## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NORTH CAROLINA NORTHERN DIVISION

DEFENDERS OF WILDLIFE, PLAINTIFF, )

> 2:07-CV-45-BO V.

NATIONAL PARK SERVICE, ET AL, ) DEFE NDAN TS.

> STATUS CONFERENCE FEBRUARY 22, 2008 BEFORE THE HONORABLE TERRENCE W. BOYLE U. S. DISTRICT JUDGE

## APPEARANCES:

## FOR THE PLAINTIFF:

MR. DERB S. CARTER, JR., ESQ. MR. JASON RYLANDER, ESQ. MR. GEOFF GISLER, ESQ. 1130 SEVENTEENTH ST., NW 200 W. FRANKLIN ST., SUITE 330 WASHINGTON, D.C. CHAPEL HILL, NC

> FOR THE GOVERNMENT:

FOR DEFENDANT IN:

MS. LORA TRIPP MR. RUDOLPH RENFER ASST. U.S. ATTORNEY 310 NEW BERN AVE. RALEIGH, NC

MR. LAWRENCE R. LIEBESMAN ATTORNEY AT LAW 2099 PENNSYLVANIA AVE, NW SUITE 100

COURT REPORTER: DONNA J. TOMAWSKI STENOTYPE WITH COMPUTER AIDED TRANSCRIPTION

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1	
2	THE COURT: GOOD AFTERNOON. MR. CARTER, YOU ARE
3	HERE FOR THE PLAINTIFFS, ALONG WITH MR. GISLER?
4 5	MR. CARTER: AND MR. RYLANDER.
6	THE COURT: ARE YOU ALL WITH THE SAME ENTITY OR  IN DIFFERENT ORGANIZATIONS?  MR. CARTER: MR. GISLER AND I ARE WITH THE
7	SOUTHERN ENVIRONMENTAL LAW CENTER REPRESENTING DEFENDERS
8	OF WILDLIFE, AND CO-COUNSEL IS MR. RYLANDER, WHO'S COUNSEL
9	WITH DEFENDERS OF WILDLIFE.
10	
11	THE COURT: OKAY. AND THE GOVERNMENT IS
12	REPRESENTED BY MR. RENFER AND MS. TRIPP, CORRECT?
13	MS. TRIPP: THAT'S CORRECT.  THE COURT: WHO ELSE? MR. HORNTHAL IS
14 15	REPRESENTING ONE OF THE INTERVENORS, AND MR. LIEBESMAN?
16	MR. LIEBESMAN: YES, YOUR HONOR, FROM HOLLAND &
17	KNIGHT. GOOD AFTERNOON.
18	THE COURT: YOU REPRESENT DARE COUNTY?
19	MR. LIEBESMAN: DARE AND HYDE, AS WELL AS LOCAL
20	INTERESTS.
21 22	THE COURT: OKAY. WELL, THIS CASE WAS FILED, AS I RECALL, IN OCTOBER MAYBE?
23	MR. CARTER: YES, YOUR HONOR. WE FILED A

24 COMPLAINT IN OCTOBER AND THEN AN AMENDED COMPLAINT IN DECEMBER. 25

- 1 THE COURT: RIGHT. AND I SCHEDULED THIS HEARING
- 2 TO INQUIRE AS TO WHAT PROGRESS WAS GOING TO BE MADE IN
- 3 MOVING THE CASE ALONG. BUT SINCE I DID THAT, YOUR SIDE,
- 4 THE PLAINTIFF, HAS FILED A MOTION FOR PRELIMINARY
- 5 INJUNCTION?
- 6 MR. CARTER: THAT'S CORRECT, YOUR HONOR.
- 7 THE COURT: AND BEFORE THE DAY IS OUT, WE'LL SET
- 8 A DATE FOR HEARING ON THAT WITHIN THE NEXT 30 DAYS OR LESS
- 9 AND DISCUSS THAT, BUT WE WON'T GO INTO THE MERITS OF IT.
- 10 BUT TELL ME BRIEFLY WHAT YOUR PRELIMINARY INJUNCTION
- 11 REQUEST IS ABOUT.
- 12 MR. CARTER: YOUR HONOR, WE'RE REQUESTING -- I
- 13 DON'T KNOW WHERE TO BEGIN IN TERMS OF THE GENERAL
- 14 UNDERSTANDING OF THE CASE, BUT THIS RELATES TO BEACH
- 15 DRIVING ON CAPE HATTERAS NATIONAL SEASHORE.
- 16 **THE COURT:** I'M WELL FAMILIAR WITH THAT.
- 17 MR. CARTER: YES, YOUR HONOR. THE PLAINTIFFS IN
- 18 THIS CASE ARE CHALLENGING THE FAILURE OF THE PARK SERVICE
- 19 TO HAVE ADOPTED BY REGULATION A LONG-TERM MANAGEMENT PLAN
- 20 FOR ORV USE, AND IN PARTICULAR THE ADOPTION OF AN INTERIM
- 21 PLAN IN 2007 THAT CURRENTLY GOVERNS, NOT THROUGH
- 22 REGULATION BUT THROUGH MANAGEMENT POLICIES, DRIVING ON THE
- 23 SEASHORE AND THE INADEQUACY OF THAT PLAN, IN PLAINTIFF'S
- 24 VIEW, TO PROTECT BREEDING BIRDS, SEA TURTLES AND OTHER
- 25 NATURAL RESOURCES ON THE SEASHORE.

- 1 THE COURT: NOW YOU'VE, IN YOUR AMENDED
- 2 COMPLAINT, YOU RAISED ISSUES AND CLAIMS WITH RESPECT TO
- 3 THE ENDANGERED SPECIES ACT AND THE ENFORCEMENT OF THAT.
- 4 MR. CARTER: THAT'S CORRECT, YOUR HONOR. AT THE
- 5 TIME WE FILED OUR INITIAL COMPLAINT IN OCTOBER, WE ALSO
- 6 FILED THE REQUIRED 60-DAY NOTICE UNDER THE ENDANGERED
- 7 SPECIES ACT ALLEGING CERTAIN VIOLATIONS OF THE ENDANGERED
  - 8 SPECIES ACT WITH RESPECT TO THE MANAGEMENT OF ORV'S ON THE
- 9 SEASHORE, AND AT THE TERMINATION OF THAT 60-DAYS WE
- 10 AMENDED THE COMPLAINT TO INCORPORATE THOSE CLAIMS INTO THE
- 11 COMPLAINT IN THIS CASE.
- 12 THE COURT: OKAY. DOES THE PROMULGATION OF A
- 13 PLAN, WHETHER IT'S A MANAGEMENT INTERIM PLAN OR A PLAN
- 14 THAT ARISES OUT OF CFR REGULATIONS, DOES THE PROMULGATION
- 15 OF A PLAN IN EITHER EVENT PROVOKE EITHER AN ENVIRONMENTAL
- 16 ASSESSMENT OR AN ENVIRONMENTAL IMPACT STATEMENT, OR ARE
- 17 THESE NOT GOVERNMENT ACTIONS THAT WOULD INVITE THAT KIND
- 18 OF SCRUTINY?
- MR. CARTER: THE ADOPTION OF THE INTERIM PLAN
- 20 WAS ACCOMPANIED UNDER THE NATIONAL ENVIRONMENTAL POLICY
- 21 ACT, OR NEPA, BY AN ENVIRONMENTAL ASSESSMENT.
- 22 **THE COURT:** THAT'S WHAT I JUST SAID.
- 23 MR. CARTER: YES. WHICH CONCLUDED THAT THERE
- 24 WOULD BE NO SIGNIFICANT IMPACTS, THEREFORE A FULL
- 25 ENVIRONMENTAL IMPACT STATEMENT WOULD NOT BE REQUIRED.

- 1 THE COURT: WITH RESPECT TO THE MANAGEMENT PLAN.
- 2 THAT'S THE ADMINISTRATIVE PLAN.
- 3 MR. CARTER: THE INTERIM PLAN WITH RESPECT TO
- 4 THE AGENCY ACTION IN ADOPTING THE INTERIM PLAN IN 2007.
- 5 THE COURT: OKAY. AND WOULD A FORMAL PLAN
- 6 REQUIRE AN EA AND/OR ENVIRONMENTAL IMPACT STATEMENT?
- 7 MR. CARTER: THE PARK SERVICE -- THE GOVERNMENT
- 8 CAN ADDRESS THIS, BUT THE PARK SERVICE HAS CONCLUDED THAT
- 9 A FINAL PLAN WOULD REQUIRE AN ENVIRONMENTAL IMPACT
- 10 STATEMENT, A MORE FULL-BLOWN ANALYSIS IN AN ENVIRONMENTAL
- 11 IMPACT STATEMENT.
- 12 THE COURT: HAVE YOU RAISED CLAIMS INVOLVING THE
- 13 NEPA REQUIREMENTS IN THIS CASE?
- MR. CARTER: YES, YOUR HONOR. ONE OF OUR
- 15 COUNTS, I BELIEVE IT'S COUNT THREE, CLAIM THAT THE INTERIM
- 16 PLAN, WHICH IT WAS ADDRESSING THE SAME ISSUES THAT WOULD
- 17 BE ADDRESSED IN A FINAL PLAN, WAS ACCOMPANIED BY AN
- 18 ENVIRONMENTAL ASSESSMENT AND NOT A FULL ENVIRONMENTAL
- 19 IMPACT STATEMENT.
- 20 **THE COURT:** WHAT'S THE TERM OF THE INTERIM PLAN
- 21 WHEN -- WHAT'S ITS DURATION?
- 22 MR. CARTER: IT DOES NOT HAVE A SPECIFIC
- 23 DURATION IN TERMS OF A TIME OR DATE. I THINK THE CONCEPT
- 24 WOULD BE THAT IF AND WHEN A FINAL PLAN WAS ADOPTED BY THE
- 25 PARK SERVICE, IT WOULD SUPERSEDE THE INTERIM PLAN.

1	THE COURT: BUT THERE'S NO FIXED TIME FOR ONE TO
2	EXPIRE AND THE OTHER TO COME ABOUT?  MR. CARTER: THERE'S NO FIXED TIME, NO, YOUR
4	HONOR.
5	THE COURT: OKAY. ALL RIGHT. ANYTHING YOU WANT TO
6	ADD AT THIS TIME?
7	MR. CARTER: THAT'S ALL FOR NOW. THANK YOU. THE
8	COURT: OKAY. WHO'S GOING TO SPEAK FOR THE
9	GOVERNMENT? MS. TRIPP: I WILL, YOUR HONOR.
10	THE COURT: DID THE GOVERNMENT FILE ANY MOTIONS
11 12	OR I KNOW THERE'S A MOTION TO DISMISS BUT I DON'T THINK
13	THAT'S BY THE GOVERNMENT, IS IT?
14	MS. TRIPP: IT IS NOT, YOUR HONOR. IT'S BY THE
15	INTERVENORS. WE HAVE NOT FILED ANY MOTION, JUST OUR
16 17	ANSWER ON JANUARY 18, I BELIEVE.
Ι,	THE COURT: OKAY. AND ARE YOU GOING TO RESPOND
18	TO THE PRELIMINARY INJUNCTION?  MS. TRIPP: YES, WE WILL, YOUR HONOR.
19 20	THE COURT: IS THERE ANYTHING THAT THE
21	GOVERNMENT WANTS TO BRING FORWARD AT THIS TIME?
22	MS. TRIPP: NO, YOUR HONOR.
23 24	THE COURT: ALL RIGHT. MR. LIEBESMAN? MR. LIEBESMAN: THAT'S CORRECT, YES.

THE COURT: YOU FILED A MOTION TO DISMISS?

- 1 MR. LIEBESMAN: THAT'S CORRECT. IF I CAN JUST
- 2 BRING THAT TO THE COURT'S ATTENTION?
- 3 **THE COURT:** GIVE ME SOME IDEA.
- 4 MR. LIEBESMAN: SURE, YOUR HONOR, GLAD TO DO
- 5 THAT.
- 6 WE HAVE A NUMBER OF JURISDICTIONAL CONCERNS WITH
- 7 RESPECT TO THREE OF THE CLAIMS IN THE CASE, SPECIFICALLY
- g COUNTS ONE, FOUR AND SIX. HERE'S OUR CONCERN.
- 9 THAT THOSE COUNTS ARE AN EFFORT TO ENFORCE THIS
- 10 EXECUTIVE ORDER ON BEACH DRIVING WHICH WE BELIEVE, QUITE
- 11 FRANKLY, THERE'S NO POWER OF RIGHT OF CITIZENS TO ACTION
- 12 TO ENFORCE THOSE CLAIMS. THE 4TH CIRCUIT IN THE CHAO
- 13 CASE, WHICH IS A 4TH CIRCUIT CASE, I CAN GIVE THE COURT
- THE CITE; 48 F.3D 1331, FOURTH CIRCUIT, 1995. THAT MADE
- 15 IT VERY CLEAR THAT EXECUTIVE ORDER MUST BE PURSUANT TO
- SPECIFIC STATUTORY DELEGATION OF CONGRESS. SO WE HAVE
- CONCERNS THIS EXECUTIVE ORDER DOESN'T MEET THAT TASK. WE
- FEEL THERE'S NO RIGHT TO ENFORCE THAT EXECUTIVE ORDER.
- WE HAVE ALSO FILED, ON THE BASIS OF FAILURE TO STATE
- A CLAIM, BECAUSE ESSENTIALLY WHAT PLAINTIFFS ARE TRYING TO
- DO WITH RESPECT TO THESE THREE CLAIMS WHICH INVOLVE THE
- ENFORCEMENT OF THAT EXECUTIVE ORDER, EXECUTIVE ORDER IN
- THE MIGRATORY BIRD TREATY ACT, AND TO GET YOUR HONOR TO
- ENFORCE A PLAN.
- 24

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23

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THE RELIEF THEY ARE SEEKING TO COME IN AND

- 1 SUPERSEDING WHAT THE PARK SERVICE IS DOING IS AN EFFORT TO
- 2 POLICE PRAGMATIC REVIEW OF WHAT THEY ARE DOING. WE THINK
- 3 THERE'S A LINE OVER WHICH A COURT SHOULD NOT GET INVOLVED
- 4 IN THE ONGOING MANAGEMENT ACTIONS IN FRONT OF AN AGENCY
- 5 LIKE THE PARK SERVICE. SO WE THINK THAT THOSE CLAIMS ARE
- 6 NOT BEFORE THE COURT AND THE RELIEF THEY ARE SEEKING UNDER
- 7 THOSE CLAIMS CANNOT BE GRANTED. VERY SPECIFIC
- 8 JURISDICTIONAL ISSUES.
- 9 WE DO CITE THERE ARE IN FACT THREE OTHER CLAIMS THAT
- 10 ARE REVIEWABLE, SPECIFICALLY REGARDING THE INTERIM PLAN.
- 11 THERE WAS AN ENVIRONMENTAL ASSESSMENT DONE AND FINDING OF
- 12 NO SPECIFIC IMPACT. NEPA WENT THROUGH A PROCESS WHICH
- 13 THEY HAD OPPORTUNITY TO IN THE COMMUNITY. THAT VERY
- 14 ACTION IS REVIEWABLE.
- 15 THEN WE HAVE THE BIOLOGICAL OPINION WHICH RELATES TO
- 16 THE ENDANGERED SPECIES ACT. THEY SAY THAT'S REVIEWABLE AS
- 17 WELL AS UNDER THE ARBITRARY AND CAPRICIOUS STANDARD. AND
- 18 COUNT FIVE OF THE AMENDED COMPLAINT RELATES TO THE
- 19 DECISION UNDER NEPA TO DO AN ENVIRONMENTAL ASSESSMENT AND
- 20 FINDING NO SIGNIFICANT IMPACT AT THIS POINT, AS OPPOSED TO
- 21 DOING A FULL IC. THAT'S FINAL AGENCY ACTION.
- 22 WE THINK THAT'S REVIEWABLE ON THE ADMINISTRATIVE
- 23 RECORD BEFORE THE AGENCY. THOSE FINAL ACTIONS ARE BEFORE
- 24 THE COURT. THE RELIEF THEY SEEK, THE EFFORT TO GET YOUR
- 25 HONOR INVOLVED IN THIS PROCESS, WE THINK EXCEEDS THIS

COURT'S JURISDICTION ON JURISDICTIONAL ISSUES.

THE COURT: YOU ARE ONLY IN THE CASE BY LEAVE OF
THE COURT. YOU ARE IN IT NOW BUT THAT WAS DISCRETIONARY;
YOU ARE AN INTERVENOR.

MR. LIEBESMAN: THAT'S CORRECT.

THE COURT: YOUR CLIENTS ARE THE COUNTIES. THEY

DON'T HAVE ANYTHING TO DO WITH THE MANAGEMENT OF THE

NATIONAL SEASHORE; IT'S FEDERAL SOVEREIGN PROPERTY. SO

YOU'VE COME IN AND NOW YOU'RE COMPLAINING ABOUT THINGS

THAT THE UNITED STATES ISN'T COMPLAINING ABOUT. I MEAN,

HOW DO YOU GET -- WHERE'S YOUR STANDING TO DO THAT?

MR. LIEBESMAN: WELL, I THINK -THE COURT: -- THIS IS NOT THE SOVEREIGN

SEASHORE OF DARE COUNTY, IT'S THE NATIONAL SEASHORE. IT

BELONGS TO THE UNITED STATES. WHAT INTEREST DO YOU HAVE

ANY MORE THAN ANYONE ELSE IN IT?

MR. LIEBESMAN: WELL, I THINK, AND WE WILL
CERTAINLY ARTICULATE THIS IN OUR RESPONSES ON THE
PRELIMINARY INJUNCTION. WE REPRESENT THREE LOCAL
GOVERNMENTS THAT HAVE A VITAL INTEREST IN THE ECONOMY OF
THE OUTER BANKS' CONCERN TO ACCESS THE RECREATIONAL
COMMUNITY. WE'RE IN THE CASE AS A PARTY AND I ALSO WANT
TO ADD, IT'S MY UNDERSTANDING THE GOVERNMENT IS TAKING THE
POSITION NOW THAT THEY ARE NOT MOVING TO DISMISS. I DON'T
KNOW IF THAT'S A FINAL POSITION AS TO WHETHER THEY WOULD

- 1 EVER JOIN IN OUR MOTION TO DISMISS OR REQUEST FOR
- 2 DISMISSAL. I'M NOT SURE OF THE GOVERNMENT'S DECISION AT
- 3 THIS POINT.
- 4 THE COURT: THEY'RE THE REAL PARTY IN INTEREST.
- 5 THEY'RE THE ONE WHO HAS THE LEGAL RIGHT OR OBLIGATION TO
  - 6 DO THESE THINGS, NOT THE COUNTIES. IT JUST LOOKS A LITTLE
- 7 DISTRACTIVE FOR YOU TO COME IN AND BE MAKING COMPLAINTS
- 8 ABOUT SOMETHING THAT NO ONE IS TRYING TO DO TO YOU.
- 9 MR. LIEBESMAN: I HEAR WHAT YOU ARE SAYING, YOUR
- 10 HONOR. I THINK WE WOULD BE WILLING TO BRIEF THE ISSUE OF
- 11 STANDING, IF YOU'D LIKE US TO DO THAT.
- 12 **THE COURT:** THAT'S THE FIRST THING THAT CAME TO
- 13 MY MIND WHEN I FOUND OUT THE COUNTY WAS OBJECTING BUT THE
- 14 UNITED STATES WAS NOT.
- 15 MR. LIEBESMAN: WELL --
- 16 **THE COURT:** WHAT BUSINESS IS IT OF THE COUNTY?
- MR. LIEBESMAN: I HEAR WHAT YOU ARE SAYING, YOUR
- 18 HONOR. I GUESS MY CONCERN RIGHT NOW IS THAT THIS GOES TO
- 19 THE QUESTION OF PLAINTIFF'S LIKELIHOOD TO PREVAIL ON THE
- 20 MERITS IN THE CASE. I UNDERSTAND YOUR CONCERNS ABOUT
- 21 STANDING AND I GUESS WHAT I WOULD SAY AT THIS POINT IS I'M
- 22 NOT SURE AGAIN WHETHER THE GOVERNMENT IS PRECLUDED FROM
- 23 RAISING THIS. AT SOME POINT IN THE CASE THEY MAY DO THAT.
- 24 I'D LIKE TO BE ABLE TO PRESENT TO THE COURT WHY I
- 25 THINK WE HAVE BEEN ADVERSELY AFFECTED BY THE RELIEF THEY

- 1 ARE SEEKING THAT GIVES US STANDING TO RAISE JURISDICTIONAL
- 2 CLAIMS. WE'RE A PARTY TO THE CASE. IT'S MY UNDERSTANDING
- 3 IF YOU MEET THE THRESHOLD FOR STANDING, WHICH I THINK WE
- 4 CAN MEET, WE CAN RAISE JURISDICTION AT ANY TIME, AND THIS
- 5 IS A JURISDICTIONAL ISSUE. SO I WOULD BE HAPPY TO ADDRESS
- 6 THAT IF YOU'D LIKE. WE CAN CERTAINLY ADDRESS THE STANDING
- 7 ISSUE.
- 8 THE COURT: WHAT ABOUT THE RIGHT OF THE
- 9 PLAINTIFFS AND THE STANDING OF THE PLAINTIFFS WHICH THEY
- 10 HAVE TO ENFORCE THE NATIONAL ENVIRONMENTAL POLICY ACT?
- 11 YOU SAID THAT THIS EXECUTIVE ORDER DOESN'T GIVE THEM A
- 12 PRIVATE RIGHT OF ACTION, BUT ARE YOU CLAIMING THAT THEY
- 13 DON'T HAVE A RIGHT AS AFFECTED PARTIES UNDER NEPA TO RAISE
- 14 ISSUES UNDER NEPA?
- 15 MR. LIEBESMAN: YES, BUT LET'S LOOK AT THE
- 16 ISSUES.
- 17 **THE COURT:** YES, YOU ARE SAYING THAT OR YES, YOU
- 18 ARE NOT SAYING THAT?
- 19 MR. LIEBESMAN: THEY CAN RAISE ISSUES UNDER
- 20 NEPA, BUT LET'S LOOK AT THE ISSUES. IT'S A CHALLENGE TO
- 21 THE FINAL AGENCY ACTION UNDER THE ADMINISTRATIVE PROCEDURE
- 22 ACT.
- 23 **THE COURT:** WHY CAN'T THEY CHALLENGE THE EA ON
- 24 THIS INTERIM PLAN?
- 25 MR. LIEBESMAN: THEY HAVE DONE THAT. WE DON'T

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1
    OBJECT TO THEIR ABILITY TO CHALLENGE THE ACT. WE OBJECT
2
    TO THEIR ABILITY TO ENFORCE THE TREAT -- THE EXECUTIVE
3
    ORDER FOR BEACH DRIVING --
4
              THE COURT: -- IF EA IS DEFECTIVE OR DEFICIENT
5
    AND THEREFORE NOT IN COMPLIANCE, AND I DON'T HAVE ANY
    IDEA. I'M SAYING BY WAY OF SPECULATION IF THE EA IS
6
    DEFICIENT, THEN THE PLAN WOULD BE -- THE ADMINISTRATIVE
8
    MANAGEMENT PLAN WOULD BE UNLAWFUL BECAUSE IT WOULDN'T BE
9
    IN COMPLIANCE AND IT WOULD BE VOIDED OR WOULDN'T BE
10
    ENFORCED.
11
             MR. LIEBESMAN: IF YOU WERE TO FIND THERE WAS --
12
    IT WAS ARBITRARY AND CAPRICIOUS, BUT THEN WHAT'S THE
13
    APPROPRIATE REMEDY? YOU WOULD SEND IT BACK FOR REVIEW BY
14
    THE EXPERT AGENCY AND THE QUESTION WAS, SHOULD YOU ISSUE
15
    AN INJUNCTION --
16
              THE COURT: DO YOU SIMPLY GET TO DRIVE BECAUSE
17
    THERE'S NO EFFECTIVE PLAN, HYPOTHETICALLY IF THERE'S NO
18
    PLAN, AND THIS INTERIM MANAGEMENT PLAN CAME ABOUT IN THE
19
    SUMMER, DIDN'T IT?
20
             MR. LIEBESMAN: IT WAS FINALIZED, I BELIEVE, IN
21
    JULY OF 2007, THAT'S CORRECT.
22
              THE COURT: WHICH IS 35 YEARS AFTER THE
23
    EXECUTIVE ORDER. SO FOR THE PRECEDING 35 YEARS, IS IT
24
    YOUR POSITION THAT IT'S JUST RANDOM ACCESS BY ANYONE AT
25
    ANY TIME UNDER ANY CIRCUMSTANCES?
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1	MR. LIEBESMAN: NOT AT ALL, YOUR HONOR, AND I	
2	THINK	
3	THE COURT: WHY NOT?	
	ND TTEDEONAN. HAVITNO MODEED WITHIN HIERE	
4	MR. LIEBESMAN: HAVING WORKED WITH THESE	
5	AGENCIES, THEY HAD A PRELIMINARY PLAN IN PLACE IN THE	
6	1970's. THEY HAD AREAS DESIGNATED FOR ORV ACCESS; IT IS	
7	NOT RANDOM.  THE COURT: IF IT'S NOT RANDOM, IT'S ELASTIC. MR.	
8		
9	LIEBESMAN: I DON'T DISAGREE, IN FACT, THAT THEY DON'	
10	DO WHAT THE EXECUTIVE ORDER SAID.	
11	THE COURT: IT'S WELL DOCUMENTED IN SOME AREAS	
12	THAT DIDN'T EVEN EXIST IN 1972 ON CERTAIN TIMES OF THE	
13	YEAR THERE WOULD BE BETWEEN 500 AND 2,000 VEHICLES	
14	CONGESTED IN THE MOST CONSPICUOUS AND EGREGIOUS	
15	CIRCUMSTANCE AND ONLY THE PHYSICAL LIMITATIONS OF SPACE	
16	RETARDED THAT. AND ONLY MAN'S LACK OF IMAGINATION AVOIDED	
17	THE SIZE OF THE VEHICLE. IF YOU WANTED IT TO BE 2,000	
18	HUMVEES, WELL THAT'S YOUR BUSINESS. IF YOU WANTED IT TO BE	
19	2,000 TRACKED VEHICLES, MAYBE THEY WOULDN'T LET TRACKED	
20	VEHICLES, BUT YOU COULD VIRTUALLY PUT ANYTHING YOU WANTED	
21	OUT THERE THAT COULD NAVIGATE THAT AREA.	
22		
23	MR. LIEBESMAN: YOUR HONOR, LET ME JUST	
24	THE COURT: THAT'S A FACT.  MR. LIEBESMAN: LET ME RESPOND. WITH ALL DUE	
25	RESPECT, CERTAINLY I READ YOUR MATEI CASE. I'VE SEEN YOUR	

- 1 CONCERNS. I'M NOT DOWNPLAYING YOUR CONCERNS.
- THE COURT: I DON'T HAVE, YOU KNOW, AN AGENDA OR
- 3 CONCERN. I'M JUST TRYING TO DEAL WITH THE LAW HERE.
- 4 MR. LIEBESMAN: LET ME, IF I CAN, JUST BACKTRACK
- 5 A SECOND.
- 6 THE INTERIM PLAN HAS BEEN PROMULGATED. IT'S AN
- 7 INTERIM PLAN THAT WENT THROUGH A PUBLIC PROCESS. WE
- 8 BELIEVE, QUITE FRANKLY, IT CAN BE UPHELD UNDER THE LAW.
- 9 THE INTERIM PLAN IS A WAY TO DEAL WITH THESE ISSUES, A
- 10 MANAGED SORT OF WAY TO IDENTIFY AREAS. WE THINK IT SHOULD
- 11 BE UPHELD AND GOING FORWARD WE THINK THE RECORD WILL SHOW
- 12 IT IS ADDRESSING THE CONCERNS THAT HAVE OCCURRED OVER
- 13 THESE NUMBER OF YEARS AND WOULD BE IN PLACE AS A RESULT OF
- 14 SOUND ANALYSIS, WHICH PLAINTIFFS HAVE BEEN INVOLVED IN.
- 15 THE COURT: IS THE MEASURE OF THE PLAN -- IS THE
- 16 BENCHMARK AGAINST WHICH YOU MEASURE 1972 OR 2007?
- 17 MR. LIEBESMAN: THAT'S A TOUGH QUESTION AT THIS
- 18 POINT. I MEAN, I THINK THAT THE INTERIM PLAN IS OBVIOUSLY
- 19 DIFFERENT THAN ANYTHING THAT HAD BEEN IN PLACE BEFORE
- 20 THAT. I ADMIT THERE WAS NOTHING LIKE THE INTERIM PLAN IN
- 21 PLACE MANY YEARS --
- 22 THE COURT: SEE, IF THERE WAS A PLAN WEEKS OR
- 23 MONTHS AFTER THE EXECUTIVE ORDER IN 1972, I DON'T KNOW BUT
- 24 I'M GUESSING YOU WOULD HAVE PEOPLE WHO HAD ACTUAL JEEP
- 25 VEHICLES, MAYBE A JEEP TRUCK, MAYBE A WILLIS OVERLAND,

MAYBE A -- I'M ABOUT TO RUN OUT OF FOUR WHEEL DRIVE 1 VEHICLES. AND SO YOU MIGHT HAVE FIVE OR TEN OR 15 OR 20 2 PEOPLE OR MAYBE, YOU KNOW, A COUPLE DOZEN IN GROSS ON THE 3 WHOLE SEASHORE ON THE BEACH WITH VEHICLES. 4 SO DO YOU GET TO NOT HAVE A PLAN, GO FORWARD 35 YEARS 5 AND THEN SAY WELL, YOU KNOW, NOW WE GOT A COUPLE HUNDRED 6 THOUSAND PEOPLE ON THE BEACH, THAT MUST BE, YOU KNOW, THE 7 STANDARD. WHO COULD SAY WHAT THE NATURAL LIFE AND HABITAT 8 WAS LIKE IN 1972 AND WOULD HAVE BEEN LIKE IF YOU HAD A 9 10 PLAN, AS OPPOSED TO THE DEGRADATION AND EXTERNAL 11 TERMINATION OF SPECIES AND OTHER WILDLIFE BECAUSE THE 12 ENVIRONMENT HAS BEEN ALTERED? DO YOU GET TO POISON IT AND 13 SAY NOBODY IS HERE SO IT MUST NOT BE A VERY 14 ENVIRONMENTALLY SENSITIVE AREA? MR. LIEBESMAN: YOUR HONOR, I UNDERSTAND WHAT 15 YOU ARE SAYING. WHAT WE'RE CONCERNED ABOUT RIGHT NOW, 16 OUITE FRANKLY, IS WE HAVE A PLAN IN PLACE. THEY HAVE A 17 RIGHT TO CHALLENGE IT. WE'LL PRESENT THIS. SINCE THE PLAN 18 HAS BEEN IN PLACE, WE HAVE MR. MURRAY'S LETTER TO THE 19 20 COURT. WE BELIEVE IT'S BEING IMPLEMENTED IN A FAIR AND 2.1 EFFECTIVE WAY AND THEY WILL SHOW --22 THE COURT: -- THE PLAN IS ALWAYS EFFECTIVE 2.3 DURING THE COLDEST MONTHS OF THE YEAR BECAUSE NOBODY IS 24 THERE. 25 MR. LIEBESMAN: I UNDERSTAND WHAT YOU ARE

- 1 SAYING, YOUR HONOR, BUT AGAIN, THE PLAN WAS PROMULGATED IF
- 2 THROUGH A PUBLIC PROCESS IT'S BEING IMPLEMENTED. WE THINK
- 3 IT'S A REASONABLE PLAN GOING FORWARD. WE HAVE THE
- 4 COMMITMENT FROM THE PARK SERVICE.
- 5 IF I CAN BOIL IT DOWN TO ITS ESSENCE. AT THIS POINT,
- 6 YOUR HONOR, SHOULD YOU BE IN A POSITION TO SORT OF PLAY
- 7 BIOLOGIST OR REFER TO THE JUDGMENT OF THE EXPERT AGENCIES,
- 8 THE PARK SERVICE THAT DEVELOPED THIS PLAN THROUGH PUBLIC
- 9 PROCESS AND ARE COMMITTED TO MOVING FORWARD WHILE THIS
- 10 RULE-MAKING PROCESS IS UNDERWAY, I THINK THAT'S THE KEY
- 11 ISSUE. I UNDERSTAND WHAT YOU ARE SAYING IN THE PAST BUT
- 12 LET'S LOOK FORWARD PROSPECTIVELY. THERE'S A NEGOTIATED
- 13 RULE-MAKING PROCESS ON THE WAY WHICH THE PLAINTIFFS ARE ON
- 14 THE TABLE ON.
- 15 **THE COURT:** CAN YOU TELL ME IF THE INTERIM PLAN
- 16 SHOULD BE SCREENED OR JUDGED AGAINST THE CONDITION OF THE
- 17 ENVIRONMENT IN 1972 OR WHETHER IT'S SCREENED AND JUDGED
- 18 AGAINST THE CONDITION OF THE ENVIRONMENT IN 2007?
- MR. LIEBESMAN: I'M NOT SURE. I THINK THAT'S AN
- 20 ISSUE THAT WE'LL HAVE TO RESPOND TO IN OUR PAPERS. THE
- 21 FINAL AGENCY ACTION IS PARTICULARLY JUDGED IN THE POINT IN
- 22 TIME IN WHICH THE DECISION IS MADE ON THE RECORD,
- 23 ADMINISTRATIVE RECORD AT THAT POINT IN TIME, AS YOUR HONOR
- 24 WELL KNOWS, BEFORE THE AGENCY AT THE TIME.
- 25 I THINK THE RECORD WILL SHOW THE 2007 PLAN WAS A

- 1 REASONABLE ONE TO WHICH THERE WAS SUFFICIENT PUBLIC
- 2 PROCESS.
- 3 THE COURT: DO YOU KNOW WHETHER OR NOT THERE
- 4 WERE BIRD AND OTHER ENDANGERED SPECIES PRESENT 35 YEARS
- 5 AGO THAT ARE NO LONGER PRESENT AT ALL?
- 6 MR. LIEBESMAN: NO, BUT I THINK -- I DON'T AGAIN
- 7 WANT TO COMMENT TOO MUCH ON THE MERITS, BUT LOOKING AT
- 2 THE PRELIMINARY INJUNCTION PAPERS, I'M NOT SURE I SUPPORT
- 9 THE CAUSE AND EFFECT RELATIONSHIP PRESENTED BY THEIR
- 10 BIOLOGIST.
- AS A MATTER OF FACT, WE HAVE A BIOLOGIST WHO WILL BE
- DOING A REPORT TO YOU AND ITHINK THAT WILL POINT OUT THE
- FLAWS OF THEIR ANALYSIS, EVEN GOING BACK IN TIME ON THE
- CAUSE AND EFFECT RELATIONSHIP. THAT'S GOING TO THE
- QUESTION RETROSPECTIVELY THAT YOU RAISED, WHETHER THERE'S
- THIS CLEAR-CUT RELATIONSHIP BETWEEN ORV USE AND THE STATUS
- OF NOT ONLY PIPER PLOVERS BUT OTHER --
- THE COURT: -- HOW ABOUT TURTLES?
- MR. LIEBESMAN: THAT AS WELL.
- 19
- THE COURT: HASN'T THERE BEEN ALMOST STRAIGHT
- LINE DECLINE IN THE PRESENCE OF LARGE TURTLES?
- 21
- MR. LIEBESMAN: I CAN GO BACK AND LOOK AT ALL 22
- THE DATA, BUT WE HAVE OTHER -- WE WILL BE DEVELOPING
- INFORMATION THAT MAY RAISE INTO QUESTION WHETHER THAT
- CAUSE AND EFFECT RELATIONSHIP HAS IN FACT BEEN

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ESTABLISHED.

JUST ONE FACT. IT'S ABOUT THE PIPING PLOVERS, THE ENDANGERED BIRD. THIS PAST YEAR HAD BEEN THE BEST YEAR SINCE 1999, THE BEST YEAR.

THE COURT: THAT MAY BE THE PRODUCT OF ENFORCEMENT.

MR. LIEBESMAN: I HAVE BEEN THROUGH THE PIPING
PLOVER REPORT. THEY GO THROUGH THE ANALYSIS OF HOW THAT
BIRD HAS DONE AND THEY RAISE QUESTIONS ABOUT WHETHER ORV'S
ARE RESPONSIBLE FOR DEATHS OF CHICKS, LOOKING AT PREDATION
AND WEATHER FACTORS.

ONE OF THE BIG THINGS I WANT TO LEAVE AS A REAL CONCERN WITH YOUR HONOR, I THINK IT'S IMPORTANT TO THEM COMING IN FOR PRELIMINARY INJUNCTION RIGHT NOW AND TRYING TO EXPEDITE THIS PROCESS. SEEMS TO US THAT IT'S A SITUATION WHERE THEY COULD HAVE FILED THIS MANY MONTHS AGO SO YOUR HONOR CAN DEAL WITH THIS IN A CONSIDERED FASHION. THERE'S COMPLEX SCIENTIFIC EVIDENCE IN THIS CASE.

THE COURT: THEY SAID THEY NEEDED TO HAVE A 60-DAY COOLING DOWN PERIOD ON THE ENDANGERED SPECIES ACT CLAIM.

MR. LIEBESMAN: YOUR HONOR, THE LAW ALLOWS THEM
TO FILE THAT 60-DAY NOTICE EVEN BEFORE THEY FILED THE
OCTOBER COMPLAINT. THEY WOULD HAVE FILED THAT 60-DAY
NOTICE BACK LAST SUMMER AND FILED THE COMPLAINT.

- 1 THE SECOND THING THEY ARE CLAIMING IS IMMEDIATE
- 2 IRREPARABLE INJURY. I LOOKED AT SOME OF THE -- THEY WERE
- 3 SIGNED BACK IN DECEMBER. WHY WERE NOT HERE FILING FOR
- 4 PRELIMINARY INJUNCTION IN DECEMBER INSTEAD OF FEBRUARY
- 5 SAYING NOW YOU HAVE TO DECIDE THIS ON AN EXPEDITED BASIS.
- 6 THEY HAVE BEEN INVOLVED IN THE PROCESS. THEY HAVE BEEN
- 7 SITTING AT THE NEGOTIATING RULE-MAKING TABLE. THEY KNEW
- 8 THERE WAS A WINDOW BETWEEN THE CLOSE OF THE SUMMER SEASON
- 9 AND START OF THE BREEDING SEASON, TO WHICH YOUR HONOR CAN
- 10 ADDRESS THE ISSUE OF EXTRAORDINARY RELIEF UNDER THE PI AND
- 11 CONSIDERED FASHION. THEY COME IN ON THE EVE OF THE
- 12 BREEDING SEASON AND SAY YOU SHALL EXPEDITE IT.
- 13 I HAVE TO SAY WHAT I CONSIDER -- I HAVE A LOT OF
- 14 RESPECT FOR MR. CARTER. DON'T GET ME WRONG, WE GO BACK
- 15 MANY YEARS BUT I'M CONCERNED ABOUT THE ACTIONS TAKEN HERE
- 16 IN TRYING TO EXPEDITE THIS CASE IN FRONT OF YOUR COURT AND
- 17 ON THIS FAST TRACK ON THIS POINT WHEN THEY HAD THIS
- 18 OPPORTUNITY TO DO THIS MANY MONTHS AGO.
- 19 **THE COURT:** IT'S DIFFICULT TO ATTRIBUTE FAST
- 20 TRACK TO SOMETHING THAT TOOK 36 YEARS TO COME FORWARD.
- 21 MR. LIEBESMAN: I UNDERSTAND THAT, AND IF I CAN
- 22 JUST -- I'M TRYING TO SEPARATE OUT THE DECISION OF THE
- 23 INTERIM PLAN, WHICH WAS LAST JULY, FROM WHAT HAPPENED THE
- 24 YEARS BEFORE THAT. THE DECISION POINT -- THE POINT IN
- 25 WHICH THEY COULD HAVE GONE TO THE COURT, THE FINAL AGENCY

ACTION UNDER THE APA WAS JULY OF 2007. THE COURT: YOU DON'T THINK ANYBODY COULD HAVE 2 GONE TO COURT BEFORE THERE WAS ANY AGENCY ACTION ON THE 3 FACT THERE WAS AN ABSENCE OF AGENCY ACTION AND THAT THERE 4 WAS USE OF THE BEACH AND DEROGATION OF THE LAW? 5 MR. LIEBESMAN: POSSIBLY. THE POINT THAT I'M 6 TRYING TO MAKE IS THAT OUR POSITION IS LET'S DEAL WITH THE 7 RECORD IN FRONT OF THE COURT. LET'S DEAL WITH THE HERE 8 AND NOW; LET'S DEAL WITH THE PROSPECTIVE. THERE MAY HAVE 9 BEEN THINGS THAT OCCURRED IN THE PAST BUT NOW WE'RE COMING 10 FORWARD. 11 THE COURT: YOU SAY LET'S DO THAT AND WE'RE NOT 12 13 DOING ANYTHING HERE THAT'S BINDING OR CONCLUSIVE. THAT'S 14 WELL UNDERSTOOD. 15 MR. LIEBESMAN: I UNDERSTAND THAT. THE COURT: BUT, YOU KNOW, FROM AN EQUITABLE 16 STANDPOINT, THE GOVERNMENT MAY NOT BE BOUND BY EQUITY BUT 17 FROM AN EQUITABLE STANDPOINT YOU DON'T GET TO DESTROY 18 SOMETHING AND THEN SAY THERE'S NO POINT IN SPENDING ANY 19 TIME OR EFFORT ON IT BECAUSE IT'S DESTROYED. 20 MR. LIEBESMAN: AGAIN, YOU COME BACK TO THE 2.1 CAUSE AND EFFECT RELATIONSHIP, AND THAT'S A QUESTION I 2.2 THINK WE CAN PRESENT TO THE COURT IN REBUTTING THEIR 2.3 24 CLAIMS OF INJURY. THAT'S, YOU KNOW, RETROSPECTIVELY. 25 YOU KNOW, WITH ALL DUE RESPECT, I DON'T NECESSARILY

OU KNOW, WITH ALL DUE RESPECT, I DON'T NECESSARILY ACCEPT THE REVIEW THAT ORV DRIVING HAS HAD A CLEAR AND

- 2 DIRECT RELATIONSHIP BETWEEN THE STATUS OF SPECIES ON THE
- 3 BEACH. MAY HAVE BEEN OTHER FACTORS. SOME MAY NOT HAVE
- 4 BEEN CAUSED BY HUMANS.
- 5 THE COURT: YOU DON'T THINK IT ALTERS THE
- 6 CHARACTER OF THE BEACH?
- 7 MR. LIEBESMAN: UNDER CERTAIN CIRCUMSTANCES IT
- 8 MIGHT, BUT THE QUESTION THEY ARE RAISING RIGHT NOW ON
- 9 THESE FACTS IS PREMISED ON THIS DIRECT RELATIONSHIP. IF
- 10 YOU REMOVE THE ORV AND THE REMEDY THEY ARE SEEKING, WHICH
- 11 WOULD ESSENTIALLY SHUT DOWN 12 MILES OF THE BEACH, IS THE
- 12 WAY TO REMEDY THIS INJURY.
- 13 THE COURT: SHUT DOWN MORE THAN 12 MILES,
- 14 WOULDN'T IT?
- 15 MR. LIEBESMAN: I THINK THEY WERE ASKING FOR
- 16 12 MILES. MAY BE LONGER POTENTIALLY.
- 17 **THE COURT:** ISN'T THE ENTIRE SEASHORE COVERED BY
- 18 THIS JURISDICTION?
- 19 MR. LIEBESMAN: AS I UNDERSTAND IT, YOU KNOW,
- 20 THEIR PRELIMINARY INJUNCTION, AS I RECALL, IS SEEKING
- 21 12 MILES, AS I UNDERSTAND IT. BUT THE THREE MOST CRITICAL
- 22 AREAS FOR THE FISHING COMMUNITY ARE COVERED WITHIN THAT
- 23 12 MILES. AND IT'S CRITICAL TO THE COUNTY ALSO IN TERMS
- 24 OF TOURIST-BASED TAX INCOME. THAT'S A REAL CONCERN. THE
- 25 QUESTION THEN BECOMES HAVE THEY ESTABLISHED IMMEDIATE AND

IRREPARABLE INJURY --1 THE COURT: -- THERE ARE DRAMATICALLY OR 2 CONSIDERABLE DIFFERENT USES ON BODIE ISLAND GOING SOUTH TO 3 OREGON INLET AND BEGINNING AFTER PEA ISLAND REFUGE AND 4 GOING ALL THE WAY TO THE VILLAGE OF HATTERAS AND AGAIN ON 5 OCRACOKE. ALL THREE OF THOSE REGIONS, ALTHOUGH THEY ARE 6 ALL WITHIN THE HATTERAS SEASHORE, HAVE PRONOUNCED AND 7 DIFFERENT ACTUAL USE. 8 MR. LIEBESMAN: THAT'S CORRECT. AND AGAIN, YOU 9 KNOW, JUST ABSORBING THE PAPERS, I'M GIVING YOU MY INITIAL 10 RESPONSE TO WHAT THEY ARE SEEKING. WE JUST GOT THEIR 11 MASSIVE AMOUNT OF PAPERS THE OTHER DAY. I DON'T WANT TO 12 BAMBOO WHAT I'M SAYING. MR. CARTER CAN CLARIFY THE RELIEF 13 HE'S SEEKING. 14 ALL I'M SAYING, YOUR HONOR, IS WE'RE PREPARED TO 15 CHALLENGE THE -- FIGHT THE PRELIMINARY INJUNCTION. WE 16 THINK THAT THE REMEDY THEY'RE SEEKING IS EXTREME. I ONLY 17 RAISE THE EQUITABLE CONCERNS BY WHERE THEY ARE TIME-WISE. 18 WE WILL DEFEND RIGOROUSLY AND STRONGLY IN MOVING FORWARD 19 20 FROM HERE. THE COURT: OKAY. THANK YOU. THANK YOU FOR ALL OF 21 22 YOUR THOUGHTS AND COMMENTS. 23 DOES THE GOVERNMENT HAVE ANYTHING YOU WANT TO SAY AT

25 MS. TRIPP: THE ONLY THING I WOULD RAISE IS THAT

THIS TIME? I THINK WE HAVE BEEN THROUGH EVERYBODY.

WE, ALL COUNSEL, DISCUSSED A SCHEDULING OF THE BRIEFING ON 1 2 BOTH OF THE MOTIONS AND WE --THE COURT: -- I WAS THINKING OF HAVING A HEARING 3 ON MARCH 18, WHICH IS A TUESDAY. WHAT'S THAT DO TO YOUR 4 PLANNING? 5 6 MS. TRIPP: THAT WOULD EXPEDITE IT QUITE A LOT. WE 7 HAD AGREED ALL PARTIES WOULD HAVE THE OPPORTUNITY TO 8 FILE THEIR OPPOSITIONS BY MARCH 14 AND THEN REPLY ON THE 9 28TH. 10 MR. LIEBESMAN: WE HAD WORKED OUT, YOUR HONOR, A BRIEFING SCHEDULE YESTERDAY ALONG THE LINES OF THE LOCAL 11 RULES THAT WOULD HAVE THE BRIEFING DONE BY MARCH 26, I 12 13 BELIEVE FRIDAY THE 26TH, AND WOULD REQUEST A HEARING AFTER THAT BRIEFING PROCESS IS COMPLETED. 14 THIS IS A VERY COMPLEX CASE, AS YOU KNOW. MARCH 18 15 16 WOULD PUT CERTAINLY US AS INTERVENORS UNDER TREMENDOUS STRAIN TO RESPOND TO TEN DECLARATIONS WITH SIGNIFICANT 17 18 SCIENTIFIC EVIDENCE. WE RESPECTFULLY REQUEST YOUR HONOR 19 AGREE TO THE BRIEFING SCHEDULE WE WORKED OUT. 20 THE COURT: EASTER IS THE WEEK AFTER THAT. 21 ANYWAY, WHAT DO YOU SAY? 22 MR. CARTER: WELL, YOUR HONOR, WE DID, YOU KNOW, 23 BASED ON THE STANDARD RESPONSE TIMES, TRY TO COME UP WITH 24 A SCHEDULE THAT WE THOUGHT WOULD WORK FOR ALL OF US. THAT 25 WOULD CONCLUDE BRIEFING ON MARCH 28. THAT'S WHEN REPLIES

- 1 WOULD BE DUE. WE WOULD BE WILLING -- CERTAINLY WE WOULD
  2 BE WILLING TO FOREGO REPLIES, WHICH MEANS OUR BRIEFING
  3 WOULD BE CONCLUDED PRIOR TO THE 18TH.
- AND PART OF, YOUR HONOR, WHAT WE'RE TRYING TO ACHIEVE 5 HERE IS, AND I NEED TO RESPOND A LITTLE BIT TOMR.

  6 LIEBESMAN IN TERMS OF HIS CHARACTERIZATION OF THE 7 SITUATION, IS THE FACT THAT, AND YOU WILL SEE IT IN THE 8 PAPERS AND SUPPORTING AFFIDAVITS THAT WE HAD FILED, THAT 9 THIS LAST YEAR -- THE FIRST YEAR, THE LAST YEAR, AND THE 10 FIRST YEAR UNDER THIS INTERIM MANAGEMENT PLAN WAS THE 11 WORST YEAR EVER FOR BREEDING BIRDS OUT ON THE NATIONAL 12 SEASHORE. THE NUMBERS WERE AT AN ALL-TIME LOW. TWO 13 SPECIES ACTUALLY DISAPPEARED FROM THE SEASHORE. OUR 14 EXPERTS ARE EXTREMELY CONCERNED THAT ONE MORE -- EVEN ONE 15 MORE OF THOSE TYPE OF BREEDING SEASONS COULD DO 16 IRREPARABLE HARM TO THE NATIONAL SEASHORE IN TERMS OF THE 17 SPECIES ACTUALLY DISAPPEARING.
- 18 MR. LIEBESMAN MENTIONED THIS WAS THE BEST YEAR FOR
  19 PIPING PLOVER ON THE SEASHORE, THAT THEY EXCEEDED THE
  20 LIMIT ON THE PIPING PLOVER AND THEIR MANAGEMENT ON THE
  21 SEASHORE. SO WE'RE VERY CONCERNED AND VERY INTERESTED IN
  22 PUTTING IN PLACE SOME MEASURE FOR THIS COMING BREEDING
  23 SEASON.
- 24 WHAT WE FOCUSED ON IN THIS PRELIMINARY INJUNCTION IS 25 THEIR OWN SCIENTIST'S RECOMMENDATION OF THE MOST CRITICAL

- 1 AREAS ON THE SEASHORE FOR BREEDING BIRDS, IF WE COULD KEEP
- 2 ORV'S OFF OF THIS IN THE COMING SEASON. THAT'S WHAT WE
- 3 ASKED FOR IN THIS PRELIMINARY INJUNCTION.
- 4 THE COURT: WERE THERE NOT LOGGERHEAD TURTLES
- 5 HISTORICALLY NESTING ON THE HATTERAS SEASHORE?
- 6 MR. CARTER: YES, YOUR HONOR. NOT ONLY
- 7 LOGGERHEAD --
- 8 THE COURT: -- AND LEATHERBACKS, TOO?
- 9 MR. CARTER: YES. LOGGERHEAD TURTLES ARE THE
- 10 MOST COMMON, BUT RED TURTLES AND GREEN TURTLES AND
- 11 LEATHERBACKS.
- 12 **THE COURT:** THE LEATHERBACKS DISAPPEARED
- 13 ENTIRELY IN RECENT YEARS?
- 14 MR. CARTER: THERE HAVE ALWAYS BEEN A FEW
- 15 BECAUSE WE'RE AT THE NORTHERN END OF THEIR NATURAL RANGE.
- 16 **THE COURT:** FOR THE TIME BEING.
- 17 MR. CARTER: BUT IN TERMS OF JUST INFORMATION
- 18 THAT IS AVAILABLE TO LOOK AT IS THE FISH AND WILDLIFE
- 19 SERVICE ALSO IMPOSED, BECAUSE THEY ARE ALSO ENDANGERED
- 20 UNDER THIS INTERIM PLAN, FISH AND WILDLIFE SERVICE ALSO
- 21 IMPOSED INCIDENTAL TAKE LIMITS ON SEA TURTLES. THE NUMBER
- 22 OF ABORTED NESTING ATTEMPTS OR FALSE CRAWLS CANNOT EXCEED
- 23 THE NUMBER **OF** NESTS. AND THE NATIONAL SEASHORE ALSO
- 24 VIOLATED THAT LAST YEAR AND EXCEEDED THEIR INCIDENTAL TAKE
- 25 OF ENDANGERED SEA TURTLES.

- 1 MR. LIEBESMAN: YOUR HONOR, JUST A QUICK
- 2 RESPONSE. THE OTHER CRITERIA THAT HAS BEEN MENTIONED, A
- 3 COUPLE CRITERIA THAT IS NOW BEING, AS I UNDERSTAND IT,
- 4 BEING REASSESSED AS PART OF THE RECONSULTATION PROCESS.
- 5 SO THE PROCESS IS ONGOING TO ADJUST THOSE CONCERNS THROUGH
- 6 THIS PRINCIPLE OF ADAPTED MANAGEMENT. SO AGAIN, THAT'S
- 7 PART OF THIS PROCESS THAT WE'LL PRESENT TO THE COURT IN
- 8 OUR RESPONSE PAPERS.
- 9 I WILL SAY ON THE SCHEDULE, I WOULD REALLY BESEECH
- 10 YOUR HONOR TO ALLOW US TO HAVE A FULL SCHEDULE THROUGH THE
- 11 26TH AND SCHEDULE THE HEARING AFTER THAT DATE. THIS IS A
- 12 COMPLEX CASE AND WE DON'T WANT TO SEE A RUSH TO JUDGMENT.
- 13 WE NEED PLENTY OF TIME TO RESPOND TO TEN SEPARATE EXPERT
- 14 AND FACT DECLARATIONS -- I'M SORRY, AFFIDAVITS, COMPLEX
- 15 LEGAL ARGUMENTS. WE DON'T WANT TO SEE RUSH TO JUDGMENT.
- 16 WE STRONGLY URGE YOUR HONOR TO ACCEPT THE SCHEDULE
- 17 THAT WE HAVE AGREED ON AND SCHEDULE THE CASE AFTER THE
- 18 26TH OF MARCH SO WE HAVE PLENTY OF TIME TO PRESENT THE
- 19 CASE IN FULL BLOOM TO YOUR HONOR SO YOU CAN MAKE A
- 20 REASONED AND CAREFUL DECISION.
- 21 **THE COURT:** NOW, YOUR PRELIMINARY INJUNCTION
- 22 MOTION ADDRESSES THE PLAN WHICH IS BROADCAST THROUGHOUT
- 23 THE ENTIRE SEASHORE, ISN'T IT? I MEAN, THE DRIVING PLAN,
- 24 IT'S A PLAN FOR THE WHOLE SEASHORE?
- MR. CARTER: YES, YOUR HONOR. THE INTERIM PLAN

- 1 AFFECTS THE ENTIRE 64 MILES OF THE SEASHORE, CORRECT.
- THE COURT: AND SOMEWHERE IN THE RESEARCH WILL
- 3 BE THE ORGANIC LEGISLATION IN CONGRESS THAT ESTABLISHES
- 4 THE PURPOSES FOR CREATING AND MAINTAINING THE SEASHORE AND
- 5 IT WILL HAVE LEGISLATIVE GOALS THAT ARE POLICY GOALS AND
- 6 THOSE ARE RELEVANT TO THIS CASE AND NEED TO BE IDENTIFIED
- 7 AND USED AS A MEASURE IN THIS CASE BECAUSE YOU MAY NOT
- 8 KNOW WHAT THEY ARE NOW. IF YOU DO, I WOULD SUSPECT SOME
- 9 OF THEM MAY BE RECREATION, OTHERS MAY BE MAINTAINING THE
- 10 BIOLOGICAL INTEGRITY OF THE SITE, AND THINGS OF THAT
- 11 NATURE. WHEN THE COURT LOOKS AT THE PLAN AND THE REQUEST
- 12 FOR INJUNCTION AND THE DRIVING ISSUE, I THINK THOSE
- 13 LEGISLATIVE PURPOSES COME INTO PLAY.
- MR. CARTER: WE COULDN'T AGREE MORE, YOUR HONOR.
- 15 THERE ARE REALLY TWO KEY LAWS THAT ARE IN PLAY WITH
- 16 RESPECT TO THE PURPOSES FOR WHICH CONGRESS ESTABLISHED
- 17 CAPE HATTERAS NATIONAL SEASHORE. THE FIRST IS WHAT'S
- 18 REFERRED TO AS THE ORGANIC ACT, THE NATIONAL PARK ORGANIC
- 19 ACT. SINCE THIS IS A COMPONENT OF THE BROAD NATIONAL PARK
- 20 SYSTEM, JUST AS YELLOWSTONE AND YOSEMITE, I GOT A VERY
- 21 SPECIFIC PURPOSE STATEMENT THAT APPLIES TO ALL THOSE
- 22 UNITS, WHICH IS TO PRESERVE THOSE AREAS AND LEAVE THEM
- 23 UNIMPAIRED FOR FUTURE GENERATIONS.
- 24 WHILE RECREATION IS AN ALLOWABLE USE, WE CITE IN OUR
- 25 BRIEF CASE LAW THAT'S VERY CLEAR WHEN YOU HAVE A CONFLICT

- 1 BETWEEN RECREATIONAL USE AND IMPAIRMENT **OF** NATURAL
- 2 RESOURCES, THE RECREATIONAL USE HAS TO GIVE WAY TO LEAVE
- 3 THOSE AREAS UNIMPAIRED.
- 4 THE OTHER RELEVANT STATUTE THAT COMES INTO PLAY IS
- 5 CALLED CAPE HATTERAS NATIONAL SEASHORE ENABLING ACT PASSED
- 6 IN 1937 TO SET UP CAPE HATTERAS NATIONAL SEASHORE AND ADD
- 7 IT AS A COMPONENT TO THE NATIONAL PARK SYSTEM. THAT ACT
- 8 ALSO HAS SPECIFIC LANGUAGE THAT THE FIRST FEW SENTENCES IS
- 9 THAT IT COULD BE SET UP AS A PRIMITIVE WILDERNESS AREA TO
- 10 BE MAINTAINED TO PRESERVE ITS NATURAL RESOURCES.
- 11 THE OTHER USE IS COMPATIBLE WITH THAT THAT CAN OCCUR,
- 12 SUCH AS FISHING, SWIMMING, GENERALLY KIND OF WATER-BASED
- 13 ACTIVITIES. AND INTERESTINGLY, IT DOES NOT MENTION
- 14 ANYTHING ABOUT ORV DRIVING ON THE BEACH.
- 15 MR. LIEBESMAN: JUST BRIEFLY TO RESPOND TO THAT,
- 16 AND THIS IS AN IMPORTANT POINT. WE RESEARCHED THE
- 17 LEGISLATIVE HISTORY. WE CAN PRESENT THAT THAT WILL BE
- 18 PART OF OUR BRIEFS. WE GOT COMMENTS ON THAT. I THINK
- 19 THAT WHEN YOU LOOK AT '37 LEGISLATIVE HISTORY, TO FAST
- 20 FORWARD TO '52 WHEN THE LAND WAS ACQUIRED AND COMMENTS TO
- 21 THE PARK SERVICE AT THAT POINT THAT WE WILL PRESENT IN OUR
- 22 BRIEFS THAT PRESENT A LITTLE DIFFERENT PICTURE OF WHAT
- 23 CONGRESS HAD INTENDED AND HOW IT IS TO BE APPLIED TO THE
- 24 GROUND, IN TERMS OF MAINTAINING ACCESS.
- THIS IS ALL PART **OF** THE WHOLE LEGISLATIVE HISTORY

- 2 TIME. THIS IS HIGHLY RELEVANT AND I THINK THIS WILL BE
- 3 PART OF OUR BRIEFS.
- 4 WE ACTUALLY HAVE THE REPORTS AND INFORMATION THAT WE
- 5 DUG UP ON THIS LEGISLATIVE HISTORY THAT WE WILL PRESENT TO
- 6 YOUR HONOR THAT I THINK CAN ADDRESS SOME OF THE POINTS
- 7 THAT MR. CARTER JUST RAISED.
- 8 THE COURT: ENVELOPED IN THIS SITE IS OTHER
- 9 DEPARTMENT OF INTERIOR PROPERTY, NAMELY PEA ISLAND, AT A
- 10 MINIMUM, WHICH HAS DEFINED AND IN MORE ACUTE USES IT
- 11 DOESN'T PERMIT, TO MY KNOWLEDGE, BEACH DRIVING AT ALL.
- 12 AND SO YOU'VE GOT MIXED USE AND PREDOMINANT USE ACTIVITIES
- 13 IN THAT AREA.
- MR. LIEBESMAN: YOUR HONOR, PEA ISLAND, AS I
- 15 UNDERSTAND, IS PART **OF** THE NATIONAL WILDLIFE REFUGE
- 16 SYSTEM.
- 17 THE COURT: I KNOW THAT. I SAID DEPARTMENT OF
- 18 INTERIOR PARTICULARLY. I SAID THAT KNOWINGLY.
- MR. LIEBESMAN: I'M SORRY, YOUR HONOR.
- 20 **THE COURT:** IT'S NOT UNDER THE PARK SERVICE
- 21 BECAUSE IT'S NOT A PARK.
- 22 MR. LIEBESMAN: IT'S UNDER THE FISH AND WILDLIFE
- 23 SERVICE.
- 24 **THE COURT:** IT'S A REFUGE BUT THEY ARE ALL UNDER
- 25 THE DEPARTMENT OF INTERIOR.

1 MR. LIEBESMAN: THAT'S CORRECT, YOUR HONOR. THE COURT: THANK YOU VERY MUCH. I'LL 2 TENTATIVELY SET THE MATTER FOR 2 O'CLOCK ON MARCH 18, 3 SUBJECT TO YOUR REQUEST FOR AN EXTENSION OF TIME. 4 r 3 MR. LIEBESMAN: IF I CAN RAISE SOMETHING, YOUR 6 HONOR? I UNDERSTAND THE SCHEDULING. I'M SUPPOSED TO TAKE 7 VACATION THAT WEEK OF MARCH 18, A LONG-PLANNED VACATION. I 8 WOULD REQUEST IF WE COULD MOVE IT BEYOND THAT DATE SO I 9 DON'T HAVE TO CHANGE MY VACATION PLANS. 10 THE COURT: WELL, OKAY. THAT'S A LITTLE BIT, AND 11 WITH ALL DUE RESPECT, I DON'T MEAN TO SOUND THE LEAST BIT 12 UNSYMPATHETIC, BUT IN A CASE LIKE THIS, THAT'S PROBABLY 13 NOT A FACTOR. 14 MR. LIEBESMAN: SO YOU ARE TELLING ME -- OKAY, I 15 HAVE NO CHOICE. 16 THE COURT: NO, YOU CAN KEEP YOUR PLANS. WE'LL 17 PROBABLY CHANGE THE DATE BUT I JUST THINK THAT ASKING -- I 18 JUST THINK THE CASE IS A CASE OF OBVIOUS IMPORTANCE. I 19 MEAN, WE HAD THE OLF CASE. I CAN'T IMAGINE A LAWYER SAY 20 I'M NOT GOING TO BE HERE. 21 MR. LIEBESMAN: YOUR HONOR, I'M SIMPLY 22 PRESENTING --23 THE COURT: -- DO YOU MIND MOVING THE CASE BACK A 24 FEW DAYS, YOU KNOW, OR SUPPOSE IT WAS BUSH VERSUS GORE, 25 THE ELECTION, AND YOU ARE IN FLORIDA AND YOU SAY WELL, YOU

KNOW, I'M SCHEDULED TO BE OUT OF TOWN, I CAN'T GO. 1 MR. LIEBESMAN: YOUR HONOR, I'LL CANCEL MY 2 PLANS. 3 THE COURT: DON'T CANCEL THEM BECAUSE IT WILL 4 PROBABLY BE CHANGED AND YOU WOULD HAVE MADE TWO MISTAKES. 5 6 YOU WOULD HAVE CHANGED YOUR PLANS AND YOU WON'T BE HERE. SO KEEP YOUR PLANS BUT THAT'S -- I'M NOT TRYING TO BE UNSENSITIVE, IT'S JUST NOT SOMETHING THAT I WOULD LOOK ON 8 AS BEING APPROPRIATE. 10 MR. LIEBESMAN: I UNDERSTAND. MY QUESTION IS, FOR 11 THE DATE, I DON'T KNOW WHEN YOUR HONOR WILL CHANGE THE 12 DATE.

THE COURT: I WON'T CHANGE IT EARLIER; I'LL

CHANGE IT LATER. I PROBABLY WILL BUT IT'S NOT THE KIND OF

REQUEST THAT I THINK IS ONE I WOULD MAKE.

MR. LIEBESMAN: YOUR HONOR, APOLOGIZE. I'M VERY
SENSITIVE TO YOUR HONOR'S CONCERNS. I JUST SIMPLY AM
RAISING THAT AS A LAWYER THAT WORKS HARD AND HAS A
VACATION PLANNED.

THE COURT: THAT'S FINE. ALL RIGHT. THANK YOU.
THANK, YOU ALL.

END OF TRANSCRIPT