







July 17, 2017

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Kristin Szakos, Charlottesville City Council (via email <a href="msigner.email.

Dear City Councilors, Mr. Jones, and Chief Thomas:

We write to express concerns over the outsized and militaristic governmental response to those who chose to peacefully exercise their First Amendment rights to assemble in public and engage in peaceful, nonviolent protests. We understand that the issues we bring to your attention are difficult ones, but we hope to prompt a productive dialogue about the role of law enforcement in maintaining community safety and protecting constitutional rights.

On July 8th, the Loyal White Knights of the Ku Klux Klan traveled more than 100 miles to Charlottesville to hold a demonstration in support of the City's confederate monuments. Much to their credit, Charlottesville officials acknowledged that the First Amendment required the issuance of the permit for the Klan's demonstration, while expressing the City's unified opposition to racism, violence and intimidation.

Yet, when many residents of the Charlottesville community chose to voice their strong opposition to the Klan's message of racism and white supremacy by confronting them in Justice Park, they were met with a highly militarized law enforcement presence who, prior to any clear and present danger of violence, descended on the scene dressed in riot gear, driving armored vehicles, and carrying weapons typically used only in war zones. This aggressive display did little to effectively deescalate the tensions between the community and the Klan and implied that the police were not there simply to protect civil liberties and maintain order. Rather, by outfitting, arming, and organizing themselves the way they did from the outset, law enforcement may have played a role in provoking the unrest that ensued, and certainly made those demonstrating against the Klan feel like enemies of the state.

As civil rights advocates have long observed, "Peaceful protest is democracy in action... Protesters should not have to face intimidation by weapons of war." Law enforcement's oppositional stance on July 8th led to physical confrontation, numerous arrests, and obstructed the First Amendment rights of those counter-demonstrators. Though City officials may have preferred that counter-

 $^{^1~}See,~e.g.,~https://www.usatoday.com/story/opinion/policing/2016/08/25/right-protest-also-means-freedom-militarized-police-column/89365026/$

demonstrators not directly face the Klan, it was their constitutional right to do so. And just as the Constitution protects the free speech rights of the Klan, it also obliges law enforcement to refrain from tactics that intimidate and chill non-violent counter-protest, even when the target of protest is law enforcement itself.

We appreciate the City's strong interest in maintaining the safety of its residents and visitors. We also appreciate that planning went into both the rally in the park and the organized alternative activities. And we commend any effort to manage the crowd and successfully defuse tensions during the day, particularly during the presence of the Klan. However, we have deep concerns, based on the information available to the public so far, about the overall strategy, tactics and rules of engagement employed by law enforcement on that day.

Accordingly, we write to ask the City Council to:

- i) acknowledge that the deliberate choice to use warzone tactics on July 8th—instead of planning for de-escalation—is inconsistent with Charlottesville's values and good policing;
- ii) authorize and initiate an independent investigation into law enforcement's actions before, during and after the permitted demonstration on July 8th to determine whether any actions were unlawful; and
- ensure accountability for any unlawful tactics used, whether by the Charlottesville Police Department (CPD) or the Virginia State Police (VSP).

We also strongly encourage the City to work with the public to articulate a plan for the August 12th "Unite the Right" rally that will seek to de-escalate tensions and respects the free speech rights of protestors and counter-protestors alike.

We will first address what we believe are three major issues with law enforcement actions on July 8th:

1. Police force was oversized and over-militarized: "We don't see no riot here, why are you in riot gear?"

These were the words chanted by peaceful protesters in response to the outsized and intimidating presence of law enforcement that remained on the scene even after the Klan safely left the downtown area.

The militarized, aggressive law enforcement presence of July 8th escalated tensions of an already volatile situation, making everyone less safe and discouraging citizens from exercising their First Amendment rights to assemble and demonstrate in public.²

² As did law enforcement visits to counter demonstrators' homes prior to the rally to question them on their plans.

A militarized police response to protesters creates dangers for all those involved, protesters and police alike. In fact, militarization makes police more likely to turn to violence to solve problems.³ As a recent Stanford University study makes clear, "When law enforcement receives more military materials — weapons, vehicles and tools — it becomes ... more likely to jump into high-risk situations. Militarization makes every problem — even a car of teenagers driving away from a party — look like a nail that should be hit with an AR-15 hammer."⁴

Nevertheless, the CPD organized a show of force that appeared to be premised on intimidation, rather than de-escalation. Beginning hours before the permitted rally began and continuing throughout the day, the law enforcement presence at Justice Park included VSP officers in full riot gear, with multiple armored vehicles, pepper-spray projectile weapons, tear gas canisters, and visible semi-automatic weapons (AR-15). In addition, although it is unclear whether deployed by law enforcement, there were drones, helicopters, and surveillance cameras evident in the area of the permitted demonstration and the counter protests. Despite the lack of any widespread physical confrontation during the Klan rally, this heavy-handed demonstration of force did not end upon the exit of the Klan. Given the focus of the crowd on the police response after the Klan left, it seems likely that had the militarized police force left with the Klan—leaving in place only local police in regular duty uniform—the crowd would have dissipated as well over time and without incident.

It appears to us that Charlottesville's oppositional and aggressive style of policing exacerbated an already difficult circumstance, and led to several avoidable incidents, such as mass arrests, which occurred only after the permitted rally had ended and the Ku Klux Klan had safely left the area. Furthermore, numerous allegations of excessive force by law enforcement and resulting injuries have surfaced. Regardless of whether some protesters voiced anti-police viewpoints, the law has recognized that when properly trained, police officers are expected to exercise greater restraint in their responses than the average citizen when confronted with what might otherwise be "fighting words."

Charlottesville prides itself as a progressive, welcoming community of integrity that is a positive example for the rest of the nation. It should also strive to be a leader in common-sense, humane policing. There are far better models that should have and must be followed in situations like those that arose on July 8th. For instance, in 2011, St. Louis police employed a passive response to Occupy St. Louis activists. Police gave protesters nearly 36 hours' notice to clear the area. When

³ https://www.washingtonpost.com/news/monkey-cage/wp/2017/06/30/does-military-equipment-lead-police-officers-to-be-more-violent-we-did-the-research/

⁴ *Id*.

⁵ If drones were deployed by CPD or the VSP without a warrant, it would appear under the circumstances as we know them that such deployment would be in violation of Virginia law. See http://law.lis.virginia.gov/vacode/title19.2/chapter5/section19.2-60.1/

⁶ If any of these technologies were equipped with cell site simulators or similar technology, it would appear that use of such technologies in the absence of a warrant would violate Virginia law. See http://law.lis.virginia.gov/vacode/19.2-70.3

⁷ Marttila v. City of Lynchburg, 33 Va. App. 592, 535 S.E.2d 693 (2000)

the police arrived to clear the streets, they did not show up in riot gear and helmets; they appeared in short sleeves with their faces showing, carrying standard, non-military weapons, which were securely holstered. They politely asked which demonstrators intended to be arrested, lined them up, and escorted them away. The rest were advised where they could continue to protest. ⁸

As *Forbes* concluded, "This is a more humane, less costly, and ultimately more productive way to handle a protest. This is great proof that police can do it the old-fashioned way—using their brains and common sense instead of tanks, SWAT teams, and pepper spray—and have better results." ⁹

It can be done.

2. Declaration of "Unlawful Assemblies"

We are also troubled by law enforcement's reliance on what has also been called the anti-riot statute to justify its actions related to mass arrests. One need not have a permit to exercise his or her First Amendment right to assemble for the purpose of expression. However, an assembly can become unlawful if the threat of violence is so near that one fears for the public's safety. For an assembly to be unlawful under the law, there must be a finding of "clear and present danger of violent conduct." *Owens. v. Com.*, 211 Va. 633, 636-38 (Va. 1971). It is not sufficient that there be an intention to "disturb the peace" or "excite public alarm" or "disorder"—there must be a clear and present danger of violent conduct. *Id*.

On a number of occasions, local and/or state law enforcement officials declared gatherings of people to be "unlawful assemblies," and threatened arrest for failure to disperse. Many of these declarations occurred after the Klan had safely exited the area. There was no variation in instruction. People were not told where to move to or how to remain peacefully assembled. Officers read the unlawful assembly declaration over megaphones ("This gathering has been declared an unlawful assembly. In the name of the Commonwealth, you are ordered to immediately disperse. If you do not disperse immediately, you will be arrested.") without further guidance. Sometimes no arrests followed at all; other times arrests did not proceed until sometime later, seemingly at random and without additional warning.

In a number of instances on July 8th, people exercising their First Amendment rights were ordered to disperse despite the lack of any evidence that three or more people shared an intent to advance

 $^{^{8}\} https://www.forbes.com/sites/erikkain/2011/12/08/how-to-break-up-a-peaceful-protest-peacefully/2011/12/08/how-to-break-up-a-peaceful-protest-peacefully/2011/12/08/how-to-break-up-a-peaceful-protest-peacefully/2011/12/08/how-to-break-up-a-peaceful-protest-peaceful-peaceful-protest-peaceful-protest-peaceful-protest-peaceful-protest-peaceful-protest-peaceful-protest-peaceful-protest-peaceful-p$

⁹ https://www.forbes.com/sites/erikkain/2011/12/08/how-to-break-up-a-peaceful-protest-peacefully/

¹⁰ There are several types of forums, including the traditional public forum: "places [such as in this case] which by long tradition or by government fiat have been devoted to assembly and debate," such as streets and parks. *See Child Evangelism Fellowship of Md., Inc. v. Montgomery County Pub. Sch.*, 457 F.3d 376, 381 (2006) (internal citations and quotations omitted). In this forum, "the rights of the State to limit expressive activity are sharply circumscribed; the state may only enact content-neutral "time, place, and manner" restrictions or content-based rules that are necessary to serve a compelling state interest and narrowly drawn to achieve that end. *Id.*

some purpose by the use of unlawful force or violence, which was clear and present. We are deeply concerned that the threat to arrest under these circumstances may not only be a direct violation of the First Amendment, but also serves to chill the exercise of free speech rights by others.

3. The use of tear gas

We have serious questions about whether the use of chemical agents to clear the streets was a justified use of force.

Around 5:00pm, three tear gas grenades were deployed in front of Juvenile & Domestic Relations Court on East High Street. Immediately before the tear gas was fired, photo and video evidence show demonstrators on High Street standing a good distance away from the line of riot police, with their backs turned and in peaceful assembly. Whether or not the police properly declared the assemblies to be unlawful, we are highly concerned about the use of chemical agents to facilitate the dispersal of demonstrators, particularly those who showed no sign of posing an immediate threat.

Further, three people were charged with wearing masks in violation of Virginia Code § 18.2-422 (a Class 6 felony), for protecting their faces after tear gas had been deployed. These charges are deeply ironic considering that the original purpose of the law was to combat Klan violence that was often committed under cover of hoods and masks.¹¹

The use of tear gas and such aggressive charges also serve to chill First Amendment activity and discourage Charlottesville residents and the broader community from participating in future demonstrations that may be perceived as contentious.

Conclusion

We call on the City Council to take the following steps to investigate the events of July 8th and prepare for the permitted August 12 "Unite the Right" rally:

1. Authorize and initiate an independent investigation of the events of July 8th, including allegations of violence by law enforcement against civilians. Such an investigation should not be conducted by those local or state agencies participating in the law enforcement

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¹¹ Note, *Klan, Cloth & Constitution: Anti-Mask Laws & the First Amendment,* 25 Ga.L.Rev. 819 (1991); Rey, *Antimask Laws: Exploring the Outer Bounds of Protected Speech Under the First Amendment State v. Miller, 260 GA. 669, 398 S.E.2d 547 (1990),* 66 Wash.L.Rev. 1139 (1990). In fact, one or more legal observers witnessed a Klan member in violation of this ordinance, and rather than arresting him, a law enforcement officer simply asked him to remove the white hood.

response on that day, should include multiple opportunities for public input, and should further address such topics as:

- a. Why/Who requested the Virginia State Police? On what terms were they requested? What conversation was there about the show of force requested?
- b. Whose police officers were dressed in riot gear and why were those officers sent to the area?
- c. Who declared Saturday's counter protest an "unlawful assembly," and why? What factors about the counter protest warranted this declaration?
- d. Who ordered the deployment of tear gas and what was the reason for that decision?
- 2. Pass a resolution calling on law enforcement to plan for de-escalation of tension and the least aggressive means for maintaining safety at the August 12th "Unite the Right" rally. Flowing from this resolution should be a clearly articulated plan for August 12th that protects the rights of counter-demonstrators and provides detailed de-escalation procedures for law enforcement.
- 3. Enact, as policy, a requirement that any law enforcement agency asked to assist CPD in carrying out its responsibilities agree to abide by CPD rules of engagement.
- 4. Appoint an advisory committee, made up of community stakeholders, advocates, civil rights experts, de-escalation experts, law enforcement officials, and governmental leaders, to work with the City Council, the CPD and other law enforcement agencies that might be called upon to assist before August 12th to ensure that the civil liberties of all participants and protesters are protected.
- 5. Set conditions on the use of private security personnel by any individuals or groups seeking permits to use public facilities that ensure that the role of such personnel is carefully delineated and the scope of their authority is understood by them and by CPD and carefully and effectively communicated to the public.
- 6. Establish a permanent Civilian Review Board for the Charlottesville Police Department comprised of city residents, advocates, and other community members. This board should have the authority to, among other actions, investigate complaints against law enforcement; hire independent prosecutors to pursue charges; and make binding recommendations for disciplinary action where warranted.

We call on the Charlottesville Police Department and any other law enforcement agency invited to assist on August 12th to de-escalate tense situations, employ non-confrontational tactics, and refrain from actions that intimidate people participating in First Amendment activities in a public forum. We see a commitment to de-escalation and non-confrontation on the part of the police as a foundational principle of rule by consent, not rule by fear. This is an opportunity for the City of Charlottesville to show the country the kind of city it strives to be—one where free speech of all people is protected.

We look forward to working with you to ensure that First Amendment rights are fully respected on August 12th and beyond.

Sincerely,

Mary Bauer

Legal Aid Justice Center

John Whitehead

The Rutherford Institute

Claire Guthrie Gastanaga ACLU of Virginia Andrew Mahler

National Lawyers Guild Central Virginia Chapter

cc: Terry McAuliffe, Governor of Virginia

Brian Moran, Virginia Secretary of Public Safety

Colonel W. Steven Flaherty, Virginia State Police Superintendent

Mark Herring, Attorney General of Virginia

Michael Westfall, Acting State Inspector General

Sheriff J.E. "Chip" Harding, Albemarle County Sheriff

Warner D. "Dave" Chapman, Commonwealth's Attorney for the City of Charlottesville Robert Niera Tracci, Albemarle Commonwealth's Attorney for the County of Albemarle