## Challenge to Voter Registrations in an RV Park

Curtis v. Smith (Howell Cobb, E.D. Tex. 9:00-cv-241)

The plaintiffs in this federal action sued to enjoin challenges to 9,000 voter registrations in an RV park that could hold only a fraction of the voters at any one time. The plaintiffs alleged that procedures on the en masse challenge had not been precleared pursuant to section 5 of the Voting Rights Act, and a three-judge district court ultimately agreed.

*Subject:* Nullifying registrations. *Topics:* Section 5 preclearance; three-judge court; registration challenges; matters for state courts; intervention.

On the afternoon of October 4, 2000, three residents of an RV park near Livingston, Texas, filed a federal complaint in the Eastern District of Texas's Lufkin courthouse against Polk County's tax assessor-collector—whose duties include those of the voting registrar—alleging that procedures in place to cancel voter registrations for RV-park residents had not received preclearance as required by section 5 of the Voting Rights Act.<sup>1</sup> The registration challenge was based on the fact that there were many more voters registered at the RV park than could actually lodge there at any one time.<sup>2</sup> Litigation on the matter was already pending in state courts.<sup>3</sup>

With the complaint, the plaintiffs filed a motion for a temporary restraining order and a preliminary injunction<sup>4</sup> and a motion to convene a threejudge district court to hear the section 5 claim.<sup>5</sup>

<sup>1.</sup> Complaint, Curtis v. Smith, No. 9:00-cv-241 (E.D. Tex. Oct. 4, 2000), D.E. 1; Curtis v. Smith, 121 F. Supp. 2d 1054, 1056–57 (E.D. Tex. 2000); *see* Voting Rights Act of 1965, Pub. L. No. 89-110, § 5, 79 Stat. 437, 439, *as amended*, 52 U.S.C. § 10304 (requiring preclearance of changes to voting procedures in jurisdictions with a certified history of discrimination and requiring that preclearance disputes be heard by a three-judge district court).

On June 25, 2013, the Supreme Court declined to hold section 5 unconstitutional, but the Court did hold unconstitutional the criteria for which jurisdictions require section 5 preclearance. Shelby County v. Holder, 570 U.S. 529 (2013); *see* Robert Barnes, *Court Blocks Key Part of Voting Rights Act*, Wash. Post, June 26, 2013, at A1; Adam Liptak, *Justices Void Oversight of States, Issue at Heart of Voting Rights Act*, N.Y. Times, June 26, 2013, at A1.

<sup>2.</sup> Curtis, 121 F. Supp. 2d at 1055–56; see Kathy Walt & James Kimberly, Residents on Wheels Add New Spin to Senate Race, Hous. Chron., Sept. 23, 2000, at A1.

<sup>3.</sup> Curtis, 121 F. Supp. 2d at 1057; Order, Curtis, No. 9:00-cv-241 (E.D. Tex. Oct. 6, 2000), D.E. 13 [hereinafter Oct. 6, 2000, Order]; see Challenge to Voting Rights of RV Owners Halted, Dallas Morning News, Sept. 16, 2000, at 40A; Jay Root, RV Travelers Key in E. Texas Political Brawl, Fort Worth Star-Telegram, Oct. 1, 2000, at 1; Terrence Stutz, 3rd Court Enters Fray Over RV Park's Voter Eligibility, Dallas Morning News, Oct. 5, 2000, at 31A; Terrence Stutz, Judge Upholds RV Residents' Right to Vote, Dallas Morning News, Oct. 3, 2000, at 21A; John Williams, Confusion Rules for RV Voters, Hous. Chron., Oct. 5, 2000, at A31; John Williams, RV Owners Win Right to Vote in Texas, Hous. Chron., Oct. 3, 2000, at A15.

<sup>4.</sup> Motion, Curtis, No. 9:00-cv-241 (E.D. Tex. Oct. 4, 2000), D.E. 2; Curtis, 121 F. Supp. 2d at 1057.

<sup>5.</sup> Motion, Curtis, No. 9:00-cv-241 (E.D. Tex. Oct. 4, 2000), D.E. 3; Curtis, 121 F. Supp. 2d at 1057.

At 4:05 p.m., Judge Howell Cobb convened a telephone hearing on the motion for a temporary restraining order.<sup>6</sup> At 4:40, Judge Cobb issued a temporary restraining order stopping the county from proceeding with 9,000 registration challenges.<sup>7</sup> Judge Cobb set another hearing for two mornings later in Beaumont.<sup>8</sup>

On October 6, three persons responsible for challenging the residency status of the 9,000 registered voters moved to intervene in the lawsuit.<sup>9</sup> At the day's hearing, Judge Cobb granted intervention.<sup>10</sup> He decided to extend the temporary restraining order,<sup>11</sup> and he recommended that the circuit's chief judge appoint a three-judge court.<sup>12</sup>

The three-judge court heard the case on October 25.<sup>13</sup> On November 3, the court issued a preliminary injunction, finding that the en masse challenge to voters' residency statuses required preclearance.<sup>14</sup>

Preclearance of the en masse challenge never was sought.<sup>15</sup> Following the 2000 general election, however, a trailing candidate for Polk County commissioner challenged votes for his opponent on the grounds that persons who were not valid residents were allowed to vote.<sup>16</sup> The federal plaintiffs asked the federal court to enjoin the state-court contest.<sup>17</sup> The federal court issued a temporary restraining order on May 23, 2001,<sup>18</sup> but the court determined on June 4 that the state-court action could proceed.<sup>19</sup> The federal court also dissolved its original injunction.<sup>20</sup>

On October 24, 2002, Texas's court of appeals for Beaumont determined, "The trial court correctly concluded that [the trailing candidate] did not

12. Oct. 6, 2000, Order, supra note 3; Curtis, 121 F. Supp. 2d at 1057.

14. *Curtis*, 121 F. Supp. 2d at 1058–63; *see* Juan A. Lozano, *Judges Rule for RV Voters*, San Antonio Express-News, Nov. 4, 2000, at 1B.

15. Curtis v. Smith, 145 F. Supp. 2d 814, 815–16 (E.D. Tex. 2001).

16. Speights v. Willis, 88 S.W.3d 817, 818 (Tex. App. 2002); Curtis, 145 F. Supp. 2d at 816.

17. Motion, *Curtis*, No. 9:00-cv-241 (E.D. Tex. May 8, 2001), D.E. 24; *Curtis*, 145 F. Supp. 2d at 816.

18. Temporary Restraining Order, *Curtis*, No. 9:00-cv-241 (E.D. Tex. May 23, 2001), D.E. 26.

19. Curtis, 145 F. Supp. 2d at 816–18.

20. Id. at 818.

<sup>6.</sup> Minutes, Curtis, No. 9:00-cv-241 (E.D. Tex. Oct. 4, 2000), D.E. 8.

Judge Cobb died on September 16, 2005. Federal Judicial Center Biographical Directory of Article III Federal Judges, www.fjc.gov/history/judges.

<sup>7.</sup> Temporary Restraining Order, *Curtis*, No. 9:00-cv-241 (E.D. Tex. Oct. 4, 2000), D.E. 4. 8. Docket Sheet, *id.* (Oct. 4, 2000).

<sup>9.</sup> Intervention Motion, *id.* (Oct. 6, 2000), D.E. 5; *see also* James Kimberly, *RV Owners' Polling Place Is Contested*, Hous. Chron., Sept. 27, 2000, at A19 (reporting that the challengers had ties to the Polk County Democratic Party).

<sup>10.</sup> Minutes, Curtis, No. 9:00-cv-241 (E.D. Tex. Oct. 6, 2000), D.E. 10.

<sup>11.</sup> Id.; Curtis v. Smith, 121 F. Supp. 2d 1054, 1057 (E.D. Tex. 2000); see Richard Stewart, RVers Win Once Again in Vote Case, Hous. Chron., Oct. 7, 2000, at A33; Terrence Stutz, Judge Reaffirms Order Banning Voting Checks, Dallas Morning News, Oct. 7, 2000, at 33A.

<sup>13.</sup> Transcript, *Curtis*, No. 9:00-cv-241 (E.D. Tex. Oct. 25, 2000, filed Nov. 26, 2001), D.E. 35; Minutes, *id*. (Oct. 25, 2000), D.E. 18; *Curtis*, 121 F. Supp. 2d at 1057.

meet his burden of proving violations of the Election Code that materially affected the election."  $^{\rm 21}$ 

<sup>21.</sup> Speights, 88 S.W.3d at 821.