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UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

ALLEN L. FIELDS,

Plaintiff,

v.

W.T. VOSS, et al.,

Defendants.

CASE NO. 1:07-cv-00595-AWI-GSA (PC)

**FINDINGS AND RECOMMENDATIONS
RECOMMENDING DEFENDANTS'
MOTION TO DISMISS BE GRANTED IN
PART AND DENIED IN PART**

(Doc. 25)

I. FINDINGS

A. Procedural History

Plaintiff Allen L. Fields (“Plaintiff”) is a civil detainee proceeding pro se and in forma pauperis in this civil action pursuant to 42 U.S.C. § 2000cc-1 (the Religious Land Use and Institutionalized Persons Act of 2000, hereinafter “the RLUIPA”). This action is proceeding against Defendants W.T. Voss, Patrick Daley, Mae O’Brien, Linda Clark, and Cindy Maynard on Plaintiff’s claim that they violated his rights under the RLUIPA by substantially burdening his religious exercise. (Doc. 13.) Plaintiff is seeking monetary damages, and appears to be suing defendants in both their official and personal capacities. (Doc. 1, Comp.)

On July 9, 2009, pursuant to Rule 12(b) of the Federal Rules of Civil Procedure, Defendants Patrick Daley, Mae O’Brien, Linda Clark, and Cindy Maynard (“Defendants”) filed a motion to dismiss on the grounds that Defendants are entitled to Eleventh Amendment immunity; that Plaintiff may not pursue monetary damages against them in their individual/personal

1 capacities; and that Plaintiff failed to state a claim upon which relief may be granted under the
2 RLUIPA. (Doc. 25.) Plaintiff filed an opposition on July 22, 2009.¹ (Doc. 26.) Defendants
3 failed to file a reply.

4 **B. Eleventh Amendment Immunity**

5 In their motion to dismiss, Defendants argue that Plaintiff’s claim for damages against
6 them in their official capacities is barred by the Eleventh Amendment. (Doc. 25, Motion, 7:1-
7 8:4.)

8 It is true that the Eleventh Amendment prohibits federal courts from hearing suits brought
9 against an unconsenting state, *Brooks v. Sulphur Springs Valley Elec. Co.*, 951 F.2d 1050, 1053
10 (9th Cir. 1991) (citation omitted); *see also Seminole Tribe of Fla. v. Florida*, 116 S.Ct. 1114,
11 1122 (1996); *Puerto Rico Aqueduct Sewer Auth. v. Metcalf & Eddy, Inc.*, 506 U.S. 139, 144
12 (1993); *Austin v. State Indus. Ins. Sys.*, 939 F.2d 676, 677 (9th Cir. 1991), and “a suit against a
13 state official in his or her official capacity is not a suit against the official but rather is a suit
14 against the official’s office,” and “[a]s such, it is no different from a suit against the State itself.”
15 *Will v. Michigan Dept. of State Police*, 491 U.S. 58, 71 (1989). However, the RLUIPA was
16 enacted pursuant to Congress’ Spending Power under Article I of the Constitution; [the] RLUIPA
17 “[s]ection 3 applies when the ‘substantial burden [on religious exercise] is imposed in a program
18 or activity that receives Federal financial assistance’” *Cutter v. Wilkinson*, 544 U.S. 709,
19 716 (2005) *quoting* § 2000cc-1(b)(1); *Mayweathers v. Newland*, 314 F.3d 1062, 1066 (9th Cir.
20 2002). Congress may create a funding contract that conditions the award of federal monies to the
21 state’s waiver of sovereign immunity to private lawsuits seeking to enforce the legislation. *See*,
22 *e.g., Franklin v. Gwinnett County Public Schools*, 503 U.S. 60, 74-75 (1992) (finding that the
23 Spending Power permitted Congress to create a private cause of action against a state institution
24 for a violation of Title IX). By receiving federal funds to assist in the financial burdens of
25 running state prisons, California has consented to being sued for violations of the RLUIPA such
26 that “[t]he Eleventh Amendment does not bar this suit against California State prison officials

27
28 ¹ Plaintiff was provided with notice of the requirements for opposing an unenumerated Rule 12(b) motion
on March 29, 2005. *Wyatt v. Terhune*, 315 F.3d 1108, 1120 n.14 (9th Cir. 2003). (Doc. 27.)

1 under [the] RLUIPA.” *Mayweathers*, 314 F.3d at 1069.

2 Thus, Defendants’ motion to dismiss based on Eleventh Amendment immunity from
3 Plaintiff’s claims against them in their official capacities for violations of the RLUIPA should be
4 denied.

5 **C. Monetary Damages Against Defendants in Their Individual Capacities**

6 Defendants argue that Plaintiff cannot pursue money damages against Defendants in their
7 individual/personal capacities as Plaintiff does not allege that Defendants, in their official
8 capacity or otherwise, imposed a “land use regulation” so as to be liable under the RLUIPA.
9 (Doc. 25, Motion, 8:5-9:6.) Defendants also argue that, Plaintiff’s allegations regarding the
10 settlement agreement entered by the State of California (in the case of *Victor Wayne Cooper v.*
11 *State of California, et al.*, Case No. C-02-3712-JSW in the United States District Court for the
12 Northern District of California) show that “Defendants established a regulatory mechanism to
13 provide Plaintiff Kosher meals while at Coalinga State Hospital,” and that Plaintiff’s allegations
14 that he did not receive Kosher-for-Passover meals during Passover in 2007 is “not an action
15 representing a substantial burden of a *program or activity implementing the land use regulation*,”
16 but rather “isolated instances of errors or failures of individuals to give effect to an agreed-to
17 practices [sic]” and that the “alleged misconduct was not in furtherance of a regulatory program
18 or standard.” (*Id.* at 8:20-25, emphasis in original.)

19 Defendants mistakenly assume that Plaintiff’s action is brought for land use regulations
20 under section 2 of the RLUIPA. However, the RLUIPA targets two areas for protection: land use
21 regulation (section 2 of the Act, 42 U.S.C. § 2000cc) and the religious exercise of
22 institutionalized persons (section 3 of the Act, 42 U.S.C. § 2000cc-1). The latter section, which
23 is at issue in actions brought by confined persons, states that “[n]o government shall impose a
24 substantial burden on the religious exercise of a person residing in or confined to an institution ...
25 even if the burden results from a rule of general applicability,” unless the government can
26 demonstrate that the burden “is in furtherance of a compelling governmental interest” and “is the
27 least restrictive means of furthering that compelling governmental interest.” 42 U.S.C. §
28

1 2000cc-1(a).²

2 Section 3 of the RLUIPA affords to prison inmates a “heightened protection from
3 government-imposed burdens,” by requiring that the government demonstrate that the substantial
4 burden on the prisoner’s religious exercise is justified by a compelling, rather than merely a
5 legitimate, governmental interest. *See Warsoldier v. Woodford*, 418 F.3d 989, 994 (9th Cir.2005)
6 (citation omitted). In doing so, section 3 affords confined persons “greater protection of religious
7 exercise than what the Constitution itself affords.” *Lovelace v. Lee*, 472 F.3d 174, 186 (4th
8 Cir.2006). Section 3 applies whenever “the substantial burden on religious exercise is imposed
9 in a program or activity that receives federal financial assistance.” 42 U.S.C. § 2000cc-1(b)(1).

10 **1. Money Damages**

11 While “there is a division of authority” on the question of whether monetary damages are
12 available, this District has found that the RLUIPA’s phrase, “appropriate relief,” is sufficiently
13 broad to include some forms of monetary relief. *See Guru Nanak Sikh Soc. of Yuba City v.*
14 *County of Sutter*, 326 F.Supp.2d 1140, 1161-62 (E.D. Cal. 2003). This position is bolstered by
15 “the general rule that all appropriate relief is available in an action brought to vindicate a federal
16 right when Congress has given no indication of its purpose with respect to remedies.” *Franklin*,
17 503 U.S. at 68-69 *ref. J.I. Case Co. v. Borak*, 377 U.S. 426 (1964). In *Franklin*, despite the
18 silence in the statute (Title IX of the Education Amendments of 1972, 20 U.S.C. § 1681) as to
19 available remedies, it was held appropriate to “presume the availability of all appropriate
20 remedies unless Congress has expressly indicated otherwise.” 503 U.S. at 66, 112. “Absent clear
21 direction to the contrary by Congress, the federal courts have the power to award any appropriate
22 relief in a cognizable cause of action brought pursuant to a federal statute” – both injunctive and
23

24 ² Unfortunately, there is a dearth of opinions from the Ninth Circuit on claims arising under the RLUIPA.
25 In fact, a search of the Ninth Circuit’s published cases with the search term “RLUIPA” renders only nineteen rulings,
26 of which seven rulings addressed land use regulation under section 2, eight rulings addressed claims of substantial
27 burdens on religious exercise of institutionalized persons under section 3, and four rulings merely mentioned the
28 RLUIPA in a footnote, or noted that the claims therein were not raised under the RLUIPA. Where the Ninth Circuit
has specifically ruled on an issue arising under the RLUIPA it is noted and followed. On issues raised in this motion
that have not been addressed by the Ninth Circuit, this Court has reached conclusions based on opinions from other
Circuit Courts (mostly the Eleventh Circuit) which have arrived at similar rulings and/or have used similar rationale
to the Ninth Circuit when both have addressed a given issue under the RLUIPA.

1 monetary. *Id.*

2 While the Ninth Circuit has not specifically addressed the issue of whether monetary
3 damages are available under the RLUIPA, the Eleventh Circuit has held that,

4 [i]n light of *Franklin* and its progeny, . . . the use of the phrase ‘appropriate relief’ in
5 section 3 of [the] RLUIPA, 42 U.S.C. § 2000cc(a), is broad enough to encompass the
6 right to monetary damages in the event a plaintiff establishes a violation of the statute.
7 Congress expressed no intent to the contrary within [the] RLUIPA, even though it could
8 have, by, for example, explicitly limiting the remedies set forth in § 2000cc(a) to
9 injunctive relief only. Instead, Congress used broad, general language in crafting the
10 remedies section of [the] RLUIPA, stating that a prevailing party could obtain
11 “appropriate relief.” 42 U.S.C. § 2000cc(a). We assume that, when Congress acted, it
12 was aware of *Franklin*’s presumption in favor of making all appropriate remedies
13 available to the prevailing party. . . . In light of that presumption, we conclude that,
14 absent an intent to the contrary, the phrase “appropriate relief” in [the] RLUIPA
15 encompasses monetary as well as injunctive relief.

16 *Smith v. Allen*, 502 F.3d 1255, 1270-71 (11th Cir. 2007). This Court concurs with the Eleventh
17 Circuit’s analysis. Plaintiff is allowed to pursue monetary damages for his claim(s) under the
18 RLUIPA.

19 **2. Individual/Personal Capacities**

20 As previously mentioned, section 3 of the RLUIPA was enacted pursuant to Congress’
21 Spending Power under Article I of the Constitution; “[s]ection 3 [of the RLUIPA] applies when
22 the substantial burden on religious exercise is imposed in a program or activity that receives
23 federal financial assistance,” *Cutter*, 544 U.S. at 716 (alterations and internal quotations
24 omitted); *Mayweathers*, 314 F.3d at 1066, and by receiving federal funds to assist in the financial
25 burdens of running state prisons, California has consented to being sued for violations of the
26 RLUIPA. *Mayweathers*, 314 F.3d at 1069 n.3 (noting that federal funding is part of California’s
27 annual prison operating budget – despite it totaling less than one percent).

28 The Spending Clause of the Constitution provides, in pertinent part, that “Congress shall
have the Power To lay and collect Taxes, Duties, Imposts and Excises, to pay the Debts and
provide for the common Defence and general Welfare of the United States.” U.S. Const. art I, §
8, cl. 1. Accordingly, “Congress may attach conditions on the receipt of federal funds” and may
“further its broad policy objectives by conditioning receipt of federal moneys upon compliance
by the recipient with federal statutory and administrative directives.” *South Dakota v. Dole*, 483

1 U.S. 203, 206 (1987) (citation and quotations omitted). Congress' Spending legislation typically
2 grants federal funds to state institutions in exchange for the state's compliance with certain
3 conditions which has been described as creating a "contract" between the federal government and
4 the recipient state. *See Floyd v. Waiters*, 133 F.3d 786, 789 (11th Cir.1998) (citation omitted),
5 vacated on other grounds, 525 U.S. 802, reinstated at 171 F.3d 1264 (11th Cir.1999).

6 While Title IX and the RLUIPA are not identical legislation, most of the circuit courts
7 have drawn parallels between the RLUIPA and Title IX with which this Court concurs. *See e.g.*
8 *Rendelman v. Rouse*, 569 F.3d 182, 188-89 (4th Cir. 2009); *Sossamon v. Lone Star State of*
9 *Texas*, 560 F.3d 316, 328-29 (5th Cir. 2009); *Cutter v. Wilkinson*, 423 F.3d 579, 585 (6th Cir.
10 2005); *Nelson v. Miller*, 570 F.3d 868, 886-889 (7th Cir. 2009); *Mayweathers*, 314 F.3d 1067;
11 *Hartley v. Parnell*, 193 F.3d 1263 (11th Cir. 1999).

12 While the Ninth Circuit has not addressed the issue, other circuit courts and district courts
13 have ruled that individual officials are not the recipients of federal funds so as to be liable in their
14 personal capacities under legislation which is enacted pursuant to Congress' spending power.
15 *See Jennings v. Univ. of North Carolina*, 444 F.3d 255, 268 n. 9 (4th Cir.2006) ("Title IX was
16 enacted pursuant to Congress' spending power and prohibits discriminatory acts by funding
17 recipients. Because school officials are not funding recipients under Title IX, school officials
18 may not be sued in their individual capacities under Title IX"); *Sossamon*, 560 F.3d at 328-29
19 *citing Pederson v. LSU*, 213 F.3d 858, 876 (5th Cir.2000) and *Rosa H. v. San Elizario Indep.*
20 *Sch. Dist.*, 106 F.3d 648, 654 (5th Cir.1997)) (noting that the Fifth Circuit had adopted a rule that
21 Spending Clause legislation can only generate liability for funding grant recipients); *Nelson*, 570
22 F.3d 868 (holding that the RLUIPA does not allow for suits against prison officials in their
23 individual capacity); *Smith v. Allen*, 502 F.3d at 1275 (holding individual officers are "not
24 'recipients'" of federal funding such "that section 3 of [the] RLUIPA-a provision that derives
25 from Congress' Spending Power-cannot be construed as creating a private action against
26 individual defendants for monetary damages"); *see also, e.g., Moxley v. Town of Walkersville*,
27 601 F.Supp.2d 648, 660 (D.Md.2009) (agreeing with the rationale in *Smith v. Allen*, and holding
28 that a personal capacity suit may is not available against an individual defendant under the

1 RLUIPA); *Pugh v. Goord*, 571 F.Supp.2d 477, 507 (S.D.N.Y.2008) (finding the reasoning in
2 *Smith v. Allen* convincing, and concluding that the RLUIPA does not provide for money damages
3 against defendants in their individual capacities); *Boles v. Neet*, 402 F.Supp.2d 1237, 1240
4 (D.Colo.2005) (“The Court understands [the RLUIPA] to permit cases against a governmental
5 entity, but not against an individual officer, except perhaps in his or her official capacity”); *Hale*
6 *O Kaula Church v. Maui Planning Comm’n*, 229 F.Supp.2d 1056, 1067 (D.Haw.2002) (holding
7 that the RLUIPA does not allow for suits against prison officials in their individual capacity);
8 *Boles*, 402 F.Supp.2d at 1241 (holding that the RLUIPA does not allow for suits against prison
9 officials in their individual capacity).

10 It appears most reasonable, based on the weight and reasoning of the available authority,
11 to conclude that actions may not be brought against prison officials in their individual capacities
12 under section 3 of the RLUIPA as they are not the recipient of federal funds to which the
13 RLUIPA standards apply. *Smith v. Allen*, 502 F.3d at 1271-75; *Nelson*, 570 F.3d at 886-889³;
14 *Sossamon*, 560 F.3d at 328-29; *see also, e.g., Moxley*, 601 F.Supp.2d at 660 (agreeing with the
15 rationale in *Smith v. Allen*, and holding that a personal capacity suit is not available against an
16 individual defendant under the RLUIPA); *Pugh*, 571 F.Supp.2d at 507 (concluding that the
17 RLUIPA does not provide for money damages against defendants in their individual capacities);
18 *Boles*, 402 F.Supp.2d at 1240 (“The Court understands [the RLUIPA] to permit cases against a
19 governmental entity, but not against an individual officer, except perhaps in his or her official
20 capacity”).

21
22 ³ The Seventh Circuit noted that “[t]he Ninth Circuit appears to have assumed that the RLUIPA allows for
23 individual capacity suits because it affirmed a district court’s grant of qualified immunity to a defendant official
24 under the statute.” *Nelson v. Miller*, 570 F.3d 868, 887 n.11 (7th Cir. 2009) *citing Campbell v. Alameida*, 295
25 Fed.Appx. 130, 131 (9th Cir.2008). It does not appear to this Court that the ruling in *Campbell* was intended to have
26 precedential effect as to whether an official may be sued in his official and/or individual capacity under the RLUIPA
27 and the Court declines to join in the Seventh Circuit’s evaluation and does not find any such implications as binding
28 precedent in this case as *Campbell* was a one page unpublished opinion from the Ninth Circuit which does not
directly address this issue, but only tangentially infers that a personal capacity suit might be possible based on the
affirmation of a grant of qualified immunity. It is of further note that the Seventh Circuit made this notation only as a
footnote in opposition to a statement that the only other circuit courts to address the issue have found that state
officials could not be held liable in their individual capacities under the RLUIPA. *Nelson*, 570 F/3d at 887 *citing*
Smith v. Allen and *Sossamon*. It is also important to note that, after this discussion, the Seventh Circuit ultimately
held that actions may not be brought against prison officials in their individual capacities under section 3 of the
RLUIPA as they are not the recipient of federal funds to which the RLUIPA standards apply. *Id.* at 886-889.

1 Further, the Eleventh Circuit has specifically held (in a Title IX context) that statutes
2 based on Congress' spending power cannot be used to subject a non-recipient of federal funds,
3 including a state official acting in his or her individual capacity, to private liability for monetary
4 damages. *Hartley*, 193 F.3d at 1270.

5 Accordingly, while it appears Plaintiff may pursue Defendants in their official capacities,
6 and is not precluded from seeking monetary damages, he may not seek monetary damages from
7 them in their personal/individual capacities. Thus, Defendants' motion to dismiss Plaintiff's
8 claims for monetary damages against them in their individual/personal capacities should be
9 granted.

10 **D. Failure to State a Claim**

11 Defendants move for dismissal for Plaintiff's failure to state a claim against them by
12 arguing that Plaintiff's allegations are sparse conclusions that fail to allege any actual conduct by
13 Defendants that resulted in a violation of Plaintiff's rights. (Doc. 25, Motion, 5:1-66:26.)

14 The Complaint alleges that Plaintiff, who holds a deep and sincere faith in Judaism, did
15 not to receive Kosher-for-Passover meals from April 2, 2007 through April 10, 2007. Instead,
16 Plaintiff was served regular Kosher meals which contained food that Plaintiff was forbidden not
17 only to eat, but to possess or obtain. (Doc. 1, Compl., ¶ 15.) In essence, for almost nine days,
18 Plaintiff was required to either abandon his religious beliefs, or starve. (Doc. 26. P&A in Opp.,
19 Doc. 26, pp. 4-5.)

20 Defendants do not argue that Plaintiff received the correct meals from April 2, 2007
21 through April 10, 2007, or that the failure to be served such meals did not substantially burden
22 Plaintiff's religious exercise so as to fail to state a claim. Rather they argue for dismissal on the
23 basis that Plaintiff's allegations are vague and conclusory and fail to allege any actual conduct by
24 Defendants which demonstrate that they were responsible for Plaintiff not receiving the
25 appropriate meals during Passover in 2007, or acted in any way to further a regulation or policy
26 to restrict Plaintiff's religious practices. (Doc. 25, Motion, pp. 5-6.)

27 The RLUIPA provides:

28 No government shall impose a substantial burden on the religious exercise of a

1 person residing in or confined to an institution. . . , even if the burden results from
2 a rule of general applicability, unless the government demonstrates that imposition
3 of the burden on that person—
4 (1) is in furtherance of a compelling government interest; and
5 (2) is the least restrictive means of furthering that compelling government interest.

6 42 U.S.C. § 2000cc-1. Plaintiff bears the initial burden of demonstrating that defendants
7 substantially burdened the exercise of his religious beliefs. *Warsoldier*, 418 F.3d at 994-95. If
8 Plaintiff meets his burden, Defendants must demonstrate that “any substantial burden of
9 [plaintiff’s] exercise of his religious beliefs is *both* in furtherance of a compelling governmental
10 interest *and* the least restrictive means of furthering that compelling governmental interest.” *Id.*
11 (emphasis in original). The “RLUIPA is to be *construed broadly* in favor of protecting an
12 inmate’s right to exercise his religious beliefs.” *Id.* (emphasis added).

13 “Rule 8(a)’s simplified pleading standard applies to all civil actions, with limited
14 exceptions.” *Swierkiewicz v. Sorema N. A.*, 534 U.S. 506, 512 (2002); Fed. R. Civ. Pro. 8(a).
15 Pursuant to Rule 8(a), a complaint must contain “a short and plain statement of the claim
16 showing that the pleader is entitled to relief” Fed. R. Civ. Pro. 8(a). “Such a statement
17 must simply give the defendant fair notice of what the plaintiff’s claim is and the grounds upon
18 which it rests.” *Swierkiewicz*, 534 U.S. at 512. However, “the liberal pleading standard . . .
19 applies only to a plaintiff’s factual allegations.” *Neitze v. Williams*, 490 U.S. 319, 330 n.9
20 (1989). “[A] liberal interpretation of a civil rights complaint may not supply essential elements
21 of the claim that were not initially pled.” *Bruns v. Nat’l Credit Union Admin.*, 122 F.3d 1251,
22 1257 (9th Cir. 1997) *quoting Ivey v. Bd. of Regents*, 673 F.2d 266, 268 (9th Cir. 1982).

23 “Notwithstanding any filing fee, or any portion thereof, that may have been paid, the
24 court shall dismiss the case at any time if the court determines that . . . the action or appeal . . .
25 fails to state a claim upon which relief may be granted.” 28 U.S.C. § 1915(e)(2)(B)(ii). A
26 complaint must contain “a short and plain statement of the claim showing that the pleader is
27 entitled to relief” Fed. R. Civ. P. 8(a)(2).

28 “‘[B]are assertions . . . amount[ing] to nothing more than a “formulaic recitation of the
elements” of a constitutional discrimination claim,’ for the purposes of ruling on a motion to
dismiss, are not entitled to an assumption of truth.’ ” *Moss v. U.S. Secret Service*, 572 F.3d 962,

1 969 (9th Cir. 2009) (*quoting Ashcroft v. Iqbal*, ___ U.S. ___, 129 S.Ct. 1937, 1951 (2009)
2 *quoting Bell Atlantic Corp. v. Twombly*, 550 U.S. 544, 555 (2007)). “ ‘Such allegations are not
3 to be discounted because they are “unrealistic or nonsensical,” but rather because they do nothing
4 more than state a legal conclusion—even if that conclusion is cast in the form of a factual
5 allegation.’ ” *Id.*⁴ “ ‘A claim has facial plausibility . . . when the plaintiff pleads factual content
6 that allows the court to draw the reasonable inference that the defendant is liable for the
7 misconduct alleged. . . . The plausibility standard is not akin to a “probability requirement,” but
8 it asks for more than a sheer possibility that a defendant has acted unlawfully.’ ” *Id. quoting*
9 *Iqbal*, 126 S.Ct. at 1951 (*quoting Twombly*, 550 U.S. at 556). “ ‘Where a complaint pleads facts
10 that are “merely consistent with” a defendant’s liability, it “stops short of the line between
11 possibility and plausibility of entitlement to relief.’ ” ” *Id. quoting Iqbal*, 126 S.Ct. at 1951
12 (*quoting Twombly*, 550 U.S. at 557). “In sum, for a complaint to survive a motion to dismiss, the
13 non-conclusory ‘factual content,’ and reasonable inferences from that content, must be plausibly
14 suggestive of a claim entitling the plaintiff to relief.” *Id. quoting Iqbal*.

15 Plaintiff alleges that Defendant Daley “[was] responsible for overseeing education
16 services and religious activities, and [was] directly involved in burdening Plaintiff’s religious
17 exercise” and that “Plaintiff complained to defendant Daley, and to his hospital unit staff, that he
18 was not being given food that he was permitted to consume during the Passover period, [but that]
19 defendant Daley refused to exercise his authority to correct Plaintiff’s Passover diet.” (Doc. 1,
20 Compl., ¶¶ 5 & 16.) These allegations are sufficiently specific to state a cognizable claim against
21 Defendant Daley. Defendants’ motion to dismiss Plaintiff’s claim against Defendant Daley for
22 failure to state a claim should be denied

23 Plaintiff alleges that Defendant O’Brien “[was] responsible for training and overseeing of
24 the dieticians employed by her and for the menu planning and execution of the special dietary
25 needs of residents . . . including Plaintiff’s ‘Kosher-for-Passover’ religious diet” and that

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27 ⁴ In *Iqbal*, the plaintiff’s conclusory allegation that former Attorney General Ashcroft and FBI Director
28 Mueller knowingly and willfully subjected the plaintiff to harsh conditions of confinement “solely on account of [his]
religion, race, and/or national origin and for no legitimate penological interest” did not state a cognizable claim.
Iqbal at 1951 (*quoting* Plaintiff’s complaint).

1 “Plaintiff contacted defendant O’Brien, through his social workern, [sic] to adjust Plaintiff’s
2 Passover meals correctly, according to Jewish law; however defendant O’Brien refused to adjust
3 Plaintiff’s Passover meals because she claimed the cost was too high.” (*Id.* at ¶¶ 6 & 17.) These
4 allegations are sufficiently specific to state a cognizable claim against Defendant O’Brien.
5 Defendants’ motion to dismiss Plaintiff’s claim against Defendant O’Brien for failure to state a
6 claim should be denied

7 Plaintiff alleges that Defendant Maynard “[was] responsible for the ordering and delivery
8 of Kosher-for-Passover meals to Plaintiff” and that “Defendant Maynard had assured Plaintiff
9 over the three-month period preceding Passover that all arrangements had been made to provide
10 Kosher-observant Jews with their Kosher-for Passover meals and related food items (*e.g.*,
11 matzah); however, upon the advent of Passover, it was shown that defendant Maynard’s
12 assurances were false.” (*Id.* at ¶¶ 8 & 18.) These allegations are sufficiently specific to state a
13 cognizable claim against Defendant Maynard. Defendants’ motion to dismiss Plaintiff’s claim
14 against Defendant Maynard for failure to state a claim should be denied.

15 Plaintiff alleges that Defendant Clark “[was] responsible for religious activities of
16 hospital residents; and [was] specifically responsible for ensuring that Jewish individuals receive
17 Kosher-for-Passover diets.” (*Id.* at ¶ 7.) These allegations appear premised on a respondeat
18 superior theory of liability and are not factually specific so as to state a cognizable claim against
19 Defendant Clark as Plaintiff does not allege what Defendant Clark did or did not do that
20 interfered with Plaintiff’s receipt of Kosher-for-Passover food on the dates in question.
21 Defendants’ motion to dismiss Plaintiff’s claim against Defendant Clark for failure to state a
22 claim should be granted with leave to amend.

23 Plaintiff alleges that Defendant Voss “[was] responsible for ensuring that Plaintiff’s
24 rights under the First Amendment and the Religious Land Use and Institutionalized Persons Act
25 of 2000 . . . are not unjustifiably burdened without a compelling government interest
26 implemented by the least restrictive means” and that “Defendant Voss failed and refused to
27 ensure Plaintiff would be able to eat Kosher-for-Passover foods during the 2007 Passover
28 observance; and further failed to correctly train the other defendants who refused to provide

1 Plaintiff with Kosher-for-Passover foods during said period.” (*Id.* at ¶¶ 4 & 19.) These
2 allegations appear premised on a respondeat superior theory of liability and are not factually
3 specific so as to state a cognizable claim against Defendant Voss as Plaintiff does not allege what
4 Defendant Voss did or did not do that interfered with Plaintiff’s receipt of Kosher-for-Passover
5 food on the dates in question. Further, as to Plaintiff’s allegations that Defendant Voss failed to
6 properly train subordinates, in *City of Canton, Ohio v. Harris*, 489 U.S. 378 (1989), the Supreme
7 Court held that, under certain circumstances, a municipality may be held liable based on the
8 failure to train its employees. This Court finds no authority for the extension of *City of Canton*
9 and its progeny to a state prison official. It appears to this Court, following a review of the
10 relevant case law, that the cases involving failure to train are limited to suits against city and
11 county entities. This is not to say that Plaintiff cannot allege facts involving the failure to train
12 that are sufficient to state a claim under a theory of supervisory liability. However, to do so, he
13 must state allegations so as to meet the requirements set forth in *Hansen v. Black*, 885 F.2d at
14 646; *Taylor v. List*, 880 F.2d at 1045 (to wit: Plaintiff must allege some facts that would support
15 a claim that supervisory defendants either: personally participated in the alleged deprivation of
16 constitutional rights; knew of the violations and failed to act to prevent them; or promulgated or
17 “implemented a policy so deficient that the policy ‘itself is a repudiation of constitutional rights’
18 and is ‘the moving force of the constitutional violation’”). Plaintiff makes no allegations to
19 address the *Hansen* requirements. Defendants’ motion to dismiss Plaintiff’s claim against
20 Defendant Voss for failure to state a claim should be granted with leave to amend.

21 **II. RECOMMENDATIONS**

22 Based on the foregoing, the Court recommends that Defendants’ motion to dismiss for
23 based on Eleventh Amendment immunity from Plaintiff’s claims against them in their official
24 capacities for violations of the RLUIPA be denied. However, the Court recommends that
25 Defendants’ motion to dismiss Plaintiff’s claims for monetary damages against them in their
26 individual/personal capacities be granted. The Court also recommends that Defendants’ motion
27 to dismiss for failure to state a claim against them be denied as to Plaintiff’s claims against
28 Defendants Daley, O’Brien, and Maynard; but that Defendants’ motion to dismiss for failure to

1 state a claim against them be granted with leave to amend as to Plaintiff's claims against
2 Defendants Clark and Voss.

3 Accordingly, it is HEREBY RECOMMENDED that Defendants' motion to dismiss, filed
4 July 9, 2009, be GRANTED IN PART and DENIED IN PART as follows:

- 5 1. Defendants' motion to dismiss based on Eleventh Amendment immunity from
6 Plaintiff's claims against them in their official capacities for violations of the
7 RLUIPA be DENIED;
- 8 2. Defendants' motion to dismiss Plaintiff's damages claims against them in their
9 official capacities on Eleventh Amendment immunity grounds be GRANTED;
- 10 3. Defendants' motion to dismiss this action based on Plaintiff's failure to state a
11 claim upon which relief may be granted under the RLUIPA be DENIED as to
12 Defendants Daley, O'Brien, and Maynard;
- 13 4. Defendants' motion to dismiss this action based on Plaintiff's failure to state a
14 claim upon which relief may be granted under the RLUIPA be GRANTED with
15 leave to amend as to Defendants Clark and Voss; and
- 16 5. Plaintiff's claim against Defendants Clark and Voss be dismissed, pursuant to 42
17 U.S.C. sect 1997e(a) without prejudice.

18 These Findings and Recommendations will be submitted to the United States District
19 Judge assigned to the case, pursuant to the provisions of Title 28 U.S.C. § 636(b)(1). Within
20 **twenty (20) days** after being served with these Findings and Recommendations, the parties may
21 file written objections with the court. The document should be captioned "Objections to
22 Magistrate Judge's Findings and Recommendations." The parties are advised that failure to file
23 objections within the specified time may waive the right to appeal the District Court's order.
24 *Martinez v. Ylst*, 951 F.2d 1153 (9th Cir. 1991).

25
26 IT IS SO ORDERED.

27 **Dated: February 3, 2010**

/s/ Gary S. Austin
UNITED STATES MAGISTRATE JUDGE