Justin Riches

From:

Shawn Musgrave <shawn.musgrave@theintercept.com>

Sent:

Tuesday, August 13, 2024 9:02 AM

To:

Justin Riches

Cc:

Elizabeth Sanchez

Subject:

Records request - Mark Finchem emails to Mark Martin

Dear Mr. Riches,

This is a records request pursuant to the Arizona Public Records Law, A.R.S. § 39-121 et seq.

I hereby seek copies of the following records:

- All emails sent to or from former Representative Mark Finchem (R-District 11, Tucson), to or from Mark Martin, the former Chief Justice of the North Carolina Supreme Court, between June 1, 2020 and January 10, 2023.
 - o This search includes but is not limited to emails sent to or from the following email addresses:
 - mmartin@regent.edu
 - justicemarkmartin@gmail.com

I request that records be provided to me in digital PDF format and emailed to me at this inbox.

Please let me know if any of the above requires clarification.

Best, Shawn

Shawn Musgrave Senior Counsel/Correspondent

Mobile/Signal:
Twitter: @shawnmusgrave

The Intercept

 From:
 Mark Finchem

 To:
 mmartin@regent.edu

 Subject:
 Rob Natelson legal review

Date: Monday, November 16, 2020 1:14:00 PM

Attachments: 2020 Natelson Legal Analysis Legislative Authority.pdf

image001.png

Thank you for your time Justice Martin.

Mark Finchem, Representative Chairman, Federal Relations Committee Arizona House of Representatives 11th Legislative District 1700 W. Washington ST, #337 PHX, AZ 85007

Cell:

Office: (602)926-3122 Fax: (602) 926-3088



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Legal Analysis by Rob Natelson, Esq. (reprinted from Epoch Times 11/15/20)

Key takeaway:

When a state legislature exercises a "federal function," its power comes directly from the U.S. Constitution, and it's not bound by state rules. The judiciary has said this repeatedly. The leading case is the Supreme Court decision in Lesev v. Garnett (pdf), written by the celebrated justice Louis Brandeis.

Irregularities in the presidential election returns of six states have sparked the question "What next?" The states are Arizona, Georgia, Michigan, Nevada, Pennsylvania, and Wisconsin.

Should their state legislatures intervene? Confusing the issue are media and other claims that are dead wrong.

This column corrects the mistakes and clarifies duties and options.

Why the mistakes? Many in the media are strongly motivated to secure the election of Joe Biden—or, more accurately, the defeat of Donald Trump. They have been uncurious about alleged election irregularities or how the Constitution and federal law address presidential election deadlocks.

Even most experts are unfamiliar with this subject. On average, law school constitutional law courses spend two-thirds of their time on 2 percent of the Constitution (the First Amendment and two sections of the 14th) and largely ignore the presidential election process. Even most law professors are unaware of the Constitution's presidential election rules or the history behind them.

Now, some questions and answers:

Q: Why are state legislatures involved?

A: You don't learn this in school, but the Founders put the state legislatures near the heart of the political system. So much so that during the public debates over ratification of the Constitution, one of the most popular pro-Constitution writers (Tench Coxe) affirmed (pdf) that once the Constitution was ratified, ultimate sovereignty would lodge in a combination of state legislatures and state conventions.

Q: How is that relevant to presidential elections?

A: The Constitution gives state legislatures power to determine how electors are appointed. This power was reaffirmed by the Supreme Court this year in *Chiafolo v. Washington* (pdf). The Court held that state legislatures not only control choice of electors but can also direct them how to vote.

Q: Are there roles for Congress in the presidential election system?

A: Yes. One is that the Constitution's Same Day Clause or Presidential Vote Clause (Art. II, Sec. 1, cl. 4) authorizes Congress to select a uniform national day for voting by presidential electors and a (necessarily uniform) national time for voting for president electors. Congress has responded with legislation whose current version was enacted in 1948: Dec. 14 for voting by electors (3 U.S. Code §7) and Nov. 3 for voting for electors (id., §1).

Q: But this year many people voted by mail and the balloting continued over weeks

. . .

A: Yes, and that was a violation of both the Same Day Clause and federal law. Some of the election irregularities were those the Same Day Clause was adopted to prevent.

Q: So, where does the state legislature come in?

A: Federal law, <u>3 U.S.C.</u>, § <u>2</u>, recognizes state legislatures' continuing power to choose electors after Nov. 3 if the election on that date fails. It reads:

"Whenever any State has held an election for the purpose of choosing electors, and has failed to make a choice on the day prescribed by law, the electors may be appointed on a subsequent day in such a manner as the legislature of such State may direct."

Q: Is that relevant to all states this year?

A: No—only to the six states with contested elections. Investigations over the next few weeks may show that preliminary results in some of these states are accurate. Then the law will apply only to states (if any) where the results remain helplessly muddled.

O: How do lawmakers learn if claims of irregularities are true?

A: They should see how the lawsuits challenging the election unfold in their states over the next few days and weeks. I also recommend that legislative committees hold hearings of their own.

O: To overturn an election, do you have to show fraud?

A: No. Any irregularities altering the results may be sufficient. These include (1) election officials treating different votes in different ways, in violation of the 14th amendment (*Bush v. Gore*, <u>pdf</u>), (2) changing election procedures during or after the election—or before the election in a way that confuses voters, and (3) even innocent mistakes, including software or machine errors.

Q: I read <u>an article</u> saying that fraud is sufficient to upend an election, and that there's no need to show it changed the result. Is this correct?

A: No. A court is unlikely to set an election aside if the results would have been the same anyway.

Q: If a state legislature finds that the results are hopelessly muddled, what should it do?

A: The principal options are (1) call a special election limited to presidential electors only, or (2) choose the electors itself. Some may gripe about a quick election repeat, but successive elections are common in some other democratic countries.

Q: Is it true that only the governor may call the legislature into special session?

A: It's true in some states. Of course, this is no problem if the governor is cooperative.

Some state constitutions allow a petition signed by a certain number of lawmakers to call a special session.

Q: My state's law says only the people, not the legislature, can choose electors. State law further requires a 60-day notice period before a special election. Doesn't this prevent our state lawmakers from acting even if federal law would seem to authorize them to do so?

A: No. If the legislature can come into session it may—either with gubernatorial cooperation or by a veto-proof majority—change the laws as necessary and allow the people to vote.

Q: What if the governor is not cooperative and there's no veto-proof majority? A: Then the legislature may call itself into session and choose the electors itself.

O: Huh?

A: This is one of those things not taught in law school. Here's the background: The Constitution delegates power to federal departments and officials. But it also assigns responsibilities to persons and entities outside the federal government. These persons and entities include state governors, presidential electors, convention delegates, voters, jurors—and state legislatures. The courts refer to the exercise of these responsibilities as "federal functions." (See my forthcoming article (pdf) on the subject in the University of Pennsylvania Journal of Constitutional Law.)

When the Constitution assigns responsibility to the "state legislature," it may mean either the state's entire legislative apparatus, including the governor, or the representative assembly standing alone, without the governor.

O: Go on ...

A: The Constitution gives state legislatures power to regulate federal elections. In this case, the delegation is to the entire legislative process including the governor (*Ariz. State Legislature v. Ariz. Independent Redistricting Comm'n*, pdf). But when state legislatures act in the constitutional amendment process or elect functionaries themselves, they act alone, without gubernatorial involvement.

Q: For example?

A: Before the 17th amendment, the state legislatures elected U.S. senators, and the governor had no say in the matter. Choice of presidential electors is almost certainly subject to the same rule. Federal law seems to recognize this when it provides, "Whenever any State has held an election for the purpose of choosing electors, and has failed to make a choice on the day prescribed by law, the electors may be appointed ... in

such a manner as the legislature of such State may direct." Surely Congress didn't expect the legislature to go through the entire law-making process in a constricted period of time. It contemplated the legislature choosing the electors itself or setting up an expedited process.

Q: Okay, but if the state constitution says only the governor can call a special session, how can the legislature call itself into session?

A: When a state legislature exercises a "federal function," its power comes directly from the U.S. Constitution, and it's not bound by state rules. The judiciary has said this repeatedly. The leading case is the Supreme Court decision in *Leser v. Garnett* (pdf), written by the celebrated justice Louis Brandeis.

Q: Of the six contested states, all but Nevada have Republican-controlled legislatures. I've heard it suggested that they not choose electors at all. That way, neither Trump nor Biden will have 270 electors (a majority of the whole number of 538), forcing a run-off election in the House of Representatives. Although the Democrats will have a slim majority in the new House, the GOP will hold a majority of state delegations. Since presidential voting in the House is by state, it will elect Trump.

A: The suggestion is unwise. First, state lawmakers would, justifiably, take at least as much political heat for simply punting as for calling a new election or choosing the electors.

Second, the 12th amendment says that *only* if no presidential candidate receives "a majority of the whole number of Electors appointed" does the election go to the House. If none of the five contested states with Republican legislatures appoints electors, then there will be only 465 "Electors appointed." If, as is almost certain, Nevada goes for Biden, then that would give him 233 votes—a majority of 465. No House run-off. If fewer than five Republican legislatures abstain, then Biden will win the remaining states, and with them the presidency.

Q: So what should state lawmakers do in Arizona, Georgia, Michigan, Nevada, Pennsylvania, and Wisconsin?

A: Ignore the media gaslighting and exercise their constitutional responsibilities. Monitor the state election challenges closely. If no clear winner appears in, say, two more weeks, then either call a snap election using old-fashioned paper ballots in fixed polling locations or, if the governor doesn't cooperate, call themselves into session and choose the state's presidential electors. In the latter case, lawmakers can blame it all on the uncooperative governor. Remember that the process has to be complete before the electors meet on Dec. 14.

Robert G. Natelson, a former constitutional law professor, is senior fellow in constitutional jurisprudence at the Independence Institute in Denver, and a senior adviser to the Convention of States movement. His research articles on the Constitution's meaning have been cited repeatedly by justices and parties in the Supreme Court. He is the author of "The Original Constitution: What It Actually Said and Meant."