Page 1 1 UNITED STATES COURT OF APPEALS 2 FOR THE EIGHTH CIRCUIT 3 4 COURTHOUSE NEWS SERVICE, 5 Appellant, 6 Case No. V. 7 JOAN M. GILMER, IN HER OFFICIAL 21-2632 8 CAPACITY AS THE CLERK OF THE 9 CIRCUIT COURT OF ST. LOUIS 10 COUNTY, MISSOURI AND KATHY LLOYD, IN HER OFFICIAL CAPACITY 11 12 AS STATE COURTS ADMINISTRATOR FOR THE MISSOURI OFFICE 13 14 OF STATE COURTS ADMINISTRATOR, 15 Appellees. 16 ORAL ARGUMENT 17 Thursday, April 14, 2022 **18** DATE: BEFORE: Honorable Bobby Shepherd 19 20 Honorable Ralph Erickson 21 Honorable David Stras 22

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- 11 ON BEHALF OF APPELLEES JOAN M. GILMER, IN HER OFFICIAL
- 12 CAPACITY AS THE CLERK OF THE CIRCUIT COURT OF ST. LOUIS
- 13 COUNTY, MISSOURI AND KATHY LLOYD, IN HER OFFICIAL CAPACITY
- 14 AS STATE COURTS ADMINISTRATOR
- 15 FOR THE MISSOURI OFFICE OF STATE COURTS ADMINISTRATOR:
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- JUDGE Shepherd: All right. Just a moment,
- 2 counsel. All right, Ms. Smith, you may proceed.
- MS. SMITH: Thank you, Your Honor. Good morning.
- 4 And may it please the court, Barbara Smith, for Appellant,
- 5 Courthouse News.
- 6 The appellees in this case have managed to touch
- 7 on the constitutional buzzwords of federalism, comity,
- 8 abstention, and the Supreme Court's recent abortion
- 9 jurisprudence. But what each of those arguments ignores is
- 10 the constitutional right actually at issue in this case,
- 11 which is to say the First Amendment, and I'm sure we'll
- 12 spend some time this morning clearing through the smoke
- 13 raised by these other arguments, but I do hope the court
- 14 will also address the constitutional fire in the room.
- 15 Starting as the appellee does for the first time
- 16 on appeal with the sovereign immunity argument. I think
- 17 we're squarely within the confines of Ex parte Young,
- 18 particularly as this court has described that inquiry in
- 19 cases like McDaniel, where it said this is a
- 20 straightforward inquiry, and the only thing the court is
- 21 asking is whether the allegations in the complaint allege
- 22 an ongoing violation of federal rights, and, two, whether

- 1 the remedy sought is prospective rather than backward
- 2 looking. We meet both of those requirements here, and so I
- 3 think there's no question sovereign immunity doesn't apply.
- 4 Nothing about the Supreme Court's recent
- 5 emergency decision in Whole Woman's Health changes that,
- 6 and I don't think the Court was purporting to limit the
- 7 scope of Ex parte Young to categorically exclude from that
- 8 doctrine, court clerks. If that's what it were doing, it
- 9 would have said so. And there are numerous other cases in
- 10 which court clerks and court personnel are properly named
- 11 as defendants when they're exercising roles that are that
- 12 are not judicial in nature, that are administrative or
- 13 enforcing policies that violate constitutional rights in
- 14 other ways.
- So, I think the Ex parte Young argument is a bit
- 16 of a red herring. And moving to the core of the court's
- 17 decision below, which is whether the federal District Court
- 18 should abstain from cases like this, I think the Supreme
- 19 Court's most recent description of the abstention doctrines
- 20 in Sprint makes clear that federal courts have an
- 21 unflagging obligation to exercise federal jurisdiction
- 22 where it lies.

- 1 Every 1983 case that alleges a violation of
- 2 federal constitutional law under color of state action is
- 3 going in some respects to interfere with state processes.
- 4 But that doesn't mean that federal courts have an
- 5 obligation or even an option to abstain in those
- 6 circumstances, unless one of the narrowly construed buckets
- 7 of Younger or one of the other narrowly construed
- 8 abstention doctrines is met.
- 9 JUDGE STRAS: On the Sprint question. There is
- 10 some broad language in that Supreme Court opinion, but
- 11 having sat on a state supreme court for a number of years,
- 12 this goes to the very heart of what state supreme courts
- 13 do. We make decisions, we made decisions, like what the e-
- 14 filing system would look like, what the procedural rules
- 15 would be. And so, in effect, perhaps, we would be telling
- 16 the state supreme court because you did -- there was a
- 17 request me to the State Court Administrator which works for
- 18 the state Supreme Court, it'd be telling a state Supreme
- 19 Court what procedural rules they need to have within their
- 20 court system. And that seems to me, even if it's not
- 21 technically covered under Younger and some of the others,
- 22 to go to the very heart of some of the concerns in those

- 1 cases.
- MS. SMITH: Respectfully, Your Honor, that's not
- 3 the type of relief we're seeking in this case. We're
- 4 seeking a simple declaration that the procedure that the
- 5 state court has opted to adopt violates federal
- 6 constitutional law, and a simple injunction saying comply
- 7 with federal constitutional law. The processes, the
- 8 procedures, the rules, that the court clerk opts to utilize
- 9 to comply with that injunction are totally within her
- 10 power. So, there's nothing about the injunctive relief
- 11 here that would lead to any sort of intrusion on state
- 12 sovereignty or any ongoing audit --
- JUDGE STRAS: I'm not sure that's right. I mean,
- 14 I only have experience in Minnesota, maybe Missouri is
- 15 different. But when questions like this arose, we all sat
- 16 around the table and talked about these questions, said
- 17 here's how we're going to have the e-filing system, here
- 18 we're going to require the court clerk to accept it. So,
- 19 these are all decisions made at the highest level of the
- 20 State Judiciary, and so I just don't, I don't think your
- 21 description of what's happening is actually correct, unless
- 22 you tell me Missouri is different.

- 1 MS. SMITH: Well, respectfully, Your Honor, I
- 2 think we could talk about hypothetically what the
- 3 injunctive relief in this case could look like. Or the
- 4 court could look to the other cases that have raised this
- 5 question, including against state courts with their own
- 6 homegrown e-filing systems. And in none of those cases in
- 7 which injunctions have been entered, has there been any
- 8 allegation that there's an ongoing federal audit of state
- 9 courts.
- 10 In fact, I think federal district court judges
- 11 have been particularly cognizant of the federalism concerns
- 12 encompassed within, you know, introducing injunctive relief
- 13 in cases like this. And so, they take into account how
- 14 state court clerks are trying to comply with the First
- 15 Amendment when they --
- JUDGE STRAS: Well, let's change it a little bit.
- 17 So, let me give you a hypothetical. Suppose that a state
- 18 court rule said we're not going to hear -- you can file a
- 19 complaint and then it sits there for a year and we don't
- 20 require any answer for a year or 2 years or whatever and
- 21 you bring a procedural due process claim and you ask for an
- 22 injunction, which I think is somewhat similar here to this

- 1 case, we would then be telling the state court, "No, you
- 2 have to require an answer within a month, so that the
- 3 plaintiff gets procedural due process." Do you think that
- 4 that would infringe on state sovereignty and the state
- 5 court system?
- 6 MS. SMITH: Well, let me just make clear the
- 7 scope of the constitutional right I think is at issue here.
- 8 I represent a media company who is not seeking to litigate
- 9 any of these cases in state court and doesn't have a dog in
- 10 the fight on the question how long a litigant should take
- 11 to respond to a complaint. The only argument they're
- 12 making is that when these complaints are filed, their
- 13 public judicial records entitled to First Amendment access
- 14 --
- JUDGE STRAS: You're not answering my question.
- MS. SMITH: Well, respectfully, Your Honor. I
- 17 think it's important that what we're seeking here isn't an
- 18 injunction against any particular state court rule in terms
- 19 of timing or procedure. We're just asking for access to
- 20 the complaints.
- JUDGE STRAS: Okay. So, I'm going to press you
- 22 because you're still not answering my question, which is,

- 1 suppose there were a state court rule that said civil
- 2 actions cannot be released to the public, it's actually in
- 3 a rulebook.
- 4 MS. SMITH: Okay.
- 5 JUDGE STRAS: Cannot be civil -- until a clerk
- 6 has looked over the document and figured out whether it
- 7 complies with the filing rules. And you would be
- 8 challenging -- so that's in a written rule, same outcome or
- 9 different outcome?
- 10 MS. SMITH: Well, so, I want to make sure I'm
- 11 answering your question because I'm not trying to avoid it.
- 12 The First Amendment allegation we're making here is, does
- 13 withholding that complaint for processing violate the First
- 14 Amendment. That's a merits question that I think a court
- 15 would have to adjudicate after discovery and at summary
- 16 judgment or trial, but in this posture, at the motion to
- 17 dismiss stage, I think all we're required to do is allege a
- 18 plausible claim. And I think it is a plausible First
- 19 Amendment claim to say there's a process in this case of
- 20 withholding until processing. In your example, there would
- 21 be a written rule that mandated withholding.
- 22 And so, the First Amendment constitutional

- 1 question in that hypothetical case would be does that
- 2 violate the First Amendment, does it meet the Press-
- 3 Enterprise II scrutiny the Supreme Court has said applies
- 4 when publicly filed judicial documents are withheld from
- 5 the press. But that's not a question the court has to
- 6 answer in this posture in this case.
- JUDGE STRAS: Well, but that's what you're asking
- 8 us to answer, which is, can that be adjudicated. And what
- 9 you're telling us is if this was in a formal rule of court
- 10 of a state court, this claim could still go forward under
- 11 the First Amendment. Now you might be right about that.
- 12 But I want you to understand that that is an exceptional
- 13 thing for us to do to potentially have in a like case to
- 14 enjoin a state procedural rule.
- MS. SMITH: Respectfully, Your Honor. I think
- 16 the injunction runs in this case against the court clerk
- 17 who has a policy of withholding documents that are
- 18 otherwise protected by the First Amendment. That's the
- 19 plausible claim we've alleged. And there's nothing about
- 20 entering that very simple injunction that infringes on any
- 21 work of the state court.
- JUDGE STRAS: Well, that's what the -- go ahead.

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1 JUDGE ERICKSON: Let's step back for a moment
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- 2 because it sounds to me that this hypothetical has
- 3 introduced this rule into this discussion. And the rule is
- 4 different, you know, in the sense that, you know -- and I
- 5 think there's a factual distinction that maybe you can make
- 6 and maybe it's just not being made plainly. The problem I
- 7 have with, if we have this hypothetical rule, and obviously
- 8 what happens to the court is that we are directing a state
- 9 Supreme Court to somehow modify its rules, and that would
- 10 be an exceptional thing for us to do.
- Now, if it's merely a policy, and a policy is
- 12 kicking around inside a, you know, county or district
- 13 clerk's office, right, it's a different animal factually.
- 14 And the risk that you run is that by having this
- 15 conversation that Judge Stras is having, you could run a
- 16 risk that you've moved into this place where, well, what
- 17 we're really doing is some sort of ad hoc balancing of the
- 18 federal interests at play, and that ad hoc balancing really
- 19 is not consistent with the abstention doctrine and it's --
- 20 and Younger and its progeny, perhaps.
- MS. SMITH: That's right.
- 22 JUDGE ERICKSON: Right. That's what you're

- 1 argument would be, right? You know.
- MS. SMITH: That would be true in this case. And
- 3 in, I think, Judge Stras' hypothetical.
- JUDGE ERICKSON: Well, do you really think so?
- 5 Because in Judge Stras' hypothetical, I think we're clearly
- 6 saying at that point, that we've got a rule and we're going
- 7 to try and mess with this rule and we're going to go and
- 8 direct somebody to modify a rule, and that somebody is a
- 9 state Supreme Court and there's a different balancing
- 10 between what state Supreme Courts can do under their
- 11 constitution. And listen, they're constitutionally
- 12 empowered to have all the rules of procedure they want,
- 13 smart ones, wise ones, dumb ones, they just can't have
- 14 unconstitutional ones.
- MS. SMITH: That's right.
- JUDGE ERICKSON: Right? And so, that's kind of
- 17 the way that works. And I think that -- I think it's a
- 18 very -- it may be a very different animal. On the other
- 19 hand, once we're down in here, and we're kind of mucking
- 20 around with the way that the courts are operating, aren't
- 21 we left with really just the First Amendment question to
- 22 deal with right, because if we go into anything else, then,

- 1 I'll just preface this with that I am the most reversed man
- 2 on Younger abstention cases in America. You can look it
- 3 up.
- But, you know, I just don't -- I don't see -- I
- 5 think it really all is going to turn on what is on the
- 6 weights at some point on the merit. And the question is,
- 7 if we have it alive, what are we messing with here? You
- 8 know, because we have some things we know that are clear,
- 9 right? And forgive me for just musing. But on the
- 10 outside, we know that, for example, if in fact we are
- 11 directing a state trial court to do something directly in
- 12 the -- on the merits with a pending case, that's a problem,
- 13 right?
- 14 MS. SMITH: Because the state court is exercising
- 15 a judicial function.
- JUDGE ERICKSON: Exactly, right. But here what
- 17 we're really doing, we're messing with the state court by
- 18 telling them that, well, you have to have some procedure in
- 19 place. And so, are we micromanaging that court in a way
- 20 that is appropriate or not?
- 21 MS. SMITH: I absolutely think that District
- 22 Court would not be micromanaging the state court clerk in

- 1 this case if a simple injunction or declaratory relief were
- 2 entered. I think, as I suggested, the other cases that
- 3 have litigated this question make that clear. Sometimes
- 4 through the course of litigation, you know, rules change
- 5 and processes change and when court clerks adapt their
- 6 processes to conform with the First Amendment, District
- 7 Court judges rightly take that into account. So, I hear
- 8 the hypothetical that you're raising Judge Stras, and your
- 9 thoughts, Judge Erickson, as well, as going to a concern
- 10 about ongoing federalism and comity concerns as this case
- 11 develops.
- 12 And I think, Judge Erickson, your decisions in
- 13 cases like Dixon and Postawko make clear that when you get
- 14 to the point of a District Court entering injunctive
- 15 relief, the District Court judge still has to be cognizant
- 16 of those concerns. And in some cases, injunctive relief
- 17 may not be appropriate because a court clerk is actively
- 18 trying to comply with the requirements of the First
- 19 Amendment.
- JUDGE STRAS: Well, let me -- you know, I'm going
- 21 to press a little bit more because, you know -- and you may
- 22 be right legally, you may be absolutely right that

- 1 abstention is different. But let me tell you, having -
- 2 having—and I'm going to say this again, having sat on a
- 3 state Supreme Court, interfering with a single state court
- 4 proceeding is maybe a three on a scale of being annoyed
- 5 that the federal courts are micromanaging the state courts.
- 6 Interfering with the way we administer the state court
- 7 system, you know, I don't do that anymore, is an 11, I
- 8 mean, on a scale of 1 to 10, it's 11. So, if they're
- 9 telling me what to do, given that we have an equal
- 10 obligation to enforce the constitution, and maybe you'll
- 11 tell me that doesn't matter, because Younger doesn't cover
- 12 the situation. That's fine. You might be right under
- 13 Sprint, but I got to tell you from a federalism and comity
- 14 perspective, this is a -- this is asking for a huge
- infringement upon the state court system.
- MS. SMITH: Respectfully, I don't think it's a
- 17 huge infringement, and I would be sensitive to that if it
- 18 were the case. Again, all we're asking for here is for the
- 19 clerk herself to figure out how to comply with the
- 20 constitution, if they want to adopt to this e-filing.
- JUDGE STRAS: Is this statewide though? I mean,
- 22 is this something that's happening only in St. Louis

7 talking about the entire state court system, you're talking

8 about the Missouri Supreme Court.

9 MS. SMITH: The e-filing system is statewide. I

10 think that the injunctive relief being sought here is

11 sufficiently narrow, that it's a one-time fix. There's an

12 order that says this violates the constitution, you've

13 possibly alleged a constitutional right. And then through

14 discovery and trial you proved that that is in fact a

15 violation. I'm declaring that to be - I the district court

16 judge declare that to be so, and I order the court clerk to

17 comply with the constitution.

JUDGE STRAS: Single clerk or every clerk in

19 Missouri?

MS. SMITH: Well in this case, it is the

21 administrator of the courts. So, it's both -- it is both --

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JUDGE STRAS: That's my point. If you're asking
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- 2 for the -- you're asking for it state-wide, the State Court
- 3 Administrator works for the Supreme Court, the Supreme
- 4 Court directs the State Court Administrator [what] to do,
- 5 so you're not really just asking for injunctive relief for
- 6 a single court employee.
- 7 MS. SMITH: Well we are asking for a one-time
- 8 injunction that will fix the constitutional problem and
- 9 therefore lead to no further meddling. It won't come up
- 10 again and again, because there will be a simple
- 11 fix to the way in which these documents are made available
- 12 to the press and public as they're required --
- JUDGE STRAS: Suppose. And I'm going to press you on
- 14 that too, it's because suppose that you do get the
- declaration and the injunction. And instead of 2 weeks
- now, it takes a week, you're not going to run back to court
- and say, well, that's not good enough, it needs to be done
- 18 within 1 or 2 days or 6 hours or 5 hours. Are we really
- 19 talking about a structural injunction if the relief doesn't
- 20 get you past the constitution, what in your view is a
- 21 constitutional violation?
- MS. SMITH: So, I think the length of the delay,

- 1 which here is extremely long, more than 50 percent of
- 2 complaints are not available, even after a week, I think
- 3 addressing that problem to shorten the delay is what Press-
- 4 Enterprise II requires the court to do when after we get
- 5 through the motion to dismiss its addressing discovery and
- 6 the merits of the claim itself.
- 7 The government will have an opportunity to say we
- 8 can't comply with anything that would require us to release
- 9 these documents faster than X, Y or Z for these reasons,
- 10 and if they can meet the strict scrutiny that Press-
- 11 Enterprise II requires, the District Court has the
- 12 opportunity to decide, you know, who wins this case, it
- 13 comes up on appeal, and then this court can decide sort of
- 14 whether the lengths of the delay are constitutional.
- 15 That's not a question you have to answer right
- 16 now. All you have to answer right now is that we've
- 17 plausibly alleged there could be a constitutional violation
- 18 and can seek relief for that, because there is no clear box
- 19 in Younger in which this case fits. The court can't
- 20 abstain. And abstaining on the basis of federalism and
- 21 comity writ large without tying it to one of the Supreme
- 22 Court's clear abstention doctrines, I think makes a mess of

- 1 the unanimous decision in Sprint.
- JUDGE STRAS: You might be right, and that's why
- 3 I started out my question by talking about Sprint. My only
- 4 point was, I don't think you can say honestly that this
- 5 case is over with a simple injunction because if the
- 6 injunction doesn't require it to be 1 day, 2 days, 3 days,
- 7 and Missouri doesn't comply, we're going to be right back
- 8 where we were. I mean, do you agree with that?
- 9 MS. SMITH: So, to the extent that what you're
- 10 really concerned about is the injunctive relief as opposed
- 11 to the declaratory relief, I'd encourage the court to look
- 12 at the District Court's lengthy order in the Schaefer case,
- 13 which ultimately decided in light of the federalism and
- 14 comity concerns here, I don't need to abstain, but an
- 15 injunction is not appropriate. Declaratory relief will
- 16 redress the constitutional violation.
- 17 I think District Court judges can be careful
- 18 about this and can be respectful of federalism and comity
- 19 in the relief they impose based on the facts and
- 20 circumstances of the case before them. Sometimes
- 21 injunctions might be required, in this case, maybe one
- 22 won't be. The question whether that injunction goes too

- 1 far is a question you can answer on appeal. It's not one
- 2 you need to answer hypothetically now. And it certainly
- 3 isn't one that should be the basis for abstaining from
- 4 hearing the constitutional claim entirely.
- 5 Respectfully, it's not often I get to quote Chief
- 6 Justice John Marshall in oral argument, but he said it
- 7 would be akin to treason for a federal court to decline to
- 8 hear a case over which it had jurisdiction. That is a
- 9 long-standing and deeply rooted proposition of the very
- 10 nature of federal courts. When you raise constitutional
- 11 claims as we have here, federal courts have an obligation
- to decide them, and a free floating respect for comity or
- 13 federalism cannot overcome that. I think that's what the
- 14 Supreme Court has made clear in cases like Sprint and NOPSI
- 15 and all of the other recent abstention cases it's decided.
- 16 If the court will allow me, I'd like to reserve some time.
- JUDGE SHEPHERD: Well, I've got a question, and
- 18 this will be the easiest question posed to you this morning
- 19 because it's a factual question. And it's about this
- 20 Missouri Case.net service. Is it true that subscribers to
- 21 the Missouri Case.net service have access to these
- 22 pleadings immediately?

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1 MS. SMITH: So, there is an allegation in the
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- 2 complaint that there's access provided to attorneys, but
- 3 not provided to the press or the public. That's one aspect
- 4 of the allegations of our -- in our complaint.
- JUDGE SHEPHERD: Okay. But that's not the
- 6 question. The question is, do subscribers to Missouri
- 7 Case.net have access to the pleadings immediately?
- 8 MS. SMITH: I believe that's right, Your Honor.
- 9 Although I --
- 10 JUDGE SHEPHERD: Okay. So, if your client was a
- 11 subscriber to Missouri Case.net, would you be here? Would
- 12 this lawsuit had been filed?
- 13 MS. SMITH: Well, respectfully, I think that the
- 14 question goes to the point of how easy it would be to
- 15 resolve this constitutional claim if the state chose to do
- 16 so. It can make filings contemporaneously available, and
- 17 it has chosen not to make them contemporaneously available
- 18 to the public and the press, even though attorneys who are
- 19 members of the bar do have access to those complaints. So,
- 20 if we could solve that problem, I don't think we would be
- 21 here.
- JUDGE SHEPHERD: Okay. The second question is,

- 1 that's a violation of the First Amendment. I think it's as
- 2 simple as that, Your Honor.
- 3 And the government has to justify any delay in
- 4 keeping that complaint from the public and the press. That
- 5 is the Press-Enterprise II inquiry the Supreme Court laid
- 6 out. You ask first whether this is the kind of document
- 7 that historically has been available to the public, civil
- 8 complaints are those kinds of documents. And then the
- 9 government has to justify withholding that document under a
- 10 strict or rigorous scrutiny standard. So, I think Press-
- 11 Enterprise II answers that question. Thank you.
- 12 JUDGE Shepherd: Mr. Johnson, you may proceed.
- 13 MR. JOHNSON: Thank you. And may it please the
- 14 court. Jeff Johnson for Ms. Gilmer and Ms. Lloyd, who are
- 15 state judicial officers for the state of Missouri. This is
- 16 an extraordinary moment for public access to courts as I
- 17 think everyone here in the room will recognize. Whether
- 18 it's streaming court proceedings, holding Zoom trials, or
- 19 providing access to public records, there are numerous
- 20 challenges. And the Missouri judiciary has risen to the
- 21 challenge to do so. And for years, for years, has allowed
- 22 for public access to the official court record for all

- 1 citizens and for the press, and that continues to be the
- 2 case today and it has been the case for years.
- 3 The issues here are really whether or not the
- 4 District Court -- well, I think the core issue that we've
- 5 been batting around is at its core, does the First
- 6 Amendment require uniformity in how state courts process
- 7 their dockets, and proceed to provide justice to litigants
- 8 of their home states or to the federal judiciary in that
- 9 case, because the First Amendment applies to all of us in
- 10 this case.
- In here, I think the First Amendment doesn't
- 12 necessarily say that private litigants get to become
- 13 management consultants for the state judiciaries,
- 14 justifying filing a 1983 action in state court. And the
- 15 district court -- and federal courts have long been wary
- 16 about interfering into the internal machinations or the
- 17 machinery of the courts as recognized in Ex parte Young.
- JUDGE STRAS: But here's the problem I'm having,
- 19 the First Amendment right, you know, at least other courts
- 20 have recognized, we're getting into the merits here, but
- 21 what do you make of the fact that these things are
- 22 immediately available for users of the e-filing system

- 1 lawyers, but they're not immediately available for the
- 2 court or for the press and other people?
- MR. JOHNSON: So, I think we should clear up a
- 4 couple of different things, and I do want to address the
- 5 Judge Shepherd's question about subscribers to Case.net.
- 6 As with all court systems, I think in the United States,
- 7 where the judiciaries have gone through multiple iterations
- 8 of how they use technology to provide access to courts and
- 9 to litigants, there are three court sort of systems. The
- 10 first is Case.net, which is essentially the equivalent to
- 11 PACER. And then there's the e-filing system, which is how
- 12 the -- how attorneys interact with courts and put pleadings
- 13 and other motions before the courts. And then there is a
- 14 little bit of a hybrid uniform court access system behind
- 15 the scenes that's being transitioned toward. But the --
- 16 so, to answer the question, if there's a --
- JUDGE STRAS: Yes, please do...
- 18 MR. JOHNSON: To answer the question to the Judge
- 19 Shepherd's question about do people on Case.net from their
- 20 homes, are they able to see the pleadings immediately? The
- 21 answer to that is I don't believe so. From my
- 22 understanding, for public access for Case.net for members

- 1 of the public is that they go on and it's a court rule, I
- 2 think 4.24 that says what public information for cases is
- 3 immediately available once the filing has been made for
- 4 public, and that's a list of the lawyers, the actual
- 5 pleadings, all court proceedings and schedules are also
- 6 there. If you want the actual pleadings, what the Missouri
- 7 judiciary has done is they said, "Come to our courts and
- 8 the public access terminals, which St. Louis County," this
- 9 isn't in the record, but just for context, St. Louis County
- 10 has -- it five public access terminals that are open. And
- 11 when you go to those terminals, you can see the pleadings,
- 12 you can download the pleadings, and I believe you can also
- 13 print them off in that way. You can also ask the courts --
- 14 the clerk's office and they will also provide access to the
- 15 records that you're looking for.
- JUDGE STRAS: But that's not immediate, correct?
- 17 I mean, that could take a little while as alleged in this
- 18 complaint.
- 19 MR. JOHNSON: So, one of the issues here is like,
- 20 is it filed or is it not filed or is it pre-filed, once it
- 21 has been accepted by the courts, and the clerk, which here
- 22 that is the delay that the Courthouse News is, you know,

- 1 says that it's injured by, is just merely the timing of
- 2 when this is available to everyone is when it's been, once
- 3 it's been accepted by the circuit court clerk. Then you
- 4 can go to the court and you can get it, you know, through
- 5 the public access terminals or through the clerk's office,
- 6 if that answers the question on this one.
- 7 JUDGE STRAS: It does. I got the sense from the
- 8 briefs though, that people who are doing the e-filing and
- 9 lawyers can access it even, I mean, that's the core of the
- 10 complaint is they can access it earlier. And sometimes
- 11 because during this pre-filing until the clerk actually
- 12 approves it, it can be up to 2 weeks, but 50 percent of
- 13 them take more than a week. Whereas in the olden days they
- 14 could get them out of the bin at the clerk's office. So,
- 15 I'm really just asking, is that right?
- MR. JOHNSON: Sorry. And to follow on to your
- 17 question, the answer to that is that is incorrect. As
- 18 noted in the depositions that were supported against their
- 19 motion for the preliminary injunction, the only person who
- 20 has access to the pleading until it has been accepted by a
- 21 circuit court clerk is the, excuse me, is the clerk's
- 22 office and the attorney that actually filed the complaint

- 1 because until it has been accepted, it can still be
- 2 withdrawn within that time period. Or when it does not
- 3 meet form requirements, the objective form requirements
- 4 that are laid out, and multiple Supreme Court of Missouri
- 5 rules on their court operating rules, the courts can return
- 6 those filings to the attorneys for them to like fix it and
- 7 then refile it again.
- JUDGE ERICKSON: Can I ask a Sprint question,
- 9 just kind of change up a little bit here where, you know,
- 10 the Supreme Court did say specifically that the Younger
- 11 abstention doctrine is only applicable where the proceeding
- 12 falls into one of three categories. And those three
- 13 categories is, one, that it interferes with a criminal
- 14 prosecution. Two, that it's a civil enforcement proceeding
- 15 that looks like a criminal prosecution, you know, that's
- 16 like regulatory things.
- 17 And then the third is that it somehow implicates
- 18 the state interest in enforcing its own orders and
- 19 judgments of court, none of which seems to be covering this
- 20 broad administration area that we're trying to protect
- 21 here, which seems to get us closer and closer to dancing
- 22 into this sort of ad hoc balancing of federal interests and

- 1 comity. And so, why is it wrong to just say, yeah, under
- 2 Sprint, you got to fall into these three categories,
- 3 doesn't fall into these three categories. We're not
- 4 interfering with any proceeding that exists in the courts,
- 5 we're just saying produce the document.
- And at this stage we're only saying, hey, hold
- 7 one of them there discovery sessions, do what you got to do
- 8 and then get to where we're going to make motion for
- 9 summary judgment, and the records develop, so it survives
- 10 the pleading stage." Why is that wrong?
- 11 MR. JOHNSON: So, to answer your question, I
- 12 think the Supreme Court over the decades has been fairly
- 13 muddy in how they have applied abstention or approved or
- 14 disapproved abstention. In Sprint, it has come forward and
- 15 given those three clear -- three sort of like clear
- 16 categories. However, at the same time, it didn't...
- 17 JUDGE ERICKSON: Yeah, but it did say Younger,
- 18 you would say Younger is applicable only where, that seems
- 19 to be like an attempt to clarify anything that came before
- 20 it, doesn't it?
- MR. JOHNSON: It certainly is an attempt to
- 22 clarify anything that came before it, but at the same time

- 1 it did not say that the abstention that they approved in
- 2 Rizzo, and that they also approved in O'Shea v. Littleton
- 3 was wrong. So, that means that those two forms of
- 4 abstention do fall into one of those three categories until
- 5 the Supreme Court tells us otherwise, right?
- 6 Like the Supreme Court has said these are our
- 7 three -- these are our three categories, you know, and all
- 8 of our cases, you know, fit within these categories, and
- 9 therefore, you know, this is what we have. To your
- 10 question, I think the best fit for this case is in the
- 11 third one where it talks about the -- or talks about the
- 12 substantial interference with state court proceedings.
- 13 JUDGE ERICKSON: Yeah, but what proceedings are
- 14 we actually messing with here? I mean, you're not actually
- 15 doing anything to any of the proceedings at all. What
- 16 we're saying is that, oh, for about 230 years, you can walk
- 17 into a Missouri Courthouse into the clerk's office and say,
- 18 "Hey, can I see what's been filed today?" And now all of a
- 19 sudden you can't, right?
- MR. JOHNSON: So, I would quibble with your
- 21 premise that you can't walk into the Missouri Courthouse
- 22 and ask for those things, right. The question is whether

- 1 or not they're sort of electronically available in that...
- 2 JUDGE ERICKSON: So, you can still walk into a
- 3 Missouri -- like Courthouse News Service could hire a
- 4 runner, walk into the courthouse today and say, show me the
- 5 papers, please, and they'd be produced.
- 6 MR. JOHNSON: So, there are no papers unless they
- 7 are pro se filers.
- JUDGE ERICKSON: Right...
- 9 MR. JOHNSON: In which case they're scanned
- 10 there.
- 11 JUDGE ERICKSON: And they push a button and print
- 12 it.
- 13 MR. JOHNSON: I'm uncertain as to whether they
- 14 could push a button and print it.
- JUDGE ERICKSON: Oh, yeah, come on now. Do you
- 16 really think there's an e-filing system where you can't
- 17 pull up a document and print a PDF of it? Do you think
- 18 that exists anywhere in America?
- 19 MR. JOHNSON: I agree with you that you can print
- 20 the documents...
- JUDGE ERICKSON: Anyhow that doesn't matter-- my
- 22 real question is --

- 1 MR. JOHNSON: Yes.
- JUDGE ERICKSON: -- can you walk into the
- 3 courthouse and say, can I see this document?
- 4 MR. JOHNSON: If you know what the document is,
- 5 you can definitely come in and say, "You know, may, I see
- 6 this document." I think the issue here is that potentially
- 7 when they have not been accepted for filing yet, the
- 8 clerk's office, you know, has them in the order that they
- 9 come in, and it's just processing them through.
- 10 Getting to your point as to whether or not we're
- 11 interfering with judicial proceedings, the court in Sprint,
- 12 when it cited this, it was citing to Pennzoil and it also
- 13 cited to the Juidice case, which is about civil contempt.
- 14 The Pennzoil case was about the -- it was about the court
- 15 process, about in Texas -- whether or not Texaco would have
- 16 had -- pay the entire bond, the 13-plus billion dollar bond
- 17 to go forward. And they said -- they went into a federal
- 18 court and said, "No, you know, you should really say that,
- 19 you know, having to put up the entire amount of the of the
- 20 bond violates due process." And the court said that the
- 21 courts of appeals should not have -- and the district court
- 22 should not have gone into that territory.

- JUDGE Stras: Counsel, I want to ask you. So, I
- 2 gave opposing counsel a hard time, I'm going to give you an
- 3 equally hard time, which is you have a lot of -- I can
- 4 think of a lot of hypotheticals that will cause problems
- 5 for the state. Suppose -- and we'll keep it in the filing
- 6 rule realm, suppose that the state court enacted a filing
- 7 rule that says, "No women can file complaints." Terrible
- 8 rule, awful rule. Would we have to abstain and let that go
- 9 to state court? Would we not be able to say that that's
- 10 unconstitutional under the equal protection clause?
- MR. JOHNSON: Well, I think what Your Honor is
- 12 asking is what like avenue of relief. And I think if you
- 13 have something like that that violates a clearly
- 14 established rule, you have personal liability under 42
- 15 U.S.C. 1983. They didn't bring individual capacity suits
- 16 here, they only brought the official capacity suit. And
- 17 the official capacity suit is, you know, talks about this,
- 18 let me get this straight, this evidently secret policy of
- 19 withholding court documents when the Missouri procedures
- 20 are all laid out in the court, court operating rules and in
- 21 the Supreme Court rules. There is no secret policy to
- 22 withhold documents from anyone.

- JUDGE STRAS: Well, I suppose there is. I mean,
- 2 obviously what's ended up happening is it's -- these are
- 3 lasting sometimes more than a week, 2 weeks, whatever.
- 4 It's not as available as it used to be. My only point is,
- 5 it seems to me like we have to be able to adjudicate cases
- 6 in federal court that involves -- involve violation of the
- 7 constitution. This one's tough because of what you --
- 8 tougher because of what you say, but there can't be a
- 9 blanket rule that we can't touch that awful policy I just
- 10 talked about.
- MR. JOHNSON: I think there might be a blanket
- 12 rule, because as we know, sovereign immunity is the general
- 13 rule, that the lower federal courts cannot get involved in
- 14 certain aspects of the state sovereignty and this goes to
- 15 that core aspect of sovereignty. And as to the avenue of
- 16 relief as what we have seen in the SB8 litigation, what the
- 17 Supreme Court said was, oh, take this to Texas, those cases
- 18 will filter up to us and we will exercise our jurisdiction
- 19 from the state Supreme Court like we would otherwise.
- JUDGE STRAS: But here's the problem. So, when
- 21 you're talking about individual liability, individual
- 22 liability doesn't necessarily get you at enjoining the

- 1 policy, right? So, that awful policy I just talked about,
- 2 you really have to go after the -- you have to go after
- 3 folks under their official capacity, right? And again, I
- 4 asked could we possibly allow that type of policy to go
- 5 forward without allowing a lawsuit in federal court for,
- 6 you know, an official capacity claim?
- 7 MR. JOHNSON: I think it's difficult, but I think
- 8 that in the official capacity, probably not. I think that
- 9 it's in the -- within the sovereign immunity of the states.
- 10 And as Ex parte Young states, and as Virginia Office for
- 11 Protection & Advocacy v. Stewart, the Supreme Court says
- 12 that the exception, which is what Ex parte Young is, the
- 13 exception to sovereign immunity is limited to those narrow
- 14 -- sorry.
- JUDGE ERICKSON: No, I'm just -- I'm slow, right,
- 16 so, it's hard for me sometimes, but am I hearing you to
- 17 arque that sovereign immunity protects against a suit to
- 18 enforce a federal constitutional right, so that the -- like
- 19 courts of the United States may not say that your -- your
- 20 system is entirely unconstitutional, just like Judge Stras'
- 21 example. Like, you know, we're not letting women file, you
- 22 know, how is it possible that that's not something that

- 1 federal courts can say we have one of these things called
- 2 the constitution and we don't care who you are, you're not
- 3 immune to violate the constitution that you ratified
- 4 because you didn't get forced into this here union just
- 5 because you, you know, you were forced into it, right? I
- 6 mean, I don't get that. Am I wrong?
- 7 MR. JOHNSON: So, potentially we could be talking
- 8 about a free-floating power of the federal judiciary to go
- 9 into these things. But the issue here is they brought a
- 10 suit under 42 U.S.C 1983, which says that you can bring
- 11 actions against persons, right? And the state is not a
- 12 person that's well established. And to the extent that we
- 13 have concerns about persons using their -- acting under
- 14 color of state law to prevent women from filing entirely or
- 15 any other or any other scenario where, you know, there
- 16 would be clear violations of federal rights, those are
- 17 provided for by 42 U.S.C 1983 against people in their
- 18 individual capacity. And I think that has to be the answer
- 19 here for that.
- JUDGE Stras: So, you have to walk -- sorry,
- 21 little bit of feedback.
- MR. JOHNSON: That a little bit -- I think that's

- 1 me.
- JUDGE Stras: You have to walk into state court
- 3 then and -- for the injunction. The only -- under your
- 4 view, the only way we can enjoin an unconstitutional policy
- 5 is through the injunction, or through state court, excuse
- 6 me.
- 7 MR. JOHNSON: So, first off, for this particular
- 8 issue, in this particular case, there are a couple of
- 9 different issues that have sort of not been raised because
- 10 we were sort of not at that point here. But as noted in
- 11 the documents attached to their motion to dismiss where the
- 12 CEO of Courthouse News sent a letter to the Office of the
- 13 State Court Administrator and also to the St. Louis County
- 14 Circuit Clerk, he said, hey, we want this immediate online
- 15 press queue where we can view things remotely, download
- 16 them all the time. And, you know, and that this is
- 17 required by the First Amendment because that right
- 18 attaches, as soon as they're submitted to the court,
- 19 without the court even really knowing what they are, right.
- In that -- in the response to that, which is at
- 21 Docket 1, 2, the State Court Administrator says, well, one,
- 22 we're working to provide public access for casesnet Judge

- 1 Shepherd's sort of envisions which is when you can go
- 2 online and have remote access to all the pleadings. And
- 3 then two, it also says that at the moment we can't do this,
- 4 but if you want this change, you should ask the Missouri
- 5 court automation committee, right for this change, but they
- 6 elected not to do so and instead filed suit in federal
- 7 court.
- 8 JUDGE Stras: Well, my understanding of the
- 9 record is that they actually asked the State Court
- 10 Administrator whether they -- whether the State Court
- 11 Administrator would do something about it, and the State
- 12 Court Administrator said no. So, they went through the
- 13 proper administrative channels, didn't they?
- MR. JOHNSON: No, I don't think they did because
- 15 they didn't submit it to the Missouri court automation
- 16 committee, which is what they were required to do. The
- 17 response from the court administrator, which was Ms. Lloyd
- 18 here, said, you know, this is what you need to do in order
- 19 for the committee, which includes the Supreme Court
- 20 justices, several judges, the commissioner, other private,
- 21 you know, private attorneys and members of the bar to
- 22 decide, you know, these rules and how the e-filing and the

- 1 acceptance process works. And that if you want, you know,
- 2 sort of the press queue to be built from Missouri's
- 3 homegrown system, and that's who you have to ask for the
- 4 changes. So, respectfully, in that sense, I don't think
- 5 they really have in that sense. But moving back to sort of
- 6 like abstention, and in Whole Woman's Health v. Jackson,
- 7 kind of issues, I think the real key here and what the
- 8 District Court should get credit for is that in every
- 9 abstention decision, and, well, in almost every abstention
- 10 decision by the Supreme Court, this court and other
- 11 District Courts, they've all talked about how, what the
- 12 limits of the federal equitable power are, right? And
- 13 that's actually where this is not a smokescreen, as to
- 14 whether or not a Whole Woman's Health applies in this case.
- 15 We have five members of the Supreme Court who said that,
- 16 you know, sovereign immunity is a real issue as to
- 17 providing preliminary relief for the Whole Woman's Health.
- JUDGE STRAS: Well, let me ask you this. So, --
- 19 and you heard opposing counsel bring us up, although it was
- 20 -- and I asked a series of remedial questions. Suppose we
- 21 were to say the case goes forward, no abstention, no state
- 22 sovereign immunity problem, I do have serious doubts about

- 1 whether we can enjoin state court's functions. But what's
- 2 wrong with the declaration? What's wrong with declaring
- 3 the current system is no good, you got to fix it and then
- 4 leaving it to the State Court Administrator, the automation
- 5 committee, the state Supreme Court to figure out what the
- 6 fix is?
- 7 MR. JOHNSON: So, Your Honor asked a good
- 8 question. I'm sorry; I'm not trying to be -- I'm not
- 9 trying to obfuscate here. The problem there is that as the
- 10 Fourth Circuit said, in, you know, one of the many
- 11 Schaefers, which when you asked when, you know, when the
- 12 opposing counsel came up here and said, oh, well that's,
- 13 you know, lengthy District Court opinion in Schaefer said,
- 14 you know, they could comply with this. Well, my question
- 15 to that is, which lengthy District Court opinion in
- 16 Schaefer. We have at least two Schaefer district court
- 17 opinions on this issue of the immediate access. We get two
- 18 Fourth Circuit questions on this, we have -- I think it's
- 19 like warped, like, you know, Courthouse Planet, like four
- 20 or five in the Ninth Circuit. So, the question is, like,
- 21 are we going -- are our federal courts going to be continue
- 22 to meddle in the state courts, you know, prerogatives into,

- 1 you know, giving justice, giving a forum for justice to the
- 2 litigants of their state.
- Their answer is that there's lots of meddling.
- 4 And this isn't the end because as noted in the reply brief,
- 5 when they talk about -- I think it's page 4, note 3 of the
- 6 reply brief, they talk about their follow-up litigation to
- 7 the Schaefer, which is that Virginia courts have a rule
- 8 that says you can't basically commercialize or like data
- 9 dredge their court -- their online public access court
- 10 system.
- 11 And they have brought a challenge to that in the
- 12 Eastern District of Virginia. And they say, you know, thus
- 13 chastened, because we've already beat them several times in
- 14 the Fourth Circuit, that, you know, sovereign immunity
- 15 doesn't even apply to them. And so, here, I think the
- 16 issue is that -- I think the issue here is that she says,
- 17 go back and look at the District Court opinions as to
- 18 whether or not -- I sorry, may I proceed?
- JUDGE SHEPHERD: Yes...
- MR. JOHNSON: Thank you.
- 21 She says go back to the District Court opinions
- 22 and see -- and that she says that this is just simple

- 1 injunction -- this is just a simple declaration, you know,
- 2 and this is how it's going to go and, you know, we just
- 3 have to tell them to go and fix it and everything will be
- 4 fine. But the real question is, when you look at those
- 5 District Court opinions, you see that, you know, there's
- 6 expert testimony going forward about, you know, the
- 7 specific metrics that the circuit courts of Virginia had to
- 8 meet in order to be considered sort of like satisfactory
- 9 toward Courthouse News' decision of what good governance is
- 10 for filing, you know, for processing the filing of their
- 11 petitions and other things like that.
- 12 And the issue here, it goes to the same thing, is
- 13 that the reason why sovereign immunity protects this is
- 14 because this is the internal processes of the courts to
- 15 provide justice, and this -- will be a sweeping in an very
- 16 invasive litigation to go through and have metrics for the
- 17 St. Louis Circuit Court of like, oh, well all these
- 18 petitions are filed on this day, you know, they get
- 19 processed, well, why weren't they processed on time? Were
- 20 they not in the clerk's staff in the office? Did the
- 21 judges have -- I'm sorry.
- JUDGE SHEPHERD: You probably should wrap up.

- 1 MR. JOHNSON: Thank you. So, in conclusion, we
- 2 would just note that whether or not this is considered into
- 3 the abstention doctrines as to Sprint, we would say it used
- 4 to be the third -- the third exception is probably the most
- 5 -- is probably the best. Sprint did not overrule Rizzo or
- 6 O'Shea v. Littleton, and that the talk about the federalism
- 7 concerns of comity as to the federal equitable power should
- 8 be affirmed, and that's what the District Court found.
- 9 Thank you.
- 10 JUDGE SHEPHERD: Thank you. All right, Ms.
- 11 Smith. I think is her time expired?
- 12 UNIDENTIFIED SPEAKER: Yes.
- 13 JUDGE SHEPHERD: It's an important case and the
- 14 panel has had a lot of questions. Take 3 minutes for
- 15 rebuttal.
- MS. SMITH: I appreciate that. Thank you, Your
- 17 Honor. I'd like to start by answering the simple question,
- 18 what Schaefer decision should you look to, and it is the
- 19 one that decides the case on the merits after discovery and
- 20 dispositive motions. And I think that that is instructive
- 21 because it addresses a number of the concerns that have
- 22 been raised here. The District Court judge after hearing

- 1 evidence, after carefully looking at the record considering
- 2 the concerns raised by the clerk in that case said I think
- 3 a -- as you suggested, Judge Stras, I think a declaration
- 4 is appropriate here, but injunctive relief is not.
- 5 And Judge Erickson, I think that's precisely what
- 6 your prior opinions that address Rizzo and the scope of the
- 7 federal court's equitable authority say courts should do.
- 8 When you get to the point where a district court is
- 9 entering an injunction and touching on those important
- 10 questions of federalism and comity, the court of course has
- 11 to be very careful that it's respectful of those important
- 12 concerns. And to the extent the injunction is overbroad,
- 13 to the extent that, you know, there's something that does
- 14 cross the line, whatever it is, the court will have the
- 15 opportunity to review that when it is entered after trial
- 16 or summary judgment.
- 17 But at this stage in the case, at the dispositive
- 18 motion stage, I think this is a pretty easy case to
- 19 resolve. All you have to do, as Judge Erickson suggested,
- 20 is say we're not within one of the three buckets of
- 21 Younger. Even if we would prefer to avoid this difficult
- 22 constitutional question, we, federal courts, have an

- 1 obligation to adjudicate it just as you would have an
- 2 obligation to adjudicate a facially unconstitutional ban on
- 3 women filing civil complaints in county court.
- 4 You cannot abstain from that just because it
- 5 touches on important questions of state procedure, you have
- 6 to adjudicate that. That's what Cohens v. Virginia says,
- 7 you know, back at the time of Chief Justice Marshall up
- 8 through Justice Scalia in NOPSI and for the unanimous court
- 9 in Sprint. There's no question we're not in Younger land.
- 10 There's no reason to abstain. There's also not a sovereign
- 11 immunity problem here because when court clerks and
- 12 personnel -- court personnel exercise functions that are
- 13 not judicial in nature, they can and are sued. That was
- 14 the case in Kitchin, that was the case in the Tenth
- 15 Circuit, that was the case in Tarter in the Fifth Circuit,
- 16 and it was the case in Kodiak Oil in this circuit.
- 17 There's no question that court clerks can be
- 18 proper defendants to suit. And here because they're not
- 19 exercising a judicial power, they are the proper defendants
- 20 to suit. I think once you decide that, we can't abstain,
- 21 we may not abstain, not we shouldn't, but we may not
- 22 abstain, and there's not a sovereign immunity problem.

- 1 This goes back on remand and it goes through discovery to
- 2 dispositive motions and trial. And the court need not, if
- 3 it chooses not to do so, say anything about the merits of
- 4 the constitutional claim at this point.
- 5 All you have to say is that we have plausibly
- 6 alleged a violation of the First Amendment and the fact
- 7 that multiple other federal courts of appeal have
- 8 recognized that First Amendment right, including in the
- 9 Fourth, the Second and the Ninth Circuit means that it's a
- 10 plausible claim.
- 11 JUDGE STRAS: We also have -- we would be
- 12 entering into a circuit split land, I think, but tell me if
- 13 I'm wrong because of the Seventh Circuit opinion by Judge
- 14 Hamilton. With that, if we agree with the Second, Fourth
- 15 and Ninth, would we be necessarily disagreeing with the
- 16 Seventh?
- 17 MS. SMITH: I don't think that that's necessarily
- 18 the case for this reason. I think the Seventh Circuit is
- 19 an outlier in the abstention decision, in deciding to
- 20 abstain, but it didn't go on to address the merits question
- 21 whether there is a First Amendment right here. So, you can
- 22 resolve this case without addressing Brown, except to say

- 1 that you think it's wrong on the question of abstention. I
- 2 don't think you need to get into the merits of the First
- 3 Amendment issue unless you choose to. And on the First
- 4 Amendment issue, the courts of appeal that have addressed
- 5 it are unanimous. There is a First Amendment right here.
- 6 Thank you.
- 7 JUDGE ERICKSON: Can I ask just a question about
- 8 O'Shea and Rizzo? It looks like O'Shea and Rizzo really
- 9 are talking about that somehow alongside just the general
- 10 Younger abstention cases, there's this classic cases where
- 11 their -- the proposed relief will actually interfere with
- 12 the procedures of a state entity and dictate to them
- 13 procedures. And so, what you end up with are the federal
- 14 courts sort of directing state employees to do certain
- 15 things, right? And that seems to be sort of a narrow
- 16 carve-out for Rizzo and O'Shea, right? Is that right,
- 17 wrong? Do you disagree?
- 18 MS. SMITH: I question whether O'Shea and Rizzo
- 19 survive in a post Sprint world as --
- JUDGE ERICKSON: Fair enough.
- 21 MS. SMITH: -- as Younger abstention cases. I
- 22 think O'Shea maybe is an easier question because Younger

- 1 lays out these three boxes of ongoing state proceedings.
- 2 Maybe O'Shea says if there's an imminent contemplated
- 3 future proceeding that falls into one of those three boxes
- 4 --
- JUDGE ERICKSON: That's possible.
- 6 MS. SMITH: -- that's fine. So, really, I think
- 7 the more difficult case possibly is Rizzo, which isn't an
- 8 abstention case, it's a standing case. To the extent it
- 9 teaches us anything about abstention, I think it just talks
- 10 about the scope of federal court's equitable power, which
- 11 is the very basis of what we're talking about in the, you
- 12 know, in the sovereign immunity and abstention context.
- 13 That is my point about whether an injunction or declaratory
- 14 relief is appropriate and how far an injunction can go.
- 15 Maybe Rizzo is instructive on those questions. And when we
- 16 have an injunction in this case, the court can address
- 17 whether the District Court has gone too far.
- 18 JUDGE ERICKSON: Thank you. I appreciate your
- 19 answer.
- MS. SMITH: Thank you.
- JUDGE SHEPHERD: Thank you, counsel. The case
- 22 has been well-argued, and it is submitted. And the court

- 1 will render a decision as soon as possible. And counsel,
- 2 with that you may stand aside.
- 3 (Whereupon, the proceeding was concluded.)

4

- 5 CERTIFICATE OF TRANSCRIBER
- 6 I, Jimmy Jacob, do hereby certify that, to the
- 7 best of my knowledge and belief, the attached
- 8 transcript regarding the oral testimony in case
- 9 Courthouse News Service v. Joan M. Gilmer, in her
- 10 official capacity as the Clerk of the Circuit Court of
- 11 St. Louis County, Missouri and Kathy Lloyd, in her
- 12 official capacity as State Courts Administrator for
- 13 the Missouri Office of State Courts Administrator is a
- 14 true and accurate transcription of the indicated video
- 15 recordings.
- I further certify that I am neither attorney nor
- 17 counsel for nor related nor employed by any of the
- 18 parties to the action; further, that I am not a
- 19 relative or employee of any attorney or counsel
- 20 employed by the parties hereto or financially
- 21 interested in this action.

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