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IN THE CIRCUIT COURT FOR MONTGOMERY COUNTY, MARYLAND

MARYLAND SHALL ISSUE, INC., et al.,

Plaintiffs,

vs.

MONTGOMERY COUNTY, MARYLAND,

Defendant.

Case No.: 485899V

**EXPEDITED HEARING REQUESTED** 

## PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT AFTER REMAND

Pursuant to MD Rule 2-311, MD Rule 2-501 and MD Rule 2-602, plaintiffs respectfully move this Court for an order granting summary judgment on Counts I, II and III of the Verified Second Amended Complaint, filed on November 30, 2022, after removal to federal district court. Pursuant to MD Code, Courts and Judicial Proceedings, § 3-409(e), plaintiffs respectfully request "a speedy hearing" on this motion and that the Court "advance it on the calendar" to be heard and decided as soon as possible. Plaintiffs hereby incorporate by reference and renew their May 19, 2022, motion for expedition as applied to the Court's consideration of this motion for summary judgment. There are "no genuine dispute as to any material fact" and plaintiffs are "entitled to judgment as a matter of law." MD Rules, Rule 2-501.

Count I of the Verified Second Amended Complaint alleges that Bill 4-21 is not a "local law" within the meaning of Article XI § 3 of the Maryland Constitution. Count II alleges that Bill 4-21 violates the Express Powers Act, MD Code, Local Government, §10-206, because Bill 4-21 is expressly or impliedly preempted by or is inconsistent with numerous provisions of State

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law. Count III alleges that Bill 4-21 constitutes an illegal Taking under the Maryland Takings Clause, Article III, § 40 of the Maryland Constitution, and a deprivation of property without due process in violation of Article 24 of the Maryland Declaration of Rights. The remainder of plaintiffs' claims alleged in the Verified Second Amended Complaint, Counts IV, V, VI, VII and VIII, were retained by the federal district court after removal by defendant and are not before this Court.

In support of this renewed motion for summary judgment, plaintiffs hereby rely on and incorporate by reference the Verified Second Amended Complaint, as filed in federal district court on November 30, 2022, and the Declarations and Exhibits filed with the Second Amended Complaint (Exhibits A through M). Those Declarations also accompany this Motion for Summary Judgment. In further support of this motion for summary judgment, plaintiffs hereby rely on and incorporate by reference the additional declarations filed in federal district court with plaintiffs' motion for temporary restraining order and a preliminary injunction, filed on December 6, 2022 (Exhibits N through R). Those declarations likewise accompany this Motion for Summary Judgment. In further support of this Motion for Summary Judgment, plaintiffs rely on the accompanying supporting memorandum of law, filed herewith, the proposed order, filed herewith, the transcript of the February 6, 2023 hearing before the federal district court in this case (Exhibit S) and any other filings or matters of record filed by plaintiffs in this case to date, including the filings submitted by plaintiffs to the federal district court after the two removals instigated by the defendant.

Plaintiffs move this Court to issue the accompanying Proposed Order granting declaratory and injunctive review. Specifically, plaintiffs move this Court to issue a declaratory judgment that declares that the State has "occupied the field" and that Chapter 57 is not a "local law" within

the meaning Maryland Constitution, Art. III, § 3, with respect to the issuance, use and regulation of persons who have been issued a wear and carry permit under MD Code, Public Safety, § 5-306, and declare that the County may not regulate the possession, transport, transfer and transport of firearms or weapons by such persons.

Plaintiffs move this Court to issue a declaratory judgment that the State has "occupied the field" and that Section 57-11 of the County Code is not a "local law" within the meaning Maryland Constitution, Art. III, § 3, with respect to the sale, transfer, transport, or possession of firearms or components of firearms or privately made firearms ("PMFs") by any federal or State licensed firearms dealer and that the County may not regulate any such licensed dealer on any matter subject to or regulated by subtitle 1, Title 5, of the Public Safety Article or addressed by the regulations issued under that subtitle by the Maryland State Police.

Plaintiffs move this Court to issue a declaratory judgment that the State has "occupied the field" and that Sections 57-10 and 57-11 of the County Code are not "local laws" within the meaning Maryland Constitution, Art. III, § 3, with respect the "keeping" of "guns on person or in vehicles," and that the County may not regulate the possession, sale, transport or transfer of a firearm, or components with respect to the "keeping" of firearms on the person or in a vehicle or otherwise regulate the sale, possession, transport or transfer of regulated firearms or components or of long guns or of privately made firearms ("PMFs"), to the extent that such sale, possession, transport, or transfer are otherwise permitted by State law.

Plaintiffs move this Court to issue a declaratory judgment that the County may enact a local law that regulates "access" to firearms by minors under Section 57-7, as permitted by MD Code, Criminal Law, § 4-209(b)(1)(i), but that the County may not regulate the possession, sale, transport, or transfer of firearms by adults in the presence of minors. The Court should further

declare that the County may not ban the access to or the possession of a firearm by a minor who has a hunter safety certificate, as otherwise permitted by MD Code, Criminal Law, § 4-104, and MD Code, Public Safety, § 5-133(d).

Plaintiffs move this Court to issue a declaratory judgment that the County may not ban the temporary transfer, possession or transport of any firearm or components or PMFs under the supervision of the minor's parents or instructors or otherwise qualified individuals, as otherwise permitted by State law, or otherwise interfere with the fundamental constitutional right of parents to supervise and instruct their minor children in the handling, maintenance and use of firearms and components, as otherwise permitted by State law.

Plaintiffs move this Court to issue a declaratory judgment that states that, in so far as Chapter 57 has banned the continued possession of otherwise lawful privately made firearms and components of firearms, the County has committed a Taking of private property without just compensation in violation of Article III, § 40 of the Maryland Constitution and Article 24 of the Maryland Declaration of Rights.

Plaintiffs move this Court to enter a permanent injunction barring the County from enforcing any provision of County Code Chapter 57 that is inconsistent with the Court's declaration of rights. Specifically, plaintiffs move this Court to enter a permanent injunction enjoining the County from enforcing those parts of County Code Section 57-1, that define "major component," "ghost guns," and a "place of public assembly."

Plaintiffs move this Court to enter an order permanently enjoining the County from enforcement of County Code § 57-7, with respect to minors in the manner described above, and further enjoin the County from enforcing any part of County Code § 57-10 and County Code § 57-11. Enforcement of County Code § 57-12 has already been enjoined in *Montgomery County* 

Finally, the Court should enjoin the County from enforcing any part of County Code Chapter 57 against the named plaintiffs and any and all MSI members to the extent that Chapter 57 bars the continued otherwise lawful possession of PMFs and components under State law during the past and into the future, until or unless the County pays or renders full and complete just compensation for the taking of these items.

As detailed in the accompanying memorandum, plaintiffs are entitled to "just compensation" on the takings claim set forth in Count III. The amount of such just compensation has yet to be briefed by the parties and may well require an evidentiary hearing. Accordingly, plaintiffs move this Court to issue an order pursuant to MD Rule 2-602 and hold that there is no just reason for delay and enter final judgment granting declaratory and equitable relief on Counts I and II and III, as described above. Such an order will permit an immediate appeal on questions of law presented by these Counts, should any party so desire. The Court should schedule further proceedings for a determination of the amount of just compensation due under Count III. Defendant has not opposed this request for a Rule 2-602 determination in the past and plaintiffs see no reason for further proceedings on this issue should any party seek immediate appellate relief.

Plaintiffs do not challenge those parts of County Code Chapter 57 that pertain to the County "Firearm Safety Committee (Section 57-2), to the County's "urban area boundary" (Section 57-3) or regulate the discharge of firearms (Section 57-4 and Section 57-5) or of bows (Section 57-6). Plaintiffs also do not challenge the requirement concerning the distribution of child safety devices with the sale of a handgun (Section 57-8), or that part of Chapter 57 that regulates the unlawful ownership or possession of firearms by persons who are otherwise

disqualified from ownership or possession of firearms by applicable State and federal law, (Section 57-9). Plaintiffs do not challenge the right of the County to regulate the conduct and activities of County law enforcement officers and agencies, as authorized by MD Code, Criminal Law, § 4-209(b)(1)(ii). Nor do plaintiffs challenge the County's right to control the use of public funds, as regulated by Section 57-13. Plaintiffs do not challenge County Code Section 57-14, addressing "exemptions" from Chapter 57, or the penalty provisions of County Code Section 57-15, or the reporting provisions imposed on the County Police by County Code Section 57-16. Plaintiffs move this Court for an order severing those subsections of Chapter 57 from the rest of Chapter 57.

## **CONCLUSION**

For all the foregoing reasons, this Court should grant plaintiffs' motion for summary judgment for declaratory and equitable relief on Counts I, II and III of the Complaint. The Court should apply MD Rule 2-602 and hold that there is no just reason for delay and enter final judgment granting declaratory and equitable relief for plaintiffs on these Counts. The Court should schedule further proceedings for a determination of just compensation under Count III.

Respectfully submitted,

## /s/ Mark W. Pennak

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Dated: July 5, 2023.

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6	MONTGOMERY COUNT	Y, MARYLAND,	
7	Defendant.		
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10	CERTIFICATE OF SERVICE		
11	The undersigned counsel hereby certifies that on July 5, 2023, a copy of the foregoing		
12	Plaintiffs' Motion for Summary Judgment was served on the following counsel for defendan		
13	Montgomery County via the MDEC e-filing system:		
14	Edward Barry Lattner	Edward.Lattner@MontgomeryCountyMD.gov	
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18	/s/ Mark W. Pennak		
19	MARK W. PENNAK		
20		Co	ounsel for Plaintiffs
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