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19 IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
20 SAN FRANCISCO DIVISION

21 STATE OF CALIFORNIA, Ex Rel. BILL) Civil Action No.: C-05-00328 JSW
22 LOCKYER, In His Official Capacity as)
Attorney General of the State of California;) NOTICE OF MOTION AND MOTION TO
23 and JACK O'CONNELL, In His Official) INTERVENE AS PARTY DEFENDANTS;
Capacity as the State Superintendent Of Public) MEMORANDUM OF POINTS AND
24 Instruction,) AUTHORITIES
25)
Plaintiffs,) Date: October 14, 2005
26)
vs.) Time: 9:00 a.m.
27)
UNITED STATES OF AMERICA; UNITED) Hon. Jeffrey S. White
28 STATES DEPARTMENT OF LABOR;)
ELAINE CHAO, In Her Official Capacity as) Complaint Filed: January 25, 2005

1 the Secretary of Labor; UNITED STATES)
2 DEPARTMENT OF HEALTH AND)
3 HUMAN SERVICES; TOMMY G.)
4 THOMPSON, In His Official Capacity as the)
5 Secretary of Health and Human Services;)
6 UNITED STATES DEPARTMENT OF)
7 EDUCATION; and MARGARET)
8 SPELLINGS, In Her Official Capacity as the)
9 Secretary of Education,)

10 Defendants,)

11 *and*)

12 CHRISTIAN MEDICAL ASSOCIATION, a)
13 Non-Profit Medical Association, On Behalf of)
14 Its Individual Members; AMERICAN)
15 ASSOCIATION OF PRO-LIFE)
16 OBSTETRICIANS AND GYNECOLO-)
17 GISTS, a Non-Profit Medical Association, on)
18 Behalf of Its Members; and FELLOWSHIP)
19 OF CHRISTIAN PHYSICIAN ASSISTANTS,)
20 a Non-Profit Professional Membership)
21 Association, on Behalf of Its Members,)

22 Proposed Defendant-Intervenors.)
23 _____)
24)
25)
26)
27)
28)

29 TO ALL PARTIES AND THEIR COUNSEL:

30 PLEASE TAKE NOTICE THAT, on October 14, 2005, at 9:00 a.m. or as soon thereafter
31 as the matter may be heard, at the United States Courthouse, 450 Golden Gate Avenue, San
32 Francisco, California, 17th Floor, Courtroom 2, before the Honorable Jeffrey S. White, Proposed
33 Defendant-Intervenors CHRISTIAN MEDICAL ASSOCIATION (“CMA”), AMERICAN
34 ASSOCIATION OF PRO-LIFE OBSTETRICIANS AND GYNECOLOGISTS (“AAPLOG”),
35 and FELLOWSHIP OF CHRISTIAN PHYSICIAN ASSISTANTS (“FCPA”) will move this
36 Honorable Court for leave to intervene in this case as party Defendants.

37 Applicants’ Motion is based on this Notice of Motion and Motion; the Memorandum of
38 Points and Authorities; the Declarations of David Stevens, M.D., M.A., Joe DeCook, M.D., and

1 Wayne VonSeggen, PA-C in Support of the Motion to Intervene; all pleadings and other
2 documents filed in this case; and any and all arguments of counsel.

3 DATED: June 16, 2005.

4
5 /s/ Timothy Smith, Esq.

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1 MOTION TO INTERVENE

2 COME NOW, Proposed Defendant-Intervenors CHRISTIAN MEDICAL
3 ASSOCIATION (“CMA”), AMERICAN ASSOCIATION OF PRO-LIFE OBSTETRICIANS
4 AND GYNECOLOGISTS (“AAPLOG”), and FELLOWSHIP OF CHRISTIAN PHYSICIAN
5 ASSISTANTS (“FCPA”), pursuant to FED. R. CIV. P. 24(a) and (b) and LOCAL CIVIL RULE 7-2
6 of this Court, and hereby move for leave to intervene as party Defendants in the above-captioned
7 case. In support of this motion, Applicants rely on the accompanying points and authorities,
8 argument and attached declarations and exhibits.
9

10 MEMORANDUM OF POINTS AND AUTHORITIES

11 Applicants are nonprofit membership associations of health care professionals whose
12 members, individual physicians, nurses, and other healthcare professionals are among the class
13 of beneficiaries whose right of conscience the United States Congress intended to protect by
14 enacting the Weldon Amendment, the statute which is the subject of this action. Sec. 508(d) of
15 the Departments of Labor, Health and Human Services, and Education, and Related Agencies
16 Appropriations Act, 2005 (herein the “Act” or the “Weldon Amendment”). Thus, the Applicants
17 have an interest in defending the Act’s conscience protections against the present facial attack
18 and are consequently intervenors as of right pursuant to FED. R. CIV. P. 24(a)(2). The disposition
19 of this action may, as a practical matter, impair or impede Applicants’ ability to protect these
20 interests. FED. R. CIV. P. 24(a)(2). Moreover, Applicants’ interests may not be adequately
21 represented by existing parties to this case. *Id.*
22
23
24

25 In the alternative, Applicants seek permissive intervention pursuant to FED. R. CIV. P.
26 24(b)(2). Applicants’ defenses and the present action share common questions of law and fact;
27 their participation will not delay or prejudice the adjudication of the rights of the parties; and this
28 motion to intervene is timely. FED. R. CIV. P. 24(b)(2).

STATEMENT OF FACTS

In support of their Motion to Intervene, Applicants allege and aver as follows:

1. Applicant Christian Medical Association (“CMA”) is a national organization of Christian physicians, with over 16,000 members. The CMA also has associate members who are members of allied healthcare professions, including nurses and physician assistants. The Christian Medical Association is opposed to the practice of abortion as contrary to scripture and traditional, historical, and Judeo-Christian medical ethics. CMA has advocated strongly for conscience protections for healthcare professionals who refuse to provide or refer for abortions. A number of CMA’s members practice medicine within the State of California, and are protected by the Weldon Amendment from discrimination because they refuse to provide abortions or abortion referrals in most circumstances. Declaration of David Stevens, M.D., M.A., ¶¶ 3–5.

2. Applicant American Association of Pro Life Obstetricians and Gynecologists (“AAPLOG”) is a national organization of over 2,000 obstetricians and gynecologists who reaffirm the unique value and dignity of individual human life in all stages of growth and development from conception (*i.e.*, fertilization) onward. AAPLOG is opposed to the practice of abortion and has advocated for conscience protections for physicians who oppose the practice of abortion. A number of AAPLOG’s members practice medicine within the State of California, and are protected by the Weldon Amendment from discrimination because they refuse to provide abortions or abortion referrals in most circumstances. Declaration of Joe DeCook, M.D., ¶¶ 4–7.

3. Applicant Fellowship of Christian Physician Assistants (“FCPA”) is a national fellowship of Christian physician assistants with over 600 members, and is a recognized caucus of the American Academy of Physician Assistants. FCPA is opposed to the practice of abortion. A number of FCPA’s members practice medicine under the supervision of licensed physicians

1 within the State of California, and are protected by the Weldon Amendment from discrimination
2 because they refuse to provide abortions or abortion referrals. Declaration of Wayne
3 VonSeggen, PA-C, ¶¶ 4–6.

4
5 4. The State of California’s Reproductive Privacy Act provides that “The state may not
6 deny or interfere with a woman’s right to choose or obtain an abortion prior to viability of the
7 fetus, or when the abortion is necessary to protect the life or health of the woman.”
8 Reproductive Privacy Act, CA. HEALTH & SAFETY CODE § 123466. *See also id.*, Secs.
9 123462(b) (“Every woman has the fundamental right to choose to bear a child or to choose and
10 to obtain an abortion, except as specifically limited by this article.”); and 123462(c) (“The state
11 shall not deny or interfere with a woman’s fundamental right to choose to bear a child or to
12 choose to obtain an abortion, except as specifically permitted by this article.”).

13
14 5. Pursuant to the Reproductive Privacy Act, California places no restrictions upon the
15 availability of abortion prior to viability, except that an abortion must be performed and/or
16 assisted by a health care provider authorized to do so pursuant to CA. BUSINESS & PROFESSIONS
17 CODE § 2253. *See generally* CA. HEALTH & SAFETY CODE § 123460 *et seq.*; *id.*, Secs. 123466
18 (“The state may not deny or interfere with a woman’s right to choose or obtain an abortion prior
19 to viability of the fetus....”); and 123468(a) (abortion unauthorized if not performed or assisted
20 by authorized health care provider).

21
22
23 6. After viability, the Reproductive Privacy Act permits surgical abortion by an
24 “authorized” health care provider through full term, under two circumstances. *See* CA. HEALTH
25 & SAFETY CODE § 123460 *et seq.* First, a post-viability abortion is authorized where the
26 physician lacked a good faith medical judgment that the fetus was viable, *i.e.*, the physician did
27 not know the fetus was viable. *Id.*, Sec. 123468(b)(1). Second, where the physician knew the
28

1 fetus was viable, an abortion is nonetheless authorized if the physician lacked a good faith
2 medical judgment that “continuation of the pregnancy posed *no risk* to life or health of the
3 pregnant woman.” *Id.*, Sec. 123468(b)(2) (emphasis added).

4
5 7. Medical authorities agree that *some* risk to the life or health of the mother inevitably
6 accompanies the carrying and/or delivery of a fetus from the stage of viability through full term.
7 Therefore, a physician can virtually always certify that continuation of a pregnancy poses *some*
8 risk to the mother’s life or health. Moreover, California defers to the good faith judgment of a
9 woman’s treating physician in determining whether a post-viability abortion is “necessary to
10 protect the life or health” of the mother. *Id.* (requiring “good faith medical judgment”).
11 Accordingly, even in circumstances in which the physician knew that the fetus was viable, the
12 Reproductive Privacy Act places no real limit on the availability of abortion.
13

14 8. By permitting State interference with abortion after viability only in circumstances when
15 “the abortion is necessary to protect the life or health of the woman,” *id.*, Sec. 123466, and
16 predicating the legality of all post-viability abortions upon the existence of *some* risk (however
17 quantified) to the mother’s life or health, *id.*, Sec. 123468(b), the State of California has
18 effectively characterized all legal post-viability abortions as “medically necessary” abortions.
19 *Cf. People v. Belous*, 71 Cal.2d 954, 458 P.2d 194 (1969) (“If the fact of ill health or the mere
20 ‘possibility’ of suicide is sufficient to meet the test of ‘necessary to preserve her life,’ it is clear
21 that a showing of immediacy or certainty of death is not essential for a lawful abortion.”).

22
23 9. Plaintiff Lockyer is the chief law officer of the State of California. Complaint for
24 Declaratory and Injunctive Relief, at 4, ¶ 5. The Attorney General alleges in his Complaint that
25 “The Weldon Amendment contains no express exception for situations where the life or health
26 of the woman is *at risk*,” *id.*, at 6, ¶ 13, closely tracking the “some risk” standard of CAL.
27
28

1 HEALTH & SAFETY CODE § 123468(b)(2) and equating the presence of any risk in carrying a
2 fetus to term with “necessary” abortions. *Cf.* Complaint, at 6, ¶ 13 (“the Amendment represents
3 an illegitimate attempt to deter states from protecting the constitutional right of women to choose
4 to obtain abortions that are necessary to protect their lives or health”); *id.*, at 12, ¶ 19 (same).

5
6 10. Plaintiff Lockyer alleges that “Unless this court finds that the Weldon Amendment
7 impliedly contains the medical emergency exception that exists under California law, the
8 amendment will coerce California to refrain from taking disciplinary action, pursuant to the
9 State’s police powers, against a ... health care professional who refuses to provide medically
10 necessary emergency abortion services.” Complaint, at 2.

11
12 11. Upon information and belief, and based upon the Attorney General’s representations in
13 this litigation, the State of California reserves the right to seek disciplinary action against any
14 qualified health care worker, including proposed Intervenors’ members, who refuses to provide
15 abortion services or abortion referrals for any abortion that the maternal patient’s physician
16 certifies is “medically necessary.”

17
18 12. As the Attorney General notes, California law provides that “No employer or other
19 person shall require a physician, a registered nurse, a licensed vocational nurse, or any other
20 person employed or with staff privileges at a hospital, facility, or clinic to directly participate in
21 the induction or performance of an abortion” if the individual has filed a written statement
22 indicating their refusal, Complaint, at 13, ¶ 22 (quoting CAL. HEALTH & SAFETY CODE §
23 123420(a)); however, this right of refusal “shall not apply to medical emergency situations...”
24 *Id.*, quoting CAL. HEALTH & SAFETY CODE § 123420(a).

25
26 13. CAL. HEALTH & SAFETY CODE § 1317 provides, *inter alia*, that “Emergency services and
27 care shall be provided to any person requesting the services... for any condition in which the
28

1 person is in danger of loss of life, or serious injury or illness, at any health facility licensed under
2 this chapter that maintains and operates an emergency department to provide emergency services
3 to the public when the health facility has appropriate facilities and qualified personnel available
4 to provide the services or care.” Sec. 1317(a). If a health facility does not maintain an
5 emergency department, the Act requires its employees to “exercise reasonable care to determine
6 whether an emergency exists and ... direct the persons seeking emergency care to a nearby
7 facility which can render the needed services, and ... assist the persons seeking emergency care
8 in obtaining the services, including transportation services, in every way reasonable under the
9 circumstances.” Sec. 1317(e). Proposed Intervenors’ members include California physicians,
10 surgeons, nursing professionals and other health care workers who are “qualified personnel” to
11 provide emergency medical care or transfer services within the meaning and scope of Secs.
12 1317(a) and 1317(e), *infra*.

13
14
15 14. CAL. HEALTH & SAFETY CODE § 1317.1(a)(1) defines “emergency services and care” to
16 include medical screening, examination and evaluation by a physician or lawfully authorized
17 personnel to determine if an “emergency medical condition or active labor” exists, and if so, “the
18 care, treatment, and surgery by a physician necessary to relieve or eliminate the emergency
19 medical condition....”
20

21
22 15. CAL. HEALTH & SAFETY CODE § 1317.1(b) defines “emergency medical condition” to
23 mean “a medical condition manifesting itself by acute symptoms of sufficient severity (including
24 severe pain) such that the absence of immediate medical attention could reasonably be expected
25 to result in any of the following....”

- 26 (1) Placing the patient's health in serious jeopardy.
27 (2) Serious impairment to bodily functions.
28 (3) Serious dysfunction of any bodily organ or part.

1 Thus, the definition of “emergency services and care” contained within Secs. 1317 and 1317.1
2 contemplates only acute physical conditions that imminently jeopardize a patient’s life or health.

3 16. The proposed Intervenor’s members do not object to providing emergency services and
4 care in circumstances involving cases of “emergency medical conditions,” as that term is defined
5 in CAL. HEALTH & SAFETY CODE § 1317.1, or in cases of truly “medically necessary abortions,”
6 as that term is defined in, for example, CAL. PENAL CODE § 187(b)(2) (a “medically necessary
7 abortion” is one performed by a licensed surgeon in a case where childbirth would at least more
8 likely than not lead to the death of the mother). *Cf. Wheeler v. Barker*, 92 Cal.App.2d 776, 785
9 (1949); 60 OPS. CAL. ATTY. GEN. 382 (1977), quoting *Wheeler, id.*, (“[a] medical emergency has
10 been defined as an ‘unforeseen combination of circumstances which calls for immediate
11 action”). However, Defendant-Intervenor’s members possess a conscientious objection to
12 providing abortions or abortion referrals for therapeutic abortions recommended by a physician
13 under the authority of the Reproductive Privacy Act to preserve the “life or health” of the mother
14 from any degree of “risk” to her, however quantified.

15 17. The Attorney General notes that “The State of California, through its state agencies, has
16 the discretion under state law to take disciplinary action against... health care professionals who
17 refuse to provide abortion related services in emergency situations *where such services are
18 necessary to protect the life or health of a woman.*” Complaint, at 15, ¶ 26 (emphasis added).
19 Consequently, General Lockyer has affirmed the State’s intention to consider regulatory action
20 against health care professionals such as Defendant-Intervenor’s members if they refuse to
21 provide abortion services when such services are deemed “necessary to protect the life or health
22 of a woman,” as the State interprets that phrase. *Id.*

1 18. The Attorney General has thus placed Defendant-Intervenor’s members and other
2 similarly situated health care workers in the position of either declining to provide emergency
3 services and care or transfer services to women seeking therapeutic abortions and thereby risking
4 regulatory or criminal action against them, or foregoing their constitutional, statutory and
5 ethical rights to decline participation in procedures that violate their conscience.
6

7 19. Applicants seek to intervene in this case to defend their members’ rights of conscience
8 under the Weldon Amendment and their rights under federal and state constitutions and statutes
9 not to be forced by Plaintiff’s members to provide abortions or abortion referrals against their
10 sincere religious, conscientious, and ethical objections to this practice. Should the Court declare
11 the Weldon Amendment unconstitutional and/or enjoin its implementation and enforcement,
12 Applicants’ members would be subjected to the imminent threat of being compelled to provide
13 abortions or abortion referrals in all circumstances in which a treating physician certified that the
14 abortion was “medically necessary” under the Reproductive Privacy Act. Applicants’ only
15 recourse to protect their members’ interests is through intervention in this case.
16
17

18 SUMMARY OF ARGUMENT

19 The Applicants’ Motion to Intervene should be granted as of right. As health care
20 workers whose rights of conscience are protected by the subject federal statute, Applicants’
21 members undeniably “claim an interest” in the outcome of this litigation. FED. R. CIV. PROC.
22 24(a). This interest would certainly be nullified, not merely “impaired,” if the Court should
23 grant the relief the Plaintiffs seek, that of enjoining enforcement of the Weldon Amendment.
24 The Defendants’ interest potentially diverge from those of Applicants’, and Applicants bring to
25 the Court their own unique perspective on the importance of the Weldon Amendment to
26 preserving important federal and state constitutional and statutory rights. Intervention is timely,
27
28

1 as it is sought before the Court’s determination on Defendants’ motion to dismiss and should be
2 heard by the Court before initiation of discovery. *See United States v. Alisal Water Corp.*, 370
3 F.3d 915, 919 (9th Cir. 2004);

4 Intervention is also appropriate by permission of the Court, as the Intervenors’ members
5 have claims and defenses herein that are common to those of Plaintiffs and Defendants, and the
6 motion is timely. FED. R. CIV. PROC. 24(b)(2). *See Southern California Edison Co. v. Lynch*,
7 307 F.3d 794, 803 (9th Cir. 2002).

8
9
10 ARGUMENT

11 I. APPLICANTS ARE ENTITLED TO INTERVENE AS OF RIGHT PURSUANT TO
12 FED. R. CIV. P. 24(A).

13 Federal Rule of Civil Procedure 24(a) provides that, “[u]pon timely application,” a court
14 shall permit intervention of right where “The applicant claims an interest relating to the property
15 or transaction which is the subject of the action and the applicant is so situated that the
16 disposition of the action may as a practical matter impair or impede the applicant’s ability to
17 protect that interest, unless the applicant’s interest is adequately represented by existing parties.”
18 FED. R. CIV. P. 24(a)(2). Rule 24(a) is construed broadly in favor of potential intervenors.
19 *United States v. Alisal Water Corp.*, 370 F.3d 915, 919 (9th Cir. 2004); *United States v. City of*
20 *Los Angeles*, 288 F.3d 391, 397 (9th Cir. 2002). Applicants readily satisfy this test.

21
22 A. The Applicants Possess an Interest Relating to the Subject Matter of this Action.

23 “The requirement of a significantly protectable interest is generally satisfied when the
24 ‘interest is protectable under some law, and ... there is a relationship between the protected
25 interest and the claim at issue.’” *Arakaki v. Cayetano*, 324 F.3d 1078, 1084 (9th Cir.), *cert.*
26 *denied*, 540 U.S. 1017 (2003), *quoting Sierra Club v. United States EPA*, 995 F.2d 1478, 1484
27 (9th Cir. 1993). The Ninth Circuit has held that a protectable interest exists where organizational
28

1 intervenors sought to defend the constitutionality of state action that protected the interests of the
2 organization's members. *See, e.g., Sagebrush Rebellion, Inc. v. Watt*, 713 F.2d 525 (9th Cir.
3 1983) (finding protectable interest by national wildlife organization in suit against the
4 Department of the Interior challenging the creation of a wildlife habitat area); *Idaho Farm*
5 *Bureau Fed. v. Babbitt*, 58 F.3d 1392 (9th Cir. 1995) (finding protectable interest by conservation
6 group in case brought against Fish and Wildlife Service challenging rule listing snail as
7 endangered species).

9 Applicants satisfy the interest test because they are among the class of individuals the
10 legislative and executive branches sought to protect by the enactment of the Weldon
11 Amendment. The Applicants' individual members, physicians (including obstetricians and
12 gynecologists), physician assistants, nurses, and other health care professionals, are specifically
13 protected by the Weldon Amendment from discrimination imposed by state and local
14 governments, such as the State of California and its municipal subdivisions, because they refuse
15 to provide abortion services or referrals. It is evident that the applicants' members' interests in
16 the conscience protections provided by the Weldon Amendment would be eliminated should this
17 Court grant Plaintiffs the relief they seek.

20 Applicants also satisfy the interest test because Applicants' members possess First
21 Amendment rights and California constitutional and statutory rights against compelled speech
22 and to the free exercise of their religious beliefs that prohibit the Plaintiffs and their officers and
23 employees from forcing them to provide abortion services or referrals against their religious,
24 moral and ethical objections. Moreover, Applicants' members are protected by Title VII of the
25 Civil Rights Act of 1964 and California state law from adverse employment practices on the
26 basis of their religious beliefs against abortion, and are entitled to reasonable accommodation for
27
28

1 their religious beliefs. The Applicants’ cognizable interests in protecting the rights of conscience
2 specifically extended to them by the legislative and executive branches through the Weldon
3 Amendment and in defending their First Amendment and Title VII rights, which would be
4 harmed by this Court’s grant of the full measure of relief requested by Plaintiffs, are cognizable
5 legal interests sufficient to satisfy the requirements of Rule 24(a)(2).
6

7 B. The Applicants’ Interests May Be Impaired as a Result of the Litigation

8 The Applicant need merely show that the disposition of the action “may as a practical
9 matter impair or impede [its] ability to protect [its] interest.” FED. R. CIV. P. 24(a)(2). This
10 requirement also is to be construed liberally. “If any applicant would be substantially affected in
11 a practical sense by the determination made in an action, [the applicant] should, as a general
12 rule, be entitled to intervene.” FED. R. CIV. P. 24(a)(2), Advisory Committee Note. *United*
13 *States v. City of Los Angeles*, 288 F.3d 391, 399 (9th Cir. 2002) (“Whether an applicant’s interest
14 would be impaired by disposition of a lawsuit depends on the range of dispositions open to a
15 court about which an applicant is entitled to be concerned, not the specific disposition the
16 original parties are seeking to have a court approve.”), quoting *Brennan v. Conn. State UAW*
17 *Cmty. Action Program Council*, 60 F.R.D. 626, 631 (D.Conn. 1973); *Southwest Center for*
18 *Biological Diversity v. Berg*, 268 F.3d 810, 822 (9th Cir. 2001) (“We follow the guidance of Rule
19 24 advisory committee notes that state that ‘[i]f an absentee would be substantially affected in a
20 practical sense by the determination made in an action, he should, as a general rule, be entitled to
21 intervene.’”), quoting FED. R. CIV. P. 24(a)(2), Advisory Committee Note.
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25 The Ninth Circuit has found an impairment of interest in similar situations. *See, e.g.,*
26 *Sagebrush Rebellion*, 713 F.2d at 525 (finding potential impairment of interest by national
27 wildlife organization seeking to intervene as defendants in a suit brought against the Department
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1 of the Interior challenging the creation of a wildlife habitat area); *Idaho Farm Bureau Fed'n v.*
2 *Babbitt*, 58 F.3d 1392 (9th Cir. 1995) (finding potential impairment of interest by environmental
3 group seeking to intervene as defendants in a suit brought by companies against Fish & Wildlife
4 Service challenging its categorization of a certain snail as an endangered species).

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6 Applicants easily satisfy the impairment of interests test because their members' interests
7 in their rights under the Weldon Amendment might be eliminated and their constitutional and
8 statutory rights impeded by the Court's disposition of this action. Plaintiff seeks a declaratory
9 judgment that the Weldon Amendment is unconstitutional and injunctive relief prohibiting its
10 implementation and enforcement. Complaint, at 21-22. Should the Court order the relief sought
11 by Plaintiffs in this action, Applicants' Weldon Amendment protections from discrimination
12 perpetrated or permitted by the State of California or its municipal subdivisions would be
13 nullified, subjecting them to the imminent threat of being forced to provide abortions or abortion
14 referrals despite their religious, moral, and ethical objections to the practice of abortion. This
15 potential elimination of the Weldon Amendment's prohibition on discrimination satisfies the
16 impairment of interest requirement of Rule 24(a)(2).
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19 C. The Applicant's Interests are Not Adequately Represented

20 Three factors must be considered in determining the adequacy of representation in the
21 context of a motion to intervene: "(1) whether the interest of a present party is such that it will
22 undoubtedly make all of a proposed intervenor's arguments; (2) whether the present party is
23 capable and willing to make such arguments; and (3) whether a proposed intervenor would offer
24 any necessary elements to the proceeding that other parties would neglect." *Arakaki*, 324 F.3d at
25 1086, citing *California v. Tahoe Reg'l Planning Agency*, 792 F.2d 775, 778 (9th Cir. 1986).
26 Although the Applicants share some interests with the existing Defendants, the divergence in
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1 their interests is more than sufficient to satisfy Rule 24(a)(2)'s requirement that the Applicants'
2 interests might not be adequately represented in this litigation. The government defendants in
3 this case are charged with protecting a broader public interest that might not be consistent with
4 the Applicants' interests. For instance, the Defendants may have an interest in minimizing the
5 impact of the Weldon Amendment on California's interests, either by arguing that the
6 Amendment contains an implicit exception for "medical emergencies" as the State of California
7 defines that term, or because enforcement under certain circumstances is not contemplated.
8 Defendant-Intervenors' interest, on the other hand, is in ensuring that the Court and parties
9 clarify the meaning of Plaintiffs' terms relating to "medical emergencies" in such a way as to
10 preserve Applicants' members' right not to participate in therapeutic abortions, as opposed to
11 abortions that are truly medically necessary. In *Sagebrush Rebellion, supra*, the court held that
12 although the Department of the Interior and the Audobon Society maintained the same ultimate
13 interest in the preservation of a wildlife conservation area, the Department did not adequately
14 represent the Audobon Society's interests because it did not offer the same "perspective." *Id.*, at
15 528. Likewise, in this action, the Defendants certainly approach the defense of the Weldon
16 Amendment from a different "perspective" than that of Applicants, and intervention accordingly
17 should be granted.

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21 D. The Applicants' Motion is Timely

22 The Ninth Circuit has instructed that the Court must consider three factors in determining
23 whether a motion to intervene is timely: "(1) the stage of the proceeding at which an applicant
24 seeks to intervene; (2) the prejudice to other parties; and (3) the reason for and length of the
25 delay." *Alisal Water Corp.*, 370 F.3d at 921, quoting *California Dep't of Toxic Substances*
26 *Control v. Commercial Realty Projects, Inc.*, 309 F.3d 1113, 1119 (9th Cir. 2002). However,
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1 “timeliness is a flexible concept” and “its determination is left to the district court’s discretion.”
2 *Alisal Water Corp.*, 370 F.3d at 921, citing *Dilks v. Aloha Airlines*, 642 F.2d 1155, 1156 (9th
3 Cir. 1981).

4 Applicants seek to intervene in this action as early as would be non-prejudicial to the
5 original parties in order to represent the federal constitutional and statutory rights of their
6 members and are ready and willing to participate as a party defendant in the hearing on
7 Defendants’ Motion to Dismiss set for Friday, June 24, 2005. *Nikon Corp v. ASM Lithography*
8 *B.V.*, 222 F.R.D. 647, 649 (N. D. Cal. 2004) (finding a motion to intervene timely where the
9 motion “comes during the discovery phase of this protracted litigation, a period well before the
10 court has addressed any of the parties’ many anticipated dispositive motions”). The Ninth
11 Circuit has held intervention permitted after much longer periods. *See, e.g., United States v.*
12 *Carpenter*, 298 F.3d 1122 (9th Cir. 2002) (allowing intervention where motion filed 18 months
13 after complaint); *Dilks, supra*, 642 F.2d at 1156 (motion filed 18 months after complaint deemed
14 timely). Thus, because Applicants’ intervention would require no delay in the proceedings
15 before the Court, and because the major issues in this case are still to be determined, intervention
16 would not be prejudicial to the existing parties.

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20 II. ALTERNATIVELY, APPLICANTS SHOULD BE GRANTED LEAVE TO INTERVENE
21 PURSUANT TO FED. R. CIV. P. 24(B).

22 Federal Rule of Civil Procedure 24(b)(2) provides for permissive intervention, upon
23 timely motion, “when an applicant’s claim or defense and the main action have a question of law
24 or fact in common.” In exercising its discretion to permit a party to intervene under this rule,
25 “the court shall consider whether the intervention will unduly delay or prejudice the adjudication
26 of the rights of the original parties.” FED. R. CIV. P. 24(b)(2); *cf. Southern California Edison Co.*
27 *v. Lynch*, 307 F.3d 794, 803 (9th Cir. 2002), quoting *City of Los Angeles*, 288 F.3d at 403
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1 (permissive intervention allowed where potential intervenor shows “(1) independent grounds for
2 jurisdiction; (2) the motion is timely; and (3) the applicant’s claim or defense, and the main
3 action, have a question of law or a question of fact in common”). A significant protectable
4 interest is not required by Rule 24(b). Rather, the Court need only find that the intervenor’s
5 “claim or defense and the main action have a question of law or fact in common.” *Kootenai*
6 *Tribe of Idaho v. Veneman*, 313 F.3d 1094, 1107 n.7 (9th Cir. 2002).

8 Applicants satisfy the requirements for permissive intervention. As demonstrated above,
9 the application for intervention is timely, filed shortly before the hearing on Defendants Motion
10 to Dismiss and the preliminary Case Management Conference, both set for June 24, 2005, and
11 well before the initiation of discovery and any decision on the merits. The Applicants will also
12 raise common questions of law and fact with those asserted by the original parties. Specifically,
13 as members of the class of persons the legislative and executive branches intended to protect
14 from discrimination by state and local government entities, Applicants will seek to defend its
15 constitutionality against Plaintiffs’ claims, arguing that the Weldon Amendment is not an
16 unconstitutional exercise of Congress’ Spending Clause authority. Applicants also intend to
17 assert their own constitutional and statutory rights of conscience in response to Plaintiffs’
18 apparent position that its members’ rights not to participate in abortion must yield whenever a
19 physician certifies that an abortion is a “medical necessity.” Thus, should the Court not grant
20 Applicants’ motion for intervention as of right, Applicants respectfully request that the Court
21 exercise its discretion to grant them permissive intervention pursuant to FED. R. CIV. P. 24(b).
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25 CONCLUSION

26 For the foregoing reasons, the Court should grant the Applicants’ motion to intervene as
27 of right, or in the alternative grant the Applicants’ motion for permissive intervention.
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1 DATED: June 16, 2005.
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