

FILED

KERN COUNTY SUPERIOR COURT  
03/27/2019

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10  
11 **IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA**  
12 **IN AND FOR THE COUNTY OF KERN**

13 DEPARTMENT OF FAIR EMPLOYMENT  
14 AND HOUSING, an agency of the State of  
15 California,  
16  
17 Plaintiff,

17 vs.

18 CATHY'S CREATIONS, INC. d/b/a  
19 TASTRIES, a California corporation; and  
20 CATHARINE MILLER,  
21  
22 Defendants.

21 EILEEN RODRIGUEZ-DEL RIO and MIREYA  
22 RODRIGUEZ-DEL RIO,  
23  
24 Real Parties in Interest.

Case No. **BCV-18-102633-DRL**

~~PROPOSED~~ ORDER DENYING  
DEFENDANTS CATHARINE  
MILLER'S AND TASTRIES' ANTI-  
SLAPP MOTION TO STRIKE THE  
COMPLAINT

Hearing Date: March 5, 2019  
Time: 8:30 a.m.  
Dept.: 11  
Judge: Hon. David R. Lampe



**ORDER**

Defendants Catharine Miller’s and Tastries’ Anti-SLAPP Motion to Strike the Complaint in the above-entitled action came on for hearing on March 5, 2019, at 8:30 a.m. in Department 11 of the Kern County Superior Court, Metropolitan Division, the Honorable David R. Lampe presiding.

Plaintiff Department of Fair Employment and Housing (Department) appeared through its counsel of record, Gregory J. Mann. Defendants appeared through their counsel of record, Charles S. LiMandri.

Based on the evidence presented, submissions of the parties, the complete file in this matter, the oral argument of the parties, and good cause appearing, and as stated in this Court’s Minute Order dated March 6, 2019, which is copied and incorporated in its entirety below, it is hereby ORDERED and DECREED as follows:

The court DENIES the motion of defendants Catharine Miller and Cathy’s Creations, Inc. d/b/a Tastries to strike the complaint of plaintiff Department of Fair Employment and Housing (Department) under section 425.16 of the California Code of Civil Procedure, known as the anti-SLAPP (strategic lawsuit against public participation) law. In light of this ruling, the court OVERRULES the Department’s objections to Defendants’ evidence, and Defendants’ objections to the Department’s objections to Defendants’ evidence, as moot.

As to Defendants’ objections to the Department’s evidence, this Court OVERRULES objections 1, 8, 10, 11, 13, 16-21, 24, 25, 28, 30, 35, 40-42, and 44-46. The court also OVERRULES objections 3-4 and notes that hearsay exceptions would apply under section 1220 of the Evidence Code (admission of a party) and/or section 1221 (adoptive admission). Next, the court OVERRULES objections 2, 5, and 9, and notes that Defendants’ “sham declaration” arguments are impeachment matters that go to weight and not admissibility.

In addition, this Court OVERRULES objections 14, 22, and 51. “[V]iolation of duty to protect Miller’s rights” is not a recognized evidentiary objection, and Defendants’ claims that simple statements of fact concerning baking practices “drip[] with the DFEH’s animus and anti-religious bigotry” amount to gross hyperbole. To the extent Defendants’ true concern is with trade secrets, section 1060 would have provided recourse.



1 The court SUSTAINS the following objections based on the grounds asserted: 7, 15, 23, 26-  
2 27, 29, 31, 32, 34, 36-37, 39, 43, and 47-50. The court also SUSTAINS objections 6, 12, and 33 on  
3 relevance grounds, and objection 38 for lack of foundation.

4 The court OVERRULES Defendants’ remaining objections to the extent not expressly  
5 discussed herein.

6 The court OVERRULES Defendants’ objections to the ten-point footnotes in the  
7 Department’s opposition brief and request for striking of the same based on “the guiding principle of  
8 deciding cases on their merits rather than on procedural deficiencies.’ [Citation.]” (*Oliveros v. County*  
9 *of Los Angeles* (2004) 120 Cal.App.4th 1389, 1395.) As Defendants have had a full opportunity to  
10 rebut the contents of these footnotes in their reply brief and have not petitioned this court for  
11 additional pages to respond, they can claim no prejudice or due process violation resulting from the  
12 noncompliance. The court further notes a rough parity in overall content based on the Department’s  
13 use of 28 double-spaced lines per page and Defendants’ use of 37 lines per page using 1.5 spacing.  
14 The court recognizes the length and wordiness of some of the footnotes and gives them the weight  
15 they deserve.

16  
17 **I. Procedural History**

18 In December 2017, the Department initiated an action (case number BCV-17-102855) under  
19 section 12974 of the Government Code on its own behalf and on behalf of real parties in interest  
20 Eileen and Mireya Rodriguez-Del Rio, seeking temporary and preliminary relief under the Unruh  
21 Civil Rights Act as incorporated into the Fair Employment and Housing Act.

22 The court declined to provide temporary relief but overruled a subsequent demurrer by  
23 Defendants. Defendants opposed the request for preliminary relief based on the Free Exercise  
24 Clauses of the United States and California constitutions, and the Free Speech Clause of the United  
25 States Constitution. The court denied the Department’s motion for preliminary relief based solely on  
26 the merits of Defendants’ Free Speech defense.

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1 Following denial of preliminary relief but before entry of judgment, Defendants brought an  
2 anti-SLAPP motion, which this court denied in an order entered May 1, 2018. As stated in that order,  
3 the Fifth District has articulated the following standard for evaluating an anti-SLAPP motion:

4 Section 425.16 was enacted in 1992 to provide a procedure for expeditiously  
5 resolving “non-meritorious litigation meant to chill the valid exercise of the  
6 constitutional rights of freedom of speech and petition in connection with a  
7 public issue. [Citation.]” (*Sipple v. Foundation for Nat. Progress* (1999) 71  
8 Cal.App.4th 226, 235, 83 Cal.Rptr.2d 677.) It is California’s response to  
9 meritless lawsuits brought to harass those who have exercised these rights.  
10 (*Church of Scientology v. Wollersheim* (1996) 42 Cal.App.4th 628, 644, 49  
11 Cal.Rptr.2d 620, disapproved on another ground in *Equilon Enterprises v.*  
12 *Consumer Cause, Inc.* (2002) 29 Cal.4th 53, 68, fn. 5, 124 Cal.Rptr.2d 507, 52  
13 P.3d 685 (*Equilon Enterprises*.) This type of suit, referred to under the acronym  
14 SLAPP, or strategic lawsuits against public participation, is generally brought to  
15 obtain an economic advantage over the defendant, not to vindicate a legally  
16 cognizable right of the plaintiff. (*Kajima Engineering & Construction, Inc. v.*  
17 *City of Los Angeles* (2002) 95 Cal.App.4th 921, 927, 116 Cal.Rptr.2d 187.)

18 When served with a SLAPP, the defendant may immediately move to strike the  
19 complaint under section 425.16. To determine whether this motion should be  
20 granted, the trial court must engage in a two-step process. (*City of Cotati v.*  
21 *Cashman* (2002) 29 Cal.4th 69, 76, 124 Cal.Rptr.2d 519, 52 P.3d 695 (*City of*  
22 *Cotati*.)

23 The court first decides whether the defendant has made a threshold showing that  
24 the challenged cause of action is one “arising from” protected activity. (*City of*  
25 *Cotati, supra*, 29 Cal.4th at p. 76, 124 Cal.Rptr.2d 519, 52 P.3d 695.) The  
26 moving defendant must demonstrate that the act or acts of which the plaintiff  
27 complains were taken “in furtherance of the [defendant’s] right of petition or free  
28 speech under the United States Constitution or the California Constitution in  
connection with a public issue...” (§ 425.16, subd. (b)(1); *Equilon Enterprises,*  
*supra*, 29 Cal.4th at p. 67, 124 Cal.Rptr.2d 507, 52 P.3d 685.) If the court  
concludes that such a showing has been made, it must then determine whether  
the plaintiff has demonstrated a probability of prevailing on the claim. (*Navellier*  
*v. Sletten* (2002) 29 Cal.4th 82, 88, 124 Cal.Rptr.2d 530, 52 P.3d 703  
(*Navellier*.)

To establish the requisite probability of prevailing, the plaintiff need only have  
“stated and substantiated a legally sufficient claim.”” (*Navellier, supra*, 29  
Cal.4th at p. 88, 124 Cal.Rptr.2d 530, 52 P.3d 703.) “Put another way, the  
plaintiff “must demonstrate that the complaint is both legally sufficient and  
supported by a sufficient prima facie showing of facts to sustain a favorable  
judgment if the evidence submitted by the plaintiff is credited.”” (*Id.* at pp. 88–  
89, 124 Cal.Rptr.2d 530, 52 P.3d 703.) The plaintiff need only establish that his  
or her claim has minimal merit to avoid being stricken as a SLAPP. (*Soukup v.*  
*Law Offices of Herbert Hafif* (2006) 39 Cal.4th 260, 291, 46 Cal.Rptr.3d 638,  
139 P.3d 30 (*Soukup*.) Nevertheless, a plaintiff cannot simply rely on his or her  
pleadings, even if verified. Rather, the plaintiff must adduce competent,  
admissible evidence. (*Roberts v. Los Angeles County Bar Assn.* (2003) 105  
Cal.App.4th 604, 614, 129 Cal.Rptr.2d 546.)

(*Grenier v. Taylor* (2015) 234 Cal.App.4th 471, 479-480.)



1 The court declined to rule on the first prong, finding instead that the Department’s case had  
2 minimal merit necessary to survive an anti-SLAPP motion under the second prong. The court noted  
3 the Department’s mandate to enforce anti-discriminatory public accommodation laws and found that  
4 “Defendant’s conduct was discriminatory, and fell within the ambit of the law and may be actionable  
5 if not otherwise constitutionally protected.” That same day (May 1, 2018), the court entered judgment  
6 for Defendants under Government Code section 12974.

7 In September 2018, the court granted in part and denied in part a motion to enforce judgment  
8 brought by Defendants, finding that its decision on the merits of the constitutional defense was  
9 plenary in nature while recognizing that it was “necessarily based upon the facts which are known or  
10 knowable at the time it is rendered.” Accordingly, the court allowed the Department to continue its  
11 investigation and concluded “that any such further proceeding should be brought before this court in  
12 the nature of action or petition for modification of the court’s original judgment.”

13 The Plaintiff sought a writ from the Fifth District concerning the court’s September 2018  
14 order. Pending final resolution of Defendants’ petition, the Fifth District stayed the court’s order and  
15 specifically noted “that petitioner may continue its investigation and file a complaint pursuant to  
16 Government Code section 12965.” The appellate matter remains pending (case number F078245).

17 The Department filed a complaint in October 2018 and an amended complaint in November  
18 2018. Defendants then filed the instant anti-SLAPP motion.

## 19 **II. Legal Analysis**

20 As an overarching principle and before turning to the two-pronged test under the anti-SLAPP  
21 law, the court reiterates its previous conclusion that “[t]his does not appear to be the type of action  
22 addressed by section 425.16.” The nature of the proceedings and evidence presented show that the  
23 Department, consistent with its mandate, has brought the instant complaint to vindicate a legally  
24 cognizable right belonging to the real parties in interest rather than to obtain an economic advantage  
25 over Defendants. Moreover, as the Fifth District’s interim order authorized the instant complaint  
26 pending final resolution of the writ proceeding, a decision from this court granting the anti-SLAPP  
27 motion could be viewed as conflicting.

28 Regardless, the two-pronged test confirms that SLAPP relief is unwarranted.



1           **A.       A Determination Under the First Prong of the Anti-SLAPP Law Is Unnecessary.**

2           Defendants claim that their refusal to fill the order for the Rodriguez-Del Rios’ wedding cake  
3 amounted to “conduct in furtherance of the exercise of the constitutional right of . . . free speech in  
4 connection with . . . an issue of public interest” protected under the statute’s first prong. (Code Civ.  
5 Proc., § 425.16(e)(4).)

6           The Supreme Court recently recognized that the anti-SLAPP law “uses certain open-ended  
7 terms that raise nuanced questions of interpretation,” and accordingly endeavored “to clarify the  
8 scope of the statute.” (*Rand Resources, LLC v. City of Carson* (Feb. 4, 2019, S235735) \_\_ Cal.5th \_\_  
9 [2019 WL 418745 at pp. \*5, \*8].) To this end, it affirmed that “a topic of widespread, public interest”  
10 falls “within the ambit of” the first prong, but only where “the defendant’s act underlying the  
11 plaintiff’s cause of action must *itself* have been an act in furtherance of the right of petition or free  
12 speech.” (*Id.* at p. \*5 (quotation marks omitted).) It is not sufficient that a claim “was filed after, or  
13 because of, protected activity, or when protected activity merely provides evidentiary support or  
14 context for the claim,” unless the activity supplies an element of the challenged claim. (*Ibid.*)

15           “[W]hile discrimination may be carried out by means of speech . . . and an illicit animus may  
16 be evidenced by speech, neither circumstance transforms a discrimination suit to one arising from  
17 speech. What gives rise to liability is not that the defendant spoke, but that the defendant denied the  
18 plaintiff a benefit, or subjected the plaintiff to a burden, on account of a discriminatory or retaliatory  
19 consideration.” (*Park v. Bd. of Trustees of Cal. State U.* (2017) 2 Cal.5th 1057, 1066.) “Conflating, in  
20 the anti-SLAPP analysis, discriminatory decisions and speech involved in reaching those decisions or  
21 evidencing discriminatory animus could render the anti-SLAPP statute ‘fatal for most harassment,  
22 discrimination and retaliation actions against public employers.’ [Citation.]” (*Id.* at p. 1067.)

23           Thus, there is certainly an argument to be made under the first prong on the Department’s  
24 side. Assuming *arguendo* that Defendants’ activity satisfies the first prong, the Department’s  
25 complaint nevertheless has minimal merit.

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1           **B.       The Department’s Complaint Has at Least Minimal Merit.**

2           Defendants raises three arguments under the second prong of the anti-SLAPP law:

3           First, [the Department’s] complaint is barred by principles of res judicata and  
4           collateral estoppel because the main issue has already been adjudicated. The  
5           issue of whether Miller’s practice of referring individuals who seek a cake  
6           which would celebrate a message which Miller finds offensive to another  
7           bakery [sic], has already been found constitutional. Second, intervening case  
8           law makes clear that Miller did not discriminate on the basis of *sexual*  
9           *orientation*, but rather refused to announce a specific message, which is not  
10          something prohibited by the Unruh Act. Third, if this Court were to look past  
11          res judicata, and re-examine its prior holding, its substance remains valid—  
12          Miller’s decision not to make the cake is constitutionally protected.

13          As Defendants rely on their characterization of the court’s prior rulings, a review of the same  
14          is in order.

15                           **1.       This Court’s Prior Rulings**

16          Prior to applying a rule to the facts of a particular case “[i]t is, emphatically, the province and  
17          duty of the judicial department, to say what the law is.’ (*Marbury v. Madison* (1803) 1 Cranch 137, 5  
18          U.S. 137, 177, 2 L.Ed. 60.)” (*McClung v. Employment Development Dept.* (2004) 34 Cal.4th 467,  
19          469-470.)

20          In evaluating the Department’s entitlement to preliminary relief under Government Code  
21          section 12974, this court first had to examine the tension between the Unruh Civil Rights Act and the  
22          Free Speech Clause of the First Amendment and to determine, as a matter of statutory and  
23          constitutional interpretation, the extent to which one must yield to the other. It is this determination  
24          that the court views as final—its finding that the constitutional right to free speech supersedes the  
25          ability of the Department to enforce the Unruh Civil Rights Act against otherwise discriminatory  
26          practices in certain circumstances; in other words, that the Unruh Civil Rights Act may be  
27          unconstitutional as applied.

28          Exploring this principle’s constraints, the court pronounced a legal test of general  
applicability as to compelled expression, a test which stands or falls apart from the particular facts of  
this case. To wit, does the factual scenario involve a baker’s mere refusal to sell an existing cake  
made available for public sale, or to provide cake-baking services not fundamentally founded upon  
speech, based on the baker’s perception of the customer’s gender identification? Or does it concern,

1 instead, a baker refusing to use her talents to design and create an artistic work not yet conceived,  
2 with knowledge that others will deem such work an endorsement of same-sex marriage, when she  
3 does not wish to convey and does not condone that message?

4 The court’s ruling was plenary in its announcement of the applicable legal standard as to co-  
5 opted speech, because understanding the legal standard is a prerequisite to resolving any specific case  
6 or controversy between real parties in interest.

7 While the court also applied its test to the facts it had in front of it based on the Department’s  
8 preliminary investigation, it never intended by entering judgment to foreclose the Department’s  
9 ability to complete its full investigation and see the matter through to its logical conclusion, as  
10 contemplated by the Government Code. Indeed, the court’s order on the motion to enforce judgment  
11 explicitly stated that “[t]he DFEH is not foreclosed from reasonably investigating the factual  
12 underpinnings of this court’s adjudication, provided that the investigation proceeds in a lawful and  
13 legitimate manner.” Instead, its entry of judgment, and ruling on the motion to enforce judgment,  
14 resulted from the application of simple logic in ascertaining the path the legislature intended the  
15 Department to follow under the Government Code, in light of section 12974’s unique statutory  
16 scheme.

17 It is an “elementary rule” of statutory construction that “statutes in pari materia—that is,  
18 statutes relating to the same subject matter—should be construed together.” (*Droeger v. Friedman,*  
19 *Sloan & Ross* (1991) 54 Cal.3d 26, 50.) In so doing, the court must harmonize these statutes “both  
20 internally and with each other” and avoid an interpretation that would produce “absurd results[.]”  
21 (*Tuolumne Jobs & Small Business Alliance v. Super. Ct.* (2014) 59 Cal.4th 1029, 1037 (quotation  
22 marks omitted).)

23 Additionally, as a “general rule” it is well established that “one trial judge cannot reconsider  
24 and overrule an order of another trial judge. [Footnote.]” (*People v. Riva* (2003) 112 Cal.App.4th  
25 981, 991.) “[I]mportant public policy reasons” underlie this rule, including to avoid “plac[ing] the  
26 second judge in the role of a one-judge appellate court.’ [Footnote.]” (*Ibid.*) “The rule also  
27 discourages forum shopping, conserves judicial resources, prevents one judge from interfering with a  
28 case ongoing before another judge and prevents a second judge from ignoring or arbitrarily rejecting





1 the order of the previous judge which can amount to a violation of due process.” (*Ibid.* (footnotes  
2 omitted).)

3 At the same time, however, another rule holds that one trial court cannot bind a second trial  
4 court “called upon to rule on the same issue”—

5 This is akin to saying that the first trial court to rule on a particular issue  
6 establishes the “law of the case.” This doctrine, however, does not apply to  
7 rulings of the trial court. (9 Witkin; Cal. Procedure (4th Ed.1997) § 896, p. 930;  
8 *Providence v. Valley Clerks Trust Fund* (1984) 163 Cal.App.3d 249, 256, 209  
9 Cal.Rptr. 276.)

10 (*People v. Sons* (2008) 164 Cal.App.4th 90, 100 (hereafter *Sons*).)

11 There is one “obvious” solution: “Once a designated trial court hears a matter, it should  
12 continue to hear it, including retrials, until final judgment is rendered.” (*Sons, supra*, 164 Cal.App.4th  
13 at p. 100 n.7.)

14 Applying these rules, the court’s reading of section 12965 together with section 12974 was  
15 necessary to avoid the absurd potential for nullification of the court’s prior ruling as to the applicable  
16 legal standard were a new complaint assigned to a different judge. While the court stands by its  
17 theoretical analysis of the procedural aspects of sections 12974 and 12965, the formal complaint that  
18 the Fifth District authorized (at least temporarily) in the writ proceeding has been assigned to this  
19 court, assuaging the court’s concerns as a practical matter.

20 The court has spoken conclusively as to the applicable legal test but has made only  
21 preliminary pronouncements on a limited record as to the application of that test to the case at bar  
22 (finding that the Department “could not succeed on the facts presented” while recognizing that the  
23 factual record was subject to further development).

24 With this background in mind, the court turns now to Defendants’ arguments under the  
25 second prong of the anti-SLAPP law.

## 26 **2. Res Judicata and Collateral Estoppel**

27 The court entered judgment in May 2018 because it had resolved all matters then in front of it  
28 and sought to preserve its constitutional analysis, and followed up with its September 2018 order on  
the motion to enforce judgment.



1 As a jurisdictional matter, the court may issue a ruling on the anti-SLAPP motion despite  
2 pending proceedings before the Fifth District, as that proceeding involves a writ not subject to the  
3 automatic stay in section 916 of the Code of Civil Procedure, as opposed to a direct appeal. (*In re*  
4 *Brandy R.* (2007) 150 Cal.App.4th 607, 609-610.)

5 Even so, it is not necessary for this court to take up the question of whether the May 2018  
6 judgment and the court’s ruling on the issues presented therein were “final” and “on the merits,” (*Cf.*  
7 *Civic Western Corp. v. Zila Industries, Inc.* (1977) 66 Cal.App.3d 1, 12 [noting that the terms  
8 “judgment” and “final judgment” “are meaningless unless qualified by context, i.e., a judgment may  
9 be final, but modifiable at the trial level, or final for the purpose of appeal. (See 4 Witkin, Cal.  
10 Procedure (2d ed. 1971) Judgment, § 2, pp. 3182-3183.)”].) Regardless, the doctrines of *res judicata*  
11 and collateral estoppel are not impediments to the Department’s probability of success in the instant  
12 matter.

13 “[A] court may not give preclusive effect to the decision in a prior proceeding if doing so is  
14 contrary to the intent of the legislative body that established the proceeding in which *res judicata* or  
15 collateral estoppel is urged.’ [Citation.]” (*Pacific Lumber Co. v. State Water Resources Control Bd.*  
16 (2006) 37 Cal.4th 921, 945.) In other words, all or part of a claim “subsists as a possible basis for a  
17 second action by the plaintiff against the defendant” where “it is the sense of the [statutory or  
18 constitutional] scheme that the plaintiff should be permitted to split his claim,” as illustrated by the  
19 following scenario—

20 For nonpayment of rent, landlord A brings a summary action to dispossess tenant  
21 B from leased premises. A succeeds in the action. A then brings an action for  
22 payment of the past due rent. The action is not precluded if, for example, the  
23 statutory system discloses a purpose to give the landlord a choice between, on  
the one hand, an action with expedited procedure to reclaim possession which  
does not preclude and may be followed by a regular action for rent, and, on the  
other hand, a regular action combining the two demands.

24 (Rest.2d Judgments, § 26, com. e, illus. 5; *cf. Samara v. Matar* (2018) 5 Cal.5th 322, 331-332  
25 [favorably citing the Restatement (Second) of Judgments].) This example is on point.

26 Defendants describe “the main issue” as “Miller’s practice of referring individuals who seek a  
27 cake which would celebrate a message which Miller finds offensive to another bakery.” As discussed



1 above, the court’s ruling on the merits of Defendants’ Free Speech defense was based on a  
2 preliminary record. The court agreed that the Government Code contemplated further investigation  
3 by the Department and the potential for further court proceedings upon “final disposition” of its  
4 internal review, whether through a motion for modification of judgment or the new complaint. (Gov.  
5 Code, § 12974.) Further, the initial proceeding was an expedited matter seeking preliminary relief  
6 while the instant complaint presents a regular action that also demands actual and punitive damages.  
7 Thus, despite ambiguities in the legislature’s intended execution of the mechanics of this scheme as  
8 identified by this court, it is clear that giving preclusive effect to the judgment at issue would violate  
9 the legislature’s design.

10 Moreover, as previously noted, assignment of the new complaint to the undersigned has  
11 satisfied the procedural concerns the court otherwise would have had with maintaining judicial  
12 integrity.

### 13 3. Minimal Merits Analysis – Free Speech

14 Defendants’ citation to case law from the United Kingdom provides no basis for the court to  
15 reconsider its prior finding under settled California jurisprudence that Defendants’ refusal to fill the  
16 Rodriguez-Del Rios’ order for a wedding cake amounted to discrimination on the basis of sexual  
17 orientation within the ambit of the Unruh Civil Rights Act that would be actionable absent a viable  
18 constitutional defense.

19 Nevertheless, this court previously determined under strict scrutiny (and based on the limited  
20 factual record in front of it) that “[t]he State cannot meet the test that its interest outweighs the Free  
21 Speech right at issue in this particular case, or that the law is being applied by the least restrictive  
22 means.”

23 Here, the focus of the parties’ minimal merits analysis is the threshold question of whether  
24 Defendants’ refusal to fill the order for the Rodriguez-Del Rios’ wedding cake was expressive,  
25 amounting to protected speech.

26 While the Department would normally have the burden of substantiating its case under section  
27 425.16, there is conflicting case law as to whether their advancement of an affirmative defense shifts  
28 the burden to Defendants for purposes of an anti-SLAPP motion. (*Dickinson v. Cosby* (2017) 17

1 Cal.App.5th 655, 683.) “What is important is that, regardless of the burden of proof, the court must  
2 determine whether the plaintiff can establish a prima facie case of prevailing, or whether the  
3 defendant has defeated the plaintiff’s evidence as a matter of law.” (*Ibid.*)

4 The parties have identified no intervening case law that would control the court’s analysis,  
5 although intervening dicta has bolstered the validity of the court’s test differentiating between the  
6 simple denial of goods and the creation of expressive works. The Supreme Court recently stated the  
7 following:

8 [I]f a baker refused to sell any goods or any cakes for gay weddings, that would  
9 be a different matter and the State would have a strong case under this Court’s  
10 precedents that this would be a denial of goods and services that went beyond  
11 any protected rights of a baker who offers goods and services to the general  
12 public and is subject to a neutrally applied and generally applicable public  
13 accommodations law.

14 (*Masterpiece Cakeshop, LTD. v. Colo. Civil Rights Com.* (2018) 138 S.Ct. 1719, 1728.) In a  
15 concurrence, two justices affirmed the distinction between “whether [a baker] had refused to create a  
16 custom wedding cake for the [same-sex couple] or whether he refused to sell them any wedding cake  
17 (including a premade one).” (*Id.* at p. 1740 (Thomas, J. & Gorsuch, J., concurring).)

18 The Department now argues that the facts developed from its continuing investigation show  
19 (1) the Rodriguez-Del Rios sought to purchase a cake that, while labeled as “custom,” was equivalent  
20 to a premade, or store-bought display cake, (2) Defendants nevertheless refused to sell to them, and  
21 (3) Defendants had a policy of refusing to supply wedding cakes for same-sex couples regardless of  
22 whether or not those cakes were custom, such that the Rodriguez-Del Rios would not have been able  
23 to purchase any wedding cake from Defendants. In other words, the Department argues that  
24 Defendants’ actions amounted to a complete denial of goods or services.

25 The Department has supplied sufficient admissible evidence in this respect to substantiate a  
26 *prima facie* case if accepted as true (leaving aside conflicting evidence proffered by Defendants and  
27 making no determination on the merits).

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1                   **4. Minimal Merits Analysis – Free Exercise**

2                   In the court’s ruling on the request for preliminary relief, it stated the following:

3                   The Unruh Act is neutral on its face and does not per se constitute a direct  
4                   restraint upon religion. In fact, by its terms, the Unruh Act itself protects  
5                   religious discrimination in the marketplace. By its terms it does not constitute an  
6                   indirect restraint. There is also no evidence before the court that the State is  
7                   targeting Christian bakers for Unruh Act enforcement under these circumstances.  
8                   Designing and creating a cake, even a wedding cake, may not in and of itself  
9                   constitute a religious practice under the Free Exercise clause. It is the use that  
10                  Miller’s design effort will be put to that causes her to object. Whether the  
11                  application of the Unruh Act in these circumstances violates the Free Exercise  
12                  clause is an open question. . . .

13                 Defendants essentially concede the minimal merit of Plaintiff’s complaint under the Free  
14                 Exercise Clause of the United States Constitution by admitting that the Free Exercise Clause no  
15                 longer “relieve[s] an individual of the obligation to comply with a valid and neutral law of general  
16                 applicability on the ground that the law proscribes (or prescribes) conduct that his religion prescribes  
17                 (or proscribes).”

18                 Assuming *arguendo* that strict scrutiny would apply under the Free Exercise Clause of article  
19                 I, section 4 of the California Constitution, the minimal merits analysis would require evidence that  
20                 application of the Unruh Civil Rights Act (1) does not substantially burden a religious belief or  
21                 practice, or (2) represents the least restrictive means for achieving a compelling government interest.  
22                 (*North Coast Women’s Care Medical Group, Inc. v. Super. Ct.* (2008) 44 Cal.4th 1145, 1158  
23                 (hereafter *North Coast*) [finding where a physician had refused to provide certain fertility treatment a  
24                 same-sex couple that the Act furthered “California’s compelling interest in ensuring full and equal  
25                 access to medical treatment irrespective of sexual orientation, and there are no less restrictive means  
26                 for the state to achieve that goal”].)

27                 First, the court has already found it to be an open question as to whether Defendants’ actions  
28                 could even qualify as a religious practice. The unsettled nature of the law in this area supports a  
29                 finding of minimal merit. Second, assuming the likelihood that Defendants can establish a substantial  
30                 burden on a religious belief or practice, the Department’s evidence discussed above goes to the  
31                 question of least restrictive means by asking whether the Rodriguez-Del Rios are seeking to compel  
32                 Defendants to bake a custom wedding cake for their same-sex celebration or merely to sell them a


1 cake that Defendants would ordinarily sell to other customers. Thus, the Department's evidence in  
2 this regard is sufficient to substantiate a *prima facie* case to the same extent as discussed above in the  
3 Free Speech context. Moreover, the question of the Department's compelling state interest in  
4 preventing discrimination in public accommodations is unsettled but passes minimal merit in light of  
5 the *North Coast* case.

6 **III. Conclusion**

7 For the foregoing reasons, the court denies Defendants' anti-SLAPP motion.

8  
9 IT IS SO ORDERED.

10  
11  
12 DATED: \_\_\_\_\_ Signed: 3/27/2019 01:50 PM

  
\_\_\_\_\_  
HON. DAVID R. LAMPE  
JUDGE OF THE SUPERIOR COURT

