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**UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA**

**Russell B. Toomey,**

Plaintiff,

v.

**State of Arizona; Arizona Board of Regents,** a governmental body of the State of Arizona; **Ron Shoopman,** in his official capacity as Member of the Arizona Board of Regents; **Larry Penley,** in his official capacity as Treasurer of the Arizona Board of Regents; **Cecilia Mata,** in her official capacity as Secretary of the Arizona Board of Regents; **Bill Ridenour,** in his official capacity as Member of the Arizona Board of Regents; **Lyndel Manson,** in her official capacity as Chair of the Arizona Board of Regents; **Robert Herbold,** in his official capacity as Member of the Arizona Board of Regents; **Jessica Pacheco,** in her official capacity as Member of the Arizona Board of Regents; **Fred DuVal,** in his official capacity as Member of the Arizona Board of Regents; **Andy Tobin,** in his official capacity as Director of the Arizona Department of Administration; **Paul Shannon,** in his official capacity as Acting Assistant Director of the Benefits Services Division of the Arizona Department of Administration,

Defendants.

No. 19-cv-00035-TUC-RM (MAA)

**OPPOSITION TO THE MOTION  
OF ARIZONA SENATE  
PRESIDENT PETERSEN AND  
SPEAKER OF THE ARIZONA  
HOUSE OF REPRESENTATIVES  
TOMA FOR LEAVE TO FILE A  
BRIEF AS AMICUS CURIAE  
AND PROPOSED BRIEF**

1 Plaintiff Dr. Russell B. Toomey, on behalf of himself and the Certified Classes (“Dr.  
2 Toomey”), submits the following opposition (the “Opposition”) to (i) the Motion of Arizona  
3 Senate President Petersen and Speaker of the Arizona House of Representatives Toma for  
4 Leave to File a Brief as *Amicus Curiae* and Memorandum in Support (the “Motion” or  
5 “Mot.”) (Doc. 354) and (ii) the Proposed Brief of *Amicus Curiae* Arizona Senate President  
6 Petersen and Speaker of the Arizona House of Representatives Toma (the “Proposed Brief”  
7 or “PB”).<sup>1</sup> This Opposition is accompanied by the Transmittal Declaration of Christine K.  
8 Wee, and exhibits thereto.

### 9 INTRODUCTION

10 Dr. Toomey filed this lawsuit on behalf of the Certified Classes in 2019, alleging that  
11 State Defendants’ categorical exclusion of gender-affirming surgery (the “Exclusion”) under  
12 Arizona’s health plan for state employees (the “Plan”) violates Title VII and the Equal  
13 Protection Clause. After years of discovery and motion practice, including motions to  
14 dismiss, to certify the classes, to compel discovery (up to and before the Ninth Circuit), and  
15 most recently cross-motions for summary judgment, Dr. Toomey and State Defendants have  
16 reached a resolution that hinges upon both the removal of the Exclusion from the Plan and  
17 the entry of a consent decree permanently enjoining the reintroduction of that Exclusion.  
18 Although the parties have not agreed on every issue relating to this litigation, they now agree  
19 that the settlement and agreed form of consent decree (the “Consent Decree”) is fair,  
20 reasonable and adequate, and it serves the best interests of the State of Arizona, ABOR, Dr.  
21 Toomey, and the Certified Classes. *Compare* Consent Mot., Ex. 1 ¶ 19, *with id.* ¶ 21.

22 This widely publicized litigation has been known to Senator Petersen, Speaker Toma  
23 (the “Legislators”) and the rest of the Arizona Legislature for years, yet none saw fit to  
24 appear in this action. Only now, at the eleventh hour, do the Legislators seek leave to appear  
25 in order to lob a meritless attack against a Consent Decree that provides customary relief to  
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27 <sup>1</sup> Capitalized terms not otherwise defined herein have the same meaning given to such  
28 identical terms in Dr. Toomey’s Consent Motion for Approval of Consent Decree  
 (“Consent Motion” or “Consent Mot.”) (Doc. 353).

1 resolve a case challenging an obvious violation of federal civil rights law. Let there be no  
2 mistake: the Motion is a mere Trojan Horse by which the Legislators articulate a deep  
3 animus towards gender-affirming care for political gain. It should be denied for the  
4 following reasons: *First*, the Legislators fail to contribute any relevant information or  
5 perspective concerning the Consent Decree and otherwise lack any cognizable interest in  
6 this dispute or any adjacent dispute. *Second*, this litigation is not mooted by Executive Order  
7 2023-12. *Third*, the Consent Decree is appropriately tailored to protect the Certified Classes  
8 and to properly enforce federal law, and there is no conflict between the Consent Decree and  
9 A.R.S. § 32-3230(A), despite the Legislators' repeated assertions to the contrary. *Fourth*,  
10 the attorneys' fees provided in the settlement—which reflect a small fraction of the costs  
11 and time spent litigating this case over the past four years—are well within the range of  
12 reasonableness. Accordingly, this Court should proceed with approving the Consent  
13 Decree, which ensures that Dr. Toomey and the Certified Classes receive the relief they have  
14 worked so hard to achieve and that federal law requires.

## 15 ARGUMENT

### 16 **I. THE LEGISLATORS FAIL TO CONTRIBUTE ANY RELEVANT** 17 **INFORMATION OR PERSPECTIVE CONCERNING THE CONSENT** 18 **DECREE AND OTHERWISE LACK ANY COGNIZABLE INTEREST IN** 19 **THE DISPUTE.**

20 This Court has broad discretion to permit or reject an amicus brief. *JZ v. Catalina*  
21 *Foothills Sch. Dist.*, No. CV-20-00490-TUC-RCC, 2021 WL 5396089, at \*1 (D. Ariz. Nov.  
22 18, 2021). This Court can grant or refuse prospective amicus participation based on whether  
23 the proffered information is timely, relevant, or otherwise useful. *Ctr. for Biological*  
24 *Diversity v. U.S. EPA*, No. CV-20-00555-TUC-DCB, 2023 WL 4542990, at \*2 (D. Ariz.  
25 June 27, 2023). “An amicus brief should normally be allowed when . . . the amicus has an  
26 interest in some other case that may be affected by the decision in the present case, or when  
27 the amicus has unique information or perspective that can help the court beyond the help  
28 that the lawyers for the parties are able to provide . . . . Otherwise, leave to file an amicus  
curiae brief should be denied.” *Id.*

1 The Legislators do not purport to offer any information relevant to the issues actually  
2 before the Court—i.e., whether, under Federal Rule of Civil Procedure 23(e), the proposed  
3 settlement agreement is fair, adequate and reasonable to the Certified Classes. Instead, the  
4 Legislators assert that they have an “interest in vindicating the constitutionality of provisions  
5 of Arizona law” as set forth in A.R.S. § 12-1841. Mot. at 2. A.R.S. § 12-1841 provides in  
6 relevant part that “[i]n any proceeding in which a state statute, ordinance, franchise or rule  
7 is alleged to be unconstitutional, the attorney general and the speaker of the house of  
8 representatives and the president of the senate...shall be entitled to be heard.” A.R.S. § 12-  
9 1841(A) “does not confer blanket authority . . . to defend the constitutionality of a state law”  
10 even by the Arizona Senate President or House Speaker. *Miracle v. Hobbs*, 333 F.R.D. 151,  
11 155 (D. Ariz. 2019) (rejecting the then Senate President’s and House Speaker’s “highly  
12 generalized argument” regarding their alleged interest in upholding the constitutionality of  
13 Arizona laws).

14 Here, the Legislators offer no specific facts or credible arguments supporting their  
15 interest in or perspective on this lawsuit, any adjacent dispute, or the Consent Decree. The  
16 only Arizona law the Legislators purport to be defending via the Motion is A.R.S. § 32-  
17 3230, which bans gender-affirming surgery for minors. But, as discussed further below, this  
18 lawsuit does not challenge A.R.S. § 32-3230 and the Consent Decree does not even mention  
19 this statute, let alone grant relief from it. Ultimately, the Legislators simply assert a highly  
20 generalized interest in an alleged “constitutional responsibility to enact legislation in the  
21 future on this subject and others, which reflect the policy choices of Arizonans . . . .” PB at  
22 6; Mot. at 2.

23 The Legislators’ generic interest in hypothetical, “future” legislation on gender-  
24 affirming care is unsupported and largely irrelevant to this Court’s evaluation of the Consent  
25 Decree, which is directed at matters within the purview of Arizona’s executive branch. The  
26 Plan is administered by the ADOA, whose direction, operation and control are vested in the  
27 Director of the ADOA (currently, Defendant Andy Tobin, who consents to the settlement).  
28 A.R.S. § 41-701(B); Doc. 320 at ¶ 10. Administration of the Plan, and enforcement of the

1 Exclusion, falls almost entirely within the authority of the executive. Doc. 320 at ¶ 10. As  
2 the Legislators concede, their role in reviewing any changes to ADOA’s health plans is  
3 “purely ministerial.” Mot. 3 n.1. Far from encroaching upon the Arizona Legislature’s  
4 authority or responsibilities, the Consent Decree addresses the obligations of the parties  
5 responsible for the maintenance and administration of the Plan, i.e., State Defendants and  
6 ABOR, who consent.<sup>2</sup> The Court should reject the non-party Legislators’ last-minute  
7 intrusion into matters outside their authority and defer to Defendants, who are fully  
8 authorized to negotiate and accept the Consent Decree. *Defs. of Wildlife v. Jewell*, No. CV-  
9 14-02472-TUC-JGZ, 2016 WL 7852469, at \*3 (D. Ariz. Oct. 18, 2016) (holding that the  
10 court “should pay deference to the judgment of the government agency which has negotiated  
11 and submitted the proposed judgment”) (*citing S.E.C. v. Randolph*, 736 F.2d 525, 529 (9th  
12 Cir. 1984)); *Friendly House v. Whiting*, No. CV 10-1061-PHX-SRB, 2010 WL 11452277,  
13 at \*19, n. 15 (D. Ariz. Oct. 8, 2010) (“[T]he Ninth Circuit Court of Appeals has held [that],  
14 ‘In the absence of exceptional circumstances ... we do not address issues raised only in an  
15 amicus brief.’”)

## 16 **II. ISSUANCE OF EXECUTIVE ORDER 2023-12 DOES NOT MOOT THIS** 17 **ACTION.**

18 Executive Order 2023-12—which directs ADOA to remove the challenged  
19 exclusion—does not moot the claims of Dr. Toomey and the Certified Classes. A party  
20 asserting mootness “bears the heavy burden of establishing that there remains no effective  
21 relief a court can provide.” *Sackett v. U.S. EPA*, 8 F.4th 1075, 1082 (9th Cir. 2021), *rev’d*  
22 *and remanded on other grounds*, 143 S. Ct. 1322 (2023). “The question is not whether the  
23 precise relief sought at the time the case was filed is still available, but whether there can be  
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25 <sup>2</sup> Tellingly, the Legislators have never challenged that the State of Arizona, the ADOA,  
26 ABOR, and their respective representatives, are not the properly named defendants to  
27 this suit, or sought to intervene. Even now, the Legislators do not seek intervention. PB  
28 at 2. Should the Legislators seek intervention, however, Dr. Toomey reserves the right  
to challenge any such request for the reasons set out above, among others, including a  
lack of standing and the extreme prejudice of any such request at this late stage.

1 any effective relief.” *Id.* at 1082-83 (quotations omitted) (emphasis added). This burden is  
2 heightened when the alleged mootness stems from a defendant’s voluntary cessation of the  
3 complained of conduct. *Id.* A “defendant’s voluntary cessation of a challenged practice  
4 ordinarily does not deprive a federal court of its power to determine the legality of the  
5 practice.” *Friends of the Earth, Inc. v. Laidlaw Env’t Servs. (TOC), Inc.*, 528 U.S. 167, 169-  
6 70 (2000). Otherwise, courts would be compelled to leave the defendant “free to return to  
7 his old ways.” *Id.* Accordingly, a case is moot only if, “subsequent events made it  
8 absolutely clear that the allegedly wrongful behavior could not reasonably be expected to  
9 recur.” *Sackett*, 8 F.4th at 1083.

10 When a government entity is the defendant committing to voluntary cessation, courts  
11 draw a critical distinction between the repeal of statutes and mere changes to executive  
12 policies. Where a government voluntarily ceases the challenged conduct by passing or  
13 repealing legislation, the Ninth Circuit applies a “presumption” that the legislative action is  
14 sufficient to moot a case. *Bd. of Trustees of Glazing Health & Welfare Tr. v. Chambers*,  
15 941 F.3d 1195, 1199 (9th Cir. 2019) (en banc). But when the government merely changes  
16 an executive policy, there is “no bare deference” to the government, and the court must  
17 “probe the record to determine whether the government has met its burden” to establish  
18 mootness. *Brach v. Newsom*, 38 F.4th 6, 13 (9th Cir. 2022), *cert. denied*, 143 S. Ct. 854  
19 (2023) (en banc) (holding case was mooted after government rescinded COVID-19 policy  
20 given the changed circumstances following the pandemic, making fear of reinstatement of  
21 policies too remote and speculative). Thus, while a “statutory change ... is usually enough  
22 to render a case moot, even if the legislature possesses the power to reenact the statute after  
23 the lawsuit is dismissed. . . an executive action that is not governed by any clear or codified  
24 procedures cannot moot a claim” because “the government's new position could be easily  
25 abandoned or altered in the future.” *Fikre v. FBI*, 904 F.3d 1033, 1038-41 (9th Cir. 2018)  
26 (citations omitted). Importantly here, no defendant or other representative of Arizona’s  
27 executive branch takes the position that the Executive Order moots Plaintiff’s claims.

28 The Legislators’ heavy reliance on *New York State Rifle & Pistol Ass’n, Inc. v. City*



1 of *New York*, 140 S. Ct. 1525 (2020) ignores this critical distinction. The claims in *New*  
2 *York Rifle* were mooted by a *statutory* change of law. *Id.* at 1526. By contrast, executive  
3 action alone is generally insufficient. *See, e.g., Trinity Lutheran Church of Columbia, Inc.*  
4 *v. Comer*, 582 U.S. 449, 458, n.1 (2017) (finding a controversy remained live where no  
5 barriers could prevent the Governor of Missouri from reinstating unilaterally the same  
6 challenged executive policy in the future); *Cooper v. Newsom*, 13 F.4th 857, 863 (9th Cir.  
7 2021) (explaining that an executive order changing execution protocols did not moot claim  
8 because “[n]othing prevents Governor Newsom, or a future Governor, from withdrawing  
9 the Executive Order and proceeding with preparations for executions”); *Indigenous Env't*  
10 *Network v. Trump*, 541 F. Supp. 3d 1152, 1158 (D. Mont. 2021) (explaining that President  
11 Biden’s revocation of cross-border permit did not moot case because “[a] president's  
12 decision to issue unilaterally a new cross-border permit would require no approval, no  
13 process, no examination, and could be performed without warning.”).<sup>3</sup>

14 Like the executive actions that were insufficient to moot the claims in *Trinity*  
15 *Lutheran*, *Cooper*, and *Indigenous Environmental Network*, Governor Hobbs’ issuance of  
16 Executive Order 2023-12 does not moot the claims of Dr. Toomey or the Certified Classes.  
17 The Executive Order—which could be rescinded at any time by Governor Hobbs or a future  
18 governor—is “not governed by any clear or codified procedures” that would prevent “the  
19 government's new position” from being “easily abandoned or altered in the future.” *Fikre*,  
20 904 F.3d at 1038-41. The State of Arizona has maintained the Exclusion in one form or

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23 <sup>3</sup> The Legislators otherwise rely on plainly inapposite cases. *See generally United States*  
24 *v. Windsor*, 570 U.S. 744 (2013) (finding case was *not* moot even where DOJ stopped  
25 defending constitutionality of law); *but see Spencer v. Kemna*, 523 U.S. 1 (1998)  
26 (mooting habeas corpus petition alleging unconstitutional parole revocation procedures  
27 because petitioner’s sentence expired); *Already, LLC v. Nike, Inc.*, 568 U.S. 85 (2013)  
28 (mooting trademark infringement suit where defendant filed “unconditional and  
irrevocable” covenant where defendant satisfied “formidable burden of showing that it  
is *absolutely clear* that the allegedly wrongful behavior could not reasonably be expected  
to recur” because covenant encompassed all conceivable claims against other party  
(emphasis added)).



1 another since as long as anyone can remember (Doc. 299 ¶ 31), and the Consent Decree was  
 2 achieved only after four years of costly and contentious litigation. Even now, the Consent  
 3 Decree itself reflects that the parties are not in complete agreement—for example, no  
 4 Defendant admits liability for Plaintiff’s claims under Title VII and the Equal Protection  
 5 Clause. Consent Mot., Ex. 1 ¶ 19. Indeed, the Legislators’ own proposed brief demonstrates  
 6 that the Exclusion remains at risk, because (i) a “future Governor” may challenge the  
 7 Consent Decree even if the Court adopts (PB at 3) and (ii) the Arizona Legislature may ,  
 8 “enact legislation in the future on this subject . . . .” PB at 6.<sup>4</sup> The Legislators’ own  
 9 admissions make plain that this is not a case in which it is “absolutely clear that the allegedly  
 10 wrongful behavior could not reasonably be expected to recur.” *Sackett*, 8 F.4th at 1083.

11 **III. THE CONSENT DECREE IS APPROPRIATELY TAILORED TO PROTECT**  
 12 **DR. TOOMEY AND THE CLASSES’ RIGHTS UNDER FEDERAL LAW AND**  
 13 **DOES NOT CONFLICT WITH A.R.S. § 32-3230(A).**

14 The Legislators’ substantive objections to the Consent Decree are meritless. “[A]  
 15 district court should enter a proposed consent judgment if the court decides that it is fair,  
 16 reasonable and equitable and does not violate the law or public policy.” *Sierra Club, Inc. v.*  
 17 *Elec. Controls Design, Inc.*, 909 F.2d 1350, 1355 (9th Cir. 1990). The Court’s review should  
 18 be in “light of the public policy favoring settlement.” *Defs. of Wildlife v. Jewell*, CV-14-  
 19 02472-TUC-JGZ, 2016 WL 7852469, at \*3 (D. Ariz. Oct. 18, 2016). Thus, the district  
 20 court’s role should be “limited to the extent necessary to reach a reasoned judgment that the  
 21 agreement is not the product of fraud or overreaching by, or collusion between, the

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 23 <sup>4</sup> To be sure, in the context of evaluating restrictions related to COVID-19, courts have  
 24 generally found cases to be moot after executive orders rescinded the challenged policies.  
 25 *Brach*, 38 F.4th at 14. But those cases depended in large part on the fact that “the public  
 26 health landscape has so fundamentally changed,” making the theoretical prospect that a  
 27 new health emergency could prompt the government to take new “extraordinary  
 28 measures” and impose similar restrictions “too remote and speculative” to defeat  
 mootness. *Id.* By contrast, maintaining the state employee health plan is part of the  
 ordinary business of government—not an extraordinary measure to respond to a once-  
 in-a-century event—and, especially in light of the current political climate, there is  
 nothing speculative about the possibility of the exclusion being reinstated.

1 negotiating parties.” *Id.* Moreover, courts should pay deference to the judgment of the  
2 government agency which has negotiated and submitted the proposed judgment. *Id.*

3 Such deference is particularly appropriate here. The Consent Decree arrives only  
4 after four years of contentious litigation. The negotiation of the terms of the Consent Decree  
5 took nearly seven months and “at all times, the negotiations were adversarial, non-collusive,  
6 and at arm’s length[.]” Consent Mot. § A(i)-(ii). And the resulting relief embodied in the  
7 Consent Decree—a permanent bar on reinstating the Exclusion or its equivalent aligns with  
8 the decisions of virtually every other Court to consider the underlying legal issue—namely,  
9 that gender-affirming surgery exclusions, like the ones at issue here, violate Title VII, the  
10 Equal Protection clause, and/or other applicable federal law.<sup>5</sup>

11 As noted above, the Legislators assert that the Consent Decree conflicts with A.R.S.  
12 § 32-3230(A), which provides that “[a] physician may not provide irreversible gender  
13 reassignment surgery to any individual who is under eighteen years of age.” PB at 6-10.  
14 But there is no such conflict. The Consent Decree does not address the legality of gender  
15 reassignment surgery or any other form of health care; rather, it only addresses insurance  
16 coverage for gender-affirming healthcare. Accordingly, to the extent that A.R.S. § 32-  
17 3230(A), bars physicians from performing certain procedures in Arizona, the Consent  
18 Decree does not alter that result in any respect. However, the Plan could cover those  
19 procedures when performed by a participating provider in another state. *See* Doc. 300, Ex.

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21 <sup>5</sup> *See, e.g., Fain v. Crouch*, No. CV 3:20-0740, 2022 WL 3051015, at \*8 (S.D.W. Va. Aug.  
22 2, 2022) (granting summary judgment for plaintiffs and holding that exclusion of  
23 medically necessary surgeries for treatment of gender dysphoria from state Medicaid  
24 program discriminated based on transgender status); *Kadel v. Folwell*, 620 F. Supp. 3d  
25 339, 392 (M.D.N.C. 2022)(granting summary judgment and holding that categorical sex-  
26 and transgender-based exclusion of gender-affirming treatments from coverage  
27 unlawfully discriminates in violation of the U.S. Constitution and Title VII); *Lange v.*  
28 *Houston Cnty, Ga.*, No. 5:19-CV-392 (MTT), 2022 WL 1812306, at \*10 (M.D. Ga. June  
2, 2022) (granting summary judgment and holding that exclusion for gender-affirming  
surgery violates Title VII); *Fletcher v. Alaska*, 443 F. Supp. 3d 1024 (D. Alaska 2020)  
(same); *Boyden v. Conlin*, 341 F. Supp. 3d 979 (W.D. Wis. 2018) (same); *Flack v. Wis.*  
*Dep’t of Health Servs.*, 328 F. Supp. 3d 931 (W.D. Wis. 2018) (issuing preliminary  
injunction for Title VII and Section 1557).

1 12 (EPO Plan 2017) (noting in Article 7.4, Covered Expenses, that, “[a]ll non-emergency  
2 services within the network Service Area must be incurred at a Participating Provider,” and  
3 in Article 16, Definitions, defining, “Service Area,” as “*the nationwide* network offered by  
4 the Medical Network Vendor.”).

5       Moreover, even if there is conflict between a federal consent decree and state law, a  
6 consent decree would still control if the decree is tailored to implement federal law. To be  
7 valid, “a federal consent decree must spring from, and serve to resolve, a dispute within the  
8 court's subject-matter jurisdiction; must come within the general scope of the case made by  
9 the pleadings; and must further the objectives of the law upon which the complaint was  
10 based.” *Frew ex rel. Frew v. Hawkins*, 540 U.S. 431, 437 (2004). With a misleading citation  
11 to *Keith v. Volpe*, 118 F.3d 1386 (9th Cir. 1997), the Legislators assert that consent decrees  
12 cannot require the parties to violate state laws. PB at 9. But in *Keith*, “there simply was no  
13 federal law to justify the district court's superseding of state law.” 118 F.3d at 1393. Here,  
14 by contrast, the Consent Decree is precisely tailored to implement federal law. Indeed, the  
15 Consent Decree provides virtually the same permanent relief that Dr. Toomey and the  
16 Certified Classes would have received if they had prevailed on their Title VII and equal  
17 protection claims. *Compare* Doc. 86 (First Amended Complaint)(relief sought included  
18 “[p]ermanent injunctive relief with respect to all Defendants, requiring Defendants to  
19 remove the Plan’s categorical exclusion of coverage for ‘[g]ender reassignment surgery’ and  
20 evaluate whether Dr. Toomey and the proposed classes’ surgical care for gender dysphoria  
21 is “medically necessary” in accordance with the Plan’s generally applicable standards and  
22 procedures”) with the Consent Decree (Doc. 353-1 at 4-5). No more, no less. Under the  
23 Consent Decree: “Defendants are hereby permanently enjoined from providing or  
24 administering a health plan for employees of ABOR or the State of Arizona and their  
25 beneficiaries that categorically excludes coverage of medically necessary surgical care to  
26 treat gender dysphoria,” and, “State Defendants’ [ ] shall evaluate health care claims for  
27 surgical care to treat gender dysphoria pursuant to the health plan’s generally applicable  
28 standards and procedures for determining whether service is a ‘covered expense,’ including

1 [ ] whether a service meets the definition of ‘medically necessary.’” (Doc. 353-1 at 4-5).

2 The Legislators also complain that they may wish to enact future legislation  
3 restricting insurance coverage for gender-affirming surgery, and wrongly contend that a  
4 consent decree cannot “bind Arizona lawmakers” if they enact future legislation on the topic.  
5 PB at 5-6. But there is nothing unusual about a consent decree binding future policymakers.  
6 *See generally Frew ex rel. Frew v. Hawkins*, 540 U.S. 431 (2004).<sup>6</sup> If future changes in  
7 Arizona or federal law occur, the parties to the Consent Decree—or future intervenors—can  
8 always file a motion pursuant to Federal Rule of Civil Procedure 60(b)(5), which “provides  
9 a means by which a party can ask a court to modify or vacate a judgment or order if a  
10 significant change either in factual conditions or in law renders continued enforcement  
11 detrimental to the public interest.” *Horne v. Flores*, 557 U.S. 433, 447 (2009) (internal  
12 quotation marks omitted). The court can then address any such arguments at the appropriate  
13 time. *See Rufo v. Inmates of Suffolk Cnty. Jail*, 502 U.S. 367, 391 (1992) (setting forth the  
14 standards for evaluating such motions). The mere fact that future policymakers may  
15 disagree with a valid consent decree is not a basis for rejecting it.

16 **IV. THE AWARD OF ATTORNEYS’ FEES IS REASONABLE IN LIGHT OF**  
17 **THE CLASS’S VICTORY.**

18 The Legislators’ wrongly contend that Dr. Toomey and the Certified Classes are not  
19 entitled to attorneys’ fees because the parties settled the dispute by means of a consent  
20 decree. “Plaintiffs who prevail under Title VII are entitled to attorneys’ fees in ‘all but  
21 special circumstances.’” *Everts v. Sushi Brokers LLC*, No. CV-15-02066-PHX-JJT, 2018

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23 <sup>6</sup> *See also Loc. No. 93, Int'l Ass'n of Firefighters, AFL-CIO C.L.C. v. City of Clev.*, 478  
24 U.S. 501, 525 (1986) (upholding consent decree and noting, “a federal court is not  
25 necessarily barred from entering a consent decree merely because the decree provides  
26 broader relief than the court could have awarded after a trial”); *Davis v. City & Cnty. of*  
27 *San Francisco*, 890 F.2d 1438, 1452 (9th Cir. 1989) (holding that the district court did  
28 not abuse its discretion in concluding that the consent decree is fair, adequate and  
reasonable under Title VII); *Lab./Cmty. Strategy Ctr. v. Los Angeles Cnty. Metro.*  
*Transp. Auth.*, 263 F.3d 1041, 1050 (9th Cir. 2001)(sanctioning transit authority for  
violating consent decree and rejecting argument based on federalism concerns).

1 WL 3707923, at \*1 (D. Ariz. Aug. 3, 2018) (quoting *Christianburg Garment Co. v. EEOC*,  
2 434 U.S. 412, 417 (1978)). The Supreme Court had made clear that “settlement agreements  
3 enforced through a consent decree may serve as the basis for an award of attorneys’ fees”  
4 even when they do not “include an admission of liability by the defendant.” *Buckhannon*  
5 *Bd. & Care Home, Inc. v. W. Va. Dep’t of Health & Hum. Res.*, 532 U.S. 598, 604 (2001).  
6 Moreover, the fact that a party prevailed through settlement rather than litigation “does not  
7 weaken [their] claim to fees.” *Maher v. Gagne*, 448 U.S. 122, 129 (1980). “Nothing in the  
8 language of § 1988 conditions the District Court’s power to award fees on full litigation of  
9 the issues or on a judicial determination that the plaintiff’s rights have been violated.” *Id.*;  
10 *see e.g. Hensley v. Eckerhart*, 461 U.S. 424, 433 (1983) (noting § 1988 attorneys’ fee  
11 provision was modeled after Title VII, and that the standards to determine “prevailing  
12 parties” are the same).

13       Following removal of the Exclusion, and the issuance of the Consent Decree, there  
14 is no question that Dr. Toomey and the classes are prevailing parties, as they have received  
15 the complete relief they sought from the outset of this litigation: the Exclusion will be  
16 removed in its entirety and State Defendants will be barred from reinstating the  
17 discriminatory Exclusion. This outcome resulted from four years of hard-fought and costly  
18 litigation, including Plaintiff’s efforts to: respond to and ultimately prevail on the State  
19 Defendants’ motion to dismiss; obtain certification of the Classes; conduct discovery,  
20 including written discovery, document production, extensive depositions and third-party  
21 discovery; succeed on their discovery motions against State Defendants and the Governor’s  
22 Office, including an appeal to the Ninth Circuit; fully brief summary judgment; and conduct  
23 the extensive negotiations that led to the Consent Decree. All told, the undersigned counsel  
24 devoted over 7000 hours of time and incurred substantial out-of-pocket expenses in pursuing  
25 these claims. Against this backdrop, the Consent Decree’s \$500,000 fee award – which is  
26 less than 10% of actual expenses and incurred fees under customary rates – is more than  
27 reasonable. (Doc. 353 at 15).

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**CONCLUSION**

For the reasons articulated above, the Legislators’ Motion for Leave to File a Brief as *Amicus Curiae* should be denied.

Respectfully submitted this 24th day of July, 2023.

ACLU FOUNDATION OF ARIZONA

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**CERTIFICATE OF SERVICE**

I hereby certify that on July 24, 2023, I electronically transmitted the attached document to the Clerk’s office using the CM/ECF System for filing. Notice of this filing will be sent by email to all parties by operation of the Court’s electronic filing system.

/s/ Christine K. Wee  
Christine K. Wee

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