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4	IN THE CIRCUIT COURT O	F THE STATE OF OREGON
5	FOR THE COUN	TY OF MARION
6	PUBLIC.RESOURCE.ORG, INC., a nonprofit California corporation,	Case No. 24CV30573
7 8	Plaintiff, v.	PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION TO DISMISS
9 10	OREGON DEPARTMENT OF CONSUMER AND BUSINESS SERVICES,	DISMISS
11	Defendant.	
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Plaintiff Public.Resource.Org, Inc. ("PRO") submits its response in opposition to Defendant Oregon Department of Consumer and Business Services' Motion to Dismiss as follows:

## I. INTRODUCTION

The Oregon Specialty Codes (the "Codes") addressed in the Complaint are a body of law that regulates the private conduct of Oregonians engaged in construction and maintenance activities within the state. The Codes are composed of amendments and standards, codified and adopted by the Oregon Department of Consumer and Business Services, which refers to itself as the "Building Codes Division" ("BCD") in the marketplace and online.

PRO seeks to reproduce the codes—to make them publicly available, at no charge, for translation, accessibility, public comment, comparison, and academic scholarship. As enactments of Oregon's government, the Codes are imbued with the force of law, and carry stiff penalties for violations. However, unlike other bodies of law, PRO is not free to reproduce the Codes in any way. BCD prevents PRO, or anyone in the public, from being able to freely "speak" the Codes through a pernicious and unlawful arrangement with private companies from whom the state purchases model standards that are incorporated by reference. To have access to the Codes, including the standards, PRO must pay a private party a fee. And even if PRO does pay for copies of the Codes, PRO cannot reproduce them or "speak" them as it wishes. PRO therefore asserts two claims for declaratory relief.

First, PRO seeks a declaration that the Codes—after their codification and adoption by the Oregon government—are the law, and carry the force of law, where appropriate. Black letter law holds that no one can own the law, and no one can prohibit another person from speaking, reproducing, distributing, and commenting upon the law as they see fit. Such a freedom lies at the very core of a representative republic, and Article I § 8 contains no historical analog for speech restrictions when the government enters into a contract with a private company who is authorized to forbid the public from speaking or reproducing the laws. Yet, that is precisely what the Complaint alleges, and precisely what PRO will establish in this case. On this basis, PRO has stated a claim for declaratory relief, and the Motion should be summarily denied.

Second, PRO seeks a declaration that the contracts between BCD and the private
companies who sell model standards are void ab initio on grounds of public policy. The contracts,
as written and enforced, dispossess BCD of public records—the Codes themselves - of which
Oregon law statutorily tasks BCD with management and enforcement. This arrangement is
anathema to the spirit and purpose of the Public Records Law, and robs the public of its ability to
access, speak, comment upon, translate, and freely debate the very laws to which they are subject.
Additionally, the contracts between BCD and the private companies run afoul of Article I § 8 by
granting a private company the right to meter access and usage of a public record based entirely
on the contents of that record, and to outright forbid the public from speaking the Codes as enacted
and enforced. On this basis too, PRO has stated a claim for declaratory relief, and the Motion
should be summarily denied.

The Motion ignores the posture of the Complaint, and instead characterizes PRO's position as one seeking "damages" or "enforcement" of a contract to which it is not a party. As explained below, BCD's arguments and reliance on these authorities are misplaced, and orthogonal to the relief sought by the Complaint. The Motion should be denied.

### II. FACTUAL BACKGROUND

#### A. BCD Buys Model Codes and Incorporates Them Into Law.

Like many states, Oregon has a comprehensive body of administrative law governing various industries, activities, utilities, and institutions. The "Oregon Administrative Rules," or "OAR" contain over 120 chapters of rules governing various aspects of Oregonians' lives. From the Oregon State Marine Board to building codes, the fire marshal, and the Oregon Liquor and Control Commission, the OAR is a sophisticated and complex body of law that governs public bodies and private institutions. For some OAR provisions, the state of Oregon (and its various state agencies) draft and enact their own laws, procedures, requirements, standards, enforcement mechanisms, and penalties. *See, e.g.* OAR 845-005-0312 (OLCC requirements for liquor license applications); OAR 839-003-0020 (procedures for a litigant filing a civil action relating to

employment and public accommodation under ORS 659A.145 et seq.); OAR 918-001-0036 (civil
penalties for violation of the Building Codes).

Some OAR provisions provide guidance and requirements for public bodies, while others dictate the terms, standards, and penalties for private individuals who wish to engage in certain lawful activities subject to the state's regulation. Structural, fire, and plumbing codes fall in the latter category. The "Building Codes Division," an Oregon business regulatory and consumer protection agency, adopts and publishes the rules, standards, and penalties for Oregonians relating to building construction and modification. OAR 918-008-0000 ("Purpose and Scope"). "The Department of Consumer and Business Services, Building Codes Division, adopts model building codes, standards and other publications by reference, as necessary, through administrative rule to create the state building code." Id. sub. (1) (emphasis added).

As PRO alleges in the Complaint, BCD buys certain model codes from private companies, such as the International Code Consortium ("ICC"), the National Fire Protection Agency, ("NFPA") and the International Association of Plumbing and Mechanical Officials ("IAPMO"), (collectively the "Private Standards Companies") for incorporation into the state building code. (Compl., ¶ 10.) As part of that arrangement, BCD contracts with the Private Standards Companies to publish the official Oregon codes, including the standards that have been incorporated therein.

## B. The Contracts Between BCD and The Private Standards Companies.

PRO received copies of the contracts between BCD and the Private Standards Companies pursuant to a Public Records Law request. (Compl., Ex. 1.) Under the contracts, the Private Standards Companies are tasked with compiling the Oregon "specialty codes," which are the codified official laws governing each subject, comprised of the state of Oregon amendments *and* the uniform standards Oregon purchases from the Private Standards Companies.<sup>1</sup> Consider the

<sup>&</sup>lt;sup>1</sup> The contractual relationship is considerably more complex. The Private Standards Companies provide the standards, which are incorporated into the Codes, and then distribute and sell the Codes to the public and the government (*See* Compl., Ex 1).

1	following illustrative excerpts from the government's contracts with the Private Standards
2	Companies:
3	• "Produce and provide the 2021 Oregon Plumbing Specialty Code (OPSC) consisting
4	of the 2021 Uniform Plumbing Code and the State of Oregon amendments as produced by the Oregon Plumbing Board. All contents aforementioned shall be known as the
5	2021 Oregon Plumbing Specialty Code (OPSC)." (Compl., Ex. 1 at 1) (BCD contract with IAPMO)
6	
7	• "The Agency is adopting the following building codes and construction standards (collectively, the "Oregon Codes"), which are based on and include the 2012
8	International Codes and material developed by Agency or otherwise by the State of Oregon (the "Oregon Amendments"):
9	( ) 2014 ( ) 2014 ( ) 2014 ( ) 2014 ( ) 2014
10	(a) 2014 Oregon Structural Specialty Code (OSSC), which is based on the 2012 International Building Code and the energy efficiency requirements commonly referred to as the "2014 Oregon Energy Efficiency Specialty Code (OEESC)"
11	which is based on the 2010 Oregon Energy Efficiency Specialty Code and originally based on the 2009 International Energy Conservation Code;
12	(b) 2014 Oregon Mechanical Specialty Code (OMSC) which is based on the 2012
13 14	International Mechanical Code and International Fuel Gas Code; (c) 2015 Oregon Residential Specialty Code (ORSC) which is based on the 2011
15	Oregon Residential Specialty Code and originally based on the 2009 International Residential Code;
16	(d) 2014 Oregon Fire Code (OFC) which is based on the 2012 International Fire Code. (Compl., Ex. 1 at 8) (BCD contract with ICC)
17	WHEREAS, BCD desires to publish an edition of the OESC containing those portions
18	of NFPA 70®, National Electrical Code®, (NEC or NEC®) 2017 that have been approved and codified by BCD, those portions of the NEC® that have been modified
19	by BCD, and the Oregon amendments thereto, (hereinafter referred to as the OESC/NEC) and to publish supplements to the OESC/NEC from time to time. (Compl.,
20	Ex. 1 at 21) (BCD contract with NFPA)
21	In essence, the contracts authorize the Private Standards Companies to compile the codified
22	final versions of the specialty codes (the "Codes") for publishing and distribution. The contracts
23	also empower the Private Standards Companies to sell the codes to the public for a hefty price.
24	For example, access to a copy of the 2021 Oregon Plumbing Specialty Code (OPSC), a "Hardcopy
25	3 ring binder," costs IAPMO Members \$120, while non-members pay \$150. (Compl., Ex. 1 at 2.)
26	For an e-book version, IAPMO Members pay \$112, while non-members pay \$140. (Id.) For the
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1	Oregon Structural Specialty Code, the Oregon Mechanical Specialty Code, the Oregon Residentia
2	Specialty Code (ORSC) and the Oregon Fire Code (OFC), ICC provides PDF versions for purchase
3	on its website, pursuant to the contract. (Compl., Ex. 1 at 1, 8.) <sup>2</sup> So too for NFPA's distribution
4	of the Oregon Electrical Specialty Code (OESC). BCD's contract with NFPA (whose licensee is
5	BNi) provides that "BNi shall make the OESC/NEC available for sale to the State of Oregon, local
6	governmental agencies, and the general public on or before January 15, 2018." (Compl., Ex. 1 a
7	1. 23.) <sup>3</sup> For anyone, including PRO, who wishes to search, copy, paste, annotate, or process the

8 Codes for accessibility, purchasing a copy is their *only* legal option.

# C. The "Free" Versions of the Codes Are Anything But.

Contrary to BCD's representation, the "official versions of Oregon's building codes" are not "freely available for the public to download from the Secretary of State's website." (Mot. at 3.) This is because the "official versions" of the Codes—the entire versions—are not available for download without paying a fee to a third party private business, namely the Private Standards Companies. Chapter 918 of the Oregon Administrative Rules, which the Motion alludes to captures the amendments, but does not include the actual standards. (*Id.*) As explained above, the Codes are comprised of a combination of *both* the amendments and the standards, codified by the

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<sup>&</sup>lt;sup>2</sup> See https://shop.iccsafe.org/catalogsearch/result/?cat=&q=Oregon+Fire+Code (Oregon Fire 19 Code versions for sale, with prices ranging from \$2.30 for 2016 version, to \$88.00 for 2014 visited version) (last October 2024); 20 https://shop.iccsafe.org/catalogsearch/result/?cat=&q=+Oregon+Residential+Specialty+Code 21 (Oregon Residential Specialty Code versions for sale, with prices ranging from \$4.25 for 2017 \$67.00 October version, for 2014 version) (last visited 17, 2024; 22 https://shop.iccsafe.org/catalogsearch/result/?cat=&q=+Oregon+Mechanical+Specialty+Code (Oregon Mechanical Specialty Code versions for sale, with prices ranging from \$7.90 for 2019 23 version \$90 for 2014 version) (last visited October 17, 2024); to https://shop.iccsafe.org/catalogsearch/result/?cat=&q=+Oregon+Structural+Specialty+Code 24

https://shop.iccsafe.org/catalogsearch/result/?cat=&q=+Oregon+Structural+Specialty+Code
(Oregon Structural Specialty Code versions for sale, with prices ranging from \$9.70 for 2019
version to \$114 for 2014 version) (last visited October 17, 2024).

 <sup>3 &</sup>lt;a href="https://www.nfpa.org/product/nfpa-70-or/p0070acor">https://www.nfpa.org/product/nfpa-70-or/p0070acor</a> (Oregon Electrical Specialty Code for sale on NFPA website for \$198) (last visited October 24, 2024).

1	respective governmental bodies for enforcement against Oregon's citizenry. To be sure, for
2	builders, electricians, plumbers, inspectors, and private citizens, the adopted standards themselves
3	are the most important component of the Codes. The standards delineate what is permitted, and
4	what is not—including penalties, fines, and fees for noncompliance. <sup>4</sup>
5	Each contract permits or requires the Private Standards Companies to offer a highly-
6	restricted version of the Codes. (Compl., Ex. 1 at 2, 9, 23.) But this feature is no saving grace.
7	The contracts refer to this feature as "read only," and that moniker is no exaggeration. The Private
8	Standards Companies lock down the Codes, so that they are available in just "read only" versions.
9	These technological safeguards prevent the public, and PRO, from searching, copying,
10	commenting upon, printing, comparing, or distributing Oregon's official and binding laws in any
11	way. If, for example, someone wants to find Oregon's requirements regarding the fire exits in a
12	building, they cannot simply search the free version of the Oregon Fire Code for "fire exit" and
13	find the relevant provisions. Instead, they will need to undertake the tedious task of paging through
14	each section of a private company's website to find out what Oregon law requires. And should

For example, ICC's Terms of Use page expressly prohibits: "derivative use of any Service or E-Content; downloading, copying, distribution, or display of E-Content (or a portion thereof) or account information to, by, or for the benefit of any third party (for example, a user other than You or any Additional Authorized User); or use of data mining, robots, or similar data gathering and extraction tools with any Service or E-Content." The user must agree that "no portion of the Services may be reprinted, republished, modified, publicly displayed, publicly performed, or distributed in any form without Our express written permission. You may not, and the Terms of

they wish to print that provision, or send it to a friend, colleague, or co-worker, they cannot do so

because of the technological restrictions, and the Terms of Use governing the private websites.

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<sup>&</sup>lt;sup>4</sup> <a href="https://www.oregon.gov/bcd/enforcement/Documents/penalty-matrix.pdf">https://www.oregon.gov/bcd/enforcement/Documents/penalty-matrix.pdf</a> (civil penalties enforcement matrix on BCD's website. Last visited October 23, 2024).

<sup>&</sup>lt;sup>5</sup> https://www.iccsafe.org/about/terms-of-use/ (ICC terms of use) (last visited October 17, 2024).

	to derive the source code of, modify, adapt, amend, translate, transmit, sell (or participate in any
,	sale), distribute, license, or create derivative works with respect to the Services."6 NFPA and
	IAPMO have similar provisions in their Terms of Use. <sup>7</sup>
	For clarity, Footnote 2 of the Motion misunderstands not only the current status of
	Oregon's laws, but also the purpose and basis of this lawsuit. (Mot. at 2, n.2.) The Complaint's
	reference to "integrated digital codes" refers to a digital copy of the Codes, which PRO requested
	from BCD via the Public Records Law, ORS 192.314. That effort is described more fully below.
	But more to the point, the Motion's assertion that "free 'read-only' access to those versions" of
	the Codes are "available through BCD's website" is at best, misleading, and at worst, patently
	false. The versions "available through BCD's website" are the same private, highly-restricted,
	"read-only" resources discussed above. In fact, BCD's website contains links directly to the
	Private Standards Companies' websites, where users are subject to Terms of Use, and outright
	forbidden from doing anything with Oregon's laws except reading them in a highly restricted
	manner. A user, such as PRO, cannot take them and "speak them" elsewhere. Unlike the other
	edicts issued by governments for enforcement purposes, PRO cannot take the Codes and make
	them accessible for the visually impaired, nor can PRO reproduce them for comparison with other
	states to aid in industrial commentary or academic scholarship. To even have the ability to search,
	copy, and print the Codes, PRO must pay a fee. The Private Standards Companies' therefore
	overwhelmingly limit anyone's lawful ability to use the contents of Oregon's laws in any
	productive way. PRO, and the public at large, cannot freely speak the laws that govern them.
	<sup>6</sup> <i>Id</i> . (emphasis added).
	<sup>7</sup> See <u>https://www.iapmo.org/terms-of-</u>
	use/#:~:text=IAPMO%20reserves%20the%20right%2C%20in,at%20any%20time%2C%20without%20notice. (IAPMO terms of use) (last visited October 17, 2024);
	https://www.nfpa.org/customer-support/products-terms-of-use (NFPA terms of use) (last visited
	October 17, 2024).

Use do not give You permission to, reproduce, reverse engineer, decompile, disassemble, attempt

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D. BCD'	s Involvement a	and PKO's I	Reauest I	Pursuant to	the PRL.
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BCD's actions are squarely responsible for this unconstitutional arrangement. As detailed
in the Complaint, BCD has entered into contracts with private parties for the provision of model
language into Oregon law, and for the distribution of Oregon laws. (Compl., Ex. 1.) To be clear,
some purposes of the contracts are pedestrian and common practice for a government agency—
namely, purchasing an input for a government process or service (such as model codes), and
contracting with a private party for the distribution of the final product. But here, BCD has gone
multiple steps further.

First, BCD's contracts with the Private Standards Companies ensure—guarantee even—that BCD will not possess a digital, machine-readable copy of the Codes which would be available pursuant to a request under Oregon's Public Records law. As the Motion states, PRO filed requests to BCD for the integrated digital copies of the Codes. (Mot. at 3.) Oregon Department of Justice, on behalf of BCD, responded and stated that BCD "does not possess any integrated digital copies." *Id.*; (Compl., Exs. 2, 3.) The contracts explain precisely *why* BCD, the agency responsible for maintenance and publication of the Codes, does not have a single digital copy that the public could request:

- The NFPA contract commands that: "BNI shall provide no copies of the OESC/NEC to employees of the BCD, except incidental copies necessary for review for compliance with this agreement." (Compl., Ex. 1 at 23.)
- The IAPMO contract commands that IAPMO shall: "Provide the exact number of copies as requested by the Oregon Building Codes division. 15 hardcopy books to be purchased from IAPMO at a discounted price." (Compl., Ex. 1 at 2). The IAPMO contract also commands that IAPMO shall provide an electronic version "to the State of Oregon, Oregon Building Codes Division, at no charge to the state and as a read[] only document." (*Id.*)
- The ICC contract commands that IAPMO shall "deliver two complimentary [Printed] copies of the published Oregon Codes to Agency. (Compl., Ex 1 at 8.)

Through these contractual provisions, BCD has abdicated possession of an integrated copy of the body of laws it is tasked with managing. Accordingly, BCD denied possession in response

1	to PRO's request under the Public Records Law. (Compl., Exs. 2, 3.) In this regard, the contracts
2	have gone too far.
3	Second, BCD's contracts with the Private Standards Companies mistreat the Codes despite
4	their status as enforceable Oregon laws. Even after they have been adopted and codified by the
5	State of Oregon, BCD's contracts recognize the Codes as the intellectual property of private
6	parties, rather than the public property (and right) of all Oregonians. In each contract, BCD grants
7	licenses to the Private Standards Companies to charge for access to the Codes. (Compl., Ex. 1 at
8	2, 11, 22-23.) This arrangement by BCD provides the imprimatur to the Private Standards
9	Companies, and to the public, that the Codes are something other than the law. In this regard as
10	well, BCD's contracts violate the Oregon constitution.
11	III. <u>LEGAL STANDARD</u>
12	On a motion to dismiss for failure to state a claim under ORCP 21 A(1)(h), the Court
13	assumes the truth of all allegations in plaintiff's pleadings and "view all reasonable inferences in
14	the light most favorable to the plaintiff." Sunshine Farm, LLC v. Glaser, 331 Or App 429, 431
15	(2024) (quoting Munson v. Valley Energy Investment Fund, 264 Or App 679, 703 (2014)).
16	Pursuant to this liberal standard, all reasonable inferences must be drawn in the nonmovant's
17	favor. See Wathers v. Gossett, 148 Or App 548, 550 (1997) (citing Hansen v. Anderson, 113 Or
18	App 216, 218 (1992)).
19	Oregon pleadings require "A plain and concise statement of the ultimate facts constituting
20	a claim for relief without unnecessary repetition" only. ORCP 18 A. An ultimate fact is one from
21	which a legal conclusion may be drawn and serves to give defendants notice of the nature of the
22	claims against them. See Fearing v. Bucher, 328 Or 367, 374 (1999).
23	IV. <u>ARGUMENT</u>
24	A. Plaintiff's Claims for Declaratory Relief Are Not Subject to Dismissal.
25	Under the Declaratory Judgment Act ("DJA"), "[a]ny person * * * whose rights, status or
26	other legal relations are affected by a constitution, statute, municipal charter, ordinance, contract

or franchise may have determined any question of construction or validity arising under any such

l	instrument, constitution, statute, municipal charter, ordinance, contract or franchise and obtain a
2	declaration of rights, status or other legal relations thereunder." ORS 28.020. The purpose of the
3	DJA "is to settle and to afford relief from uncertainty and insecurity with respect to rights, status
4	and other legal relations, and is to be liberally construed and administered." ORS 28.120. Here,
5	PRO seeks declaratory relief under the DJA because the contracts between BCD and the Private
6	Standards Companies violate PRO's constitutional rights and violate Oregon public policy.
7	BCD's attempt to dismiss PRO's complaint in its entirety for failure to state a claim under
8	ORCP 21 A(1)(h) should be denied on this independent basis, because both claims seek declaratory
9	relief. Oregon courts have emphasized that "the law is clear that a declaratory judgment action
10	cannot be dismissed for failure to state a claim under [ORCP 21 A(1)(h)]." East Side Plating, Inc.
11	v. City of Portland, 316 Or App 111, 112 (2021) (citing Erwin v. Oregon State Bar, 149 Or App
12	99, 106 (1997); see also Waters v. Klippel Water, Inc., 304 Or App 251, 261 (2020). Rather than
13	seeking a dismissal in a declaratory judgment action, "[t]he proper procedure is for the defendant
14	to answer and for the parties then to submit the matter to the court for a declaration as to the merits
15	of the claim." Doe v. Medford School Dist. 549C, 232 Or App 38, 46 (2009). The only occasion
16	in which a declaratory judgment action may be dismissed by motion is when there is a lack of
17	justiciable controversy articulated in the complaint. Petix v. Gillingham, 325 Or App 157, 165
18	(2023), (citing Brown v. Oregon State Bar, 293 Or 446, 449, 648 P2d 1289 (1982) ).
19	Justiciability is an imprecise standard but entails several definite considerations. Hale v.
20	State, 259 Or App 379, 384 (2013). A controversy is justiciable if "involves an actual and
21	substantial controversy between parties having adverse legal interests" and "such controversy must
22	involve present facts as opposed to a dispute which is based on future events of a hypothetical
23	issue." Weber v. Oakridge Sch. Dist. 76, 184 Or App 415, 424 (2002) (internal citation
24	omitted); see also Petrix, 325 Or App at 165 (emphasizing that a dismissal of a prior claim was
25	proper because the controversy was alleged in hypothetical terms rather than present). In sum, the
26	case law in Oregon has made clear that there are two irreducible requirements for justiciability:

1	the dispute must involve present facts, and the dispute must be one in which the prevailing plaintiff
2	can receive meaningful relief from the losing defendant. <i>Hale</i> , 259 Or App at 384.
3	The Complaint here alleges present facts, not future or hypothetical issues. (See Complaint
4	generally). And PRO and BCD's legal interests are adverse—PRO alleges that BCD's activities,
5	and contracts, violate its constitutional rights on an ongoing basis, and BCD disagrees. Dismissal
6	is therefore improper as a matter of law. See Webb v. Clatsop Cnty. Sch. Dist. No. 3, 188 Or 324,
7	332 (1950) (holding that "[a] justiciable controversy having been stated, the test of the sufficiency
8	of the complaint was not whether or not it showed plaintiffs were entitled to a declaratory judgment
9	in accordance with their theory, but whether or not they were entitled to any declaration at all, even
10	if they were mistaken in their theory."); see also Prairie v. Dep't of Aviation, 331 Or App 438, 442
11	(2024) (so long as the court's decision will have a practical effect on the rights of the parties, the
12	case remains justiciable assuming there are also adverse interests between parties.).
13	B. PRO Has Adequately Alleged That Article I § 8 of the Oregon Constitution Provides
1.4	a Legal Right of Action for PRO's Request for a Declaratory Judgment
14	
15	BCD also argues that PRO's Complaint cannot state a claim under ORCP 21 A(1)(h)
	BCD also argues that PRO's Complaint cannot state a claim under ORCP 21 A(1)(h) because PRO purportedly failed to "identify any source of law that creates a right of action for it
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15 16	because PRO purportedly failed to "identify any source of law that creates a right of action for it
15 16 17	because PRO purportedly failed to "identify any source of law that creates a right of action for it to seek declaratory relief directly under the Oregon constitution." This argument misapplies the
15 16 17 18	because PRO purportedly failed to "identify any source of law that creates a right of action for it to seek declaratory relief directly under the Oregon constitution." This argument misapplies the law and overlooks the nature of PRO's Complaint.
15 16 17 18 19	because PRO purportedly failed to "identify any source of law that creates a right of action for it to seek declaratory relief directly under the Oregon constitution." This argument misapplies the law and overlooks the nature of PRO's Complaint.  Citing to <i>Hunter v. City of Eugene</i> , BSD claims that PRO cannot seek relief directly under
15 16 17 18 19 20	because PRO purportedly failed to "identify any source of law that creates a right of action for it to seek declaratory relief directly under the Oregon constitution." This argument misapplies the law and overlooks the nature of PRO's Complaint.  Citing to <i>Hunter v. City of Eugene</i> , BSD claims that PRO cannot seek relief directly under Article I, § 8. 309 Or 298, 304 (1990). But <i>Hunter</i> only held that plaintiffs cannot "bring an action"
15 16 17 18 19 20 21	because PRO purportedly failed to "identify any source of law that creates a right of action for it to seek declaratory relief directly under the Oregon constitution." This argument misapplies the law and overlooks the nature of PRO's Complaint.  Citing to <i>Hunter v. City of Eugene</i> , BSD claims that PRO cannot seek relief directly under Article I, § 8. 309 Or 298, 304 (1990). But <i>Hunter</i> only held that plaintiffs cannot "bring an action for damages against" a "municipality or its employees directly under the constitution[.]" <i>Id.</i> In
15 16 17 18 19 20 21 22	because PRO purportedly failed to "identify any source of law that creates a right of action for it to seek declaratory relief directly under the Oregon constitution." This argument misapplies the law and overlooks the nature of PRO's Complaint.  Citing to <i>Hunter v. City of Eugene</i> , BSD claims that PRO cannot seek relief directly under Article I, § 8. 309 Or 298, 304 (1990). But <i>Hunter</i> only held that plaintiffs cannot "bring an action for damages against" a "municipality or its employees directly under the constitution[.]" <i>Id.</i> In fact, <i>Hunter</i> clarified that Plaintiffs can still pursue claims for violations of the Oregon constitution

Constitution to assert a claim for nominal damages. Id. at 192. It also held that the DJA, standing

alone, does not provide for awards of nominal damages. Id. Critically, however, the Barcik Court

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1	held that a plaintiff seeking a "declaration that defendants acted unconstitutionally" because of the
2	"deprivation of his Article I, section 8, rights" presented a justiciable and valid claim under the
3	DJA. Id.

Here, PRO's declaratory relief claim fits squarely within what *Barcik* authorizes. As explained above, the DJA authorizes PRO to seek a declaration of "rights, status, and other legal relations, whether or not further relief is or could be claimed." ORS 28.010. And PRO's Complaint begins and ends by making clear that it is seeking declaratory relief from the Court under the DJA. For instance, the initial paragraph of the Complaint clarifies that PRO is bringing a "declaratory relief action." PRO's prayer for relief section confirms this fact because PRO seeks declarations from the Court in each of the first five separate forms of requested relief. Consistent with *Barcik*, PRO is entitled to consideration of its declaratory relief claim for violation of Article I, § 8 on the merits.

Article I § 8 also authorizes the relief PRO seeks in this case. On this point, the Motion's arguments are misplaced. BCD asserts that the Complaint is "not directed toward an enactment subject to challenge under Article I, section 8." (Mot. at 6.) The Motion then proceeds to quote from the Oregon Court of Appeals' decision in *State v. Babson*, 249 Or App 278, 285-86 (2012), and asserts that PRO's challenge "fails to implicate any of the three categories described in the court's opinion." (Mot. at 6.) As the Complaint makes clear, this is simply false. The Complaint describes government conduct—*i.e.* public-to-private contracts that, when enforced, restrict the right of PRO to freely speak the Codes. Such a theory of relief falls squarely within the third category from *Babson*—"enactments that regulate or prohibit conduct without referring to expression at all... but may, when enforced, interfere with a person's expression." *Id.* The Motion asserts, in conclusory fashion, that PRO's contention that "the contracts interfere with its ability to speak freely lacks merit" because the codes are "available in physical form" at BCD's offices. (Mot. at 7.) As explained above, BCD is mistaken. PRO can *read* the Codes, *but it cannot speak them.* PRO cannot print them, distribute them, discuss them in a public forum, translate them, make them accessible, solicit comments from the public on them, or even attach them to a letter to

- local stakeholders and politicians. In short, PRO (and the public) cannot *speak* the Codes.
- 2 Enforcement of the contracts has given a private party the right to prevent the public, and PRO,
- from exercising its rights under Article I § 8 to "speak, write, or print freely on any subject
- 4 whatever."

# C. PRO Has Adequately Alleged That the Codes Are Laws.

PRO has a right to speak the Codes, in their entirety, under Article I § 8 of the Oregon Constitution. Free and available access to a government's laws sits at the core of this state's, and this country's, rights to free speech. Accordingly, the ability to speak, print, and discuss the Codes, and to criticize elected leaders, is a fundamental pre-requisite for representative government in Oregon. In 2019, the U.S. Supreme Court held, in a case concerning PRO's reproduction of Georgia's annotated codes, that the "government edicts doctrine" controlled, and mandated that states and private companies could not exert control over state laws and their annotations under the guise of copyright. The government edicts doctrine holds that works authored by the government, like the Codes, are not subject to copyright protection. "That of course includes final legislation, but it also includes explanatory and procedural materials legislators create in the discharge of their legislative duties." *Georgia v. Public.Resource.Org, Inc.*, 590 U.S. 255, 266 (2020). "The animating principle behind this rule is that no one can own the law. Every citizen is presumed to know the law, and it needs no argument to show . . . that all should have free access to its contents." *Id.* at 265 (citations and quotations omitted) (ellipses in original).

The Codes, as adopted and codified edicts of Oregon's state government, and exercises of its sovereign right to regulate the conduct of Oregon residents and businesses, are laws. Webster's Ninth New Collegiate Dictionary defines a "law" as "LAW, RULE, REGULATION, PRECEPT, STATUTE, ORDINANCE, CANON mean a principle governing action or procedure. LAW implies imposition by a sovereign authority and the obligation of obedience on the part of all subject to that authority; RULE applies to more restricted or specific situations; REGULATION implies prescription by authority in order to control an organization or system; PRECEPT commonly suggests something advisory and not obligatory communicated typically through

1	teaching; STATUTE implies a law enacted by a legislative body; ORDINANCE applies to an
2	order governing some detail of procedure or conduct enforced by a limited authority such as a
3	municipality; CANON suggests in nonreligious use a principle or rule of behavior or procedure
4	commonly accepted as a valid guide." Webster's Ninth New Collegiate Dictionary 678 (1988).
5	The Oregon Revised Statutes provide a similar definition for the purposes of ORS 15.300 to
6	15.380. "Law' means any rule of general legal applicability adopted by a state, whether that rule
7	is domestic or foreign and whether derived from international law, a constitution, statute, other
8	publicly adopted measure or published judicial precedent. Except for references to the law of
9	Oregon, "law" does not include rules governing choice of law." ORS 15.300(1).
10	The Codes, with granular detail, mandate conduct that must be obeyed, and violators are
11	subject to legal consequences and sanction. For example, the Oregon Fire Code imposes steen

The Codes, with granular detail, mandate conduct that must be obeyed, and violators are subject to legal consequences and sanction. For example, the Oregon Fire Code imposes steep penalties for violations of its standards. *See*, 2019 Oregon Fire Code 110.4.1 ("Violation penalties"); ORS 479.990, 476.990, 480.990 ("Penalties" for fire code violations). BCD even has its own "penalty matrix" on the enforcement page of its website that "identifies penalties that may be assessed to businesses and individuals found to be in violation of building *code statutes*, *rules*, *and specialty codes*." (emphasis added).<sup>8</sup> The Codes are, without a doubt, the law within their respective domains. Accordingly, PRO seeks a declaration at the Codes are laws.

The constitutional harm from BCD's arrangement with the Private Standards Companies is self-evident. First, BCD's contracts deprive the public's liberty to freely discuss and compare the Codes. Because of the technological and legal restrictions on use of the Codes, the public must pay a fee to know the laws that govern their behavior, and even then, the public cannot freely speak the contents of the Codes. And as if that wasn't enough, the Private Standards Companies zealously defend their supposed rights to control government codes that are incorporated by

<sup>&</sup>lt;sup>8</sup> https://www.oregon.gov/bcd/enforcement/pages/index.aspx (last visited October 18, 2024).

reference, and file lawsuits against individuals or groups suspected of reproducing incorporated standards without their permission.

The significant risk this arrangement creates in chilling citizens' free speech rights is far from abstract or speculative. PRO itself has been sued for copyright infringement by various private standards organizations, for simply publicizing the law. After a long, costly, and arduous litigation campaign, and two separate appeals to the U.S. Court of Appeals for the District of Columbia, PRO prevailed in establishing that its reprinting of federal regulations and their incorporated standards constituted "fair use" under the Copyright Act. Am. Soc'y for Testing & Materials v. Public.Resource.Org, Inc., 82 F.4th 1262 (D.C. Cir. 2023) (affirming district court's finding of fair use for those standards incorporated by reference into federal regulations). The Court held that "where the consequence of the incorporation by reference is virtually indistinguishable from a situation in which the standard has been expressly copied into law, this factor weighs heavily in favor of fair use." Id. at 1268. Although PRO ultimately prevailed, and was not held liable for copyright infringement for reproducing standards incorporated into law, the litigation was costly and high stakes, and the risk of another lawsuit is sufficiently chilling in Oregon where the question has not yet been posed. Here, as in ASTM, "the most important question is what material counts as 'law.' And all material that has been validly incorporated by reference carries the force of law and is treated as having been published in the [regulations registers]..." Id. at 1269. PRO's first request for relief therefore seeks a declaration that the Codes are, in fact, the law in this state. And even if portions of the Codes do not necessarily carry the force of law, they are still government edicts. "Rather than attempting to catalog the materials that constitute 'the law,' the doctrine bars the officials responsible for creating the law from being considered the 'author[s]' of 'whatever work they perform in their capacity' as lawmakers." Georgia, 590 U.S. at 266 (citations omitted). "Because these officials are generally empowered to make and interpret law, their 'whole work' is deemed part of the 'authentic exposition and interpretation of the law' and must be 'free for publication to all." *Id.* (citations omitted). So too here.

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1	The Motion has not provided any meaningful reason why that decision is not fit for
2	resolution by this Court. Accordingly, the Motion should be denied as to Claim I.

# D. PRO Has Adequately Alleged That BCD's Contracts With Private Standards Companies Are Void Ab Initio.

PRO seeks a declaration that the contracts between the Private Standards Companies and BCD are void for public policy. This is so for two reasons. First, the contracts violate the Oregon constitution, Article I § 8. Second, the contracts violate the Oregon Public Records Law, ORS 192.314, *et seq*. The Motion fails to provide a rationale, as a matter of law, as to why either of these substantive grounds are insufficient under Oregon law.

The contracts between the Private Standards Companies and BCD violate Article I § 8 on the basis that, when enforced, the contracts provide a third-party—the Private Standards Companies—with the exclusive authority to speak the contents of the Codes. Specifically, the contracts effectuate a content based restriction on speech. PRO is not permitted, as a consequence of the contracts terms, to speak the substantial portions of Oregon law that are contained within the Codes. In other words, a private company is given permission to decide who, when, and why a person is authorized to speak the Codes, even though everyone can technically *see* the Codes. This type of content-based restriction is unconstitutional. See Bates v. Or. Health Auth., 335 Or App 464, 475 (2024) (holding that a statute restricting the packaging of inhalant delivery systems, was an unconstitutional restriction of speech under Article I §8); see also Zackheim v. Forbes, 134 Or App 548, 553 (1995) (A content-based restriction on speech "might \* \* \* survive an Article I, section 8, challenge, if it is 'wholly confined within some historical exception that was well established when the first American guarantees of freedom of expression were adopted and that the guarantees then or in 1859 demonstrably were not intended to reach.") (ellipses in original). Because the contracts violate the Oregon constitution and there are no historical exceptions that are well established, they are void ab initio.

Separately, the contracts also violate Oregon's Public Records Law. The Oregon Legislature has declared that it is "the policy of this state to guarantee to its citizens the right to

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1	know about the activities of their government, to benefit from the information developed by state
2	agencies at public expense and to enjoy equal access to the information services of state agencies."
3	ORS 192.235. Here, PRO seeks a declaration that the contracts between the Private Standards
4	Companies and BCD, which are "developed by state agencies at public expense," violate this
5	directive by impermissibly dispossessing BCD of any copies of the Codes that could be subject to
6	a request by the public. As explained above, the contracts expressly state that the Private Standards
7	Companies will not provide any electronic versions that are capable of copying, printing, or
8	disseminating. This, PRO contends, is inconsistent with the spirit, purpose, and manifest directives
9	of the Public Records Law and the Oregon Legislative Assembly.

PRO contends that a state agency cannot, under Oregon law, simply abdicate its duties under the Public Records Law by offloading possession of vital public records—via contract—to a third party who is not bound by the law. (Compl., Prayer for Relief No. 5.) Such an arrangement is even more concerning here, where the public records at issue are the Codes, which have binding effect upon public and private conduct within the state of Oregon. The Motion misses this point entirely, citing three cases for the proposition that Article I § 8 of Oregon's constitution does not create an affirmative right to access government records. (Mot. at 5-6.) The Motion's argument is not responsive for two reasons. First, the Motion ignores the Public Records Law, which does create an affirmative right to access public records. ORS 192.314 ("Every person has a right to inspect any public record of a public body in this state, except as otherwise expressly provided by ORS 192.338, 192.345 and 192.355.") And second, the Codes are not "government records," as the Oregon Court of Appeals addressed in *Oregon Newspaper Publishers Ass'n v. Dep't of Corrs.*, 156 Or App 30, 37 (1998) (Mot. at 5.) The Codes are laws, and without question qualify as public records under Oregon law. (Compl. ¶ 24.) As the Complaint notes, BCD did not even dispute the Codes' "public records" status in response to PRO's public records request, and did not invoke any exemption to disclosure under Oregon law. (Compl. ¶ 25, Compl., Exs. 2, 3.) Instead, BCD denied PRO's request on the basis that BCD does not possess the records in question. (Compl. ¶¶ 12, 13.)

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I	BCD's contracts, which are attached to the Complaint, have therefore circumvented the
2	public's "right to inspect any public record of a public body in this state[.]" ORS 192.314. This,
3	PRO contends, is unlawful, and renders the contracts void ab initio on public policy grounds.
4	The Motion, for its part, does not even address this fundamental basis of relief. BCD opts
5	instead to argue that PRO lacks standing to challenge a contract between the government and a
6	third party, regardless of whether or not PRO's constitutional rights are being violated. (Mot. at 7.)
7	The Motion argues that, because PRO is not a party to the contracts, it cannot challenge them, and
8	cites a string of cases holding that non-parties cannot sue to enforce the terms of a contract. (See
9	Mot. at 7.) But unlike those cases, PRO is <i>not</i> seeking to enforce the terms of the contracts, or sue
10	for breach, or to compel any remedy contemplated in the contracts. To the contrary, PRO seeks a
11	declaration that the contracts are void ab initio-unenforceable because BCD's conduct in
12	executing them violates the Oregon constitution and Oregon's Public Records Law. The
13	authorities cited by the Motion miss the mark.
14	Nevertheless, PRO has standing to seek declaratory relief, and nothing in the Motion
15	counsels to the contrary. Whether a plaintiff has standing "largely depends on the statute under
16	which the plaintiff seeks relief." MT & M Gaming, Inc. v. City of Portland, 360 Or 544, 553, 383
17	P3d 800 (2016). Here, PRO seeks relief pursuant to the Declaratory Judgments Act, which
18	articulates a clear basis for standing:
19	Any person * * * whose rights, status or other legal relations are
20	affected by a constitution, statute, municipal charter, ordinance, contract or franchise may have determined any question of
21	construction or validity arising under any such instrument, constitution, statute, municipal charter, ordinance, contract or frenchise and obtain a declaration of rights status or other legal
22	franchise and obtain a declaration of rights, status or other legal relations thereunder.
23	ORS 28.020 (emphasis added). Pursuant to this statutory authorization, the Complaint challenges
24	the contract between BCD and the Private Standards Companies on the basis that it is invalid,
25	void ab initio, for violating PRO's rights under the Oregon constitution and Oregon's Public

Records Law. PRO has clearly demonstrated standing under the Declaratory Judgments Act.

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The other authorities cited in the Motion are either inapposite, or overwhelmingly helpful
to PRO's position. Kellas v. Dept of Corr., 341 Or 471 (2006) concerned a plaintiff challenging
the lawfulness of administrative rules upon which the Oregon Department of Corrections relied in
making a determination of sentencing length. The Court of Appeals held that the plaintiff had no
standing to challenge the rules, and the Oregon Supreme Court reversed, reasoning from
ORS 183.400(1)'s text that "[t]he validity of any rule may be determined upon a petition by any
person to the Court of Appeals[.]" The Court held that: "[t]he legislature intends by the statute to
authorize any person to invoke the judicial power of the court to test the validity of every
administrative rule under existing statutory and constitutional law***." Kellas addressed a
plaintiff's standing to sue to challenge the validity of an administrative rule. Contrary to the
Motion's argument, Kellas does not render it "impossible for the Court to determine whether
Plaintiff even has standing to bring this case." (Mot. at 4.) Since PRO is not challenging the
constitutional propriety of the Codes themselves, but rather the actions of BCD in contracting with
private parties to keep them from the public via a request for declaratory judgment, Kellas is
plainly irrelevant.
The Motion also cites to Oregon Newspaper Publishers Ass'n v. Dep't of Corrs., 156 Or
App 30, 37 (1998) (Mot. at 5.) That decision was overruled by the Oregon Supreme Court, Or.
Newspaper Publrs. Ass'n v. Dep't of Corr., 329 Or 115, 988 P.2d 359 (1999), which held that
various conditions and restrictions placed upon people who witnessed executions of death
sentences conducted by the Department of Corrections were unconstitutional for violating the
witnesses' free expression rights. The Department of Corrections, a state agency, could not
"condition" a witness's attendance on an agreement "that they will waive their rights to free
expression respecting certain things that they might see and that they will be subject to injunction
and may be required to respond in damages if they violate that agreement." <i>Id</i> at 122. In essence,

this is *precisely* what the contracts between BCD and the Private Standards Companies effectuate.

PRO can read, or "witness," the Codes, but PRO cannot communicate what it saw to anyone, for

any purpose. BCD's contracts effectively condition the ability to "see" the Codes on the public's

1	agreement—via private contract—not to do anything further with them. And likewise, PRO and
2	the public cannot speak the Codes publicly without fear of reprisal via injunction, damages, or
3	both, from the Private Standards Companies. As explained above, that fear is far from speculative
4	BCD also cites Blessing v. Ocean Accident & Guarantee Corp., 152 Or 632, 641 (1936) to
5	support their contention that a third party cannot void a contract as against public policy, bu
6	provides a misleading parenthetical explanation of that case. In Blessing, the Court did not "deny
7	plaintiff's claim that contract was void as against public policy because her deceased husband was
8	not a party to the contract and, upon his death, it vested no right in her" (Mot. at 8.) These are
9	two separate holdings; the Court did not conclude the first because of the second. In Blessing
10	plaintiff widow sued an insurance company for the proceeds of an insurance policy that was taken
11	out by her deceased son's employer. Blessing, 152 Or at 633. The Court held that the policy terms
12	directed payment to the company, and not to the workman or his estate. Plaintiff argued that the
13	insurance rider, which allowed the company to contract for direct payment of insurance proceeds
14	to the company, and not to the workman or his estate, was void for public policy. The Cour
15	disagreed as a matter of contract law—not standing law—holding that the provision was "a valid
16	agreement and one upon which the assured has a right to rely." Id. at 639. Accordingly, Blessing
17	does not support the proposition that PRO lacks standing to challenge the constitutional propriety
18	of BCD's actions in contracting with private parties to violate the constitution and the Public
19	Records Law. Furthermore, the plaintiff was not seeking a declaratory judgment, as PRO does
20	here. The DJA governs the standing question in this case, and as explained above, PRO has
21	satisfied its requirements.
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1	V	V. CONCLUSION
2	For these reasons, PRO respectf	fully asks the Court to deny the Motion.
3	DATED: October 25, 2024	
4	DATED: October 25, 2024	
5		LANE POWELL PC
6		
7		By: s/Ryan O'Hollaren
8		Kenneth R. Davis II, OSB No. 971132 Mohammed N. Workicho, OSB No. 186140
9		Ryan O'Hollaren, OSB No. 231160 Nicholas J.H. Mercado, OSB No. 245034
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1	<b>CERTIFICATE OF SERVICE</b>			
2	I, Ryan O'Hollaren, hereby certify that on this 25th day of October, 2024, I caused a copy			
3	of the foregoing PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION TO			
4	<b>DISMISS</b> to be served via U.S. Mail and electronic mail, on the following:			
5	Shaunee Morgan, Assistant Attorney General			
6	Department of Justice 7 100 SW Market Street			
7				
Portland, OR 97201 8 E-mails: shaunee.morgan@doj.oregon.gov sara.vanloh@doj.oregon.gov				
9	sara.vamon@doj.oregon.gov			
10				
11				
12	s/ Ryan O'Hollaren Ryan O'Hollaren, OSB No. 231160			
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