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No. S _____
(Court of Appeal No. C054124)
(Yolo County Super. Ct. No. CV052064)

SUPREME COURT COURT
SUPREME COURT COURT

**IN THE SUPREME COURT OF
THE STATE OF CALIFORNIA**

ROBERT MARTINEZ, ET AL.,
Plaintiffs and Appellants,

v.

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA,
Defendants and Respondents.

SUPREME COURT
FILED

After a Decision by the Court of Appeal,
Third Appellate District

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PETITION FOR REVIEW

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INTRODUCTION AND QUESTIONS PRESENTED

This Petition for Review presents important issues regarding the constitutionality of a state statute that applies to thousands of students who enroll each year in the University of California, the California State University, and the California Community Colleges. The statute, Section 68130.5 of the Education Code (“Section 68130.5”), was enacted in 2001. It provides that students who have attended high school in California for three or more years and graduated are exempt from paying nonresident tuition at California’s public colleges and universities, whether they reside in California or not. By its plain language, the statute exempts all students who meet its criteria, including both U.S. citizens who are residents of other states and undocumented immigrants. Nine other states have enacted substantially similar legislation.

In its lengthy published opinion below,¹ the Court of Appeal held that Section 68130.5 is, on its face, preempted by two different provisions of federal law. The first, 8 U.S.C. §1621, provides that aliens who are not lawfully present in the United States generally are not eligible for any State public benefit, which the statute defines to include any postsecondary education benefit for which payments or assistance are provided by a state agency. 8 U.S.C. §1621(a), (c)(1)(B). This federal statute contains a savings clause, however, that expressly *authorizes* states to make such aliens eligible for benefits “through the enactment of a State law after August 22, 1996, which affirmatively provides for such eligibility.” *Id.* §1621(d). Section 68130.5 was enacted after that date, and it expressly states that undocumented students are among those eligible for the exemption. The Court of Appeal nevertheless held that

¹Attached hereto as Exhibits A, B and C, respectively, are copies of the Court of Appeal’s opinion (“slip op.”) and of its orders denying both parties’ petitions for rehearing and modifying its opinion in certain minor respects.

Section 68130.5 does not fall within the savings clause because (1) although the statute “*does* indicate that illegal aliens are eligible,” it does not “expressly reference” by name Section 1621, and (2) the language of section 68130.5 is too “convoluted” to “clearly put the public on notice that tax dollars are being used to benefit illegal aliens.” Slip op. at 70-71 (emphasis added).

The second provision, 8 U.S.C. §1623, provides that “an alien who is not lawfully present in the United States shall not be eligible *on the basis of residence within a State . . .* for any postsecondary education benefit unless a citizen or national of the United States is eligible for such a benefit (in no less an amount, duration, and scope) without regard to whether the citizen or national is such a resident.” 8 U.S.C. §1623(a) (emphasis added). As the Court of Appeal acknowledged (slip op. at 47), on its face Section 68130.5 does not require that a student be a California resident in order to qualify for its exemption. Indeed, most of the students who take advantage of the exemption are *not* California residents, and both the statute’s legislative history and an express finding reflect the Legislature’s intent that both residents and nonresidents would qualify for the exemption. The Court of Appeal nevertheless held that Section 68130.5 is “ambiguous” as to whether it conditions eligibility on residence, and then proceeded to hold that the statute should be read as creating a “de facto residence requirement” or “surrogate criterion for residence.” Slip op. at 3, 53. As a result, the Court of Appeal held that although Section 68130.5 “is not expressly preempted as a regulation of immigration,” it nevertheless is impliedly preempted by Section 1623. *Id.* at 61-67.

The Court of Appeal also held that Plaintiffs had stated a cause of action under the Privileges or Immunities Clause of the Fourteenth Amendment for violation of their rights as citizens under Section 1623. Slip op. at 75-76; Ex. B at 1. The court’s holding is inconsistent with its own recognition that “U.S. citizens, like illegal aliens, can obtain the benefit of section 68130.5 by attending a California high school for three years and obtaining a high school

diploma or its equivalent.” *Id.* at 72. The court’s ruling apparently rests on the mistaken belief that the Privileges or Immunities Clause guarantees that all U.S. citizens must always be treated more favorably than non-citizens, a ruling that would work a startling expansion of the scope of the Clause.

Review by this Court is necessary to resolve the following issues, which will determine the constitutionality of Education Code Section 68130.5 and are likely to arise again in litigation challenging similar laws in other states:

1. Whether Education Code Section 68130.5, which provides that aliens who are not lawfully present in the United States are eligible for its exemption from nonresident tuition, is preempted by 8 U.S.C. Section 1621 because it does not “expressly reference” Section 1621 by name and does not adequately put the public on notice that “tax dollars are being used to benefit illegal aliens.”

2. Whether Education Code Section 68130.5 is preempted by 8 U.S.C. Section 1623, even though Section 68130.5 does not condition eligibility for exemption from nonresident tuition “on the basis of residence within a State,” and the Legislature’s findings and the statute’s legislative history contradict any intent to do so.

3. Whether Education Code Section 68130.5, which exempts certain students from nonresident tuition without regard to their residence or citizenship, violates nonresident students’ rights under federal law in violation of the Privileges or Immunities Clause of the Fourteenth Amendment.

STATEMENT OF FACTS

A. Section 68130.5 Applies to All Students Who Meet Its Criteria, Regardless of Residence.

Assembly Bill 540 (“AB 540”) was introduced by Representative Marco Firebaugh on February 21, 2001. Approved with overwhelming support in the Assembly and Senate (57-15 and 27-7, respectively), the bill was signed into law on October 12, 2001,

by Governor Gray Davis. 6 Clerk's Transcript on Appeal ("CT") 1669 (Assembly Final History, 2001-2002 Session).

Pursuant to its terms, effective January 1, 2002, "notwithstanding any other provision of law":

(a) A student, other than a nonimmigrant alien within the meaning of paragraph (15) of subsection (a) of Section 1101 of Title 8 of the United States Code, who meets all of the following requirements shall be exempt from paying nonresident tuition at the California State University and the California Community Colleges:

(1) High school attendance in California for three or more years.

(2) Graduation from a California high school or attainment of the equivalent thereof.

(3) Registration as an entering student at, or current enrollment at, an accredited institution of higher education in California not earlier than the fall semester or quarter of the 2001-02 academic year.

(4) In the case of a person without lawful immigration status, the filing of an affidavit with the institution of higher education stating that the student has filed an application to legalize his or her immigration status, or will file an application as soon as he or she is eligible to do so.

AB 540 ch. 814, §2(a) (6 CT 1666).²

Thus, on its face, Section 68130.5 does not confer eligibility for the exemption from nonresident tuition on the basis of a student's residence in California; rather, it exempts *all* students—both residents and nonresidents—who attended high school in the state for three or more years and graduated (or its equivalent). As the Court of Appeal acknowledged, "the only real conditions imposed by section 68130.5 are that the student (1) attend a California high

²Section 68130.5 as enacted did not apply to the University of California. EDUC. CODE §68134 ("No provision of this part shall be applicable to the University of California unless the Regents of the University of California, by resolution, make such resolution applicable"). The Regents later adopted Section 68130.5 in Standing Order 110.2. 1 CT 22 ¶80, 87.

school for three years, and (2) graduate or attain the equivalent.” Slip op. at 48. Moreover, contrary to the Court of Appeal’s unwarranted charge that the statute “does its best to conceal the benefit to illegal aliens” (*id.* at 70), subsection (a)(4) of the statute expressly states that the exemption is available to “a person without lawful immigration status.”

In enacting Section 68130.5, the Legislature made express findings regarding the need for the legislation:

(1) There are high school pupils who have attended elementary and secondary schools in this state for most of their lives and who are likely to remain, but are precluded from obtaining an affordable college education because they are required to pay nonresident tuition rates.

(2) These pupils have already proven their academic eligibility and merit by being accepted into our state’s colleges and universities.

(3) A fair tuition policy for all high school pupils in California ensures access to our state’s colleges and universities, and thereby increases the state’s collective productivity and economic growth.

Id. §1(a)(1)-(3) (6 CT 1665).

The Legislature found further that Section 68130.5 “allows all persons, *including undocumented immigrant students who meet the requirements set forth [in the statute]*, to be exempt from nonresident tuition in California’s colleges and universities.” *Id.* §1(a)(4) (emphasis added) (6 CT 1666). It expressly found that “[t]his act . . . does not confer postsecondary education benefits on the basis of residence within the meaning of Section 1623 of Title 8 of the United States Code.” *Id.* §1(a)(5) (6 CT 1666).

B. The Legislative History of Section 68130.5 Establishes That The Legislature Carefully Drafted That Statute To Avoid Any Conflict With Federal Law.

Plaintiffs “alleged defendants knew section 68130.5 violated and was preempted by federal law.” Slip op. at 8. Indeed, Plaintiffs charged that the Legislature and Defendants engaged in “a knowing and deliberate decision to violate federal and state law.” 1 CT 16

¶55; 13 CT 3729 (contending that Legislature “knew that AB 540 violated [federal] immigration laws”); *id.* at 3740 (alleging “defendants had antecedent knowledge that §68130.5 violated federal and California law”). The statute’s legislative history establishes that precisely the *opposite* is true: the Legislature was well aware of the provisions of federal law, and drafted Section 68130.5 to *avoid* any conflict with those provisions.

Plaintiffs’ charge was based largely on Governor Davis’s veto of AB 1197, a different bill that had been introduced in a prior legislative session. AB 1197 was passed by both houses only to be vetoed by then-Governor Davis, who expressed concerns that the bill might conflict with Section 1623. *See slip op.* at 59. Recognizing the need to address such concerns, lawmakers sought the opinion of California’s Chief Legislative Counsel, who concluded there was no conflict because a student’s residency was not a factor in establishing eligibility for an exemption under the proposed legislation. Thus, a legislative analysis of the revised bill (AB 540) introduced in February 2001 stated:

In his veto message, Governor Davis cited the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), by which undocumented aliens are ineligible to receive postsecondary education benefits based on state residence unless a citizen or national of the U.S. would be eligible for the same benefits without regard to their residence (Title VIII, Section 1623).

In response to the veto message, the Chief Legislative Counsel issued an opinion that AB 1197 did not violate federal law since it did not tamper with a student’s residency status under federal law and because it excluded from out-of-state tuition exemptions foreign residents as specified in the United States Code.

7 CT 1887 (AB 540 Assembly Bill Analysis, Concurrence in Senate Amendments, as amended Sept. 7, 2001); *see slip op.* at 59-60.

In light of that opinion, the Assembly Committee concluded: “It is unlikely that the legislation in its current form is in violation with existing federal law.” *Id.* As noted above, in enacting Section

68130.5, the Legislature as a whole expressly found that the statute did *not* conflict with federal law. 6 CT 1665.

C. The Legislative History of Section 68130.5 Also Supports The Conclusion That The Statute Did Not Confer Any Benefit On The Basis of California Residence.

The legislative history of Section 68130.5 also supports the conclusion that the Legislature did not intend, in enacting that statute, to confer any benefit on the basis of California residence. To the contrary, the Legislature was well aware that the legislation as drafted would apply to “any person” who met the statutory criteria, including residents of other states.

Thus, the Assembly Committee analysis noted that the exemption was “available to ‘any person’ . . . which could include non-residents as well as U.S. residents from other states, as long as they meet the outlined conditions.” 6 CT 1673 (AB 540, Assembly Committee on Higher Education Analysis (Apr. 17, 2001)); *see also, e.g.*, 6 CT 1566 (Enrolled Bill Report on Assem. Bill No. 540, Off. of the Sec. for Educ. (2001-2002 Reg. Sess.) Oct. 3, 2001 (“Enrolled Bill Report”) (legislation “allow[s] any student who meets the specified criteria, *without regard to residency*, to be eligible to receive the exemption” (emphasis added))).

The legislative history gave the example of an Oregon resident who had lived along the California border and attended high school in California, pursuant to provisions in the Education Code that allow non-California residents from adjoining states or countries to attend school in California. 6 CT 1673. Likewise, the Enrolled Bill Report reflected the Legislature’s understanding that among the students who would qualify for the exemption from nonresident tuition under the statute would be students crossing the state border to attend high school in California and students attending boarding school in California; neither category consists of California residents. Slip op. at 52-53 (citing Enrolled Bill Report, 6 CT 1569).

Nevertheless, the Court of Appeal flatly rejected this legislative history, opining that it “makes no sense” to believe that the Legislature enacted Section 68130.5 to benefit these students, among others—even though the Legislature explicitly recognized that such students would qualify under Section 68130.5. *Id.* at 49-51.

D. The Action And The Court of Appeal’s Decision.

“Plaintiffs are U.S. citizens from states other than California and are students, or tuition-paying parents of students, enrolled after January 1, 2002, in a course of study for an undergraduate or graduate degree at a California public university or college.” *Id.* at 6-7; 1 CT 3 ¶1. They filed their putative class action complaint attacking Section 68130.5 on December 14, 2005. 1 CT 1-92. In their complaint, Plaintiffs asserted ten causes of action related to Section 68130.5 and Defendants’ implementation of that statute. *Id.*; *see slip op.* at 4, 6-13. The trial court sustained Defendants’ demurrers without leave to amend and entered a judgment of dismissal. 23 CT 6536-43.

In an 84-page opinion that it certified in large part for publication, the Court of Appeal reversed and directed the trial court to overrule Defendants’ demurrers as to four claims: that Section 68130.5 is preempted by 8 U.S.C. Sections 1621 and 1623, that it violates the Privileges or Immunities Clause of the Fourteenth Amendment, and that it violates equal protection (a claim as to which it directed the trial court to grant Plaintiffs leave to amend).³

³The court rejected Plaintiffs’ remaining claims, including an asserted conflict between Section 68130.5 and Education Code Section 68062 (*slip op.* at 31-33); their claim that the statute works an unconstitutional taking (*id.* at 76-77); and their claims for alleged “national origin” discrimination in violation of the Unruh Civil Rights Act (*id.* at 77-80) and Article I, Section 31 of the California Constitution (*id.* at 80-83).

REASONS FOR GRANTING REVIEW

The Court of Appeal's opinion effectively invalidates an important state statute. Education Code Section 68130.5 applies to thousands of students annually in all three of the State's major public college and university systems. If the Court of Appeal's decision is allowed to stand, it will force those schools greatly to increase the amount of tuition charged to those students, thereby likely depriving many students of the chance to obtain an affordable college education. Even more broadly, the Court of Appeal's decision has widespread implications for a subject of great and continuing social, political and legal controversy: the boundaries of federal and state legislative power as they concern the rights of millions of undocumented immigrants.⁴

Moreover, the issues presented by this case have nationwide significance. At least nine other states have adopted legislation similar to Section 68130.5.⁵ Although litigation was filed challenging a similar Kansas statute, that case was dismissed largely on procedural grounds. *Day v. Bond*, 500 F.3d 1127, *rehearing and rehearing en banc denied*, 511 F.3d 1030 (10th Cir. 2007), *cert. denied*, 128 S. Ct. 2987 (2008).⁶ The Court of Appeal's decision

⁴Such issues frequently arise in the Courts of Appeal and in federal courts. *See, e.g., Incalza v. Fendi N. Am., Inc.*, 479 F.3d 1005 (9th Cir. 2007) (California labor laws that forbid employers from firing an employee without good cause are not preempted by federal immigration law); *Reyes v. Van Elk, Ltd.*, 148 Cal. App. 4th 604, 617-18 (2007), *cert. denied*, 128 S. Ct. 1222 (2008) (California statutes making persons' immigration status irrelevant to liability under state labor, employment, civil rights, and employee housing laws are not preempted by federal immigration law).

⁵Pursuant to Rule of Court 8.504(e)(1)(C), copies of those out-of-state statutes are included in the Appendix to this Petition.

⁶The District Court in that case observed that it was "regrettable" that it did not reach the important issues it posed:

The issues raised by this litigation are important ones. The decision on what to do concerning the education of illegal aliens at the postsecondary level in our country is indeed significant.

(continued . . .)

therefore is the first in the country squarely to address the merits of challenges to these state laws.⁷

The Court of Appeal's decision effectively invalidates a significant state statute and presents important issues concerning federal preemption of state law in a sensitive and difficult area of educational and social policy. Moreover, it is at odds with the conclusions reached by the California Legislature, its Chief Legislative Counsel, and the legislatures of nine other states. Review by this Court is warranted.

I.

**THE COURT SHOULD GRANT REVIEW TO
DECIDE WHETHER EDUCATION CODE
SECTION 68130.5 IS PREEMPTED BY
FEDERAL LAW.**

The Court of Appeal held that Section 68130.5 is preempted by two different provisions of federal law: 8 U.S.C. Sections 1621 and 1623. Those holdings are inconsistent with fundamental principles of statutory interpretation and federal preemption of state law.

**A. The Court of Appeal's Decision Is Inconsistent With
The Presumption of Constitutionality.**

The Court of Appeal's holdings that Section 68130.5 is preempted by federal law are inconsistent with the presumption of

(. . . continued)

Day v. Sebelius, 376 F. Supp. 2d 1022, 1040 (D. Kan. 2005).

⁷These issues have been the subject of considerable scholarly commentary. See generally Comment, *You Can Be Whatever You Want To Be When You Grow Up, Unless Your Parents Brought You To This Country Illegally: The Struggle To Grant In-State Tuition to Undocumented Immigrant Students*, 43 HOUS. L. REV. 847 (2006); Thomas R. Ruge & Angela D. Iza, *Higher Education for Undocumented Students: The Case for Open Admission and In-State Tuition Rates for Students Without Lawful Immigration Status*, 15 IND. INT'L & COMP. L. REV. 257 (2005); Michael J. Olivas, *IIRIRA, the DREAM Act, and Undocumented College Student Residency*, 30 J.C. & U.L. 435 (2004).

constitutionality to which state legislation is entitled. As this Court repeatedly has recognized, “one of the fundamental principles of our constitutional system of government is that a statute, once duly enacted, is presumed to be constitutional. Unconstitutionality must be clearly shown, and doubts will be resolved in favor of its validity.” *Lockyer v. City & County of San Francisco*, 33 Cal. 4th 1055, 1086 (2004) (citation and internal quotation marks omitted). Thus, “[u]nless conflict with a provision of the state or federal Constitution is clear and unquestionable, we must uphold the Act.” *Cal. Hous. Fin. Agency v. Elliott*, 17 Cal. 3d 575, 594 (1976) (citations omitted); accord, *Arcadia Unified Sch. Dist. v. State Dep’t of Educ.*, 2 Cal. 4th 251, 260, 265 (1992). Consistent with this presumption, “[c]ourts are reluctant to infer preemption, and it is the burden of the party claiming that Congress intended to preempt state laws to prove it.” *Viva! Int’l Voice for Animals v. Adidas Prom. Retail Ops., Inc.*, 41 Cal. 4th 929, 936 (2007) (citations and internal quotations omitted).

The Court of Appeal gave short shrift to these principles. It opined that the presumption of constitutionality does not support Section 68130.5 because, in its view, that statute “manifestly thwarts the will of Congress.” Slip op. at 54. In virtually the same breath, however, the Court of Appeal found that the language of Section 68130.5 is “*ambiguous* as to whether it affords a benefit to illegal aliens based on residence.” *Id.* at 49 (emphasis added). The Court of Appeal had a duty to resolve any ambiguity in favor of a construction that would have rendered the statute constitutional. *Conservatorship of Wendland*, 26 Cal. 4th 519, 548 (2001); accord, *People v. Superior Court (Romero)*, 13 Cal. 4th 497, 509 (1996). Instead, as discussed below, that court took the opposite approach: it disregarded reasonable interpretations of Section 68130.5 (indeed the most, if not only, reasonable interpretations) that would have upheld the statute.

B. The Court of Appeal's Holding That Section 68130.5 Is Preempted By 8 U.S.C. §1621 Is Inconsistent With The Statutory Savings Clause, Which Expressly Authorized The State Legislation.

The first of the two federal statutes at the heart of this appeal is Section 1621, which was part of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996. That statute articulated a general policy that, except as elsewhere provided in Section 1621, an undocumented alien “is not eligible for any State or local public benefit,” as defined. 8 U.S.C. §1621(a). However, the statute contains a savings clause that expressly authorizes states to enact legislation making undocumented immigrants eligible for such benefits. Section 1621(d) provides that notwithstanding the general prohibition in subdivision (a),

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) (emphasis added). Thus, the only prerequisites to state legislation making undocumented immigrants eligible for benefits are that it be enacted after August 22, 1996, and that it “affirmatively provides” that “an alien who is not lawfully present in the United States” shall be eligible for the benefit. *Id.*

Section 68130.5 readily meets both requirements of Section 1621(d). It was enacted after August 22, 1996, and it affirmatively provides on its face for eligibility for “person[s] without lawful immigration status.” EDUC. CODE §68130.5(a)(4).⁸ That is all that the plain language of the statutory savings clause requires. “That which is expressly permitted cannot be implicitly prohibited.”

⁸Likewise, the legislative findings declared that the statute “allows all persons, *including undocumented immigrant students who meet the requirements set forth in [the statute],* to be exempt from nonresident tuition in California’s colleges and universities.” AB 540 ch. 814, §1(a)(4) (6 CT 1665) (emphasis added).

People v. Edward D. Jones & Co., 154 Cal. App. 4th 627, 637-39 (2007) (state securities law enforcement action by Attorney General not preempted by federal law containing savings clause expressly allowing such actions).

The Court of Appeal acknowledged that Section 68130.5 “does indicate that illegal aliens are eligible.” Slip op. at 70. But the court concluded without explanation that the statutory phrase “affirmatively provides” is “ambiguous” and that “something more is required” beyond the statute’s clear statement that “a person without lawful immigration status” may be eligible. *Id.* at 69. To resolve this purported ambiguity, the court, relying on a brief conference report that apparently constitutes the sole legislative history of Section 1621, concluded that “not only must the state law specify that illegal aliens are eligible, but the state Legislature must also expressly reference title 8 U.S.C. section 1621 (which was not done in the case of section 68130.5).” *Id.* at 69-70. The court then held that “the language of section 68130.5 does not clearly put the public on notice that tax dollars are being used to benefit illegal aliens,” implying it was preempted for that reason as well. *Id.* at 71.

The Court of Appeal’s holding that Section 68130.5 does not fall within the savings clause found in 8 U.S.C. §1621(d) is inconsistent with the plain language of that statute. Nothing in the savings clause requires a state that wishes to make illegal aliens eligible for certain benefits to expressly reference the savings clause itself. Likewise, neither Section 1621 nor its legislative history required states to “put the public on notice” that tax dollars were being used to benefit undocumented immigrants. Simply put, those additional requirements were written into the statute by the Court of Appeal.

The words “affirmatively provide” plainly mean no more than “expressly states” or “expressly establishes.” That phrase makes clear that a state must affirmatively express its intent that undocumented immigrants be eligible for benefits, rather than merely extending such benefits implicitly (such as by making

benefits available to “all persons” within the state). Moreover, Congress knows how to mandate that a law expressly cite a statute when it wishes to do so. *See, e.g.*, 10 U.S.C. §2361(b)(1) (“A provision of law may not be construed as modifying or superseding the provisions of subsection (a) . . . *unless that provision of law specifically refers to this section*”); 25 U.S.C. §2719(d)(2) (“The provisions of this subsection shall apply notwithstanding any other provision of law enacted before, on, or after October 17, 1988, *unless such other provision of law specifically cites this subsection*”); 50 U.S.C. §432b(e) (“The provisions of subsection (a) of this section may not be superseded except by a provision of law that is enacted after November 24, 2003, and *that specifically cites and repeals or modifies such provisions*”) (emphases added). Here, Congress chose to require only that state legislation “affirmatively provide” for undocumented immigrants’ eligibility and *not* that the legislation “specifically cite” Section 1621. Notably, *not one* of the *ten* state legislatures to have enacted similar legislation understood Section 1621 to impose any such requirement. *See* Appendix.

Because the plain language of the savings clause is dispositive, and there is no genuine ambiguity in that language, there was no basis for the Court of Appeal to consult the statute’s legislative history. *Ardestani v. INS*, 502 U.S. 129, 136 (1991) (“the legislative history cannot overcome the strong presumption that the legislative purpose is expressed by the ordinary meaning of the words used”) (citations and internal quotations omitted); *see also, e.g., Fitch v. Select Prods. Co.*, 36 Cal. 4th 812, 818 (2005) (under “well-established principles” of statutory construction, “[i]f the plain, commonsense meaning of a statute’s words is unambiguous, the plain meaning controls”); *People v. Edward J. Jones & Co.*, 154 Cal. App. 4th at 639 (“Because we reach this conclusion based on the unambiguous language of the statute, we need not consider the statute’s legislative history. As a matter of plain statutory meaning, this action does not conflict with the [federal statute] and is therefore not preempted by that statute”); *see also Viva! Int’l Voice for*

Animals, 41 Cal. 4th at 929 (“In every preemption analysis, congressional intent is the ultimate touchstone and the statutory text the best indicator of that intent”) (internal quotations and citations omitted).⁹

While the Court of Appeal may believe that the Legislature could have drafted Section 68130.5 in a less “convoluted” way (*id.*), poor drafting is hardly a proper basis on which to invalidate a state statute. Our courts are directed to uphold state laws unless their unconstitutionality is “clear and unquestionable,” not to strike down those laws merely because the court believes they could or should have been more precisely drafted.¹⁰

C. The Court of Appeal’s Holding That Section 68130.5 Is Preempted By 8 U.S.C. §1623 Is Inconsistent With Its Plain Language And Legislative History.

8 U.S.C. Section 1623 was enacted as part of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996

⁹Even if resort to the legislative history were appropriate, it is at best ambiguous. While the Conference Report says, “Only the affirmative enactment of a law . . . that references this provision, will meet the requirements of this section,” the next sentence says,

The phrase ‘affirmatively provides for such eligibility’ means that the State law enacted must specify that illegal aliens are eligible for State or local benefits.

H.R. Conf. Rep. 104-725, 2d Sess., pg. 1 (1996) (6 CT 1415). Section 68130.5 does just that.

¹⁰Indeed, if clear drafting were the touchstone for statutory validity, our code books might well be stripped bare. As Justice Newsom memorably observed, it is not uncommon that a statute “illustrates poignantly the maxim so useful in statutory construction—that if the Legislature had known what it meant, it would have said so.” *Bunton v. Arizona Pac. Tanklines*, 141 Cal. App. 3d 210, 223 (1983) (Newsom, J., concurring). “Many, probably most, statutes are ambiguous in some respects and instances invariably arise under which the application of statutory language may be unclear. So long as a statute does not threaten to infringe on the exercise of First Amendment or other constitutional rights, however, such ambiguities, even if numerous, do not justify the invalidation of a statute on its face.” *Evangelatos v. Superior Court*, 44 Cal. 3d 1188, 1201 (1988).

(“IIRIRA”). That statute narrowed the authority to enact legislation providing benefits to undocumented immigrants that previously had been conferred on states by the savings clause of Section 1621:

Notwithstanding any other provision of law, an alien who is not lawfully present in the United States shall not be eligible on the basis of residence within a State (or a political subdivision) for any postsecondary education benefit unless a citizen or national of the United States is eligible for such a benefit (in no less an amount, duration, and scope) without regard to whether the citizen or national is such a resident.

8 U.S.C. §1623(a).

Section 68130.5 does not confer eligibility for the exemption from nonresident tuition “on the basis of residence within a State.” To the contrary, on its face, it confers such eligibility exclusively on the basis of *other* criteria: attendance at and graduation from a California high school. *All* students who meet the specified criteria, *regardless* of their residence or citizenship status, qualify for the statutory exemption. The Court of Appeal nevertheless found that Section 68130.5 conflicts with Section 1623. The court offered a number of mutually inconsistent rationales for that conclusion, none of which has merit.

1. On Its Face, Section 68130.5 Does Not Confer A Benefit On Undocumented Immigrants “On The Basis Of Residence.”

The Court of Appeal’s ruling is irreconcilable with the plain language of Section 68130.5, which does not condition the exemption from nonresident tuition “on the basis of residence within a State.” Under the statute, a student—*regardless* of residency or citizenship—is eligible for the exemption if he or she satisfies the applicable criteria: attendance at a California high school for at least three years and graduation (or the equivalent). Thus, any undocumented student who qualifies for the exemption (and many do not) does so because he or she meets these objective criteria, not on the basis of residence. As the Tenth Circuit found regarding the closely similar Kansas statute, these statutory factors constitute “a

nondiscriminatory prerequisite for benefits under [the statute], *regardless of the citizenship of the students.*” *Day v. Bond*, 500 F.3d at 1135 (emphasis added).

By its terms, the statute would exempt many categories of students who meet the statutory criteria *but who are not residents of California*, including (i) United States citizens who attended high school in California but, after completing high school, have lived and worked in another state;¹¹ (ii) financially dependent minor students whose parents reside in another state;¹² (iii) lawful immigrant dependent students whose parents have returned to another country;¹³ (iv) students who lived in a border area in a neighboring state or country but attended high school in California; (v) students who attended boarding school in California while maintaining a residence in another state; and (vi) undocumented students whose parents have been granted permanent residency through an amnesty program and who are awaiting their own applications for permanent residency to be accepted. EDUC. CODE §68130.5(a)(4). All of these students could qualify for the statutory exemption from nonresident tuition provided by Section 68130.5 without being residents of California. It is therefore indisputable that eligibility for the exemption is not “based on residence.”

Not only do Section 68130.5’s criteria include many individuals who are clearly not California residents, it also *excludes* undocumented students who without question reside in the state. Undocumented students who did not attend a California high school for three years or who did not graduate from a California high school

¹¹Such a student would not be considered a California resident unless he or she had resided in California for at least one year prior to the residence determination date. EDUC. CODE §§68017, 68018.

¹²Such a student would not be considered a California resident, since an unmarried minor’s residence is derived from that of his or her parents. EDUC. CODE §68062(f).

¹³An unmarried minor alien’s residence likewise is derived from his or his parents’. EDUC. CODE §68062(i).

cannot qualify for the exemption no matter what their current residence, no matter how long they have lived in California, and no matter how firm their intention to remain here. For such students, Section 68130.5 is in no way a “proxy” or “surrogate” for residence.

Indeed, the Court of Appeal did not dispute that “the plain language of section 68130.5, on its face, does not condition the exemption from nonresident tuition on the basis of residence.” Slip op. at 47. It suggested, however, that “the question is whether the statute confers a benefit on the basis of residence, not whether the statute admits such a benefit is being conferred.” *Id.* The court reasoned that because “[a] reasonable person would assume that a person attending a California high school for three years also lives in California,” the language of Section 68130.5 is “ambiguous” as to whether it affords a benefit to illegal aliens based on residence. *Id.* at 48-49. Having manufactured a supposed ambiguity that does not appear on the face of Section 68130.5, the Court of Appeal went on to consider various other factors bearing on the statute’s interpretation. *Id.* at 49-61. However, none of those factors supports the Court of Appeal’s ruling.

2. The Legislative History of Section 68130.5 Establishes That The Legislature Intended To Provide Tuition Relief To California High School Graduates Without Regard To Residence.

The legislative history of Section 68130.5 including the Legislature’s express finding accompanying that statute further supports the conclusion that the Legislature did not intend to confer a benefit on the basis of residence, but rather intended to benefit California high school graduates without regard to residence.

The legislative history of Section 68130.5 establishes that the Legislature was well aware that various categories of nonresident students would qualify for exemption under Section 68130.5. For example, the Education Code expressly provides that students living in adjoining states such as Nevada, Oregon and Arizona, or in an adjoining country such as Mexico, are permitted to attend high

school in California even though they are not residents of California. EDUC. CODE §§48050, 48051. As a result, the Enrolled Bill Report recognized that certain “border area students in California,” as well as nonresident “boarding school students who attend California schools,” “are expected to qualify for a nonresident tuition exemption under the provisions of this bill.” *Id.* at 53 (quoting 6 CT 1569). The Court of Appeal nevertheless opined that it “makes no sense” to believe that the Legislature intended to subsidize such students’ college education. *Id.* at 49-51. However, the court offered no explanation for the Legislature’s express recognition that such students would, in fact, qualify for the statutory exemption.

Even more broadly, the Court of Appeal did not refer to the bill’s legislative history establishing that the Legislature envisioned that “*any* student who meets the specified criteria, *without regard to residency*, [will] be eligible to receive the exemption.” 6 CT 1566 (Enrolled Bill Report) (emphasis added); *see also, e.g.*, 6 CT 1673 (“A close reading of the legislation shows that the benefit provided in AB 540 is available to ‘any person’ . . . which could include non-residents as well as U.S. residents from other states, so long as they meet the outlined conditions”) (Assembly Committee on Higher Education bill analysis).¹⁴

In addition, the Legislature expressly found that Section 68130.5 “does not confer postsecondary education benefits on the basis of residence” within the meaning of Section 1623. AB 540 ch. 814, §1(a)(5) (6 CT 1665). While that legislative finding may not be dispositive, it is further strong evidence that the Legislature intended to confer a benefit on the basis of attendance at and graduation from a California high school—circumstances that suggest a student may

¹⁴The Court of Appeal cited two snippets from the legislative history which referred to students who qualify under the statute as “long-term California residents,” contending that it “admits an intent to benefit residents.” Slip op. at 57-58. However, both of those analyses clarified that the bill “[e]xempts *non-residents* from paying resident tuition” if they meet the stated criteria. 6 CT 1684, 7 CT 1865 (emphasis added).

become a long-term member of the California work force—and not “on the basis of residence.” This Court repeatedly has recognized that “courts must give legislative findings great weight and should uphold them unless unreasonable or arbitrary.” *Prof'l Eng'rs v. Dep't of Transp.*, 15 Cal. 4th 543, 569 (1997) (citations omitted).

3. The Court Of Appeal's Conclusion That Section 68130.5 Contains A "De Facto" Or "Surrogate" Residence Requirement Is Erroneous.

Both the plain language of Section 68130.5 and its legislative history establish that the Legislature intended that statute to apply to all students who meet its criteria, *regardless* of residence. The Court of Appeal nevertheless concluded the “wording of the California statute, requiring attendance at a California high school for three or more years, creates a de facto residence requirement.” Slip op. at 53. Thus, in the summary of its holding, the Court of Appeal asserted *as fact* that “[t]he vast majority of students who attend a California high school for three years are residents of the state of California.” *Id.* at 5-6. Later in its opinion, however, the court acknowledged that it only “suspect[s]” that to be the case. *Id.* at 52. On that basis, the court assumed (wrongly) that because the majority of students who would qualify for the exemption are California residents, the statutory criteria should be read as imposing a “de facto” residence requirement.

The Court of Appeal's analysis is wrong for several reasons. *First*, in this facial attack on the constitutionality of Section 68130.5, it was improper for that court to make a factual assumption, unsupported by any evidence, that the statute would benefit only California residents. *See Crawford v. Marion County Election Bd.*, - - U.S. --, 128 S. Ct. 1610, 1621-22 (2008) (limited evidence in record was insufficient to meet “heavy burden of persuasion” to sustain broad attack on facial validity of statute).

Second, that assumption does not even follow logically from the court's factual assertion (or “suspicion”). While it is undoubtedly true that most students who attend a California high

school for three years and graduate are California residents, the vast majority of those graduates are eligible to pay resident tuition because they *remain* California residents; they do not need the exemption provided by Section 68130.5. Thus, even if it were proper for a court to reach beyond the plain terms of the statute, the relevant question would be whether all or nearly all *of the students who qualify for exemption from nonresident tuition under Section 68130.5* are California residents.

Last, the Court of Appeal's assumption on that score is unfounded and mistaken. Contrary to the Court of Appeal's assumption that the statute only "incidentally benefits a few students other than resident illegal aliens" (slip op. at 54), the sole evidence on that subject established that, of the nearly 1,500 students who qualified for a nonresident tuition exemption at the University of California in 2005-06, only 390 students, or 26 percent, were undocumented. Slip op. at 53 n.19; Sen. Com. on Appropriations, Fiscal Summary of SB No. 160 (2007-08 Reg. Sess.) May 14, 2007.¹⁵

4. That Section 68130.5 Was "Intended To Benefit Illegal Aliens" Cannot Invalidate The Statute.

The Court of Appeal ruled on an even broader ground, holding that it is "irrelevant" whether Section 68130.5 benefits nonresidents because the statute was "intended to benefit illegal aliens living in California." Slip op. at 54-61. In the court's view, "Section 68130.5 manifestly thwarts the will of Congress expressed in title 8 U.S.C. section 1623, that illegal aliens who are residents of a state not receive a postsecondary education benefit that is not available to citizens of the United States." *Id.* at 54. Thus, in the Court of

¹⁵Likewise, each year from 2002 through 2006-07, approximately 70 percent or more of tuition exemptions at the University of California went to U.S. citizens, permanent residents, or holders of immigrant visas. Univ. of California Office of the President, Annual Report on AB 540 Tuition Exemptions 2006-07 Academic Year (Mar. 5, 2008), http://www.ucop.edu/sas/sfs/docs/ab540_annualrpt_2008.pdf.

Appeal's apparent view, if a state law confers *any* benefit on undocumented immigrants who are living in that state, even if the law provides the same benefits to U.S. citizens without regard to residence in the state, it is preempted on the basis of "intent." That sweeping ruling cannot be reconciled with basic principles of statutory interpretation.

By the plain terms of Section 1623, Congress did not absolutely prohibit states from conferring any benefit on illegal aliens. Rather, it prohibited states from conferring such a benefit "on the basis of residence within a State" unless they conferred the same benefit on U.S. citizens without regard to their residence. Logically, then, Congress left undisturbed states' authority to confer such a benefit on the basis of *other* criteria, such as attendance at and graduation from high school within the state.¹⁶ In short, read together with Section 1621, Section 1623 simply clarified the *conditions* on which states could properly grant benefits to undocumented immigrants; it did not prohibit states from doing so altogether.

The Court of Appeal's holding that Section 68130.5 violates Section 1623 merely because it confers a benefit on certain undocumented immigrants effectively reads the qualifying phrase "on the basis of residence within a State" out of the statute. It therefore violates a "cardinal principle of statutory construction": a court has a duty to "give effect, if possible, to every clause and word of a statute, rather than to emasculate an entire section." *United States v. Menasche*, 348 U.S. 528, 538-39 (1955) (citation omitted). The Court of Appeal's interpretation of Section 1623 "would defeat and destroy the plain meaning of that section." *Id.* at 538; *see also*,

¹⁶A conference report on a predecessor bill to IIRIRA summarized an identical provision as "provid[ing] that illegal aliens are not eligible for in-state tuition rates at public institutions of higher education." 6 CT 1412. That brief one-line summary was not an accurate description of Section 1623, and cannot overcome the plain language of the statute itself. *See* authorities cited at pp. 14-15, *supra*.

e.g., *Duncan v. Walker*, 533 U.S. 167, 174 (2001) (“were we to adopt respondent’s construction of the statute, we would render the word ‘State’ insignificant, if not wholly superfluous”).

II.

THE COURT SHOULD GRANT REVIEW TO DECIDE WHETHER EDUCATION CODE SECTION 68130.5 VIOLATES NONRESIDENT STUDENTS’ FEDERAL RIGHTS UNDER THE PRIVILEGES OR IMMUNITIES CLAUSE.

The Court of Appeal also erred in holding Plaintiffs stated a claim that Section 68130.5 violates the Privileges or Immunities Clause of the Fourteenth Amendment by favoring in-state non-citizens over out-of-state citizens. In its brief discussion of that novel claim, the court did not cite any authority whatever, save a single case favorable to Defendants. Slip op. at 75-76. Its ruling is inconsistent with the court’s analysis of other claims and unsupported by any pertinent authority.

A. The Privileges Or Immunities Claim Fails Because Section 68130.5 Treats U.S. Citizens And Undocumented Immigrants The Same.

The gist of Plaintiffs’ privileges or immunities claim was that by charging some out-of-state citizens nonresident tuition while exempting certain undocumented immigrants from such tuition, Defendants “denigrat[ed] U.S. citizens by treating them worse than illegal aliens.” Slip op. at 11, 75. That claim failed as a matter of law because, as the Court of Appeal itself acknowledged, Section 68130.5 does *not* treat U.S. citizens “worse than illegal aliens.” It provides the same exemption to U.S. citizens who attend and graduate from a California high school as it provides to undocumented immigrants, without regard to the residence of either group:

[S]ection 68130.5 does not, on its face, allow illegal aliens a benefit denied to U.S. citizens from sister states. U.S. citizens, like illegal aliens, can obtain the benefit of section 68130.5 by attending a California high school for

three years and obtaining a high school diploma or its equivalent.

Id. at 72. Inexplicably, however, the court contradicted itself when discussing the Privileges or Immunities claim:

Defendants' response on this point is that section 68130.5 applies equally to U.S. citizens and illegal aliens. We have rejected this view in our discussion of preemption.

Id. at 75-76. In fact, the court did *not* reject the view in its preemption discussion but instead concluded only that the issue was irrelevant to its preemption analysis. *See id.* at 52.

B. Even If Section 68130.5 Imposed A Residency Requirement, That Would Not Violate The Privileges Or Immunities Clause.

The Court of Appeal's decision is inconsistent in yet another respect. As that court noted, "[a] requirement of de facto residency, uniformly applied, would not violate any principle of equal protection." Slip op. at 73 (quoting *Martinez v. Bynum*, 461 U.S. 321, 328-29 (1983) ("A bona fide residence requirement, appropriately defined and uniformly applied, furthers the substantial state interest in assuring that services provided for its residents are enjoyed only by residents"). Likewise, a uniformly applied residency requirement does not violate the Privileges and Immunities Clause found in Article IV, §2 of the Constitution. *Saenz v. Roe*, 526 U.S. 489, 502 (1999) (Clause does not prohibit a state from requiring nonresidents to pay more than residents to enroll in state university) (citing *Vlandis v. Kline*, 412 U.S. 441, 445 (1973)); *Kirk v. Board of Regents*, 273 Cal. App. 2d 430, 444-45 (1969) ("Residents and nonresidents can be treated differently where there are valid reasons for doing so, and the privileges and immunities clause does not guarantee to petitioner the right to attend the university for the same fee as that charged to persons who have met the one-year residence requirement") (citation omitted).

Thus, even if the Court of Appeal had been correct in concluding that Section 68130.5 creates a de facto residence

requirement, it should not have found that Section 68130.5 violates the Privileges or Immunities Clause. Residence requirements do not violate the Clause because they implement legitimate state interests in distinguishing between state residents and nonresidents. *See Vlandis*, 412 U.S. at 452-53 (“We fully recognize that a State has a legitimate interest in protecting and preserving the quality of its colleges and universities and the right of its own bona fide residents to attend such institutions on a preferential tuition basis”).

C. The Privileges Or Immunities Clause Does Not Guarantee That U.S. Citizens Will Always Be Treated More Favorably Than Non-Citizens.

Finally, the key contention that underlay Plaintiffs’ claim—that the Privileges or Immunities Clause guarantees that U.S. citizens in all cases are entitled to be treated more favorably than non-citizens—is entirely unsupported. The Privileges or Immunities Clause of the Fourteenth Amendment provides that “[n]o State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States.” That Clause protects a citizen of the United States against actions by a state that abridge his or her federal rights as a citizen. *See, e.g., Hamilton v. Regents of the Univ. of Cal.*, 293 U.S. 245, 261 (1934) (“The ‘privileges and immunities’ protected are only those that belong to citizens of the United States as distinguished from citizens of the States—those that arise from the Constitution and laws of the United States as contrasted with those that spring from other sources”); *Merrifield v. Lockyer*, 2008 U.S. App. LEXIS 19622, at *9-13 (9th Cir. Sept. 16, 2008) (same), *amended*, No. 05-16613, slip op. (9th Cir. Oct. 22, 2008); *In re Demergian*, 48 Cal. 3d 284, 292-93 (1989) (Clause “protects only those rights incident to national citizenship; it does not protect rights that depend solely on state law” (citations omitted)). The Clause says nothing whatever about what citizens’ rights are in comparison to those of non-citizens. Indeed, the U.S. Supreme Court has observed that “[s]everal statutes treat certain

aliens more favorably than citizens.” *Matthews v. Diaz*, 426 U.S. 67, 79 n.12 (1976) (citations omitted; emphasis added).

CONCLUSION

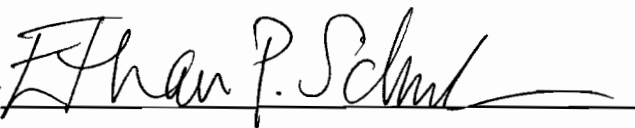
For the foregoing reasons, the Petition for Review should be granted.

Respectfully,

DATED: Oct. 27, 2008

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By  _____

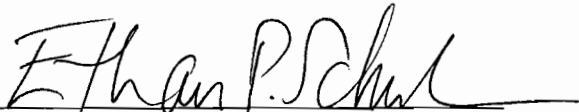
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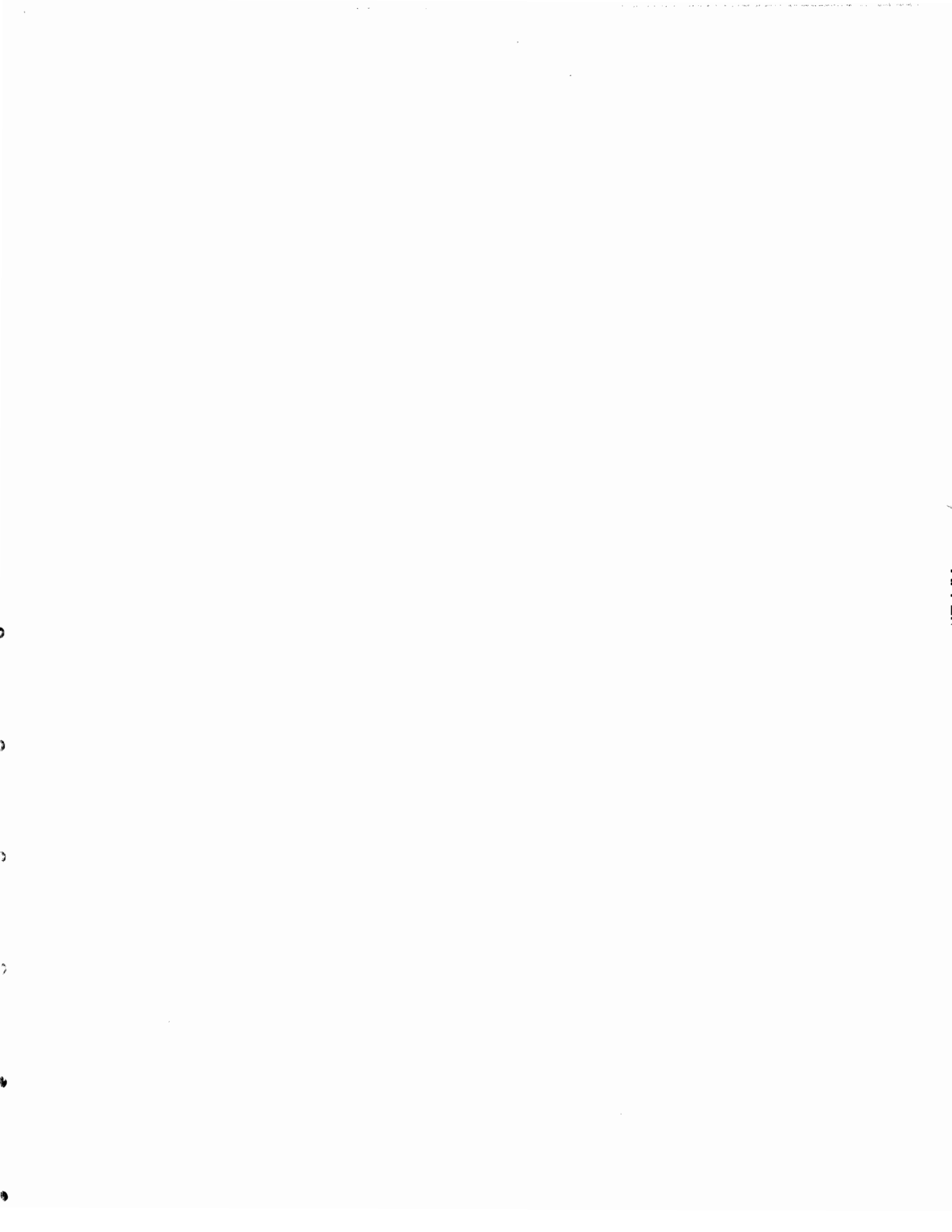
**CERTIFICATE OF COMPLIANCE
PURSUANT TO CAL. R. CT. 8.504(d)(1)**

Pursuant to California Rule of Court 8.504(d)(1), and in reliance upon the word count feature of the software used to prepare this document, I certify that the attached Petition for Review contains 8,218 words, exclusive of those materials not required to be counted under Rule 8.504(d)(3).

DATED: October 27, 2008.

By 

ETHAN P. SCHULMAN
*Attorney for Defendants and
Respondents The Regents of the
University of California and
Robert C. Dynes*



APPENDIX OF SIMILAR LEGISLATION IN OTHER STATES

110 ILL. COMP. STAT. ANN. §7e-5 (2003) (amending the University of Illinois Act; similar provisions applicable to other public colleges and universities found in 110 ILL. COMP. STAT. ANN. §§8d-5, 5-88, 10-88, 15-88, 20-88, 25-88, 30-88, 35-88, and 6-4a)

(a) Notwithstanding any other provision of law to the contrary, for tuition purposes, the Board of Trustees shall deem an individual an Illinois resident, until the individual establishes a residence outside of this State, if all of the following conditions are met:

(1) The individual resided with his or her parent or guardian while attending a public or private high school in this State.

(2) The individual graduated from a public or private high school or received the equivalent of a high school diploma in this State.

(3) The individual attended school in this State for at least 3 years as of the date the individual graduated from high school or received the equivalent of a high school diploma.

(4) The individual registers as an entering student in the University not earlier than the 2003 fall semester.

(5) In the case of an individual who is not a citizen or a permanent resident of the United States, the individual provides the University with an affidavit stating that the individual will file an application to become a permanent resident of the United States at the earliest opportunity the individual is eligible to do so.

(b) This Section applies only to tuition for a term or semester that begins on or after the effective date of this amendatory Act of the 93rd General Assembly. Any revenue lost by the University in implementing this Section shall be absorbed by the University Income Fund.

KAN. STAT. ANN. §76-731a (2004)

(a) Any individual who is enrolled or has been accepted for admission at a postsecondary educational institution as a postsecondary student shall be deemed to be a resident of Kansas for the purpose of tuition and fees for attendance at such postsecondary educational institution.

(b) As used in this section:

* * *

(2) "individual" means a person who (A) has attended an accredited Kansas high school for three or more years, (B) has either graduated from an accredited Kansas high school or has earned a general educational development (GED) certificate issued within Kansas, regardless of whether the person is or is not a citizen of the United States of America; and (C) in the case of a person without lawful immigration status, has filed with the postsecondary educational institution an affidavit stating that the person or the person's parents have filed an application to legalize such person's immigration status, or such person will file such an application as soon as such person is eligible to do so or, in the case of a person with a legal, nonpermanent immigration status, has filed with the postsecondary educational institution an affidavit stating that such person has filed an application to begin the process for citizenship of the United States or will file such application as soon as such person is eligible to do so.

(c) The provisions of this section shall not apply to any individual who:

(1) Has a valid student visa; or

(2) at the time of enrollment, is eligible to enroll in a public postsecondary educational institution located in another state upon payment of fees and tuition required of residents of such state.

(d) Any individual who: (1) Files an affidavit which contains false information; (2) fails to file an application to legalize such person's immigration status within one year of becoming eligible; (3) fails to begin the process for citizenship within one year of becoming eligible; or (4) fails to maintain an active application for citizenship after filing therefor shall not be deemed a resident of the state of Kansas for the purpose of tuition and fees. In addition, such individual shall be required to repay the difference between the amount of fees and tuition actually paid and the amount such person would have paid as a nonresident of the state of Kansas, plus interest at a rate not to exceed the maximum under K.S.A. 16-201, and amendments thereto, for the time such individual was enrolled as a resident pursuant to this section.

NEB. REV. STAT. ANN. §85-502 (2006)

Rules and regulations established by the governing board of each state postsecondary educational institution shall require as a minimum that a person is not deemed to have established a residence in this state, for purposes of sections 85-501 to 85-504, unless:

* * *

(8)(a) Such student resided with his or her parent, guardian, or conservator while attending a public or private high school in this state and:

(i) Graduated from a public or private high school in this state or received the equivalent of a high school diploma in this state;

(ii) Resided in this state for at least three years before the date the student graduated from the high school or received the equivalent of a high school diploma;

(iii) Registered as an entering student in a state postsecondary educational institution not earlier than the 2006 fall semester; and

(iv) Provided to the state postsecondary educational institution an affidavit stating that he or she will file an application to become a permanent resident at the earliest opportunity he or she is eligible to do so.

(b) If the parent, guardian, or conservator with whom the student resided ceases to reside in the state, such student shall not lose his or her resident status under this subdivision if the student has the bona fide intention to make this state his or her permanent residence, supported by documentary proof.

N.M. STAT. ANN. §21-1-4.6 (2005)

A. A public post-secondary educational institution shall not deny admission to a student on account of the student's immigration status.

B. Any tuition rate or state-funded financial aid that is granted to residents of New Mexico shall also be granted on the same terms to all persons, regardless of immigration status, who have attended a secondary educational institution in New Mexico for at least one year and who have either graduated from a New Mexico high school or received a general educational development certificate in New Mexico.

N.Y. EDUC. LAW §355(2)(h)(8) (2002)

(8) Such regulations shall further provide that the payment of tuition and fees by any student who is not a resident of New York state, other than a non-immigrant alien within the meaning of paragraph (15) of subsection (a) of section 1101 of title 8 of the United States Code, shall be paid at a rate or charge no greater than that imposed for students who are residents of the state if such student:

(i) attended an approved New York high school for two or more years, graduated from an approved New York high school and applied for attendance at an institution or educational unit of the state university within five years of receiving a New York state high school diploma; or

(ii) attended an approved New York state program for general equivalency diploma exam preparation, received a general equivalency diploma issued within New York state and applied for attendance at an institution or educational unit of the state university within five years of receiving a general equivalency diploma issued within New York state; or

(iii) was enrolled in an institution or educational unit of the state university in the fall semester or quarter of the two thousand one—two thousand two academic year and was authorized by such institution or educational unit to pay tuition at the rate or charge imposed for students who are residents of the state.

A student without lawful immigration status shall also be required to file an affidavit with such institution or educational unit stating that the student has filed an application to legalize his or her immigration status, or will file such an application as soon as he or she is eligible to do so.

OKLA. STAT. ANN. tit. 70, §3242 (2003)

A. The Oklahoma State Regents for Higher Education may adopt a policy which allows a student to enroll in an institution within The Oklahoma State System of Higher Education and allows a student to be eligible for resident tuition if the student:

1. Graduated from a public or private high school in this state; and
2. Resided in this state with a parent or legal guardian while attending classes at a public or private high school in this state for at least two (2) years prior to graduation.

B. To be eligible for the provisions of subsection A of this section, an eligible student shall:

1. Satisfy admission standards as determined by the Oklahoma State Regents for Higher Education for the appropriate type of institution and have secured admission to, and enrolled in, an institution within The Oklahoma State System of Higher Education; and

2. If the student cannot present to the institution valid documentation of United States nationality or an immigration status permitting study at a postsecondary institution:

a. provide to the institution a copy of a true and correct application or petition filed with the United States Citizenship and Immigration Services to legalize the student's immigration status, or

b. file an affidavit with the institution stating that the student will file an application to legalize his or her immigration status at the earliest opportunity the student is eligible to do so, but in no case later than:

(1) one (1) year after the date on which the student enrolls for study at the institution, or

(2) if there is no formal process to permit children of parents without lawful immigration status to apply for lawful status without risk of deportation, one (1) year after the date

the United States Citizenship and Immigration Services provide such a formal process, and

c. if the student files an affidavit pursuant to subparagraph b of this paragraph, present to the institution a copy of a true and correct application or petition filed with the United States Citizenship and Immigration Services no later than:

(1) one (1) year after the date on which the student enrolls for study at the institution, or

(2) if there is no formal process to permit children of parents without lawful immigration status to apply for lawful status without risk of deportation, one (1) year after the date the United States Citizenship and Immigration Services provide such a formal process, which copy shall be maintained in the institution's records for that student.

C. Any student who completes the required criteria prescribed in subsection A of this section, paragraph 1 of subsection B of this section, and subparagraph a of paragraph 2 of subsection B of this section shall not be disqualified on the basis of the student's immigration status from any scholarships or financial aid provided by this state.

D. The provisions of this section shall not impose any additional conditions to maintain resident tuition status at a postsecondary educational institution within The Oklahoma State System of Higher Education on a student who was enrolled in a degree program and first received such resident tuition status at that institution during the 2006-2007 school year or any prior year.

TEX. EDUC. CODE ANN. §§54.052, 54.053 (2001)

(a) Subject to the other applicable provisions of this subchapter governing the determination of resident status, the following persons are considered residents of this state for purposes of this title:

* * *

(3) a person who:

(A) graduated from a public or private high school in this state or received the equivalent of a high school diploma in this state; and

(B) maintained a residence continuously in this state for:

(i) the three years preceding the date of graduation or receipt of the diploma equivalent, as applicable; and

(ii) the year preceding the census date of the academic term in which the person is enrolled in an institution of higher education.

(b) For purposes of this section, the domicile of a dependent's parent is presumed to be the domicile of the dependent unless the person establishes eligibility for resident status under Subsection (a)(3).

A person shall submit the following information to an institution of higher education to establish resident status under this subchapter:

* * *

(3) if the person applies for resident status under Section 54.052(a)(3):

(A) a statement of the dates and length of time the person has resided in this state, as relevant to establish resident status under this subchapter; and

(B) if the person is not a citizen or permanent resident of the United States, an affidavit stating that the person will apply to become a permanent resident of the United States as soon as the person becomes eligible to apply.

UTAH CODE ANN. § 53B-8-106 (2002)

(1) If allowed under federal law, a student, other than a nonimmigrant alien within the meaning of paragraph (15) of subsection (a) of Section 1101 of Title 8 of the United States Code, shall be exempt from paying the nonresident portion of total tuition if the student:

(a) attended high school in this state for three or more years;

(b) graduated from a high school in this state or received the equivalent of a high school diploma in this state; and

(c) registers as an entering student at an institution of higher education not earlier than the fall of the 2002-03 academic year.

(2) In addition to the requirements under Subsection (1), a student without lawful immigration status shall file an affidavit with the institution of higher education stating that the student has filed an application to legalize his immigration status, or will file an application as soon as he is eligible to do so.

(3) The State Board of Regents shall make rules for the implementation of this section.

(4) Nothing in this section limits the ability of institutions of higher education to assess nonresident tuition on students who do not meet the requirements under this section.

WASH. REV. CODE ANN. § 28B.15.012 (2003)

Whenever used in chapter 28B.15 RCW:

(1) The term "institution" shall mean a public university, college, or community college within the state of Washington.

(2) The term "resident student" shall mean:

* * *

(e) Any person who has completed the full senior year of high school and obtained a high school diploma, both at a Washington public high school or private high school approved under chapter 28A.195 RCW, or a person who has received the equivalent of a diploma; who has lived in Washington for at least three years immediately prior to receiving the diploma or its equivalent; who has continuously lived in the state of Washington after receiving the diploma or its equivalent and until such time as the individual is admitted to an institution of higher education under subsection (1) of this section; and who provides to the institution an affidavit indicating that the individual will file an application to become a permanent resident at the earliest opportunity the individual is eligible to do so and a willingness to engage in any other activities necessary to acquire citizenship, including but not limited to citizenship or civics review courses.



CERTIFIED FOR PARTIAL PUBLICATION*

COPY

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA

THIRD APPELLATE DISTRICT

(Yolo)

FILED

SEP 15 2008

COURT OF APPEAL - THIRD DISTRICT
DEENA C. FAWCETT

BY _____ Deputy

ROBERT MARTINEZ et al.,

Plaintiffs and Appellants,

v.

REGENTS OF THE UNIVERSITY OF CALIFORNIA
et al.,

Defendants and Respondents.

C054124

(Super. Ct. No. CV052064)

APPEAL from a judgment of the Superior Court of Yolo County, Thomas Edward Warrnier, J. Reversed.

Immigration Reform Law Institute and Kris W. Kobach;
Ropers, Majeski, Kohn & Bentley and Michael J. Brady for
Plaintiffs and Appellants.

Sharon L. Browne and Ralph W. Kasarda for Pacific Legal
Foundation, as Amicus Curiae on behalf of Plaintiffs and
Appellants.

* Pursuant to California Rules of Court, rule 8.1110, this opinion is certified for publication with the exception of parts II and III of the DISCUSSION.

Charles F. Robinson and Christopher M. Patti; Howard Rice Nemerovski Canady Falk & Rabkin, Ethan P. Schulman and Robert D. Hallman for Defendants and Respondents.

Munger, Tolles & Olson, Bradley S. Phillips, Fred A. Rowley, Jr., Gabriel P. Sanchez, Mark R. Yohalem; Lawyers' Committee for Civil Rights, Robert Rubin; Mexican American Legal Defense and Educational Fund, Cynthia Valenzuela, Nicholas Espiritu and Kristina Campbell for Alicia A., Gloria A., Marcos A., Mildred A., Enrique Boca, Nicole Doe, Collin Campbell, Alex Ortiz, Linda Lin Qian, Cesar Rivadeneyra, Jennifer Seidenberg, Improving Dreams, Equality, Access and Success at U.C. Davis, Improving Dreams, Equality, Access and Success of UCLA and National Immigration Law Center as Amici Curiae on behalf of Defendants and Respondents.

United States citizens who pay *nonresident* tuition for enrollment at California's public universities/colleges brought a lawsuit attacking a state statute (Ed. Code, § 68130.5¹) which

¹ Undesignated statutory references are to the Education Code.

Section 68130.5 provides: "Notwithstanding any other provision of law: [¶] (a) A student, other than a nonimmigrant alien within the meaning of paragraph (15) of subsection (a) of Section 1101 of Title 8 of the United States Code, who meets all of the following requirements shall be exempt from paying nonresident tuition at the California State University and the California Community Colleges: [¶] (1) High school attendance in California for three or more years. [¶] (2) Graduation from a California high school or attainment of the equivalent thereof. [¶] (3) Registration as an entering student at, or current enrollment at, an accredited institution of higher education in California not earlier than the fall semester or quarter of the 2001-02 academic year. [¶] (4) In the case of a person without lawful immigration status, the filing of an affidavit with the institution of higher education stating that

allows certain illegal aliens² to pay the less-expensive resident tuition to attend these universities/colleges. Plaintiffs³ filed

the student has filed an application to legalize his or her immigration status, or will file an application as soon as he or she is eligible to do so.

"(b) A student exempt from nonresident tuition under this section may be reported by a community college district as a full-time equivalent student for apportionment purposes.

"(c) The Board of Governors of the California Community Colleges and the Trustees of the California State University shall prescribe rules and regulations for the implementation of this section.

"(d) Student information obtained in the implementation of this section is confidential."

² Defendants prefer the term "undocumented immigrants." However, defendants do not cite any authoritative definition of the term and do not support their assertion that the terms "undocumented immigrant" and "illegal alien" are interchangeable. We consider the term "illegal alien" less ambiguous. Thus, under federal law, an "alien" is "any person not a citizen or national of the United States." (8 U.S.C. § 1101(a)(3).) A "national of the United States" means a U.S. citizen or a noncitizen who owes permanent allegiance to the United States. (8 U.S.C. § 1101(a)(22).) Under federal law, "immigrant" means every alien except those classified by federal law as nonimmigrant aliens. (8 U.S.C. § 1101(a)(15).) "Nonimmigrant aliens" are, in general, temporary visitors to the United States, such as diplomats and students who have no intention of abandoning their residence in a foreign country. (8 U.S.C. § 1101(a)(15)(F), (G); *Elkins v. Moreno* (1978) 435 U.S. 647, 664-665 [55 L.Ed.2d 614, 627-628] [under pre-1996 law, held the question whether nonimmigrant aliens could become domiciliaries of Maryland for purposes of in-state college tuition was a matter of state law].) The federal statutes at issue in this appeal refer to "alien[s] who [are] not lawfully present in the United States." (8 U.S.C. §§ 1621(d), 1623.) In place of the cumbersome phrase "alien[s] who [are] not lawfully present," we shall use the term "illegal aliens."

³ The named plaintiffs are Robert Martinez, Cory McMahon, Onson Luong, Scott Nass, Justin Rabie, Mark Hammes, Steven Hammes, David Hammes, Ash Caloustian, Aaron Dallek, Soleil Teubner, Mara

a class action lawsuit against defendants Regents (Regents) of the University of California (UC), Trustees (Trustees) of the California State University System (CSU), Board of Governors (Board) of the California Community Colleges (CCC), UC President Robert C. Dynes (Dynes), CSU Chancellor Charles B. Reed (Reed), and CCC Chancellor Marshall Drummond (Drummond). Plaintiffs label their pleading as a class action complaint for damages; injunctive relief; declaratory relief; federal preemption; and violation of the U.S. Constitution (14th Amend.), California Constitution (art. I, § 7), federal statute (8 U.S.C. §§ 1621, 1623; 42 U.S.C. § 1983), and the Unruh Civil Rights Act (Civ. Code, § 51). Plaintiffs appeal from a judgment of dismissal following the trial court's sustaining of defendants' demurrers without leave to amend.

Numerous legal issues are addressed in this case. However, the most significant issue is whether California's authorization of in-state tuition to illegal aliens violates a federal law, title 8 of the United States Code (U.S.C.) section 1623, which provides as pertinent:

McDermott, Adam Anderson, Demyan Drury, Casey Meguro, Channing Jang, Kyle Dozeman, Kellan Didier, James Deutsch, Patrick Bilbray, Briana Bilbray, Brian Bilbray, Corey Robertson, Daniel Alameda, Dan Goldberg, Tim Kozono, Joseph Konrad, David Taylor, Suzanne Kattija-Ari, Justine Smith, Amanda Hildebrand, Aaron Malone-Stratton, Pamela Stratton, Michal [sic] Bulmash, Jimmy Davault, III, Matt Bittner, Antwann Davis, Arrington Dennison, Kathryn Jelsma, Emily Grant, Peter Shea, and Adam Thomson.

"Notwithstanding any other provision of law, an alien who is not lawfully present in the United States shall not be eligible on the basis of residence within a State (or a political subdivision) for any postsecondary education benefit unless a citizen or national of the United States is eligible for such a benefit (in no less an amount, duration, and scope) without regard to whether the citizen or national is such a resident."

The respondents argue the federal statute is not violated for two reasons:

1. Respondents say in-state tuition is not a "benefit" within the meaning of the federal law. For reasons we shall explain, we conclude in-state tuition, which is some \$17,000 per year cheaper than out-of-state tuition at UC, is a "benefit" conferred on illegal aliens within the meaning of the federal law.

2. Respondents argue in-state tuition is not granted "on the basis of residence within a state" as required by federal law. Respondents point to the fact that in-state tuition for illegal aliens is based on a student's having attended a California high school for three or more years and on the student's having graduated from a California high school or having attained "the equivalent thereof." (§ 68130.5, fn. 1 ante.) As we shall explain, the three-year attendance requirement at a California high school is a surrogate residence requirement. The vast majority of students who attend a

California high school for three years are residents of the state of California. Section 68130.5 thwarts the will of Congress manifest in title 8 U.S.C. section 1623.

We shall conclude the trial court erred in determining the complaint failed as a matter of law. We shall reverse the judgment of dismissal and allow the case to proceed in the trial court.⁴

BACKGROUND

The complaint, filed December 14, 2005, alleged as follows:

Plaintiffs are U.S. citizens from states other than California and are students, or tuition-paying parents of

⁴ Pacific Legal Foundation filed an amicus curiae brief in favor of plaintiffs. An amicus curiae brief in favor of defendants was filed by Alicia A., Gloria A., Marcos A., Mildred A., Enrique Boca, Nichole Doe, Collin Campbell, Alex Ortiz, Linda Lin Qian, Cesar Rivadeneyra, Jennifer Seidenberg; Improving Dreams, Equality, Access and Success at U.C. Davis; Improving Dreams, Equality, Access and Success of UCLA; and National Immigration Law Center.

We deny as unnecessary Pacific Legal Foundation's requests for judicial notice (made in their amicus curiae brief) of records of the California Postsecondary Education Commission as assertedly showing that taxpayers, some of whom cannot afford to send their own children to college, subsidize the college education of students who pay in-state tuition. "The higher tuition charged nonresident students tends to distribute more evenly the cost of operating and supporting the University of California between residents and nonresidents attending the university [and] appears to be a reasonable attempt to achieve a partial cost equalization by collecting lower tuition fees from those persons who, directly or indirectly, have made some contribution to the economy of the state" (*Kirk v. Regents of University of California* (1969) 273 Cal.App.2d 430, 444.)

students, enrolled after January 1, 2002, in a course of study for an undergraduate or graduate degree at a California public university or college, who allege they have been illegally denied exemption from nonresident tuition under section 68130.5,⁵ which gives the benefit of resident tuition to illegal aliens.

Plaintiffs do not claim they attended a California high school, as required to qualify for the section 68130.5 benefit. Rather, plaintiffs claim the attendance requirement is a de

⁵ The complaint alleges plaintiffs are U.S. citizens who have been classified under California law as "nonimmigrant aliens." This allegation does not make sense. U.S. citizens are not "aliens" at all. (8 U.S.C. § 1101(a)(3) ["The term 'alien' means any person not a citizen or national of the United States"].) Nothing in California law defines "alien" differently. Plaintiffs contend they were illegally denied exemption from nonresident tuition under section 68130.5. Section 68130.5 states that a student, other than a "nonimmigrant alien" within the meaning of title 8 U.S.C. section 1101(a)(15), is exempt from paying nonresident tuition if he or she meets the requirements, e.g., high school attendance in California for three years, graduation from a California high school, etc. Plaintiffs allege this statute characterizes out-of-state U.S. citizens as "nonimmigrant aliens." In reviewing a demurrer, we do not accept as true allegations of legal conclusions. Section 68130.5 defines "nonimmigrant alien" with reference to federal law. Under the federal law, "nonimmigrant aliens" are generally aliens admitted to this country for temporary periods, including students, diplomats and their servants, etc., who intend to return to their homeland. (8 U.S.C. § 1101(a)(15).) Thus, given the allegation that plaintiffs are U.S. citizens, plaintiffs are not nonimmigrant aliens. We assume for purposes of this appeal that plaintiffs were denied an exemption from nonresident tuition not because they were considered nonimmigrant aliens, but because they did not attend a California high school for three years and attain a California high school diploma or equivalent.

facto residence requirement, preempted by federal immigration law, which illegally discriminates against plaintiffs by denying them a benefit provided to illegal aliens.

The complaint alleged defendants engaged in an "Illegal Alien Tuition Scheme," granting illegal aliens a tuition exemption denied to nonresident U.S. citizens in violation of federal law. The complaint alleged defendants knew section 68130.5 violated and was preempted by federal law.

The complaint alleged upon information and belief that, during the Fall 2005 term, undergraduate tuition and fees were:

--For UC, \$6,769 for a resident undergraduate, and \$24,589 for nonresident undergraduates (\$17,304 tuition plus other fees);

--For CSU, a campus average of \$3,164 for resident undergraduates, and \$13,334 for nonresident undergraduates;

--For CCC, \$26 per unit for residents and \$135 per unit for nonresidents, with the average student taking 15 units per semester.

Although section 68130.5 states it does not apply to UC unless the Regents make it applicable (§ 68134 ["No provision of this part shall be applicable to the University of California unless the Regents of the University of California, by resolution, make such provision applicable"]), plaintiffs' complaint alleged the Regents adopted section 68130.5 in Standing Order 110.2 -- after lobbying for legislation

(§ 68130.7⁶) limiting their legal exposure (as well as the exposure of the other defendants) in the event of lawsuits.

The complaint also set forth legislative history and plaintiffs' legal conclusions regarding statutory interpretation, which we address in our discussion.

The complaint set forth 10 counts, as follows:

1. Violation of Title 8 U.S.C. section 1623:⁷ Plaintiffs alleged it is an illegal alien's residence in California that entitles him or her to attend a California high school, and therefore section 68130.5 imposes a *de facto* durational residency requirement. Because section 68130.5 does not give

⁶ Section 68130.7 provides: "If a state court finds that Section 68130.5, or any similar provision adopted by the Regents of the University of California, is unlawful, the court may order, as equitable relief, that the administering entity that is the subject of the lawsuit terminate any waiver awarded under that statute or provision, but no money damages, tuition refund or waiver, or other retroactive relief, may be awarded. In any action in which the court finds that Section 68130.5, or any similar provision adopted by the Regents of the University of California, is unlawful, the California Community Colleges, the California State University, and the University of California are immune from the imposition of any award of money damages, tuition refund or waiver, or other retroactive relief."

⁷ Title 8 U.S.C. section 1623 provides: "(a) In general. Notwithstanding any other provision of law, an alien who is not lawfully present in the United States shall not be eligible on the basis of residence within a State (or a political subdivision) for any postsecondary education benefit unless a citizen or national of the United States is eligible for such a benefit (in no less an amount, duration, and scope) without regard to whether the citizen or national is such a resident. [¶] (b) Effective date. This section shall apply to benefits provided on or after July 1, 1998."

the same benefit to U.S. citizens without regard to residence, the California statute violates and is preempted by title 8 U.S.C. section 1623 (fn. 7, ante) under the Supremacy Clause of the United States Constitution. (U.S. Const., art. VI, § 2.) Plaintiffs alleged under this and all counts that they "have been injured by having paid nonresident tuition while illegal aliens have been unlawfully exempt"

2. Violation of Title 8 U.S.C. section 1621:⁸ Exemption from nonresident tuition confers a benefit in violation of title

⁸ Title 8 U.S.C. section 1621 provides: "(a) In general. Notwithstanding any other provision of law and except as provided in subsections (b) and (d) of this section, an alien who is not-- [¶] (1) a qualified alien (as defined in section 1641 of this title), [¶] (2) a nonimmigrant under the Immigration and Nationality Act [8 U.S.C.A. § 1101 et seq.] or [¶] (3) an alien who is paroled into the United States under section 212(d)(5) of such Act [8 U.S.C.A. § 1182(d)(5)] for less than one year, [¶] is not eligible for any State or local public benefit (as defined in subsection (c) of this section).

"(b) [Exceptions for specified health care, emergency disaster relief, health assistance, and program services necessary for protection of life or safety].

"(c)(1) [¶] State or local public benefit definition. Except as provided in paragraphs (2) and (3), for purposes of this subtitle the term 'State or local public benefit' means [¶] (B) any retirement, welfare, health, disability, public or assisted housing, *postsecondary education*, food assistance, unemployment benefit, or any other similar benefit for which payments or assistance are provided to an individual, household, or family eligibility unit by an agency of a State or local government or by appropriated funds of a State or local government.

" [¶] . . . [¶]

8 U.S.C. section 1621 (fn. 8, ante), and the California Legislature failed to provide affirmatively for such eligibility as specified in title 8 U.S.C. section 1621(d).

3. Title 42 U.S.C. Section 1983: Defendants Dynes, Reed, and Drummond, in their capacities as President or Chancellors, acting under color of state law, deprived out-of-state U.S. citizens the exemption from nonresident tuition granted to illegal aliens, in violation of the Fourteenth Amendment and title 8 U.S.C. section 1623.

4. Equal Protection (U.S. Const.): Plaintiffs are similarly situated with illegal alien beneficiaries of section 68130.5, because neither class is lawfully domiciled in California, yet plaintiffs are discriminated against in tuition rates.

5. Privileges and Immunities Clause (U.S. Const.): Section 68130.5 violates the privileges and immunities clause of the Fourteenth Amendment, denigrating U.S. citizens by treating them worse than illegal aliens.

6. Field Preemption: In addition to express preemption under title 8 U.S.C. section 1623, section 68130.5 is preempted

"(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." (Italics added.)

by "field preemption," in that Congress occupies the field of immigration law, and section 68130.5 stands as an obstacle to Congress's objective.

7. Equal Protection (Cal. Const.): Section 68130.5 violates California's equal protection clause (Cal. Const., art. I, § 7), by denying out-of-state U.S. citizens an exemption from nonresident tuition that is granted to illegal aliens.

8. Unruh Civil Rights Act: Defendants violated section 68062⁹ (which precludes illegal aliens from establishing residence in California) and discriminated against plaintiffs based on geographic origin as out-of-state U.S. citizens, in violation of Civil Code section 51.¹⁰ Plaintiffs sought actual

⁹ Section 68062 provides: "In determining the place of residence the following rules are to be observed: [¶] (a) There can only be one residence. [¶] (b) A residence is the place where one remains when not called elsewhere for labor or other special or temporary purpose, and to which he or she returns in seasons of repose. [¶] . . . [¶] (f) The residence of the parent with whom an unmarried minor child maintains his or her place of abode is the residence of the unmarried minor child. [¶] . . . [¶] (h) *An alien, including an unmarried minor alien, may establish his or her residence, unless precluded by the Immigration and Nationality Act (8 U.S.C. § 1101, et seq.) from establishing domicile in the United States.*" (Italics added.)

¹⁰ Civil Code section 51, subdivision (b), provides: "All persons within the jurisdiction of this state are free and equal, and no matter what their sex, race, color, religion, ancestry, national origin, disability, medical condition, marital status, or sexual orientation are entitled to the full and equal accommodations, advantages, facilities, privileges, or services in all business establishments of every kind whatsoever."

damages or statutory damages (Civ. Code, § 52) of \$4,000 for each class member for each offense (each offense consisting of each unlawful tuition bill paid by each class member) plus \$25,000 for each class member.

9. Injunctive Relief: Plaintiffs sought a preliminary and permanent injunction, enjoining defendants from denying to plaintiffs the exemption from nonresident tuition to which they are entitled by title 8 U.S.C. section 1623 (fn. 7, ante), enjoining defendants from enforcing section 68130.5 with respect to exempting illegal aliens from nonresident tuition, and enjoining defendants from discriminating against plaintiffs in favor of illegal aliens.

10. Declaratory Relief: Plaintiffs sought a judicial declaration that the illegal alien tuition scheme is preempted by federal law and violates the federal statutes, equal protection, the privileges and immunities clause, and the Unruh Act.

In addition to injunctive and declaratory relief, the complaint's prayer sought tuition reimbursement.

Defendants filed demurrers.

The demurrer of the Trustees, Reed, the Board, and Drummond (collectively Trustees/Board) argued (1) plaintiffs lacked standing to challenge section 68130.5 because they do not qualify for an exemption from nonresident tuition and cannot establish any compensable injury; (2) the federal laws do not create a private right of action in plaintiffs; (3) any damage

claims should be dismissed because plaintiffs failed to submit a claim in compliance with the Government Claims Act (Gov. Code, § 900 et seq.); and (4) the Board and Drummond were improper parties.

The demurrer of the Regents and Dynes (collectively Regents) argued:

(1) The exemption from nonresident tuition is not a "benefit" within the meaning of the federal law; section 68130.5 does not confer the exemption on the basis of residence; to the extent the state statute confers a benefit on illegal aliens it is expressly authorized by title 8 U.S.C. section 1621(d), which allows a state affirmatively to provide for such eligibility; and Congress did not intend a complete ouster of state power.

(2) The title 42 U.S.C. section 1983 claim failed because the complaint did not allege deprivation of any right protected by the Constitution or laws of the United States.

(3) The equal protection claim failed because section 68130.5 does not discriminate on the basis of alienage and is rationally related to a legitimate government purpose.

(4) The privileges and immunities claim failed because section 68130.5 does not discriminate on the basis of citizenship, and resident tuition is not a privilege.

(5) The Unruh Act claim failed because the Unruh Act does not prohibit discrimination based on geographic origin, and a state may charge higher tuition for out-of-state students than to state residents and others.

(6) The ninth count for injunctive relief failed because a request for injunctive relief is not a cause of action.

(7) The tenth count for declaratory relief failed because a cause of action for declaratory relief may not simply restate other causes of action.

In addition to the two demurrers, the Regents and Dynes filed a motion to strike from the complaint the request for tuition reimbursement; plaintiffs filed requests for judicial notice; and various persons (some of whom sought to proceed under fictitious names) filed a motion for leave to intervene.

After a hearing, the trial court took judicial notice of some but not all of plaintiffs' materials, sustained defendants' demurrers without leave to amend, denied as moot the motion to strike, denied the intervention motion, and denied as moot the motion to proceed under fictitious names. The trial court sustained the Regents' demurrer without leave to amend on all counts, except the third count alleging a federal civil rights violation (42 U.S.C. § 1983), as to which the court overruled the demurrer on the ground the count was based not on federal preemption (as asserted in the Regents' demurrer), but on alleged violation of title 8 U.S.C. sections 1621 and 1623. However, the court dismissed the third count (federal civil rights violation) as to all defendants on the ground stated in the demurrer of the Trustees/Board -- that the federal immigration statutes (8 U.S.C. §§ 1621, 1623) conferred no private right of action in plaintiffs and therefore could not

support a federal civil rights claim. As to other grounds for demurrer asserted by the Trustees/Board, the trial court rejected defendants' argument that plaintiffs lacked standing (a ruling not challenged by defendants in their response to this appeal), sustained the demurrer without leave to amend as to the first three counts, and concluded it was unnecessary to rule on other grounds given the court's sustaining of the Regents' demurrer without leave to amend.

Plaintiffs objected to the proposed judgment on the ground the third count (42 U.S.C. § 1983) remained outstanding. The trial court overruled the objection and entered a judgment of dismissal, from which plaintiffs appeal.

DISCUSSION

I. Standard of Review

"On appeal from a judgment dismissing an action after sustaining a demurrer without leave to amend, . . . [t]he reviewing court gives the complaint a reasonable interpretation, and treats the demurrer as admitting all material facts properly pleaded. [Citations.] The court does not, however, assume the truth of contentions, deductions or conclusions of law.

[Citation.] The judgment must be affirmed 'if any one of the several grounds of demurrer is well taken. [Citation.]

However, it is error for a trial court to sustain a demurrer when the plaintiff has stated a cause of action under any possible legal theory. [Citation.] And it is an abuse of discretion to sustain a demurrer without leave to amend if the

plaintiff shows there is a reasonable possibility any defect identified by the defendant can be cured by amendment.

[Citation.]” (*Aubry v. Tri-City Hospital Dist.* (1992) 2 Cal.4th 962, 966-967.)

The rules of federal statutory interpretation are much the same as those used when construing California statutes; our primary function is to give effect to legislative intent.

(*Johnson v. United States* (2000) 529 U.S. 694, 710, fn. 10 [146 L.Ed.2d 727]; *Black v. Dept. of Mental Health* (2000) 83 Cal.App.4th 739, 747.)

II. Forfeiture

We first address defendants’ assertion in their respondents’ brief that plaintiffs have forfeited issues.¹¹

A. New Legal Theories on Appeal

We reject defendants’ position that plaintiffs cannot raise new theories on appeal that they did not allege in their complaint or present in the trial court. When a demurrer is sustained without leave to amend, the plaintiff may advance on appeal new legal theories as to why the complaint’s allegations state, or can be amended to state, a cause of action. (*Blank v. Kirwan* (1985) 39 Cal.3d 311, 318; *20th Century Ins. Co. v.*

¹¹ Defendants use the term “waiver,” but that word refers to intentional relinquishment of a known right. (*People v. Simon* (2001) 25 Cal.4th 1082, 1097, fn. 9.) The correct principle here is “forfeiture” -- the failure to make a timely assertion of a right. (*Ibid.*)

Quackenbush (1998) 64 Cal.App.4th 135, 139, fn. 3.) We shall therefore consider plaintiffs' new theories.

Defendants also assert that plaintiffs, by failing to address the matter in their opening brief, have forfeited any claim that they have a private right of action to enforce title 8 U.S.C. section 1621 or section 1623. For reasons that follow, we agree, because plaintiffs, as appellants, bore the burden of demonstrating grounds for reversal in their opening brief.

(*Shaw v. Hughes Aircraft Co.* (2000) 83 Cal.App.4th 1336, 1345-1346 [failure to raise an issue in opening brief forfeits the issue].)

B. Failure to Raise Issue in Opening Brief

Plaintiffs reply they *did* challenge that ruling in their opening brief, though not under a separate heading. Plaintiffs say "it is immaterial whether [they] chose to give the issue a separate section in the Opening Brief or not." However, it is not immaterial, because California Rules of Court, rule 8.204(a)(1) (undesigned rule references are to the California Rules of Court), requires that, "Each brief must: [¶] . . . [¶] State each point under a separate heading or subheading summarizing the point, and support each point by argument and, if possible, by citation of authority" The reviewing

court may disregard contentions inadequately briefed.¹² (*People v. Turner* (1994) 8 Cal.4th 137, 214, fn. 19.)

In this case, we would be willing to overlook the absence of a separate heading concerning private right of action if we could conclude plaintiffs adequately addressed the issue in their opening brief so as to give defendants notice of a need to respond. However, we cannot reach such a conclusion in this case. Thus, plaintiffs' reply brief cites the following portions of their opening brief as supposedly presenting the issue of private right of action.

1. Plaintiffs' introduction said, "causes of action are brought for violation of [title 8 U.S.C.] § 1623"

2. Under the heading that the trial court abused its discretion in denying judicial notice, plaintiffs complained the trial court denied judicial notice of the declaration of former United States Senator Alan K. Simpson, who co-sponsored federal legislation, which included title 8 U.S.C. section 1623, and who attested it was the Congressional intent to create a valid, enforceable right for the benefit of U.S. citizens. The

¹² Plaintiffs' disregard for the California Rules of Court is also apparent in other respects, e.g., their failure to provide a statement of appealability (rule 8.204(a)(2)), and their failure to begin their briefs with a table of authorities "separately listing cases, constitutions, statutes, court rules, and other authorities cited." (Rule 8.204(a)(1).) The table of authorities in the 75-page reply brief contains no reference whatsoever to California statutes or Constitution. The table in the 57-page opening brief refers to some (but not all) of the cited state statutes, but under the heading "STATE CASES."

declaration was attached as an exhibit to the complaint. The trial court said it was not proper to take judicial notice of the truth of the contents of the Senator's declaration (or his amicus curiae brief in a federal case) in ruling on the demurrer. Plaintiffs' opening brief argued the trial court was incorrect in ignoring the evidentiary facts asserted in the declaration attached as an exhibit to the complaint.

Plaintiffs' opening brief argued the complaint alleged that "the legislative intent of 8 U.S.C. 1623 is to create a private right of action held by out-of-state U.S. citizen students where any state has provided in-state tuition rates to illegal aliens and has denied that postsecondary educational benefit to out-of-state U.S. citizens." Plaintiffs' opening brief also argued the trial court erred in denying judicial notice "since Senator Simpson's declaration that a private right of action is allowed under 8 U.S.C. 1623 is highly relevant to this Class Plaintiffs' ability to assert their claims under both 1623 and the Fourteenth Amendment."

The comment in the introduction of plaintiffs' opening brief was insufficient to challenge the trial court's ruling regarding private right of action.

The comments in plaintiffs' opening brief about former Senator Simpson's declaration did speak of a private right of action, but only to argue that this point made the declaration relevant, and therefore the trial court abused its discretion in denying judicial notice. However, on appeal it does not matter

whether the allegation of private right of action made the declaration relevant, because plaintiffs made no substantive argument in their opening brief about private right of action as grounds for reversal of the judgment. Moreover, as we explain *post*, the trial court did not abuse its discretion in denying judicial notice.

Plaintiffs argue in their reply brief that the reason they did not devote attention to private right of action in their opening brief was because the trial court held plaintiffs may avail themselves of the general private right of action created by the federal civil rights statute, title 42 U.S.C. section 1983. Plaintiffs argue the trial court went on to address the merits of their federal statutory claims and would not have done so had there been no private right of action. Plaintiffs argue defendants did not cross-appeal from -- and therefore are precluded from challenging -- the trial court's holding that title 42 U.S.C. section 1983 afforded a private right of action.

Plaintiffs are misguided. With respect to title 42 U.S.C. section 1983, although the trial court overruled the Regents' demurrer (which was based on federal preemption), the court dismissed the title 42 U.S.C. section 1983 count as to all defendants on the ground stated in the demurrer of the Trustees/Board -- that the federal immigration statutes (8 U.S.C. §§ 1621, 1623) conferred no private right of action in plaintiffs and therefore could not support a federal civil rights claim. Plaintiffs objected to the proposed judgment on

the ground the third cause of action (42 U.S.C. § 1983) remained outstanding. The trial court overruled the objection (a ruling plaintiffs do not challenge on appeal) and entered the judgment dismissing the entire complaint as to all defendants.

Thus, although defendants as respondents to this appeal could seek review of unfavorable rulings (Code Civ. Proc., § 906), there was no reason for defendants to challenge the ruling regarding 42 U.S.C. section 1983.

That the trial court went on to address the federal statutes (8 U.S.C. §§ 1621, 1623), despite concluding they afforded no private right of action, does not help plaintiffs on appeal. The trial court addressed the federal statutes in the context of plaintiffs' preemption claims. The lack of a private right of action does not necessarily preclude a preemption claim. (*Qwest Corp. v. City of Santa Fe* (10th Cir. 2004) 380 F.3d 1258, 1266; *Western Air Lines, Inc. v. Port Authority of New York and New Jersey* (2d Cir. 1987) 817 F.2d 222, 225; cf. *Day v. Bond* (10th Cir. 2007) 511 F.3d 1030 (*Day II*) [although a preemption claim may generally be pursued despite absence of a private right of action, the plaintiffs lacked standing because their only claim of injury was invasion of a putative statutory right allegedly conferred by title 8 U.S.C. section 1623].) Standing is not at issue in this appeal, because defendants do not challenge the trial court's conclusion that the complaint adequately alleged standing.

Plaintiffs' reply brief says they can talk about private right of action in their reply brief, because a footnote in their opening brief reserved the right to respond "[i]n the event defendants take the position that other legal grounds support" the judgment. However, defendants' position is merely that plaintiffs forfeited the issue by failing to address it in their opening brief.

We conclude we need not address plaintiffs' argument in their reply brief about private right of action, because they forfeited the issue by failing to address it in their opening brief.

III. Trial Court's Denial of Judicial Notice

Plaintiffs complain the trial court denied parts of their requests for judicial notice. We review this issue under an abuse of discretion standard. (*In re Marriage of Dupre* (2005) 127 Cal.App.4th 1517, 1525.) We shall conclude plaintiffs fail to show grounds for reversal. Although plaintiffs cite authority that an appellate court may take judicial notice of matters, we need not address the matter because plaintiffs have not filed the required motion asking this court to do so, and the "request" in their reply brief comes too late. (Rule 8.252(a).¹³)

¹³ Rules 8.252(a)(1) states: "To obtain judicial notice by a reviewing court under Evidence Code section 459, a party must serve and file a separate motion with a proposed order."

A. Senator Simpson's Declaration

Plaintiffs first complain about denial of judicial notice of the contents of former Senator Simpson's declaration (dated October 2005) attesting to Congressional intent of the 1996 legislation to create a private right of action. The declaration was attached as an exhibit to the complaint and in a request for judicial notice together with an amicus curiae brief filed in an unrelated federal case by former Senator Simpson and United States Representative Lamar S. Smith from Texas. The trial court stated it could take judicial notice of the fact that Simpson and Smith filed the amicus curiae brief and that Simpson submitted a declaration, but the court could not take judicial notice of the truth of the matters stated therein or assume the truth of legal conclusions asserted therein.

We need not address the declaration because, as we explained above, the declaration pertained only to the issue of private right of action, and plaintiffs have failed to preserve this issue on appeal.

Nevertheless, the trial court was correct. Former Senator Simpson's declaration was insufficient to establish Congressional intent. He attested he co-sponsored the legislation which became title 8 U.S.C. section 1623 (§ 505 of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 or IIRIRA); and

"5. It was the Congressional intent that Section 505 create a valid, enforceable right for the 'especial benefit' of United States citizens and nationals.

"6. The language of Section 505 was clearly crafted to create such a private right of action.

"7. I was personally present at many meetings of the Subcommittee on Immigration and Refugee Policy and during the deliberations of the House-Senate Conference Committee wherein the language of the IIRIRA was discussed.

"8. It was the general impression of the conferees that they intended to create an enforceable, private right of action in Section 505."

This declaration, carefully crafted in the passive, fails to say what was said, so as to allow us to conclude that the legislators knew they were voting to create a private right of action. Moreover, if the statutory language was clear, as claimed by the former Senator, then there would be no need for his declaration at all.

Plaintiffs claim that, in ruling on a demurrer, the court must consider as true all evidentiary facts in exhibits attached to the complaint. (*Satten v. Webb* (2002) 99 Cal.App.4th 365, 374-375 [court considered bankruptcy court orders attached as exhibits].) However, former Senator Simpson's declaration did not contain any "evidentiary facts" helpful to plaintiffs. Rather, it consisted of the unhelpful fact that he was present at committee meetings where the statutory language "was

discussed," and his conclusion (i.e., his opinion, not fact) about the "general impression" of others.

We conclude plaintiffs fail to show grounds for reversal based on the Simpson declaration.

B. Letters to Legislators/Governor/Regents

Plaintiffs next complain the trial court denied judicial notice of letters to legislators or the governor expressing support for or opposition to a bill, and a letter from General Counsel to the UC Regents (Exhibits N through Y of their request for judicial notice (RJN)). Plaintiffs' appellate brief gives no citation to indicate where in the 6,592-page record these letters appear. Thus, plaintiffs again violate the rules of court. (Rule 8.204(a) [each brief must support any reference to a matter in the record by a citation to the volume and page number of the record where the matter appears].) Plaintiffs merely cite to the record where the court order appears.

The trial court stated it denied judicial notice because there was no showing that the letters were presented to the entire Legislature. (*Kaufman & Broad Communities, Inc. v. Performance Plastering, Inc.* (2005) 133 Cal.App.4th 26, 38 (*Kaufman*) [letters to legislators or Governor expressing support for or opposition to a bill are not a proper subject of judicial notice unless there is a showing that such letters were communicated to the Legislature as a whole].)

On appeal, plaintiffs ignore the trial court's explanation. Plaintiffs do not claim or demonstrate that they made a showing

that the letters were presented to the entire Legislature. Instead, plaintiffs merely claim the court's decision conflicted with its introductory statement that "Exhibits K through Z of the Request for Judicial Notice ('RJN') comply with the requirements of *Kaufman*" We agree with defendants that the only reasonable interpretation is that the trial court was referring to procedural compliance. However, even if we indulge plaintiffs' claim of a conflict, plaintiffs fail to show how the general comment (that a pile of exhibits complied with *Kaufman's* requirements) could possibly prevail over the specific reason for denial (that these particular documents were not shown to have been presented to the entire Legislature).

We conclude plaintiffs fail to show grounds for reversal regarding the letters.

C. Discovery

Plaintiffs contend the trial court abused its discretion in denying judicial notice of defendants' discovery responses (Exhibits G through J of the RJN), which plaintiffs view as binding judicial admissions. We shall conclude plaintiffs fail to show grounds for reversal on this basis.

First, under this heading in their opening brief, plaintiffs fail to explain the content of the discovery responses or how it helps their case. We need not address contentions unsupported by factual analysis. (*In re Marriage of Nichols* (1994) 27 Cal.App.4th 661, 672-673, fn. 3.) This defect goes beyond a mere failure to demonstrate that judicial error

caused *prejudice* (a point upon which plaintiffs' reply brief claims that prejudice is assumed). Plaintiffs as appellants bore the burden to explain in their opening brief why the trial court's decision was an abuse of discretion. Divorced from the content of the discovery responses, plaintiffs' assignment of error was ineffectual.

Although we need not do plaintiffs' job for them, we observe that elsewhere in their brief, in their equal protection discussion, plaintiffs mention a discovery response. They assert (without citation to the record) that defendants "alleged" some colleges/universities offer the benefit of section 68130.5's in-state tuition to some U.S. citizens. Plaintiffs say they alleged that other colleges/universities implement the statute to deny eligibility to all U.S. citizens. In a footnote, plaintiffs say they preserved this issue for trial. They cite their opposition to demurrer in the trial court, which said in a footnote, "Defendants are flatly wrong in arguing that there is no equal protection violation because in-state benefits are being provided to certain non-resident U.S. citizens. By their own admission, Defendants are denying such benefits to non-resident U.S. citizens. Evidence of this will be provided at trial." The request for admission number 7 asked defendants to admit, "Since January 1, 2002, YOU have denied exemption from non-resident tuition to U.S. citizens who are residents of states other than California." The Regents responded with objections and, "Subject to and without waiving

the [objections], The Regents denies this Request. The Regents admits that students who are not California residents generally have been assessed nonresident tuition unless exempted under Education Code Section 68130.5 or another exemption."

Even assuming the trial court should have taken judicial notice of this discovery response, the discovery response is not helpful to plaintiffs' appeal.

Moreover, plaintiffs' cited authority fails to show grounds for reversal. The trial court denied judicial notice of defendants' discovery responses on the ground that plaintiffs failed to cite any case in which a court took judicial notice of a defendant's discovery responses in ruling on a demurrer. Plaintiffs say their request for judicial notice did cite a case -- *Stencel Aero Engineering Corp. v. Superior Court* (1976) 56 Cal.App.3d 978 (*Stencel*) -- in which the defendants' authenticated discovery responses were held to be within the ambit of permissible judicial notice. However, plaintiffs offer no legal analysis of *Stencel* or how it applies here.

Stencel, supra, 56 Cal.App.3d 978, a wrongful death and property damage case arising from an airplane accident, involved a defense motion for judgment on the pleadings to remove a punitive damages claim on the ground it was barred by the fact the property damage did not occur while the decedent was still alive. (*Id.* at pp. 981, 983.) The complaint alleged the loss of personal property occurred before death. (*Id.* at p. 987.) *Stencel* affirmed the trial court's denial of judgment on the

pleadings. *Stencel* said in a footnote that the submission of the plaintiffs' authenticated discovery responses made the motion the equivalent of a general demurrer "founded upon matters which were outside the challenged pleading but which were competent evidence, once authenticated, because they appeared of record in [the trial] court and were therefore within the ambit of permissible judicial notice. [Citations.]" (*Id.* at p. 987, fn. 6.) However, *Stencel* concluded the complaint was "good 'on its face'" and "[t]he only effect of the written responses filed in support of the motion [which were consistent with the complaint's allegations was] to portend the evidence which may be shown in support of the pleaded allegation that the decedent's personal property was 'destroyed prior to his death'" (*Id.* at p. 988, fn. 6.)

Thus, *Stencel* did not base its decision on the discovery responses, but on the complaint's allegations.

Generally, "[t]he court will take judicial notice of records such as admissions, answers to interrogatories, affidavits, and the like, when considering a demurrer, only where they contain statements of the plaintiff or his agent which are inconsistent with the allegations of the pleading before the court. The hearing on demurrer may not be turned into a contested evidentiary hearing through the guise of having the court take judicial notice of affidavits, declarations, depositions, and other such material which was filed on behalf of the adverse party and which purports to contradict the

allegations and contentions of the plaintiff. [Citation.]”
(*Del E. Webb Corp. v. Structural Materials Co.* (1981) 123
Cal.App.3d 593, 604-605; accord, *Fremont Indemnity Co. v.*
Fremont General Corp. (2007) 148 Cal.App.4th 97, 113-114 [trial
court erred by taking judicial notice of interpretation and
enforceability of letter agreement and by deciding those
questions in ruling on demurrer].)

That plaintiffs seek to use defendants’ discovery responses
to *support* plaintiffs’ allegations, rather than contradict
anything, is without consequence.

We conclude plaintiffs fail to show any grounds for
reversal of the judgment based on the trial court’s denial of
judicial notice.

IV. Claimed Conflict between State Statutes

Although not pleaded as a cause of action, plaintiffs argue
defendants, by giving illegal aliens resident tuition under
section 68130.5, violated section 68062 (fn. 9, *ante*), which
bars illegal aliens from establishing residency for tuition
purposes. Plaintiffs characterize this claim as one of illegal
and unconstitutional discrimination because *Regents of*
University of California v. Superior Court (1990) 225 Cal.App.3d
972 at page 981 (*Bradford*), supposedly said a violation of
section 68062 would constitute discrimination against citizens
of sister states. However, this contention is really a claimed
conflict between state statutes, which does not help plaintiffs,
because section 68130.5, as the later-enacted statute, would

prevail. (*Professional Engineers in California Government v. Kempton* (2007) 40 Cal.4th 1016, 1038.)

Bradford, supra, 225 Cal.App.3d at pages 980 through 981, held section 68062, subdivision (h), precludes illegal aliens from qualifying as California residents for college tuition purposes, and as so construed, did not violate equal protection. *Bradford, supra*, 225 Cal.App.3d at pages 981 through 982, observed a state cannot exclude illegal aliens from free public elementary and secondary schools (*Plyler v. Doe* (1982) 457 U.S. 202 [72 L.Ed.2d 786]), but said the heart of *Plyler v. Doe* was that the "stigma of illiteracy" would mark these children for the rest of their lives. (In contrast, it was said in *Lister v. Hoover* (7th Cir. 1983) 706 F.2d 796, 797, 805, a due process case, that the interest in lower college tuition is slight.)

Plaintiffs read too much into *Bradford, supra*, 225 Cal.App.3d 972, which said, in upholding the constitutionality of section 68062, that the state's legitimate interests in denying resident tuition to illegal aliens (i.e., policy matters for legislative determination) included the interest in avoiding discrimination against citizens of sister states. (*Id.* at p. 981.)

Bradford does not invalidate section 68130.5.

To the extent that section 68130.5, as a de facto residence statute, could be said to conflict with section 68062, the result would be, at most, an implied repeal of section 68062 as the earlier-enacted statute -- a result which does not advance

plaintiffs' case. Thus, when two state statutes are so inconsistent that there is no possibility of concurrent operation, the doctrine of implied repeal provides that the most recently enacted statute expresses the will of the Legislature. (*Professional Engineers in California Government v. Kempton*, *supra*, 40 Cal.4th at p. 1038.) That defendants do not claim an implied repeal does not, as urged by plaintiffs, determine the matter.

We conclude plaintiffs fail to show they could amend the complaint to allege a viable claim that section 68130.5 constitutes discrimination in violation of section 68062.

V. Federal Preemption

A. General Principles

Preemption has been explained in various ways. The United States Supreme Court has said:

"[S]tate law is pre-empted under the Supremacy Clause, U.S. Const, Art. VI, cl 2,^[14] in three circumstances. First, Congress can define explicitly the extent to which its enactments pre-empt state law. [Citation.] Pre-emption fundamentally is a question of congressional intent [citation],

¹⁴ The Supremacy Clause provides: "This Constitution, and the laws of the United States which shall be made in pursuance thereof . . . shall be the supreme law of the land; and the judges in every state shall be bound thereby, any thing in the Constitution or laws of any state to the contrary notwithstanding." (U.S. Const., art. VI, cl. 2.)

and when Congress has made its intent known through explicit statutory language, the courts' task is an easy one.

"Second, in the absence of explicit statutory language, state law is pre-empted where it regulates conduct in a field that Congress intended the Federal Government to occupy exclusively. Such an intent may be inferred from a 'scheme of federal regulation . . . so pervasive as to make reasonable the inference that Congress left no room for the States to supplement it,' or where an Act of Congress 'touch[es] a field in which the federal interest is so dominant that the federal system will be assumed to preclude enforcement of state laws on the same subject.' [Citation.] Although [the United States Supreme Court] has not hesitated to draw an inference of field pre-emption where it is supported by the federal statutory and regulatory schemes, it has emphasized: 'Where . . . the field which Congress is said to have preempted' includes areas that have 'been traditionally occupied by the States,' congressional intent to supersede state laws must be 'clear and manifest.'" [Citations.]

"Finally, state law is pre-empted to the extent that it actually conflicts with federal law. Thus, the Court has found pre-emption where it is impossible for a private party to comply with both state and federal requirements [citation], or where state law 'stands as an obstacle to the accomplishment and execution of the full purposes and objectives of Congress.'

[Citations.]” (*English v. General Electric Co.* (1990) 496 U.S. 72, 78-79 [110 L.Ed.2d 65, 74].)

The United States Supreme Court in *De Canas v. Bica* (1976) 424 U.S. 351 [47 L.Ed.2d 43] held that a California statute (Labor Code, § 2805), prohibiting an employer from knowingly employing illegal aliens at the expense of lawful resident workers, was not unconstitutional as a regulation of immigration and was not preempted by the Immigration and Nationality Act. *De Canas* articulated three tests to be used in determining whether a state statute related to immigration is preempted.

First, the court must determine whether the state statute is a “regulation of immigration” (i.e., a determination of who should or should not be admitted into the country and the conditions under which a legal entrant may remain). (*De Canas v. Bica, supra*, 424 U.S. at p. 356.) If the state statute regulates immigration, it is preempted because the power to regulate immigration is exclusively a federal power. (*Ibid.*) That aliens are subjects of a state statute does not necessarily constitute a “regulation of immigration.” (*Ibid.*; *People v. Salazar-Merino* (2001) 89 Cal.App.4th 590, 598-599 [Pen. Code, § 114, imposing criminal penalties for using a false document to conceal true citizenship or resident alien status, was not preempted by federal immigration law].)

Second, even if the state statute does not regulate immigration, it is preempted if Congress manifested a clear purpose to effect a complete ouster of state power, including

state power to promulgate laws not in conflict with federal laws, with respect to the subject matter which the statute attempts to regulate. (*De Canas v. Bica, supra*, 424 U.S. at p. 357.) An intent to preclude state action may be inferred where the system of federal regulation is so pervasive that no opportunity for state activity remains. (*Ibid.*) Third, a state law is preempted if it "stands as an obstacle to the accomplishment and execution of the full purposes and objectives of Congress." (*Id.* at p. 363.) A statute is preempted under this third test if it conflicts with federal law, making compliance with both state and federal law impossible. (*Ibid.*; *Toll v. Moreno* (1982) 458 U.S. 1 [72 L.Ed.2d 563] [state university's policy of denying in-state status to domiciled nonimmigrant aliens holding G-4 visas, violated supremacy clause]; *League of United Latin American Citizens v. Wilson* (C.D. Cal. 1997) 997 F.Supp. 1244, 1253, 1256 (*LULAC II*) [held that Congress in federal legislation enacted in 1996 occupied the field of regulation of public postsecondary education benefits to aliens, thereby preempting portions of California initiative measure Proposition 187, including a provision denying public postsecondary education to illegal aliens]; *League of United Latin American Citizens v. Wilson* (C.D. Cal. 1995) 908 F.Supp. 755 (*LULAC I*) [other federal immigration law preempted portions of Proposition 187].)

B. Preemption by Title 8 U.S.C. Section 1623

Plaintiffs' principal argument is that title 8 U.S.C. section 1623 preempts section 68130.5. We agree they have stated a cause of action. The demurrer should have been overruled.

As indicated, title 8 U.S.C. section 1623 (fn. 7, *ante*) provides, "Notwithstanding any other provision of law, an alien who is not lawfully present in the United States shall not be eligible on the basis of residence within a State (or a political subdivision) for any postsecondary education benefit unless a citizen or national of the United States is eligible for such a benefit (in no less an amount, duration, and scope) without regard to whether the citizen or national is such a resident."

Title 8 U.S.C. section 1623 was enacted in September 1996, as part of the IIRIRA.¹⁵ (Pub.L. No. 104-208, Div. C, (Sept. 30, 1996) § 505, 110 Stat. 3009-672.)

Section 68130.5 (enacted by Stats. 2001, ch. 814, § 2) makes illegal aliens eligible for in-state tuition without affording in-state tuition to out-of-state U.S. citizens without regard to California residence.

¹⁵ This was shortly after enactment of title 8 U.S.C. section 1621 (fn. 8, *ante*), which we discuss *post*. Defendants agree title 8 U.S.C. section 1623 narrowed the authorization previously conferred on states by the earlier statute to make exceptions to the federal restrictions.

Defendants argue there is no preemption problem, because section 68130.5 does not confer a "benefit" based on "residence" within the meaning of title 8 U.S.C. section 1623. We disagree.

1. Section 68130.5 Confers a "Benefit"

Defendants argue the term "benefit" in title 8 U.S.C. section 1623 is limited, because the federal statute refers to "amount," which means monetary payments, and in-state tuition does not involve the payment of any money to students. However, defendants cite no authority supporting their illogical assumption that "amount" must mean monetary payment to the beneficiary. The complaint alleges the benefit of in-state tuition is a calculable amount, and it would certainly appear to be so. We therefore reject defendants' argument that "benefit" in title 8 U.S.C. section 1623 means only the payment of money to the person being benefited.

Even assuming for the sake of argument that title 8 U.S.C. section 1623 could be considered ambiguous as to the meaning of "benefit," the conference committee report, which is an authoritative source of Congressional intent (*Eldred v. Ashcroft* (2003) 537 U.S. 186, 210, fn. 16 [154 L.Ed.2d 683]), stated, "This section provides that illegal aliens are not eligible for in-state tuition rates at public institutions of higher education." (Conf. Report 104-828, H.R. 2202, § 507 (Sept. 24, 1996).) Thus, "benefit" in title 8 U.S.C. section 1623 includes in-state tuition.

Defendants also argue "benefit" in title 8 U.S.C. section 1623 should be given the same meaning as "benefit" in title 8 U.S.C. section 1621, which defendants interpret as being limited to money paid to students. Again, we disagree.

Thus, title 8 U.S.C. section 1621 defines "benefit" in part as "any retirement, welfare, health, disability, public or assisted housing, *postsecondary education*, food assistance, unemployment benefit, or any other similar benefit for which payments or assistance are provided to an individual, household, or family eligibility unit by an agency of a State or local government or by appropriated funds of a State or local government." (8 U.S.C. § 1621(c)(1)(B), italics added.)

Defendants maintain the term "postsecondary education" in title 8 U.S.C. section 1621 is modified by the language "for which payments or assistance are provided," such that Congress proscribes spending public funds for an illegal alien's college education but has not proscribed eligibility for an exemption from nonresident tuition, which involves no payment or direct financial assistance.

However, since the terms in title 8 U.S.C. section 1621 are separated by the word "or" (postsecondary education benefit "or" other similar benefit for which payments or assistance are provided by an agency or by appropriated funds), defendant's modification theory is implausible. Even assuming for the sake of argument that "postsecondary education" is modified by the language "for which payments or assistance are provided," in-

state tuition constitutes assistance, and defendants fail to show otherwise.

Defendants apply their own gloss to the word "assistance," asserting it must be "direct financial assistance." To the extent this position considers the term "assistance" to be limited to direct financial aid, we observe the exclusion of illegal aliens from student financial aid is already covered in 20 U.S.C. section 1091, which states, "In order to receive any grant, loan, or work assistance under [provisions concerning student financial aid], a student must . . . [¶] be a citizen or national of the United States, a permanent resident of the United States, able to provide evidence from the Immigration and Naturalization Service that he or she is in the United States for other than a temporary purpose with the intention of becoming a citizen or permanent resident, [or] a citizen of any one of the Freely Associated States." (20 U.S.C. § 1091(1)(5).) In California, illegal aliens are barred from receiving financial assistance in the form of, e.g., Cal Grant awards. (§§ 69433.9, 69535.)

Moreover, one of the cases cited by defendants defeats their position. Thus, *California Rural Legal Assistance v. Legal Services Corp.* (9th Cir. 1990) 917 F.2d 1171, said that the provision of legal services did not constitute "financial assistance" within the meaning of a federal statute (8 U.S.C. § 1255a) imposing a five-year ban on "financial assistance" to amnesty aliens (aliens who were allowed to legalize their status

under the amnesty provisions of the Immigration Reform and Control Act of 1986). (*Id.* at pp. 1172, 1175-1176.) *CRLA* expressly reached its conclusion because the federal statute used the more narrow language "financial assistance" rather than the broader term "assistance." (*Id.* at p. 1176.) Thus, *CRLA* does not help defendants here, where the federal statute (8 U.S.C. § 1621) uses the broader term "assistance."

Defendants' other cited authorities do not support their position. Defendants quote from *Equal Access Education v. Merten* (E.D. Va. 2004) 305 F.Supp.2d 585 (*Merten*), which said the federal law (of which title 8 U.S.C. sections 1621 and 1623 are a part) addressed "only post-secondary monetary assistance paid to students or their households" (*Id.* at p. 605.) However, defendants take the quote out of context. *Merten* was not deciding the meaning of assistance in title 8 U.S.C. section 1621; it was rejecting the plaintiffs' argument that Virginia's policy of denying college admission to illegal aliens was preempted by a different federal statute (8 U.S.C. § 1642). *Merten* said, "the scheme PRWORA [title 8 U.S.C. § 1601 et seq.] creates pertains to benefits not at issue here. In the area of post-secondary education, PRWORA addresses only post-secondary monetary assistance paid to students or their households, not admissions to college or university." (*Merten, supra*, at p. 605.) *Merten* went on to make a point (cited to us in plaintiffs' reply brief) that the reasonable inference to draw from title 8 U.S.C. section 1623 is that public colleges need

not admit illegal aliens at all, but if they do, the aliens cannot receive in-state tuition unless out-of-state U.S. citizens receive in-state tuition. (*Merten, supra*, 305 F.Supp.2d at p. 606.) Again, however, *Merten* was deciding an issue about preemption concerning admissions, not tuition. Thus, *Merten* has no bearing on the case before us.

Defendants cite *Doe v. Wilson* (1997) 57 Cal.App.4th 296 at page 299, which said newly-enacted title 8 U.S.C. section 1621 prohibited California from expending public funds to provide prenatal care to illegal aliens, and the state could enforce emergency regulations adopted to comply with the federal legislation. Nothing in *Doe v. Wilson* limits the scope of the federal law.

Defendants cite a law review article construing the federal law as excluding in-state tuition. (Ruge & Iza, *Higher Education For Undocumented Students: The Case for Open Admission and In-State Tuition Rates for Students Without Lawful Immigration Status* (2005) 15 Ind. Int'l. & Comp. L.Rev. 257, 267.) The law review article reflects nonauthoritative opinion, and we do not agree with it on this point.

We conclude section 68130.5 confers a "benefit" within the meaning of title 8 U.S.C. sections 1621 and 1623.

2. Section 68130.5 is Based on Residence

Defendants argue section 68130.5 does not condition eligibility for in-state tuition "on the basis of residence

within a State" as stated in title 8 U.S.C. section 1623. We disagree.

The meaning of "residence" may vary according to the context, but "residence" generally requires both physical presence and an intention to remain. (*Martinez v. Bynum* (1983) 461 U.S. 321, 330-331 [75 L.Ed.2d 879, 888] [state residency requirement for admission to tuition-free public schools did not violate federal equal protection clause]; 27B Cal.Jur.3d (2004) Domicile, §§ 2-3, pp. 617-619.) State domicile is a matter of state law. (*Elkins v. Moreno, supra*, 435 U.S. 647, 662, fn. 16 [55 L.Ed.2d 614, 626].)

Under section 68062 (fn. 9, *ante*), illegal aliens are barred from establishing California residency for college/university in-state tuition purposes if they are precluded by federal law (8 U.S.C. § 1101) from establishing domicile in the United States. (*Bradford, supra*, 225 Cal.App.3d at p. 980 ["section 68062, subdivision (h), precludes undocumented alien students from qualifying as residents of California for tuition purposes"]; *American Assn. of Women v. Board of Trustees* (1995) 31 Cal.App.4th 702, 706 [*Bradford* is binding on both UC and CSU].) *Bradford, supra*, 225 Cal.App.3d at page 981, recognized legitimate state interests in denying resident tuition to illegal aliens, including "the state's interests in not subsidizing violations of law; in preferring to educate its own lawful residents; in avoiding enhancing the employment prospects of those to whom employment is forbidden by

law; in conserving its fiscal resources for the benefit of its lawful residents; in avoiding accusations that it unlawfully harbors illegal aliens in its classrooms and dormitories; in not subsidizing the university education of those who may be deported; in avoiding discrimination against citizens of sister states and aliens lawfully present; in maintaining respect for government by not subsidizing those who break the law; and in not subsidizing the university education of students whose parents, because of the risk of deportation if detected, are less likely to pay taxes." (*Ibid.*)

Bradford predated the enactment of section 68130.5, which on its face allows illegal aliens to qualify for resident tuition, purportedly without establishing residence.

"Residence" within the meaning of the California tuition statutes means, "the place where one remains when not called elsewhere for labor or other special or temporary purpose, and to which he or she returns in seasons of repose." (§ 68062, subd. (b), fn. 9, *ante.*) The student must couple physical presence in California with objective evidence of intent to make California the home for other than a temporary purpose. (Cal. Code Regs., tit. 5, § 54020 [community colleges].) The residence of an unmarried minor child is generally the residence of the parent with whom the child maintains his or her place of abode. (§ 68062, subds. (f)-(i).) This includes an unmarried minor alien, unless the child or parent is precluded by the

Immigration and Nationality Act (8 U.S.C. § 1101, et seq.) from establishing United States domicile. (§ 68062, subds. (h)-(i).)

A "resident" is "a student who has residence, pursuant to [section 68062] in the state for more than one year immediately preceding the residence determination date." (§ 68017.) A "nonresident" is a student who does not have residence in the state for more than one year preceding the determination date. (§ 68018.)

"A student classified as a nonresident shall be required, except as otherwise provided in this part, to pay, in addition to other fees required by the institution, nonresident tuition." (§ 68050.) The governing board shall adopt rules and regulations relating to the method of calculation of the amount of nonresident tuition, unless otherwise provided by law. (§ 68051.) Section 68052 (which does not apply to community colleges) states that, under no circumstance shall the level of nonresident tuition plus required fees fall below the marginal cost of instruction, unless state revenues and expenditures are substantially imbalanced due to unforeseen factors. (§ 68052.) At CSU, "Except as otherwise specially provided, an admission fee and rate of tuition fixed by the trustees shall be required of each nonresident student. The rate of tuition to be paid by each nonresident student . . . shall not be less than three hundred sixty dollars (\$360) per year. The rate of tuition paid by each nonresident student who is a citizen and resident of a foreign country and not a citizen of the United States, except

as otherwise specifically provided, shall be fixed by the trustees and shall not be less than . . . (\$360) per year."

(§ 89705.) The trustees may waive or reduce the fees of foreign citizens subject to limitations. (§§ 89705-89707.) Community college districts may exempt from nonresident tuition: Students taking six or fewer units, a limited number of citizen-residents of foreign countries with financial need, and students displaced by Hurricane Katrina. (§ 76140.)

Numerous exceptions to nonresident status exist -- e.g., a student who remains in California after the parent has moved elsewhere (§ 68070); a self-supporting student actually present in California for more than a year with intention of acquiring residence (§ 68071); a student under the care of adults domiciled in California (§ 68073); a member of or a dependent of a member of the armed forces of the United States stationed in California on active duty (§§ 68074-68075); a graduate of a California school operated by the United States Bureau of Indian Affairs (§§ 68077, 68082); and amateur student athletes training in Chula Vista for the Olympics (§ 68083). Some exceptions to residence determinations are left to the discretion of the school's governing board, e.g., a state employee or child of such employee "may be entitled to resident classification, as determined by the governing boards, until he or she has resided in the state the minimum time necessary to become a resident" (§ 68079), and agricultural laborers and their dependent children may be classified as residents for community college

purposes if labor was performed in California for at least two months per year in the preceding two years (§ 68100).

Additionally, tuition and fees are excused at particular institutions for various persons, including the surviving spouse or child of a law enforcement officer or firefighter killed in the line of duty while a California resident (§ 68120), surviving dependents of California residents killed in the September 11, 2001, terrorist attacks (§ 68121).

Defendants argue the plain language of section 68130.5, on its face, does not condition the exemption from nonresident tuition on the basis of residence. However, the question is whether the statute confers a benefit on the basis of residence, not whether the statute admits such a benefit is being conferred.

Section 68130.5, footnote 1, *ante*, allows illegal aliens to pay resident tuition for college (beginning with the 2001-2002 academic year) if they attended a California high school for three years and either graduated from a California high school or attained "the equivalent thereof." (Arguably, a high school diploma from a state other than California would be "equivalent" to graduation from a California high school, but for purposes of this appeal, it does not matter.)

The statute purports to impose other conditions, i.e., (1) an affidavit promising to apply for legalized status if the student ever becomes eligible for such status, and (2) enrollment at an accredited institution of higher education not

earlier than the fall of 2001. However, these supposed conditions add nothing. Enrollment is necessarily a prerequisite to having to pay tuition at all. And, despite defendants' assertion that section 68130.5 requires students to take steps to legalize their status, the statute does not do so. It merely requires students to promise to take steps to legalize their status if they ever become eligible for legalization. This is an empty, unenforceable promise contingent upon some future eligibility that may or may not ever occur.

Indeed, the "condition" of attaining a California high school diploma or its equivalent does not add much, because it would seem such diploma or equivalent would generally precede admission to a California college or university regular program. (See e.g., § 76000 [CCC]; Cal. Code Regs., tit. 5, § 40751 et seq. [CSU].) Nevertheless, we will consider the diploma/equivalency a condition of in-state tuition under section 68130.5.

Thus, the only real conditions imposed by section 68130.5 are that the student (1) attend a California high school for three years, and (2) graduate or attain the equivalent.

A reasonable person would assume that a person attending a California high school for three years also lives in California. Such an assumption would be reasonable, given that a school district is generally linked to residence. Thus, section 48200 states, "Each person between the ages of 6 and 18 years not exempted . . . is subject to compulsory full-time education.

Each person subject to compulsory full-time education [and not exempted] . . . shall attend the public full-time day school or continuation school or classes . . . of the school district in which the residency of either the parent or legal guardian is located” This statute “embodies the general rule that parental residence dictates a pupil’s proper school district.” (*Katz v. Los Gatos-Saratoga Joint Union High School Dist.* (2004) 117 Cal.App.4th 47, 57 [under § 48200, which tied school district enrollment to parental residence, district was required to enroll pupils residing at property, even though property was located only partly within the district’s geographic boundaries].)

We therefore consider the language of section 68130.5 ambiguous as to whether it affords a benefit to illegal aliens based on residence.

Defendants argue section 68130.5 is not based on residence, because other statutes allow non-California residents (children from adjoining states or an adjoining country) to attend school in California. (§§ 48050-48051.) However, those statutes require the parents or the other state to reimburse the California school district for the total cost of educating the pupil. Thus, section 48050¹⁶ authorizes a school district to

¹⁶ Section 48050 provides: “The governing board of any school district may, with the approval of the county superintendent of schools, admit to the elementary and high schools of the district pupils living in an adjoining state which is contiguous

admit as pupils to an elementary school or a high school, children living in an adjoining state, as long as an agreement is reached for the school district of the other state to reimburse the California school district for the entire cost of educating the pupil. Section 48051¹⁷ authorizes residents of an adjoining foreign country (i.e., Mexico) to attend school in California, as long as they return home to Mexico every day, and

to the school district. An agreement shall be entered into between the governing board and the governing board or authority of the school district in which the pupils reside providing for the payment by the latter of an amount sufficient to reimburse the district of attendance for the total cost of educating the pupil, including the total of the amounts expended per pupil for the current expenses of education, the use of buildings and equipment, the repayment of local bonds and interest payments and state building loan funds, capital outlay, and transportation to and from school. . . . The attendance of the pupils shall not be included in computing the average daily attendance of the class or school for the purpose of obtaining apportionment of state funds. In lieu of entering an agreement with the governing board or authority of the school district in which the pupil from the adjoining state resides, the governing board of the school district in this state may enter an agreement with the parent or guardian of the pupil on the same terms as is provided in this section."

¹⁷ Section 48051 provides: "Any person, otherwise eligible for admission to any class or school of a school district of this state, whose parents are or are not citizens of the United States, whose actual and legal residence is in a foreign country adjacent to this state, and who regularly returns within a 24-hour period to said foreign country may be admitted to the class or school of the district by the governing board of the district."

as long as their parents or guardians reimburse the district for the cost of educating the person as provided in section 48052.¹⁸

We reject defendants' reliance on these statutes.

Defendants ask us to believe that the Legislature enacted section 68130.5 to subsidize the college education of students who were not entitled to free or subsidized education in California's elementary/secondary schools. That makes no sense.

Along the same lines, defendants argue section 68130.5 does not benefit only illegal aliens, because the statute gives in-state tuition to students who are not illegal aliens. Examples include a U.S. citizen who attended high school in California but lived in another state after high school before enrolling in a California college/university; such a person would not be considered a California resident unless he or she has resided in

¹⁸ Section 48052 provides: "The governing board of the district shall, as a condition precedent to the admission of any person, under Section 48051, require the parent or guardian of such person to pay to the district an amount not more than sufficient to reimburse the district for the total cost of educating the person, including the total of the amounts expended per pupil for the current expenses of education, the use of buildings and equipment, the repayment of local bonds and interest payments and state building loan funds, capital outlay, and transportation to and from school. . . . The attendance of the pupils shall not be included in computing the average daily attendance of the class or school for the purpose of obtaining apportionment of state funds. The school district shall not be eligible for nonimmigrant or noncitizen reimbursement under the provisions of Chapter 11 (commencing with Section 42900) of Part 24 of Division 3 of this title, Article 2 (commencing with Section 56865) of Chapter 6 of Part 30 of this division for these students."

California for at least one year before the residence determination date. (§§ 68017-68018.) However, it could also be said such a student receives the benefit of section 68130.5 based on prior California residence. Other examples given by defendants are (1) a student who attended boarding school in California while maintaining a residence in another state; (2) a minor financially dependent on parents who reside in another state (since a minor's residence is derived from that of his or her parents); (3) a lawful immigrant dependent student whose parents have returned to another country; and (4) an "undocumented" student whose parents were granted permanent residency through an amnesty program and who is awaiting acceptance of his or her own application for permanent residency.

However, even assuming these examples involve persons lawfully present in this country, the circumstance that section 68130.5 may benefit some people who are not illegal aliens does not save the statute from plaintiffs' preemption claims if the statute benefits illegal aliens in contravention of federal law. Moreover, we suspect, and a liberal construction of plaintiffs' complaint is that plaintiffs allege, the vast majority of students attending California high schools for three years live in California. Indeed, an Enrolled Bill Report of the Office of the Secretary For Education (which is part of the record on appeal and which is subject to judicial notice under *Kaufman, supra*, 133 Cal.App.4th at pp. 40-42) estimated that 5,000 to

6,000 "undocumented" students would qualify for section 68130.5's exemption from nonresident tuition, while "the number of boarding school and border area students in California who are expected to qualify for a nonresident tuition exemption under the provisions of this bill [AB 540] is expected to be *less than 500.*"¹⁹ (Enrolled Bill Report on Assem. Bill No. 540, Off. of the Sec. for Ed. (2001-2002 Reg. Sess.) Oct. 3, 2001, p. 5, italics added.) Since this case comes to us at the demurrer stage, we do not refer to these figures as proven facts but merely observe that, if true, they would undermine defendants' insinuation that the statute was not designed to benefit illegal aliens.

The wording of the California statute, requiring attendance at a California high school for three or more years, creates a de facto residence requirement. Or, as plaintiffs put it, if section 68130.5 requires an illegal alien to attend a California high school for three years in order to qualify for the exemption from nonresident tuition, then the state has effectively established a surrogate criterion for residence.²⁰

¹⁹ The amicus curiae brief supporting defendants, filed by Alicia A. et al., asserts that in 2005-2006, 1,500 UC students qualified for section 68130.5 in-state tuition, of which only 390 students were undocumented. Plaintiffs assert the total number of illegal aliens paying in-state tuition throughout the college and university systems is over 25,000. We need not resolve factual disputes at this demurrer stage.

²⁰ We ask the same question that we posed to defendants' counsel at oral argument: "Could the Legislature enact a statute

That section 68130.5 also incidentally benefits a few students other than resident illegal aliens is, in our view, irrelevant. Section 68130.5 manifestly thwarts the will of Congress expressed in title 8 U.S.C. section 1623, that illegal aliens who are residents of a state not receive a postsecondary education benefit that is not available to citizens of the United States. Thus, we reject defendants' reliance on the presumption of constitutionality of legislation. (*Lockyer v. City and County of San Francisco* (2004) 33 Cal.4th 1055, 1086.)

Defendants argue the Legislature expressly stated, in an uncodified section of the bill enacting section 68130.5: "This act, as enacted during the 2001-02 Regular Session, does not confer postsecondary education benefits on the basis of residence within the meaning of Section 1623 of Title 8 of the United States Code." (Stats. 2001, ch. 814, § 1.) Defendants cite *Professional Engineers v. Department of Transportation* (1997) 15 Cal.4th 543, which said, "courts must give legislative findings great weight and should uphold them unless unreasonable or arbitrary" (*Id.* at p. 569.) However, the Legislature's statement in this case was not a finding of fact, but a legal conclusion. As defendants acknowledge, the Legislature's interpretation is not dispositive. Indeed, the cited case also said in the same paragraph that "the deference

granting in-state tuition to every illegal alien whose parents maintained a post office box in California, without violating title 8 U.S.C. section 1623?" We think the answer is, "No."

afforded to legislative findings does 'not foreclose [a court's] independent judgment of the facts bearing on an issue of constitutional law.'" (*Id.* at p. 569.) Ultimately, statutory interpretation is a judicial function. (*Western Security Bank v. Superior Court* (1997) 15 Cal.4th 232, 244.)

Moreover, the remainder of the uncodified section reflects an intent to benefit illegal aliens living in California:

"(a) The Legislature hereby finds and declares all of the following:

"(1) There are high school pupils who have attended elementary and secondary schools in this state for most of their lives *and who are likely to remain*, but are precluded from obtaining an affordable college education because they are required to pay nonresident tuition rates.

"(2) These pupils have already proven their academic eligibility and merit by being accepted into our state's colleges and universities.

"(3) A fair tuition policy for all high school pupils *in California* ensures access to our state's colleges and universities, and thereby increases the state's collective productivity and economic growth.^[21]

²¹ The parties dispute whether, and to what extent, this policy applies to illegal aliens unable to obtain lawful, gainful jobs in California. *Kirk v. Regents of University of California*, *supra*, 273 Cal.App.2d 430, said the State has a valid interest in providing tuition benefits "to those who have demonstrated by . . . residence a bona fide intention of remaining here and who,

"(4) This act, as enacted during the 2001-02 Regular Session, allows all persons, *including undocumented immigrant* students who meet the requirements set forth in Section 68130.5 of the Education Code, to be exempt from nonresident tuition in California's colleges and universities.

"(5) [Statement that the statute does not confer benefits based on residence.]

"(b) It is the intent of the Legislature that:

"(1) A state court may award only prospective injunctive and declaratory relief to a party in any lawsuit interpreting Section 68130.5

"(2) This act will have no impact on the ability of California's public colleges and universities to assess nonresident tuition on students who are not within the scope of this act." (Stats. 2001, ch. 814, § 1, italics added.)

A 2002 amendment deleted subdivision (b)(1) of the uncodified section, regarding remedy, and added codified section 68130.7: "If a state court finds that Section 68130.5, or any similar provision adopted by the Regents of the University of California, is unlawful, the court may order, as equitable relief, that the administering entity that is the subject of the lawsuit terminate any waiver awarded under that statute or provision, but no money damages, tuition refund or waiver, or

by reason of that education, will be prepared to make a greater contribution to the state's economy and future." (*Id.* at p. 444.) However, Kirk did not involve illegal aliens.

other retroactive relief, may be awarded. In any action in which the court finds that Section 68130.5, or any similar provision adopted by the Regents of the University of California, is unlawful, the California Community Colleges, the California State University, and the University of California are immune from the imposition of any award of money damages, tuition refund or waiver, or other retroactive relief." (Stats. 2002, ch. 19, §§ 1-2.)

That section 68130.5 was enacted to benefit illegal aliens living in California is also apparent in the cognizable legislative history of section 68130.5, which includes references to prior attempts at similar legislation. We disregard plaintiffs' citation of newspaper articles attributing statements to legislators. (*Mangini v. R.J. Reynolds Tobacco Co.* (1994) 7 Cal.4th 1057, 1065 [existence of newspaper article was irrelevant, and truth of its contents was not judicially noticeable].) We disregard plaintiffs' citation of a letter from James E. Holst, General Counsel to the UC Regents, because the trial court denied judicial notice of this letter (Exhibit O to RJN) due to lack of evidence it was considered by the Legislature, and we have rejected plaintiffs' challenge to this ruling. We shall consider the following legislative history that was the subject of judicial notice by the trial court.

Thus, the Higher Education Committee Analysis of Assembly Bill No. 540 (which became section 68130.5) summarized the bill as follows: "Qualifies long-term California residents, as

specified, regardless of citizenship status, for lower 'resident' fee payments at the [CCC] and the [CSU]."

(Concurrence in Sen. Amends., Assem. Bill No. 540 (2001-2002 Reg. Sess.) as amended Sept. 7, 2001, p. 1, italics added, cited by the parties as Higher Education Com. Analysis.) The same summary appears elsewhere in the legislative history. (Sen. Rules Com., Off. of Sen. Floor Analyses, Assem. Bill No. 540 (2001-2002 Reg. Sess.) Sept. 7, 2001, p. 1.) This description, which admits an intent to benefit residents, is telling.

Defendants' assertion -- that the summary merely illustrates the common understanding that most California high school graduates reside in the state -- does not help defendants' position.

We disagree, however, with plaintiffs' further, unnecessary assertion that the legislative analysis indicated the majority of students to be benefitted consider California their home. What the analysis said was, "According to the author, many of the students that would benefit under this measure are children of parents who have been granted amnesty by the federal government and are waiting for their own applications for citizenship to be accepted by the Immigration and Naturalization Service [INS]. The majority of these students consider California their home and are expected to become citizens."

(Concurrence in Sen. Amends., Assem. Bill No. 540, *supra*, at p. 3.) Thus, the analysis referred to a majority of a specific class -- children of parents who have amnesty.

The analysis also said:

"Previous legislation: This measure is similar to AB 1197 (Firebaugh) of 1999 which was passed by the Committee on Higher Education, Assembly, and Senate, but vetoed by the Governor. AB 1197 had a provision requiring the students to be in the process of obtaining citizenship in order to benefit from the in-state tuition. This is not a part of the current legislation.

"In his veto message, Governor Davis cited the [IIRIRA], by which undocumented aliens are ineligible to receive postsecondary education benefits based on state residence unless a citizen or national of the U.S. would be eligible for the same benefits without regard to their residence ([title 8 U.S.C.] Section 1623).^[22]

"In response to the veto message, the Chief Legislative Counsel issued an opinion that AB 1197 did not violate federal law since it did not tamper with a student's residency status under federal law and because it excluded from out-of-state tuition exemptions foreign students as specified in the United

²² The trial court sustained a defense objection to the complaint's Exhibit D: legislative history of the prior bill, which included the contents of the Governor's veto message expressing the view that the prior bill (which contained substantially the same language that was later enacted) would conflict with federal law unless the state gave the same benefit to out-of-state residents. The trial court said there was no evidence that the contents of the veto message of the prior bill was before the Legislature when it enacted section 68130.5 in Assembly Bill No. 540. However, the above-quoted language from the legislative history of Assembly Bill No. 540 adequately conveyed the contents of the veto message concerning the prior bill.

States Code." (Concurrence in Sen. Amends., Assem. Bill No. 540, *supra*, at pp. 3-4.)

Thus, the bill which became section 68130.5 was a second attempt to overcome a perceived conflict with federal law. Yet the content of section 68130.5 is not significantly different from the content of Assembly Bill No. 1197, which would have granted in-state tuition if the student (1) attended a California high school for at least three years; (2) graduated from a California high school; (3) enrolled in college within one year of high school graduation or on or before January 1, 2001; and (4) initiated an application to legalize his or her immigration status. (Sen. Rules Com., Off. of Sen. Floor Analyses, 3d Reading of Assem. Bill No. 1197 (1999-2000 Reg. Sess.) as amended Jan. 4, 2000, p. 2.) Defendants say, without citation, that the later bill omitted a provision in the earlier bill expressly making eligible those aliens precluded from establishing California residency by section 68062.

Also consistent with our interpretation of section 68130.5 (though not cognizable legislative history of intent at the time section 68130.5 was enacted) is the legislative history of subsequently-enacted section 68130.7 (fn. 6, *ante*), limiting defendants' legal exposure. A Senate Rules Committee analysis of Assembly Bill No. 1543 (which became § 68130.7) stated, "Current law (AB 540, Firebaugh and Maldonado, Chapter 814, Statutes of 2001), which took effect January 1, 2002, qualifies specified long-term *California residents*, regardless of

citizenship status, for lower 'resident' fee payments"

(Sen. Rules Com., Off. of Sen. Floor Analyses, 3d Reading of Assem. Bill No. 1543 (2001-2002 Reg. Sess.) as amended Jan. 24, 2002, p. 1, italics added.)

We conclude section 68130.5 does, and was intended to, benefit illegal aliens on the basis of residence in California.

3. Section 68130.5 is Preempted by Title 8 U.S.C. Section 1623

Since California does not afford the same benefit to U.S. citizens from other states "without regard to" California residence, section 68130.5 conflicts with title 8 U.S.C. section 1623, which states, "an alien who is not lawfully present in the United States shall not be eligible on the basis of residence within a State . . . for any postsecondary education benefit unless a citizen or national of the United States is eligible for such a benefit (in no less an amount, duration, and scope) without regard to whether the citizen or national is such a resident."

As indicated, state law is preempted to the extent that it actually conflicts with federal law, where it is impossible for a private party to comply with both state and federal requirements, or where state law stands as an obstacle to the accomplishment and execution of the full purposes and objectives of Congress. (*English v. General Electric Co.*, *supra*, 496 U.S. at pp. 78-79 [110 L.Ed.2d 65, 74]; *De Canas v. Bica*, *supra*, 424

U.S. 351 [47 L.Ed.2d 43]; *LULAC II, supra*, 997 F.Supp. at p. 1253.)

Section 68130.5 does not regulate immigration and therefore is not expressly preempted as a regulation of immigration. (*De Canas v. Bica, supra*, 424 U.S. at p. 356.)

However, Congress in title 8 U.S.C. section 1623 expressly limited the state's power to give in-state tuition to illegal aliens, and in that sense Congress manifested a clear purpose to oust state power with respect to the subject matter which the state statute attempts to regulate. (*Id.* at p. 357.) Though not binding on us, we observe that a federal district court concluded with respect to title 8 U.S.C. section 1621 (fn. 8, *ante*), which we discuss *post*, that Congress has occupied the field of regulation of public postsecondary education benefits to aliens (and thus invalidated portions of California initiative measure Proposition 187). (*LULAC II, supra*, 997 F.Supp. at p. 1256.) The *LULAC* cases concluded that some provisions (i.e., requiring college admissions officers to report students suspected of being in the country illegally) were preempted because they amounted to determinations of who may and may not remain in this country (*LULAC I, supra*, 908 F.Supp. at p. 774), while other provisions (e.g., denying public postsecondary education to illegal aliens) were preempted because Congress had occupied the field of regulation of public postsecondary education (*LULAC II, supra*, 997 F.Supp. at p. 1256).

It is impossible *for defendants* to comply with both state and federal requirements, because section 68130.5 conflicts with title 8 U.S.C. section 1623, in that the state statute allows the benefit to U.S. citizens from other states only if they attend a California high school for three years. Thus, the state statute does not afford the same benefit to U.S. citizens "without regard to" California residence, as required by title 8 U.S.C. section 1623.

Plaintiffs argue it is also impossible *for illegal aliens* to enjoy the benefits of section 68130.5 while complying with federal law. If they attend a California public university/college, they remain unlawfully present in the United States in violation of federal immigration law. "Federal law forbids aliens to enter the United States without applying for admission. (8 U.S.C. §§ 1101(a)(4), 1181(a), 1201.) Those who nonetheless succeed in doing so, or in overstaying their visas, are subject to arrest and deportation. (*Id.*, §§ 1251, 1252, 1357.)" (*Bradford, supra*, 225 Cal.App.3d at p. 979.)

Defendants respond that a finding of impossibility would preempt *all* legislation conferring *any* benefits on illegal immigrants, even emergency medical care. Defendants cite *Lozano v. City of Hazleton* (M.D. Pa. 2007) 496 F.Supp.2d 477 at page 498, as stating the single illegal act of entering this country without legal authorization does not strip individuals of all rights. We question plaintiffs' claim that the federal appellate court granted review. In any event, the case does not help defendants

because title 8 U.S.C. section 1623 expressly forbids the particular right at issue in this case unless it is given to U.S. citizens without regard to residence (which section 68130.5 does not do).

Plaintiffs add that encouraging illegal aliens to stay in the United States is a potential criminal violation. (8 U.S.C. § 1324(a)(1)(A)(iv); *United States v. Oloyede* (4th Cir. 1992) 982 F.2d 133, 137; *Incalza v. Fendi* (9th Cir. 2007) 479 F.3d 1005, 1009-1010 [8 U.S.C. § 1324a(a)(2), forbidding employers from knowingly employing illegal aliens, provides good cause for terminating employment, as defined by California labor law].) We presume for purposes of this appeal that title 8 U.S.C. section 1324 would not apply if section 68130.5 comported with title 8 U.S.C. sections 1621 and 1623.

Section 68130.5 also falls within the principle of implied preemption in that it stands as an obstacle to the accomplishment and execution of the full purposes and objectives of Congress. (*De Canas v. Bica, supra*, 424 U.S. at p. 357 [47 L.Ed.2d 43].) The Congressional objective was stated in title 8 U.S.C. section 1601:

"The Congress makes the following statements concerning national policy with respect to welfare and immigration:

"(1) Self-sufficiency has been a basic principle of United States immigration law since this country's earliest immigration statutes.

"(2) It continues to be the immigration policy of the United States that -- [¶] (A) aliens within the Nation's borders not depend on public resources to meet their needs, but rather rely on their own capabilities and the resources of their families, their sponsors, and private organizations, and [¶] (B) the availability of public benefits not constitute an incentive for immigration to the United States.

"[¶] . . . [¶]

"(6) It is a compelling government interest to remove the incentive for illegal immigration provided by the availability of public benefits."

Defendants quote from *Day v. Bond* (10th Cir. 2007) 500 F.3d 1127 (*Day I*), where the court stated -- in the course of concluding out-of-state students lacked standing for an equal protection claim -- that a Kansas statute (with language similar to the California statute) involved "a nondiscriminatory prerequisite for benefits under [the statute], regardless of citizenship of the students." (*Id.* at p. 1135.) That statement does not help defendants on the issues of preemption and residence. Nor is defendants' position assisted by their assertion that nine states other than California (Illinois, Kansas, Nebraska, New Mexico, New York, Oklahoma, Texas, Utah, Washington) have statutes similar to section 68130.5.

Defendants cite case law holding federal law did *not* preempt state statutes. (*Reyes v. Van Elk, Ltd.* (2007) 148 Cal.App.4th 604, 617-618 [federal immigration law did not

preempt state prevailing wage law or statutes making immigration status irrelevant to liability under labor, housing, and civil rights laws]; *Farmers Bros. Coffee v. Workers' Compensation Appeals Bd.* (2006) 133 Cal.App.4th 533, 540 [federal immigration law did not preempt workers' compensation law].) However, those cases indicated the state statutes -- which were designed for purposes such as discouraging unscrupulous employers from hiring illegal aliens -- were consistent with the ultimate goal of federal immigration law to control illegal immigration. (*Reyes, supra*, 148 Cal.App.4th at pp. 617-618; *Farmers, supra*, 133 Cal.App.4th at p. 540.) The same cannot be said of section 68130.5.

Defendants argue our interpretation (that section 68130.5 conflicts with title 8 U.S.C. section 1623) effectively deletes from the federal statute the phrase "on the basis of residence within a State," thereby violating the principle of statutory construction to give effect to every word. To the contrary, our conclusion gives realistic effect to that phrase in the federal statute, resulting in preemption of the state statute which confers a benefit on the basis of residence.

Defendants cite a law review article that undocumented children are caught in a fierce and complicated debate; the federal government does little to deport them; and it makes little sense to maintain obstacles to their pursuit of a college education. These policy arguments are beyond the scope of this

court's authority in this appeal. Such arguments should be directed to Congress.

We conclude plaintiffs have stated a viable claim that title 8 U.S.C. section 1623 preempts section 68130.5. Although this conclusion suffices to require reversal of the judgment, we consider the parties' other contentions to determine what other claims will be at issue upon remand.

C. Preemption by Title 8 U.S.C. Section 1621

Plaintiffs argue section 68130.5 is also preempted by title 8 U.S.C. section 1621. We agree they stated a viable claim.

As indicated, title 8 U.S.C. section 1621 (fn. 8, ante) provides in part: "(a) In general. Notwithstanding any other provision of law and except as provided in subsections (b) and (d) of this section, an [illegal alien] is not eligible for any State or local public benefit (as defined in subsection (c) of this section) . . . [¶] (c) . . . 'State or local public benefit' means [¶] . . . [¶] (B) any . . . postsecondary education . . . benefit, or any other similar benefit for which payments or assistance are provided to an individual, household, or family eligibility unit by an agency of a State or local government or by appropriated funds of a State or local government. [¶] . . . [¶] (d) . . . 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.”

Title 8 U.S.C. section 1621 was enacted in August 1996 (shortly before title 8 U.S.C. section 1623) as part of the Personal Responsibility and Work Opportunity Reconciliation Act (PRA or PRWORA). (Pub.L. 104-193, (Aug. 22, 1996) § 411, 110 Stat. 2268.)

As indicated, a federal district court has held that the PRA preempted portions of California initiative measure Proposition 187 denying certain services to illegal aliens, including provisions that excluded illegal aliens from public schools (elementary/secondary and postsecondary) and a provision requiring denial of public postsecondary education benefits to illegal aliens. (*LULAC II, supra*, 997 F.Supp. 1244; *LULAC I, supra*, 908 F.Supp. 755.)

As we have explained in our discussion of title 8 U.S.C. section 1621, “benefit” in title 8 U.S.C. section 1621 includes exemption from nonresident tuition.

Title 8 U.S.C. section 1621 expressly preempts states from giving postsecondary education benefits to illegal aliens -- unless the state enacts a statute which “affirmatively provides” for such eligibility. The parties refer to this as a “savings clause” or “safe harbor.” The existence of a savings clause in federal legislation does not necessarily preclude a conclusion of conflict preemption. (*Dowhal v. SmithKline Beecham Consumer Healthcare* (2004) 32 Cal.4th 910, 926.) However, to the extent

the federal law expressly authorizes state legislation, Congress cannot have intended impliedly to preclude such action. (*People v. Edward D. Jones & Co.* (2007) 154 Cal.App.4th 627, 639.)

What is the meaning of "affirmatively provides"?

Plaintiffs argue it means the California Legislature must expressly refer to title 8 U.S.C. section 1621 and illegal aliens; otherwise, the word "affirmatively" is superfluous. Defendants argue "affirmatively" merely means explicitly rather than implicitly; no "magic words" are required; and section 68130.5 affirmatively provides for eligibility by referring to "person[s] without lawful immigration status." We agree with plaintiffs that something more is required.

Since "affirmatively provides" is ambiguous, we refer to the cognizable federal legislative history -- a conference report which stated, "Only the affirmative enactment of a law by a State legislature and signed by the Governor after the date of enactment of this Act, that references this provision [title 8 U.S.C. section 1621], will meet the requirements of this section. The phrase 'affirmatively provides for such eligibility' means that the State law enacted must specify that illegal aliens are eligible for State or local benefits." (H.R. Rep. No. 104-725, 2nd Sess., p. 1 (1996).)

We conclude the conference report supports plaintiffs' position that not only must the state law specify that illegal aliens are eligible, but the state Legislature must also

expressly reference title 8 U.S.C. section 1621 (which was not done in the case of section 68130.5).

We agree with plaintiffs that the federal law's requirements are not a trivial formality. The federal law forces any state that is contemplating the provision of benefits to illegal aliens to spell out that intent publicly and explicitly. Doing so places the public on notice that their tax dollars are being used to support illegal aliens. It is a matter of democratic accountability, forcing state legislators to take public responsibility for their actions.

Here, the California Legislature in enacting section 68130.5 did not expressly reference title 8 U.S.C. section 1621. Moreover, even accepting defendants' view that "affirmatively" merely means explicitly rather than implicitly and does not require the statute to use the words "illegal aliens," section 68130.5 does its best to conceal the benefit to illegal aliens. Although section 68130.5 does indicate that illegal aliens are eligible, it does so in a convoluted manner. The statute starts out by saying a student "other than a nonimmigrant alien [as defined under federal law]" is exempt from nonresident tuition. This sounds like the California statute does not benefit aliens. Section 68130.5 then says that a person "without lawful immigration status" must swear he or she has filed an application to legalize his/her immigration status or will file "as soon as he or she is eligible to do so." This almost sounds like the student will become legalized. The reality, in

contrast, is that it could very well be that these students will never be eligible for legal status. Thus, while we do not hold that title 8 U.S.C. section 1621 requires the state statute to use the words "illegal aliens," we conclude the language of section 68130.5 does not clearly put the public on notice that tax dollars are being used to benefit illegal aliens.

Additionally, while the uncodified section of the enactment stated section 68130.5 allows "undocumented immigrant students" to be exempt from nonresident tuition, the same uncodified section went on to disavow any conferring of benefits on the basis of residence within the meaning of title 8 U.S.C. section 1623. (Stats. 2001, ch. 814, § 1;²³ Stats. 2002, ch. 19, § 1.)

We conclude the California Legislature has not met the requirements of title 8 U.S.C. section 1621's "safe harbor" or "savings clause." We need not address plaintiffs' further suggestion that "affirmatively provides" in title 8 U.S.C. section 1621 requires the state statute to use the words "illegal alien" or "alien who is not lawfully present in the United States."

²³ The uncodified section stated the enactment "allows all persons, including undocumented immigrant students who meet the requirements" to be exempt from nonresident tuition, but also stated the enactment "does not confer postsecondary education benefits on the basis of residence within the meaning of [8 U.S.C. Section 1623" (Stats. 2001, ch. 814, § 1, (4)-(5).)

Accordingly, plaintiffs have stated a cause of action that section 68130.5 is preempted by title 8 U.S.C. section 1621.

VI. Equal Protection

We next address whether plaintiffs stated a viable claim that section 68130.5 violates the Equal Protection Clause of the Fourteenth Amendment (count four) and the California Constitution (art. I, § 7) (count seven), by denying to plaintiffs the postsecondary education benefits granted to illegal aliens living in California. Plaintiffs claim they are similarly situated with the illegal aliens in that neither class is recognized under law as "domiciled" in the state of California, yet illegal aliens are allowed a benefit denied to U.S. citizens from sister states. We shall conclude plaintiffs should be allowed leave to amend regarding equal protection.

Even assuming for the sake of argument that strict scrutiny applies, as urged by plaintiffs, plaintiffs provide no legal analysis of the legal term of art "domicile," and section 68130.5 does not, on its face, allow illegal aliens a benefit denied to U.S. citizens from sister states. U.S. citizens, like illegal aliens, can obtain the benefit of section 68130.5 by attending a California high school for three years and obtaining a high school diploma or its equivalent.

We observe the high school attendance requirement of section 68130.5 is not troubling in and of itself, because a state may favor its own residents. "[A] State has a legitimate interest in protecting and preserving . . . the right of its own

bona fide residents to attend [its colleges and universities] on a preferential tuition basis.' [Citation.]" (*Martinez v. Bynum, supra*, 461 U.S. at pp. 327-328 [75 L.Ed.2d at p. 886], orig. brackets.) Although a state cannot exclude illegal aliens from free public elementary and secondary schools (*Plyler v. Doe, supra*, 457 U.S. 202 [72 L.Ed.2d 786]), school districts "may require that illegal alien children, like any other children, actually reside in the school district before admitting them to the schools. A requirement of de facto residency, uniformly applied, would not violate any principle of equal protection.' [¶] A bona fide residence requirement, appropriately defined and uniformly applied, furthers the substantial state interest in assuring that services provided for its residents are enjoyed only by residents. Such a requirement with respect to attendance in public free schools does not violate the Equal Protection Clause of the Fourteenth Amendment. [Fn. omitted.]" (*Martinez v. Bynum, supra*, 461 U.S. at pp. 328-329 [75 L.Ed.2d at pp. 886-887].) Similarly, *Bradford, supra*, 225 Cal.App.3d at pages 980 through 981, held there was no equal protection violation in section 68062, subdivision (h), which precluded illegal aliens from qualifying as California residents for tuition purposes. *Bradford, supra*, at pages 981 through 982, observed the heart of *Plyler v. Doe, supra*, 457 U.S. 202 (requiring states to educate illegal aliens at the elementary and secondary school levels) was that the

"stigma of illiteracy" would mark these children for the rest of their lives.

Plaintiffs claim they alleged that some California colleges/universities have implemented section 68130.5 to deny eligibility to all U.S. citizens. Defendants respond plaintiffs did not allege this "as applied" challenge in their complaint and may not do so for the first time on appeal. However, plaintiffs, in their brief opposing the demurrer said:

"Defendants argue that § 68130.5 withstands equal protection scrutiny because some U.S. citizens at some institutions of higher education have received benefits under the former [sic]." Plaintiffs added a footnote that, "Defendants are flatly wrong in arguing that there is no equal protection violation because in-state tuition benefits are being provided to certain non-resident U.S. citizens. By their own admission, Defendants are denying such benefits to non-resident U.S. citizens. [Citation to discovery response.] Evidence of this will be provided at trial."

The cited discovery response does not support the allegation. However, at the demurrer stage, plaintiffs are not required to prove their allegations. Plaintiffs should be allowed leave to amend if they show a reasonable possibility that defects can be cured by amendment. (*Aubry v. Tri-City Hospital Dist.*, *supra*, 2 Cal.4th at pp. 966-967.)

We conclude that, on remand, the trial court shall give plaintiffs the opportunity to amend their complaint as to the

equal protection claim. We need not address plaintiffs' argument that the state cannot have a rational basis for subsidizing the higher education of persons who by virtue of their illegal alien status may be unable to work legally in the state.

VII. Privileges and Immunities

Plaintiffs maintain their fifth count stated a viable claim that section 68130.5 contravenes the Privileges and Immunities Clause of the Fourteenth Amendment, Section One, which provides, "No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States." Plaintiffs' theory, as alleged in the complaint, was that, "By making illegal aliens who possess no lawful domicile in the state of California eligible for in-state tuition rates, while denying this benefit to U.S. citizens whose lawful domicile is outside California, the state of California has denigrated U.S. citizenship and placed U.S. citizen Plaintiffs in a legally disfavored position compared to that of illegal aliens." The complaint cited section 5 of the Fourteenth Amendment, which provides, "The Congress shall have power to enforce, by appropriate legislation, the provisions of this article." The complaint alleged Congress exercised this power by enacting title 8 U.S.C. section 1623.

The trial court dismissed this count based on *Kirk v. Regents, supra*, 273 Cal.App.2d 430, which said, "the privileges and immunities clause does not guarantee [a student from Ohio

who married a California resident and moved to California] the right to attend the university for the same fee as that charged to persons who have met the one-year residence requirement.”

(*Id.* at pp. 444-445.)

Given the complaint's allegations, this reason is invalid.

Defendants' response on this point is that section 68130.5 applies equally to U.S. citizens and illegal aliens. We have rejected this view in our discussion of preemption.

Accordingly, the demurrer should be overruled as to the privileges and immunities claim. We need not address the parties' other arguments regarding the privileges and immunities clause, including defendants' argument that the clause does not apply to the privilege of college attendance conferred by state rather than federal law, and plaintiffs' invocation of a different constitutional provision regarding privileges and immunities which was not alleged in the complaint.

VIII. Due Process Taking of Property

Plaintiffs contend defendants' illegal and discriminatory conduct operated as an illegal extraction of excessive tuition from plaintiffs and constituted a taking of property without due process of law under the federal and California Constitutions. No such claim was asserted in the complaint, and we see no reason for leave to amend.

Plaintiffs fail to show they could amend the complaint to add a viable takings claim. They cite authority for the general proposition that a plaintiff deprived of a property right

without due process is entitled to compensation under the Fourteenth Amendment and the California Constitution. Plaintiffs cite *Lister v. Hoover, supra*, 706 F.2d 796, for the supposed proposition that the right to lower tuition constituted a property interest. However, the only issue in *Lister* was whether due process required the University of Wisconsin to give written reasons for its denial of student requests to be classified as state residents for tuition purposes. (*Id.* at p. 797.) In *Lister*, no one disputed that the plaintiffs' claimed entitlement to lower tuition constituted a property interest; the question was what process was due. (*Id.* at p. 798.) The reviewing court said the interest was slight, and due process did not require the university to give written reasons for its denial. (*Id.* at pp. 797, 805.)

Plaintiffs' citation of authority that they have a contractual relationship with defendants adds nothing to their constitutional claims.

We conclude plaintiffs fail to show they should be given leave to amend to assert a due process claim based on the taking of their property.

IX. Unruh Act

Plaintiffs contend they adequately pleaded a claim under the Unruh Civil Rights Act (Civ. Code, § 51 et seq.), in that they are American citizens from states other than California who are being discriminated against on the basis of national origin (reverse discrimination) and geographic origin. We shall

conclude plaintiffs fail to show grounds for reversal regarding the Unruh Act claim.

Civil Code section 51, subdivision (b), provides: "All persons within the jurisdiction of this state are free and equal, and no matter what their sex, race, color, religion, ancestry, national origin, disability, medical condition, marital status, or sexual orientation are entitled to the full and equal accommodations, advantages, facilities, privileges, or services in all business establishments of every kind whatsoever."

Section 68130.5 does not discriminate against plaintiffs on the basis of national origin. Plaintiffs are denied the exemption from nonresident tuition, not because they are U.S. citizens, but because they have not attended high school in California. However, plaintiffs claim the effect of section 68130.5 is reverse discrimination against U.S. citizens from states other than California (geographic origin) and in favor of illegal aliens.

The Unruh Act must be construed liberally to carry out its purpose of compelling recognition of the equality of all persons receiving services offered by business establishments.

(Angelucci v. Century Supper Club (2007) 41 Cal.4th 160, 167.)

Although Civil Code section 51 does not mention geographic origin, the enumerated categories in the Unruh Act are

"illustrative rather than restrictive." *(Koebke v. Bernardo Heights Country Club (2005) 36 Cal.4th 824, 839.)* Nevertheless,

the enumerated categories set forth the type of categories that will fall within the scope of the statute. (*Id.* at p. 841.) The common element of the enumerated categories and those added by judicial construction is they “involve personal . . . characteristics--a person’s geographic origin, physical attributes, and personal beliefs.” (*Id.* at pp. 841, 842-843.) *Koebke* held the version of the Unruh Act in effect at that time extended to prohibit discrimination in favor of married couples and against domestic partners. (*Ibid.*) Thus, *Koebke* did not, as plaintiffs claim, extend the Unruh Act to geographic origin. Cases are not authority for propositions not decided. (*Santisas v. Goodin* (1998) 17 Cal.4th 599, 620.)

Plaintiffs’ position finds indirect support in *Bradford, supra*, 225 Cal.App.3d 972, which held -- before enactment of section 68130.5 -- that section 68082 (fn. 9, *ante*) precluded illegal aliens from qualifying as California residents for tuition purposes. (*Id.* at p. 980.) Among the state’s legitimate interests in denying resident tuition to illegal aliens was the interest “in avoiding discrimination against citizens of our sister states” (*Id.* at p. 981.)

However, *Bradford* was not an Unruh Act case. We disregard plaintiffs’ unsupported assertion, raised for the first time in the reply brief, that the doctrine of collateral estoppel bars defendants, who were parties in the *Bradford* case, from denying that discrimination has occurred.

Defendants argue the Unruh Act prohibits only "arbitrary discrimination," and defendants' actions in applying a statute (§ 68130.5) enacted by the Legislature cannot be considered arbitrary discrimination, since the Legislature has specifically permitted public colleges and universities to charge non-resident tuition and to exempt certain persons from the requirement of paying nonresident tuition.

Defendants have the better argument, particularly since section 68130.7 (fn. 6, *ante*) limits the remedy available in the event of invalidation of section 68130.5. The money damages available under the Unruh Act (Civ. Code, §§ 52, 52.1, subd. (b)) are barred by section 68130.7 (fn. 6, *ante*), which prohibits monetary damages if a court finds section 68130.5 unlawful.

We conclude plaintiffs fail to show grounds for reversal regarding the Unruh Act claim (count eight).

X. Discrimination - (Cal. Const., Art. I, § 31)

Although not alleged in the complaint, plaintiffs claim they argued at the hearing on the demurrer (no transcript appears in the record on appeal) that they have a viable claim under California Constitution, article I, section 31, which was adopted by Proposition 209 in 1996, and which provides in part that "[t]he State [expressly including the public university system] shall not discriminate against, or grant preferential treatment to, any individual or group on the basis of race, sex, color, ethnicity, or *national origin* in the operation of public

employment, *public education*, or public contracting.” (Italics added.) This self-executing provision states the remedies are the same as are otherwise available for violations of California antidiscrimination law. (Cal. Const., art. I, § 31, subds. (g)-(h).)

Plaintiffs argue illegal aliens who receive the in-state tuition benefit under section 68130.5 are by necessity foreign nationals, and therefore they receive preference based on their national origin. Plaintiffs also argue they themselves are the objects of reverse discrimination based on their national origin, i.e., American citizens from out-of-state.

However, plaintiffs fail to persuade us that “national origin” includes alienage/citizenship.²⁴

Proposition 209 was intended to reinstitute in California an interpretation of the federal Civil Rights Act of 1964 (42 U.S.C. § 2000a et seq.) that preference to any group constitutes inherent inequality, however it is rationalized. (*Hi-Voltage Wire Works, Inc. v. City of San Jose* (2000) 24 Cal.4th 537, 561.) In interpreting title VII of the Civil Rights Act of 1964 (42 U.S.C. § 2000e et seq.), the United States Supreme Court concluded “national origin” did not include

²⁴ Even plaintiffs’ amicus curiae, Pacific Legal Foundation (PLF) is not persuaded. PLF filed an amicus curiae brief in support of plaintiffs on other grounds but argued plaintiffs are wrong about article I, section 31, and national origin does not include citizenship.

alienage/citizenship. (*Espinoza v. Farah Mfg. Co.* (1973) 414 U.S. 86, 88 [38 L.Ed.2d 287, 291].) "The term 'national origin' on its face refers to the country where a person was born, or more broadly, the country from which his or her ancestors came." (*Ibid.*) "Congress did not intend the term 'national origin' to embrace citizenship requirements." (*Id.* at p. 89.) "Certainly it would be unlawful for an employer to discriminate against aliens because of race, color, religion, sex, or national origin--for example, by hiring aliens of Anglo-Saxon background but refusing to hire those of Mexican or Spanish ancestry. Aliens are protected from illegal discrimination under the Act, but nothing in the Act makes it illegal to discriminate on the basis of citizenship or alienage." (*Id.* at p. 95.)

Plaintiffs cite federal cases allowing American citizens to pursue title VII claims alleging they were terminated from employment solely because they were born in the United States. However, plaintiffs fail to discuss these cases. None of these cases said "national origin" included alienage/citizenship, and none helps plaintiffs. Thus, the parties in *Chaiffetz v. Robertson Research Holding, Ltd.* (5th Cir. 1986) 798 F.2d 731 -- an American employee of a Texas subsidiary of a British parent corporation -- agreed that "national origin" in title VII includes American citizens. (*Id.* at p. 732-733.) The appellate court held the district court erroneously found a legitimate, nondiscriminatory reason for the dismissal. (*Ibid.*) The appellate court reversed on that ground but added that the

district court did not need to consider on remand the plaintiff's equal protection claim under title 42 U.S.C. section 1981 because, although that statute covers alienage, in America discrimination against Americans can never be discrimination based on a alienage. (*Id.* at p. 735.) Plaintiffs do not discuss this latter point. *Bilka v. Pepe's Inc.* (N.D. Ill. 1985) 601 F.Supp. 1254, held an employee could pursue a claim of national origin discrimination, where the American employee alleged he was fired for teaching the Mexican workers English and talking about unions, though the court expressed no view as to whether being fired for having "American ideas" was the same as being fired for being born American. (*Id.* at p. 1258, fn. 7.) *Thomas v. Rohner-Gehrig & Co.* (N.D. Ill. 1984) 582 F.Supp. 669, held a complaint alleging that the plaintiffs were discharged by their employer (a Swiss-owned company incorporated in New York) solely because they were born in the United States, sufficiently stated a title VII cause of action based on national origin discrimination. (*Id.* at pp. 674-675.) Thus, none of these cases helps plaintiffs here.

We conclude plaintiffs fail to show a viable claim for violation of California Constitution, article I, section 31.

XI. Injunctive and Declaratory Relief

Plaintiffs summarily argue they adequately pleaded claims for injunctive and declaratory relief. Given our foregoing conclusions, we agree.

In summary, the demurrer was improperly sustained as to the

preemption claims, and leave to amend should be granted as to equal protection and the privileges and immunities claims.

DISPOSITION

The judgment is reversed. Plaintiffs shall recover their costs on appeal. (Cal. Rules of Court, rule 8.278(a)(1).)

_____SIMS_____, Acting P.J.

We concur:

_____RAYE_____, J.

_____HULL_____, J.

CERTIFIED FOR PUBLICATION

COPY

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA
THIRD APPELLATE DISTRICT

(Yolo)

FILED

OCT - 7 2008

COURT OF APPEAL - THIRD DISTRICT
DEENA C. FAWCETT

BY _____ Deputy

ROBERT MARTINEZ et al.,

Plaintiffs and Appellants,

v.

REGENTS OF THE UNIVERSITY OF CALIFORNIA
et al.,

Defendants and Respondents.

C054124

(Super. Ct. No. CV052064)

ORDER MODIFYING OPINION
AND DENYING REHEARING

[NO CHANGE IN JUDGMENT]

It is ordered that the opinion filed herein on
September 15, 2008, be modified as follows:

1. On page 76, line 5, after the sentence that ends with
the word "invalid" insert the following as a new paragraph:

That in-state tuition is conferred by state rather than
federal law does not defeat the privileges and immunities claim
here, where plaintiffs allege a violation of their rights under
federal law, 8 U.S.C. section 1623.

2. On page 76, lines 10 through 14, delete the words "the
parties' other arguments regarding the privileges and immunities
clause, including defendants' argument that the clause does not

apply to the privilege of college attendance conferred by state rather than federal law, and"

3. The paragraph commencing on the bottom of page 83, with "In summary" and ending at the top of page 84 with "immunities claim" is modified to read as follows:

In summary, the demurrer was improperly sustained as to the preemption and privileges and immunities claims, and leave to amend should be granted as to the equal protection claim.

These modifications do not change the judgment.

The petitions for rehearing of all parties are denied.

 SIMS , Acting P.J.

 RAYE , J.

 HULL , J.

IN THE
Court of Appeal of the State of California
IN AND FOR THE
THIRD APPELLATE DISTRICT

ROBERT MARTINEZ et al.,
Plaintiffs and Appellants,
v.
REGENTS OF THE UNIVERSITY OF
CALIFORNIA et al.,
Defendants and Respondents.

FILED

OCT - 7 2008

COURT OF APPEAL - THIRD DISTRICT
DEENA C. FAWCETT

BY _____ Deputy

C054124
Yolo County
No. CV052064

BY THE COURT:

Appellants' petition for rehearing is denied.

Dated: October 07, 2008

SIMS, Acting P.J.

cc: See Mailing List

PROOF OF SERVICE

I, C. Nicole Dille, state:

My business address is Embarcadero Center West, 275 Battery Street, 23rd Floor, San Francisco, California 94111. I am over the age of eighteen years and not a party to this action.

On the date set forth below, I served the foregoing document(s) described as:

PETITION FOR REVIEW

on the following person(s) in this action:

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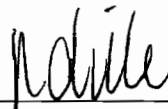
- BY FIRST CLASS MAIL:** I am employed in the City and County of San Francisco where the mailing occurred. I enclosed the document(s) identified above in a sealed envelope or package addressed to the person(s) listed above, with postage fully paid. I placed the envelope or package for collection and mailing, following our ordinary business practice. I am readily familiar with this firm's practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service.
- BY MESSENGER SERVICE:** I served the document(s) identified above by placing them in an envelope or package addressed to the person(s) listed above and providing them to a professional messenger service for service.
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- BY FACSIMILE: Based on an agreement of the parties to accept service by facsimile transmission, I faxed the document(s) identified above to the person(s) at the fax number(s) listed above. The transmission was reported complete and without error. I have attached a copy of the transmission report that was issued by the facsimile machine.
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I declare under penalty of perjury under the laws of the United States and the State of California that the foregoing is true and correct.

Executed on October 27, 2008, at San Francisco, California.



C. Nicole Dille

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