IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF IOWA CENTRAL DIVISION

RACHEL RAAK LAW; MICAH BROEKEMEIER; and CHARLES HURLEY individuals,) Case No. 4:22-cv-00176-SMR-SBJ
Plaintiffs,)) FIRST AMENDED COMPLAINT) FOR DECLARATORY AND
v.) INJUNCTIVE RELIEF
ROBERT GAST, in his official capacity as State Court Administrator for the Iowa)))
Judicial Branch,)
Defendant.)

INTRODUCTION

- 1. For six years, Rachel Raak Law tirelessly interviewed candidates for Iowa's district courts as a member of the District Judicial Nominating Commission. Her experience on this commission revealed that those who serve on Iowa's district courts are dedicated public servants and strengthened her faith in the judicial system. Today, Ms. Raak Law seeks to serve Iowans by interviewing candidates for Iowa's appellate courts as a member of the State Judicial Nominating Commission. In January 2023, members of the Iowa bar will elect a new commissioner in Ms. Raak Law's district in northwestern Iowa. But because Iowa law requires that commissioner to be a man, Ms. Raak Law is excluded from consideration.
- 2. Micah Broekemeier serves on the candidate nominating committee for the Johnson County Republicans. As part of that committee, Mr. Broekemeier interviews Iowans who would make good candidates to run for public office. Today, Mr. Broekemeier seeks to serve Iowans by interviewing candidates for Iowa's appellate courts as a member of the State Judicial Nominating Commission. In January 2023, members of the Iowa bar will elect a new commissioner in

Mr. Broekemeier's district in southeastern Iowa. But because Iowa law requires that commissioner to be a woman, Mr. Broekemeier is excluded from consideration.

- 3. Charles Hurley has extensive experience with Iowa judges. For six years (including two years as chair), he served on the judiciary committee in the Iowa House of Representatives. Mr. Hurley seeks to apply his extensive knowledge to serve Iowans as a member of the State Judicial Nominating Commission. In January 2025, members of the Iowa bar will elect a new commissioner in Mr. Hurley's district. But because Iowa law requires that commissioner to be a woman, Mr. Hurley is excluded from consideration.
- 4. For over thirty years, Iowa Code § 46.2 has imposed a gender quota that disqualifies candidates for the State Judicial Nominating Commission based on nothing more than their gender. The eight elected members of the Commission are divided evenly among Iowa's four congressional districts. Pursuant to the Gender Quota, one of the two commissioners in each district must be a man, and the other must be a woman. In January 2023, there will be elections for three commissioners in districts 1, 2, and 4. The Gender Quota dictates that the commissioner in district 1 must be a woman and the commissioners in districts 2 and 4 must be men. In January 2025, there will be elections for three commissioners in districts 1, 3, and 4. The Gender Quota dictates that the commissioner in district 1 must be a man and the commissioners in districts 3 and 4 must be women.
- 5. The Gender Quota is especially pernicious because it limits opportunities for Iowans to participate in the judicial selection process. Commissioners are entrusted with the important task of interviewing candidates for Iowa's appellate courts. In conjunction with the Governor, the State Judicial Nominating Commission selects judges on the Iowa Court of Appeals and justices on the Iowa Supreme Court. Pursuant to the Gender Quota, however, men can only

run for seats previously held by a man and women can only run for seats previously held by a woman.

6. Today, Ms. Raak Law, Mr. Broekemeier, and Mr. Hurley challenge the Gender Quota as a violation of the Equal Protection Clause of the Fourteenth Amendment to the United States Constitution. Their ability to serve on the State Judicial Nominating Commission should be based on their qualifications, not on their gender.

JURISDICTION AND VENUE

- 7. This action arises under the Fourteenth Amendment to the United States Constitution and 42 U.S.C. § 1983. This Court has jurisdiction over this federal claim under 28 U.S.C. § 1331 (federal question), and § 1343(a)(3) (redress for deprivation of civil rights). Declaratory relief is authorized by the Declaratory Judgment Act, 28 U.S.C. § 2201.
- 8. Venue is proper in this Court under 28 U.S.C. § 1391(b)(2), because a substantial part of the events or omissions giving rise to the claim occurred and continue to occur in this district.

PARTIES

- 9. Plaintiff Rachel Raak Law is a resident of Correctionville, Iowa. Ms. Raak Law is a citizen of the United States and over 18 years of age. As a resident of Woodbury County, Ms. Raak Law resides in Iowa's Fourth Congressional District. The Gender Quota precludes Ms. Raak Law from being elected to the State Judicial Nominating Commission in 2023 because of her gender.
- 10. Plaintiff Micah Broekemeier is a resident of Iowa City, Iowa. He is a citizen of the United States and over 18 years of age. As a resident of Johnson County, Mr. Broekemeier resides

in Iowa's First Congressional District. The Gender Quota precludes Mr. Broekemeier from being elected to the State Judicial Nominating Commission in 2023 because of his gender.

- 11. Plaintiff Charles Hurley is a resident of Pleasant Hill, Iowa. He is a citizen of the United States and over 18 years of age. As a resident of Polk County, Mr. Hurley resides in Iowa's Third Congressional District. The Gender Quota precludes Mr. Hurley from being elected to the State Judicial Nominating Commission in 2025 because of his gender.
- 12. Defendant Robert Gast is being sued in his official capacity as state court administrator pursuant to *Ex parte Young*, 209 U.S. 123, 189 (1908). The state court administrator administers elections for the State Judicial Nominating Commission and accepts petitions from individuals who wish to be placed on the ballot. The state court administrator enforces the gender quota by issuing notices delineating the gender requirements for elected commissioners in each district and by declining to place prospective commissioners on the ballot if doing so would be inconsistent with the gender balance dictated by the Gender Quota.

FACTUAL ALLEGATIONS

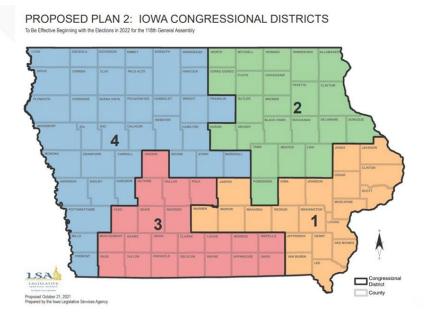
State Judicial Nominating Commission

- 13. States select state court judges in various ways. In some states, state court judges are elected by the people. In other states, state court judges are appointed by the Governor. In still others, state court judges are selected by "merit selection" or the Missouri Plan. Under the Missouri Plan, a nominating commission reviews the qualifications of judicial candidates and submits a list of names to the Governor, who appoints a judge from that list. Iowa uses the Missouri Plan to select state court judges.
- 14. Iowa's Constitution establishes a state judicial nominating commission, Iowa Const. art. V, § 16, which is composed of 17 members: nine appointed by the Governor and eight

elected by resident members of the Iowa Bar. *See* Iowa Code §§ 46.1–46.2. The State Judicial Nominating Commission interviews applicants and selects nominees for appointment to the Iowa Supreme Court and the Iowa Court of Appeals. The Governor must appoint a judge or justice from the list of nominees proposed by the State Judicial Nominating Commission. Iowa Code § 46.15.

Elections for State Judicial Nominating Commission

- 15. There are eight elected members of the State Judicial Nominating Commission. Iowa has four congressional districts. Each congressional district has two elected commissioners.
- 16. On November 4, 2021, Governor Kim Reynolds signed a redistricting bill into law. *See* Senate Bill 621. SB 621, which takes effect beginning with elections in 2022, redrew the congressional districts as follows:¹



17. The elected commissioners serve staggered six-year terms and are elected in the month of January for terms commencing July 1 of odd-numbered years. Iowa Code § 46.2(2).

¹ See Senate File 621 and https://media.tegna-media.com/assets/WOI/images/d331411c-b2ab-49e4-ae5a-aade5b4de677/d331411c-b2ab-49e4-ae5a-aade5b4de677 1140x641.jpg.

- 18. When an election of judicial nominating commissioners is to be held, the state court administrator is responsible for administering the voting. *See* Iowa Code § 46.9(1).
- 19. The administrator provides notice of upcoming vacancies on the judicial nominating commission at least 60 days before the end of the term of an elected commission member. Iowa Code § 46.9A. The notification includes the procedure for filing nominating petitions, including the last date for filing, and the election process. *Id*.
- 20. Except for the requirements contained in Iowa Code § 46.2, all Iowa residents who are eligible to be registered to vote in their district are eligible to run for the State Judicial Nominating Commission. A person is eligible to be registered to vote in his or her district as long as he or she is a citizen of the United States, an Iowa resident, and at least eighteen years old.
- 21. There are three openings for elected positions to the Commission in 2023. There is one opening each in the First Congressional District, the Second Congressional District, and the Fourth Congressional District. Elections for all three positions will take place in January 2023. There are three openings for elected positions to the Commission in 2025. There is one opening each in the First Congressional District, the Third Congressional District, and the Fourth Congressional District. Elections for all three positions will take place in January 2025.

The Gender Quota

22. The Iowa Legislature first enacted the Gender Quota for the Commission in 1987 by amending Iowa Code § 46.2 to read: "for the first elective term open on or after July 1, 1987, in the odd-numbered districts the elected member shall be a woman and in the even-numbered districts the elected member shall be a man. Thereafter, the districts shall alternate between women and men elected members."

23. In 2019, the Legislature amended that provision to its current form. *See* Iowa Code § 46.2. The Gender Quota now requires that resident members of the bar of each congressional district elect two commissioners of "different genders to the state judicial nominating commission." *Id*.

Enforcement of the Gender Quota

- 24. Iowa's website on judicial nominating commissions states that "[e]ach congressional district elects one male and one female commissioner to the state judicial nominating commission."²
- 25. The state court administrator has followed the statutory mandate in conducting elections. The Notice for the 2021 elections, citing Iowa Code § 46.2, specified that "[t]he person to be elected in District One shall be a female and the person to be elected in District Three shall be a male." See Exhibit A. Pursuant to the Gender Quota, only female candidates were placed on the ballot for District One and only male candidates were placed on the ballot for District Three. See Exhibit B.
- 26. The next election for the State Judicial Nominating Commission will occur in January 2023. Pursuant to the Gender Quota, the elected commissioner in the First Congressional District must be a woman and the elected commissioners in the Second and Fourth Congressional Districts must be men. After January 2023, the next election for the State Judicial Nominating Commission will occur in January 2025. Pursuant to the Gender Quota, the elected commissioner in the First Congressional District must be a man and the elected commissioners in the Third and Fourth Congressional Districts must be women.

² https://www.iowajnc.gov/state-commission/serve-on-a-commission

³ This notice was issued before Senate File 621 went into effect, and so it describes the previously existing congressional districts.

Plaintiffs Rachel Raak Law, Micah Broekemeier, and Charles Hurley

- 27. As a resident of Woodbury County, Ms. Raak Law resides in the Fourth Congressional District. Ms. Raak Law is interested in serving on the State Judicial Nominating Commission and would like to stand for election to the Commission in January 2023. Ms. Raak Law submitted a nominating petition to place her name on the ballot in the January 2023 election. Her petition was rejected because of her gender.
- 28. But for her gender, Ms. Raak Law is qualified to run in 2023 because she is a U.S. Citizen, an Iowa resident, a resident of the Fourth Congressional District, over 18 years of age, and has not previously served on the State Judicial Nominating Commission. Nonetheless, the opening in 2023 to fill the seat currently held by John Gray will only be available to male candidates.
- 29. As a resident of Johnson County, Mr. Broekemeier resides in the First Congressional District. Mr. Broekemeier is interested in serving on the State Judicial Nominating Commission and would like to stand for election to the Commission in January 2023. Mr. Broekemeier submitted a nominating petition to place his name on the ballot in the January 2023 election. His petition was rejected because of his gender.
- 30. But for his gender, Mr. Broekemeier is qualified to run in 2023 because he is a U.S. Citizen, an Iowa resident, a resident of the First Congressional District, over 18 years of age, and has not previously served on the State Judicial Nominating Commission. Nonetheless, the opening in 2023 to fill the seat currently held by Dorothy O'Brien will only be available to female candidates.
- 31. As a resident of Polk County, Mr. Hurley resides in the Third Congressional District. Mr. Hurley is interested in serving on the State Judicial Nominating Commission and

would like to stand for election to the Commission in January 2025. Mr. Hurley is qualified to run in 2025 because he is a U.S. Citizen, an Iowa resident, a resident of the Third Congressional District, over 18 years of age, and has not previously served on the State Judicial Nominating Commission. Nonetheless, the opening in 2025 to fill the seat currently held by Kristina Stanger will only be available to female candidates.

COUNT I: VIOLATION OF THE EQUAL PROTECTION CLAUSE OF THE FOURTEENTH AMENDMENT

- 32. Plaintiffs hereby reallege and incorporate by reference the allegations contained in Paragraphs 1 through 31.
- 33. Under the Fourteenth Amendment to the United States Constitution, "[n]o State shall ... deny to any person within its jurisdiction the equal protection of the laws." U.S. Const. amend. XIV, § 1.
- 34. The Gender Quota discriminates on the basis of gender in violation of the Equal Protection Clause.
- 35. The Gender Quota imposes gender-based classifications. Gender-based classifications are subject to intermediate scrutiny. Under this standard, the government must show that the statute's gender classifications serve "important governmental objectives and that the discriminatory means employed" are "substantially related to the achievement of those objectives." *Mississippi Univ. for Women v. Hogan*, 458 U.S. 718, 724 (1982).
 - 36. The Gender Quota does not serve an important government interest.
- 37. The Gender Quota does not serve an interest in remedying past discrimination. The Iowa Legislature has not identified specific instances of gender discrimination against individuals in the election of commissioners to the State Judicial Nominating Commission.

- 38. The legislative history leading up to the enactment of the Gender Quota reveals that the Gender Quota was not motivated by an interest in remedying past discrimination. The Legislature cited government websites, publications, and various studies. None of the websites, publications, or studies identify any gender discrimination.
- 39. The Iowa Legislature enacted the Gender Quota in order to achieve its preferred balance of male and female commissioners on the State Judicial Nominating Commission.
- 40. Gender balancing is not an important government interest that can sustain a gender classification under the Equal Protection Clause.
- 41. Even if the Gender Quota served an important government interest, the mechanism it uses is not sufficiently tailored to that interest.
- 42. The Gender Quota requires, without exception, an equal number of male and female commissioners elected to the State Judicial Nominating Commission. The two elected commissioners of each congressional district must be comprised of one male and one female commissioner. The government cannot explain how outright gender balancing remedies any past discrimination.
- 43. The Gender Quota contains no end date. Instead, the Gender Quota lasts in perpetuity, thereby creating an interest in gender balance for the sake of it.

REQUEST FOR RELIEF

WHEREFORE, Plaintiffs respectfully request the following relief:

- A. A declaration that the Gender Quota in Iowa Code § 46.2 violates the Equal Protection Clause of the Fourteenth Amendment to the United States Constitution;
- B. A permanent injunction forbidding the Defendant and his agents from enforcing, or attempting to enforce, the Gender Quota in Iowa Code § 46.2;

- C. An award of attorneys' fees, costs, and expenses in this action pursuant to 42 U.S.C.§ 1988; and
 - D. Such other relief as the Court deems just and proper.

DATED: January 25, 2023.

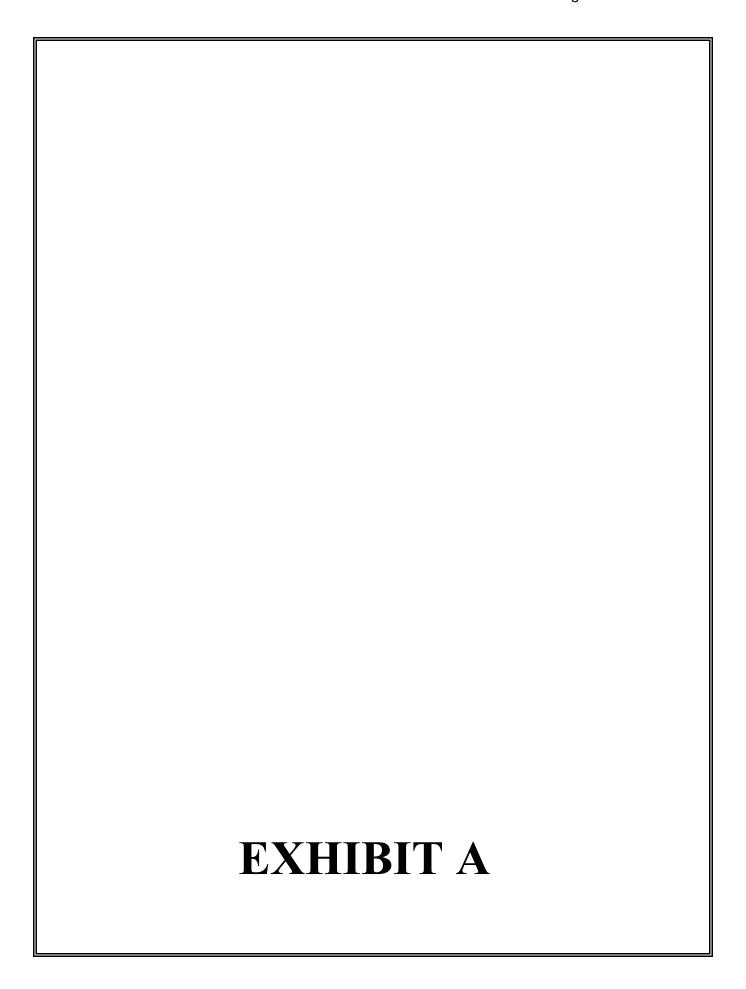
Respectfully submitted,

ALAN R. OSTERGREN
President and Chief Counsel
THE KIRKWOOD INSTITUTE, INC.
500 Locust Street, Suite 199
Des Moines, Iowa 50309
Telephone: (515) 207-0134
alan.ostergren@kirkwoodinstitute.org

s/ Wencong Fa
WENCONG FA*
Cal. Bar No. 301679
PACIFIC LEGAL FOUNDATION
555 Capitol Mall, Suite 1290
Sacramento, California 95814
Telephone: (916) 419-7111
WFa@pacificlegal.org

LAURA M. D'AGOSTINO*
D.C. Bar No. 241868
PACIFIC LEGAL FOUNDATION
3100 Clarendon Blvd., Suite 1000
Arlington, Virginia 22201
Telephone: (202) 888-6881
LDAgostino@pacificlegal.org

Attorneys for Plaintiffs
* Pro Hac Vice



NOTICE OF PENDING ELECTIONS FOR STATE JUDICIAL NOMINATING COMMISSIONERS

The following individuals are currently serving as State Judicial Nominating Commissioners, and their terms will be expiring on June 30, 2021: Christine L. Conover (Congressional District One) and Jeff Goodman (Congressional District Three). The person to be elected in District One shall be a female and the person to be elected in District Three shall be a male. *See* lowa Code § 46.2. The next term for these positions will begin on July 1, 2021 and expire on June 30, 2027.

The counties in Congressional District One are Allamakee, Benton, Black Hawk, Bremer, Buchanan, Clayton, Delaware, Dubuque, Fayette, Howard, Iowa, Jackson, Jones, Linn, Marshall, Mitchell, Poweshiek, Tama, Winneshiek and Worth.

The counties in Congressional District Three are Adair, Adams, Cass, Dallas, Fremont, Guthrie, Madison, Mills, Montgomery, Page, Polk, Pottawattamie, Ringgold, Taylor, Union and Warren.

This is to notify the public that elections will be held in January, 2021 to fill these positions on the State Judicial Nominating Commissions.

Individuals who wish to serve on the State Judicial Nominating Commission are not required to be attorneys but must meet certain legal requirements. In addition, to have their name placed on the election ballot, individuals must file their <u>original</u>, completed nominating petition with State Court Administration no later than December 31, 2020. The nominating petition must have the original signatures of at least ten eligible electors of the candidate's congressional district.

Click **HERE** if you wish to obtain a nominating petition; it will include instructions regarding how to complete the petition and submit it.

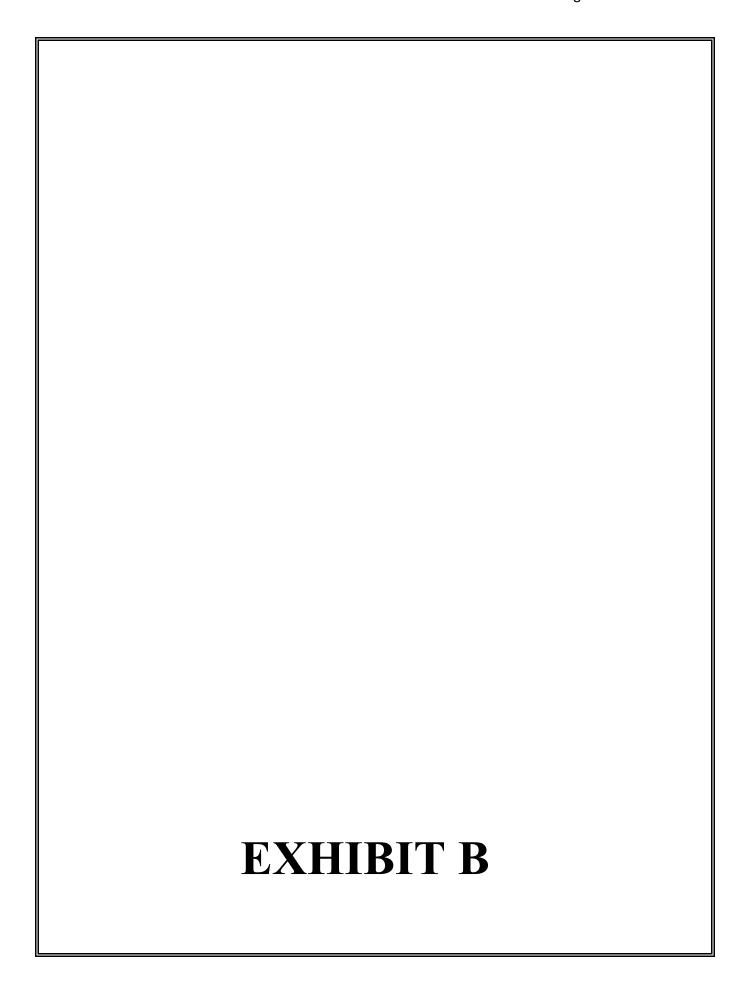
The state court administrator will conduct the elections, and eligible attorneys shall have the ability to vote. See Iowa Code Chapter 46 for specific information about voting eligibility.

Voting by eligible attorneys will begin January 11, 2021.

Election winners shall be notified, and the election results shall be reported to the Governor and the General Assembly and published on the Judicial Branch website.

The above is a summary of nomination and election process. If you wish to learn more, or if you are interested in becoming a member of the State Judicial Nominating Commission, you should carefully read Article V, sections 15 and 16 of the Iowa Constitution and Iowa Code Chapter 46 so you fully understand all the details of the nomination and election process, and the requirements for running for, or voting for, the position of commissioner. You will also find additional information on the Iowa Judicial Nominating Commissions website at https://www.iowajnc.gov/.

Todd Nuccio State Court Administrator



IN THE SUPREME COURT OF IOWA

I, Todd Nuccio, State Court Administrator, custodian of the files and records pertaining to election of the State Judicial Nominating Commissioners of the State of Iowa,

DO HEREBY CERTIFY the following is a true and correct list of commissioners, declared by the State Court Administrator, to have been elected in the canvass of January 31, 2021:

1st Congressional District

Jen Chase - (319) 234-2638, Jchase@Ballkirkholm.Com
 3324 KIMBALL AVE.
P.O. BOX 2696
WATERLOO, IA 50704-2696

3rd Congressional District

Alfredo G. Parrish - 515-284-5737, Aparrish@Parrishlaw.Com 2910 GRAND AVENUE DES MOINES, IA 50312-4205

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Iowa Supreme Court in Des Moines, this _____ day of February, 2021.

Todd Nuccio

State Court Administrator

TOTAL VOTE COUNT

Election: 31-JAN-21

State Nominating Commission

1st Congressional District

Attorneys eligible to vote in Congressional District 1 = 1,261

<u>Attorney</u>	Votes
CHASE, JEN	140
CORKERY, HOLLY	59
SCHUKNECHT, CYNTHIA	1

3rd Congressional District

Attorneys eligible to vote in Congressional District 3 = 3,620

Attorney	Votes
PARRISH, ALFREDO	227
DOOHEN, STEPHEN	103
OUDERKIRK, MASON	48
REASONER, WILLIAM	44
REED, MARK	26
BORLAND, NATHAN	1
BRACKEY, JORDAN	1
HILL, AMOS	1
OETH, JACOB	1
PHILLIPS, ANDREW	1
RICKERT, BRIAN	1
VOS, NATHAN	1

Kiren Mathews

From: cmecf_iasd@iasd.uscourts.gov

Sent: Thursday, February 9, 2023 9:47 AM

To: Courtmail@iasd.uscourts.gov

Subject: Activity in Case 4:22-cv-00176-SMR-SBJ Raak Law et al v. Gast Amended Complaint

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.

NOTE TO PUBLIC ACCESS USERS Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing. However, if the referenced document is a transcript, the free copy and 30 page limit do not apply.

U.S. District Court

Southern District of Iowa

Notice of Electronic Filing

The following transaction was entered on 2/9/2023 at 11:46 AM CST and filed on 2/9/2023

Case Name:Raak Law et al v. GastCase Number:4:22-cv-00176-SMR-SBJ

Filer: Rachel Raak Law

Micah Broekemeier

Document Number: 71

Docket Text:

AMENDED COMPLAINT against All Defendants, filed by Rachel Raak Law, Micah Broekemeier.(btg)

4:22-cv-00176-SMR-SBJ Notice has been electronically mailed to:

Samuel P. Langholz audra.drish@ag.iowa.gov, sam.langholz@ag.iowa.gov, julie.sander@ag.iowa.gov

Wencong Fa incominglit@pacificlegal.org, wfa@pacificlegal.org, bbartels@pacificlegal.org

Laura D'Agostino Idagostino@pacificlegal.org

Alan R. Ostergren alan.ostergren@ostergrenlaw.com

David Michael Ranscht david.ranscht@ag.iowa.gov, rhonda.parr@ag.iowa.gov

4:22-cv-00176-SMR-SBJ Notice has been delivered by other means to: