SUPREME COURT COPY

In the Supreme Court of the State of California

SUPREME COURT FILED

In re SERGIO C. GARCIA on Admission.

NOV 15 2013

Case No. S202512

Frank A. McGuire Clerk

Deputy

Bar Misc. 4186

INITIAL SUPPLEMENTAL BRIEF OF AMICUS CURIAE CALIFORNIA ATTORNEY GENERAL KAMALA D. HARRIS IN SUPPORT OF PETITIONER

KAMALA D. HARRIS Attorney General of California KATHLEEN A. KENEALY Chief Assistant Attorney General Douglas J. Woods Senior Assistant Attorney General TAMAR PACHTER Supervising Deputy Attorney General Ross C. Moody Deputy Attorney General State Bar No. 142541 455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004 Telephone: (415) 703-1376 Fax: (415) 703-1234 Email: Ross.Moody@doj.ca.gov

Attorney General of California

Attorneys for Amicus Curiae

Kamala D. Harris

TABLE OF CONTENTS

| | | | Page |
|--------------|---|---|------|
| Introduction | l | | 1 |
| Argument | | | 1 |
| I. | AB 1024 removes any federal law impediment to Mr. Garcia's admission to the Bar | | 1 |
| | A. | Federal law allows a state to pass an express exception to the general federal ban on providing state benefits to undocumented immigrants | 2 |
| | B. | AB 1024 affirmatively provides for eligibility for admission to the California Bar for qualified undocumented immigrants | 3 |
| Conclusion. | | | 6 |

TABLE OF AUTHORITIES

| | Page |
|--|-------------|
| CASES | |
| Martinez v. Regents of the University of California (2010) 50 Cal.4th 1277 | 3, 4 |
| STATUTES | |
| 8 U.S.C. § 1621 § 1621(d) | 4 passim |
| CONSTITUTIONAL PROVISIONS | |
| California Constitution Article IV, § 8, subd. (c)(1) | 4 |
| COURT RULES | |
| California Rules of Court Rule 8.520 | 1 |
| OTHER AUTHORITIES | |
| Assembly Bill 1024 (2013-2014 Reg. Sess.) | 1, 3, 4 |

INTRODUCTION

In response to this Court's order of October 16, 2013, and pursuant to California Rules of Court, rule 8.520, Attorney General Kamala D. Harris submits this supplemental brief as amicus curiae in support of Sergio C. Garcia's admission to practice law. The enactment of Assembly Bill 1024 (2013-2014 Reg. Sess.) (AB 1024) has removed any legal impediment to Mr. Garcia's admission to the practice of law in California. Through AB 1024, the Legislature has expressly enlarged the power of this Court to admit attorney applicants to the State Bar of California despite the applicant's lack of lawful immigration status. The passage of the new statute fully resolves the concerns raised by the federal government in opposition to admitting Mr. Garcia to the State Bar.

By its terms 8 U.S.C. § 1621(d) contemplates that a state may authorize the licensure of undocumented immigrants by passing legislation. AB 1024 unambiguously expands the scope of the bar license to include Garcia and others who similarly lack lawful immigration status. The federal government agrees, and acknowledges that AB 1024 permits the licensure of undocumented immigrants. Once AB 1024 goes into effect in January 2014, there will no longer be any legal barrier to the admission of Mr. Garcia to the Bar, and in the exercise of its discretion the Court should admit him.

ARGUMENT

I. AB 1024 REMOVES ANY FEDERAL LAW IMPEDIMENT TO MR. GARCIA'S ADMISSION TO THE BAR

Prior to the passage of AB 1024, the United States argued that federal law prohibited Mr. Garcia's admission to the Bar due only to his lack of

immigration status. Following the enactment of AB 1024, that argument is no longer valid. The express terms of the applicable federal statute permits licensure of individuals without lawful immigration status upon the enactment of an authorizing statute. AB 1024 is such an authorizing statute.

A. Federal Law Allows a State to Pass an Express Exception to the General Federal Ban on Providing State Benefits to Undocumented Immigrants

Section 1621 of title 8 of the United States Code provides a general rule that undocumented immigrants are not eligible for "any State or local public benefit (as defined in subsection (c) of this section)." Subsection (c) in turn defines a public benefit as "any grant, contract, loan, professional license, or commercial license provided by an agency of a State or local government or by appropriated funds of a State or local government." Subdivision (d), however, explicitly provides that a state can provide such benefits to undocumented immigrants if appropriate legislation is enacted. Specifically, subdivision (d) provides:

(d) State authority to provide for eligibility of illegal aliens for State and local public benefits

A State may provide that an alien who is not lawfully present in the United States is eligible for any State or local public benefit for which such alien would otherwise be ineligible under subsection (a) of this section only through the enactment of a State law after August 22, 1996, which affirmatively provides for such eligibility.

(8 U.S.C. § 1621(d).)

As this Court has noted, subdivision (d) is "a description of the circumstances under which a state *may* make" an undocumented immigrant

'eligible' for those public benefits." (Martinez v. Regents of the University of California (2010) 50 Cal.4th 1277, 1294.)

In these proceedings, the United States previously argued that admission to the Bar is a public benefit, and therefore that a license to practice law could not be issued to Mr. Garcia in the absence of a legislative enactment authorizing its issuance. (Amicus Br. of United States at p. 6 [undocumented immigrants "ineligible for [law] licenses" absent passage of statute pursuant to 8 U.S.C. § 1621(d))].) At the time that brief was filed, California had no statutory provision expressly authorizing issuance of a law license to an undocumented immigrant. But the United States made it plain in its briefing (and also at oral argument) that California was free to pass such a statute: "Congress has accommodated state interests by allowing States to enact measures that would provide benefits to unlawfully present aliens, see 8 U.S.C. §1621(d), and the State could do so here." (Amicus Br. of United States at p. 12, emphasis supplied.)

B. AB 1024 Affirmatively Provides for Eligibility for Admission to the California Bar for Qualified Undocumented Immigrants

The passage of AB 1024 following oral argument dramatically alters the legal landscape of this case. AB 1024 was passed on September 26, 2013, and was signed by the Governor and chaptered by the Secretary of State on October 5, 2013. (Stats. 2013, ch. 573.) AB 1024 amends the Business and Professions Code and expressly provides for the issuance of a law license to an applicant who lacks lawful immigration status:

SECTION 1. Section 6064 of the Business and Professions Code is amended to read:

6064. (a) Upon certification by the examining committee that the applicant has fulfilled the requirements for admission to practice law, the Supreme Court may admit the applicant as an

attorney at law in all the courts of this state and may direct an order to be entered upon its records to that effect. A certificate of admission thereupon shall be given to the applicant by the clerk of the court.

(b) Upon certification by the examining committee that an applicant who is not lawfully present in the United States has fulfilled the requirements for admission to practice law, the Supreme Court may admit that applicant as an attorney at law in all the courts of this state and may direct an order to be entered upon its records to that effect. A certificate of admission thereupon shall be given to the applicant by the clerk of the court.

(Stats. 2013, ch. 573, § 1, emphasis supplied.) AB 1024 will become effective on January 1, 2014. (Cal. Const., art. IV, § 8, subd. (c)(1) [effective date of new statutes is January 1, following 90 days after enactment].)

AB 1024 plainly states that this Court is authorized to admit "an applicant who is not lawfully present in the United States" to the Bar if the applicant has otherwise fulfilled the requirements for admission. AB 1024 thus "affirmatively provides" for an undocumented immigrant's admission, and therefore falls squarely within the requirements of 8 U.S.C. § 1621(d). (See *Martinez v. Regents of the University of California, supra*, 50 Cal.4th at p. 1295 [statute extending benefits to "a person without lawful immigration status" stated qualified exception under section 1621(d)].) Indeed, by letter brief dated November 12, 2013 the federal government has recognized that AB 1024 removes any federal law impediment to Mr. Garcia's licensure: "Accordingly, starting on January 1, 2014—the effective date of AB 1024—the issuance of a law license in this case will no longer be precluded by 8 U.S.C. § 1621." (Supp. Amicus Br. of United States at p. 2.)

There is no dispute that Mr. Garcia has fulfilled the requirements for admission to the Bar. He passed the formidable California Bar examination. His moral character was examined and confirmed, and the Committee of Bar Examiners has recommended that he be admitted to practice. Accordingly, because the Legislature has utilized the provisions of section 1621(d) and authorized this Court to issue law licenses to qualified applicants despite their immigration status issues, and because Mr. Garcia is clearly a qualified applicant, there is no longer any federal law impediment to the admission of Mr. Garcia to the California Bar. 1

¹ In its supplemental amicus brief, the federal government reiterated its prior argument that "employment authorization" of an undocumented immigrant is "distinct" from the question of granting a law license. (Supp. Amicus Br. of United States at p. 2.) As stated in our prior amicus brief, we also believe that "[i]ssues of licensure are separate and independent from issues of employment." (Amicus Br. of Cal. Attorney General at p. 22.) Issues related to the employment of undocumented immigrants are not before the Court in this proceeding, as the scope of this case is limited to licensure.

CONCLUSION

After years of hard work and perseverance, Sergio Garcia has earned this Court's full consideration of his application for admission to the legal profession. Any obstacle to his admission formerly presented by federal law has been removed by the California Legislature through the passage of AB 1024. For all of the reasons set forth in the Attorney General's initial amicus brief, when AB 1024 becomes effective on January 1, 2014, this Court can and should follow the recommendation of the Committee of Bar Examiners and admit Sergio Garcia to the California Bar.

Dated: November 15, 2013 Respectfully submitted,

> KAMALA D. HARRIS Attorney General of California KATHLEEN A. KENEALY Chief Assistant Attorney General DOUGLAS J. WOODS Senior Assistant Attorney General TAMAR PACHTER Supervising Deputy Attorney General

Ross C. Moody

Deputy Attorney General Attorneys for Amicus Curiae

Kamala D. Harris

Attorney General of California

SA2012106391 40817756.doc

CERTIFICATE OF COMPLIANCE

I certify that the attached INITIAL SUPPLEMENTAL BRIEF OF AMICUS CURIAE CALIFORNIA ATTORNEY GENERAL KAMALA D. HARRIS IN SUPPORT OF PETITIONER uses a 13 point Times New Roman font and contains 1,424 words.

Dated: November 15, 2013

KAMALA D. HARRIS Attorney General of California

Ross C. Moody

Deputy Attorney General Attorneys for Amicus Curiae

Kamala D. Harris

Attorney General of California

DECLARATION OF SERVICE BY U.S. MAIL

Case Name:

Garcia on Admission

No.:

S202512

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar, at which member's direction this service is made. I am 18 years of age or older and not a party to this matter. I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service with postage thereon fully prepaid that same day in the ordinary course of business.

On November 15, 2013, I served the attached INITIAL SUPPLEMENTAL BRIEF OF AMICUS CURIAE CALIFORNIA ATTORNEY GENERAL KAMALA D. HARRIS IN SUPPORT OF PETITIONER by placing a true copy thereof enclosed in a sealed envelope in the internal mail collection system at the Office of the Attorney General at 455 Golden Gate Avenue, Suite 11000, San Francisco, CA 94102-7004, addressed as follows:

SEE ATTACHED SERVICE LIST

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on November 15, 2013, at San Francisco, California.

Susan Chiang

Declarant

Signature

SA2012106391 40819655.doc

SERVICE LIST

Case Name: Garcia on Admission

No.:

| Robert Cooper Wilson Elser Moskowitz Edelman & Dicker LLP 555 S. Flower Street - Suite 2900 Los Angeles, CA 90071-2407 | Attorney for Petitioner |
|--|---|
| J. Starr Babcock Office of General Counsel State Bar of California 180 Howard Street San Francisco, CA 94105 | Committee of Bar Examiners of the State Bar of California |
| Rachel Simone Grunberg Office of the General Counsel State Bar of California 180 Howard Street San Francisco, CA 94105 | |
| Robert E. Palmer Gibson Dunn and Crutcher LLP 3161 Michelson Drive Irvine, CA 92612-4412 | |
| Donald K. Tamaki Minami Tamaki LLP 360 Post Street, 8 Floor San Francisco, CA 94108-4903 | |
| Mark A. Perry Gibson Dunn and Crutcher LLP 1050 Connecticut Avenue, N.W. Washington, DC 20036-5306 | |
| James N, Wagstaffe Kerr & Wagstaffe LLP 100 Spear Street, Suite 1800 San Francisco, CA 94105-1576 | |
| Larry DeSha 5077 Via Cupertino Camarillo, CA 93012 | Amicus curiae |

Case Name: Garcia on Admission

No.:

| Beth S. Brinkmann Department of Justice 950 Pennsylvania Avenue, N.W. Washington, DC 20530-0001 Daniel Tenny U.S. Department of Justice, Civil Division 950 Pennsylvania Avenue, NW, Room 7215 Washington, DC 20530-0001 | United States of America: Amicus curiae |
|---|---|
| Carlos Roberto Moreno Irell and Manella LLP 1800 Avenue of the Stars, Suite 960 Los Angeles, CA 90067 | Los Angeles County Bar Association: Amicus curiae; Alameda County Bar Association: Amicus curiae; Asian American Bar Association of the Greater Bay Area: Amicus curiae; Asian Pacific American Bar Association of Silicon Valley: Amicus curiae; Bar Association of San Francisco: Amicus curiae; Beverly Hills Bar Association: Amicus curiae; Kern County Bar Association: Amicus curiae; Marin County Bar Association: Amicus curiae; Mexican American Bar Association: Amicus curiae; Multicultural Bar Alliance of Southern California: Amicus curiae; Riverside County Bar Association: Amicus curiae; Sacramento County Bar Association: Amicus curiae; San Bernardino County Bar Association: Amicus curiae; San Diego County Bar Association: Amicus curiae; San Diego County Bar Association: Amicus curiae; Santa Clara County Bar Association: Amicus curiae; South Asian Bar Association of Northern California: Amicus curiae |

Case Name: Garcia on Admission

No.:

| Anthony Philip Marquez Lorenzo Patino School of Law 1115 H Street Sacramento, CA 95814 Joshua Kaizuka Law Office of Denis White 901 H Street, Suite 101 Sacramento, CA 95814 | La Raza Lawyers Association of Sacramento: Amicus curiae; Asian/Pacific Bar Association of Sacramento: Amicus curiae |
|---|---|
| Ilyce Sue Shugall Attorney at Law 938 Valencia Street San Francisco, CA 94110 | Community Legal Services in East Palo Alto: Amicus curiae; Dolores Street Community Services: Amicus curiae; Educators for Fair Consideration: Amicus curiae; Bickel and Brewer Latino Institute for Human Rights at New York University School of Law: Amicus curiae |
| Juan Arturo Ramos Mexican American Bar Association of Los Angeles County 714 W. Olympic Boulevard, Suite 450 Los Angeles, CA 90015 | Mexican American Bar Association of Los Angeles County: Amicus curiae |
| Arturo J. Gonzalez Morrison and Foerster LLP 425 Market Street San Francisco, CA 94105 | California Latino Legislative Caucus : Amicus curiae |
| Angela Katherine Perone National Center for Lesbian Rights 870 Market Street, Suite 370 San Francisco, CA 94102 | National Center for Lesbian Rights: Amicus curiae; Lambda Legal Defense and Educational Fund, Inc.: Amicus curiae |
| Raymond A. Cardozo Reed Smith LLP 101 Second Street, Suite 1800 San Francisco, CA 94105-3659 | Michael A. Olivas: Amicus curiae; Holly S. Cooper: Amicus curiae; Karen Musalo: Amicus curiae; Hiroshi Motomura: Amicus curiae; Cruz Reynoso: Amicus curiae; Wendi Adelson: Amicus curiae; Deborah Anker: Amicus curiae; |

Case Name:

Garcia on Admission

No.:

S202512

Sabrineh Ardalan : Amicus curiae; Kristina M. Campbell : Amicus curiae; Violeta R. Chapin : Amicus curiae; Michael J. Churgin : Amicus curiae;

Alina Das: Amicus curiae;

Nora V. Demleitner: Amicus curiae; Lauren Gilbert: Amicus curiae; Roberto Gonzales: Amicus curiae;

Pratheepan Gulasekaram: Amicus curiae;

Anjum Gupta: Amicus curiae;

Laura A. Hernandez: Amicus curiae; Maurice Hew, Jr.: Amicus curiae; Barbara Hines: Amicus curiae; Geoffrey Hoffman: Amicus curiae David Koelsch: Amicus curiae; Jennifer Lee Koh: Amicus curiae;

Julian Lim: Amicus curiae;
Beth Lyon: Amicus curiae;
Fatma Marouf: Amicus curiae;
M. Isabel Medina: Amicus curiae;
Nancy Morawetz: Amicus curiae;
Mark Noferi: Amicus curiae;

Mark Noten: Afficus curiae;
Blake Nordahl: Amicus curiae
Mariela Olivares: Amicus curiae;
Amagda Perez: Amicus curiae;
Ediberto Roman: Amicus curiae;
Victor C. Romero: Amicus curiae;
Ruben G. Rumbaut: Amicus curiae;
Leticia Saucedo: Amicus curiae;
Andrew Silverman: Amicus curiae;
Deborah S. Smith: Amicus curiae;
Devin T. Theriot-Orr: Amicus curiae;
Diane K. Uchimiya: Amicus curiae;
Michael S. Vastine: Amicus curiae;

Leti Volpp: Amicus curiae;

Jonathan Weinberg : Amicus curiae; Michael J. Wishnie : Amicus curiae; Stephen Yale-Loehr : Amicus curiae

Case Name: Garcia on Admission

No.:

| Jerome B. Falk Arnold and Porter LLP Three Embarcadero Center, 7th Floor San Francisco, CA 94111 William A. Norris Akin Gump Strauss et al., LLP 2029 Century Park East, Suite 2400 Los Angeles, CA 90067 | Sandra L. Brooks: Amicus curiae; Erwin Chemerinsky: Amicus curiae; Christopher Edley, Jr.: Amicus curiae; Victor Gold: Amicus curiae; Rachel Moran: Amicus curiae; Drucilla S. Ramey: Amicus curiae; Frank H. Wu: Amicus curiae |
|--|--|
| Jennifer C. Newell ACLU Immigrants' Rights Project 39 Drumm Street San Francisco, CA 94111 Bernard Pavel Wolfsdorf American Immigration Lawyers 1416 2nd Street Santa Monica, CA 90401 Lee Gelernt American Civil Liberties Union Immigrants' Rights Project 125 Broad Street, 18th Floor New York, NY 100004 Michael K.T. Tan American Civil Liberties Union Foundation Immigrants' Rights Project 39 Drumm Street San Francisco, CA 94111 | American Civil Liberties Union: Amicus curiae; American Immigration Lawyers Association: Amicus curiae; American Civil Liberties Union of Northern California: Amicus curiae; American Civil Liberties Union of San Diego and Imperial Counties: Amicus curiae; American Civil Liberties Union of San Diego and Imperial Counties: Amicus curiae; American Civil Liberties Union of Southern California: Amicus curiae; Asian Law Caucus: Amicus curiae; Legal Aid Society - Employment Law Center: Amicus curiae; National Asian Pacific American Bar Association: Amicus curiae; National Immigration Law Center: Amicus curiae; |
| Alexis Yee-Garcia Orrick Herrington and Sutcliffe LLP 405 Howard Street San Francisco, CA 94105-0001 Cynthia J. Larsen Orrick Herrington and Sutcliffe LLP 400 Capitol Mall, Suite 3000 Sacramento, CA 95814-4497 | Cesar Vargas : Amicus curiae |

Case Name: Garcia on Admission

No.:

| Judy Kwan Orrick Herrington and Sutcliffe LLP 777 S. Figueroa Street, Suite 3200 Los Angeles, CA 90017-5855 Jose Perez Latinojustice Prldef 99 Hudson Street, 14th Floor New York, NY 10013 | |
|--|---|
| Nicholas David Espiritu Mexican American Legal Defense and Educational Fund 634 S. Spring Street, 11th Floor Los Angeles, CA 90014 | Dream Bar Association: Amicus curiae; Mexican American Legal Defense and Educational Fund: Amicus curiae; Asian Pacific American Legal Center: Amicus curiae; Asian Law Alliance: Amicus curiae; National Association of Latino Elected and Appointed Officials Educational Fund: Amicus curiae; National Council of La Raza: Amicus curiae |
| Brigit G. Alvarez Joseph A. Vail Center For Immigrant Rights 448 S. Hill Street, Suite 615 Los Angeles, CA 90013 | Joseph A. Vail Center for Immigrant Rights : Amicus curiae |
| Tia Koonse UCLA Downtown Labor Center 675 South Park View Street Los Angeles, CA 90057 | Dream Team Los Angeles : Amicus curiae; Orange County Dream Team : Amicus curiae; California Dream Network : Amicus curiae; San Fernando Valley Dream Team : Amicus curiae; United We Dream Network : Amicus curiae; |
| Nicholas Kierniesky 2 West Harrison Avenue Millville, NJ 08332 | Amicus curiae |