TO: BYRON BABIONE

X Priority
X Send
___ Clsd
X Enter
X JS-5/JS-6
___ JS-2/JS-3

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CIVIL MINUTES - GENERAL

Case No. SA CV 04-1042-GLT(MLGx) Date: June 16, 2005

Title: Arthur Smelt, et al., v. County of Orange, et al.,

==

PRESENT:

HON. GARY L. TAYLOR, JUDGE

Lisa Bredahl
Deputy Clerk

None Present
Court Reporter (DP)

ATTORNEY(S) PRESENT FOR PLAINTIFF(S):
None Present

ATTORNEY(S) PRESENT FOR DEFENDANT(S):
None Present

PROCEEDINGS: **ADMINISTRATIVE MATTERS CONCERNING FILED ORDER AND JUDGMENT**

[In Chambers]

The Court has filed its order and judgment in this case, for publication. The following administrative matters are considered not suitable for inclusion in the published order, and are stated separately in this minute order:

1. In their briefing, Plaintiffs cited due process and equal protection interests conferred by the Fourteenth Amendment. Plaintiffs' federal DOMA challenge should have been brought under the Fifth Amendment instead of the Fourteenth Amendment, which only applies to the states. See High Tech Gays v. Defense Indus. Sec. Clearance Office, 895 F.2d 563, 570 (9th Cir. 1990) ("[T]here is an equal protection component of the Due

To Byron Babione 1 page

Process Clause of the Fifth Amendment that applies to the federal government."). However, equal protection analysis under both amendments is identical. Weinberger v. Wiesenfeld, 420 U.S. 636, 638 n.2 (1975). For accuracy, in the DOMA discussion in the published opinion, the Court has referred to the Fifth Amendment.

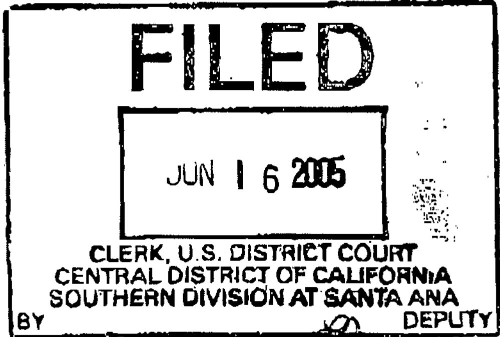
2. Under the stay, the Court retains jurisdiction so a party may return to the federal court to vindicate a federal constitutional right if the matter is not resolved at the state level.

3. During the stay, the Clerk's office is instructed to de-activate this matter for administrative processing. If it becomes necessary, any party may move to restore the matter to the active calendar at the appropriate time.

4. The Court finds that, overall, Defendants are the prevailing parties. Defendants shall recover their costs from Plaintiffs.

 INITIALS OF DEPUTY CLERK [illegible]

"O"
X Priority
X Send
Clsd
X Enter
JS-5/JS-6
JS-2/JS-3



[FOR PUBLICATION]

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

SOUTHERN DIVISION

ARTHUR SMELT, et al., Plaintiffs, vs. COUNTY OF ORANGE, et al., Defendants.	Case No. SA CV 04-1042-GLT (MLGx) ORDER ON CROSS-MOTIONS FOR SUMMARY JUDGMENT; JUDGMENT

In a federal constitutional challenge to same-sex marriage limitations, the Court holds (1) it is a proper exercise of discretion for federal courts to abstain from deciding the constitutionality of state "man-woman marriage" statutes until the state court review process is completed, and (2) section 3 of the federal Defense of Marriage Act is constitutional.

I. BACKGROUND

This suit tests the constitutionality of California's man-woman marriage laws and the federal Defense of Marriage Act. The facts are agreed. Each of the Plaintiffs is an adult male, desiring and intending

1 to enter into a civil marriage with each other in the State of
2 California. In February 2004, and again in March 2004, Plaintiffs
3 applied for a marriage license from the County Clerk, Orange County,
4 California. On both occasions, the Clerk refused to issue a marriage
5 license because Plaintiffs are of the same sex. In all other respects,
6 Plaintiffs meet the qualifications for issuance of a marriage license.
7 Earlier, in 2000, Plaintiffs applied for and received a Declaration of
8 Domestic Partnership from the State of California.

9 Plaintiffs sued the County of Orange and the Orange County Clerk
10 (collectively "County Defendants") and the State Registrar of Vital
11 Statistics and California Department of Health Services (collectively
12 "State Defendants"). Plaintiffs contend California Family Code sections
13 300,[1/] 301,[2/] and 308.5[3/] violate the Equal Protection and Due Process
14 Clauses of the Fourteenth Amendment of the U.S. Constitution,
15 Plaintiffs' right to privacy, the First Amendment, the Ninth Amendment,
16 and the right to travel. Plaintiffs further allege section 308.5
17 violates the Full Faith and Credit Clause of the U.S. Constitution.

18 Plaintiffs also challenge the federal Defense of Marriage Act
19

20 [1/] "Marriage is a personal relation arising out of a civil
21 contract between a man and a woman, to which the consent of the parties capable of making that contract is necessary. Consent
22 alone does not constitute marriage. Consent must be followed by the issuance of a license and solemnization as authorized by this
23 division, except as provided by Section 425 and Part 4 (commencing with Section 500)." Cal. Fam. Code § 300 (West
24 2004).

25 [2/] "An unmarried male of the age of 18 years or older, and an unmarried female of the age of 18 years or older, and not
26 otherwise disqualified, are capable of consenting to and consummating marriage." Cal. Fam. Code § 301 (West 2004).
27

28 [3/] "Only marriage between a man and a woman is valid or recognized in California." Cal. Fam. Code § 308.5 (West 2004).

1 ("DOMA").[4/] They assert section 2[5/] of DOMA violates the Full Faith and
2 Credit Clause of the U.S. Constitution, and section 3[6/] violates the
3 Equal Protection and Due Process Clauses of the U.S. Constitution and
4 Plaintiffs' right to privacy.
5 The United States of America intervened at this Court's invitation
6 pursuant to 28 U.S.C. § 2403(a). The Court also allowed the Proposition
7 22 Legal Defense and Education Fund and the Campaign for California
8 Families to intervene as Defendants.[7/]
9 The parties agree there is no genuine issue of material fact to be
10 tried. All parties filed cross-motions for summary judgment on the
11 legal issues presented. A motion was also made for the Court to
12 abstain on the state statutory issues.
13
14 [4/] Defense of Marriage Act, 1 U.S.C. § 7 (2005), 28 U.S.C. § 1738C (Supp. 2005).
15
16 [5/] "No State, territory, or possession of the United States, or Indian tribe, shall be required to give effect to any public act, record, or judicial proceeding of any other State, territory, possession, or tribe respecting a relationship between persons of the same sex that is treated as a marriage under the laws of such other State, territory, possession, or tribe, or a right or claim arising from such relationship." 28 U.S.C. § 1738C (Supp. 2005).
17
18
19
20 [6/] "In determining the meaning of any Act of Congress, or of any ruling, regulation, or interpretation of the various administrative bureaus and agencies of the United States, the word 'marriage' means only a legal union between one man and one woman as husband and wife, and the word 'spouse' refers only to a person of the opposite sex who is a husband or a wife." 1 U.S.C. § 7 (2005).
21
22
23
24 [7/] The Court received amicus curiae briefs from the City and County of San Francisco and the plaintiffs in Woo v. Lockyer, one of the cases consolidated into the coordinated proceeding in California state court, Coordination Proceeding, Special Title [Rule 1550(c)], Marriage Cases, Judicial Council Coordination Proceeding No. 4365, slip op. (Cal. Super. Ct. Apr. 13, 2005) (tentative decision at 2005 WL 583129 (Cal. Super. Ct. Mar. 14, 2005)) [hereinafter Marriage Cases]. The Court's editorial coordinator was Erin Smith.
25
26
27
28

II. DISCUSSION

The sensitive legal and political issue of same-sex marriage in this country is developing rapidly. This case tests the constitutionality of California's marriage laws under the federal Constitution and the constitutionality of the federal DOMA.

A. The California Statutes -- Federal Abstention

The State Defendants filed a motion for this Court to abstain and stay the part of the case challenging the California statutes pending resolution of the Marriage Cases, a consolidated proceeding of six cases in California state court. See supra note 7. The Marriage Cases challenge California Family Code sections 300, 301, and 308.5 under the California state constitution.[8] The trial court's decision will apparently eventually reach the California Supreme Court. The Court concludes abstention is appropriate.

Under the abstention doctrine articulated in Railroad Commission v. Pullman Co., 312 U.S. 496 (1941), this Court should postpone the exercise of jurisdiction "when 'a federal constitutional issue . . . might be mooted or presented in a different posture by a state court determination of pertinent state law.'" C-Y Dev. Co. v. City of Redlands, 703 F.2d 375, 377 (9th Cir. 1983) (omission in original) (quoting County of Allegheny v. Frank Mashuda Co., 360 U.S. 185, 189

---

[8] The trial court decision in the Marriage Cases held only Family Code sections 300 and 308.5 are unconstitutional under the state constitution. Marriage Cases, slip op. at *1-2, 2005 WL 583129, at *1. It appears the court interpreted section 301 as designating the minimum age to get married, but not as prohibiting same-sex marriages. Marriage Cases, slip op. at *11, 2005 WL 583129, at *5 (stating the perceived ambiguity in the language of section 301 as to whether it prohibits same-sex marriages led to the passage of section 300). The court apparently did not find section 301 raised any constitutional issues.

1 (1959)).[9]

2 Pullman abstention is a narrow exception to this Court's "duty to
3 decide cases properly before it." Id. The doctrine exists to avoid
4 collision between federal courts and state legislatures and to prevent
5 premature determination of constitutional issues. Porter v. Jones, 319
6 F.3d 483, 492 (9th Cir. 2003); San Remo Hotel v. City & County of San
7 Francisco, 145 F.3d 1095, 1101 (9th Cir. 1998) ("[O]ur precedents
8 require abstention in order to avoid an unnecessary conflict between
9 state law and the federal Constitution."); see also Arizonans for
10 Official English v. Arizona, 520 U.S. 43, 79 (1997) ("Warnings against
11 premature adjudication of constitutional questions bear heightened
12 attention when a federal court is asked to invalidate a State's law, for
13 the federal tribunal risks friction-generating error when it endeavors
14 to construe a novel state Act not yet reviewed by the State's highest
15 court."). Abstention is designed to respect "'the rightful independence
16 of the state governments'" and to enable "the smooth working of the

17

[9] A dismissal or stay pursuant to Colorado River Water
18 Conservation District v. United States, 424 U.S. 800 (1976),
19 would not apply here. Colorado River applies when there is
parallel litigation in a federal and state court. Moses H. Cone
20 Mem'l Hosp. v. Mercury Constr. Corp., 460 U.S. 1, 28 (1983)
("When a district court decides to dismiss or stay under *Colorado*
21 *River*, it presumably concludes that the parallel state-court
litigation will be an adequate vehicle for the complete and
22 prompt resolution of the issues between the parties. If there is
any substantial doubt as to this, it would be a serious abuse of
23 discretion to grant the stay or dismissal at all."). Federal and
state cases are parallel if they are "substantially similar."
24 Nakash v. Marciano, 882 F.2d 1411, 1416 (9th Cir. 1989)
(citations omitted).
25 This case and the California state court Marriage Cases are
not substantially similar. The cases involve different parties.
26 Although both cases challenge the same state statutes, this case
challenges them under the U.S. Constitution, while the Marriage
27 Cases challenge them under the California state constitution.
28 The Marriage Cases will not decide the federal constitutional
issues raised in this case.

1 federal judiciary." Pullman, 312 U.S. at 501 (quoting Di Giovanni v.
2 Camden Fire Ins. Ass'n, 296 U.S. 64, 73 (1935)). In order to respect a
3 plaintiff's choice of forum, Pullman abstention should rarely be
4 applied. Porter, 319 F.3d at 492.
5 Pullman abstention is appropriate when:
6 "(1) the case touches on a sensitive area of social policy upon
7 which the federal courts ought not enter unless no alternative
8 to its adjudication is open, (2) constitutional adjudication
9 plainly can be avoided if a definite ruling on the state issue
10 would terminate the controversy, and (3) the proper resolution
11 of the possible determinative issue of state law is uncertain."
12 Id. (alteration omitted) (quoting Confederated Salish v. Simonich, 29
13 F.3d 1398, 1407 (9th Cir. 1994)).
14 1. Sensitive Area of Social Policy
15 An important Pullman element is whether the case involves a
16 sensitive area of social policy best left to the states to address.
17 Fireman's Fund Ins. Co. v. City of Lodi, 302 F.3d 928, 939 (9th Cir.
18 2002); see also In re Eastport Assocs., 935 F.2d 1071, 1078 (9th Cir.
19 1991) ("[T]he predominance of particularly sensitive state law issues
20 should weigh in favor of abstention."); Almodovar v. Reiner, 832 F.2d
21 1138, 1140 (9th Cir. 1987) (finding the first Pullman element "protects
22 state sovereignty over matters of local concern"). When a sensitive
23 area of social policy is at issue, abstention may be appropriate.
24 Here, the California state statutes touch an important and
25 sensitive area of a social institution particularly within the province
26 of a state. While federal constitutionality of the state statutes is a
27 federal question appropriate for federal court adjudication, the
28 underlying statutes relate to California's definition of and recognition

1 of the institution of marriage. "[M]arriage is a social relation
2 subject to the State's police power . . . ." Loving v. Virginia, 388
3 U.S. 1, 7 (1967); see also Sosna v. Iowa, 419 U.S. 393, 404 (1975)
4 (stating regulation of domestic relations is "an area that has long been
5 regarded as a virtually exclusive province of the States"); Pennoyer v.
6 Neff, 95 U.S. 714, 734-35 (1878) ("The State . . . has absolute right
7 to prescribe the conditions upon which the marriage relation between its
8 own citizens shall be created . . . ."), overruled on other grounds by
9 Shaffer v. Heitner, 433 U.S. 186 (1977).
10 DOMA implicitly recognizes regulation of marriage is a state
11 issue. Section 2 of DOMA provides states do not have to give effect to
12 a marriage "under the laws of such other State." 28 U.S.C. § 1738C
13 (Supp. 2005). This acknowledges the laws of the states -- not the
14 federal government -- govern marriage. While federal law provides
15 certain rights and responsibilities to married individuals, how those
16 individuals become married is a matter of state law. This is true in
17 California as in other states. See, e.g., Lockyer v. City & County of
18 San Francisco, 33 Cal. 4th 1055, 1074 (2004) ("It is well settled in
19 California that 'the Legislature has full control of the subject of
20 marriage and may fix the conditions under which the marital status may
21 be created or terminated . . . .'") (omission in original) (quoting
22 McClure v. Donovan, 33 Cal. 2d 717, 728 (1949)). California Family Code
23 sections 300, 301, and 308.5 involve a sensitive area of social policy
24 best left to the state.
25 It is argued this case involves a First Amendment challenge for
26 violation of free association and free expression from which the Court
27 should not abstain. When a case involves an area of particular federal
28 concern, or when the federal courts are particularly well-suited to hear

1 the case, Pullman abstention is not appropriate. Porter, 319 F.3d at
2 492. First Amendment questions are issues of particular federal concern
3 from which a federal court normally should not abstain. Id. However,
4 "there is no absolute rule against abstention in first amendment cases."
5 Almodovar, 832 F.2d at 1140. An important consideration in deciding
6 whether to abstain from a First Amendment challenge is whether
7 abstention will chill the exercise of protected activities. Porter, 319
8 F.3d at 492-93.

9 Here, postponing federal jurisdiction on the First Amendment
10 question poses little danger of chilling protected activity. It is not
11 readily apparent obtaining a marriage license is protected First
12 Amendment activity. See, e.g., Baker v. Nelson, 191 N.W.2d 185, 186 n.2
13 (Minn. 1971) (dismissing without discussion petitioners' claim that
14 state laws prohibiting same-sex marriage violated the First Amendment),
15 appeal dismissed on other grounds, 409 U.S. 810 (1972); Goodridge v.
16 Dep't of Pub. Health, 14 Mass. L. Rptr. 591, 2002 WL 1299135, at *12
17 (Super. Ct. 2002) (stating issuing a marriage license is speech by the
18 government, not protected speech by individuals), rev'd on other
19 grounds, 798 N.E.2d 941 (Mass. 2003).[10/] Cases where it was not
20

21 [10/] The recent Nebraska federal case Citizens for Equal
Protection, Inc. v. Bruning is not to the contrary. No.
22 4:03CV3155, 2005 U.S. Dist. LEXIS 9086 (D. Neb. May 12, 2005).
There, the court found a state constitutional provision much
23 broader than the statutes in this case violated the First
Amendment's protections of free association and the right to
24 petition the government for redress of grievances. Id. at *16-
41. The state constitutional provision in Bruning prohibited
25 same-sex marriages as well as same-sex civil unions, domestic
partnerships, and other similar same-sex relationships. Id. at
26 *3. The breadth of the constitutional provision was significant
in the court's analysis. Id. at *35 ("The amendment goes far
27 beyond merely defining marriage as between a man and a woman.").
28 The California statues in this case are limited to marriage, and
(continued...)

1 appropriate for federal courts to abstain from First Amendment questions
2 involved activities more clearly within the protections of the First
3 Amendment than this issue. See, e.g., Porter, 319 F.3d at 487-89
4 (considering a website with a discussion forum and written information
5 on the electoral college, a presidential election, and voting).
6 The California Marriage Cases are well under way in state court.
7 They are past the trial level and apparently will be appealed to the
8 California Supreme Court. The Ninth Circuit has found, in this
9 situation, abstention from a First Amendment question may be appropriate
10 because the fear of chilling protected First Amendment activity is not
11 present. See Almodovar, 832 F.2d at 1140 (holding abstention was
12 appropriate even on a First Amendment issue because the state case was
13 already before the California Supreme Court); see also Porter, 319 F.3d
14 at 493-94 (reaffirming Almodovar).
15 The constitutionality of the state statutes under the state
16 constitution can be resolved in the single Marriage Cases proceeding.
17 There will be no need to file additional cases to resolve the issues.
18 This weighs in favor of abstention. Almodovar, 832 F.2d at 1140
19 (finding abstention from a First Amendment question appropriate when a
20 single, already-pending state case may resolve the issues presented).
21 Abstention by this Court will not cause undue expense or delay in the
22 ultimate resolution of the constitutionality of the state statutes under
23
24 [10/](...continued)
other state provisions permit domestic partnerships. Cal. Fam.
25 Code §§ 297-299.6 (West 2004 & Supp. 2005). Bruning's holding is
not applicable here.
26 But see David B. Cruz, "Just Don't Call It Marriage": The
First Amendment and Marriage as an Expressive Resource, 74 S.
27 Cal. L. Rev. 925 (2001) (arguing denying same-sex couples access
to the expressive resource of marriage violates the First
28 Amendment's proscriptions against viewpoint- and content-based
discrimination).

1 either the state or the federal Constitution. Postponing federal
2 consideration of the federal constitutional challenges will avoid a
3 premature determination of a constitutional question and a potentially
4 unnecessary conflict between the state legislature and the federal
5 court.

6 2. Avoidance of Constitutional Adjudication

7 If there is a decision by the California Supreme Court that the
8 state statutes violate the California constitution, it would resolve the
9 California statutory issue, making unnecessary a decision whether the
10 statutes also violate the federal Constitution. See Columbia Basin
11 Apartment Ass'n v. City of Pasco, 268 F.3d 791, 802 (9th Cir. 2001)
12 ("[I]nterpretation of the validity of [a city ordinance] under the
13 Washington Constitution may eliminate the need to determine whether it
14 also violates the federal Constitution."). It is appropriate for the
15 Court to abstain in this situation. Reetz v. Bozanich, 397 U.S. 82,
16 86-87 (1970) (finding the district court should have abstained when a
17 state court ruling on a state statute under the state constitution
18 "could conceivably avoid any decision" under the federal Constitution);
19 San Remo Hotel, 145 F.3d at 1105 (reversing district court's refusal to
20 abstain when a state court's decision on the meaning of municipal zoning
21 laws would moot the federal constitutional claim).

22 3. Uncertain Resolution of State Law

23 The eventual outcome in the California Supreme Court in the
24 Marriage Cases is uncertain. "Uncertainty for purposes of *Pullman*
25 abstention means that a federal court cannot predict with any confidence
26 how the state's highest court would decide an issue of state law."
27 Pearl Inv. Co. v. City & County of San Francisco, 774 F.2d 1460, 1465
28 (9th Cir. 1985). Resolution of an issue of state law may be uncertain

1 when "the question is novel and of sufficient importance that it ought
2 to be addressed first by a state court." Id.; see also Columbia Basin
3 Apartment Ass'n, 268 F.3d at 806 (stating uncertainty exists when the
4 law at issue has not been interpreted by a state court under the
5 particular state constitutional provision).

6 Here, the state statutes have not yet been considered on these
7 issues by the California Supreme Court under the state constitution.
8 This weighs in favor of abstention.

9 Abstention would not be necessary if the state constitution had
10 parallel provisions to the federal Constitution. Haw. Hous. Auth. v.
11 Midkiff, 467 U.S. 229, 237 n.4 (1984); Columbia Basin Apartment Ass'n,
12 268 F.3d at 806 (citing authorities). When this is the case, it is
13 easier for a federal court to predict how the state's highest court will
14 decide the issue of state law. However, when the state constitutional
15 provision "differs significantly" from the federal Constitution,
16 abstention is "particularly appropriate." Columbia Basin Apartment
17 Ass'n, 268 F.3d at 806.

18 The California constitution differs significantly from the federal
19 Constitution on the issues involved in this case. The California
20 constitution has a right to privacy clause.[11/] The federal Constitution
21 does not, but federal courts have interpreted the Constitution to
22 include a right of privacy. "[I]n many contexts, the scope and
23 application of the state constitutional right of privacy is broader and
24 more protective of privacy than the federal constitutional right of

25

26 [11/] "All people are by nature free and independent and have
27 inalienable rights. Among these are enjoying and defending life
and liberty, acquiring, possessing, and protecting property, and
28 pursuing and obtaining safety, happiness, and privacy." Cal.
Const. art I, § 1.

privacy as interpreted by the federal courts." Am. Acad. of Pediatrics v. Lungren, 16 Cal. 4th 307, 326 (1997). The equal protection and due process clauses of the state and federal constitutions are worded similarly.[12] However, California courts have construed the state clauses more broadly than federal courts have construed the federal clauses.[13]

The differences between California and federal constitutional principles, and the fact the state's highest court has not yet considered the constitutionality of the state statutes, show the final

---

[12] Compare Cal. Const. art. I, § 7(a) ("A person may not be deprived of life, liberty, or property without due process of law or denied equal protection of the laws . . . ."), with U.S. Const. amend. XIV, § 1 ("No state shall . . . deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws."), and U.S. Const. amend. V ("No person shall . . . be deprived of life, liberty, or property, without due process of law . . . .").

[13] For example, although it is not clearly established whether sexual orientation is a suspect classification entitled to heightened scrutiny under California equal protection doctrine, at least one state court has suggested it is. See Children's Hosp. & Med. Ctr. v. Bonta, 118 Cal. Rptr. 2d 629, 650 (Ct. App. 2002) (identifying sexual orientation as an example of a suspect classification for purposes of equal protection analysis). Under federal law, it is clear sexual orientation is not a suspect or quasi-suspect class, and federal equal protection jurisprudence subjects sexual orientation classifications to rational basis review. Romer v. Evans, 517 U.S. 620, 632-33 (1996) (applying rational basis review to state law creating sexual orientation classification). In California, sex-based classifications receive strict scrutiny. Catholic Charities of Sacramento, Inc. v. Superior Court, 32 Cal. 4th 527, 564 (2004) ("[D]iscrimination based on gender violates the equal protection clause of the California Constitution (art. I, § 7(a)) and triggers the highest level of scrutiny."). Under federal law, sex-based classifications are subject to intermediate scrutiny. E.g., Craig v. Boren, 429 U.S. 190, 197 (1976) ("[C]lassifications by gender must serve important governmental objectives and must be substantially related to achievement of those objectives.").

resolution of the Marriage Cases is uncertain.

4. Appropriateness of Abstention

The question of the constitutionality of California's statutory prohibition on same-sex marriage is novel and of sufficient importance that the California courts ought to address it first. In order to give California courts the first opportunity to evaluate the constitutionality of California statutes under the California constitution, this Court will exercise its discretion to abstain for now from deciding whether the state statutes violate the federal Constitution. See Baggett v. Bullitt, 377 U.S. 360, 375 (1964) (stating abstention is "a discretionary exercise of a court's equity powers").

B. The Federal DOMA -- Constitutionality

Plaintiffs contend the federal Defense of Marriage Act is unconstitutional. The Court concludes Plaintiffs do not have standing to contest section 2, but they do have standing as to section 3. The Court determines section 3 of DOMA is constitutional.

1. Standing

Defendants contend Plaintiffs do not have standing to challenge section 2 of DOMA, which provides, in part: "No State . . . shall be required to give effect to any public act, record, or judicial proceeding of any other State . . . respecting a relationship between persons of the same sex that is treated as a marriage under the laws of such other State . . . or a right or claim arising from such relationship." 28 U.S.C. § 1738C.

There are three requirements to establish standing:

> First, the plaintiff must have suffered an "injury in fact"--an invasion of a legally protected interest that is (a) concrete and particularized, and (b) actual or imminent, not conjectural

1 or hypothetical. Second, there must be a causal connection
2 between the injury and the conduct complained of . . . . Third,
3 it must be likely, as opposed to merely speculative, that the
4 injury will be redressed by a favorable decision.

5 United States v. Hays, 515 U.S. 737, 742-43 (1995) (quoting Lujan v.
6 Defenders of Wildlife, 504 U.S. 555, 560-61 (1992)). Plaintiffs, as the
7 parties seeking the exercise of federal jurisdiction, have the burden of
8 showing they have standing. Id. at 743.

9 Plaintiffs have not shown they have standing to challenge section
10 2 of DOMA. They have not shown what "injury in fact" they have
11 suffered as a result of the statute. Plaintiffs do not have a
12 relationship "treated as a marriage" in any state. Plaintiffs are
13 registered domestic partners in California, but California does not
14 treat domestic partnerships as "marriages." Marriages and domestic
15 partnerships "are different legal relationships." Knight v. Superior
16 Court, 26 Cal. Rptr. 3d 687, 693 (Ct. App. 2005). The separate
17 statutory schemes for domestic partnerships and marriages are not
18 coextensive. Compare Cal. Fam. Code §§ 297-299.6 (West 2004 & Supp.
19 2005) (domestic partnerships), with id. §§ 300-2452 (marriages).[14/]
20 Plaintiffs also do not have a marriage in Massachusetts.[15/] Because they
21 lack a relationship treated as a marriage in any state, Plaintiffs are
22 not injured by the fact section 2 permits states to choose not to give
23 effect to other states' same-sex marriages.

24

25 [14/] For example, domestic partnerships do not receive the same state tax benefits as marriages. Cal. Fam. Code § 297.5(g);
26 see also Knight, 26 Cal. Rptr. 3d at 699-700 (listing statutory and other differences between domestic partnerships and marriages
27 in California).

28 [15/] At present, Massachusetts is the only state that gives marriage licenses to same-sex couples.

1 Plaintiffs also have not shown they will suffer an imminent injury
2 as a result of section 2. They do not claim to have plans or a desire
3 to get married in Massachusetts or elsewhere and attempt to have the
4 marriage recognized in California. They do not claim to have plans to
5 seek recognition of their eventual California marriage in another state.
6 Without definite plans to engage in an act that will cause them to
7 suffer an injury in fact, Plaintiffs have not established an imminent
8 injury sufficient to confer standing to challenge section 2. Lujan, 504
9 U.S. at 564 (finding "concrete plans" to return to the place where the
10 injury is suffered is required to show imminence for standing purposes).
11 Under the facts of this case, Plaintiffs do not have standing to
12 challenge section 2 of DOMA.
13 There is also a question whether Plaintiffs have standing to
14 challenge section 3 of DOMA, which states, for purposes of federal laws
15 and regulations, "the word 'marriage' means only a legal union between
16 one man and one woman as husband and wife, and the word 'spouse' refers
17 only to a person of the opposite sex who is a husband or a wife." 1
18 U.S.C. § 7 (2005).
19 Plaintiffs are registered domestic partners in California, which
20 is a "legal union" recognized by the state. For purposes of federal
21 law, DOMA defines "marriage" as a legal union between one man and one
22 woman. Plaintiffs' legal union is excluded from the federal definition
23 of marriage because it is not between a man and a woman. Because of
24 DOMA's definition, Plaintiffs' legal union cannot receive the rights or
25 responsibilities afforded to marriages under federal law. This is a
26 concrete injury personally suffered by Plaintiffs, caused by DOMA's
27 definition of marriage. The United States concedes, and the Court
28

1 agrees, Plaintiffs have standing to challenge section 3.[16]

2 2. Effect of *Baker v. Nelson*

3 The parties dispute whether the U.S. Supreme Court's 1972
4 dismissal for want of substantial federal question in Baker v. Nelson,
5 409 U.S. 810 (1972), is binding on the issues presented in this case.
6 Baker v. Nelson came to the Supreme Court on appeal from the Minnesota
7 Supreme Court. 191 N.W.2d 185 (Minn. 1971). The Minnesota court found
8 state laws prohibiting same-sex marriage did not violate the Due Process
9 or Equal Protection Clauses of the Fourteenth Amendment. Id. at 186-87.

10

11

12

13 [16] A previous decision in this District supports the position Plaintiffs have standing to challenge section 3. In
14 Adams v. Howerton, two male plaintiffs received a marriage license and completed a marriage ceremony in Colorado. 486 F.
15 Supp. 1119, 1120 (C.D. Cal. 1980). The court held, under both Colorado and federal law, plaintiffs were not married. Id. at
16 1123-24. The court went on to consider whether this definition of marriage as between a man and a woman violated federal
17 constitutional principles of equal protection and due process. Id. at 1124-25. The court did not discuss whether plaintiffs, as
18 non-married individuals, had standing to raise the constitutional challenge. Either the court concluded plaintiffs had standing or
19 it did not consider the issue, but in either case the court reached the merits of the constitutional challenge. The Ninth
20 Circuit affirmed, but not on the constitutional grounds. Adams v. Howerton, 673 F.2d 1036, 1038-39, 1039 n.2 (9th Cir. 1982).
21 It also did not address plaintiffs' standing.
22 Also, an Oregon state court in an unpublished opinion held same-sex couples without marriage licenses had standing to
23 challenge state laws limiting marriage to opposite-sex couples under the state constitution. Li v. State, No. 0403-03057, 2004
24 WL 1258167, at *2-3 (Or. Cir. Ct. Apr. 20, 2004), rev'd on other grounds by 110 P.3d 91 (Or. 2005) (en banc). Under Oregon's
25 standing rules, plaintiffs had to show the court's decision would have a practical effect on them. Id. at *2. The court held its
26 decision would have a practical effect and allowed plaintiffs to bring their constitutional challenge. Id. at *3. Oregon's
27 practical effect requirement appears to be similar to federal standing rules requiring an injury in fact, causation, and
28 redressability.

1 Under the Supreme Court's then-mandatory appellate jurisdiction,[17] it
2 dismissed the appeal for want of substantial federal question.
3 A dismissal for want of substantial federal question is a decision
4 on the merits that is binding on lower courts. Hicks v. Miranda, 422
5 U.S. 332, 344-45 (1975). The scope of the rule is narrow, however. It
6 is dispositive only of "the specific challenges presented in the
7 statement of jurisdiction." Mandel v. Bradley, 432 U.S. 173, 176 (1977)
8 (per curiam). It prevents "lower courts from coming to opposite
9 conclusions on the precise issues presented and necessarily decided" by
10 the dismissal, but it does not affirm the reasoning or the opinion of
11 the lower court whose judgment is appealed. Id.; Washington v.
12 Confederated Bands & Tribes, 439 U.S. 463, 476 n.20 (1979). It remains
13 a decision on the merits of the precise questions presented "'except
14 when doctrinal developments indicate otherwise.'" Hicks, 422 U.S. at
15 344 (quoting Port Auth. Bondholders Protective Comm. v. Port of N.Y.
16 Auth., 387 F.2d 259, 26[2] n.3 (2d Cir. 1967)).
17 The jurisdictional statement in Baker v. Nelson presented the
18 questions of whether the county clerk's refusal to authorize a same-sex
19 marriage deprived plaintiffs of their liberty to marry and of their
20 property without due process of law under the Fourteenth Amendment,
21 their rights under the Equal Protection Clause of the Fourteenth
22 Amendment, or their right to privacy under the Ninth and Fourteenth
23 Amendments. Baker v. Nelson, Jurisdictional Statement, No. 71-1027
24 (Oct. Term 1972).
25 Plaintiffs here challenge DOMA under the same constitutional
26 principles presented in Baker: due process, equal protection, and the
27
28

[17] Until 1988, the Supreme Court had mandatory appellate jurisdiction under 28 U.S.C. § 1257(2) (repealed 1988).

1 right to privacy. But here, Plaintiffs challenge a different type of
2 statute. The Minnesota laws in Baker prescribed the type of
3 relationship the county could sanctify as a marriage -- that is, who
4 could get a marriage license. DOMA does not address what relationships
5 states may recognize as marriages. It leaves that decision to the
6 states. See In re Kandu, 315 B.R. 123, 132 (Bankr. W.D. Wash. 2004)
7 (concluding DOMA's definition of marriage is not binding on states, and
8 the determination of who may marry is an exclusive function of state
9 law). Instead, DOMA defines who will receive the federal rights and
10 responsibilities of marriage. This issue of allocating benefits is
11 different from the issue of sanctifying a relationship presented in
12 Baker's jurisdictional statement.

13 DOMA is a relatively new law reflecting new interests and its own
14 legislative history. These interests must be considered in an equal
15 protection and due process analysis, but they were not before the
16 Minnesota Supreme Court or the U.S. Supreme Court at the time of Baker.
17 It is doubtful the U.S. Supreme Court will hold Baker is binding on
18 whether these new interests pass constitutional muster.

19 The difference between DOMA and the state statutes in Baker is
20 relatively minor, and the governmental interests advanced by each may be
21 similar. However, it cannot be determined whether these differences
22 have constitutional significance until the Court reaches the merits of
23 this case. The Court must consider the precise questions presented by
24 this case and cannot conclude Baker "necessarily decided" the questions
25 raised by the constitutional challenge to DOMA. See Mandel, 432 U.S. at
26 176 (stating summary dismissals are binding only as to the "precise
27 issues presented and necessarily decided"); Ill. State Bd. v. Socialist
28 Workers Party, 440 U.S. 173, 182-83 (1979) ("[N]o more may be read into

our [summary dismissal] than was essential to sustain that judgment."); Adams v. Howerton, 486 F. Supp. 1119, 1124 (C.D. Cal. 1980) (stating Baker is binding as to whether state laws prohibiting same-sex marriages are constitutional, but implicitly finding Baker is not binding on whether a federal statutory definition of "spouses" is constitutional); In re Kandu, 315 B.R. at 137-38 (finding the difference between DOMA and the state laws in Baker is one reason Baker is not binding on the question of DOMA's constitutionality).[18]

Doctrinal developments show it is not reasonable to conclude the questions presented in the Baker jurisdictional statement would still be viewed by the Supreme Court as "unsubstantial." See Hicks, 422 U.S. at 344 ("'[I]f the Court has branded a question as unsubstantial, it remains so except when doctrinal developments indicate otherwise' . . . .") (quoting Port Auth. Bondholders Protective Comm., 387 F.2d at 26[2] n.3)). Supreme Court cases decided since Baker show the Supreme Court does not consider unsubstantial a constitutional challenge brought by homosexual individuals on equal protection grounds, Romer v. Evans, 517 U.S. 620 (1996), or on due process grounds, Lawrence v. Texas, 539 U.S. 558 (2003). It seems unlikely the Supreme Court would bypass the rational basis analysis prescribed in Romer by relying on the binding effect of Baker.

Plaintiffs also allege DOMA contains a sex-based classification. Although a sex-based classification was first recognized one year before Baker in Reed v. Reed, 404 U.S. 71, 75-77 (1971) (finding an automatic preference of men over women to administer decedents' estates violates

[18] The Court disagrees with Wilson v. Ake's finding a constitutional challenge to DOMA presents the "same issues" as Baker v. Nelson. 354 F. Supp. 2d 1298, 1304-05 (M.D. Fla. 2005). Wilson did not explain what issues it found to be the same.

1 equal protection), the concept did not fully develop until later. See, e.g., United States v. Virginia, 518 U.S. 515, 532 (1996) (stating the Supreme Court's post-Reed decisions "carefully inspected official action that closes a door or denies opportunity to women (or to men)"). Also, the application of the intermediate -- or "heightened" -- scrutiny standard to sex-based classifications came after Baker. See, e.g., id. (noting post-Reed decisions developed the intermediate scrutiny standard); Craig v. Boren, 429 U.S. 190, 197 (1976) (articulating the intermediate scrutiny standard for the first time five years after Baker). It is unlikely Baker, decided before these concepts developed, could be held to be binding precedent on these issues.

The Court concludes Baker v. Nelson is not binding precedent on Plaintiffs' constitutional challenge to section 3 of DOMA.[19/]

3. Equal Protection

Plaintiffs argue the federal DOMA violates their equal protection rights under the Fifth Amendment. The first step of analysis of the merits of an equal protection claim is to "determine what classification

---

[19/] This view is not inconsistent with Rodriguez de Quijas v. Shearson/Am. Express, Inc., 490 U.S. 477 (1989). That case held it was improper for a lower court to refuse to follow a Supreme Court opinion because it believed later Supreme Court decisions reduced its reasoning to "obsolescense." Id. at 479, 484. It stated lower courts are not free to disregard Supreme Court opinions due to doctrinal developments unless the Supreme Court has overruled them. Id. at 484. However, the case considered the binding effect of full opinions of the Supreme Court, not a dismissal for want of substantial federal question.

The Supreme Court has stated summary dismissals "do not . . . have the same precedential value . . . as does an opinion of this Court after briefing and oral argument on the merits." Confederated Bands & Tribes, 439 U.S. at 476 n.20. In contrast to full opinions of the Supreme Court, the Court also has stated doctrinal developments may show a summary dismissal is no longer binding. Hicks, 422 U.S. at 344. Rodriguez de Quijas is not analogous to this case. Agostini v. Felton, 521 U.S. 203 (1997), is not applicable here for the same reason.

1 has been created." Aleman v. Glickman, 217 F.3d 1191, 1195 (9th Cir.
2 2000). Plaintiffs assert DOMA creates a sexual orientation
3 classification and a sex-based classification.

4 a. Sexual Orientation Classification

5 Where there has been a claimed sexual orientation classification,
6 several courts have proceeded to equal protection review without first
7 stating why the laws create a sexual orientation classification. See,
8 e.g., Wilson v. Ake, 354 F. Supp. 2d 1298, 1308 (M.D. Fla. 2005)
9 (DOMA); In re Kandu, 315 B.R. at 143-44 (DOMA); Hernandez v. Robles, 794
10 N.Y.S.2d 579, 604-05 (Sup. Ct. 2005) (state statutes); Standhardt v.
11 Superior Court *ex rel.* County of Maricopa, 77 P.3d 451, 464 (Ariz. Ct.
12 App. 2003). This Court finds it is necessary first to state clearly
13 whether DOMA creates a sexual orientation classification before
14 conducting equal protection review of it.

15 On its face, DOMA does not classify based on sexual orientation.
16 It states, "'marriage' means only a legal union between one man and one
17 woman." 1 U.S.C. § 7. It does not mention sexual orientation or make
18 heterosexuality a requirement for obtaining federal marriage benefits.
19 However, equal protection analysis is not invoked only by a facial
20 classification. A facially neutral law may be subjected to equal
21 protection scrutiny if its disproportionate effect on a certain class
22 reveals a classification. Pers. Adm'r v. Feeney, 442 U.S. 256, 275
23 (1979); see also Standhardt, 77 P.3d at 464. If a law is designed to
24 benefit one class over another, it must withstand equal protection
25 scrutiny. See Feeney, 442 U.S. at 273 (finding "any state law overtly
26 or covertly designed to prefer males over females" triggers equal
27 protection analysis based on sex).

28 The U.S. Supreme Court and the Ninth Circuit recognize homosexuals

1 as a constitutionally protected class -- although not a suspect or
2 quasi-suspect class -- for equal protection purposes. Romer, 517 U.S.
3 at 631-32; High Tech Gays v. Def. Indus. Sec. Clearance Office, 895 F.2d
4 563, 573-74 (9th Cir. 1990). The Supreme Court has found a burden or
5 hardship imposed on the class of homosexual individuals is an adverse
6 impact on the class. See, e.g., Romer, 517 U.S. at 631 (stating
7 Colorado's Amendment 2 "imposes a special disability upon [homosexual]
8 persons alone"). "A law declaring that in general it shall be more
9 difficult for one group of citizens than for all others to seek aid
10 from the government is itself a denial of equal protection of the laws
11 in the most literal sense." Id. at 633.
12 DOMA has a disproportionate effect on homosexual individuals.
13 DOMA excludes from receipt of federal marriage benefits a type of
14 relationship -- a same-sex union -- most likely to be entered into by
15 homosexual individuals. See Lawrence, 539 U.S. at 581 (O'Connor, J.,
16 concurring) ("Those harmed by this law are people who have a same-sex
17 sexual orientation and thus are more likely to engage in behavior
18 prohibited . . . ."). This disparate effect of the law on homosexual
19 individuals creates a classification based on sexual orientation. See
20 id. at 583.[20/]
21

22 [20/] This finding is apparently consistent with all previous decisions on the constitutionality of DOMA or state laws
23 prohibiting same-sex marriage. At least one other court explicitly found a sexual orientation classification. Li, 2004
24 WL 1258167, at *7 (finding, under Oregon law, there was a classification because of the law's discriminatory effect on
25 homosexuals); Baker v. State, 744 A.2d 864, 890 (Vt. 1999) (Dooley, J., concurring) ("The marriage statutes do not facially
26 discriminate on the basis of sexual orientation. There is,
27 however, no doubt that the requirement that civil marriage be a union of one man and one woman has the effect of discriminating
28 against lesbian and gay couples . . . who are unable to marry the (continued...)

1 Having found DOMA creates a sexual orientation classification, the
2 Court will consider whether DOMA is rationally related to a legitimate
3 government interest for equal protection purposes. Romer, 517 U.S. at
4 624, 631-32 (identifying a sexual orientation classification and
5 considering whether "it bears a rational relation to some legitimate
6 end"); High Tech Gays, 895 F.2d at 574 ("[H]omosexuals do not constitute
7 a suspect or quasi-suspect class entitled to greater than rational basis
8 scrutiny under the equal protection component of the Due Process Clause
9 of the Fifth Amendment.").

10 b. Sex-Based Classification

11 Plaintiffs argue DOMA also creates a sex-based classification.
12 Previous courts to consider the question have split on the issue.
13 Several state courts have concluded laws limiting marriages to opposite-
14 sex couples create sex-based classifications. See, e.g., Brause v.
15 Bureau of Vital Statistics, No. 3AN-95-6562 CI, 1998 WL 88743, at *6
16 (Alaska Super. Ct. Feb. 27, 1998), superseded by constitutional
17 amendment, Alaska Const. art. I, § 25 (amended 1999); Marriage Cases,
18 slip op. at *16-19, 2005 WL 583129, at *8-10; Baehr v. Lewin, 852 P.2d
19 44, 64 (Haw. 1993), superseded by constitutional amendment, Haw. Const.
20 art. I, § 23 (amended 1998); Li v. State, No. 0403-03057, 2004 WL
21 1258167, at *5-6 (Or. Cir. Ct. Apr. 20, 2004), rev'd on other grounds
22 by 110 P.3d 91 (Or. 2005) (en banc). Other courts found the laws did
23 not create sex-based classifications. See, e.g., Wilson, 354 F. Supp.
24

25 [20](...continued)
26 life partners of their choice."). Other courts apparently implicitly found such a classification because they proceeded to
27 rational basis review. See, e.g., Wilson, 354 F. Supp. 2d at 1308; In re Kandu, 315 B.R. at 141. No court has declined to
28 conduct rational basis review altogether on the ground that there is no sexual orientation classification.

1 2d at 1307-08; In re Kandu, 315 B.R. at 143; Shields v. Madigan, 783
2 N.Y.S.2d 270, 276 (Sup. Ct. 2004); Baker v. State, 744 A.2d 864, 880
3 n.13 (Vt. 1999). Still others did not discuss the issue. See, e.g.,
4 Standhardt, 77 P.3d at 454-65; Morrison v. Sadler, 821 N.E.2d 15, 19-35
5 (Ind. Ct. App. 2005); Hernandez, 794 N.Y.S.2d at 591-610.

6 Plaintiffs assert Loving v. Virginia, 388 U.S. 1 (1967), supports
7 their position. In Loving, the Supreme Court found laws prohibiting
8 interracial marriages classified based on race, and the Court applied
9 strict scrutiny in the equal protection analysis. The Court rejected
10 the argument there was no racial classification because the laws applied
11 equally to whites and blacks. "[W]e reject the notion that the mere
12 'equal application' of a statute containing racial classifications is
13 enough to remove the classifications from the Fourteenth Amendment's
14 proscription of all invidious racial discriminations . . . ." Id. at
15 8. The Supreme Court has followed this principle on other occasions as
16 well: "Judicial inquiry under the Equal Protection Clause . . . does not
17 end with a showing of equal application among the members of the class
18 defined by the legislation." McLaughlin v. Florida, 379 U.S. 184, 191
19 (1964) (analyzing laws preventing interracial couples from cohabiting).
20 The Court found the equal application argument represented "a limited
21 view of the Equal Protection Clause which has not withstood analysis."
22 Id. at 188. Defining the classification as one between interracial
23 couples and intraracial couples, the Court held the laws created a
24 racial classification subject to strict scrutiny. Id. at 188-96.

25 Under this view of Loving and McLaughlin, the conclusion might be
26 that, although DOMA applies equally to men and women, it creates a sex-
27 based classification. The classification would not be between men and
28 women, but would be between opposite-sex couples and same-sex couples.

1 Defendants contend Loving is not controlling because the Loving
2 Court recognized the true discriminatory purpose behind the anti-
3 miscegenation laws was to "maintain White Supremacy." 388 U.S. at 11.
4 Here, Defendants argue, the purpose of DOMA is not to elevate one sex
5 over the other. This Court cannot accept this "lack of discriminatory
6 intent" argument. First, Loving stated the laws' discriminatory intent
7 was not essential to its holding: "[W]e find the racial classifications
8 in these statutes repugnant to the Fourteenth Amendment, even assuming
9 an even-handed state purpose to protect the 'integrity' of all races."
10 Id. at 11 n.11. Second, McLaughlin did not discuss any discriminatory
11 purpose of the cohabitation law, yet still found a racial
12 classification. See generally 379 U.S. at 184-96.
13 The Court does not accept Plaintiffs' Loving analogy, but for a
14 different reason. To date, the laws in which the Supreme Court has
15 found sex-based classifications have all treated men and women
16 differently. See, e.g., United States v. Virginia, 518 U.S. at 519-20
17 (law prevented women from attending military college); Miss. Univ. for
18 Women v. Hogan, 458 U.S. 718, 719 (1982) (law excluded men from
19 attending nursing school); Craig, 429 U.S. at 191-92 (law allowed women
20 to buy low-alcohol beer at a younger age than men); Frontiero v.
21 Richardson, 411 U.S. 677, 678-79 (1973) (law imposed a higher burden on
22 female servicewomen than on male servicemen to establish dependency of
23 their spouses); Reed, 404 U.S. at 73 (law created an automatic
24 preference of men over women to administer estates); see also Baker, 744
25 A.2d at 880 n.13 (discussing Supreme Court precedent on sex-based
26 classifications). Supreme Court precedent has only found sex-based
27 classifications in laws that have a disparate impact on one sex or the
28 other. This case is not in that category.

1 This Court applies binding precedent on sex-based classifications
2 as it now exists. That precedent finds sex-based classifications in
3 laws that treat men and women differently. DOMA does not treat men and
4 women differently. The Court concludes there is no sex-based
5 classification.

6 4. Due Process

7 Plaintiffs argue DOMA denies them the fundamental right to marry
8 in violation of the Due Process Clause. If what the law recognizes as
9 a "fundamental" right is implicated, the Court applies a "strict
10 scrutiny" analysis that forbids infringement of the right "unless the
11 infringement is narrowly tailored to serve a compelling state interest."
12 Reno v. Flores, 507 U.S. 292, 301-02 (1993). If, however, the interest
13 infringed is not a fundamental right, the Court uses a more liberal
14 "rational basis" analysis that requires upholding the legislation if it
15 is rationally related to a legitimate government interest. Washington
16 v. Glucksberg, 521 U.S. 702, 728 (1997).

17 It is important to define the due process fundamental right with
18 precision. The Supreme Court has stated, "[W]e have required in
19 substantive-due-process cases a 'careful description' of the asserted
20 fundamental liberty interest." Id. at 721 (quoting Flores, 507 U.S. at
21 302). Courts should exercise the utmost care in conferring fundamental
22 right status on a newly asserted interest. Id. at 720.

23 It is undisputed there is a fundamental right to marry. Planned
24 Parenthood v. Casey, 505 U.S. 833, 851 (1992) ("Our law affords
25 constitutional protection to personal decisions relating to marriage,
26 procreation, contraception, family relationships, child rearing, and
27 education. . . . These matters, involving the most intimate and
28 personal choices a person may make in a lifetime, choices central to

1 personal dignity and autonomy, are central to the liberty protected by
2 the Fourteenth Amendment.") (citations omitted); Turner v. Safley, 482
3 U.S. 78, 95 (1987) ("[T]he decision to marry is a fundamental right . .
4 . ."); Zablocki v. Redhail, 434 U.S. 374, 383-86, 384 (1978) ("[T]he
5 right to marry is of fundamental importance for all individuals.");
6 Loving, 388 U.S. at 12 ("The freedom to marry has long been recognized
7 as one of the vital personal rights essential to the orderly pursuit of
8 happiness by free men."); Griswold v. Connecticut, 381 U.S. 479, 486
9 (1965) ("We deal with a right of privacy older than the Bill of
10 Rights--older than our political parties, older than our school system.
11 Marriage is a coming together for better or for worse, hopefully
12 enduring, and intimate to the degree of being sacred. It is an
13 association that promotes a way of life, not causes; a harmony in
14 living, not political faiths; a bilateral loyalty, not commercial or
15 social projects. Yet it is an association for as noble a purpose as
16 any involved in our prior decisions.").

17 No Supreme Court case addressing the fundamental right to marry
18 apparently defines the fundamental right in narrower terms. In Loving,
19 the Court defined the fundamental right as the right to marry, not the
20 right to interracial marriage. 388 U.S. at 12. In Turner, the
21 fundamental right was the right to marry, not the right to inmate
22 marriage. 482 U.S. at 94-96. In Zablocki, the fundamental right was
23 the right to marry, not the right of people owing child support to
24 marry. 434 U.S. at 383-86.

25 Plaintiffs assert they are not asking the Court to find a new
26 fundamental right, but only to find the existing fundamental right to
27 marry includes their right to marry each other. In effect, Plaintiffs
28 contend the fundamental right to marry includes the right to same-sex

marriage.[21/]

The Due Process Clause "protects those fundamental rights and liberties which are, objectively, deeply rooted in this Nation's history and tradition, and implicit in the concept of ordered liberty, such that neither liberty nor justice would exist if they were sacrificed." Glucksberg, 521 U.S. at 720-71 (internal quotations and citations omitted). Reliance on history is not absolute: "'[H]istory and tradition are the starting point but not in all cases the ending point of the substantive due process inquiry.'" Lawrence, 539 U.S. at 572 (alteration in original) (quoting County of Sacramento v. Lewis, 523 U.S. 833, 857 (1998) (Kennedy, J., concurring)).[22/] With respect to homosexual conduct, the Supreme Court has stated "our laws and traditions in the past half century are of most relevance here," id. at

---

[21/] Some state courts have defined the right protected by their state constitutions as the fundamental right to marry the person of one's choice. See, e.g., Brause, 1998 WL 88743, at *1 ("The court finds that marriage, i.e., the recognition of one's choice of a life partner, is a fundamental right."); Perez v. Sharp, 198 P.2d 17, 19 (Cal. 1948) ("[T]he right to marry is the right to join in marriage with the person of one's choice . . . ."); Marriage Cases, slip op. at *21, 2005 WL 583129, at *11 ("Family Code sections 300 and 308.5 implicate the basic human right to marry a person of one's choice."); Goodridge v. Dep't of Pub. Health, 798 N.E.2d 941, 958 (Mass. 2003) ("[T]he right to marry means little if it does not include the right to marry the person of one's choice, subject to appropriate government restrictions in the interests of public health, safety, and welfare."); Hernandez, 794 N.Y.S.2d at 596 ("[T]he right to choose one's life partner is fundamental to the right of privacy . . . .").

[22/] The Court does not engage in the "circular reasoning" feared by some courts. See, e.g., Goodridge, 798 N.E.2d at 961 n.23 ("[I]t is circular reasoning, not analysis, to maintain that marriage must remain a heterosexual institution because that is what it historically has been."). The Court does not here hold marriage must remain a heterosexual institution. The Court holds that, for defining the fundamental right, marriage historically has been a heterosexual institution.

1 571-72, because "there is no longstanding history in this country of
2 laws directed at homosexual conduct as a distinct matter," id. at 568.
3 The history and tradition of the last fifty years have not shown
4 the definition of marriage to include a union of two people regardless
5 of their sex. Until 2003, when Massachusetts became the first state to
6 recognize a right to same-sex marriages, marriage in the United States
7 uniformly had been a union of two people of the opposite sex. A
8 definition of marriage only recognized in Massachusetts and for less
9 than two years cannot be said to be "'deeply rooted in this Nation's
10 history and tradition'" of the last half century. Glucksberg, 521 U.S.
11 at 721 (quoting Moore v. City of East Cleveland, 431 U.S. 494, 503
12 (1977) (plurality opinion)).
13 At the time of Loving in 1967, it is argued, the definition of
14 marriage was a union of an intraracial couple, but, despite history and
15 tradition, the Court found the fundamental right to marry extended to
16 the interracial plaintiffs in the case. Loving, 388 U.S. at 12. It is
17 argued this supports the conclusion Plaintiffs here have a fundamental
18 right to marry a person of their choice.
19 However, there is nothing in Loving that suggests an extension of
20 the definition of the fundamental right. In its short reference to due
21 process, the Supreme Court held the fundamental right to marry is long-
22 recognized as "fundamental to our very existence and survival," and to
23 deny this fundamental freedom on so unsupportable a basis as the racial
24 classification in the subject statutes is subversive of the principle of
25 equality. Id. Limiting its application to racial discrimination, the
26 Supreme Court held due process "requires that the freedom of choice to
27 marry not be restricted by invidious racial discriminations. Under our
28 Constitution, the freedom to marry or not marry, a person of another

1 race resides with the individual and cannot be infringed by the State."
2 Id. Loving held, in effect, the race restriction on the fundamental
3 right to marry was invidious discrimination, unsupportable under any
4 standard. Loving did not confer a new fundamental right or hold the
5 fundamental right to marry included the unrestricted right to marry
6 whomever one chooses.

7 The Court concludes the fundamental due process right to marry
8 does not include a fundamental right to same-sex marriage or Plaintiffs'
9 right to marry each other. Plaintiffs' claimed interest is not part of
10 a fundamental right. For due process purposes, the Court reviews DOMA's
11 "one man, one woman" restriction for rational basis.[23/]

12 5. Rational Basis Review

13 When, as here, a law does not make a suspect or quasi-suspect
14 classification (the equal protection issue) and does not burden a
15 fundamental right (the due process issue), it will be upheld if it is
16 rationally related to a legitimate government interest. Romer, 517 U.S.
17 at 631. This rational basis scrutiny "'is not a license for courts to
18 judge the wisdom, fairness, or logic of legislative choices.'" Heller
19 v. Doe, 509 U.S. 312, 319 (1993) (quoting FCC v. Beach Communications,
20 Inc., 508 U.S. 307, 313 (1993)). The Court must accept Congress's
21 generalizations "even when there is an imperfect fit between means and
22 ends," id. at 321, as long as the generalization is "at least
23 debatable," id. at 326 (internal quotations omitted). Government
24 interests for the law do not have to be the actual interests of
25

26 [23/] Plaintiffs also separately challenge DOMA under the "right to privacy" recognized in Griswold v. Connecticut, 381
27 U.S. 479 (1965). The "right to privacy" is not an independent right. It is "implicit in the . . . Due Process Clause."
28 Zablocki, 434 U.S. at 384. Having decided to review Plaintiffs' due process claim, there is no separate claim to be decided.

1 Congress, and they do not have to be supported with evidence. Id. at
2 320-21. Even if the rationale for the law seems tenuous, it is
3 rationally related to the government interest if it bears some relation
4 to that interest. Romer, 517 U.S. at 632-33. DOMA is afforded a
5 "strong presumption of validity." Heller, 509 U.S. at 319. To overcome
6 the presumption here, Plaintiffs have the burden of negating "'every
7 conceivable basis'" that may support section 3 of DOMA. Id. at 320
8 (quoting Lehnhausen v. Lake Shore Auto Parts Co., 410 U.S. 356, 364
9 (1973)).

10 The parties in this case have variously suggested DOMA is
11 rationally related to the legitimate government interest of encouraging
12 procreation, or of encouraging the creation of stable relationships that
13 facilitate rearing children by both biological parents. Similar
14 statements of a legitimate interest have been made by various courts.
15 See Wilson, 354 F. Supp. 2d at 1308 (collecting court-recognized
16 legitimate interest descriptions); In re Kandu, 315 B.R. at 145-46
17 (same). The Court finds it is a legitimate interest to encourage the
18 stability and legitimacy of what may reasonably be viewed as the optimal
19 union for procreating and rearing children by both biological parents.

20 Because procreation is necessary to perpetuate humankind,
21 encouraging the optimal union for procreation is a legitimate government
22 interest. Encouraging the optimal union for rearing children by both
23 biological parents is also a legitimate purpose of government. The
24 argument is not legally helpful that children raised by same-sex couples
25 may also enjoy benefits, possibly different, but equal to those
26 experienced by children raised by opposite-sex couples. It is for
27 Congress, not the Court, to weigh the evidence.

28 By excluding same-sex couples from the federal rights and

1 responsibilities of marriage, and by providing those rights and
2 responsibilities only to people in opposite-sex marriages,[24] the
3 government is communicating to citizens that opposite-sex relationships
4 have special significance. Congress could plausibly have believed
5 sending this message makes it more likely people will enter into
6 opposite-sex unions, and encourages those relationships. This question
7 is at least debatable. See Heller, 509 U.S. at 326 ("[S]ince the
8 question is at least debatable, rational-basis review permits a
9 legislature to use just this sort of generalization.") (internal
10 quotation and citations omitted).

11 Plaintiffs have not met their burden of showing DOMA is not
12 rationally related to any legitimate government interest. Section 3 of
13 DOMA passes rational basis scrutiny. It does not violate the due
14 process or equal protection guarantees of the Fifth Amendment.

15 III. DISPOSITION

16 The Court ABSTAINS for now on the question of the
17 constitutionality of the California statutes. Plaintiffs lack standing
18 to challenge the constitutionality of section 2 of DOMA. Section 3 of
19 DOMA does not violate the equal protection or due process guarantees of
20 the Fifth Amendment.

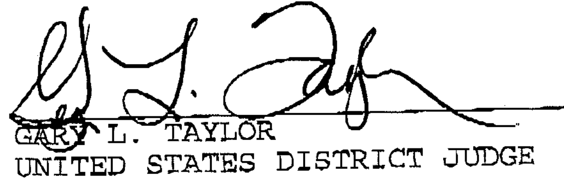
21 JUDGMENT is entered in favor of Defendants and against Plaintiffs
22 on the constitutionality of the federal Defense of Marriage Act.[25] The
23 matter of the constitutionality of the California state statutes is

24 ---

25 [24] Plaintiffs assert, and Defendants do not contest, federal
law bestows over 1,000 rights and responsibilities on opposite-
26 sex married couples.

27 [25] Pursuant to Federal Rule of Civil Procedure 54(b), the
Court directs the entry of final judgment as to this claim and
28 finds there is no just reason for delay.

1 STAYED.[26] This stay is immediately appealable.[27]
2
3 DATED: June 16, 2005



GARY L. TAYLOR
UNITED STATES DISTRICT JUDGE

4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

[26] A stay, rather than dismissal, is appropriate.
27 Almodovar, 832 F.2d at 1141.

28 [27] 28 U.S.C. § 1292(a)(1) (1993); Porter, 319 F.3d at 489.