

**IN THE CIRCUIT COURT FOR
ANNE ARUNDEL COUNTY**

LIBERTARIAN PARTY OF MARYLAND)
P.O. Box 176)
Abingdon, MD 21009)

and)

MARYLAND GREEN PARTY)
P.O. Box 29915)
Baltimore, MD 21230)

Plaintiffs,)

v.)

CASE NO. _____

MARYLAND STATE BOARD OF ELECTIONS)
and LINDA LAMONE, as Administrator of)
the Maryland State Board of Elections)

SERVE: Jeffrey L. Darsie)
Assistant Attorney General)
200 Saint Paul Place, 20th Floor)
Baltimore, MD 21202)

Defendants.)

COMPLAINT

The Libertarian Party of Maryland and the Maryland Green Party, through counsel, bring this complaint against the Maryland State Board of Elections. Each plaintiff seeks validation of thousands of signatures they recently submitted in support of statewide ballot access petitions, which were improperly invalidated by the defendants. In support of their request for relief, the plaintiffs state as follows:

PARTIES

1. Plaintiff Libertarian Party of Maryland ("Libertarian Party") is a political party with 9,282 registered voters in Maryland (as of February 28, 2011). The Libertarian Party has its

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headquarters in Abingdon, Maryland. During the 2010 elections, the Libertarian Party's nominee for Governor received 14,137 votes, and its candidates for Congress received a statewide total of more than 38,000 votes.

2. Plaintiff Maryland Green Party ("Green Party") is a political party with 8,457 registered voters in Maryland (as of February 28, 2011). The Green Party has its headquarters in Baltimore, Maryland. During the 2010 elections, the Green Party's nominee for Governor received 11,825 votes, and its candidate for the U.S. Senate received 20,717 votes.

3. Defendant Maryland State Board of Elections is an agency of the State of Maryland. Defendant is charged with, among other things, verifying and validating signatures on petitions submitted by organizations seeking to qualify as new political parties (or renew their status as "recognized" or ballot-eligible political parties). The Maryland State Board of Elections is located in Anne Arundel County.

4. Defendant Linda H. Lamone is the Administrator of the Maryland State Board of Elections. Ms. Lamone is Maryland's chief state election official, and is also responsible for supervising the operations of all local election boards in Maryland.

JURISDICTION AND VENUE

5. Jurisdiction in this court is proper pursuant to MD. CODE ANN., CTS. & JUD. PRO., section 6-102.

6. Venue in this court is proper pursuant to MD. CODE ANN., CTS. & JUD. PRO., section 6-201 and MD. CODE ANN., ELEC. LAW, section 6-209.

BACKGROUND

7. Maryland law permits "recognized" political parties to nominate candidates directly to the general election ballot without the need for each individual candidate to collect

signatures and file his or her own petition with state or local boards of elections. To obtain these ballot access privileges for the first time, a new political party in Maryland is required, among other things, to submit a petition to the State Board of Elections. “Appended to the petition shall be papers bearing the signatures of at least 10,000 registered voters who are eligible to vote in the State as of the first day of the month in which the petition is submitted.” MD. CODE ANN., ELEC. LAW, §4-102(b)(2)(i).

8. Once a political party has been certified by the state, it automatically retains its status “until December 31 in the year of the second statewide general election following the party’s qualification under § 4-102.” MD. CODE ANN., ELEC. LAW, §4-103(a)(1). The party can extend its ballot access privileges in two ways: by nominating a presidential or gubernatorial candidate who receives at least 1% of the total vote for that office; or by attracting the affiliations of at least 1% of all registered voters. MD. CODE ANN., ELEC. LAW, §4-103(a)(2). If a party fails to qualify for an extension on either of these grounds, it must re-qualify “by complying with all the requirements for qualifying as a new party under § 4-102.” MD. CODE ANN., ELEC. LAW, §4-103(c).

9. The Libertarian Party and the Green Party each enjoyed ballot access privileges during the last four years, having most recently renewed their party status with the state in January 2007. However, during the 2010 Gubernatorial General Election, neither plaintiff’s nominee for Governor of Maryland received more than the approximately 18,579 votes (1% of the total votes cast for governor) that would have been necessary to renew the party’s ballot access privileges automatically. In addition, while both parties continue to grow, neither plaintiff has yet attracted the party affiliations of the approximately 34,729 registered voters (1% of all

registered voters) who would need to affiliate with the party in order to renew the party's ballot access privileges automatically.

THE PETITIONS AND THE SIGNATURE VALIDATION PROCESS

10. As the 2010 Gubernatorial General Election approached, the Libertarian Party and the Green Party each began to collect the 10,000 petition signatures that they knew might be necessary to renew their ballot-access privileges, using petition forms published by the State Board of Elections.

11. For much of the collection period, there was an unusual degree of uncertainty about the applicable standard for validating petition signatures, because of a September 29, 2010 *per curiam* order of the Maryland Court of Appeals in *Montgomery County Volunteer Fire-Rescue Ass'n v. Montgomery County Board of Elections*, 415 Md. 610 (Sept. 20, 2010). That *per curiam* order implied the Court's disapproval of the very strict validation standards that had been applied statewide since 2008, but because of the looming election deadline, the Court reserved further discussion of the appropriate standard for an opinion to follow.

12. Once the results of the 2010 Gubernatorial General Election were in, the plaintiffs redoubled their efforts to collect at least 10,000 signatures each in support of their party recognition petitions. As of March 7, 2011 (the submission date chosen by the State Board of Elections), the Libertarian Party and the Green Party had each submitted petitions supported by approximately 15,000 signatures.

13. Maryland Election Law requires the defendants to evaluate the information on the petition page to determine whether or not each signer is a registered voter who meets the petition criteria. Section 6-203(b) states that an individual's signature "shall be validated and counted if" it meets the requirements of section 6-203(a) and meets several other obvious requirements not at

issue here (*e.g.*, it must not be a duplicate). The statute does *not* state that a signature shall be invalidated and shall *not* be counted if these requirements are *not* met. On the contrary, section 6-207(a)(2), which governs “Verification of signatures,” states, “The purpose of signature verification under paragraph (1) of this subsection is to ensure that the name of the individual who signed the petition is listed as a registered voter.”

14. By regulation, the State Board of Elections has delegated portions of the signature validation process to the various local boards throughout Maryland. COMAR § 33.06.05.01. Local boards, acting in accordance with the State Administrator’s instructions, are required to review all names, “[d]etermine which signers are registered voters who meet the petition criteria and which are not registered voters or do not meet the petition criteria,” and mark up the signature pages of the petition accordingly. COMAR § 33.06.05.02.

15. On or about March 9, 2011, the defendants promulgated the “State of Maryland Petition Acceptance and Verification Procedures,” attached hereto as Exhibit A (hereafter, the “SBE Guidelines”). At that time, the Maryland Court of Appeals still had not issued any opinion explaining its September 29, 2010 *per curiam* order in the *Fire-Rescue Association* case, but the order made it reasonably clear to knowledgeable observers that the Court of Appeals would reject the defendants’ old guidelines as much too strict. Accordingly, the defendants undertook to *predict* what the opinion of the Court of Appeals would say, and to incorporate into the new SBE Guidelines some instructions that the defendants *hoped* would be sufficient to implement the Court’s forthcoming opinion.

16. As the SBE Guidelines make abundantly clear, the defendants have directed the local boards to engage in “single elimination” review, aimed not at evaluating the totality of each petition signature but at invalidating a signature as soon as even a single flaw is discovered. For

example, the SBE Guidelines direct local boards to look first for flaws that affect an entire page of signatures, and if any such flaw is found, every signature on the page is invalidated without further review or inquiry.

17. The “single elimination” approach that animates the SBE Guidelines leads to a curious and very telling anomaly in the use of one piece of information the defendants request from petition signers: date of birth information. The Election Law does not require petition signers to provide date of birth information. However, COMAR section 33.06.03.06 requires petition circulators to *ask* for the information, even though the regulation expressly states that “[a] signer’s failure to provide this birth information does not invalidate the signature.” On information and belief, plaintiffs allege that the purpose of requiring date of birth information is to enable the state and local election boards to *use it* to identify registered voters whose identities may not be entirely certain based strictly on the statutorily required information. However, the SBE Guidelines *never refer* to this piece of information which *the defendants themselves* chose to require. Under the SBE Guidelines, there is no circumstance under which a reviewer is instructed to refer to date of birth information to resolve any doubt or ambiguity about the identity of a signer or the validity of the signer’s signature in support of a petition.

18. On March 22, 2011, while the signatures submitted by the plaintiffs were being validated by state and local election officials, the Maryland Court of Appeals released its opinion in *Montgomery County Volunteer Fire-Rescue Association v. Montgomery County Board of Elections*, No. 86-10, --- A.3d ---, 2011 WL 977590 (Md. Mar. 22, 2011) (attached hereto as Exhibit B).

19. On March 31, 2011, the defendants determined that the majority of the signatures submitted by the Libertarian Party in support of its petition were invalid and could not be

counted toward the 10,000 signature minimum set by state law. That same day, defendant Lamone sent to the Libertarian Party a letter (attached hereto as Exhibit C) informing the party of this determination and detailing the results of the validation process. The letter stated that the Maryland state and local boards of elections had processed 14,994 signatures. Only 3,815 signatures (25.44%) were initially accepted as valid, and another 2,417 signatures were later accepted as valid because they met the standard the State Board had *predicted* the Court of Appeals would articulate in its *Fire-Rescue Association* opinion. The remaining 8,762 signatures – nearly 60% of the signatures processed – were invalidated.

20. Also on March 31, 2011, the defendants determined that the majority of the signatures submitted by the Green Party in support of its petition were invalid and could not be counted toward the 10,000 signature minimum set by state law. That same day, defendant Lamone sent to the Green Party a letter (attached hereto as Exhibit D) informing the party of this determination and detailing the results of the validation process. The letter stated that the Maryland state and local boards of elections had processed 14,886 signatures. Only 3,928 signatures (26.39%) were initially accepted as valid, and another 1,977 signatures were later accepted as valid because they met the standard the State Board had *predicted* the Court of Appeals would articulate in its *Fire-Rescue Association* opinion. The remaining 8,981 signatures – over 60% of the signatures processed – were invalidated.

21. In fact, the Libertarian Party and the Green Party each submitted more than 10,000 valid signatures in support of their petitions. In particular, each plaintiff submitted more than 10,000 signatures that contained “sufficient cumulative information on the face of the petition, e.g., a signature, a printed name, address, date of signing, and other information

22. Defendants improperly determined that the plaintiffs' petitions were insufficient primarily because they were conducting the validation process according to the SBE Guidelines they drafted *before* the Court of Appeals issued its opinion in *Fire-Rescue Association*. Faithful application of the "sufficient cumulative information" standard articulated by the Court of Appeals in *Fire-Rescue Association* would have resulted in the validation of more than 10,000 signatures in support of each plaintiff's petition.

23. As noted above, the defendants' SBE Guidelines required local boards to engage in "single elimination" review. Whereas the *Fire-Rescue Association* opinion clearly holds that the defendants are to determine whether there is "sufficient cumulative information" to validate each line on a petition page, the SBE Guidelines directed local boards to look at each piece of information in isolation and invalidate a signer's entire entry if there was any flaw.

24. The most common reason given by the defendants for invalidating signatures on the plaintiffs' petitions was signified by the code "RS – Registration Signature." Despite using the word "signature," the defendants used this code to flag what they considered to be defects in a signer's *printed* name. For example, if a voter who is registered as John Henry Smith *printed* his name as "John Smith" while *signing* it as "John H. Smith," the SBE Guidelines directed local boards to invalidate the entry because the middle initial was missing from the *printed* name, even though it was present in the *signed* name. Although "John Henry Smith" is an example taken from the SBE Guidelines, this fact pattern – a missing initial in the printed name – actually happened, and actually led to invalidation of supporting signatures under the "RS" code.

25. Similarly, if a voter who is registered as “Margaret Smith” printed her name as “Peggy Smith,” her support of the petition was to be invalidated even if she properly *signed* “Margaret Smith.” This “nickname” fact pattern (also taken from the SBE Guidelines) also occurred, and also led to the invalidation of signatures that ought to have been counted under the “sufficient cumulative information” standard articulated by the Court of Appeals.

26. The “RS” code was also used as grounds for invalidation in other circumstances where no reasonable person could possibly regard the cumulative information as insufficient to determine the identity of the signer. For example, even where a signature and a printed name *both* omitted an initial or an unused first or middle name, but the address and last name matched, the defendants used the “RS” code to invalidate the entry.

27. Interestingly, the scrutiny demanded by the SBE Guidelines would lead to the invalidation of the signatures and “full” names customarily used by Governor Martin O’Malley (who does not sign his middle initial), Presidents George Washington and Thomas Jefferson (who abbreviated their first names when they signed them), Presidents Stephen Grover Cleveland, Thomas Woodrow Wilson, and John Calvin Coolidge, Jr. (none of whom used or signed their given first names), and Presidents Jimmy Carter and Bill Clinton (who used and signed nicknames). Indeed, seven of the last eight U.S. presidents, as well as the current Governor of Maryland, customarily sign or signed their names in ways that would make their support for a new party petition invalid under the SBE Guidelines, all discarded under the “RS” code.

28. In all, the defendants used the “RS” code to invalidate 6,817 (more than 45%) of the signatures submitted by the Green Party, and 4,640 (more than 30%) of the signatures submitted by the Libertarian Party.

29. Another flaw in the defendants' examination of the plaintiffs' petitions concerns the manner of dealing with duplicate signatures. The defendants instructed the local boards to reject (and code as "DUP") any signature by a voter whose signature had already been examined once – even if the first signature was invalidated. Thus, if John Henry Smith were to sign once as "John Smith," and then (fearing invalidation) sign a few weeks or months later as "John Henry Smith," the second signature would not count if the first had already been invalidated. Consequently, some voters who felt so strongly about these petitions that they *re-signed* them just to be sure of validation, ended up counting for no support at all. The "DUP" code was assigned to 413 Green Party signatures and 98 Libertarian Party signatures.

30. In some cases, the SBE Guidelines incorrectly led to the invalidation of entire pages of signatures. For example, a "CI" code (for "circulator issue") was assigned to *every signature* that appeared on a page submitted by a signature collector or "circulator" whose printed name and signed name did not match. But nothing in the Election Law requires a circulator's signature to match his printed name. Thus, the defendants' improper use of this "CI" code, even on a relatively small number of petition pages, ultimately invalidated 382 signatures submitted by the Libertarian Party and 136 signatures submitted by the Green Party.

31. Likewise, the SBE Guidelines required a "PF" code (for "petition format issue") to be assigned to *every signature* that appeared on a page that did not comply with the state's rules on petition format. But while the statutory requirements for petition format are minimal, the SBE Guidelines required the invalidation of entire pages if they did not contain a "notice to signers" composed by the defendants. Approximately 806 Libertarian Party and 15 Green Party signatures were invalidated under the "PF" code, and in many of these cases the problem appears to have been that the petition used a "notice to signers" that had since been revised by the state.

32. In addition, on information and belief, there were numerous other mistakes in the validation process. Without in any way exhausting the possible defects that could be discovered upon further examination of the petitions themselves, plaintiffs are informed and believe (a) that some petition entries were invalidated under the code “SI – Signature Issue (Did Not Sign)” when in fact a signature is clearly visible; (b) that some petition entries were invalidated under the code “DI – Date Issue” for missing dates even though the SBE Guidelines require local boards to overlook missing dates if they are sandwiched between other properly dated entries; and (c) that some petition entries were invalidated under the code “NR – Not Registered” even though the entry contained sufficient cumulative information (such as address and date of birth information) from which local boards could have verified that the signer was in fact a registered voter. Together, these three codes accounted for the invalidation of 2,723 Libertarian Party entries and 1,593 Green Party entries.

33. Furthermore, in at least two counties, the defendants’ official information sheets indicate that some signatures remain “unprocessed.” In Kent County, for example, defendant Maryland State Board of Elections has an information sheet showing the submission of 41 lines of signatures on 23 pages. But only 20 lines were processed, and only 12 pages with 20 lines still remain in the defendant’s files. The whereabouts of the remaining 21 lines of signatures

(and the remaining 11 pages) are unknown to plaintiffs. Similarly, the information sheet for Talbot County shows 29 unprocessed signatures. On information and belief, plaintiffs allege that this situation is likely to have occurred with respect to other counties as well.

34. The word “cumulative” does not appear in the SBE Guidelines. Nor is there any part of the SBE Guidelines that instructed local boards, in substance, to obey the *Fire-Rescue Association* Court’s command that they should “validate a petition signer’s entry if there is sufficient cumulative information on the face of the petition, e.g., a signature, a printed name, address, date of signing, and other information required by regulation, evidencing compliance with § 6-203(a), to determine the identity of the signer.”

COUNT ONE: DECLARATORY JUDGMENT

35. Plaintiffs incorporate by reference paragraphs 1 through 34.

36. Plaintiffs are “aggrieved,” within the meaning of section 6-209 of the Election Law, by the defendants’ determination that they did not collect the required number of petition signatures to qualify as a new political party. Plaintiffs’ interests in the outcome of the validation process are personally and specifically affected in a way that is different from the public generally.

37. The defendants improperly invalidated thousands of signatures under a more restrictive standard than is provided for by Maryland law.

38. Because state law permits the plaintiffs to submit additional signatures in support of their petition at any time, MD. CODE ANN., ELEC. LAW, section 4-102(c)(1), the plaintiffs have a cognizable legal interest in knowing exactly how many valid signatures they have already submitted, even if the number of valid signatures is below 10,000.

39. The plaintiffs seek a declaratory judgment that the defendants incorrectly applied the standards set forth in the Election Law and the applicable decisions of the Maryland Court of Appeals, and that they are entitled to have the petitions revalidated according to the “sufficient cumulative information” standard articulated by the Court of Appeals in *Fire-Rescue Association*. Plaintiffs also seek, pursuant to section 6-209 of the Election Law, whatever further relief may be “appropriate to assure the integrity of the electoral process.”

40. A declaratory judgment is also proper under the Maryland Uniform Declaratory Judgment Act (MD. CODE ANN., CTS. & JUD. PRO., section 3-409). An actual controversy exists between the parties; antagonistic claims are present between the parties indicating imminent or inevitable litigation; the plaintiffs assert legal rights, which have been impinged by the actions of the defendants; and the plaintiffs have been otherwise harmed.

PRAYER FOR RELIEF

41. As to Count One, the plaintiffs seek a declaratory judgment that (a) the defendants incorrectly applied the applicable law in validating the plaintiffs’ petition signatures; and (b) that the plaintiffs were and are entitled to have their petitions validated under the “sufficient cumulative information” standard articulated by the Court of Appeals in *Fire-Rescue Association*.

42. As to Count One, the plaintiffs further seek a declaratory judgment (a) that the “sufficient cumulative information” standard forbids the invalidation of petition entries for defects found in printed names if the missing elements are supplied by the corresponding signed names, or vice versa; (b) that the “sufficient cumulative information” standard forbids the invalidation of petition entries merely because the signer omits an unused first or middle name, or uses a nickname, when writing his or her full name or signature; (c) that the “sufficient

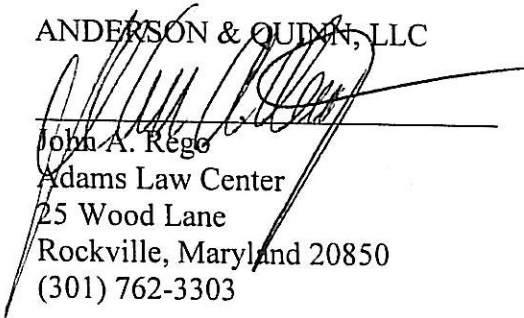
cumulative information” standard forbids the invalidation of petition entries for name-related defects if the entry contains address or birthdate information from which the signer’s identity can be corroborated; (d) that no signature should be considered a “duplicate” unless a signature from the same voter has previously been *validated*; (e) that state law does not require a petition circulator’s printed name to match his or her signed name; (f) that state law does not require a petition circulator to adhere to any prescribed form or level of completeness in the way his or her name is printed or signed; and (g) that no page of a new party petition using a state-approved form, even if that form has been superseded, should be considered invalid unless there is some reason to believe the use of the superseded form could actually cause voter confusion.

43. As to Count One, the plaintiffs request that this Court order the defendants to review plaintiffs’ petitions under the proper legal standard, and (a) to enlarge the number of validated signatures credited to each plaintiff’s petition to whatever extent can be agreed upon by the parties or proven by the evidence in court; and (b) to determine, in the event that either plaintiff reaches 10,000 properly validated signatures, that the petition has succeeded and that plaintiff is entitled to be re-recognized as a ballot-eligible political party in Maryland.

44. Plaintiffs also seek the costs, expenses and attorneys' fees incurred by them in bringing this action and any other relief deemed applicable and just by this Court.

Respectfully submitted,

ANDERSON & QUINN, LLC



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EXHIBIT A

STATE OF MARYLAND
PETITION ACCEPTANCE AND VERIFICATION PROCEDURES

Acceptance:

1. Determine if you have timely received written applications for removal of signatures, and remove signatures as appropriate (see Election Law, Section 6-203(c)). Applications for removal must be received before the petition is filed. Copies of removal applications may be provided to the petition sponsor on request.
2. If you are receiving this petition, the State office has determined that the verification should take place because:
 - a. The petition was timely filed;
 - b. The Information Page was complete and stated that the petition contains at least the required number of signatures;
 - c. The States' initial review indicates that the form of the petition signature page generally satisfies the requirements of law. However, as each petition signature page is verified by the election staff, the form of that page must be reviewed to determine if it satisfies the requirements of law. See below for further details; or
 - d. The States chief election official, on advice of counsel, has determined that the petition may not comply with the law, but that the verification is in the interest of orderly management of the election.

Processing:

1. The signature pages have been numbered at the State office or by the Petition Sponsor.
2. Separate the petitions into batches of 25 pages each – 1-25, 26-50, etc., keeping the pages in numerical sequence.
3. All petitions must be processed using MDVOTERS. Each LBE will perform the “Pre-Process Sheets” steps in MDVOTERS. Please see the enclosed Statewide Petition Process Checklist for pre-processing instructions. Use only the batch numbers defined for your jurisdiction. Your assigned batch numbers have been emailed or otherwise provided to the staff member designated as your LBE pre-processor.
4. Multiple MDVOTERS users can process petition pages at the same time, but each user may only work with one batch of 25 pages at a time.
5. COMAR requires that a code be entered next to each signer's name on every petition signature page following a determination of validity. When indicating a validation code, the verifier should be careful not to mark over or obscure any signatures or other matter written on the petition, and should never fill in missing information or make any marks other than the validation code. We suggest that validation codes be marked in red or green color ink - not blue or black.

Validation of Signature Page:

Local laws may provide additional requirements for Local Law Referendum Petitions

1. Begin your review at the bottom of each signature page. Review the circulator's information block and affidavit. Invalidate each signer's name on the page if the following circulator information is missing or incorrect, and code each signer's name **CI** - Circulator Issue.
 - a. Circulator's printed or typed name is missing - an address label or stamp is OK
 - b. Circulator's residence address is missing - an address label or stamp is OK
 - c. Circulator's telephone number is missing – an address label or stamp with this information is OK
 - d. Circulator's name and/or address is that of an entity and not an individual (i.e., church or business name and address)
 - e. Circulator's signature is missing
 - f. Date of circulator's affidavit is missing
 - g. There is more than one circulator
 - h. The circulator's printed name is different than the circulator's signed name (unless one is a nickname or other recognized variation of the other)
2. Next, review the top of each petition signature page. Invalidate each signer's name on the page if any of the following information is missing, and code each signer's name **PF** - Petition Format Issue.
 - a. Name of county or checked for Baltimore City (Please call SBE for additional instruction if this occurs)

New Party Petition:

- b. Party name
- c. State Chairman's name and address (the State Chairman may change during the circulation of the petition – see State Board communication for information on the chairmanship changes).

Candidate Nomination Petition:

- b. Candidate name
- c. Candidate address
- d. Candidate party affiliation (Presidential Primary election only) or unaffiliated

Referendum Petition:

- b. The full text of the Act; or
- c. A fair and accurate summary of the substantive provisions of the Act, which has been approved by the Attorney General. If the petition sponsor elects to print a summary of the Act on each signature page, each circulator must have the full text of the Act present at the time and place that each signature is placed on the page. The signature page must state that the full text is available from the circulator.

Local Law Referendum Petition:

- b. The bill number and title
- c. The language indicating that the full text of the bill appears on the back of the signature page or is attached.

State of Maryland
Petition Acceptance and Verification Procedures

3. Next, determine if the "Notice to Signers" block is present and contains the complete notice. Invalidate each signer's name on the page if the notice is not on the page or it does not contain the appropriate language, and code each signer's name **PF** - Petition Format Issue. (See below for current language)

As of 3/2009, the appropriate Notice to Signers language is as follows:

New Party Petitions:

"Notice to Signers: Sign and print your name (1) as it appears on the voter registration list, OR (2) your surname of registration and at least one full given name AND the initial of any other names. Please print or type all information other than your signature. Post Office Box addresses are not generally accepted as valid. By signing this petition, you agree that the above-named party should be recognized in Maryland and that, to the best of your knowledge, you are registered to vote in Maryland and are eligible to have your signature counted for this petition."

Referendum and Local Law Referendum Petitions:

"Notice to Signers: Sign and print your name (1) as it appears on the voter registration list, OR (2) your surname of registration and at least one full given name and the initial of any other names. Please print or type all information other than your signature. Post Office Box addresses are not generally accepted as valid. By signing this petition, you agree that the bill identified above should be placed on the ballot as a referendum question at the next general election and that, to the best of your knowledge, you are registered to vote in Maryland and are eligible to have your signature counted for petition purposes."

Candidate Nomination Petitions:

"Notice to Signers: Sign and print your name (1) as it appears on the voter registration list, OR (2) your surname of registration and at least one full given name and the initial of any other names. Please print or type all information other than your signature. Post Office Box addresses are not generally accepted as valid. By signing this petition, you agree that the above-named candidate should be placed on the ballot for the office and election indicated and that, to the best of your knowledge, you are registered to vote in Maryland and are eligible to have your signature counted for the petition purposed."

If you are presented with a petition that contains a different notice to signers, please call SBE for instructions.

Statewide or Public Local Law Referendum Petition:

4. Next, determine if the bill text or summary is present on the back of the petition page or if it is stapled to the petition page. Invalidate each signer's name on the page if the bill text or summary is not present, and code each signer's name **PF** – Petition Format Issue

Validation of Signer Names:

1. Review each signer's name according to the steps below to determine whether it reflects the name of a registered voter in Maryland and whether the voter's current residence address meets petition criteria.
2. ***NEW Procedure – Name determination – NEW Code***
 - a. First determine if the printed name follows Election Law § 6-203 which states "To sign a petition, an individual shall: (1) sign the individual's name as it appears on the statewide voter registration list or the individual's surname of registration and at least one full given name and the initials of any other names."
 - i. If the signature and printed name does not follow Election Law §6-203 as stated above, invalidate the name (see coding instructions below).
 - ii. If the signature and printed name follows Election Law §6-203 as stated above, move on to the guidelines below.
 - b. If the name and signature match, determine if the name is acceptable under the following guidelines:
 - i. The name on the voter registration record is John Henry Smith
 1. Accepted versions of the name on the petition
 - a. J. Henry Smith
 - b. John H. Smith
 - c. John Henry Smith
 2. Unaccepted version of the name on the petition
 - a. John Smith
 - b. J. Smith
 - c. J. H. Smith
 - d. Henry Smith
 - e. H. Smith
 - f. Johnny Smith
 - c. Unaccepted versions of a voter registration name also include:
 - i. Nicknames
 1. Name on the voter registration record is Margaret Smith
 - a. Unacceptable version is Peggy Smith
 - ii. Married name
 - a. Unacceptable version – Mrs. John Smith
 - d. Accept a name if it matches and signature meets the accepted versions of the name as listed above but the suffix is excluded (Jr., Sr., III).

Voter registration name listed in MDVOTERS – John Henry Smith

<i>Permissible</i>	<i>Non Permissible</i>
John Henry Smith	John Smith
John H. Smith	J. Smith
J. Henry Smith	J. H. Smith
	Henry Smith
	H. Smith
	Johnny Smith

State of Maryland
Petition Acceptance and Verification Procedures

Any printed name unaccepted in this review should be invalidated and coded **RS (registration signature)**.

Any signature unaccepted in this review should be invalidated and coded **SS (signature standard)**.

When reviewing signatures, if you can make out the initials of the first, middle and last name, but the other letters are scribbled, you may accept the signature (as long as it meets all other criteria). If the whole signature is scribbled, reject the signature with the code of SS.

The printed name and signature are to be reviewed individually. They must both meet the criteria, but are not required to be identical. For example, the voter in the above example may print "John H. Smith" and sign "J. Henry Smith" – both portions would be accepted.

3. For each validated name, mark the voter's registration record to ensure that, if this individual signs **this petition again**, it will be clear that the later signature is a duplicate. Invalidate each duplicate name, and code the name **DUP** - Duplicate name.
4. If you determine that the signer provided an acceptable name on the petition, is registered in your local jurisdiction and has provided the same address as listed in your registration record, if the address meets petition criteria, and if none of the signer or date issues outlined in steps 10 and 11 below are present, code the signer's name **OK for an Active voter and INV for an Inactive voter**. If the individual is listed as an inactive voter, follow the steps outlined in Section B of COMAR 33.05.07.03, quoted below.

B. *When Petition Address Is Same as Record Address. If an individual on an inactive list signs a petition and provides the same address as the address on file at the local board office:*

- (1) *The signature is considered written confirmation of the individual's continued residence at that address; and*
- (2) *The election director shall remove the individual's name from the inactive list and shall return the individual's name to the active voter list.*

5. If you determine that the signer provided an accepted name on the petition, is registered in your local jurisdiction but gave an in-county address different from the address in your registration record, if the new address meets the petition criteria, and if none of the signer or date issues outlined in steps 10 and 11 below is present, code the name **WA-OK for an Active voter and WA-INV for an Inactive voter**. If the individual is listed as an inactive voter, follow Section C(1) and (2) of COMAR 33.05.07.03, quoted below. Even if the signer's name is not valid, make an address change on the voter registration record.

C. *When Petition Address Is Not Same as Record Address.*

- (1) *If an individual on an inactive list signs a petition and provides an address different from the address on file at the local board office:*
 - (a) *The signature is considered written confirmation of a change of address; and*
 - (b) *The election director shall take action as provided in Section C(2),(3), or (4) of this regulation.*
- (2) *If the address on the petition is within the same county served by the local*

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- board, the election director shall:*
- (a) Take appropriate action under COMAR 33.05.06.01; and*
 - (b) Remove the voter from the inactive list.*

If you determine that the signer provided an accepted name on the petition, is registered (active or inactive) in your local jurisdiction but gave a new address not within your local jurisdiction, determine whether the new address meets the petition criteria and whether any of the signer or date issues outlined in steps 10 and 11 below is present. If the address meets petition criteria and no signer or date issue is present, determine the new county of residence and code the signer's name **OK-CT. (OK (registered voter) - CT (county transfer))**. MDVOTERS will allow you to count the signer's name as valid and mark the voter's record. Send the voter's information to the new county of residence. On the petition page, you may add the county code for the new county of residence if this assists with processing the change after verification. If the address does not meet the petition criteria, or if a signer or date issue is present, do not count the signer's name as valid, but send the voter's information to the new county of residence.

6. If you determine that the signer provided an accepted name on the petition, is not registered in your local jurisdiction, but you can determine with reasonable certainty that the signer is registered to vote in Maryland based on the information provided on the petition signature page, and if the signer gave an address the same as the registration record, and if that address meets the petition criteria, and if none of the signer or date issues outlined in steps 10 and 11 below is present, code the signer's name **OK or INV**. MDVOTERS will allow you to count the signer's name as valid and mark the voter's record.

If the individual is listed as an inactive voter for another local jurisdiction, and whether or not the name is valid, forward a copy of the petition to the county of registration for the Election Director to follow Section B(1) and (2) of COMAR 33.05.07.03, quoted below.

B. *When Petition Address Is Same as Record Address. If an individual on an inactive list signs a petition and provides the same address as the address on file at the local board office:*

- (1) The signature is considered written confirmation of the individual's continued residence at that address; and*
- (2) The election director shall return the individual's name to the active voter list.*

7. If you determine that the signer provided an accepted name and provided an address different from the one on the registration record, but is still within your local jurisdiction and the petition meets all other criteria needed for acceptance, code the signer's name **WA-OK or WA-INV**. MDVOTERS will allow you to count the signer's name as valid, change the address and mark the voter's record.

If the individual is listed as an inactive voter for another local jurisdiction, whether or not the signer's name is valid, forward a copy of the petition to the individual's new county of residence for the Election Director to follow Section C(1),(3), and (4) of COMAR 33.05.07.03, quoted below.

C. *When Petition Address Is Not Same as Record Address.*

- (1) If an individual on an inactive list signs a petition and provides an address different from the address on file at the local board office:*

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- (a) The signature is considered written confirmation of a change of address; and*
 - (b) The election director shall take action as provided in Section C(2), (3), or (4) of this regulation.*
 - (2) If the address on the petition is within a different Maryland county, the election director shall:*
 - (a) Take appropriate action under COMAR 33.05.03.02; and*
 - (b) Remove the voter from the inactive list.*
 - (3) If the address on the petition is in a jurisdiction outside of Maryland, the election director shall take appropriate action under COMAR 33.05.06.03.*
- 8. If the signer is registered to vote in Maryland but the address does not meet petition criteria, invalidate the signer's name and code the name **WA** – Invalid New Address. (Used mostly for candidate or local charter petitions)
- 9. If the signer is not registered in your local jurisdiction and, after performing a **statewide database search**, you determine that the signer is not registered in Maryland, invalidate the signer's name and code the name **NR** - Not Registered.
- 10. If you determine that the signer is registered in Maryland (under steps 3-7 above), but any of the following required information about the signer is missing from the petition signature page, invalidate the signer's name and code the name **SI** - Signature Issue.
 - a. Signer provided no printed name (even if signature is completely legible)
 - b. Signer provided no address
 - c. Signer provided no signature
 - d. Signer provided a P.O. box address that is not shown on the voter registration record.
- 11. Date Issue: If you determine that the signer is registered in Maryland (under steps 3-7 above), but any of the following date issues applies, invalidate the signer's name and code the name **DI** for Date Issue.
 - a. Signer provided no date (unless the Local Board staff can determine from the information on the face of the signature page, excluding the date of the circulator's signature, that the date of signing must have been within the timeframe required by law)
 - b. Signer provided a partial date (refer to letter a above for exception)
 - c. Signer provided a date that was not within the acceptable time frame (For example: Referendum petition signature must have been affixed after the final action of the General Assembly on this bill)
 - d. Signer provided a date later than the date of the circulator's affidavit.

Petition Codes:

Acceptance Codes:

OK

Valid name

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INV	Inactive voter OK – may be counted as valid signer for this petition and trigger confirmation mailings as per COMAR.
WA-OK	Valid name at valid new address - Use this code when the name is acceptable and you can determine that the voter is registered in Maryland but at an address different than the address provided on the petition (new address <u>does</u> meet petition criteria).
WA-INV	Inactive voter at valid new address – may be counted as valid signer for this petition and will trigger confirmation mailings as per COMAR
OK-CT	Use this code when the signer is registered in your local jurisdiction but provided an out-of-county address on the petition. (new address <u>does</u> meet petition criteria).

Rejection Codes:

WA	Invalid new address - address does not meet petition criteria.
NR	Not registered in Maryland
DUP	Duplicate name - signed this petition more than once
CI	Circulator's information missing or incorrect
PF	Petition format issue – Example: if the bill number, title, or notice to signers is missing or incorrect, the party name, or the chairman's name is missing
DI	Signer Date issue - Use this code for no date, partial date, or dated too late or too early. See State Board communication or a copy of the information page for date of last signature. Note – Use CI – Circulator issue code if there is an issue with the circulator's signatures – not this code.
SI	Other Signer issue - Use this code for illegible signature, no signature, no printed name, no address or signatures that exceed the allotted 10 lines.
RS	Registration Signature – printed name does not meet Election Law, Section 6-203 standard
SS	*NEW CODE Signature Standard – voter signature does not meet Election Law, Section 6-203 standard

Refer to the State Board Guidelines - Question and Answer - Section II - Verification Process for additional acceptance and validation criteria.

Reporting Results:

1. Only names coded **OK, INV, WA-OK, WA-INV, and OK-CT** should be counted as valid.
2. Please refer to MDVOTERS Petition Training Guide for details on report preparation. Please print page 1 of the PM-003 – Petition Processing Statistics Report, have the chief staff person sign and date the page and fax it to the State office. This notifies the State office that you have completed your verification.
3. The verification must be completed and reported to the State office within 20 calendar days after the petition was filed. The State office will consolidate the reports from all Local Boards and notify the Petitioner in writing of the results. Within 2 business days after completion of the verification, the petitions and all associated papers must be forwarded to the State office.

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County Codes

Allegany County	AL
Anne Arundel	AA
Baltimore City	CTY
Baltimore County	BA
Calvert County	CAL
Caroline County	CA
Carroll County	CAR
Cecil County	CE
Charles County	CH
Dorchester County	DR
Frederick County	FR
Garrett County	GT
Harford County	HA
Howard County	HO
Kent County	KT
Montgomery County	MG
Prince George's County	PG
Queen Anne's County	QA
St. Mary's County	ST
Somerset County	SO
Talbot County	TL
Washington County	WA
Wicomico County	WI
Worcester County	WO

EXHIBIT B

Montgomery County Volunteer Fire-Rescue Association and Eric N. Bernard v. Montgomery County Board of Elections and Montgomery County, Maryland, Case No. 86, Opinion by Greene, J.

STATUTORY CONSTRUCTION – ELECTION LAW – SIGNATURE REQUIREMENTS ON REFERENDUM PETITION – Legibility is not a statutory requirement in order for a signature on a referendum petition to be validated and then verified pursuant to §§ 6-203 and 6-207 of the Election Law Article.

In the Circuit Court for Montgomery County
No. 337172-V

IN THE COURT OF APPEALS
OF MARYLAND

No. 86
September Term, 2010

MONTGOMERY COUNTY VOLUNTEER
FIRE-RESCUE ASSOCIATION AND ERIC N.
BERNARD

v.

MONTGOMERY COUNTY BOARD OF
ELECTIONS AND MONTGOMERY COUNTY,
MARYLAND

Bell, C.J.
Harrell
Battaglia
Greene
Murphy
Adkins
Barbera,

JJ.

Opinion by Greene, J.
Harrell and Battaglia, JJ., dissent.

Filed: March 22, 2011

After oral argument on September 29, 2010, this Court issued its per curiam Order as follows:

For reasons to be stated later in an opinion to be filed, it is this 29th day of September, 2010,

ORDERED, by the Court of Appeals of Maryland, a majority of the Court concurring, that the judgment of the Circuit Court for Montgomery County be, and it is hereby, reversed, and the matter remanded to the Circuit Court with directions to enter judgment in favor of Appellants and an order that a referendum on the validity of Montgomery County Council Bill No. 13-10 be placed on the ballot at the General Election to be held on November 2, 2010. Costs to be paid by the Appellees. Mandate to issue forthwith.

We now set forth our reasons for that Order.

I.

On May 21, 2010, the Montgomery County Council signed into law Bill 13-10, establishing an Emergency Medical Services Transport Fee. Appellant, the Montgomery County Volunteer Fire-Rescue Association (“the Association”) sponsored a petition to challenge the bill through a referendum.^{1,2} To that end, the Association submitted a local petition for an advance determination of adequacy and Appellee, the Montgomery County

¹ See Article 16 of the Maryland Constitution; Md. Code (1957, 2005 Repl. Vol.), Article 25A, § 8 (power of referendum in chartered counties of Maryland); Montgomery County Charter § 114 – 115; *Doe v. Board of Elections*, 406 Md. 697, 702, 962 A.2d 342, 344-45, fn. 1 (2008) (describing the statutory and constitutional authority for citizens to seek referendum).

² The law was subsequently defeated on referendum by Montgomery County voters during the November 2, 2010 General Election.

Board of Elections³ (“County Board”) advised the Association that the format of the petition was acceptable. The County Board concurrently informed the Association that pursuant to Sections 114 and 115 of the Montgomery County Code, 50% of the total signatures required to place the referendum on the ballot were due by August 4 with the remaining signatures to be filed by August 19. On August 3 and 4, the Association submitted signature pages containing 33,740 signatures of which the Board accepted 13,021, or approximately 42% of the required signatures, thus failing to satisfy the 50% requirement.⁴ Subsequently, on or before August 19, the Association submitted 18,937 signatures of which 5,317 were accepted.

On August 23, 2010, the Election Director for the County Board informed the Association that the August 4 filing would not be certified, pursuant to Md. Code (2003, 2010 Supp.), §§ 6-208(a) and 6-210(d) of the Election Law Article,⁵ because of the failure to comply with the 50% threshold signature requirement of Section 115. Consequently, the referendum question would not be placed on the ballot.

Subsequently, on August 31, 2010, the Association filed a “Complaint for Judicial Review and Declaratory Judgment” in the Circuit Court for Montgomery County, pursuant

³ All references herein to “the Board” refer to the Montgomery County Board of Elections, unless otherwise stated.

⁴ The August 4 filing lacked 2,346 valid signatures.

⁵ All references to statutory provisions refer to the Election Law Article of the Md. Code (2003, 2010 Supp.). The current edition of the Election Law Article is the 2010 Replacement Volume in which the germane provisions, namely, §§ 6-203, 6-204, 6-207, have been reprinted with no modifications.

to § 6-209, in order to challenge the Board's refusal to certify the referendum petition.⁶ The review was expedited due to the impending general election.

According to the stipulation of facts submitted to the Circuit Court, the Board reviewed the entries on the petition for legal sufficiency using "among other things the 'State of Maryland Petition Acceptance and Verification Procedures: Statewide or Public Local Law Referendum Petition (Rev. March 2009).'" Using criteria cited therein, the Board rejected 20,719 of the petition entries that were submitted on August 4 and 13,620 of the signatures that were submitted on August 19. The Association identified 15,287 signatures among the 23,111 entries that were rejected because of "legibility"⁷ issues with the signature itself, and both parties stipulated to the placement, or "bucketing," of those contested signatures into six categories distinguished by degrees of legibility, summarized *infra*. At oral argument before this Court, the Board conceded that if we agree with the Association's interpretation of the validation requirements of § 6-203, there would be sufficient signatures to meet the requirements under § 115 of the County Code without resorting to an independent review of the "bucketed" signatures.

On September 24, 2010, the Circuit Court granted summary judgment in favor of the Board concluding that it had not acted arbitrarily or capriciously in rejecting illegible or

⁶ In the Circuit Court action, Eric N. Bernard, the Association's executive director was added as a party plaintiff and Montgomery County was granted leave to intervene as a defendant.

⁷ Legibility is understood to mean the quality of being clear enough to read or decipher. American Heritage Dictionary of the English Language (4th ed. 2006).

partially legible signatures pursuant to the requirements of Maryland statutory and common law, particularly this Court's decision in *Doe v. Board of Elections*, 406 Md. 697, 962 A.2d 342 (2008). Subsequently, the Association and the County Board noted an Appeal and Cross-Appeal, respectively, to the Court of Special Appeals. Prior to consideration by the Court of Special Appeals, we granted the petition for writ of certiorari filed by the Association and Mr. Bernard to address the following question:

Is a signature on a local petition valid under Md. Code (2003, Supp. 2010) § 6-203(a) of the Election Article if (i) an individual provides all the required printed information and that information is consistent with Maryland's voter registration list, (ii) the signer executes what she believes to be her lawful signature, legible or otherwise, and (iii) the petition circulator attests, as required by § 6-204, that the individual signed in his or her presence?

Montgomery County Volunteer Fire-Rescue Association and Eric N. Bernard v. Montgomery County Board of Elections and Montgomery County, Md., 415 Md. 610, 4 A.3d 514 (2010) (denying the County Board's conditional cross-petition).

II.

In this case, the Board's determination that the Petition was ineligible for certification because of an insufficient number of valid signatures, made pursuant to its interpretation of § 6-203 (addressing petition signer information and validation) and our opinion in *Doe*, presents an issue of statutory construction and consequently one of law. *E.g. Opert v. Criminal Injuries*, 403 Md. 587, 593, 943 A.2d 1229, 1232 (2008) (noting that in determining whether the Criminal Injuries Compensation Board had interpreted correctly an operative

word in the Criminal Injuries Compensation Act “[t]he issue before us is, indeed, one of statutory construction and therefore one of law.”); *see e.g. Malick v. Athenour* 44 Cal. Rptr. 2d 281, 285-86 (Cal. Ct. App. 1995) (holding that “[t]he question of the validity of the disqualification of those signers who did not print separately each letter of their names was one of law – an issue to be resolved by the court. The trial court was not required to defer to the election department’s interpretation of the law or ... adoption of a policy contrary to law.”).

In the instant case, we conclude that the particular statutory provision at issue, i.e. § 6-203(a)(1), is clear and unambiguous, notwithstanding the utility of judicial gloss, and therefore we do not defer to the Board’s interpretation. *Fire Fighters v. Cumberland*, 407 Md. 1, 9, 962 A.2d 374, 378-79 (2008) (“If the language of the statute is clear and unambiguous, we need not look beyond the statute’s provisions and our analysis ends.”); and cases cited therein. “When a statutory provision is entirely clear, with no ambiguity whatsoever, administrative constructions, no matter how well entrenched, are not given weight.”). *Aviation Administration v. Noland*, 386 Md. 556, 572, 873 A.2d 1145, 1155 (quoting *Board of Physician v. Banks*, 354 Md. 59, 67-69, 729 A.2d 376, 380-381, fn. 2 (1999)).

In *Doe*, this Court addressed whether the requirements of § 6-203 were mandatory or directory. The issue in *Doe* was:

Did the Circuit Court [for Montgomery County] err in ruling, contrary to the strict compliance standard dictated by this Court in an unbroken line of decisions, that specific signature

requirements prescribed under the election laws for referenda petitions need not be met, with the result that a referendum petition carrying an insufficient number of valid signatures was certified for the ballot?

406 Md. at 704, 962 A.2d at 346. Ultimately, we answered that question affirmatively, holding that the Circuit Court had erred in concluding that “the dictates of Section 6-203 were suggestive rather than required.” *Doe*, 406 Md. at 727, 962 A.2d at 360. In *Doe*, we held that the plain meaning of § 6-203 was that the signature requirements in subsection (a)(1) were mandatory, as indicated by the direction that the signer “shall” provide a signature and other required printed or typed information. *Doe*, 406 Md. at 728, 962 A.2d at 360. To reach our decision in *Doe*, we relied upon our prior decision in *Barnes, etc. v. State, ex rel. Pinkney*, 236 Md. 564, 571-72, 204 A.2d 787, 790-91 (1964), in which this Court held that the statutory provisions regarding referendum petitions within Code (1964 Supp.) Article 33, § 169, namely, address, precinct of registration, signature, and printed name “pertain[ed] only to the identification of the signer” and §§ 169A-E provided “collateral measures to prevent fraud[.]” Consistent with *Barnes* and *Doe*, we shall construe §§ 6-203 and 6-204 (addressing the circulator’s affidavit) together, in harmony, and in the context of the entire statutory scheme. In *Doe*, we concluded that when read together §§ 6-203 and 6-207 (addressing verification of the petition entries) are not ambiguous. *Doe*, 406 Md. at 731-32, 962 A.2d at 362-63. Today, we emphasize that § 6-203 requires the Board to validate signatures placed on a petition for referendum, and we answer a question that we were not asked to address in *Doe*. The question is whether a signature must be “legible,”

when there is other information identifying the signer, in order to be counted pursuant to the petition validation and verification process. We hold that a signature on a petition for referendum is but one component of the voter's identity that is to be considered in the validation process, and that if the signer's entire entry is statutorily sufficient under § 6-203, an illegible signature, on its own, does not preclude validation.⁸

III.

"In statutory interpretation, our primary goal is always 'to discern the legislative purpose, the ends to be accomplished, or the evils to be remedied by a particular provision' ... We begin our analysis by first looking to the normal, plain meaning of the language of the statute" *Doe*, 406 Md. at 712, 962 A.2d at 350-51 and cases cited therein. Section 6-203 of the Election Law Article states, in pertinent part:

§ 6-203. Signers; information provided by signers.

- (a) *In general.* – To sign a petition, an individual shall:
- (1) sign the individual's name as it appears on the statewide voter registration list or the individual's surname of registration and at least one full given name and the initials of any other names; and
 - (2) include the following information, printed or typed, in the spaces provided:
 - (i) the signer's name as it was signed;
 - (ii) the signer's address;

⁸The dissenting opinion assails this conclusion; however, in doing so it fails or refuses to appreciate the precise issue before this Court. Here, unlike in *Doe*, our focus is shifted to the interplay between §§ 6-203 and 6-204, rather than §§ 6-203 and 6-207. In *Doe*, we said that the signature requirement is mandatory; however, we never said anything about the quality of the signature, penmanship, or decipherability. Moreover, the statute under consideration, as written, does not set forth any express requirements as to quality, penmanship or legibility of a signature.

- (iii) the date of signing; and
- (iv) other information required by regulations adopted by the State Board.

(b) *Validation and counting.*- The signature of an individual shall be validated and counted if:

- (1) the requirements of subsection (a) of this section have been satisfied;
- (2) the individual is a registered voter assigned to the county specified on the signature page and, if applicable, in a particular geographic area of the county;
- (3) the individual has not previously signed the same petition;
- (4) the signature is attested by an affidavit appearing on the page on which the signature appears;
- (5) the date accompanying the signature is not later than the date of the affidavit on the page; and
- (6) if applicable, the signature was affixed within the requisite period of time, as specified by law.

§ 6-203(a) – (b). The parties contest the meaning of § 6-203(a)(1) that directs a petition signer that he or she shall: “sign the individual’s name as it appears on the statewide voter registration list or the individual’s surname of registration and at least one full given name and the initials of any other names.”

Petitioner contends that a person’s ordinary signature, notwithstanding illegibility, can satisfy § 6-203(a)(1). Specifically, Petitioner asserts that if the election authority is presented with printed information identifying the petition signer that is consistent with the information in the voter registration record, then § 6-203(b)(1) does not require rejection of the signature because of illegibility. The Board’s misinterpretation of the statute, Petitioner argues,

imposes a “penmanship”⁹ requirement, thereby making the “signature” requirement superfluous because the signature is required to “match” the printed name. Petitioner contends, further, that the Board’s requirements nullify the purpose of the circulator’s affidavit, which “is designed to assure the validity of the signatures.” § 6-204(b). Additionally, Petitioner notes the absurdity of an interpretation whereby the Board will reject signatures identical, or nearly identical to those on file with the Board’s voter registration records. Finally, Petitioner contends that the Board’s interpretation does not prevent or enable detection of fraud.

Respondent counters, contending that the phrase “as it appears on the statewide voter registration list” means that the signature should be exactly as the printed name appears on the petition, i.e., that they should match. In basic terms, says Respondent, the Board cannot validate a signature it cannot read. The Board claims that it construed the Petition in strict compliance with § 6-203, as directed by this Court’s interpretation of that provision as espoused in *Doe*, noting that there we stated, “the provisions [of § 6-203] are mandatory, not suggestive.” *Doe*, 406 Md. at 728, 962 A.2d at 360. Moreover, the Respondent asserts that *Doe* compelled it to err on the side of exclusion, while prior to *Doe*, the Board had been more lenient and erred on the side of validation. Finally, Respondent maintains that it did not reject any signatures that were partially legible, only those it could not determine to be in

⁹ Penmanship commonly means the “art, skill, style, or manner of handwriting.” American Heritage Dictionary of the English Language (4th ed. 2006).

compliance with § 6-203.¹⁰

Plainly, the overarching goal of the entire Petition Subtitle is to ensure that only eligible voters sign petitions, hence the requirement for identifying information including name and address, including zip code. We now hold that § 6-203(b)(1) directs the election authority to validate a petition signer's entry if there is sufficient cumulative information on the face of the petition, e.g., a signature, a printed name, address, date of signing, and other information required by regulation, evidencing compliance with § 6-203(a), to determine the identity of the signer. The Board should not stop the validation process merely because the signature is itself illegible. If the signature field is illegible, as may often be the case, the election authority is able pursuant to § 6-203 and § 6-204¹¹ to validate a signature and

¹⁰ The summary of the bucketed signatures provided to this Court indicates that the Board rejected partially legible signatures. The bucketed categories included: "legible, full name ... legible, not full name ... partially legible, full name ... partially legible, not full name ... partially legible, discernible letters ... [and] illegible."

¹¹ Section 6-204 of the Election Law Article states:

§ 6-204. Circulators; affidavit of the circulator.

(a) *In general.* – Each signature page shall contain an affidavit made and executed by the individual in whose presence all of the signatures on that page were affixed and who observed each of those signatures being affixed.

(b) *Requirements.* – The affidavit shall contain the statements, required by regulation, designed to assure the validity of the signatures and the fairness of the petition process.

(c) *Age of circulator.* – A circulator must be at least 18 years old at the time any of the signatures covered by the affidavit are affixed.

“ensure that the name of the individual who signed the petition is listed as a registered voter” pursuant to § 6-207.¹²

A. Doe v. Montgomery County Bd. of Elections

In *Doe*, this Court was asked to address, among other things, whether there was error in the certification of a referendum petition that allegedly failed to carry the required number of signatures because of non-compliance with the signature requirements of § 6-203. *Doe*, 406 Md. at 704, 962 A.2d at 346. The trial judge in *Doe* held that § 6-203 was directory, not mandatory, and therefore “10,876 signatures challenged on the basis of alleged violations of § 6-203 [were] valid, because [the County Board] determined that all non-disqualified signatories were registered voters and residents of Montgomery County.” First, he reasoned that because the validation and verification provisions, namely § 6-203 and § 6-207, when

¹² Section 6-207 of the Election Law Article states, in pertinent part:

§ 6-207. Verification of signatures.

(a) *In general.* – (1) Upon the filing of a petition, and unless it has been declared deficient under §§ 6-206 of this subtitle, the staff of the election authority shall proceed to verify the signatures and count the validated signatures contained in the petition.

(2) The purpose of signature verification under paragraph (1) of this subsection is to ensure that the name of the individual who signed the petition is listed as a registered voter.

(b) *State Board to establish process.* – The State Board, by regulation, shall establish the process to be followed by all election authorities for verifying and counting signatures on petitions.

Md. Code. (2003, 2010 Supp.) § 6-207(a) – (b) of the Election Law Article.

read together, created ambiguity about the meaning and purpose of validation under § 6-203, the statute did not require strict compliance. Moreover, the trial judge said that the responsibility of the Board under the statute was to ensure “only that signatories to the petition were registered voters and ... detecting cases of patent fraud.” We held in *Doe* that the challenged signatures were invalid as a matter of law, reasoning that the trial judge had misconstrued § 6-203 to be directory based on his erroneous conclusion that § 6-203 and § 6-207 created ambiguity about the validation process. *Doe*, 406 Md. at 733, 962 A.2d at 363.

Subsequent to our decision in *Doe*, the State Board altered the manner in which it approached signature review on submitted petitions as evidenced by the revised “State of Maryland Petition Acceptance and Verification Procedures: Statewide or Public Local Law Referendum Petition.” (Revised March 2009). According to the guidelines, the validator must first determine if the printed name matches the signature exactly. If not, the signature is invalidated. If the signature and the printed name match, the validator must consult a schedule of examples that show acceptable and unacceptable names.¹³

¹³ The Board’s guidelines state in pertinent part that:

2. NEW Procedure – Name determination – NEW Code

- a. First determine if the printed name matches the signature exactly.
 - i. If the signature and printed name do not match, invalidate the name
 - ii. If the signature and printed name match, move on to the second step in name determination.
- b. If the name and signature match, determine if the name is acceptable under the following guidelines:
 - i. The name on the voter registration record is

(continued...)

As reflected in the present case, the County Board, following the State Board's instructions, has put an unduly burdensome emphasis on the signature component of the petition entry, by requiring an exact "match" between a signature on the petition and printed name, as it appears on the voter registration list, all in the name of compliance with our decision in *Doe*.¹⁴ See *Barnes*, 236 Md. at 573, 204 A.2d at 791-92 (noting that the

¹³(...continued)

John Henry Smith

1. Accepted versions of the name
on the petition

- a. J. Henry Smith
- b. John H. Smith
- c. John Henry Smith

2. Unaccepted version of the name
on the petition

- a. John Smith
- b. J. Smith
- c. J.H. Smith
- d. Henry Smith
- e. H. Smith
- f. Johnny Smith

"State of Maryland Petition Acceptance and Verification Procedures: Statewide or Public Local Law Referendum Petition" (Revised March 2009), (Pet. Ex. D). The guidelines do not specify if the "name" to be compared to the voter registration list is the printed or signed name, however, since the printed name must match the signature exactly, in the first step, it is reasonably inferred that the reviewer is directed to compare either to the record.

¹⁴ Prior decisions of this Court affirm that statutory requirements upon the referendum petition process are viable if not unduly burdensome on the constitutionally protected right to referendum. *Barnes, etc. v. State, ex rel. Pinkney*, 236 Md. 564, 573, 204 A.2d 787, 791-92 (1964). We have also consistently stated that constitutional and statutory provisions related to referendum petitions should be followed strictly. See *Takoma Pk. v. Citizens for Decent Gov't*, 301 Md. 439, 449-50, 483 A.2d 348, 354 (1984); *Gittings v. Bd. of Sup. of Elections*, 38 Md. App. 674, 679, 382 A.2d 349, 352 (1978); *Tyler v. Secretary of State*, 229 Md. 397, 402, 184 A.2d 101, 103-04 (1962). Additionally, election procedures are to be
(continued...)

legislation implementing the constitutional right to referendum must not be unduly burdensome on the exercise of the right). The necessary inference from the Board's interpretation of § 6-203 is that the petitioning party would essentially be compelled to obtain a copy of the statewide voter registration list and advise persons prior to signing the petition that they should consult the list and sign and print their name precisely as it appears on that list. Otherwise, the likelihood of certification would be very slim. There is no indication in the statute that this collateral process is required when exercising the right to referendum. The validation guidelines, excerpted *supra* in footnote- 14, which the State Board revised subsequent to our decision in *Doe*, distort the purpose of § 6-203(a)(1) that is to provide one element among many that the Board must use to satisfy the requirements of validation.

B. Legibility

Section 6-203(a)(1) does not address “legibility,” or “penmanship,” of the signature, and for the Board to impose such a strict requirement reaches beyond the scope of the statute.¹⁵ In the instant case, the Board specifically rejected signatures based on varying

¹⁴(...continued)
conducted with due regard to the intent of the voter. *Dutton v. Tawes*, 225 Md. 484, 495, 171 A.2d 688, 693 (1961) (“All of the cases turn fundamentally on whether the mistake in procedure has caused harm by misleading the electorate or by tending to prevent or frustrate an intelligent and full expression of the intent of the voters.”). The State Board’s guidelines, similarly, may not evade the requirement of reasonableness, they must not be unduly burdensome, and they should not frustrate the intent of the petition signer.

¹⁵ We note that other States have specifically addressed legibility in their election laws, but the Maryland General Assembly has not. *See* ALASKA STAT. § 29.26.130(c) (2010) (stating “[i]llegible signatures shall be rejected by the clerk unless accompanied by a legible printed name.”); ARIZ. REV. STAT. § 19-205(B.) (2010) (stating “[i]n the absence of a legible
(continued...)”)

degrees of illegibility. As noted in the Circuit Court’s decision:

The parties stipulate that the challenged, [not valid] signatures fall into six categories: a) **legible, full name** – the signature is legible, and includes all letters in their surname, one given name, and another name or initial. Total category signatures: **457**; b) **legible, not full name** – the signature is legible and includes all letters for the given name and one surname, but no additional name or initial. Total category signatures: **3,091**; c) **partially legible, full name** – the signature appears to include the signer’s surname, one given name, and one additional name or middle initial, but not all the letters in one or more of the names are discernible. Total category signatures: **851**; d) **partially legible, not full name** – the signature includes at least one name, though the letters in that name are not all discernible. Total category signatures: **4,455**; e) **partially legible, discernible letters** – the signature includes some discernible letters. Total category signatures: **3,456**; f) **illegible** – the signature includes no or virtually no discernible letters. Total category signatures: **2,977**.

The Circuit Court for Montgomery County held particularly that the County Board had not acted arbitrarily or capriciously in rejecting categories (e) and (f) *supra* reasoning that this Court’s decision in *Doe* “certainly suggests that the Court of Appeals believes that indecipherable signatures ought to be disallowed without further consideration.” To the contrary, our holding in *Doe* did not address “legibility,” and we disavow that interpretation.

The printed or typed name, as we held in *Barnes*, was one piece of evidence, in addition to voter address and voter “precinct or district” that would be used to ensure “that

¹⁵(...continued)
signature, the name as it is printed shall be the name used to determine the validity of the signature.”); UTAH CODE ANN. § 20A-7-603(2)(g)(ii) (2010) (A printed name must be legible to be counted).

only qualified persons have signed.” *Barnes*, 236 Md. at 571-72, 204 A.2d at 791. Plainly the statutory description of a signature in § 6-203(a) is different than the statutory description under review in *Barnes*, however, the signature has not now become uniquely controlling. An illegible signature, therefore, is not dispositive within the validation process, but should be considered as part of the entire petition entry, that must be used to identify the individual signer under § 6-203.

C. Sections 6-203 and 6-204 - Validation

When read together, § 6-203 and § 6-204 are not ambiguous. Section 6-204 requires that every signature page of a petition include “an affidavit made and executed by the individual in whose presence all of the signatures on that page were affixed and who observed each of those signatures being affixed.” The purpose of the circulator’s attestation is to “assure the validity of the signatures and the fairness of the petition process.” § 6-204(b). This statutory provision for the affidavit of a circulator who attests under penalty of perjury that the signer affixed his or her information in the circulator’s presence clearly addresses prevention of fraud in the petitioning process and is plainly intended to bolster the validity of the signature entries.

D. Sections 6-203 and 6-207 – Validation and Verification

As we held in *Doe*, when read together § 6-203 and § 6-207 are not ambiguous. *Doe*, 406 Md. at 731-32, 962 A.2d at 362-63. Plainly, the purpose of the signature requirement in § 6-203(a)(1) is to provide a personal attestation, as a signature is often used, to evidence

support for the petition and to provide a unique identifier in conjunction with the printed name, address, date, and other information required by the State Board. The later information is used to subsequently verify the eligibility of the petition signer to support the petition. In *Barnes*, this Court said that the statutory requirements of the predecessor to § 6-203, Code (1964 Supp.), Article 33, § 169,¹⁶ namely the “residence of each signer and the precinct or district wherein he is registered as a voter ... and below his signature his name ... either printed or typed ... pertain only to the *identification of the signer*.” *Barnes*, 236 Md. at 571, 204 A.2d at 791 (emphasis added). Therefore, we restate our conclusion in *Barnes*, that the signature provided under § 6-203(a)(1) is but one of many pieces of identifying information that the Board must assess to determine the validity of a petition entry.

Plainly, however, “[t]he purpose of signature verification under paragraph (1) of this subsection [§ 6-207] is to ensure that the name of the individual who signed the petition is listed as a registered voter.” § 6-207(a)(2). Pursuant to § 6-207, the election authority must

¹⁶ Code (1964 Supp.), Article 33, § 169, stated:

In every petition (including an associated or related set of petitions) under the provisions of Article XVI of the State Constitution [the Referendum], there shall be appended to the signature of each signer his residence, the precinct or district wherein he is registered as a voter, and immediately below the signature of any such signer, there shall be either printed or typed, the name of such signer.

Barnes, 236 Md. at 569, 204 A.2d at 789-90 (noting that the “statutory provisions in respect of signatures to referendum petitions ... [were] originally enacted in 1941”).

verify and count the validated signatures of persons that are listed as registered voters. Section 6-207(b) authorizes the State Board to “establish the process ... for verifying and counting signatures,” but that authority does not permit the Board to impose any additional elements relating to validation under § 6-203, e.g., legibility of a signature. Here, when the Board was confronted with an illegible signature, it should have consulted the additional identifying information provided in accordance with § 6-203(a)(2), and then compared that information against the statewide voter registration list, instead of invalidating the entry. The signature alone, when reading §§ 6-203 and 6-207 together, is not meant to be dispositive on the issue of validity, because all the required information is used both to validate and then to verify in order that only eligible voters sign petitions. That is the goal of the validation and verification process.

IN THE COURT OF APPEALS

OF MARYLAND

No. 86

September Term, 2010

MONTGOMERY COUNTY VOLUNTEER
FIRE-RESCUE ASSOCIATION AND ERIC N.
BERNARD

v.

MONTGOMERY COUNTY BOARD OF
ELECTIONS AND MONTGOMERY
COUNTY, MARYLAND

Bell, C.J.,
Harrell
Battaglia
Greene
Murphy
Adkins
Barbera,

JJ.

Dissenting Opinion by Harrell, J.,
which Battaglia, J., joins.

Filed: March 22, 2011

Evolution blessed mankind with, among other beneficial features, opposable thumbs. Perfecting the use of our thumbs, modern descendants of the first Homo Sapiens, unlike other primates, are able to sign their names, in cursive, in a legible manner. This skill requires focus and practice, as the Nuns and others taught us. Today, the Majority opinion strikes a de-evolutionary blow by rewarding failure to put into practice that skill. From this day, our progeny will be able to measure the inevitable decline of our opposable thumbs into vestigial limbs. As a sign to our posterity that there were among us those who sought to avert that result, Judge Battaglia and I dissent.

I.

The Montgomery County Board of Elections (“the Board”) rejected 34,339 signatures on the petitions circulated and submitted by or on behalf of the Montgomery County Volunteer Fire-Rescue Association (“the Association”). Of that amount, 23,111 were for signature-related reasons. The Association challenged 15,287 of those 23,111 signatures, each of which it placed, for purposes of appeal, into one of six categories or “buckets,” reflecting varying degrees of legibility (or illegibility). To prevail, the Association’s task was to persuade this Court to conclude that at least 12,395 of the 15,287 “signatures” were excluded improperly.

The Majority opinion, crowning with success the Association’s effort, replaces Title 6 of the Election Law Article with a newly-formulated guideline, explained *infra*. Regrettably, the Majority neglects to instruct the Board how to apply that guideline. Mimicking minimalism, it states simply that, as “conceded” by the Board at oral argument, if this Court “agree[d] with the Association’s interpretation of . . . § 6-203,” we need not

engage in “an independent review of the ‘bucketed’ signatures.” Majority slip op. at 3. It does not explain, however, which contested signatures (or “buckets” of signatures) should have been counted as legitimate by the Board.¹

II.

The Majority opinion informs state election authorities that a voter may “sign” a petition, under § 6-203, without providing a legible or discernible signature. A signature, it holds, “is but one component . . . to be considered in the validation process” Majority slip op. at 7. This conclusion cuts against the clear language of the statute. *Doe v. Montgomery County Bd. of Elections*, 406 Md. 697, 712, 962 A.2d 342, 351 (2008) (“We begin our analysis by first looking to the normal, plain meaning of the language of the statute If the language of the statute is clear and unambiguous, we need not look beyond the statute’s provisions and our analysis ends.”) (internal quotation marks and citations omitted).

The Majority prefaces its reasoning by noting that “our primary goal” in statutory interpretation is “always to discern the legislative purpose, the ends to be accomplished, or the evils to be remedied by a particular provision” (Internal quotation marks and citation omitted). Judge Battaglia and I agree certainly with this principle. This does not give the Majority free rein, however, to look beyond the plain words of the statute, where those words are clear and unambiguous. Rather, when the Legislature says what it means,

¹ This oversight was foreseen by the Circuit Court for Montgomery County when it observed that “the questioned signatures need to be properly apportioned to show that one half of the total signatures required were submitted on or before August 4.”

i.e., what it intends, *see Dep't of Motor Vehicles v. Greyhound Corp.*, 247 Md. 662, 668, 234 A.2d 255, 258 (1967) (“The legislative intent is to be sought in the first instance in the words used in the statute”) (internal quotation marks and citation omitted), the Court is duty-bound to carry into effect “clear and unambiguous [statutory] language,” “even if [we] might be of the opinion that the policy of the legislation is *unwise, or even harsh or unjust*, if no constitutional guarantees are impaired by the legislation.” *Greyhound Corp.*, 247 Md. at 668-69, 234 A.2d at 258 (emphasis added) (internal quotation marks and citation omitted). As we shall demonstrate *infra*, the Majority opinion crafts its own version of what the law *should* be and, thereby, avoids a purported harsh result – the rejection of “authentic” signatures.

The pertinent provisions of § 6-203 state:

§ 6-203. Signers; information provided by signers

- (a) In general. – To sign a petition, an individual shall:
 - (1) sign the individual’s name as it appears on the statewide voter registration list or the individual’s surname of registration and at least one full given name and the initials of any other names; *and*
 - (2) include the following information, printed or typed, in the spaces provided:
 - (i) the signer’s name as it was signed;
 - (ii) the signer’s address;
 - (iii) the date of signing; and
 - (iv) other information required by regulations adopted by the State Board.
- (b) Validation and counting. – The signature of an individual shall be validated and counted if:
 - (1) the requirements of subsection (a) of this section have been satisfied;

- (2) the individual is a registered voter assigned to the county specified on the signature page and, if applicable, in a particular geographic area of the county;
- (3) the individual has not previously signed the same petition;
- (4) the signature is attested by an affidavit appearing on the page on which the signature appears;
- (5) the date accompanying the signature is not later than the date of the affidavit on the page; and
- (6) if applicable, the signature was affixed within the requisite period of time, as specified by law.

§ 6-203 (emphasis added).

“To sign a petition,” a voter must provide his or her handwritten signature in one of two specific ways. The voter may sign his or her name “as it appears on the statewide voter registration list,” *or* the voter may sign his or her “surname of registration and at least one full given name and the initials of any other names.” § 6-203(a)(1) (emphasis added). If the voter fails to do either, his or her signature should be invalidated under § 6-203(b)(1) (“The signature of an individual shall be validated and counted if . . . the requirements of subsection (a) of this section have been satisfied.”). An illegible handwritten signature is not compliant with the statute.

After today, however, a voter no longer need sign his or her name. Rather, a voter may provide a single illegible, indiscernible, unintelligible and otherwise meaningless mark, which may (or may not) be close to his or her actual signature. In effect, the Majority opinion has read the signature requirement out of the statute. It collapses the “handwritten signature” requirement of § 6-203(a)(1) and the “additional information” requirements of §

6-203(a)(2) into a totality of the circumstances test: § 6-203(b)(1) authorizes validation “if there is *sufficient cumulative information* on the face of the petition, e.g. a signature, a printed name, address, date of signing, and other information required by regulation” Majority slip op. at 10 (emphasis added). In doing so, the Majority articulates its desired statutory scheme, not that of the Legislature. At bottom, the General Assembly enumerated specific requirements, from which the voter is not free to pick and choose. That is especially true with the “handwritten signature” – a requirement which the Legislature placed first in the panoply, separate from the rest of the requirements.

The Majority is clear that, in its view, “[§] 6-203(a)(1) does not address legibility, or penmanship, of the signature, and for the Board to impose such a strict requirement reaches beyond the scope of the statute.” Majority slip op. at 15. We submit, however, that the Legislature would have not installed a “handwritten signature” requirement, which describes two detailed ways a voter may sign, unless it expected (*i.e.*, presumed) that the voter sign legibly.² The Majority opinion highlights also that “other States have specifically addressed legibility in their election laws, but the Maryland General Assembly has not.” Majority slip op. at 15 n.15 (citations omitted.) In this regard, we observe only that it was these States’ legislatures, not their highest courts, which did so.

² The Majority opinion does not suggest that the fulfillment of any other requirement in § 6-203 may be illegible, except for the “handwritten signature.” The Legislature, however, required each provision of § 6-203 to be met by specific information provided in a specific way (*e.g.*, “printed or typed”). The Legislature did not omit, expressly or impliedly, the “handwritten signature” requirement from the same type of particularity or legibility.

III.

Not only does the Majority opinion's conclusion discount the clear language of the statute, it distances itself curiously from our quite recent opinion in *Doe*. In *Doe*, as in the present case, an interested group challenged a local law via referendum. To do so, the group's representatives acquired handwritten signatures on its petitions, some of which were challenged as "fail[ing] to mirror the voter's identity on the statewide voter registration list." *Doe*, 406 Md. at 709, 962 A.2d at 349. In validating the signatures, the trial court "determined that the signature provisions of [§] 6-203 were merely suggestive" *Id.* The Majority opinion here acknowledges that we held in *Doe*, however, that the "signature requirements in subsection (a)(1) were mandatory" Yet, the Majority here maintains that, in *Doe*, "[w]e were not asked to address . . . whether a signature must be legible, when there is other information identifying the signer" Majority slip op. at 6-7.

The Majority opinion concludes that *Doe* led the State Board of Elections to "alter[] the manner in which it approached signature review" Majority slip op. at 13. Pursuant to new guidelines issued after the filing of *Doe*, the State Board of Elections demands an "exact[]" match between the handwritten signature and the printed name. Such an "exact 'match'" is not so required, the Majority holds, because "[t]he necessary inference . . . is that the petitioning party would essentially be compelled to obtain a copy of the statewide voter registration list and advise persons prior to signing . . . that they should consult the list and sign and print their name[s] precisely as [they] appear[] on that list." Majority slip op. at 14-15. Thus, "[t]here is no indication in the statute that this collateral process is required when

exercising the right to referendum.” Majority slip op. at 15

A. *Doe* is Dispositive and Should not be Swept Aside.

We note initially that § 6-203(a)(2)(i) – the printed name requirement – was not at issue in *Doe*; rather, § 6-203(a)(1) was. The Court was not confronted with whether the handwritten signatures had to match the printed names; the question was whether the handwritten signatures had to “mirror the voter’s identity on the statewide voter registration list.” *Doe*, 406 Md. at 709, 962 A.2d at 349. In *Doe*, voters – who had two possible ways to “sign” the petition – chose the “as it appears on the . . . registration list” route and failed to comply. Those voters *could have* signed with their “surname of registration,” etc. and, thereby, avoided most of the “mirroring” obligations, but they did not.

The present case raises the same issue as in *Doe*. As such, our conclusion in *Doe* – that the “*specific* signature requirements” in § 6-203 are mandatory – should be dispositive of the present case. *Doe*, 406 Md. at 704, 962 A.2d at 346 (emphasis added) (quoting the relevant question presented). The primary shortcoming of the bucketed signatures, in the case *sub judice*, is *not* that voters failed to print their names exactly as they had signed it under § 6-203(a)(2)(i); it is that voters failed to sign legibly, so that the Board could not discern whether the signature (1) “mirror[ed]” the statewide voter registration list under § 6-203(a)(1) or, in the alternative, (2) fulfilled the tenets of the second manner of signing – “surname of registration,” etc.

The Majority opinion acknowledges that the “[t]he parties contest the meaning of § 6-203(a)(1),” the signature requirement, as opposed to the “matching” requirement of § 6-

203(a)(2)(i). Majority slip op. at 9. In its Opposition to Petition for Writ of Certiorari in the present case, the Board clarified that it did not reject any signature unless it was illegible because then “it could not be discerned whether the person ‘sign[ed their] name as it appears on the statewide voter registration list or the . . . surname of registration,” etc. (quoting § 6-023(a)(1)). Thus, the Circuit Court opined that “[t]he voter must sign his name as it appears on the voter registration list”

For its part, the Association sought to make this case about the Board rejecting signatures which did not match printed names. The first step in the validation process is, no doubt, to examine “if the printed name matches the signature exactly.” The second step, according to the Board’s guidelines, however, asks whether the name mirrors the statewide voter registration list or is acceptable under part two of § 6-203(a)(1), “surname of registration,” etc. In *either* case – if an election official finds that a signature does not match the printed name or that a signature does not fulfill the handwritten signature requirements – he or she must invalidate it using the *same* code, RS (“Registration Signature does not meet criteria”). Using this encompassing RS code, the Board rejected 22,447 signatures here. Even the Association recognized, in its Petition for Writ of Certiorari, that the printed names are relevant to the extent they represent “additional information” that “confirm[s]” the voters were “registered . . . in Montgomery County . . . and had executed their lawful, normal signatures.” In other words, the Association hopes that the printed names mitigate the signatures’ illegibility, rather than satisfy the matching requirement of § 6-203(a)(2)(i).

B. “Requirements” are Required.

Assuming *arguendo* that the primary focus should be on the matching of the handwritten signatures to the printed names, the Majority opinion remains flawed. In *Doe*, we held relevantly that “[t]he plain meaning of the words ‘shall’ and ‘requirements’ in [§] 6-203 reflect that . . . the provisions are mandatory, not suggestive.” *Doe*, 406 Md. at 728, 962 A.2d at 360. As a result, “we decline[d] the invitation to reverse our past holding that a signer is required to comply with the signature requirements governing petitions for referendum.” *Doe*, 406 Md. at 732-33, 962 A.2d at 363.

Among the signature requirements, to which we referred in *Doe*, is the mandate that a voter print his/ her name “as it was signed.” § 6-203(a)(2)(i). As § 6-203(a)(1) instructs voters to sign in a specific way, their printed names should also appear in a specific way. Without a legible handwritten signature, election authorities are left unable to ascertain if voters fulfilled the printed name requirement. It must be fulfilled because voters are not free to pick and choose among the mandatory requirements of § 6-203.

C. The Majority Opinion’s “Necessary Inference” is Unnecessary.

The Majority opinion bases its conclusion on the happening of an event which has not happened, *i.e.*, the institution of a collateral process whereby a “petitioning party would . . . be compelled to obtain a copy of the statewide voter registration list and advise persons prior to signing the petition that they should consult the list and sign and print their name precisely as it appears on that list.” Majority slip op. at 14-15. Its concern for the development of such a process is fallacious, although perhaps a petition-gatherer would be wise to advise solicited voters that there are two ways of signing by hand, one of which

entails the voter recalling how his or her name appears on the statewide voter registration list and the other requires much less recollective retention and should be executable by most.

As the trial court noted, the solution is as simple as instructing voters that “[w]hen in doubt [as to your registration name], write your full name and sign your full name.” After all, “he [or she] cannot err by inscribing more information than necessary.” Perhaps that is why one Association petition solicitor achieved a signature-acceptance rate of 84 percent.

IV.

The Majority opinion’s conclusion also contradicts the Legislature’s intent. The Majority opinion asserts that “the overarching goal of the entire Petition Subtitle is to ensure that only eligible voters sign petitions” Majority slip op. at 10. We disagree. The express goal of § 6-207 “is to ensure that the name of the individual who signed the petition is listed as a registered voter.” § 6-207(a)(2). The goal of § 6-203 – the provision at issue in the present case – is related, but distinct. Its goal is to root out fraud and other irregularities.

Because the Majority opinion assumes the general purpose of Title 6 of the Election Law Article is to identify registered voters, it is able to conclude more easily that a handwritten signature is “but one component” to be considered. Majority slip op. at 7. As such, “an illegible signature does not preclude validation.” *Id.* The Majority reaches its holding – regarding the “but one component” description of the handwritten signature requirement – by relying upon *Barnes, etc. v. State, ex rel. Pinkey*, 236 Md. 564, 204 A.2d 787 (1964). *See* Majority slip op. at 18 (“[W]e restate our conclusion in *Barnes*[] that the

signature provided under § 6-203(a)(1) is but one of many pieces of identifying information that the Board must assess to determine the validity of a petition entry.”)

Barnes considered the question of whether the Legislature could demand that each petition signer provide not just his or her handwritten signature, but also his or her address, precinct, and printed name. At the time the facts of *Barnes* occurred, some forty-seven years ago, the applicable statute read as follows:

In every petition (including an associated or related set of petitions) under the provisions of Article XVI of the State Constitution, there shall be appended to the signature of each signer his residence, the precinct or district wherein he is registered as a voter, and immediately below the signature of any such signer, there shall be either printed or typed, the name of such signer.

Maryland Code (1941, 1962 Repl. Vol, 1964 Supp.), Article 33, § 169.

At that time, the Maryland Constitution stated, however, that “no other verification shall be required,” aside from the handwritten signature. MD. CONST. art. XVI, § 4 (amended 1976; 1982). We held that the additional requirements of § 169 did not conflict with the constitutional right to referenda because they “pertain[ed] only to the identification of the signer.” *Barnes*, 236 Md. at 571, 204 A.2d at 791 (“Clearly, the provisions of the [constitutional] Article will be furthered if . . . a referendum petition is to be put upon the ballot only if it has the requisite number of genuine signature of *registered voters*.”) (emphasis added).

The Majority opinion here concludes from *Barnes* that all the requirements outlined in § 6-203 – from handwritten signature to additional information – exist for identification

purposes solely. *See* Majority slip op. at 16 (“An illegible signature . . . should be considered as part of the *entire* petition entry, that must be used to *identify* the individual signer under § 6-203.”) (emphasis added). According to the Majority, these requirements should be considered collectively.

Since *Barnes*, the Legislature enacted in 1998 the current version of the Election Law Article.³ Where previously we noted a distinction between “identification” and “verification,” the current statute equates the two. *See* § 6-207(a)(2) (“The purpose of signature verification . . . is to ensure that the name of the individual who signed the petition is listed as a *registered voter*.”) (emphasis added). Moreover, where the former statute in *Barnes* separated the “handwritten signature” requirement from the other information, the current statute requires that voters actually “sign” the petition by providing their signature *and* the additional information. Thus, the additional information is no longer merely for identification purposes; it is needed, in the first instance, to “sign” the petition, then for “validation,” and ultimately for identification, or “verification.”⁴

³ In anticipation of a comprehensive revision of the Election Code, the General Assembly authorized a Commission to Revise the Election Code. In its report, it mentioned how the revised Code was to include “substantive structural changes.” REPORT OF THE COMMISSION TO REVISE THE ELECTION CODE 2 (1997)

⁴ We pause to question just what does the Majority opinion hold on this point? We said in *Barnes* that “legislation to implement the referendum provisions of the Constitution must be reasonable and must not place any undue burden on the exercise of that constitutional right.” *Barnes, etc. v. State, ex rel. Pinkey*, 236 Md. 564, 573, 204 A.2d 787, 791-92 (1964). Even though the State Board’s guidelines, in the present case, merely restate (nearly verbatim) the requirements of § 6-203, the Court appears to hold today that those
(continued...)

The 1998 statutory changes underscore two important observations. First, the Majority opinion misses the mark when it equates signing and “validation” with identification, *i.e.*, it collapses the “validation” and “verification” processes, respectively. In § 6-203, the Legislature discusses the process of signing and “validation.” At this stage, the General Assembly is concerned with rooting out fraud and other irregularities. For example, §§ 6-203(3)-(5) instruct validators to examine whether: (3) the voter has previously signed the same petition, (4) the circulator attests to the entry, and (5) the signature date is not later than the attestation date. *Compare Doe*, 406 Md. at 732, 962 A.2d at 363 (“The purpose of validation, relating to whether the signature is sufficient, is to ‘provide additional means by which fraudulent or otherwise improper signatures upon a referendum petition may be detected.’”) (quoting *Barnes*, 236 Md. at 574, 204 A.2d at 793) *with id.* (“[T]he purpose of signature verification, relating to the existence of [the] *registration of the voter* and the signature count, is to ‘ensure that the name of the individual who signed the petition is listed

⁴(...continued)
guidelines, rather than § 6-203, impose an unreasonable and undue burden. *See* Majority slip op. at 14 n.14; *see also Dutton v. Tawes*, 225 Md. 484, 491, 171 A.2d 688, 690 (1961) (“Election officials of course should do what the law tells them to do”); REPORT OF THE COMMISSION TO REVISE THE ELECTION CODE at 55 (reviewing the old *Barnes* statute, in preparation for the new 1998 version, and finding that “[m]any of the details of the petition format and process are [already] contained in the statute”); *see id.* at 2 (stating that the revised Code is to be characterized by “clarity, precision, consistence, conformity, completeness, and effectiveness”). Perhaps the Majority meant to say that the statute itself, not the State Board’s guidelines, is violative of *Barnes*?

as a *registered voter*.”) (quoting § 6-207(a)(2)) (emphasis added).⁵

By assuming that the requirements in § 6-203 serve only the purpose associated with § 6-207, *i.e.*, identification or “verification,” the Majority opinion is able to conclude that – to achieve adequately the goal of identification – the election authority, realistically speaking, does not need each piece of information required by § 6-203. Rather, just some pieces, taken together, may supply the election authority with enough to determine whether a voter is registered properly. Unfortunately, the Majority opinion overlooks the fact that the requirements of § 6-203 dictate how a voter actually “sign[s]” a petition in the first instance. The Legislature provided but one way to “sign a petition,” and it required multiple pieces of information. To convey that information, legibility is no doubt an integral ingredient. The Majority overlooks also that § 6-203 serves an invaluable, independent purpose from § 6-207 – to detect fraud and other irregularities, as opposed to confirm proper voter registration. Rather, the Majority would allow voters to bypass the Legislature’s statutory safeguards.⁶

⁵ The *Barnes* Court stated that the additional requirements help root out fraud, like the modern-day § 6-203. *See Barnes*, 236 Md. at 574, 204 A.2d at 793. *Barnes* also stated, however, that these additional requirements help identify the signer as a registered voter, like § 6-207. *See Barnes*, 236 Md. at 571, 204 A.2d at 791. *Barnes* was not internally contradictory, but reflected how such additional information – *e.g.*, address and date of signing – is used for both purposes, an understanding the Legislature codified later in the current statute.

⁶ Section 6-203(a)(1) does not impose too heavy a burden for petition signers, who need only remember their first, middle, and last names. On this point, we find particularly persuasive the petitioner’s brief in *Doe*.

Far from a “hypertechnical” burden, the signature requirement

(continued...)

⁶(...continued)

is a safeguard against fraud and abuse. The General Assembly did not state in the Election Code that purported signers are merely required to provide enough information for the [Board of Elections (“BOE”)] to determine that a person bearing at least a similar name is registered. It demanded that more detailed information be provided than what the BOE relied upon here, which, frankly, is no more than could be pulled from a local telephone directory. Without the information the General Assembly wisely required, an overly-zealous petition circulator could simply leaf through a phonebook and sign for County residents using the name and address information provided. Based on the standards the BOE admits it applied, these “signatures” would all pass muster, even though only partial name information was provided, so long as there was overlap with some of the data in the voter registration list. The General Assembly’s simple expedient of requiring signers to identify themselves by their full names and/or initials is an important safeguard against the fraud that can easily occur in a referendum petition process. *See, e.g., Citizens Comm. for D.C. Video Lottery Terminal Initiative v. D.C. Bd. of Elections and Ethics*, 860 A.2d 813, 816 (D.C. 2004) (describing circulator practice of forging names out of telephone directory); *In re Armentrout*, 457 N.E.2d 1262, 1264-65 (Ill. 1983) (describing “roundtabling” practice where [a] group of partisans take turns forging names from telephone directory on referendum petition). Indeed, here the court below saw fit to disqualify dozens of signatures that on their face “raise genuine suspicion about authenticity.” These purported signatures, which included a number that appeared to have been made by the same hand, were particularly obvious and crude examples of suspicious signature entries. (E877) (circuit court finding that “[i]t’s patent to me the same person filled every one of these [signature entries] out”). The BOE’s decision to validate the many purported signatures that fail to comply with § 6-203(a)(1) removes an important safeguard against less easily detected manipulation of the referendum process.

(continued...)

Second, however one perceives the distinction between validation and verification, we glean from the 1998 enactment of the current statute additional evidence about the importance of the handwritten signature requirement. The statute in *Barnes* required only that voters sign their name, without specifying *how*. Presumably, therefore, less or no premium was placed on the legibility of that signature. In § 6-203(a)(1), the Legislature demanded more from a voter, instructing how he or she should sign his or her name. The Majority opinion eliminates this provision and, instead, resurrects and reinstates the *Barnes* statute, in direct contravention of the Legislature's present intent.

V.

In enacting Title 6, the Legislature weighed the risk of authentic signatures being rejected against the value of rooting out fraud and deceit. The Legislature balanced also the benefit of ensuring registered voters are heard against the cost of election authorities spending substantial time and money scrutinizing illegible signatures, trying to match them to records. Indeed, Board employees here devoted more than 3,000 hours, over 20 days,

⁶(...continued)

Moreover, Maryland law is clear that referendum requirements cannot be jettisoned by boards of elections or petition sponsors simply because compliance poses some burden. "If the burden [of a referendum provision] is too heavy, the remedy is by an appropriate [legislative] amendment" to the provision, not simply by disregarding it. *Ferguson* [v. *Sec'y of State*, 249 Md. 510, 517, 240 A.2d, 232 236 (1968)].

Brief of Petitioner at 41-44 (footnote and some citations omitted).

reviewing the petitions.⁷ Today, this Court dons the cloak of a legislator to readjust these balances. Our job, however, is to say what the statutory law is, not what we wish it to be, even if we think that law “unwise,” “harsh,” and “unjust.” *Greyhound Corp.*, 247 Md. at 668-69, 234 A.2d at 258 (emphasis added) (internal quotation marks and citation omitted).

The Majority opinion orders election authorities to disregard otherwise clear legislative instructions and instead conduct, for each petition entry, a painstaking analysis to compensate for failed penmanship. It does not instruct the election authorities, however, how much weight they should give each completed requirement, or what combination of

⁷ The trial judge perceived keenly here that “given the less-favored nature of the referendum process,” see *Ritchmount P’ship v. Bd. of Supervisors of Elections*, 283 Md. 48, 60 n.8, 388 A.2d 523, 531 n. 8 (1978) (“Popular support for the direct legislation movement in the United States was short-lived, lasting only about 20 years (1898-1918) . . .”) (citation omitted); *Kelly v. Marylanders for Sports Sanity, Inc.*, 310 Md. 437, 456-57, 530 A.2d 245, 254 (1987) (quoting with approval an Attorney General opinion which concluded that “the broad language of the exception [in the Constitution],” exempting certain appropriation laws from referendum, was designed to forestall “the State serious financial embarrassment in the performance of its various essential functions”) (internal quotation marks and citation omitted); *Tyler v. Sec’y of State*, 229 Md. 397, 402, 184 A.2d 101, 103-04 (1962) (observing that “[t]he exercise of the right of referendum is drastic in its effect” and, therefore, “the stringent [requirements] employed in Section 4 of [Article XVI of the Maryland Constitution] shows an intent that those seeking to exercise the right of referendum . . . must . . . strictly comply with the conditions prescribed”) (citations omitted):

It would be unreasonable . . . to require [Board] employees to cross-check or investigate every illegible signature, which numbered here in the several thousands. Even the small cross-section of names supplied to the court by Montgomery County during argument demonstrates that such an examination could be inconclusive, because the original (and sometimes illegible) voter registration application did not appear to be similar to the petition signature.

requirements satisfies the statute, or if they must exhaust all identification efforts before invalidating a signature. How does a voter “sign” a petition? After today, there is no clear answer. The Majority makes the individual requirements suggestive and, in the process, renders *Doe* a dead letter.⁸

I would affirm the judgment of the Circuit Court for Montgomery County.

Judge Battaglia authorizes me to state that she joins the views expressed in this Dissent.

⁸ Our final word here is borrowed from the trial judge in the present litigation, who summarized our thoughts on the matter nicely.

In the court’s view, it takes modest effort to sign a legible name. Many of us have sloppy penmanship because we write quickly or carelessly. [The Board’s] counsel represented at argument that where the first letters of required names were discernible, the signature was counted. It is difficult to believe that the average person, with a modicum of effort, cannot impress upon a paper at least a rudimentary signature that would meet the statute’s requirements. While not all of us have the talent to be calligraphers, surely most are able to sign legibly enough that a match with a printed name can be made.

EXHIBIT C

MARYLAND

STATE BOARD OF ELECTIONS

P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840

Robert L. Walker, Chairman
Bobbie S. Mack, Vice Chairman
Rachel T. McGuckian
David J. McManus, Jr.
Charles E. Thomann



Linda H. Lamone
Administrator

Ross Goldstein
Deputy Administrator

March 31, 2011

Mr. Robert J. Johnston, III
Libertarian Party
1311-D Sheridan Place
Bel Air, MD 21015

Dear Mr. Johnston:

The Libertarian Party submitted New Political Party Petitions in accordance with the provisions of Election Law Article, Title 4, Subtitle 1 of the Annotated Code of Maryland. The purpose of the petition was to continue the Libertarian Party as a recognized political party in Maryland.

The petition pages submitted have been verified by the State and county boards of elections with the following results:

Number of Signatures Processed:	14,994
Number of Signatures Accepted as valid:	3,815
Number of Signatures Accepted as valid post Court Opinion:	2,417
Total number of Signatures Accepted as valid:	6,232
Total number of Signatures Invalidated:	8,762
Total number of Signatures Required:	10,000

The total number of valid signatures is insufficient to meet the petition requirement of Maryland law. Accordingly, current Libertarian Party affiliated voters will be notified starting approximately April 18, 2011 of the change in their voter registration record to "Other-Libertarian." Additionally, when the voter registration application is reprinted, the Libertarian party affiliation check-off box will be removed. Also, should a voter affiliated as "Other-Libertarian" wish to file for office, they should follow the provisions of Election Law, Section 5-703 instead of Section 5-703.1 to gain access to the ballot.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Linda H. Lamone
Administrator

EXHIBIT D

MARYLAND

STATE BOARD OF ELECTIONS

P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840

Robert L. Walker, Chairman
Bobble S. Mack, Vice Chairman
Rachel T. McGuckian
David J. McManus, Jr.
Charles E. Thomann



Linda H. Lamone
Administrator

Ross Goldstein
Deputy Administrator

March 31, 2011

Ms. Beth Hufnagel
Green Party
6223 Sutton Court
Elkridge, MD 21075

Dear Ms. Hufnagel:

The Green Party submitted New Political Party Petitions in accordance with the provisions of Election Law Article, Title 4, Subtitle 1 of the Annotated Code of Maryland. The purpose of the petition was to continue the Green Party as a recognized political party in Maryland.

The petition pages submitted have been verified by the State and county boards of elections with the following results:

Number of Signatures Processed:	14,886
Number of Signatures Accepted as valid:	3,928
Number of Signatures Accepted as valid post Court Opinion:	1,977
Total number of Signatures Accepted as valid:	5,905
Total number of Signatures Invalidated:	8,981
Total number of Signatures Required:	10,000

The total number of valid signatures is insufficient to meet the petition requirement of Maryland law. Accordingly, current Green Party affiliated voters will be notified starting approximately April 18, 2011 of the change in their voter registration record to "Other-Green." Additionally, when the voter registration application is reprinted, the Green party affiliation check-off box will be removed. Also, should a voter affiliated as "Other-Green" wish to file for office, they should follow the provisions of Election Law, Section 5-703 instead of Section 5-703.1 to gain access to the ballot.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Linda H. Lamone
Administrator

cc: State Board Members & Staff