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16	COUNTY OF SANTA CRUZ				
17	HANNAH (ELIO) ELLUTZI; LAAILA IRSHAD; CHRISTINE HONG,	Case No.			
18	Plaintiffs,	COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF			
19	vs.	[Cal. Code Civ. Proc. §§ 526, 526a, 1060;			
20	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; CYNTHIA LARIVE, in her	California Constitution, Art. I, §§ 2, 3, 7; U.S. Constitution, 1st and 14th Amends.;			
21	official capacity as Chancellor of the University of California, Santa Cruz	42 U.S.C. § 1983]			
22	("UCSC"); LORI KLETZER, in her official capacity as UCSC Campus Provost and				
23	Executive Vice Chancellor; EDWARD D. REISKIN, in his official capacity as UCSC				
24	Vice Chancellor for Finance, Operations and Administration; AKIRAH J. BRADLEY-				
25	ARMSTRONG, in her official capacity as UCSC Vice Chancellor of Student Affairs;				
26	ALEX DOUGLAS MCCAFFERTY, in his official capacity as UCSC Campus Budget				
27	Director; SONYA KIERNAN, in her official				
28	capacity as Executive Assistant to the UCSC Chancellor; HERBERT LEE, in his official				

1	Affairs; JESSICA RASHID, in her official
2	capacity as UCSC Assistant Dean of Students, Student Conduct & Community Standards;
3	ADRIENNE RATNER, in her official capacity as UCSC Director of Academic Employee
4	Relations; KEVIN DOMBY, in his official capacity as UCSC Chief of Police and
5	Executive Director of Public Safety; and DOES 1-10,
6	Defendants.
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Plaintiffs HANNAH ("ELIO") ELLUTZI, LAAILA IRSHAD, CHRISTINE HONG (collectively, "Plaintiffs"), bring this case against Defendant THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, and the following Individual Defendants at the University of California, Santa Cruz ("UCSC"): CYNTHIA LARIVE, in her official capacity as Chancellor of UCSC; LORI KLETZER, in her official capacity as UCSC Campus Provost and Executive Vice Chancellor; EDWARD D. REISKIN, in his official capacity as UCSC Vice Chancellor for Finance, Operations and Administration; AKIRAH J. BRADLEY-ARMSTRONG, in her official capacity as UCSC Vice Chancellor of Student Affairs; ALEX DOUGLAS MCCAFFERTY, in his official capacity as UCSC Campus Budget Director; SONYA KIERNAN, in her official capacity as Executive Assistant to the UCSC Chancellor; HERBERT LEE, in his official capacity as UCSC Vice Provost of Academic Affairs; JESSICA RASHID, in her official capacity as UCSC Assistant Dean of Students, Student Conduct & Community Standards; ADRIENNE RATNER, in her official capacity as UCSC Director of Academic Employee Relations; KEVIN DOMBY, in his official capacity as UCSC Chief of Police and Executive Director of Public Safety; and DOES 1-10 (together, "Defendants") for deprivation of rights enshrined in federal and state law. Plaintiffs hereby allege as follows.

# **INTRODUCTION**

1. Following the events of October 7, 2023, protests concerning Israel and Gaza spread at universities across California. Schools addressed the community activism in different ways. But UCSC's response to a pro-Palestine protest on May 30, 2024 stands out for particular condemnation. On that night and into the early morning hours of the next day, Defendants banished from campus Plaintiffs and over 110 students and faculty who were present at a protest near the campus entrance. Defendants banned these individuals on the spot for up to two weeks, invoking California Penal Code section 626.4. Defendants did not first provide notice or an opportunity to be heard as required by law, and they made no individualized findings to justify such an extreme, punitive measure. The impact of being instantaneously banished from campus was devastating. Individuals lost access to housing, jobs, classes, school resources, healthcare, and other campus services.

- 2. This action challenges the unconstitutional and unlawful manner in which Defendants summarily banned Plaintiffs from the UCSC campus. Defendants' conduct violates not only Plaintiffs' due process, free speech, and free assembly rights under both federal and state law, but also the plain text and procedural safeguards specifically prescribed by Section 626.4.
- 3. Defendants' conduct further contravenes the California Supreme Court's longstanding decision in *Braxton v. Municipal Court*, 10 Cal. 3d 138 (1973), which circumscribed Section 626.4's reach and set a high bar for when a university may exercise the "extraordinary remedy of summary banishment." *Id.* at 152. Specifically, to avoid the "constitutional infirmities" of "First Amendment overbreadth, unconstitutional vagueness, and the lack of procedural due process," the *Braxton* court clarified that an official may summarily ban someone from campus prior to a hearing only when "the situation is such an exigent one that the continued presence on the campus of the person from whom consent to remain is withdrawn constitutes a substantial and material threat of significant injury to persons or property." *Id.* at 144-45 (emphasis added).
- 4. Notwithstanding the specific finding required under *Braxton* and the clear steps mandated by Section 626.4, Defendants indiscriminately banned more than 110 people arrested by UCSC police while dispersing a protest on May 31, 2024. The campus police, acting under Defendants' direction, handed out identical one-page Section 626.4 Notices to arrestees. The officers handed out so many of these form notices *en masse* that they eventually ran out of paper and resorted to verbally informing students and faculty of the ban. Some people were also purportedly banned without getting either written or verbal notice. No hearing or opportunity to be heard was provided before any of these bans went into effect. No individualized findings were made about how, post-arrest, "the continued presence" on campus of each summarily banned person presented "a substantial and material threat of significant injury to persons or property."
- 5. As the 2024–25 academic year begins, the President of the University of California has threatened strict enforcement of policies and laws to prevent disturbances to "orderly operations"

1	on campus. Absent a Court order directing Defendants to stop summarily banishing students		
2	allegedly engaged in conduct that is disruptive, but below Braxton's substantial and material threa		
3	threshold, Defendants are expected to continue their unlawful practice of issuing Section 626.4		
4	Notices in an overbroad and indiscriminate manner. This action seeks narrow and particular relief:		
5	compel Defendants to comply with the constitutional limits set by <i>Braxton</i> and cease summarily		
6	banishing people from campus without a hearing and without any individualized determination		
7	that such person's continued presence constitutes a substantial and material threat of significant		
8	injury to persons or property.		
9	6. This civil rights action seeks to vindicate the fundamental democratic and constitutional		
0	rights to free speech, free assembly, and due process against overreach by university authorities.		
.1	As such, this lawsuit is in the public interest.		
2	JURISDICTION AND VENUE		
.3	7. The Court has jurisdiction over Plaintiffs' claims for declaratory and injunctive relief under		
4	Article VI section 10 of the California Constitution and under Code of Civil Procedure sections		
.5	410.10, 526, 526a, and 1060.		
6	8. Venue is proper in this Court pursuant to Code of Civil Procedure section 393 and 395		
7	because the conduct complained of occurred in Santa Cruz and this action proceeds against public		
.8	officers in Santa Cruz for actions taken "in virtue of [their] office." Code Civ. Proc. § 393(b). The		
9	relief sought is within this Court's power to grant.		
20	<u>PARTIES</u>		
21	<u>Plaintiffs</u>		
22	9. Plaintiff HANNAH ("ELIO") ELLUTZI is an undergraduate at UCSC majoring in		
23	Community Studies with a minor in History. Mx. Ellutzi qualified for UCSC's Winter Quarter		
24	2024 and Spring Quarter 2023 Dean's Honors List. While engaging in expressive activities and		
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27	<sup>1</sup> See Letter from University of California President Michael Drake to Chancellors re "Directive or Policies Impacting Expressive Activities" (Aug. 19, 2024), available at		
28	https://tinyurl.com/5f7xjj2k; see also Updates on UC Campus Climate Efforts, University of California Press Room (Aug. 19, 2024), available at https://tinyurl.com/yrc5n8pw.		

without the minimum due process guaranteed by constitutional and statutory law, Mx. Ellutzi became subject to a Section 626.4 Notice excluding them from the UCSC campus in May 2024. Mx. Ellutzi intends to continue their student activism and participation in protests in the 2024-25 academic year. Mx. Ellutzi is concerned, however, that Defendants will continue to issue Section 626.4 Notices in a manner that deprives Mx. Ellutzi of due process and either punishes or chills their protected speech. Mx. Ellutzi is a taxpayer in Santa Cruz County and the State of California. Mx. Ellutzi has paid taxes in Santa Cruz within the past year and has been assessed and/or paid taxes to the State of California within one year of filing this action.

10. Plaintiff LAAILA IRSHAD is an undergraduate student at UCSC majoring in Critical Race and Ethnic Studies and Environmental Studies. While engaging in expressive activities and without the minimum due process guaranteed by constitutional and statutory law, she became subject to a Section 626.4 Notice excluding her from the UCSC campus in May 2024. Ms. Irshad intends to continue her student activism and participation in protests in the 2024-25 academic year. She is concerned, however, that Defendants will continue to issue Section 626.4 Notices in a manner that deprives her of due process and either punishes or chills her protected speech. Ms. Irshad is a taxpayer in Santa Cruz County and the State of California. She has paid taxes in Santa Cruz within the past year and has been assessed and/or paid taxes to the State of California within one year of filing this action.

11. Plaintiff CHRISTINE HONG is a tenured professor at UCSC. She directs the UCSC Center for Racial Justice. While engaging in expressive activities and without the minimum due process guaranteed by constitutional and statutory law, she became subject to a Section 626.4 banishment excluding her from the UCSC campus in May 2024. Professor Hong intends to continue to support student protests and activism in the 2024-25 academic year. She is concerned, however, that Defendants will continue to issue Section 626.4 Notices in a manner that deprives her of due process and either punishes or chills her protected speech. Professor Hong is a taxpayer in Santa Cruz County and the State of California. She has paid taxes in Santa Cruz within the past year and has been assessed and/or paid taxes to the State of California within one year of filing this action.

### **Defendants**

12. Defendant THE REGENTS OF THE UNIVERSITY OF CALIFORNIA is a public agency within the meaning of Government Code section 7920.525(a) and is empowered under the California Constitution, Article IX, section 9, to administer the University of California including the University of California, Santa Cruz. The Board of Regents is the governing body for the University of California system and under Article IX, section 9 of the California Constitution has "full powers of organization and government." Penal Code section 626(a)(1) defines "university" as "the University of California" and "any affiliated institution thereof and any campus or facility owned, operated, or controlled by the Regents of the University of California." Pursuant to Penal Code section 626(a)(6), the Regents may designate the "Chief Administrative Officer" as having the authority to issue notices under Penal Code sections 626 through 626.11.

13. Defendant CYNTHIA LARIVE is the Chancellor of UCSC. Ms. Larive is responsible for the organization, internal administration, financial management, disciplinary systems, and operation of UCSC. Pursuant to Penal Code section 626(a)(6)(A), she is an "officer designated by the Regents of the University of California or pursuant to authority granted by the Regents of the University of California to administer and be the officer in charge of a campus or other facility owned, operated, or controlled by the Regents of the University of California." As such, Ms. Larive is the Chief Administrative Officer of UCSC and has authority to issue Section 626.4 Notices. Chancellor Larive is sued in her official capacity.

14. Defendant LORI KLETZER is the Campus Provost and Executive Vice Chancellor of UCSC. Ms. Kletzer is the campus's chief academic, operations and budget officer, guiding the academic enterprise and managing UCSC's day-to-day operations. Pursuant to UCSC official policy, the UCSC Chancellor has delegated authority to the UCSC Executive Vice Chancellor to confirm the withdrawal of consent to remain on campus. *See Authority to Confirm Withdrawal of Consent to Remain on Campus (Delegation of Authority SCDA-SPS0001*), UCSC Policy, (Aug. 7, 1997) [hereinafter, "UCSC Delegation Policy"]. Ms. Kletzer is sued in her official capacity.

<sup>&</sup>lt;sup>2</sup> The UCSC Delegation Policy is *available at*: https://tinyurl.com/6t69t6ce.

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15. Defendant EDWARD D. REISKIN is the Vice Chancellor for Finance, Operations and Administration of UCSC. Mr. Reiskin oversees six offices at UCSC: Budget Analysis and Planning, Financial Affairs, Physical Planning, Development & Operations, Police Department, Risk & Safety Services, Staff Human Resources, and Sustainability Office. Pursuant to the UCSC Delegation Policy, the UCSC Chancellor has delegated authority to the UCSC Vice Chancellor – Business and Administrative Services to confirm the withdrawal of consent to remain on campus. Mr. Reiskin is sued in his official capacity.

16. Defendant AKIRAH J. BRADLEY-ARMSTRONG is the Vice Chancellor of Student Affairs of UCSC. Ms. Bradley-Armstrong leads staff who provide campus-wide coordination and leadership for student affairs and success programs and activities across departments, divisions, colleges, and administrative units. Pursuant to the UCSC Delegation Policy, the UCSC Chancellor has delegated authority to the UCSC Vice Chancellor – Student Affairs to confirm the withdrawal of consent to remain on campus. Ms. Bradley-Armstrong is sued in her official capacity.

17. Defendant ALEX DOUGLAS MCCAFFERTY is the Campus Budget Director of the UCSC Department of Budget Analysis and Planning. Pursuant to the UCSC Delegation Policy, the UCSC Chancellor has delegated authority to the UCSC Director – Planning & Analysis to confirm the withdrawal of consent to remain on campus.<sup>3</sup> Mr. McCafferty is sued in his official capacity.

18. Defendant SONYA KIERNAN is the Executive Assistant to the Chancellor of UCSC. Ms. Kiernan supports the Chancellor's Office in its mission and goals and oversees the daily administrative activities of the office. Pursuant to the UCSC Delegation Policy, the UCSC Chancellor has delegated authority to the Executive Assistant to the UCSC Chancellor to confirm the withdrawal of consent to remain on campus. Ms. Kiernan is sued in her official capacity.

19. Defendant HERBERT LEE is the Vice Provost of Academic Affairs of UCSC. Mr. Lee is among the principal academic advisors to the Campus Provost. His office is responsible for providing analysis to the Campus Provost on faculty personnel matters, working with the Academic Senate and other campus organizations to improve the academic personnel process, and

<sup>&</sup>lt;sup>3</sup> On information and belief, the "UCSC Director – Planning & Analysis" designated in the UCSC Delegation Policy is now the Campus Budget Director.

representing the Campus Provost to the Senate Committee on Academic Personnel. Mr. Lee served as the hearing officer for Plaintiff Christine Hong's hearing on the withdrawal of Defendants' consent for her to remain on campus under Section 626.4. Mr. Lee is sued in his official capacity.

- 20. Defendant JESSICA RASHID is the Assistant Dean of Students, Student Conduct & Community Standards of UCSC. The Office of Student Conduct and Conflict Education, which Ms. Rashid leads, sent Plaintiffs Ellutzi and Irshad each a letter bearing the subject line "Notice of Incident Review Meeting" regarding involvement "in an incident on or about May 31, 2024 near the entrance to campus." This letter included a list of "alleged policy violations" and included a section concerning Section 626.4. Ms. Rashid is sued in her official capacity.
- 21. Defendant ADRIENNE RATNER is the Director of Academic Employee Relations at UCSC. Ms. Ratner sent Plaintiff Christine Hong a "memorandum" purporting to "follow[] [UCSC's] issuance on May 31, 2024 of a withdrawal of . . . consent to remain on campus, pursuant to California Penal Code 626 et seq." Ms. Ratner is sued in her official capacity.
- 22. Defendant KEVIN DOMBY is the Chief of Police and Executive Director of Public Safety of UCSC. Mr. Domby oversees members of the UCSC Police Department, which is charged with enforcing the law, including Section 626.4, on campus pursuant to Penal Code section 830.2(b) and Education Code section 92600. As reflected in the UCSC Delegation Policy, the UCSC "Chief of Police and all UCSC Police sworn personnel are charged with maintaining order on the Santa Cruz campus of the University of California." Plaintiffs are informed and believe, and on that basis, allege that UCSC police officers were the ones that issued the Section 626.4 Notices during the events in question. Mr. Domby is sued in his official capacity.
- 23. At all relevant times, Defendant DOES 1-10 were agents or employees of the University of California, as managed by The Regents of the University of California, and acting under color of law within the course and scope of their duties with respect to their employer. Alternatively, to the extent that the University of California did not directly employ Does 1-10, those defendants were acting as agents of the University of California at all relevant times and subject the direction and control of the University of California.

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#### I. California Penal Code Section 626.4 Prescribes a Detailed Process For Excluding **Individuals From Campus and Significant Penalties for Any Violation**

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24. Section 626.4 is highly prescriptive. It establishes a series of procedural steps for explicitly designated officials to withdraw consent for a person to remain on campus "whenever there is reasonable cause to believe that such person has willfully disrupted the orderly operation of [a] campus or facility." Cal. Pen. Code § 626.4(a). The statute limits any campus ban to no "longer

than 14 days from the date upon which consent was initially withdrawn." *Id.* § 626.4(c).

25. Additionally, the statute makes clear the following:

Authority to Issue 626.4 Notices Is Specifically Vested, but Delegation Is Also Permitted. Only "[t]he chief administrative officer of a campus or other facility of . . . the university . . . may notify a person that consent to remain on the campus . . . has been withdrawn . . . . Id. § 626.4(a). This authority can, however, be delegated to "an officer or employee designated by the chief administrative officer to maintain order on such campus." *Id.* 

If Authority Is Delegated, A Written Report Is Required. Whenever a designee other than the chief administrative officer issues a 626.4 Notice and withdraws a person's consent to remain, that designee "shall as soon as is reasonably possible submit a written report to the chief administrative officer or designee." Id. § 626.4(b). "The report shall contain all of the following: (1) The description of the person from whom consent was withdrawn, including, if available, the person's name, address and phone number [and] (2) A statement of the facts giving rise to the withdrawal of consent." *Id.* 

Mandatory Review of Written Report and Time-Sensitive Confirmation Are Required. If upon review of a designee's written report, the chief administrative officer or a person designated to review the report "finds that there was reasonable cause to believe that such person has willfully disrupted the orderly operation of the campus . . . , the chief administrative officer may enter written confirmation upon the report of the action taken." Id. However, if the chief administrative officer or the person designated to review the report "does not confirm the action . . . within 24 hours after the time that consent was withdrawn, the action . . . shall be deemed void and of no force or effect, except that any arrest made during such period shall not for this reason be deemed not to have been made for probable cause." Id.

Consent Can Be Reinstated and Appeal Permitted. The chief administrative officer must reinstate consent to remain on campus "whenever they have reason to believe that the presence of the person from whom consent was withdrawn will not constitute a substantial and material threat to the orderly operation of the campus." *Id.* § 626.4(c). Additionally, "[t]he person from whom consent has been withdrawn may submit a written request for a hearing . . . within the two-week period" starting from the date upon which consent was initially withdrawn. Id. "The chief administrative officer shall grant such a hearing not later than seven days from the date of receipt of the request and shall immediately mail a written notice of the time, place, and date of such hearing to such person." *Id.* 

<u>Violations Result in Criminal Charges and Significant Punishment</u>. "Any person who has been notified by the chief administrative officer" or their designee "that consent to remain on the campus or facility has been withdrawn . . . [and] who has not had such consent reinstated" can be convicted of a misdemeanor if they "willfully and knowingly enter[] or remain[] on such campus or facility during the period for which consent ha[d] been withdrawn . . . ." *Id.* § 626.4(d). Such a conviction "shall be punished by" a maximum fine of \$500, by imprisonment in county jail, or both. *Id.* § 626.4(f).

26. The Legislature has amended Section 626.4 several times since its passage in 1969 to apply to all schools and to make non-substantive changes (such as replace "junior college" with "community college"). But the statute has remained meaningfully the same since its enactment.

27. Although Section 626.4 refers to "any person," Section 626.6 sets a lower threshold for exclusion if such "person" is not a university "student, officer, or employee . . . who is not required by their employment to be on the campus." *See id.* § 626(a); *see also id.* § 627(a).

28. More practically, and as Defendants themselves recognize in the UCSC "FAQ for Students Who Have Received a 626.4 Notice," the "immediate effects" of Section 626.4 are sweeping and severe. During the exclusion period, UCSC prohibits a person "from being on [UCSC] property, including but not limited to: Attending classes in-person (remote attendance is up to each professor)[;] Participating in university activities, including clubs and organizations on university property[;] Accessing university facilities, such as dining, athletic facilities, libraries, labs, etc.[;] Residing in university housing[;] Attending university events on campus[.]"<sup>4</sup>

29. UCSC's FAQ guidance also instructs students to reach out to their "professors to inquire about whether and how [they] will be able to participate in [their] classes for the duration of the quarter." And for students needing to access healthcare services on campus, the FAQ guidance further directs them to call the health center and explain that their "status doesn't allow [them] to come to campus" and then wait to be directed "accordingly." "Students under a 626.4 do not have access to the services of the Campus Mobile Crisis Unit because they operate exclusively on campus."

<sup>&</sup>lt;sup>4</sup> See FAQ for Students Who Have Received a 626.4 Notice, UC Santa Cruz Newscenter (June 1, 2024), available at https://tinyurl.com/2p4sdwh8.

<sup>&</sup>lt;sup>5</sup> See id.

30. More than fifty years ago, the California Supreme Court in *Braxton v. Municipal Court*, 10 Cal. 3d 138 (1973) circumscribed Section 626.4's reach. In that case, a group of San Francisco State College students, who were involved in a demonstration and then charged with violating Section 626.4, brought a facial challenge to the statute. *Id.* at 145. They argued that Section 626.4 "on its face suffer[ed] from the defects of First Amendment overbreadth, unconstitutional vagueness, and the lack of procedural due process." *Id.* at 143-44. The California Supreme Court concluded that the statute should not be "declared void on its face," *id.* at 145, but in so ruling, the Court did not leave the statute intact. Instead, it construed Section 626.4 narrowly, holding: "Although a broad construction would infest section 626.4 with many of the asserted constitutional infirmities, we believe that a narrower interpretation will both effectuate the legislative purpose of the statute and confine it within constitutional parameters." *Id.* at 144.

- 31. With respect to the First Amendment, the *Braxton* court ruled that a "literal construction" of Section 626.4 would "violate constitutional mandates in that such vague language would include many forms of constitutionally protected expression and risk a chilling of free speech." *Id.* The Court recognized: "Obviously the very sound of a voice can 'disrupt' the silence, and the content of a speech can 'disrupt' the equanimity of an audience." *Id.* Thus, to confine the statute within constitutional limits and to avoid the penalization of free speech," the *Braxton* court interpreted the words "willfully disrupted" to apply in a very limited way. *Id.*
- 32. The *Braxton* court likewise recognized that Section 626.4, broadly construed, would violate "the precepts of due process." *Id.* at 145. It therefore construed the statute to "require notice and a hearing on alleged misconduct before the issuance of any exclusion order unless the campus administrator reasonably finds that *the situation is such an exigent one that the continued presence on the campus of the person from whom consent to remain is withdrawn constitutes a substantial and material threat of significant injury to persons or property." <i>Id.* at 145 (emphasis added).

33. Finally, the *Braxton* court held that, "[e]ven when an exclusion order issues without a hearing," a post-exclusion hearing must be held "as soon as reasonably possible not later than seven days following a request by the person excluded." *Id*.

### III. UCSC's Published Policy Concerning Section 626.4

34. UCSC's Student Policies and Regulations Handbook contains policies and procedures for excluding a person from campus under Section 626.4—an exclusion which it characterizes as an "Emergency Suspension." *See* Dean of Students Office, *Student Policies and Regulations Handbook 2021-2022*, at Section 53.10 (December 17, 2021), [hereinafter, "Handbook"].

35. The Handbook declares: "During a state of emergency, Chancellors or their designated representatives are empowered to impose Emergency Suspension on any student, faculty member, or employee where such suspension would be authorized under California Penal Code Sections 626.4 and 626.6, as interpreted by the Supreme Court of California in *Braxton v Municipal Court* (1973) 10 Cal.3d 138."

36. The Handbook also clarifies: First, "If Emergency Suspension is imposed by a designated representative of the Chancellor, such representative shall immediately inform the Chancellor and shall submit a written report on the action to the Chancellor as soon as is reasonably possible. The report shall contain a description of the person suspended, including the person's name and, if available, address and phone number, and a statement of the facts giving rise to the suspension." *Id.* at Section 53.11. Second, the Handbook states: "If the Chancellor does not affirm the action of the designated representative within twenty-four hours after being informed that the suspension has been imposed, the suspension shall be deemed void and a reasonable effort shall be made to inform the person who was suspended that the suspension is void." *Id.* 

37. Unlike Section 626.4, however, the Handbook's policy on "Emergency Suspension" commands that "[a]ny individual placed on Emergency Suspension shall be given written confirmation of the suspension, either by delivering it to the individual personally or by mailing it to the individual's last known address of record. The confirmation shall inform the individual of

<sup>&</sup>lt;sup>6</sup> The Handbook is *available at*: https://tinyurl.com/bdh8jahh.

opportunity to obtain a special hearing on the Emergency Suspension in accordance with applicable campus procedures." *Id.* at Section 53.12

the procedures by which the validity of the Emergency Suspension can be appealed, including the

38. Lastly, the Handbook promises: "If an individual is found to have been unjustifiably placed on Emergency Suspension, the University is committed to making reasonable efforts to assist any individual who has been disadvantaged in employment or academic status by that action." *Id.* 

### IV. Protests and Unlawful Issuance of Section 626.4 Notices

39. This spring, UCSC Students for Justice in Palestine erected a "Gaza Solidarity Encampment" on campus, originally in Quarry Plaza and later relocated to near the campus entrance. The encampment's purpose was to raise awareness about what the group's members view as the Israeli government's ongoing genocide in Gaza and to put pressure on UCSC to divest. Specifically, those at the encampment were demanding that UCSC withdraw investments in companies profiting from the war and weapons manufacturing and that UCSC comply with the call for Boycott, Divestment, and Sanctions against Israel. They were further demanding that UCSC stop repressing speech advocating in favor of Palestine or an end to the occupation in Palestine. At the encampment, students, faculty, and other members served meals and held educational workshops. UCSC Students for Justice in Palestine also organized protests in traditional public fora on campus, as well as organized town halls and other actions to raise awareness.

40. On May 30, 2024, Defendants called in a massive law enforcement presence from multiple agencies and more than approximately 100 officers descended in riot gear to disband the encampment. The people at the encampment were soon joined by other students, faculty, and community members not directly involved in the encampment. These others came to observe what was happening, protest the deployment of law enforcement officers, and support the expressed messages of those in the encampment.

<sup>&</sup>lt;sup>7</sup> Cynthia Larive, *Update on this morning's actions at the main entrance*, UC Santa Cruz Newscenter (May 31, 2024), https://tinyurl.com/mrx3xzxr.

- 41. As the night proceeded, law enforcement officers gave unclear dispersal orders, shoved protesters with batons, kettled them into a tight circle, and placed them in zip-tie handcuffs for hours on end. Officers arrested more than 110 people on misdemeanor citations. To date, news reporting indicates that UCSC officials have not sent any reports of the arrests from UCSC police to the District Attorney for Santa Cruz County, nor has the District Attorney filed any charges on any of the citations issued in connection with the events of May 30-31.
- 42. On information and belief, officers subjected every single person who was arrested to Section 626.4, summarily and instantly banishing them from campus without an opportunity to be heard. Witnesses to the events of May 30-31 describe UCSC officers doling out paper notices, titled "Violation of Section 626.4 of the Penal Code of the State of California," to arrestees from a stack of exact copies. The notices bore UCSC letterhead and stated in boilerplate terms: "You are hereby notified by the undersigned, a person designated by the Chancellor of the Santa Cruz campus of the University of California to maintain order on such campus, that your consent to remain on the Santa Cruz campus has been withdrawn."
- 43. Witnesses further report that, when the stack of paper copies ran out, officers verbally told some arrestees they were excluded from campus subject to Section 626.4. Other arrestees, however, did not receive any written or verbal Section 626.4 Notice, and only later learned that they had been summarily banished from campus.
- 44. Plaintiffs are among those who were arrested for failure to disperse in violation of Penal Code section 409 and thereafter subjected to Section 626.4 as set forth here:

### **Student Elio Ellutzi**

45. During the evening of May 30, 2024, Mx. Ellutzi participated in the protest against UCSC's decision to deploy police to dismantle the Gaza Solidarity Encampment that had been erected near the main entrance to the UCSC campus. Throughout the protest, Mx. Ellutzi never

<sup>&</sup>lt;sup>8</sup> Hillary Ojeda, *UC Santa Cruz Protesters See Police Warning as Attempt to Quell Gaza Activism*, Lookout Santa Cruz (Sept. 3, 2024), https://tinyurl.com/2s4yzdkz.

<sup>&</sup>lt;sup>9</sup> See, e.g., Hillary Ojeda, Months after UC Santa Cruz Gaza Protests, Formal Charges Still in Limbo, Lookout Santa Cruz (Aug. 28, 2024), <a href="https://tinyurl.com/tdjuwraz">https://tinyurl.com/tdjuwraz</a>.; see also Hillary Ojeda, UC Santa Cruz Protesters See Police Warning as Attempt to Quell Gaza Activism, supra note 7.

threatened or engaged in violence against anyone, nor did Mx. Ellutzi threaten or engage in the destruction of any property.

46. Mx. Ellutzi was arrested in the early morning hours of May 31 after officers surrounded Mx. Ellutzi and other protesters using batons to force them into a tight circle. Mx. Ellutzi was then placed in zip-tie handcuffs and detained without access to a bathroom for hours.

47. When officers finally released Mx. Ellutzi on a misdemeanor citation for "failure to disperse" (Cal. Penal Code § 409), <sup>10</sup> an officer verbally advised that, effective immediately, Defendants had withdrawn consent for Mx. Ellutzi to remain on campus under Section 626.4. The officer did not inform Mx. Ellutzi how long the banishment from campus would last. Mx. Ellutzi received no written Section 626.4 Notice at that time.

48. On June 4, four days after Mx. Ellutzi had been banished from campus, Mx. Ellutzi received a letter bearing the subject line "Notice of Incident Review Meeting" from the UCSC Office of Student Conduct and Conflict Education. The letter stated that Defendants were sending the notice to Mx. Ellutzi because Mx. Ellutzi was one of "approximately 117 protest participants" who had been arrested on May 31. The letter did not contain any information about what Mx. Ellutzi was alleged to have done specifically. Instead, it purported to summarize the actions of "approximately 200 individuals" who were alleged to have "obstructed public access to [UCSC] and failed to comply with a lawful order to disperse . . . . "It further summarized that "[i]ndividuals who failed to comply with the dispersal orders were reported to lock arms or grab the individual in front of them to make themselves difficult to individually arrest."

49. In addition to these generic allegations, the June 4 letter included a list of "alleged policy violations" and included a section concerning Section 626.4. This section explained that UCSC Police had notified the Office of Student Conduct and Conflict Education that a police officer had issued "a trespass notice" under Section 626.4 to Mx. Ellutzi and that the notice was "valid for 14

<sup>&</sup>lt;sup>10</sup> On June 17, Mx. Ellutzi received a "Notice of Correction" from the UCSC Police Department advising that the date and time of their first court appearance had been changed from July 2 to September 30. That Notice of Correction, without explanation, listed an alleged violation of Penal Code section 148(A)(1).

days from when it was issued unless lifted by appeal." The letter further explained that, if Mx. Ellutzi wanted to appeal the 626.4 Notice, Mx. Ellutzi could do so by signing up for a 30-minute hearing with two different UCSC officials to simultaneously contest both the 626.4 Notice *and* the alleged policy violations. The letter did not provide any option to uncouple these distinct inquiries in separate appeals.

- 50. Mx. Ellutzi attempted to schedule a hearing as soon as possible and confirmed a hearing for June 7. But the Zoom link provided by Defendants for that hearing was "invalid" and did not work. As soon as this issue came to light, Mx. Ellutzi contacted UCSC officials. UCSC officials acknowledged the "technical difficulties," but nonetheless required that Mx. Ellutzi reschedule. The next scheduled appointment available to Mx. Ellutzi was June 10, three days later.
- 51. On June 10, ten days after having been summarily banished from campus, Mx. Ellutzi finally had a hearing. Defendants permitted Mx. Ellutzi to return to campus that very same day.
- 52. Defendants sent Mx. Ellutzi a letter confirming the return to campus. It was framed as "a follow-up to the findings of the 626.4 Withdrawal of Consent to Remain on Campus (626.4 Exclusion) hearing on June 10 regarding the willful disruption of the orderly operation of campus in an incident reported to have occurred on or about May 31, 2024." The letter stated that, based on Mx. Ellutzi's responses to questions posed at the hearing, it was not believed that Mx. Ellutzi's "return will disrupt campus activities or compromise the safety and well-being of the university community." Neither this correspondence nor the correspondence of June 4 explained how the continued presence on campus of Mx. Ellutzi, specifically, had constituted a substantial and material threat of significant injury to persons or property.
- 53. As a result of Defendants' conduct instantaneously excluding Mx. Ellutzi from campus, Mx. Ellutzi faced numerous hardships. Mx. Ellutzi was rendered homeless, struggled to obtain food, and cut off from their on-campus work shifts. Mx. Ellutzi was also unable to attend an oncampus medical appointment that had been planned for months to begin important medical treatments. Because that appointment was cancelled and because the school year was concluding, Mx. Ellutzi had to reschedule the appointment for the fall and delay the treatments. Mx. Ellutzi also could not access the library, their notes, school supplies, or teaching assistants. Nor did Mx.

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Ellutzi have an appropriate environment in which to sit for final exams. Mx. Ellutzi's ability to complete coursework was disrupted and they suffered academically.

54. To date, the District Attorney has not filed any charges against Mx. Ellutzi in connection with the events of May 30-31.

# **Student Laaila Irshad**

55. During the evening of May 30, 2024, Ms. Irshad also participated in the protest against UCSC's decision to deploy police to dismantle the Gaza Solidarity Encampment that had been erected near the main entrance to the UCSC campus. Throughout the protest, Ms. Irshad never threatened or engaged in violence against anyone, nor did she threaten or engage in the destruction of any property.

56. Ms. Irshad was arrested in the early morning hours of May 31 after officers using batons surrounded her and other protesters to force them into a tight circle. She was then placed in zip-tie handcuffs and detained without access to a bathroom for hours.

57. When Ms. Irshad was released on a misdemeanor citation for "failure to disperse" (Cal. Penal Code § 409), an officer verbally notified her that, effective immediately, she was excluded from campus pursuant to Section 626.4 for 14 days. She received no written Section 626.4 Notice at that time.

58. On June 4, however, Ms. Irshad received a "Notice of Incident Review Meeting" from the Office of Student Conduct and Conflict Education advising that UCSC police had issued her a "trespass notice" under Section 626.4. Like the letter that Mx. Ellutzi had received, the letter sent to Ms. Irshad did not contain any information about what she was alleged to have done specifically or explain how her continued presence on campus had constituted a substantial and material threat of significant injury to persons or property. In fact, except for the addressee's name and contact information, the two letters were identical. They each included the same incident summary, the same alleged policy violations, the same trespass notice description, and the same problematic hearing procedures for contesting both the 626.4 Notice and the alleged policy violations.

- 59. Ms. Irshad proceeded with a hearing on June 11, and Defendants lifted the campus ban the next day.
- 60. As a result of Defendants' conduct instantaneously excluding her from campus, Ms. Irshad was rendered homeless and unable to perform her job as a Resident Advisor. She was therefore unable to access the campus food she receives as compensation for that position, or access the campus library to study for her final exams. Ms. Irshad did not know where to turn for help. And because these events unfolded during the final two weeks of the quarter, Ms. Irshad performed poorly in her exams and her overall academic performance dramatically suffered.
- 61. To date, the District Attorney has not filed any charges against Ms. Irshad in connection with the events of May 30-31.

# **Professor Christine Hong**

- 62. During the evening of May 30, 2024, Professor Hong also participated in the protest against UCSC's decision to deploy police to dismantle the Gaza Solidarity Encampment that had been erected near the main entrance to the UCSC campus. She was present to support protesting students and observe how they were being treated by law enforcement officers. Professor Hong stood in a little-used dirt parking lot at the base of campus and did not attempt to block the campus entrance or any traffic. At no point did she threaten or engage in violence against anyone, nor did she threaten or engage in the destruction of any property.
- 63. Professor Hong was arrested in the early morning hours of May 31 after officers surrounded her and the protesters using batons to force them into a tight circle. Like Mx. Ellutzi and Ms. Irshad, she was also placed in zip-tie handcuffs and detained without access to a bathroom for hours. During this detention, she observed people who had no choice but to urinate on the stairwells inside of the UCSC buses where they were being detained.
- 64. Officers eventually released Professor Hong on a misdemeanor citation for "failure to disperse" (Cal. Penal Code § 409), but no one advised her, verbally or in writing, that Defendants had withdrawn consent for her to remain on campus under Section 626.4.
- 65. Professor Hong did not receive written notice of Defendant's withdrawal of consent until June 5, which was five days after she had been purportedly excluded from campus and nearly half-

way through the summary exclusion period. Specifically, Professor Hong received a one-page, boilerplate "memorandum" signed by Defendant Ratner, the UCSC Director of Academic Employee Relations. The communication purported to "follow[] the University's issuance on May 31, 2024 of a withdrawal of . . . consent to remain on campus, pursuant to California Penal Code 626 et seq." The communication did not contain any information about what Professor Hong was alleged to have done specifically. Nor did the communication contain any reference to evidence or materials on which the allegations against her were based. It merely stated that she could "request a hearing by emailing [the] Vice Provost of Academic Affairs Herbert Lee" and that any such hearing would take place over Zoom.

- 66. Professor Hong proceeded with a Zoom hearing on June 10 and met with Defendants Ratner and Lee. That same day, Defendants permitted her to return to campus.
- 67. As a result of Defendants' conduct instantaneously excluding her from campus, Professor Hong was cut off from school and instructional resources. She also lost a critical opportunity to use the school's recording studio and tech support to prepare an important online summer course.
- 68. To date, the District Attorney has not filed any charges against Professor Hong in connection with the events of May 30-31.

# V. California Public Records Act Request

69. To understand what procedures Defendants did (and did not) follow in issuing Section 626.4 Notices, the non-profit entity American Civil Liberties Union of Northern California sent UCSC a public records request on July 22, 2024. *See* Cal. Gov. Code §§ 7920 *et seq.* The request sought, among other things, all records and communications concerning the May 30 and 31 protest and UCSC's response to that activity (including the decisions by campus administration to order the dispersal of protesters, request assistance from law enforcement, and carry out the issuance of Section 626.4 Notices).

70. In response, UCSC stated that, "after a reasonable search," it had determined that "no records exist" responsive to the request for copies of, or information concerning (1) all written reports submitted by the chief administrative officer's designee describing withdrawals of consent or (2) all written confirmation of these reports by the chief administrative officer or their designee.

Such written reports and confirmation are, however, required by Section 626.4(b) when someone other than the chief administrative officer withdraws consent.

71. UCSC further responded that it had "determined that no records exist responding to" the ACLU's request for the information that Defendants had provided to individuals whose consent was withdrawn under Section 626.4 on how to seek a hearing or otherwise appeal the banishment.

# FIRST CAUSE OF ACTION

(All Plaintiffs against All Defendants)
California Constitution, Art. I, §§ 2, 3, 7
Violation of Procedural Due Process and Right to Freedom of Speech and Assembly
Cal. Civ. Proc. §§ 526, 1060

- 72. Plaintiffs incorporate by reference all foregoing and subsequent paragraphs as though fully set forth herein.
- 73. Article I, section 7 of the California Constitution provides that a "person may not be deprived of life, liberty, or property without due process of law."
- 74. Defendants violated each Plaintiff's due process rights by summarily and indiscriminately banning them, along with more than 110 other protesters, from campus without first providing notice and an opportunity to be heard. Under the California Supreme Court's longstanding and binding decision in *Braxton*, 10 Cal. 3d at 138, Defendants cannot exercise the "extraordinary remedy of summary banishment," *id.* at 152, without first making an *individualized* determination that "the situation is such an exigent one that the continued presence on the campus of the person from whom consent to remain is withdrawn constitutes a substantial and material threat of significant injury to persons or property," *id.* at 145. Defendants failed to make any such individualized determination with respect to any Plaintiff.
- 75. Defendants further violated each Plaintiff's due process rights by failing to provide sufficient notice to each Plaintiff of the fact that Defendants had withdrawn consent for them to remain on campus and/or by failing to provide sufficient notice of all applicable terms, sanctions, and rights flowing from the withdrawal of consent.
- 76. Defendants further violated each Plaintiff's due process rights by failing to follow the specific procedures set forth in Section 626.4, including but not limited to failing to comply with

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set forth herein.

deprived of life, liberty, or property without due process of law[.]" U.S. Const. amend. XIV, § 1.

The Fourteenth Amendment to the U.S. Constitution provides that a "person may not be

- 83. Individual Defendants violated each Plaintiff's federal due process rights by summarily and indiscriminately banning them, along with more than 110 other protesters, from campus without first providing notice and a hearing. To exclude a person from campus prior to any such opportunity to be heard, Defendants had to make an individualized determination that "the situation is such an exigent one that the continued presence on the campus of the person from whom consent to remain is withdrawn constitutes a substantial and material threat of significant injury to persons or property." *Braxton*, 10 Cal. 3d at 1454; *see also Goss v. Lopez*, 419 U.S. 565, 581 (1975) (due process affords "rudimentary precautions against unfair or mistaken findings of misconduct and arbitrary exclusion from school"). Individual Defendants failed to make any such individualized determination with respect to any Plaintiff.
- 84. Individual Defendants further violated each Plaintiff's federal due process rights by failing to provide sufficient notice to each Plaintiff of the fact that Defendants had withdrawn consent for them to remain on campus and/or by failing to provide sufficient notice of all applicable terms, sanctions, and rights attendant to the withdrawal of consent.
- 85. Individual Defendants further violated each Plaintiff's federal due process rights by failing to follow the specific procedures set forth in Section 626.4, including but not limited to failing to comply with their mandatory duty of submitting, reviewing, and/or confirming any written reports to substantiate Defendants' banishment of Plaintiffs from campus for up to 14 days. *See Groten v. California*, 251 F.3d 844, 850 (9th Cir. 2001) ("State statutes providing for particular procedures may create entitlements protected by [federal] due process.").
- 86. Individual Defendants further violated each Plaintiff's due process rights by not following their own policy and procedures regarding Section 626.4.
- 87. Individual Defendants' due process violations and overbroad practice of summarily banishing people from campus without any opportunity to be heard further infringes and chills the rights of each Plaintiff to engage in free speech and free assembly under the First Amendment to the U.S. Constitution.
- 88. Plaintiffs wish to continue their free speech activities and activism on campus, but now fear that Defendants could subject them, on the spot, to indiscriminate, summary banishment