

Brush & Nib Studios, LC v. City of Phoenix

BRUSH & NIB STUDIO, LC, ET AL., Plaintiffs/Appellants/Cross-Appellees, v.
CITY OF PHOENIX, Defendant/Appellee/Cross-Appellant.

2019 Ariz. LEXIS 280

Supreme Court of Arizona

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JUSTICE GOULD, opinion of the Court:
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P1 The rights of free speech and free exercise, so precious to this nation since its founding, are not limited to soft murmurings behind the doors of a person's home or church, or private conversations with like-minded friends and family. These guarantees protect the right of every American to express their beliefs in public. This includes the right to create and sell words, paintings, and art that express a person's sincere religious beliefs.

P2 With these fundamental principles in mind, today we hold that the City of Phoenix (the "City") cannot apply its Human Relations Ordinance (the "Ordinance") to force Joanna Duka and Breanna Koski, owners of Brush & Nib Studios, LC ("Brush & Nib"), to create custom wedding invitations celebrating same-sex wedding ceremonies in violation of their sincerely held religious beliefs. Duka, Koski, and Brush & Nib ("Plaintiffs") have the right to refuse to express such messages under article 2, section 6 of the Arizona Constitution, as well as Arizona's Free Exercise of Religion Act ("FERA"), A.R.S. § 41-1493.01.

[2019 Ariz. LEXIS 284] P3 Our holding is limited to Plaintiffs' creation of custom wedding invitations that are materially similar to those contained in the record. See Appendix 1. We do not recognize a blanket exemption from the Ordinance for all of Plaintiffs' business operations. Likewise, we do not, on jurisprudential grounds, reach the issue of whether Plaintiffs' creation of other wedding products may be exempt from the Ordinance. See Appendix 2.

P4 Duka and Koski's beliefs about same-sex marriage may seem old-fashioned, or even offensive to some. But the guarantees of free speech and freedom of religion are not only for those who are deemed sufficiently enlightened, advanced, or progressive. They are for everyone. After all, while our own ideas may be popular today, they may not be tomorrow. Indeed, "[w]e can have intellectual individualism" and

"rich cultural diversities . . . only at the price" of allowing others to express beliefs that we may find offensive or irrational. *West Virginia State Board of Education v. Barnette*, 319 U.S. 624, 641-42, 63 S. Ct. 1178, 87 L. Ed. 1628 (1943). This "freedom to differ is not limited to things that do not matter much . . . [t]he test of its substance is the right to differ as to things that touch the heart of the existing order." *Id.* at 642.

[2019 Ariz. LEXIS 285] P5 Given this reality, the government "must not be allowed to force persons to express a message contrary to their deepest convictions." *Nat'l Inst. of Family & Life Advocates v. Becerra* (NIFLA), 138 S. Ct. 2361, 2379, 201 L. Ed. 2d 835 (2018) (Kennedy, J., concurring). Rather, Plaintiffs are entitled to continue to advocate with utmost, sincere conviction that, by divine precepts, same-sex marriage should not be condoned. The First Amendment ensures that religious organizations and persons are given proper protection as they seek to teach the principles that are so fulfilling and so central to their lives and faiths, and to their own deep aspirations to continue the family structure they have long revered. *Obergefell v. Hodges*, 135 S. Ct. 2584, 2607, 192 L. Ed. 2d 609 (2015).

[2019 Ariz. LEXIS 286] P6 Although this case is about freedom of speech and religion, it suits the preferred analysis of our dissenting colleagues to reframe it as one involving discriminatory conduct based on a customer's sexual orientation. This mischaracterization reflects neither Plaintiffs' position nor our holding. Literally none of the examples of invidious, status-based discrimination the dissent invokes, see *infra* ¶¶ 217-18, would even be remotely permitted under our holding today. Plaintiffs must, and they do, serve all customers regardless of their sexual orientation. However, by focusing solely on the anti-discrimination purpose of the Ordinance, the dissent engages in a one-sided analysis that effectively deprives Plaintiffs of their fundamental right to express their beliefs. But no law, including a public accommodations law, is immune from the protections

of free speech and free exercise. Rather, "[i]f there is any fixed star in our constitutional constellation, it is that no official, high or petty, can prescribe what shall be orthodox in politics, nationalism, religion, or other matters of opinion or force citizens to confess by word or act their faith therein." *Barnette*, 319 U.S. at 642.

P7 The enduring strength of the First Amendment is that it allows people to speak their minds and express their beliefs without government interference. But here, the City effectively cuts off Plaintiffs' right to express their beliefs about same—sex marriage by telling them what they can and cannot say. And to justify this action, both the City and the primary dissent claim that if we dare to allow Plaintiffs to express their beliefs, we, in essence, run the risk of resurrecting the Jim Crow laws of the Old South.

[2019 Ariz. LEXIS 287] P8 But casting Plaintiffs' free speech and exercise rights in such a cynical light does grave harm to a society. As Justice Jackson observed in *Barnette*, "[s]truggles to coerce uniformity of sentiment in support of some end thought essential to their time and country have been waged by many good as well as by evil men," but, inevitably "those bent on its accomplishment must resort to an ever-increasing severity." *Barnette*, 319 U.S. at 640. We would be wise to heed his warning about government efforts to compel uniformity of beliefs and ideas: [a]s governmental pressure toward unity becomes greater, so strife becomes more bitter as to whose unity it shall be. . . . Ultimate futility of such attempts to compel coherence is the lesson of every such effort from the Roman drive to stamp out Christianity as a disturber of its pagan unity, the Inquisition, as a means to religious and dynastic unity, the Siberian exiles as a means to Russian unity, down to the fast failing efforts of our present totalitarian enemies. Those who begin coercive elimination of dissent soon find themselves exterminating dissenters. Compulsory unification of opinion achieves only the unanimity of the graveyard. *Id.* at 641.

I.

[2019 Ariz. LEXIS 288] P9 Duka and Koski are the sole member-owners of Brush & Nib, a for-profit limited liability company. Duka and Koski operate Brush & Nib as an "art studio" specializing in creating custom artwork for weddings, events, special occasions, home décor, and businesses. Duka and Koski work out of Koski's home and personally design and create their products. In addition to custom-designed products, Brush & Nib sells some pre-made products. Duka and Koski do not maintain Brush & Nib as a brick-and-mortar store but instead sell their products online through various media platforms.

P10 Apart from Plaintiffs' custom wedding invitations, the record contains only a few examples of their products. In contrast, there are numerous examples of Plaintiffs' custom wedding invitations. See Appendix 1. All these custom invitations feature Plaintiffs' hand-drawn images and paintings, custom lettering and calligraphy, as well as their original artwork. Additionally, the names of a female bride and a male groom are prominently displayed in every custom invitation.

[2019 Ariz. LEXIS 289] P11 The City concedes that "[a]ll the custom wedding invitations Brush & Nib creates include language that is celebratory of the wedding." Specifically, Plaintiffs create and write celebratory statements in every custom invitation, including such statements as "[the couple or their parents] request the pleasure of your company at the celebration of their marriage," "request the honor of your presence," "invite you to the celebration of their marriage," or "invite you to share in the joy of their marriage." (Emphasis added.)

P12 Plaintiffs closely collaborate with each client in creating their custom wedding invitations. The client provides the names of the bride and groom, as well as the location and date of the wedding. A client may also share preferences regarding the colors and style of the

invitation. Plaintiffs, in turn, propose their artistic ideas for the invitation, including colors, artwork, text, and phrasing. As part of this process, Plaintiffs "frequently suggest the particular words to use" in the invitation.

[2019 Ariz. LEXIS 290] P13 Once a client signs a contract for their services, Plaintiffs design and create the invitations. Although a client may ultimately reject Plaintiffs' work, the contract states that Brush & Nib "retains complete artistic freedom with respect to every aspect of the design's and artwork's creation." The contract provides that the client's requested design and artwork must "express[] messages that promote [Brush & Nib's] religious or artistic beliefs, or at least are not inconsistent with these beliefs." Further, Brush & Nib "reserves the right to terminate" the contract if it subsequently determines, in its "sole discretion, that the requested design or artwork communicates ideas or messages . . . that are inconsistent with [Brush & Nib's] religious or artistic beliefs."

[2019 Ariz. LEXIS 291] P14 Duka and Koski are Christians. Based on their faith, they do not believe they can do anything, either in their business or personal lives, that "violates their religious beliefs or dishonors God." Thus, in addition to making a profit, Duka and Koski seek to operate Brush & Nib consistent with their religious beliefs. For example, Brush & Nib's Operating Agreement (the "Agreement") states that Brush & Nib is a "for-profit limited liability company" that "is owned solely by Christian artists who operate [Brush & Nib] as an extension of and in accordance with their artistic and religious beliefs." The Agreement sets forth Brush & Nib's "Core Beliefs" and provides that "Brush & Nib is unwilling to use its artistic process" or "create art" that contradicts its religious "beliefs and message." The Agreement further provides that Brush & Nib "reserves the right to deny any request for action or artwork that violates its artistic and religious beliefs." As examples of such objectionable artwork, the Agreement states that Brush & Nib will refuse to

create "custom artwork that communicates ideas or messages . . . that contradict biblical truth, demean others, endorse racism, incite violence, or promote any marriage besides marriage between one man and one woman, such as same-sex marriage."

P15 Duka and Koski hold traditional Christian beliefs about marriage. They believe that "God created two distinct genders in His image," and that only a man and a woman can be joined in marriage. This belief is based on the Bible; thus, for example, Plaintiffs cite Matthew 19:4-5, which states that God "made them male and female, and said, [f]or this reason a man shall leave his father and mother and be joined to his wife, and the two shall become one." (Internal quotation marks omitted.) Duka testified that she believes that marriage reflects God's glory and presents a picture of "Christ and his love for the church."

[2019 Ariz. LEXIS 292] P16 As a tenet of their faith, Duka and Koski do not believe that two people of the same sex can be married. Plaintiffs stress that they will create custom artwork for, and sell pre-made artwork to, any customers regardless of their sexual orientation. However, they believe that creating a custom wedding invitation that conveys a message celebrating same-sex marriage, for any customer regardless of sexual orientation, violates their sincerely held religious convictions.

A. The Ordinance

P17 The City of Phoenix's Ordinance, as amended in 2013, prohibits public accommodations from discriminating against persons based on their status in a "protected" group, which includes a person's sexual orientation. Phx., Ariz., City Code ("PCC") § 18-4(B). In contrast, neither Arizona's public accommodations law nor the federal civil rights public accommodations statute lists sexual orientation as a legally protected status. See A.R.S. § 41-1442(A); 42 U.S.C. § 2000a(a).

[2019 Ariz. LEXIS 293] P18 Under the Ordinance, public accommodations include "all establishments offering their services, facilities or goods to or soliciting patronage from the members of the general public." PCC § 18-3. Section 18-4(B)(2) makes it unlawful for any business operating as a public accommodation to "directly or indirectly[] refuse, withhold from, or deny to any person . . . accommodations, advantages, facilities or privileges . . . because of" a person's status in a protected group. Additionally, the Ordinance forbids such businesses from making any "distinction . . . with respect to any person based on" status with respect to "the price or quality of any item, goods or services offered." PCC § 18-4(B)(2).

P19 Section 18-4(B)(3) also makes it unlawful for a public accommodation "to directly or indirectly display, circulate, publicize or mail any advertisement, notice or communication which states or implies that any facility or service shall be refused or restricted because of" a person's status. This subsection also prohibits displays or publications that state or imply that based on a person's status they "would be unwelcome, objectionable, unacceptable, undesirable or not solicited." Id.

[2019 Ariz. LEXIS 294] P20 Complaints regarding violations of the Ordinance are initially handled by the City's Equal Opportunity Department (the "Department"). PCC § 18-5(A). If the Department determines that there is reasonable cause to believe that a violation has occurred, it must first attempt to resolve the violation through "informal methods," such as conciliation and mediation. Id. § 18-5(D)(2), 18-5(E), 18-5(G). However, if the Department finds no reasonable cause, the complainant may "request that the City Attorney file a criminal complaint." Id. § 18-5(D)(1). Further, if the business owner refuses to correct the violation through informal means, the Department may refer the matter to the City Attorney for criminal prosecution. Id. § 18-6.

P21 Pursuant to § 18-7(A), any person convicted of violating the Ordinance is guilty of a class 1 misdemeanor. As punishment, a violator may be ordered to serve up to six months in jail or three years' probation, or pay a maximum fine of \$2,500, or any combination of jail, fines, and probation. Id. § 1-5. Section 1-5 also provides that "[e]ach day any violation" continues "shall constitute a separate offense." Continuing violations may also "be deemed a public nuisance" and "abated as provided by law." Id.

B. Procedural Background

[2019 Ariz. LEXIS 295] P22 To date, the City has not cited Plaintiffs for violating the Ordinance. Plaintiffs filed this action to enjoin the City from enforcing the Ordinance against them in the future, as well as to obtain a declaration that the Ordinance violates their right to free speech under article 2, section 6 of the Arizona Constitution, and their free exercise right under FERA, § 41-1493.01. As part of their requested declaratory relief, Plaintiffs request an order allowing them to post a proposed statement (the "Statement") on Brush & Nib's website announcing their intention to refuse requests to create custom artwork for same-sex weddings. The Statement explains that Brush & Nib will not "create any artwork that violates our vision as defined by our religious and artistic beliefs and identity." It lists several examples of objectionable artwork, including artwork promoting businesses that "exploit women or sexually objectify the female body," exploits the environment, or "any custom artwork that demeans others, endorses racism, incites violence, contradicts our Christian faith, or promotes any marriage except marriage between one man and one woman," such as "wedding invitations[]" for same-sex wedding ceremonies."

P23 The City filed a motion to dismiss, arguing that Plaintiffs lacked standing to bring this action. Specifically, the City asserted that Plaintiffs had not yet refused to create any products for a same-sex wedding and therefore had not violated the Ordinance.

The trial court denied the motion.

P24 After an evidentiary hearing, the court denied Plaintiffs' motion for a preliminary injunction.

Following the hearing, each party moved for summary judgment. The trial court denied Plaintiffs' motion but granted the City's motion. In its ruling, the court concluded that the Ordinance did not violate Plaintiffs' rights to free speech or free exercise of religion under FERA.

[2019 Ariz. LEXIS 296] P25 The court of appeals affirmed both the trial court's denial of the City's motion to dismiss and its grant of summary judgment in favor of the City. *Brush & Nib Studio, LC v. City of Phoenix*, 244 Ariz. 59, 68-69 ¶ 16, 78 ¶ 55, 418 P.3d 426 (App. 2018). The court held that the Ordinance did not violate Plaintiffs' freedom of speech or substantially burden their free exercise rights under FERA. *Id.* at 72 ¶ 29, 73 ¶ 32, 77 ¶ 49. However, the court struck down as unconstitutionally vague the provision in § 18-4(B)(3) prohibiting displays or publications stating or implying that a person in a protected group "would be unwelcome, objectionable, unacceptable, undesirable or not solicited." *Id.* at 75-76 ¶¶ 43-45 & n.12. The court severed this provision from the Ordinance, concluding that the remainder of § 18-4(B)(3) "operates independently and is enforceable." *Id.* at 76 ¶ 44.

P26 We granted review because this case involves constitutional and statutory issues of statewide importance. We have jurisdiction pursuant to article 6, section 5(3) of the Arizona Constitution.

II.

[2019 Ariz. LEXIS 297] P27 Plaintiffs contest the trial court's denial of their motion for a preliminary injunction, as well as the court's denial of their motion for summary judgment and grant of summary judgment in favor of the City. However, we need not review the trial court's denial of Plaintiffs' motion for a

preliminary injunction because its rulings on the parties' summary judgment motions are dispositive here.

P28 We review the trial court's rulings on the motions for summary judgment de novo. *Jackson v. Eagle KMC L.L.C.*, 245 Ariz. 544, 545, 7, 431 P.3d 1197 (2019). We review statutory, constitutional, and mixed questions of law and fact de novo. *City of Surprise v. Ariz. Corp. Comm'n*, 246 Ariz. 206, 210, 435 P.3d 1060 ¶ 10 (2019) (statutes); *Gallardo v. State*, 236 Ariz. 84, 87, 336 P.3d 717 ¶ 8 (2014) (constitutional questions); *Valley Med. Specialists v. Farber*, 194 Ariz. 363, 366, 982 P.2d 1277 ¶ 10 (1999) (mixed questions of law and fact).

P29 Plaintiffs concede *Brush & Nib* is a public accommodation as defined by PCC § 18-3. However, they argue that the Ordinance, as applied by the City, compels them to use their artistic talents and personal expression to create custom invitations celebrating same-sex weddings in violation of their free speech rights under article 2, section 6 of the Arizona Constitution and their free exercise rights under FERA. Plaintiffs assert they will serve all customers, regardless of their sexual orientation. However, they refuse to create or express certain messages, regardless of who makes the request. This includes creating custom invitations that celebrate a same-sex marriage ceremony.

[2019 Ariz. LEXIS 298] P30 The City concedes that the Ordinance does not require *Duka and Koski* to express any messages condoning or celebrating same-sex marriage. Thus, for example, the City agrees that the Ordinance does not require *Duka and Koski* to create a custom invitation containing the statement, "support gay marriage," or symbols, such as the equal sign of the Human Rights Campaign, that would be recognized by a third-party observer as expressly endorsing same-sex marriage. The City argues, however, that the Ordinance, as applied to Plaintiffs' custom wedding invitations, regulates conduct, not

speech. Thus, by refusing to create or sell such invitations for use in same-sex weddings, the City contends that Plaintiffs are engaging in discriminatory conduct prohibited by the Ordinance.

P31 For their remedy, Plaintiffs generally seek relief permitting them to (1) refuse requests to create custom-made wedding products for same-sex weddings, and (2) post their Statement regarding their intention to refuse such services. Alternatively, Plaintiffs seek partial relief limited to their creation of custom wedding invitations that are "materially similar" to the invitations contained in the record.

[2019 Ariz. LEXIS 299] P32 Plaintiffs originally raised both facial and as-applied challenges to the constitutionality of the Ordinance. However, because Plaintiffs' facial challenge was limited to the provision struck down by the court of appeals (a ruling neither party challenges here), only Plaintiffs' as-applied challenge remains. See *Brush & Nib*, 244 Ariz. at 75-76 ¶¶ 43-45 & n.12. Thus, we need not consider the general validity of the Ordinance or the Ordinance's application to other individuals or businesses that are not before this Court. See *Boddie v. Connecticut*, 401 U.S. 371, 379, 91 S. Ct. 780, 28 L. Ed. 2d 113 (1971) (stating that "a statute or a rule may be held constitutionally invalid as applied when it operates to deprive an individual of a protected right although its general validity . . . is beyond question," and that "in cases involving religious freedom, free speech or assembly, this Court has often held that a valid statute was unconstitutionally applied in particular circumstances because it interfered with an individual's exercise of those rights").

III.

[2019 Ariz. LEXIS 300] P33 The City argues the trial court erred in denying its motion to dismiss based on Plaintiffs' lack of standing. Specifically, the City asserts that because Plaintiffs filed this action "before any same-sex couple had requested custom wedding

products," their lawsuit is based on speculative claims about how the Ordinance might apply to hypothetical customer requests involving Plaintiffs' entire range of custom products. Because none of these abstract legal claims may ever arise, the City contends that Plaintiffs' action challenging PCC § 18-4(B)(2) is not ripe and should be dismissed.

P34 We ordinarily review a trial court's ruling on a motion to dismiss for an abuse of discretion, *Legacy Foundation Action Fund v. Citizens Clean Elections Commission*, 243 Ariz. 404, 405, 408 P.3d 828 ¶ 6 (2018), but questions of standing and ripeness are reviewed de novo, *In re Estate of Stewart*, 230 Ariz. 480, 483-84, 286 P.3d 1089 ¶ 11 (App. 2012) (ripeness); *Aegis of Ariz., L.L.C. v. Town of Marana*, 206 Ariz. 557, 562, 81 P.3d 1016 ¶ 16 (App. 2003) (standing).

P35 Although the Arizona Constitution does not have a case or controversy requirement like the Federal Constitution, we do apply the doctrines of standing and ripeness "as a matter of sound judicial policy." *Bennett v. Napolitano*, 206 Ariz. 520, 524, 81 P.3d 311 ¶ 16 (2003). Because in this case the underlying concerns for standing and ripeness are the same, we simply use the term "ripeness" to apply to both doctrines here. See *Thomas v. Anchorage Equal Rights Comm'n*, 220 F.3d 1134, 1138 (9th Cir. 2000) ("The constitutional component of the ripeness inquiry is often treated under the rubric of standing and, in many cases, ripeness coincides squarely with standing's injury in fact prong."); *Town of Gilbert v. Maricopa Cty.*, 213 Ariz. 241, 244, 141 P.3d 416 ¶ 8 (App. 2006) (stating that "[r]ipeness is analogous to standing").

[2019 Ariz. LEXIS 301] P36 Ripeness is a prudential doctrine that prevents a court from rendering a premature decision on an issue that may never arise. *Winkle v. City of Tucson*, 190 Ariz. 413, 415, 949 P. 2d 502 (1997). Though federal justiciability jurisprudence is not binding on Arizona courts, the

factors federal courts use to determine whether a case is justiciable are instructive. See *Bennett*, 206 Ariz. at 525 ¶ 22. Thus, as a general matter, if the plaintiff has incurred an injury, the case is ripe. See *Brewer v. Burns*, 222 Ariz. 234, 238, 213 P.3d 671 ¶ 15 (2009). A case is also ripe if there is an actual controversy between the parties. *Estate of Stewart*, 230 Ariz. at 484 ¶ 12; see *Planned Parenthood Ctr. of Tucson, Inc. v. Marks*, 17 Ariz. App. 308, 312-13, 497 P.2d 534 (1972) (stating that challengers of statute forbidding abortions under certain circumstances were not required to wait for criminal prosecution because that statute allegedly chilled their constitutional rights and therefore constituted an actual controversy).

P37 Here, we need not speculate about how the Ordinance might apply to customer requests for Plaintiffs' custom wedding invitations. While it is true that, for most of Plaintiffs' products, the factual record is not sufficiently developed, that is not the case with respect to the custom invitations. The record, as reflected by the exhibits contained in Appendix 1, contains numerous examples of Plaintiffs' custom wedding invitations. All of these invitations contain detailed examples of Plaintiffs' words, drawings, paintings, and original artwork, and Duka and Koski have testified about their process of designing and creating these custom invitations. *Supra* ¶¶ 9-14. Additionally, in their briefs, the parties have analyzed, in detail, the legal claims and arguments based on these custom invitations.

[2019 Ariz. LEXIS 302] P38 Finally, because Plaintiffs have specifically asked this Court, as an alternative form of relief, to limit our decision to custom wedding invitations that are materially similar to the invitations contained in the record, *supra* ¶ 31, we may limit our analysis and holding to Plaintiffs' creation of this specific product. See A.R.S. § 41-1493.01(D) (permitting FERA claimants to "obtain appropriate relief against a government" (emphasis added)); *Califano v. Yamasaki*, 442 U.S. 682, 702, 99 S. Ct. 2545, 61 L. Ed. 2d 176 (1979) (stating that "the

scope of injunctive relief is dictated by the extent of the violation established").

[2019 Ariz. LEXIS 303] P39 Thus, we conclude there is an actual case and controversy that exists regarding Plaintiffs' creation of custom wedding invitations that are materially similar to those in the record. Duka and Koski face a real threat of being prosecuted for violating the Ordinance by refusing to create such invitations for a same-sex wedding. See *Babbitt v. United Farm Workers Nat'l Union*, 442 U.S. 289, 298, 300-01, 99 S. Ct. 2301, 60 L. Ed. 2d 895 (1979) (finding standing despite the lack of a concrete factual situation or criminal enforcement of the statute against the challenger because the threshold issue, whether the challengers' activity was protected as free speech, was justiciable); see also A.R.S. § 12-1832 (authorizing any person "whose rights . . . are affected by a . . . municipal ordinance" to seek declaratory relief on the validity of the ordinance and "obtain a declaration of rights, status or other legal relations thereunder"). In contrast, Plaintiffs' sweeping challenge to the Ordinance as applied to all of Brush & Nib's remaining custom wedding products (as reflected in Appendix 2) implicates a multitude of possible factual scenarios too "imaginary" or "speculative" to be ripe. *Thomas*, 220 F.3d at 1139 (quoting *Babbitt*, 442 U.S. at 298).

P40 Additionally, given the City's assertion that it can apply the Ordinance to Plaintiffs' custom wedding invitations, which includes the threat of criminal prosecution and significant penalties, Plaintiffs have suffered an injury through the chilling of their free speech and free exercise rights. *Virginia v. Am. Booksellers Ass'n*, 484 U.S. 383, 392-93, 108 S. Ct. 636, 98 L. Ed. 2d 782 (1988) (holding there was an injury to challenger's speech rights prior to a challenged criminal statute becoming effective, where the state never stated it would not enforce the statute).

[2019 Ariz. LEXIS 304] P41 Accordingly, we agree with the trial court and the court of appeals that, to the

extent Plaintiffs' action is based on their custom wedding invitations, it is justiciable. We therefore affirm the trial court and the court of appeals' denial of the City's motion to dismiss as to Plaintiffs' custom wedding invitations. *Brush & Nib*, 244 Ariz. at 68-69 ¶ 16. However, Plaintiffs' claims based on their remaining custom products are not ripe, and we therefore reverse and grant the City's motion to dismiss as to these products.

IV.

P42 Plaintiffs allege that the Ordinance, as applied by the City, compels them to create custom wedding invitations celebrating same-sex marriage in violation of Arizona's free speech clause. See Ariz. Const. art. 2, § 6 (stating that "[e]very person may freely speak, write, and publish on all subjects, being responsible for the abuse of that right").

P43 Generally, "[w]e will not reach a constitutional question if a case can be fairly decided on non[-]constitutional grounds." *R.L. Augustine Constr. Co., Inc. v. Peoria Unified Sch. Dist.* No. 11, 188 Ariz. 368, 370, 936 P.2d 554 (1997). However, when constitutional and non-constitutional issues are intertwined in a case, we must address the constitutional issue. See *State v. Church*, 109 Ariz. 39, 41, 504 P.2d 940 (1973); *Katherine S. v. Foreman*, 197 Ariz. 371, 378, 4 P.3d 426 ¶ 16 (App. 1999) (deciding constitutional issue because the issue was "intertwined" with non-constitutional issue and citing *Church* for the proposition that the "fact that constitutional and non-constitutional issues are interwoven justifies addressing all issues").

[2019 Ariz. LEXIS 305] P44 Here, because Plaintiffs' FERA claim is closely intertwined with their free speech claim, we find it necessary to address the constitutional issue in this case. *Katherine S.*, 197 Ariz. at 378 ¶ 16; see also *Watchtower Bible & Tract Soc'y of N.Y., Inc. v. Village of Stratton*, 536 U.S. 150, 160-69, 122 S. Ct. 2080, 153 L. Ed. 2d 205

(2002) (discussing both freedom of speech and free exercise as the plaintiff's exercise of both rights were affected by challenged law); cf. *Employment Div. v. Smith*, 494 U.S. 872, 881-82, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (1990) (collecting cases analyzing both freedom of speech and free exercise); *Masterpiece Cakeshop, Ltd. v. Colo. Civil Rights Comm'n*, 138 S. Ct. 1719, 1740-48, 201 L. Ed. 2d 35 (2018) (Thomas, J., concurring) (analyzing free speech issue despite concluding that challengers' free exercise rights were violated). The legal and factual questions underlying Plaintiffs' free speech and FERA claims require us to address the same basic issues: (1) whether the Ordinance, as applied by the City, compels Plaintiffs to express a message that violates their religious convictions, and (2) if so, whether Plaintiffs have a protected right to refuse to express that message in the operation of their business.

[2019 Ariz. LEXIS 306] P45 In examining the text of Arizona's free speech clause, we first observe that whereas the First Amendment is phrased as a constraint on government, U.S. Const. amend. I ("Congress shall make no law . . . abridging the freedom of speech."), our state's provision, by contrast, is a guarantee of the individual right to "freely speak, write, and publish," subject only to constraint for the abuse of that right. See *State v. Stummer*, 219 Ariz. 137, 142, 194 P.3d 1043 ¶ 14 (2008); see also *id.* ¶ 15 ("The encompassing text of [a]rticle 2, [s]ection 6 indicates the Arizona framers' intent to rigorously protect freedom of speech."). Thus, by its terms, the Arizona Constitution provides broader protections for free speech than the First Amendment. See, e.g., *Coleman v. City of Mesa*, 230 Ariz. 352, 361, 284 P. 3d 863 ¶ 36 n.5 (2012) (stating that article 2, section 6 "is in some respects more protective of free speech rights than the First Amendment"); *Stummer*, 219 Ariz. at 143 ¶ 17 ("We have also stated that [a]rticle 2, [s]ection 6 has 'greater scope than the [F]irst [A]mendment.'" (citation omitted)); *Mountain States Tel. & Tel. Co. v. Ariz. Corp. Comm'n*, 160 Ariz. 350, 356 (1989) ("[W]e apply here the broader freedom of

speech clause of the Arizona Constitution.").

[2019 Ariz. LEXIS 307] P46 However, although article 2, section 6 does, by its terms, provide greater speech protection than the First Amendment, we have rarely explored the contours of that right. Rather, we have often relied on federal case law in addressing free speech claims under the Arizona Constitution. Stummer, 219 Ariz. at 142 ¶ 16 (stating that "Arizona courts have had few opportunities to develop Arizona's free speech jurisprudence," and in "construing [a]rticle 2, [s]ection 6 have followed federal interpretations of the United States Constitution"); Mountain States, 160 Ariz. at 358 (looking to First Amendment precedent in determining that a government regulation violated Arizona's free speech clause). Here, while Plaintiffs generally assert that their compelled speech claim, see *infra* Section IV(A)-(D), is based on the Arizona Constitution, in arguing that claim they rely almost exclusively on federal cases construing the First Amendment.

P47 This, however, presents no difficulty for us in resolving Plaintiffs' compelled speech claim. Specifically, because federal precedent conclusively resolves Plaintiffs' claim, we can adequately address it under First Amendment jurisprudence. And, because a violation of First Amendment principles "necessarily implies" a violation of the broader protections of article 2, section 6 of the Arizona Constitution, by applying First Amendment jurisprudence, we therefore address Plaintiffs' state claim. Coleman, 230 Ariz. at 361 ¶ 36 n.5 (noting that because plaintiffs had adequately stated a claim under the First Amendment, this "necessarily implie[d] that they ha[d] also stated claims under [a]rticle 2, [s]ection 6 of Arizona's Constitution," and thus there was no need to address whether Arizona's free speech clause "might afford greater protection . . . than applies under the First Amendment"); see also Mountain States, 160 Ariz. at 358 ("As we have already determined that 'narrow specificity' is a requirement of a time, place, and manner regulation under the [F]irst [A]mendment, we

must hold the same under the more stringent protections of the Arizona Constitution.").

A. Compelled Speech

[2019 Ariz. LEXIS 308] P48 The compelled speech doctrine is grounded on the principle that freedom of speech "includes both the right to speak freely and the right to refrain from speaking at all." *Wooley v. Maynard*, 430 U.S. 705, 714, 97 S. Ct. 1428, 51 L. Ed. 2d 752 (1977); see also *Hurley v. Irish-Am. Gay, Lesbian & Bisexual Grp. of Bos.*, 515 U.S. 557, 573, 115 S. Ct. 2338, 132 L. Ed. 2d 487 (1995) ("[O]ne important manifestation of the principle of free speech is that one who chooses to speak may also decide what not to say." (citation and internal quotation marks omitted)); *Riley v. National Federation of Blind, Inc.*, 487 U.S. 781, 796-97, 108 S. Ct. 2667, 101 L. Ed. 2d 669 (1988) (stating that the First Amendment guarantee of free speech necessarily includes the freedom of deciding "both what to say and what not to say").

[2019 Ariz. LEXIS 309] P49 The compelled speech doctrine was first articulated in *Barnette*. There, the Supreme Court addressed a state law requiring a child who was a Jehovah's Witness to salute the American flag. 319 U.S. at 626-29. For both the child and his parents, saluting the flag violated their religious beliefs. *Id.* at 629. The Court struck down the law as violating the First Amendment, stating that the government cannot compel any individual "to utter what is not in his mind," *id.* at 634, and that all citizens have autonomy over their "opinion[s] and personal attitude[s]," *id.* at 631, 636; see also *Turner Broad. Sys., Inc. v. FCC*, 512 U.S. 622, 641, 114 S. Ct. 2445, 129 L. Ed. 2d 497 (1994) (stating that "[a]t the heart of the First Amendment lies the principle that each person should decide for himself or herself the ideas and beliefs deserving of expression, consideration, and adherence," and that any "[g]overnment action that . . . requires the utterance of a particular message favored by the Government[] contravenes this essential right").

P50 There are, generally speaking, two lines of cases addressing compelled speech. The first involves regulations requiring an individual to express a prescribed government message. For example, in *Wooley*, the Court held that a law was unconstitutional because it forced a Jehovah's Witness, in violation of his religious beliefs, to display the state motto "Live Free or Die" on his license plate. 430 U.S. at 707-08, 717; see also *NIFLA*, 138 S. Ct. at 2368-69, 2378 (holding that plaintiffs were likely to succeed in their claim that a state law unconstitutionally compelled speech by requiring crisis pregnancy centers, which were established to prevent abortions, to disseminate prescribed government notices about public funding for abortion services).

[2019 Ariz. LEXIS 310] P51 A second line of compelled speech cases involves a government regulation that compels a person to host or accommodate another's message. See, e.g., *Hurley*, 515 U.S. at 572-73, 581 (holding that a state public accommodations law could not be used to compel a parade sponsor to host or accommodate messages from parade participants the sponsor found to be objectionable). This line of cases includes government regulations compelling a person to engage in self-censorship to avoid hosting another's message, as well as regulations forcing a person to respond to another's speech when they would prefer to remain silent. See *Pac. Gas & Elec. Co. v. Pub. Util. Comm'n*, 475 U.S. 1, 5-7, 16-17, 21, 106 S. Ct. 903, 89 L. Ed. 2d 1 (1986) (plurality opinion) (holding that a regulation requiring a privately-owned utility to include, along with its monthly bills, an editorial newsletter published by a consumer group that was critical of its ratemaking practices violated the utility's free speech rights because the utility might "feel compelled to respond to arguments and allegations made by [the consumer group]"); *Miami Herald Publ'g Co. v. Tornillo*, 418 U.S. 241, 244, 256-58, 94 S. Ct. 2831, 41 L. Ed. 2d 730 (1974) (holding that a statute granting political candidates the right to reply to unfavorable newspaper articles violated the First Amendment because it

forced newspapers to either respond to the candidates' replies or engage in compelled self-censorship by forgoing printing any articles criticizing a candidate).

[2019 Ariz. LEXIS 311] P52 The fundamental principle underlying both lines of compelled speech cases is that an individual has autonomy over his or her speech and thus may not be forced to speak a message he or she does not wish to say. *Hurley* is instructive on this point. There, a private group of veterans (the "Council") was granted a permit by the City of Boston to sponsor a St. Patrick's Day parade. *Hurley*, 515 U.S. at 560. However, the Council refused to allow a group of gay, lesbian, and bisexual descendants of Irish immigrants ("GLIB") to march "behind a shamrock-strewn banner" stating, "Irish American Gay, Lesbian and Bisexual Group of Boston." *Id.* at 561, 570. The Supreme Judicial Court of Massachusetts subsequently determined that the Council's refusal violated the state public accommodations law. *Id.* at 563-64.

[2019 Ariz. LEXIS 312] P53 The United States Supreme Court reversed, holding that because the parade was a form of protected speech under the First Amendment, the public accommodations law could not be used to compel the Council to host GLIB's message. *Id.* at 568-69, 573. The Court stated that "whatever the [Council's] reason" for keeping GLIB's message out of the parade, "it boils down to the choice of a speaker not to propound a particular point of view, and that choice is presumed to lie beyond the government's power to control." *Id.* at 575. The Court held that compelling the Council to host GLIB's message "violate[d] the fundamental rule of protection under the First Amendment, that a speaker has the autonomy to choose the content of his own message." *Id.* at 573. *Hurley* further emphasized that "when dissemination of a view contrary to one's own is forced upon a speaker intimately connected with the communication advanced, the speaker's right to autonomy over the message is compromised." *Id.* at 576; see also *Wooley*, 430 U.S. at 715 ("Here, as in

Barnette, we are faced with a state measure which forces an individual . . . to be an instrument for fostering public adherence to an ideological point of view he finds unacceptable. In doing so, the State 'invades the sphere of intellect and spirit which it is the purpose of the First Amendment to our Constitution to reserve from all official control.'" (quoting *Barnette*, 319 U.S. at 642)).

P54 The importance of protecting an individual's autonomy over his or her speech was most recently addressed in *Janus v. American Federation of State, County, & Municipal Employees, Council 31*, 138 S. Ct. 2448, 201 L. Ed. 2d 924 (2018). There, Janus, a nonunion employee, objected to paying "agency fees" to a union. *Id.* at 2461-62. The union claimed the agency fees were based on collective bargaining activities benefiting both union and nonunion employees. See *id.* at 2461. However, Janus objected to paying any fees to the union because he disagreed with its collective bargaining position, which he believed was having a negative effect on the state's "fiscal crises." *Id.* at 2461-62.

[2019 Ariz. LEXIS 313] P55 The Supreme Court concluded that requiring Janus to pay the agency fees violated his free speech rights because it compelled him to subsidize the union's speech. *Id.* at 2466, 2486. The Court stated that "[c]ompelling individuals to mouth support for views they find objectionable violates" the "cardinal constitutional command" that individuals have autonomy over their speech. *Id.* at 2463. The Court explained that "[f]ree speech serves many ends," and "[w]henver the Federal Government or a State prevents individuals from saying what they think on important matters or compels them to voice ideas with which they disagree, it undermines these ends." *Id.* at 2464. The Court further explained that "[w]hen speech is compelled . . . additional damage is done" because it "forc[es] free and independent individuals to endorse ideas they find objectionable[, which] is always demeaning," and coerces individuals "into betraying their convictions." *Id.*

B. Protected Speech

[2019 Ariz. LEXIS 314] P56 To prevail on their compelled speech claim, Plaintiffs first must show that their custom wedding invitations are protected speech under the First Amendment. See *Hurley*, 515 U.S. at 568-70 (examining whether, as a threshold matter, a parade involves protected speech); see also *Rumsfeld v. Forum for Acad. & Inst. Rights, Inc. (FAIR)*, 547 U.S. 47, 64, 126 S. Ct. 1297, 164 L. Ed. 2d 156 (2006) (determining, as an initial matter, that access to law school interview rooms did not involve protected speech); *Coleman*, 230 Ariz. at 357 ¶ 18 ("To determine if the Colemans have stated a claim for a violation of their free speech rights, we must determine whether tattooing is constitutionally protected expression.").

P57 Plaintiffs assert that their custom invitations are "pure speech," and therefore fully protected. The City, however, contends that Plaintiffs' invitations contain no constitutionally relevant speech component. Rather, according to the City, applying the Ordinance to require Duka and Koski to create custom invitations for same-sex weddings purely involves conduct, without implicating speech.

1. Pure Speech

[2019 Ariz. LEXIS 315] P58 Pure speech is protected under both the Arizona Constitution and the First Amendment. *Coleman*, 230 Ariz. at 357-58 ¶¶ 18-19, 361 ¶ 36 n.5; see also *Anderson v. City of Hermosa Beach*, 621 F.3d 1051, 1058 (9th Cir. 2010). Pure speech includes written and spoken words, as well as other media such as paintings, music, and film "that predominantly serve to express thoughts, emotions, or ideas." *Coleman*, 230 Ariz. at 358 ¶ 18; see also *Brown v. Entm't Merchs. Ass'n*, 564 U.S. 786, 790, 131 S. Ct. 2729, 180 L. Ed. 2d 708 (2011) (stating that books, plays, films, and video games are protected pure speech); *Hurley*, 515 U.S. at 569 (stating that music, painting, and poetry are examples of speech

that are "unquestionably shielded" under the First Amendment); *Kaplan v. California*, 413 U.S. 115, 119-20, 93 S. Ct. 2680, 37 L. Ed. 2d 492 (1973) (stating that "pictures, films, paintings, drawings, and engravings" enjoy First Amendment protection). Additionally, this Court has concluded that tattoos are pure speech. *Coleman*, 230 Ariz. at 358-59 ¶ 23 (citing *Anderson*, 621 F.3d at 1059-60 (holding that tattoos are pure speech and thus "entitled to full First Amendment protection"))).

P59 Pure speech also includes original artwork. See *Cressman v. Thompson*, 798 F.3d 938, 952 (10th Cir. 2015) (holding that paintings, drawings, and original artwork are protected pure speech); *White v. City of Sparks*, 500 F.3d 953, 955-56 (9th Cir. 2007) (stating that original artwork is protected speech); *ETW Corp. v. Jireh Publ'g, Inc.*, 332 F.3d 915, 924 (6th Cir. 2003) (same); *Bery v. City of New York*, 97 F.3d 689, 694-96 (2d Cir. 1996) (same). As one court has stated, the First Amendment protects "art for art's sake." *Piarowski v. Ill. Cmty. Coll. Dist.* 515, 759 F.2d 625, 628 (7th Cir. 1985); see also *Jucha v. City of North Chicago*, 63 F. Supp. 3d 820, 825 (N.D. Ill. 2014) ("There is no doubt that the First Amendment protects artistic expression.").

[2019 Ariz. LEXIS 316] P60 Protection for pure speech is not solely based on the medium itself. See *Coleman*, 230 Ariz. at 359 ¶ 24 (stating that "whether or not something is 'speech' protected by the First Amendment cannot focus upon the medium chosen for its expression" (citation and internal quotation marks omitted)). Rather, words, pictures, paintings, and films qualify as pure speech when they are used by a person as a means of self-expression. See *Hurley*, 515 U.S. at 576 (stating that self-expression exists where the speaker is "intimately connected with the communication advanced"); *Cressman*, 798 F.3d at 954 ("Pure-speech treatment is only warranted for those images whose creation is itself an act of self-expression."); *Jucha*, 63 F. Supp. 3d at 827 (stating that pure speech involves self-expression through art

and other forms of "expressive media"). Thus, for example, a painting is pure speech when an artist paints it to express his personal "vision of movement and color." *White*, 500 F.3d at 956.

P61 In addition to pure speech, the First Amendment also protects conduct that is "sufficiently imbued with elements of communication." *Texas v. Johnson*, 491 U.S. 397, 404, 109 S. Ct. 2533, 105 L. Ed. 2d 342 (1989) (quoting *Spence v. Washington*, 418 U.S. 405, 409, 94 S. Ct. 2727, 41 L. Ed. 2d 842 (1974)); see *Coleman*, 230 Ariz. at 358 ¶ 19. However, because "an apparently limitless variety of conduct can be labeled 'speech,'" *United States v. O'Brien*, 391 U.S. 367, 376, 88 S. Ct. 1673, 20 L. Ed. 2d 672 (1968), an "interpretive step" is necessary to determine whether conduct contains an expressive element. *Anderson*, 621 F.3d at 1061. To make this determination, the Supreme Court has formulated a two-part test (referred to as the "Spence-Johnson test"): (1) whether the speaker intends for the conduct to convey a "particularized message," and (2) the "likelihood [is] great" that a reasonable third-party observer would understand the message. *Spence*, 418 U.S. at 410-11; see *Johnson*, 491 U.S. at 404; *Coleman*, 230 Ariz. at 358 ¶ 19 (discussing the Spence-Johnson test).

[2019 Ariz. LEXIS 317] P62 Courts do not apply the Spence-Johnson test to pure speech. For example, in *Hurley*, the Court stated that "a narrow, succinctly articulable message is not a condition of constitutional protection" for expression such as the "painting of Jackson Pollock, music of Arnold Schönberg, or Jabberwocky verse of Lewis Carroll." 515 U.S. at 569; see also *Anderson*, 621 F.3d at 1060 (citing *Hurley* for the proposition that the Spence-Johnson test does not apply to pure speech); *Coleman*, 230 Ariz. at 359 ¶ 27 (citing *Hurley* for the proposition that the Spence-Johnson test "does not apply to paintings and music"); *Klein v. Or. Bureau of Labor & Indus.*, 289 Ore. App. 507, 410 P.3d 1051, 1069-70 (Or. Ct. App. 2017) (citing *Hurley* for the proposition that "a particularized, discernible message is not a

prerequisite for First Amendment protection" for various forms of pure speech, such as art, music, and video games), vacated and remanded for further consideration, 139 S. Ct. 2713 (2019) (mem.).

P63 Likewise, in *Coleman*, we stated that "purely expressive activity," or pure speech, "is entitled to full First Amendment protection," but "conduct with an expressive component" is only protected if it satisfies the *Spence-Johnson* test. 230 Ariz. at 358 ¶ 19 (quoting *Anderson*, 621 F.3d at 1059); see also *Anderson*, 621 F.3d at 1060 (holding that pure speech is protected "without relying on the *Spence*[-*Johnson*] test"); *Jucha*, 63 F. Supp. 3d at 827 (holding that "where the case involves purely expressive works of art or other expressive media, it is not appropriate to apply *Spence*"); cf. *Klein*, 410 P.3d at 1070 n.8 (stating that "as we understand the Supreme Court to have held[], because the creation of artwork and other inherently expressive acts are unquestionably undertaken for an expressive purpose, they need not express an articulable message to enjoy First Amendment protection").

2. Business Activity

[2019 Ariz. LEXIS 318] P64 Generally, there is no free speech protection for non-expressive business activities. See *Coleman*, 230 Ariz. at 360 ¶ 31 (stating that "generally applicable laws, such as taxes, health regulations, or nuisance ordinances, may apply to" expressive businesses); see also *Citizen Publ'g Co. v. United States*, 394 U.S. 131, 139-40, 89 S. Ct. 927, 22 L. Ed. 2d 148 (1969) (holding that there is no First Amendment protection for newspaper publishing companies that engage in specific monopolistic commercial practices that violate antitrust laws); *Oklahoma Press Publ'g Co. v. Walling*, 327 U.S. 186, 192-93, 66 S. Ct. 494, 90 L. Ed. 614 (1946) (holding that the Fair Labor Standards Act applies to all business and that there is no First Amendment exemption from the Act for newspaper publishing and distribution companies).

P65 However, some businesses, like tattoo studios and video game companies, do create and sell products that are protected free speech. *Brown*, 564 U.S. at 790 (video games); *Coleman*, 230 Ariz. at 355 ¶ 2 (tattoos). For such products, both the finished product and the process of creating that product are protected speech. *Coleman*, 230 Ariz. at 360 ¶ 26 (holding that "the process of tattooing is expressive activity").

[2019 Ariz. LEXIS 319] P66 A business does not forfeit the protections of the First Amendment because it sells its speech for profit. As we stated in *Coleman*, the "degree of First Amendment protection is not diminished merely because the [protected expression] is sold rather than given away." 230 Ariz. at 360 ¶ 31 (alteration in original) (quoting *City of Lakewood v. Plain Dealer Publ'g Co.*, 486 U.S. 750, 756 n.5, 108 S. Ct. 2138, 100 L. Ed. 2d 771 (1988)). Likewise, the Supreme Court stressed in *Riley* that "a speaker's rights are not lost merely because compensation is received; a speaker is no less a speaker because he or she is paid to speak." 487 U.S. at 801; see also *Hurley*, 515 U.S. at 573-74 (stating the right to autonomy of speech and freedom from compelled speech is "enjoyed by business corporations generally," including "professional publishers"); *Joseph Burstyn, Inc. v. Wilson*, 343 U.S. 495, 501, 72 S. Ct. 777, 96 L. Ed. 1098 (1952) (holding that motion picture companies that operate for profit are "a form of expression whose liberty is safeguarded by the First Amendment").

[2019 Ariz. LEXIS 320] P67 However, simply because a business creates or sells speech does not mean that it is entitled to a blanket exemption for all its business activities. Like other organizations and associations, no business "is likely ever to be exclusively engaged in expressive activities," and even the most expressive business will be engaged in non-expressive business activities. *Roberts v. United States Jaycees*, 468 U.S. 609, 635, 104 S. Ct. 3244, 82 L. Ed. 2d 462 (1984) (O'Connor, J., concurring in part and in the judgment). Thus, for example, in *Pittsburgh Press*

Co. v. Pittsburgh Commission on Human Relations, 413 U.S. 376, 385-88, 390-91, 93 S. Ct. 2553, 37 L. Ed. 2d 669 (1973), the Supreme Court held that while the First Amendment protected the content of articles published by a newspaper, it did not protect the newspaper's facilitation of illegal hiring practices by publishing gender-specific employment advertisements. See also *Arcara v. Cloud Books, Inc.*, 478 U.S. 697, 698-99, 705-06, 106 S. Ct. 3172, 92 L. Ed. 2d 568 & n.3 (1986) (holding that adult bookstore owner, who allowed prostitution to be solicited on his business premises, was engaged in "'nonspeech' conduct" that "manifest[ed] absolutely no element of protected expression," and stating that "First Amendment values may not be invoked by merely linking the words 'sex' and 'books'"); *Hishon v. King & Spalding*, 467 U.S. 69, 78, 104 S. Ct. 2229, 81 L. Ed. 2d 59 (1984) (stating that while law firms may engage in free speech and freedom of association, there is no free speech protection to engage in discriminatory employment practices).

3. Plaintiffs' Custom Wedding Invitations

[2019 Ariz. LEXIS 321] P68 Here, the First Amendment does not protect all of Plaintiffs' business activities or products simply because they operate Brush & Nib as an "art studio." However, Plaintiffs' custom wedding invitations, and the process of creating them, are protected by the First Amendment because they are pure speech. Each custom invitation created by Duka and Koski contains their hand-drawn words, images, and calligraphy, as well as their hand-painted images and original artwork. Additionally, Duka and Koski are intimately connected with the words and artwork contained in their invitations. See *Hurley*, 515 U.S. at 576 (stating that protected speech involves communications that are "intimately connected" with the speaker). For each invitation, Duka and Koski spend many hours designing and painting custom paintings, writing words and phrases, and drawing images and calligraphy. Moreover, they insist on retaining artistic control over the ideas and

messages contained in the invitations to ensure they are consistent with their religious beliefs.

P69 In short, here, like tattoos and the process of tattooing in *Coleman*, Plaintiffs' custom wedding invitations, and the creation of those invitations, constitute pure speech entitled to full First Amendment protection. 230 Ariz. at 359 ¶¶ 23, 26.

P70 The City argues, however, that Plaintiffs' custom invitations do not implicate pure speech protection because they often only convey "logistical" information (such as date, time, and location) about a wedding. Thus, like the scheduling emails in *FAIR*, the City contends that Plaintiffs' custom invitations do not implicate speech in a constitutionally relevant way.

[2019 Ariz. LEXIS 322] P71 We disagree. The City concedes that every custom invitation contains "language that is celebratory of the wedding." Moreover, viewing the invitations as a whole, it is clear that Plaintiffs' artwork, calligraphy, and hand-lettering is designed to express a celebratory message about each wedding. See *Riley*, 487 U.S. at 795-96 (stating that courts view the expressive content of speech as a whole, and do not separately analyze each word and phrase); cf. *Hurley*, 515 U.S. at 568 (stating that a parade, as a form of expression, must be viewed as a whole, and cannot be reduced to "just motion" or simply the observable fact that it involves a group of people marching from one destination to another). Moreover, Plaintiffs' inclusion of original artwork and celebratory words and phrases has an emotive impact on the overall message of the invitations. See *Cohen v. California*, 403 U.S. 15, 26, 91 S. Ct. 1780, 29 L. Ed. 2d 284 (1971) (stating that in analyzing speech, words "are often chosen as much for their emotive as their cognitive force," and the emotional force "may often be the more important element of the overall message sought to be communicated").

P72 The City's comparison of this case to *FAIR* is inapt. In *FAIR*, an association of law schools and law

faculties challenged the constitutionality of the Solomon Amendment. 547 U.S. at 52-53. That law required the Department of Defense to deny federal funding to any institution of higher education, including law schools, that prohibited military recruiters from gaining access to campuses. *Id.* at 51-53. Because Congress had adopted a "Don't Ask, Don't Tell" policy excluding gays and lesbians from serving in the military, FAIR objected, on free speech grounds, to providing the military access to their campuses for recruiting purposes. See *id.* at 52-53 & n. 1.

[2019 Ariz. LEXIS 323] P73 The Court rejected FAIR's free speech claim. Specifically, it concluded that FAIR's actions in denying or granting access to their campuses involved conduct, not speech. *Id.* at 62. Additionally, the Court stated that the emails and notices FAIR sent to students advising them about the dates, times, and locations the military was on campus were "plainly incidental to the Solomon Amendment's regulation of conduct." *Id.* Simply because FAIR used words "either spoken, written, or printed" as a means to grant access to their campuses did not transform FAIR's conduct into personal expression. See *id.* (citation omitted).

[2019 Ariz. LEXIS 324] P74 At bottom, the Court recognized that FAIR could not identify any personal expression or speech intimately connected with permitting access to a room on a law school campus. See *id.* at 63-65; see also *Hurley*, 515 U.S. at 576 (holding that protected speech exists when the speaker is "intimately connected with the communication advanced"). The Court concluded that "the schools are not speaking when they host interviews and recruiting receptions" and that "a law school's decision to allow recruiters on campus is not inherently expressive." FAIR, 547 U.S. at 64; see *Telescope Media Group v. Lucero*, 2019 U.S. App. LEXIS 25320, 2019 WL 3979621 at *9 (8th Cir. Aug. 23, 2019) (stating that FAIR "was [] about the availability of a forum," and that the "Supreme Court upheld the law because it did

not interfere with the law schools' expression or coopt their speech" because "[s]imply hosting recruiters was not speech"); see also *PruneYard Shopping Ctr. v. Robins*, 447 U.S. 74, 76-78, 87-88, 100 S. Ct. 2035, 64 L. Ed. 2d 741 (1980) (rejecting compelled speech claim where the owner of a shopping center failed to identify any personal expression intimately connected with the shopping center and the challenged law merely required him to open his property to speakers without forcing him to speak).

P75 This case bears no resemblance to FAIR. Here, Plaintiffs' custom wedding invitations, and the creation of those invitations, constitute pure speech; Plaintiffs use their original artwork, paintings, hand-drawn images, words, and calligraphy as a means of personal expression. In contrast, FAIR was not "intimately connected" with the empty interview rooms on their campuses, nor was it compelled to create emails containing words, phrases, and artwork celebrating the military's presence on campus.

[2019 Ariz. LEXIS 325] P76 The City claims, however, that Plaintiffs' refusal is not really based on speech, but rather discriminatory conduct directed at a customer's sexual orientation. The dissent similarly, but incorrectly, asserts that Plaintiffs seek to decline products or services based merely on Plaintiffs disfavoring or disapproving of certain customers. But these arguments misstate Plaintiffs' position and are not supported by the record. *Duka* and *Koski* neither testified nor argue that their faith prohibits them from serving a customer based on their sexual orientation. Rather, *Duka* and *Koski* have testified that they are willing to serve any customer, regardless of status, and no contrary evidence has been presented. Additionally, the record contains no complaints against Plaintiffs for discriminating against customers based on their sexual orientation.

[2019 Ariz. LEXIS 326] P77 Nonetheless, the City argues that Plaintiffs' discriminatory intent is shown by the fact that, apart from one name, a custom

invitation for a same-sex couple is identical to one for a heterosexual couple. We reject this rather myopic view of the invitations, which defies the very nature of speech and art. Speech must be viewed as a whole, and even one word or brush stroke can change its entire meaning. See *Cohen*, 403 U.S. at 26; see also *Telescope Media Group*, 2019 U.S. App. LEXIS 25320, 2019 WL 3979621 at *4 (stating that owners of wedding videography business did not create "simple recordings, the product of planting a video camera at the end of the aisle and pressing record. Rather, they intend to shoot, assemble, and edit the videos with the goal of expressing their own views about the sanctity of marriage"). For example, in *Hurley*, the Supreme Court determined that one banner in a parade of 20,000 participants changed the expressive content of the entire parade. 515 U.S. at 560-61, 572-75. Thus, for *Duka and Koski*, writing the names of two men or two women (even when the names could refer to either a male or female) clearly does alter the overall expressive content of their wedding invitations. Cf. *Kaahumanu v. Hawaii*, 682 F.3d 789, 799 (9th Cir. 2012) (stating that, in the context of expressive conduct, "[w]edding ceremonies convey important messages about the couple, their beliefs, and their relationship to each other and to their community").

[2019 Ariz. LEXIS 327] P78 Ultimately, the City's analysis is based on the flawed assumption that Plaintiffs' custom wedding invitations are fungible products, like a hamburger or a pair of shoes. They are not. Plaintiffs do not sell "identical" invitations to anyone; every custom invitation is different and unique. For each invitation, *Duka and Koski* create different celebratory messages, paintings and drawings; they also personally write, in calligraphy or custom hand-lettering, the names of the specific bride and groom who are getting married. In short, Plaintiffs do not create the same wedding invitation for any couple, regardless of whether the wedding involves a man and a woman or a same-sex couple.

[2019 Ariz. LEXIS 328] P79 Next, both the City and

the dissent contend that while the custom invitations themselves may contain protected speech, Plaintiffs' refusal to create them for, and sell them to, a customer for a same-sex wedding does not implicate speech. We disagree. The process of creating and selling pure speech, which undeniably involves decisions about what to create and what not to create, is protected by the First Amendment. *Coleman*, 230 Ariz. at 359 ¶ 26, 360 ¶ 31 (holding that "the process of tattooing is expressive activity" and expressly rejecting a distinction between a business and the speech it creates); see *Brown*, 564 U.S. at 792 n.1 (stating that with respect to protection of free speech, "[w]hether government regulation applies to creating, distributing, or consuming speech makes no difference."); *Telescope Media*, 2019 U.S. App. LEXIS 25320, 2019 WL 3979621 at *5, 8 (rejecting the state's argument that a public accommodation law only regulated wedding videography owners' conduct, not their speech, and concluding that although "producing a video requires several actions, that, individually, might be mere conduct," what was relevant for its free speech analysis "is that these activities come together to produce finished videos that are medi[a] for the communication of ideas.") (internal quotations omitted); *Anderson*, 621 F.3d at 1060, 1062-63 (holding that like the tattoo itself, both the process and business of tattooing are protected under the First Amendment); *White*, 500 F.3d at 954 (holding that "an artist's sale of his original artwork constitutes speech protected under the First Amendment" (emphasis added)); see also *Riley*, 487 U.S. at 795-96 (holding that both the contributions subsidizing free speech and the professional fundraiser's solicitation efforts in raising those contributions must be examined "as a whole," and, as a result, the test for "fully protected expression" must be applied to both); cf. *Simon & Schuster, Inc. v. Members of the N.Y. State Crime Victims Bd.*, 502 U.S. 105, 108, 123, 112 S. Ct. 501, 116 L. Ed. 2d 476 (1991) (holding that a statute regulating the income generated from books and other media by those accused or convicted of a crime constituted an impermissible regulation of speech).

[2019 Ariz. LEXIS 329] P80 The City also argues that because Plaintiffs' refusal affects only same-sex couples, their refusal is essentially a proxy for discrimination based on sexual orientation. We disagree. The fact that Plaintiffs' message-based refusal primarily impacts customers with certain sexual orientations does not deprive Plaintiffs of First Amendment protection. For example, in *Hurley*, the Council's decision to exclude GLIB's banner effectively excluded any other parade participants who may have wanted to express their pride in their sexual orientation by marching behind similar banners. But because the impact was based on message, not status, it was protected. See *Hurley*, 515 U.S. at 572-76, 580-81; see also *BSA v. Dale*, 530 U.S. 640, 653-54, 120 S. Ct. 2446, 147 L. Ed. 2d 554 (2000) (discussing *Hurley* and stating "that the parade organizers did not wish to exclude the GLIB members because of their sexual orientations, but because they wanted to march behind a GLIB banner"); cf. *Masterpiece Cakeshop*, 138 S. Ct. at 1723 (stating that if a wedding cake baker "refused to design a special cake with words or images celebrating the marriage . . . that might be different from a refusal to sell any cake at all" and that "these details might make a difference").

[2019 Ariz. LEXIS 330] P81 The City's reliance on *Christian Legal Society v. Martinez*, 561 U.S. 661, 130 S. Ct. 2971, 177 L. Ed. 2d 838 (2010), and *Lawrence v. Texas*, 539 U.S. 558, 123 S. Ct. 2472, 156 L. Ed. 2d 508 (2003), is misplaced. Those cases stand for the proposition that a governmental regulation targeting a person's sexual conduct is, in effect, a law that discriminates based on a person's sexual orientation. See *Christian Legal Soc'y*, 561 U.S. at 672, 675, 689 (relying on *Lawrence* and concluding that there was no difference between an organization's exclusion of individuals who engage in "unrepentant homosexual conduct" and exclusion of persons based on their sexual orientation); *Lawrence*, 539 U.S. at 583 (O'Connor, J., concurring in the judgment) (reasoning that "there can hardly be more palpable discrimination against a class than making the conduct that defines

the class criminal" (citation omitted)).

P82 Here, Plaintiffs' objection is based on neither a customer's sexual orientation nor the sexual conduct that defines certain customers as a class. Plaintiffs will make custom artwork for any customers, regardless of their sexual orientation, but will not, regardless of the customer, make custom wedding invitations celebrating a same-sex marriage ceremony. Thus, although Plaintiffs' refusal may, like *Hurley*, primarily impact same-sex couples, their decision is protected because it is not based on a customer's sexual orientation.

P83 The City also claims that the invitations are the customer's speech, not Plaintiffs' speech. According to the City, because Plaintiffs include the information requested by the customer, they merely serve as a scribe, or conduit, for the customer's speech.

[2019 Ariz. LEXIS 331] P84 This argument is not supported by the record. *Duka* and *Koski* are involved in every aspect of designing and creating the invitations, and they retain substantial (if not complete) artistic control over the messages that are expressed in the invitations. See *supra* ¶¶ 9-14. Clearly, *Duka* and *Koski* are more than a "scribe" for the customer.

P85 But more importantly, the fact that the invitations may contain the speech of both Plaintiffs and their customers does not mean that Plaintiffs' speech is unprotected. In *Hurley*, the Court rejected the government's argument that the parade did not include the personal expression of the Council because it incorporated speech originally created by others. See 515 U.S. at 569-70. The Court stated that "First Amendment protection [does not] require a speaker to generate, as an original matter, each item featured in the communication." *Id.* at 570; see also *Riley*, 487 U.S. at 794 n.8 (stating that even though "the fund-raiser, not the charity, [was] the object of the regulation[, f]ining the fund-raiser" for its solicitation efforts to

subsidize "speech for the charity has an obvious and direct relation to [not only] the charity's speech," but also the fundraiser, who "has an independent First Amendment interest in the speech").

[2019 Ariz. LEXIS 332] P86 Likewise, in *Coleman*, we recognized that "a tattoo reflects not only the work of the tattoo artist but also the self-expression of the person displaying the tattoo's relatively permanent image." 230 Ariz. at 359 ¶ 25. Thus, we concluded that a tattoo is the protected speech of both the customer and the artist, even when the artist uses a standard message or design to create the tattoo. *Id.* at 358 ¶ 23, 360 ¶ 30; see also *Buehrle v. City of Key West*, 813 F.3d 973, 977 (11th Cir. 2015) (holding that tattoos display the message of both the artists and the customer); *Anderson*, 621 F.3d at 1062 (holding that "[a]s with all collaborative creative processes, both the tattooist and the person receiving the tattoo are engaged in expressive activity").

[2019 Ariz. LEXIS 333] P87 The City and the dissent make several other arguments, none of which is persuasive. For example, both the City and the dissent claim that, to an objective observer, the custom invitations do not necessarily convey a message which they describe as "endorsing" same-sex marriage. This argument, however, erroneously applies the *Spence-Johnson* test for expressive conduct to pure speech. See *supra* ¶¶ 61-63. Whether a third party is able to discern any articulable "message" in pure speech, especially artwork, is simply irrelevant in terms of whether it is protected under the First Amendment. Nothing illustrates this principle more clearly than *Coleman*. There, we held that tattoos are protected pure speech, even though, as a practical matter, the message or meaning of many tattoos may well be indecipherable to an objective observer. But, because the tattoos contained the personal expression of the artist, we held the tattoos were protected pure speech. 230 Ariz. at 358-59, 360 ¶¶ 18, 23-26, 30; see *supra* ¶¶ 63, 85-86.

[2019 Ariz. LEXIS 334] P88 In a related argument, the City and the dissent claim that if Plaintiffs have any protected speech rights in their invitations, it is limited to statements expressly "endorsing" or "supporting" same-sex marriage. This argument simply ignores Plaintiffs' right to refuse to create messages that "celebrate" a same-sex wedding. Possibly the dissent ignores this right because, as the City concedes, every custom invitation Plaintiffs create contains "language that is celebratory of the wedding." *Supra* ¶ 11. And, of course, there is no legal justification for holding that free speech only protects messages that "endorse" or "support" same-sex weddings but not messages celebrating such weddings. Indeed, as the Supreme Court has stated, the right to free speech includes any "medium for the communication of ideas" that "may affect public attitudes and behavior in a variety of ways, ranging from direct espousal of a political or social doctrine to the subtle shaping of thought which characterizes all artistic expression." *Burstyn*, 343 U.S. at 501.

P89 The City also argues that because the invitations are sold for profit, they are a form of commercial activity, not speech. But the fact that Plaintiffs sell the custom invitations for profit has no bearing on their First Amendment protection.

P90 In a similar vein, the dissent claims that because Plaintiffs operate *Brush & Nib* as a public accommodation, their free speech rights must give way to the Ordinance. However, as we explain, *infra* ¶¶ 107, 153-54, public accommodation laws are not immune to the First Amendment.

[2019 Ariz. LEXIS 335] P91 The remaining arguments raised by the dissent are equally unavailing. For example, the dissent claims that there is no compelled speech because "nothing requires *Brush & Nib* to identify itself as the supplier of an invitation or precludes it from disclaiming that its sales constitute an endorsement of the beliefs of its customers." *Infra* ¶ 201. However, the essence of free speech protection is

a person's autonomy over what to say and when to say it. See *Hurley*, 515 U.S. at 576 (stating that "protection of a speaker's freedom would be empty" if "the government could require speakers to affirm in one breath that which they deny in the next.") (brackets and citation omitted); *Telescope Media*, 2019 U.S. App. LEXIS 25320, 2019 WL 3979621 at *9 (same). We fail to see how Plaintiffs' autonomy over their speech is protected by requiring them to conceal their identity as artists and to disclaim any responsibility for creating artwork that contradicts their religious beliefs.

P92 Additionally, by claiming that we "implausibly characterize[] [Plaintiffs'] commercially prepared wedding invitation as 'pure speech,'" *infra* ¶ 183, the dissent creates a confusing and arbitrary line. For example, if, as we concluded in *Coleman*, a business tattooing images such as skulls, snakes, and barbed wire fences on a person's skin is creating pure speech (even if these images are based on standard designs and patterns), how is Plaintiffs' creation of original paintings, artwork, and celebratory messages for their custom invitations not pure speech? See 230 Ariz. at 360 ¶ 30.

P93 Accordingly, we conclude that Plaintiffs' custom wedding invitations, and the creation of those invitations, constitute protected pure speech.

C. Level of Scrutiny

[2019 Ariz. LEXIS 336] P94 Because the custom invitations are protected pure speech, we must determine whether the Ordinance violates Plaintiffs' free speech rights. To make this determination, we must first decide what level of scrutiny applies to the Ordinance. This requires us to examine whether the Ordinance is a content-neutral or content-based regulation of speech, or merely a regulation of conduct. *Turner Broad.*, 512 U.S. at 637, 642 (stating that, after concluding cable programmers and operators were engaged in protected speech activities, a court must then decide whether the law regulates

speech in a content-neutral or content-based way, which determines the appropriate level of scrutiny).

P95 Plaintiffs assert that the Ordinance, as applied by the City, is content-based because it compels them to create custom invitations expressing messages that celebrate same-sex marriage. As a result, Plaintiffs contend the Ordinance is subject to strict scrutiny. In contrast, the City argues the Ordinance purely regulates discriminatory conduct, not speech, and therefore is subject to the rational basis test.

[2019 Ariz. LEXIS 337] P96 First, "laws that by their terms distinguish favored speech from disfavored speech on the basis of the ideas or views expressed are content based." *Turner Broad.*, 512 U.S. at 643; see also *Reed v. Town of Gilbert*, 135 S. Ct. 2218, 2227, 192 L. Ed. 2d 236 (2015). A law may also be content-based "if its manifest purpose is to regulate speech because of the message it conveys." *Turner Broad.*, 512 U.S. at 645. Content-based laws must satisfy strict scrutiny. *Reed*, 135 S. Ct. at 2227. Thus, such laws "are presumptively unconstitutional and may be justified only if the government proves that they are narrowly tailored to serve compelling state interests." *Id.* at 2226.

P97 Second, content-neutral laws that regulate non-expressive conduct, and not speech, are subject to the rational basis test. See *Coleman*, 230 Ariz. at 358 ¶ 19 (stating that "if the conduct is not 'sufficiently imbued with elements of communication,' then the regulation need only be rationally related to a legitimate governmental interest" (quoting *Anderson*, 621 F. 3d at 1059)).

P98 Third, content-neutral regulations "that impose an incidental burden on speech" are subject to intermediate scrutiny. *Turner Broad.*, 512 U.S. at 662. Under intermediate scrutiny, a law is justified if: (1) "it furthers an important or substantial governmental interest," (2) "the governmental interest is unrelated to the suppression of free expression," and (3) any

restriction on speech is incidental and "no greater than is essential" to further the government interest. *Id.* (quoting *O'Brien*, 391 U.S. at 377).

[2019 Ariz. LEXIS 338] P99 Finally, a facially content-neutral law may, as applied to a particular plaintiff, operate as a content-based law. For example, in *Holder v. Humanitarian Law Project*, 561 U.S. 1, 26-28, 130 S. Ct. 2705, 177 L. Ed. 2d 355 (2010), a facially content-neutral statute that "generally function[ed] as a regulation of conduct" was, as applied to plaintiffs, a content-based statute because "the conduct triggering coverage under the statute consist[ed] of communicating a message." See also *Masterpiece Cakeshop*, 138 S. Ct. at 1741 (Thomas, J., concurring) (stating that "[a]lthough public-accommodations laws generally regulate conduct, particular applications of them can burden protected speech"); cf. *Dale*, 530 U.S. at 644 (holding that a public accommodations law that was applied to force the Boy Scouts, in violation of their organizational values, to admit a gay man, who was a gay and lesbian rights advocate, violated their freedom of association under the First Amendment).

P100 When a facially content-neutral law is applied by the government to compel speech, it operates as a content-based law. Thus, laws that "[m]andat[e] speech that a speaker would not otherwise make necessarily alters the content of the speech" and are therefore considered "content-based regulation[s] of speech." *Riley*, 487 U.S. at 795; see *Telescope Media*, 2019 U.S. App. LEXIS 25320, 2019 WL 3979621 at *6 (stating that "[l]aws that compel speech or regulate it based on its content are subject to strict scrutiny").

[2019 Ariz. LEXIS 339] P101 *Hurley* is instructive on this issue. In *Hurley*, the Court addressed a public accommodations law that did "not, on its face, target speech or discriminate on the basis of its content," but focused on prohibiting "the act of discriminating against individuals in the provision of publicly available goods, privileges, and services." 515 U.S. at

572. However, the Court observed that the public accommodations law had been applied "in a peculiar way." *Id.* Specifically, the law was not being applied to "address any dispute about the participation of openly gay, lesbian, or bisexual individuals" in the parade. *Id.* Indeed, like Plaintiffs here, the Council "disclaim[ed] any intent to exclude homosexuals as such, and no individual member of GLIB claim[ed] to have been excluded from parading as a member of any group that the Council ha[d] approved to march." *Id.* Rather, because GLIB's banner affected the expressive content of their parade, *Hurley* concluded that the "application of the statute produced an order essentially requiring [the Council] to alter the expressive content of their parade," and therefore "had the effect of declaring the sponsors' speech itself to be the public accommodation." *Id.* at 572-73. As a result, the Court held that the public accommodations law, as applied to the Council's parade, was unconstitutional because it compelled the Council "to modify the content of their expression." *Id.* at 578; see also *Riley*, 487 U.S. at 795 (holding that law was content-based because it "[m]andat[ed] speech that a speaker would not otherwise make"); *City of Cleveland v. Nation of Islam*, 922 F. Supp. 56, 59 (N.D. Ohio 1995) (holding that city's public accommodations law as applied to plaintiffs compelled speech in violation of the First Amendment); cf. *Klein*, 410 P.3d at 1069 (recognizing public accommodation law may be "subject to strict scrutiny" if it was applied "to require the creation of pure speech or art").

P102 Here, the Ordinance, like other public accommodations laws, prohibits businesses from denying access to equal goods and services to certain protected groups. Thus, by its terms, the Ordinance is a facially content-neutral law that generally targets discriminatory conduct, not speech. See *Hurley*, 515 U.S. at 572; see also *Masterpiece Cakeshop*, 138 S. Ct. at 1741 (Thomas, J., concurring) (stating that "public-accommodations laws generally regulate conduct"). Additionally, there is no evidence that the purpose of the Ordinance is to regulate speech.

[2019 Ariz. LEXIS 341] P103 However, the Ordinance, as applied to Plaintiffs' custom wedding invitations, operates as a content-based law. Under the City's application of the Ordinance, Duka and Koski face the threat of criminal prosecution, jail, fines, or closure of their business if they refuse to create custom invitations celebrating same-sex weddings. Thus, based on its onerous penalties, the Ordinance coerces Plaintiffs into abandoning their convictions, and compels them to write celebratory messages with which they disagree, such as "come celebrate the wedding of Jim and Jim," or "share in the joy of the wedding of Sarah and Jane." See Telescope Media, 2019 U.S. App. LEXIS 25320, 2019 WL 3979621 at *6 (holding that state public accommodations law operated as a content-based regulation of owners' wedding video business "[b]y treating the [owners'] choice to talk about one topic—opposite-sex marriages—as a trigger for compelling them to talk about a topic they would rather avoid—same-sex marriages"). In short, like Hurley, the City's application of the Ordinance in this case essentially declares Plaintiffs' "speech itself to be the public accommodation." Hurley, 515 U.S. at 572-73.

P104 Accordingly, because the Ordinance "necessarily alters the content" of Plaintiffs' speech by forcing them to engage in speech they "would not otherwise make," it must survive strict scrutiny. Riley, 487 U.S. at 795.

D. Applying Strict Scrutiny

P105 Under the strict scrutiny test, the City has the burden of showing that the Ordinance (1) furthers a compelling government interest and (2) is narrowly tailored to achieve that interest. NIFLA, 138 S. Ct. at 2371.

[2019 Ariz. LEXIS 342] P106 The Ordinance generally serves the compelling interest of ensuring equal access to publicly available goods and services for all citizens, regardless of their status. See Jaycees, 468 U.S. at 624 (holding that the state's "strong

historical commitment to eliminating discrimination and assuring its citizens equal access to publicly available goods and services . . . plainly serves compelling state interests of the highest order"). However, that interest is not sufficiently overriding as to justify compelling Plaintiffs' speech by commandeering their creation of custom wedding invitations, each of which expresses a celebratory message, as the means of eradicating society of biases.

[2019 Ariz. LEXIS 343] P107 In Hurley, the Supreme Court rejected any suggestion that a public accommodations law could justify compelling speech. The Court explained that although the government may prohibit "the act of discriminating against individuals in the provision of publicly available goods, privileges, and services," it may not "declar[e] [another's] speech itself to be [a] public accommodation" or grant "protected individuals . . . the right to participate in [another's] speech." 515 U.S. at 572-73. The Court observed that it may be argued "that the ultimate point of forbidding acts of discrimination toward certain classes is to produce a society free of the corresponding biases," and therefore "[r]equiring access to a speaker's message would thus be not an end in itself, but a means to produce speakers free of the biases." Id. at 578-79. The Court concluded, however, that "if this indeed is the point of applying the [public accommodations] law to expressive conduct, it is a decidedly fatal objective," because "[w]hile the law is free to promote all sorts of conduct in place of harmful behavior, it is not free to interfere with speech for no better reason than promoting an approved message or discouraging a disfavored one, however enlightened either purpose may strike the government." Id. at 579; see Telescope Media, 2019 U.S. App. LEXIS 25320, 2019 WL 3979621 at *7 (stating that "[e]ven antidiscrimination laws, as critically important as they are, must yield to the Constitution. And as compelling as the interest in preventing discriminatory conduct may be, speech is treated differently under the First Amendment").

P108 Accordingly, like *Hurley*, the City has failed to demonstrate that the Ordinance, as applied to Plaintiffs' creation of custom wedding invitations, furthers a compelling governmental interest.

[2019 Ariz. LEXIS 344] P109 The dissent claims, however, that *Hurley* is "inapposite" because the compelled speech violation there involved the application of a public accommodations law to a privately organized parade, not a for-profit public accommodation like *Brush & Nib*. But *Hurley* made no such distinction. To the contrary, the Court stated that the right to autonomy of speech and freedom from compelled speech is "enjoyed by business corporations generally," including "professional publishers." *Hurley*, 515 U.S. at 573-74. Indeed, as noted above, *supra* ¶ 101, what the Court considered "peculiar" was not the application of the public accommodations law to a privately organized parade, but application of the law to compel speech. 515 U.S. at 572-73. Consistent with *Hurley*, the Supreme Court has never limited the compelled speech doctrine to non-profit organizations and has, on many occasions, applied that doctrine to for-profit businesses. See *Pac. Gas & Elec. Co.*, 475 U.S. at 6-7, 16-17 (applying the compelled speech doctrine to a for-profit, privately-owned utility); *Miami Herald Publ'g Co.*, 418 U.S. at 244, 256-58 (applying the compelled speech doctrine to a newspaper company); see also *Coleman*, 230 Ariz. at 360 ¶ 31 ("[T]he degree of First Amendment protection is not diminished merely because the [protected expression] is sold rather than given away." (alterations in original) (quoting *Plain Dealer Publ'g*, 486 U.S. at 756 n.5)); *Telescope Media*, 2019 U.S. App. LEXIS 25320, 2019 WL 3979621 at *5-9 (applying the compelled speech doctrine to a for-profit, privately owned wedding video business operating as a public accommodation).

P110 Additionally, because the purpose of the Ordinance is to regulate conduct, not speech, regulating Plaintiffs' speech is not narrowly tailored to accomplish this goal. As the Court stated in *Riley*,

"government regulation of speech must be measured in minimums, not maximums," and that in seeking to promote a valid government interest, it should avoid adopting "a prophylactic rule of compelled speech" that is "unduly burdensome and not narrowly tailored." 487 U.S. at 790, 798; see also *Pac. Gas & Elec. Co.*, 475 U.S. at 19 (holding that a regulation was not "a narrowly tailored means of serving a compelling state interest" because, although "[t]he State's interest in fair and effective utility regulation may be compelling[,] . . . the State can serve that interest through means that would not violate appellant's First Amendment rights"); *NAACP v. Button*, 371 U.S. 415, 433, 438, 83 S. Ct. 328, 9 L. Ed. 2d 405 (1963) ("Because First Amendment freedoms need breathing space to survive, . . . [b]road prophylactic rules in the area of free expression are suspect. Precision of regulation must be the touchstone in an area so closely touching our most precious freedoms." (citations omitted)).

[2019 Ariz. LEXIS 346] P111 We therefore conclude that because the Ordinance as applied to Plaintiffs' creation of custom wedding invitations cannot survive strict scrutiny, the Ordinance runs afoul of the First Amendment, which "necessarily implies" a violation of Plaintiffs' broader free speech right under article 2, section 6 of the Arizona Constitution. *Coleman*, 230 Ariz. at 361 ¶ 36 n.5; see also *Mountain States*, 160 Ariz. at 358.

P112 The City's concern that our decision will undermine the anti-discrimination purpose of the Ordinance, or that it will encourage other businesses to use free speech as a pretext to discriminate against protected groups, is unwarranted. Our holding today is limited to Plaintiffs' creation of one product: custom wedding invitations that are materially similar to the invitations contained in the record. *Supra* ¶ 3. These invitations, unlike most commercial products and services sold by public accommodations, are unique because they consist of protected pure speech.

[2019 Ariz. LEXIS 347] P113 Nothing in our holding

today allows a business to deny access to goods or services to customers based on their sexual orientation or other protected status. See *Telescope Media*, 2019 U.S. App. LEXIS 25320, 2019 WL 3979621 at *10 (holding that, although the state public accommodations law must give way to the owners' free speech rights to refuse to create videos celebrating same-sex marriage, this holding "leaves intact other applications of the [law] that do not regulate speech based on its content or otherwise compel an individual to speak."). Additionally, the dissent's claim that our holding conflicts with cases such as *Heart of Atlanta Motel, Inc. v. United States*, 379 U.S. 241, 85 S. Ct. 348, 13 L. Ed. 2d 258 (1964), and *Newman v. Piggie Park Enterprises, Inc.*, 256 F. Supp. 941 (D. S.C. 1966), *aff'd in part and rev'd in part on other grounds*, 377 F.2d 433 (4th Cir. 1967), *aff'd as modified on other grounds*, 390 U.S. 400, 88 S. Ct. 964, 19 L. Ed. 2d 1263 (1968) (*per curiam*), is incorrect. Those cases did not involve compelled speech, but rather business owners who refused to serve African-Americans based solely on their race, a practice Plaintiffs expressly condemn, and that our holding clearly neither permits nor condones. See *Heart of Atlanta*, 379 U.S. at 244, 261-62 (upholding constitutionality of Title II of the Civil Rights Act as applied to hotels and motels, against challenges under the commerce, due process, and takings clauses and the Thirteenth Amendment); *Newman*, 256 F. Supp. at 944 (holding that Title II of the Civil Rights Act prohibited an owner of a restaurant from refusing to serve African-Americans).

E. Other Jurisdictions

P114 Finally, the City claims that several decisions from other jurisdictions support its application of the Ordinance. These decisions, however, are either distinguishable or not persuasive.

[2019 Ariz. LEXIS 348] P115 For example, in *Elane Photography, LLC v. Willock*, 309 P.3d 53, 59-60, 2013-NMSC-040 ¶ 7 (N.M. 2013), the owners of a commercial photography business refused, on

religious grounds, to provide photography services for a same-sex wedding. But there, the court determined that the public accommodations law was not being applied to speech, but solely to the owners' conduct in operating their photography business. *Id.* at 66 ¶¶ 34-35, 68 ¶¶ 41-43. However, we have—as has the United States Supreme Court—expressly rejected this distinction between a business and the speech that it creates. *Coleman*, 230 Ariz. at 360 ¶ 31; *supra* ¶ 65.

P116 *Elane Photography* also held that the compelled speech doctrine did not apply to the owners because they operated their business as a public accommodation that sold their photographs for profit. 309 P.3d at 65-66 ¶ 33. Specifically, the court stated that "[t]he United States Supreme Court has never found a compelled-speech violation arising from the application of antidiscrimination laws to a for-profit public accommodation," and that the Court has limited the doctrine cases where the "states have applied their public accommodation laws to free-speech events such as privately organized parades, and private membership organizations." *Id.* at 65-66. However, as noted above, the Supreme Court has never limited the compelled speech doctrine to non-profit organizations, nor has it held that public accommodation laws are immune from the First Amendment. See *supra* ¶ 107.

[2019 Ariz. LEXIS 349] P117 The City's reliance on *Gifford v. McCarthy*, 137 A.D.3d 30, 23 N.Y.S.3d 422 (App. Div. 2016), is also misplaced. There, the owners of a wedding venue (a farm) refused to rent it to a same-sex couple for their wedding ceremony. *Id.* at 426. Thus, unlike this case, *Gifford* did not address compelled pure speech, but rather conduct in denying access to a location. And, like *FAIR*, the owners could not identify any personal expression intimately connected with permitting access to the buildings and open fields on their farm. *Id.* at 431-32.

P118 *State v. Arlene's Flowers, Inc.*, 187 Wn.2d 804, 389 P.3d 543 (Wash. 2017), vacated and remanded, *Arlene's Flowers, Inc. v. Washington*, 138 S. Ct. 2671,

201 L. Ed. 2d 1067 (2018) (mem.)¹, and Klein, 289 Ore. App. 507, 410 P.3d 1051, are distinguishable. In those cases, the owners' activities arguably implicated the expressive conduct doctrine, not pure speech. Klein, 410 P.3d at 1065, 1074 (cakes); Arlene's Flowers, 389 P.3d at 557-59 ¶¶ 41-47 & n.13 (floral arrangements). And, consistent with our conclusion, both cases acknowledged, at least impliedly, that words and paintings are forms of pure speech that cannot be compelled. Klein, 410 P.3d at 1069-70 (stating that the public accommodations law may have been subject to strict scrutiny if the owners had been creating pure speech, such as music, poetry, sculpture, and art); Arlene's Flowers, 389 P.3d at 559 ¶ 47 n.13 (stating that plaintiff's floral arrangements do not implicate free expression rights associated with other "forms of pure expression" like tattoos).

[2019 Ariz. LEXIS 350] P119 Finally, another case cited by the City, Telescope Media Group v. Lindsey, 271 F. Supp. 3d 1090 (D. Minn. 2017), was, with respect to the issues relevant here, recently reversed in part by the Eighth Circuit Court of Appeals. Telescope Media Group, 2019 U.S. App. LEXIS 25320, 2019 WL 3979621.

P120 In sum, these decisions from other jurisdictions regarding wedding vendors are either distinguishable or unpersuasive. We therefore hold that the Ordinance's application to Plaintiffs' custom wedding invitations violates article 2, section 6 of the Arizona Constitution. Accordingly, as to Plaintiffs' creation of that particular product, the trial court erred in granting summary judgment in favor of the City and denying Plaintiffs' motion for summary judgment on that claim.

IV.

[2019 Ariz. LEXIS 351] P121 In conjunction with their free speech claim, Plaintiffs also allege a free exercise claim under FERA, A.R.S. § 41-1493.01. Like their free speech claim, Plaintiffs' FERA claim is based on compelling a message with which they

disagree. As Christians, Plaintiffs seek to freely exercise their religion by expressing messages that are consistent with their faith, as well as refusing to express messages that are inconsistent with their faith. However, according to Plaintiffs, the Ordinance violates their free exercise protection under FERA because it forces them to create custom wedding invitations celebrating same-sex marriages, in contradiction of their religious belief that marriage can only be between one man and one woman.

P122 In analyzing Plaintiffs' free exercise claim, it is important to understand the history of FERA. Prior to the United States Supreme Court's decision in Employment Division v. Smith, 494 U.S. 872, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (1990), the Supreme Court assessed, on a case-by-case basis, the burdens that generally applicable laws placed on a person's free exercise of religion in cases such as Wisconsin v. Yoder, 406 U.S. 205, 92 S. Ct. 1526, 32 L. Ed. 2d 15 (1972), and Sherbert v. Verner, 374 U.S. 398, 83 S. Ct. 1790, 10 L. Ed. 2d 965 (1963). See Smith, 494 U.S. at 881-82, 884-85; see also Burwell v. Hobby Lobby Stores, Inc., 573 U.S. 682, 693, 134 S. Ct. 2751, 189 L. Ed. 2d 675 (2014); Gonzales v. O Centro Espirita Beneficente Uniao do Vegetal, 546 U.S. 418, 424, 126 S. Ct. 1211, 163 L. Ed. 2d 1017 (2006). Smith, however, changed the Court's free exercise framework by holding that "the Free Exercise Clause of the First Amendment does not prohibit governments from burdening religious practices through generally applicable laws." O Centro, 546 U.S. at 424.

P123 In response to Smith, Congress enacted the Religious Freedom Restoration Act of 1993 ("RFRA"), Pub. L. No. 103-141, 107 Stat. 1488 (codified as amended at 42 U.S.C. §§ 2000bb to 2000bb-4). See O Centro, 546 U.S. at 424. Congress found that "laws 'neutral' toward religion may burden religious exercise as surely as laws intended to interfere with religious exercise." Id. at 439 (quoting § 2000bb(a)(2)). As a result, RFRA provides that the government may not substantially burden a person's

exercise of religion, "even if the burden results from a rule of general applicability." *Id.* at 424 (quoting § 2000bb-1(a)).

[2019 Ariz. LEXIS 352] P124 Although RFRA remains operative as to the federal government, see *Guam v. Guerrero*, 290 F.3d 1210, 1220-22 (9th Cir. 2002), it was declared unconstitutional as to state laws; as a result, no state law claim is available under RFRA. See *City of Boerne v. Flores*, 521 U.S. 507, 534-36, 117 S. Ct. 2157, 138 L. Ed. 2d 624 (1997); see also *State v. Hardesty*, 222 Ariz. 363, 365, 214 P.3d 1004 ¶ 7 n.6 (2009). Thus, following the Supreme Court's decision in *Boerne*, in 1999, the Arizona Legislature passed FERA "to protect Arizona citizens' right to exercise their religious beliefs free from undue governmental interference." *Hardesty*, 222 Ariz. at 365 ¶ 8; see 1999 Ariz. Sess. Laws, ch. 332, § 2 (1st Reg. Sess.) [hereinafter FERA Sess. Law].

P125 Like RFRA, FERA created a rule based on the Supreme Court's pre-Smith framework. See FERA Sess. Law § 2(A)(6) (stating the test "as set forth in the federal cases of *Wisconsin v. Yoder*, 406 U.S. 205, 92 S. Ct. 1526, 32 L. Ed. 2d 15 (1972) and *Sherbert v. Verner*, 374 U.S. 398, 83 S. Ct. 1790, 10 L. Ed. 2d 965 (1963), is a workable test for striking sensible balances between religious liberty and competing government interests"). Consistent with this pre-Smith framework, FERA provides that the "government shall not substantially burden a person's exercise of religion even if the burden results from a rule of general applicability." § 41-1493.01(B); see also *Hardesty*, 222 Ariz. at 366 ¶ 10; cf. *Yoder*, 406 U.S. at 220 ("A regulation neutral on its face may, in its application, nonetheless offend the constitutional requirement for governmental neutrality if it unduly burdens the free exercise of religion.").

[2019 Ariz. LEXIS 353] P126 Here, Plaintiffs concede the Ordinance is a facially neutral law of general applicability. See *Hardesty*, 222 Ariz. at 365 ¶ 7 n.6; see also *Smith*, 494 U.S. at 881-82. As a result,

their free exercise claim is based solely on FERA.

A. FERA Analysis

P127 FERA establishes a two-step process. First, the party raising a free exercise claim must prove that: (1) their action or refusal to act is motivated by a religious belief, (2) the religious belief is sincerely held, and (3) the government's regulation substantially burdens the free exercise of their religious beliefs. *Hardesty*, 222 Ariz. at 366 ¶ 10; see also A.R.S. § 41-1493(2); § 41-1493.01(B). If the claimant proves these elements, then the burden shifts to the government to show that the law (1) furthers a compelling governmental interest and (2) is the "least restrictive means of furthering that compelling governmental interest." § 41-1493.01(C)(1)-(2); see also *Hardesty*, 222 Ariz. at 366 ¶ 10. Because the text and requirements of FERA and RFRA are nearly identical, we rely on cases interpreting RFRA as persuasive authority in construing the requirements of FERA. *Hardesty*, 222 Ariz. at 367 ¶ 13 n.7.

1. Religious Belief

[2019 Ariz. LEXIS 354] P128 A free exercise claim under FERA must be based on a religious belief. A.R.S. § 41-1493(2) (defining the "[e]xercise of religion" as "the ability to act or refusal to act in a manner substantially motivated by a religious belief"); *Hardesty*, 222 Ariz. at 366 ¶ 10; cf. *Yoder*, 406 U.S. at 215 ("A way of life, however virtuous and admirable, may not be interposed as a barrier to reasonable state regulation . . . if it is based on purely secular considerations; to have the protection of the Religion Clauses, the claims must be rooted in religious belief."). To satisfy this element, a claimant need not prove that a belief is a central tenet of her faith. § 41-1493(2) (stating that under FERA, a claimant is not required to show that one's religious exercise "is compulsory or central to a larger system of religious belief").

P129 Here, it is undisputed that Plaintiffs' "refusal to

act," that is, declining to express messages in their custom invitations celebrating same-sex weddings, is substantially motivated by Duka and Koski's religious belief that marriage is only between a man and a woman.

2. Sincerity of Belief

[2019 Ariz. LEXIS 355] P130 The City also concedes that Duka and Koski's religious beliefs about same-sex marriage are sincere. Duka and Koski base their beliefs on the Bible and the shared traditions and practices of Christians. Cf. *Yoder*, 406 U.S. at 216 ("[T]he traditional way of life of the Amish is not merely a matter of personal preference, but one of deep religious conviction, shared by an organized group, and intimately related to daily living. That the Old Order Amish daily life and religious practice stem from their faith is shown by the fact that it is in response to their literal interpretation of the Biblical injunction from the Epistle of Paul to the Romans, 'be not conformed to this world.'").

3. Substantial Burden

[2019 Ariz. LEXIS 356] P131 Once a court determines that a party has a sincere religious belief, it must examine whether the government's regulation imposes a substantial burden on the party's free exercise of that belief. *Hardesty*, 222 Ariz. at 366 ¶ 10; see also A.R.S. §§ 41-1493(2), -1493.01(B). Not every burden is substantial; FERA provides that "trivial, technical or de minimis infractions" do not substantially burden a person's free exercise of religion. § 41-1493.01(E); see *Navajo Nation v. United States Forest Service*, 535 F.3d 1058, 1070 (9th Cir. 2008) (stating that under RFRA, a government regulation that merely offends a person's "religious sensibilities" is not a substantial burden of free exercise of religion). Thus, under the pre-Smith framework adopted by FERA, a substantial burden exists only when government action "forces" individuals "to choose between following the precepts

of [their] religion" and receiving a government benefit, *Sherbert*, 374 U.S. at 404, or it "compels them, under threat of criminal sanction, to perform acts undeniably at odds with fundamental tenets of their religious beliefs," *Yoder*, 406 U.S. at 218; see also *Navajo Nation*, 535 F.3d at 1069-70 (applying the substantial burden framework set forth in *Yoder* and *Sherbert* to RFRA, and observing that a threat of civil sanctions may also constitute a substantial burden).

[2019 Ariz. LEXIS 357] P132 *Yoder* is instructive on this issue. In *Yoder*, members of the Old Order Amish were convicted of violating Wisconsin's compulsory school attendance law because they refused to send their children to high school after completing eighth grade. 406 U.S. at 207-08. The Amish parents believed that sending their children to a public high school "was contrary to the Amish religion and way of life." *Id.* at 209. The Supreme Court concluded that the statute placed a substantial burden on the parents' free exercise of religion. *Id.* at 218. The Court reasoned that the statute "affirmatively compel[led] [Amish parents], under threat of criminal sanction, to perform acts undeniably at odds with fundamental tenets of their religious beliefs." *Id.*; see also *id.* at 237 (Stewart, J., concurring) ("This case involves the constitutionality of imposing criminal punishment upon Amish parents for their religiously based refusal to compel their children to attend public high schools. Wisconsin has sought to brand these parents as criminals for following their religious beliefs, and the Court today rightly holds that Wisconsin cannot constitutionally do so."); cf. *Smith*, 494 U.S. at 898 (O'Connor, J., concurring in the judgment) ("A State that makes criminal an individual's religiously motivated conduct burdens that individual's free exercise of religion in the severest manner possible, for it 'results in the choice to the individual of either abandoning his religious principle or facing criminal prosecution.'" (quoting *Braunfeld v. Brown*, 366 U.S. 599, 605, 81 S. Ct. 1144, 6 L. Ed. 2d 563 (1961))).

P133 Similarly, in *Hobby Lobby*, the Supreme Court

addressed whether a Health and Human Services ("HHS") regulation substantially burdened the free exercise of religion under RFRA for the owners of three for-profit corporations. 573 U.S. at 688-91. The owners, who opposed abortion on religious grounds, objected to the regulation because it required them to provide employee health care coverage for certain methods of birth control. *Id.* at 691. Because the owners viewed these birth control procedures as a form of abortion, they refused to comply with the regulation. *Id.* at 691, 701, 703. However, by violating the regulation, the owners faced severe financial penalties and assessments which, in some instances, totaled hundreds of millions of dollars. *Id.* at 720.

[2019 Ariz. LEXIS 358] P134 The Court concluded that these financial sanctions and penalties clearly imposed a substantial burden on the owners' exercise of their religious beliefs. *Id.* at 726. Indeed, although the owners were not required to actively participate in the objectionable procedures (all of those decisions were made independently by a female employee upon consulting with her physician), the Court held that "[b]ecause the contraceptive mandate forces them to pay an enormous sum of money . . . if they insist on providing insurance coverage in accordance with their religious beliefs, the mandate clearly imposes a substantial burden on those beliefs." *Id.*; cf. *Holt v. Hobbs*, 574 U.S. 352, 135 S. Ct. 853, 860, 862-63, 190 L. Ed. 2d 747 (2015) (holding that under the Religious Land Use and Institutionalized Persons Act ("RLUIPA"), which "mirrors" RFRA in the context of free exercise claims made by prisoners, the Department of Corrections' grooming policy, which threatened a prisoner with disciplinary action if he grew a beard as dictated by his Muslim faith, substantially burdened the prisoner's free exercise of religion).

[2019 Ariz. LEXIS 359] P135 Here, the coercion the Ordinance places on Plaintiffs to abandon their religious belief is unmistakable. The Ordinance, as applied by the City, presents Plaintiffs with a stark

choice. On one hand, they can choose to forsake their religious convictions and create wedding invitations celebrating same-sex marriage. But, on the other hand, if they choose to remain faithful to their beliefs and violate the Ordinance by refusing to make such invitations, they face severe civil and criminal sanctions. Indeed, for every day Duka and Koski are in violation of the Ordinance, they may be ordered to serve up to six months in jail. See §§ 1-5; 18-4(B); 18-7(A). Thus, for example, if Plaintiffs post their proposed Statement on their website for a month, Duka and Koski could face up to fifteen years in jail. See *id.* Even if placed on probation, Plaintiffs face a possible fine of \$2,500; for a continuing violation, the fine could be tens of thousands of dollars. *Id.* §§ 1-5, 18-4(B). Alternatively, the City has the authority under the Ordinance's nuisance provision to simply shut down Duka and Koski's business altogether. See *id.* § 1-5.

[2019 Ariz. LEXIS 360] P136 Despite the clear coercive effect of the Ordinance, the City claims that requiring Duka and Koski to create custom invitations for same-sex weddings does not place any burden on their exercise of their religious beliefs. Specifically, the City argues that Duka and Koski's "religion says nothing about making wedding invitations," and the act of creating a wedding invitation is too attenuated from their beliefs about marriage to place any burden, much less a substantial burden, on their free exercise of religion.

P137 This argument is neither novel nor new. The United States Supreme Court rejected precisely the same argument in *Hobby Lobby*. There, in addressing the owners' RFRA claim, the Court stated that the government's main argument was "that the connection between what the [owners] must do (provide health-insurance coverage for four methods of contraception that may operate after the fertilization of an egg) and the end that they find to be morally wrong (destruction of an embryo) is simply too attenuated." 573 U.S. at 723. The Court stated, however, that "[t]his argument

dodges the question" of whether the regulation imposed "a substantial burden on the ability of the [owners] to conduct business in accordance with their religious beliefs." *Id.* at 724. Rather, the Court observed that the government's argument raised "a very different question that the federal courts have no business addressing": "whether the religious belief asserted in a RFRA case is reasonable." *Id.*

[2019 Ariz. LEXIS 361] P138 In rejecting this "reasonableness" argument, the Court focused on the fact that the owners "believe that providing the coverage demanded by the HHS regulations is connected to the destruction of an embryo in a way that is sufficient to make it immoral for them to provide the coverage." *Id.* The Court stressed that in addressing whether the regulation posed a substantial burden on the owners' religious beliefs, its "narrow function" was not to determine whether the owners' beliefs were "flawed," but whether "the line drawn [by the owners] reflects 'an honest conviction.'" *Id.* at 724-25 (alteration in original) (citation omitted). Thus, with this framework in mind, the Court concluded that the regulation imposed a substantial burden on the owners' free exercise of religion because they "sincerely believe that providing the insurance coverage demanded by the HHS regulations lies on the forbidden side of the line, and it is not for us to say that their religious beliefs are mistaken or insubstantial." *Id.* at 725; cf. *Masterpiece Cakeshop*, 138 S. Ct. at 1731 (stating that the government is "obliged under the Free Exercise Clause to proceed in a manner neutral toward and tolerant of" a person's religious beliefs, and "[i]t hardly requires restating that government has no role in deciding or even suggesting whether the religious ground for [a person's] conscience-based objection is legitimate or illegitimate"); cf. *Dale*, 530 U.S. at 651, 653 (stating that "it is not the role of the courts to reject a group's expressed values because they disagree with those values or find them internally inconsistent," and therefore, "[a]s we give deference to an association's assertions regarding the nature of its expression, we

must also give deference to an association's view of what would impair its expression").

P139 Thus, based on *Hobby Lobby*, we reject the City's invitation to assess the reasonableness of Duka and Koski's sincerely held religious beliefs. This is not a proper consideration in determining whether the Ordinance places a substantial burden on their right to free exercise of religion.

[2019 Ariz. LEXIS 363] P140 By adhering to *Hobby Lobby*, we do not, as the dissent claims, eliminate the substantial burden element from the FERA analysis. Rather, we follow the well-established rule that courts may not, under the guise of conducting a substantial burden analysis, examine the reasonableness of a person's belief. 573 U.S. at 724. This deference does not, of course, dispose of the court's legal duty under FERA to determine whether a law places a substantial burden on a person's religious belief. As we note above, that element is satisfied here because the Ordinance coerces Plaintiffs into violating their belief. *Supra* ¶¶ 131-35.

P141 However, the dissent seeks to evade the coercive effect of the Ordinance by attempting to refocus the substantial burden analysis on whether Plaintiffs' belief is substantial. This argument, however, is nothing more than a repackaging of the City's reasonableness argument. For example, the dissent contends that Plaintiffs' adherence to their belief is flawed and inconsistent. *Infra* ¶¶ 208-09. However, by making this argument the dissent crosses the line drawn by *Hobby Lobby*, which prohibits a court from examining the alleged flaws or inconsistencies of a person's beliefs while engaging in a substantial burden analysis. 573 U.S. at 724-25.

[2019 Ariz. LEXIS 364] P142 The dissent also asserts that Plaintiffs have failed to identify any "fundamental tenet" of their faith prohibiting them from creating the subject invitations. Of course, under FERA, Plaintiffs are not required to show that their belief is a

"fundamental" tenet of their faith. A.R.S. § 41-1493(2). Moreover, this argument ignores the record, which clearly shows that Plaintiffs do have a fundamental, sincere belief that they cannot, consistent with their faith, create custom wedding invitations celebrating a same-sex marriage. See *supra* ¶¶ 15-16.

[2019 Ariz. LEXIS 365] P143 Next, citing Hobby Lobby as authority, the dissent claims that no substantial burden exists here because the Ordinance does not require Plaintiffs to participate in same-sex weddings. *Infra* ¶ 226, 228 (Timmer, J., dissenting). However, the dissent's reliance on Hobby Lobby is misplaced. There, the HHS regulation did not require the owners to actually attend or perform an abortion, nor did it require them to approve or be involved in an employee's decision to undergo such a procedure; rather, the Court determined that simply providing insurance coverage for these procedures was sufficient to impose a substantial burden. See *supra* ¶ 134. Here, by comparison, the Ordinance compels similar, if not greater "participation" from Plaintiffs in a same—sex wedding. For example, the Ordinance forces Plaintiffs to personally write, paint and create artwork celebrating a same—sex wedding. Additionally, it requires them to design and create invitations that enable and facilitate the attendance of guests at a same—sex wedding. Cf. *Masterpiece Cakeshop*, 138 S. Ct. at 1744 (Thomas, J., concurring in part and in the judgment) ("Forcing Phillips to make custom wedding cakes for same-sex marriages requires him to, at the very least, acknowledge that same-sex weddings are 'weddings' and suggest that they should be celebrated—the precise message he believes his faith forbids.").

P144 Finally, the dissent argues that the Ordinance "itself" does not place a substantial burden on Plaintiffs' belief. *Infra* ¶ 223 (Timmer, J., dissenting). Specifically, the dissent claims that the Ordinance does not prohibit Plaintiffs from expressing their religious beliefs about same—sex marriage, and, therefore, the penalty provisions of the Ordinance are

irrelevant to the substantial burden analysis. *Id.*

P145 This argument simply reasserts the dissents' position that the Ordinance only applies to discriminatory conduct, not speech. We disagree. The Ordinance, as applied by the City, compels Plaintiffs to express a message celebrating same—sex marriage that violates their religious belief. If they refuse to abandon their belief, they violate the Ordinance and face the threat of severe criminal and civil sanctions. This is the very definition of a substantial burden.

[2019 Ariz. LEXIS 366] P146 Accordingly, as applied to Plaintiffs' custom wedding invitations, the Ordinance substantially burdens the free exercise of Duka and Koski's religious beliefs.

B. City's Burden

P147 Because Plaintiffs have satisfied their burden under FERA, the City bears the burden of showing that the Ordinance (1) furthers a compelling governmental interest, and (2) is the least restrictive means to further that compelling interest. A.R.S. § 41-1493.01(C); *Hardesty*, 222 Ariz. at 366 ¶ 10.

P148 As noted above, the Ordinance generally serves the compelling purpose of eradicating discrimination in the provision of publicly available goods and services. *Supra* ¶ 106. However, like Plaintiffs' rights to free speech, that interest is not sufficiently overriding to force Plaintiffs to create custom wedding invitations celebrating same-sex marriage in violation of their sincerely held religious beliefs.

[2019 Ariz. LEXIS 367] P149 We also conclude that the Ordinance's application to Plaintiffs in this case is not the least restrictive means of furthering its asserted governmental interest. Under the least restrictive means test, the government must "show[] that it lacks other means of achieving its desired goal without imposing a substantial burden on the exercise of religion by the objecting part[y]." *Hobby Lobby*, 573

U.S. at 728. To prove this element, the government is not required to show that no less restrictive means is "conceivable," but only that the proposed alternatives are "ineffective or impractical." *Hardesty*, 222 Ariz. at 368 ¶ 21. This is a focused inquiry, requiring the government to "establish that applying the law in the particular circumstances is the least restrictive means." *Id.* at 367 ¶ 14 (emphasis added). As part of this analysis, a court must "scrutinize[] the asserted harm of granting specific exemptions to particular religious claimants." *O Centro*, 546 U.S. at 431; see also *Holt*, 135 S. Ct. at 864 (stating that under RFRA, the government must prove that denying a religious "exemption is the least restrictive means of furthering a compelling governmental interest"). This includes considering the harm an exemption may have on benefits the law confers on third parties. *Hobby Lobby*, 573 U.S. at 729 n.37.

P150 The City has not carried its heavy burden. Applying the Ordinance to regulate Duka and Koski's personal expression of their religious beliefs in their custom wedding invitations is not the least restrictive means to accomplish the goal of the Ordinance. Rather, as we have noted above, the purpose of the Ordinance is properly served by permitting a narrow exemption for Plaintiff's creation of the single product we consider in this case—Plaintiffs' custom wedding invitations.

[2019 Ariz. LEXIS 368] P151 Both the City and the dissent argue, however, that to effectively deter discriminatory conduct, the Ordinance must be uniformly applied to all businesses and all products. According to the dissent, this goal cannot be achieved by allowing "ad hoc exemptions for businesses based on their owners' beliefs." *Infra* ¶ 211.

[2019 Ariz. LEXIS 369] P152 In considering a possible exemption for Plaintiffs' invitations, the City and the dissent employ an incorrect, one-sided least restrictive means analysis. As the dissent correctly notes, *Hobby Lobby* states that, in considering an

exemption, a court must consider the impact of granting an exemption on third parties. *Id.* 573 U.S. at 729 n.37. But the dissent mistakenly suggests that *Hobby Lobby* granted an exemption only because it had zero impact on affected third parties—specifically, female employees of the owners' companies. See *Hobby Lobby*, 573 U.S. at 693. Rather, the Court simply noted that, in weighing the government's compelling interest against the free exercise rights of the owners, it considered the economic impact on female employees. *Id.* at 692-93, 728-32 & n.37. Of course, no one could argue that the impact of granting the exemption in *Hobby Lobby* was "zero"; after all, granting the exemption effectively forced any female employee who wished to obtain health care coverage for certain birth control procedures to obtain their own private insurance. Moreover, logically speaking, if the least restrictive means test only permits exemptions that have "zero" impact on the government's compelling interest, it is difficult, if not impossible, to conceive of any exemption that could satisfy the test.

P153 But the more fundamental flaw in the dissent's approach is that, by focusing exclusively on the impact an exemption might have on same-sex couples, it ignores the court's duty under FERA to balance the free exercise rights of an individual against the government's compelling interest. See 1999 Sess. Laws at 1770, § 2(A)(6) (stating that FERA adopted the pre-Smith framework, in part, because it provides "a workable test for striking sensible balances between religious liberty and competing government interests"). Indeed, in applying RFRA, *Hobby Lobby* used the same balancing approach in determining whether the owners were entitled to an exemption. See *id.*, 573 U.S. at 728-32, 735-36; see also *O Centro*, 546 U.S. at 434, 435-36 (stating that under RFRA, courts must consider whether religious exemptions are required for generally applicable laws).

[2019 Ariz. LEXIS 370] P154 Here, under the dissent's least restrictive means test, the City's nondiscrimination purpose simply overrides all

conflicting individual rights and liberties. That, of course, is not the law. As Hobby Lobby noted, "[e]ven a compelling interest may be outweighed in some circumstances by another even weightier consideration." *Id.* at 727. Likewise, Masterpiece Cakeshop did not hold that public accommodations laws were immune from free exercise exemptions; rather, it clearly contemplated that some exemptions, if narrowly confined, were permissible. Masterpiece Cakeshop, 138 S. Ct. at 1723-24, 1727-29. And while we must, in determining whether Plaintiffs' invitations are entitled to an exemption from the Ordinance, consider the impact on the City's nondiscrimination purpose, we must also consider the effect of compelling Plaintiffs to create these invitations. See *Janus*, 138 S. Ct. at 2464 (stating that "[w]hen speech is compelled . . . additional damage is done" because it forces "free and independent individuals to endorse ideas they find objectionable[, which] is always demeaning," and coerces individuals "into betraying their convictions.>").

[2019 Ariz. LEXIS 371] P155 Additionally, if it is true, as the City and the dissent claim, that uniform application of the Ordinance is necessary to achieve its nondiscrimination goal, then no business or organization should be exempt from its provisions. However, pursuant to § 18-4(B)(4)(a), the Ordinance's prohibitions regarding discrimination based on sexual orientation "shall not apply to bona fide religious organizations" or "be construed to prohibit or prevent" them "from taking any action which is calculated by the organization to promote the religious principles for which it is established or maintained." In short, the Ordinance allows some organizations, based on their religious beliefs, to discriminate against individuals based on their sexual orientation, the very thing the Ordinance seeks to eliminate. See *Reed*, 135 S. Ct. at 2232 (stating that a law does not further a compelling state interest when it permits exemptions that "leave[] appreciable damage to that supposedly vital interest unprohibited" (citation omitted)); cf. *O Centro*, 546 U. S. at 423, 432-37 (stating that the existence of a

religious exemption for the sacramental use of peyote, a prohibited drug, belied the government's contention that exempting a religious sect's sacramental use of hoasca would undermine the effectiveness of federal drugs laws).

P156 H**[2019 Ariz. LEXIS 372]** ere, the City has neither shown nor argued that allowing an exemption for religious organizations has undercut the effectiveness of the Ordinance. Of course, the City could "demonstrate a compelling interest in uniform application" of the Ordinance "by offering evidence that granting the requested religious accommodations would seriously compromise its ability to administer the program." *O Centro*, 546 U.S. at 435. But the City has made no effort to do so here. Rather, it simply asserts, with no evidence, that granting an exemption for Plaintiffs' custom invitations would encourage other businesses to use FERA as a tool to discriminate against customers based on their sexual orientation, race and gender.²

[2019 Ariz. LEXIS 373] P157 The City's speculation about what might happen is not evidence. Indeed, such "slippery slope" arguments not grounded in fact were rejected in *Hobby Lobby*. There, the government similarly argued that granting a religious exemption to the business owners "will lead to a flood of religious objections regarding a wide variety of medical procedures and drugs, such as vaccinations and blood transfusions." *Hobby Lobby*, 573 U.S. at 732. Rejecting that argument, the Court stated that the government "made no effort to substantiate this prediction," and there was no "evidence that any significant number of employers sought exemption, on religious grounds, from any of [the] coverage requirements other than the contraceptive mandate." *Id.* at 732-33.

P158 Like *Hobby Lobby*, we find the same lack of evidence here. It is not our role to speculate about whether exempting *Duka* and *Koski*'s creation of custom wedding invitations would cause other

businesses to seek a religious exemption from the Ordinance. We have no evidence in the record to make a conclusion one way or another. Absent such evidence, all we can do is enforce FERA as written, under the standards it provides. Cf. *id.* at 735-36 ("The dissent worries about forcing the federal courts to apply RFRA to a host of claims made by litigants seeking a religious exemption from generally applicable laws, and the dissent expresses a desire to keep the courts out of this business The wisdom of Congress's judgment on this matter is not our concern. Our responsibility is to enforce RFRA as written, and under the standard that RFRA prescribes . . .").

[2019 Ariz. LEXIS 374] P159 Here, like the religious organizations exempt under the Ordinance, *Brush & Nib* was established, and is operated, to promote certain religious principles. Although Plaintiffs operate *Brush & Nib* for profit, this does not mean that they cannot, like a religious organization or church, also further their "religious objectives as well." *Id.* at 712. And the fact Plaintiffs operate for profit has no bearing on their protection under FERA. FERA, by its terms, makes no such distinction, nor does it limit its protections to churches and other nonprofit religious organizations. *Id.* at 691-92, 705-06, 718-19 (refusing to exclude closely-held corporations from RFRA protections because of their for-profit nature). The purpose of the exemption under the Ordinance is to allow religious organizations "to promote the religious principles for which it is established or maintained." § 18-4(B)(4)(a).

[2019 Ariz. LEXIS 375] P160 Although the dissent claims our decision sanctions status-based discrimination, that mischaracterizes our analysis and our holding. Our decision today is limited to one, very unique product (Plaintiffs' custom wedding invitations), and the protection afforded this product is based solely on the celebratory messages Plaintiffs convey (or refuse to convey), not the race, gender or sexual orientation of the customer. *Supra* ¶¶ 14, 16,

76. Indeed, Plaintiffs have never asserted that their faith precludes them from serving same-sex couples, or that it requires them to refuse service to a customer based on their sexual orientation. Rather, as noted above, Plaintiffs consistently testified that they are willing to serve all customers, regardless of their status. But what they refuse to do is violate their religious convictions by creating a message for anyone that celebrates same-sex marriage.

P161 Finally, FERA itself creates several barriers to any business owners seeking to use their religious beliefs to engage in status-based discrimination. For example, such an owner would have to prove that his religious belief is sincere, and not simply a pretext for engaging in illegal discrimination based on status. Our courts are well-equipped to address questionable or frivolous assertions of religious beliefs where the evidence shows that such a belief is being used for purely pretextual purposes. Cf. *Hobby Lobby*, 573 U. S. at 718 (stating that "the scope of RLUIPA shows that Congress was confident of the ability of the federal courts to weed out insincere claims"); *Cutter v. Wilkinson*, 544 U.S. 709, 725 n.13, 125 S. Ct. 2113, 161 L. Ed. 2d 1020 (2005) (stating that RLUIPA "does not preclude inquiry into the sincerity of a prisoner's professed religiosity").

[2019 Ariz. LEXIS 376] P162 More importantly, even if a business owner could somehow prove that his status-based religious belief is sincere, and that the regulation imposed a substantial burden on that belief, FERA allows the City to show that any burden on such a belief is justified by the anti-discrimination purpose of the Ordinance. And, because an exemption based on status-based discrimination directly undermines the purpose of the Ordinance, uniform prohibition of such business practices would be the least restrictive means to prevent discrimination. See *Hardesty*, 222 Ariz. at 364 ¶¶ 1, 3, 368-69 ¶¶ 19-23 (denying defendant's request for an exemption from a statute making use of marijuana illegal, because based on defendant's asserted religious belief in unlimited use of marijuana,

including using marijuana while driving, granting an exemption would undermine the public safety purpose of the statute); cf. *Masterpiece Cakeshop*, 138 S. Ct. at 1727-28 (stating that under the Colorado public accommodations law "religious and philosophical objections to gay marriage are protected views and in some instances protected forms of expression," but that "it is a general rule that such objections do not allow business owners and other actors . . . to deny protected persons equal access to goods and services").

[2019 Ariz. LEXIS 377] P163 We therefore conclude that the Ordinance, as applied to Plaintiffs' creation of their custom wedding invitations, places a substantial burden on their right to free exercise of religion. Additionally, the City has failed to show that applying the Ordinance to Plaintiffs' invitations is the least restrictive means to achieve its asserted compelling interest. Thus, the trial court erred in denying Plaintiffs' motion for summary judgment on their FERA claim and instead granting summary judgment in favor of the City on that claim.

Conclusion

P164 Freedom of speech and religion requires tolerance of different beliefs and points of view. In a diverse, pluralistic society such as ours, tolerance of another's beliefs and point of view is indispensable to the survival and growth of our democracy. See *Palko v. Connecticut*, 302 U.S. 319, 326-27, 58 S. Ct. 149, 82 L. Ed. 288 (1937) (stating that freedom of thought and expression "is the matrix, the indispensable condition, of nearly every other form of freedom"), overruled on other grounds by *Benton v. Maryland*, 395 U.S. 784, 89 S. Ct. 2056, 23 L. Ed. 2d 707 (1969). For this reason, we have always recoiled at those governments and societies that repress or compel ideas or religious beliefs. See *Thomas v. Collins*, 323 U.S. 516, 545, 65 S. Ct. 315, 89 L. Ed. 430 (1945) (Jackson, J., concurring) ("The very purpose of the First Amendment is to foreclose public authority from assuming a guardianship of the public mind through

regulating the press, speech, and religion.").

[2019 Ariz. LEXIS 378] P165 It is the duty of the judiciary to enforce the text of our constitution and statutes and the fundamental rights protected within them. Enforcing and protecting these rights preserves "individual freedom of mind in preference to officially disciplined uniformity for which history indicates a disappointing and disastrous end." *Barnette*, 319 U.S. at 637. And while our dissenting colleagues may view a result contrary to our holding today as more progressive, "it is not forward thinking to force individuals to 'be an instrument for fostering public adherence to an ideological point of view [they] fin[d] unacceptable.'" *NIFLA*, 138 S. Ct. at 2379 (Kennedy, J., concurring) (alteration in original) (quoting *Wooley*, 430 U.S. at 715). After all, "[w]hile the law is free to promote all sorts of conduct in place of harmful behavior, it is not free to interfere with speech for no better reason than promoting an approved message or discouraging a disfavored one, however enlightened either purpose may strike the government." *Hurley*, 515 U.S. at 579.

[2019 Ariz. LEXIS 379] P166 To conclude, we hold that the Ordinance, as applied to Plaintiffs' custom wedding invitations, and the creation of those invitations, unconstitutionally compels speech in violation of the Arizona Constitution's free speech clause. See Appendix 1. We further conclude that the Ordinance, as applied to Plaintiffs' creation of custom wedding invitations, substantially burdens Plaintiffs' free exercise of religion, and that the City has not demonstrated that its application of the Ordinance to Plaintiffs in this way is the least restrictive means of achieving its asserted interest in eradicating discrimination. *Id.* Thus, the application of the Ordinance in this case violates Plaintiffs' free exercise rights under FERA, § 41-1493.01. Finally, because Plaintiffs' intended refusal to make custom wedding invitations celebrating a same-sex wedding is legal activity under Arizona's free speech clause and FERA, Plaintiffs are entitled to post a statement, consistent

with our holding today, indicating this choice.

[2019 Ariz. LEXIS 380] P167 We therefore vacate the court of appeals' opinion except for paragraphs 33 through 45 and 51 through 53, reverse the trial court's rulings on summary judgment, and direct entry of summary judgment in favor of Plaintiffs with respect to the creation of custom wedding invitations that are materially similar to the invitations in the record. See Appendix 1. further, because Plaintiffs have prevailed against the City on their FERA claim, upon compliance with ARCAP 21, they are entitled to a mandatory award of attorney fees under A.R.S. § 41-1493.01(D) only as to those fees incurred in this Court. Id. ("A party who prevails in any action to enforce this article against a government shall recover attorney fees and costs."). We deny Plaintiffs' remaining fee requests.

1. We note that on June 6, 2019, the Washington Supreme Court issued its opinion after the United States Supreme Court remanded in light of *Masterpiece Cakeshop*, 138 S. Ct. 1719, 201 L. Ed. 2d 35. *State v. Arlene's Flowers, Inc.*, 193 Wn.2d 469, 441 P.3d 1203 (Wash. 2019). The court once again affirmed, concluding that "the courts resolved this dispute with tolerance" and thus did not run afoul of the First Amendment's requirement that courts must adjudicate such claims with religious neutrality. *Id.* at 1237 ¶ 120; see *Masterpiece Cakeshop*, 138 S. Ct. at 1732. The court affirmed its previous holding that the state public accommodations law as applied to the flower shop owner did not violate the owner's free speech rights, and its reasoning did not materially differ. *Arlene's Flowers*, 441 P.3d at 1237-38 ¶ 120. Thus, the 2019 decision does not affect our analysis here.

2. We note that the Ordinance's exemption could not be used even by a bona fide religious organization, let alone a business owner, to refuse service based on "race, color, religion, sex, national origin . . . or disability"; the exemption, by its terms, only applies to marital status, sexual orientation, and gender identity or expression. See PCC § 18-4(B)(2), 18-4(B)(4).