion to Strike the Testimony of Dr. Overholt.

[^1]:    ${ }^{2}$ Dr. Overholt's testimony is about Gingles II and III. And, as discussed in the Robinson Intervenors' motion in limine and supporting memorandum, Gingles II and III are not relevant to the Court's current inquiry. See Robinson Intervenors' Motion in Limine, ECF No. 144-1 at 3-5. However, if Dr. Overholt is allowed to testify on Gingles II and III, Robinson-Intervenors would be greatly prejudiced in not being allowed rebuttal expert analysis. None of the previous experts noticed by Robinson-Intervenors have addressed Gingles II and III or have the expertise to address the issues raised for the first time by Dr. Overholt.

[^2]:    ${ }^{3}$ See, e.g., Nairne v. Ardoin, No. CV 22-178-SDD-SDJ, 2024 WL 492688, at *36 (M.D. La. Feb. 8, 2024) (finding Dr. Handley "credible and her conclusions reliable and well supported"); Alpha Phi Alpha Fraternity Inc. v. Raffensperger, No. 1:21-CV-05337-SCJ, 2023 WL 7037537, at *21 (N.D. Ga. Oct. 26, 2023) (accepting Dr. Handley as an expert and noting she has routinely been qualified as an expert in cases where she used the same methodology she employed here); Lopez v. Abbott, 339 F. Supp. 3d 589, 610 (S.D. Tex. 2018) (crediting Dr. Handley’s testimony); United States v. Vill. Of Port Chester, 704 F. Supp. 2d 411, 427, 441 (S.D.N.Y. 2010) (relying on Dr. Handley as an expert and noting that "[ $[$ ]he methods employed by Dr. Handley," including ecological inference analysis, "have been accepted by numerous courts in voting rights cases").

[^3]:    ${ }^{1}$ I analyzed statewide elections because only statewide elections cover a geographic area large enough to be used for election reaggregation purposes. I focused on elections that included Black candidates because the courts consider contests that include minority candidates more probative than contests that include only white candidates for determining if voting is racially polarized. This is because it is not sufficient for minority voters to be able to elect their candidates of choice only if these candidates are white.
    ${ }^{2}$ Dr. Overholt did not examine all of the elections listed in Table 1. He only looked at elections prior to 2016 and therefore did not analyze any of the 2015 elections that included Black candidates that I reviewed. Despite going back in time as far as 2016, however, he neglected to analyze the two state treasurer contests in 2017 (October and November 2017) that included Black candidates. And he did not analyze the November 2020 presidential race - even though presidential contests are usually considered by political scientists to be particularly probative of what is possible in a proposed district in which no elections have been conducted.

[^4]:    ${ }^{3}$ The disaggregation of each candidate's votes was done on the basis of the proportion of the voting age population (VAP) that each census block comprised of the total VAP of the precinct. If the precinct was not split by district lines, then the precinct totals were unaffected. This approach yielded similar election reaggregation results as whatever approach was used by Dr. Overholt, or whoever prepared the data for him, to produce reaggregated election results. It is not possible to completely understand every step of Dr. Overholt's process because of the short time frame, particularly given that I have not yet received a complete copy of the code used and his back-up data.

[^5]:    ${ }^{4}$ Dr. Overholt combined candidates that received more than $10 \%$ of the Black vote to produce the percent of vote the Black-preferred candidate would receive and therefore I did the same to approximate his vote percentages more closely. This is an improper way to determine how Black voters would behave in a general election featuring only one Democratic candidate, however. In primary elections, the Black vote can be split across several Black-preferred candidates. As the evidence shows, Black voters in Louisiana cohesively support the Black candidate that advances to the runoff. Excluding votes for any candidates that receive less than $10 \%$ of the vote from the estimated Black support results in a several percentage point underestimation of the percentage of Black voters who would support the Black candidate in a runoff election. Because Dr. Overholt's estimates are often just under $50 \%$, this approach to combining only some of the candidates supported by Black voters (in Dr. Overholt's case, two candidates) dramatically impacts the conclusions to be drawn from this data.
    ${ }^{5}$ In four of the 10 elections, no candidate in the contest received at least $50 \%$ of the vote and the candidate most preferred by Black voters would have moved into a runoff even without the additional votes from the second most preferred candidate. (In no instance did Dr. Overholt combine more than two candidates.) As discussed below, interpreting advancing to the runoff as a loss is a significant error because, as Dr. Overholt's Table 5c shows, Black candidates win every runoff election in District 6 of SB 8.

[^6]:    ${ }^{6}$ See Louisiana Revised Statutes Title 18, §410; see also Acts 2024, $1^{\text {st }}$ Ex. Sess., No. 1, §1, eff. Jan. 1, 2026.
    ${ }^{7}$ Dr. Overholt appears to be relying on turnout rates for disregarding these runoff elections. However, the turnout differential between Black and non-Black voters is comparable from general elections to runoff elections.

[^7]:    ${ }^{8}$ This remedial plan was originally provided to the Federal Court in the Robinson proceedings on June 22, 2022, and a report with effectiveness scores relying upon the available elections was completed at that time. Subsequently in the course of the continuing Robinson proceedings, I updated the analysis to include the relevant 2022 and 2023 elections. It is my understanding that this updated analysis has been provided to the Defendants in the Robinson proceeding.

[^8]:    ${ }^{9}$ Even if Dr. Overholt properly applied my percent needed to win methodology, Dr. Overholt's turnout figures may be inaccurate. First, for the years prior to 2023, turnout figures are likely unreliable if they are based on the current voter file - the further back in time, the more unreliable. Second, Dr. Overholt does not acknowledge that turnout could increase if a new majority-Black district is drawn. Political science literature indicates this is likely to happen (see, for example, Kimball Brace, Lisa Handley, Richard Niemi, and Harold Stanley, "Minority Turnout and the Creation of Majority-Minority Districts," American Politics Quarterly, 23 (2), April 1995)). And evidence suggests this is already the case in majority-Black congressional district 2. According to Dr. Overholt (Table 4 in Overholt Report), Black turnout Congressional District 2 in was higher than the statewide average Black turnout in every evenyear election - the set of elections Dr. Overholt deems the most relevant because congressional elections are conducted in even years.
    ${ }^{10}$ For a more detailed discussion of this approach, see Appendix C; see also Bernard Grofman, Lisa Handley, and David Lublin, "Drawing Effective Minority Districts: A Conceptual Framework and Some Empirical Evidence," North Carolina Law Review, volume 79(5), June 2001.

[^9]:    ${ }^{11}$ District 6 in SB 8 is the only proposed district Dr. Overholt analyzes using this approach.
    12 Because there was a small number of voters (less than $3 \%$ in every instance) that indicated they were not Black or white - they marked "other" on their voter registration form - and I wanted to account for all possible voters in calculating the percentage Black VAP needed to win election, I conducted a racial bloc voting analysis with Black and non-Black voters.

[^10]:    ${ }^{13}$ The candidate of choice of Black voters in the 2023 Secretary of State runoff was Gwen Collins-Green-up and she did not carry the Fairfax Remedial District 5 according to the recompiled election results.

[^11]:    ${ }^{14}$ Black turnout is lower than all voters considered together in every election Dr. Overholt lists in Table 4 (Overholt Report, page 10).
    ${ }^{15}$ The equalizing percentage is calculated mathematically by solving the following equation:
    Let
    M = the proportion of the district's voting age population that is Black
    $\mathrm{W}=1-\mathrm{M}=$ the proportion of the district's voting age population that is white
    A $\quad=$ the proportion of the Black voting age population that turned out to vote
    B $\quad=$ the proportion of the white voting age population that turned out to vote
    Therefore,
    $\mathrm{M}(\mathrm{A}) \quad=$ the proportion of the population that is Black and turned out to vote (1)
    $(1-\mathrm{M}) \mathrm{B} \quad=$ the proportion of total population that is white and turned out to vote (2)

[^12]:    ${ }^{16}$ In this example, a district that is $58.8 \%$ BVAP would be required to ensure that $50 \%$ of the voters on Election Day are Black voters.

[^13]:    ${ }^{17}$ In the illustrative examples, VAP and voting patterns are known and the equation solves for the percentage of votes received by the Black-preferred candidate. In determining the percentage of BVAP needed to provide Black voters with an opportunity to elect their candidates of choice, voting patterns and the percentage of votes are known and we are solving for the VAP needed to produce at least 50 percent of the votes for the Black-preferred candidate.

