Y.			MICHAEL K. JEANES	
Snell & Wilmer LAW OFFICES One Arizona Center, Action 8 5004-2202 602.382.6000	1	Brett W. Johnson (ASB #021527) Sara J. Agne (ASB #026950) Sarah E. Delaney (ASB #031722) SNELL & WILMER LL.P. One Arizona Center 400 E. Van Buren, Suite 1900 Phoenix, Arizona 85004-2202 Telephone: 602.382.6000	- Clerk of the Superior Court By Alejandro Fimbres, Deputy Date 12/15/2016 Time 11:12:01 Description Amount	
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	4		Receipt# 25635473	
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	7	Commerce & Industry, the Greater Phoenix Chamber of Commerce, the Tucson Hispanic		
	8	Chamber of Commerce, and the Greater Flag Chamber of Commerce	rstaff	
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	12	tim@timlasota.com Attorneys for Plaintiffs Jane Ann Riddle, William L. Riddle, III, Valle Luna, Charlotte Chester, Ian McCarthy, and the Arizona Licensed Beverage Association		
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	15	IN THE SUPERIOR COURT OF THE STATE OF ARIZONA		
	16	IN AND FOR THE COU	JNTY OF MARICOPA	
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	18	JANE ANN RIDDLE, an individual;		
	19	WILLIAM L. RIDDLE, III, an individual; VALLE LUNA, an Arizona corporation;	No. CV 2016-018092	
	20	CHARLOTTE CHESTER, an individual; IAN McCARTHY, an individual; the	DY A PRIMEDERS TO YEAR TO PROTECT	
	21	ARIZONA CHAMBER OF COMMERCE & INDUSTRY, an Arizona non-profit	PLAINTIFFS' JOINT VERIFIED COMPLAINT FOR SPECIAL	
	22	corporation; the GREATER PHOENIX CHAMBER OF COMMERCE, an Arizona	ACTION (Special Action Petition for Injunctive	
	23	non-profit corporation; the TUCSON HISPANIC CHAMBER OF COMMERCE,	Relief enjoining A.R.S. § 23-363 and 23-371 through 23-381)	
	24	an Arizona non-profit corporation; the GREATER FLAGSTAFF CHAMBER OF	== 5/1 unvagu 25 501)	
	25	COMMERCE, an Arizona non-profit corporation; and the ARIZONA		
	26	LICENSED BEVERAGE ASSOCIATION, an Arizona non-profit organization,		
	27	Plaintiffs,		
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STATE OF ARIZONA; INDUSTRIAL COMMISSION OF ARIZONA, a public entity; DALE L. SCHULTZ, in his official capacity as a Commissioner for the Industrial Commission of Arizona; JOSEPH M. HENNELLY, JR., in his official capacity as a Commissioner for the Industrial Commission of Arizona: SCOTT P. LeMARR, in his official capacity as a Commissioner for the Industrial Commission of Arizona; ROBIN S. ORCHARD, in her official capacity as a Commissioner for the Industrial Commission of Arizona; ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM, a public entity; THOMAS J. BETLACH, in his official capacity as Director of the Arizona Health Care Cost Containment System; ARIZONA DEPARTMENT OF ADMINISTRATION, a public entity; CRAIG C. BROWN, in his official capacity as the Director of the Arizona Department of Administration, ARIZONA STATE PROCUREMENT OFFICE, a public entity; and ASHOKE SETH, in his official capacity as the State Procurement Administrator,

For their Joint Verified Complaint, Plaintiffs allege as follows:

Defendants.

PRELIMINARY STATEMENT

- 1. This is a challenge to the constitutionality of a proposition titled "The Fair Wages and Healthy Families Act" (the "Proposition") with the initiative serial number I-24-2016 provided by the Arizona Secretary of State, the application for which was filed on March 30, 2016, and approved by voters as Proposition 206 on November 8, 2016. An accurate copy of the Proposition is attached as Exhibit A.
- 2. This action seeks a Declaratory Judgment that the Proposition is unconstitutional because it violates the Revenue Source Rule in the Arizona Constitution (ARIZ. CONST. art. 9, § 23) by failing to include a revenue source for the Defendants' implementation of the new minimum wage rate and mandated paid sick leave regulations and enforcements and by failing to establish a revenue source for the related increase in

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the necessary State's general funding required to fund the significant increases in appropriations necessary to meet the State's government contracting and compliance with Arizona Supreme Court orders and federal law obligations regarding AHCCCS.

3. The Proposition is also unconstitutional because it violates the Separate Amendment Rule in the Arizona Constitution (ARIZ. CONST. art. 21, § 1) by containing two separate and unrelated provisions - one gradually raises the Arizona minimum wage starting January 1, 2017, and a second requires paid sick leave benefits for a segment of the community. As the Legislature can only make minor modifications to voter-passed initiatives under Ariz. Const. art 4, pt. 1, § 1(6)(C), these initiatives operate similarly to constitutional amendments, and should be subject to the same constitutional requirements.

PARTIES

- 4. Plaintiff Jane Ann Riddle is a qualified elector and taxpayer in the State of Arizona.
- 5. Plaintiff William L. Riddle, III is a qualified elector and taxpayer in the State of Arizona.
- 6. Plaintiff Valle Luna, Inc., is a taxpaying Arizona corporation in good standing. Valle Luna operates several restaurants throughout the metropolitan Phoenix area. Plaintiffs Jane Ann Riddle and William L. Riddle, III are the sole owners and corporate officers of Valle Luna, Inc.
- 7. Plaintiff Charlotte Chester is a qualified elector and taxpayer in the State of Arizona. She is employed by Valle Luna, Inc.
- 8. Plaintiff Ian McCarthy is a qualified elector and taxpayer in the State of Arizona. He is employed by Valle Luna, Inc.
- 9. Plaintiff Arizona Chamber of Commerce & Industry (the "Arizona Chamber") is an Arizona non-profit corporation. Most Arizona Chamber members are corporate taxpayers in the State of Arizona, and some of the members also provide services to the Defendant State of Arizona through state contracts. Furthermore, other members are subject to the hospital assessment to supplement federal Medicaid funding to

- 10. Plaintiff Greater Phoenix Chamber of Commerce (the "Phoenix Chamber") is an Arizona non-profit corporation. Most Phoenix Chamber members are corporate taxpayers in the State of Arizona. Some of the Phoenix Chamber members also provide services to the Defendant State of Arizona through state contracts, and other members are subject to the hospital assessment to supplement federal Medicaid funding to Defendant AHCCCS pursuant to A.R.S. § 36-2901.08.
- 11. Plaintiff Tucson Hispanic Chamber of Commerce (the "Tucson Chamber") is an Arizona non-profit corporation. Most Tucson Chamber members are corporate taxpayers in the State of Arizona. Some of the Tucson Chamber members also provide services to the Defendant State of Arizona through state contracts, and other members are subject to the hospital assessment to supplement federal Medicaid funding to Defendant AHCCCS pursuant to A.R.S. § 36-2901.08.
- 12. Plaintiff Greater Flagstaff Chamber of Commerce (the "Flagstaff Chamber") is an Arizona non-profit corporation. Most Flagstaff Chamber members are corporate taxpayers in the State of Arizona. Some of the Flagstaff Chamber members also provide services to the Defendant State of Arizona through state contracts, and other members are subject to the hospital assessment to supplement federal Medicaid funding to Defendant AHCCCS pursuant to A.R.S. § 36-2901.08.
- 13. Plaintiff Arizona Licensed Beverage Association ("ALBA") is an Arizona non-profit organization. The ALBA has over 600 member businesses that hold liquor licenses issued by the State of Arizona. Most of these members are corporate taxpayers in the State of Arizona.
 - 14. Defendant State of Arizona is a body politic.
- 15. Defendant Industrial Commission of Arizona is a jural entity of the State of Arizona and is tasked by the Proposition to enforce its requirements. See Amended A.R.S. § 23-364.

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- Defendant Dale L. Schultz is a duly appointed Commissioner of Defendant 16. Industrial Commission of Arizona and is sued in his official capacity.
- Defendant Joseph M. Hennelly, Jr. is a duly appointed Commissioner of 17. Defendant Industrial Commission of Arizona and is sued in his official capacity.
- 18. Defendant Scott P. LeMarr is a duly appointed Commissioner of Defendant Industrial Commission of Arizona and is sued in his official capacity.
- 19. Defendant Robin S. Orchard is a duly appointed Commissioner of Defendant Industrial Commission of Arizona and is sued in her official capacity.
- Defendant AHCCCS is a jural entity of the State of Arizona tasked with complying with federal laws and regulations concerning the grants paid by Medicaid, the setting and collection of hospital assessments pursuant to A.R.S. § 36-2901.08, the entering into and modification of cost-reimbursement state contracts for services, the determination of allowable cost reimbursements for such services, and the direction of payment for such services rendered.
- 21. Defendant Thomas J. Betlach is the appointed Director of Defendant of AHCCCS and is sued in his official capacity.
- 22. Defendant Arizona Department of Administration (ADOA) is tasked with procurement and management of all materials, services, and construction to be procured by the state and the disposal of materials and is authorized to enter into contracts with private parties.
- 23. Defendant Craig C. Brown, Director of ADOA, is a duly appointed official and is sued in his official capacity.
- 24. Defendant Arizona State Procurement Office (SPO) is a division of Defendant ADOA and serves as the central procurement authority for the State of Arizona.
- Defendant Ashoke Seth, State Procurement Administrator for the Defendant 25. SPO and the Deputy Director of ADOA, is a duly appointed official and is sued in hisofficial capacity.

JURISDICTION AND VENUE

- 26. This Court has jurisdiction and venue pursuant to Article 9, § 23 of the Arizona Constitution; A.R.S. §§ 12-123, 12-1801, et seq., 12-1831, et seq.; 12-2021, et seq., and Rule 4(a) of the Arizona Rules of Procedure for Special Actions.
- 27. A justiciable controversy exists because, without Court intervention, the Defendants stands to violate under color of state law the rights of Plaintiffs under the Arizona Constitution and Plaintiffs will suffer immediate and irreparable injury and loss of rights.
 - 28. This Court has personal jurisdiction over Defendants.
 - 29. Venue is proper in Maricopa County pursuant to A.R.S. §12-401.

GENERAL ALLEGATIONS

- 30. The Proposition amends existing law and mandates an increase of the Arizona minimum wage starting on January 1, 2017. See Amended A.R.S. § 23-363. The Proposition requires an incremental increase of the hourly minimum wage over the next several years, with the hourly minimum wage on January 1, 2020, rising to \$12 an hour for non-tipped hourly employees, and \$9 an hour for tipped hourly employees. Id. After 2020, the minimum wage is indexed to the rate of inflation. Id.
- 31. Whereas the Proposition mandates one minimum wage for all employers, the Proposition also creates a completely new statutory article that separately mandates two unequal amounts of earned paid sick time based on the number of employees employed by an employer. See A.R.S. § 23-372.
- 32. Unlike the mandated minimum wage, which is paid by an employer within a set pay period for specific hours worked during that period by an employee, the Proposition requires that employers allow employees to accumulate and accrue the separate paid sick leave over the employee's entire term of employment. *Id*.
- 33. Unlike the minimum wage law that applies to all non-governmental employees, the mandatory paid sick leave provisions also excludes such new benefits to those employees covered by union collective bargaining agreements. See A.R.S. § 23-381.

- 35. Without providing a revenue source for necessary appropriations, the Proposition mandates that the Industrial Commission establish mandated notices for use by employers and is also mandated to create guidelines and regulations related to the new paid sick leave provisions. See A.R.S. § 23-376. Upon information and belief, these guidelines and regulations are completely new and separate from those relating to minimum wage enforcement.
- 36. As set forth above, and in more detail below, the Proposition's provisions embrace far too many subjects than allowed in a single ballot initiative.
- 37. The Proposition does not address the increased costs for Arizona businesses, particularly for those with employees receiving tip income. Plaintiff Valle Luna has some employees who will make less than the hourly tipped minimum wage, as it will be mandated on January 1, 2017, unless implementation is stayed. Plaintiff Valle Luna will be required to raise the wages of numerous employees who, when accounting for tip income, already make more than the new minimum wage.
- 38. Similarly, Valle Luna also currently offers leave time for its employees to take time off of work. The Proposition, however, would require Valle Luna to change its leave policy in several ways. For example, it will shorten the time that an employee must work at the company before he or she may begin using accrued leave time.
- 39. The increased costs imposed by the Proposition will cost Valle Luna over \$400,000.00 in 2017 alone, with costs expected to continue to increase in future years. These looming increased costs have forced Valle Luna to decide that it will wind up its operations once its current leases expire, if the Proposition takes effect.
- 40. The Proposition also violates the Revenue Source Rule in Arizona's Constitution. See ARIZ. CONST. art. 9, § 23.

41. Upon information and belief, Defendants State of Arizona, AHCCCS, ADOA, and SPO currently are engaged as parties in extensive government contracts, including with several members of the Arizona Chamber and Tucson Chamber. These contracts require the State to pay or reimburse its vendors for the wages and benefits that the vendors must pay their employees. The Proposition's mandatory application to these state contracts will result in massive new expenditures to meet the State's new, more expensive contractual obligations.

- 42. A.R.S. § 36-2903(M) mandates that Defendant AHCCCS comply with all applicable federal regulations and grant requirements to ensure continued federal funding for AHCCCS programs.
- 43. 42 Code of Federal Regulations (C.F.R.) § 447.200, et seq., are the federal regulations that require AHCCCS to ensure that any service provider payment is economical and that AHCCCS maintain a service provider network to meet the needs of those eligible to receive medical benefits under AHCCCS. Upon information and belief, these federal regulations mandate Defendant AHCCCS to reimburse the costs for services rendered by its approved service providers of at least minimum wage and for costs associated with the paid sick leave provisions of the Proposition. A portion of such funding, as increased pursuant to the Proposition, is appropriated from the General Fund.
- 44. Pursuant to federal regulation, Defendants State of Arizona and AHCCCS have entered into a contract with the United States Government in regard to the administration of the federal Medicaid grant program in Arizona. Upon information and belief, the contract between AHCCCS and the United States Government is referred to as the "State Plan" and, upon information and belief, it mandates that Defendant AHCCCS guarantee that the payments to providers and caretakers are sufficient enough to ensure enough providers to meet the needs of those eligible to receive medical benefits. A copy of excerpts of the State Plan is attached as Exhibit B. Upon information and belief, this contractual requirement mandates Defendant AHCCCS to reimburse costs of at least minimum wage for services rendered and for costs associated with the paid sick leave

- 45. Pursuant to Arnold v. Ariz. Dep't of Health Servs., 160 Ariz. 593 (1989), Defendants have a mandated duty to provide a treatment system that coordinates with all available treatment services and resources, which includes the requirement to maintain a medical network provider system pursuant to government contract to meet the needs of such treatment, including care takers and employment opportunities for the developmentally disabled. Upon information and belief, to meet the requirements mandated by the Arizona Supreme Court, the Defendants are required to pay network providers, caretakers, and developmentally disabled qualified participants the applicable minimum wage. As recognized by the Arizona Supreme Court, the Arizona laws that mandate such a system are paid for by appropriations from the General Fund.
- 46. On December 14, 2016, Defendant AHCCCS published a notice of public information describing the proposed changes for its fee for service rates and related capitation rate adjustments resulting from the implementation of the Proposition. A copy of this notice is attached as Exhibit C. These proposed changes reflect Defendants' intent to appropriate and pay for the "mandatory" compliance with pay and sick leave provisions of the Proposition.
- 47. Pursuant to A.R.S. § 41-2531, Defendants State of Arizona, ADOA, SPO, and AHCCCS, directly and through Chief Procurement Officers assigned to other individual Arizona state agencies, are authorized to enter into cost-reimbursement contracts with third-parties service providers.
- 48. Pursuant to A.A.C. § R2-7-C317, any state government cost-reimbursable contract automatically authorizes costs that are allowable and reasonable. Pursuant to A.A.C. § R2-7-701, the Defendants determine what costs are allowable by referencing federal regulations, specifically 48 C.F.R. Part 31 (September 2001).
- 49. Pursuant to 48 C.F.R. § 31.205-6, the Defendants' cost-reimbursement of minimum wages and any cost associated with the Proposition's paid sick leave provisions

to state government contractors is an automatic allowable cost. Upon information and belief, the costs associated with the compliance of the Proposition by state government contractors and the payment of increased wages and paid sick leave as authorized by the Defendants related to such cost-reimbursement contracts primarily will be funded by appropriations from the General Fund.

- Defendants are seeking modifications of existing firm-fixed fee type government contracts due to the fact that a significant and cardinal change to the scope and costs of the government contract has occurred associated with implementation and application of the Proposition. Upon information and belief, any costs associated with the compliance of the Proposition by state government contractors and the payment of increased wages and paid sick leave related to such changes to firm-fixed price government contracts will primarily be funded by appropriations from the General Fund.
- 51. Upon information and belief, appropriations from the General Fund to meet the governmental contract requirements for just Defendant AHCCCS and the Department of Economic Security are approximately \$46.8 million for the remainder of this fiscal year, let alone future fiscal years and the inclusion of cost increases paid from the General Fund associated with other state agencies. *See* Exhibit C; *see also* Exhibit D, B. Giles, "State will provide emergency funds to offset minimum wage hike," *Capital Times* (Dec. 14, 2016).

FIRST CLAIM FOR RELIEF

Declaratory and Injunctive Relief (A.R.S. §§ 12-1801, et seq.; 12-1831, et seq.) Inadequate Self-Funding (violation of Ariz. Const. art. 9, § 23)

- 52. Plaintiffs incorporate the allegations set forth above as if fully set forth herein.
- 53. The Revenue Source Rule in Article IX, § 23 requires that "[a]n initiative or referendum measure that proposes a mandatory expenditure of state revenues for any purpose . . . must also provide for an increased source of revenues sufficient to cover the entire immediate and future costs of the proposal."

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- 54. The Revenue Source Rule further requires that "[t]he increased revenues may not be derived from the state general fund or reduce or cause a reduction in general fund revenues."
- 55. The Proposition does not have a mechanism to pay for the necessary increased costs for the State associated with the payment of private government contractors who are mandated to (1) pay their employees the increased minimum wage and (2) provide the mandated paid sick leave. As a result, the Proposition will require the immediate payment of reserve General Funds to meet the government cost requirements and also require numerous state agencies to request increased financial appropriations from the Legislature, resulting in the expenditure of revenues from the General Fund.
- 56. The Arizona Supreme Court has ruled that Revenue Source Rule challenges must be considered after an initiative becomes law, to understand the actual financial implications of the initiative. See League of Ariz. Cities and Towns v. Brewer, 213 Ariz. 557, 560-61 (2006).
- 57. The Proposition is not self-funded as required by the Revenue Source Rule, which renders the Proposition unconstitutional in the following manner:
 - Mandates that Defendant Industrial Commission of Arizona create a. mandated notices for use by employers and is also mandated to create guidelines and regulations related to the new paid sick leave provisions without an independent revenue source to take such action.
 - Has the direct impact, pursuant to contract and the Arizona b. Procurement Code, A.R.S. §§ 41-2501, et seq., of immediately increasing minimum wage and paid sick leave costs for services associated with state government cost-reimbursement contracts and other types of contracts, as modified, with service providers that are paid from General Fund appropriations via approval of Defendants, including ADOA and SPO.

- c. Has the immediate direct impact, pursuant to contract and federal regulation, of mandating an increase in minimum wage and paid sick leave costs for medical providers and other services related to third-party contracts and subcontracts administered and paid by Defendant AHCCCS using General Fund appropriations. See Exhibits C and D.
- 58. The balance of equities and considerations of public policy strongly support the issuance of injunctive relief.
- 59. Accordingly, the Plaintiffs seek declaratory relief establishing that Proposition 206 violates the Arizona Constitution and an order enjoining its enforcement.

SECOND CLAIM FOR RELIEF

Declaratory and Injunctive Relief (A.R.S. §§ 12-1801, et seq.; 12-1831, et seq.) Violation of Separate Amendment Rule (violation of ARIZ. CONST. art. 21, § 1)

- 60. Plaintiffs incorporate the allegations set forth above as if fully set forth herein.
 - 61. Ariz. Const. art. 21, § 1 provides, in part:

If more than one proposed amendment shall be submitted at any election, such proposed amendments shall be submitted in such manner that the electors may vote for or against such proposed amendments separately.

- 62. The Separate Amendment Rule is designed to prevent the "pernicious practice of 'log-rolling'" unrelated topics up into one constitutional amendment so that voters can express their separate opinions regarding each constitutional change. *McLaughlin v. Bennett*, 225 Ariz. 351, 353-54, 238 P.3d 619, 621-22 (2010).
- 63. Although Arizona courts have not previously applied the Separate Amendment Rule when addressing ballot measures for ordinary legislation, it should apply in this situation, given the strong constitutional protections for voter-passed initiatives. Proposition 105, codified at Ariz. Const. art. 4, pt. 1, § 1(6)(C), prevents the Legislature from amending a voter-approved initiative measure unless the modification

See Bentley v. Building Our Future, 217 Ariz. 265, 271-72 (App. 2007).

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"furthers the purposes of such measure" and is approved by at least three-fourths of the members of each house. As a result, it is nearly – if not completely – impossible for any changes to be made to the Proposition without a new ballot measure approved by the voters, just like a constitutional amendment.

- The Proposition fails to comply with the Separate Amendment Rule. 64. Instead, it cobbles together two separate and distinct matters – minimum wage for hours worked, and paid sick leave time. These topics should have been addressed in two separate ballot measures, rather than combined to encourage voters for one proposal to accept changes in the other. This attempt to combine votes based on disparate provisions is precisely what the Separate Amendment Rule is designed to prevent.
- 65. The balance of equities and considerations of public policy strongly support the issuance of injunctive relief.
- 66. Accordingly, the Plaintiffs seek declaratory relief establishing that Proposition 206 violates the Arizona Constitution and an order enjoining its enforcement.

REQUEST FOR RELIEF

WHEREFORE, Plaintiffs pray for:

- A declaration pursuant to A.R.S. § 12-1831 that the Proposition violates Article 9, § 23 of the Arizona Constitution.
- B. A declaration pursuant to A.R.S. § 12-1831 that the Proposition violates Article 21, § 1 of the Arizona Constitution.
- C. An injunction pursuant to A.R.S. § 12-1801, Ariz. R. Civ. P. 65, and other applicable law prohibiting Defendants from taking any action to implement or enforce the Proposition, to modify existing state contracts to provide for an increase of costs associated with government contractor compliance with the Proposition, or to appropriate or pay public monies from the General Fund to reimburse costs associated with compliance with the Proposition;
- An order awarding Plaintiffs' attorney's fees and nontaxable expenses D. incurred in this action under:

- 1. the private attorney general doctrine as established in *Arnold v. Ariz.* Dep't of Health Servs., 160 Ariz. 593 (1989), because the rights sought to be vindicated here benefit a large number of people, require private enforcement, and are of societal importance;
 - 2. A.R.S. § 12-348, and
- 3. any other applicable law or common law authorizing the award of attorney's fees and nontaxable expenses to Plaintiffs.
 - E. An order awarding Plaintiffs their taxable costs.
 - F. Such other relief as the Court deems necessary, equitable, proper, and just.

DATED this 15th day of December, 2016.

SNELL & WILMER L.L.P.

 $\mathbf{B}\mathbf{v}$

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