IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

CHIKE UZUEGBUNAM,)	
Plaintiff,)	
v.)	Civil Action No.: 1:16-cv-04658-ELR
STANLEY C. PRECZEWSKI, et al.,)	
Defendants.) _) _)	

DEFENDANTS' MOTION TO DISMISS

COME NOW, Stanley C. Preczewski, Lois C. Richardson, Jim B. Fatzinger, Tomas Jiminez, Aileen C. Dowell, Gene Ruffin, Catherine Jannick Downey, Terrance Schneider, Corey Hughes, Rebecca A. Lawler, and Shenna Perry (collectively, the "State Defendants), the named defendants in the above-styled civil action, and file this Motion to Dismiss Plaintiff's Complaint in its entirety. The State Defendants' brief in support of this motion is filed contemporaneously herewith and is incorporated herein by reference.

Respectfully submitted this 1st day of February, 2017.

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/s/ Ellen Cusimano

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CERTIFICATE PURSUANT TO L.R. 7.1D

I hereby certify that this brief conforms to the requirements of L.R. 5.1C.

This brief is written in 14 point New Times Roman font.

/s/ Ellen Cusimano
Ellen Cusimano
Assistant Attorney General

CERTIFICATE OF SERVICE

I hereby certify that on this date I have electronically filed the foregoing **STATE DEFENDANTS' MOTION TO DISMISS** using the CM/ECF system which will automatically send electronic mail notification of such filing to counsel of record as follows:

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I hereby certify that I have mailed by United States Postal Service the document to the following non-CM/ECF participants: **NONE**

This 1st day of February, 2017.

/s/ Ellen Cusimano
ELLEN CUSIMANO

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MEMORANDUM OF LAW IN SUPPORT OF THE STATE DEFENDANTS' MOTION TO DISMISS

I. <u>INTRODUCTION</u>

Plaintiff, a student at Georgia Gwinnett College ("GGC"), is challenging the college's Speech Policy, as well as its Disorderly Conduct Policy. Plaintiff claims that both policies are facially unconstitutional and unconstitutional as applied to his speech. (Doc. 1). Plaintiff generally asserts four causes of action with respect to the policies: (1) First Amendment right to freedom of speech; (2) First Amendment right to free exercise of religion; (3) Fourteenth Amendment right to due process; and (4) Fourteenth Amendment right to equal protection. The State Defendants now move to dismiss Plaintiff's lawsuit in its entirety.

II. THE COLLEGE'S SPEECH POLICY

GGC's Speech Policy (Doc. 1-3) expressly states that its purpose is to "provid[e] a forum for free and open expression of divergent points of view by

students, student organizations, faculty, staff and visitors," while simultaneously fostering a "secure learning environment which allows members of the community to express their views in ways which do not disrupt the operation of the College." (Doc. 1-3 at 1). To that end, GGC's Speech Policy provides all individuals (students and non-students alike) with two Speech Zones¹ on campus for "speeches, gatherings, distribution of written materials, and marches." (Id. at 1). The Speech Policy applies only to these types of public expression, and not to one-on-one conversations between individuals, whether planned or spontaneous. (Id. at 2).

The Speech Zones are available "from 11:00 a.m. to 1:00 p.m. and 5:30 p.m. to 7:30 p.m., Monday through Thursday, and 11:00 a.m. to 1:00 p.m. on Friday"—i.e., eighteen hours each week. (Id.). Individuals may utilize the Speech Zones at least once every thirty days. (Id.). Additionally, upon written request, the Speech Policy also allows individuals to engage in expressive activity in other areas and during different times. (Id.).

To utilize the Speech Zones (or to engage in expressive activity outside of the zones), individuals must submit a "free speech form," along with any publicity materials, to a designated Student Affairs official three business days in advance.

¹ The Free Speech Zones are located: (1) in "the concrete area/walkway between Student Housing and the Student Center," and (2) the concrete area in front of the Food Court. (Doc. 1-3 at 2).

(Doc. 1-3 at 2). The expressive activity will be authorized if it meets the following criteria (Id. at 5):

- Publicity materials must be submitted with the application form. Admission charges, if any, or suggested donations which are used as a condition of admission, must be included in all publicity for the event. No publicity for a speaker or program may be released prior to authorization of the registration form. Unauthorized use of the College's name, other than to indicate the location of the event, is strictly prohibited. Upon authorization, the copies of the application form and any publicity material shall be distributed to the campus Senior Associate Provost for Student Affairs, the Director of Public Services/Campus Police, the Office of Public Relations, the Dean of Students, and the applicant. (Id. at 3).
- If a speaker is being sponsored by a student organization, an Advisor (or designee, who must be a full-time faculty or designated staff member) if applicable, must be present at the event. (Id. at 3).
- No interference with the free flow of traffic nor the ingress and egress to buildings on campus is permitted and no use of microphones, bullhorns, or any sound amplification device is allowed. (<u>Id.</u> at 3).
- No interruption of the orderly conduct of college classes or other college activities is permitted. (<u>Id.</u> at 3).
- No impediment of passersby or other disruption of normal activities is permitted. (Id. at 3).
- No intimidation or harassment, verbal or otherwise, of passersby is permitted. (<u>Id.</u> at 3).
- Marches, either independent or related to an event or speech, must be authorized at least 3 business days prior to the program or event in accordance with this policy and local ordinances, and may only take place on the streets or sidewalks of the campus. (<u>Id.</u> at 4).
- No commercial solicitations, campus sales, or fundraising activities shall be undertaken which are not authorized by GGC. (<u>Id.</u> at 4).

- Non-commercial pamphlets, handbills, circulars, newspapers, magazines, and other written materials may be distributed on a person-to-person basis in the free speech expression areas designated above, as long as the reservation procedures for use of the free expression have been completed. Such distribution shall not violate any campus solicitation policies or government ordinances. (Id. at 4).
- The individual who makes the reservation shall be responsible for seeing that the area is left clean and in good repair. If not accomplished, persons or organizations responsible for the event may be held financially responsible for cleanup costs. (Id. at 4).
- The individual/organization using the area must supply their own tables, chairs, etc. (unless already part of the facility). No sound amplification devices may be used at any time (unless already part of the facility). No camping is allowed and temporary structures (tents, etc.) are prohibited. (Id. at 4).
- Malicious or unwarranted damage or destruction of property owned or operated by the College, or property belonging to students, faculty, staff, or guests of the College is prohibited. Persons or organizations causing such damage may be held financially and/or criminally responsible. (Id. at 4).
- Disorderly conduct is prohibited. Examples of disorderly conduct can be found in the Georgia Gwinnett College Student Handbook. (<u>Id.</u> at 4).
- Individuals and programs using the free speech expression area must comply with all applicable state and federal laws and institutional policies, rules, and regulations. (<u>Id.</u> at 5).

The Speech Policy expressly states that requests to engage in expressive activity "will be granted in accordance with the principle of content neutrality." (Doc. 1-3 at 2). Additionally, the Speech Policy emphasizes that GGC "in no way supports, fails to support, neither agrees nor disagrees with ideas that may be voiced, but allows for a diversity of viewpoints to be expressed." (Id. at 1).

III. THE COLLEGE'S DISORDERLY CONDUCT POLICY

GGC also regulates its students' conduct through a Student Code of Conduct, which is set forth in its Student Handbook. (Doc. 1-9). The Student Code of Conduct prohibits students from, *inter alia*, engaging in disorderly conduct, and lists thirteen examples of such conduct. (<u>Id.</u> at 26). The first example of disorderly conduct, which is the only one at issue in this case, prohibits "behavior which disturbs the peace and/or comfort of person(s)." (<u>Id.</u>). When determining whether a student has engaged in disorderly conduct, GGC officials are mandated to apply First Amendment principles of free speech:

In recognition and support of the First Amendment of the United States Constitution, freedom of expression and academic freedom *shall* be considered in investigating and reviewing these types of alleged conduct violations.

Id. at 27 (emphasis added).

IV. PLAINTIFF'S SPEECH

Plaintiff is an evangelical Christian and a GGC student who wishes to express his personal religious belief that "all people (including himself) are sinners and that salvation and eternal life are available only through Jesus Christ." (Doc. 1 at ¶¶ 17, 20, 21). To that end, in late July 2016, Plaintiff stood outside of the GGC library and distributed religious literature to the pedestrian traffic that informed them of their "need for salvation through Jesus Christ." (Doc. 1 at ¶¶ 199, 200, 204). It is undisputed that Plaintiff was distributing the literature in an area that fell

outside of the Speech Zones and that Plaintiff had not submitted a request to distribute the literature. (Id. at ¶ 215). As a result, Defendant Shenna Perry (a Campus Safety/Security Officer for Campus Police at GGC) approached Plaintiff and asked him to stop, explaining that he was "not allowed to distribute religious literature at that location." (Id. at ¶¶ 96, 210-211).

Officer Perry then instructed Plaintiff to come inside the library and speak with Defendant Catherine Jannick Downey (Head of Access Services and Information Services at GGC) to learn about GGC's Speech Policy. (Id. at ¶ 77, 212). Inside the library, Defendant Downey pulled the Speech Policy up on her computer and explained it to Plaintiff. (Id. at ¶ 216, 221). According to Plaintiff, Defendant Downey then "confirmed" that Plaintiff could not distribute his religious literature outside of the library. (Id. at ¶ 214). Shortly thereafter, Plaintiff went to the Office of Student Integrity and spoke with its director, Defendant Aileen Dowell, about the Speech Policy. (Id. at ¶ 64, 219). Defendant Dowell explained that Plaintiff could not distribute his religious literature unless he submitted a request to reserve one of the Speech Zones. (Id. at ¶ 224).

The following month (August 2016), Plaintiff submitted a "Free Speech Area Request Form" to the Office of Student Integrity. (Doc. 1 at ¶ 240). On the form, Plaintiff requested that he be able to use one of the Speech Zones on August 25, 2016; September 8, 2016; and September 22, 2016, from 10:00 A.M. to 4:00 P.M. (Doc. 1-17). He also attached to the form a religious tract that he intended to

distribute in the Speech Zone. (<u>Id.</u>). Other than the tract, however, the subject matter of Plaintiff's proposed expression is not mentioned on the form. (<u>Id.</u>). *GGC* approved all three of Plaintiff's requests. (Doc. 1 at ¶ 241).

Thus, on August 25, 2016, Plaintiff arrived at the Speech Zone outside of the food court, where students were congregating to eat and socialize. (Doc. 1 at ¶ 242). While Plaintiff's friend prayed and distributed literature, Plaintiff stood on a stool and began to publicly speak "about the Gospel." (Id. at ¶ 245-247). More specifically:

[Plaintiff] began by discussing the brevity of life and how all men and women have fallen short of God's commands. He continued by explaining how Jesus Christ had come to earth to die on the cross and rise again from the dead in order to provide men and women the only means of obtaining salvation and eternal life. He also explained how this gift of eternal life is available to all by God's grace and that it is the only way to avoid the penalty for our sins.

(Id. at ¶ 252). Plaintiff had been speaking for approximately twenty minutes when Defendant Corey Hughes (a lieutenant for Campus Police) approached him and asked him to stop his open-air speaking. (Id. at ¶ 88, 253). Lt. Hughes explained that Plaintiff had obtained permission only to distribute literature and have one-on-one conversations with individuals. (Id. at ¶ 269). Lt. Hughes further explained that several people had called and complained about Plaintiff's open-air speaking. (Id. at ¶ 265). As a result, Lt. Hughes explained that Plaintiff was engaging in disorderly conduct and, hence, could be disciplined under the Student Code of Conduct if he did not cease his open-air speaking. (Id. at ¶ 271, 276). Plaintiff

alleges that Defendant Rebecca Lawler (a Community Outreach and Crime Prevention Sergeant for Campus Police) confirmed that Plaintiff's open-air speaking constituted disorderly conduct because "people are calling us because their peace and tranquility is being disturbed and we've asked you to stop." (Id. at ¶¶ 92, 281, 283). Lt. Hughes then suggested that Plaintiff engage in one-on-one conversations with people and distribute literature, which is what members of the Church of Jesus Christ of Latter-Day Saints do when they reserve a Speech Zone. (Id. at ¶¶ 288-289).

Plaintiff ceased his open-air speaking and left the Speech Zone. (Doc. 1 at ¶ 297). Plaintiff went directly to the Office of Student Integrity and spoke with Defendant Dowell, who allegedly informed him that "it is a violation of GGC policy for anyone to express a 'fire and brimstone message' on campus." (Id. at ¶¶ 298-299). Since then, Plaintiff allegedly has not attempted to express his religious views while on campus.

V. <u>PLAINTIFF'S LAWSUIT</u>

Based on the foregoing, Plaintiff filed this lawsuit against the State Defendants on December 19, 2016. (Doc. 1). In the lawsuit, Plaintiff challenges the constitutionality of the first example in GGC's Disorderly Conduct Policy, along with various components of the Speech Policy. Plaintiff claims that both policies, facially and as-applied to his conduct, violate his First Amendment freedom of speech, his First Amendment right to the free exercise of religion, the

Fourteenth Amendment Due Process Clause, and the Equal Protection Clause. The State Defendants now move to dismiss all of Plaintiff's claims for the reasons set forth below.

VI. LEGAL ARGUMENT AND CITATION OF AUTHORITY

A. Plaintiff Fails to State a Claim Upon Which Relief May be Granted

1. Motion to Dismiss Standard

When reviewing a motion to dismiss, the Court must take the allegations of the complaint as true, and must construe those allegations in the light most favorable to the plaintiff. Riven v. Private Health Care Sys., Inc., 520 F.3d 1308, 1309 (11th Cir. 2008). However, "the tenet that a court must accept as true all of the allegations contained in a complaint is inapplicable to legal conclusions." Ashcroft v. Iqbal, 556 U.S. 662, 678 (2009); see also Amer. Dental Assoc. v. Cigna Corp., 605 F.3d 1283, 1290 (11th Cir. 2010) (courts are to "eliminate any allegations in the complaint that are merely legal conclusions"). Additionally, "unwarranted deductions of fact in a complaint are not admitted as true for purposes of testing the sufficiency of plaintiff's allegations." Sinaltrainal v. The Coca-Cola Co., 578 F.3d 1252, 1260 (11th Cir. 2009) (internal quotations omitted).

"The mere possibility the defendant acted unlawfully is insufficient to survive a motion to dismiss." <u>Sinaltrainal</u>, 578 F.3d at 1260. Instead, the "[f]actual allegations must be enough to raise a right to relief above the speculative level." <u>Bell Atlantic Corp. v. Twombly</u>, 550 U.S. 544, 555 (2007). "[W]here the well-

pleaded facts do not permit the court to infer more than the mere possibility of misconduct, the complaint has alleged—but it has not 'show[n]'—'that the pleader is entitled to relief." 556 U.S. at 679.

2. GGC's Speech Policy Does Not Violate the First Amendment Right to Freedom of Speech

The law is well-settled that the First Amendment does not "guarantee the right to communicate one's views at all times and places or in any manner that may be desired." Heffron v. Int'l Soc'y for Krishna Consciousness, Inc., 452 U.S. 640, 647 (1981); see also Snyder v. Phelps, 562 U.S. 443, 456 (2011) ("Even protected speech is not equally permissible in all places and at all times."). As a result, the government, "like any private landowner, may preserve the property under its control for the use to which it is lawfully dedicated." Sentinel Commc'ns Co. v. Watts, 936 F.2d 1189, 1201 (11th Cir. 1991); see also Bloedorn, 631 F.3d at 1230 ("It is by now clear that the First Amendment does not guarantee access to property just because it is owned by the government.").

The extent to which the government can regulate speech depends on the nature of the forum. See Cornelius, 473 U.S. at 800. To that end, the Supreme Court has established three "categories of government property for First Amendment purposes: traditional public fora, designated public fora, and limited public fora." Bloedorn, 631 F.2d at 1230 (citing Christian Legal Soc'y Chapter of the Univ. of Cal., Hastings College of the Law v. Martinez, 561 U.S. 661 (2010)).

Traditional public fora are public areas such as streets and parks that, "since time out of mind, have been used for purposes of assembly, communicating thoughts between citizens, and discussing public questions." <u>Id.</u> at 1231. A designated public forum is "government property that has not traditionally been regarded as a public forum but that has been intentionally opened up for that purpose." <u>Id.</u> at 1231. "[A] limited public forum may be established when the government limits its property to use by certain groups or dedicate[s it] solely to the discussion of certain subjects." <u>Id.</u>

In traditional public forums and designated public forums, the government may impose time, place, and manner restrictions that are "content neutral, narrowly tailored to achieve a significant government interest and 'leave open ample alternative channels of communication.'" <u>Id.</u> at 1231 (quoting <u>Perry Educ. Ass'n</u>, 460 U.S. at 45-46). In contrast, in limited public forums, restrictions on expression must merely be "reasonable and viewpoint neutral." <u>Id.</u> "Reasonableness in this context 'must be assessed in the light of the purpose of the forum and all the surrounding circumstances." <u>Id.</u>; <u>see also Rosenberger v. Rector & Visitors of the Univ. of VA</u>, 515 U.S. 819, 829 (1995).

Based on the foregoing principles, the constitutionality of the challenged restrictions in GGC's Speech Policy depends on: (1) the type of forum at issue, and (2) the nature of the government interests that support the restrictions. As explained in more detail below, GGC's Speech Zones should be classified as

designated public fora, and its remaining outside property should be classified as non-public fora. The type of designation is not, however, crucial in this case because the time, place, and manner restrictions in GGC's Speech Policy pass constitutional scrutiny under both standards.

a. GGC's Speech Zones are Designated Public Fora, and its Remaining Outside Property is Non-Public Fora

The State Defendants concede that GGC's two Speech Zones are designated public fora, as GGC has intentionally reserved those areas of the campus for "speeches, gatherings, distribution of written materials, and marches" (Doc. 1-3 at 1), for both students and non-students alike. See, e.g., Bannon v. Sch. Dist. of Palm Beach Cnty., 387 F.3d 1208, 1213 (11th Cir. 2004) (explaining that a school creates a designated public forum only when authorities have "by policy or practice opened those facilities for indiscriminate use by the general public, or by some segment of the public").

With respect to the other outdoor areas on campus where Plaintiff wishes to speak (such as GGC's streets, sidewalks, quadrangles, plazas, and park-like lawns), these areas are non-public fora. GGC's Speech Policy makes it clear that GGC does *not* intend to open its campus to widespread, unrestrained public discourse. To the contrary, GGC intentionally chose to close expressive public discourse on its campus in all areas except for the two Speech Zones. (Doc. 1-3); <u>Bloedorn</u>, 631 F.3d at 1232 ("[o]ur focus remains on [the college's] intentions in establishing and

maintaining its property"). Thus, the two Speech Zones have been specifically set aside for public "speeches, gatherings, distribution of written materials, and marches." (Doc. 1-3 at 1). Individuals may still, however, have private conversations with each other, both planned and spontaneous, anywhere on campus.

While Plaintiff may argue that the outdoor areas physically resemble public sidewalks and public parks (i.e., traditional public fora), the Supreme Court is clear that "[t]he physical characteristics of the property alone cannot dictate forum analysis." United States v. Kokinda, 497 U.S. 720, 727 (1990) (explaining that just because the sidewalk in front of the post office was indistinguishable from the public sidewalk on the other side of the parking lot did not make it a public forum); see also Greer v. Spock, 424 U.S. 828 (1976) (holding that a military base is not a public forum, despite the presence of sidewalks and streets); Sentinel Communications Co. v. Watts, 936 F.2d 1189 (1991) (just because highway rest areas and municipal parks are physically identical does not transform rest areas into a public forum). In fact, the Eleventh Circuit has already rejected the notion that a college campus is a public forum simply because it possesses parks and sidewalks, explaining that:

Even though [the college's] campus possesses many of the characteristics of a public forum – including open sidewalks, streets, and pedestrian malls – it differs in many important ways from public streets or parts. Perhaps most important, the purpose of a university is strikingly different from that of a public park. *Its essential function is*

not to provide a forum for general public expression and assembly; rather, the university campus is an enclave created for the pursuit of higher learning.

<u>Bloedorn</u>, 631 F.3d at 1233-34 (emphasis added). The other outdoor areas of GGC's campus, therefore, should not be characterized as anything other than non-public fora.

b. The Time, Place, and Manner Restrictions in the Speech Policy Pass Constitutional Scrutiny

However, assuming arguendo that the higher standard for a public forum or designated forum applies, GGC's Speech Policy nonetheless passes constitutional scrutiny. As noted above, restrictions are permissible in such fora as long as they are "content neutral, narrowly tailored to achieve a significant government interest, and 'leave[s] open ample alternative channels of communication." Bloedorn, 631 F.3d at 1238. To demonstrate the significance of its interest, the government "is not required to present detailed evidence. . .,[but] is entitled to advance its interests by arguments based on appeals to common sense and logic." Coalition for the Abolition of Marijuana Prohibition v. City of Atlanta, 219 F.3d 1301, 1318 (11th Cir. 2000) (citations omitted). To establish that a restriction is narrowly tailored, the court must determine whether there is a "reasonable fit" between the governmental interests and the restriction. Cincinnati v. Discovery Network, 507 U.S. 410, 416 (1993). Narrow tailoring in this context "need not be the least restrictive or least intrusive means of doing so. Rather, the

government need only avoid regulat[ing] expression in such a manner that a substantial portion of the burden on speech does not serve to advance its goals."

Ward v. Rock Against Racism, 491 U.S. 781, 798-9 (1989).

Regarding the first requirement, GGC's Speech Policy is content neutral. Under the policy, all individuals are required to submit a request and obtain permission before they engage in expressive activity. All individuals are subject to the same criteria, and the policy does not refer to specific viewpoints or content.² Instead, the Speech Policy sets forth fifteen criteria for determining whether to grant a request, and mandates that "[a]uthorization will be granted in accordance with the principle of *content neutrality*" so that a "diversity of viewpoints" may be expressed.³ (Doc. 1-3 at 1, 2) (emphasis added). Thus, Plaintiff's assertion that GGC's Speech Policy provides officials with the "unchecked right to restrict the content and viewpoint of what students say on campus" or with "unbridled discretion" to determine who may engage in expression outside of the zones or when the zones are closed is without merit. (Doc. 1 at ¶ 3). While Plaintiff may wish that the Speech Policy was more precise, the constitution does not require exact precision for a policy to survive scrutiny:

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² Indeed, Plaintiff admits in his own Complaint that the Speech Policy restricts "all types of student speech." (Id. at \P 2).

³ While two of the criteria prohibit intimidation, harassment, and disorderly conduct, these criteria should be construed to prohibit true threats and fighting words, which are not entitled to First Amendment protection. <u>See</u> Section IV.B.3.a.

Granting waivers to favored speakers (or, more precisely, denying them to disfavored speakers) would of course be unconstitutional, but we think that this abuse must be dealt with if and when a pattern of unlawful favoritism appears, rather than by insisting upon a degree of rigidity that is found in few legal arrangements.

Thomas, 534 U.S. at 325.

As for the second requirement (narrow tailoring), Plaintiff challenges multiple provisions of the Speech Policy. Those provisions—and the reasons they are narrowly tailored to promote GGC's interests—are set forth below, in turn:

Individuals must request to engage in expressive activity

The law is well-settled that the State may regulate competing uses of a forum through the imposition of permit requirements. Cox v. New Hampshire, 312 U.S. 569, 574-76 (1941). Here, as expressly stated in its Speech Policy, GGC undoubtedly has a significant interest in "providing a forum for free and open expression," while simultaneously "serv[ing] the interests of others, prevent[ing] the disruption of the educational process, and protect[ing] against the invasion of the rights of others." (Doc. 1-3 at 1). GGC has chosen to advance these competing interests through a permit system. Both the Eleventh Circuit and its sister circuits have held that such a system is, when regulating speech on college campuses,

constitutional.⁴ See, e.g., Bloedorn v. Grube, 631 F.3d 1218 (11th Cir. 2011); Bowman v. White, 444 F.3d 967 (8th Cir. 2006) (holding that a permit requirement is justified to "coordinate multiple uses of limited space, assure preservation of the [campus], prevent uses that are dangerous to students or other people").

Notably, Plaintiff does not identify a *single instance* where a person or group requested permission to engage in expressive activity (either inside or outside the Speech Zones) but was turned down.⁵ Indeed, with respect to Plaintiff's speech in particular, the allegations in his Complaint show that GGC granted all of the free speech requests he submitted.

• Requests must be submitted three days in advance

GGC's three-day advance notice period is constitutional pursuant to the Eleventh Circuit's decision in <u>Bloedorn v. Grube</u>, 631 F.3d 1218 (11th Cir. 2011). In that case, the Eleventh Circuit found that a two-day notice period passed constitutional muster because colleges have a significant safety interest in

⁴ The State Defendants recognize that a permitting scheme would "amount to an unconstitutional prior restraint on speech, if the government exercised unbridled discretion to limit access to a particular public forum." <u>Bloedorn</u>, 631 F.3d at 1236. However, as discussed earlier in this brief, the allegations in the Complaint, and the plain language of the Speech Policy, do not support a finding of unbridled discretion because the policy sets forth "narrowly drawn, reasonable, and definite standards to guide the official's decision." <u>Id.</u>

⁵ To the extent Plaintiff argues that the permitting system gives GGC a means to engage in content or viewpoint discrimination, this is contradicted by the explicit language of the Free Speech Policy that "[a]uthorization will be granted in accordance with the principle of content neutrality." (Doc. 1-3 at 2).

scheduling and preparing its public safety department for events. As the <u>Bloedorn</u> Court explained:

[The college's] safety concern is not only with protecting its more than 18,000 and countless other community members, but also with protecting the speaker from the thousands of individuals passing by the area every day. Crowds, and potentially unruly ones, are inevitable in a highly trafficked area of a large university campus. In fact, because of the location of the Free Speech Area, it is unlikely that any speaker using the area would fail to attract attention.

631 F.3d at 1240. The same safety interests exist in the case at bar, as GGC's campus consists of 260 acres, GGC enrolls thousands of students (Doc. 1-15 at 12), GGC necessarily has limited public safety personnel and resources, and the Speech Zones are in areas where students "routinely congregate." (Doc. 1, ¶ 243).

In fact, as the Eleventh Circuit recognized in <u>Bloedorn</u>, other circuits have upheld university permitting schemes that required the same, or significantly more, advance notice. <u>See, e.g., Bowman v. White, 444 F.3d 967, 982 (8th Cir. 2006)</u> (finding that a 3-day notice requirement was narrowly tailored to serve a significant interest in campus safety, because "a university is less able than a city or other entity with police powers to deal with a significant disruption on short notice"); <u>Sonnier v. Crain, 613 F.3d 436, 445 (5th Cir. 2010)</u> (upholding a 7-day notice requirement because "[u]niversities are less equipped than cities and other

⁶ Plaintiff's allegation that the notice requirement prohibits spontaneous speech is misguided. Spontaneous person-to-person speech is permitted by individuals throughout the campus. An authorization must be obtained only for "speeches, gatherings, distribution of written materials, and marches." (Doc. 1-3 at 1).

public fora (or designated public fora) to respond to disruptions on short notice. Providing a university with advance notice allows the university to adequately take care of any issues associated with the public speech or demonstration that might hamper the university's ability to meet its primary goal -- the education of students.").

• Expressive activity is limited to specific days and times for once every thirty days

In assessing the constitutionality of GGC's policy of restricting the Speech Zones to four hours on Monday through Thursday and two hours on Friday, for no more than once a month, <u>Bloedorn</u> is again instructive. In that case, the plaintiff challenged a speech restriction that limited use of a free speech zone to one and a half hours no more than once a month. 631 F.3d at 1240. The Eleventh Circuit readily rejected the plaintiff's challenge, explaining that the time restriction was "not draconian." Id. In support of this finding, the Court noted that:

[The plaintiff] can speak for an extended time period. One-and-one-half hours is longer than most college lectures, than most television shows, and than many movies; it is no less time than is generally allocated for a presidential debate, and it is substantially more time than this Court affords for oral argument.

<u>Id.</u> at 1240-41. The Court also found it significant that the restriction furthered the college's express interest in promoting the propagation of different viewpoints. <u>Id.</u> at 1241.

The same can be said in this case: under GGC's Speech Policy, individuals are given an extended amount of time to engage in expressive activity each month, and the Speech Zones are located in busy areas of the campus (i.e., outside of the food court and in between Student Housing and the Student Center). (Doc. 1-3 at 2). Additionally, GGC has a strong interest in "accommodat[ing] all interested users," providing for "divergent points of view," and avoiding the monopolization of space. [Id. at 1-2]. Finally, it is undisputed that individuals may request time periods outside of the ones that are specifically set forth in the Free Speech Policy, thus making the time restrictions even less restrictive than they may appear at first blush. (Id. at 2) ("[o]n occasion upon written request . . . other times may be authorized").

In fact, Plaintiff's own "Free Speech Area Request Form" shows that he was granted permission to utilize a Speech Zone for six hours on August 25th, six hours on September 8th, and six hours on September 22nd. (Doc. 1-17 at 1). This is a significant amount of time *outside of* the specific hours of operation and

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⁷ Plaintiff has not sufficiently pled that this aspect of the Speech Policy is invalid in all circumstances, as there are situations in which "limiting the number of times an individual speaks on campus and the length of time an individual speaks on campus are valid means for [a college] to protect its legitimate interests. If a large number of individuals or organizations wish to speak on campus during the same week, the University must have a non-discriminatory manner of granting permission to as many diverse speakers as possible." Sonnier v. Crain, 613 F.3d 436 (5th Cir. 2010).

considerably more than once every 30 days.⁸ As a result, Plaintiff's argument that the time restrictions violated his free speech is without merit.

Copies of publicity materials must be submitted with the request

Plaintiff also challenges the requirement that publicity materials be attached to the authorization form and that, upon authorization, such materials be distributed to the campus Senior Associate Provost for Student Affairs, the Director of Public Services/Campus Police, the Office of Public Relations, the Dean of Students, and the applicant. (Doc. 1-3 at 2). Contrary to Plaintiff's belief, this is simply a notice provision that gives GGC notice of the literature that will be distributed during a speech event. Nothing in this provision allows the named individuals to exclude the publicity materials, rescind an already-granted request, or deny the individual's application based on the content of the materials.

Instead, this provision promotes GGC's significant interests in security, safety, and the controlled use of its name. More specifically, GGC has an interest in ensuring that individuals are not engaging in authorized uses of the college's name, copyright violations, criminal conduct, or commercial solicitations. It also has an interest in knowing in advance the type of literature that will be disturbed

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⁸ Plaintiff also does not allege that GGC has ever denied another individual's request to utilize a Free Speech Zone at other times, or that GGC has ever actually enforced its once-a-month rule.

during a free speech event—the more polarizing or controversial the literature, the more security the campus may wish to provide.

• Expressive activity may be conducted only in the two Free Speech zones

Courts have uniformly rejected "the proposition that . . . a university must grant free access to all of its grounds or buildings." <u>Gilles v. Blanchard</u>, 477 F.3d 466, 470 (citing <u>Widmar v. Vincent</u>, 454 U.S. 263, 268 n.5 (1981)); <u>Sonnier v. Crain</u>, 613 F.3d 436 (5th Cir. 2010). As explained above, during the forum analysis, GGC is "government property dedicated to education and learning by its accepted and registered students, as well as by its faculty and staff." <u>Bloedorn</u>, 631 F.3d at 1235. GGC has "the right to preserve its campus for its intended purpose"—i.e., education—and limiting expressive activities to two places on campus is narrowly tailored to that purpose. <u>Id.</u>; <u>see also Sonnier</u>, 613 F.3d at 448.

Importantly, the Eleventh Circuit has noted that, when analyzing the constitutional validity of a school's restrictions on speech, courts should be mindful of the Supreme Court's directive:

First Amendment rights, we have observed, must be analyzed in light of the special characteristics of the school environment Cognizant that judges lack the on-the-ground expertise and experience of school administrators . . . we have cautioned courts in various contexts to resist substituting their own notions of sound educational policy for those of the school authorities which they review.

Christian Legal Soc'y Chapter of the Univ. of Cal. v. Martinez, 561 U.S. 661 (2010). Following this directive, the Court should find that GGC's decision to

balance its interests in preserving educational resources and facilities, providing a safe campus, and allowing students to express diverse viewpoints, by delineating two Speech Zones for public speech is constitutional.

Finally, as to the third part of the public forum and designated forum standard, the Speech Policy "leave[s] open ample alternative channels of communication." <u>Bloedorn</u>, 631 F.3d at 1231 (quoting <u>Perry Educ. Ass'n</u>, 460 U.S. at 45-46). First, individuals may speak with each other throughout the university campus, at any time and without having to obtain prior permission. Second, the campus is surrounded on all sides by public roads from which Plaintiff may preach his message to those who are entering and exiting the campus. (Doc. 1-1). Third, Plaintiff may form a student organization, which would allow him to post and promote his religious message on bulletin boards across the campus. (Doc. 1-15 at 132).

c. The Speech Policy is Not Facially Overbroad

Plaintiff also appears to bring an overbreadth facial challenge to the Speech Policy. "[A] facial challenge, as distinguished from an as-applied challenge, seeks to invalidate a state regulation itself." DA Mortg., Inc. v. City of Miami Beach, 486 F.3d 1254, 1262 (11th Cir. 2007). Facial challenges are generally disfavored as a matter of law. Washington State Grange v. Washington State Republican Party, 552 U.S. 442, 450 (2008). Where, as here, there is a facial challenge to overbreadth on First Amendment free speech grounds, the court must determine

whether the statute reaches a substantial amount of constitutionally protected conduct. <u>Hoffman Estates v. Flipside, Hoffman Estates</u>, 455 U.S. 489, 494 (1982). Even then, the scope of the statute does not render it unconstitutional unless its overbreadth is real and substantial. Osborne v. Ohio, 495 U.S. 103, 112 (1990).

A facial overbreadth challenge is the most difficult type of First Amendment challenge to sustain because a plaintiff must establish that a "'substantial number of its applications are unconstitutional, 'judged in relation to the statute's plainly legitimate sweep." Washington State Grange, 552 U.S. at 449 n. 6 (quoting New York v. Ferber, 458 U.S. 747, 769-71 (1982)). The "mere fact that one can conceive of some impermissible applications of a statute is not sufficient to render it susceptible to an overbreadth challenge." City Council of Los Angeles v. Taxpayers for Vincent, 466 U.S. 789, 800 (1984). Moreover, even if a statute is determined to be overbroad, the overbreadth doctrine may be applied to strike it down only when a limiting construction is not possible. Broadrick v. Oklahoma, 413 U.S. 601, 613 (1973); Hoffman Estates, 455 U.S. at 494 n.4. Striking a statute under the overbreadth doctrine should be a last resort. Broadrick, 413 U.S. at 613.

The sweep of the Speech Policy in the instant case is legitimate. As noted above, GGC has significant interests in maintaining security on campus and fostering a safe learning environment. Requiring individuals to apply for a permit before engaging in expressive activity and imposing reasonable time, place, and

manner restrictions furthers those interests and, hence, is not an overly broad regulation of speech.

3. The Disorderly Conduct Policy Does Not Violate the First Amendment Right to Freedom of Speech

Plaintiff also challenges, both facially and as-applied to his speech, GGC's Disorderly Conduct Policy, to the extent that it prohibits expression that "disturbs the peace and/or comfort of person(s)." (Doc. 1 at \P 3). This Court should dismiss both challenges.

a. GGC's Disorderly Conduct Policy is Not Facially Invalid

In considering a constitutional challenge, the court must bear in mind that "[e]very statute is presumed to be constitutional." <u>United States v. Bollinger</u>, 798 F.3d 201, 207 (4th Cir. 2015) (quoting <u>Munn v. Illinois</u>, 94 U.S. 113, 123 (1876)). On a facial challenge to a state law provision, the court "must take the statute as though it read precisely as the highest court of the State has interpreted it." <u>Kolender v. Lawson</u>, 461 U.S. 352, 355 n.4 (1983) (quoting <u>Wainwright v. Stone</u>, 414 U.S. 21, 22-23 (1973)) (internal quotation mark omitted). If there is no authoritative precedent from the state supreme court, this court may look to an intermediate appellate court's construction of the statute. <u>Gooding v. Wilson</u>, 405 U.S. 518, 525 n.3 (1972); <u>see also Vill. of Hoffman Estates v. Flipside</u>, <u>Hoffman Estates</u>, Inc., 455 U.S. 489, 494 n.5 (1982) ("In evaluating a facial challenge to a

state law, a federal court must, of course, consider any limiting construction that a state court or enforcement agency has proffered.").

Most importantly, in determining the constitutionality of a statute, courts must construe the statute "so as to avoid all constitutional difficulties." Gooding v. Wilson, 405 U.S. 518, 520 (1972). Thus, federal and state courts have consistently interpreted disorderly conduct laws as prohibiting only "fighting words." State v. Saunders, 339 So. 2d 641 (Fla. Sup. Ct. 1976) (narrowing Florida's disorderly conduct statute "so that it shall hereafter only apply either to words which by their very utterance . . . inflict injury or tend to incite an immediate breach of the peace"); City of Landrum v. Sarratt, 572 S.E.2d 476 (S.C. Ct. App. 2002); Robinson v. State, 615 So.2d 112, 113 (Ala. Crim. App. 1992); In re Welfare of S.L.J., 263 N.W.2d 412 (Minn. 1978) (construing a prohibition on "offensive, abusive, or obscene language" to extend only to "fighting words").

Likewise, in the State of Georgia and the Eleventh Circuit, courts have consistently construed disorderly conduct laws to prohibit only "fighting words." See, e.g., Merenda v. Tabor (11th Cir., 2013); Lamar v. Banks, 684 F.2d 714 (11th Cir. 1982) (explaining that subsection (a) of Georgia's disorderly conduct statute has been "specifically limited to fighting words"); Turner v. State, 274 Ga. App.

⁹ "Fighting words" are "those which by their very utterance inflict injury or tend to incite an immediate breach of the peace," the prevention and punishment of which "has never been thought to raise any Constitutional problem." <u>Chaplinsky v. New Hampshire</u>, 315 U.S. 568, 572 (1942).

731 (2006); Woodward v. Gray, 241 Ga. App. 847 (2000); City of Macon v. Smith, 244 Ga. 157 (1979). This Court should, therefore, limit the scope of GGC's Disorderly Conduct Policy to apply only to "fighting words" (or other categories of unprotected speech, such as true threats). Such a narrow interpretation of the Disorderly Conduct Policy is further supported by the fact that GGC officials, in determining whether disorderly conduct has occurred, are mandated to comply with the First Amendment:

In recognition and support of the First Amendment of the United States Constitution, freedom of expression and academic freedom *shall* be considered in investigating and reviewing these types of alleged conduct violations.

(Doc. 1-15 at 27) (emphasis added). This Court should, therefore, find as a matter of law that the challenged provision of GGC's Disorderly Conduct Policy applies only to fighting words and, hence, is constitutional.

b. Application of the Disorderly Conduct Policy to Plaintiff's Speech Did Not Violate the First Amendment

Additionally, GGC's application of the Disorderly Conduct Policy to Plaintiff's open-air speaking outside of the food court on August 25, 2016, did not violate the First Amendment. As Plaintiff admits in his Complaint, he was able to speak about his religious beliefs for approximately twenty minutes. (Doc. 1 at ¶ 250). He did so by standing on top of a stool and exclaiming his beliefs in a manner "loud enough to be heard" to "many" students who were eating, studying, and socializing. (Id. at ¶ 245, 249, 250). GGC's Safety Department received

multiple calls and complaints about Plaintiff's open-air speaking. (<u>Id.</u> at ¶¶ 255, 265). GGC informed Plaintiff that he was engaging in disorderly conduct and needed to stop. (<u>Id.</u> at ¶¶ 262, 265). As Plaintiff admits, GGC interrupted his open-air speaking only because people were calling and "complaining about his expression." (<u>Id.</u> at ¶ 265).

Thus, the allegations in Plaintiff's Complaint demonstrate that GGC stopped Plaintiff—not because of the content of his speech—but because he was engaging in impermissible open-air speaking that was actually disturbing the students. There is a distinction between "mere words, used as a tool of communication," which are protected, and the use of words to "invade the rights of others to pursue their lawful activities," which are not protected. Gold v. City of Miami, 138 F.3d 886 (11th Cir. 1998). For example, in White v. State, 330 So. 2d 3 (Fla. 1976), an individual was convicted for "screaming at the top of his lungs for several minutes at a police station, disturbing the other people at the station and impeding their work." The court found that the individual's words "were not punished because they were offensive, but because by their very decibel count, [those words] did invade the right of others to pursue their lawful activities." Id. at 6. As the court further explained, the individual's conduct "would have been equally disorderly had he merely recited 'Mary Had a Little Lamb' in the same tone and under similar circumstances." <u>Id.</u> at 7.

The same conclusion should be reached here, as Plaintiff's open-air speaking on top of a stool—which disrupted the "many" students who were trying to study, socialize, and eat—would have been equally disruptive regardless of the content. In short, Plaintiff has failed to sufficiently allege that he was stopped because of the content of his words, as opposed to the disruptive effect of open-air speaking in general. The fact that Plaintiff was informed that he could *continue* to express his beliefs by one-on-one speaking and distributing literature further supports the notion that Plaintiff was asked to stop because he was disturbing students and not because of the substance of his speech.

Regardless, Plaintiff's open-air speaking arguably rose to the level of "fighting words." Plaintiff exclaimed a divisive message directly to a group of "many" individuals while standing on top of a stool, and, in doing so, *actually* caused a disturbance. Gold v. City of Miami, 138 F.3d 886 (11th Cir. 1998) (finding a reasonable officer could not have believed the plaintiff was engaging in legally proscribed disorderly conduct when "there was no crowd to incite; there were no persons disturbed by Gold's speech"). Moreover, Plaintiff used contentious religious language that, when directed to a crowd, has a tendency to incite hostility. See, e.g., Mikhail v. City of Lake Worth, 2009 U.S. Dist. LEXIS 59919 (S.D. Fla. 2009) (a street preacher engaged in fighting words when calling people "sinners" and "prostitutes"); Gilles v. State, 531 N.E.2d 220, 221-222 (Ind.

Ct. App. 1988) (calling a crowd gathered for a festival "sinners," among other names, constitutes "fighting words").

4. The Policies Do Not Violate the First Amendment's Right to the Free Exercise of Religion

The Free Exercise Clause of the First Amendment provides that "Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof." The purpose of the Free Exercise Clause is to "protect religious observers against unequal treatment." Hobbie v. Unemployment Appeals Comm'n of Fla., 480 U.S. 136, 148 (1987).

The Supreme Court has made it clear that a "neutral law of general application" can prohibit conduct that is prescribed by an individual's religion without having to be supported by a compelling interest. Employment Division, Oregon Department of Human Resources v. Smith, 494 U.S. 87, 885 (1990); see also Church of Lukumi Babalu Aye, Inc. v. City of Hialeah, 508 U.S. 520, 531 (1993) ("A law that is neutral and of general applicability need not be justified by a compelling government interest, even if the law has the incidental effect of burdening a particular religious practice."). This is true even if the resulting burden on religion is substantial. Smith, 494 U.S. at 883-84. A neutral and generally applicable law must merely be rationally related to a legitimate government interest, and it is presumed to be constitutional. Keeton v. Anderson-Wiley, 664 F.3d 865, 879-80 (11th Cir. 2011).

A law is not neutral if "the object of [the] law is to infringe upon or restrict practices because of their religious motivation." <u>Id.</u> (quoting <u>Church of the Lukumi Babalu Aye, Inc.</u>, 508 U.S. at 520). Additionally, a facially neutral law constitutes a religious "gerrymander" if religious practice is singled out for discriminatory treatment, and the object of the law is "the suppression of religion." <u>Primera Iglesia Bautista Hispana of Boca Raton, Inc. v. Broward Cnty.</u>, 450 F.3d 1295, 1309 (11th Cir. 2006). A law is not generally applicable if the government selectively imposes burdens "only on conduct motivated by religious belief." <u>Id.</u> (quoting <u>Church of the Lukumi Babalu Aye, Inc.</u>, 508 U.S. at 544-45).

Here, the Speech Policy and Disorderly Conduct Policy are neutral on their face—they do not refer to religion, nor do they single out a particular religious practice or belief. In fact, the policies do not even single out religious expression in general, as both policies apply to *all speech*, regardless of whether it is religious or secular in nature. There is also no indication that the policies were crafted to suppress religious expression.¹⁰ To the contrary, as discussed above, the object of both policies is to advance GGC's legitimate interests in preserving its facilities, creating a safe learning environment, and minimalizing disruptions, while still giving individuals opportunities to express their personal beliefs and viewpoints.

¹⁰ Not only was Plaintiff encouraged to continue his expression, he acknowledges that others with similar religious messages were permitted to do the same. (Doc. 1 at ¶¶ 289, 304).

In short, the Free Exercise Clause does not "divest the Government of its right to use what is, after all, its land":

The Free Exercise Clause cannot be understood to require the Government to conduct its own internal affairs in ways that comport with the religious beliefs of particular citizens . . . The Free Exercise Clause affords an individual protection from certain forms of government compulsion; it does not afford an individual a right to dictate the conduct of the Government's internal procedures.

Lyng v. Northwest Indian Cemetery Protective Ass'n, 485 U.S. 439, 448 (1988). See, e.g., Alabama Student Party v. Student Government Asso. of University of Alabama, 867 F.2d 1344, 1347 (11th Cir. 1989) (noting that courts must give "deference to school officials who seek to reasonably regulate speech and campus activities in furtherance of the school's educational mission"). Plaintiff's Free Exercise claim therefore fails as a matter of law because GGC's policies are neutral, generally applicable restrictions that promote GGC's legitimate interests and advance its educational mission.

5. The Policies Do Not Violate the Due Process Clause

Plaintiff asserts that GGC's policies are unconstitutionally vague and overbroad, in violation of the Fourteenth Amendment's Due Process Clause. (Doc. 1 at 67). In particular, Plaintiff claims that there are no criteria to guide officials when deciding whether to: (1) grant or deny student speech requests, (2) modify the speech zones, (3) schedule the speech zones to "accommodate all interested users," (4) review proposed publicity materials, and (5) determine when a student's

expression has "disturbed the peace and/or comfort of person(s)." (<u>Id.</u> at 68-69). Plaintiff's assertion is patently incorrect. The State Defendants have already explained why there is no overbreadth issue in this case. <u>See Section VI.B, supra.</u> Thus, this section focuses on whether GGC's policies are unconstitutionally vague.

The vagueness doctrine focuses on two issues: (1) whether a statute defines the offense with sufficient definiteness such that ordinary people can understand what conduct is prohibited; and (2) whether the statute encourages arbitrary and discriminatory enforcement. Kolender v. Lawson, 461 U.S. 352, 357 (1983). The standard by which a regulation is measured for vagueness is whether "persons of common intelligence must necessarily guess at its meaning and differ as to its application." DA Mortg., Inc., 486 F.3d at 1271. "[M]athematical certainty" however, is not required. "Perfect clarity and precise guidance have never been required." Ward, 491 U.S. at 794. "[T]he complainant must prove that the enactment is vague 'not in the sense that it requires a person to conform his conduct to an imprecise but comprehensible normative standard, but rather in the sense that no standard of conduct is specified at all." Hoffman Estates, 455 U.S. at 495 n. 7 (quoting Coates v. City of Cincinnati, 402 U.S. 611, 614 (1971)).

When a constitutional challenge is based on vagueness, a plaintiff must show that the legislation is "impermissibly vague in *all of its applications*." Hoffman Estates, 455 U.S. at 495 (emphasis added). For this reason:

A party who engages in some conduct that is *clearly proscribed* cannot complain of the vagueness of the law as applied to the conduct of others. Accordingly, . . . [i]f Plaintiffs' own conduct is clearly proscribed by the terms of the ordinance, this necessarily precludes a finding of facial vagueness.

Catron v. City of St. Petersburg, 658 F.3d 1260, 1271 (11th Cir. 2011) (emphasis added). Here, during the first incident, Plaintiff distributed literature in an area outside of the Speech Zones without obtaining a permit. Such conduct is expressly prohibited by the Speech Policy. (Doc. 1-3 at 4). Thus, Plaintiff cannot challenge the Speech Policy as unconstitutionally vague based on the first incident.

As for the second incident that occurred on August 25, 2016, it is undisputed that multiple students called and complained about Plaintiff's open-air speaking. Consequently, Plaintiff's open-air speaking was clearly proscribed by the Disorderly Conduct Policy, which prohibits conduct that has "disturb[ed] the peace and/or comfort of person(s)." (Doc. 1-15). Calls and complaints *necessarily* indicate that the complainant's peace and/or comfort have been disturbed. This is, or should be, easily understood by "persons of common intelligence." Because GGC's policies convey the proscribed conduct in terms that are understandable to persons of reasonable intelligence, Plaintiff's due process claim should be dismissed.

6. The State Defendants Did Not Violate Plaintiff's Right to the Equal Protection of the Laws

The Equal Protection Clause requires that "all persons similarly circumstanced shall be treated alike." <u>Plyer v. Doe</u>, 457 U.S. 202, 216 (1982). To establish an equal protection claim, a plaintiff must show that similarly situated persons have been treated differently and that the defendant's actions were motivated by an unlawful factor. <u>Mickens v. Tenth Judicial Circuit</u>, 181 Fed. Appx. 865, 878 (11th Cir. 2006). In this context, "similarly situated" requires some specificity. <u>Campbell v. Rainbow City</u>, 434 F.3d 1306, 1314 (11th Cir. 2006). The comparator must be similarly situated in all relevant respects. <u>Griffin Indus.</u>, Inc. v. Irvin, 496 F.3d 1189, 1202-03 (11th Cir. 2007).

Plaintiff's Complaint does not meet this standard, as Plaintiff has utterly failed to identify any similarly situated person who allegedly received preferential treatment. More specifically, he has not identified any person who: (1) was allowed to distribute literature outside of the Speech Zones without completing the application/reservation process, or (2) was allowed to continue engaging in openair speaking after students had called and lodged complaints.¹¹ While Plaintiff

Plaintiff instead vaguely alleges that other speakers have been allowed to use amplified sound even though offensive language (including vulgar, lewd, and obscene music) was used. (Doc. 1 at ¶ 279). This general allegation is insufficient to state a viable claim, as Plaintiff does not identify the speakers, state whether the speakers had first obtained permission to engage in such conduct, specify whether the speakers' messages were religious in nature, or state whether complaints had actually been lodged against those speakers.

points to a "percussion group" that often plays drums and instruments outside of the Free Speech Zone without being told to stop, there is no indication that Plaintiff and the percussion group are similarly situated. Even assuming that beating on a drum is expressive activity, Plaintiff does not allege that the percussion group was operating without prior authorization¹² or that any students had complained about the percussion group.

Plaintiff also points to the fact that members of the LDS faith frequently distribute literature and share their religious beliefs "both inside and outside the speech zones" without being asked to stop. (Doc. 1 at ¶ 304). Again, there is no indication that Plaintiff and the LDS members are similarly situated. Although Plaintiff and the LDS members share similar religious beliefs, there is no allegation that the LDS members did not have to submit requests to engage in expressive activity. Nor is there any allegation that LDS members used open-air speaking or ever received complaints from other students. To the contrary, Defendant Hughes told Plaintiff that LDS members regularly get approval to express their religious views through one-on-one conversations and by distributing literature, and GGC does not receive any complaints about them. (Doc. 1 at ¶¶ 287-290). Defendant Hughes then suggested that Plaintiff use the same methods that the LDS members use. (Id. at ¶ 289). The mere fact that Plaintiff would have been allowed to

¹² Under the Free Speech Policy, groups and individuals may engage in expression *outside* of the Free Speech Zones by submitting a request to do so. (Doc. 1-3 at 2).

continue expressing his religious views through one-on-one conversations and literature distribution demonstrates that Plaintiff and the LDS members were not being treated unequally. Plaintiff's Equal Protection claim should, therefore, be dismissed for failure to state a claim.

B. Defendants Cannot be Held Liable Under § 1983 on a Theory of Supervisory Liability

Plaintiff's § 1983 claims against Defendants Preczewski (GGC President), Richardson (VP of Academic and Student Affairs Williams (the Warden of Smith State Prison), Fatzinger (Senior Associate Provost for Student Affairs), Jiminez (Dean of Students), Ruffin (Dean of Library Services), and Schneider (Associate VP of Public Safety and Emergency Preparedness/Chief of Police) fail to state a plausible claim for relief. Under Section 1983, supervisory liability may exist either when the supervisor personally participates in the alleged unconstitutional conduct or when there is a causal connection between the actions of the supervisor and the alleged constitutional deprivation. Amnesty Int'l, USA v. Battle, 559 F.3d 1170, 1180 (11th Cir. 2009) (citing Gonzalez v. Reno, 325 F.3d 1228, 1234 (11th Cir. 2003)). The necessary causal connection can be established "when a history of widespread abuse puts the responsible supervisor on notice of the need to correct the alleged deprivation, and he fails to do so." Cottone v. Jenne, 326 F.3d 1352, 1360 (11th Cir. 2003). The causal connection may also be established when a supervisor's "custom or policy . . . result[s] in deliberate indifference to

constitutional rights." <u>Id.</u> (internal citations omitted). "The standard by which a supervisor is held liable in [his] individual capacity for the actions of a subordinate is *extremely rigorous*." <u>Id.</u> (emphasis added).

In the case at bar, Plaintiff is suing these particular State Defendants based on their supervisory roles at GGC. He has not, however, alleged any facts that would plausibly meet the "extremely rigorous" standard above.

C. Plaintiff Cannot Pursue a Claim for Monetary Damages Against the State Defendants in Their Official Capacities

1. Plaintiff's Claim for Monetary Damages Against the State Defendants in Their Official Capacities is Barred by the Eleventh Amendment

The Eleventh Amendment prohibits suit against a State or one of its agencies, departments, or officials, absent a waiver by the State or a valid congressional override. Kentucky v. Graham, 473 U.S. 159, 169 (1985). This immunity also extends to state officers such as the State Defendants because "a judgment against a public servant 'in his official capacity' imposes liability on the entity that he represents." Id. at 169.

In order to override the Eleventh Amendment, Congress must do so with "an unequivocal expression of congressional intent to 'overturn the constitutionally guaranteed immunity of the several States." Pennhurst State Sch. & Hosp. v. Halderman, 465 U.S. 89, 99 (1984). The United States Supreme Court has

repeatedly held that "§1983 does not override a State's Eleventh Amendment immunity." Will v. Michigan Dep't of State Police, 491 U.S. 58, 63 (1989).

Without an express congressional override of Eleventh Amendment immunity, Plaintiff must demonstrate that the State has consented to being sued. Here, the State Defendants have not consented to being sued under § 1983. To the contrary, the State of Georgia has specifically preserved its sovereign immunity in the state constitution. See Ga. Const. Art. I, §II, ¶ IX(f) (stating that "[n]o waiver of sovereign immunity . . . shall be construed as a waiver of any immunity provided to the state or its departments, agencies, officers, or employees by the United States Constitution"). Therefore, to the extent Plaintiff is suing the State Defendants for monetary damages in their official capacities, such claims are barred by the Eleventh Amendment and fail as a matter of law.

2. The State Defendants, in Their Official Capacities, are Not "Persons" Amenable to Suit Under § 1983

Plaintiff's claims against the State Defendants in their official capacities are barred for the additional reason that the State Defendants are not "persons" as defined by § 1983.

Plaintiff's federal claims are brought pursuant to 42 U.S.C. § 1983, which provides a cause of action for violations of federal constitutional or statutory rights by any "person" acting under color of law. In interpreting this requirement, the Supreme Court has ruled that "a State is not a 'person' within the meaning of

§ 1983." Will v. Michigan Dept. of State Police, 491 U.S. 58, 65 (1989). Furthermore, the Supreme Court has explained that the definition of a "State" includes state agencies and individual state officers sued in their official capacity. Will, 491 U.S. at 70, 71; Mt. Healthy Bd. Of Educ. v. Doyle, 429 U.S. 276, 280 (1977); see also Arizonans for Official English v. Ariz., 520 U.S. 43, 69 (1997) (rejecting an award of nominal damages against a state officer sued in his official capacity under Section 1983). Thus, to the extent Plaintiff is suing the State Defendants in their official capacities, they are not "person[s]" who can be sued under § 1983. Accordingly, Plaintiff fails to state any constitutional violations against the State Defendants in their official capacities.

D. Defendants are Entitled to Qualified Immunity

Qualified immunity protects governmental defendants sued in their individual capacities so long as their conduct "does not violate clearly established statutory or constitutional rights of which a reasonable person would have known." Vinyard v. Wilson, 311 F.3d 1340, 1346 (11th Cir. 2002) (quoting Harlow v. Fitzgerald, 457 U.S. 800, 818 (1982)). The immunity is decided as a matter of law, and is effectively lost if a case is erroneously permitted to go to trial. Mitchell v. Forsyth, 472 U.S. 511, 526 (1985).

To avail of the immunity, a defendant must first prove that he was acting within the scope of his discretionary authority when the allegedly wrongful acts occurred. Vinyard, 311 F.3d at 1346. Once this showing is made, the burden

shifts to the plaintiff to show that the law was clearly established. <u>Id.</u> The plaintiff can meet this burden only by pointing to constitutional provisions, federal statutes, and binding judicial decisions of the United States Supreme Court, the Eleventh Circuit, and the Georgia Supreme Court that clearly establish the law. <u>Griffin Indus.</u>, <u>Inc. v. Irvin</u>, 496 F.3d 1189, 1200 n.6 (11th Cir. 2007); <u>Marsh v. Butler County</u>, 268 F.3d 1014, 1033 n.10 (11th Cir. 2001) (en banc).

When determining whether the defendant was engaged in discretionary acts, the question that must be answered is whether they were pursuing legitimate jobrelated goals through means that were within their power to utilize. Holloman v. Harland, 370 F.3d 1252, 1266 (11th Cir. 2004). The inquiry does not focus on whether it was within the defendant's authority to commit the allegedly illegal act. Harbert Int'l, Inc. v. James, 157 F.3d 1271, 1282 (11th Cir. 1998). Rather, the question is "whether the act complained of, if done for a proper purpose, would be within, or reasonably related to, the outer perimeter of an official's discretionary duties." Id. (quoting In re Allen, 106 F.3d 582, 594 (4th Cir. 1997)). Courts therefore look to the "general nature of the defendant's action, putting aside the fact that it may have been committed for an unconstitutional purpose, in an unconstitutional manner, to an unconstitutional extent, or under constitutionally inappropriate circumstances." Holloman, 370 F.3d at 1266.

Here, the State Defendants are being sued because of: (1) their authority to implement the University's Speech Code, or (2) their alleged actions in enforcing

the code to Plaintiff's expressive activity. The burden, accordingly, shifts to Plaintiff to show a violation of a clearly established constitutional right.

For the reasons stated above, Plaintiff has not been deprived of any constitutional right. Yet, even if this Court were to find the allegations in the Complaint sufficient to allege a constitutional violation, the State Defendants are still entitled to qualified immunity because there is no clearly established law that their actions, in implementing and enforcing the Speech Policy and Disorderly Conduct Policy would violate the constitution. See Bloedorn, 631 F.3d at 1240.

VII. <u>CONCLUSION</u>

For all of the reasons stated above, the State Defendants respectfully ask the Court to dismiss Plaintiff's lawsuit in its entirety.

Respectfully submitted,

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CERTIFICATE OF COMPLIANCE

I hereby certify that the foregoing document has been prepared in Times New Roman (14 point) and fully complies with the font and point selection requirements of LR 5.1(B), N.D. Ga.

/s/ Ellen Cusimano ELLEN CUSIMANO

CERTIFICATE OF SERVICE

I hereby certify that on this date I have electronically filed the foregoing MEMORANDUM OF LAW IN SUPPORT OF THE STATE DEFENDANTS' MOTION TO DISMISS using the CM/ECF system which will automatically send electronic mail notification of such filing to counsel of record as follows:

David A. Cortman
Travis C. Barham
Alliance Defending Freedom
1000 Hurricane Shoals Rd. NE, Suite D-1100
Lawrenceville, GA 30043

Casey Mattox Alliance Defending Freedom 440 1st Street, NW, Ste. 600 Washington, D.C. 20001

I hereby certify that I have mailed by United States Postal Service the document to the following non-CM/ECF participants: **NONE**

This 1st day of February, 2017.

/s/ Ellen Cusimano
ELLEN CUSIMANO