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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

SHAWNA HARTMANN and  
CAREN HILL,

Plaintiffs,

v.

CALIFORNIA DEPARTMENT OF  
CORRECTIONS AND REHABILITATION,  
et al.,

Defendants.

CASE NO. 1:10-cv-00045-LJO-SMS

FINDINGS AND RECOMMENDATIONS  
RECOMMENDING DISMISSAL OF  
CERTAIN DEFENDANTS AND  
CLAIMS ONE, TWO, THREE AND FOUR,  
WITH LEAVE TO AMEND COUNT ONE  
WITHIN THIRTY DAYS

(Doc. 29)

Plaintiffs Shawna Hartmann and Caren Hill, inmates incarcerated at Central California Women’s Facility (“CCWF”), by their attorney Barbara McGraw, filed their First Amended Complaint (“complaint”) alleging claims under 42 U.S.C. §1983, the Religious Land Use and Institutionalized Persons Act of 2000 (42 U.S.C. § 2000cc *et seq.*) (“RLUIPA”), and California law. Defendants California Department of Corrections and Rehabilitation, Arnold Schwarzenegger, State of California, CCWF, Matthew Cate, Suzanne Hubbard, Barry Smith, Nola Grannis, Mary Lattimore, Division of Adult Institutions (“DAI”), Division of Community Partnerships (“DCP”), and Del Sayles-Owen now move for dismissal of Plaintiffs’ complaint for failure to state a claim. F.R.Civ.P. §12(b)(6).

In accordance with the District Court’s order referring this motion to Magistrate Judge Sandra M. Snyder for entry of findings and recommendations (Doc. 57), this Court has reviewed the papers and has determined that this matter is suitable for decision without oral argument pursuant to Local Rule 78-230(h). Having considered all the written materials submitted, the

1 Court recommends the dismissal of Defendants Schwarzenegger, Cate, Hubbard, Sayles-Owen,  
2 Grannis, Lattimore, DAI, DCP, CCWF, Smith, and the State of California, as well as Claims  
3 One, Two, Three, and Four. The Court further recommends that Plaintiffs be granted leave to  
4 amend Claim One within thirty days. The District Court’s exercise of its pendant jurisdiction  
5 over Claim Five should be conditional on Plaintiffs’ successful amendment of Claim One.

6 **I. Background**

7 Plaintiffs, both prisoners incarcerated in Central California Women’s Facility (“CCWF”)  
8 at Chowchilla, California, are adherents of the Wiccan religion. They allege that, because CCWF  
9 lacks a paid Wiccan chaplain, they have been denied their constitutionally protected religious  
10 rights and freedoms, and are subject to ongoing religious discrimination and substantial burdens  
11 on their religion. Plaintiffs contend that Defendant California Department of Corrections and  
12 Rehabilitation (“CDCR”) maintains a prison chaplain hiring policy unconstitutionally favoring  
13 five faiths, Protestant Christian, Roman Catholic, Jewish, Muslim, and Native American, which  
14 Plaintiffs refer to as the “Preferred Faiths.” They seek a declaration that the “Preferred Faiths  
15 Policy” is unconstitutional on its face and as applied, and that it violates the Religious Land Use  
16 and Institutionalized Persons Act of 2000 (42 U.S.C. § 2000cc et seq.) (“RLUIPA”). Plaintiffs  
17 also seek injunctive relief and, as part of their RLUIPA claims, damages.

18 Plaintiffs admit that a volunteer Wiccan chaplain periodically visits CCWF but contend  
19 that these visits are infrequent and inadequate for their religious needs. Plaintiffs allege that, in  
20 the absence of a paid chaplain, they and other Wiccan inmates are forced to forgo religious  
21 exercise for long periods. In particular, they allege that they have (1) been denied access to  
22 clergy, religious services, and rites; (2) been denied access to the chapel or other place of  
23 worship; (3) been denied communal religious activities with other Wiccans; (4) been denied or  
24 experienced limited access to religious literature and artifacts; (5) experienced destruction of  
25 their religious literature and artifacts; (6) been denied adequate funding for religious activities;  
26 (7) been denied time off work for religious holidays and services; (8) been denied religious  
27 counseling in times of personal crisis; (9) lost opportunities for religious services and visits due  
28 to inaccurate scheduling; (10) were denied the benefit of representation in prison decisions on

1 time and space allocation for religious services and study; (11) been denied chaplain visits during  
2 illness; (12) been denied access to religious materials and books in the absence of a Wiccan  
3 chaplain to advocate on their behalf; (13) experienced discrimination because of their beliefs;  
4 (14) been denied regular, ongoing religious education by a Wiccan chaplain; (15) been denied the  
5 opportunity to designate a religious preference of “Wiccan” (Hartmann); and (16) been denied  
6 passes to Wiccan services. They further allege that, in the absence of a paid chaplain, their  
7 interests are not represented to prison officials in the same way as are the interests of adherents to  
8 the “Preferred Faiths.”

9 Plaintiffs name as Defendants CDCR; California State Personnel Board; State Personnel  
10 Board members Sean Harrigan, Richard Costigan, Patricia Clarey, Maely Tom, and Anne  
11 Sheehan;<sup>1</sup> Division of Adult Institutions (“DAI”); Division of Community Partnerships  
12 (“DCP”); CCWF; CDCR Secretary Matthew Cate; DAI Director Suzan Hubbard; DCP Director  
13 Del Sayles-Owen; DCP employee Barry Smith, a community resource manager; Nola Grannis,  
14 Chief, Inmate Appeals Branch; Mary Lattimore, Warden, CCWF; California Governor Arnold  
15 Schwarzenegger; and the State of California. Plaintiffs allege claims for violation of the  
16 Establishment Clause, the Equal Protection Clause, the Free Exercise Clause, the Religious Land  
17 Use and Institutionalized Persons Act (42 U.S.C. §§ 2000cc, *et seq*) (“RLUIPA”), and Article I,  
18 Section 4 of the California Constitution. They seek damages and declaratory and injunctive  
19 relief.

## 20 **II. Applicable Law**

### 21 **A. Applicable Regulations**

22 Although Plaintiffs refer generally to the “Preferred Faiths Policy,” and to CDCR’s  
23 responsibility to provide for inmates’ religious and spiritual welfare, they do not cite to any  
24 written authority. CDCR’s regulations require heads of institutions to make “every reasonable  
25 effort to provide for the religious and spiritual welfare of all interested inmates.” Cal. Code  
26 Regs., title 15 § 3210. Reasonable efforts may include employing chaplains, using volunteer

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28 <sup>1</sup> In a separate motion, this Court has recommended that California State Personnel Board and its board members be dismissed from this action (Doc. 64). Accordingly, these Defendants are not addressed by this memorandum.

1 chaplains, providing space to conduct services, and modifying inmate's work schedules to attend  
2 religious services. *Id.*

3 Chaplain appointments are governed by CDCR's Operations Manual, § 31060.6.1, which  
4 provides:

5 All chaplain appointments shall be approved by the appropriate Regional  
6 Administrator, ID.

7 The applicant shall meet the criteria outlined in the SPB specifications before  
8 being appointed to the position of full-time or intermittent chaplain.

9 Muslim Chaplain. The appointee shall be currently in good standing with the  
10 American Muslim Community, verified and approved by the local resident Imam  
11 where the applicant attends as a member. All candidates shall attach to their  
12 application a letter of certification of good standing issued by the local resident  
13 Imam.

14 Jewish Chaplain. The appointee shall be accredited by and in good standing with  
15 a recognized California rabbinical body. The two official ecclesiastical endorsing  
16 agencies are the Board of Rabbis of Northern California and the Board of Rabbis  
17 of Southern California.

18 Catholic Chaplain. The appointee shall be duly accredited by and in good  
19 standing with the Roman Catholic Church and approved by the Bishop of the  
20 diocese in which the facility is located.

21 Protestant Chaplain. The appointee shall be currently ordained, duly accredited  
22 and in good standing with a nationally recognized Protestant denomination.

23 Native American Spiritual Leader. The appointee shall be currently recognized as  
24 a spiritual leader and in good standing with their Native American Tribe, Nation,  
25 Band or Rancheria. All candidates shall attach to their application a letter of  
26 certification of good standing issued by their Native American Tribe, Nation,  
27 Band or Rancheria.

### 28 **Intermittent Chaplains**

The Department may employ, under State civil service, intermittent Catholic,  
Jewish, Muslim and Protestant chaplains.

### **Part-Time Chaplains**

The Department may contract with clergy of any faith as part-time or intermittent  
chaplains to provide religious services and chaplaincy activities for a small group.

### **Substitute Chaplains**

When a staff chaplain is on an authorized absence and a substitute chaplain cannot  
be obtained without cost to the State, a fee can be paid to the substitute for any  
single day of service.

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1           **B. Standard of Review**

2           To survive a motion to dismiss for failure to state a claim (F.R.Civ.P. 12(b)(6)), a  
3 plaintiff must allege sufficient facts to state a claim that is plausible on its face. *Bell Atlantic*  
4 *Corp. v. Twombly*, 550 U.S. 544, 555 (2007). A motion to dismiss for failure to state a claim  
5 should not be granted unless it appears beyond doubt that the plaintiff can prove no set of facts in  
6 support of the claim that would entitle him to relief. *See Hishon v. King & Spalding*, 467 U.S.  
7 69, 73 (1984), *citing Conley v. Gibson*, 355 U.S. 41, 45-46 (1957); *see also Palmer v. Roosevelt*  
8 *Lake Log Owners Ass'n*, 651 F.2d 1289, 1294 (9th Cir. 1981). Nonetheless, the Court does not  
9 accept as true unreasonable inferences or conclusory legal allegations cast in the form of factual  
10 allegations. *Western Mining Council v. Watt*, 643 F.2d 618, 624 (9<sup>th</sup> Cir.), *cert. denied*, 454 U.S.  
11 1031 (1981).

12           **C. Pleading Standards**

13           At its most basic level, evaluating whether a complaint states a claim against a particular  
14 defendant requires its analysis in light of applicable pleading standards. “Rule 8(a)’s simplified  
15 pleading standard applies to all civil actions, with limited exceptions,” none of which applies  
16 here. *Swierkiewicz v. Sorema N. A.*, 534 U.S. 506, 512 (2002). Pursuant to Rule 8(a), a  
17 complaint must contain “a short and plain statement of the claim showing that the pleader is  
18 entitled to relief . . . .” Fed. R. Civ. P. 8(a). “The plaintiff’s statement of claim must give the  
19 defendant fair notice of what the plaintiff’s claim is and the grounds upon which it rests.”  
20 *Swierkiewicz*, 534 U.S. at 512.

21           In light of the Supreme Court’s decisions in *Ashcroft v. Iqbal*, \_\_\_ U.S. \_\_\_, 129 S.Ct.  
22 1937, 1949 (2009), and *Twombly*, 550 U.S. at 555, Plaintiffs’ protests that their conclusory  
23 allegations meet the *Swierkiewicz* standard can no longer carry the day. Although detailed  
24 factual allegations are not required, “[t]hreadbare recitals of the elements of the cause of action,  
25 supported by mere conclusory statements, do not suffice.” *Iqbal*, 129 S.Ct. at 1949, *citing*  
26 *Twombly*, 550 U.S. at 555. “The pleading must contain something more . . . than . . . a statement  
27 of facts that merely creates a suspicion [of] a legally cognizable right of action.” *Twombly*, 550  
28 U.S. at 555, *quoting* C. Wright & A. Miller, *Federal Practice and Procedure*, § 1216, pp. 235-36

1 (3d ed. 2004). In *Twombly*, the Court explicitly abrogated its holding in *Conley*, 355 U.S. at 45-  
2 46, on which Plaintiffs rely, which stated that “a complaint should not be dismissed for failure to  
3 state a claim unless it appears beyond doubt that the plaintiff can prove no set of facts in support  
4 of his claim which would entitle him to relief.” *Twombly*, 550 U.S. at 555.

5 “A plaintiff must set forth sufficient factual matter accepted as true, to ‘state a claim that  
6 is plausible on its face.’” *Iqbal*, 129 S.Ct. at 1949, quoting *Twombly*, 550 U.S. at 555. A claim  
7 has facial plausibility if the pleaded factual allegations allow the Court to reasonably infer that  
8 the defendant is liable for the alleged wrongdoing. *Twombly*, 550 U.S. at 556. Plausibility must  
9 be distinguished from probability. *Iqbal*, 129 S.Ct. at 1949. A claim must do more than allege a  
10 “possibility that a defendant has acted unlawfully” or plead facts that are “merely consistent  
11 with” a defendant’s liability, it must establish the plaintiff’s “entitlement to relief.” *Id.* A  
12 reasonable inference requires the complaint to plead sufficient facts to support the complaint’s  
13 allegations. *Twombly*, 550 U.S. at 555.

14 Implementing the *Twombly* analysis requires the Court to apply two working principles.  
15 *Iqbal*, 129 S.Ct. at 1949. First, while factual allegations are accepted as true, legal conclusions  
16 are not. *Iqbal*, 129 S.Ct. at 1949. The Court may not accept as true allegations that are merely  
17 conclusory, unwarranted deductions of fact, or unreasonable inferences. *Sprewell v. Golden*  
18 *State Warriors*, 266 F.3d 979, 988, amended on denial of rehearing, 275 F.3d 1187 (9<sup>th</sup> Cir.  
19 2001). In the context of a motion to dismiss, this means that, although the Court must accept all  
20 factual allegations as true, it must identify and disregard legal conclusions disguised as facts.  
21 *Iqbal*, 129 S.Ct. at 1950.

22 Second, the Court must evaluate the allegations in context, drawing on its experience and  
23 common sense to determine whether the claim for relief is plausible. *Id.* It may begin its  
24 analysis by identifying and disregarding conclusory allegations that lack a factual basis since  
25 these are not entitled to a presumption of truth. *Iqbal*, 129 S.Ct. at 1949-1951. The Court may  
26 assume the veracity of well-pleaded allegations but must then “determine whether they plausibly  
27 give rise to an entitlement to relief.” *Id.* at 1950.

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1 “Factual allegations must be [sufficient] to raise a right to relief above the speculative  
2 level.” *Twombly*, 550 U.S. at 555 (*citations omitted*). A plaintiff must set forth “the grounds of  
3 his entitlement to relief,” which “requires more than labels and conclusions, and a formulaic  
4 recitation of the elements of a cause of action.” *Id.* at 555-56 (*internal quotation marks and*  
5 *citations omitted*). To adequately state a claim against a defendant, a plaintiff must set forth the  
6 legal and factual basis for his claim. *Id.* In applying the principles that the Supreme Court set  
7 forth in *Iqbal* and *Twombly*, if Plaintiffs have not “nudged their claims across the line from  
8 conceivable to plausible, their complaint must be dismissed.” *Id.* at 570.

9 Plaintiffs’ sixteen-point list of the “infringements, violations, and burdens” experienced  
10 by Wiccan inmates is just the type of conclusory pleading that the Supreme Court sought to  
11 remedy in *Twombly* and *Iqbal*. The complaint lists the general categories of wrongs alleged by  
12 the Plaintiffs but includes no specific legal or factual allegations necessary to give rise to  
13 cognizable claims. Nor do Plaintiffs link these alleged wrongs to their specific claims or explain  
14 why these wrongs constitute constitutional violations.

#### 15 **D. Linking Defendants with Claims**

16 Plaintiffs must also tie each Defendant’s actions to the specific harms that he or she is  
17 alleged to have caused to Plaintiffs. Section 1983 provides:

18 Every person who, under color of [state law] . . . subjects or causes to be  
19 subjected, any citizen of the United States . . . to the deprivation of any rights,  
20 privileges, or immunities secured by the Constitution . . . shall be liable to the  
party injured in an action at law, suit in equity, or other proper proceeding for  
redress.

21 42 U.S.C. § 1983.

22 Section 1983 plainly requires an actual connection or link between each defendant’s  
23 actions and the harm allegedly done to the plaintiff. *See Monell v. Department of Social*  
24 *Services*, 436 U.S. 658 (1978); *Rizzo v. Goode*, 423 U.S. 362 (1976). “A person ‘subjects’  
25 another to the deprivation of a constitutional right, within the meaning of §1983, if he does an  
26 affirmative act, participates in another’s affirmative act or omits to perform an act which he is  
27 legally required to do that causes the deprivation of which complaint is made.” *Johnson v. Duffy*,  
28 588 F.2d 740, 743 (9<sup>th</sup> Cir. 1978).

1 A plaintiff can establish a defendant’s “requisite causal connection” either by detailing  
2 that defendant’s direct, personal participation in an act or omission, or by demonstrating that the  
3 defendant knowingly set in motion a series of acts by others that the defendant knew or  
4 reasonably should have known would cause the others to inflict constitutional injury on the  
5 plaintiff. *Id.* at 988. A defendant cannot be liable under § 1983 unless an affirmative link or  
6 connection exists between that defendant’s actions and the claimed injury to the plaintiff. *May*  
7 *v. Enomoto*, 633 F.2d 164, 167 n. 3 (9<sup>th</sup> Cir. 1980); *Johnson*, 588 F.2d at 743. In addition,  
8 applicable standards of pleading contemplate that allegations of the complaint will permit the  
9 Court and each defendant to identify the claims being made against each defendant.

10 Little rhyme or reason is apparent in Plaintiffs’ choice of which Defendants to name in  
11 relation to the individual claims of the complaint. In some instances, selection of a particular  
12 Defendant or the decision to sue that Defendant in his or her personal capacity appears to relate  
13 more to perceived animosity between that Defendant and Plaintiffs (or Wiccans as a group) than  
14 to any specific actions that the Defendant has taken with regard to personnel or resources made  
15 available for Wiccan religious practice. To the extent that Plaintiffs fail to allege with specificity  
16 the acts of a particular Defendant that link that Defendant to a particular claim, they fail to allege  
17 a cognizable claim against that Defendant. In addition, although each of Plaintiffs’ claims rest on  
18 their contention that the “Preferred Faiths policy” unconstitutionally discriminates against  
19 Wiccans in multiple ways, the complaint evinces little common sense in identifying Defendants  
20 who have responsibility for the policy or who have any power or responsibility to amend the  
21 regulation memorializing the alleged policy.

22 **E. The Court’s Role**

23 The complaint invites this Court to substitute itself as manager of chaplaincy services in  
24 CDCR institutions. Courts should avoid “unnecessary interference . . . with proper and validly  
25 administered state concerns.” *Harrison v. National Ass’n for the Advancement of Colored*  
26 *People*, 360 U.S. 167, 176 (1959). The administration of state prisons and the adoption of rules  
27 and regulations governing state prisons are matters of special state interest, even in the context of  
28 religious freedom. *Horn v. People of California*, 321 F.Supp. 961, 963 (E.D.Cal. 1968), *aff’d*,



1 436 F.2d 1375 (9<sup>th</sup> Cir. 1970), *cert. denied sub nom McGee v. Horn*, 401 U.S. 976 (1971).

2 “Federal courts sit not to supervise prisons but to enforce the constitutional rights of all  
3 ‘persons,’ including prisoners.” *Cruz v. Beto*, 405 U.S. 319, 321 (1972). Courts must accord to  
4 prison officials latitude in their administration of prison affairs. *Id.* Thus, although this Court  
5 stands ready to address claims that prisoners are subjected to unconstitutional discrimination, any  
6 plaintiff seeking relief from this Court must allege cognizable claims, not merely invite the Court  
7 to interfere with prison administration on the basis of tenuous allegations and innuendo.

8 **III. Sufficiency of Claims**

9 **A. Complaint in General**

10 In their motion to dismiss, Defendants charge that the complaint is unduly complex,  
11 obfuscating Plaintiffs’ claims and the facts supporting them in multiple layers of rhetoric and  
12 failing to allege wrongs against the Plaintiffs that merit relief under 42 U.S.C. § 1983 and  
13 RLUIPA. The Court agrees that the complaint is unduly complex and confusing, and that its  
14 objective(s) are unclear. This is because Plaintiffs are attempting both to challenge the policies  
15 and procedures for hiring chaplains throughout CDCR and to seek redress for alleged  
16 constitutional wrongs against Plaintiffs personally. In pursuing these ambitious objectives,  
17 Plaintiffs fail to fully develop the necessary factual background needed to support their claims  
18 and name excessive, redundant, and unlinked Defendants who Plaintiffs seemingly imagine will  
19 be important actors carrying out the declarations and injunctions that they seek.

20 **B. Specific Defendants**

21 Whether sued in their official or personal capacity or both, all individual Defendants are  
22 named in all five claims. The State of California, CCWF, CDCR, DAI, and DCP are named only  
23 in the RLUIPA claim (Claim Four). Defendants contend that many of the named Defendants are  
24 not appropriately included within the complaint. This Court has previously recognized the  
25 complaint’s unnecessarily broad reach, having recommended dismissal of the California State  
26 Personnel Board and its board members on March 15, 2010 (Doc. 64).

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1                   **1.       Defendants Schwarzenegger, Cate, Hubbard, and Sayles-Owen**

2                   Defendants contend that, in the absence of any factual allegations against Defendants  
3 Schwarzenegger, Cate, Hubbard and Sayles-Owen, Plaintiffs’ claims against these Defendants  
4 must be dismissed. The Court agrees. Because the complaint’s allegations merely identify  
5 Schwarzenegger (¶ 30), Cate (¶ 19), and Hubbard (¶ 25), then say nothing more, the undersigned  
6 recommends that these Defendants be dismissed from the lawsuit. First Amended Complaint  
7 (Doc. 19). Although the complaint both identifies Sayles-Owen (¶ 26) and alleges that he issues  
8 directives regarding religious accommodations that are expected to be obeyed (¶ 51), because it  
9 makes no factual allegations linking Sayles-Owen to any of Plaintiffs’ claims, he, too, should be  
10 dismissed.

11                   **2.       Hearing Officers**

12                   Plaintiffs’ claims against Defendant Grannis and the majority of their claims against  
13 Defendant Lattimore are based on Grannis’s and Lattimore’s roles in Plaintiffs’ grievance  
14 hearings. Liability in a §1983 action may not be based on the actions of prison personnel in  
15 reviewing a prisoner’s administrative appeal. *Buckley v. Barlow*, 997 F.2d 494, 495 (8<sup>th</sup> Cir.  
16 1993).

17                   Even if a plaintiff’s underlying complaint gives rise to a Constitutional violation, a  
18 hearing officer does not violate the Constitution by failing to acknowledge and cure it. *George v.*  
19 *Smith*, 507 F.3d 605, 609-10 (7<sup>th</sup> Cir. 2007). *See also Greeno v. Daley*, 414 F.3d 645, 656-57 (7<sup>th</sup>  
20 Cir. 2005) (complaint examiners who process and investigate plaintiffs’ grievances not liable);  
21 *Reed v. McBride*, 178 F.3d 849, 851-52 (7<sup>th</sup> Cir. 1999) (supervisors who negligently fail to detect  
22 and prevent misconduct not constitutionally liable); *Vance v. Peters*, 97 F.3d 987, 992-93 (7<sup>th</sup>  
23 Cir. 1996), *cert. denied*, 520 U.S. 1230 (1997) (individual only liable if he caused or participated  
24 in constitutional violation). Accordingly, this Court recommends dismissal of all claims against  
25 Grannis and all claims against Lattimore that arise from Lattimore’s role in the administrative  
26 appeals process.

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1                   **3.     Personal-Capacity and Official-Capacity Defendants**

2                   **a.     In General**

3                   Plaintiffs sue all individual Defendants in their official capacities. In addition, Plaintiffs  
4 sue Smith in his personal capacity, and Plaintiff Hill sues Lattimore in her personal capacity.  
5 Defendants contend that, since Plaintiffs make no allegations against Smith and Lattimore in  
6 their personal capacities, those claims should be dismissed.

7                   “Personal-capacity suits . . . seek to impose individual liability upon a government officer  
8 for actions taken under color of state law.” *Hafer v. Melo*, 502 U.S. 21, 25 (1991); *Suever v.*  
9 *Connell*, 579 F.3d 1047, 1060 (9th Cir. 2009). In contrast, suing a defendant in his official  
10 capacity is generally an alternative means of suing the entity of which the defendant is an officer  
11 or agent. *Kentucky v. Graham*, 473 U.S. 159, 165-66 (1985). “As long as the governmental  
12 entity receives notice and an opportunity to respond, an official-capacity suit is, in all respects  
13 other than name, to be treated as a suit against the entity.” *Id.* at 166. The real party in interest is  
14 the entity, not the official named. *Id.* An award of damages against an official in his personal  
15 capacity is properly recovered from the official’s personal assets; in an official-capacity suit, the  
16 plaintiff recovers his damages award from the government entity. *Id.*

17                   To establish personal liability in a § 1983 action, a plaintiff need only show that an  
18 official acting under color of state law deprived him or her of a federal right. *Id.* A defendant in  
19 a personal-capacity claim may be able to assert personal immunity defenses, such as reasonable  
20 reliance on existing law. *Id.* at 167. In contrast, because the governmental entity is liable in an  
21 official-capacity claim, a plaintiff must demonstrate that the entity’s policy or custom played a  
22 part in the violation of the plaintiff’s rights. *Id.* When officials sued in their official capacities  
23 die or leave office, their successors automatically step into their shoes as defendants. *Hafer*, 502  
24 U.S. at 25; *Hoptowit v. Spellman*, 753 F.2d 779, 781-82 (9<sup>th</sup> Cir. 1985); F.R.Civ.P. 25(d). Put  
25 another way, an official capacity suit against an individual is a suit not against the individual but  
26 against her or his office. *Id.* at 26. “As such, it is no different from a suit against the State  
27 itself.” *Id.*, quoting *Will v. Michigan Dept. of State Police*, 491 U.S. 58, 65 (1989). The only  
28 immunities available in an official-capacity action are those possessed by the entity, such as

1 Eleventh Amendment immunity. *Kentucky v. Graham*, 473 U.S. at 167. A state official may be  
2 sued in his or her official capacity for prospective injunctive relief. *Id.* at 167. *See also Ex parte*  
3 *Young*, 209 U.S. 123 (1908); *Luke v. Abbott*, 954 F.Supp. 202, 203 (C.D.Cal. 1997).

4 This Court declines to recommend dismissal of Plaintiffs’ claims against Smith and  
5 Lattimore simply because Plaintiffs chose to characterize these Defendants’ liability as  
6 “personal.” Despite language suggesting that Plaintiffs characterized their claims against Smith  
7 and Lattimore as personal as an expression of animus, the complaint alleges that acting under  
8 color of state law, both Smith and Lattimore deprived Plaintiffs of a federal right. Nothing more  
9 is required to allege personal liability.

10 **b. Claims for Injunctive or Declaratory Relief**

11 When a plaintiff challenges the constitutionality of a state procedure and seeks  
12 prospective injunctive or declaratory relief, alleging the personal involvement of a state official  
13 whose job duties relate to the procedure is unnecessary. *Chaloux v. Killeen*, 886 F.2d 247, 252  
14 (9<sup>th</sup> Cir. 1989). *See also Gomez v. Martel*, 2009 WL 2208307 at \*2 (E.D. Cal. July 23,  
15 2009)(CIV S-09-0265 MCE GGH P). A defendant in a suit to enjoin an allegedly  
16 unconstitutional practice must simply be able to appropriately respond to court-ordered  
17 injunctive relief if the plaintiff prevails. *Ex Parte Young*, 209 U.S. at 157-61; *Chaloux*, 886 F.2d  
18 at 251. If the defendant could not appropriately respond to a court order granting injunctive  
19 relief, he or she should be dismissed. *Chaloux*, 886 F.2d at 251.

20 Defendants argue that because the complaint includes far more defendants than are  
21 needed to implement this Court’s injunction, should it ultimately issue one, this Court should  
22 dismiss those who are redundant or who lack the ability to appropriately respond to an injunctive  
23 order. Plaintiffs respond that a “circle of non-accountability” requires the inclusion of all  
24 conceivable defendants to ensure that any injunction issued as a result of their lawsuit is  
25 enforced.

26 This Court will not assume that any Defendant would fail to obey an injunctive order if  
27 one were lawfully issued at the conclusion of this litigation. Accordingly, it must identify which  
28 Defendant(s) are necessary to appropriately respond to an injunctive or declaratory order and

1 recommend dismissal of any Defendant who would be unable to appropriately and completely  
2 respond to this Court’s injunction or who is redundant.

3 “Wardens are responsible for the religious programs in the institution and conservation  
4 camps.” CDCR Operations Manual § 101060.3 (January 1, 2007). The CDCR director has  
5 delegated to wardens authority to make civil service appointments. CDCR Operations Manual §  
6 31060.3 (January 1, 2007). Managers and supervisors are responsible to work with the assigned  
7 headquarters personnel analyst, the Institutional Personnel Officer (IPO), and business manager  
8 to submit accurate job descriptions and organizational charts, to establish and classify new  
9 positions, to clarify questionable personnel issues, to take appropriate action for personnel  
10 commitments or changes in new or borderline areas, to make appointments consistent with  
11 CDCR’s EEO policies, to secure representation of women and minorities on hiring panels, to  
12 document personnel actions on appropriate forms, and to submit all required quarterly reports.  
13 CDCR Operations Manual § 101060.3 (January 1, 2007). Chaplaincy appointments also must be  
14 approved by the appropriate Regional Administrator, ID. *Id.*

15 Because CCWF Warden Lattimore has the authority to make Civil Service appointments  
16 at CCWF as well as to direct CCWF’s managers and supervisors, she is the proper party to  
17 respond to any declaratory or injunctive order entered by this Court with regard to the institution  
18 at which Plaintiffs are confined. Because Plaintiffs have not named the Regional Administrator,  
19 ID, as a Defendant, CDCR should be included to address those responsibilities reserved to the  
20 agency as a whole. All remaining Defendants (DAI, DCP, CCWF, Smith, and the State of  
21 California) are unnecessary or redundant, and should be dismissed from Plaintiffs’ claims for  
22 injunctive or declaratory relief.

23 **C. Establishment Clause: First and Fourteenth Amendments to the U.S.**  
24 **Constitution and California Constitution, Article I, Section 4**

25 Plaintiffs bring their first claim under 42 U.S.C. §1983, alleging that the “Preferred Faiths  
26 Policy” violates the Establishment Clause: “Congress shall make no law respecting an  
27 establishment of religion.” U.S. Const., amend. I. The Establishment Clause applies to state  
28 action through the incorporation of its principles into the Fourteenth Amendment due process  
clause. *Everson v. Board of Education*, 330 U.S. 1, 5 (1946); *Cantwell v. Connecticut*, 310 U.S.

1 296, 303 (1940). Plaintiffs charge that there is no neutral, unbiased justification to favor some  
2 faiths over others and that reasonable persons in the positions of the “official capacity  
3 defendants” should have known that. The allegations in the first claim, alleging violation of the  
4 Establishment Clause, and in the second claim, alleging violation of equal protection, are  
5 identical. This section will examine Plaintiffs’ allegations in relation to their Establishment  
6 Clause claim.

7 Resolution of the federal Establishment Clause claim also disposes of Plaintiff’s Fifth  
8 Claim, brought under Article I, Section 4 of the California Constitution. Because the state  
9 provision “coincides with the intent and purpose of the First Amendment establishment clause,”  
10 both claims are analyzed under the same standard. *Rouser v. White*, 630 F. Supp.2d 1165, 1193  
11 (E.D.Cal. 2009); *East Bay Asian Local Development Corp. v. State of California*, 24 Cal.4th 693,  
12 718 (2000), *cert. denied*, 532 U.S. 1008 (2001).

### 13 **1. Establishment Clause, in General**

14 The “establishment of religion” clause of the First Amendment means at  
15 least this: Neither a state nor the Federal Government can set up a church.  
16 Neither can pass laws which aid one religion, aid all religions, or prefer one  
17 religion over another. Neither can force nor influence a person to go to or remain  
18 away from church against his will or force him to profess a belief or disbelief in  
19 any religion. No person can be punished for entertaining or professing religious  
20 beliefs or disbeliefs, for church attendance or non-attendance. No tax in any  
21 amount, large or small, can be levied to support any religious activities or  
22 institutions, whatever they may be called, or whatever form they may adopt to  
23 teach or practice religion. Neither a state nor the Federal Government can, openly  
24 or secretly, participate in the affairs of any religious organizations or groups and  
25 *vice versa*.

26 *Everson*, 330 U.S. at 15-16.

27 *See also Inouye v. Kemna*, 504 F.3d 705, 712-13 (9<sup>th</sup> Cir. 2007). “The Establishment Clause . . .  
28 prohibits government from appearing to take a position on questions of religious belief.” *County  
of Allegheny v. American Civil Liberties Union Greater Pittsburgh Chapter*, 492 U.S. 573, 593-  
94 (1989). The Supreme Court has repeatedly held that prison inmates retain the protections of  
the First Amendment. *O’Lone v. Estate of Shabazz*, 482 U.S. 342, 348 (1987).

“The clearest command of the Establishment Clause is that one religious denomination  
cannot be officially preferred over another.” *Larson v. Valente*, 456 U.S. 228, 244 (1982). *See  
also Board of Education of Kiryas Joel Village School District v. Grumet*, 512 U.S. 687 (1994).

1 If an institution provides religious accommodations to inmates, it must do so in a neutral manner.  
2 *Rouser*, 630 F.Supp.2d at 1194; *Kiryas Joel Village School District*, 512 U.S. at 696; *Larson*,  
3 456 U.S. at 244. When state action facially shows a preference for one religion over others, strict  
4 scrutiny must be applied. *Larson*, 456 U.S. at 244. *See also Hernandez v. Commissioner of*  
5 *Internal Revenue*, 490 U.S. 680, 695 (1989); *Rouser*, 630 F.Supp.2d at 1195; *Corporation of*  
6 *Presiding Bishop of Church of Jesus Christ of Latter-day Saints v. Amos*, 483 U.S. 327, 334-35  
7 (1987), quoting *Hobbie v. Unemployment Appeals Comm’n of Florida*, 480 U.S. 136, 145  
8 (1987).

9 This does not mean that a prison must “employ chaplains representing every faith with at  
10 least one adherent among the prison population.” *Johnson-Bey v. Lane*, 863 F.2d 1308, 1310 (7<sup>th</sup>  
11 Cir. 1988). *See Cruz v. Beto*, 405 U.S. 319, 322 n. 2 (1972)\*per curiam); *Allen v. Toombs*, 827  
12 F.2d 563, 568-69 (9<sup>th</sup> Cir. 1987). Indeed, the sheer number of religious sects within the United  
13 States militates against requiring prisons to provide a clergyman for each faith represented among  
14 the inmates. *Gittlemacker v. Prasse*, 428 F.2d 1, 4 (3d Cir. 1970). Employing chaplains of some  
15 faiths, but not others, does not constitute an establishment of religion. *Horn*, 321 F.Supp. at 965.  
16 “On the other hand the prison may not, because it is contemptuous or unreasonably fearful of a  
17 particular sect, place arbitrary obstacles in the way of inmates seeking to participate in the sect’s  
18 modes of observance.” *Johnson-Bey*, 863 F.2d at 1311. *See Cruz*, 305 U.S. at 322. “Prisons are  
19 entitled to employ chaplains and need not employ chaplains of each and every faith to which  
20 prisoners might happen to subscribe, but may not discriminate against minority faiths except to  
21 the extent required by the exigencies of prison administration.” *Johnson-Bey*, 863 F.2d at 1312.

22 Plaintiffs contend that CDCR’s regulation providing for full-time paid chaplains for  
23 Catholics, Protestants, Jews, Muslims, and Native Americans, but part-time or volunteer  
24 chaplains for other faiths, constitutes such a breach of religious neutrality. As Judge Karlton  
25 expressed the nature of their contention in a similar Establishment Clause claim brought by  
26 another Wiccan inmate, “the issue plaintiff[s] raise] is not whether prison chaplaincies violate the  
27 Establishment Clause, but whether it is violated when the prison provides paid chaplains for only  
28 a small handful of religions.” *Rouser*, 630 F.Supp.2d at 1195. Because Section 31060.6.1

1 provides for full-time paid positions for Muslim, Jewish, Catholic, Protestant, and Native  
2 American chaplains, it favors these faiths over other faiths, all of which are limited either to  
3 part-time or volunteer positions. Accordingly, Plaintiffs would have stated a claim for violation  
4 of the Establishment Clause if they had named appropriate Defendants and alleged facts linking  
5 each Defendant to the claimed violation.

6 With regard to the federal claim set forth in Claim One, Plaintiffs name as Defendants  
7 Cate, DAI Director Hubbard, DCP Director Sayles-Owen, Smith, Grannis, Warden Lattimore,  
8 and Governor Schwarzenegger. All of these Defendants, with the exception of Warden  
9 Lattimore, should be dismissed for other reasons discussed elsewhere in these Findings and  
10 Recommendations. Lattimore neither promulgated the rule, is in a position to amend it, or is  
11 otherwise tied to Plaintiff's Establishment Clause allegations. *See, e.g., Cruz*, 405 U.S. at 320  
12 (addressing the plaintiff's claim that the defendants promulgated customs and regulations  
13 violative of plaintiff's constitutional rights). Because Claim One fails to identify any Defendant  
14 linked to the alleged wrong, Claim One, as it is presently written, fails to state a cognizable  
15 federal claim for violation of the Establishment Clause and should be dismissed. Because  
16 substitution of one or more appropriate Defendants would render the claim cognizable, however,  
17 this Court recommends that Plaintiffs be given leave to amend Claim One.

18 With regard to Claim Five, alleging violation of Article I, Section 4 of the California  
19 Constitution, Plaintiffs name as Defendants CDCR, DAI, DCP, CCWF, Cate, DAI Director  
20 Hubbard, DCP Director Sayles-Owen, Smith, Grannis, Warden Lattimore, and the State of  
21 California. All of these Defendants, with the exception of CDCR and Warden Lattimore, should  
22 be dismissed as discussed elsewhere in these Findings and recommendations. Because CDCR is  
23 the entity that promulgated and has the power to amend the provisions of its regulations and  
24 Operations Manual, Plaintiffs state a cognizable state constitutional claim against CDCR. Once  
25 again, however, because Defendant Lattimore neither promulgated the Operations Manual, has  
26 the power to change it, nor is otherwise linked to the alleged state constitutional violation, Claim  
27 Five is appropriately dismissed with regard to her.

28 ///



1 This Court’s jurisdiction over Plaintiffs’ state claims depends on their successfully  
2 amending Claim One to allege the liability of an appropriate Defendant. Section 1983 does not  
3 provide a cause of action for violations of state law. *See Weilburg v. Shapiro*, 488 F.3d 1202,  
4 1207 (9<sup>th</sup> Cir. 2007); *Galen v. County of Los Angeles*, 477 F.3d 652, 662 (9<sup>th</sup> Cir. 2007); *Ove v.*  
5 *Gwinn*, 264 F.3d 817, 824 (9<sup>th</sup> Cir. 2001); *Sweaney v. Ada County, Idaho*, 119 F.3d 1385, 1391  
6 (9<sup>th</sup> Cir. 1997); *Lovell v. Poway Unified School Dist.*, 90 F.3d 367, 370 (9<sup>th</sup> Cir. 1996); *Draper v.*  
7 *Coombs*, 792 F.2d 915, 921 (9<sup>th</sup> Cir. 1986); *Ybarra v. Bastian*, 647 F.2d 891, 892 (9<sup>th</sup> Cir.), *cert.*  
8 *denied*, 454 U.S. 857 (1981). Pursuant to 28 U.S.C. § 1367(a), however, in any civil action in  
9 which the district court has original jurisdiction, the district court “shall have supplemental  
10 jurisdiction over all other claims in the action within such original jurisdiction that they form part  
11 of the same case or controversy under Article III,” except as provided in subsections (b) and (c).  
12 “[O]nce judicial power exists under § 1367(a), retention of supplemental jurisdiction over state  
13 law claims under 1367(c) is discretionary.” *Acri v. Varian Assoc., Inc.*, 114 F.3d 999, 1000 (9<sup>th</sup>  
14 Cir. 1997). “The district court may decline to exercise supplemental jurisdiction over a claim  
15 under subsection (a) if . . . the district court has dismissed all claims over which it has original  
16 jurisdiction.” 28 U.S.C. § 1367 (c)(3). The Supreme Court has cautioned that “if the federal  
17 claims are dismissed before trial . . . the state claims should be dismissed as well.” *United Mine*  
18 *Workers of Amer. v. Gibbs*, 383 U.S. 715, 726 (1966). In the absence of any federal claim, the  
19 California Court is the appropriate entity to evaluate Plaintiffs’ state claim. *See Duffy v. State*  
20 *Personnel Board*, 232 Cal.App.3d 1, 9 (1991)(“When appropriate we may interpret rights set  
21 forth in our Constitution by a different standard than that applicable to similarly worded clauses  
22 in the federal Constitution so long as those rights extend equal or greater protection to those  
23 guaranteed by the federal Constitution.”).

24 **B. Equal Protection Claim**

25 “The Equal Protection Clause . . . is essentially a direction that all persons similarly  
26 situated should be treated alike.” *City of Cleburne v. Cleburne Living Ctr., Inc.*, 473 U.S. 432,  
27 439 (1985), *citing Plyler v. Doe*, 457 U.S. 202, 216 (1982). A prisoner is entitled “to ‘a  
28 reasonable opportunity of pursuing his faith comparable to the opportunity afforded fellow

1 prisoners who adhere to conventional religious precepts.” *Shakur v. Schriro*, 514 F.3d 878, 891  
2 (9th Cir. 2008), *quoting Cruz*, 405 U.S. at 321-22. To state a claim, a plaintiff must allege facts  
3 sufficient to support the claim that prison officials intentionally discriminated against him on the  
4 basis of his religion by failing to provide him a reasonable opportunity to pursue his faith  
5 compared to other similarly situated religious groups. *Cruz*, 405 U.S. at 321-22; *Shakur*, 514  
6 F.3d at 891; *Serrano v. Francis*, 345 F.3d 1071, 1082 (9th Cir. 2003), *cert. denied*, 543 U.S. 825  
7 (2004); *Lee v. City of Los Angeles*, 250 F.3d 668, 686 (9th Cir. 2001); *Freeman v. Arpaio*, 125  
8 F.3d 732, 737 (9th Cir. 1997), *overruled in part on other grounds by Shakur*, 514 F.3d at 884-85.

9 That equal protection requires reasonable opportunities for all inmates to exercise their  
10 religious beliefs does not mean that all religions must receive identical treatment and resources.  
11 *Cruz*, 405 U.S. at 322 n. 2. “The Constitution does not require that each religious group be  
12 treated identically; good faith accommodation in light of practical considerations is all that is  
13 required.” *Glasshofer v. Thornburgh*, 514 F.Supp. 1242, 1246 (E.D. Pa.1981), *aff’d*, 688 F.2d  
14 821 (3d Cir. 1982). Prison officials are not required to provide a special place of worship or a  
15 chaplain, priest or minister without regard to group size or the extent of demand. *Id.* Equal  
16 protection requires only that each inmate must have a reasonable opportunity to exercise his or  
17 her religious freedom, as guaranteed by the First and Fourteenth Amendments, without fear of  
18 penalty. *Id.* This means that prison officials may provide different religious groups with space of  
19 varying sizes or with varying amenities or with full-time, part-time or volunteer religious  
20 advisors. *Id.* *See also Adkins v. Kaspar*, 393 F.3d 559, 566 (5<sup>th</sup> Cir. 2004), *cert. denied*, 545  
21 U.S. 1104 (2005) (holding that equal protection does not mean that every religious group within  
22 a prison must have identical facilities or personnel); *Campbell v. Alameida*, 295 Fed.Appx. 130,  
23 131 (9<sup>th</sup> Cir. 2008)(affirming district court’s denial of non-Muslim inmate’s equal protection  
24 claim arising from his demand to possess Muslim prayer oil since he was not similarly situated to  
25 those inmates (Muslims) who were permitted to possess it).

26 A plaintiff claiming a violation of equal protection bears the burden of proving that he or  
27 she “has been intentionally treated differently from others similarly situated and that there is no  
28 rational basis for the difference in treatment.” *Thornton v. City of St. Helens*, 425 F.3d 1158,

1 1167 (9<sup>th</sup> Cir. 2005). *See also Dillingham v. Immigration and Naturalization Service*, 267 F.3d  
2 996, 1007 (9<sup>th</sup> Cir. 2001). Plaintiffs contend that their sixteen-point list of infringements,  
3 violations, and burdens imposed upon Wiccan inmates constitutes evidence of the equal  
4 protection violation. Plaintiffs provide no factual allegations, however, to establish that these  
5 infringements, violations, and burdens actually occurred or that other religious groups, including  
6 those served by paid, full-time chaplains, did not experience similar difficulties. *See McCollum*  
7 *v. California*, 610 F.Supp.2d 1053, 1057-58 (N.D.Cal. 2009) (refusing to accept Wiccan  
8 chaplain’s assumption that difficulties that he encountered were not common to all volunteer  
9 clergy).

10 Plaintiffs further allege that they are entitled to a paid full-time chaplain since it appears  
11 to them the number of practicing Wiccans meets or exceeds those of other sects that are provided  
12 with paid full-time chaplains. No specific figures attesting to the numbers of inmates practicing  
13 any religions at CCWF are alleged. It does not matter. Prisons need not maintain  
14 “comprehensive records as to the religious composition of their populations and . . . allocate  
15 resources for religious activities accordingly.” *Thompson v. Commonwealth of Kentucky*, 712  
16 F.2d 1078, 1081 (6<sup>th</sup> Cir. 1983). Not only would such a requirement spawn continual legal  
17 challenges to the fairness of the allocation, it would “compel prison officials and courts to  
18 scrutinize the consistency of individual inmates’ religious practices and to decide controversies  
19 regarding the precise contours of the various competing religious groups.” *Id.* In addition, the  
20 constant turnover of inmate populations at prisons would render an attempt to allocate resources  
21 with such precision impracticable. *Id.* The end result would be to embroil prison officials and  
22 courts in “dangerous and inappropriate areas of inquiry.” *Id.*

23 Because prison officials are not required to provide each inmate with the spiritual  
24 counselor of his or her choice, and because CCWF provides Plaintiffs with opportunities for  
25 worship, education and counseling from a volunteer Wiccan chaplain, the Equal Protection  
26 clause is not violated. *Allen*, 827 F.2d at 568-69. *See also Gittelmacker*, 428 F.2d at 4  
27 (satisfying the Equal Protection clause requires only a good faith accommodation of an inmate’s  
28 ///

1 rights in light of practical considerations). Accordingly, this Court recommends that because  
2 Claim Two fails to state a claim on which relief may be granted, it should be dismissed.

3 **C. Free Exercise Claim**

4 Despite their incarceration, prisoners retain their First Amendment rights, including the  
5 right to free exercise of religion. *O’Lone*, 482 U.S. at 348; *Bell v. Wolfish*, 441 U.S. 520, 545  
6 (1979). “[T]he Free Exercise Clause . . . requires government respect for, and noninterference  
7 with, the religious beliefs and practices of our Nations’s people.” *Cutter v. Wilkinson*, 544 U.S.  
8 709, 719 (2005). Incarceration itself, as well as legitimate correctional goals or security  
9 concerns, may limit free religious practice, however. *O’Lone*, 482 U.S. at 348; *McElyea v.*  
10 *Babbit*, 833 F. 2d 196, 197 (9th Cir. 1987); *Allen*, 827 F.2d at 566 (“Incarceration . . . necessarily  
11 brings about the withdrawal or limitation of many of the privileges and rights available to  
12 nonprisoners.”).

13 The right to exercise religious practices and beliefs does not terminate at the  
14 prison door. The free exercise right, however, is necessarily limited by the fact of  
15 incarceration, and may be curtailed in order to achieve legitimate correctional  
16 goals or to maintain prison security.

17 *Id.* at 19.

18 Prison officials must provide facilities for inmate worship and the opportunity for clergy  
19 or spiritual leaders to visit the prison. *Gittlemacker*, 428 F.2d at 4. Plaintiffs concede that  
20 CCWF provides a volunteer Wiccan chaplain and opportunities for group worship, observance of  
21 holidays, and individual services such as education and counseling. Plaintiffs’ claim is that the  
22 Free Exercise clause entitles them to more, particularly the presence of a paid, full-time Wiccan  
23 chaplain. The Free Exercise Clause does not require prison officials to supply full-time clergy at  
24 state expense. *Id.*

25 Plaintiffs contend that their free exercise rights are violated since, in Plaintiffs’ opinion,  
26 Wiccan inmates receive less than inmates of other religions. Whether comparable benefits inure  
27 to inmates of different faiths is not the test under the Free Exercise clause. *See, e.g., Glasshofer*,  
28 514 F.Supp. at 1246. “The Free Exercise Clause guarantees a liberty interest, a substantive right;  
that clause does not ensure that all sects will be treated alike in all respects.” *Thompson*, 712

1 F.2d at 1080-81. Thus, in *Thompson*, the Sixth Circuit concluded that Muslim inmates, who  
2 were served by an imam from outside the prison, had not established a free exercise claim and  
3 were not entitled to a paid full-time chaplain simply because the prison employed Christian  
4 chaplains.

5 To establish a free-exercise violation, Plaintiffs must show that prison regulations or  
6 actions substantially burden their exercise of their religion by preventing their engaging in  
7 conduct or having a religious experience required by their faith. *Weir v. Nix*, 114 F.3d 817, 820  
8 (8<sup>th</sup> Cir. 1997). “The free exercise clause does not grant a prisoner the right to visit the  
9 clergyman of his choice outside prison walls.” *Reimers v. State of Oregon*, 863 F.2d 630, 631-32  
10 (9<sup>th</sup> Cir. 1989)., citing *Cruz*, 405 U.S. at 324 (Rehnquist, J., dissenting). Similarly, the Free  
11 Exercise clause does not provide that a prisoner is entitled to have the clergyman of his choice  
12 provided for him in prison. *Johnson v. Moore*, 948 F.2d 517, 520 (9<sup>th</sup> Cir. 1991)(failure to  
13 provide Unitarian Universalist chaplain did not violate free exercise clause where inmate had  
14 reasonable opportunity to exercise his faith); *Reimers*, 863 F.2d at 632. *See also Cruz*, 405 U.S.  
15 at 322 n. 2; *Allen*, 827 F.2d at 569; *Gittlemacker*, 428 F.2d at 4.

16 Plaintiffs are provided with numerous opportunities for free exercise of their religious  
17 beliefs. That a full-time paid chaplain is not provided for them is not a sufficient basis for a Free  
18 Exercise claim. Accordingly, this Court recommends the dismissal of Claim Three, alleging a  
19 violation of Plaintiffs’ free exercise rights.

20 **D. RLUIPA**

21 The Religious Land Use and Institutionalized Persons Act of 2000 (“RLUIPA”) provides:

22 No government shall impose a substantial burden on the religious exercise of a  
23 person residing in or confined to an institution . . . , even if the burden results  
24 from a rule of general applicability, unless the government demonstrates that  
imposition of the burden on that person –

- 25 (1) is in furtherance of a compelling government interest; and  
26 (2) is the least restrictive means of furthering that compelling  
government interest.

27 42 U.S.C. § 2000cc-1.

28 ///

1 RLUIPA “mandates a stricter standard of review for prison regulations that burden the  
2 free exercise of religion than the reasonableness standard under *Turner*.” *Shakur*, 514 F.3d at  
3 888, *citing Warsoldier v. Woodford*, 418 F.3d 989, 994 (9<sup>th</sup> Cir. 2005). “RLUIPA requires the  
4 government to meet the much stricter burden of showing that the burden it imposes on religious  
5 exercise is in furtherance of a compelling governmental interest; and is the least restrictive means  
6 of furthering that compelling governmental interest.” *Greene v. Solano County Jail*, 513 F.3d  
7 982, 986 (9<sup>th</sup> Cir. 2008)(*citation and internal quotations omitted*). *See also Alvarez v. Hill*, 518  
8 F.3d 1152, 1156-57 (9<sup>th</sup> Cir. 2008). “RLUIPA . . . protects institutionalized persons who are  
9 unable freely to attend to their religious needs and are therefore dependent on the government’s  
10 permission and accommodation for exercise of their religion.” *Cutter*, 544 U.S. at 721.

11 RLUIPA defines religious exercise to include “any exercise of religion, whether or not  
12 compelled by, or central to, a system of religious belief.” 42 U.S.C. § 2000cc-5(7)(A); *San Jose*  
13 *Christian College v. City of Morgan Hill*, 360 F.3d 1024, 1034 (9<sup>th</sup> Cir. 2004). *See also Civil*  
14 *Liberties for Urban Believers v. City of Chicago*, 342 F.3d 752, 760 (7<sup>th</sup> Cir. 2003), *cert. denied*,  
15 541 U.S. 1096 (2004) (noting that “[t]his definition reveals Congress’s intent to expand the  
16 concept of religious exercise contemplated both in decisions discussing the precursory RFRA . . .  
17 and in traditional First Amendment jurisprudence.”). Courts are expected to apply RLUIPA with  
18 “due deference to the experience and expertise of prison and jail administrators in establishing  
19 necessary regulations and procedures to maintain good order, security and discipline, consistent  
20 with consideration of costs and limited resources.” Joint Statement 16699, *quoting* S.Rep. No.  
21 103-111, at 10, U.S.Code Cong. & Admin. News 1993, pp. 1892, 1899, 1900.

22 In the first step in analyzing a RLUIPA claim, the plaintiff bears the burden of  
23 demonstrating that the governmental action imposes a substantial burden on religious exercise.  
24 *Adkins*, 393 F.3d at 567. A “substantial burden” imposes “a significantly great restriction or  
25 onus” upon religious exercise. *San Jose Christian College*, 360 F.3d at 1034. The Supreme  
26 Court has found a substantial burden occurs “where the state . . . denies [an important benefit]  
27 because of conduct mandated by religious belief, thereby putting substantial pressure on an  
28 adherent to modify his behavior and to violate his beliefs.” *Warsoldier*, 418 F.3d at 995. For

1 example, Warsoldier, a Native American inmate whose religion forbid routine cutting of hair,  
2 was subjected to a series of punishments, including confinement to cell, imposition of additional  
3 duty hours, loss of telephone and outdoor recreation privileges, reclassification into a workgroup  
4 with fewer privileges, and limitations on his allowance and commissary privileges, as  
5 punishment for his noncompliance with prison grooming regulations. *Id.* at 995-96. The  
6 punishments were intended to induce Warsoldier to abandon his religious beliefs and conform to  
7 prison rules. *Id.* at 996. An outright ban on a particular religious exercise is always a substantial  
8 burden on religious exercise. *See Greene*, 513 F.3d at 988 (addressing a ban of a maximum  
9 security inmate’s participation in group worship services), *and the cases cited therein*.

10 In contrast, an institution’s failure fully to provide all the benefits that an inmate desires  
11 for religious accommodation is not a substantial burden when the institution has provided a  
12 satisfactory accommodation. *Sefeldeen v. Alameida*, 238 Fed. Appx. 204, 206 (9<sup>th</sup> Cir. 2007).  
13 Although the prison provided Sefeldeen, a Muslim inmate, with a vegetarian menu consistent  
14 with Halal requirements, Sefeldeen sought a Halal meat diet, arguing that a vegetarian diet was  
15 nutritionally inadequate. *Id.* at 206. Because Sefeldeen was unable to demonstrate any adverse  
16 health effects, the court concluded that he had not established the imposition of a substantial  
17 burden. *Id.*

18 In *Shakur*, 514 F.3d at 882, 893, however, the Ninth Circuit reversed and remanded a  
19 case in which a Muslim inmate sought to substitute a kosher diet (which he deemed religiously  
20 satisfactory) for a Halal vegetarian diet, alleging that the vegetarian diet gave him gas and  
21 aggravated his hiatal hernia, precluding the state of “purity and cleanliness” necessary for  
22 Muslim prayer. The circuit court directed the district court to determine on remand whether  
23 Shakur’s digestive problems significantly pressured him to abandon his religious beliefs,  
24 rendering the vegetarian diet a substantial burden. *Id.* at 889. The complaint includes no factual  
25 allegations sufficient to permit a finding that Plaintiffs’ exercise of their religious beliefs was so  
26 burdened as to pressure them to abandon their beliefs.

27 Instead, as previously discussed, Plaintiffs seek more benefits for their religious practice,  
28 specifically a full-time paid Wiccan chaplain. RLUIPA prohibits prison officials from

1 substantially burdening religious practice, but its text does not require prison officials to take  
2 affirmative action to facilitate a prisoner's religious practice, such as by hiring clergymen to  
3 minister to inmates. Prisoners do not have a constitutional right to the religious advisor of their  
4 choice. *Blair-Bey v. Nix*, 963 F.2d 162, 163-64 (8<sup>th</sup> Cir.), *cert. denied*, 506 U.S. 1007 (1992).  
5 "Only when a prisoner's sole opportunity for group worship arises under the guidance of  
6 someone whose beliefs are significantly different from his own is there a possibility that the  
7 prisoner's free exercise rights are substantially burdened." *Weir v. Nix*, 114 F.3d 817, 821 (8<sup>th</sup>  
8 Cir. 1997).

9 Here, Plaintiffs admittedly have the services of a volunteer Wiccan chaplain and are  
10 provided with a variety of opportunities for religious expression. Even though Plaintiffs would  
11 prefer the services of a full-time chaplain and more religious opportunities, their free exercise  
12 rights are not substantially burdened. In the absence of a substantial burden on free exercise, no  
13 further RLUIPA analysis is required.

14 Because the complaint fails to allege a cognizable claim for violation of RLUIPA, this  
15 Court recommends dismissal of Claim Four.

### 16 **III. Conclusion and Recommendation**

17 The undersigned makes the following recommendations based on her findings of fact and  
18 conclusions of law:

- 19 1. Because the complaint makes no allegations against them, all claims against  
20 Defendants Schwarzenegger, Cate, Hubbard and Sayles-Owen should be  
21 dismissed.
- 22 2. Because claims against Defendant Grannis are based on her role as a hearing  
23 officer, all claims against Grannis should be dismissed.
- 24 3. Those claims against Lattimore relating to her role as a hearing officer should be  
25 dismissed.
- 26 4. Because Defendants DAI, DCP, CCWF, Smith, and the State of California are  
27 unnecessary or redundant defendants in Plaintiffs' claims for injunctive or  
28 declaratory relief, they should be dismissed as Defendants in those claims.



