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Counsel for Plaintiffs

1 IN THE UNITED STATES DISTRICT COURT
2 FOR THE DISTRICT OF NEVADA
3

4 DAVID RIKER, ROGER LIBBY, TERRENCE BROTHERS,)
5 JEFFREY HOSMER, MARK WHITTINGTON)
6 on their own behalf and on behalf of)
7 those similarly situated,)

8 Plaintiffs,)

9 v.)

10)
11 JAMES GIBBONS, Governor of Nevada; ROSS MILLER,)
12 Secretary of State of Nevada; CATHERINE CORTEZ MASTO,)
13 Attorney General of Nevada; HOWARD SKOLNIK, Director,)
14 Nevada Department of Corrections; ROBERT BANNISTER,)
15 Medical Director, Nevada Department of Corrections; and)
16 E. K. MCDANIEL, Warden, Ely State Prison.)

17 Defendants.)

3:08-CV-115-LRH-VPC

) **REPLY MEMORANDUM OF**
) **POINTS AND AUTHORITIES**
) **IN FURTHER SUPPORT OF**
) **PLAINTIFFS' MOTION FOR**
) **CLASS CERTIFICATION**
) **AND OPPOSITION TO**
) **DEFENDANTS' MOTION TO**
) **SEVER**
)

18 **INTRODUCTION**

19 Defendants' challenges to the proposed class rest upon a faulty understanding of the four
20 prerequisites of Fed. R. Civ. P. 23(a) and the criteria set forth in Fed. R. Civ. P. 23(b)(2). Similarly,
21 Defendants' motion to sever under Fed. R. Civ. P. 21 must be denied as Plaintiffs clearly meet the
22 qualifications for class certification so that joinder of plaintiffs is irrelevant to this case. If joinder
23 were at issue, however, there would be no cause to sever the Plaintiffs' claims.
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26 **I. PLAINTIFFS SATISFY ALL OF THE RULE 23 REQUIREMENTS.**

27 The Court's task on this motion is not to resolve factual disputes, decide the merits, or
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1 formulate the requested injunctive relief. *See Eisen v. Carlisle & Jacquelin*, 417 U.S. 156, 177-78
2 (1974). Rather, the Court must make a procedural determination of whether the proposed class
3 satisfies Rule 23, treating all substantive allegations in the Complaint as true. *See Blackie v.*
4 *Barrack*, 524 F.2d 891, 901 n.17 (9th Cir. 1975). Plaintiffs abundantly meet all the requirements for
5 class certification.

6
7 **A. Plaintiffs Satisfy the Numerosity Prerequisites of Rule 23(a)(1).**

8 Plaintiffs propose a simple, straightforward class definition: “All prisoners who are now, or
9 in the future will be, in the custody of the Nevada Department of Corrections at Ely State Prison in
10 Ely, Nevada.” (“the ESP class”). (Am. Compl. ¶53). The ESP class includes approximately 1000
11 men incarcerated at Ely State Prison in Ely, Nevada (“ESP”). (*Id.* ¶16). Defendants argue that this
12 action is “unmanageable” because not every class member has a current medical complaint and the
13 total of those who do are nowhere close to “the millions of individuals who have played video poker
14 or electronic slot machines.” (Defs.’ Resp. Br. at 5) (citing *Poulos v. Caesars World, Inc.*, 2002 WL
15 1991180 (D. Nev. 2002)).
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17 There is no requirement that the class number in the millions to fulfill Rule 23(a)(1)’s
18 numerosity requirement. *See, e.g., Stolz v. United Bhd. of Carpenters and Joiners of America, Local*
19 *Union No. 971*, 620 F. Supp. 396, 404 (D. Nev. 1985) (finding that a class of close to 700 members
20 “clearly makes joinder of all parties into a single action impracticable”); 5 *Moore’s Federal Practice*,
21 §23.22[3][a] (Matthew Bender, 3d ed.) (noting that classes comprising more than 40 individuals are
22 generally found to satisfy the impracticality of joinder requirement).
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24 Defendants concede that the Complaint contains numerous allegations that Ely prisoners
25 have already suffered serious harm as a result of Defendants’ unconstitutional policies and practices.
26 (Defs.’ Resp. Br. at 3). Indeed, an expert report by Dr. William Noel concluded that the medical
27 records at ESP “show a system that is so broken and dysfunctional that, in my opinion, every one
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1 of the prisoners at Ely State Prison who has serious medical needs, or who may develop serious
2 medical needs, is at enormous risk.” (Am. Compl. ¶ 42). Thus, even those prisoners who do not
3 currently have an illness are subject to a risk that a health problem will go undiagnosed by
4 Defendants’ inadequate health care system or will be mistreated after it is detected. Such a showing
5 is sufficient for adjudication of class claims. *See Hassine v. Jeffes*, 846 F.2d 169, 178 (3rd Cir.
6 1988)(“[T]he complainants’ assertion that these conditions [of confinement] existed, and that they
7 were *subject* to them—even if they had not at the time of assertion themselves been injured by those
8 conditions—was sufficient to require adjudication of the claims as to the class.”) (emphasis in
9 original). Indeed, risk is sufficient to establish liability and obtain permanent injunctive relief under
10 the Eighth Amendment. *See Helling v. McKinney*, 509 U.S. 25, 33-34 (1993). Plaintiffs’ allegations
11 are sufficient to demonstrate numerosity and the impracticality of joinder.
12

13 **B. Plaintiffs Satisfy the Commonality and Typicality Prerequisites of Rule**
14 **23(a)(2) and (3).**

15 Defendants’ challenges to commonality and typicality rest on a fundamental mis-
16 understanding of Rule 23(a)(2) and (a)(3). In essence, Defendants appear to be arguing that because
17 each class member may have different medical issues and the medical mistreatment they are subject
18 to may result from different medical actions, Plaintiffs cannot satisfy the commonality and typicality
19 prerequisites. (Defs.’ Resp. Br. at 5).
20

21 Unlike the more stringent requirement of Rule 23(b)(3) that is *not applicable* to the putative
22 class in this action, commonality under Rule 23(a)(2) does *not* require that common issues
23 predominate over individual issues. *See Hanlon v. Chrysler Corp.*, 150 F.3d 1011, 1019 (9th Cir.
24 1998) (commonality inquiry is less rigorous than the analysis of predominance). The threshold for
25 demonstrating commonality is not high—it is a “permissive and minimal burden.” *Dukes v. Wal-*
26 *Mart, Inc.*, 474 F.3d 1214, 1225 (9th Cir. 2007). *See also Hanlon*, 150 F.3d at 1020 (requirements
27 of Rule 23(a)(2) are “minimal”). The typicality requirement of Rule 23(a)(3) is similarly
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1 “permissive” and requires only that the representative claims are “reasonably coextensive with those
2 of absent class members; they need not be substantially identical.” *Dukes*, 474 F.3d at 1232 (quoting
3 *Hanlon*, 150 F.3d at 1020).

4 Class certification cannot be defeated in this action simply because health care policies and
5 practices are applied to each prisoner depending upon “the factual nature of the various situations”
6 or that the “injuries allegedly suffered vary from inmate to inmate and may have resulted from
7 different courses of conduct.” (Defs.’ Resp. Br. at 5). Courts have unequivocally held that
8 commonality does *not* require a complete identity of facts or law among class members. In fact, a
9 single common issue may be sufficient, *Dukes*, 474 F.3d at 1225, and individual factual differences
10 among class members will not destroy typicality or commonality when plaintiffs identify a common
11 course of conduct as the cause of injury. *See, e.g., id.* at 1232 (variance in the degree of injury
12 among class members does not defeat typicality when class members are subject to a common course
13 of conduct); *Armstrong v. Davis*, 275 F.3d 849, 868-69 (9th Cir. 2001) (commonality met by a class
14 composed of “the hearing impaired, the vision impaired, the developmentally disabled, the learning
15 impaired, and the mobility impaired”; typicality does not require total identity of injuries, but merely
16 similar injuries arising from the “same, injurious course of conduct”); *Hanlon*, 150 F.3d at 1019-20
17 (claims of named plaintiffs need not be “substantially identical” to those of absent class members);
18 *Marisol A. v. Giuliani*, 126 F.3d 372, 377 (2d Cir. 1997) (class certification appropriate despite
19 “unique” circumstances of each named plaintiff because “plaintiffs allege that their injuries derive
20 from a unitary course of conduct by a single system”).

21 Commonality is satisfied by either “[t]he existence of shared legal issues with divergent
22 factual predicates” or “a common core of salient facts coupled with disparate legal remedies within
23 the class.” *Staton v. Boeing Co.*, 327 F.3d 938, 953 (9th Cir. 2003) (internal citation omitted)
24 (upholding class certification where the class was broad and diverse, encompassing 15,000
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1 employees from a range of positions both salaried and hourly and employed at facilities located in
2 27 different states, because though diverse in their individual particulars, the large class was united
3 by company-wide discriminatory practices). In the context of a civil rights class, the commonality
4 requirement is met “where the lawsuit challenges a system-wide practice or policy that affects all of
5 the putative class members.” *Armstrong*, 275 F.3d at 868 (commonality found in civil rights class
6 action challenging prison policies). *See also Dukes*, 474 F.3d at 1231 (commonality found in gender
7 discrimination suit based on a subjective decision-making policy); *Walters v. Reno*, 145 F.3d 1032,
8 1045-46 (9th Cir. 1998) (commonality found in due process challenge to a set of procedures applied
9 nationwide by the INS).

11 This is precisely the scenario presented by Plaintiffs: a challenge to Defendants’ policies and
12 practices of providing grossly inadequate medical care for prisoners’ serious medical needs at ESP.
13 Even in the face of unambiguous case law, Defendants still insist that Plaintiffs fail to satisfy the
14 commonality and typicality prerequisites of Rule 23(a) because they fail to show that the alleged
15 conditions affect all prisoners in the same manner. Defendants’ fallacious argument stems from their
16 failure to distinguish between *evidence* in the Complaint of Defendants’ unconstitutional conduct
17 and Plaintiffs’ Eighth Amendment legal claim of deficient health care. It is true that some of the
18 allegations in the Complaint described the unique injuries of the named Plaintiffs and other prisoners
19 and former prisoners at ESP. But Defendants’ focus on the individual medical situations of these
20 prisoners misses the point that these allegations—like all of the allegations in the
21 Complaint—ultimately describe practices that impose a substantial risk of serious harm on both the
22 named Plaintiffs and members of the proposed class in violation of the Constitution. “The focus for
23 purposes of Rule 23(a)(2) . . . is on the *defendants’* conduct.” *Schwartz v. Upper Deck Co.*, 183
24 F.R.D. 672, 683 (S.D. Cal. 1999) (emphasis added) (citation omitted). *Cf. Blackie*, 524 F.2d at 902
25 (“[C]ourts have taken the common sense approach that the class is united by a common interest in
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1 determining whether a defendant's course of conduct is in its broad outlines actionable, which is not
2 defeated by slight differences in class members' positions. . . .").

3 In *Jones 'El v. Berge*, the court certified a class of prisoners subject to alleged "inadequate
4 medical, dental and mental health care on a systemic level." No. 00-C-421-C, 2001 WL 34379611,
5 at *12-13 (W.D. Wis. Aug. 14, 2001) (attached as Exhibit A to the Decl. of Amy Fettig in Supp. of
6 Pls.' Reply Mem. of P. & A. in Further Supp. of Pls.' Mot. for Class Certification) ("Fettig Decl.")).
7 In that case, as here, the plaintiffs "[gave] examples in their . . . complaint of situations in which
8 inmates with serious medical needs, such as pain resulting from stomach cancer and from kidney
9 stones, did not receive prompt medical attention." *Id.* Yet the court did not treat these "examples"
10 as "causes of action," as Defendants here appear to urge. Instead, the court stated that "[f]or the
11 purpose of determining class certification, I am considering the individual problems as examples of
12 a systemic problem but not as a basis for any action as to the particular inmate alleging a cause of
13 action." *Id.* See also *Baby Neal v. Casey*, 43 F.3d 48, 61 (3d Cir. 1994) (criticizing district court
14 for "overly fragmenting plaintiffs' claims" and noting that "[b]ecause the complaint does not seek
15 damages, the factual differences [among class members] are largely irrelevant"). Here, too, the court
16 should consider the allegations of individual problems as examples of the systemic constitutional
17 deficiencies Plaintiffs seek to remedy and not permit Defendants' unjustified parsing of the
18 allegations to defeat certification.
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21 **C. Plaintiffs Satisfy the Adequacy of Representation Prerequisite of Rule 23(a)(4).**

22 Adequacy of representation is satisfied if (1) the named plaintiffs can vigorously prosecute
23 the action through qualified counsel; and (2) there is no conflict or antagonism between the named
24 plaintiffs' interests and the remainder of the class. *Lerwill v. Inflight Motion Pictures, Inc.*, 582 F.2d
25 507, 512 (9th Cir. 1978). The vigorous prosecution prong typically examines the qualifications of
26 class counsel, see *Hanlon*, 150 F.3d at 1021, something Defendants do not challenge. Instead,
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1 Defendants launch a barrage of hypothetical attacks on the named Plaintiffs.

2 Defendants attempt to defeat certification by raising the specter of speculative conflicts
3 between the named Plaintiffs and the class. First, Defendants claim that Plaintiffs are “stepping out
4 on their own.” (Defs.’ Resp. Br. at 6). Defendants claim that one of the named Plaintiffs, Terrence
5 Brothers, “independently attempted to negotiate a settlement with NDOC.”¹ (Defs.’ Resp. Br. at 6,
6 n. 7). No evidence is proffered to support this allegation. Nor is any detail given to support the
7 exact nature of the purported conflict. And counsel for the Plaintiffs has never been contacted by
8 Defendants’ attorney regarding such a matter. (Fettig Decl. ¶2). Unsupported speculation must not
9 be allowed to conjure conflicts between the named plaintiffs and class members where none exist.
10 See *Int’l Molders’ & Allied Workers’ Local Union No. 164 v. Nelson*, 102 F.R.D. 457, 464 (N.D.
11 Cal. 1983) (“mere speculation” as to potential conflicts will not defeat adequacy of representation).
12 As other courts have noted in a similar context, “the interests of the plaintiff coincide with the
13 interests of the proposed class because all the detainees share a common interest in being released
14 promptly following a court order.” *Berry v. Baca*, 226 F.R.D. 398, 405 (C.D. Cal. 2005). In the
15 instant matter, the named Plaintiffs and all current and future prisoners share a common interest in
16 receiving adequate health care for their serious medical needs at ESP and in the vindication of their
17 constitutional rights.

21 ¹There are five named plaintiffs in this action but defendants have only cited a potential
22 conflict with one. Even should the court find a conflict between the class and Mr. Brothers, this
23 would not defeat certification because the adequacy-of-representation requirement is satisfied as
24 long as one of the class representatives is an adequate class representative. *Local Joint Executive*
25 *Bd. of Culinary/Bartender Trust Fund v. Las Vegas Sands, Inc.*, 244 F.3d 1152, 1162 (9th Cir.
26 2001); *Grasty v. Amalgamated Clothing & Textile Workers Union*, 828 F.2d 123, 128 (3d Cir.
27 1987), rev’d in part on other grounds, *Reed v. United Transp. Union*, 488 U.S. 319 (1989). Here,
28 Defendants have not argued that all five plaintiffs do not meet the adequacy standards under Rule
23(a)(4). Instead, they erroneously attempt to defeat certification by alleging a possible conflict
with one named plaintiff only.

1 Next, Defendants make unsupported allegations that some of the named Plaintiffs have not
2 exhausted administrative remedies. (Defs.' Resp. Br. at 6). Administrative exhaustion required
3 under the Prison Litigation Reform Act, 42 U.S.C. § 1997e(a), is an affirmative defense and the
4 burden lies with the Defendants to raise and prove failure to exhaust. *See Jones v. Bock*, 127 S.Ct.
5 910, 921 (2007). But here, Plaintiffs have alleged exhaustion of all available remedies by each of
6 the named Plaintiffs in their Complaint (Am. Compl. ¶51), yet Defendants merely make an
7 unsupported allegation of non-exhaustion by a few named Plaintiffs. (Defs.' Resp. Br. at 6, n. 9).
8 Even if Defendants had offered evidence for their assertion, the courts have long held that non-
9 exhaustion by a few named plaintiffs will not defeat certification where a particular statute imposes
10 an exhaustion requirement. Rather, administrative exhaustion by a single class member suffices for
11 the class. *Chandler v. Crosby*, 379 F.3d 1278, 1287 (11th Cir. 2004) (Prison Litigation Reform Act);
12 *Tolliver v. Xerox Corp.*, 918 F.2d 1052, 1056 (2d Cir. 1990) (ADEA); *Romasanta v. United Airlines,*
13 *Inc.*, 537 F.2d 915, 919 (7th Cir. 1976) (Title VII). Here, it is undisputed that several of the named
14 Plaintiffs have exhausted their administrative remedies. (Defs.' Resp. Br. at 6, n. 9).
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16
17 Defendants also argue that the prospect of some of the named Plaintiffs being moved to other
18 facilities in the future makes them inadequate class representatives. (Defs.' Resp. Br. at 6). This
19 argument is speculative and runs contrary to a vast body of law holding that where, as here, detention
20 of certain class members may be brief in duration, class certification is essential to ensure that claims
21 for injunctive relief can be heard by the federal courts. *See, e.g., Stewart v. Winter*, 669 F.2d 328,
22 333-34 (5th Cir. 1982) (where prisoners were routinely transferred or released from a facility, the
23 prospect that the individual claims of the named plaintiffs would become moot weighed heavily in
24 favor of class certification, since "while any individual prisoner's claim for injunctive relief is in
25 danger of becoming moot before the court can grant relief, class certification ensures the presence
26 of a continuing class of plaintiffs with a live dispute against prison authorities"); *Penland v. Warren*
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1 *County Jail*, 797 F.2d 332, 334-35 (6th Cir. 1986) (reversing the district court’s denial of class
2 certification under Rule 23(b)(2) in a conditions case seeking injunctive relief; “[s]ince all the named
3 plaintiffs in this action have been released from jail, under normal procedure we must either dismiss
4 the action as moot or certify it as a class action”).

5
6 **D. Defendants Erroneously Analyze the Proposed Class under Rule 23(b)(3)
Rather than Rule 23(b)(2).**

7 Defendants argue that certification is not appropriate here because the Plaintiffs fail to satisfy
8 the requirements of Rule 23(b). (Defs.’ Resp. Br. at 7-9). Their argument, however, erroneously
9 seeks to superimpose the requirements of Rule 23(b)(3) onto this action, even though Plaintiffs
10 properly seek certification under Rule 23(b)(2). (Pls.’ Mot. for Class Cert. at 10-12). Indeed, the
11 single case they cite to support their position analyzes the requirements for class certification under
12 (b)(3) rather than (b)(2). *Poulos*, 2002 WL 1991180, at *2 (analyzing the requirements set forth in
13 Rule 23(b) where plaintiffs seek certification under Rule 23(b)(3); noting the particular requirements
14 of a (b)(3) class action). The Plaintiffs, however, do not have to satisfy the requirements of (b)(3)
15 if they qualify for certification under another prong of Rule 23(b).²

16
17 A class action is proper under Rule 23(b)(2) if “[t]he party opposing the class has acted or
18 refused to act on grounds generally applicable to the class, making final injunctive relief or
19 corresponding declaratory relief with respect to the class as a whole appropriate.” *5 Moore’s Federal*
20 *Practice*, § 23.40[1] (Matthew Bender, 3d ed.). Rule 23(b)(2) actions are also common where final
21 injunctive or declaratory relief is the primary relief sought on behalf of the class. *See id.*, §§ 23.40[1],
22 23.43[1][a]. The proposed class meets the requirements of Rule 23(b)(2) certification because “the
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25 ² Even where a case qualifies for more than one of the three types of class actions under
26 Rule 23(b), courts routinely prefer to certify cases under (b)(1) or (b)(2) to avoid unnecessary
27 inconsistencies and compromises in future litigation. *See, e.g., DeBoer v. Mellon Mortgage Co.*,
28 64 F.3d 1171, 1175 (8th Cir. 1995); *First Federal of Michigan v. Barrow*, 878 F.2d 912, 919 (6th
Cir. 1989); *Robertson v. National Basketball Ass’n*, 556 F.2d 682, 685 (2d Cir. 1977); *Specialty
Cabinets & Fixtures v. American Equitable Life Ins. Co.*, 140 F.R.D. 474, 477 (S.D. Ga. 1991).

1 Defendants' unconstitutional policies, practices, acts and omissions pertaining to the provision and
2 withholding of medical treatment are imposed uniformly on all class members." (Pls.' Mot. for
3 Class Cert. at 12). Further, Plaintiffs seek only declaratory and injunctive relief that redounds to the
4 benefit of the class as a whole. (*Id.*). The civil rights claims raised by the plaintiffs in this action
5 are precisely the sorts of claims that Rule 23(b)(2) was designed to facilitate.³
6

7 Defendants attempt to superimpose a "predominance" test onto this action, (Defs.' Resp. Br.
8 at 6-7), even though plaintiffs seeking certification under Rule 23(b)(2) do not have to meet the
9 "predominance" test outlined for 23(b)(3) actions. *See Walters*, 145 F.3d at 1047 ("Although
10 common issues must predominate for class certification under Rule 23(b)(3), no such requirement
11 exists under 23(b)(2)."). Under 23(b)(2) it is sufficient if class members complain of a pattern or
12 practice that is generally applicable to the class as a whole. Even if some class members have not
13 been injured by the challenged practice, a class may nevertheless be appropriate. Courts have
14 certified numerous (b)(2) class actions in the Ninth Circuit despite factual variations in the injuries
15 and experiences of individual class members. *See, e.g., Hoptowit v. Ray*, 682 F.2d 1237, 1245,
16 1252-53 (9th Cir. 1982) (Rule 23(b)(2) class action in which plaintiffs obtained broad injunctive
17 relief based upon a finding that medical services at penitentiary were constitutionally deficient);
18 *Armstrong*, 275 F.3d at 868 (Rule 23(b)(2) class action challenging diverse, systemwide
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21 ³ *See Amchem Products, Inc. v. Windsor*, 521 U.S. 591, 614 (1997) ("Civil rights cases
22 against parties charged with unlawful, class-based discrimination are prime examples" of (b)(2)
23 class actions); *Elliott v. Weinberger*, 564 F.2d 1219, 1229 (9th Cir. 1977) (action to enjoin
24 allegedly unconstitutional government conduct is "the classic type of action envisioned by the
25 drafters of Rule 23 to be brought under subdivision (b)(2)"), *aff'd in pertinent part sub nom.*
26 *Califano v. Yamasaki*, 442 U.S. 682, 701 (1979); *Jones v. Diamond*, 519 F.2d 1090, 1100 (5th
27 Cir. 1975) (Rule 23(b)(2) is "an effective weapon for an across-the-board attack against systemic
28 abuse"); A. Conte & H. Newberg, *Newberg on Class Actions* §25.20 at 550 (4th ed. 2002)
("Most class actions in the constitutional and civil rights areas seek primarily declaratory and
injunctive relief on behalf of the class and therefore readily satisfy Rule 23(b)(2) class action
criteria").

1 policies and practices affecting the hearing impaired, the vision impaired, the developmentally
2 disabled, the learning impaired, and the mobility impaired); *Adamson v. Bowen*, 855 F.2d 668, 676
3 (10th Cir. 1988) (emphasizing that although “the claims of individual class members may differ
4 factually,” certification under Rule 23(b)(2) is a proper vehicle for challenging “a common policy”).
5 See also 7A Charles Alan Wright, Arthur R. Miller & Mary Kay Kane, *Federal Practice &*
6 *Procedure* § 1775 (2d ed. 1986) (“All the class members need not be aggrieved by or desire to
7 challenge the defendant's conduct in order for some of them to seek relief under Rule 23(b)(2).”).
8 Plaintiffs in the instant action may have different medical conditions, but their claims are based on
9 Defendants’ policy and practice of providing constitutionally inadequate medical care to prisoners
10 at ESP and the unacceptable risk that policy and practice place on all prisoners at ESP, regardless
11 of current injury. Thus, Plaintiffs’ claims clearly meet the requirements of Rule 23(b)(2).

12
13 Defendants also attempt to impose in this Rule 23(b)(2) action another requirement borrowed
14 from and limited to Rule 23(b)(3) actions: namely a finding that a class action is superior to other
15 available methods after considering manageability issues.⁴ (Defs.’ Resp. Br. at 7-8). By its terms,

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17 ⁴ Defendants also raise in passing the specter of res judicata as a factor arguing against
18 class certification in this matter. (Defs.’ Resp. Br. at 2, 9). This issue is a red herring, however.
19 Prospective class members will not suffer harm to their individual rights should the class be
20 certified. The general rule is that a class action suit seeking only declaratory and injunctive
21 relief, such as the instant case, does not bar subsequent individual damage claims by class
22 members, even if based on the same events. *Hiser v. Franklin*, 94 F.3d 1287, 1291 (9th Cir.
23 1996); see also *Cooper v. Federal Reserve Bank of Richmond*, 467 U.S. 867, 873-74 (1984)
24 (plaintiffs’ Title VII damages suit against their employer was not barred by the res judicata effect
25 of a previous Title VII class action, even though the plaintiffs had been class members and
26 witnesses in the previous action and thus could have brought their damages claim in that case);
27 *Fortner v. Thomas*, 983 F.2d 1024, 1030-32 (11th Cir.1993) (“It is clear that a prisoner's claim
28 for monetary damages or other particularized relief is not barred if the class representative sought
only declaratory and injunctive relief, even if the prisoner is a member of a pending class
action.”). In fact, “every federal court of appeals that has considered the question has held that a
class action seeking only declaratory or injunctive relief does not bar subsequent individual suits
for damages.” *In re Jackson Lockdown/MCO Cases*, 568 F.Supp. 869, 892 (E.D. Mich.1983);
see, e.g., Wright, Miller, & Cooper, *Federal Practice and Procedure: Jurisdiction* § 4455 (1981
and 1995 Supp.) (collecting cases).

1 Rule 23 makes manageability an issue relevant *only* in determining the propriety of certifying an
2 action as a (b)(3), not a (b)(2) class action. See *Elliott v. Weinberger*, 564 F.2d 1219, 1229 (9th Cir.
3 1977) (assessing “manageability” of the class, which is an explicit consideration in (b)(3) class
4 actions, is irrelevant to certification under Rule 23(b)(2)). Defendants’ insistence that all actions
5 should proceed separately actually *does* present a manageability question to the court because it
6 raises the specter of multiple trials and litigation proliferation. Plaintiffs claim that the Defendants
7 have acted on grounds generally applicable to all members of the class and that final injunctive and
8 declaratory relief with respect to the whole class is therefore appropriate. A multiplicity of actions
9 based on the same constitutional claims advanced here would be the consequence of denial of class
10 certification. “Obviating such unnecessary duplication is the very purpose for which Rule 23(b)(2)
11 was designed.” *Elliott*, 564 F.2d at 1230.
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14 **II. DEFENDANTS’ MOTION TO SEVER THIS ACTION IS BASELESS AND CONTRARY TO THE**
15 **INTENT OF THE FEDERAL RULES.**

16 Defendants claim that “[t]here has been a misjoinder of parties who have quite different
17 claims” and append a Motion to Sever to their Opposition to Class Certification in this action.
18 (Defs.’ Resp. Br. at 8-9). But Plaintiffs clearly meet the requirements of a class action under Rule
19 23 so that permissive joinder of parties under Fed. R. Civ. P. 20 is not at issue. Severing each
20 Plaintiffs’ claim into a separate action as Defendants urge here is therefore wholly inappropriate.
21

22 If the well-established vehicle of class action litigation did not exist, however, the thousand
23 plus Plaintiffs in this action would easily meet the requirements of permissive joinder under Rule
24 20.⁵ Contrary to Defendants’ claim that the Plaintiffs’ claims are “quite different,” there is only one

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26 ⁵Contrary to Defendants’ assertion, (Defs.’ Resp. Br. at 9), the standard for joinder is
27 quite permissive. See, e.g., *United Mine Workers of America v. Gibbs*, 383 U.S. 715, 724 (1966)
28 (“Under the Rules, the impulse is toward entertaining the broadest possible scope of action
consistent with fairness to the parties; joinder of claims, parties and remedies is strongly
encouraged.”); *League to Save Lake Tahoe v. Tahoe Regional Planning Agency*, 558 F.2d 914,

1 claim in this action: that the medical care system at Ely State Prison presents a pervasive pattern of
2 grossly inadequate medical care and that the lack of basic elements of an adequate medical care
3 system creates a substantial risk of serious medical harm for every prisoner incarcerated at ESP, and
4 in fact causes actual harm to them; and all prisoners at ESP, including all the named Plaintiffs, are
5 subject to the same medical system, the same practices and policies, and the same systematic denial
6 of care. (Am. Compl. ¶¶ 17-20).

7 Moreover, in contrast to Defendants' boilerplate allegations that there are no common
8 questions in this matter, (Defs.' Resp. Br. at 9), the Complaint identifies multiple questions of both
9 law and fact common to all named Plaintiffs and the entire class. These common questions include,
10 but are not limited to: whether Defendants have been deliberately indifferent to the serious medical
11 needs of class members; whether Defendants have placed class members at unreasonable risk of
12 developing serious medical problems; whether Defendants have violated class members' rights to
13 be free of cruel and unusual punishment under the Eighth and Fourteenth Amendments to the United
14 States Constitution; and whether Defendants' conduct shows a pattern of officially sanctioned
15 behavior that violates Plaintiffs' rights and establishes a credible threat of future injury. (Am.
16 Compl. ¶¶ 17-20, 21-27, 42-50, 75-79).

17 Finally, Defendants claim that severing this action into multiple cases would somehow
18 decrease expense, expedite the cases and limit jury confusion.⁶ (Defs.' Resp. Br. at 9). But the
19 opposite is true. This action seeks class-wide declaratory and injunctive relief to remedy the
20 systemic, unconstitutional medical conditions at Ely State Prison. It is not a case requiring the
21 minute determinations of individual medical damages; no damages are requested in this case.
22

23
24 917 (9th Cir. 1977) ("We start with the premise that Rule 20, Fed. Rules Civ. Proc., regarding
25 permissive joinder is to be construed liberally in order to promote trial convenience and to
26 expedite the final determination of disputes, thereby preventing multiple lawsuits.").

27 ⁶ Plaintiffs note that there is no jury trial as of right under the Seventh Amendment of the
28 United States Constitution where, as here, the remedy sought lies in equity. *Tull v. United States*,
481 U.S. 412, 417 (1987); *In re Marshland Dev., Inc.*, 129 B.R. 626, 628 (Bankr. N.D. Cal.
1991).



1 Instead, the focus of this action is the policies and practices that knowingly create and perpetuate
2 unconstitutional medical care at ESP. Severing this action into a multitude of individual cases would
3 lead to the endless re-litigation of the same essential systemic questions that Rule 20 is designed to
4 prevent. *See California Union Ins. Co. v. American Diversified Sav. Bank*, 914 F.2d 1271, 1274 (9th
5 Cir. 1990) (joinder necessary to avoid piecemeal litigation); *League to Save Lake Tahoe*, 558 F.2d
6 at 917 (joinder necessary for parties to obtain complete relief in single proceeding).

7
8 **CONCLUSION**

9 For all the reasons set forth above, the Court should certify the proposed Plaintiff class and
10 deny Defendants' motion to sever.

11 Date: May 29, 2008

12 BY:

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