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IN THE SUPERIOR COURT FOR THE STATE OF ALASKA									
THIRD JUDICIAL DISTRICT AT ANCHORAGE -4 PN 4:25									
4 BENJAMIN NAGEAK, ROB ELKINS,) ROBIN D. ELKINS, LAURA WELLES)	DY:								
⁵ and LUKE WELLES,)									
6 Plaintiffs,									
7 v.) Case No.: $3AN$	I-16-09015CI								
⁸ LT. GOVERNOR BYRON MALLOTT,)									
 ⁹ In his official capacity as Lt. Governor for) the State of Alaska, and JOSEPHINE) 									
 BAHNKE, in her official capacity as Director of the Division of Elections, 									
12 Defendants,)									
$13 \left(\left \text{and} \right\rangle \right) \right)$									
14 DEAN WESTLAKE,									
15) Intervenor-Defendant.)									
17 STATE DEFENDANTS' PROPOSED FI									
18 OF FACT AND CONCLUSIONS OF	LAW								
19 The defendants, Lieutenant Governor Byron Mallott an	nd Director of the Division								
$\frac{2}{2}$ 20 of Elections Josephine Bahnke, submit these proposed finding	gs of fact and conclusions								
 of Elections Josephine Bahnke, submit these proposed finding of law following the trial held from September 27 through Oc 21 22 	ctober 3, 2016.								
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	2	BACKGROUND
	3	A. The Alaska Division of Elections
	4	1. The core mandate of the Alaska Division of Elections is to ensure that every
		eligible Alaskan has a meaningful opportunity to cast a ballot and have their vote
	5	counted. [Tr. 35]
	6	2. The Division of Elections remains neutral and objective as to the outcome of
	7	elections. [Tr. 36]
	8	3. The Division has four regional offices that handle election administration in
	9	different areas of the state. [See Tr. 49, 78, 438] The Region IV office is located
	10	in Nome and covers Northern, Western and Southwest Alaska, and the Aleutian
	11	chain. [Tr. 46, 215]
	12	4. House District 40 spans from Northwestern Alaska over most of the North Slope
	13	to the Canadian border. [Exh. DD]
		5. House District 40 contains twenty-three precincts where voters can vote in
	14	person on Election Day. [Tr. 62]
	15	6. Most of the precincts within House District 40—including those at issue in this
	16	case—are covered by the Division's Region IV office. [Tr. 215]
	17	B. Voting procedures
J a	18	7. A voter may cast a ballot in several different ways. [Tr. 41-43]
/ ENERA ITE 200	19	8. A voter may vote in person at a precinct on Election Day. ¹ [Tr. 43] If the voter's
DEPARTMENT OF LAW OF THE ATTORNEY GENERAL ANCHORAGE BRANCH V. FOURTH AVENUE, SUITE 200 Auchorage, Alaska 99501 PHONE: (907) 269-5100	20	name is on the precinct register and there is no question about the voter's
ENT O) TTORN GE BR AVENU Alaska 07) 269	21	qualifications, the voter may cast a regular paper ballot. ² [Tr. 43] Such a ballot is
		never placed in an individual envelope with identifying information; rather, it is comingled with other ballots in the ballot box. ³ [Tr. 43]
DEPARTM IE OF THE A ANCHORA W. FOURTH Auchorage, PHONE: ()	22	 A voter may choose to vote via a touch screen (TSX) machine instead of voting a
DEPART OFFICE OF THE ANCHOI 1031 W. FOURT Auchora PHONE	23	9. A voter may choose to vote via a touch screen (TSX) machine instead of voting a
U	24	
	25	$ \begin{array}{c} 1 \\ AS 15.07.010. \\ 2 \\ Id. \end{array} $
	26	³ AS 15.15.200.
		Nageak v. MallotCase No. 3AN-16-09015 CIDefendants' Proposed Finding of Fact and Conclusions of LawPage 3 of 31

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2		paper ballot. [Tr. 22] Every precinct has a TSX machine as required by federal
3		law for the assistance of hearing and visually impaired voters. [Tr. 22]
4	10.	A voter whose name is not on the precinct register, or whose name or residence
5		has recently changed, may vote a "questioned" ballot. ⁴ [Tr. 67] Poll workers are
6		instructed to issue a questioned ballot whenever there is any doubt about a
Í		voter's qualifications. [Tr. 67-68] The voter's ballot is placed in a questioned
7		ballot envelope that lists identifying information about the voter so that the
8		Division can review the voter's qualifications at a later date. [Exh. AA]
9	11.	A voter who cannot to go to a polling place due to age, illness, or other disability
10		may vote a "special needs" ballot. ⁵ [Tr. 69] A voter may request and receive such
11		a ballot through a representative, either before or on Election Day. ⁶ The
12		representative delivers the ballot to the voter, and after the voter votes, the ballot
13		is placed in a special needs ballot envelope that lists identifying information and
1		is signed by the voter and representative. [Exh. Z]
14	12.	In a few locations—such as the Division's regional offices—"early voting" is
15		available before Election Day. [Tr. 42] At early voting locations, election
16		workers have the capability to verify the qualifications of voters from anywhere
17		in the state, and have ballots for all forty districts available. [Tr. 42]
18	13.	A voter may request and vote an "absentee by mail" ballot. ⁷ The Division sends
19		the voter a ballot in the mail and the voter mails it back in an absentee ballot
20		envelope. ⁸ On the outside of the envelope is identifying information about the
. 1		voter as well as the signatures of the voter and a witness. [Exh. 30, p. 11]
21	14.	A voter may also vote "absentee in person" by applying and obtaining a ballot
22		
23	4	AS 15.07.010.
24	5	AS 15.20.072(a).
25	6	AS 15.20.072(b), (d).
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DEPARTMENT OF LAW OFFICE OF THE ATTORNEY GENERAL ANCHORAGE BRANCH 1031 W. FOURTH AVENUE, SUITE 200 Anchorage, Alaska 99501 PHONE: (907) 269-5100

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AS 15.20.081(a).

AS 15.20.081(e). 8

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	2		from an absentee voting official or an election supervisor at any of the Division's
	3		offices beginning fifteen days before an election through Election Day. ⁹ Ballots
	4		cast in this manner are placed in absentee in-person ballot envelopes that list
	5		information about the voter as well as the signatures of the voter and the official
			who provided the ballot. ¹⁰ [Exh. II]
	6	15.	Absentee voting officials supervise absentee in-person voting in areas where
	7		election supervisors do not have offices. ¹¹ Region IV has eighty-five absentee
	8		voting officials. [Tr. 46]
	9	C.	Vote-counting and auditing procedures
	10	16.	Some precincts are "hand count" and others are "optical scan" (OS). [Tr. 62] In a
	11		hand count precinct, poll workers count the ballots cast at the precinct by hand
	12		after the polls close on Election Day. [Tr. 73-74, 108-09] In an OS precinct, the
			ballots are fed into a machine that counts them. [Tr. 62-63, 108-09]
	13	17.	After the polls close, poll workers report their precinct results to the Division by
	14	1	phone or, in some OS precincts, by plugging the machine into a phone line. [Tr.
	15		74, 109] These results include only regular ballots cast at the precinct, and do not
	16		include any of the types of ballots that are isolated in individual envelopes—i.e.,
	17		questioned, special needs, and absentee ballots. [Tr. 74]
ت	18	18.	Poll workers then place the regular ballots, precinct registers, and other materials
NERAJ E 200	19		in a green bag and mail it to Juneau. [Tr. 74-75, 459] They place questioned
LAW LAW NCH J. SUIT 9501 5100			ballots, special needs ballots, TSX memory cards, and other materials in a red
DEPARTMENT OF LAW OF THE ATTORNEY GF ANCHORAGE BRANCH /. FOURTH AVENUE, SUT Anchorage, Alaska 99501 PHONE: (907) 269-5100	20		bag and mail it to the regional office. [Tr. 74-75, 458-59; see Exh. FF] Poll
KTMEN E ATT ORAG ORAG KTH A' KTH A' E: (90'	21		workers are trained to mail these bags on the day after Election Day. [Tr. 76,
DEPAR OF TH ANCHO FOUR Anchoi PHON	22		458]
DEPARTMENT OF LAW OFFICE OF THE ATTORNEY GENERAL ANCHORAGE BRANCH 1031 W. FOURTH AVENUE, SUITE 200 Anchorage, Alaska 99501 PHONE: (907) 269-5100	23	19.	Absentee voting officials mail absentee ballots to the regional office. [Tr. 48-49]
I I	24	<u> </u>	
	25	9	AS 15.20.061.
	26		AS 15.20.045(c).
		11	AS 15.20.045.
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	2	20.	Absentee, special needs, and questioned ballots arrive at the regional office,
	3		where the regional supervisor logs them and convenes the regional absentee and
	4		questioned ballot review boards. [Tr. 459-60]
	5	21.	The regional questioned and absentee ballot review boards are hired by the
	6		Division to review questioned and absentee ballot envelopes for voter
			eligibility. ¹² The board for Region IV works on call based on the volume of
	7		ballots received; for the August 16 primary election the board worked on five
	8		different days in the Division's Region IV office in Nome. [Tr. 459-460] Some
	9		regions have two separate boards for questioned and absentee ballots, but in
	10	l	Region IV the same people work on both boards. [Tr. 460]
	11	22.	The statewide review board meets in Juneau to audit the election results. The
	12		statewide review board receives all the election materials from all regions and
	13		audits them to assure their accuracy. [Tr. 563] Among other materials, the board
	1		has access to precinct registers and register covers with election workers and
	14		voter names on them; election results tapes from the touchscreen and optical scan
	15		machines; memory cards; questioned ballot registers; absentee ballot reports;
	16		reports of early votes; questioned ballot reports; and ballot stubs. [Tr. 524-25]
	17	23.	Paper ballots come in pads of twenty-five that are stapled together with a
	18		numbered strip across the top. [Tr. 600-601] Poll workers pull ballots off the pad,
	19		leaving "stubs," which they return to the regional offices. [Tr. 601] The State
5100	20		Review Board can review pads and stubs to determine how many ballots were
7) 269-			voted in each precinct. [Tr. 525, 548, 588, 600-601]
PHONE: (907) 269-5100	21	D.	Political party primary ballots
IOHA	22	24.	A voter may register as a member of a recognized political party. ¹³
	23	25.	Alternatively, a voter may register as "Non-Partisan." ¹⁴ A voter is considered
	24		
	25	12 13	See AS 15.20.190; AS 15.20.201-207.
	26	13	AS 15.07.050.
			AS 15.07.075(1).
		0	ak v. MallotCase No. 3AN-16-09015 CIadants' Proposed Finding of Fact and Conclusions of LawPage 6 of 31

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	2		"Undeclared" if the voter registers as Undeclared, fails to declare an affiliation
	3		with a political group or party, or declares an affiliation with an entity other than
	4		a political group or party. ¹⁵ A voter is considered "Other" if the voter declares an
	5		affiliation with a political group rather than a recognized political party. ¹⁶
	6	26.	The State of Alaska runs the primary election for the nomination of candidates
	Ì		by political parties. ¹⁷
	7	27.	The Alaska Republican Party permits only voters registered as Republican,
	8		Undeclared or Non-Partisan to vote in its primary. [Tr. Tr. 236-38, 349-50]
	9	28.	Other parties, including the Alaska Democratic Party, the Alaska Libertarian
	10		Party, and the Alaska Independence Party, permit any registered voter, no matter
	11		the party affiliation, to vote in their primaries. [Tr. 236-38]
	12	29.	Because of these party rules, the Division creates two separate primary ballots:
	13		(1) a Republican ballot and (2) a combined party ballot—sometimes called the
	14		"ADL ballot" ¹⁸ —that lists all parties' candidates except the Republican Party's.
			[Exh. BB, CC]
	15	30.	Republican, Undeclared and Non-Partisan voters are eligible to vote in all of the
	16		party primaries, so they may vote either the Republican or the combined party
	17		ballot. [Tr. 236-38]
o AL	18	31.	Other voters, such as registered Democrats, are not eligible to vote in the
V ENERA I TTE 200	19	51	Republican primary, so they may only vote the combined party ballot. [Tr. 237]
ENT OF LAW ITORNEY GEI GE BRANCH AVENUE, SUIT Alaska 99501 07) 269-5100	20	E.	The 2016 primary election
MENT OF LAW ATTORNEY GENERAL LAGE BRANCH H AVENUE, SUITE 200 e, Alaska 99501 (907) 269-5100	21	32. 33.	The 2016 primary election was held on August 16, 2016. ¹⁹ [Exh. 46] All seats in the Alaska House of Representatives are up for election in 2016,
DEPARTMENT OF LAW E OF THE ATTORNEY GI ANCHORAGE BRANCH W. FOURTH AVENUE, SUI Anchorage, Alaska 99501 Anchorage, Alaska 99501 PHONE: (907) 269-5100	22	55.	An seats in the Alaska House of Representatives are up for election in 2010,
H P		15	AS 15.07.075(2).
OFFIC 1031	23	16	AS 15.07.075(3).
	24	17	AS 15.25.010.
	25		The other recognized parties in Alaska are the "Alaska Independence Party," the nocratic Party," and the "Libertarian Party"—hence the acronym "ADL."
	26	19	AS 15.25.020.
			<i>ak v. Mallot</i> Case No. 3AN-16-09015 CI ndants' Proposed Finding of Fact and Conclusions of Law Page 7 of 31

	1		
	2		because the term of representatives is two years. ²⁰ Thus, in the 2016 primary,
	3		candidates had the opportunity to run for their political parties' State House
	4		nominations, including nominations for the House District 40 seat.
	5	34.	No one sought the Alaska Republican Party's nomination for either State House
	6		or State Senate in House District 40, so the Republican primary ballot for that
	7		district included only candidates for federal office. [Exh. CC]
		35.	Two candidates sought the Alaska Democratic Party's nomination for State
	8		House in House District 40, Benjamin Nageak (the incumbent) and
	9		Dean Westlake (the challenger). The combined party ballot in House District 40
	10		offered this race as well as Democratic and Libertarian candidates for federal
	11		office and one unopposed Democratic candidate for State Senate. [Exh. BB]
	12	36.	In the House District 40 precinct of Shungnak, due to poll worker error, all fifty
	13		in-person voters and one special needs voter received and voted both the
	14		combined party ballot and the Republican ballot. [Tr. 159-60, 169-70]
		37.	On September 6, 2016, the Division of Elections certified Mr. Westlake as the
	15		winner of the House District 40 Democratic primary for State House. [Exh. 46]
	16	38.	Representative Nageak requested a recount, which was conducted on
	17		September 12 and resulted in an eight-vote margin of victory for Mr. Westlake,
	18		825 to 817. [Exh. 55]
	19	20	ELECTION CONTEST STANDARD
	20	39.	Plaintiffs in election contests "carry a heavy burden." ²¹ They must show more
607 (<i>I</i> .C	21		than just that errors occurred—they must prove "malconduct, fraud, or corruption
UNIC-607 (706) ::ENOH:			on the part of an election official sufficient to change the result of the election." ²²
OHA	22		
	23		
	24	20	
	25	20	Alaska Const. Art. 2, § 3.
	26	22	<i>Grimm v. Wagoner</i> , 77 P.3d 423, 432 (Alaska 2003).
			AS 15.20.540(1).
	1	Nageo	x k y Mallot Case No. 3 AN-16-09015 CI

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	2	40. The "general rule" is that "every reasonable presumption will be indulged in
	3	favor of the validity of an election," ²³ because "the public has an important
	4	interest in the stability and finality of election results." ²⁴
	5	41. Thus, in an election contest, the Court is not to assume the worst—by, for
	6	example, inferring that a change in a hand-count of ballots was the product of
	7	fraud as opposed to ballots sticking together, or inferring that the absence of a
	8	date notation means that a ballot was cast after Election Day. Rather, the Court is supposed to assume the best, and conclude that the election was conducted
	9	properly absent proof to the contrary.
	10	42. Perfection in the conduct of an election is not possible, particularly given that
	11	"Alaska elections are primarily conducted by many volunteer workers," and
	12	"[u]nique problems are presented in the vast area encompassed as well as the
		varied cultural backgrounds and primary languages of voters." ²⁵
	13	43. Because perfection is not possible and courts strongly favor upholding election
	14	results, the election contest standard "parallels the 'directory' view": election
	15	statutes "are directory" and "they therefore establish a desirable rather than a $\frac{26}{2}$
	16	44. In a post-election challenge, all statutory requirements "should be held directory
	17	44. In a post-election challenge, all statutory requirements "should be held directory only, in support of the result, unless of a character to affect an obstruction to the
VERAL E 200	18	free and intelligent casting of the vote or to the ascertainment of the result, or
AW CENE CH SUITE : 00	19	unless the provisions affect an essential element of the election, or unless it is
r of L DRNEY DRNEY BRAN BRAN ENUE, (ska 995 ska 995	20	expressly declared by the statute that the particular act is essential to the validity
FMEN E ATTC E ATTC IRAGE TH AV IRAVI age, Ala age, Ala E: (907)	21	of an election, or that its omission shall render it void." ²⁷
DEPARTMENT OF LAW OFFICE OF THE ATTORNEY GENERAL ANCHORAGE BRANCH 1031 W. FOURTH AVENUE, SUITE 200 Anchorage, Alaska 99501 PHONE: (907) 269-5100	22	²³ <i>Turkington v. City of Kachemak</i> , 380 P.2d 593, 595 (Alaska 1963).
FFICE	23	²⁴ Dansereau v. Ulmer, 903 P.2d 555, 559 (Alaska 1995).
0	24	²⁵ <i>Hammond v. Hickel</i> , 588 P.2d 256, 259 (Alaska 1978).
	25	²⁶ See Boucher v. Bomhoff, 495 P.2d 77, 80 (Alaska 1972).
	26	²⁷ Finkelstein v. Stout, 774 P.2d 786, 790 (Alaska 1989) (quoting Willis v. Thomas, 600 P.2d 1079, 1083 n.9 (Alaska 1979)).
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	2	45. "Even where statutory terms have been construed as mandatory the right to
	3	vote is a superseding mandate." ²⁸ The Court "must thus appraise mandate as
	4	against mandate, if there be a conflict," and "[c]ertainly, the more controlling one
	5	is that the voter shall, ordinarily, have his vote recognized" if "the votes are cast
	6	and returned under such circumstances that it can be said it represents the voice
	7	of the majority of the voters participating." ²⁹
	8	46. Courts are reluctant to permit a wholesale disfranchisement of qualified electors
	9	through no fault of their own, and '[w]here any reasonable construction of the
		statute can be found which will avoid such a result, the courts should and will favor it. ³⁰
	10	47. "In the absence of fraud, election statutes generally will be liberally construed to
	11	guarantee to the elector an opportunity to freely cast his ballot, to prevent his
	12	disfranchisement, and to uphold the will of the electorate." ³¹
	13	48. Given these strong public policies, mere good faith mistakes by poll workers are
	14	not grounds for an election contest. Rather, a plaintiff must show that a deviation
	15	from the law rises to the level of "malconduct." ³²
	16	49. To determine whether a plaintiff has proven malconduct, "each alleged deviation
	17	from a statutorily or constitutionally prescribed norm" must be separately
o AL	18	analyzed "to determine if it is 'significant' and to ascertain if it involves an
V HENER TTE 20	19	element of scienter." ³³
DEPARTMENT OF LAW OF THE ATTORNEY GENERAL ANCHORAGE BRANCH ANCHORAGE BRANCH Anchorage, Alaska 99501 Anchorage, Alaska 99501 PHONE: (907) 269-5100	20	
MENT (NTTOR AGE B (AVEN (AVEN (907)26	21	
DEPARTMENT E OF THE ATTO ANCHORAGE W. FOURTH AVE Auchorage, Ala: PHONE: (907)	22	²⁸ Carr v. Thomas, 586 P.2d 622, 626 (Alaska 1978).
	23	$\frac{29}{30}$ Id.
OFFIC 1031	24	<i>Ia.</i> (quoting <i>Reese v. Dempsey</i> , 153 P.2d 127, 132 (N.M. 1944)).
	25	³¹ Carr, 586 P.2d at 626 n. 11 (quoting Brown v. Grzeskowiak, 101 N.E.2d 639, 646 (Ind. 1951)).
		³² AS 15.20.540(1).
	26	³³ <i>Hammond v. Hickel</i> , 588 P.2d at 259.
	-	Nageak v. MallotCase No. 3AN-16-09015 CIDefendants' Proposed Finding of Fact and Conclusions of LawPage 10 of 31

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	2	50. A "significant deviation" from the law may be "malconduct" if "a bias has been
	3	introduced into the vote. ³⁴ If no bias can be shown, even a significant deviation
	4	"will not amount to malconduct unless a knowing noncompliance with the law or
	5	a reckless indifference to norms established by law is demonstrated." ³⁵
	6	51. Only after a plaintiff has first proven a deviation from legal requirements that is
		both "significant" enough and imbued with enough "scienter" to constitute
	7	"malconduct" must the Court consider whether the deviation was sufficient to
	8	change the election result. ³⁶
	9	52. If the malconduct did not introduce a bias into the vote and the affected votes
	10	cannot be precisely identified, "the contaminated votes must be deducted from
	11	the vote totals of each candidate in proportion to the votes received by each
	12	candidate in the precinct or district where the contaminated votes were cast" to
	13	determine whether the problem was sufficient to change the result. ³⁷
	14	THE PLAINTIFFS' CLAIMS A. Count I: Lack of three election board members in a precinct
	15	53. The Division of Elections tries to ensure adequate poll worker staffing, but some
	16	of the precincts in House District 40 are located in remote communities with
	17	small populations, making it challenging to recruit poll workers. [Tr. 441]
		54. The precinct of Bettles, for example, is located in a town with a population of
ERAL 200	18	twelve, according to the 2010 U.S. Census. ³⁸ The precinct of Kaktovik is located
AW CGENI CCH SUITE 501 00	19	in a town with a population of 239 people and is accessible only by plane. ³⁹
DEPARTMENT OF LAW OFFICE OF THE ATTORNEY GENERAL ANCHORAGE BRANCH 1031 W. FOURTH AVENUE, SUITE 200 Auchorage, Alaska 99501 PHONE: (907) 269-5100	20	
rmen arrc race rhav ge, ala ge, ala	21	34 <i>Id.</i> at 258-259.
EPARC DF THH NCHO FOUR Vuchorz PHONI	22	35 <i>Id.</i> at 259.
D FFICE C A 1031 W.	23	$\frac{36}{37}$ Id. at 260
OFI DI	24	<i>1a</i> . at 200.
	25	³⁸ See http://factfinder.census.gov/faces/nav/jsf/pages/community_facts.xhtml?src=bkmk
	26	³⁹ See
		http://factfinder.census.gov/faces/nav/jsf/pages/community_facts.xhtml?src=bkmk
		Nageak v. MallotCase No. 3AN-16-09015 CIDefendants' Proposed Finding of Fact and Conclusions of LawPage 11 of 31

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	2	55.	On the day of the primary, the House District 40 precinct of Point Hope did not
	3		have three poll workers present. [Tr. 140, 479-480]
	4	56.	When only one poll worker shows up on Election Day, the Division tries to find
	5		more workers by contacting sources within the community, for example the city
	6		clerk's office, tribal office, schools, and any other resource available. [Tr. 444]
	7	57.	The Point Hope precinct chair told the Division before the election that he would
			recruit help for Election Day, and he made attempts-including soliciting poll
	8		workers via VHF radio and by knocking on doors—but he could find no one who
	9		was interested in working the polls. [Exh. 2]
	10	58.	The Division of Elections did not know until the date after the election that there
	11		were staffing problems in Point Hope. [Tr. 479-480; Exh. 2]
	12	59.	The precinct register for Point Hope has thirty-two signatures in the precinct
	13		register, but forty total ballots were cast. [Tr. 139]
	14	60.	When the State Review Board finds a discrepancy that shows fewer signatures in
	15		a precinct register than ballots cast at the precinct—as happened in Point Hope—
			the board members attempt to find a cause by reviewing everything they have,
	16		including recalculating the signature and ballot tallies and checking the ballot
	17		stubs. [Tr. 548] If they cannot determine a cause for the discrepancy, they notify
tal	18	61.	Division staff. [Tr. 548]
W GENEH H UITE 2	19	, ,	In the case of Point Hope, the State Review Board notified Division staff about
OF LA UNEY (RANC RANC 3 9950 3 9950	20		the discrepancy, and the staff contacted the precinct chair. [Tr. 548] The precinct chair indicated that he believed that eight people had voted without first signing
AENT ATTOH AGE B (AVEN 3, Alask (907) 2	21		the register. [Tr. 548; Exh. 2]
DEPARTMENT OF LAW OFFICE OF THE ATTORNEY GENERAL ANCHORAGE BRANCH 1031 W. FOURTH AVENUE, SUITE 200 Anchorage, Alaska 99501 PHONE: (907) 269-5100	22	62.	The State Review Board then counted the forty ballots from Point Hope. [Tr.
DEI AN AN PH PH	23		550] It counted them because it has a policy that, once it has an explanation for
OFFI 103	24		the discrepancy, the ballots cast stand as they are. [Tr. 550, 614-15] Also, even if
			it did not have that policy, it could not know which eight ballots to remove from
	25		the comingled forty ballots. [Tr. 550]
	26		
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	2	63.	If the State Review Board instead counted none of the ballots from Point Hope,
	3		the entire community would be disenfranchised. [Tr. 551]
	4	64.	Other than the missing signatures on the Point Hope precinct register, the
	5		plaintiffs did not allege or provide any evidence of problems with voting in any
	6		precinct purportedly caused by insufficient staffing of the polls. Although some
			other precincts may have had missing voter signatures on the precinct registers,
	7		no evidence was presented to connect this to insufficient staffing.
	8	65.	Twenty-one voters (52.5%) in Point Hope voted in the Democratic primary for
	9		State House. [Exh. 55] Of these, the vote split was 15 votes (71.4%) for
	10		Rep. Nageak and 6 votes (28.6%) for Mr. Westlake. [Exh. 55]
	11	66.	Based on these numbers and the certified result of 825 votes for Mr. Westlake
	12		and 817 votes for Rep. Nageak, if all of the ballots from Point Hope were to be
	13		discarded based on the insufficient staffing of the polls in that precinct, the
			margin in the State House race between Rep. Nageak and Mr. Westlake would
	14		widen from 8 votes to 17 votes. [see Exh. 55]
	15	67.	If eight ballots from Point Hope were to be discarded based on the absence of
	16		eight voter signatures from the Point Hope register, and votes subtracted in
	17		proportion to the percentage of Point Hope voters who voted the combined party
	18		ballot for either Rep. Nageak or Mr. Westlake, the margin in the State House
	19		race between Rep. Nageak and Mr. Westlake would widen to 11.4 votes.
5100	20	68.	In a post-election challenge, the requirement of three election board members is
PHONE: (907) 269-5100			directory, not mandatory, ⁴⁰ so inexact compliance is not "significant" enough to
06) H	21		be "malconduct" for purposes of an election contest.
UHU	22	69.	Even if a lack of three election board members were a "significant deviation"
	23		from the law, it does not introduce a bias into the result, so it "will not amount to
	24		malconduct unless a knowing noncompliance with the law or a reckless
	25	40	See Carr, 586 P.2d at 626 ("In determining whether an election provision is to be
	26	regard is pric	led as mandatory or directory, great emphasis is placed on whether the challenge or or subsequent to the election.").
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	2		indifference to norms established by law is demonstrated."41
	3	70.	The plaintiffs have not proven "knowing noncompliance with the law or a
		, 0.	reckless indifference to norms established by law" with regard to the number of
	4		election board members in any precinct, so they have not shown "malconduct."
	5	71.	It would be contrary to public policy for an election to be voided due to
	6	, 1,	unexpected understaffing of polls. If the polls cannot open despite understaffing,
	7		entire communities would be disenfranchised.
	8	72.	Even if the plaintiffs had proven "malconduct" with regard to staffing of polls,
	9		they have not proven that it was "sufficient to change the result of the election."
	10	73.	The only precinct at which the plaintiffs have identified a problem purportedly.
	11		arising from insufficient staffing is Point Hope. Rejecting votes from Point Hope
			because of the staffing issues in that precinct only increases the margin between
	12		Rep. Nageak and Mr. Westlake.
	13	74.	The Court therefore rejects Count I.
	14	В.	Count II: Allegedly invalid special needs ballots
	15	75.	The Division of Elections facilitates special needs voting for those who cannot
	16		get to the polls to provide them an opportunity to vote. [Tr. 449]
	17	76.	"The burden of proving ballot illegality in general and particularly that the ballot
	18		in question was not cast on or before election day is on the challenger."42
HENT OF LAW LITORNEY GENERAL AGE BRANCH AVENUE, SUITE 200 , Alaska 99501 907) 269-5100	19		i. How the ballots were cast
LAW X GEI NCH SUIT 9501 100		77.	The Division of Elections does not target particular voters to receive special
ENT OF LAW TTORNEY GE KGE BRANCH AVENUE, SUIT Alaska 99501 Alaska 99501 907) 269-5100	20		needs ballots, nor does it ask poll workers to seek out people who might be
≥ < 2 H %)	21		eligible for special needs ballots. [Tr. 110]
DEFAR OF TH NUCH(FOUR Anchor PHON	22	78.	A voter may request a special needs ballot in several ways, including from a
DEPARTM OFFICE OF THE A ANCHORA 1031 W. FOURTH Anchorage, PHONE: (!	23		member of the precinct election board on Election Day. ⁴³
1 1	24		
	25	41	See Hammond v. Hickel, 588 P.2d at 259.
	26	42	Finkelstein, 774 P.2d at 788.
		43	AS 15.20.072(b)(4).
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	2	79.	In rural Alaska, elders can call the precinct by phone or VHF radio and request a
	3		special needs ballot. [Tr. 51, 448] In some communities on the North Slope,
	4		elders are encouraged to do this. [Tr. 110]
	5	80.	Alaska Statute 15.20.072(c) requires that a representative for a special needs
	6		voter sign a register that includes a list of information about the voter and the
			representative as well as the representative's signature.
	7	81.	A special needs ballot envelope contains blanks for all of the information
	8		required by AS 15.20.072(c), in the column entitled "Step 1." [Exh. Z] When a
	9		voter requests a special needs ballot, the voter's representative fills out this
	10		information directly onto the envelope. [Exh. Z] A carbon copy of the
	11		information filled out on the ballot envelope is torn off and remains with the
	12		precinct voter register, which serves as the register containing special needs voter
	13		information required by AS 15.20.072(c). [Exh. Y; Tr. 53]
		82.	When the polls close at 8 p.m. on Election Day, the precinct chair accounts for
	14		special needs ballots by matching the carbon copies of the special needs ballot
	15		envelopes with the returned special needs ballot envelopes. [Tr. 73]
	16	83.	Twelve special needs ballots were cast in the 2016 primary in the House District
	17		40 precinct of Buckland. [Exh. Y] Eleven of these special needs ballots were cast
ы	18		by Buckland voters; the remaining ballot was cast by a voter from another area
NERA. E 200	19		and was thus a questioned ballot as well as being a special needs ballot. [Exh. Y;
LAW IV GE NCH SUIT 9501 5100			Exh. 10; Tr. 117-119, 133]
EPARTMENT OF LAW DF THE ATTORNEY GENERA NCHORAGE BRANCH FOURTH AVENUE, SUITE 200 Mcborage, Alaska 9501 MODE: (907) 269-5100	20	84.	Each special needs ballot envelope from Buckland is filled out with all of the
TMEN E ATT DRAG TH AV age, A e (907	21		information required by AS 15.20.072(c). [Exh. Y]
DEPARTMENT OF LAW OFFICE OF THE ATTORNEY GENERAL ANCHORAGE BRANCH 1031 W. FOURTH AVENUE, SUITE 200 Auchorage, Alaska 99501 PHONE: (907) 269-5100	22	85.	All but one of the voters who cast the special needs ballots in Buckland were
ETCE O	23		elderly, with ages ranging from 64 to 94 years old; the average age was 79.
OF	24		[Exh. Y; Tr. 222]
	25	86.	Elders are honored and respected in the Inupiaq culture, and people in House
	26		District 40 take special care of their elders. [Tr. 244, 447]
	20	87.	Ten of the special needs voters in Buckland cast their ballots with the assistance
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	2		of Krystal Hadley, who served as a poll worker in Buckland. [Exh. Y; Tr. 449]
	3	88.	In rural communities, the representative for a special needs voter is often a poll
	4		worker. [Tr. 71, 448] That is not unexpected, because poll workers are familiar
	5		with the special needs ballot procedure. [Tr. 448-49]
	6	89.	More special needs ballots were cast in Buckland than in other communities in
	7		House District 40. [Tr. 503] This was likely due to that community's familiarity
			with the special needs ballot option. [Tr. 424]
	8	90.	The plaintiffs presented no evidence that any election official in Buckland had
	9		improper motives.
	10	91.	The actions of the election officials and personal representatives involved in the
	11		casting of the special needs ballots from Buckland were commendable efforts to
	12		help elders in the community exercise their right to vote.
	13		ii. When the ballots were cast
		92.	Special needs ballots must be received before 8 p.m. on Election Day. ⁴⁴ The
	14		plaintiffs presented no evidence that the special needs ballots from Buckland
	15		were not cast and received by 8 p.m. on Election Day.
	16	93.	Special needs ballots in Region IV precincts, including Buckland, are sent on the
	17		day after Election Day to the regional headquarters in Nome to be counted by the
	18		regional questioned and absentee ballot review board. [Tr. 224-225, 458]
	19	94.	Mail can take six to fourteen days to get from Buckland to Nome. [Tr. 223, 453]
5100	20		This is because mail is routed from Buckland to Kotzebue, then to Anchorage,
7) 269			and finally to Nome. [Tr. 224] Given the route the mail travels, the fact that the
PHONE: (907) 269-5100	21		Buckland ballots were received in Nome the Monday after the election suggests
NOHA	22		that they were in fact mailed the day after the election. [Tr. 453, 224]
	23	95.	In addition to having blanks for the information required by AS 15.20.072(c), a
	24		special needs ballot envelope has a column entitled "Election Official." [Exh. Z]
	25		This column includes blanks where an election official can record when a special
	26	44	
			AS 15.20.072(e).
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	2		needs ballot is issued to a representative or returned to the Division. [Exh. Z]
	3		None of the information requested in the "Election Official" column of the
	4		special needs ballot envelope is required by law.
	5	96.	The absence of a notation on an envelope recording the receipt of a ballot in the
			"Election Official" column of the envelope does not prove untimeliness.
	6	97.	And indeed, when an election official serves as a voter's personal representative,
	7		the ballot is never really "issued" by the Division or "returned" to the Division-
	8		instead, it remains in the Division's custody the whole time.
	9	98.	An election official's failure to fill out information on the Buckland special needs
	10		ballot envelopes that is not required by law is not a reason to disenfranchise the
	11		voters who cast those ballots.
	12	99.	The plaintiffs have not proven any "malconduct, fraud, or corruption" with
	13		regard to the Buckland special needs ballots or any other special needs ballots.
	14	100.	The Court therefore rejects Count II.
		С.	Count III: Voters allegedly not allowed to choose ballot
	15	101.	Laura Welles voted in the primary at the Browerville precinct. [Tr. 293] She was
	16		mistakenly told that due to her party affiliation she would have to use the
	17	100	questioned ballot process to vote the combined party ballot. [Tr. 294]
O AL	18	102.	Ms. Welles thought the Browerville poll workers' response to any unfamiliar
W JENERA H JITE 200	19		issue was to allow the voter to vote a questioned ballot so that the person would
DF LAV NEY C RANCI UE, SU UE, SU 1 99501	20	103.	get to vote and the issue would be out of their hands. [Tr. 296]
TTOR TTOR AVEN AVEN , Alaska 907) 26	21	105.	Ms. Welles voted the combined party ballot as a questioned ballot, and her ballot was counted. [Tr. 299, 121, 218, 220; Exh. T, p. 5]
DEPARTMENT OF LAW OFFICE OF THE ATTORNEY GENERAL ANCHORAGE BRANCH 1031 W. FOURTH AVENUE, SUITE 200 Anchorage, Alaska 99501 PHONE: (907) 269-5100	22	104.	Luke Welles voted in the primary at the Browerville precinct. [Tr. 278] He was
DEP JE OF AN(AN(An(PH	23	1011	mistakenly told that due to his party affiliation he would have to use the
OFFIC 1031			questioned ballot process to vote the combined party ballot. [Tr. 279-80]
	24	105.	After Mr. Welles argued with the poll workers, they allowed him to vote a
	25		combined party ballot through the regular, non-questioned ballot process, and his
	26		ballot was counted. [Tr. 280, 289]
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	2	106.	The plaintiffs presented no evidence that any qualified voter was improperly
	3		denied the opportunity to vote the combined party ballot either as a questioned
	4		ballot or as a regular ballot.
	5	107.	Voters who vote and have their ballots countedwhether or not they are asked
			to vote questioned ballots—are not disenfranchised.
	6	108.	Because the plaintiffs presented no evidence that any voter was improperly
	7		denied the opportunity to vote a combined party ballot, the issues alleged in
	8		Count III could not have changed the election result.
	9	109.	The Court therefore rejects Count III.
	10	D.	Count IV: Four ballots misplaced during review board
	11	110.	Ballots designated "full count" are those that the regional absentee and
	12		questioned ballot review board has already determined should be counted. [Tr.
			462-63] The board keeps full-count ballots separate from other ballots. [Tr. 463]
	13	111.	Lena Danner, an observer for Rep. Nageak who had never been an election
	14		observer before, observed the regional absentee and questioned ballot review
	15		board in Nome for four hours out of the five days that the board met. [Tr. 305-06,
	16		320, 460] The board members were helpful in answering her questions. [Tr. 321]
	17	112.	While Ms. Danner was observing, the board was counting only full-count
	18		absentee and questioned ballots. [Tr. 463]
	19	113.	During this process, four full-count absentee ballots were mistakenly placed in an
100			envelope containing full-count questioned ballots. [Tr. 467-68] The review
PHONE: (907) 269-5100	20		showed that the questioned ballot count was four too many and that the absentee
E (90)	21		ballot count was four too few. [Tr. 468]
NOHA	22	114.	To correct the issue, officials took four ballots from the full-count questioned
	23		ballot envelope and placed them with the full-count absentee ballots so that each
	24		group of ballots-full-count questioned and full-count absentee-would contain
	25		the correct total number of ballots. [Tr. 468]
	26	115.	Because all of the ballots in both groups were full-count ballots-i.e., ballots that
	20		officials had already decided would be fully counted-the transfer of ballots had
		0	<i>ak v. Mallot</i> Case No. 3AN-16-09015 CI dants' Proposed Finding of Fact and Conclusions of Law Page 18 of 31

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 no effect on the vote totals in any race. [Tr. 468] 116. No ballots were counted that had not already been determined to be values. 	alid, full-
3 116. No ballots were counted that had not already been determined to be va	alid, full-
4 count ballots. [Tr. 468]	
5 117. Ms. Danner's suspicions related to this event were the product of her	
6 inexperience and misunderstanding of the review and counting process	s.
118. The election officials' treatment of the four ballots at issue in Count IV	V was
7 reasonable and was not "malconduct."	
⁸ 119. Even if the treatment of the four ballots was "malconduct," it was not	"sufficient
⁹ to change the result of the election" because the ballots were simply tr	ansferred
10 from one group of full-count ballots to another group of full-count ball	llots; both
groups contained only ballots the regional absentee and questioned bal	llot review
board had already decided would be counted.	
12 120. The Court therefore rejects Count IV.	
E. Count V: Voters who cast two primary ballots	
14 121. The plaintiffs frame Count V as a constitutional claim, but because the	ey seek to
¹⁵ disrupt the stability and finality of the election result, Count V is an election	ection
16 contest claim to which election contest standards apply. ⁴⁵	
17 i. Shungnak	
18 122. In the House District 40 precinct of Shungnak, due to poll worker erro	or, all fifty
in-person voters and one special needs voter received and voted both t	the
combined party ballot and the Republican ballot. [Tr. 159-60, 169-70]	
EXAMPLE $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ Because the Shungnak voters' ballots were comingled in the ballot box	x, the
Combined party ballot and the Republican ballot. [Tr. 159-60, 169-70] Combined party ballot and the Republican ballot. [Tr. 159-60, 169-70] Because the Shungnak voters' ballots were comingled in the ballot box Division cannot associate particular ballots with the voters who cast the thus cannot retroactively reject the voters' second ballots. [Tr. 152, 16	nem and
thus cannot retroactively reject the voters' second ballots. [Tr. 152, 16]	51]
 In-person voters and one special needs voter received and voted both the combined party ballot and the Republican ballot. [Tr. 159-60, 169-70] In-person voters and one special needs voter received and voted both the combined party ballot and the Republican ballot. [Tr. 159-60, 169-70] Because the Shungnak voters' ballots were comingled in the ballot box Division cannot associate particular ballots with the voters who cast the thus cannot retroactively reject the voters' second ballots. [Tr. 152, 16] The Division properly counted all of the ballots in Shungnak to avoid 	
24	
⁴⁵ See Walleri v. City of Fairbanks, 964 P.2d 463, 466 (Alaska 1998) ("W	
 cause of action should be deemed an election contest turns on the remedy granting the remedy would defeat the public interest in the stability and finali 	
election results, it is appropriate to deem the cause of action an election conte	est.").
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2		disenfranchising voters due to a poll worker error. [Tr. 161]
3		a. The Shungnak error was not "malconduct"
4	125.	The Shungnak poll worker error was not "malconduct" because in the context of
		the Alaska Democratic Party primary in 2016, no "significant deviation" ⁴⁶ from
5		the law occurred with regard to any "essential element" ⁴⁷ of the election: no one
		voted more than once in any race, no one voted in more than one State House
		primary, and every voter who voted in the Democratic primary was eligible to.
		The error—a failure to force voters to choose between the two primary ballots—
		did not affect an "essential element" of the Democratic primary.
0	126.	Although by statute, each voter is only supposed to vote one primary ballot, ⁴⁸
1		that requirement is mandatory only looking forward. In a post-election challenge,
		all statutory requirements "should be held directory only, in support of the
2		result," with just a few exceptions, like where the requirements "affect an
3		essential element of the election."49 Accordingly, the Court must consider
4		whether the Shungnak error affected an "essential element" of this election.
5	127.	The "one person, one vote" principle is likely an "essential element" of any
6		election—in other words, no voter may cast more than one vote in a particular
7		race. But the "one person, one vote" principle was not violated in Shungnak
3		because the Republican and combined party ballots contained all different races.
		[Exh. BB, CC] No Shungnak voter cast more than one vote in the race between
9		Rep. Nageak and Mr. Westlake or in any other race on either ballot. [Tr. 169]
0	128.	It may be an "essential element" of a primary election that no voter may vote in
1		more than one party's primary for the same office—by, for example, voting for
2		both Democratic and Republican candidates for State House. But that did not
3	46	See Hammond v. Hickel, 588 P.2d at 259.
4	47	See Finkelstein, 774 P.2d at 790 (quoting Willis v. Thomas, 600 P.2d at 1083
5	n.9).	
5	48 49	AS 15.25.060(b).
	49	Finkelstein, 774 P.2d at 790 (quoting Willis v. Thomas, 600 P.2d at 1083 n.9).
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	2		occur in Shungnak for the State House race because the Republican ballot
	3		contained no State House candidates. [Exh. CC] No Shungnak voter voted in
	4		more than one party's State House primary. [Tr. 328-29]
	5	129.	Allowing voters to vote in primary races for more than one political party does
			not affect an "essential element" of the Democratic primary. Indeed, it occurs in
	6		every Democratic primary: voters who vote the combined party ballot always
	7		have the opportunity to vote in more than one party's primary by, for example,
	8		voting for a Libertarian candidate for U.S. Senate and a Democratic candidate for
	9		State House. By remaining on the combined party ballot, the Alaska Democratic
	10		Party has chosen to allow voters to vote in multiple parties' primaries. If it were
	11		not for the fact that the Alaska Republican Party has a closed primary, its
	12		primary races would have appeared on the same party ballot too. So forcing
			voters to choose between the Democratic and Republican primaries is not an
	13		"essential element" of the Democratic primary.
	14	130.	Forcing voters to choose between the Democratic and Republican primaries may
	15		be an "essential element" of the Republican primary. The Alaska Republican
	16		Party has chosen a closed primary and wants to make sure voters from other
	17		parties do not interfere in its candidate nomination process. [Tr. 349-50, 404-05,
	18		351, 386-87] Twenty-five of the Shungnak voters were not registered as
	19		Republican, Undeclared, or Non-Partisan and were thus ineligible to vote the
2100			Republican ballot under the party's rules. [Tr. 236-37; Exh. P]
PHONE: (907) 269-5100	20	131.	So perhaps an "essential element" of the closed Republican primary was violated
L06) 畄	21		when ineligible voters were allowed to vote the Republican ballot in Shungnak.
_	22		But the races on the Republican ballot are not part of this election contest and the
	23		margins in those races were wide enough that the votes of the ineligible
	24		Shungnak voters could not have made any difference. [Tr. 417-18] And no
	25		ineligible cross-party voting occurred in the race between Rep. Nageak and
	26		Mr. Westlake. All of the Shungnak voters were eligible to vote in that race under
	~0		Alaska Democratic Party rules. [Tr. 170] No "essential element" of the
			ak v. Mallot Case No. 3AN-16-09015 CI

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	2		Democratic primary was violated, and that is the election at issue here.
	3	132.	Because the Shungnak poll worker error did not affect an "essential element" ⁵⁰ of
	4		the Democratic primary, it was not a "significant deviation" ⁵¹ from mandatory
	5		legal requirements that could support a "malconduct" finding.
	6	133.	Even if the Shungnak poll worker error were considered a "significant deviation"
			from mandatory legal requirements, absent bias, it "will not amount to
	7		malconduct unless a knowing noncompliance with the law or a reckless
	8		indifference to norms established by law is demonstrated."52
	9	134.	A "bias" is something that influences voting decisions, like misleading ballot
	10		proposition language that causes people to vote one way or the other. ⁵³
	11	135.	The Shungnak poll workers simply gave two ballots to all voters. Because they
	12		did nothing that would have influenced votes, no bias was present. Although the
	13		plaintiffs suggested in closing argument that the poll workers acted purposefully
	14		out of a desire to advantage Mr. Westlake, they presented no evidence
			whatsoever that any Shungnak poll worker had such improper motives.
	15	136.	Nor did the plaintiffs prove the "knowing noncompliance" or "reckless
	16		indifference" that is necessary for a finding of "malconduct." ⁵⁴ Rather, the
	17	105	evidence suggests that the poll workers made an honest mistake.
	18	137.	Elections are complex productions with thousands of moving parts. [See Exh. 22,
	19		24, 35] Alaska's primary election takes place once a year, for one day, every two
-5100	20		years. The primary election is the only election at which a voter may receive a
07) 269	21		choice of ballot based on party affiliation.
PHONE: (907) 269-5100	22	50	See Finkelstein, 774 P.2d at 790 (quoting Willis v. Thomas, 600 P.2d at 1083
DHI		n.9).	bee 1 millionitis, 1111 .24 at 196 (quoting 11 million v. 1110/millio, 600 1 .24 at 1065
	23	51	See Hammond v. Hickel, 588 P.2d at 259.
	24	52	Hammond v. Hickel, 588 P.2d at 259.
	25	53 Janous	See Boucher, 495 P.2d at 81 (concluding that "inherently misleading" prefatory age introduced a bias into the election result).
	26	54	Hammond v. Hickel, 588 P.2d at 259.
		Nageo	<i>k v. Mallot</i> Case No. 3AN-16-09015 CI
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	2	138.	A poll worker's job consists of dozens of bureaucratic tasks and activities.
	3		According to Division records, the poll workers in Shungnak did not attend poll
	4		worker training for the 2016 primary election, so they may have been out of
	5		practice. [Exh. 5C] The plaintiffs did not offer the testimony of a single poll
	6		worker from any of the 441 precincts in Alaska, including those in House District
			40, to support their position that a poll worker could not make the Shungnak
	7		error without being knowingly noncompliant or recklessly indifferent.
	8	139.	Thus, the plaintiffs did not meet their burden of proving "malconduct."
	9	1	b. The Shungnak error was not "sufficient to change the result"
	10	140.	Even if the Shungnak poll worker error did constitute "malconduct," it was not
	11		"sufficient to change the result of the election." ⁵⁵
	12	141.	When the Court analyzes whether an error was "sufficient to change the result of
	13		the election," the question is not whether the raw number of votes involved is
	Í		larger than the margin between the candidates such that it is mathematically
	14		possible that the result could change. If it were that simple, the Alaska Supreme
	15		Court's discussion of pro-rata vote reduction in Hammond v. Hickel ⁵⁶ and
	16		Fischer v. Stout ⁵⁷ would have been unnecessary. Instead of just looking at raw
	17		numbers, the Alaska Supreme Court has used methods like pro-rata reduction to
	18		ascertain whether an error likely changed the election result, not simply whether
	19		it is mathematically possible that it did.
0019		142.	In this case, ascertaining whether the poll worker error was "sufficient to change
) 269-5	20		the result" requires the Court to consider how many Shungnak voters would have
PHONE: (907) 269-5100	21		chosen the Republican ballot over the combined party ballot if they had been
NOH	22		forced to choose between the two ballots. The plaintiffs presented no testimony
	23		from any Shungnak voter asserting that he or she would have chosen the
	24		
	25	55	AS 15.20.540(1).
	26	56	See Hammond v. Hickel, 588 P.2d at 260.
	20	57	See Fischer v. Stout, 741 P.2d 217, 225-26 (Alaska 1987)
		<u> </u>	ak v. Mallot Case No. 3AN-16-09015 CI dants' Proposed Finding of Fact and Conclusions of Law Page 23 of 31

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	2		Republican ballot rather than the combined party ballot. In the absence of such
	3		testimony, the Court should not invalidate these voters' votes.
	4	143.	The more persuasive evidence shows that if the poll worker error had not
	5		occurred, most Shungnak voters would have chosen the combined party ballot
	6		and voted in the race between Rep. Nageak and Mr. Westlake. Thus, most of the
	7		Shungnak votes in that race would have been cast regardless of the poll worker
			error, meaning that the error was not "sufficient to change the result." ⁵⁸
	8	144.	Most Shungnak voters would have chosen the combined party ballot because the
	9		Republican ballot had only federal races that were not expected to be close,
	10		whereas the combined party ballot had a hotly contested and locally relevant
	11		State House race. [Tr. 417-18]
	12	145.	Most Shungnak voters would have chosen the combined party ballot because
	13		Mr. Westlake ran an active campaign and directed campaign efforts on Shungnak
			and other villages outside Kotzebue and in the Kobuk River Delta. Mr. Westlake
	14		traveled to Shungnak twice during the primary campaign, including the day
	15		before the election, and visited the town's residents by going door-to-door.
	16		Mr. Westlake's campaign raised more than \$35,000 in 2016. The campaign made
	17		a video of Mr. Westlake in the villages and promoted it on Facebook, which is an
	18		important form of communication in House District 40. The campaign also used
	19		mailings, yard signs, and door-to-door campaigning. [Testimony of John-Henry
2100	20		Heckendorn, Oct. 3, 2016]
laska 7) 269-		146.	The most recent analogous primary election was in 2012, when the Republican
age, A E: (90'	21		ballot in House District 40 had only an uncontested State Senate race and a
PHONE: (907) 269-5100	22		congressional primary with no significant challenge to U.S. Representative
	23		Don Young, but the combined party ballot had four candidates vying for the
	24		Democratic Party's State House nomination. [Exh. 44] In that primary election,
	25		85.5% of Shungnak voters chose the combined party ballot. [Exh. 44]
	26	58	
			AS 15.20.540(1).
		Nage	ak v. Mallot Case No. 3AN-16-09015 CI

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	2	147.	If the same percentage held true in 2016, 43.6 Shungnak voters (85.5% of 51)
	3		would have chosen the combined party ballot. Distributing those 43.6 votes to
	4		Rep. Nageak and Mr. Westlake in proportion to the overall vote split in
	5		Shungnak (which was 94% Westlake to 6% Nageak) results in 41 votes for
			Mr. Westlake and 2.6 votes for Mr. Nageak. This narrows the margin between
	6		the candidates, but still results in a lead for Mr. Westlake.
	7	148.	The plaintiffs' expert witness, Randolph Ruedrich, is a longtime Republican who
	8		has held a number of offices within the Alaska Republican Party, including
	9		serving as party chairman for thirteen years. [Tr. 328, 404] He continues to work
	10		on behalf of the Alaska Republican Party, including on the 2016 election.
	11		[Tr. 405] Although Mr. Ruedrich does not think political parties should interfere
	12		with each other's candidate nomination processes, he is pursuing this challenge
	13		to the Alaska Democratic Party's primary election result on behalf of the Alaska
	14		Republican Party. [Tr. 404-05, 350-51] Mr. Ruedrich is not an impartial expert
			nor did he offer a detached, objective analysis.
	15	149.	Mr. Ruedrich opined that absent the poll worker error, enough voters would have
	16		chosen the Republican ballot in Shungnak to change the outcome of the election.
	17		[Tr. 381] He reached this conclusion by averaging the absolute numbers of voters
D aL	18		who chose the Republican ballot in the four most recent primary elections and
V ENER I ITE 20	19		assuming that the same number would choose the Republican ballot in 2016.
F LAV NEY G LANCH UE, SU 9-5100	20	150.	[Tr. 391-92] The Court finds Mr. Ruedrich's analysis unpersuasive.
DEPARTMENT OF LAW FFICE OF THE ATTORNEY GENERAL ANCHORAGE BRANCH 1031 W. FOURTH AVENUE, SUITE 200 Anchorage, Alaska 99501 PHONE: (907) 269-5100	21	150.	First, Mr. Ruedrich's analysis was not particularly rigorous. He used absolute
	22		numbers of voters instead of percentages, thus failing to account for fluctuations in voter turnout. [Tr. 391-92, 416] He did not look at the party affiliations of the
DEPART OFFICE OF THE ANCHOF 1031 W. FOURT Anchorag PHONE:	23		voters who voted in Shungnak either in 2016 or in any other year. [Tr. 408-09]
OFFIC 1031			He did not do any comparisons of Shungnak with other precincts or districts.
	24		[Tr. 408, 415] In past situations when looking at what drives voter turnout,
	25		Mr. Ruedrich did regression analyses. [Tr. 407] But here, he did not do a
	26		regression analysis of voting patterns in Shungnak. [Tr. 407] In past situations
			<i>ak v. Mallot</i> Case No. 3AN-16-09015 CI Idants' Proposed Finding of Fact and Conclusions of Law Page 25 of 31

when Mr. Ruedrich sought to determine whether particular ballots were crucial to an election outcome, he spoke to the voters themselves. [Tr. 406] But here, he did not speak to any Shungnak voters about their ballot choices. [Tr. 406] 151. Second, Mr. Ruedrich failed to consider important differences in the prior year primaries he used in his analysis—indeed, he failed to consider any variables other than the presence or absence of a U.S. Senate race. [Tr. 411-12] He argued that the 2012 primary election is not a good comparator because it did not involve a U.S. Senate race. [Tr. 395] But he did not consider any other factors that would affect ballot choice, such as ballot measures, campaigning or the closeness of the races on the ballot. For example, in 2010 and 2014 the U.S. Senate races on the Republican ballot were hotly contested, creating an incentive for voters to choose the Republican ballot. [Tr. 412-13] In 2016, by contrast, the races on the Republican ballot were not expected to be close. [Tr. 417-18] 152. Third, Mr. Ruedrich's own testimony undermines his theory about Shungnak. He testified that in years with U.S. Senate races, most Republican primary ballots are taken by registered Republican voters, and that in years with gubernatorial races, more Undeclared and Non-Partisan voters take the Republican ballot. [Tr. 409-10] In 2016, the ballot included a U.S. Senate race but had no gubernatorial race, so Mr. Ruedrich's testimony suggests that most voters likely to choose the Republican ballot in 2016 would be registered Republicans. [Tr. 409-10] Of the fifty in-person voters who voted in Shungnak, only four were registered Republicans. [Exh. P] Even assuming that all of these voters would have chosen the Republican ballot, registered Republicans would only constitute a majority of the Republican ballots chosen—consistent with Mr. Ruedrich's theory—if less than eight total voters chose the Republican ballot in Shungnak. [Tr. 409-10] 153. The Court rejects Mr. Ruedrich's analysis and finds that the 2012 primary election provides the closest comparator because the Republican ballot had no significant races to draw voters whereas the combined party ballot did, just as was true for the 2016 primary.

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	2	154.	Even using the 2014 primary election as a comparator, the best estimates of the		
	3		impact of the Shungnak mistake is that it would not change the outcome of the		
	4		election. Although Mr. Ruedrich relied on the fact that eleven Shungnak voters		
	5		took the Republican ballot in 2014, he failed to adjust for lower overall voter		
	6		turnout in 2016 when estimating likely numbers of Republican ballots in the		
			2016 primary. In the 2014 primary, voter turnout in Shungnak was 43.7% or 69		
	7		voters out of 158 on the register. [Exh. 45] In 2016, voter turnout was only 32%		
	8		or 51 voters out of 159 on the register. [Exh. 5b, Exh. 54] Thus, the number of		
	9		voters who turned out in Shungnak in 2016 was only 73.9% of the number who		
	10		turned out in 2014. Given the lower turnout in 2016, the 11 Republican ballots in		
	11		2014 would suggest 8.1 Republican ballots (73.9% of 11) and 42.9 (51-8.1)		
	12		combined party ballots would have been cast in the 2016 primary. Mr. Westlake		
	13		won 94% of the vote in Shungnak in 2016; 94% of 42.9 is 40.3 votes for		
	14		Mr. Westlake, reducing his total by 6.7 votes but still leaving him ahead in the		
	1		election.		
	15	155.	The Court finds that more voters in House District 40 chose the combined party		
	16		ballot in 2016 than in 2014. In 2014, 67.8% or 2124 voters out of 3131 who		
	17		turned out in House District 40 voted the combined party ballot. [Exh. 45] In		
	18		2016, outside of Shungnak, 1584 voters out of 2031 chose the combined party		
	19		ballot, or 78%. [Exh. 54] Because a higher percentage of voters across House		
-5100	20		District 40 chose the combined party ballot in 2016 than in 2014, the Court finds		
17) 269	21		that more voters in Shungnak in 2016 would have chosen the combined party		
PHONE: (907) 269-5100		150	ballot than did so in 2014.		
IOHA	22	156.	The Court finds that applying a pro rata formula to estimate how many fewer		
	23		combined party ballots would have been cast in Shungnak if voters there had had		
	24		to choose—and how many of those ballots would have been cast for		
	25		Mr. Westlake and Mr. Nageak respectively—does not implicate a sufficient		
	26		number of votes to change the result of the election.		
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	2	157.	Thus, the plaintiffs have not proven that the Shungnak poll worker's mistake was
	3		"sufficient to change the result of the election."
	4		ii. Kivalina
	5	158.	In the House District 40 precinct of Kivalina, seven voters who had already voted
	6		one primary ballot (either the Republican or the combined party ballot) insisted
			on also voting the other primary ballot. [Tr. 170-71]
	7	159.	The poll workers in Kivalina allowed these voters to cast a second primary ballot
	8		as a questioned ballot; these seven ballots were placed in questioned ballot
	9		envelopes that went to the regional absentee and questioned ballot review board.
	10		[Tr. 170-71, 510]
	11	160.	The regional absentee and questioned ballot review board rejected these seven
	12		ballots as duplicates because the voters had already cast a primary ballot, so these
	13	1.01	ballots were not part of the original certified election results. [Tr. 123, 172]
	14	161.	At the recount on September 12, one of Rep. Nageak's observers challenged the
			Division's decision not to count these seven ballots, insisting that they be
	15	160	counted because the Shungnak ballots had been counted. [Tr. 173]
	16	162.	Upon review of the issue at the request of Rep. Nageak's observer, the Division
	17	163.	decided to count these seven questioned Kivalina ballots. [Tr. 173-175, 231]
	18	105.	Although counting the seven questioned Kivalina ballots was not necessary in
	19		hindsight because they had been segregated and could be rejected as duplicates, counting them made no difference. [Tr. 174]
9-5100	20	164.	The Kivalina ballots were opened and counted at the recount; five were
PHONE: (907) 269-5100	21	101.	Republican ballots and two were combined party ballots. [Tr. 173-174] Of the
	22		two combined party ballots, one was voted for Mr. Westlake and the other was
Ħd	23		voted for Rep. Nageak. [Tr. 173-174] This vote count was confirmed when the
			ballots were examined in open court during the trial. [Tr. 540-45; Exh. OO]
	24	165.	Thus, for purposes of the Democratic State House primary, the seven Kivalina
	25]	questioned ballots could not possibly have made any difference to the result,
	26		regardless of whether they were counted or rejected.
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	2	166.	It does not matter which ballots the seven Kivalina voters marked first. When
	3		asked to place one ballot in the ballot box and submit the other as a questioned
	4		ballot, a rational voter would place his or her first choice in the ballot box. But
	5		regardless of the order in which the Kivalina voters chose to cast their ballots,
	6		counting their regular ballots—rather than their questioned ballots—is
	7		appropriate. Whenever a voter submits duplicate ballots, the Division must
			always count the ballot that is comingled with other ballots in the ballot box and
	8		reject the ballot that is segregated. Thus, a voter who marks and mails an
	9		absentee ballot five days before Election Day, and then votes a second ballot on
	10		Election Day, will have the second, comingled ballot counted and the first,
	11		segregated ballot rejected. This is how the Division typically prevents duplicate
	12	1.5	votes from being counted.
	13	167.	No election officials committed "malconduct" in connection with the Kivalina
	14		ballots, and even if they had, the malconduct was not "sufficient to change the
	15	1/0	result of the election" given the way the ballots were voted.
		168.	The Court therefore rejects Count V.
	16	F.	Claims not raised in the complaint
	17	169.	The plaintiffs hinted at potential claims during trial that are not listed as counts in their complaint, but the Court will not consider any new claims.
RAL	18	170.	The plaintiffs have not asked to amend their complaint to add new claims—
W GENEI H UITE 2 0	19	170.	indeed, in oral argument on their motion to amend the complaint to add new
OF LA RNEY RANC RUE, S UUE, S 23 995(20		voter plaintiffs, they affirmatively represented that they were <i>not</i> seeking to add
DEPARTMENT OF LAW OF THE ATTORNEY GENERAL ANCHORAGE BRANCH V. FOURTH AVENUE, SUITE 200 Anchorage, Alaska 99501 PHONE: (907) 269-5100	21		any new claims. [Tr. 341-42]
	22	171.	The plaintiffs also did not mention any new claims in either their trial brief or
DEPART OFFICE OF THE ANCHOE 1031 W. FOURT Anchorag PHONE	23		their opening statement.
OFF 10	24	172.	The defendants have not had a fair opportunity to respond to unraised claims.
	25	173.	Even if the plaintiffs sought to add new claims at this late date, they would be
	26		
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2		untimely because the filing deadline for an election contest has passed. ⁵⁹
3	174.	Elections normally do not fall within the scope of judicial review; ⁶⁰ rather, an
4		election contest is strictly statutory, and the election contest statute must be
		strictly observed and construed. ⁶¹
5	175.	The statutory requirements are considered jurisdictional. ⁶²
6	176.	The failure of a plaintiff to strictly comply with the statutory requirements is fate
7		to his right to have the election contested. ⁶³ It is "well established, both in Alask
8		and in other jurisdictions, that election law filing deadlines are to be strictly
9		enforced." ⁶⁴
10		REMEDIES
11	177.	The Court should reject all of the plaintiffs' claims, but if it does not, it should
12		make the following findings and conclusions regarding potential remedies.
	178.	No legal authority supports the plaintiffs' request that the Court invalidate every
13		vote cast in Shungnak.
14	179.	No legal authority supports the plaintiffs' request that the Court invalidate the
15		twelve special needs ballots cast by disabled and elderly voters in Buckland.
16	180.	A new election is an "extreme remedy." ⁶⁵
17	181.	The problem in Shungnak was that some voters were not forced to choose
18		between the Republican and combined party ballots. If the Court orders a new
19		election, the voters again will not be forced to choose between those two ballots;
	59	AS 15.20.550.
20	60	Crouch v. Howard, 23 So.3d 663, 664 (Ala. 2009).
21	61	Washington v. Hill, 960 So.2d 643, 646 (Ala. 2006); Donaghey v. Attorney
22		<i>cal</i> , 584 P.2d 557, 559 (Ariz. 1978) (en banc); <i>Dale v. Greater Anchorage Area</i> <i>ugh</i> , 439 P.2d 790, 792 (Alaska 1968).
23	62	<i>Forbes v. Bell</i> , 816 S.W. 2d 716, 718 (Tenn. 1991).
24	63	Dale v. Greater Anchorage Area Borough, 439 P.2d at 792.
25	64 P.2d 3	State v. Jeffery, 170 P.3d 226, 234 (Alaska 2007) (quoting Falke v. State, 717 369, 373 (Alaska 1986)).
26	65	Hammond v. Hickel, 588 P.2d at 259.
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	2	voters will be presented only one ballot with one race, because all other races on				
	3	the House District 40 primary ballot have been certified and are unchallenged. So a new election would not be an appropriate remedy for this problem.				
	4					
	5	DATED: October 4, 2016.				
	6					
	7	JAHNA LINDEMUTH ATTORNEY GENERAL				
	8	M.A. Robell				
	9	By: $Margaret Paton-Walsh (0411074)$				
	10	Elizabeth M. Bakalar (0606036)				
	11	Laura Fox (0905015) Assistant Attorneys General				
	12	Certificate of Service				
	13	This is to certify that on this date true and correct copies of the foregoing document				
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