No. 22-3170

### IN THE UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

MADELINE KRASNO,

Plaintiff-Appellant,

v.

JENNIFER MNOOKIN, et al.,

Defendants-Appellees.

Appeal from the United States District Court for the Western District of Wisconsin Case No. 3:21-cv-00099-slc The Honorable Stephen L. Crocker, Judge Presiding

### **APPELLANT'S BRIEF AND REQUIRED SHORT APPENDIX**

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March 10, 2023

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> > None

ii) list any publicly held company that owns 10% or more of the party's, amicus' or intervenor's stock:

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(4)Provide information required by FRAP 26.1(b) – Organizational Victims in Criminal Cases:

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Provide Debtor information required by FRAP 26.1 (c) 1 & 2: (5)

N/A

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N/A

N1/A

Provide Debtor information required by FRAP 26.1 (c) 1 & 2: (5)

<u>N/A</u>	
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### STATEMENT OF JURISDICTION

Plaintiff Madeline Krasno brought this action under 42 U.S.C. §§ 1983 and 1988, invoking the federal question jurisdiction of the district court based on her claim that Defendants' conduct violates her free speech rights under the First and Fourteenth Amendments to the United States Constitution. The United States District Court for the Western District of Wisconsin had subject matter jurisdiction under 28 U.S.C. §§ 1331 and 1343(a)(3).

On February 11, 2021, and July 1, 2021, Plaintiff and Defendants, respectively, submitted signed consent for assignment of all proceedings in the case, including entry of final judgment, to a United States Magistrate Judge. An order was entered on July 2, 2021, referring the case to a United States Magistrate Judge.

On November 2, 2022, the District Court entered summary judgment in favor of Defendants and against Plaintiff, dismissing the case. Plaintiff timely filed a notice of appeal from this order on December 2, 2022. Fed. R. App. P. 4(a)(1)(A).

The United States Court of Appeals for the Seventh Circuit has jurisdiction over this appeal pursuant to 28 U.S.C. § 636 (c)(3).

#### **ISSUES PRESENTED**

I. In an as-applied First Amendment challenge, does the University <sup>1</sup> discriminate against a speaker's anti-animal testing viewpoint when it bars

<sup>&</sup>lt;sup>1</sup> The "University" refers collectively to individual defendants Jennifer Mnookin, Charles Hoslet, John Lucas, Mike Klein, and Nate Moll who are officials working for the University of Wisconsin-Madison.

her participation in an otherwise open public forum?

- II. Under the public forum doctrine, does the University validly limit the forums when it excludes anti-animal testing speech?
- III. Does Krasno have standing for injunctive relief when the University is still targeting anti-animal testing terms in its keyword filter?
- IV. Does the *Ex parte Young* exception apply to the University's continued suppression of Krasno's unconstitutionally hidden comments and its continued moderation of anti-animal testing speech?

### STATEMENT OF THE CASE

### I. Factual Background

# A. The University created official Instagram and Facebook social media pages to elicit public participation.

The University of Wisconsin-Madison is a public corporation of the State of Wisconsin that conducts invasive research on animals, including on nonhuman primates. (R-40 at 2,  $\P$  5.)<sup>2</sup> Its animal research program has been repeatedly fined by the United States Department of Agriculture, the federal agency tasked with ensuring the humane care of animals used in research. This includes a \$74,000 fine issued in April 2020 for Animal Welfare Act violations that involved a traumatic injury to a primate. (R-40 at 2,  $\P$  6.)

The University operates two social media pages: official Instagram and

 $<sup>^2</sup>$  Citations to "R" refer to docket entries in the district court. Citations to "A" refer to the required short appendix attached to this brief. Citations to "SA" refer to the supplemental appendix which consists of key excerpts from the record.

Facebook pages, both identified as @uwmadison. (R-40 at 2,  $\P$  7.) A purpose of both pages is to share stories from the University community. (R-40 at 14-15,  $\P\P$  65, 72.) The University counts as its audience current students, faculty, staff, prospective students, alumni, community members, and the public. (R-40 at 15,  $\P$  67.)

The University's social media pages are public; anyone can view content on the pages even without an account. (R-40 at 12, 15,  $\P\P$  48, 68.) The pages feature "posts"—images or videos posted by the University with accompanying text. (R-40 at 5-6, 12,  $\P\P$  23, 47.) Each post contains an interactive "comment thread" that appears below the University's text, a space where anyone with an Instagram or Facebook account can interact with the University or other users. It is here that any user can comment on the University's posts as well as reply to other users' comments. (R-40 at 7-8,  $\P\P$  25, 28-29) (Instagram); (R-40 at 12-13,  $\P\P$  47, 51) (Facebook.)

Though it could, the University does not limit access to the pages nor who may comment on its posts. Anyone with an Instagram or Facebook account can do so. (R-28 at 26:5-8, 28:6-9.)

## B. The University enables moderators to haphazardly remove speech from its social media pages.

The University has no prohibition on the types of comments that may appear on its pages. (R-54 at 9, ¶ 20.) Instead, its moderators consult voluntary guidelines that vest them with discretion to determine whether and how to remove speech from the comment threads. (*See* R-26 52:9-25, 57:6-58:1, 59:18-60:14); (R-28 54:5-55:2); (R-38-54 at 9.) Being "off-topic" is one basis its Social Media Statement—the only publicly posted guideline—offers for removing comments: "[w]hile UW-Madison does not regularly review content posted to social media sites, it shall have the right to remove content for any reason, including but not limited to, content that it deems . . . off-topic." (R-38-1 (SA-1).)<sup>3</sup>

Its other guidance, an internal Interim Social Media Guidance adopted after Krasno filed suit, also does not prohibit any subject matter or speakers from the pages. Focusing on manual moderation, it states, "social media managers **may** remove posts that are unrelated to the topic or purpose of the page." (R-38-5 at 1 (SA-2–3).) (emphasis in original). Its example of an off topic comment focuses on moderating animal testing speech: it states, a "manager of a page dedicated to UW-Madison's animal research programs . . . cannot hide a post that states, 'Taylor Swift agrees that all universities should stop torturing animals by using them for research." (*Id.*) It advises the comment may not be removed since it "expresses a viewpoint on the topic the page is dedicated to." (*Id.*)

Neither the Social Media Statement nor the Guidance addresses when discretion should be exercised to remove content or leave it up, or what moderation action to deploy. The Interim Guidance advises that content should only be moderated based on "one criterion"—off topic speech, (*Id.*), a conflict with the other

<sup>&</sup>lt;sup>3</sup> Following submission of the parties' summary judgment briefing, the district court took judicial notice of the publicly posted Social Media Statement. (A-1 at 7, 7n.4.) It had then been revised to state, pertinently, that: "UW-Madison maintains the right to remove content that is off topic, obscene, a violation of intellectual property rights or privacy laws, commercial, or otherwise illegal or not germane to the subject matter of the institutional post." (*Id.*) Neither party argued the change altered the University's moderation practices or the nature of the guidance as applied to Krasno's speech.

categories listed in its Social Media Statement. (R-38-1 (SA-1).)

The University's moderators interpret the guidelines broadly, employing their discretion to decide what (if any) moderation action to use, and whether the content of a comment fits within the guidelines at all. Moderators have discretion to hide a comment, respond to it, or do nothing. (R-26 103:4-14.) The decision to ban or bar users is made without any guidance. (R-25 120:16-121:24.) Under the guise of these guidelines, the University has removed political speech, (R-26 160:17-161:19), and "spam," (R-26 166:20-167:22), despite no mention of their prohibition. There are no audits or compliance reviews of how these moderation practices are applied. (R-25 75:3-9); (R-28 at 49:18-50:6.)

## C. The University deploys moderation tools to hide anti-animal testing comments.

The University supports its animal research program. (See R-28 132:16-18.) Defendant John Lucas, the University's Vice Chancellor for University Communications, oversees the University's moderation practices. (R-40 at 3, ¶¶ 10-11.) Lucas agreed that the University "is a pro animal testing institution." (R-25 42:16-19.) He testified the Communications Department has "continuing responsibilities to the UW-Madison research community, and specifically those affiliated with the animal program." (R-25 33:3-20.) He agreed the University "specifically pays attention" to anti-animal testing comments, (R-25 127:20-24), and he subscribes to People for the Ethical Treatment of Animals' (PETA) Twitter account to monitor its activities in case they concern the University's animal research program. (R-25 143:1-12.)

The University will even search for "anti-animal testing comments" as a part of daily social media plans to anticipate moderating the speech. (R-38-17 (SA-4)); (R-38-18 (SA-5).)

### 1. The University utilizes keyword filters to automatically hide all comments containing words such as "animal testing" and "cruelty."

The University maintains an internal list on both social media pages of prohibited keywords and phrases. Through this "keyword filter," any comment containing a prohibited word is automatically hidden from all other users. (R-28 107:10-108:8.) A filtered comment appears normal to the commenter, who receives no notice it was hidden. (*See, e.g.*, R-54 at 40 ¶ 114.)

On the University's Instagram page, any comment containing the following language is automatically hidden: "abusing," "animal testing," "Cornelius," "cruelty", "kill animals," "testing cats," "testing on cats", "tests on cats," "torture," "torturing," "vivisection," "PETA," and "WNPRC" (a reference the Wisconsin National Primate Center, its primate testing facility). (R-55-2 (SA-6).) Until June 6, 2022, it also included the word "lab." (R-38-22 at 3.) Only a few obscenities and the words "Biden" and "Trump" are otherwise included on the lists. (R-55-2 (SA-6).)

The University's Facebook keyword filter follows a similar design, automatically hiding any comment containing: "animal testing," "animal laboratories," "experimenting on," "testing on animals," "testing on cats," "tests on cats," "vivisection," "primate," "monkeys," and "wnrpc" from discussion. (R-38-22 at 2 (SA-7).) Comments containing other speech, such as "support the police," "support the blue," "support law enforcement," "all lives matter," "thin blue line," and "blue lives matter" are also filtered. (Id.)

The Interim Guidance alone addresses the use of keyword filters, stating only that they be used for excluding profanity. (R-38-5 at 2 (SA-2).) Yet moderators have curated the keyword filters to choose words and phrases to hide based on whether they appeared in previous comments left by animal advocates. (R-26 69:22-71:8, 199:24-200:13, 216:1-22.) The University admits it focuses the filters on words related to animal research because it frequently receives comments related to animal testing. (*Id.*) Defendant Moll believes the keyword filters must filter this language because the vast majority of "spam-style campaigns"—i.e. the receipt of multiple comments on a post—are "related to animal testing." (R-26 203:20-204:2.) There is no process governing the addition or removal of words from the list, which "just depends on ... the situation." (R-26 71:9-72:10.) (*See also* R-28 113:22-114:22.)

Though the University has the ability to unhide comments captured by the keyword filter, it does not do anything to review automatically hidden comments to see if they were wrongfully filtered. (R-28 111:16-21, 115:4-15.)

## 2. The University can automatically hide all comments by a particular user by imposing an account restriction.

The University can impose an account restriction on Instagram users, allowing the restricted user to post comments but automatically rendering them invisible to any other user. (R-40 at 9-10, ¶ 37.) A user subject to an account restriction receives no notice of the restriction and can continue to see comments they make, though they will remain unseen by anyone else. (R-40 at 10, ¶¶ 39-40.) Moderators can manually unhide any comments hidden this way. (*Id.* at ¶ 37.) No guidance addresses when to impose account restrictions. (R-28 39:5-40:5).

### 3. The University can manually hide or delete comments, rendering them invisible to other users.

On Facebook, moderators can manually hide or delete individual comments. (R-40 at 13,  $\P\P$  53-54.) A hidden comment appears normal to the commenter but is invisible to other users except the commenter's friends. (*Id.* at  $\P$  54.) A deleted comment is removed from permanent display to anyone who visits the post's thread. (R-40 at 13,  $\P$  55.) Moderators can unhide any comments hidden this way.

## D. The University's focus on anti-animal testing speech results in targeted moderation against that speech.

The University's use of its keyword filters to target anti-animal testing comments means they are hidden before they become publicly visible, regardless of their relevance to the University's posts. (R-28 107:13-108:8.) For example, the filter hid an apparently on-topic comment on a post relating to technology that detects pneumonia caused by COVID-19, which asked, "Did you figure that out by using abused monkeys?" (R-38-24.) "Monkeys" is on the University's keyword filter list. (R-38-22 at 2 (SA-7).) A Facebook post related to modeling COVID-19 incidents similarly hid several comments related to animal testing that contained the words "monkeys" and "experimenting on," while leaving an off-topic comment that asked: "Do you have experience certificates equivalencies with a university degree?" (R-38-23); (R-25 at 107:17-108:14.)

If the keyword filters fail to capture anti-animal testing comments, the University may manually moderate it. In one instance, Defendant Moll even invited others with access to the University's Facebook moderation settings to "hide/delete any comments relating to monkey research, shutting down the WNPRC (Wisconsin National Primate Research Center), 'you guys are monsters, stop the vivisection,' etc. etc." (R-38-21 (SA-8).)

Comments unrelated to the University's posts that do not advocate against animal testing remain visible on its social media accounts. (*See, e.g.*, R-38-6 at 2); (R-38-7 at 2); (R-38-8 (SA-10).) Calls to "[c]ut out all the unnecessary classes," or criticizing the University's use of "Coal power and Styrofoam cups," go unmoderated. *Id.* Dozens of comments containing only emojis remain visible despite Defendant Moll testifying he would not know if they were on-topic to posts. (R-50 at 1-2, ¶¶ 1-2.)

In contrast, the University hides or removes comments relating to animal advocacy even when it is undisputed they relate to the posts. (R-54 at 13, ¶ 35.) A Facebook comment to a post on Martin Luther King Jr. Day was hidden despite stating: "Shameful that this university would use this man's name when . . . hundred, thousands of innocent creatures suffer at the hands of these people each & everyday[.]" Defendant Moll determined her comment on-topic to the post. (R-38-9 at 2.)

The University has even moderated comments related to animal testing on posts that contained other visible comments deemed off-topic but unrelated to animals. (R-26 153:12-156:13.) A Facebook comment linking to a story covering this lawsuit on a post promoting a University start-up was hidden, while a comment asking, "Are you aware that Bascom Hall was shown on Young Sheldon last night? So cool!", remains visible. (R-38-11 at 2.) Defendant Moll could not give a reason the animal related comment alone was moderated. (R-26 155:2-156:13.)

# E. The University responded to Krasno by monitoring her private activity and censoring anti-animal testing comments she made on the University's social media page.

Krasno is a University alumna. (R-40 at 2,  $\P$  4.) Interested in a career involving animals, Krasno worked at its Harlow Primate Laboratory ("Harlow Center") caring for nonhuman primates used in experimentation. (*Id.*) Her experience traumatized her and led her to conclude that animal testing was inhumane. (*Id.*)

In September 2020, Krasno began to speak publicly on her own Instagram account about her work in the University's primate lab. (R-37 at 2, ¶ 10.) The University noticed, and by September 16, 2020, the former Director of the Harlow Center emailed a member of the University's Research Communications team mentioning Krasno's "public comments" about the "ethics of keeping animals in captivity." (R-38-25 at 2.)

A day later, Krasno first interacted on the University's social media page. On September 17, 2020, Krasno tagged the University's Instagram account to her own posts criticizing the University's animal testing. (R-37 at 2, ¶¶ 8-10.) By "tagging" the University, Krasno's posts populated a separate page of the University's Instagram account that features only other users' posts that similarly "tag" the University. (R-40 at 8, ¶ 31.) Defendant Lucas described Krasno's tagging as concerning as he believed "they were surfacing in front of a wide number of users." (R-25 83:1-5.) On September 17, 2020, the University deleted Krasno's "tags," removing her posts from the University's tagged page. She was not able to re-tag the University. (R-54 at 31, ¶ 85.)

Barred from tagging the University, Krasno commented directly on a

September 18, 2020, University Instagram post about the University's Dairy Cattle Center. Krasno commented: "stop exploiting animals. Get with the future and the future is consistent anti-oppression. Shut down the labs and eat plants!" (R-38-26 at 3 (SA-14)); (R-38-27 (SA-15-22).) Within the same post, Krasno replied to another individual's comment about stopping animal experimentation. (*Id.*) Krasno's comment and reply were hidden from public view. (R-54 at 32, ¶ 87.) The same post displays a comment by the user "rollietimothy" unrelated to the Dairy Cattle Center stating, "Hopefully I will be admitted next year, fingers crossed!" (*Id.* (SA-20)) (public view.) That comment remains visible. (*Id.*)

On September 28, 2020, Krasno commented on a second University Instagram post about the opening of a recreation center, mentioning the prior deletion of her comment and stating "today is a great day to shut down the primate research labs!" Krasno's comment was hidden from public view. (R-54 at 32, ¶ 88.) (*See also* R-38-28); (R-38-29.)

Krasno had commented on two University posts by the end of September 2020, when the University restricted her Instagram account. Defendant Moll performed the restriction due to what he described as "a consistent pattern of off-topic comments" by Krasno. (R-26 175:20-176:8.) Because of the restriction, five subsequent comments Krasno attempted to make on the University's Instagram account were automatically hidden from public view. (R-54 at 33, ¶ 89.)

On December 22, 2020—during her account restriction—Krasno commented on a University Instagram post about a dog being treated for cancer at the

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University's veterinary hospital, stating in part: "It is really quite hypocritical the compassion shown to this dog while thousands of animals languish in laboratories at @uwmadison." (R-38-37 at 2 (SA-11).) Krasno's comment remained hidden under the restriction. (R-54 at 35, ¶ 96.) The University admitted the comment was on-topic. (R-28 73:21-74:5.)

There is no indication that the University manually approved any of these comments, or any comments Krasno made, for visibility during her account restriction. (R-54 at 35, ¶ 98.) They remain hidden from any viewer except Krasno and the University. (R-54 at 35, ¶ 98.) This includes posts where other comments deemed off-topic by the University, but which are unrelated to animal testing, remain visible. (R-54 at 15, ¶¶ 38-39.)

Defendant Moll considers the content of Krasno's comments "critical." (R-26 196:18-24.) The University could not identify imposing an account restriction on any other Instagram user other than Krasno. (R-54 at 33, ¶ 90.) This is despite other Instagram users commenting multiple times on topics unrelated to the University's post. (R-54 at 36, ¶ 102.)

Defendant Moll removed the restriction on Krasno's account in late January 2021 as a part of "an inbox cleanse." (R-26 178:11-179:23.)

While her account was restricted, University employees continued to monitor Krasno's personal activity. In December 2020, Kelly Tyrell, the Research Communications Director, forwarded Defendants Moll and Lucas information on an event Krasno was holding online. (R-38-40 at 2.) It was sent by Allyson Bennett, an employee involved in primate care. (R-54 at 36-37, ¶ 103.) Then again in January 2021, Defendant Klein alerted Moll that "our friend Maddie Krasno is giving a public presentation on what she saw while working in the UW animal lab." Moll responded, "She's been tagging us in pics and comments for months and raises hell every time I untag us. I sent her info to Chris" Barncard, an employee in the University's Research Communications department. Defendant Moll added, "Wonder if I can spoof one of my sleeper accounts to make it in." (R-38-43 at 2 (SA-24).) Moll forwarded the posting to Barncard. (R-38-44 at 2 (SA-28).)

The University also continued to moderate Krasno's speech on Facebook. During her Instagram restriction, on December 9, 2020, Krasno commented on a University Facebook post about proud alumni: "University of Wisconsin-Madison, are you really proud of all of your graduates or just the ones who didn't object to your barbaric treatment of monkeys in your research labs?" (R-38-47 at 2 (SA-25).) Krasno's comment was manually hidden from public view for being "off-topic." (R-38-57 at 6.) Only Krasno and her Facebook friends can view the comment. (R-37 at 4-5, ¶ 19.)

After the restriction was lifted, the University continued tracking Krasno. In April 2021, employees of the Research Communications Department shared a screenshot from her personal Instagram story. (R-38-42 at 2 (SA-12).) By October 2021, employees of the University's Communications Department were discussing content Krasno had posted on her personal Instagram account relating to the University's testing. (R-38-53 at 2-4.)

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## F. The University continues to censor Krasno's anti-animal testing comments.

# 1. The University's keyword filters still hide comments containing anti-animal testing speech, like "animal testing" and "cruelty."

Krasno is still subject to automatic moderation under the University's keyword filters. (R-28 62:9-12.) Aware that the keyword filters are used to target speech like hers, Krasno has attempted to speak by modifying the spelling of anti-animal testing words. (R-37 at 5, ¶ 22.) When she does this, the University has not manually hidden her comment for being "off-topic."

On May 9, 2021, for instance, Krasno commented on an Instagram post about Mother's Day and bypassed the keyword filter for "animal testing" by misspelling her comment: "What about all the moms locked away in cages on campus? The ones whose babies you steal. Celebrating them too? A n l m a l t e s t l n g is cruel." The comment remains visible within the thread. (R-38-51 at 2 (SA-26).)

She has similarly bypassed the University's Facebook filters. Krasno commented on a post issued March 24, 2022, announcing a "Cool Science Image contest." She commented: "Considering much of the 'science' done at the university is research without consent AKA t e s t l n g o\*n a n l m a l s, let's see some footage the [sic] a l n m a l s in your l a b s. After all, y'all are all about transparency right?" (R-38-52 at 2 (SA-27).)

Despite her use of creative workarounds, Krasno's speech is occasionally caught by the filters. On March 11, 2022, Krasno commented on a University Instagram post regarding spring break: "I bet the monkeys and other sentient beings in your labs would like a break, or better yet, freedom. @UWMadison." (R-38-45 at 3.) Another user, "seth\_genteman," replied to Krasno's comment in *support* of animal testing: "animals may end up saving your life from the research conducted." (*Id.* at 4.) From there, they engaged in a series of replies in which "seth\_genteman" remarked, "[e]veryone would love an easier way to obtain said results," to which Krasno issued a final reply that referenced the University's "primate lab." (*Id.* at 5.) Krasno's final reply to "seth\_genteman" contained the word "lab" which was on the University's Instagram keyword filter. (R-38-22 at 3.) Krasno's reply was hidden, while all of "seth\_genteman's" comments advocating for animal testing remain visible. (R-38-46 at 5.)

A previous Facebook comment Krasno made on December 13, 2020, was similarly hidden from public view for containing the word "monkeys," which is on the University's Facebook keyword filter. (R-38-22 at 2 (SA-7).) Only Krasno and her Facebook friends can view the comment. (R-37 at 5,  $\P$  20.)

## 2. The University has not unhidden any previously hidden comments.

Every comment by Krasno that the University has ever hidden, manually or through the account restriction, remains hidden to this day. (R-28 62:3-8, 78:4-16.)

### II. Procedural History

On February 10, 2021, Krasno filed this action against the University defendants for unconstitutionally removing her anti-animal testing comments from the University's social media pages. (R-1.) Krasno sought injunctive relief, declaratory relief, and nominal damages. (*Id.*) On September 24, 2021, Krasno filed

an amended complaint. (R-17.) The parties conducted discovery, including depositions of most of the named parties. (*See* R-25 to R-30.) On June 20, 2022, Krasno voluntarily dismissed the Board of Regents of the University of Wisconsin as a defendant, leaving only the individual defendants sued in their official capacity. (R-52.) On June 21, 2022, the parties finished briefing cross-motions for summary judgment. (R-31 to R-51, R-53 to R-56.)

On November 2, 2022, the district court entered its Opinion and Order granting the University's motion for summary judgment and denying Krasno's motion for summary judgment. (A-1 at 1-50.) The district court entirely dismissed Krasno's claims, and supported that outcome with several holdings that:

- The University's social media pages were nonpublic forums subject to a valid "off-topic" limitation on speech despite the University's "loose[]" moderation practices (A-1 at 21-31);
- 2) The University's moderation of off-topic comments was "undoubtedly viewpoint neutral on its face" (A-1 at 35) while declining to analyze Krasno's claim of viewpoint discrimination on the merits (A-1 at 41);
- 3) Krasno did not have standing under *Lyons* to bring a facial challenge to the University's use of keyword filters, despite undisputed evidence that the University continues to use anti-animal testing terms in its keyword filter (A-1 at 41-45); and
- 4) Krasno could not satisfy the *Ex parte Young* exception to sovereign immunity for her other claims because she could not show the University's continued

suppression of her hidden comments and moderation of anti-animal testing speech constituted ongoing violations of her First Amendment rights. (A-1 at 38-40.)

The district court did not address Krasno's as-applied claim of viewpoint discrimination or her request for declaratory relief. (*See* A-1.) As a result of that outcome, the University remains free to continue quietly hiding anti-animal testing comments through its use of keyword filters and moderation practices.

On November 2, 2022, the district court docketed its judgment against Krasno. (A-2 at 51.)

#### **STANDARD OF REVIEW**

The district court's order involving cross-motions for summary judgment is reviewed *de novo. Hendricks-Robinson v. Excel Corp.*, 154 F.3d 685, 692 (7th Cir. 1998). Summary judgment is only appropriate when the record demonstrates no genuine issue of material fact and that the moving party is entitled to judgment as a matter of law. (*Id.*) (citing Fed. R. Civ. P. 56(c)). All reasonable inferences in the record should be drawn in favor of the non-prevailing party. (*Id.*) Further, in First Amendment cases, this Court "make[s] an independent review of the record" because it "must decide independently whether 'a given course of conduct falls on the near or far side of the line of constitutional protection." *Christian Legal Soc'y v. Walker*, 453 F.3d 853, 859 (7th Cir. 2006) (citation omitted).

#### SUMMARY OF ARGUMENT

The University created Instagram and Facebook pages that host comment

threads, open to any member of the public to speak to the University or to each other. Under the guise of moderating some speech, it created keyword filters that automatically hide words critical of animal testing, such as "cruelty" and "animal testing," from public view. When Krasno—a former employee at one of its primate research centers—attempted to criticize its animal testing on the University's Instagram page, the University barred her from participating on the forum for four months. It proceeded to track her personal social media activity and delete comments she made on its Facebook page.

The district court did not assess Krasno's as-applied First Amendment challenge to these actions, turning to a forum analysis that minimized the University's inconsistent moderation and dismissing the suit on jurisdictional grounds. That decision is wrong for several reasons.

*First*, the University's keyword filters unconstitutionally target Krasno's antianimal testing speech before it is made. Since the selected words target a perspective critical of testing, they are viewpoint-based and impermissible. Manual removal of Krasno's speech and imposition of an account restriction is similarly motivated by the University's desire to suppress Krasno's critical views—a second means of viewpoint discrimination.

Second, the University's creation of open comment threads with no constitutional limit on permissible speakers or subjects shows its intention to create designated public forums. The University's informal guidance to moderators does not validly limit the forum because it is vague and indefinite, giving unlimited discretion

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to moderators to remove or keep off-topic or other offending comments while leaving little direction on what is considered on-topic. This vague guidance breeds viewpoint discriminatory moderation.

*Third*, Krasno has standing to seek injunctive relief as she has articulated a clear right to access the forums. She suffers from ongoing invasion of that right by the continued suppression of her previously hidden comments, as well as the current threat of the filters silencing her speech.

*Fourth*, the *Ex parte Young* exception applies since Krasno's hidden comments remain censored. The University's moderation practices will continue to exclude speech like Krasno's. Both are ongoing violations of her First Amendment rights.

### ARGUMENT

I. The University violates the First Amendment by specially targeting and hiding Krasno's anti-animal testing comments from its social media pages.

### A. Krasno brings an "as-applied" challenge.

Krasno presented ample evidence in support of her claim that the University's moderation of her speech constituted viewpoint discrimination. The district court declined to engage in any analysis of viewpoint discrimination, finding Krasno's claim nonjusticiable as a *facial* challenge to the University's practices. (A-1 at 42.) But Krasno raises an "as-applied" viewpoint discrimination claim.

Facial and as-applied challenges should be reviewed separately, under their different standards. *See Ctr. for Individual Freedom v. Madigan*, 697 F.3d 464, 475 (7th Cir. 2012). Krasno's claim challenges the University's moderation "in operation" against her. *Ezell v. City of Chicago*, 651 F.3d 684, 698 (7th Cir. 2011). She seeks

relief tailored to her injuries: an injunction against filtering "keywords associated with animal research" that block *her* speech, and a declaration that the University's "practice of restricting *Plaintiff's* Instagram account" and "deletion of *Plaintiff's* comments" are unconstitutional. (R-34 at 1); (*see also* R-17 at 35.) Krasno's challenge lacks any focus on the University's practices regarding speech—such as profanity and political terms—that are irrelevant to her individually. (*See* R-17.) This is the essence of an as applied inquiry. *See Ezell*, 651 F.3d at 698.

Resolution of the issue on appeal is proper even though the district court did not address the as-applied challenge. Whether the University's moderation of Krasno is viewpoint discrimination is a question of law reviewed *de novo*. *AAR Int'l, Inc. v. Nimelias Enterprises S.A.*, 250 F.3d 510, 523, 527 (7th Cir. 2001). And both parties briefed the issue below, where "all the relevant facts were presented." *Niedert v. Rieger*, 200 F.3d 522, 527-28 (7th Cir. 1999) (quotations omitted).

# B. The University's keyword filters discriminate based on viewpoint because they specially target and burden anti-animal testing speech.

It is "axiomatic that the government may not regulate speech based on its substantive content or the message it conveys." *Rosenberger v. Rector & Visitors of Univ. of Va.*, 515 U.S. 819, 828 (1995) (citation omitted). Viewpoint discrimination is "an egregious form of content discrimination" and "presumed to be unconstitutional." *Rosenberger*, 515 U.S. at 828-29. A finding of viewpoint bias ends the matter, *Iancu v. Brunetti*, 139 S. Ct. 2294, 2302 (2019), though "it is all but dispositive to conclude that a law is content based and, in practice, viewpoint discriminatory." *Sorrell v. IMS Health Inc.*, 564 U.S. 552, 571 (2011); *R.A.V. v. City of St. Paul*, 505 U.S. 377, 382

(1992) ("Content-based regulations are presumptively invalid"). This is true in any forum. *Lamb's Chapel v. Ctr. Moriches Union Free Sch. Dist.*, 508 U.S. 384, 393 (1993) (skipping forum determination for analysis of viewpoint neutrality). Here, Krasno has shown viewpoint bias and practice.

Censorship of words and phrases is intrinsically tied to concerns over viewpoint discrimination. See Cohen v. California, 403 U.S. 15, 26 (1971) (warning "governments might soon seize upon the censorship of particular words as a convenient guise for banning the expression of unpopular views."). The University's filters silence particular speech on its face, hiding all comments containing the words "animal testing," "animal laboratories," "experimenting on," "testing on animals," "testing on cats," "tests on cats," "vivisection," "primate," "monkeys," and "wnrpc" from discussion. (R-38-22 at 2 (SA-7)); (R-55-2 (SA-6).) The names of animals used in experimentation and featured in the speech of animal rights organizations are similarly blocked, such as "#releasecornelius." (R-38-22 (SA-7).) By censoring speech containing these words, the filters convey a "message of hostility" unique to an antianimal testing viewpoint. See R.A.V., 505 U.S. at 393. That viewpoint is Krasno's.

It is a viewpoint, and not a subject matter, that the keyword filters target. The Supreme Court recognized that restricting subject matter can target viewpoint in *Lamb's Chapel* where it held that a public school's refusal to let a church show a childrearing film discriminated based on viewpoint. *Lamb's Chapel*, 508 U.S. at 393. Although the school's prohibition against use of property for "religious purposes" appeared to target religious subject-matter, the court held the rule discriminated against viewpoint by barring religious perspectives on family issues and child rearing when other perspectives about those issues were allowed. (*Id.*) In doing so, "*Lamb's Chapel* recognized that 'a religious viewpoint can constitute a separate viewpoint on a wide variety of seemingly secular subject matter." *Grossbaum v. Indianapolis*-*Marion Cnty. Bldg. Auth.*, 63 F.3d 581, 590 (7th Cir. 1995) (citation omitted).<sup>4</sup>

In this case, Krasno's comments offer an anti-animal testing viewpoint about the topic of the University's posts. For example, the district court found Krasno had "[no] right to comment about animal testing regardless of the topic"—and therefore suffered no harm—when she had to misspell words to publicly comment on a Mother's Day post. (A-1 at 42.) But Krasno's comment added a different and valuable perspective about Mother's Day: "What about all the moms locked away in cages on campus? The ones whose babies you steal. Celebrating them too? A n I ma l t e s t i n g is cruel." (R-38-51 (SA-26).) The University apparently agreed, leaving the comment visible. (Id.)

The district court's analysis involves a similarly improper "focus for a viewpoint inquiry" as this Court encountered in *Air Line Pilots Ass'n*. In that case, this Court held that viewpoint discrimination existed in the City's exclusion of all "political" speech from airport display cases, characterizing it as a retreat into "an exaggerated level of generality." *Air Line Pilots Ass'n, Int'l v. Dep't of Aviation of Chi.*,

<sup>&</sup>lt;sup>4</sup> The Supreme Court has repeatedly found viewpoint discrimination reaches beyond one particular perspective on a topic. *See, e.g., Iancu,* 139 S. Ct. at 2301 (offensive speech); *Matal v. Tam,* 137 S. Ct. 1744, 1751 (2017) (plurality) (derogatory speech). Even "[g]iving offense is a viewpoint." *Matal,* 137 S. Ct. at 1763.

45 F.3d 1144, 1159 (7th Cir. 1995). "The appropriate focus of the viewpoint inquiry," this Court noted, "examines whether the proposed speech dealt with a subject that was 'otherwise permissible' in a given forum." *Id.* at 1159 (citing *Lamb's Chapel*, 508 U.S. at 394). For instance, "[a] view labelled as 'political'... may nevertheless exist in opposition to a view that has otherwise been included in a forum." *Air Line Pilots Ass'n, Int'l*, 45 F.3d at 1159.

By asserting that the University's exclusion of off-topic speech was "on its face" viewpoint neutral (A-1 at 35), the district court disregarded evidence that the University moderates Krasno's speech expressing an anti-animal testing viewpoint while speech "in opposition"—applauding animal testing and expressing other off-topic views—is allowed. *Air Line Pilots Ass'n, Int'l*, 45 F.3d at 1159.

Unlike those advocating against her view or in support of the University's testing program, Krasno's speech is undisputedly burdened. Indeed, the district court noted Krasno's very first comment on the University's social media was on-topic to the post—criticizing the exploitation of dairy cows in response to a post about the Dairy Cattle Center—yet hidden by the keyword filter (A-1 at 43-44); (*see* R-38-26 at 2 (SA-13)), while comments welcoming the cows back to the University's research center, or asking for University admission, remained, (R-38-27 at 7 (SA-20).) The court also observed that the filters silenced Krasno's reply referencing her time in the primate "lab," made to a speaker who advocated for animal testing and whose comment advocating for testing's "results" was left visible and untouched. (A-1 at 43 n.17.) The University's keyword filters have created this result: a demonstrated

monopoly on animal testing, allowing speakers to applaud the purported benefit of the University's animal testing, (*see, e.g.*, R-38-27 at 2-9 (SA-15–22)) (welcoming back researched cows); (R-40 at 16, ¶ 75) (comments applauding vaccine research), but not criticizing the same, (*see, e.g.*, R-38-24 at 2) (hiding comment on COVID research post asking if it involved testing on "monkeys".)

The filters were designed to target this speech. The University stylizes their use as a reaction to "spam campaigns," the vast majority of which its main moderator believes are "related to animal testing." (R-26 203:20-22.) But like a law "designed or intended to suppress or restrict the expression of specific speakers," the practice "contradict[s] basic First Amendment principles." United States v. Playboy Ent. Grp., Inc., 529 U.S. 803, 812 (2000). The University has weighted the balance of speech against those like Krasno critical of animal testing, "the antithesis" of what the First Amendment protects. City of Madison, Joint Sch. Dist. No. 8 v. Wis. Emp. Rels. Comm'n, 429 U.S. 167, 175–76 (1976). In this way, the keyword filters operate much like prior restraints, providing the University "with the power to deny the use of a forum in advance of actual expression." Pleasureland Museum, Inc. v. Beutter, 288 F.3d 988, 999 (7th Cir. 2002) (citation omitted).

The discriminatory purpose is particularly pronounced where the harm the University seeks to avoid—more comments to scroll through in the comment section—is caused by every other comment. In its public forum analysis, the district court adopted the University's justification that anti-animal testing speech must be filtered because sometimes there is a lot of it, and that may distract other users in the comment threads. (A-1 at 32-33.) Yet in a viewpoint analysis, government rationales for exclusion of speech can be undermined with inconsistency. *Ridley v. Mass. Bay Transp. Auth.*, 390 F.3d 65, 87 (1st Cir. 2004) ("[W]here the government states that it rejects something because of a certain characteristic," while accepting "other things possessing the same characteristic," this "underinclusiveness raises a suspicion . . . [of] an impermissible motive.") (footnote omitted). A "loose" fit between the given governmental objective and the means deployed further erodes neutral justifications. (*Id.*)

Krasno's evidence demonstrates both the moderations' inconsistency and loose fit. Speakers like Krasno commenting with an anti-animal testing perspective are repeatedly silenced through the keyword filters under the guise of being "off topic," while comments unrelated to animals (and the post) stay visible. (*See, e.g.*, R-50 at 1-2, ¶¶ 1-2) (emojis not removed but not on-topic); (R-38-23 at 2) (four animal testing comments hidden, while others remain). (*See also* R-38-8 at 2 (SA-10)) (comments with "primate," "peta," "cruelty," and "WNPRC" hidden); (R-38-9 at 2) (comments with "monkeys" hidden); (R-38-10 at 2) (same); (R-38-24 at 2) (same.) The result of moderation is underinclusiveness.

The University's stated goal of minimizing distractions is not served well by the prevalence of "on-topic" speech, which remains visible within the comment threads regardless of its volume. *Ridley*, 390 F.3d at 87. The University allows hundreds of comments to populate its threads, (*see, e.g.*, R-40-3 at 2-7); (R-38-29 at 2-53), yet the University selectively censors anti-animal testing speech. There is "no plausible explanation" for this disparity except viewpoint discrimination. *Tanner v. Ziegenhorn*, No. 4:17-CV-780-DPM, 2021 WL 4502080, at \*4 (E.D. Ark. Sept. 30, 2021) ("no plausible explanation" for the filtering words "pig", "pigs", "copper", and "jerk" "other than viewpoint discrimination.") (citation omitted), *aff'd*, No. 21-3462, 2023 WL 327848 (8th Cir. Jan. 20, 2023).

### C. The University's account restriction and manual comment deletion discriminate against Krasno based on her viewpoint.

Censorship that prevents "the dissemination of ideas or opinions thought dangerous or offensive" is "prohibited by the First Amendment." *Backpage.com, LLC v. Dart*, 807 F.3d 229, 235 (7th Cir. 2015) (citation omitted). So too is "[t]hreatening penalties for future speech," the "quintessential first-amendment violation." (*Id.*) (citation omitted). The district court does not address these prohibitions because it did not analyze Krasno's challenge "as-applied." (*See supra* Part I.A.)

The record shows that the University intentionally suppressed Krasno's speech because of her viewpoint and identity as a speaker. Before Krasno ever spoke on the comment threads, University employees circulated an email about Krasno's personal Instagram posts criticizing the University's animal testing. (R-38-25 at 2.) Two days later, the University jumped to hide Krasno's first comment criticizing the exploitation of animals on a post about its Dairy Cattle Research Center. (R-37 at 2– 3, ¶ 12.) On a roll, that same day, Defendant Moll advised another moderator of the University's Facebook page that they were "welcome to hide/delete any comments relating to monkey research, shutting down the WNPRC . . . stop the vivisection,' etc. etc." (R-38-21 at 2 (SA-8).) The University then raced to suppress Krasno's subsequent comment criticizing animal testing that she made on an Instagram post containing nearly 200 other comments. (R-37 at 3, ¶ 14.)

By the end of September, the University restricted Krasno's account, a penalty that automatically hid all subsequent comments she made within the comment threads of the University's Instagram page. (R-38-57 at 6-7.) Imposed due to a "consistent pattern of off-topic comments," (R-26 175:24-176:8), the circumstances surrounding the restriction reveal fear regarding Krasno's "critical" speech, (R-26 196:2-24.) The restriction remained in effect for four months, and hid five comments Krasno made from public view. (R-37 at 3-4 ¶ 16.) Those posts contained other comments unrelated to animal testing that the University conceded to be off-topic, yet allowed to remain visible. (*See* R-38-12 at 2); (R-26 117:9-19.) Krasno's comments remain hidden. (A-1 at 44); (R-28 78:4-12.)

The restriction is a penalty on Krasno's exercise of her right to criticize the University. It was imposed following Krasno's comments on only two posts, one of which the district court found related to the University's post. (A-1 at 43-44.) She is the only Instagram account user the University can specifically recall restricting, (R-38-57 at 6–7), though other users have commented repeatedly on topics unrelated to the University's posts or animal testing without moderation. (*See, e.g.*, R-38-39 at 2.) The singularity of the penalty is "strong evidence" of the University's desire to silence Krasno's views. *See Christian Legal Soc*'y, 453 F.3d at 866 (finding there is "strong evidence" that facially viewpoint neutral policy was applied in discriminatory way where student group was only one disciplined under it). Such penalties are

"forbidden" under the First Amendment. *Surita v. Hyde*, 665 F.3d 860, 871 (7th Cir. 2011) (citation omitted).

Whether considered as a penalty for her past speech or due to her identity as an anti-animal testing speaker, the University's attention to Krasno demonstrates its censorship of her speech is viewpoint discriminatory. The University kept a close eye on Krasno while the account restriction was in effect. Kelly Tyrell, the Research Communications Director, forwarded Defendants Moll and Lucas information on an event Krasno was holding online, (R-38-40 at 2 (SA-23)), sent to her by Allyson Bennett, an employee involved in primate care, (R-54 at 36-37, ¶ 103.) Defendant Klein referred to her as "our friend Maddie Krasno" and sent information about a public presentation by Krasno that Moll joked he could sneak into under one of his "sleeper accounts." (R-38-43 at 2 (SA-24).) Moll complained, "[s]he's been tagging us in pics and comments for months and raises hell every time I untag us," (id.), and forwarded the information to an employee in the Research Communications department, (R-38-44 at 2 (SA-28)); (R-26 182:15-183:17.) Meanwhile, the University continued to suppress Krasno's speech on Facebook, manually deleting a comment Krasno made about proud alumni on December 9, 2020. (R-38-57 at 6); (R-38-47 at 2) (SA-15).)

The viewpoint discriminatory moderation is enabled by unfettered discretion. "[I]n the context of public forums, the Constitution prohibits the government from providing decisionmakers with unbridled discretion for granting access to the forum." *Southworth v. Bd. of Regents of Univ. of Wis. Sys.*, 307 F.3d 566, 580 (7th Cir. 2002). But the district court did not consider what, if any, protection the University uses to prevent viewpoint discrimination in its moderation. *Bd. of Regents of Univ. of Wis. Sys. v. Southworth*, 529 U.S. 217, 235 (2000) (directing partial remand because it was "unclear . . . what protection, if any, there [was] for viewpoint neutrality").

The University offers no protection against viewpoint discrimination. The University has no mandatory policies on moderation, employing only voluntary guidance via the Social Media Statement that gives unfettered discretion to moderators to choose to remove or not remove comments they deem offending. (*See* R-38-1 at 2 (SA-1).) The guidance lacks clarity about whether a comment should be judged to be on-topic based on the topic of the page, the topic of the post, or both. (*See id.*) There is no guidance on imposing account restrictions, (R-25 121:5–122:8), or handling problematic comments by responding to them, hiding them, or leaving them visible, (R-26 103:4-14.) There are no audits or compliance reviews of how these moderation practices are applied. (R-25 75:3-9); (R-28 49:13-50:6.) Interpretation of the guidance is in the eye of the same beholders who consider it their duty to promote the University's animal testing program. (R-25 33:2-34:14.)

Unfettered discretion leads to speakers like Krasno being silenced because of disfavored views about topics such as animal research. (*See, e.g.*, R-38-10 at 2) (hiding comment on post about dog's veterinary care that "Y'all DO NOT care about animals. You literally have some locked up in a cages there and testing on them!!"); (R-38-9 at 2) (hiding comment on MLK post that "Shameful that this university would use this

mans name when ... hundred, thousands of innocent creatures suffer at the hands of these people each & everyday."). Indeed, when Krasno commented the phrase "something innocuous" on the University's Instagram page, it went unmoderated by the University despite Defendant Moll not knowing if it was on-topic to the post. (R-26 139:8-140:1.) The inconsistency in exclusion shows the discrimination at hand. *See Cornelius v. NAACP Legal Def. & Educ. Fund, Inc.*, 473 U.S. 788, 812 (1985) (questioning viewpoint neutrality of government's exclusion of groups from a nonpublic forum where applied inconsistently).

Government censorship of speech is closely scrutinized where the government "has adopted a regulation of speech because of [agreement or] disagreement with the message it conveys." *Turner Broad. Sys., Inc. v. F.C.C.*, 512 U.S. 622, 642 (1994) (quoting *Ward v. Rock Against Racism*, 491 U.S. 781, 791 (1989)). The purpose of the University's suppression is evident here, with the University intent on removing comments that it does not want on its pages at the expense of Krasno's right to free speech.

## II. The University unconstitutionally relies on ambiguous and indefinite standards when it hides anti-animal testing comments as "off-topic" in a designated public forum.

The public forum serves a central role in political discourse where the public can confront the government on matters it deems important, and that is just as true in digital space as it is in physical space. *See Cornelius*, 473 U.S. at 801 (finding that a space that "lack[ed] a physical situs" was still a public forum). In a designated public forum, it is "well-settled" that the government's exclusion of a speaker otherwise entitled to access the forum triggers strict scrutiny. *Ark. Educ. Television Comm'n v.* 

*Forbes*, 523 U.S. 666, 677 (1998); *Christian Legal Soc'y*, 453 F.3d at 865 (same). As the district court acknowledged, even the University does not contend its content-based moderation of speech could survive strict scrutiny. (A-1 at 21.) Thus, a finding that the forums are designated public forums compels reversal.

In determining whether government officials have created a designated public forum, courts consider the forum's compatibility with expressive activity, and whether the government's overall "policy and practice" shows the forum is intended to host public speech. (*Id.* at 801-02) (*citing Perry Educ. Ass'n v. Perry Loc. Educators' Ass'n*, 460 U.S. 37, 47 (1983)). The district court easily concluded that the social media pages' interactive comment threads were "expressly designed for public commentary and debate." (A-1 at 21.) Thus, the crux of the issue lies in the second factor: whether the University appropriately confined comments to specified subject matters or speakers, such that they are nonpublic forums.<sup>5</sup>

### A. The University created a designated public forum by making its comment threads generally accessible to the public.

A government property is considered a designated public forum where the public has "general access." *Ark. Educ.*, 523 U.S. at 679 (citation omitted). In other words, "when it makes its property generally available to a certain class of speakers." (*Id.*) This is compared to the "selective access" of nonpublic forums: when the

<sup>&</sup>lt;sup>5</sup> The district court adopted the term "nonpublic" to refer to forums where government restrictions on speech are evaluated under a reasonable and viewpoint neutral analysis. (A-1 at 20.) Krasno adopted the same terminology below and does so here. *See generally Christian Legal Soc'y*, 453 F.3d at 865 n.2 (describing forum category terminology).

government "does no more than *reserve* eligibility for access to the forum to a particular class of speakers, whose members must then, as individuals, 'obtain permission" for its use. (*Id*.)

General access does not mean an absence of any limitations on use—where the government has designated a public forum, its placement of some restrictions on speakers or subject matter does not necessarily render it a nonpublic forum. *See Planned Parenthood Ass'n/Chi. Area v. Chi. Transit Auth.*, 767 F.2d 1225, 1232 (7th Cir. 1985) (though "indiscriminate use by the public would suffice [to create a public forum] it is also clear that property is not necessarily a nonforum if such indiscriminate access is not allowed.").

Crediting the University's attempts to suppress content of certain speech as a signal that it limited access to the forums, (A-1 at 26), the district court confused the question of *access* with subsequent efforts to (impermissibly) silence speech. Here, the University created designated public forums by opening generally accessible social media pages with comment sections. Access is guaranteed to any member of the public to view the University comment threads, and commenting is permitted for anyone with a respective social media account. (*See, e.g.*, R-40 at 15, ¶ 68) ("The University's Instagram page is accessible to anyone."); (R-28 28:6-9) (access for Facebook.) The choice was deliberate; the University could have used the pages to simply post information while prohibiting comments, but instead opted to allow the public to access its pages and comment on its posts. (R-40 at 9, ¶ 35) (users can prohibit all comments). This open access is "akin to a traditional public forum where

access is 'unfettered' and 'indiscriminate." *Kimsey v. City of Sammamish*, 574 F. Supp. 3d 911, 920 (W.D. Wash. 2021) (quoting *Perry*, 460 U.S. at 47). The University's comment threads are, in other words, designated public forums.

Initial open access distinguishes the present case from New England Reg'l Council of Carpenters v. Kinton, 284 F.3d 9 (1st Cir. 2002), relied upon by the district court to show imperfect enforcement of a forum's limitations is not an affirmative act that creates a designated public forum. (A-1 at 25-26.) The New England court found the presence of some members of the public on a fish pier did not create a designated public forum because *initial access* was itself restricted by a "fence, gate, security booth, and signage." (Id. at 22) (noting they "hardly add up to an open invitation for the public to enter".) Even so, this conclusion did not rest on a threshold showing of inconsistent access, but "principally from the fact that the Fish Pier's primary uses are not dependent upon public access." (Id. at 23.)

In contrast to a fish pier barred by a fence and gate, the University's comment threads are open to the public as a matter of course. And the comment threads are dependent on that access—the purpose of the forums is expressive, the University uses the forums to engage with members of the public, and any user with a Facebook or Instagram account is encouraged to speak within the threads. *See* (R-40 at 15,  $\P$  67-69) (Instagram page); (R-40 at 16,  $\P$  76) (Facebook).

*New England* raises a distinctive feature of nonpublic forums that is also missing in this case: they are only found "where opening [the property] to expressive conduct would 'somehow interfere with the objective use and purpose to which the property has been dedicated." *Davison v. Randall*, 912 F.3d 666, 681-82 (4th Cir. 2019), *as amended* (Jan. 9, 2019) (citation and quotation marks omitted).

The objective use and purpose of the University's forums is precisely to engage with the public about the University. As the district court itself observed, the interactive comment threads "are expressly designed for public commentary and debate; the University deliberately invites such commentary by leaving the comment sections 'open'[.]" (A-1 at 21.) The appropriate inquiry is whether allowance of Krasno's animal testing criticism interferes with this purpose of the forums, and not whether the expressive conduct at issue is "off-topic[.]" (A-1 at 22.) There is no dispute that Krasno's speech advocating for social change is a form of protected expression occupying "the 'highest rung of the heirarchy [sic] of First Amendment values."" *Connick v. Myers*, 461 U.S. 138, 145 (1983) (citations omitted). As such it would benefit, not detract from, the forums' expressive purpose.

#### B. The University's attempt to reserve the right to remove comments—including those it deems off-topic—is too ambiguous and indefinite to limit the forums.

The district court credited the University's broad reservation of final authority over what kinds of speech it may remove to find the comment threads nonpublic. (A-1 at 25.) This "reservation" is made in the University's Social Media Statement, which authorizes *but does not require* removal of content deemed "off-topic." (R-38-1 at 2 (SA-1).) The district court relied on only one case to say the University's reservation shows it did not intend to create a public forum. (A-1 at 24) (citing *Walker v. Tex. Div., Sons of Confederate Veterans, Inc.*, 576 U.S. 200, 216 (2015).) But that case is inapposite, finding that Texas specialty license plates were not forums at all, but government speech. Sons of Confederate Veterans, 576 U.S. at 210.

While the government can reserve the right to limit speech in a designated public forum, simply articulating such a reservation is not sufficient to limit a forum's nature. The Third Circuit emphasized the need for "unambiguous and definite" reservations to limit public forums in *Christ's Bride Ministries, Inc. v. Se. Pa. Transp. Auth.*, 148 F.3d 242, 251 (3d Cir. 1998) (citation and quotation marks omitted). In assessing the effect of a reservation of a right to reject public transit ads for any reason, that court observed that doing so "without any particular standards or goals, and without reference to the purpose of the forum" fails to render a forum nonpublic. (*Id.*) Although a "consistent practice" of excluding speech under a reservation could limit the forum, the court called for courts to "scrutinize more closely" the speech that government bans under such a "protean standard." (*Id.*) "[S]tandards for inclusion and exclusion" in a limited public forum, the court continued, "must be unambiguous and definite" if the "concept of a designated open forum is to retain any vitality whatever." (*Id.*) (citation omitted).

The University's broad reservation in its Social Media Statement does not supply the "unambiguous and definite" standard necessary to create a nonpublic forum. (*Id.*) Cases recognizing a reservation limiting speech in a public forum show why. They involve a sheriff's office posting its content policy directly on its social media page and plaintiffs conceding *it was enforced*. *See Charudattan v. Darnell*, Case No. 1:18-cv-109-MW/GRJ, 2019 WL 12043587, at \*6 (N.D. Fla. Feb. 7, 2019). Or a defendant explicitly relaying the purpose of their comment threads as communicating specific topics of information and inviting participants to speak *only* about those topics. *See Davison v. Plowman*, Case No. 1:16-cv-180, 2017 WL 105984, at \*3 (E.D. Va. Jan. 10, 2017). Indeed, in *Plowman* the plaintiff even agreed that the social media pages at issue were *limited* public forums and presented no evidence of inconsistent enforcement. (*Id.*)

There is no such limitation on the University's social media pages. The University's unwritten objective to monitor and moderate off-topic and anti-animal testing speech is more like the "unspoken policy against repetitive comments" and the government's efforts to remove them at issue in *Garnier v. O'Connor-Ratcliff*, 41 F.4th 1158, 1178 (9th Cir. 2022). Considering the argument that these efforts limited the interactive portions of Facebook and Twitter threads, the Ninth Circuit deemed them divorced from the type of clear "[s]tandards for inclusion and exclusion" that must be "unambiguous and definite" to properly limit a forum's nature. (*Id.*) (quoting *Hopper v. City of Pasco*, 241 F.3d 1067, 1077 (9th Cir. 2001)).

The University's informal and discretionary moderation practices do not distinguish this case from *Garnier*. (*See* A-1 at 29–30.) There is no prohibition of any subjects on the social media pages. Each page only provides links to its Social Media Statement, located on a separate website that itself has no prohibition on any content. (R-28 55:3-59:12); (R-38-1 at 2 (SA-1).) The Statement itself does not provide definite and unambiguous standards for inclusion and exclusion of any speech, failing to define how discretion will be exercised over whether to leave any comment up or remove it; how closely a comment must relate to the topic to remain "on topic;" or how speech will be moderated, including how keyword filters can be used to remove certain speech—whether off-topic or not. (R-38-1 at 2 (SA-1).)

The Interim Social Media Guidance—which is not publicly posted—likewise does not provide definite and unambiguous standards for inclusion and exclusion. The Guidance pertinently provides that managers "**may** remove posts that are unrelated to the topic or purpose of the page...." (R-38-5 at 2 (SA-2).) It provides no standard explaining when off-topic posts *will* be removed. (*See id.*) The Guidance also counsels the use of tools to "auto-moderate the use of profanity." (*See id.*) But neither the Guidance nor the Social Media Statement govern the use of keyword filters or account restrictions as they are used by the University to censor anti-animal testing speech. (*See* R-38-1 at 2 (SA-1).); (R-38-5 at 2 (SA-2).)

The district court accepted that the University "moderates 'loosely" (A-1 at 31) and employs discretion in doing so, yet found selectivity and discretion inherent in nonpublic forums. But the ambiguities and indefinite standards reflected here are not quibbles. The University moderators enjoy excessive discretion to determine what speech to remove and what speech to leave up. A moderator can, for example, exercise their "right" to remove an off-topic comment that they find annoying, while declining to exercise their right to remove an off-topic comment that they enjoy.

The cases the district court relied on to say the University's discretion is appropriate in a nonpublic forum say little on point—they either did not involve a forum determination, *Griffin v. Sec'y of Veterans Affs.*, 288 F.3d 1309, 1322 (Fed. Cir. 2002) (parties agreed Veterans Affair's cemeteries nonpublic forums), or concerned the discretion to *allow* speakers in, *Perry*, 460 U.S. at 47, through the "selective access" indicative of a nonpublic forum, *Child Evangelism Fellowship of S.C. v. Anderson Sch. Dist. Five*, 470 F.3d 1062, 1067 (4th Cir. 2006) (internal citations omitted). They hold no weight to the University's decision to censor certain speech in a forum open to expressive activity after access has already been granted.

Finally, the University's use of automatic filtering is not a clear measure taken to limit "off topic" content. (See A-1 at 31.) The keyword filters do not *a priori* determine that a comment will be off topic. Furthermore, a government does not limit the forum by the unconstitutional exclusion of speech.<sup>6</sup>

## C. The University's loose and inconsistent moderation also voids its attempt to limit the public forum.

The University's ambiguous moderation guidance creates inconsistent results. Its moderation efforts—described as "loose[]" and "imperfect" by the district court (A-1 at 31)—result in the exclusion of on-topic speech criticizing animal testing, and inclusion of off-topic speech regarding other topics such as television shows and other social justice issues.

While "[o]ne or more instances of erratic enforcement of a policy does not itself defeat the government's intent not to create a public forum," that bar is far surpassed in the record. *Ridley*, 390 F.3d at 78. (*See supra* Part I.B.) (showing inconsistent moderation). The University's inconsistent tolerance of some off-topic speech while

<sup>&</sup>lt;sup>6</sup> The district court distinguished *Planned Parenthood Ass'n/Chi. Area*, 767 F.2d 1225, a case similar to this one, based on the keyword filters' exclusion of speech. (A-1 at 31.) But viewpoint discriminatory exclusion of speech cannot constitute a valid limit on forum access.

vigilantly moderating all anti-animal testing speech demonstrates that the University failed to limit the open forum it created. See Planned Parenthood Ass'n, 767 F.2d at 1230, 1232 (inconsistently applied policy excluding controversial ads from transit system created designated public forum); see also Paulsen v. County of Nassau, 925 F.2d 65, 70 (2d Cir. 1991) (designated public forum where county "failed to demonstrate a consistent practice of limiting noncommercial, expressive activity."); Lebron v. Wash. Metro. Area Transit Auth., 749 F.2d 893, 896 (DC Cir. 1984) ("no doubt" government converted subway stations into public fora "by accepting other political advertising"). The situation is at odds with forums like the one in Cornelius, where the Supreme Court found a consistently enforced practice of limiting participation of non-profit agencies in a fundraising stream constituted the "selective access" indicative of nonpublic forum status. Cornelius, 473 U.S. at 804–05 (noting in support the "extensive admission criteria" limiting access, granted to 237 out of 850,000 qualified organizations).

The district court excused the inconsistency by looking to the unique nature of social media and numerous comments on the University's pages to find it "unsurprisingly results in a number of arguable off-topic remarks" in the comment threads. (A-1 at 27.) The novelty of the property at issue does not alter the analysis. The Supreme Court has easily extended forum determinations to other unique, non-physical spaces. See Ark. Educ. Television Comm'n, 523 U.S. at 666; Rosenberger, 515 U.S. 819 (student activities fund); Cornelius (funding stream); Christian Legal Soc'y, 453 F.3d at 866 (student organization forum). Other courts have found comment threads constituted designated public forums with ease. *See Kimsey*, 574 F. Supp. 3d at 920; *Knight First Amend. Inst. at Columbia Univ. v. Trump*, 302 F. Supp. 3d 541, 574 (S.D.N.Y. 2018), *aff'd*, 928 F.3d 226 (2d Cir. 2019), *cert. granted, judgment vacated sub nom. Biden v. Knight First Amend. Inst. at Columbia Univ.*, 141 S. Ct. 1220 (2021); *One Wisconsin Now v. Kremer*, 354 F. Supp. 3d 940, 954 (W.D. Wis. 2019). And while the district court attempted to distinguish the nature of moderation imposed in these cases (A-1 at 28), their forum determinations relied only on the public access, public participation, and communicative purpose of the threads—factors identical to this case.

Even so, the policy and practice inquiry does not change based on how difficult a task the government has set for itself in limiting speech from a forum. The University has chosen to open forums to public access and commenting; it has chosen to specially target anti-animal testing speech for moderation regardless of its relevancy to a post through the keyword filters. That it does so in a realm of prolific speech is a burden it has created, not a factor of leniency accorded to their admittedly inconsistent moderation.

The district court's decision allows government officials to inconsistently apply guidelines to silence unfavorable speech simply because they opt to create forums that encourage expressive activity. It does not preserve speech, it invites governments to coopt social media pages as a safe harbor for silencing unpopular views.

### III. Krasno has standing to seek relief for the University's ongoing use of keyword filters to censor her anti-animal testing speech.

#### A. Krasno's right to access a public forum is sufficient to confer standing to challenge the University's ongoing use of the keyword filter.

It is true standing's injury requirement includes the demonstration of a legally protected interest. *Lujan v. Defs. of Wildlife*, 504 U.S. 555, 560 (1992). That interest "need not rise to the level of a right," *Matushkina v. Nielsen*, 877 F.3d 289, 293 (7th Cir. 2017) (emphasis in original), but merely a "colorable *claim* to such a right." *Aurora Loan Servs., Inc. v. Craddieth*, 442 F.3d 1018, 1024 (7th Cir. 2006). "In a public forum" such as the University's comment threads, "by definition, all parties have a constitutional right of access," requiring the state to "demonstrate compelling reasons for restricting access." *Perry*, 460 U.S. at 55; *see also City of Madison, Joint Sch. Dist. No. 8*, 429 U.S. at 173 (noting right of access).

This district court ignored this precedent, concluding that Krasno had no "constitutionally-guaranteed right to comment about animal testing regardless of the topic of the University's posts." (A-1 at 42.) According to the court, she thus lacked injury necessary to confer standing to challenge the University's exclusion of her speech. (A-1 at 42.)

The district court's narrow conception of Krasno's interest "conflate[s] the issue of standing with the merits of the suit." *Aurora Loan Servs., Inc.*, 442 F.3d at 1024. Krasno is not required to demonstrate a right to comment on the forums without exclusion to assert standing: "The fundamental aspect of standing is that it focuses on the party seeking to get his complaint before a federal court and not on the issues he wishes to have adjudicated." *Flast v. Cohen*, 392 U.S. 83, 99 (1968). The analysis of whether the University may constitutionally moderate her speech comprises the merits of Krasno's claims, not whether she is entitled to present them in court.

The district court's conflation of merits and standing mirrors the error this Court encountered in ACLU of Ill. v. Alvarez, 679 F.3d 583 (7th Cir. 2012). There, this Court rejected a district court's finding that the "First Amendment does not protect a 'right to audio record' and therefore the ACLU had not alleged a constitutional injury." (Id. at 591.) The district court relied on a previous Seventh Circuit decision in finding the right did not exist, misapplying dicta in a merits' determination of the right to gather information. Alvarez, 679 F.3d at 591. Finding no categorical exclusion of the right to audiovisual record, the Alvarez Court reframed the issue in terms of colorable claims. Namely, that the ACLU "claims a First Amendment right to undertake this recording," "the eavesdropping statute prohibits it from doing so," and the ACLU "will face prosecution for violating the statute." Alvarez, 679 F.3d at 593. This Court concluded "[n]othing more is needed" to establish standing. (Id.)

Like the ACLU, Krasno claimed a right to access the forums created within the University's comment threads. She has shown that when the University created keyword filters that continue to censor her speech within those forums, her right was invaded. By seeking to remedy the ongoing burden on this right because of the University's conduct, Krasno set forth more than a colorable claim to confer standing. The district court transformed this inquiry into a merits analysis it arguably should not have even reached. *See Beauchamp v. Sullivan*, 21 F.3d 789, 790 (7th Cir. 1994) (Without "standing, a court cannot reach the merits of his case.").

Burdens on that right of access to a forum, as opposed to outright bans, do not alter its existence as a cognizable interest. The district court belittled the burden imposed on Krasno by her exclusion from the forums, finding "myriad alternative means of communication exist" for her to "express" her views. (A-1 at 37.) Yet Krasno's inability to access the forum as other speakers still implicates a legally protected interest. *See Healy v. James*, 408 U.S. 169, 184–85 (1972) (cognizable legal interest existed in student groups' lack of University's recognition, where group denied ability to associate like other groups). "[D]iscounting [its] existence" is "fundamental error." *Healy*, 408 U.S. at 184–85.

## B. Krasno suffers from ongoing censorship by the keywords' continued use to silence speech like hers, warranting injunctive relief.

Standing is a straightforward inquiry, requiring only that a plaintiff show "a reasonable probability—not a certainty—of suffering tangible harm unless he obtains the relief that he is seeking in the suit." *Hoover v. Wagner*, 47 F.3d 845, 847 (7th Cir. 1995) (citation omitted). When seeking injunctive relief, the standing inquiry looks to current and future risk of harm. While past exposure to illegal conduct does not in itself guarantee standing for injunctive relief, it can if accompanied by "any continuing, present adverse effects." *Lujan*, 504 U.S. at 564 (quoting *City of Los Angeles v. Lyons*, 461 U.S. 95, 102 (1983)) (citation omitted).

The district court agreed the keyword filters censored Krasno's prior speech on multiple occasions, (A-1 at 44), yet discounted Krasno's injury, reverting again to a merits analysis of whether Krasno's comments are germane to the University's posts. (A-1 at 43). This determination rested both on its conclusion that the University's pages were nonpublic forums with reasonable moderation practices, and its assumption that its use of the keyword filters was viewpoint neutral. The analysis is legally flawed, not least because standing is not merits.

"The fundamental aspect of standing is that it focuses on the party seeking to get his complaint before a federal court and not on the issues he wishes to have adjudicated." *Flast*, 392 U.S. at 99. Thus, "when a plaintiff's standing is brought into issue the relevant inquiry is whether, assuming justiciability of the claim, the plaintiff has shown an injury to himself that is likely to be redressed by a favorable decision." *Simon v. E. Ky. Welfare Rts. Org.*, 426 U.S. 26, 38 (1976). In assessing her past injury and risk of future harm, the district court should have asked whether Krasno's speech encounters and will encounter the keyword filters' threat of censorship in the future; not whether Krasno would make "an arguably relevant comment," (A-1 at 44-45), under guidelines it had concluded constitutionally proscribed "off topic" speech, (A-1 at 42.)<sup>7</sup> Indeed, the court disclaimed it was reaching a viewpoint discrimination analysis at all, yet assumed viewpoint neutrality to determine Krasno would not suffer from the filters' continued use. (A-1 at 46.)

<sup>&</sup>lt;sup>7</sup> The conclusion itself highlights the viewpoint discrimination at issue: it suggests the University's filters can silence or burden Krasno's speech if deemed "off topic," while other, non-animal advocacy off-topic comments can remain.

When assessing Krasno's injury in a proper framework, continuing burdens abound. Her prior comments hidden by the filters remain so regardless of their relevance to the University's posts. Anytime Krasno wishes to speak in the comment threads about animal testing, she must navigate a series of workarounds to evade filters established solely to eradicate anti-animal testing speech. (See, e.g., R-38-52 at 2 (SA-27)) (comment writing "t e s t l n g o\*n a n l m a l s"); (R-38-51 at 2 (SA-26)) (comment that "A n l m a l t e s t l n g is cruel".) Though her modified comments remain visible to other users, Krasno believes this has diluted her speech's effectiveness. (R-37 at 6 ¶ 118.) These are "continuing, present adverse effects," Lyons, 461 U.S. at 102, 105, that burden her access to the forums, see Beverly v. Watson, No. 14 C 4970, 2017 WL 4339795, at \*6 (N.D. Ill. Sept. 29, 2017) (injury sustained where plaintiffs "muted or watered-down their criticism of the University's administration to any appreciable degree"). Her injuries warrant injunctive relief. See Backpage.com, 807 F.3d at 238-39 (injunction warranted for First Amendment injury both threatened and ongoing).

### C. Krasno suffers from a realistic threat of future censorship from the University's keyword filters.

Krasno has also shown a threat of future injury sufficient to seek injunctive relief: the continued threat of censorship by the keyword filters. Krasno intends to continue advocating for the end of animal testing on the University's social media pages. (R-40 at 2, ¶ 4.) The University pledges its intent to continue censoring words advocating against animal testing. (A-1 at 41.) These efforts will continue to be at crossroads.

The district court nevertheless found Krasno's threat of future injury speculative since the University can change the keyword filters on as as-needed basis, it promises it will remove keywords if it posts about animal testing, or unhide comments if improperly censored. (A-1 at 44-45.) Yet the court's conclusions rested on pure hypotheticals contradicted by the record. The University's Social Media Statement makes no mention of keyword filters' substance or use, and its internal Interim Guidance only allows for the filters' use for profanity. There is no viewpoint neutral requirement for the filters' use. (R-38-5 at 2 (SA-2).) And it is undisputed the University has failed to unhide any comments in the record, including those it found improperly moderated. (*See, e.g.*, R-28 94:12-102:15); (R-54 at 35 ¶¶ 96-97). (*See also* A-1 at 12, 41–42).

The only evidence cited by the court *supports* Krasno's fear of future injury. The district court conceded that the keyword filters posed a burden to Krasno's speech on repeated occasions. (A1 at 43-44.) It notes they silenced the first comment she made about animal testing, and another in Krasno's debate with a speaker whose comments supportive of animal testing remain unhidden. (A-1 at 43-44.) It admits this role will persist: the "list continues to include words frequently used by antianimal testing advocates," (A-1 at 10 n.8), and the "University would like to continue" that use. (A-1 at 41.) The University *created* the keywords to target "spam campaign[s]," the "vast majority" of which "relate to animal testing," (A-1 at 9), and "happen to be carried out most often by groups who share Krasno's views[.]" (A-1 at 41.) The district court's conclusion that Krasno's speech was not at risk of suppression by the filters belies its own findings, as well as anything in the record. *See Tandia v. Gonzales*, 487 F.3d 1048, 1054 (7th Cir. 2007) (inference "not based on evidence in the record, but . . . on speculation and conjecture").

This is a "real and immediate threat" of future injury far afield from the conjecture that underlaid Lyons. Lyons, 461 U.S. at 102, 105. Lyons itself involved two steps of conjecture that the plaintiff needed to surpass to show a future injury: that the plaintiff have another encounter with the police, and "that all police officers in Los Angeles always choke any citizen." (Id. at 105–07). Since he could not, Lyons was "no more entitled to an injunction than any other citizen of Los Angeles." (Id. at 111.) Krasno's threat of harm, in contrast, mirrors the exact scenario of an actionable future injury identified by the Lyons Court: another encounter with the government actor, and that actor's repetition of the challenged conduct. (See id. at 105–06) ("Lyons would have had not only to allege that he would have another encounter with the police but also ... that the City ordered or authorized police officers to" perform chokeholds in such encounters).

Indeed, cases finding no likelihood of future injury are easily distinguishable from Krasno's risk, involving either multiple necessary steps before a plaintiff would risk encountering the challenged conduct, or factually insufficient intentions that they will repeat conduct that elicited injury. They involve plaintiffs with no plan to use public buildings challenged as inadequate, *Hummel v. St. Joseph Cnty. Bd. of Comm'rs*, 817 F.3d 1010, 1017 (7th Cir. 2016), or who would have to violate the law *and* encounter a government actor to risk recurrence of the challenged conduct. *Simic*  v. City of Chicago, 851 F.3d 734, 738 (7th Cir. 2017); see also Rizzo v. Goode, 423 U.S. 362, 372 (1976) (no realistic threat of injury based on what an "unnamed minority of policemen might do to [plaintiffs] in the future because of that unknown policeman's perception of departmental disciplinary procedures."); O'Shea v. Littleton, 414 U.S. 488 (1974) (requiring a showing of future arrest as well as assignment to unlawful criminal proceedings before specific judges). The tenuous nature of injury dissipates when the government promises the action will reoccur once plaintiff repeats her desired speech.

The district court similarly erred in dismissing Krasno's evidence of past injury from the keyword filters. (A-1 at 41-42.) Past injuries are "evidence bearing on whether there is a real and immediate threat of repeated injury." *O'Shea*, 414 U.S. at 496; *see also Kolender v. Lawson*, 461 U.S. 352, 355 n.3 (1983) (standing for prospective relief where plaintiff stopped fifteen times in two years under to challenged statute). The undisputed censorship of Krasno's past speech only strengthens her showing of future harm.

### D. Prospective relief will redress Krasno's censorship by the keyword filters.

The court noted even with standing it would decline to enter an injunction based on what it deemed was the speculatory viewpoint discriminatory effect of the keywords. (A-1 at 45.) In doing so, the court omitted consideration of the wealth of undisputed evidence that the University's moderation practices are geared to ferret out anti-animal testing speech like Krasno's. (*See supra* Part I.) Indeed, the record of repeated censorship of anti-animal testing viewpoints itself warrants injunctive relief. *Cf. Allee v. Medrano*, 416 U.S. 802, 815 (1974) ("Where, as here, there is a persistent pattern of police misconduct, injunctive relief is appropriate.").

Prospective relief would remedy the ongoing burdens the keyword filters impose on Krasno's speech by allowing her to contribute her perspective to the University's comment threads. Injunctions protecting such First Amendment rights are "always in the public interest." *Alvarez*, 679 F.3d at 590 (citation omitted). This is because "[t]he loss of First Amendment freedoms, for even minimal periods of time, unquestionably constitutes irreparable injury" warranting injunctive relief. *Elrod v. Burns*, 427 U.S. 347, 373 (1976) (plurality opinion).

Declaratory relief is further warranted, a remedy the district court did not consider, (R-34 at 1), but which is independent of an analysis on injunctive relief. *Cf. Steffel v. Thompson*, 415 U.S. 452, 475 (1974).

### IV. Sovereign immunity does not bar Krasno's claims because prospective relief is available under *Ex parte Young*.

The Eleventh Amendment bars suits by citizens against unconsenting states in federal court. See Ameritech Corp. v. McCann, 297 F.3d 582, 585 (7th Cir. 2002). Under the fiction of Ex parte Young, however, plaintiffs can sue state officials in their official capacities for prospective relief from ongoing violations of federal law. See Verizon Md., Inc. v. Pub. Serv. Comm'n of Md., 535 U.S. 635, 645 (2002). Krasno's claim squarely meets this exception: she seeks prospective relief from the University's ongoing censorship of speech hidden through account restriction and manual deletion of her comments, conferring jurisdiction over her suit.

### A. The University has kept Krasno's past comments hidden, an ongoing violation of her constitutional rights.

Although the University lifted its account restriction against Krasno in 2021 and last deleted a comment in December 2020, the comments made remain hidden from public view. (R-54 at 35, 39, ¶¶ 98, 110-112.) The University can unhide the comments, (R-40 at 9-10, ¶ 37), but has not. As a result, the public still cannot search for, view, or engage with Krasno's speech. (R-28 62:3-12, 78:4-16). The district court found this censorship was "not ongoing" because the restriction has been lifted and the online conversations "are all but over." (A-1 at 40.) This conclusion diminishes the importance of Krasno's First Amendment rights.

Unconstitutionally censoring speech is an ongoing violation of a plaintiff's First Amendment rights. Krasno has a continued interest in her hidden comments reaching her intended audience and being able to interact with that audience. *Cf. Meyer v. Grant*, 486 U.S. 414, 423, 428 (1988) (describing "limit[ing] the size of the audience" a speaker can reach as a "burden" on expression). So long as Krasno's speech is hidden, her right to participate in the comment threads is as burdened as the continued exclusion of an improperly terminated employee, a harm deemed ongoing for purposes of *Ex parte Young. See Elliott v. Hinds*, 786 F.2d 298, 302 (7th Cir. 1986) (plaintiff's "wrongful discharge is a continuing violation; as long as the state official keeps him out of his allegedly tenured position").

The Court can remedy Krasno's ongoing harm by declaring that the University's viewpoint-based discrimination is unconstitutional, requiring it unhide her censored speech, and ordering it to allow her to participate in the pages to the full extent allowed by the Constitution. This Court has noted similar relief can remedy First Amendment injuries caused by past conduct. In *Sefick v. Gardner*, for example, the General Services Administration ("GSA") would not permit a satirical sculpture, Sefick, to exhibit his work in a federal courthouse, as other artists had. 164 F.3d 370, 371 (7th Cir. 1998). The GSA thereafter suspended the art program altogether. (*Id.* at 372.) Nevertheless, in rejecting the argument that the case was moot, this Court noted an injunction could issue ordering that Sefick's sculpture be put on display to remedy the violation of his First Amendment rights years earlier. (*Id.*)

If the University unhides Krasno's comments, the public may engage with them—even now. As the district court points out, "social media pages are 'living documents," where "users may comment on that post . . . months later, long after the topic's social importance has faded[.]" (A-1 at 27.) The University acknowledges that social media "never sleeps[.]" (R-41 at 6.) Even if *nobody* listens, the First Amendment values the right to speak publicly. *See People for the Ethical Treatment of Animals, Inc. v. Banks*, Case No. 4:20-cv-02913, 2022 WL 4021938, at \*1, \*8 (S.D. Tex. Sept. 2, 2022) ("[V]iewpoint discrimination offends the Constitution regardless of whether anyone is in the hypothetical forest to hear (or in this case, read) it.").

### B. The University continues to deploy unconstitutional, viewpoint discriminatory moderation practices.

The district court similarly found Krasno had not identified a continuing violation of federal law since "nothing prevents [her] from making similar remarks again" in the threads. (A-1 at 40.) This conclusion rests on a fatal assumption: the University will not moderate Krasno's speech again under the same unconstitutional practices.

The continued existence of the University's unconstitutional moderation practices itself constitutes an ongoing violation of federal law sufficient to trigger Ex parte Young. In MCI Telecomms. Corp. v. Ill. Bell Tel. Co., for example, a telecommunications carrier challenged determinations state officials had made about a contested interconnection agreement. 222 F.3d 323 (7th Cir. 2000). State commissioners argued that "if any violations occurred, they occurred in the past, and that therefore the Exparte Young doctrine should not apply." (Id. at 345.) But this Court rejected that argument, since "[t]he challenged determinations are still in place, and the carriers seek to have the commissioners conform their future actions, *including their contin*uing enforcement of the challenged determinations, with federal law." (Id.) (emphasis added). This was "precisely the type [of relief] contemplated by the Ex parte Young doctrine." (Id.) So too, here: the University's unconstitutional account restriction and comment deletion occurred in the past, but its refusal to unhide Krasno's comments under its challenged moderation practices is ongoing. See PETA, 2022 WL 4021938, at \*9 (University's "continued enforcement of its current social media policies" against plaintiff whose past comments were deleted "is enough for this straightforward inquiry").

The threat that the University will reapply the account restriction similarly remains. *Vickery v. Jones*, 100 F.3d 1334, 1346 (7th Cir. 1996) (*Ex parte Young* exception applies to the "*threatened* violation" of federal law) (emphasis added). This is particularly so since the University's practices have not changed, and existing

guidelines "don't advise about specific restriction on individual users," (R-28, 39:5-12). (*See also* R-38-5 at 2 (SA-2)); (R-38-1 at 2 (SA-1).) The University *has* indicated it will continue to censor speech critical of animal testing. (*See* R-33 at 32.) The threat of Krasno's continued censorship under the challenged moderation practices is accordingly ongoing, sufficient to satisfy the exception of *Ex parte Young*.

#### CONCLUSION

This Court should reverse the district court. Krasno has standing to obtain prospective relief from the University's unconstitutional moderation of her critical speech against animal testing. This Court should hold that the University's practices are unconstitutional as applied to Krasno, and remand for the entry of a declaratory judgment and permanent injunctive relief against those practices. Respectfully submitted: March 10, 2023

By: /s/ Caitlin M. Foley

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#### CERTIFICATE OF COMPLIANCE WITH FEDERAL RULE OF APPELLATE PROCEDURE 32(A)(7)(B)

I hereby certify that the foregoing brief complies with the type-volume limitation of Federal Rule of Appellate Procedure 32(a)(7)(B) and Circuit Rule 32(c). As calculated by my word processing software (Microsoft Word for Office 365), the brief contains 13656 words.

> /s/ Caitlin M. Foley Caitlin Foley

#### **CERTIFICATE OF SERVICE**

I hereby certify that on March 10, 2023, I electronically filed the foregoing document with the Clerk of the Court for the United States Court of Appeals for the Seventh Circuit by using the CM/ECF No. system. Participants in this case who are registered CM/ECF No. users will be served by the CM/ECF No. system.

/s/ Caitlin M. Foley Caitlin Foley

#### CIRCUIT RULE 30(d) STATEMENT

Pursuant to Circuit Rule 30(d), I hereby certify that all materials required by Circuit Rule 30(a) and (b) are included in the attached appendix.

/s/ Caitlin M. Foley Caitlin Foley

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# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN

# MADELINE KRASNO,

v.

# OPINION AND ORDER

21-cv-99-slc

JENNIFER MNOOKIN<sup>1</sup>, CHARLES HOSLET, JOHN LUCAS, MIKE KLEIN, and NATE MOLL, Defendants.

Plaintiff,

Like most public universities, the University of Wisconsin-Madison uses social media to communicate with its students, staff, alumni, and the general public. This case concerns the University's @uwmadison Instagram and Facebook accounts, sometimes referred to as "pages," which are the official and primary Instagram and Facebook accounts for the institution. Plaintiff Madeline Krasno is an alumna of the University and a self-described advocate for humane treatment of animals. Krasno sometimes leaves comments on the University's pages expressing opposition to the University's use of primates for research purposes. After discovering that the University had been deleting her comments or hiding them from public view, Krasno filed this action under 42 U.S.C. § 1983, contending that University officials and employees were violating her First Amendment rights to free speech and to petition the government. Specifically, Krasno alleges that the University engaged in unlawful censorship when: (1) the University placed an account restriction on her Instagram account from September 2020 to January 2021; (2) the University manually deleted her December 9, 2020 comment to one of the University's Facebook posts; and (3) the University employed (and continues to employ)

<sup>&</sup>lt;sup>1</sup> In accordance with Fed. R. Civ. P. 25(d), the University's new chancellor, Jennifer Mnookin, is substituted for her predecessor, Rebecca Blank.

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keyword filters on both platforms that she claims prevent or make it difficult for her to post publically-visible comments that reflect her views on animal testing.

The University admits that it suppressed Krasno's speech, but it denies that it did so because of her views on animal testing. Instead, contends the University, it hid Krasno's comments because they were "off topic" to the subject of the post on which Krasno was commenting, a practice it maintains is permissible to maintain the purpose of opening up the comment threads in the first place. Although the University has removed Krasno's account restriction, it defends its right to "hide" or delete off-topic comments, either manually or through auto-moderation tools offered by Facebook and Instagram.

Both sides have moved for summary judgment. Dkts. 31, 34. I am denying Krasno's motion and granting defendants' motion. As discussed below, because there was no settled law putting defendants on notice that their moderation decisions violated Krasno's First Amendment rights, her individual capacity claims must be dismissed under the doctrine of qualified immunity. And because the University lifted the account restriction in January 2021, Krasno's official capacity claim with respect to that practice is barred by the Eleventh Amendment. Finally, her claim that she faces harm from the University's use of the keyword filter is too speculative and remote to warrant injunctive relief, so I am granting summary judgment to the University on that claim, as well.

From the parties' joint and individual proposed findings, I find the following facts to be undisputed for purposes of deciding the instant motions:

# FACTS

#### I. Background

The University of Wisconsin-Madison uses social media as a platform to communicate with its students, staff, alumni, and the general public. As noted, this case concerns the University's @uwmadison Instagram and Facebook accounts, sometimes referred to as "pages," which are the official and primary Instagram and Facebook accounts for the institution.

Instagram and Facebook are social media platforms owned by Meta. The platforms facilitate interactions between users by allowing them to share text, photos and videos, and to like, share, or comment on other users' shared content. Account holders on both platforms also can call another user's attention to a post by "tagging" them, which results in that content appearing on the other user's Instagram or Facebook page.

Meta offers its account holders various settings and tools to govern the level of interaction they wish to allow on their social media webpages. The University has opted to make its Instagram and Facebook pages "public," meaning they are accessible to anyone with an Instagram or Facebook account.<sup>2</sup> The University also has opted to turn the "commenting" feature of the webpages "on," which allows other Instagram and Facebook users to leave comments, and to reply to other users' comments in the interactive area that appears beneath the University's posts.

The University uses its Facebook page and Instagram account to communicate official University announcements, events and policies to its student body and to the public on a wide range of University-related issues. It sees social media as an opportunity to promote the UW-

<sup>&</sup>lt;sup>2</sup>Members of the public without Instagram or Facebook accounts also are able to access the University's social media pages, but they cannot leave comments without creating an account.

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Madison "brand" and to get information to its key stakeholders quickly and publicly, and as an opportunity for those stakeholders to access the University. The content included in the University's social media posts on its @uwmadison Instagram and Facebook accounts is represented as the official "voice" of the University.

The subjects of the University's posts range from feel-good content (*e.g.*, celebrating the accomplishments of its sports teams and lauding research breakthroughs by its scientists) to letters from university administrators providing updates and information impacting campus life (*e.g.*, COVID-19 protection measures, and announcements of university closures). The University has posted about the medical care provided by its veterinary and engineering schools, and has featured animals.

Depending on the topic, posts may generate hundreds or even thousands of responses in the comment threads, ranging from anodyne emojis and tags to substantive critiques of University policy. For instance, in response to a December 15, 2020 University Facebook post describing its mobile COVID-19 testing facility, over 50 comments and replies were made that debated the necessity, rationale, and efficacy of the University's testing, along with comments alluding to the University's ability to track the whereabouts of its students. *See* dkt. 60, exhs. 1-3. The University sometimes engages in its own speech in the comment threads by responding to questions posed by other users.

Regardless of the number of comments appended to a particular post, the University's own posts on both Facebook and Instagram are always visible for engagement with users. In general, the University does not remove or restrict criticisms from the comment threads associated with its Facebook posts, even when the criticisms are aimed at University policy or

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practices on topics such as holding in-person classes, expenditures on guest speakers and on art, and the University's solicitation of donations to fund student fees.<sup>3</sup>

The University's Office of University Communications is responsible for generating the content of the University's posts on its Instagram and Facebook pages, for administrating the accounts, and for moderating users' comments. Defendant John Lucas is Assistant Vice Chancellor for University Communications; Mike Klein is Director for News Content and Editorial Projects at the University; and Nate Moll is a Social Media Manager. Moll, and to a lesser extent Klein, are primarily responsible for overseeing operations of the University's social media accounts and for moderating comments on its Instagram and Facebook pages. Lucas and the Office of University Communications are responsible for ensuring that the University's social media managers comply with any guidance concerning content moderation.

The University conducts invasive research on animals, including invasive research on nonhuman primates at both the Harlow Center for Biological Psychology and the Wisconsin National Primate Research Center. In April 2020, the University was fined for alleged violations of the Animal Welfare Act, including one involving a traumatic injury to a primate when it was returned to its shared cage despite a previous act of aggression by its cagemate.

These facts make the University a frequent target of criticism and social media campaigns by animal rights groups, such as the People for the Ethical Treatment of Animals. The University's Communications team monitors the social media activities of these groups to stay apprised of what they are saying about the University's animal testing program, and when a

<sup>&</sup>lt;sup>3</sup> I infer from the parties' proposed stipulated facts that Krasno does not agree that the University is similarly tolerant of critical comments posted on Instagram. However, there is no evidence that the University assesses content differently on Instagram than it does on Facebook. I presume this disagreement arises from the fact that most of Krasno's comments were made on Instagram.

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social media campaign might be afoot. The University Communications team routinely shares this information with social media managers in the Research Communications department, whose bailiwick includes communications involving animal research, and they sometimes consult with Research Communications employees about moderation decisions.

#### II. The University's Moderation Policies

At the time this lawsuit was filed, the University's only written policy concerning what people could post on its Instagram and Facebook pages was a "Social Media Statement." This statement could be found on the University's website and by clicking on a series of links on its Instagram and Facebook pages. The policy stated in relevant part:

> While UW-Madison does not regularly review content posted to social media sites, it shall have the right to remove any content for any reason, including but not limited to content that it deems threatening, profane, off-topic, commercial or promotion of organizations or programs not related to or affiliated with the university, or otherwise injurious or illegal.

After this lawsuit was filed, the University issued Interim Guidance to social media staff. The Interim Guidance states that the University's social media managers "may engage in content moderation of social media pages based on one criterion: whether posted content is on vs. off topic." Dkt. 32-2 (emphasis in original). The Interim Guidance further states that social media managers *may* remove posts that are "unrelated to the topic or purpose of the page," and that to make this determination, the manager is to "evaluat[e] the stated purpose for which the page exists, and in the context of comments, the subject, topic, or purpose of the initial post to which the comment is attached." *Id*. The guidance further provides that social media managers *cannot* moderate content based on the viewpoint it expresses. *Id*. As an example of permissible "off topic" content moderation versus impermissible "viewpoint" moderation, the Interim Guidance explains that, "while the social media manager of a page dedicated to UW-Madison's animal research programs may hide a post stating 'Taylor Swift is the BOmB,' he or she cannot hide a post that states, 'Taylor Swift agrees that all universities should stop torturing animals by using them for research. This includes UW-Madison's animal research programs!'" *Id*.

After the parties submitted their summary judgment materials, the University amended its Social Media Statement. It now reads, in relevant part:

> UW-Madison maintains the right to remove content for [*sic*] that is off topic, obscene, a violation of intellectual property rights or privacy laws, commercial, or otherwise illegal or not germane to the subject matter of the institutional post.

https://www.wisc.edu/social-media-statement/ (visited Oct. 31, 2022)<sup>4</sup>.

Moll and the other social media managers regularly monitor the comment threads to see how their content is generally being received, the reactions a particular post is generating, and to respond, if warranted, to questions that students may raise about a certain topic. For example, if the University issues a post about a public health issue or policy and a user has a question, then the University wants to see that comment. The social media managers also police the threads for comments that are prohibited by the Social Media Statement, either by hiding them, or by deleting them if this is deemed appropriate. Comment review by the social media managers is not always contemporaneous. Moll testified that he typically reviews comments shortly after the University posts something, then once again later in the day, and then before bed.

<sup>&</sup>lt;sup>4</sup> I take judicial notice of this fact *sua sponte* pursuant to F. R. Ev. 201(b)(2) and (c)(1). Although the change in the Social Media Statement post-dates the parties' summary judgment submissions, it is appropriate for the court to consider it because Krasno seeks injunctive relief.

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Neither the Social Media Statement nor the Interim Guidance requires the removal of any comments, even if they are found to be "off-topic," and the University does not expect that every single comment will be reviewed. Some posts have generated comments numbering in the hundreds or even thousands, and defendants admit they do not review each and every comment, nor do they provide 24/7/52 moderation of the Instagram and Facebook pages. Thus, although Moll and the other social media managers can–and do–remove or hide off-topic comments, some comments are not reviewed at all.

For those comments they do review, the University's social media managers have broad discretion to hide or delete a comment containing content they deem "off-topic." The decision to hide or remove a comment as "off-topic" is made by the social media manager in charge of moderation at that time. According to the University's Interim Guidance, a social media manager who is unsure whether a comment is off-topic is to err on the side of leaving it visible, pending consultation with the University's Office of Legal Affairs.

In the past, the University has chosen to respond to comments critical of the University that were made in posts that it determined were unrelated to the comment's topic. Whether to hide a comment or respond to it is within the discretion of Moll, Klein and Lucas, who would make that decision based on the particular circumstances, including the time of day the comment was read and whether or not a subject matter expert was available to answer questions about it.

# III. The Keyword Filter

To assist in moderating its social media pages, the University uses a "keyword filter," which is an auto-moderation tool offered by Meta to all of its Facebook and Instagram account holders. To use the tool, the account holder adds words or phrases to the list that it wants to "filter out." If a commenter uses a word or phrase on the keyword filter list, then the comment containing that word will automatically be hidden from public view unless the University manually "unhides" it.<sup>5</sup> The University's social media managers add words to the list when they see a word or phrase consistently being used in off-topic comments that appear to be part of a spam campaign targeting the University's social media sites. The vast majority of these campaigns relate to animal testing and can generate hundreds of comments. These campaigns pose a challenge for the University's social media managers because the large volume of comments makes manual moderation difficult.

The process of adding or removing words from the keyword filters is situation-dependent. For example, around June 9, 2021, after more than 200 off-topic comments were made on the University's Instagram page that included the phrase, "stop animal test," Moll added that phrase to the Instagram keyword filter; he removed it sometime later. In April 2022, PETA Latino ran a campaign that resulted in thousands of comments on the University's Instagram page that included the following phrases: "noexperimentarconanimales," "Asesinos," "De los animals," and "No más experimentos." Moll added these words and phrases to the Instagram keyword filter and later removed them once the comment campaign traffic decreased.

<sup>&</sup>lt;sup>5</sup> Comments hidden through auto-moderation on Facebook remain visible to the commenter's own Facebook friends, but this not the case with Instagram.

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As of April 21, 2022, the University's Instagram keyword filter list contained the following words or phrases: #freebaby cocoa, #releasecornelius<sup>6</sup>, @peta, Cornelius, WNPRC, abusing, animal testing, biden, cruelty, kill animals, killers, lab, monsters, monstros, rot in hell, shame on, testing cats, testing on animals, testing on cats, tests on cats, torture, torturing, trump, vivisection, you guys are sick.<sup>7</sup> Dkt. 38-22.

On the University's Facebook page, the keyword filter list as of April 21, 2022 included the following words and phrases related to animal testing:

animal laboratories	macaques	torture
animal testing	monkeys	torturing
barbaric	primate	vivisection
cruelty	primates	wnprc
experimenting on	testing on animals	

There are 29 other words or phrases on the list, including terms related to law enforcement (such as "support the police" and "blue lives matter"), profanity, and the words "biden" and "trump."<sup>8</sup> Dkt. 38-22, at 2. The record does not reflect precisely when each word was added to the list.

There is no formal practice or review for removing words from the keyword filters; rather, words and phrases are reviewed for potential removal on an as-needed basis. If the University posts content relevant to a word or phrase captured by the filter, for example, then the University would remove that word from the filter. There is no process for reviewing automatically moderated comments to ensure that they were not wrongly captured by the

<sup>&</sup>lt;sup>6</sup> "Cornelius" is the name of a primate at the Wisconsin National Primate Research Center.

<sup>&</sup>lt;sup>7</sup> The list also contains four profane words.

<sup>&</sup>lt;sup>8</sup> Although the University removed some words and added others after the parties filed their motions for summary judgment, there appears to be no dispute that the list continues to include words frequently used by anti-animal testing advocates, or that if it doesn't, the University might add such words to the list again in the future.

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keyword filter. If a social media manager happens to notice a comment that was filtered erroneously, then he or she can "unhide" that comment if it was made on Facebook, but not on Instagram.

The University concedes that its moderation system is imperfect. Several examples of offtopic comments are visible in the comment threads to various posts on the University's social media pages. *See* Foley Dec., dkt. 38, exh. 7 (comment by "Lucky Dave"), exh. 11 (comment by Barbara Luebke Merten) exh. 23 (comment by user "Hani Hosain"), exh. 12 (comments by users "sara.cheney" and "jatzyy"), exh. 34 (comment by user "lili\_varela"), exh. 27 (comment by user "rollietimothy"), 6-8. Some of these off-topic comments were unmoderated while comments relating to animal advocacy were hidden. Dkt. 54, Reply to PPFOF, 37-39. Moll conceded that the University has hidden some comments relating to animal advocacy even though they probably were on-topic. Dkt. 54, Reply to PPFOF, ¶ 34, 35.

On five occasions since January 1, 2020, the University has turned off its commenting features on Instagram or Facebook, preventing any user from commenting. Three of these occasions were due in whole or in part to spam campaigns related to the University's animal research program. On two of those three occasions, comments also were disabled because many portrayed misinformation about COVID-19.

#### IV. The University's Moderation of Krasno's Comments

Plaintiff Madeline Krasno is a former student of the University who worked as a student primate caretaker at the Harlow Center. Krasno's work at the Harlow Center inspired her to educate others about what she perceives to be the unknown harms of primate testing, specifically

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the treatment of primates, and to advocate for the end of animal testing in laboratories. Krasno does this in part by highlighting her previous experience, and by speaking against animal testing in her own social media posts. Krasno has never been prevented from sending emails to UW-Madison expressing her viewpoint on animal research and in fact, she has communicated such views via email. Nor has the University restricted Krasno from sending letters, making phone calls or speaking publicly about her experiences at UW-Madison's Harlow Lab. However, Krasno wants to engage with others on UW-Madison's Instagram and Facebook pages in order to express her views on animal testing, on funding that the University receives for animal testing, and on her own experience with animal testing.

On September 18, 2020, the University created a post on its Instagram account about dairy cows at the University's Dairy Cattle Center. Krasno commented: "stop exploiting animals. Get with the future and the future is consistent anti-oppression. Shut down the labs and eat plants!" Within the same post, Krasno replied to another individual's comment about stopping animal experimentation and said: "I used to work in one of their labs. I made a bunch of posts and tagged them in it and they hid all of them." Krasno's comment and reply were hidden from view.<sup>9</sup> However, the University did not hide a comment by user "rollietimothy" who stated: "Hopefully I will be admitted next year, fingers crossed!" *See* dkt. 38-27.

On September 28, 2020, Krasno commented a second time on a University Instagram post about the opening of a recreation center. She commented:

Thanks for continuing to delete my comments and untag yourself from my photos. Definitely showcases fear. I will continue to

<sup>&</sup>lt;sup>9</sup> The parties do not dispute that at the time of the challenged conduct, there was no ability to manually hide Instagram comments. Accordingly, I infer that Krasno's September 2020 posts may have been auto-moderated by the keyword filter, perhaps because she used the word "lab."

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share the truth about what it was like working in one of your primate research labs and advocate for their closure. As I mentioned before, today is a great day to shut down the primate research labs!

At the time of her post, 179 other comments had been made to the same post. Krasno's comment was hidden from view.

On or shortly after that date, Moll imposed an account restriction on Krasno's Instagram account. Under the restriction, any comment posted from Krasno's account on the University's Instagram page was automatically hidden from public view unless one of the University's social media managers manually "unhid" it. During the time the account was restricted, the University still could see Krasno's comments and Krasno still could see the University's Instagram page, posts, and comments.

By virtue of the account restriction, the following comments by Krasno on the University's Instagram account were hidden from public view:

- On October 3, 2020, in response to a post by the University about the birthday of its athletic team mascot (Bucky Badger), Krasno commented: "close down the primate labs! @uwmadison."
- On October 29, 2020, in response to a post by the University about its efforts during the COVID-19 pandemic, Krasno commented: "@uwmadison stop testing on monkeys!"
- On November 17, 2020, in response to another post by the University about COVID-19 measures, Krasno commented: "[C]lose down the primate labs! @uwmadison."
- On November 23, 2020, in response to a University post about Thanksgiving travel, Krasno commented: "@uwmadison, close down your primate research labs!"

On December 22, 2020, in response to a University post about a dog being treated for cancer at the University's veterinary hospital, Krasno commented: "It is really quite hypocritical the compassion shown to this dog while thousands of animals languish in laboratories at @uwmadison. I really wish you would acknowledge this and do something about it."

The University did not manually unhide any of these comments, even after the account-level restriction was removed in January 2021.

On December 9, 2020, the University made a Facebook post that invited its Winter Class of 2020 graduates to share their "#UWGrad pride" by "adding a frame" to their Facebook profile photo. The post featured a digital "frame" depicting a photograph of a badger and the words "PROUD#UWGRAD" that graduating students could superimpose on their own profile picture. Dkt. 38-48. Krasno posted a comment that read: "University of Wisconsin-Madison, are you really proud of all your graduates or just the ones who don't object to your barbaric treatment of monkeys in your research labs?" Dkt. 38-47. Moll saw this comment and manually hid it from public view as being "off topic." On the same comment thread, user Love Carolina posted the word "Bravo," and user Lynn Cooper posted "Emma Cooper." Those posts were not hidden or deleted.

On March 11, 2022, in response to a University Instagram post wishing its students a safe and happy spring break, Krasno posted: "I bet the monkeys and other sentient beings in your labs would like a break, or better yet, freedom." Her post generated a number of replies, including one from a user, seth\_genteman, who stated in part: "Animals may end up saving your life from the research conducted." From there, Krasno and seth\_genteman engaged in a series of replies in the comment thread in which seth\_genteman remarked, "[E]veryone would love an

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easier way to obtain said results," to which Krasno issued a final reply that referenced her time in the University's "primate lab." Because Krasno's final reply used the word "lab," which was on the keyword list, it was hidden.

# V. Krasno's Suit

Krasno sued the University in February 2021, alleging that by restricting her Instagram account and deleting the single Facebook post she made in December 2020, the University was engaging in unlawful censorship in violation of her First Amendment rights to free speech and petition the government. By the time Krasno filed suit, the University had lifted its restriction on Krasno's Instagram account, but some of her comments were still being hidden by the keyword filter.<sup>10</sup> After Krasno discovered that the University's keyword filter list was populated by several words and phrases commonly used by her and other animal rights advocates, she amended her complaint to allege that the keyword filters are viewpoint discriminatory and burden her right to fully participate in the comment threads on the University's social media pages.

Krasno has at times been able to post her views in the comment threads by using creative methods to avoid the keyword filter. For example, on May 9, 2021, Krasno wrote the following comment on a University Instagram post discussing Mother's Day: "What about all the mothers you have in cages on campus? Celebrating them too after ripping their babies away from them? A n l m a l t e s t l n g is cruel. [*sic*]" Similarly, Krasno commented on a University Facebook post issued March 24, 2022, announcing a "Cool Science Image contest." She commented:

<sup>&</sup>lt;sup>10</sup> It is unclear from the record whether defendants have manually hidden or deleted any of Krasno's comments to any post after Moll removed the account restriction in January 2021.

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"Considering much of the 'science' done at the university is research without consent AKA t e s t l n g o\*n a n l m a l s, let's see some footage the a l n m a l s in your l a b s. After all, y'all are all about transparency, right? [all *sic*]" Both of these comments remain visible on the University's posts.

Krasno asserts official capacity claims for declaratory and injunctive relief against the University's chancellor and a vice chancellor, and official and individual capacity against Lucas, Klein and Moll.<sup>11</sup> In addition to damages, she seeks an injunction "requiring Defendants to remove the restriction on Krasno's ability to participate in comments on the University's Instagram and Facebook accounts." Am. Complaint, dkt. 17, at 35.

#### **OPINION**

Summary judgment is appropriate when there are no genuine issues of material fact and the moving party is entitled to judgment as a matter of law. Fed. R. Civ. P. 56(a). "The ordinary standards for summary judgment remain unchanged on cross-motions for summary judgment: we construe all facts and inferences arising from them in favor of the party against whom the motion under consideration is made." *Blow v. Bijora, Inc.*, 855 F.3d 793, 797 (7th Cir. 2017). If a party fails to make a showing sufficient to establish the existence of an element essential to that party's case, and on which that party will bear the burden of proof at trial, then summary judgment must be granted. *Celotex Corp. v. Catrett*, 477 U.S. 317, 322 (1986).

<sup>&</sup>lt;sup>11</sup> Krasno also sued the University's Board of Regents, but she later dismissed that defendant voluntarily. Dkt. 52, 57.

#### I. Free Speech Claims

The First Amendment provides in part that "Congress shall make no law . . . abridging the freedom of speech . . ." U.S. Const. Amend. I. The First Amendment's freedom of speech protection applies to states by virtue of the Fourteenth Amendment due process clause. *Gitlow v. New York*, 268 U.S. 652 (1925); *Edwards v. South Carolina*, 372 U.S. 229, 235 (7th Cir. 1963).

Although social media platforms now are ubiquitous in America, courts only recently have started grappling with when and how to apply developed First Amendment doctrine to these relatively new and ever-evolving technologies. A number of courts have found that when the government creates a social media page and invites users to leave comments or otherwise engage with posted content by using the interactive features of the page, it creates a public forum in which it may not discriminate against speakers based on viewpoint. See, e.g., Garnier v. O'Connor-Ratcliff, 41 F.4th 1158, 1185 (9th Cir. 2022) (school board trustees' Facebook and Twitter accounts were a public forum), pet. for cert. filed Oct. 6, 2022; Knight First Amendment Inst. at Columbia Univ. v. Trump, 928 F.3d 226 (2d Cir. 2019) (finding President Donald Trump's Twitter account to be a public forum, so that blocking users was unconstitutional viewpoint discrimination); Davison v. Randall, 912 F.3d 666 (4th Cir. 2019) (public official violated First Amendment by banning a critical constituent from a Facebook page); Robinson v. Hunt Cty., Texas, 921 F.3d 440 (5th Cir. 2019) (government official's act of blocking a constituent from an official government social media page was unconstitutional viewpoint discrimination); Faison v. Jones, 440 F. Supp. 3d 1123 (E.D. Cal. 2020) (granting plaintiffs' motion for a preliminary injunction and ordering defendant county sheriff to unblock plaintiffs on his official Facebook page by finding the relevant page was a public forum); One Wisconsin Now v. Kremer, 354 F.

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Supp. 3d 940, 949 (W.D. Wis. 2019) (state legislators' Twitter accounts were designated public fora ); *Campbell v. Reisch*, 367 F. Supp. 3d 987 (W.D. Mo. 2019) (denying motion to dismiss and finding that defendant state legislator was acting under color of law when she blocked plaintiff from her official Twitter account). Apart from this general rule, however, whether and to what extent the government may establish and enforce content-based rules governing expression in such online forums are questions that the courts are still sorting out.

In this case, the University concedes that the interactive portions of its social media pages are public forums to which the First Amendment applies. It argues, however, that the interactive comment sections, while open to the public, are limited for discussion of subjects related to the underlying posts. Defendants assert that they hid Krasno's posts because they were off-topic, which they contend was a reasonable and viewpoint-neutral restriction in light of the purpose of the forum. Krasno disagrees. As the parties urge, and as other courts have done, I look to the Supreme Court's forum jurisprudence to resolve this dispute.

#### A. Forum Analysis

The Court has described its forum jurisprudence as "a means of determining when the Government's interest in limiting the use of its property to its intended purpose outweighs the interest of those wishing to use the property for other purposes." *Cornelius v. NAACP Legal Def.* & *Educ. Fund, Inc.*, 473 U.S. 788, 800 (1985). Under this approach, the court applies greater or lesser scrutiny to the governmental restriction at issue depending on the nature of the forum. *John K. MacIver Inst. for Pub. Poly, Inc. v. Evers*, 994 F.3d 602, 609 (7th Cir.), *cert. denied*, 142 S. Ct. 711 (2021).

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The Supreme Court has recognized three types of fora: (1) "traditional public fora," such as streets, sidewalks and parks; (2) "designated public fora," which the government creates by designating or opening a traditionally nonpublic forum for public discourse; and (3) "non-public fora" which is a place the government has opened "only for specific purposes or subjects." Milestone v. City of Monroe, 665 F.3d 774, 783 n.3 (7th Cir. 2011). In the first two types, "speakers can be excluded . . . only when the exclusion is necessary to serve a compelling state interest and the exclusion is narrowly drawn to achieve that interest." Cornelius, 473 U.S. at 800. "In a nonpublic forum, on the other hand—a space that 'is not by tradition or designation a forum for public communication'—the government has much more flexibility to craft rules limiting speech." Minnesota Voters All. v. Mansky, 138 S. Ct. 1876, 1885 (2018) (quoting Perry Ed. Assn. v. Perry Local Educators' Assn., 460 U.S. 37, 46 (1983)); Cornelius, 473 U.S. at 799-800 ("Nothing in the Constitution requires the Government freely to grant access to all who wish to exercise their right to free speech on every type of Government property without regard to the nature of the property or to the disruption that might be caused by the speaker's activities."). The government may reserve such a forum "for its intended purposes, communicative or otherwise, as long as the regulation on speech is reasonable and not an effort to suppress expression merely because public officials oppose the speaker's view." Mansky, 138 S. Ct. at 1885 (citing *Perry*, 460 U.S. at 46).

In other words, the term "nonpublic" does not mean a forum that it is *closed* to the public, but rather one that is open to the public only for specified speakers or specified expressive activities. *Perry*, 460 U.S. at 49 ("Implicit in the concept of the nonpublic forum is the right to make distinctions in access on the basis of subject matter and speaker identity."). Stated

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another way, "a designated public forum is a nontraditional public space the Government has opened to speech without restriction; a nonpublic forum is a nontraditional public space the Government has opened to speech with restrictions." *Am. Freedom Def. Initiative v. Wash. Metro. Area Transit Auth.*, 901 F.3d 356, 364 (D.C. Cir. 2018).

In recognition of this fact, courts often describe a forum opened by the government that is limited to certain speakers or subjects as a "limited public forum." Although most of these cases use the term interchangeably with "nonpublic," meaning that regulations in both are subject to a lower level of scrutiny, at times the term "limited public forum" has been used to describe a subcategory of "designated public" fora subject to the strict scrutiny test. *See generally Christian Legal Soc'y v. Walker*, 453 F.3d 853, 866 n.2 (7th Cir. 2006) (describing confusion). In the instant case, when the University argues that the comment threads to its social media posts are "limited public" fora, I understand it to mean a forum governed by the reasonableness and viewpoint neutrality requirements applied to "nonpublic" fora. To avoid confusion, I will use the term "nonpublic" in this opinion to designate such a forum.

# 1. The Interactive Comment Threads are Nonpublic Fora

The parties agree that the relevant forum to be examined in this case is the interactive comment threads hosted within the University's posts on its @uwmadison Instagram account and its @uwmadison Facebook page. They further agree that this forum is not a traditional public forum. But they disagree whether the interactive comment section is a designated public forum or a nonpublic forum. The University contends that the comment threads on its social media pages are nonpublic forums because they are reserved for the discussion of specific topics,

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namely, the topics of the underlying post the University makes. In other words, says the University, it sets the agenda for discussion by posting about a specific topic; to the extent the public is invited to participate, it is limited to discussing the topic of that particular post. Krasno, on the other hand, contends that the comment threads are wide open for discussion of *anything* related to the University, including its animal testing program. The resolution of this dispute is potentially dispositive: the University does not contend that its moderation practices would survive strict scrutiny if the comment threads are found to be designated public fora.

"The government does not create a public forum by inaction or by permitting limited discourse, but only by intentionally opening a nontraditional forum for public discourse." *Cornelius*, 473 U.S. at 802. To determine that intent, courts must consider both explicit expressions about intent and "the policy and practice of the government to ascertain whether it intended to designate a place not traditionally open to assembly and debate as a public forum." *Id.* Courts also "examine[] the nature of the property and its compatibility with expressive activity to discern the government's intent."<sup>12</sup> *Id.* 

Beginning with the nature of the forum, there is no dispute that: the interactive comment threads on the University's Facebook and Instagram pages are expressly designed for public commentary and debate; the University deliberately invites such commentary by leaving the comment sections "open"; and, anyone with a Facebook or Instagram account has access to

<sup>&</sup>lt;sup>12</sup> The forum analysis is potentially complicated in this case because the University issued interim guidance and modified its Social Media Statement after Krasno filed suit, which in theory may have changed the boundaries of the forum. But neither party suggests that the court should sort the evidence into "before" and "after" piles; both treat the forum designation as a singular question that includes evidence post-dating the filing of this lawsuit. Although this could have complicated the analysis, it ends up not mattering: as discussed *infra*, Krasno's claims for relief based on the University's pre-suit actions are barred by state and qualified immunity no matter which forum category applies. Therefore, the court need only conduct a forward-looking forum analysis.

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the comment threads. However, the fact that the forum is generally open to all speakers and is designed to facilitate expression doesn't help answer the question whether *particular* expressive activity – namely, off-topic comments – is inconsistent with the nature of the forum. *Make The Rd. by Walking, Inc. v. Turner*, 378 F.3d 133, 144 (2d Cir. 2004) ("[T]he fact that 'members of the public are permitted freely to visit' a forum . . . does not abrogate its nonpublic status if the visitors are not permitted to express themselves freely in that forum.")(citations and internal quotations omitted). The Supreme Court has expressly recognized, for example, that a school board may confine public discussion at its meetings "to specified subject matter[.]" *City of Madison, Joint Sch. Dist. No. 8 v. Wisconsin Emp. Rels. Comm'n*, 429 U.S. 167, 176 (1976). The question here is whether there is sufficient objective evidence to support the University's assertion that the public commentary it allows on its Instagram and Facebook pages has similar subject matter limitations.

Thus, I turn to the inquiry whether the University has, "by policy or by practice," limited its forum to on-topic discussion, or whether it opened the comment threads "for indiscriminate use by the general public." *Perry*, 460 U.S. at 47. This inquiry "guards against the dangers of post-hoc policy formulation or the discretionary enforcement of an effectively inoperative policy." *Air Line Pilots Ass'n, Int'l v. Dep't of Aviation of City of Chicago*, 45 F.3d 1144, 1153 (7th Cir. 1995). In other words, the government's stated policy during litigation is not dispositive. In conducting this inquiry, a court may consider written policies, but it must pay more attention to what the government actually does. *Id.* at 1154 (objective indicia of government intent more telling than a "stated or paper policy").

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At the time this lawsuit was filed, the University's Social Media Statement declared that although the University did not regularly review content posted to its social media sites, it reserved the right to remove content for a host of enumerated reasons, one of which was being "off-topic." The University subsequently removed the disclaimer, changed some of the language, and added "not germane to the subject matter of the institutional post" as a reason that it may remove content.

Other courts have found that government adoption and enforcement of rules of decorum for public participation on its social media pages are inconsistent with an intent to create an open forum for unlimited discussion. In *Charudattan v. Darnell*, No. 1:18CV109MW/GRJ, 2019 WL 12043587, at \*6 (N.D. Fla. Feb. 7, 2019), for example, the court held that a Sheriff's Office's Facebook page was a limited public forum because the "Sheriff's Office's content policy limits the topics of discussion in response to the Sheriff's posts on that page[.]". Similarly, in *Davison v. Plowman*, 247 F. Supp. 3d 767, 776 (E.D. Va. 2017), *aff'd*, 715 F. App'x 298 (4th Cir. 2018), the court held that the defendant's Social Media Comments Policy, which stated that purpose of its Facebook page was "to present matters of public interest in Loudoun County" and which reserved defendant's right to remove comments deemed "clearly off topic," established a limited forum for purpose of discussion of the posted topics. The Ninth Circuit recently held that the *lack* of any formal rules of decorum or etiquette was a factor supporting a finding that the comment threads on school board trustees' social media pages were designated public fora. *Garnier*, 41 F.4th at 1185.

Here, although the University's Social Media Statement does not specify that comments *must* relate to the topics of its posts, its reservation of the right to remove content for

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enumerated reasons signals that the University did not intend to open the interactive comment threads for indiscriminate use. Rather, as in *Charudattan* and *Plowman*, the University's Social Media Statement indicates that the forum is open to public participation, subject to limitations. The University's retention of final authority over the kinds of speech activities it will allow is inconsistent with an intent to create an unrestricted public forum. *See Walker v. Tex. Div., Sons of Confederate Veterans, Inc.*, 576 U.S. 200, 216 (2015) (exercise of final authority over speech militates against a determination that the government intended to create a public forum).<sup>13</sup>

After Krasno filed this suit, the University issued Interim Guidance to its social media moderators that purports to clarify how the moderators are to address off-topic content. As Krasno points out, the guidance includes a number of confusing statements which suggest that the University may consider a comment on topic if it relates to the particular social media *page* on which the post is being made, rather than to the topic of the University's post. While admitting that its Interim Guidance is not a model of clarity, the University denies that it interprets its off-topic rule this expansively and it maintains that the relevant comparison point for application of the "off topic" prohibition is and always has been the content of the University's post. Moll 30(b)(6) Dep., dkt. 28, 70:13-19, 87:23-88:2; *see also* dkt. 54, ¶ 22. I accept that contention. *Cf. Mansky*, 138 S. Ct. at 1889 (instructing that courts should consider the government's "authoritative constructions" of their own law). Moreover, the University appears to have taken Krasno's critiques to heart when it amended its Social Media Statement

<sup>&</sup>lt;sup>13</sup> Krasno makes much of the fact that defendants testified that the University does not have a Social Media "policy." However, it is clear from their testimony that they were using the term "policy" as a term of art within the University setting. All of the defendants identified the Social Media Statement and the later-issued Interim Guidance as the relevant written guidance concerning content moderation. Further, "[t]he absence of a formal policy does not prove the absence of a policy." *May v. Evansville-Vanderburgh Sch. Corp.*, 787 F.2d 1105, 1117 (7th Cir. 1986).

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to reflect that it reserves the right to remove comments that are not germane to the subject matter of the institutional *post*. Regardless, the salient point is that nothing in the Interim Guidance suggests that the University intended to remove all restrictions on what users could say on the comment threads and thereby open them up to unmoderated, indiscriminate use.

Krasno's objections to the University's policies are twofold. First, she says they do not *require* its moderators to take action against off-topic comments. Second, contends Krasno, to the extent that the University *does* moderate content, its efforts are so "hopelessly underinclusive" and "slapdash" as to preclude a finding that the University's social media pages are subject to any *meaningful* limitations. In Krasno's view, a wholly discretionary moderation policy that fails to produce consistent results is, as a practical matter, no policy at all.

These are both valid points up to a point, but I do not find them persuasive. First, "[s]electivity and discretion are some of the defining characteristics of the nonpublic forum." *Griffin v. Sec'y of Veterans Affs.*, 288 F.3d 1309, 1323 (Fed. Cir. 2002). *See also Cornelius*, 473 U.S. at 804 (distinguishing nonpublic fora from those fora in which the decision to admit a speaker is "merely ministerial"); *Perry*, 460 U.S. at 47 (that individual building principals had to give permission for use of school mail systems tended to show that the mail system was a nonpublic forum). As noted above, the University expressly invites the public to comment on its posts within certain boundaries, and it reserves the right to remove content outside those boundaries. This preservation of the right to decide for itself which speech to allow on its pages is inconsistent with an intent to create an open forum for unfettered, unmoderated discussion.

Second, although inconsistent enforcement can support an inference that the government intended to create a designated public forum, *see, e.g., Garnier*, 41 F. 4th at 1178; *Air Line Pilots* 

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*Ass'n,*, 45 F.3d at 1154, perfect enforcement is not required. *New England Reg. Council of Carpenters v. Kinton,* 284 F.3d 9, 22 (1st Cir. 2002) (tolerance of some activities inconsistent with the nonpublic nature of the forum not tantamount to affirmative act required to support finding of designated public forum). In this case, I am not persuaded that the University's failure to moderate the comment threads with 100% consistency supports the inference that the University intends to designate the comment threads open for indiscriminate expression. Put the other way, the evidence establishes that University sufficiently attempts to moderate and sufficiently does moderate the comment threads to qualify its Instagram and Facebook pages as nonpublic fora.

First, there is no dispute that the University's social media managers review thousands of comments made in response to the University's social media posts on its Instagram and Facebook pages. In light of this, the examples submitted by each side fail to establish to any degree of certainty what percentage of off-topic comments the University actually excludes. What can be said with certainty is that the University applies its "off-topic" rule to exclude other speech besides that pertaining to animal testing. This is plain from the keyword filter list as well as the examples submitted by both defendants and Krasno.

Second, "First Amendment rights must always be applied 'in light of the special characteristics of the . . . environment' in the particular case." *Healy v. James*, 408 U.S. 169, 180 (1972) (quoting *Tinker v. Des Moines Independent Community School District*, 393 U.S. 503, 506 (1969)); *United States v. Kokinda*, 497 U.S. 720, 732 (1990) (plurality opinion) ("consideration of a forum's special attributes is relevant to the constitutionality of a regulation since the significance of the governmental interest must be assessed in light of the characteristic nature

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and function of the particular forum involved.") (quoting *Heffron v. Int'l Soc. for Krisna Consciousness, Inc.*, 452 U.S. 640, 650–651 (1981)). Precedent developed for the physical world does not necessarily account for the nuances of how today's online world operates. *Packingham v. North Carolina*, 137 S. Ct. 1730, 1744 (2017) (Alito, J., concurring). The interactive comment threads on social media pages are a unique type of fora, able to host a an almost unlimited amount of expression by an unlimited number of unknown users. Depending on the topic, a post by the University can generate thousands of comments, many arriving simultaneously or in quick succession. Moreover, social media pages are "living documents," meaning that after the University generates a post, users may comment on that post (or remove their comments) at any time, even months later, long after the topic's social importance has faded and the moderators no longer are focusing on that particular post. These factors, along with a policy of lenity in borderline cases, unsurprisingly results in a number of arguably off-topic remarks appearing in the comment threads. This result, however, does not convince me that the University intended to allow off-topic comments as a matter of course.

Third, the Supreme Court has recognized that deference to government intent in determining the nature of the forum may promote, rather than hinder, First Amendment principles:

[W]e encourage the government to open its property to some expressive activity in cases where, if faced with an all-or-nothing choice, it might not open the property at all. That this distinction turns on governmental intent does not render it unprotective of speech. Rather, it reflects the reality that, with the exception of traditional public fora, the government retains the choice of whether to designate its property as a forum for specified classes of speakers.

Arkansas Educ. Television Com'n v. Forbes, 523 U.S. 666, 680 (1998).

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Here, the University has expressed an intent to open the comment threads to its social media posts only to those speakers who have something to say that relates to the post, and it claims to police the forum to the best of its ability. If the University were forced to choose between (a) reviewing every single comment, with no margin for error, and (b) allowing anyone to use the comment threads as a platform to speak about any subject at all, then it might well choose not to open the comment threads at all, resulting in less speech, not more. I am not persuaded that the Supreme Court's forum precedents require the University to make this choice between Scylla and Charybdis.

The cases cited by Krasno in which courts have found that the interactive portions on social media sites were designated public forums are distinguishable. In *Knight First Amendment Inst. at Columbia Univ. v. Trump*, 302 F. Supp. 3d 541, 575 (S.D.N.Y. 2018), the court held that the interactive space of a tweet from the @realDonaldTrump Twitter account constituted a designated public forum.<sup>14</sup> Relying in part on the reasoning in *Knight*, this court reached the same conclusion with respect to Twitter accounts created and maintained by state legislators, finding the interactive spaces to be designated public fora that were subject to strict scrutiny. *One Wisconsin Now*, 354 F. Supp. 3d at 949. In both of these cases, however, the courts were considering the constitutionality of a ban that prevented a particular speaker from participating in the forum *at all*. Whether the government actors could restrict the types of expression *within* the forum was not at issue. Further, although several other courts have concluded that social media pages (or their components) are "public" forums such that the First Amendment applied,

<sup>&</sup>lt;sup>14</sup> Although the Second Circuit later upheld the district court's decision, that decision was vacated as moot by the United States Supreme Court after President Biden was elected. *See Knight First Amendment Inst. at Columbia Univ. v. Trump*, 928 F.3d 226 (2d Cir. 2019), cert. granted, judgment vacated sub nom. *Biden v. Knight First Amend. Inst. At Columbia Univ.*, 141 S. Ct. 1220 (2021).

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most have done so without deciding what type of forum was created. *See, e.g., Randall*, 912 F.3d at 687 (declining to decide whether defendant had created a public or non-public forum because defendant's ban of plaintiff amounted to viewpoint discrimination, which is "prohibited in all forums.") (citation omitted); *Robinson*, 921 F.3d at 447 (assuming for purposes of deciding motion to dismiss that Sheriff's Office page was a forum subject to First Amendment protection); *Czosnyka v. Gardiner*, 2022 WL 407651, \*2 (N.D. Ill. Feb. 10, 2022) (finding at dismissal stage that interactive portions of government Facebook Page were a public forum); *Anderson v. Hansen*, 519 F. Supp. 3d 457, 468 (E.D. Wis. 2021) (comment area of school district's Facebook page was public forum); *Felts v. Reed*, 504 F. Supp. 3d 978, 985 (E.D. Mo. 2020) (complaint fairly alleged that interactive component of public official's Twitter account was public forum); *Faison*, 440 F. Supp. 3d at 1135 (plaintiffs were likely to succeed in showing that the interactive component of sheriff's Facebook page, which defendant left open for public discourse, was a public forum in which viewpoint discrimination was prohibited); *Campbell*, 367 F. Supp. 3d at 992 (public forum doctrine applies to state representative's Twitter Account, but not classifying type of forum).

The Ninth Circuit in *Garnier* recently held that the social media accounts of two school board trustees were designated public fora, but that case also is distinguishable. The school board trustees in that case had "never adopted any formal rules of decorum or etiquette for their pages," and, until they began using extensive word filters that effectively prevented anyone from commenting on their posts, their pages "were open and available to the public without any restriction on the form or content of comments." 41 F. 4<sup>th</sup> at 1178. Here, by contrast, the University has a Social Media Statement that identifies certain types of unacceptable content,

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including that deemed "off topic" and "not germane" to the institutional post, and it takes measures to enforce the rules of the forum by manually and automatically hiding such content.

Apart from *Charudattan* and *Plowman*, cited above, the only other court to have considered an "off-topic" rule in the context of the comment section of a social media page is *Kimsey v. City of Sammamish*, 574 F. Supp. 3d 911 (W.D. Wash. 2021), a case cited by Krasno. In that case, in considering the plaintiff's motion for a preliminary injunction, the court found that the comment section of a city's Facebook posts was a designated public forum to which strict scrutiny applied. *Id.* at 920. The court cited three reasons for its conclusion: (1) the city had not limited access to its Facebook page but made it wide open to the public; (2) it enforced its "off topic" rule inconsistently; and (3) the nature of Facebook itself and the enabled comment field were designed and dedicated for expressive activities. *Id.* Respectfully, I do not find *Kimsey's* analysis persuasive. As noted above, simply because the government opens a forum dedicated to expressive activity to any *speaker* does not prevent it from limiting the forum to "specified subject matter." Further, the *Kimsey* court's emphasis on consistent enforcement does not adequately account for the unique nature of the forum or the Supreme Court's repeated admonition that designating a public forum requires an affirmative act by the government, which I have discussed above.

*Planned Parenthood Ass'n/Chicago Area v. Chicago Transit Auth.*, 767 F.2d 1225 (7<sup>th</sup> Cir. 1985), another case cited by Krasno, is distinguishable. In that case, the court held that the transit authority's ad space was a designated forum where, apart from a "general contractual directive . . . . to refuse vulgar, immoral, or disreputable advertising," the authority maintained no policy or system of control over ads it accepted, had no written guidelines, had accepted

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controversial advertisements, and was found to have come up with such a policy solely to defend its decision to reject plaintiff's advertising. *Id.* at 1232–33. The transit authority's policing of its ad space was so lax, found the court, that access was "virtually guaranteed to anyone willing to pay the fee." *Id.* at 1233. In the instant case, by contrast, access is not guaranteed: comments containing certain words are hidden from the outset by the keyword filter, off-topic comments that are not filtered stand a reasonable chance of being manually hidden or deleted, and there is no evidence that the University came up with its "off topic" rule only to justify its moderation decisions with respect to Krasno.

In sum, after examining the nature of the forum, the University's written policies, and its actual practices, I conclude that there is insufficient evidence to support Krasno's contention that the University routinely has allowed off-topic comments on its posts by everyone but animal rights advocates like Krasno. To the contrary, the University has expressed an intent *not* to open the comment threads on its social media posts to all posters for public dissemination of their views on any topic whatsoever pertaining to the University. Regardless of the University's imperfect moderation efforts, it indisputably takes steps to hide or delete off-topic comments, both those that relate to animal testing and those that do not. The fact that the University moderates "loosely" and tolerates some arguably off-topic content – either by accident or by design – may show that its restriction is unreasonable or viewpoint-based, but it does not show that the University has invited the public to "use its facilities as a soapbox." *May*, 787 F.2d at 1114. The comment threads are nonpublic fora.

#### 2. The Off-Topic Rule is Reasonable and Viewpoint Neutral

Although there is no requirement of narrow tailoring in a nonpublic forum, the government's restrictions still must be viewpoint neutral and must be "reasonable in light of the purpose served by the forum." *Mansky*, 138 S. Ct. at 1886. In order to show that a speech restriction is "reasonable," the government must show that its restraint: (1) furthers a "permissible objective;" and (2) contains "objective, workable standards" that are "capable of reasoned application." *Mansky*, 138 S. Ct. at 1886, 1891-92.

I conclude that the University has a legitimate, viewpoint-neutral interest in limiting the comment threads to discussion of or reaction to the specific topic of the University's post. The University uses its Facebook page and Instagram account as channels to communicate official University announcements, events and policies to the public, including its student body, and as a means of promoting the UW-Madison "brand." With respect to the interactive comment threads, the University monitors what other social media users are saying in response to the University's posts, to see how its content is generally being received and to see the reactions its posts are generating. The University also wants to see if anyone has questions, and it may engage in its own speech in the comment threads to answer them. Allowing off-topic comments to proliferate makes it more difficult for the University to engage with its followers and to see comments to which it may wish to respond.

It also is legitimate for the University to consider the distraction that off-topic comments may present to other users seeking to engage in and to discuss the topic of the University's post. It is reasonable for the University to conclude that these other users may be less inclined to leave a comment, to ask a question, or to engage in on-topic discussion with other users if the

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University's pages are fraught with off-topic comments. As the *Plowman* court observed, "failure to effectively moderate a public discussion may be as deleterious to dialogue in such a forum as censorship." 247 F. Supp. 3d at 778; *see also Eichenlaub v. Twp. of Indiana*, 385 F.3d 274, 281 (3d Cir. 2004) (noting that the First Amendment permits–and in some cases may require–a government entity conducting a public meeting to stop a "speaker . . . try[ing] to hijack the proceedings"). There is nothing unreasonable about the University preferring that the interactive comment threads have the look and feel of a brown bag lunch discussion rather than its open-air Library Mall at the foot of State Street.<sup>15</sup>

Krasno argues that this court should find the University's goal of preserving its comment threads for on-topic discussion to be illegitimate because the University has not come forth with evidence of a time when a large volume of off-topic comments that actually prevented it from seeing a comment to which it would have responded, or with evidence that other users have complained or stopped commenting because of a proliferation of such comments. Krasno further points out that, unlike other public fora such as board meetings, where irrelevant commentary can take up the board's limited time for conducting business, Facebook and Instagram are

<sup>&</sup>lt;sup>15</sup> A cursory internet search reveals that among Big 10 universities, Northwestern, Penn State, Minnesota, Rutgers, and Nebraska have rules against "off-topic" or "irrelevant" comments on their social media pages. https://www.northwestern.edu/brand/applying-the-brand/social-media/social-media-guidelines/ https://hhd.psu.edu/faculty-staff/communications-and-marketing/social-media/community-guidelines-off https://university-relations.umn.edu/resources/social-media-house-rules, icial-penn-state, https://communications.rutgers.edu/sites/default/files/0089 Social Media Guide 0628.pdf, https://nebraska.edu/offices-policies/external-relations/marketing-branding/social-media-community-gui Stanford, Princeton, and Berkeley have such delines. rules a s well. https://ucomm.stanford.edu/policies/social-media-guidelines/, https://socialmedia.princeton.edu/guidelines#, https://www.facebook.com/UCBerkeley/about details. Although this is by no means a comprehensive or even statistically significant survey, the University does not appear to be an outlier amongst its peers. Cf. Mansky, 138 S. Ct. at 1888 (noting that "broadly shared judgment" that some kinds of campaign-related clothing and accessories should stay outside polling place was factor showing legitimacy of Minnesota's objective).

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designed to host dozens, if not hundreds of comments within a user's posts. In light of this, contends Krasno, off-topic comments are not inherently more disruptive of the purpose of the forum than large amounts of on-topic comments, which the University indisputably tolerates.

I agree with Krasno that the University's stated interests in limiting its fora to on-topic speech are not so strong as to be unassailable, but in a nonpublic forum, they don't have to be. "In contrast to a public forum, a finding of strict incompatibility between the nature of the speech or the identity of the speaker and the functioning of the nonpublic forum is not mandated." *Cornelius*, 473 U.S. at 808–09. Thus, whether large volumes of on-topic speech may or may not be disruptive is not the question; the question is whether it is *unreasonable* for the University to prohibit off-topic speech. *Kokinda*, 497 U.S. at 733 ("Whether or not the [government] permits other forms of speech, which may or may not be disruptive, it is not unreasonable to prohibit solicitation on the ground that it is unquestionably a particular form of speech that is disruptive."). Given that the University has a legitimate interest in hosting a moderated forum for discussion of the subjects on which it posts, off-topic comments are, by definition, more disruptive than on-topic comments.

It is true that in *Garnier*, the court found the trustees' concerns about "visual clutter" and distraction in their comment threads too weak to justify their complete blocking of the plaintiffs from their Facebook and Twitter accounts absent proof of actual disruption. *Id.*, 41 F. 4<sup>th</sup> at 1179-80. However, the court was applying the stricter scrutiny that applies to designated public fora. *Id.*, 41 F. 4<sup>th</sup> at 1179-80. In a nonpublic forum, proof of past disturbances is not required. *Perry*, 460 U.S. at 52 n. 12; *Cornelius*, 473 U.S. at 810 ("the Government need not wait until havoc is wreaked to restrict access to a nonpublic forum."). What is more, the *Garnier* court

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suggested that the trustees could address the annoyance caused by the plaintiffs' repetitive comments by either hiding or deleting the comments rather than blocking plaintiffs completely *or* by "establish[ing] and enforc[ing] clear rules of etiquette for public comments on their pages, including rules against lengthy, repetitive, or off-topic comments." *Id.* at 1182 (emphasis added). The University has done both here.

Having concluded that the University *may* hide or delete off-topic comments, the remaining question to be answered is whether the University's off-topic rule, which is undoubtedly viewpoint neutral on its face, is "capable of reasoned application." To meet this test, "the State must be able to articulate some sensible basis for distinguishing what may come in from what must stay out." *Mansky*, 138 S. Ct. at 1888. This does not require eliminating all discretion but merely that any discretion "must be guided by objective, workable standards." *Id.* at 1891. In *Mansky*, for example, the Court found that Minnesota's law prohibiting anyone from wearing a "political" badge, button or other political insignia at a polling place was too vague to pass this test. *Id.* at 1888-89. Although the Court found that Minnesota had failed to offer any interpretations of the expansive term that were capable of reasoned application. For example:

A shirt declaring "All Lives Matter," we are told, could be "perceived" as political. How about a shirt bearing the name of the National Rifle Association? Definitely out. That said, a shirt displaying a rainbow flag could be worn "*unless* there was an issue on the ballot" that "related somehow . . . to gay rights." A shirt simply displaying the text of the Second Amendment? Prohibited. But a shirt with the text of the *First* Amendment? "It would be allowed."

Id. at 1891 (emphasis in original).

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Although the Court recognized that election judges screening individuals at the entrance to the polls needed to have some degree of discretion and that "[p]erfect clarity and precise guidance" were not required, the problems with Minnesota's restriction went "beyond close calls on borderline or fanciful cases" and was therefore unreasonable. *Id*.

Unlike a comment that is "political," which can be evaluated on its own terms if the operative definition is properly cabined, whether a statement is "off" or "on" topic is content and context specific. To apply it, one needs an objectively sufficient understanding of the substance and scope of the underlying topic. Even then, interpreting whether a comment is *off* this topic necessarily will involve a fair amount of interpretive discretion, because "the point at which speech becomes unduly repetitious or largely irrelevant is not mathematically determinable." *White v. Norwalk*, 900 F.3d 1421, 1426 (9th Cir. 1990).

Krasno contends that the subjectivity inherent in deciding whether something is off topic, along with the undisputed evidence of inconsistent application, means that the University must abandon the rule. *See Mansky*, 138 S. Ct. at 1891 ("It is 'self-evident' that an indeterminate prohibition carries with it '[t]he opportunity for abuse, especially where [it] has received a virtually open-ended interpretation.'"). However, Krasno hasn't explained how the University could preserve the forum for its intended use — discussion of the topics selected for posting by the University – *without* vesting significant discretion in its moderators. Depending on the nature of the forum, even a rule that "may defy objective description and may vary with individual circumstances" is not necessarily unreasonable. *Griffin*, 288 F.3d at 1325 (rule vesting discretion in VA administrators to ensure that cemeteries remain "sacred to the honor and

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memory of those interred or memorialized there" was reasonable in light of characteristic nature and function of national cemeteries).

Here, just like in any moderated discussion, a fair amount of judgment must be vested in the moderator in order to ensure the forum serves its intended purpose. But that doesn't make the terms "not germane" or "off topic" wholly subject to the whims of the moderator. To the contrary, although reasonable people may have different degrees of tolerance for when something is "not germane" or "off topic," the terms as commonly understood are sufficiently objective to preclude wildly divergent applications, particularly now that the University has made clear in its Social Media Statement that the comparison point for relevancy purposes is the subject of the University's post. Further, by prohibiting its moderators from engaging in viewpoint discrimination, it has reduced the likelihood that the "off topic" rule will be used as a cudgel to stifle speech with which the moderator disagrees. *Cf. Southworth v. Bd. of Regents of Univ. of Wisconsin Sys.*, 307 F.3d 566, 587-88 (7th Cir. 2002) (upholding regulations that "express[ly]... prohibit[] viewpoint discrimination" and that require officials to "abide by the principle of viewpoint neutrality").

Finally, the existence of alternative channels of communication is a factor in the reasonableness analysis. *See Cornelius*, 473 U.S. at 809; *Perry*, 460 U.S. at 53. Here, myriad alternative means of communication exist by which Krasno, fellow animal rights advocates–and everyone else in the world–may express their off-topic views about the University to the public. To the extent the internet has become the "modern public square," Krasno *et omnes in mundo* can say whatever they wish about the University on their own media accounts, major, popular

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platforms for which extend well beyond Facebook and Instagram.<sup>16</sup> Given these alternatives and the University's professed intolerance of viewpoint discrimination, I am satisfied that the risk that the University may sometimes hide arguably relevant comments does not outweigh its interests in maintaining the comment threads for their intended purpose.

In sum, the University's rule allowing for moderation of off-topic comments is a reasonable and viewpoint neutral rule that furthers the University's permissible interest in preserving the interactive comment threads for discussion of the subjects posted by the University. Krasno is free to post her views about testing on animals on her own pages or anywhere else allowed on the internet. However, she has no First Amendment right to post them on the University's social media pages unless they are germane to the topic of the University's post.

It is against this backdrop that I now turn to the specific moderation decisions that Krasno challenges in this case: (1) the restriction on her Instagram account from September 2020 to January 2021; (2) the manual deletion of a single Facebook comment she made in December 2020; and (3) the University's use of the keyword filter.

#### B. Official Capacity Claims: Account Restriction and Deletion of Facebook Comment

The Eleventh Amendment bars suits by citizens against unconsenting states in federal court. *Seminole Tribe of Fla. v. Fla.*, 517 U.S. 44, 54 (1996). This amendment also protects arms of the state, such as state agencies or state employees acting in their official capacity. *Barnes v.* 

<sup>&</sup>lt;sup>16</sup> Although outmoded and of limited reach in the digital age, time-honored 20<sup>th</sup> Century messaging techniques remain available: letters to the editors of print media, in-person rallies, printed flyers and physical signs.

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Bd. of Trustees of Univ. of Illinois, 946 F.3d 384, 391 (7th Cir. 2020); Indiana Prot. & Advocacy Servs. v. Indiana Family & Soc. Servs. Admin., 603 F.3d 365, 370 (7th Cir. 2010).

Krasno argues that her official capacity claims fall within the exception carved out by *Ex parte Young*, which holds that a plaintiff may proceed in federal court against a state official "for the limited purpose of obtaining prospective relief against an ongoing violation of federal law." *Driftless Area Land Conservancy v. Valcq*, 16 F.4th 508, 518 (7th Cir. 2021), reh'g denied (Nov. 16, 2021). Where, however, a suit seeks to remedy only a past legal violation that has no "ongoing" effects, it does not fall under the *Ex parte Young* exception to sovereign immunity. *MCI Telecommunications Corp. v. Illinois Bell Tel. Co.*, 222 F.3d 323, 345 (7th Cir. 2000) ("The plaintiff must allege that the officers are acting in violation of federal law, and must seek prospective relief to address an ongoing violation, not compensation or other retrospective relief for violations past.") (quoting *Idaho v. Coeur d'Alene Tribe*, 521 U.S. 261, 298-99 (1997) (Souter, J., dissenting)). *See also Papasan v. Allain*, 478 U.S. 265, 277–78 (1986) (The *Ex parte Young* exception is "focused on cases in which a violation of federal law by a state official is ongoing as opposed to cases in which federal law has been violated at one time or over a period of time in the past.").

Defendants argue that Krasno's official capacity claim with respect to the Instagram account restriction does not satisfy the *Ex parte Young* exception to state immunity because it was lifted in January 2021. Krasno admits the restriction is no longer in effect, but she says the violation is ongoing because the University has: (1) kept hidden the comments she made during the four months it was in effect; and (2) remained silent about whether it might reimpose the restriction in the future.

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Neither of Krasno's arguments is persuasive. First, although it may be technically true that "social media never sleeps," the fact remains that the online conversations in which Krasno wanted to participate while her account was restricted are all but over. *See Am. C.L. Union of Illinois v. City of St. Charles*, 794 F.2d 265, 274 (7th Cir. 1986) (["S]peech delayed may be speech destroyed; political speech . . . often is addressed to transitory issues, and becomes stale when the issues pass away."); *Weinberger v. Romero-Barcelo*, 456 U.S. 305, 311 (1982) (court should not issue injunction "to restrain an act the injurious consequences of which are merely trifling."). Moreover, nothing prevents Krasno from making similar remarks again should they be germane to a subject of a University post. She is not blocked or restricted from the forum. Simply put, the violation with respect to the account restriction is not ongoing. That means *Young* does not apply, and the Eleventh Amendment bars further proceedings on this claim in federal court. As to Krasno's second argument, the Eleventh Amendment bar applies, even absent a finding of mootness. *Watkins v. Blinzinger*, 789 F.2d 474, 484 (7th Cir. 1986).

Accordingly, because the account restriction no longer is in effect and Krasno is not suffering any ongoing harm from the University's failure to "unhide" her old comments, her official capacity claims for declaratory and injunctive relief based on the account-level restriction is barred by the Eleventh Amendment and must be dismissed. (Although neither side addresses it specifically, this holding applies to the deletion of Krasno's single Facebook post in December 2020, as well.)

# C. Official Capacity Claim: Use of Keyword Filter

This brings us to the University's use of Meta's keyword filter, which is the only ongoing conduct for which Krasno could potentially obtain injunctive relief. Although Krasno has not specified what kind of injunctive relief she is seeking, I presume she is seeking an order prohibiting the University from using the keyword filter at all, or at least from populating its list with words likely to be employed by users like her who oppose the use of animals for research. Krasno argues that a mere glance at the list shows that the University is using the keyword filter in a viewpoint-discriminatory way to target speech criticizing animal research. The University denies this, claiming that the reason for the prevalence of anti-animal testing terms on the list is because these terms appear repeatedly in off-topic spam campaigns, which happen to be carried out most often by groups who share Krasno's views about the University's animal research programs. The University would like to continue to use the filter on an as-needed basis to defend against these (and other) spam-type campaigns that inundate the comment threads with off-topic comments and make manual moderation difficult.

Although Krasno insists she has evidence to show that the University's purported neutral explanation for the keywords is a façade for viewpoint discrimination, I need not grapple with this dispute because I find that Krasno lacks standing to seek an injunction against the University's use of the keyword filter. *Schirmer v. Nagode*, 621 F.3d 581, 584 (7th Cir. 2010) (because standing is "an essential and unchanging part of the case-or-controversy requirement of Article III" courts must consider it even if parties have not raised it).

The record shows only one instance in which Krasno made a comment that appears to have been hidden by the keyword filter and that was arguably on topic to the subject of the

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University's post: her "stop exploiting animals" comment in response to the University's September 2020 post about cows returning to the University's Dairy Cattle Center. But the mere fact that Krasno may have suffered past harm for which she has standing to seek damages "does not necessarily carry over" to her facial challenge requesting an injunction against any use of the keyword filter by the University: "A plaintiff 'must demonstrate standing separately for each form of relief sought.'" *Schirmer*, 621 F.3d at 585 (citations omitted). *See also City of Los Angeles v. Lyons*, 461 U.S. 95, 109 (1983) (plaintiff had standing to seek damages but not injunctive relief against abusive police practices).

To establish standing to seek prospective relief against the University's use of the keyword filter, Krasno must show that: (1) she is under threat of an actual and imminent injury in fact; (2) there is a causal relation between that injury and the conduct to be enjoined; and (3) it is likely, rather than speculative or hypothetical, that a favorable judicial decision will prevent or redress that injury. *Id.* (citations omitted).

Krasno cannot satisfy the first or third requirements. She asserts the keyword filters impose "ongoing injury" because they cause her to "alter her messaging" against animal research to avoid further censorship. Br. in Supp., dkt. 35, at 58. As evidence, she cites to her May 9, 2021, comment in response to the University's post about Mother's Day and to her March 24, 2022, comment in response to the University's announcement of its "Cool Science Image contest," in which she modified the spelling and spacing of certain words to avoid the keyword filter. However, implicit in Krasno's "harm" argument is her belief that she has a constitutionally-guaranteed right to comment about animal testing regardless of the topic of the University's posts. I already have found that she doesn't. Neither of these comments was

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germane to the University's posts, regardless whether the University opted not to manually delete them.<sup>17</sup> Accordingly, she was not harmed by the keyword filter in these instances.

Nor has Krasno shown that she is likely to be injured by the keyword filter in the future. The keywords will have a viewpoint-discriminatory effect on Krasno's ability to speak out against the research the University conducts on animals only if the University makes a post on some topic to which Krasno's views about animal testing are germane. Even then, whether the keyword list will result in her comments being hidden is speculative, because the University changes the words on an as-needed basis, and none of us knows how Krasno will phrase her input. Finally, future harm is reduced nearly to the vanishing point by the University's assertion that, if it posts about animal research, then it will remove pertinent key words from the list so that on-point posts will *not* be blocked.

Krasno argues that the University should not be taken at its word because it has posted about animal research in the past yet left its keywords in place. This is a valid criticism. As Krasno points out, the first post she commented on, in September 2020, was about cows returning to the University's Dairy Cattle Center, yet her "stop exploiting animals" comment was hidden because she used the word "labs." She also notes that the University posted in December 2020 about veterinary care provided to a dog, but it hid her comment that it was "really quite hypocritical the compassion shown to this dog while thousands of animals languish in laboratories at @uwmadison." Although this second comment was hidden by virtue of the account restriction and not the keyword filter, the salient point is that the University has in the

<sup>&</sup>lt;sup>17</sup> The only other time the keyword filter allegedly interfered with Krasnow's speech was when her final response to user seth\_genteman was hidden, but there, too, Krasno was speaking off-topic: seth\_genteman had posted a response to Krasno's initial off-topic comments about the University's animal research program in response to the University's March 11, 2022, post wishing its students a safe and happy spring break.

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past featured animals in its posts. The University denies in its brief that these posts concerned "animal testing in the first instance," dkt. 33, at 32, but this tight concept of relevancy seems at odds with the actual approach taken by its moderators: Moll has since conceded that Krasno's December 2020 comment was on topic.

Nevertheless, to find that a plaintiff has standing to seek injunctive relief, the court must be satisfied that the plaintiff faces a "realistic threat" that the past harmful events will be repeated. *Lyons*, 461 U.S. at 102 (citing *Rizzo v. Goode*, 423 U.S. 362 (1976)); *see also Bryant v. Cheney*, 924 F.2d 525, 529 (4th Cir. 1991) (injunctive powers of the federal courts are broad, but "Article III simply precludes their empty use to enjoin the conjectural or declare the fully repaired broken."). "Article III of the Constitution bars a federal court from enjoining threatened action that the plaintiff has no reason to suppose even remotely likely ever to materialize; there must be a real dispute in the sense that its resolution is likely to have tangible consequences for the plaintiff." *Lawson v. Hill*, 368 F.3d 955, 957 (7th Cir. 2004).

That threshold has not been met in this case. Krasno has shown only a handful of isolated instances in which she or others made an arguably relevant comment that was, or possibly would have been, hidden by the keyword filter, and these instances appear to have occurred before Krasno filed this lawsuit. Since then, the University has taken steps to clarify its moderation practices and it now directs its moderators not to remove comments merely because they are disagreeable. The University also has changed the words on the keyword filter, and it may have changed them again after the parties filed their summary judgment submissions. As Krasno concedes, the process of adding or removing words from the keyword filter is

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"situation dependent." Finally, the University has the ability to manually "unhide" comments that it would otherwise deem on-topic but for the keyword filter.

The upshot is that the likelihood that Krasno will make on-topic comments that are hidden by the keyword filter depends on variables that are entirely conjectural at this point, namely, the content of the University's post, the content of the keyword list, and the content of Krasno's comment. The risk of harm to Krasno is simply too speculative and remote to confer upon her Article III standing to enjoin the University from using the keyword filter to defend itself against off-topic spam attacks. Finally, even if standing were present, I nevertheless would decline to enter an injunction based merely on the ability to hypothesize scenarios in which the filters might have a viewpoint discriminatory effect on Krasno or others not party to this lawsuit. *Lawson*, 368 F.3d at 960 ("courts do retain the authority to deny an injunction even if a wrong is proved and a threatened harm shown"). Accordingly, Krasno's official capacity claim with respect to the keyword filter will be dismissed.

# D. Individual Capacity Claims

Krasno asserts that there is sufficient evidence in the record to show that the individual defendants, Lucas, Klein, and Moll, restricted her account and hid some of her comments not because her comments were off-topic, but because they did not like her views against animal testing. Defendants deny this, but they also have asserted a qualified immunity defense, which protects government officials from liability if "their conduct does not violate clearly established

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statutory or constitutional rights of which a reasonable person would have known."<sup>18</sup> *Pearson v. Callahan*, 555 U.S. 223, 231 (2009) (quoting *Harlow v. Fitzgerald*, 457 U.S. 800, 818 (1982)).

Defendants' assertion of qualified immunity means that, in addition to showing a violation of a constitutional right, Krasno must show that the constitutional right was clearly established at the time of the alleged violations. *Leiser v. Kloth*, 933 F.3d 696, 701 (7th Cir. 2019). The court may address these prongs in any order. *Tolan v. Cotton*, 572 U.S. 650, 656 (2014). Because I conclude that Krasno has not met her burden on the second prong, I need not decide whether viewpoint discrimination occurred in the first instance.

In conducting a qualified immunity analysis, the inquiry "must be undertaken in light of the specific context of the case, not as a broad general proposition." *Brosseau v. Haugen*, 543 U.S. 194, 198, 125 (2004) (per curiam) (internal quotation marks omitted). Thus, it is not enough that a rule is suggested by existing precedent; the "rule's contours must be so well defined that it is 'clear to a reasonable officer that his conduct was unlawful in the situation he confronted." *District of Columbia v. Wesby*, 138 S. Ct. 577, 590 (2018). In other words, to claim–as Krasno essentially does–that "the law prohibits government officials from engaging in viewpoint discrimination in a public forum" is not specific enough.

Instead, to defeat the individual defendants' claim of qualified immunity, Krasno must come forth with precedent clearly establishing that the interactive comment section on a government-controlled social media site is a public forum subject to the First Amendment. *See Garnier*, 41 F. 4th at 1183 (defendants were entitled to qualified immunity because it was not

<sup>&</sup>lt;sup>18</sup> Klein and Lucas have also denied being personally responsible for any of the challenged moderation decisions. I need not decide this issue in light of my finding on qualified immunity.

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clearly established in 2017 that the Garniers had a "First Amendment right to post comments on a public official's Facebook or Twitter page."); *Siddique v. Laliberte*, 972 F.3d 898, 904–05 (7th Cir. 2020) (granting qualified immunity where plaintiff did not identify "any analogous comparators applying First Amendment retaliation principles to student-government operations"); *Surita v. Hyde*, 665 F.3d 860, 872 (7th Cir. 2011) (rejecting qualified immunity defense where "[b]efore 2004 several cases applied [forum analysis] to settings of public hearings and meetings of government bodies."). The court looks first to controlling precedent on the issue from the Supreme Court and then to precedent from this circuit. *Estate of Escobedo v. Bender*, 600 F.3d 770, 781 (7th Cir. 2010).

Krasno begins by citing *Packingham v. North Carolina*, 137 S. Ct. 1730 (2017), which declared social media to be one of "the most important places (in a spatial sense) for the exchange of views." *Id.* at 1735. However, the Court in that case was considering only whether North Carolina could make it a felony for a registered sex offender to gain access to social media sites, not whether the comment threads of a government-controlled social media site constitute public fora. Thus, regardless of the Court's sweeping observations about the importance of social media to public discourse, *Packingham* did not resolve any questions pertaining to government moderation of its own social media sites. Likewise, the Seventh Circuit has not addressed this question.

In the absence of any analogous Supreme Court or Seventh Circuit cases, the analysis shifts to whether the clearly established weight of authority from other courts would have put every reasonable official on notice beginning in September 2020 that it is unlawful to engage in viewpoint discrimination with respect to comments left by users on the comment threads of a

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government-controlled social media site. Krasno cites the Fourth Circuit's decision in *Davison v. Randall*, 912 F.3d 666 (4th Cir. 2019), which was the first circuit court of appeals to find that the interactive spaces of a social media page was a public forum in which the First Amendment applied. She also cites the Second Circuit's decision in *Knight First Amendment Institute at Columbia University v. Trump*, 928 F.3d 226, 237 (2d Cir. 2019), in which the court held that President Trump created a "public forum" when he "repeatedly used the [presidential Twitter] Account as an official vehicle for governance and made its interactive features accessible to the public without limitation." However, as noted above, after President Biden was elected, the Supreme Court granted certiorari, vacated the Second Circuit's judgment, and sent the case back with instructions to dismiss it as moot. *Biden v. Knight First Amend. Inst. at Columbia Univ.*, 141 S. Ct. 1220 (2021). Accordingly, *Knight* offers at most "persuasive authority," *see Camreta v. Greene*, 563 U.S. 692, 713 (2011) (vacatur "strips the decision below of its binding effect") (citations omitted).<sup>19</sup>

In any event, neither *Davison* nor *Knight* is a Seventh Circuit decision. As noted above, although by now it seems reasonably clear that the First Amendment's requirement of viewpoint neutrality applies to the interactive comment threads of a government-controlled social media site, Krasno cites only three federal cases pre-dating the University's conduct that reached that conclusion: *One Wisconsin Now*, 354 F. Supp. 3d 940, 953–55 (W.D. Wis. 2019), *Faison v. Jones*, 440 F. Supp. 3d 1123, 1135 (E.D. Cal. 2020), and the district court's decision in *Garnier*, 2019

<sup>&</sup>lt;sup>19</sup> Krasno points out that Moll testified that he was aware of the *Knight* case at least as early as April 2020 and he understood it as broadly applying to the University's action of "blocking users" on "social media in general." However, Krasno does not cite and I am not aware of any authority for her suggestion that a defendant's own interpretation of a non-binding court decision defeats his subsequent claim of qualified immunity made by his attorneys.

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WL 4736208, at \*10-11 (S.D. Cal. Sept. 26, 2019). But district court decisions – even from this court – cannot create clearly established law. *Camreta*, 563 U.S. at 709 n.7. All told, the handful of cases cited by Krasno did not amount to a "clear trend" prohibiting viewpoint discrimination on government-controlled social media sites in late 2020-early 2021.

In sum, even assuming, *arguendo*, that Krasno could establish that defendants discriminated against her viewpoint when they restricted her Instagram account or otherwise hid or deleted her comments on the University's social media pages, there was no clearly established precedent placing the unlawfulness of that conduct beyond debate at the time those decisions were made. Accordingly, the individual defendants are entitled to qualified immunity.

#### II. Right to Petition for Redress of Grievances

Finally, defendants argue that Krasno lacks any viable claim that defendants violated her right to petition the government for redress of grievances. I agree. Although the First Amendment undoubtedly guarantees citizens the right to "express their ideas, hopes, and concerns to their government," it does not require the government "to listen or respond to individuals' communications on public issues." *Shipley v. Chicago Bd. of Election Comm.*, 947 F.3d 1056, 1063 (7<sup>th</sup> Cir. 2010) (citations omitted). In *Shipley*, the plaintiffs alleged that the election board had violated their right to petition their government by preventing them from publicly commenting at a meeting before the Board certified precinct election returns. Upholding the district court's dismissal of the claim, the Seventh Circuit noted that plaintiffs' own allegations showed that they were able to voice their objections to the Board on other occasions, including in writing in advance of the meeting. *Id.* Because plaintiffs' complaint was only that "they were

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not able to petition the Board at their desired time and place, not that they were *prohibited* from petitioning the government," they failed to state a claim. *Id.* (emphasis added).

The same goes for Krasno. As she concedes, she has multiple other ways besides posting on the comment threads of the University's social media accounts to express to the University her concerns about animal testing; indeed she has employed some of them. And Krasno fails to cite any persuasive, much less controlling, authority for her position that the existence of these alternative means does not doom her claim. Accordingly, defendants are entitled to summary judgment on this claim.

# ORDER

# IT IS ORDERED that:

- 1. Plaintiff Madeline Krasno's motion for summary judgment, dkt. 34, is DENIED;
- 2. Defendants' motion for summary judgment, dkt. 31, is GRANTED.
- 3. The clerk of court is directed to enter judgment for defendants and close this case.

Entered this 2<sup>nd</sup> day of November, 2022.

BY THE COURT:

/s/

STEPHEN L. CROCKER Magistrate Judge

# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN

# MADELINE KRASNO,

Plaintiff,

Case No. 21-cv-99-slc

v.

JENNIFER MNOOKIN, CHARLES HOSLET, JOHN LUCAS, MIKE KLEIN, and NATE MOLL,

Defendants.

# JUDGMENT IN A CIVIL CASE

IT IS ORDERED AND ADJUDGED that judgment is entered in favor of

defendants Jennifer Mnookin, Charles Hoslet, John Lucas, Mike Klein, and Nate

Moll and against plaintiff Madeline Krasno dismissing the case.

s/ J. Titak, Deputy Clerk Joel Turner, Clerk of Court <u>11/2/22</u> Date