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9	A DIZONA GUDED	NOD COURT
10	ARIZONA SUPER	RIOR COURT
11	MARICOPA (COUNTY
12	JUSTIN HEAP, in his official capacity as	Case No: CV2025-020621
13	Maricopa County Recorder,	BRIEF OF AMICI CURIAE
14	Plaintiff,	PRESIDENT PETERSEN AND
15	VS.	SPEAKER MONTENEGRO
16		(Assigned to the Hon. Scott Blaney)
17	THOMAS GALVIN, in his official capacity	
18	as a member of the Maricopa County Board of Supervisors; MARK STEWART, in his	
19	official capacity as a member of the Maricopa	
20	County Board of Supervisors; KATE BROPHY MCGEE, in her official capacity as	
21	a member of the Maricopa County Board of Supervisors; DEBBIE LESKO, in her official	
22	capacity as a member of the Maricopa	
23	County Board of Supervisors; STEVE GALLARDO, in his official capacity as a	
24	member of the Maricopa County Board of	
25	Supervisors,	
26	Defendants.	
27	Defendants.	1
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INTRODUCTION

Senate President Warren Petersen and House Speaker Steve Montenegro ("Amici") submit this amicus brief in support of Plaintiff's Motion for Summary Judgment to provide a legislative perspective on the statutory interpretation issues before the Court.

First, both the county recorders and the county boards of supervisors hold county offices created by the Arizona Constitution. Their duties and authority are limited to those established by the Constitution or by statute. In the elections context, the Legislature has clearly prescribed certain duties for the county recorders and certain duties for the boards of supervisors. Other elections statutes do not vest a duty exclusively with the recorders or the boards, but instead instruct the "board or other officer in charge of elections" or the "recorder or other officer in charge of elections" to accomplish the prescribed duty. The Legislature's distribution of statutory duties throughout Title 16 reflects a careful and deliberate diffusion of power and authority over elections at the county level.

Second, to the extent that a decision from this Court is necessary to resolve the current dispute between the elected officers in Maricopa County, it is critical that the decision is narrow in scope to avoid any unnecessary disruptions to administration of elections throughout this State. When an elections statute imposes a duty on either the recorders or the boards with the caveat that another "officer in charge of elections" may accomplish the task, the Legislature intended in the first instance for that duty to be carried out by the office listed in the statute. In this circumstance, the only way for the duty to be undertaken by another "officer in charge of elections" is for the initially authorized officer or agency to agree to divest its duty to the other officer, and subject to at-will termination. The Court must reach this conclusion based on two interpretive principles: (1) the canon against surplusage, see Sanchez v. Maricopa County, __ Ariz. __, 572 P.3d 101, 107 ¶13 (Ariz. 2025) (rejecting argument that county board of supervisors had "plenary supervisory authority over a county sheriff" because it would render statutes "superfluous"); and (2) constitutional avoidance because otherwise the relevant statutes could be interpreted as irreconcilably ambiguous and therefore an invalid delegation of power by the Legislature,

see Mistretta v. United States, 488 U.S. 361, 372-73 (1989) (a valid delegation must "clearly delineate[] ... the public agency which is to apply it"), and also would create multiple levels of for cause removal rather than direct election by the people as provided in the constitution.

Third, when an election statute imposes a duty on the county recorders, and the recorders need certain personnel or equipment to fulfill that statutory duty, the boards cannot take that equipment or personnel from the recorders without unlawfully divesting them of their ability to carry out their statutorily imposed duties.

INTEREST OF AMICI CURIAE

Amici are Speaker of the Arizona House of Representatives Steve Montenegro and President of the Arizona Senate Warren Petersen. They file this brief in their official capacities as the presiding officers of their respective chambers. *See* Ariz. Const. art. IV, pt. 2, § 8; Ariz. State Senate Rule 2(N); Ariz. House of Reps. Rule 4(K). In enacting Title 16, the Legislature acted to delegate certain duties to the county boards of supervisors and certain duties to the county recorders. Neither the boards of supervisors nor the recorders have inherent authority, so when a statute authorizes the "county recorder or other officer in charge of elections" to act, the statute should be understood to impose that duty on the recorder unless the recorder chooses to delegate that duty. The Speaker and President file this brief to ensure that the Legislature's intent, as expressed in Title 16, is given full force and effect.

ARGUMENT

I. If There Is Ambiguity in Title 16 Regarding Which Office Has a Statutorily Imposed Duty to Complete the Prescribed Task, the Ambiguity Should Be Resolved in Favor of the Office Expressly Listed in the Statute.

When interpreting statutes, courts must "determine the meaning of the words the legislature chose to use." *S. Ariz. Home Builders Ass'n v. Town of Marana*, 254 Ariz. 281, 286 ¶31 (2023). Courts interpret statutes "neither narrowly nor liberally, but rather according to the plain meaning of the words in their broader statutory context, unless the legislature directs ... otherwise." *Id.* "If the provision has only one reasonable

interpretation, [courts] apply it." *State ex rel. Brnovich v. City of Phoenix*, 249 Ariz. 239, 244 ¶21 (2020).

Both the county boards of supervisors and the county recorders are constitutionally created, elected officers of the county whose duties are imposed by statute. Ariz. Const. art. XII, §§ 3, 4; A.R.S. § 11-401. As such, each is required to fulfill their statutorily prescribed duties, and neither may usurp a duty imposed on a different office.

In the elections context, the Legislature has generally given Arizona's fifteen counties broad flexibility to structure their elections duties as they see fit. And because administering elections involves different state and county officials working together to accomplish various goals often in a short time frame, there are numerous instances where the Legislature has prescribed a duty to the county recorders or to the boards of supervisors but has included language in the statute intending to permit either of those offices to delegate that authority as convenient or needed. These two statutory delegations use different language—either referring to the board or the recorder. So when a statute vests a duty with "the county recorder or other officer in charge of elections," the board does not have overwrite authority to take the duty from the recorder without the recorder's consent, and the recorder must retain authority to terminate any delegation at will.

A. Both the County Recorders and the County Boards of Supervisors are Constitutionally Created, Elected Officers Whose Authority and Duties are Prescribed by Law.

As noted above, both the supervisors who comprise the county boards of supervisors and the county recorders are constitutionally created officers of the county who must be elected to that position. Ariz. Const. art. XII, § 3; A.R.S. § 11-401. Their "duties, powers, and qualifications ... shall be as prescribed by law." Ariz. Const. art. XII, § 4. Accordingly, both the board's and the recorder's "authority is limited to those powers expressly or impliedly delegated to [them] by the state constitution or statutes." *Ariz. Pub. Integrity All.* v. Fontes, 250 Ariz. 58, 62 ¶14 (2020) (addressing the county recorders powers and duties); see also Associated Dairy Prods. Co. v. Page, 68 Ariz. 393, 395 (1949) ("The boards of

supervisors of the various counties of the state have only such powers as have been expressly or by necessary implication, delegated to them by the state legislature."). "Implied powers do not exist independently of the grant of express powers and the only function of an implied power is to aid in carrying into effect a power expressly granted." *Vangilder v. Ariz. Dep't of Revenue*, 252 Ariz. 481, 488 ¶24 (2022) (quoting *Associated Dairy Prods.*, 68 Ariz. at 395).

Because it is either the Constitution or statutes that impose authority and duties on the board or the recorder, it is only by constitutional amendment or statutory change that either's authority or duties may be modified. Accordingly, the board of supervisors does not have authority to divest the recorder of any statutorily prescribed duty.

B. In the Elections Context, the Legislature Has Vested Both the Boards of Supervisors and the County Recorders with Various Duties, and in Some Circumstances has Also Permitted Either Office to Delegate Its Statutorily Imposed Duty Should that Office Choose to Do So.

When it comes to administering elections, it is the Legislature that "possesses the authority to enact substantive election laws." Fann v. Kemp in & for Cnty. of Maricopa, 253 Ariz. 537, 545 ¶21 (2022). Because the "constitution grants the legislature the authority to enact laws regarding the conduct of elections, see Ariz. Const. art. 7, § 12," it is also for the Legislature "to decide whether and to what extent" the boards and the recorders "can conduct elections, see id. art. 12, § 4." Fann, 253 Ariz. at 545 ¶21. The Legislature has exercised this authority and has vested both the boards and the recorders with various responsibilities, but has also enacted statutes that generally provide the counties with broad flexibility to structure its elections duties.

1. The Legislature Has Assigned Some Duties Exclusively to the Recorders or Boards, and In Other Contexts Has Provided for an Initial Assignment, While Permitting the *Initially Assigned Officer* to Reassign the Duty.

The recorder for each county plays a pivotal role in facilitating elections, and has a duty—as well as the authority—to execute that role. For example, "[c]ounty recorders remain the primary point of contact for individuals registering to vote." Ariz. Op. Att'y

Gen. No. I17-006, 2017 WL 5616935, at *3 (Nov. 13, 2017). As such, it is the exclusive duty of the county recorders to supply "[b]lank state voter registration forms for registration of electors," A.R.S. § 16-151, maintain "registration forms and records of cancellation of registration," A.R.S. § 16-162, count "the registered voters by political party by precinct, legislative district and congressional district" and "report the totals to the secretary of state," A.R.S. § 16-168, and "maintain the active early voting list as part of the voter registration roll," A.R.S. § 16-544(A).

Yet, the recorders do not maintain sole authority regarding facilitating elections at the county level. The boards of supervisors have also been statutorily endowed with certain duties and obligations. For example, it is the exclusive duty of the boards to establish election precincts, A.R.S. § 16-411, "prepare and provide ballots containing the names of all persons whose certificates of nomination have been filed with them," A.R.S. § 16-503, appoint elections marshals, A.R.S. § 16-535, and "declare elected the person receiving the highest number of votes cast for each office to be filled by the electors of the county or a subdivision thereof," A.R.S. § 16-647.²

In these circumstances, where a statute authorizes only the board or the recorder to act, it is clear that only that office may undertake the prescribed duty. *See City of Tucson v. Clear Channel Outdoor, Inc.*, 218 Ariz. 172, 178 ¶6 (App. 2008) ("When the language of a statute is clear and unambiguous, a court should not look beyond the language, but rather simply apply it without using other means of construction, assuming that the legislature has said what it means." (internal quotation marks omitted)).

2. The Court Must Apply the Canon Against Surplusage and Constitutional Avoidance Canon When Interpreting Elections Statutes that Vest Authority in Multiple Officials.

As a result of the Legislature's intent that officials maintain flexibility in structuring elections duties, there is another way in which Title 16 vests authority. For numerous

¹ This is not intended to be an exhaustive list of each of the county recorders' exclusive duties.

² This is not intended to be an exhaustive list of each of the county boards of supervisors' exclusive duties.

provisions, the statute requires either the board or the recorder to undertake an action but alternatively allows another "officer in charge of elections" to fulfil the statutorily prescribed duty. See, e.g., A.R.S. § 16-351 ("The county recorder or other officer in charge of elections shall perform petition signature verifications for nomination petition challenges for signatures of qualified electors who are residents of that county." (emphasis added)); A.R.S. § 16-621(A) ("All proceedings at the counting center shall be under the direction of the board of supervisors or other officer in charge of elections and shall be conducted in accordance with the approved instructions and procedures manual issued pursuant to § 16-452 under the observation of representatives of each political party and the public." (emphasis added)). Here, there is a dispute over which office has the statutory authority to act when the statute contains the above language and both the board and the recorder desire to undertake the duty.

When the statute says "county recorder or other officer in charge of elections," the Legislature's intent was to vest the county recorder with the authority and duty to fulfill the statute's mandates in the first instance. However, the Legislature has also recognized that administering elections is a weighty undertaking that generally requires flexibility and cooperation among the various state and county officers. As a consequence, the Legislature included the language "or other officer in charge of elections" in some statutes to provide the recorder with the opportunity to enlist assistance to fulfil these duties by involving another officer who is not directly controlled by the recorder, as long as the recorder retains full authority to revoke at will that delegation to a third official

a. The Canon Against Surplusage Requires Reading the First Listed Official/Board as Being Primarily Assigned with Authority, Subject to that Official/Board Choosing to Delegate the Exercise of that Authority.

To hold that the statutory language "county recorder or other officer in charge of elections" allows the county board of supervisors to unilaterally divest the recorder of his statutory duty and undertake it itself would effectively nullify the Legislature's inclusion of the term "county recorder." Indeed, it is undisputed that when a statute permits the board

"or other officer in charge of elections" to act, it is for the board to decide if it wishes to act or if it wishes to delegate that duty to another elections officer. It must follow then that when the statute permits "the county recorder or other officer in charge of elections" to act, it is for the recorder to decide if he wishes to act or if he wishes to delegate his duty to another elections officer who does not report to him.

To conclude instead that the statute allows the board to choose which elections officer may act renders the inclusion of "county recorder" superfluous, and is therefore not the correct interpretation of the statute. *See Sanchez*, 572 P.3d at 107 ¶13 (rejecting argument that county board of supervisors had "plenary supervisory authority over a county sheriff" because it would render statutes "superfluous"); *see also Clear Channel Outdoor*, 218 Ariz. at 183 ¶33 (Courts "avoid an interpretation that makes 'any language superfluous or redundant."").

Undeniably, when the Legislature intended the board be able to decide which election officer may undertake the statutory duty, it used the language "board of supervisors or other officer in charge of elections." See, e.g., A.R.S. §§ 16-621, -622, -513.01; see also Padilla v. Indus. Comm'n, 113 Ariz. 104, 106 (1976) (There is a "fundamental ... presumption that what the Legislature means, it will say."). In other instances, the Legislature used different words and instructed the "county recorder or other officer in charge of elections to act." Courts assume different language means different things. See Egan v. Fridlund-Horne, 221 Ariz. 229, 239 ¶37 (App. 2009) (Courts "presume that when the legislature uses different wording within a statutory scheme, it intends to give a different meaning and consequence to that language.").

So, because the Legislature chose to use different words in different statutes—sometimes prescribing a duty first to the county recorder and sometimes to the board of supervisors—it is clear from the statutes' plain language that the Legislature intended each office to be able to choose whether to undertake or delegate the statutory duty in the first instance. Clearly, this divergent language does not mean the same thing.

The Maricopa County Board of Supervisors ("Board") argues against this interpretation (at 4-9) pointing out that the language "other officer in charge of elections" would be rendered superfluous if the Court concludes this means that the recorder may delegate this authority to his agent as he is already statutorily permitted to delegate any of his duties to his agent. A.R.S. §§ 11-409, 38-461, 38-462. But the Board's interpretation misunderstands the statutory language. When a statute permits the county recorder to delegate his duty to another "officer in charge of elections," it is not referring to the recorder's agent but to another independent elections officer such as the board or the elections director. In this circumstance, the recorder would not maintain supervisory control over the delegated duty, but must maintain the ability to revoke the delegation should the recorder so choose. See Part I(B)(2)(b), infra.

In fact, the Board's construction here is completely contradicted by A.R.S. § 16-205(E), which states: "[t]he board of supervisors shall require the county recorder or other officer in charge of elections to calculate voter turnout for candidate races[.]" *See also* A.R.S. § 16-411(B)(5) ("On a specific resolution of the board of supervisors ..., the board may authorize the county recorder or other officer in charge of elections to use emergency voting centers[.]"). Under the Board's construction where the mere use of "other officer in charge of elections" gives it the ultimate authority to remove statutorily assigned duties from the recorder, the first part of this statute would be superfluous.

b. The Constitutional Avoidance Canon Also Supports Reading the First Listed Official/Board as Being Primarily Assigned with Authority.

As noted above, the Legislature "possesses the authority to enact substantive election laws." Fann, 253 Ariz. at 545 ¶21, and when it enacts a statute it is delegating that authority to another officer. It is fundamental that for a delegation of governmental authority to be lawful, it must "clearly delineate[] ... the public agency which is to apply it." Mistretta, 488 U.S. at 372-73 (emphasis added). By reading the statutes in Title 16 as delegating authority to the first listed official/board and giving that official/board the authority to

exercise the power, or choose to delegate it, the Court avoids the constitutional problem of an invalid delegation that creates an irreconcilable ambiguity about to whom the Legislature delegated authority, rendering it an unconstitutional delegation. *See Molera v. Hobbs*, 250 Ariz. 13, 24 ¶37 (2020) (applying constitutional avoidance canon).

Related to this, the Court must also hold that whatever official/board is listed first, and therefore actually given the delegation by the Legislature, cannot subdelegate to an "other officer in charge of elections," other than in a manner that retains the authority to revoke that sub-delegation at-will. The U.S. Supreme Court has struck down statutes that create layers of for-cause removal. *See Free Enter. Fund v. Pub. Co. Acct. Oversight Bd.*, 561 U.S. 477, 492 (2010) ("dual for-cause limitations on the removal of Board members contravene the Constitution's separation of powers"). For similar reasons, the official/board that is listed first, and therefore given the delegation by the Legislature, must retain full control to revoke any sub-delegation to avoid the constitutional issues associated with what could otherwise be an invalid delegation. Otherwise—as here, where the people elect a new recorder—it is of no import because the ousted recorder has already delegated away his authority. This is a textbook example of creating an unauthorized, additional level of forcause removal, and it is contrary to the statute and constitutional scheme, which provides for the direct election of recorders and supervisors.

3. The History of Title 16 Supports This Interpretation.

Since at least 1966, the Legislature has chosen to use the phrase "or other officer in charge of elections." See 1966 Ariz. Sess. Laws ch. 92 (2nd Reg. Sess.) (H.B. 204) ("Subject to such instructions and procedures and the provisions of this article, the board of supervisors or other officer in charge of elections shall have the power to make all necessary and desirable provisions for the conduct of elections with approved electronic voting systems." (emphasis added)). At times, the Legislature also used this language, in conjunction with other modifiers, when it intended for an election duty that was delegated to a county official (such as the board or recorder) to also be fulfilled by an analogous officer at a different level of government (such as a town or city council). See, e.g., 1974

Ariz. Sess. Laws ch. 134 (2nd Reg. Sess.) (adding A.R.S. § 16-1102 which read "within thirty days next preceding the Saturday before any election called pursuant to the laws of this state, an elector may make a signed request to the *county recorder*, *or other officer in charge of elections for the applicable political subdivision of this state in whose jurisdiction the elector is registered to vote*, for an official absentee ballot." (emphasis added)).

At no point though, did the Legislature include this language in any way which actually vested or suggested to vest the boards of supervisors with the authority to decide in the first instance which official could undertake the prescribed duty in every case. Instead, when the Legislature intended the board have this ability, it included language (e.g. "the board of supervisors or other officer in charge of elections") so indicating. And the Legislature declined to make any amendment vesting the board with this ultimate overwrite authority even where there were controversies among the various offices. See, e.g., Maricopa County v. Biaett, 21 Ariz. App. 286, 287 (1974). And the various boards and recorders have been entering into agreements for decades wherein they have been delegating their various statutory duties to one another consistent with the interpretation of the statutory language as explained here. Again, at no point has the Legislature stepped in to amend the relevant statutory language to grant the boards of supervisors ultimate authority over which office gets to undertake the statutory duties.

* *

Consequently, this Court should narrowly conclude that, based on the statutes' plain language, when the statute authorizes "the county recorder or other officer in charge of elections" to act, it is the recorder's duty to ensure the statute is complied with unless the recorder expressly agrees to delegate that duty to another "officer in charge of elections." See Clear Channel Outdoor, 218 Ariz. at 178 ¶6 ("When the language of a statute is clear and unambiguous, a court should not look beyond the language, but rather simply apply it without using other means of construction, assuming that the legislature has said what it means." (internal quotation marks omitted)). Similarly, when the statute authorizes "the board of supervisors or other authority in charge of elections" to act, it is the board's duty

to ensure the statute is complied with unless the board expressly agrees to delegate that duty to another "officer in charge of elections." Any delegations under these statutes must be revokable at will, and the board has no authority to determine which election officer gets to act when the statute imposes the duty on the "county recorder or other officer in charge of elections."

II. The Board Cannot Appropriate Functions, Personnel, or Equipment that Are Needed by the County Recorder to Fulfill His Statutory Duties.

Where the Constitution or a statute has clearly vested a county recorder with certain duties, it is beyond a board's authority to divest a recorder of these duties. *See Romley v. Daughton*, 225 Ariz. 521, 526 ¶25 (App. 2010); *see also Bd. of Supervisors of Maricopa Cnty. v. Woodall*, 120 Ariz. 379, 381 (1978) ("The law is well settled that when the constitution or the laws of the State create an office, prescribe the duties of its incumbent and fix his compensation, no other person or board, except by action of the legislature, has the authority to contract with private individuals to expend public funds for the purpose of performing the duties which were imposed upon such officer." (internal quotation marks omitted)). And such a divestment occurs when the board takes personnel, equipment, functions, or funding needed by the recorder to fulfill his duties.

In *Romley*, the court of appeals concluded just that. There, the Maricopa County Board of Supervisors created and funded a General Litigation Department "outside the purview of the County Attorney" to represent the county in all civil matters after the board concluded there were conflicts with the county attorney. 225 Ariz. at 522-23 ¶¶3-5. Because the county attorney had a clear statutory duty "to represent the county in civil litigation," the board "exceed[ed] its authority in effectively divesting the county attorney of his power to represent the county and its agencies" by creating and funding a different litigation department. *Id.* at 525-26 ¶¶19, 25.

Relying on *Romley*, the Arizona Attorney General has also reached the same conclusion. Specifically, the Attorney General concluded that a county board of supervisors exceeded "its authority and usurp[ed] the County Assessor's authority when [it] removed

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property in the county that is subject to taxation, to maintain uniform maps and records with assistance from ADOR, to report detailed property information on the tax roll, to account for all property in a county, and to supply geographical information to various county taxing districts." *Id.* at *2. Consequently, "[c]artography and title functions are necessary to an assessor's performance of these and many other statutory duties," so a board of supervisors "does not have the authority to withdraw cartography and title personnel from the control of the [assessor]." *Id.* To "remove cartography and property title personnel from the assessor's office" would "unlawfully divest[] the assessor of mapping and title functions that she is required to perform under state law." *Id.* at 5.

Similarly here, when a statute imposes a duty on the county recorder, and the

certain personnel [and equipment] from the County Assessor's control." Ariz. Op. Att'y

Gen. No. I15-013, 2015 WL 9464429, at *1 (Dec. 21, 2015). The Attorney General noted

that a county assessor is statutorily "required to identify, by diligent inquiry, all real

Similarly here, when a statute imposes a duty on the county recorder, and the recorder needs certain personnel, funding, or equipment to fulfil that statutory duty, the board cannot take that equipment or personnel from the recorder, or refuse to provide sufficient funding, without unlawfully divesting the recorder of his ability to carry out his duties.

CONCLUSION

For the foregoing reasons, this Court should hold narrowly that when an elections statute imposes a duty on either the recorders or the boards with the caveat that another "officer in charge of elections" may accomplish the task, the Legislature intended in the first instance for that duty to be carried out by the office listed in the statute.

RESPECTFULLY SUBMITTED this 25th day of August, 2025.

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