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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Case 3:21-cv-01626-EMC Document 88-1 Filed 11/03/21 Page 1 of 23 CONSOVOY MCCARTHY PLLC William S. Consovoy* E-Mail: will@consovoymccarthy.com Bryan K. Weir (CA Bar. #310964) E-Mail: bryan@consovoymccarthy.com Cameron T. Norris* E-mail: cam@consovoymccarthy.com 1600 Wilson Blvd., Ste. 700 Arlington, VA 22209 Telephone: (703) 243-9423 Counsel for [Proposed] Intervenor-Defendants Speech First, Inc. and Independent Women's Law Center COOPER & KIRK, PLLC Charles J. Cooper* E-mail: cooper@cooperkirk.com Brian W. Barnes* E-mail: cooper@cooperkirk.com 1523 New Hampshire Ave., NW Washington, D.C. 20036 (202) 220-9600 Counsel for [Proposed] Intervenor-Defendants Foundation for Individual Rights in Education *Pro Hac Vice Additional Counsel for Proposed Intervenors Listed on Signature Page	
 16 17 18 19 20 21 	The Women's Student Union, Plaintiff, v. U.S. Department of Education, Defendant, Foundation for Individual Rights in Education, Independent Women's Law Center, Speech First, Inc., [Proposed] Intervenor-	Case No. 3:21-cv-01626-EMC MEMORANDUM OF POINTS AND AUTHORITES IN SUPPORT OF INTERVENOR-DEFENDANTS MOTION TO INTERVENE AS DEFENDANT Judge: Hon. Edward M. Chen Date: December 16, 2021 Time: 1:30 p.m. Crtrm: 5, 17 th Floor
22 23	UNITED STATES DISTRICT COURT	
24 25 26	NORTHERN DISTRICT OF CA	ALIFORNIA, SAN FRANCISCO DIVISION
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INTRODUCTION

2 The Foundation for Individual Rights in Education (FIRE), the Independent Women's Law 3 Center, and Speech, First, Inc., renew their motion to intervene in this important case. Movants 4 include some of America's largest and most prominent advocacy organizations dedicated to 5 promoting free speech and due process at colleges and universities. They seek to intervene to 6 protect their interests and to defend the rule on grounds that the Department of Education will not: 7 that many of the rule's protections for students are not just reasonable policy decisions—they are 8 *constitutionally required*. Movants satisfy the Federal Rules' requirements for both mandatory and 9 permissive intervention, and they should be allowed to intervene to defend their interests which are 10 otherwise unrepresented in this litigation. 11 BACKGROUND 12 A. The Department of Education's Title IX Rule 13 On May 6, 2020, the Department of Education announced that it would issue a final rule 14 imposing certain legal obligations under Title IX on federal funding recipients-a category that 15 includes virtually all colleges and universities in the United States. One of the rule's most important 16 provisions is its definition of conduct that qualifies as the kind of "sexual harassment" that Title IX 17 requires funding recipients to investigate and punish. Among other things, the rule defines "sexual 18 harassment" to include "unwelcome conduct on the basis of sex determined by a reasonable person" 19 that is "so severe, pervasive, and objectively offensive that it effectively denies a person equal

access to the recipient's education program or activity." 85 Fed. Reg. 30,026, at 30,177–30,178
(May 19, 2020). This definition is drawn from the Supreme Court's decision in *Davis v. Monroe County Board of Education*, 526 U.S. 629, 650 (1999), a case where a private plaintiff sued a
funding recipient under Title IX for its deliberate indifference to peer sexual harassment.

The rule's adoption of the *Davis* standard to define sexual harassment marks a departure from the Department's past guidance, which claimed to follow *Davis* but described the attributes of actionable sexual harassment in the disjunctive ("severe, pervasive, or objectively offensive") and stated that conduct that is "persistent" qualifies as harassment (even if it is not objectively offensive). *See, e.g.*, U.S. Dep't of Educ., Dear Colleague Letter: Harassment and Bullying at 2 1
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(Oct. 26, 2010), https://bit.ly/2Bp3rg4. The rule became effective on August 14, 2020. Plaintiff
 asks the Court to throw out the rule's definition of "sexual harassment" and to force the Department
 to reinstate a broader and more subjective definition of that critical term. *See* First Am. Compl. for
 Injunctive and Declaratory Relief Administrative Procedure Act Case at 30–32, Doc. 78 (October
 4, 2021) ("Am. Compl.").

6 Before the rule was promulgated, FIRE and the Independent Women's Forum-two of the 7 proposed intervenors—submitted comments to the Department urging it to adopt the *Davis* standard 8 because any broader definition of sexual harassment would violate the First Amendment. See 9 Comment of FIRE in Support of the Department of Education's Proposed Regulations on Title IX 10 Enforcement (Jan. 30, 2019), https://bit.ly/2Nl6qss; IWF, Comments on the Nondiscrimination on 11 the Basis of Sex in Education Programs or Activities Receiving Federal Financial Assistance (Jan. 12 30, 2019), https://bit.ly/2Bw54J5. Davis itself strongly supports this position. In response to First 13 Amendment concerns raised by Justice Kennedy in dissent, the Davis majority took care to define 14 the conduct that funding recipients must punish in a manner that allows public university 15 administrators "to refrain from a form of disciplinary action that would expose [them] to 16 constitutional . . . claims." 562 U.S. at 649. Since Davis, courts have looked to that decision for 17 guidance on the scope of "sexual harassment" that public universities may prohibit consistent with 18 the First Amendment. See, e.g., DeJohn v. Temple Univ., 537 F.3d 301, 319 (3d Cir. 2008).

19 Despite adopting the *Davis* standard in part because it concluded that doing so would help 20 to avoid "a chill on free speech and academic freedom," 85 Fed. Reg. at 30,142, the Department 21 stopped short of saying that the *Davis* standard is required by the First Amendment. That is an 22 important point of disagreement between the Department and Movants: While the Department 23 purports to have selected one of a range of constitutionally permissible definitions of "sexual 24 harassment," Movants' position is that the use of any definition of "sexual harassment" broader 25 than the one that appears in the rule would violate the First Amendment. The disagreement between 26 Movants and the Department on this point has direct implications for this case. If Movants are 27 correct, the canon of constitutional avoidance militates strongly against interpreting Title IX and 28 the APA to mandate the broadened definition of "sexual harassment" that Plaintiff advocates. Case No 3:21-cv-01626-EMC 2

1 Notwithstanding attempts to enjoin its implementation, the rule went into effect on August 2 14, 2010. At the time, the Department defended the new rule in court, though it declined to make 3 Movants' constitutional arguments. Following the rule's implementation, however, a new President 4 took office who had promised as a candidate that if elected he would "put [the rule] to a quick end." 5 Bianca Quilantan, Biden vows 'quick end' to Devos' sexual misconduct rule, POLITICO (May 6, 6 2020), https://politi.co/2ZeXwqm. Since the change in administrations, the Department has taken 7 concrete steps to make the new President's election promise a reality. In just the last nine months, 8 the Department has initiated a rule-making process to reassess the rule, United States Department 9 of Education, Department of Education's Office for Civil Rights Launches Comprehensive Review 10 of Title IX Regulations to Fulfill President Biden's Executive Order Guaranteeing an Educational 11 Environment Free from Sex Discrimination (Apr. 6, 2021), https://bit.ly/3DU7dce, issued a 12 question and answer document that purports to interpret the rule in ways that greatly narrow its 13 effects and depart from its text, United States Department of Education, Questions and Answers on 14 the Title IX Regulations on Sexual Harassment, (July 20, 2021), https://bit.ly/3DU7ImC, and 15 declined to appeal from a decision by the District of Massachusetts that invalidated a provision of 16 the rule concerning cross-examination that other district courts had upheld, Suzanne B. Goldberg, 17 Update on Court Ruling about the Department of Education's Title IX Regulations (Aug. 24, 2021), 18 https://bit.ly/2Z5k2BA; compare Victim Rights Law Center et al. v. Cardona, 20-cv-11104, 2021 19 WL 3185743, at *16 (D. Mass. July 28, 2021), with Pennsylvania v. DeVos, 480 F. Supp. 3d 47 20 (D.D.C. 2020), and New York v. United States Dep't of Educ., 477 F. Supp. 3d 279, 293 (S.D.N.Y. 21 2020). Together, these actions rebut any basis in fact or law for presuming that the Department can 22 adequately represent Movants' interests in this litigation.

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B. Proposed Intervenors

24 Movants are nonprofit organizations dedicated to promoting free speech and due process
25 on college campuses.

Proposed Intervenor FIRE is a nonprofit membership organization with approximately 50
 employees and a student network with members on college campuses throughout the United States.
 FIRE staff work directly with students and faculty who are subjected to disciplinary proceedings
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1 for engaging in conduct protected by the First Amendment. In instances when a disciplinary 2 proceeding threatens to chill unpopular but constitutionally protected speech, FIRE staff educate 3 the accused of his or her rights and communicate with school administrators about their obligations 4 under the First Amendment. Considerable staff time and funds are devoted to these activities, and 5 in recent years a significant share of these resources have been used to counter sexual misconduct 6 proceedings at universities with conduct codes that use broad, amorphous definitions of prohibited 7 "sexual harassment." The use of the Davis standard in the Department's rule has reduced the 8 frequency with which universities attempt to punish free speech on sensitive issues of gender and 9 sex and thus has enabled FIRE to shift its resources to addressing other threats to protected speech 10 on campus. FIRE does not have enough staff time or money to assist every student who approaches 11 it for help. The rule's definition of sexual harassment now frees up resources for use in cases that 12 do not involve allegations of sexual harassment.

13 In addition to its involvement in individual disciplinary proceedings, FIRE also devotes 14 considerable staff time and money to working with its Student Network members to educate college 15 students about their free-speech and due process rights. Members of FIRE's Student Network work 16 to promote their own constitutional rights as well as the constitutional rights of other students 17 through messaging about the constitutional limits on the authority of public schools and universities 18 to punish speech, including speech on gender, sex, and other controversial topics that have routinely 19 been the basis for discipline under conduct codes that prohibit "sexual harassment." FIRE also 20 spends money preparing printed materials on these issues for distribution on college campuses. The 21 implementation of the rule has permitted FIRE and its student members to shift resources and 22 efforts to promoting free speech on other topics. Some members of the FIRE Student Network have 23 also been subjects of university disciplinary proceedings relating to alleged sexual harassment in 24 the past.

The Independent Women's Law Center ("Center") is a project of the Independent Women's
 Forum ("Forum"), a nonprofit, non-partisan 501(c)(3) organization founded by women to foster
 education and debate about legal, social, and economic policy issues. The Center supports this
 mission by devoting time and resources to advocating—in the courts, before administrative
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1 agencies, in Congress, and in the media-for equal opportunity, individual liberty, and access to 2 the marketplace of ideas. The Center participates in free-speech litigation challenging universities' 3 "bias" and "harassment" policies, and the Forum has long studied and advocated for greater free-4 speech and due-process protections for college students. See, e.g., Heather Madden, Title IX and Freedom of Speech on College Campuses, POLICY FOCUS, Jan. 2016, https://bit.ly/2XgoQPS. 5 6 Unsurprisingly then, the Center and Forum were leading proponents of the rule. In addition to the 7 comment in support, the Center (along with Speech First) helped defeat proposals to delay the rule's 8 effective date. See Independent Women's Law Center & Speech First, Letter to Secretary DeVos 9 and Assistant Secretary Marcus (Apr. 9, 2020), https://bit.ly/3e4vEH0.

10 Speech First is a membership association of college students, parents, faculty, alumni, and 11 concerned citizens. Speech First is committed to restoring the freedom of speech on college 12 campuses through advocacy, education, and litigation. And its student members have been subject 13 to speech codes and disciplinary procedures that violate the First Amendment but that, according 14 to universities, comply with the Title IX guidance that the rule has replaced. For example, Speech 15 First has challenged speech-chilling "harassment" policies at the University of Michigan, Speech 16 First, Inc. v. Schlissel, 939 F.3d 756 (6th Cir. 2019); the University of Texas, Speech First, Inc. v. 17 Fenves, 979 F.3d 319 (5th Cir. 2020); the University of Illinois, Speech First, Inc. v. Killeen, 968 18 F.3d 628 (7th Cir. 2020); and Iowa State University, Speech First, Inc. v. Wintersteen, No. 4:20-19 cv-2 (S.D. Iowa). If the rule stands, schools will be required to keep their policies in line with it, 20 freeing Speech First to spend its resources on other pressing constitutional concerns. And like FIRE, 21 Speech First has student members who have been subject in the past, and could be subject in the 22 future, to Title IX disciplinary proceedings.

Proposed intervenors' missions are related and complementary, and their views on the issues in this case are aligned. But still, they are three separate organizations with different counsel, independent resources, and unique missions. To conserve the Court's and the parties' resources, and to minimize their footprint in this case, proposed intervenors are jointly moving to intervene and, if their intervention is granted, will make their arguments in one consolidated brief. Proposed intervenors will also follow whatever deadlines govern the existing defendants. <u>5</u> Case No 3:21-cv-01626-EMC

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ARGUMENT

The Federal Rules allow "intervention of right" under Rule 24(a) and "permissive intervention" under Rule 24(b). Under either standard, "[a] liberal policy in favor of intervention serves both efficient resolution of issues and broadened access to the courts." *Wilderness Soc. v. U.S. Forest Serv.*, 630 F.3d 1173, 1179 (9th Cir. 2011) (citing *United States v. City of Los Angeles*, 288 F.3d 391, 397–98 (9th Cir. 2002)). Movants satisfy the standards for both intervention as of right and permissive intervention.

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I.

Movants are entitled to intervene as of right.

Under Rule 24(a), a court "must permit anyone to intervene who" (1) makes a timely motion to intervene, (2) has an "interest relating to the property or transaction that is the subject of the action," (3) is "so situated that disposing of the action may as a practical matter impair or impede the movant's ability to protect its interest," and (4) shows that he is not "adequately represent[ed]" by "existing parties." FED. R. CIV. P. 24(a). Movants meet each of those four requirements.

14

A. This motion is timely.

15 Movants' motion to intervene is timely. To determine whether a motion is timely under 16 Rule 24(a), courts consider "(1) the stage of the proceeding at which an applicant seeks to intervene; 17 (2) the prejudice to other parties; and (3) the reason for and length of the delay." League of United 18 Latin Am. Citizens v. Wilson, 131 F.3d 1297, 1302 (9th Cir. 1997) (citing Cnty. of Orange v. Air 19 California, 799 F.2d 535, 537 (9th Cir.1986)). "[T]imeliness is not an issue" where, as here, 20 proposed intervenors move "relatively early in the proceedings," represent that they "will not . . . 21 disturb the schedule set by [the] court," and "when few substantive issues have been addressed." 22 See E&B Nat. Res. Mgmt. Corp. v. Cnty. of Alameda, 2019 WL 5697912, at *7 (N.D. Cal. Nov. 4, 23 2019). Here, within weeks of the Amended Complaint, before Defendant has answered or moved 24 to dismiss, and well before any substantive issues have been addressed, Movants have filed a 25 motion to intervene to protect their interests. Intervention at this early stage would not impede the 26 progress of this litigation, and Movants would not disturb any schedules set by the Court.

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B. Movants have a protected interest in this action.

2 Movants have "significant protectable' interest[s]" in the subject of the action. Wilderness 3 Soc., 630 F.3d at 1177–78 (quoting Donaldson v. United States, 400 U.S. 517, 531 (1971)). First, 4 Movants are public interest groups that advocate for the free speech and due process rights the rule 5 protects. Ninth Circuit precedent is clear that "[a] public interest group is entitled as a matter of 6 right to intervene in an action challenging the legality of a measure it has supported." Idaho Farm 7 Bureau Fed'n v. Babbitt, 58 F.3d 1392, 1397 (9th Cir. 1995); see also Washington State Bldg. & 8 Constr. Trades v. Spellman, 684 F.2d 627 (9th Cir.1982); Idaho v. Freeman, 625 F.2d 886 (9th 9 Cir.1980). Indeed, Movants have a protectable interest even if they only work on an issue 10 "generally." See United States v. City of Los Angeles, 288 F.3d 391, 402 n.5 (9th Cir. 2002).

11 Second, Movants have a significantly protectable interest in safeguarding the free-speech 12 rights of themselves and their members. Expansive definitions of "sexual harassment" in school 13 conduct codes have a chilling effect on speech concerning gender, sex, and related topics, and even 14 speech on those subjects that many find offensive is valuable and protected by the First 15 Amendment. See Papish v. Bd. of Curators of Univ. of Mo., 410 U.S. 667, 670 (1973) ("[T]he mere 16 dissemination of ideas—no matter how offensive to good taste—on a state university campus may 17 not be shut off in the name alone of 'conventions of decency.""). The First Amendment rights of 18 Movants and their members are at stake in this case, and those rights plainly qualify as an "interest" 19 under Rule 24(a)(2). Brody ex rel. Sugzdinis v. Spang, 957 F.2d 1108, 1125 (3d Cir. 1992); see also 20 Piekkola v. Klimek, 2016 WL 6072354, at *2 (D. S.D. Oct. 17, 2016) (finding where proposed 21 intervenor's "First Amendment rights are implicated, her interest is substantial and protectable."). 22 Third, the rule affects Movants' allocation of resources. The Ninth Circuit has long 23 recognized a diversion-of-resources theory of organizational standing, and any interest sufficient 24 to confer standing is also by necessary implication an interest within the meaning of Rule 24. See 25 California ex rel. Lockyer v. United States, 450 F.3d 436, 442 (9th Cir. 2006) ("[T]he same 26 evidence that bolsters the [Plaintiff's] standing to sue also bolsters the case for intervention."). For 27 years, Movants spent time and treasure on efforts to safeguard the free-speech rights of their 28 members and other faculty and students. The promulgation of the rule was a significant step in Case No 3:21-cv-01626-EMC 7 [PROPOSED] INTERVENOR-DEFENDANTS' MOT. TO INTERVENE AS DEFENDANTS

guaranteeing those rights on campuses around the country and has enabled Movants to divert their
 resources to other mission-related endeavors. Plaintiff's attack on the rule and the Department's
 refusal to make constitutional arguments in its defense puts Movants' rights at stake in this case
 and establishes their interest under Rule 24(a)(2).

5

C. This action threatens to impair Movants' interests.

If Plaintiff succeeds in its action, Movants' significant interests and their ability to protect 6 7 those interests will be impaired. FED. R. CIV. P. 24(a)(2). The Ninth Circuit has found where a 8 proposed intervenor can show a significant protectable interest, there is "little difficulty concluding 9 that the disposition of the case may, as a practical matter, affect it." Citizens for Balanced Use v. 10 Montana Wilderness Ass'n, 647 F.3d 893, 898 (9th Cir. 2011) (cleaned up). It is a premise of 11 Plaintiff's lawsuit that the rule's definition of "sexual harassment" will significantly narrow the 12 types of speech and expressive conduct that schools prohibit and punish. If that premise is correct-13 as it must be for Plaintiff's injuries to be fairly traceable to the rule—then Movants unquestionably 14 stand to gain or lose by the direct legal operation of the outcome of this case. See Sw.Ctr. for 15 Biological Diversity v. Berg, 268 F.3d 810, 822 (9th Cir. 2001). For the same reasons that Plaintiff 16 stands to gain from a decision in its favor, Movants stand to lose.

17 Moreover, Movants' interests will be affected not only by whether this Court upholds the 18 rule's use of the *Davis* standard but also on what grounds. As Plaintiff's complaint documents, the 19 Department's guidance on the definition of "sexual harassment" has changed over time. Am. 20 Compl. ¶ 25–36. If the Court considers and accepts Movants' First Amendment argument, it will 21 establish that the Department cannot constitutionally revert to the vague and overbroad definitions 22 it has used in the past. If, on the other hand, the Court upholds the rule's definition of "sexual 23 harassment" as one of a range of approaches that are permissible under Title IX, the Department 24 could abandon its current position in the future. Without intervention, Movants' interests may be 25 impaired as a practical matter because they have "no alternative forum where they can mount a 26 robust defense" of the rule's inclusion of the Davis standard. California ex rel. Lockyer, 450 F.3d 27 at 442. The potential *stare decisis* effects of the judicial opinions that will be generated in this case 28 thus provide a basis for intervention as of right. Day v. Apoliona, 505 F.3d 963, 965 (9th Cir. 2007) Case No 3:21-cv-01626-EMC 8

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(intervention granted where disposition "may impede [movant's] ability to protect [its] interest, not
 the least because the Opinion may have a precedential impact"). The point of Rule 24(a)(2) is to
 provide parties such as Movants with the ability to intervene in litigation and protect their interests
 before those interests are impaired.

5 Furthermore, participating in this case as amici would not enable Movants to adequately 6 protect their interests. This Court would not be required to consider Movants' constitutional 7 arguments if they were presented only in an amicus brief, and if Movants were only accorded the 8 status of amici they could not file motions or appeal from an adverse judgment. In short, 9 intervention is necessary for Movants to safeguard their significant interests in this case and any 10 subsequent appeal. See Freedom from Religion Found., Inc. v. Geithner, 262 F.R.D. 527, 530 (E.D. 11 Cal. 2009) ("The filing of an amicus brief to the court seems a meager substitute in comparison, 12 and would deny the potential intervenors a voice in key junctures of this litigation."); City of Los 13 Angeles, 288 F.3d at 400 ("[A]micus status is insufficient to protect the [intervenor's] rights 14 because such status . . . gives it no right of appeal.").

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D. The existing parties do not adequately represent Movants' interests.

16 The Department does not, and indeed cannot, adequately represent Movants' significant 17 interests in this action. To assess adequate representation, courts in the Ninth Circuit consider 18 "whether a present party will undoubtedly make all of the intervenor's arguments, whether a present 19 party is capable of and willing to make such arguments, and whether the intervenor offers a 20 necessary element to the proceedings that would be neglected." Prete v. Bradbury, 438 F.3d 949, 21 956 (9th Cir. 2006) (cleaned up) (citing Sagebrush Rebellion, Inc. v. Watt, 713 F.2d 525, 528 (9th 22 23 Cir. 1983)); see also Citizens for Balanced Use v. Montana Wilderness Ass'n, 647 F.3d at 900–01 24 ("intervention of right does not require an absolute certainty that . . . existing parties will not 25 adequately represent its interests."). In cases where the defendant is a governmental body or officer, 26 27

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the Ninth Circuit has employed "a presumption of adequate representation."¹ Forest Conservation Council v. U.S. Forest Serv., 66 F.3d 1489, 1499 (9th Cir. 1995), abrogated on other grounds by Wilderness Soc. v. U.S. Forest Serv., 630 F.3d 1173 (9th Cir. 2011). This presumption, however, is not as strong as the similar presumption recognized by some other courts of appeals and can be overcome by establishing that a movant has "distinctly different, and likely conflicting, interests" from those currently represented in suit. California ex rel. Lockyer, 450 F.3d at 443-44.

8 Movants have distinctly different interests from the Department. First and foremost, since 9 the change in presidential administrations earlier this year, the Department has taken actions 10 relevant to Title IX that threaten significant harm to Movants' interests. While Movants recognize 11 that each presidential administration is entitled to pursue its own set of policy objectives, the 12 divergent policy positions of this administration and the one it replaced call into question the 13 likelihood that the Department's current leadership will offer a robust defense of all portions of the 14 rule. This is especially so for those provisions that Movants seek to protect. As discussed above, in 15 16 the first three-quarters of this year, the Department initiated a rule-making process to reassess the 17 2020 rule, issued a question and answer document that all but explicitly greenlights violations of 18 the rule, and declined to appeal from a decision by the District of Massachusetts that invalidated a 19 provision of the rule concerning cross-examination that other district courts had upheld. Taken 20 together, these actions highlight the chasm between the interests Movants seek to protect and what 21 the Department is willing to defend.

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To be sure, in another lawsuit challenging the Department's Title IX rule, the First Circuit

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¹ Movants respectfully preserve the argument that no such presumption should exist. See Crossroads Grassroots Policy Strategies v. FEC, 788 F.3d 312, 321 (D.C. Cir. 2015) ("[W]e look skeptically on government entities serving as adequate advocates for private parties."); see also Foundation for Individual Rights in Education v. Victim Rights Law Ctr., Petition for a Writ of Certiorari, No. 21-84 (July 19, 2021).

1 affirmed a district court's ruling that prior to the change in administrations the Department 2 adequately represented the interests of Movants. See Victim Rights Law Ctr. v. Rosenfelt, 988 F.3d 3 556 (1st Cir. 2021). But in contrast to the more modest presumption deployed by the Ninth Circuit, 4 the First Circuit imposes an unusually robust presumption of adequate representation by the 5 government that can only be overcome by "'a strong affirmative showing' that the [government] 6 is not fairly representing the applicants' interests." Id. at 561 (citing Cotter v. Mass. Ass'n of 7 Minority L. Enf't Officer, 219 F.3d 31, 35 (1st Cir. 2000), and Public Serv. Co. of N.H. v. Patch, 8 9 136 F.3d 197, 207 (1st Cir. 1998)). In contrast, the focus of the inquiry under the Ninth Circuit's 10 precedents is whether a government's representation of a proposed intervenor's interests may be 11 inadequate—there is no requirement to show that the government "is not fairly representing the 12 applicants' interests." Compare Victim Rights Law Ctr., 988 F.3d at 561, with Citizens for Balanced 13 Use, 647 F.3d at 899. And while the First Circuit concluded that intervenors' "interest in making 14 an additional constitutional argument in defense of government action does not render the 15 16 government's representation inadequate," Victim Rights Law Ctr., 988 F.3d at 562, this reasoning 17 has been rejected by the Ninth Circuit because it "stands the relevant provisions of Rule 24 on its 18 head by defining adequacy in terms of what existing parties are going to argue rather than in terms 19 of the interests of the applicants in the subject matter of the litigation," United States v. Oregon, 20 839 F.2d 635, 638 (9th Cir. 1988). Moreover, the Department's subsequent failure to appeal the 21 adverse ruling of the District of Massachusetts calls into question the accuracy of the First Circuit's 22 earlier determination that Movants were adequately represented. 23

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Second, even to the extent that the Department will take actions to generally defend the Rule in this action, Movants' narrower and distinct interests cannot be properly represented by a governmental defendant that must balance competing public interests. In issuing the Rule, the Department explicitly sought to "balance protection from sexual harassment with protection of

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freedom of speech and expression." 85 Fed. Reg. at 30,165. Movants, in contrast, represent interests on one side of those scales: the free-speech rights of students.

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It follows that Movants are not adequately represented by the Department under the 4 Supreme Court's decision in Trbovich v. United Mine Workers of America, 404 U.S. 528 (1972). 5 In that case, the Secretary of Labor brought an action to set aside an election of officers of the 6 United Mine Workers of America. Id. at 529. The union member whose complaint led the Secretary 7 to sue sought to intervene in the action. Id. The district court denied his motion to intervene and the 8 9 court of appeals affirmed, but the Supreme Court reversed. Id. at 530. The Court reasoned that, 10 while the Secretary of Labor was charged with representing the union member's interest in the 11 litigation, it also was charged with protecting the "vital public interest in assuring free and 12 democratic union elections that transcends the narrower interest of the complaining union 13 member." Id. at 539. Because of the presence of this additional interest and its potential to affect 14 the Secretary's approach to the litigation, it was "clear" to the Court "that in this case there is 15 16 sufficient doubt about the adequacy of representation to warrant intervention." Id. at 538. So too 17 here.

18 Similarly, in Californians for Safe and Competitive Dump Truck Transp. v. Mendonca, the 19 Ninth Circuit permitted a union to intervene as a defendant in an action against state agencies 20 regarding the preemption of California's Prevailing Wage Law. 152 F.3d 1184, 1190 (9th Cir. 21 1998). The Court noted that the employment interests of the union members in receiving the 22 prevailing wage "were ... more narrow and parochial" than the state's broader interest in defending 23 24 the law generally, and therefore the union had made a sufficient showing of inadequacy. *Id.*; see 25 also Citizens for Balanced Use, 647 F.3d at 899 ("[T]he government's representation of the public 26 interest may not be 'identical to the individual parochial interest' of a particular group just because 27 'both entities occupy the same posture in the litigation."); Forest Conservation Council, 66 F.3d 28

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at 1499 (citing 3B Moore's Federal Practice, ¶ 24.07[4] at 24–78 (2d ed. 1995) ("Inadequate representation is most likely to be found when the applicant asserts a personal interest that does not belong to the general public"); *Nw. Env't Advocs. v. United States Dep't of Com.*, 769 F. App'x 511, 512 (9th Cir. 2019). As in *Mendonca*, Movants and their members have narrower interests than the Department in defending the rule from Plaintiff's challenge. Because the Department is tasked with balancing Movants' interest against other competing interests, it cannot adequately represent Movants. *See also Clark v. Putnam Cnty*, 168 F.3d 458, 461 (11th Cir. 1999).

9 Third, Movants' distinct and different interests from those of the Department will have 10 direct consequences for the kinds of arguments each will make. The Department has a long-term 11 interest in preserving the scope of its discretion to issue rules under Title IX. Consistent with that 12 interest, which Movants do not share, the Department has been careful not to say that the First 13 Amendment requires it to use the *Davis* standard in its definition of "sexual harassment." Movants, 14 on the other hand, believe that this argument is an essential element to defending the Rule from 15 16 Plaintiff's attack. Indeed, the Ninth Circuit has found intervention to be appropriate in cases in 17 which a movant seeks to raise an argument implicating a constitutional issue that is the existing 18 parties wish to avoid discussing. See California ex rel. Lockyer, 450 F.3d at 444; Oregon, 839 F.2d 19 at 638 (government did not adequately represent intervention applicants' interests because it was 20 "apparent that the government's arguments will not include the constitutional deficiencies raised 21 by the applicants"). 22

Further, Movants' constitutional arguments have important implications not just for the merits of this lawsuit but also the appropriate remedy if Plaintiff prevails in its challenge to the rule's definition of "sexual harassment." Specifically, there are at least two scenarios in which the Court might rule in favor of Plaintiff on the merits but elect to leave in place the rule's definition. First, if Movants are correct that the definition of sexual harassment employed in the 2020 Rules is

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1 a constitutional floor, then it would be appropriate for the Court to deem any legal deficiencies in 2 the Department's explanation for the definition to have been harmless error. See 5 U.S.C. § 706 3 (instructing Court to take "due account" of "the rule of prejudicial error"). Second, the Court must 4 consider whether vacatur is an appropriate remedy in light of the seriousness of the agency's errors 5 and disruption that vacatur would cause. See California Communities Against Toxics v. U.S. E.P.A., 6 688 F.3d 989, 993–94 (9th Cir. 2012). Because Movants seek intervention to make highly relevant 7 8 arguments that none of the existing parties are prepared or willing to advance, there is a compelling 9 reason to conclude that their interests are not adequately represented. See Citizens for Balanced 10 Use, 647 F.3d at 900–01 (intervention particularly appropriate where the original party may be 11 "unable or unwilling to pursue vigorously all available arguments in support of the [intervenor's] 12 interest.").²

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II. The Court should grant Movants permissive intervention.

15 Movants were granted permissive intervention in a parallel lawsuit challenging the rule in 16 the District of Columbia. See Minute Order, Pennsylvania v. DeVos, No. 20-1468 (D.D.C. July 6, 17 2020). Consistent with the district court's exercise of its discretion in that case, Movants should be 18 granted permissive intervention here. The prerequisites for permissive intervention are whether the 19 movant shows "(1) independent grounds for jurisdiction; (2) the motion is timely; and (3) the

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²¹ ² Plaintiffs opposed Movants' previous motion to intervene by arguing that Movants do not have Article III standing. But Movants are seeking to intervene on the side of the defendants, who 22 at this stage need not demonstrate Article III standing. Moreover, Movants are not seeking any formal relief "that is broader than or different from" the relief sought by the Department of 23 Education. Little Sisters of the Poor Saints Peter & Paul Home v. Pennsylvania, 140 S. Ct. 2367, 24 2379 n.6 (2020). Accordingly, no standing requirement applies. See PrimeSource Bldg. Prod., Inc. v. United States, 494 F. Supp. 3d 1307, 1320 (Ct. Int'l Trade 2021) (observing that Little Sisters 25 "definitively resolved the persistent circuit split" over whether a putative intervenor must "demonstrate independent constitutional standing" in cases where it brings no new claims); see also 26 Freedom from Religion Found., Inc. v. Geithner, 644 F.3d 836, 844 (9th Cir. 2011) ("Where the proposed intervenor in a federal-question case brings no new claims, the jurisdictional concern 27 drops away."). Furthermore, Movants' concrete, protectable interests are jeopardized by Plaintiff's 28 lawsuit, and Movants satisfy any Article III standing requirement this Court could impose. 14

1 applicant's claim or defense, and the main action, have a question of law or a question of fact in 2 common." Nw. Forest Res. Council v. Glickman, 82 F.3d 825, 839 (9th Cir. 1996) (citing Greene 3 v. United States, 996 F.2d 973, 978 (9th Cir.1993), affd, 64 F.3d 1266 (9th Cir.1995)). Unlike Rule 4 24(a)(2), Rule 24(b) does not require the intervening party to demonstrate an interest at stake in the 5 litigation or inadequacy of representation. See Kootenai Tribe of Idaho v. Veneman, 313 F.3d 1094, 6 1108 (9th Cir. 2002), abrogated on other grounds by Wilderness Soc. v. U.S. Forest Serv., 630 F.3d 7 1173 (9th Cir. 2011). Instead, "[i]n exercising its discretion, the court must consider whether the 8 intervention will unduly delay or prejudice the adjudication of the original parties' rights." FED. R. 9 CIV. P. 24(b)(3).

10 The requirements of Rule 24(b) are satisfied here. To start, in federal question cases, "the 11 district court's jurisdiction is grounded in the federal question(s) raised by the plaintiff." Levin 12 Richmond Terminal Corp. v. City of Richmond, 482 F. Supp. 3d 944, 968 (N.D. Cal. 2020) (citing 13 Freedom from Religion Found., Inc. v. Geithner, 644 F.3d 836, 844 (9th Cir. 2011)). "Where . . . 14 proposed intervenors do not raise new claims, 'the jurisdiction concern drops away.'" Levin 15 Richmond Terminal Corp., 482 F. Supp. 3d at 968. Since Plaintiff is asserting federal claims under 16 the APA, and Movants do not seek to add additional claims to the case, the first requirement is 17 satisfied. Second, as explained above, it is beyond cavil that this motion is timely. See United States 18 v. Blue Lake Power, LLC, 215 F. Supp. 3d 838, 842 (N.D. Cal. 2016) (intervention timely where 19 motion filed in "early stage of the proceedings before the complaint had been answered . . . or 20 substantive proceedings had occurred."). Lastly, Movants' defenses-which "squarely respond" to 21 Plaintiff's claims and rebut their prayer for relief—obviously share common questions with the 22 main action. *Kootenai Tribe*, 313 F.3d at 1111.

23 Moreover, intervention will not cause any undue delay or prejudice. Rule 24(b) only 24 mentions *undue* delay, and normal delay does not require denying intervention—"otherwise every 25 intervention motion would be denied out of hand because it carried with it, almost [by] definition, 26 the prospect of prolonging the litigation." W. Coast Seafood Processors Ass'n v. Nat. Res. Def. 27 Council, Inc., 643 F.3d 701, 710 (9th Cir. 2011) (citing League of United Latin Am. Citizens v. 28 Wilson, 131 F.3d 1297, 1304 (9th Cir.1997)). Granting Movants permissive intervention would not Case No 3:21-cv-01626-EMC 15

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slow this case down at all, as nothing of substance has happened apart from dismissal of the original complaint without prejudice and the filing of an amended complaint. Nor could Movants' participation possibly prejudice Plaintiff (which must prove its case anyway) or Defendant (which should have to grapple with the constitutional implications of its arguments). *See League of Women Voters of Michigan v. Johnson*, 902 F.3d 572, 577–79 (6th Cir. 2018). Movants have further reduced any possible burden by joining forces, intervening together, and agreeing to submit consolidated briefs.

8 Allowing Movants to permissively intervene will have other benefits as well. For one, there 9 is a substantial possibility that "allowing intervention will promote judicial economy and spare the 10 parties from needing to litigate [in other courts.]" California v. Health & Hum. Servs., 330 F.R.D. 11 248, 255 (N.D. Cal. 2019) (citing Venegas v. Skaggs, 867 F.2d 527, 531 (9th Cir. 1989)). Before 12 the rule went into effect, FIRE and Speech First regularly challenged universities' harassment 13 policies in court. But if the rule is upheld—particularly on the constitutional grounds that Movants 14 seek to raise—then many of these lawsuits can be avoided. Most universities accept federal funds, 15 and most universities will follow the definition of actionable harassment adopted by the rule. 16 Because that definition complies with the First Amendment, Movants can reduce the number of 17 lawsuits they file—conserving substantial resources for the judicial system as a whole. See Students 18 & Parents for Privacy v. U.S. Dep't of Educ., 2016 WL 3269001, at *3 (N.D. Ill. June 15, 2016).

19 Moreover, "the magnitude of this case is such that [Movants'] intervention will contribute 20 to the equitable resolution of this case." *Kootenai Tribe*, 313 F.3d at 1111. This case "impact[s] 21 large and varied interests" but, without Movants' intervention, important perspectives will be 22 missing. Id. For example, only Movants represent the students who "directly" benefit from the 23 rule's protections for free speech and due process. League of Women Voters of Mich., 902 F.3d at 24 579. And as supporters of the rule, Movants "represent the 'mirror-image' interests of the 25 plaintiff[]" and are thus "uniquely qualified" to permissively intervene. *Democratic Nat'l Comm.* 26 v. Bostelmann, 2020 WL 1505640, at *5 (W.D. Wis. Mar. 28, 2020) (quoting Builders Ass'n, 170 27 F.R.D. at 441).

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1	Movants also have a wealth of experience and expertise that bear on the historical, factual,				
2	and legal questions in this case-questions that Movants have been actively studying, discussing,				
3	promoting, and litigating for years. As thought leaders and repeat players in this field, Movants'				
4	participation as parties will meaningfully assist the Court. See, e.g., Berg, 268 F.3d at 823				
5	("Applicants would likely offer important elements to the proceedings that the existing parties				
6	would likely neglect."); Am. C.L. Union of N. California v. Burwell, No. 16-CV-03539-LB, 2017				
7	WL 492833, at *3 (N.D. Cal. Feb. 7, 2017) (granting intervention because "[proposed intervenor's]				
8	participation will contribute to the development of the factual and legal landscape.").				
9	This Court should exercise its broad discretion over determinations of permissive				
10	intervention and allow Movants to join this case as defendants to provide their unique expertise,				
11	interests, constitutional arguments, and perspectives. See Spangler v. Pasadena City Bd. of Ed., 552				
12	F.2d 1326, 1329 (9th Cir. 1977).				
13	CONCLUSION				
14	For the foregoing reasons, the Court should grant Movants' motion to intervene.				
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