BALLOT BOX BIOLOGY: STATE INITIATIVES THAT IMPACT SCIENTIFIC WILDLIFE MANAGEMENT AND THE PATHWAY TO ENACT SUPERMAJORITY RESTRICTIONS ON THEM

Colin J. Schmitt*

INTRODUCTION

"Ballot box biology" refers to the use of state-level ballot initiatives to make wildlife management decisions. These ballot initiatives, a form of direct democracy, allow the public to propose and enact laws or statutory changes via popular vote. Currently, twenty-four states allow for the ballot initiative process, and twenty-one of those states allow for a statutory initiative process. The statutory process is most commonly used to impact wildlife management decisions. The use of the initiative process has become

^{*} Colin J. Schmitt is a former New York State Assemblyman and former Co-Chair of the NY Legislative Sportsmen's Caucus. He is currently a joint JD/MEM student at the Elisabeth Haub School of Law at Pace University and Yale School of the Environment. *Author Acknowledgements*: I thank my wife Nikki, our newborn daughter Felicity and our law dog Quincy for giving me the time to write this note. Much appreciation to Professor Carol Barry and Professor Josh Galperin for insight, input and support at various times during the writing process along with the staff of several organizations who helped advance the research process. A huge thank you to the staff and editors of the Chicago-Kent Journal of Environmental & Energy Law for their edits and insights to make this paper the best it could be.

¹ See Remington Contributor, Ballot Box Biology, REMINGTON AMMUNITION – BIG GREEN BLOG (Feb. 13, 2024) https://www.remington.com/big-green-blog/ballot-box-biology.html [https://perma.cc/4EXP-HJSZ]; Andrew Carpenter, Cougar Hunting ban proposal is 'not straightforward, 'THE TIMES-INDEPENDENT (May 14, 2024) https://www.moabtimes.com/articles/cougar-hunting-ban-proposal-is-not-straightforward/

[[]https://perma.cc/BNH6-JVAG] (Academic research and sourcing on the specific term 'ballot box biology' is currently limited. Drawing on my experience serving as a New York State Legislator and Co-Chair of the NY Legislative Sportsmen's Caucus and using industry and advocacy group sourcing to highlight the accepted term for the use of initiatives targeting scientific wildlife management within the hunting community that strongly opposes ballot box biology.).

² *I&R Fact Sheet* – Number 1- What is Initiative and Referendum– Initiative and Referendum Inst. USC Gould School of Law,

 $[\]frac{\text{https://static1.squarespace.com/static/64fb2a824bc4a564c732b324/t/6547f7d62344e76b3d}{89a8a5/1699215320142/Handout+-+What+is+IR+\%281\%29.pdf}.\ [https://perma.cc/S4UV-C7KP]\ (last visited June 26, 2024, 11:47 AM)$

³ Direct Democracy in Your State, Initiative and Referendum Inst. USC Gould School of Law, https://www.initiativeandreferenduminstitute.org/dd-in-your-state [https://perma.cc/A9VJ-LXAY] (last visited June 23, 2024, 10:39 AM).

particularly prevalent in the western United States, leading to a concentration of ballot box biology disputes in that region of the country.⁴ As a result, hunters, referred to as consumptive users throughout this note,⁵ and wildlife management professionals in the American West increasingly seek ways to preserve scientific wildlife management practices when faced with the initiative driven process.

Wildlife management in the United States is based on the North American Model of Wildlife Conservation (NAMWC). NAMWC has seven tenets, including "scientific management of wildlife: the best science available will be used as a base for informed decision-making in wildlife management." Since its inception that model has had renowned success, with no big game species going extinct and in many cases species reaching record population numbers. The model is funded by fees from hunting and fishing licenses and excise taxes, known as 'Pittman-Roberston' on related equipment purchased by consumptive users. NAMWC therefore depends on consumptive users to support its funding and operational mechanisms. Ballot box biology initiatives directing wildlife management decisions empowers nonconsumptive-users (and therefore non-funders), who typically have a limited knowledge and experience in these matters, to enact wildlife management decisions that are typically not scientifically based. States

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⁴ RICHARD J. ELLIS, DEMOCRATIC DELUSIONS: THE INITIATIVE PROCESS IN AMERICA 35 (2002) ("States that have come to rely most heavily on the initiative process, [are] particularly Oregon, California, Colorado, Washington and Arizona.").

⁵ Martin Nie, *State Wildlife Policy and Management: The Scope and Bias of Political Conflict*, 64 Pub. Admin. Rev. 221, 229 (2004) (The term consumptive users will be used throughout the paper and always refers to hunters.).

⁶ Brent Lawrence, *North American Model of Wildlife Conservation: Wildlife for Everyone*, U.S. FISH AND WILDLIFE SERVICE (June 24, 2024, 09:32 PM), https://www.fws.gov/story/2022-04/north-american-model-wildlife-conservation-wildlife-everyone. [https://perma.cc/N5AX-GH9A].

⁷ Id. (The seven tenets of NAMWC are: (1) Wildlife as Public Trust Resource; (2) Eliminations of Markets for Wildlife; (3) Allocation of Wildlife by Law; (4) Wildlife Can Only be killed for a Legitimate Purpose; (5) Wildlife Are Considered an International Resources; (6) Science Is the Proper Tool for Discharge of Wildlife Policy and (7) Democracy of Hunting).

⁸ ROBERT E. WRIGHT, THE HISTORY AND EVOLUTION OF THE NORTH AMERICAN WILDLIFE CONSERVATION MODEL 5 (2022) (The author of this book refers to NAMWC by a modified naming convention in both the title and contents of the book. This modified naming convention is not used in this paper nor other academic sources.).

⁹ Lawrence, *supra* note 6 ("Today, through self-imposed excise taxes on hunting, shooting, archery and angling equipment, and a tax on boating fuels, hunters, recreational shooters and anglers have generated approximately \$25.5 billion for wildlife and habitat conservation since 1937." The funding "comprises, on average, 75% of a state fish and wildlife agency's annual budget." For the year 2022 "a record \$1.5 billion was distributed to states through the program.").

¹⁰ Wright, *supra* note 8, at 79-80.

have a vested interest in protecting the NAMWC and the work of stateemployed scientists and experts who carry out science-based wildlife management ("S-BWM") efforts within their borders. Without additional safeguards, the initiative process undercuts a state's entire system of scientific wildlife management and the rights and access of consumptive users.

In order to protect science-based wildlife management from the negative impacts of action at the ballot box, Utah voters in 1998 approved Proposition 5.¹¹ This proposition was a constitutional amendment to require a supermajority vote to adopt any initiative related to wildlife management.¹² Supporters of the proposition said its enactment would ensure "Utah's wildlife policies and practices . . . have more protection from outside intervention."¹³ Since Utah voters passed Proposition 5, S-BWM has been protected in the state with no wildlife initiative qualifying to appear on the ballot for a vote.¹⁴

This note argues that the best available solution to protect S-BWM in states with simple majority ballot initiatives is replicating Utah's supermajority requirement. Starting with Part I, this note will discuss the history, success, and importance of NAMWC and S-BWM. Part I will also argue hunters should have an elevated status in the management of wildlife. It will also provide a brief history of state initiatives.

Then, the note will examine two significant examples of ballot box biology: California's Proposition 4 from 1998, which asked voters to ban trapping in the state, and Colorado's Proposition 114 from 2020, which asked voters to mandate wolf reintroduction. The note will discuss the original arguments for and against these propositions and campaign spending records, to shed light on how both propositions passed despite opposition from the state's respective wildlife management agencies.

Part II of this note will look at attempts at restricting the use of initiatives for wildlife management issues. It will look at Utah's success in imposing a supermajority requirement and two failed attempts in Arizona to implement a supermajority requirement and a subject matter restriction. Part III will discuss supermajorities and First Amendment claims by examining

¹¹ Utah Office of the Lt. Gov., Utah Voter Information Pamphlet – General Election November 3, 1998 at 34 (1998).

¹² *Id.* ("Official Ballot Title: Shall the Utah Constitution be amended to require a two-thirds vote in order to adopt by initiative a state law allowing, limiting, or prohibiting the taking of wildlife or the season for or method of talking wildlife?").

¹³ Zack Van Eyck and Lucinda Dillon, *Utah voters approve Prop. 5 by 60-40 margin*, DESERT NEWS (November 4, 1998) https://www.deseret.com/1998/11/4/19410489/utah-voters-approve-prop-5-by-60-40-margin/ [https://perma.cc/T8WR-CB8V]

¹⁴ See NATIONAL CONFERENCE OF STATE LEGISLATURES, Statewide Ballot Measures Database, https://www.ncsl.org/elections-and-campaigns/statewide-ballot-measures-database (last visited May 30, 2024).

the Tenth Circuit's ruling upholding the Utah supermajority requirement in *Initiative and Referendum Institute v. Walker*.¹⁵ Next, the note will discuss supermajorities and equal protection claims by reviewing the U.S. Supreme Court ruling in *Gordon v. Lance*.¹⁶ Part IV offers guidance that other states can follow to implement supermajority requirements to protect science-based wildlife management.

I. BACKGROUND

A. North American Model of Wildlife Conservation (NAMWC)

The North American Model of Wildlife Conservation is a unique form of wildlife management practiced in the United States and Canada. The model emerged in the early 1900's and was developed as part of the larger effort to conserve wildlife on the North American continent. NAMWC was advocated for by sportsmen, particular Boone and Crockett Club members. The early efforts that led to the NAMWC were fueled by sportsmen's concerns regarding the reduction in wildlife population and habitat. Since NAMWC was implemented, its success has been significant, and it is "generally credited with saving many wild game species from extinction." Since its inception over a century ago "no big game species has gone extinct and several have attained, or approached, record populations, in so far as they can be estimated." NAMWC is comprised of seven tenets that work together to create the modern-day wildlife management structure.

All tenets of the model are critical for its success, which despite having no independent legal authority is the foundation for how the federal and state governments manage wildlife, ²⁴ but this note will only explore the

¹⁵ Initiative and Referendum Inst. v. Walker, 450 F.3d 1082 (10th Cir. 2006).

¹⁶ Gordon v. Lance, 403 U.S. 1 (1971).

¹⁷ See Valerius Geist, Shane P. Mahoney, John F. Organ, Why Hunting Has Defined the North American Model of Wildlife Conservation, Transactions of the 66TH North American Wildlife and Natural Resources Conference 175, 175 (Wildlife Mgmt. Inst. 2001).

¹⁸ North American Model of Wildlife Conservation (NAMWC), COLO. PARKS & WILDLIFE, https://cpw.state.co.us/conservation/north-american-model-of-wildlife-conservation [https://perma.cc/752G-YZA8] (June 24, 2024, 9:31 PM).

¹⁹ Geist et al., *supra* note 17, at 180.

²⁰ Lawrence, *supra* note 6, at 2.

²¹ Wright, *supra* note 8, at 5.

²² Id.

²³ Geist et al., *supra* note 17, at 176-79.

²⁴ M. Nie, C. Barns, J. Haber, J. Jolu, K. Pitt & S. Zellmer, *Fish and Wildlife Management on Federal Lands: Debunking State Supremacy*, 47 ENVTL. L. 14, (2017); see, e.g., NAMWC, *supra* note 18; Lawrence, *supra* note 6.

sixth and seventh tenets because they are most directly impacted by ballot box biology. The sixth tenet states "science is the proper tool for discharge of wildlife policy."²⁵ The sixth tenet represents a core of what was advocated for by the Boone and Crockett Club and sportsmen supporters of wildlife conservation.²⁶ The effort to have science at the forefront of wildlife management created the wildlife profession in North America.²⁷ Each state has an agency or commission that employs wildlife professionals that oversee and implement the NAMWC and regulate hunting and fishing.²⁸ These state wildlife managers use a range of data and scientific approaches to monitor animal populations and habitats to make wide ranging management decisions.²⁹ An example of a scientific approach that differentiates NAMWC from other management models is that hunting is considered a tool for conservation instead of a threat to animal survival.³⁰ This approach ensures science is what regulates hunting instead of other political or special interests.³¹ Protecting wildlife decisions from political or special interests ensures that wildlife managers are able to rely on their data and expertise versus any other non-wildlife management influences which would not be science based.

The seventh tenet is "[d]emocracy of [h]unting."³² This tenet was meant to reject the European hunting model that provided only the ruling elite with the ability to hunt and control land access. The seventh tenet ensures in North America that "all citizens in good standing can participate."³³ Recently, some have misconstrued the "democracy" tenet to support a form of majority rule for wildlife management.³⁴ It is a false understanding of NAMWC to say the seventh tenet supports majority rule and could be used as a justification for ballot box biology. The seventh tenet is based on Aldo Leopold's "democracy of sport" which worked to ensure "the participation of the common man in hunting."³⁵ This approach was needed to protect against "wildlife becoming a pawn in class conflict,"³⁶ as had happened historically

²⁵ See Geist et al., supra note 17, at 178.

²⁶ *Id*.

²⁷ Id.

²⁸ Ethan A. Shirley, *Can the North American Model Work in the Global South*, in WILDLIFE L. CALL 1 (Ass' of Fish & Wildlife Agencies 2017-2018).

²⁹ Wright, *supra* note 8, at 10.

³⁰ Shirley, *supra* note 28.

³¹ Id

³² Geist et al., *supra* note 17, at 179.

 $^{^{33}}$ Id

³⁴ Wright, *supra* note 8, at 80.

³⁵ Geist et al., *supra* note 17, at 179.

³⁶ *Id.* at 181.

in Britain.³⁷ The seventh tenet goes to the core of what this note will explore; it will address concerns over ballot box biology pitting well-funded, nonconsumptive-users supporting wildlife initiatives against consumptive users supporting scientific approaches in popular vote initiative elections.

The NAMWC funding mechanism of "user-pay, user-benefit model" plays a significant role in the success of the NAMWC. With this, structure wildlife managers are able to focus on long-term goals which benefits not only consumptive users and the species they hunt and fish but nature and all who enjoy it as a whole. The NAMWC funding model has been declared "the most successful wildlife management model in the world." Large portions of each state's wildlife management funds come from revenue generated through this model. The main driver of funding is license fees, along with excise taxes collected on hunting and fishing related products. As the U.S. Fish & Wildlife Service has declared, "the relationship between hunters, anglers and wildlife conservation is truly special and incredibly intertwined."

This intertwined relationship of being heavily dependent on consumptive users plays prominently into concerns over attempts at making wildlife management decisions at the ballot box. 44 The relationship succeeds by generally "not allowing non-payers (who are often nonconsumptive-users with limited understanding of the issues involved) to dictate policy, even if they constitute a majority of voters." A common concern regarding wildlife management initiatives across different jurisdictions is that restrictions and management decisions imposed by voters will result in less opportunities for consumptive users. Moreover, this situation could also result in a decrease in

³⁷ *Id.* ("Pawn in class conflict as was the case during the Tudor and Stuart Periods in Britain.") (internal citations omitted).

³⁸ Wright, *supra* note 10, at 80.

³⁹ Lawrence, *supra* note 6, at 4.

⁴⁰ NAMWC, *supra* note 18.

⁴¹ *Id.* at 2. (noting that seventy-percent of the state of Colorado's wildlife management funds come from revenue generated by hunting and fishing activities using this funding mechanism).

⁴² Lawrence, *supra* note 6, at 4-5.

⁴³ *Id.* at 5.

⁴⁴ See Martin Nie, State Wildlife Policy and Management: The Scope and Bias of Political Conflict, 64 Pub. Admin. Rev. 221, 223 (2004) ("The most direct challenge to this paradigm has come from disgruntled interest groups that believe their values and perspectives do not receive serious consideration in the dominant wildlife commission decision-making framework. Many of these groups strike at what they see as the root of the problem: the wildlife policy-making process. The Humane Society of the United States, clearly prioritizing this issue, summarizes: 'the 94 percent of Americans who do not hunt are effectively excluded from wildlife management decisions and policy development."). ⁴⁵ Wright, supra note 8, at 80.

fees generated, which are essential to ensure the continued success of the S-BWM system currently in place under the NAMWC.⁴⁶

1. Elevated Status of Hunters

The elevated status of hunters as consumptive users, and the exclusion of nonconsumptive users and non-hunters,⁴⁷ by NAMWC is appropriate. While this elevated status has caused frustration among nonconsumptive users and non-hunters leading to additional attempts at ballot box biology it is important to understand the reason behind this status that can provide helpful context. ⁴⁸ First, hunters fund wildlife and conservation management efforts with the "user pay, user-benefit model." Secondly, the elevated status is also warranted due to hunters' prominence in developing, along with filling vital roles in the modern system of wildlife management and conservation. Finally, hunter field activity is key to tracking management goals and providing wildlife biologists with data and information they need to properly conduct science-based management. These factors are the practical reasons why state wildlife agencies traditionally align their actions and efforts with those in the hunting community. ⁵²

Arguments have been made that the elevated status of hunters can be reduced with a change in the funding mechanism and changes to the composition of the modern wildlife management system.⁵³ What cannot be changed, and the strongest argument for hunters elevated status, is the American hunting legacy. The elevated status of hunters is enshrined by the historical legacy of hunters both in the formation of this country and in the continent's history. Since the beginning of American history society has

⁴⁶ Tony Davis, *Prop. 109's details send both sides into tizzy*, ARIZONA DAILY STAR, September 30, 2010 ("Proposition 109 as critical to preserve what is known as the North American Model of Wildlife Management.").

⁴⁷ See Wright, supra note 8.

⁴⁸ See Nie, supra note 44 at 223.

⁴⁹ See Wright, supra note 8, at 80.

⁵⁰ Nie, *supra* note 44, at 222.

⁵¹ ORGAN, J.F., V. GEIST, S.P. MAHONEY, S. WILLIAMS, P.R. KRAUSMAN, G.R. BATCHELLER, T.A. DECKER, R. CARMICHAEL, P. NANJAPPA, R. REGAN, R.A. MEDELLIN, R. CANTU, R.E. MCCABE, S. CRAVEN, G.M. VECELLIO, AND D.J. DECKER, The North American Model of Wildlife Conservation, The Wildlife Soc'y Tech. Rev. 12-04 at 22 (2012) ("State agencies have been collecting information on wildlife from hunters at check stations since the 1930s, a practice called "surrogate biology" as it used people to obtain information about harvests and traits of harvested animals.").

⁵² Nie, *supra* note 44, at 223.

⁵³ See Cynthia A. Jacobson and Daniel J. Decker, Ensuring the future of State Wildlife Management: Understanding Challenges for Institutional Change, 34 WILDLIFE SOC'Y BUL. 531 (2006).

relied on the harvesting of wild game both for individual subsistence and as a bedrock of the larger economy and community life. The historical precedent for wildlife and hunting laws dates back to Roman and Greek legal traditions and runs through history to the founding of the nation.⁵⁴ The tradition of hunting itself on the North American continent stretches back even further, over 13,000 years ago.⁵⁵ These historical factors buttress the practical modern-day funding and operational aspects of the elevated status of hunters.

B. State Initiatives

The birth of initiatives at the state level can be traced back to the populist movement in the late 19th century.⁵⁶ Early supporters were on the left of the American political spectrum.⁵⁷ These supporters sought to bring the Swiss direct democracy model to the United States in order to help working class voters "destroy the American plutocracy."⁵⁸ These early attempts were unsuccessful, but they laid the groundwork for a mainstreaming of the efforts and language used to build support for initiative at the state level.⁵⁹ The prominent national talking point became that the "referendum"⁶⁰ should be applied only to those subjects where the existing state laws are so bad that practically everyone favors a change."⁶¹ It was argued that on a "majority of issues the voters should and would stay out of the legislature's way."⁶² As state legislatures took up debate on whether to adopt the initiative process, supporters declared it would serve as "another safeguard of politics, one

⁵⁴ See Geer v. Conn., 161 U.S. 519, 522-24 (1896) (Justice White majority opinion historical review).

⁵⁵ See Terry L. Jones, *Archaeological Perspectives on Prehistoric Conservation in Western North America*, 70 Int'l J. Envtl. Stud. 350 (2013).

⁵⁶ See Ellis, supra note 4, at 26 (discussing background of populist party movement to bring the initiative to the states); THOMAS GOEBEL, A Government by the People: Directing Democracy in American, 1890-1940, 12-13 (2002).

⁵⁷ Id.

⁵⁸ See Ellis, supra note 4, at 28; STEVEN L. PIOTT, Giving Voters a Voice: The Origins of Initiative and Referendum in America, 1 (2003).

⁵⁹ See Ellis, supra note 4, at 30 (noting the language changed for incendiary populist slogans to more mainstream comments "to justify direct legislation as a safeguard of last resort, remedying the abuses and corrupt excesses that prevented the legislature from operating optimally.").

⁶⁰ While this note is focused on the initiative, from time-to-time words such as initiative and referendum, which have different meanings, will be used or quoted. For the scope of this note these terms and others are meant to relate to the overall process of direct democracy.

Ellis, *supra* note 4, at 32 (quoting George Shibley, founder of the Non-partisan Federation for Securing Majority Rule).
 Id

which citizens would only need to deploy infrequently to keep politicians in check."63

The minimalist arguments used to get states to adopt direct legislation authority did not last. The infrequent use promised in arguments leading to the initiative's adoption made way for a system being frequently used and abused. Often, initiative overuse targeted not just the political class and powerful interests but a wide range of vulnerable citizens.⁶⁴ Despite a common desire from those supportive of initiatives for a new process that would shake up the traditional power structure, "[t]he initiative process does not offer a respite from interest group politics, but rather a new venue in which most of the same old interest groups contest for power."65 These ballot battles can play out across a diverse range of issue areas and the ideological spectrum on a state-by-state basis. From 1990 to 2000, there was three times the rate of initiatives appearing on the ballot as compared to the 1940's-1960's.66 Regarding initiatives related to wildlife management from 1990 to 2019, at least 103 measures⁶⁷ have appeared on the ballot. These data points reflect the extensive use of the initiative beyond what the initial arguments in favor of the process promised. In regards to wildlife management, the use of ballot initiatives has become a common practice.⁶⁸

Currently twenty-four states allow for initiative, and twenty-one of those states allow for a statutory initiative process.⁶⁹ Each state has individualized rules for how an initiative makes it onto the ballot, from petition signature requirements, to subject matter restrictions, and campaign finance rules.⁷⁰ Following the process that a state prescribes for an initiative to qualify for the ballot, "[d]epending on effectiveness of supporting or opposing campaigns or general acceptance of the content of the language found in the initiative, laws are made or changed based on majority opinion

⁶³ *Id.* at 33.

⁶⁴ *Id.* at 35 (analogy discussing vulnerable minorities being impacted by the "gunslingers" who control political power.).

⁶⁵ *Id.* at 109.

⁶⁶ Ellis, *supra* note 4, at 35.

⁶⁷ Email from Brent Miller, Vice President – Policy, Congressional Sportsmen's Foundation, (July 1, 2024 9:08 AM) (on file with author excel of Congressional Sportsmen's Foundation Ballot Initiatives History Database 1990-2019).

⁶⁸ Lucas O'Brien, State Ballot Initiatives and Federal Preemption: How Colorado Voters Have Changed Cooperative Federalism in Wildlife Management, 62 NAT. RESOURCES J. 49, 71 (2022).

⁶⁹ Direct Democracy in Your State, *supra* note 3.

⁷⁰ See Quinn Yeargain, Administrative Capacity in Direct Democracy, 57 U.C. DAVIS L.R.1347, 1351 (2023).

of the voting public."⁷¹ The initiative process often limits those with opposing views on a proposed ballot initiative from having any input outside of publicly campaigning against the measure.⁷²

The legal and political requirements around the modern-day initiative process have created an "initiative industrial complex,"⁷³ with high priced campaigns and professional operations aimed at supporting or opposing measures. This has empowered interest groups with organizational and funding capabilities to succeed in the initiative process. Funding plays a major part in the success or defeat of initiatives with "78% of ballot campaigns . . . won by the side that spent the most money." While voters may be given a voice when casting a ballot for an initiative, it upends the traditional democratic approach which encourages debate and compromise. This modern-day initiative process has a significant impact on wildlife management and how consumptive users and state wildlife management experts are able to respond to ballot box biology initiatives.

C. Ballot Box Biology

Ballot box biology⁷⁸ has seen a precipitous rise in use, fueling efforts to circumvent the usual legislative or agency process to enact a desired reform related to wildlife management.⁷⁹ Changes in wildlife law and management

⁷¹ Donald G. Whittaker, Steven Torres, *Introduction: Ballot Initiatives and Natural Resource Management: Some Opinions on Processes, Impacts, and Experience*, 3 HUM. DIMENSIONS OF WILDLIFE 1, 1 (1998).

⁷² See Kenneth P. Miller, Constraining Populism: The Real Challenge of Initiative Reform, 41 SANTA CLARA L. REV. 1037, 1052-53 (2001) [hereinafter K. Miller].

⁷³ Elizabeth F. Maher, When a Majority Does Not Rule: How Supermajority Requirements on Voter Initiatives Distort Elections and Deny Equal Protections, 15 GEO. MASON L. REV. 1081, 1085 (2008) (quoting TODD DONOVAN ET AL., DANGEROUS DEMOCRACY?: THE BATTLE OVER BALLOT INITIATIVES IN AMERICA 101, 101 (Larry J. Sabato et al. eds., 2001)).

⁷⁴ See Rich Braunstein, Initiative and Referendum Voting Governing Through Direct Democracy in the United States 5 (2004).

⁷⁵ *Id.* (Campaign funding disparities and how this impacted outcomes on specific initiatives will be examined later, but a separate work would be required to fully explore the impact of money on a popular vote election.).

⁷⁶ See K. Miller, supra note 72, at 1051 ("The initiative process substitutes the legislature's elaborate system of checks and balances with much more direct lawmaking. Bypassing checks and balances can in fact help produce major policy breakthroughs in an expedited way, but these benefits come at a cost.").

⁷⁷ See Scot J. Williamson, *Origins, History, and Current Use of Ballot Initiatives in Wildlife Management*, 3 Hum. DIMENSIONS OF WILDLIFE 51, 51 (1998).

⁷⁸ See Remington Contributor supra note 1, at 1.

⁷⁹ See Stephen L. Eliason, Structural Foundations, Triggering Events, and Ballot Initiatives: The Case of Proposition 5, 29 WILDLIFE SOC'Y BULL. 207, 207 (2001).

made at the ballot box versus through the traditional process "can have farreaching consequences that individuals fail to see." Concerns over initiatives dealing with wildlife management include the controversial nature of the topics, poor understanding of the issue by the general public and a lack of biological or scientific justification. A major factor behind this increase has been the "growth of wildlife organizations with nonconsumptive orientations." When nonconsumptive users influence in the process increases, it threatens to derail the success of NAMWC, which as previously discussed, relies on consumptive users for funding and to maintain support for a science-based approach to wildlife management.

The consumptive user is a numerical minority within voting populations. 83 As such, the well-funded special interest groups "may unfairly limit consumptive user groups regulated by state wildlife management agencies."84 Those who strongly oppose wildlife management initiatives point to the fact that the general public is not as equipped as "trained wildlife biologists and experts to make these decisions."85 Moreover, urban residents, who are often far removed from the location and direct impact of these decisions, tend to have a larger share of voting power and can out vote and rural residents.⁸⁶ The urban resident's consumptive users disproportionate voting power can lead to the outcome of a wildlife management initiative election being divorced from a science-based decision process and the "user-pay, user-benefit model," upending the NAMWC completely.⁸⁸ Leading opponents of ballot box biology decry these initiatives as "entrusting uninformed voters with habitat decisions better left to the 'knowledgeable wise men (or women) of science." Successful initiatives can limit the tools available to state wildlife management agencies, 90 leaving little recourse for consumptive users and scientists and impacting wildlife in ways beyond the scope of what is written on the paper ballot.⁹¹

⁸⁰ Id. at 208.

⁸¹ *Id*.

⁸² Jacobson & Decker, supra note 53, at 531.

⁸³ Williamson, *supra* note 77, at 58.

⁸⁴ *Id*

⁸⁵ Nie, *supra* note 44, at 227.

⁸⁶ See Id.

⁸⁷ See Wright, supra note 8, at 80.

⁸⁸ See Leeann Sullivan, For Species reintroduction it's all politics, 19 FRONT. ECOL. EVN'T 206, 206 (2021).

⁸⁹ Id

⁹⁰ See Williamson, supra note 77, at 58.

⁹¹ Nie, *supra* note 44, at 227 (quoting prominent wolf biologist David Mech (1996) "it is ironic that this simple majority rule type of wildlife management is basically that same approach that extirpated carnivores many years ago. Although there were no actual referendums at the time, there were bureaucrats acting contrary to scientific opinion but

1. California Proposition 4 – 1998

In 1998, California Proposition 4 was on the ballot to "place[] new restrictions on the use of traps and poisons to capture and kill specified mammals for various purposes."92 This proposition "virtually eliminate[d] animal trapping in California."93 The initiative passed with the vote yes coalition spending a combined \$1,517,340 on their successful efforts, while the vote no coalition spent \$550,755.94 Proposition 4 passed, despite the opposition of the California Department of Fish and Game who publicly "generally oppose[d] the proposition, saying it favor[ed] emotionalism over sound wildlife management principles."95 The state agency charged with scientific wildlife management objected to the proposition because of anticipated impacts to endangered species recovery programs, predator control and public health applications. 96 The state agency also defended the humane applications of the traps the proposition sought to outlaw, which the state had used to capture and monitor protected species like the golden eagle.⁹⁷ Despite the state agency's concerns about the proposition, its supporters prevailed.

While California Fish and Game argued against attempts to limit their management authority, the vote yes coalition pushed back, and with a well-funded campaign. The vote yes coalition called for the protection of both wildlife and family pets, declaring that the traps were "cruel and indiscriminate" and would cause "injury and prolonged suffering until death." As a newspaper report from the time indicated, the battle facing

bending to the public will... the lesson to be learned is that public sentiment is fickle. If major carnivore management decisions are determined by public mood rather than by the knowledge of professionals, we could end up with California full of carnivores and North Dakota with none.").

⁹² CALI. SEC'Y OF STATE, VOTE98 – ANALYSIS OF PROPOSITION 4 (1998).

⁹³ Glen Martin, *Proposition 4 Divides Environmental Groups/Conservationists Argue over traps*, SAN FRANCISCO CHRONICLE (October 23, 1998)

https://www.sfgate.com/politics/article/Proposition-4-Divides-Environmental-Groups-2983455.php.

⁹⁴ CALI. SEC'Y OF STATE, PROPOSITION 4 SPENDING REPORTS (1998) (The margin for the election was Yes 57.44% to No 42.56%). (The successful vote yes coalition of outside interest groups headed by the Humane Society of the United States outspent the vote no coalition by a margin of over 2.75 to 1).

⁹⁵ Martin, *supra* note 93. (The department has since been renamed the California Department of Fish and Wildlife).

⁹⁶ *Id*.

⁹⁷ *Id*.

⁹⁸ See supra note 94.

⁹⁹ CALI. SEC'Y OF STATE, VOTE98 – ARGUMENT IN FAVOR OF PROPOSITION 4 (1998).

scientific management was daunting despite the proven value of trapping to the environment and animal populations including endangered species: "images of coyotes or bobcats caught in these devices are arresting, and they will no doubt influence many voters." Given the emotion driven public relation impact these arguments had compared to science or data based arguments available to the state agency and consumptive users, there was an inability to successfully defend scientific wildlife management tools. ¹⁰¹

2. Colorado Proposition 114 – 2020

In 2020, Colorado Proposition 114 was on the ballot to mandate the "reintroduction of gray wolves on designated lands." This proposition sought to "force the state to capture and release wolves in Western Colorado by 2024." The initiative passed by a slim margin, 50.9% to 49.1%. The Vote Yes coalition spent a combined \$2,403,099.01¹⁰⁵ on their successful effort, while the Vote No coalition spent \$1,064,478.04. The proposition passed despite the long-held opposition to forced gray wolf reintroduction by

¹⁰¹ Christopher Burnett, *Ballot Initiatives and Wildlife Management Policy Change in Two Western States*, 31 J. Enviro. Sys. 222, 223 (2004) ("Advocates of trapping bans have spent millions on ballot issues, usually effectively overwhelming federal and state wildlife agencies which argue that the use of the ballot box makes a mockery of the professional decision-making superiority of wildlife managers.").

https://leg.colorado.gov/sites/default/files/initiative%2520referendum_prop%20114%20final%20lc%20packet.pdf [https://perma.cc/Y8D5-BY3S].

¹⁰⁰ Martin, *supra* note 93.

 $^{^{102}}$ Colo. Gen. Assemb., 2020 Colo. Ballot Analysis: Proposition 114 Reintroduction and Management of Gray Wolves, Final Text of Measure (May 24, 2019).

¹⁰³ Sam Brasch, Why Colorado's Wolf Initiative is Causing Howls of 'Ballot Box Biology,' CPR News (Feb. 6, 2020), https://www.cpr.org/2020/02/06/why-colorados-wold-initiative-is-causing-howls-of-ballot-box-biology/ [https://perma.cc/K33F-GMSB]

¹⁰⁴ COLO. SEC'Y OF STATE, 2020 GENERAL ELECTION RESULTS – PROPOSITION 114 (STATUTORY) – PASSED (November 5, 2020)

https://www.sos.state.co.us/pubs/elections/Results/Abstract/2020/general/amendProp.html [https://perma.cc/QE6F-9NQF] (The proposition passed 50.9% (1,590,299) to 49.1% (1,533,313)).

¹⁰⁵ COLO. SEC'Y OF STATE, CAMPAIGN FINANCE DISCLOSURE DATABASE REPORT OF CONTRIBUTION AND EXPENDITURES FOR ROCKY MOUNTAIN WOLF ACTION FUND (YES), COLORADO SIERRA CLUB – ELECT THE WOLF (YES) (April 15, 2024) (This final number includes lifetime summary of monetary and non-monetary contributions combined. The spending disparity between the successful yes side and no side was over 2.25 to 1.). ¹⁰⁶ COLO. SEC'Y OF STATE, CAMPAIGN FINANCE DISCLOSURE DATABASE REPORT OF CONTRIBUTION AND EXPENDITURES FOR STOP THE WOLF (NO) AND COLORADANS PROTECTING WILDLIFE (NO) (April 15, 2024) (This final number includes lifetime summary of monetary and non-monetary contributions combined.).

Colorado Parks and Wildlife.¹⁰⁷ This note does not seek to take a stance on the merits for or against reintroduction of wolves as an issue in the global sense, but highlights the concerns of making such a paramount decision through the ballot box and against the NAMWC and scientific input of the state's wildlife management experts who had "repeatedly opposed reintroduction, [but] the state [was] open to wolves migrating to Colorado on their own."¹⁰⁸ The initiative was seen as a threat to S-BWM and the NAMWC,¹⁰⁹ which Colorado Parks and Wildlife practices,¹¹⁰ effectively replacing wildlife experts with ballots casts on election day. Despite the longheld opposition to forced wolf (re)introduction by Colorado Parks and Wildlife and significant collaborative efforts with a diverse set of interested parties to tackle wolf management issues,¹¹¹ the proposition passed. On December 18, 2023, Colorado started the release of the first five wolves into the western range.¹¹²

Notwithstanding the state's years of work on gray wolf management, ¹¹³ the Vote Yes coalition was able to secure a victory. The opposition to wolf reintroduction has argued wolves will cause conflict with humans, livestock and pets in Colorado. ¹¹⁴ Cattle ranchers voiced the loudest concern. ¹¹⁵ While supporters of Proposition 114 outlined that reintroducing

¹⁰⁷ COLO. PARKS AND WILDLIFE COMM'N, RESOL, – 16-01 REGARDING INTRODUCTION/REINTRODUCTION OF WOLVES (January 13, 2016) ("Now therefore be it resolved, that the Colorado Parks and Wildlife Commission affirms its support of the Wolf Working Group's recommendations adopted by the Wildlife Commission in May 2005, and hereby opposes any introduction of Mexican or intentional reintroduction of any gray wolves in the State of Colorado.") (A similar resolution was adopted twice previously in January 1982 and September 1989.).

 $^{^{108}}$ Brasch, *supra* note 103 (Colorado Parks and Wildlife did confirm wolves were present in Colorado, including a wolf pack prior to this initiative vote.). 109 *Id*

¹¹⁰ See NAMWC, supra note 18.

¹¹¹ COLO. WOLF MGMT. WORKING GRP, FINDINGS AND RECOMMENDATIONS FOR MANAGING WOLVES THAT MIGRATE INTO COLORADO, at 3 (August, 2023), https://cpw.state.co.us/sites/default/files/2024-08/2023-Final-CO-Wolf-Plan.pdf [https://perma.cc/7RM8-LBCW].

Travis Duncan, Colorado Parks and Wildlife successfully release gray wolves on Colorado's Western Slope, Colo. Parks and Wildlife (December 18, 2023) https://cpw.state.co.us/aboutus/Pages/News-Release-Details.aspx?NewsID=4003. https://cpw.state.co.us/news/12192023/colorado-parks-and-wildlife-successfully-release-gray-wolves-colorado-western-slope [https://perma.cc/YB9U-ZAF6].

¹¹³ See COLO. WOLF MGM. WORKING GRP, supra note 111, at 7; COLO. PARKS AND WILDLIFE COMM'N, RESOL, supra note 107.

¹¹⁴ Jason Blevins, *Proposition 114 Explained: What's At Sate With the Effort to Reintroduce Gray Wolves in Colorado*, The Colorado Sun (September 24, 2020), https://coloradosun.com/2020/09/24/proposition-114-explained-wolf-reintroduction/ [https://perma.cc//4LQA-A2V6].

wolves in Colorado would connect wolf populations to the north and south of the state¹¹⁶ restoring a balance to the habitat with a critical species reintroduction.¹¹⁷ In the end, the scientists and the Vote No opposition lost to the better funded Vote Yes arguments. Additionally, much of the proposition's support came from urban voters, who are furthest removed from the impacts of this monumental wildlife management decision.¹¹⁸ Proposition 114 was the first time in history that voters reintroduced an endangered species via the ballot box.¹¹⁹

II. Attempts at Restrictions

Ballot box initiatives concerning wildlife management continue to exist even though states have attempted to restrict initiatives related to wildlife management. ¹²⁰ Most of these attempts have been unsuccessful, with

¹¹⁶ Brasch, *supra* note 103. ("Wolf packs currently roam the Northern Rockies from Washington to Wyoming. A separate population of Mexican gray wolves lives in Arizona and New Mexico."").

¹¹⁷ Blevins, *supra* note 114 ("Wolf supporters point to the Northern Rockies as evidence that wolves restore balance to ecologies and help manage big game populations that can sometimes adversely impact the habitats of other species." *and* "Wolf advocates see Colorado as the critical final step in a 40-year effort to return wolves to the lower 48.").

118 CSU MarComm Staff, *CSU Studies: What Influenced Coloradoans on close vote to reintroduce wolves*, WARNER COLLEGE OF NATURAL RESOURCES, (April 5, 2022) https://watnercnr.source.colorstate.edu/csu-studies-what-influenced-coloradoans-on-close-vote-to-reintroduce-wolves/ [https://perma.cc/V9XR-YQQV]. ("Proposition 114 had a strong positive relationship with voter support for President Joe Biden. Additionally, the study found that younger and more urban voters had greater support for the initiative, whereas areas with more elk hunters had less support. In addition, precincts closest to locations where wolves had been recently detected, and also more broadly in the Western Slope region – where the state's wolf reintroduction process will be targeted – tended to have less support for reintroduction relative to the rest of the state.").

¹¹⁹ Blevins, *supra* note 114 ("Colorado's Proposition 114 marks the first time that voters, not the federal government, would direct state wildlife managers to script a recovery plan for wolves." *See* also Brasch, *supra* note 103 ("According to the coalition backing the plan, it'd also be the first time that voters – in any state – would decide whether to reintroduce an endangered species.").

¹²⁰ Several attempts have been made to restrict initiatives related to wildlife management. This list does not include any attempts to limit initiatives generally (that list would be longer) beyond specifically wildlife management: 1) State of Alaska, November 7, 2000 (ballot measure No. 8 – act relating to management of game (subject matter restriction on wildlife management initiatives that was unsuccessful at the ballot box)); 2) Michigan Fish and Wildlife Initiated Law Bill PA 281 of 2014 (September 9, 2014) (law that declared state fish and wildlife sole agency along with the legislature that could promulgate wildlife management in state, effectively barring ballot initiatives on the subject ruled unconstitutional in Keep Mich. Wolves Protected v. State of Mich. Dept. Nat. Res., No. 328604, 2016 WL 6905923 (Mich. Ct. App. Nov. 22, 2016); 3) Arizona Proposition 102 (November 7, 2000) (proposition that sought a supermajority requirement for wildlife

a notable exception, the State of Utah with Proposition 5 in 1998, which created a supermajority requirement. The attempts have traditionally taken the form of constitutional amendments, but others like Michigan have tried a legislative remedy. These attempts at restrictions have been mainly presented as a method to prevent from interference with management decisions by interest groups via the ballot box. 123

Consumptive users have been encouraged to take a proactive approach and not wait to be on the defensive when the next wildlife management ballot initiative comes about. 124 Supporting new restrictions on initiatives is not without precedent with states taking a wide variety of actions to limit the statutory power of voters at the ballot box including new requirements on petition gathering, subject matter restrictions on initiatives and campaign-finance rules. 125 There have been historical constitutional limits on the legislative powers of state legislatures, such as supermajority requirements to enact certain legislation, so it has been argued that it would make sense for voters also to be limited. 126 States have also placed limits on initiatives related to appropriations, and those that impact the judicial system or public safety. 127

Raising the threshold for passage of an initiative is not without precedent, nor are supermajority requirements generally in American history.¹²⁸ Arizona has a constitutional requirement that for an initiative or

management initiatives and was defeated at the polls); 4) Arizona Proposition 109 (November 2, 2010) (proposition that sought to place a subject matter restriction on wildlife management initiatives and was defeated at the polls); 5) Utah Proposition 5 (November 3, 1998) (successful proposition that sought to place a 66.7% supermajority requirement on the passage of wildlife management initiatives).

¹²¹ UTAH OFFICE OF THE LT. GOV., *supra* note 11 (the official "resolution establishing wildlife initiative numbers.").

¹²² See supra note 120.

¹²³ Ariz. Sec. of State, Ballot Propositions & Judicial Performance Review November 7, 2000 GENERAL ELECTION 31, 33 (November 7, 2000) (comments from Joe Carter, Arizona Game and Fish Commissioner).

https://apps.azsos.gov/election/2000/Info/pubpamphlet/english/prop102.pdf [https://perma.cc/3VSE-WTDH].

¹²⁴ Eliason, *supra* note 79, at 209-10.

¹²⁵ Yeargin, *supra* note 70, at 1351.

¹²⁶ *Id.* at 1420.

¹²⁷ *Id.* at 1420-21.

¹²⁸ Ellis, *supra* note 4, at 122-23 ("Supermajorities are sprinkled throughout the constitution; two-thirds vote is required for the House or Senate to expel a member; two-thirds of the Senate must vote to convict the president in order to remove him from office, and presidential vetoes may be overridden only with a 2/3rd vote in both houses of congress. Even where the constitution is silent, American political institutions have often adopted supermajority rules to govern their proceedings. Up until 1936 the Democrat party required presidential and vice-presidential candidates to receive the votes of 2/3rds of the

referendum to approve a tax a 60% supermajority threshold is required. 129 Colorado also recently amended its Constitution to require any new constitutional amendment to receive at least a 55% supermajority vote. 130 Still, that limit does not apply to repeals of existing constitutional provisions. 131 Other forms of supermajority restrictions include requiring a majority of the total number of people who turn out to vote in the general election to support the initiative. 132 Although, these restrictions have various histories they all put guard rails on the initiative process.

A. Utah Proposition 5 - 1998

Utah voters approved Proposition 5 in 1998 - a "resolution establishing wildlife initiative numbers." This proposition "amend[ed] the state constitution to require a two-thirds majority vote for the passage of any citizen initiative dealing with wildlife issues." The proposition approval required all wildlife-management-related measures to garner 66.7% of the vote to succeed. The funding disparity of the initiative campaign was significant, with the pro-supermajority camp spending \$600,000 - more than 10 times the opposition. The proposition was supported by a large bipartisan majority of the state legislature, as well as the Director of Wildlife Resources who supported maintaining the NAMWC process.

convention delegates. 3/5ths of the Senate must vote for cloture in order to terminate a filibuster. Each of these departures from majority rule reflects the nation's historical commitment to safeguarding minority rights and interests as well as promoting democratic deliberation and good public policy.").

¹²⁹ ARIZ. CONST. art. IV, pt. 1, sec. 1N, subsec. 5.

¹³⁰ COLO. CONST. art. V, §1, pt. IV, subsec. B.

¹³¹ *Id*.

¹³² Ellis, *supra* note 4, at 128 ("A majority in favor of an initiative must also be a majority of the total number of people who turn out to vote in the general election. This means that if 10 percent of the voters in Wyoming do not vote on a given initiative, the supermajority required for that initiative to pass will be about 55%. If drop off climbs to 20%, an initiative would require around 60% of the vote to pass.") (the law was challenged and the Tenth Circuit upheld it saying "If Wyoming wants to make it harder rather than easier to make laws by the initiated process, such is its prerogative.").

¹³³ UTAH OFFICE OF THE LT. GOV., *supra* note 11, at 34.

¹³⁴ Van Eyck & Dillon., *supra* note 13.

¹³⁵ Utah Const. art. VI, § 1, subsec. 2(a)(ii) ("Notwithstanding subsection (2)(a)(i)(A), legislation initiated to allow, limit, or prohibit the taking of wildlife or the season for or method of taking wildlife shall be adopted upon approval of two-thirds of those voting."). ¹³⁶ Van Eyck and Dillon., *supra* note 13 ("Utahns for Wildlife Heritage and Conservation spent much of that money on a television advertising campaign.").

¹³⁷ UTAH OFFICE OF THE LT. GOV., *supra* note 11, at 34 (House: Yeas, 52; Nays, 19; Absent, 4. Senate: Yes, 25; Nays, 3; Absent, 1).

¹³⁸ *Id.* at 35.

propositions success was a win for the NAMWC and the Utah state wildlife agency as compared to other initiatives previously discussed.¹³⁹ The agency took a public position on a proposition that proactively protected NAMWC and won at the ballot box.¹⁴⁰ The vote yes coalition succeeded by promoting S-BWM advocating for residents to "vote for [P]roposition 5 so your wildlife is managed using science and facts, not emotion and political campaigns run by extremist groups.¹⁴¹ The vote yes coalition urged support for the initiative by highlighting how ballot box biology was negatively used in other states and if no action was taken Utah would be next.¹⁴²

This proactive approach to protecting science-based wildlife management succeeded despite push-back from the vote no coalition. While the opposition campaign were gravely outspent by over 10-1, ¹⁴³ the Vote No coalition argued that the "proposition would violate our tradition of majority rule . . . a vote for this proposition would limit your voice in the democratic process." Vote No avoided any reference to wildlife management issues and kept its focus squarely on a democratic argument. This is another departure from previous examples of initiative propositions that leaned heavily into messaging related to the wildlife. Strategy wise this could be viewed as a decision based on the political affiliation make-up of the state or a decision to oppose the substantive efforts to change the constitution vs. wildlife that could be impacted by those changes.

The success of Proposition 5 represents both the last, and most successful constitutional amendment to limit the wildlife management initiative process preventing any wildlife initiatives from making that ballot, let alone passing, since its adoption.¹⁴⁵ While it has yet to be replicated, Proposition 5 is the best model S-BWM that supporters can follow to limit ballot-box biology.¹⁴⁶

B. Arizona Failures – Proposition 102 and Proposition 109

¹³⁹ See Cali. Sec'y of State, *supra* note 92; Colo. General Assembly, *supra* note 102.

¹⁴¹ UTAH OFFICE OF THE LT. GOV., *supra* note 11 at 35.

¹⁴² *Id.* ("Look at their history of taking away wildlife management practices from wildlife experts: 1990 California, 1990 Arizona, 1992 Colorado, 1992 Arizona, 1993 Oregon, 1996 California, 1996 Colorado, 1996 Oregon, 1996 Washington, and 1996 Idaho. Now, they are threatening Utah!").

¹⁴³ Van Eyck & Dillion *supra* note 13.

¹⁴⁴ Utah Office of the Lt. Gov., *supra* note 11, at 36.

¹⁴⁵ See note 16.

¹⁴⁶ Van Eyck & Dillon, *supra* note 13 (immediately after Proposition 5's passage, the effort was assumed to move to other states.)

Two unsuccessful attempts to enact restrictions on wildlife management initiatives occurred in Arizona, Proposition 102 in 2000, related to a two-thirds supermajority, ¹⁴⁷ and Proposition 109 in 2010 related to subject matter restriction. ¹⁴⁸ These efforts were legislative referrals, ¹⁴⁹ supported by Arizona Game and Fish Commissioners. ¹⁵⁰ Both initiatives were resoundingly defeated by voters at the polls. ¹⁵¹ Campaign finance records show that the Vote No coalition, which opposed wildlife subject matter restrictions, outspent the Vote Yes coalition, which sought to advocate for subject matter restrictions on wildlife management related matters for Proposition 109. ¹⁵² Arguments for both propositions centered on protecting the right to hunt and fish from special interests; arguing against allowing wildlife management decisions to be made at the ballot box and instead

¹⁴⁷ ARIZ.SEC. OF STATE, BALLOT PROPOSITIONS & JUDICIAL PERFORMANCE REVIEW — NOVEMBER 7, 2000 GENERAL ELECTION 31, 32 (November 7, 2000) ("Proposition 102 would also amend the Arizona Constitution to require that any initiative measure relating to the taking of wildlife does not go into effect unless it is approved by at least two-thirds of the voters who vote on the measure. Currently, the Arizona Constitution requires a simple majority vote for initiative measures. The two-thirds requirement would also apply to measures authorizing or restricting (1) the methods of taking wildlife (2) the seasons when wildlife may be taken. The two-thirds requirement would not apply to legislative enactments or to measures that the legislature refers to voters."). https://apps.azsos.gov/election/2000/Info/pubpamphlet/english/prop102.pdf. [https://perma.cc/3VSE-WTDH].

Publicity Pamphlet – General Election November 2, 2010 43 [November 2, 2010] ("Proposition 109 would amend the Arizona Constitution to provide that: 1. Wildlife is held in trust for the citizens of this state, whom have a right to lawfully hunt, fish and harvest the wildlife. 2. The legislature has the exclusive authority to enact laws to regulate hunting,

fishing and harvesting of wildlife. The legislature may grant rule making authority to a game and fish commission. No law or rule shall unreasonably restrict hunting, fishing or harvesting of wildlife or the use of traditional means and methods for those activities. Any law or rule shall have the purpose of wildlife conservation and management and preserving the future of hunting and fishing. 3. Lawful public hunting and fishing are the preferred means of managing and controlling wildlife. By its terms, nothing in Proposition 109 shall be construed to modify any law relating to trespass or property rights.").

¹⁴⁹ See Ariz. Sec. of State Proposition 102; Ariz. Sec. of State Proposition 109. ¹⁵⁰ See Id.; Davis, supra note 46. ("The Game and Fish Commission has endorsed Proposition 109.").

¹⁵¹ ARIZ. SEC. OF STATE, STATE OF ARIZ. OFFICIAL CANVASS 2000 GENERAL ELECTION – NOVEMBER 7, 2000 15 (November 27, 2000) (Prop 102 No: 62.49%; Yes: 37.51%) and ARIZ. SEC. OF STATE, STATE OF ARIZ. OFFICIAL CANVASS 2010 GENERAL ELECTION – November 2, 2010 14 (November 29, 2010) (Prop 190 No: 56.48%; Yes: 43.52%) https://apps.azsos.gov/election/2000/General/Canvass2000GE.pdf. [https://perma.cc/4AGL-VPPV].

¹⁵² ARIZ. SEC. OF STATE, BALLOT MEASURES SPENDING REPORT – HUNTING AND FISHING (PROP 109) (last visited June 29, 2024) (Amount against \$438,963.16; amount for \$333,097.05).

leaving all decisions to state wildlife managers using science and data.¹⁵³ Despite advocating for wildlife managers who use science and data in management decisions under NAMWC to be protected from ballot box biology decisions, both propositions were defeated.

The Vote No coalitions for both propositions opposed each proposition with different arguments. To defeat Proposition 102, the Vote No coalition avoided the wildlife argument, instead arguing for protecting democratic principles, which did not work in Utah, 154 but worked in Arizona. To defeat Proposition 109, the Vote No coalition successfully leaned into the "protect wildlife" arguments. However, these defeated attempts would have protected S-BWM. Coincidently, despite voting against a supermajority for wildlife management issues, Arizona voters later approved 157 a supermajority requirement for tax related initiatives. These defeats represent additional failures for a state wildlife agency to achieve its desired outcome at the ballot box but from an offensive rather than defensive position. 159

III. Analysis

A. Supermajorities and First Amendment Claims

Utah Proposition 5, which enacted a supermajority requirement on wildlife management initiatives, faced a federal legal challenge after its approval by voters on First Amendment claims.¹⁶⁰ The case, *Initiative and Referendum Institute v. Walker*,¹⁶¹ was decided by the Tenth Circuit, and plaintiffs appealed to the United States Supreme Court, which denied certiorari.¹⁶² The plaintiffs challenged the supermajority requirement on First

¹⁵³ Proposition 109, *supra* note 148, at 44.

¹⁵⁴ See Utah Office of the Lt. Gov, supra note 11, at 36.

¹⁵⁵ Proposition 102, *supra* note 147, at 37.

¹⁵⁶ Proposition 109, *supra* note 148, at 48-9.

¹⁵⁷ ARIZ. CONST. art. IV, pt. 1, sec. 1N, subsec. 5.

¹⁵⁸ Why did Arizona voters support a supermajority for taxes but not wildlife management? The citizens clearly do not have an engrained opposition to supermajority rules in order to protect majority rule and democratic principles. It would require a deeper dive into spending, messaging, and turnout to try and find the divergence. From a campaign strategy point of view, an effort to reattempt an initiative for supermajority for wildlife management issues should be considered by NAMWC supporters in Arizona.

¹⁵⁹ There are various laws and rules regulating how active a state wildlife agency can be in relation to initiative campaigns. From a strategic point of view agencies that can be active in commenting on initiatives, and/or outside partners need to rethink how to approach campaigns on these matters.

¹⁶⁰ Initiative and Referendum Inst. v. Walker, 450 F.3d 1082 (10th Cir. 2006).

¹⁶² Initiative and Referendum Inst. v. Herbert, 549 U.S. 1245 (2007).

Amendment grounds by arguing that the increased voter threshold "imposes a 'chilling effect' on the exercise of their First Amendment rights, and does so in a manner that is both impermissibly content-discriminatory and overbroad."¹⁶³ The plaintiffs sought to have the court apply strict scrutiny, arguing that the supermajority burdened "core political speech."¹⁶⁴ The Court of Appeals, en banc, rejected this argument and found the provision did not implicate freedom of speech under the First Amendment, upholding the supermajority requirement. ¹⁶⁵ The Court of Appeals was correct in this finding, since the supermajority restriction is not a burden on political speech. Any person can still freely exercise their political speech, the supermajority requirement simple provides parameters for which the initiative process must operate.

The majority focused on this distinction between regulation of speech and regulation of process. Regulations of speech and regulations of process warrant different levels of scrutiny with "laws that regulate or restrict the communicative conduct of persons . . . warrant strict scrutiny, and laws that determine the process by which legislation is enacted, which do not." ¹⁶⁶ The requirement that a supermajority be attained for a wildlife management initiative to pass does not prevent a person or organization from advocating for their stated position, nor does it exclude attempts to gain ballot access for their point of view. Although it increases the difficulty of success, the court found the argument of increased difficulty to be an insufficient First Amendment argument. 167 This line of reasoning follows courts upholding state restrictions at other stages of the initiative process including geographic distribution requirements for petitions (the beginning stage), subject-matter restrictions (the petition filing stage) and campaign finance rules (advocacy/campaign stage).¹⁶⁸ The court went through a lengthy review of supermajority requirements in state constitutions; 169 highlighting that the

¹⁶³ Initiative and Referendum Inst., 450 F.3d at 1085.

¹⁶⁴ *Id.* at 1099.

¹⁶⁵ *Id.* at 1082.

¹⁶⁶ Id. at 1099-1100.

¹⁶⁷ *Id.* ("[R]elying on Dobrovolny v. Moore, 126 F.3d 1111,1113 (8th Cir. 1997), which held that 'the difficulty of the [initiative] process alone is insufficient to implicate the First Amendment, as long as the communication of ideas associated with the circulation of petitions is not affected."").

¹⁶⁸ See Yeargain, supra note 70.

¹⁶⁹ *Initiative and Referendum Inst.*, 450 F.3d at 1100-1 ("Constitutions and rules of procedure routinely make legislation, and thus advocacy, on certain subjects more difficult by requiring a supermajority vote to enact bills on certain subjects. Those who propose, for example, to impeach an official, override a veto, expel a member of the legislature, or ratify a treaty might have to convince two-thirds of the members of one or both houses to vote accordingly. State constitutions attach supermajority requirements to a bewildering array of specific categories of legislation, including appropriations bills, tax levies, bonding bills,

supermajority tool is one widely used to regulate 'process' and held that "the First Amendment ensures that all points of view may be heard; it does not ensure that all points of view are equally likely to prevail."¹⁷⁰

The court's majority also spoke to the plaintiffs' argument that if strict scrutiny did not apply, intermediate scrutiny should apply because the supermajority restricted expressive conduct.¹⁷¹ The court wrote a healthy review distinguishing the plaintiffs' claims from the First Circuit decision in *Wirzburger*,¹⁷² which dealt with Massachusetts' constitutional limits on ballot initiatives of specific subjects,¹⁷³ and applied the *O'Brien*¹⁷⁴ intermediate scrutiny standard. ¹⁷⁵ The Tenth Circuit correctly found that *O'Brien* "does not apply to structural principles of government making some outcomes difficult or impossible to achieve." ¹⁷⁶ Future attempts at enacting supermajority requirements should rely on this distinction when crafting legislation, ballot language, and supporting documents to avoid being trapped by any perceived Federal Court circuit split. While drafting future supermajority restrictions, parties need to explicitly state as the Tenth Circuit did, that "the supermajority requirement at issue here is a regulation of the legislative process, not a regulation of speech or expression." ¹⁷⁷

It is important to review points made in the dissent by Judge Lucero in order to avoid potential constitutional challenges to future supermajority efforts. Judge Lucero stated that a present-day majority was able to enact a permeant lock on its opinion in perpetuity even if the general public changed

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debts, land use regulations, the salaries and discipline of state officials, district formation and redistricting, and judicial administration. California imposes a supermajority requirement for approval of gaming compacts. Cal. Gov't Code § 12012.25(b)(2). Hawaii imposes a supermajority requirement to permit the construction of nuclear power plants and the disposal of radioactive material. Haw. Const. art. XI, § 8. Minnesota employs a supermajority requirement to control the enactment of any general banking law.' Minn. Const. art. IV, § 26. Oregon uses the device to make it more difficult to institute reductions in certain criminal sentences. Or. Const. art. IV, § 33. South Carolina requires a supermajority to display unauthorized flags at the state capitol building. S.C.Code Ann. § 10-1-160.").

¹⁷⁰ *Id*.

¹⁷¹ *Id*.

¹⁷² Wirzburger v. Galvin, 412 F.3d 271 (1st Cir. 2005).

¹⁷³ *Id.* (Massachusetts prohibited initiatives for "public financial support for private primary or secondary schools" and those "related to religion, religious practices or religious institution.").

¹⁷⁴ United States v. O'Brien, 391 U.S. 367 (1968).

¹⁷⁵ *Initiative and Referendum Inst.*, 450 F.3d at 1102 ("The intermediate scrutiny standard of *O'Brien* applies to laws that restrict 'expressive conduct' such as flag burning, nude dancing, or sitting at a segregated lunch counter.").

¹⁷⁷ *Id.* at 1103.

its view over time.¹⁷⁸ The judge's opinion is inaccurate on at least two fronts. First, as the majority illustrated, the supermajority does not prevent any attempt at an initiative; it only increases the threshold needed for success - similar to restrictions related to gaining ballot access or spending campaign money. Second, neither the Proposition 5 language,¹⁷⁹ nor the Utah State Constitution,¹⁸⁰ prevents a repeal of this amendment in the future. The Utah State Constitution provides for the state legislature to amend or repeal portions of the constitution via the amendment and revision process,¹⁸¹ or via a convention.¹⁸² The revision process and convention requires only a simple majority vote of the state's electors to succeed.¹⁸³ Supermajority requirements such as in Utah or any other possible future supermajority does not take away a citizen's enshrined rights to advocate for constitutional changes, including to the supermajority amendment.

Initiative and Referendum Inst. presents a clear pathway for successfully defeating any First Amendment challenges to supermajority requirements for wildlife management initiatives. States looking to develop supermajority requirements on the initiative process that embrace the well-reasoned Tenth Circuit decision, avoid any circuit split issue with the Wirzburger decision that delt with state restrictions on ballot initiatives of specific subjects, and are prepared to respond to the deficiencies in the Lucero dissent, will have strong legal footing.

B. Supermajorities and Equal Protection Claims

Supermajority requirements for initiatives have also faced challenges of equal protection claims in federal court. The opponents of Proposition 5 in Utah initially announced that they would sue for violations of the Fourteenth Amendment¹⁸⁴ before abandoning that attempt to challenge on First Amendment grounds as outlined in the above section. The seminal U.S. Supreme Court case regarding supermajorities and equal protection is *Gordon v. Lance*.¹⁸⁵

In *Gordon* the Court's decision protects supermajority requirements from equal protection claims. A majority of the Court stated that a three-fifths supermajority "does not violate the Equal Protection Clause or any other

¹⁷⁸ *Id.* at 1110.

 $^{^{179}}$ Utah Office of the Lt. GoV., supra note 11, at 37.

¹⁸⁰ Utah Const. art. VI, § 1, subsec. 2(a)(ii).

¹⁸¹ Utah Const. art. XXIII, § 1.

¹⁸² Utah Const. art. XXIII, § 2.

¹⁸³ Utah Const. art. XXIII, § 3.

¹⁸⁴ Van Eyck & Dillon, *supra* note 13.

¹⁸⁵ Gordon v. Lance, 403 U.S. 1 (1971).

provision of the Constitution."¹⁸⁶ The Court's majority decision found the supermajority requirement did not single out a "discrete and insular minority for special treatment."¹⁸⁷ *Gordon* further stated that the supermajority requirement did not deny access, but made certain government actions more difficult. The majority opinion highlighted that neither the Constitution, history, nor any Supreme Court cases mandate that a majority prevail on every issue every time:

Certainly any departure from strict majority rule gives disproportionate power to the minority. But there is nothing in the language of the Constitution, our history, or our cases that requires that a majority always prevail on every issue. On the contrary, while we have recognized that state officials are normally chosen by a vote of the majority of the electorate, we have found no constitutional barrier to the selection of a Governor by a state legislature, after no candidate received a majority of the popular vote.¹⁸⁹

The Court also included a list of topics where more than a simple majority is needed for government action such as in the federal government for impeachment and treaty ratification and in state government for taxation and debt matters. ¹⁹⁰ In the ruling the Court declared that what additional issues are important enough to warrant more than majority support is "properly left to the determination by the States and the people than to the courts operating under the broad mandate of the Fourteenth Amendment." ¹⁹¹ This finding by the Court fully secures the ability for any state to impose supermajority requirements on any subject. This ruling protects Utah's wildlife management supermajority and any other supermajority requirement such as Colorado's constitutional amendment supermajority, ¹⁹² and Arizona's tax increase supermajority. ¹⁹³ The *Gordon* decision provides the undeniable foundation

¹⁸⁶ *Id.* at 8.

¹⁸⁷ *Id.* at 5.

¹⁸⁸ *Id.* at 5-6.

¹⁸⁹ *Id.* at 6.

¹⁹⁰ *Id.* ("The Federal Constitution itself provides that a simple majority vote is insufficient on some issues; the provisions on impeachment and ratification of treaties are but two examples. Moreover, the Bill of Rights removes an entire area of legislation from the concept of majoritarian supremacy. The constitutions of many states prohibit or severely limit the power of the legislature to levy new taxes or to create or increase bonded indebtedness, thereby insulating entire areas from majority control.")

¹⁹¹ *Id.* at 6.

¹⁹² COLO. CONST. art. V, pt. IV, subsec. B.

¹⁹³ ARIZ. CONST. art. IV, pt. 1, sec. 1N, subsec. 5.

for states to impose supermajority restrictions on wildlife management initiatives.

Based on this decision, there are few limits to what a state can do with supermajority requirements. Even so, when developing a new supermajority requirement, a state would be wise to consider a footnote related to the Court's final holding. The footnote states in part, "we intimate no view on the constitutionality of a provision requiring unanimity or giving a veto power to a very small group." The Court does not provide any other details. Still, it appears to leave open the possibility of limiting the *Gordon* decision in the future if a case presents an unreasonable supermajority requirement. It would be a safe estimation that the closer a restriction gets to unanimity, the more likely it will be found unconstitutional.

A progeny of *Gordon* from the Southern District of Mississippi, Armstrong v. Allain, 196 did test the extent of the Court's ruling. In Gordon, the Court found it could "discern no independently identifiable group or category that favors bonded indebtedness over other forms of financing. Consequently, no sector of the population may be said to be 'fenced out' from the franchise because of the way they will vote." ¹⁹⁷ In Armstrong, black Mississippi voters argued that after desegregation, "voting on school bond issues in this state has been racially polarized, with blacks voting cohesively in favor of bond issues and whites voting as a bloc against them." 198 Under the plaintiffs argument, the supermajority requirement impacted an identifiable group, given that a 60% supermajority was needed to approve the bond issues.¹⁹⁹ However, the Court found, based on Gordon, simply segmenting a specific population due to a supermajority requirement is not enough to show there is a constitutional issue. "[P]laintiffs must show that a discriminatory purpose was a motivating factor in the enactment and maintenance of the requirement."²⁰⁰ The ruling in Armstrong, stated that the enactment was "not antiblack but anti-tax," ²⁰¹ and therefore the supermajority was not actionable beyond what the Supreme Court found in Gordon.²⁰² Since no specific identifiable class is for or against hunting, a wildlife management supermajority would not create a viable legal challenge to Gordon under the Armstrong argument. Even if an identifiable class in the future did politically align against science-based wildlife management, a state

¹⁹⁴ Gordon, 403 U.S. at 8.

¹⁹⁵ *Id*.

¹⁹⁶ Armstrong v. Allain, 893 F. Supp. 1320 (S.D. Miss. 1994).

¹⁹⁷ *Gordon*, 403 U.S. at 5.

¹⁹⁸ Armstrong, 893 F. Supp. at 1328.

¹⁹⁹ *Id.* at 1332-33.

²⁰⁰ *Id.* at 1334.

²⁰¹ *Id.* at 1335.

²⁰² *Id.* at 1336.

enactment of a supermajority requirement would not have been targeted towards that group, and therefore a challenge would not be successful.

A law journal article has previously made an argument that Gordon, a case regarding bonds and indebtedness, and its progeny, are distinguishable from matters related to wildlife management or other subjects. ²⁰³ Given that "bonds and tax increases impose requirements on citizens," 204 and future generations will bear the burden of these decisions, the "supermajority requirement can be useful as a means to ensure those who commit to the indebtedness 'submerge their preferences into a broader constituency." 205 While the argument uses this point to say that wildlife management decisions do not burden future generations, that is not a correct assessment and should not be considered by courts moving forward. The wildlife management initiatives "may have little or no biological justification, and may have longterm impacts that reach beyond the immediate letter of the law they are designed to change."206 The ramifications could last well beyond one generation if an animal population is not properly managed. In contrast, while public debt has future course correction options such as refinancing, consolidation, early pay-off, and forgiveness, etc., and decisions impacting nature do not. Therefore, the courts should not consider this argument distinguishing Gordon and related cases.

IV. Conclusion

The North American Model of Wildlife Conservation has been the most successful conservation model in world history. Its reliance on S-BWM and embrace of consumptive users to support the model has led to the historic restoration of impacted species and habitat. This model should be celebrated, protected, and expanded.

States have rightfully made NAMWC the entire basis of their wildlife management agencies. In states with the initiative process, ballot box biology threatens the NAMWC and the ability to ensure science-based wildlife management decisions. Most often, consumptive users represent a minority of voters. The intricacies of the S-BWM decisions are difficult to explain and promote during a majority-decision popular vote initiative campaign. Consumptive users are left unable to properly defend the NAMWC and S-BWM decisions. The decisions made at the ballot box by a simple majority

²⁰⁶ Whittaker, *supra* note 71.

²⁰³ See Maher, supra note 73, at 1103-04.

²⁰⁴ *Id.* at 1104.

²⁰⁵ *Id.* at 1103-04 (quoting Samual Issacharoff, *Democracy and Collecting Decision Making*, 6 INT'L CONST. L.J. 231, 249-50 (2008).

can therefore overturn decades of sound science-based management and destroy NAMWC.

Utah successfully implemented a supermajority requirement for wildlife management initiatives to pass. The Utah supermajority requirement survived a federal court challenge and remains the best current option to help combat ballot box biology in other states. Using this note as a guide, state legislators and consumptive users can examine issues of ballot box biology and the successes and pitfalls of attempts to restrict it. Each state has its own unique process for implementing supermajority requirements. Legislators and advocates should review their own state process, then prepare implementing legislation or petition language within the guiderails discussed in this note. Being on the offensive against ballot box biology is the strongest position to be in versus constant defense against proposed initiatives targeting S-BWM. By understanding the most likely legal challenges related to supermajority requirements, First Amendment claims and equal protection claims, S-BWM supporters can develop successful legislation or constitutional amendment processes to enact supermajority requirements for wildlife management initiatives in their respective states. Protecting S-BWM and NAMWC from ballot box biology is worth the government and political effort required to implement supermajority restrictions on the initiative process.