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20	FOR THE CENTRAL D	ISTRICT OF CALIFORNIA			
21	UNITED STATES OF AMERICA,	No. 2:23-cv-05165-FLA(MRWx)			
22	Plaintiff,	AGREEMENT			
22	V.				
23 24	LOS ANGELES COUNTY, CALIFORNIA,				
25	Defendant.	Honorable Fernando L. Aenlle-Rocha			
26		United States District Judge			
27		1			
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## I. <u>SUMMARY</u>

1. The parties agree that the below agreement regarding an expert consultant contains, in substance, all of the principles and terms to which the parties will agree in settling the above-captioned case. The parties agree that the County's engagement of a third-party expert who consults with the County in the manner set forth below adequately, and in good faith, resolves their disputes in this case. The parties also agree that the informal dispute resolution process set forth below is sufficient to protect both of the parties' interests. The parties agree that the below settlement principles satisfies both parties' goals to improve and ensure accessibility in the County's voting program.

2. The parties agree that after they have agreed to the below terms, they shall not edit or add to the below substantive principles.

3. The parties agree that besides this Agreement, there will not be further agreements that the parties will sign to settle this case.

II.

## **DEFINITIONS OF KEY TERMS**

4. "Accessible" means that a vote center is compliant with the 2010 ADA Standards for Accessible Design (28 C.F.R. § 35.104, as set forth in appendices B and D to 36 C.F.R. Part 1191 and the requirements contained in 28 C.F.R. §§ 35.150 and 35.151) and the State of California Polling Place Accessibility Guidelines (available at https://www.sos.ca.gov/elections/publications-and-resources/polling-place-accessibilityguidelines) on each day of the Voting Period.

5. "Election" or "Voting Period" as used in this Agreement includes any day on which in-person voting occurs.

6. "Expert" means the individual retained by the County pursuant to Paragraph10 of the Agreement.

7. "Temporary Mitigation Measures" (i.e., temporary remedial measures) refers to any measures that Los Angeles County deploys at Vote Centers to make them accessible or to improve accessibility, including such measures identified and recommended by the Expert.

8. "Vote Center" refers to any facility, site, or location, where voters may cast ballots in person for elections administered by Los Angeles County which includes a portion of a building, site, or location where voting equipment is set up, the designated path connecting it to each applicable arrival point including off street accessible parking, public right of way, drop zone, or public transportation stop, and any features or elements along those paths such as doors, elevators, or lifts, that are necessary to access the voting room, cast the ballot, and exit the facility.

9. "Informal resolution" means the resolution of a disagreement by Chief Magistrate Judge Stevenson pursuant to Paragraphs 16 and 18 of the Agreement.

III.

## SELECTON AND DUTIES OF AN INDEPENDENT EXPERT

10. The County will retain an independent accessibility expert ("Expert") with substantial credentials and experience in accessible design. The Expert shall be a certified disability access consultant (Certified Access Specialist (CASp certification required)), accessibility inspector, and plans examiner, and with qualifications, background, and expertise in the accessibility of government programs under the ADA, including with the 2010 ADA Standards for Accessible Design (28 C.F.R. § 35.104, as set forth in Appendices B and D to 36 C.F.R. Part 1191 and the requirements contained in 28 C.F.R. § 35.151) (2010 Standards), with the ability to apply that understanding to short term events. Preference will be given to candidates who also have substantial credentials and expertise in election operations and accessibility of voting locations, and familiarity with the California Voter's Choice Act, including verification of experience working with a state office, county, or city to develop, implement, or conduct voting location assessments, preferably in California.

11. The Expert shall serve in this role for a period of three years commencing upon the execution of the County's contract with the Expert.

12. The County will pay all fees and costs associated with the Expert as negotiated between the County and the Expert on a per Fiscal Year basis for services specific to and for the duration of this agreement.

13. Starting no later than on August 15, 2024, the County will conduct a competitive solicitation process for the identification and selection of the Expert. The County and the United States shall agree on the statement of qualifications and prerequisites for the Expert before soliciting bids for the Expert. In order to ensure that this solicitation process proceeds efficiently, the United States shall take no more than four (4) weeks to agree to that statement of qualification and prerequisites for the Expert. The County shall not be in any breach of this agreement if the County does not receive qualified responses in that process. The County will, however, redo the bidding process in the event that no qualified vendors submit bids during the initial solicitation until a qualified Expert is selected.

14. Upon retaining the Expert, the County will provide the Expert with (1) reasonable access to County information related to the accessibility of its voting program and (2) designate a County employee as a point of contact to facilitate the Expert's access to and engagement with such information.

a. The County information provided to the Expert will include the training materials, policies, and procedures that relate to the accessibility of the County's Vote Centers, as well as Surveys, Mitigation Plans, Signage Plans, Maps, and photographs for identified facilities, buildings, sites, or locations that it reasonably maintains as viable for consideration as Vote Centers for future Elections. If any of these materials are updated after the County provides them to the Expert, the County shall provide such updated information to the Expert as soon as reasonably possible.

b. The County will also provide a list of one hundred (100) facilities,
buildings, sites, or locations maintained as viable for consideration as
Vote Centers that the Expert will evaluate for the Expert's first draft
Report.

15. For purposes of this agreement, the duties of the Expert will include the

following:

2	a.	Consulting with the County on site selection policies and procedures
3		to ensure that the County selects properties/facilities, buildings, sites,
4		or locations to serve as Vote Centers that are accessible or can be
5		made more accessible during the voting period by employing
6		Temporary Mitigation Measures, with the Expert recognizing that the
7		County must also consider the requirements of federal and state
8		election laws pertaining to site selection (including, in particular, the
9		California Voter's Choice Act). The Expert will also consult with the
10		County on its identification and use of Temporary Mitigation
11		Measures for accessibility;
12	b.	Evaluating the County's policies and procedures that relate to the
13		accessibility of the County's Vote Centers;
14	с.	On December 15, 2024, and every six (6) months thereafter,
15		providing a draft report for at least one hundred (100) facilities,
16		buildings, sites, or locations maintained as viable for consideration as
17		Vote Centers selected by the County and for which the County
18		provided Surveys, Mitigation Plans, Signage plans, maps, and
19		photographs. The County may respond with reasonable alternative
20		Temporary Mitigation Measures to any specific Temporary
21		Mitigation Measure with which the Expert disagrees or permanent
22		modifications to a reviewed facility maintained as viable for
23		consideration as a Vote Center, with the understanding that any such
24		changes both temporary and permanent are subject to, among other
25		factors, available funding, feasible timing and the willingness of
26		property owners and site managers to cooperate with the County. For
27		each facility, building, site, or location maintained as viable for
28		consideration as a Vote Center constructed after January 26, 1992
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1			(where the County is reasonably able to determine the date on which
2	the building was constructed), by, on behalf of, or for the use of the		
3			County, the Expert's proposed modifications to the County's
4			Mitigation Plans and Signage Plans may include both reasonable
5			alternative Temporary Mitigation Measures to any specific
6			Temporary Mitigation Measure which the Expert recommends and
7			permanent modifications when required to meet the County's Title II
8			obligations (subject to the same understanding above by the Expert).
9		d.	Including in one of the Expert's biannual reports under section 15(c),
10			where the Expert deems necessary, a recommendation that the
11			County reject or discontinue maintaining as viable a facility, building,
12			site, or location as a Vote Center because it is not sufficiently
13			accessible or cannot be made accessible during a voting period.
14		e.	Any duties agreed upon with the Expert beyond the scope of this
15			agreement may only be added and approved at the discretion of the
16			County.
17	16.	With	respect to the Expert reports described in Paragraph 15(c) and (d)
18	above:		
19		a.	When the Expert completes a draft report, the Expert shall first
20			submit that draft to the County. The County shall have thirty (30)
21			days to meet-and-confer with the Expert if the County has comments,
22			suggestions, edits, or disagreements with respect to the draft report.
23			The County may, at its discretion, submit a written response to the
24			draft report that, among other things, explains why the County cannot
25			implement a recommendation or suggestion of the Expert, or
26			alternative sites or approaches or facilities, buildings, sites, or
27			locations that the County believes are more feasible than the Expert's
28			recommendation. The Expert may amend the draft report following
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1		this meet-and-confer period with the County.
2	b.	After the 30-day period in 16(a), the Expert shall share the draft
3		report with the United States, as well as notify the United States if
4		there is still an impasse between the Expert and the County under
5		16(a). The Expert will provide the United States with Surveys,
6		Mitigation Plans, Signage Plans, Maps, and photographs, as well as
7		updated County information, for facilities, buildings, sites, or
8		locations maintained as viable for consideration as Vote Centers
9		evaluated by the Expert during the reporting period upon sending the
10		Expert's draft report. Over a further 30-day period, the Expert, the
11		County, and the United States may meet-and-confer regarding
12		disagreements the parties have regarding that draft report.
13	с.	Following the two meet-and-confer periods in subsection (a) and (b)
14		above, if there is no further disagreement between the parties, the
15		Expert shall complete a final report.
16	d.	If, however, following the two meet-and-confer periods in
17		subsections (a) and (b) above, there remains a disagreement between
18		the parties regarding the Expert's draft report, either party may raise
19		the issue with Chief U.S. Magistrate Judge Stevenson for an informal
20		resolution. Each of the County, the Expert, and the United States may
21		submit written reports to Judge Stevenson in that informal dispute
22		resolution.
23	17. The	e Expert's duties are limited to the matters described in Paragraph 15
24	above. The Expert shall not participate in, be instructed to evaluate, or receive materials	
25	related to the County's placement of Vote Centers (although the Expert may evaluate	
26	policies and procedures related to the County's process for selecting Vote Center sites),	
27	unless requested by the County.	
28	18. The	e County shall not be in breach of this agreement if it disagrees with, or

18. The County shall not be in breach of this agreement if it disagrees with, or

declines to follow the recommendations of the Expert and the County follows the informal resolution procedure set forth above. Once the County has selected and engaged an Expert under Paragraphs 10 and 13 above, either Party may allege a violation of this agreement only through the informal dispute resolution set forth above in Paragraph 16(d). That is, before a party seeks a resolution by Judge Stevenson for a violation of this agreement, it must (1) submit the issue to the other party, and allow that party to consult with the Expert for a period of 30 days and (2) following that 30- day period, the parties must meet-and-confer with one another for another 30 days. After satisfying that process, if a dispute still exists, the party may raise the issue with Judge Stevenson for an informal resolution, with each of parties and the Expert permitted to submit written reports to Judge Stevenson as part of that resolution process.

19. The County will widely publicize the availability of its curbside voting program. The County's curbside voting program at each Vote Center will comply with Title II of the Americans with Disabilities Act and its implementing regulation, 28 C.F.R. §§ 35.130(b), 35.150.

20. The Court will retain jurisdiction of this matter for the term of this agreement for the sole purpose of facilitating the parties' cooperation and resolving disputes, if any occur, under the informal dispute resolution process set forth above. This agreement will terminate at the end of the Expert's contract with the County as provided for in Paragraph 11.

21. No more than five (5) business days after the County has selected an Expert under Paragraphs 10 and 13 above, the United States shall dismiss its complaint with prejudice pursuant to Federal Rule of Civil Procedure 41, in *United States v. Los Angeles County*, No. 2:23-CV-05165-FLA (MRWx) (C.D. Cal.). The parties hereby agree, however, for the Court to retain jurisdiction to enforce this agreement. The parties further agree that the United States will request that the Court's order of dismissal incorporate the terms of this agreement and indicate the parties' agreement that the Court retain ancillary jurisdiction to enforce this settlement. That is, the parties agree to satisfy

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any procedural requirements to allow the Court to retain post-dismissal jurisdiction to 1 enforce the terms of this agreement, per K.C. ex rel. Erica C. v. Torlakson, 762 F.3d 962, 2 967-68 (9th Cir. 2014) and related cases. Notwithstanding the agreements in this 3 paragraph, however, the parties understand and agree that all disputes related to this 4 agreement, including any allegation that a party has breached the agreement, must 5 proceed through the informal dispute resolution process set forth above, with a final 6 decision by Chief Magistrate Judge Karen Stevenson providing the final determination 7 on any such dispute (that is, without the parties having any ability to appeal a decision by 8 Chief Magistrate Judge Stevenson). In the event Chief Magistrate Judge Stevenson is no 9 longer serving as a Magistrate Judge, the parties agree that another Magistrate Judge will 10 be selected to preside over this dispute resolution process in consultation with the Chief 11 Magistrate Judge who is presiding at that time. 12

13 Dated: August 1, 2024

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COUNTY OF LOS ANGELES

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13 Dated: July XX, 2024

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