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| 1 | IN THE UNITED STATES DISTRICT COURT | | | |
| 2 | FOR THE WESTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION | | | |
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| 4 | JEANNA NORRIS, on behalf of herself and all others | | | |
| 5 | similarly situated, | | | |
| 6 | Plaintiffs, | | | |
| 7 | v. CASE NO: 1:21-CV-756 | | | |
| 8 | PRESIDENT SAMUEL L. STANLEY, JR., in his capacity as President of | | | |
| 9 | Michigan State University; DIANNE BYRUM, in her official | | | |
| 10 | capacity as Chair of the Board of Trustees, DAN KELLY, in his | | | |
| 11 | official capacity as Vice Chair of the Board of Trustees; and | | | |
| 12 | RENEE JEFFERSON, PAT O'KEEFE, BRIANNA T. SCOTT, KELLY TREBAY, | | | |
| 13 | and REMA VASSAR in their official capacities as Members | | | |
| 14 | of the Board of Trustees, | | | |
| 15 | Defendants. | | | |
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| 19 | HEARING on MOTION FOR PRELIMINARY INJUNCTION | | | |
| 20 | * * * * | | | |
| 21 | BEFORE: THE HONORABLE PAUL L. MALONEY | | | |
| 22 | United States District Judge Kalamazoo, Michigan | | | |
| 23 | September 22, 2021 | | | |
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1 APPEARANCES: 2 APPEARING ON BEHALF OF THE PLAINTIFFS: 3 HARRIET M. HAGEMAN 4 Hageman Law 222 East 21st Street 5 Cheyenne, Wyoming 82001 6 JENIN YOUNES New Civil Liberties Alliance 7 1225 19th Street, N.W., Suite 450 Washington, DC 20036 8 9 APPEARING ON BEHALF OF THE DEFENDANTS: 10 ANNE RICCHIUTO STEPHANIE L. GUTWEIN 11 Faegre Drinker Biddle & Reath, LLP 300 North Meridian Street, Suite 2500 12 Indianapolis, Indiana 46204, 13 14 15 16 17 18 19 20 21 22 23 2.4 25

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| | 1 | Kalamazoo, Michigan |
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| | 2 | September 22, 2021 |
| | 3 | at approximately 9:08 a.m. |
| | 4 | PROCEEDINGS |
| 09:08:39 | 5 | THE COURT: This is File Number 21-756; <u>Jeanna</u> |
| | 6 | Norris vs. Samuel Stanley, Jr., et al. This matter is |
| | 7 | before the Court on the plaintiff's motion for a preliminary |
| | 8 | injunction. |
| | 9 | The record should reflect that the plaintiff is |
| 09:08:58 | 10 | represented by Attorneys Younes and Hageman. The defendants |
| | 11 | are represented by Attorneys Ricchiuto and Gutwein. |
| | 12 | The Court is ready to proceed. I understand the |
| | 13 | plaintiff has some proofs for this morning. |
| | 14 | MS. HAGEMAN: Yes, your Honor. |
| 09:09:14 | 15 | THE COURT: Good morning. |
| | 16 | MS. HAGEMAN: Good morning, your Honor. How are |
| | 17 | you today? |
| | 18 | THE COURT: I'm fine. |
| | 19 | MS. HAGEMAN: Wonderful. It's wonderful to be back |
| 09:09:20 | 20 | in |
| | 21 | THE COURT: Beautiful day in west Michigan. |
| | 22 | MS. HAGEMAN: It's wonderful to be back in western |
| | 23 | Michigan. I used to practice here in the early 1990s with |
| | 24 | the law firm of Smith, Haughey, Rice, and Roegge out of |
| 09:09:33 | 25 | Grand Rapids. And so it's good to be back in Michigan and |
| | | |

in front of you today.

Before we begin, your Honor, I would like to quickly memorialize and seek approval from the Court of the arrangement that defense counsel and I have entered into in terms of how we plan to proceed today, just so that everybody has a road map of what we are going to do.

The parties have agreed that each side will have one and a half hours to present our arguments. I am going to provide a few introductory remarks teeing up our first witness, our only witness, which will be the preeminent immunology doctor, Dr. Hooman Noorchashm, to testify on just a couple of medical issues. Our examination will be counted against our time and defendants' cross examination of Dr. Noorchashm, if any, will be counted against their time.

I will then present plaintiff's legal argument preserving approximately 15 minutes of our time for rebuttal to defendants' argument, and then the defendants will present their case. And again, to the extent that they call any witnesses, that will be counted against their time and our cross examination would be counted against ours. And then I would like to provide a brief rebuttal to defendants' arguments after that.

We hope that this meets with the Court's approval, and if so, I will proceed.

THE COURT: Okay. Counsel for the defendants

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1 agreed? 2 MS. RICCHIUTO: Yes, your Honor. 3 THE COURT: That's fine with me. Go ahead. 4 MS. HAGEMAN: Wonderful. There is just a few 5 remarks I would like to make to frame up the information 09:10:54 6 that we will be providing today. First of all, I would like 7 to start by introducing plaintiff, Jeanna Norris, who is here in the courtroom with us. And I also want to introduce 8 9 my colleague, Jenin Younes. Dr. Hooman Noorchashm is also 09:11:11 10 with us today. 11 Second, I'd just like to talk about a few of the 12 legal constructs that we will be addressing. 13 preliminary injunction issue has been briefed extensively, 14 and because we have limited time today, we will not have 09:11:24 15 time to address every single claim or argument that we have 16 raised or that we have brought in opposition to some of the 17 arguments brought through by the defendants. We stand on 18 our briefs and we do not waive any of the arguments that we 19 have made. 09:11:37 20 Your Honor, and to frame this case, it is important 2.1 that I think that we lay down a few markers. First of all, 22 the overall -- the overarching issue in this lawsuit is 23 whether the government, MSU in this case, Michigan State 24 University, has the legal authority to force those

individuals who are already immune from COVID-19 to be

09:11:55 25

vaccinated against it. That is the overall case that we have brought against MSU. But the issue before the Court today is more narrowly tailored, and it's whether a preliminary injunction should be issued to protect the status quo and plaintiff's constitutional right to bodily integrity and autonomy while this case is pending before this Court. This case, and especially this motion, are thus not about whether the COVID vaccines are good or bad. We, in fact, agree that the development and roll out of the vaccines have been a resounding success. We are not arguing otherwise.

With that framework in mind, it is important to emphasize and reiterate defendants' stated goal for adopting the vaccine mandate at issue here. According to MSU, the purpose of the vaccine mandate is to keep people safe from COVID-19 on MSU's campuses. That is a laudable goal, and one with which we agree. The focus is thus on immunity, which only makes sense. We don't vaccinate for the sake of vaccination, we vaccinate for the purpose of minimizing the incidents and severity of particular diseases. But if there are other mechanisms by which that purpose is achieved, then government-mandated vaccines run afoul of our Constitutional liberties. In short, MSU, while keeping its campuses safe, does not lead down binary of vaccinated versus non-vaccinated; it leads us down the road of immune versus

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non-immune. Regardless of the mechanism by which we reach immunity.

With that understanding, we ask this Court to focus on the constitutional questions at hand. Plaintiff's constitutional right to bodily autonomy, and focusing primarily on Jacobson and subsequent cases, we will demonstrate that the constitutional balancing test that you must apply today actually lands in favor of Jeanna Norris. We will also focus on the proper standard of reviewing, which we believe is absolutely strict scrutiny, and we will explain why. We need to look at the scope of defendants' police power to adopt and enforce such a mandate against naturally immune employees. We need to look at the legal constraints on MSU's ability to adopt its vaccine mandate, and the fact that it's a mandate here represents an unconstitutional condition.

I'm going to briefly address preemption and the proper balancing of interest between the parties. And with that framework before the Court, at this point I will turn this over to Ms. Younes to call Dr. Noorchashm.

Thank you, your Honor.

THE COURT: Thank you, counsel.

You may call your witness, counsel.

MS. YOUNES: Thank you. Your Honor, I would like to call Dr. Noorchashm to the stand.

1 THE COURT: Doctor, please step forward and be 2 sworn. 3 HOOMAN NOORCHASHM, was thereupon called as a witness herein, and after having 4 been first duly sworn to tell the truth, the whole truth and 5 09:14:44 6 nothing but the truth, was examined and testified as 7 follows: COURT CLERK: Please be seated. 8 9 THE WITNESS: Thank you. COURT CLERK: State your full name and spell your 09:15:00 10 11 last name for the record, please. 12 THE WITNESS: My first name is Hooman. My last name Noorchashm, spelled N-o-o-r-c-h-a-s-h-m. 13 14 DIRECT EXAMINATION 09:15:11 15 BY MS. YOUNES: 16 Good morning, Doctor. 17 A. Good morning. 18 MS. YOUNES: Your Honor, may I approach the witness 19 please? 09:15:19 20 THE COURT: Indeed. 2.1 BY MS. YOUNES: 22 Doctor, can you identify the document you were just 23 handed? 24 Α. Yes, this is my curriculum vitae. 09:15:38 25 Can you please summarize the contents, your educational Ο.

1 background, your residency, and your work experience? 2 It's all detailed here. I earned my Bachelor's 3 degree from the University of Pennsylvania in 1992 I want on to the University of Pennsylvania Medical School. 4 MSTP training grant the medical scientist training grant 5 09:15:54 from the National Institute of Health issued. I earned my 6 7 Ph.D. in cellular immunology with a focus on other immunity, B-cell and T-cell biology, and subsequently earned an M.D. 8 9 I joined -- I did a postdoctoral fellowship in immunology at the University of Pennsylvania, and 09:16:14 10 11 subsequently joined the faculty in immunology there. Followed by a general surgery residency at the Hospital of 12 13 the University of Pennsylvania, and subsequently a 14 cardiothoracic surgery fellowship at Harvard's Brigham and 09:16:32 15 Women's Hospital. My area of focus, your Honor, was 16 transplantation immunology and cardiothoracic 17 transplantation. I've been on the faculty of the University 18 of Pennsylvania, Harvard Medical School as well as Thomas 19 Jefferson University, and I'm currently in private general 09:16:45 20 practice. 21 MS. YOUNES: Your Honor, move to have Dr. 22 Noorchashm qualified as an expert in immunology. 23 THE COURT: Any objection? 24 MS. RICCHIUTO: Your Honor, we don't object to the 09:16:54 25 extent that, you know, we agree that the doctor's

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1 credentials are what they are. We certainly have some 2 concerns about the admissibility of the opinions that he's 3 rendered under 702 from the perspective whether or not they are generally accepted. So we would like to preserve that 4 5 objection, but we certainly don't object to him testifying 6 today. 7 THE COURT: So noted. 8 You may proceed, counsel. 9 BY MS. YOUNES: Dr. Noorchashm, can you explain what immunology is? 09:17:17 10 11 Immunology is a branch of biology wherein we 12 study the dynamics of the immune response to foreign 13 antigens, including bacteria, viruses, as well as 14 transplanted organs. There are two branches of the immune 09:17:40 15 system that are critical for our survival adaptive immune 16 response, which includes B-cells and T-cells and the innate 17 immune system, which deals more with generic pathogenic 18 markers. 19 Have you published any research on these topics? Q. 09:17:55 20 Yes, I have about 60 peer-reviewed publications to my 21 name. 22 And what is your opinion of the COVID-19 vaccines? Q. 23 Well, I had the good fortune of being at the University 2.4 of Pennsylvania when mRNA technology was being developed. 09:18:12 25 This was actually quite an unbelievable feat by the

scientists who developed it. Initially the scientists got a lot of push back because it was such an unusual phenomenon to use mRNA as an antigen. And my opinion of this vaccine is that it's one of the most effective vaccines we have ever made, and every American should be very proud of this accomplishment. To have created these vaccines in under a year is something we should all be very proud of. I also believe that these vaccines are reasonably safe, that the benefits of vaccination in non-immune people far outweigh the risks of vaccine. I think the vaccines are a very important part of our fight against COVID-19.

Now, I would say, your Honor, that one thing we are doing here that is absolutely unprecedented with this vaccine is we are deploying it in the midst of a pandemic, where literally millions of people have contracted the Now, the only other times we have done that has been during the smallpox pandemic as well as the polio In both of those cases we were not, very pandemic. specifically, not vaccinating people who had previously been infected. So back in the early 1900s, we had smallpox, we were not vaccinating people with previous infections for very specific reasons, and that is that those folks, conventional wisdom as well as professional expertise of immunologists, tell us those people are very robustly immune.

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Can you explain the concept of naturally acquired 1 Q. 2 immunity? 3 Naturally acquired immunity is a term of definition. It essentially refers to a natural pathogen 4 such as a virus or a bacteria activating the B-cells and 5 09:19:51 6 T-cells in an antigen specific way. So when the body 7 encounters a virus, for example, B-cells and T-cells become activated and collaborate with one another to generate 8 9 what's called IGG antibodies. The IGG antibodies were the main readout for the clinical trials that demonstrated 09:20:11 10 11 efficacy. So these antibodies are pathognomonic, if you 12 will, or diagnostic of immunity. And both natural immunity as well as vaccine induced those T-cells and B-cells into 13 14 activation to make antibodies. Now, one of the remarkable things about the COVID-19 vaccine is that the reason why we 09:20:30 15 16 even have this vaccine, your Honor, is that we knew the public health officials scientists knew that natural 17 18 infection actually is protective. There are, in fact, 19 viruses such as the human immunodeficiency virus, the HIV 09:20:47 20 virus, where infection is not protective. 21 The reason why Operation Warp Speed under the 22 direction of Dr. Fauci and another is Dr. Woodcock, 23 understood that a vaccine would be effective against this 2.4 pandemic is that natural infection was protective itself. And in fact, that's one of the things that a very prominent 09:21:02 25

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virologist, Dr. Paul Offit have penned, as well as Dr. Fauci himself have said. I think I can quote Dr. Fauci as saying that natural infection is the mother of all vaccinations. That's something that Dr. Fauci has publically said in the Certainly Dr. Offit is on the record publically stating that the reason why we made these vaccines and we knew they would work or have a chance of working is that the natural infection immunities. So I don't think we can ignore these facts. These are real scientific and medical facts. MS. YOUNES: Your Honor, may we approach the witness? THE COURT: Go ahead. MS. YOUNES: Your Honor, we move to have this --BY MS. YOUNES: Doctor, can you tell us what this paper is? This is an analysis that was actually just ironically enough it was uploaded onto the medRxiv website today. This is an analysis that my colleagues and I did. It's a literature review and brief meta analysis, if you will, and so I refrain from calling it a full meta analysis because it's not, but it's a review of the literature that we have to date, reviewing nine publications that demonstrate the equivalency of clinical susceptibility to subsequent infection between naturally immune people and

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fully vaccinated people. We also review some of the studies looking back to the susceptibility of clinical disease in citing COVID recovery. So this paper is now in the public domain and is attempted to review as extensively as possible all existing literature. MS. YOUNES: Your Honor, I move to have this admitted into evidence as Exhibit 2. And also Dr. Noorchashm's CV as Exhibit 1. THE COURT: Do we have the exhibits marked? MS. HAGEMAN: I will mark that right now, your Honor. THE COURT: Okay. Let's do the CV as Number 1 and this latest exhibit is Number 2? Any objection to Exhibit 2? MS. RICCHIUTO: No, other than the same objection as previously stated. THE COURT: All right. Exhibit 2 is received. BY MS. YOUNES: Q. Doctor, is there any reason to believe that natural immunity is less long lasting than vaccine-induced immunity? Well, Ms. Younes, I think this is an evolving topic obviously. You know, we already know that the vaccines seem to have quite a dramatic wane rate after about eight months, especially in people who are older. As you know, the FDA

recently approved booster shots in folks who are over 65. So there is certainly a wane rate.

I suspect that the natural immunity also will have a wane rate, however, it's probably -- it's very probably some, based on the fundamentals of immunology, that natural immunity will last at least as long as the vaccine, if not The robustness of natural immune response is something that, I think, the vaccine tries to mimic. And even our most effective vaccines are probably not as effective as the natural infection itself. In fact, some of the vaccines in circulation we already know that are accepted in the United States include the J & J vaccine, which is only about 60 percent effective at its best, the Sinovac vaccine, that's the Chinese version of the vaccine, that's also accepted by MSU and other places, that's about 50 percent effective. So I think, you know, there's certainly going to be a wane rate to vaccine immunity, that there is likely to be a wane rate to natural immunity too, but it's far less likely than it is with the vaccine. MS. YOUNES: Your Honor, may we approach the

witness?

THE COURT: Sure.

BY MS. YOUNES:

- Q. Doctor, are you familiar with this document?
- 25 A. Yes.

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Q. Can you tell us what it is?

A. This is Ms. Norris's serology report, which I ordered for her. I believe that's the one I ordered. Yes.

Q. Can you explain the results?

A. Sure. This is an FDA-approved measure. It's basically the same measure that the clinical trials of COVID-19 vaccination used. It's based on an OIZA (phonetic sp.) analysis where we detect the spike antibody to the SARS-CoV-2. It's essentially the exact same parameter that the clinical trials of vaccination use to demonstrate efficacy. And in this case, it demonstrates that Ms. Jeanna Norris has about seven times baseline levels of the spike antibody. In my experience, the value of naturally immune patients serologies, Ms. Norris's range is actually above those people, that's sort of my empiric clinical experience documenting these serologies in naturally immune people.

So I think, in my opinion, this is a demonstration that Ms. Norris is quite robustly immune to the virus. In fact, she has antibodies against the Nucleocapsid antibody as well, and I should say -- I should backtrack and say that when a body mounts a response to the whole virus, the whole virus contains 29 proteins, whereas the vaccine only contains one protein. So what you're mounting your response to -- in response to the whole virus is 29 different proteins, so it's a much more diverse and robust response.

And one of the principles of immunology is that the diversity of the immune response gives you the robustness, whereas in the case of the vaccine, it's only one molecule, which is a spike protein.

So, you know, I would say that this value here indicates that Ms. Jeanna Norris is actually quite robustly protected. In fact, my understanding is in conversation with her, about two weeks ago or so, she was in contact with family members who a day later came down with COVID, and she and her husband both were protected from that. They did not acquire COVID even though their entire family did. I think just functionally that is an expected finding that she has this result. Again, I know it's a anecdote, but I think it's a powerful one.

- Q. Doctor, what are your -- what, if anything, is your opinion of the risks and benefits of vaccinating people who have naturally acquired immunity?
- A. Well, I think it's important for us to consider what we mean by safety. I think the COVID-19 vaccine is reasonably safe, and that means that the benefits of this vaccine outweigh the potential risks. We all know that, just like any other medical procedure, this vaccine has risks involved. In fact, there are no medicines that have no risks. This vaccine definitely has a risk profile. But clearly the risk of a natural infection -- uncontrolled

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natural infection far outweighs the risks of the vaccine.

Now, just because something is reasonably safe doesn't mean it can't do harm. And the way we prevent harm in medicine is by adhering to the principles of medical ethics. The principles of medical ethics are not simply cliches. They are actually there to protect people from irrational use of medical products. And one of those principles is the principle of medical necessity, your Honor.

As a heart surgeon when I was practicing as a heart surgeon if I did a coronary bypass on someone who didn't need it, that would basically be a violation of medical necessity. And if a complication -- even a routine complication as a result of heart surgery occurred while I did that unnecessary procedure, that would classify as harm. So even though I've done something that is safe, even though the complications are within the range of what we would expect from that operation, when the patient experiences the complication, in the setting of not having medical necessity, that classifies as harm. And I think that the risk here of the vaccine is that if we deploy it in people who do not stand to benefit from it compared to others who do, and then a complication does occur, it really doesn't matter what the rate of complication is, it matters that that person got harmed, because you've subjected them to

unnecessary or very marginal benefit.

So I think it's very important to consider what actually means and how you calibrate that against safety. You can do quite a bit of harm with a very safe product.

- Q. Doctor, is there any reason to believe that people who have had COVID-19 are at heightened risk of harm compared to somebody who hasn't?
- A. Yes. So I think the way I think about this, your Honor, and as I would like to present this to the Court is that I think about the idea of harm as a building with two stories to it; one is this idea of medical necessity which I just articulated, to do something medically unnecessary and a complication does occur, that classifies as harm because you've done something unnecessary.

Now, in the second story of this building is actually specific harm. And yes, I think there's some good evidence that if you take a person who is either recently infected or previously infected and you vaccinate them, you might actually do harm. There's a paper out of Manchester that demonstrated about a two to four times higher incidence of adverse reactions in the case of patients who had been recently infected. There's also a nature paper -- Nature Paper is a highly recognized peer-reviewed journal that demonstrates about a seven percent incidence of hospitalizations for adverse reactions in people who have

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been previously infected and subsequently vaccinated. So these are two pieces of science.

Certainly from my own anecdotal experience, I have two patients whose cases actually were quite well publicized by the families themselves, one is Brandy McFadden from Tennessee. Ms. McFadden had a prior infection and she was vaccinated, had a very very intense response to the vaccination and she went paralyzed. Now, the paralysis was temporary, but it has been debilitating while she is still recovering. The other is the case of Everest Romney of Utah. Everest was an all-American basketball player and he was on the basketball circuit when he acquired an asymptomatic or a very mildly symptomatic case and went and got vaccinated and within about a couple of weeks of that, and he developed brain clots, and he's still recovering from that now.

I'm describing their cases with full permission from their families, they were publicized, so that the background is there.

There are also other very prominent cases,

36-year-old J. Barton Williams who is an orthopedic surgeon
down in Memphis, he was a Harvard graduate, he had just
gotten married, went to his honeymoon, acquired an
asymptomatic infection, comes back to work, gets vaccinated,
several weeks later dies in the ICU from a hyperinflammatory

disease related to the vaccination.

So, you know, these are anecdotal cases, of course, but I think that they are very important ones because if these individuals were naturally infected and immune and did not stand to benefit from it, even if the complications are within the range of what we would expect numerically, from a frequency respect, they classify as harm because we delivered an unnecessary medical procedure to them.

I also wanted to add, Ms. Younes, there's a case series in the CDC which I included in one of my declarations to the Court, that describes six patients, that's a CDC study, that developed a hyperinflammatory reaction called MIS-C. MIS-C is a hyperinflammatory reaction that goes with COVID as well as the vaccine unknown to be produced at a certain frequency. It's relatively rare. It's probably one in tens of thousands that it happens. But the CDC describes six cases. Of the six cases, three of them were previously infected with COVID. These were people who ended up in the ICU with a hyperinflammatory disease --

COURT REPORTER: Excuse me, in the --

THE WITNESS: In the ICU, in the Intensive Care Unit.

I'm sorry if I'm wearing you out.

But basically this case series was a critical one that came from the CDC, and of the cases that were

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described, three of them were associated with previously infected, subsequently vaccinated and had a hyperinflammatory reaction and ended up in the Intensive Care Unit.

So again, even though one might say from a public health perspective, from a risk perspective, these are unavoidable complications associated with this medical procedure. We certainly can't say that this vaccine doesn't have any risks, right, but if it does have an intrinsic risk rate and we subject people unnecessarily or with very marginal benefit to the risk of these complications, I think we have done harm. And I think that's what the issue is here. The issue is that we have 320,000,000 people who are essentially mandated to be vaccinated, and if the rate of complication occurs at a rate of one in ten to hundreds of thousands, which is to the layperson a very rare number, you are talking about a lot of people with a lot of unnecessary medical treatments they are subjected to at a risk of harm. BY MS. YOUNES:

- Q. Doctor, in your professional opinion, what do you think of a policy that forces Ms. Norris to get a vaccine at the threat of losing her job?
- A. Well, I think in the case of Ms. Norris, this is an unbelievably draconian practice. Ms. Norris is robustly immune, number one. She's -- There's no reason to believe

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that she poses any risk to herself or anyone at MSU. She has robust antibodies, She's functionally proven that. But she's also an employee of this university for eight years, and she's the primary breadwinner for her family. So here is this person essentially ignoring the principles of science and compelling her to get this vaccine that she does not want to get.

Now, the issue is this, is that if, you know, if she had some chance of benefit, if she posed some risk to the community, one could argue that she could potentially choose to get this vaccine. But at the rate that she is protected, in my opinion, and especially compared to the other vaccines that are being accepted, for example, MSU accepts the Sinovac vaccine, which only has a 50 percent efficacy rate, and gives a free pass to everyone who gets a So imagine you have 20 people who got the Sinovac vaccine at MSU, ten of them would not be immune, right. those guys are getting a free pass while Ms. Norris, who is quite robustly immune, the preponderance of evidence is demonstrating that she's very robustly immune epidemiologically, is being discriminated against by the university at the threat at the loss of her employment. don't know how to describe that to be honest with you. mean, I think that we are better than that.

I think that there's actually possibly irreparable

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harm if you expose Ms. Norris to what I think is an unnecessary vaccination. So, you know, I would beg the Court to actually consider this very carefully. This is --The Europeans, in fact, are providing exemptions as a matter of passage. Israel and our European allies are accepting COVID recovery and antibody immunity as evidence of We are far behind, and we are making a very big immunity. mistake in the United States. MS. YOUNES: Your Honor, I would like to move for admission of Ms. Norris's serological testing results as Exhibit 3. THE COURT: Any objection to the report? MS. RICCHIUTO: No, your Honor. This is the first we are seeing it. THE COURT: I'll receive the exhibit. To the extent it might be ECF'd at some point in time, we'll make this accessible only to counsel and the Court, because I presume it's got some personal data on there that is not appropriate for public consumption. MS. YOUNES: Thank you, your Honor. BY MS. YOUNES: Just a couple more questions, Doctor. Have you reviewed Dr. Zervos's declaration dated September 10, 2021? I have. Α.

Q. And what is your opinion of his conclusions?

A. Well, I think Dr. Zervos is adhering to a narrative that our establishment and public health officials are promoting, which is that everyone should get vaccinated. And frankly, you know, I think for the vast majority of Americans who are not immune, it's actually the correct orientation, and I think that folks who are not immune should get vaccinated, and I think that is a reasonable opinion.

I do, however, think that Dr. Zervos in his opinion is using the idea that Ms. Norris has antibodies to make a point that these antibodies are not protective and vaccine antibodies are far more protective, I think there's this sort of internal inconsistency because on the one hand these antibodies are demonstrating the efficacy of the vaccine itself, so we know that these antibodies are important for vaccine immunity. In fact, in clinical trials that I believe Dr. Zervos himself was involved with evaluating, these antibodies are actually the basis for our claims of efficacy. So here on one hand to say that antibodies are very important for efficacy, the vaccine on the other hand we are saying, as Jeanna Norris, is saying that she has antibodies and the antibodies don't mean anything. This is an internal contradiction.

Q. Do you hold these views to a reasonable degree of

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     medical certainty?
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           Yes, I do.
     Α.
           Thank you.
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     Q.
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               THE COURT: Pass the witness, Counsel?
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               MS. YOUNES: Sorry?
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               MS. HAGEMAN: Yes.
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               THE COURT: Are you passing the witness?
               MS. YOUNES: Yes.
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               THE COURT: Counsel, you may inquire.
                              Thank you. Good morning.
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               MS. RICCHIUTO:
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               THE WITNESS: Good morning.
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               MS. RICCHIUTO: Good morning, your Honor.
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                         CROSS EXAMINATION
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     BY MS. RICCHIUTO:
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           Good morning, Dr. Noorchashm.
               I'm going to try to be brief.
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     Α.
           Sure.
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           I just want to confirm a few things.
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               Dr. Noorchashm, you are not an infectious diseases
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     doctor, is that correct?
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           Correct. I'm an immunologist and a surgeon.
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           And you are not board certified by any board, is that
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     correct?
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     Α.
          Not currently.
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           That's not correct?
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- A. Not currently.
- Q. Oh, okay.

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3 Have you ever been qualified as an expert in

- 4 | litigation before?
- 5 A. No, I have not.
- 6 Q. Have you ever treated a COVID patient?
- 7 A. Yes, I have.
 - Q. Can you tell me about that? Is that --
- 9 A. For --
- 10 Q. Excuse me. Go ahead.
- 11 A. Yes. Sure. You know, so I -- my practice primarily at
- 12 the moment involves a lot of intervertive care for patients
- 13 who have complex surgical problems in the outpatient
- 14 setting. And when the COVID pandemic happened, a tremendous
- 15 number of people approached me, knowing my background in
- 16 immunology, you know, I do what I would consider general
- 17 | practice at this point, you know. It's more of a practice
- 18 where I integrate care for people prior to the COVID
- 19 pandemic. So there's a lot of trust in the community and so
- 20 a lot of folks would refer to me.
- 21 And so, yes, I have treated COVID patients,
- 22 including my own family members with those therapies that
- 23 are considered more mainstream, as well as therapies that
- 24 are not considered necessarily mainstream, as many of them
- 25 are still evolving.

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I was also involved in a clinical trial with the University of Pennsylvania with Dr. Carl June and his colleagues looking at a preventive drug, it's not as preventive as a treatment for infection, and his results are published already.

So primarily my interaction with COVID patients surrounds their concern about immunity. You know, I do believe that one of the mistakes that we are making in this country is that we are not providing patients with their personal immunity information. I found that when I actually sent serologies off on patients and they find that they have no antibodies, they are very likely to be vaccinated. would say that, you know, if I put a hundred patients in front of me and they come to me asking for their serologies, I send off the serology, the same as I sent of Ms. Norris, and if their antibody comes back negative, half of them will get the vaccine. These include friends and neighbors and people in my community, in Buckstown, Pennsylvania, it's the First Congressional District of Pennsylvania. So I do think that we are making a very big mistake at the level of the FDA blocking antibody testing in Americans. This is actually keeping people's personal health information away from them that could help them make rational decisions. On May 19th, the FDA came out with an edict advising physicians not to measure serologies, and this is an error. So I have,

- in fact, sent off hundreds at this point, of patients'
 serologies and have advised them to get vaccinated because
 they are not.
 - Q. Have you treated a COVID patient in the hospital or in the intensive care unit?
 - A. No, but I've taken care of many critically ill patients with pathologies that are very similar to -- and I've actually been involved with the care of people with respiratory failures. I have extensive experience with ECMO and cardiac surgery.
 - Q. Do you currently have any hospital privileges?
- 12 A. I do not.

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- Q. Okay. My understanding is you're not licensed to practice medicine in Michigan; is that correct?
 - A. I'm licensed to practice medicine in the states of New Jersey and Pennsylvania.
- Q. Okay. Do you have a doctor/patient relationship with Ms. Norris?
- 19 A. I do.
 - Q. Okay. And you believe that that relationship is permitted under Michigan's medical licensing rules?
 - A. Well, so Ms. Norris sought my consultation during the pandemic, we initially interacted through a tele-health and then in person. So I think that not only my duty as a physician, but also the Good Samaritan laws and rules apply,

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and I've provided my input to Ms. Norris on her status. Now, in terms of whether I treated her for anything, I have not treated her for anything, I'm not performing any operations on her or prescribed her any medicines. Okay. You mentioned the hundreds of patients for which you have been ordering these serology reports, Dr. Noorchashm, are those for the purpose of seeking medical exemptions in lawsuits or with respect to other vaccine mandates? No. No, these are people who have heard my message, which is that, you know, just like you go get a colonoscopy to see if you have colon cancer, you get your PSA measured to make sure you have -- you know, make sure your prostate is okay. You know, this test is literally the gold standard test for evaluation of your immune status. And so the fact that in our country, you know, we put a rover on Mars, the fact that we can't provide an opportunity for every American to figure out what their immunity status is is a dramatic So what I've been doing, counsel, is I've been mistake. providing people with the opportunity to assess their immunity because most Americans are reasonable and want to protect themselves. When they see that they are not protected, they go get vaccinated. When you submit those hundreds of serology orders for the lab reports to get produced, are you compensated to do

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A. Not at all.

Q. All right. Are you being compensated to be here today?

I don't think your declaration covers that.

A. Not at all. Only for the cost of travel.

Q. Okay. Thank you.

So no compensation in any way for your consultation with Norris, whether or not it's medical treatment?

A. I accept no compensation for any of my COVID-related work.

Q. You -- I think you just told us that you're aware that the CDC doesn't recommend the antibody tests that you have been writing orders for, correct?

A. That's right. The FDA actually has an advisory against it. However, the FDA has approved these serology tests, and they are available for prescription for prescribers to prescribe with LabCorp and Quest.

Q. If we can, Dr. Noorchashm, and your Honor, I'd just like to refer back to Exhibit 3.

THE COURT: Sure.

MS. RICCHIUTO: That he should still have in front of him.

BY MS. RICCHIUTO:

Q. I just was looking at this text, Dr. Noorchashm, in this first box here, and it says, "It is not yet

1 determined -- " Excuse me. "It is yet undetermined what 2 level of antibody to SARS-CoV-2 spike protein correlates to 3 immunity against developing symptomatic SARS-CoV-2 disease." 4 Do you see that? 5 Yes, I do. Α. Did I read that correctly? 6 Q. 7 You did. Α. 8 Thank you. Q. 9 Do you want my opinion on that? Α. 10 I do not, your Honor -- I do not, Doctor. 11 I do want to ask you about a couple of things from 12 your declarations. Would it help you if I put them in front 13 of you? 14 Either way. However you want it. 15 These are declarations that have been filed in Q. Okay. 16 this case. You've filed three, correct? 17 I believe I filed one under the TRO, one subsequently for the preliminary injunction, and then the one for -- in 18 response to Dr. Zervos's rebuttal. 19 20 MS. RICCHIUTO: Just for the record, I show those 21 as ECF numbers 4-2 starting at Page ID 43, ECF Number 12, 22 and then I apologize, I don't have the ECF Number from the 23 one that would have been dated yesterday, which is September 24 21st, but I don't have any questions about that one today.

25 BY MS. RICCHIUTO:

1 I just want to ask you briefly, Dr. Noorchashm, about a 2 statement in your first declaration, and I think it's 3 consistent with what you testified to today, which is that -- let me make sure that I get it correct here -- "In my 4 5 opinion, Ms. Norris's spike antibody level is highly likely to be above the minimum necessary to provide adequate 6 7 protection against reinfection from the SARS-CoV-2 virus." Does that sentence sound familiar? 8 9 That sounds like my statement, yes. Α. Okay. That's from 7G of the first declaration. 10 Ο. 11 Α. Yes. 12 Q. So I just wanted to follow-up with you on that "highly likely" statement, which I think is consistent with what you 13 said in your testimony. 14 15 Α. Yep. 16 So you have an opinion that it's highly likely that her 17 antibody -- her antibody level is above the minimum 18 necessary? 19 Α. Yes. 20 Q. You don't know for sure whether that's the case? 21 Well, I can explain the basis for that statement, if I 22 may. 23 So, look, clinical decisions and clinical opinions 24 are based on evidence. We base them on evidence.

opinion is based on the fact that the preponderance of

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epidemiological evidence at present, as well as our foundational sort of knowledge of immunology, demonstrate that people who are COVID recovered and already immune, are protected equally, if not better, than people who are vaccinated. In fact, you know, with respect to antibody levels, we already know that even the vaccine has a variable effectiveness. The Johnson & Johnson vaccine is about 34 percent ineffective at best. The mRNA vaccines are about 10 to 15 percent ineffective at best. And there is variability in responses both to the vaccine as well as the virus.

Now, certainly the Sinovac has about a 50 percent efficacy rate. And the reason why this is important is that, I think, you know, to conflate this idea that the level of antibody is determinative of protection from subsequent infection is a mistake. I think there is a conflation going on both in literature as well as in Dr. Zervos's testimony that the level of antibodies sort of conflated and confused the actual clinical protection from the disease.

You know, everything I reviewed by myself and my colleagues reviewed in this Exhibit 2, these are the studies that demonstrate equivalency, it's not superiority. I can certainly say with definitive certainty that the efficacy of natural infection versus the efficacy of the Sinovac, for example, is almost certainly going to be superior.

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Now, you know, I don't know if I answered your question, Counsel, but I think that we cannot allow ourselves to conflate antibody levels with clinical protection. We have to integrate this with the epidemiological data and our historic knowledge. There are virtually no other transient viruses where natural infection -- where natural infection is not well protected. I mean, again, I quoted the smallpox epidemic or pandemic in the early 1900s. I know that there are some famous cases based on that. And, you know, in those instances clinicians and physicians and immunologists never vaccinated a recovered patient, because the idea was that they were immune. And, in fact, the reason why they developed these vaccines back then was that they knew that the natural infection was protective of subsequent infection. The same is true here. You know, I think in our attempt to save the nation, we are overshooting. Thank you for that, Dr. Noorchashm. I just wanted to confirm that your opinion was that it was highly likely. We agree about that, right? That's what your declaration says, that it's highly likely that she's above the minimum necessary. In fact, she's proven herself to be immune by interacting with people who are COVID positive and not acquiring it.

Q. Thank you.

I want to ask you about a couple of other statements. These are from your second declaration. This is ECF Number 12, dated the 16th. And there are a few different places, and again, I'm confident you don't have your paragraphs memorized so it's not meant to be a quiz. There's a few different places, Dr. Noorchashm, where you appear to concede, as I think you also did this morning, that the vaccinations even in the COVID recovered may provide some incremental protective benefit. Do you remember language to that effect? Is that your opinion?

A. Yes.

- Q. Okay. So if they may provide some benefit, I think you call it marginal benefit or you say it may be reasonable to offer already immune Americans the opportunity to be vaccinated. In light of that, isn't it true then that if there may be a benefit that there may be a benefit to, for example, reducing spread of COVID or making those individuals less susceptible? Do you agree with that?

 A. In general terms I agree with that. You know, look, I think that --
- Q. Thank you.
- 23 A. May I continue? In general --

THE COURT: Let's allow him to explain his answer.

MS. RICCHIUTO: Sure.

THE COURT: Go ahead, Doctor.

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I think in general the bar for the THE WITNESS: decision to compel and force someone to get vaccinated has to be a comparison to immunity level of people we consider fully vaccinated versus COVID recovered. Is it true that there is a marginal benefit to vaccinating the previously In fact, we already know the FDA last vaccinated? Yes. week approved booster shots for people fully vaccinated. The idea being we want to enhance their level of immunity because it wanes. Is that also the case for, you know, COVID recovered people? There is a study out of Kentucky that demonstrates that there's a marginal benefit. Now, when you actually look at the absolute numbers, the number needed to treat COVID recovered persons is about 200 people. So you need to treat 200 COVID recovered people to get one person to be protected as opposed to seven people treated who are COVID naive to get one protection, right. So the benefit is marginal, but I don't think it should be conflated with this idea of the mandate. The bar for the comparison to the mandate, right, is between COVID naive people who are vaccinated and COVID recovered people. in the setting where an institution like MSU is accepting vaccines like Sinovac that only has a 50 percent efficacy rate or the Johnson & Johnson, I don't think it's justified to use this marginal benefit that the Kentucky study shows

- 1 to actually compel someone against their will, at the risk
- 2 of losing their livelihood to get a vaccine while at MSU
- 3 ■ there are people floating around with Johnson & Johnson
- 4 | vaccinations and Sinovac who are not immune. That is an
- 5 | irrational, illogical, and unethical way to conduct
- 6 ourselves in a civil forum.
- 7 | Q. Dr. Noorchashm, returning to Exhibit Number 3.
- 8 A. Yes, ma'am.
- 9 Q. My reading of this is that it's dated on -- it's dated
- 10 August 20th and 21st of this year, is that correct?
- 11 A. Yes, it was relatively recent.
- 12 Q. Which is consistent with what's in the papers as well.
- 13 Does that sound right?
- 14 A. Yeah.
- 15 Q. So you've testified today -- today that you are certain
- 16 | that she is robustly immune; is that correct?
- 17 **A.** Yes.
- 18 Q. You've also testified or it's included in your papers
- 19 that immunity wanes over time, correct?
- 20 A. Vaccine immunity wanes much more dramatically it seems
- 21 than natural immunity, yes.
- 22 Q. Natural immunity wanes over time, correct?
- 23 A. Natural immunity wanes far slower than vaccine immunity
- 24 in my experience.
- 25 Q. Given that it's been a month since this lab test, Dr.

Noorchashm, I'm just curious how you are able to testify with, I think you said a degree of medical certainly, that she is robustly immune today on September 22nd?

A. Well, the reason -- it's based on past experience.

I'll give you another anecdote. My own son attends the University of Chicago. He got COVID last November. I have serially measured his antibodies, that University actually allowed him for a medical exemption, purely on the grounds of robust immunity. I've serially measured his antibody titers and they have been stable.

Now, I can tell you that in my experience -- again, this is my experience as a clinician -- naturally immune people have far more stable levels of immunity than vaccine immune. Now, the science behind this, your Honor, I can tell you right now that this is, I think, the second or third antibody test Ms. Norris has had, and those levels have been stable. I think she plans to get another antibody test in a month or two, but you know, these antibody levels are going to be stable. That's my testimony.

- Q. And we have no evidence of what her antibodies are today on September 22nd, correct?
- A. Well, this is relatively recent. I think Dr. Zervos would also agree that if you've gotten an antibody test less than a month before, that's recent.
- Q. Is that a no? We don't have a test from today,

correct?

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- A. Yes, that's correct, not today, not this minute.
- 3 Unless you guys have a phlebotomist here.
- 4 Q. Okay. Just wrapping up here, Dr. Noorchashm. I think
- 5 my understanding from your declarations is that you have
- 6 said that you believe that previously infected COVID
- 7 patients should be vaccinated approximately a year after
- 8 their infection?
- 9 A. I'm sorry, do you have a specific statement that I've
- 10 made?

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- 11 Q. Sure. Sure. So, in your first declaration --
- 12 A. I don't recall saying that, but --
- 13 Q. Okay.
 - A. But go ahead and read it to me.
- Q. Okay. Let's make sure. I could be mistaken, so let's
- 16 make sure.
- 17 \ Okay. So in your second declaration, this is your
- 18 September 16th declaration, it's talking about potentially
- 19 irreversible harm to Ms. Norris if she were to undergo COVID
- 20 vaccination in light of her prior recent infection within
- 21 the last year.
- 22 A. Yes.
- 23 Q. Okay.
- 24 \blacksquare A. That is the testimony that I made.
- 25 Q. Is there a -- Is it going to be your recommendation to

her then that she be vaccinated in November of this year?

A. That statement was referring to the fact that she has had a recent infection. Recent, I think it's reasonable to say recent is anywhere from six months to a year. You know, in general, I think that with respect to this vaccine, particularly because of its reactogenicity and how, you know, how unusual of a vaccine it is, I think it's wise to actually adjudicate vaccination based on the waning antibody of this. So, I think that, you know, these time lines that we have on our vaccination programs are all sort of vestiges of the past where we were not able to measure antibodies, right. So, look, in medicine as we have evolved, we've made medicine more and more personalized, right. Now, there are certain domains where we do one-size-fits-all still, and that's where harm is, right.

There's been a time in the history of our country where Benjamin Rush blood let everyone, okay, to cure disease. That's a one-size-fits-all type scenario. There are certainly other examples in our history. We have become more and more personalized down to the genetic level.

Now, vaccination is one of those areas where we are not currently basing our vaccine decisions on anything but timelines, right. And, I think, you know, that's generally fine when you don't have a pandemic, but when you have a pandemic where millions of people are actually infected and

they have the bacteria -- or the virus rather in their system, it's a mistake to indiscriminately vaccinate, because we already know and conventional wisdom tells, conventional medical wisdom tells us, that if you have had an infection recently, you should not get vaccinated. In fact, most of us in this room probably go to doctors with infections, if we are supposed to get a vaccine, the docs won't give you the vaccination if you're already sick. There's a reason for that.

And so I think -- I apologize, I don't mean to get long-winded here, but look, you know, I think that, you know, in this courtroom here we are adjudicating a problem that shouldn't be a problem. In fact, this should not be the court's business to adjudicate. This should be up to our scientists and our public health officials to be adjudicating correctly, and they are not, unfortunately.

Now, our European allies, the European Parliament, okay, passed a law for the green pass, which actually accepts COVID recovery and antibody immunity as well as vaccination as, you know, as evidence of a pass. Here we are, we are literally, you know, approaching the civil rights of people like Ms. Jeanna Norris. We are impinging on medical ethics, okay, and we are basically ignoring, you know, the faction of our scientists and physicians who actually understand what natural immunity is, including, by

the way, Dr. Fauci and Dr. Offit themselves. They are on the record saying that vaccination -- or viral infection is the mother of all vaccinations. Dr. Paul Offit is on the record saying that the reason why we made this vaccine is because we knew natural infection was protective, okay. So, I think at some level rationality has to prevail, and if it has to be the court's domain to do so, so be it, that's why we're here.

- 9 Q. Thank you for that, Dr. Noorchashm. I want to try to just ask you narrow questions.
- 11 A. That's all right. You can feel free to interrupt me or object, that's why we're here.
 - Q. Your declaration says that most reasonable physicians consider vaccination of already infected persons to be unnecessary?
 - A. Yes.

- 17 | Q. Now, I want to ask you a question about that.
 - A. Yes.
 - Q. Are you aware, in the context of that statement that most reasonable physicians view this to be unnecessary that no federal public health authority shares your view?
 - A. Our country is based on the idea of dissent, and I'm not the only one saying this, it's just that folks are worried for their jobs and the politics of their situation and that's why people are not vocal about it. But the idea

here is that we are creating an environment in which the President of the United States has pointed to about 30 percent of the country and opened the door to discrimination. And there are very many professionals who are unwilling to sit on this stand and make this testimony. I can assure you of that, you know. You know, and I think it would be a dramatic mistake to superficially approach this case. This is a very important case.

Q. I want to just be clear about your testimony though, Dr. Noorchashm.

It is, I think I understood from your previous answer to me, it is your testimony that the CDC and the FDA and the Michigan Department of Health and Human Services, they just are all getting it wrong?

A. So --

- Q. Correct?
 - A. I'll answer that question by telling you that there instances in which our institutions and our establishments are fallible and have made mistakes, and I think yes, in our rush to save the nation, that we are practicing indiscriminate medicine and they are incorrect about the policy of vaccinating people who are naturally immune. In fact, you know, half of the western hemisphere is doing the opposite. So, yes, it is true. And I'll also add that I personally had a very terrible family experience with the

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My wife and I were involved in a very large scale FDA. public health campaign where for 20 years women were being harmed by an FDA-approved device at a rate of one in 350. This is a very public case -- and I encourage you to look it up. But yes, for 20 years, the FDA and the gynecological establishment was getting it wrong. So, in fact, we have a fallible system. Mistakes are made. It is a human system. To assume that just because the FDA or the CDC says something that it's an edict from God is just a dramatic error. Yes. I just have two more questions for you, I hope? Α. Sure. You've referred to Dr. Offit today in your testimony, I think you have a declaration or it might have been briefing by counsel, that refers to some remarks by Dr. Gottlieb. I just want to confirm your understanding, though, that both of those experts are in support of widespread vaccination including for previously immune people. That's what their comments are? Α. So --Can I possibly -- We are on a really tight schedule, Dr. Noorchashm, can I --So Dr. Gottlieb, Dr. Offit, Dr. Makri are all on the record saying naturally immune people are robustly immune. I think there is, in response to the Kentucky

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study, there is room -- there is room for patients to have a choice to get that added benefit, you know. But I don't think, with respect to these mandates, counsel, I think the bar for that comparison is going to be between Ms. Jeanna Norris's natural immunity versus the least effective vaccine or the Johnson & Johnson vaccine, the Sinovac vaccine, that is being used in others, otherwise, you're opening the door to discrimination. So, yes, these individuals are all in support of vaccination. In fact, in my own declaration it said if Ms. Jeanna Norris wishes to get an added vaccination, that is something she can adjudicate. should be able to do that, but to mandate her to get it against her will, at the risk of loss of employment, as the primary bread winner is Draconian and terrible. Is that a medical opinion? Q. That's a medical and civil opinion, ma'am. Q. Thank you. Last question, Dr. Noorchashm. Do you have a Twitter account? Α. Yes, ma'am. Are you a pretty active tweeter, is that fair to say? Α. Yes. Do you occasionally tweet at public officials, members of the media, celebrities? Not occasionally, frequently, because I think that we Α.

1 are getting this wrong and it requires public input. So 2 yes, I am very engaged with the public. In fact, I've, you 3 know, I've even directly sent messages to the President himself because I think he is getting it wrong. 4 5 MS. RICCHIUTO: Thank you so much. 10:04:42 6 THE WITNESS: You are welcome. 7 THE COURT: Redistrict, if any? 8 MS. YOUNES: Briefly, your Honor, please. 9 you. 10:04:48 10 REDIRECT EXAMINATION 11 BY MS. YOUNES: 12 Doctor, are you aware of a statement that Anthony Fauci 13 made recently saying that he is not denying that all people 14 who get infected and recover have a considerable degree of 10:05:03 15 immunity? 16 Dr. Fauci is on the record for saying that natural 17 immunity is the mother of all vaccinations. This was back 18 in 2018. And I think as a virologist, Dr. Fauci would agree 19 that the reason why we have these vaccines, counsel, is 10:05:17 20 because we know that natural immunity actually is quite 2.1 effective. That's why we know if we mimic the virus, it 22 will work. So, yeah. 23 MS. YOUNES: Thank you, Doctor. 24 Thank you, your Honor. 10:05:30 25 THE COURT: Anything further, counsel?

1 MS. RICCHIUTO: No, your Honor. Thank you. 2 THE COURT: All right. Doctor, you may step down 3 with the Court's thanks. 4 THE WITNESS: Thank you. 10:05:38 (At 10:08 a.m., witness excused.) 5 6 MS. HAGEMAN: Thank you, Dr. Noorchashm. 7 And your Honor, I'm going to go through the legal 8 aspect of the issue today. I hope that everyone can hear me 9 all right. THE COURT: Well, can we -- Do you have any 10:05:48 10 11 proofs, counsel, or haven't you made up your mind yet? 12 MS. RICCHIUTO: I am happy to call our witness now, 13 I think, if Ms. Hageman -- I don't know if that's consistent 14 with your agreement, but we are obviously going to do 10:06:07 15 whatever you would prefer. 16 THE COURT: You've agreed to proceed in this fashion. Go ahead. 17 18 Thank you, your Honor. MS. HAGEMAN: Wonderful. 19 THE COURT: I'll take defendants' proofs next. 10:06:16 20 MS. HAGEMAN: And should I go too fast, please 2.1 signal to me and I will definitely slow down. 22 I'm going to first summarize the eight reasons as 23 to why plaintiff's motion for preliminary injunction should 2.4 be granted, and then I will spend more time as to each of 10:06:29 25 these issues. But I want to make sure that the Court

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understands the highlights or the main points that we want to make.

First, as for the <u>Jacobson</u> decision, your Honor, it actually supports plaintiff's position here, as the Court there fully recognized that there are certain circumstances where a government's vaccine mandate is so arbitrary and unreasonable as to go beyond what is reasonably required for the safety of the public. And I believe that has been confirmed by the testimony by Dr. Noorchashm today. And this happens to just be one of those circumstances.

To the extent that <u>Jacobson</u> does not support plaintiff's position, I'm going to identify several differences between that particular situation and what we are dealing with here. <u>Jacobson</u> cannot stand for the proposition that vaccine mandates must be evaluated on a rational basis review. I'm going to explain that in further detail as well, but just very succinctly, <u>Jacobson</u> was, in fact, decided before the Supreme Court developed its tiered scrutiny. In fact, <u>Jacobson</u> clearly sets the stage for the Court's later pronouncements on the Constitutional right of personal autonomy from governmental intrusion.

Third, this case is subject to strict scrutiny. We are dealing with the long recognized Constitutional right of bodily autonomy and protection from governmental intrusion.

MSU must prove that it has a compelling government interest

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and that its vaccine mandate is narrowly tailored to achieve that interest. And again, it cannot meet that burden.

Fourth, plaintiff will suffer irreparable harm if she is forced to get the vaccine. And again, I believe that Dr. Noorchashm's testimony today and the declarations he has submitted confirm that point. She has a Constitutional right to bodily autonomy, and the vaccine mandate violates that Constitutional right, meaning it's ipso facto an irreparable harm. MSU's vaccine mandate subjects her to an unnecessary medical treatment with heightened risk of harm of suffering and adverse medical reaction, and she will suffer irreparable injury in the loss of her job and benefits.

Fifth, the Michigan legislature has never delegated its police powers to MSU to adopt the type of sweeping and rigid vaccine mandate at issue here. MSU's reliance on the CDC and the Department of Education recommendations cannot form the basis for such sweeping police power, and neither the CDC nor the Department of Education recommendations preclude MSU from recognizing natural immunity in its vaccine protocol.

Sixth, defendant's vaccine mandate constitutes an unconstitutional condition. MSU is forcing plaintiff to choose between exercising her Constitutional rights and keeping her job.

Seventh, so long as the emergency use authorization situation remains in place, for any of the vaccines, MSU's vaccine mandate is preempted by federal law.

And finally, even if this case is controlled by the rational basis test, the plaintiff wins and defendants lose. Because plaintiff's natural immunities are comparable in terms of meeting MSU's goals of keeping people on campus safe from COVID-19. And then there is no rational basis for refusing to recognize them and provide an exemption to the vaccine mandate.

It is for these reasons, your Honor, that this

Court should enter the preliminary injunction to preserve

the status quo while this case moves forward.

So again, let's go back to <u>Jacobson</u>. That decision supports plaintiff's position here. And the Court's decision to approve the vaccine mandate in that case was based on different facts and different law. There are those who seem to believe that <u>Jacobson</u> is a blanket statement and open and shut case that allows the government to adopt and enforce a vaccine mandate under all circumstances when public safety is at risk, period, end of discussion. But that is not what <u>Jacobson</u> says, nor is it how it should be interpreted. The Court, in fact, made clear that there are circumstances under which vaccine mandates that go beyond what is reasonably required cannot stand. "It might be that

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an acknowledged power of a local community to protect itself against a epidemic threatening the safety of all might be exercised in particular circumstances and in reference to particular persons in such an arbitrary unreasonable manner or might go so far beyond what was reasonably required for the safety of the public as to authorize or compel the courts to interfere for the protection of such persons."

That's on Page 28.

The Court then finds it necessary to reiterate that same admonition on Page 38 of the decision, making clear that <u>Jacobson</u> was decided on the facts before it, and that the Court was not making a blanket pronouncement that a vaccine mandate would or should be upheld in all circumstances. If there are legitimate reasons to block a vaccine mandate to prevent harm to a particular individual, it is the Court's responsibility to do so. This passage anticipates the development of the bodily integrity cases that came after <u>Jacobson</u>, as well as the Court's eventual adoption heightened scrutiny when dealing with government interference with such bodily autonomy.

Thus, even in <u>Jacobson</u>, the focus was on the immunized versus the not immunized. The Court, in fact, held it would be arbitrary and unreasonable to force someone to take a vaccine who didn't need it, in other words, someone who was already immune. As Dr. Noorchashm testified

today, we weren't talking about a situation where Mr. 1 2 Jacobson had already had smallpox. If we were, we probably 3 would have had a very different outcome. He had not already had smallpox, and the Court was not confronted with the 4 5 question that we have before us today. 10:12:26 Jeanna Norris is the very definition of the carve 6 7 out then that the Supreme Court acknowledged in the Jacobson decision. It's also very important to understand the legal 8 9 and factual differences between the vaccine mandate at issue in Jacobson versus MSU's directive that we are dealing with 10:12:42 10 11 The Jacobson mandate was properly enacted by the 12 state legislature. It was subject to public scrutiny. 13 had gone through floor debate. The legislature looked at 14 the competing interests. There were passage of two houses 10:13:00 15 of the legislature, it was signed into law by the governor. 16 It is this process alone that accounts for affording a more 17 rational basis review because such decisions are made by the 18 elected officials accountable to the public. 19 THE COURT: The legislature doesn't run Michigan 10:13:16 20 State University, do they? 21 MS. HAGEMAN: No, but --22 THE COURT: The Board of Trustees run Michigan 23 State University, correct? 24 MS. HAGEMAN: Absolutely. But the Board of Trustees only have such police power as has been granted to 10:13:26 25

them by the Michigan legislature.

THE COURT: What do you make of the Michigan

Department of Public Health's position on this issue as it relates to MSU's policy?

MS. HAGEMAN: Well, what I would say, your Honor, is that the police power resides with the state legislature. There is no federal police power.

THE COURT: What about the powers delegated to the Michigan Department of Public Health?

MS. HAGEMAN: The policy in Michigan is that if you are dealing with a vaccination requirement, if someone who is subject to that requirement can demonstrate natural immunity, they can get an exemption, and we see that for high schools and grade school students.

So what I'm getting at, your Honor, is that the policy that is at issue here is based specifically upon federal guidance from the CDC and the Department of Education. MSU, even in some of the argument that I believe you will be presented with today, what they are relying upon for their vaccine mandate is information that comes from the CDC and the Department of Education. We don't even know where the policy that is at issue here came from, how it was deliberated. We don't see that there was any public participation whatsoever. In fact, it simply appeared on the website one day. So we are talking about a very

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1 dramatic difference between the Jacobson decision, which was 2 involving a legislative pronouncement, and MSU, which is 3 relying upon federal guidance to come up with the policy. So --4 5 THE COURT: Why isn't that rational? 10:14:59 6 MS. HAGEMAN: Because it was not adopted through 7 the proper legislative process. And the only --THE COURT: What do you make of Klaassen? 8 9 MS. HAGEMAN: Of Klaassen? THE COURT: The Seventh Circuit case. 10:15:11 10 11 MS. HAGEMAN: I do not believe that Klaassen 12 applies here for several different reasons: Number 1, they 13 went directly at, and it was a blanket attack on the vaccine mandate in its entirety. We are talking about a very 14 specific subset or issue associated with this particular 10:15:27 15 16 vaccine mandate. We are not challenging MSU's vaccine 17 mandate. What we are challenging is that MSU refuses to 18 recognize as a medical exemption natural immunity. So there 19 is a completely different factual and legal framework that 10:15:45 20 we are talking about between Klaassen and this decision. 21 Another important difference between the two, your 22 Honor, is the fact that in that case there was only, I 23 believe, one person who had natural immunity that was 24 addressed very briefly, but it was not addressed in the 10:15:59 25 context of what we are talking about. In addition, that was

in the Seventh Circuit, not the Sixth Circuit and not before 1 2 this Court, and we brought --3 THE COURT: I recognize it's not binding on me, but I think it's the only -- it's the only circuit opinion, if I 4 understand it correctly, and come back at me if I'm 5 10:16:13 mistaken, but I think that is the only circuit opinion that 6 7 is out there in the context of a university. Am I wrong about that? 8 9 MS. HAGEMAN: No. And another important aspect of that is it was students, it was not staff or professors that 10:16:29 10 11 brought that case. 12 THE COURT: Well, the notion is they don't want the 13 virus to spread on the campus, right? MS. HAGEMAN: You mean is that the purpose? 14 10:16:41 15 THE COURT: Right. 16 MS. HAGEMAN: We don't disagree that the purpose of 17 MSU's policy is to provide safety for the folks on the MSU 18 campuses, and we don't dispute that that is an appropriate and that is a compelling governmental interest. The point 19 10:16:54 20 is, however, how do they get there. And the question that 21 we have raised that was not addressed in the Klaassen case 22 is immunity equals immunity equals immunity, so whether it 23 is a compelling government interest or even looking at it 24 from a rational basis standpoint. If immunity from natural 10:17:14 25 immunity is comparable to or better than immunity from a

vaccine, then there is no reason to treat them differently. There is not a compelling or even rational basis for saying we are not going to accept natural immunity if we are going to accept vaccine immunity when they are comparable, and that is the challenge that we have against Klaassen, because that was not the issue there, but it's also why we disagree with MSU's policy.

We are not challenging that MSU has the ability to try to provide for the safety of the students and the staff and the faculty at MSU. What we are saying is from the standpoint of the Constitutional issues involved here, the individual autonomy rights and that sort of thing, you cannot try to differentiate between two different kinds of immunity and say we will accept one and we will not accept the other. And not only will we not accept the other, we are going to force this person to give up their own bodily autonomy, we are going to impose an unconstitutional condition for them to be able to stay as part of the university family, if you will.

So again, I think it's very important to understand that the MSU policy is not based upon the Michigan state police power or Department of Health. They very specifically stated that it is based upon the Department of Education and CDC, neither of which have said that the university cannot recognize natural immunity as one of

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1 the -- as an immunity. All they have stated is that we 2 recommend vaccinations, Number 1. Number 2, it's a guidance 3 document, it has no force and effect of law whatsoever. Number 3, there is no police power that comes from CDC, 4 5 Department of Education down through MSU. MSU only has the 10:19:00 6 legal authority to adopt this policy if that police power 7 comes directly through from the Michigan legislature. And the Michigan legislature --8 9 THE COURT: What case or statute says that? 10:19:15 10 MS. HAGEMAN: There are quite a few, your Honor. 11 In fact, we cited to them in our -- in our -- Let me find 12 that. 13 THE COURT: Talking about Michigan cases now? MS. HAGEMAN: Yes, I am. And we cited to them --14 10:19:35 15 what the cases say is that it must be tethered. What they 16 say is that the exercise of the police power -- Let me find it here. 17 18 The Michigan legislature hasn't delegated this 19 police power to them. What it says is that while the 10:19:55 20 legislature can delegate the power to a political 2.1 subdivision such as MSU, the action taken pursuant thereto 22 must be tethered to the legislative acts. That is G.F. 23 Redmond and Company. This is just one of the cases we have 24 cited to. G.F. Redmond Company vs. Michigan Secretary and Commission, 192 Northwest 688. Otherwise, it's not carrying 10:20:12 25

out the legislative police power but its own. There is no federal police power as I indicated. The federal recommendations are just that, they are recommendations, they are mere guidance.

What has happened here is that Michigan has cut out -- or MSU has cut out the Michigan legislature entirely in this entire analysis, and said we are going to do what the CDC and Department of Education say, but they also ignore the fact that neither the CDC nor the Department of Education say that they can't recognize natural immunity as one of the reasons for a medical exemption. So, your Honor, that's another important distinction here is just purely from the police power standpoint, MSU doesn't get to say, we are relying upon the Michigan legislature's police power when they are not relying upon what the Michigan legislature has said.

And I think another important point here is that we have been dealing with this now for a year and a half. The Michigan legislature has never stepped in and adopted a vaccine mandate, which is exactly what happened in <u>Jacobson</u>. In <u>Jacobson</u>, it was the legislature that acted, and that's a very important distinction.

There are several other facts that also make

<u>Jacobson</u> distinguishable from MSU's case. Again, we believe

<u>Jacobson</u> supports our position, and the clear reading of

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reasonable reason not to force a vaccine, the courts are not or should step in to protect the Constitutional liberties of the individual at issue. The Supreme Court's juris prudence related to plaintiff's primary claims was not developed until after <u>Jacobson</u>. And what I mean by that is the bodily autonomy cases that we are familiar with, especially over the last 50 years, were developed after <u>Jacobson</u> was put in place. So I think we have to recognize that <u>Jacobson</u> was important for the situation at hand, but our legal system has evolved, especially on the bodily autonomy type issues, and I think that that's an important distinction.

Mr. Jacobson was fined \$5, he wasn't threatened with losing his job. Smallpox had a mortality rate of 30 percent; Coronavirus is below one percent, even without a vaccine mandate in place. The mortality rate was -- of the smallpox was very important to the legislature, the legislature had the opportunity to act.

The other thing that is important about <u>Jacobson</u> is that it was decided before the Supreme Court developed the tiered scrutiny. So it's not -- you can't simply say that <u>Jacobson</u> applies to a rational basis. And if you did, it would have to be applied because that was adopted by the legislature.

In addition, your Honor, strict scrutiny. There is

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1 just absolutely no question this case should be subject to 2 strict scrutiny. If you look at our brief, our reply brief 3 on Pages 7-8, we cite to several different cases that talk about whether the government has adequately demonstrated a 4 5 compelling need for the intrusion, a lack of reasonable 10:23:20 6 alternatives, the forcible injection of medication into a 7 nonconsenting person's body represents a substantial interference with that person's liberty. Planned Parenthood 8 9 Ohio Region vs. DeWine, vaccine mandates are a fundamental intrusion into bodily integrity as receiving an injection 10:23:38 10 11 obviously entails such incursion. So again, what you've got 12 is the development of law in the last 50 years makes it clear that our client, Jeanna Norris, has a Constitutional 13 14 right to bodily autonomy and MSU's vaccine mandate violates 10:23:58 15 that. 16 THE COURT: Do you concede that your client is an at-will employee? 17 18 MS. HAGEMAN: Yes, I do. But --19 THE COURT: Also concede that she doesn't have a 10:24:06 20 constitutionally protected interest in her job? 21 MS. HAGEMAN: I do. 22 THE COURT: Okay. 23 MS. HAGEMAN: But I also believe that -- I would 2.4 also say that she does have a constitutionally protected 10:24:15 25 interest in bodily autonomy. And I also would agree that

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MSU as a governmental entity must respect the Constitutional rights and liberties that she does have. And the irreparable injury here ipso facto is a violation of her Constitutional rights, which was where I was just going with my next points to be made here related to irreparable harm.

Dr. Noorchashm has testified today that unnecessary medical procedures by definition cause irreparable harm in addition to the Constitutional issue. He further described some of the medical risks associated with taking an unnecessary vaccines and specific side effects that have been traced to COVID-19 vaccines. Considering that the issue is one of bodily autonomy integrity, with MSU's vaccine directly -- vaccine policy directly invading plaintiff's Constitutional rights, there is a real world risk associated with taking an unnecessary medication.

We have already talked about the police power part of this. I think that it is incredibly important to understand that there is no ability for MSU to unilaterally rely upon a guidance document from CDC and the Department of Education that flies specifically in the face of the Michigan policy -- the Michigan State legislative policy of recognizing natural immunity in vaccine mandate situations.

Unconstitutional conditions. I briefly want to address this, your Honor. The unconstitutional conditions doctrine forbids burdening the Constitution's enumerated

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rights by coercively withholding benefits. What we are saying is she has a Constitutional right to bodily integrity and autonomy, and they are saying that she is required to breach that or she is -- she is either required to give up her job or breach her Constitutional rights to bodily autonomy. That by its very definition is an unconstitutional condition.

And two last points: One is on preemption, your Honor. If the defendant will rely upon the fact that one of the Pfizer vaccines has now been approved by the FDA, but the reason that that particular vaccine is not commercially available is because if it were, then all of the other three emergency use authorization vaccines could no longer lawfully be sold under federal law and outcome that the FDA and Pfizer may be trying to avoid because it would significantly reduce the COVID vaccine supply. In other words, the one vaccine that has been approved by the FDA is not readily available, and the other vaccines are still under the EUA. As a result, Michigan State's law, or Michigan State's policy is preempted by federal law under the emergency use authorization.

And finally, Michigan State University cannot meet the rational basis test because, again, immunity is immunity is immunity is immunity. And in a situation where they have no reasonable basis for discriminating against people who

1 have natural immunity and cannot voice one. And again, 2 their policy was not based upon a robust medical analysis of 3 the -- of natural immunity versus vaccine immunity, it was a policy that appeared on the website one day. It's based 4 5 upon guidance documents, and the very guidance documents 10:27:38 6 that it's based on do not say that it is inappropriate to 7 recognize natural immunity. So for those reasons, your Honor, I would like to 8 9 reserve about 15 minutes for rebuttal, unless you have any further questions for me at this time. 10:27:52 10 THE COURT: I do not. 11 12 MS. HAGEMAN: Thank you very much. 13 THE COURT: Counsel, you may proceed. 14 MS. RICCHIUTO: Thank you, your Honor. 10:28:04 15 Michigan State would like to call Dr. Marcus 16 Zervos. THE COURT: Doctor, please step forward and be 17 18 sworn. 19 MARCUS ZERVOS, 10:28:11 20 was thereupon called as a witness herein, and after having 2.1 been first duly sworn to tell the truth, the whole truth and 22 nothing but the truth, was examined and testified as 23 follows: 2.4 COURT CLERK: Please be seated. 10:28:31 25 State your full name and spell your last name for

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             the record, please.
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                      THE WITNESS: Marcus Zervos, Z-e-r-v-o-s.
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                      THE COURT: Counsel, you may inquire.
                      MS. RICCHIUTO: Thank you, your Honor.
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                      May I approach the witness?
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                      THE COURT: You may.
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                      MS. RICCHIUTO: May my colleague approach the
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             witness, I should say.
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                      Would you like us to keep going with the numbering,
             your Honor?
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                      THE COURT: You can use letters, counsel.
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                      MS. RICCHIUTO: Okay.
                      THE COURT: So this would be Exhibit A.
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                      MS. RICCHIUTO: Okay.
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                              DIRECT EXAMINATION
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             BY MS. RICCHIUTO:
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                  Dr. Servos, do you recognize the document that you've
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             been handed as Defendants A?
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             Α.
                 Yes, I do.
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             Q.
                 You see the text across the top there, that just shows
             it's been filed before in this lawsuit. What is this
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             document?
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                  This is my curriculum vitae dated 9-7 of this year.
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                  And this true and correct copy of your curriculum
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             vitae?
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- A. Yes, it is.
- Q. It is lengthy, so I don't want to spend time having you go over it. Is it fair to say that your credentials are

summarized in the declaration that you filed in this case?

- A. Yes, they are.
- Q. And very briefly, maybe just for the Court's benefit, if you could give your current activity as it most specifically relates to COVID-19.
- A. I am a division head of Infectious Disease at Henry
 Ford Health System. I'm also Assistant Dean of Global
 Affairs, Wayne State University School of Medicine. In
 relation specifically to COVID, as the head of Infectious
 Disease at a large health system, I'm responsible for the
 care of people with a variety of different infections
 including COVID, and directly care for hundreds of patients
 either myself or supervise their care. I'm also -- was
 appointed as the advisor to Mayor Duggan for the City of
 Detroit in response to COVID, and I worked very closely with
 the Detroit Health Department until now on response to COVID
 in the City of Detroit.
- Q. How many, if you know, Dr. Zervos, how many peer-reviewed publications do you have?
- A. Counting published abstracts, which are also peer-reviewed, and papers, probably over 700.

MS. RICCHIUTO: I would move qualification of

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1 Dr. Zervos as an expert in this matter. 2 THE COURT: Any objection? 3 MS. HAGEMAN: No objection, your Honor. THE COURT: So noted. 4 5 MS. RICCHIUTO: Thank you. 10:31:09 6 BY MS. RICCHIUTO: 7 Dr. Zervos, I want to make sure again to use the Court's time wisely this morning, and make sure that we are 8 9 focused on the points that are most important to the question before us. And so with that, I'm going to dig 10:31:21 10 11 right in. 12 Do you have an opinion on whether natural immunity 13 or COVID-19 vaccination provides greater protection against 14 COVID-19? 10:31:35 15 I think that the vaccination provides a better immunity 16 and should be given even if people with a history of a prior infection. 17 18 Can you explain the basis and the reasons for that 19 opinion? 10:31:50 20 Α. Right. So the vaccines have gone through a clinical 2.1 trials process. I participated as a principal investigator 22 at Henry Ford Health System for Moderna and J & J vaccines. 23 I know their process well. And there have been over 100,000 24 people that have been evaluated in the clinical trials. And 10:32:14 25 we know from those -- and the way that those studies are

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done is they're prospective, they're randomized, they're blinded. We have a control group, so we compare people who get the vaccine versus those that didn't get the vaccine, and we look for effectiveness. And the effectiveness of the vaccine is how many people got infections in one group or another, what are the number of people that were hospitalized, what were the number of people that died were the measures of effectiveness.

Vaccine safety is also looked at, and it's compared between the people that were vaccinated and the controls. With natural infection, we don't have the same type of information from the trials, we don't have randomized control from trials, looking at what happens over time with natural infection, but we know that people with natural infection can get reinfected. We also know that antibody levels can fall off over time making them at risk of infection and reinfection.

- Q. Can you explain just briefly, Dr. Zervos, there's been reference in the filings to the Court to a Kentucky study and an Israel study. Can you address just briefly, you know, describe those studies and describe the significance of each?
- A. Yes. The Israel study showed that there was -- there were less reinfections, better antibody response in people that had the -- that received -- that had natural

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infections, that they were better protected for reinfection. The limitation of that study is that it's non, it was non peer-reviewed. So the process of peer review means it goes through reviewers, the issues with the paper are not or are looked at and conclusions could be modified. It's retrospective. There is no control group. The biggest issue with it is, it was a short -- it was a short period of time that was evaluated, it was only three months. So within the first three months, somebody with natural infection may not get reinfected, but what happens at six months or eight months was not studied in that paper. has, I think, it has enough and various important limitations, and the limitations are significant enough that we can't interpret that as indicating that somebody with natural infection is protected. Okay. And that was with respect to the--That is the Israel study. The CDC study, which was published in MMWR was, looked at a small number of patients, but it showed that in people that had natural infection, they were a little bit more than two times more likely to get reinfection than people that got vaccinated getting infection. THE COURT: That's Kentucky? THE WITNESS: That is the Kentucky study. Kentucky study that showed, you know, again showed there was

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more of a likelihood, at least two times more of a 1 2 likelihood of getting a reinfection in somebody with natural 3 infection than getting an infection if they were vaccinated. The Israel study showed that people with -- that had natural 4 5 infection were protected more likely than if they got vaccine, but there were a variety of different limitations 6 7 of that study that weren't mentioned. BY MS. RICCHIUTO: 8 You were in the courtroom for Dr. Noorchashm's 0. testimony, correct? 10:36:09 10 11 Yes. Α. 12 He gave some testimony about the smallpox and the polio vaccinations. I was curious if there are differences 13 between the COVID vaccine, for example, the mechanism that 14 that vaccine relies upon, and the vaccines that were 10:36:23 15 16 available for those medical issues in the past that are 17 significant for purposes of the analysis today? I mean they are very important differences. 18 do know that antibodies is important in immune response; we 19 10:36:43 20 know that cellular immunity is important in immune response, 2.1 but we also know that -- where I differ from 22 Dr. Noorchashm's opinion is that we know very clearly there 23 are many viruses that people can get a second time. 24 because you get a virus and you have antibodies demonstrated 10:37:00 25 doesn't mean that you can't get it a second time.

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Similarly, it doesn't mean that even if you're immunized that you can't get infection again. Flu is the perfect example of that. We can demonstrate an antibody response after somebody has the flu, but the -- or if they get flu vaccine, but that antibody is still not enough to protect them from getting the flu the next year. Same thing with other infections. You can show that for strep throat, for example, you can demonstrate that somebody can have antibody to that, but they can still get a reinfection. Somebody can get -- The point being that reason it's different from smallpox is that it is possible with some vaccinations that people can still get infection after that or get reinfected. Can you explain, Dr. Zervos, limitations of measuring the amount and the efficacy of a previously infected individual's natural immunity to COVID-19? So for example, the serological tests that Dr. Noorchashm talked about today? Immunity is -- There is a combination of factors involved in immunity. It's not just the antibody or whether they have T and B-cells or not, but we don't know what the level of antibody is that's protective for one infection or another. And that was even mentioned in the laboratory report that you shared earlier. And even more than that, we know even less about what T-cells and B-cells mean in immune response. But there is a lot of other things that go into

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immunity. How closely somebody is to somebody else who has COVID, you know, what are their risk factors in terms of acquisition of the infection. It might make somebody more susceptible than another, which is why, when we look at prevention of infection, we don't just look at antibody We look at what is the effectiveness of the, for the vaccine studies, what is the effectiveness of the vaccines. So what is the protection that somebody gets? How often do they end up in hospital? How often do they end up with infection? How often do they die? As a result of infection is the measure of efficacy, not one antibody level or another. We still do not know what the level of antibody is that would be protective or not protective and what other factors are involved. How does that explanation that you gave of kind of natural immunity, how does that differ from what we know about immunity of vaccinated individuals? So what is different from the vaccination is that we have large randomized control trials. We have over 100,000 people that have been in the controlled trials. And it's respective, randomized, blinded studies, we have control groups, so we are able to see how people do compared to -who get the vaccine compared to controls, and measure them over time. So it's not just the, you know, the first few months or first six months, but now we have at least a

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year's worth of data that continues in the clinical trials, 1 2 and we also have the real world experience to see what the 3 effectiveness of the vaccine is. It's not just do they have the antibody or not, it's also what is the effectiveness of 4 5 the vaccine over time in terms of preventing infection. 6 we don't have those type of studies for people with natural 7 infection. Natural infection, the limitations of the 8 studies is they are retrospective, they are short-term, they 9 don't have control groups along with the exposures. don't have a lot of information that's needed to be able to 10:40:50 10 draw conclusions. 11 12 What is your reaction, Dr. Zervos, to counsel's argument, and I think Dr. Noorchashm may have said it too, 13 14 to this idea that immunity is immunity is immunity? 10:41:10 15 No, that's not correct. We know that there is a lot of 16 different aspects to immunity. We know that antibody is 17 important, we know that cellular immunity is important, but 18 we also know that people have different risks in terms of 19 getting infections, somebody with diabetes or obesity or cancer have different risks than others. We know that 10:41:32 20 2.1 behaviors are important. If you're in a crowded room with 22 other people that have COVID, you're more likely to get it 23 It's -- it is -- so what is the level of exposure 24 with some of these risks? So there are a lot of factors 10:41:48 25 that go into the immunity of infected. So we can't just

look at an antibody level and say somebody is protected or 1 We have to look at the overall picture of risks and 2 3 also somebody's vulnerability to infection. I wrote down this morning that Dr. Noorchashm said that 4 those that are advocating for vaccination of those who have 5 10:42:09 6 been previously infected are ignoring principles of science. 7 Do you have a response or reaction to that opinion, Dr. Zervos? 8 9 Yes. So the, you know, the process of making that recommendation is that the -- so the vaccines go through the 10:42:25 10 11 clinical trials and they go into real world studies with 12 millions -- not millions, hundreds of thousands of people. The FDA approves the vaccine for emergency use or full 13 14 approval, CDC then meets and through its ACIP, the college of -- or Committee For Immunization Practices meets, and all 10:42:48 15 16 of these groups have a consensus of experts, and those 17 experts come up with recommendations. It is almost unheard 18 of for us as people that are actually caring for patients and making public health, infectious disease recommendations 19 10:43:08 20 not to go along with the ACIP recommendations, so every 2.1 public health authority is -- the major public health 22 authority, the W.H.O. is saying not only should we be 23 vaccinating generally, but we should be vaccinating people 24 with natural infection. And I put Dr. Walinski's (phonetic 10:43:28 25 sp.) statement in my declaration, that the W.H.O. says that

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somebody with natural infection should be immunized. major society is also saying that it is, so the consensus is very broad. And the reason for it is because we believe that people with natural infection are not prevented from reinfection. Those that did have natural infection may have been or likely were infected with earlier strains and now we have different strains, we have the Delta variant, we have other strains that are upcoming that may not be protected. We know that natural immunity wanes also over time in terms of antibody levels even if you just consider antibody levels to be important. And we know that -- We know from real world experience that the vaccines have remained effective and they remain safe in terms of the safety part, we know that it's safer to get the vaccine than to get the infection. Thank you for that segue, Dr. Zervos. I was going to ask you with respect to that last statement that you made, that it's safe to get the vaccine than to get infected, does that remain your opinion with respect to individuals like Ms. Norris who have had a previous infection? Yes, because --Α. Why? Q. Yes, and the reason for that is, you know, you can't take, you know, three people, you know, anecdotally that had some kind of side effect after getting the vaccine and say

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this was related to the vaccine. You have to compare it to a control group. Even in the controlled studies we had in the Moderna trial, for example, 30,000 subjects, there were 14 deaths. You say, oh, well, you know, Moderna vaccine causes deaths. You got to look at the placebo, the placebo had 14 deaths also. People die of other reasons, you know, during the, the reason they are in a clinical trial. thing after vaccine. They get a vaccine, they have one side effect or another. Is it different from a control group? We don't have that information. So you know, and again, we know that the vaccines have, they do have side effects, they have -- and those are well described. They have pain, they have redness, people get flu-like symptoms. Some people even had more serious symptoms. But the serious things like blood clotting, myocarditis, that type of thing, which are rare, they are more common in people that get infection. And again, in terms of specifically in this situation is that by immunizing people that have previous infection we're not only protecting the person himself, but we are people protecting people around them. And it is very well demonstrated that somebody who is even asymptomatic with the virus can spread it to somebody else. And if that person is vulnerable, they can die from infection. I see people all the time where somebody is a -they are even college students, they have some mild or even

asymptomatic infection, there's a family member or somebody 1 2 around them that gets infection, they are more vulnerable 3 and end up in the hospital and even die from it. So it's not just to protect the -- so what I'm saying that the risk 4 of vaccine is less than infection, it is for the individual, 5 10:46:51 6 but it's also for the public and people around that person 7 as a whole. And that example, Dr. Zervos, you were just giving 8 9 about family members and patients in the hospital, is that experience based on experiences that you have had treating 10:47:08 10 11 COVID patients in a clinical setting over the last year and 12 a half? Yes. It's both the literature -- I mean it's well 13 14 described household transmission, transmission in various 10:47:23 15 close settings. The ability of COVID to spread is not 16 disputable. It can spread very easily including from 17 asymptomatic people and including from the Delta virus, 18 which, of course, is why things have changed most recently. 19 It's from the literature, but it's also personal experience. 10:47:39 20 It is -- This last year and a half has been devastating. 2.1 We have had hospitals filled. We have had deaths. We have 22 had long-term effects. We have people with long-term COVID. 23 One in every three people -- persons that get COVID have 24 long-term symptoms. So it is, you know, that makes it 10:47:58 25 difficult to differentiate, well, somebody's long-term

symptoms, how much of this is reinfection or not, you know, 1 2 requires specialized testing that is not usually available. 3 But the point being is that the effect of COVID is devastating, and we really need to get ourselves together 4 5 and get our population immunized, and which is our best way 10:48:18 6 of controlling the virus. 7 I commend MSU for what it's doing in the mandates and not just trying to protect the individual person, but 8 9 also protect the community overall. And just to wrap up, Dr. Zervos, the position that MSU 10:48:36 10 11 has taken in its policy with respect to individuals who have 12 had a natural -- a previous natural or previous infection 13 and now maybe have natural immunity or did in the past, 14 that's consistent with every single public health -recognized public health authority; is that correct? 10:48:54 15 16 Every public health authority is -- continues to 17 recommend that somebody with natural infection get 18 immunized, and the reason for that is out of concern for the person themselves for reinfection, but also the concern for 19 10:49:13 20 spreading infection to others. That is a generally held 2.1 public health opinion, opinion among every medical society, 22 public health entity and not only in the United States, but it includes W.H.O. and others. 23

And the opinions that you've expressed here today, 10:49:31 25 Dr. Zervos, have you expressed those opinions with a

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             reasonable degree of certainty?
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                  Yes.
             Α.
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                       MS. RICCHIUTO: Okay. I will pass the witness.
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             know they are very eager to talk to you, Dr. Zervos, so I'll
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             let them get to it.
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                       THE COURT: Counsel, you may inquire.
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                       MS. HAGEMAN: Thank you, your Honor.
                                 CROSS EXAMINATION
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        9
             BY MS. HAGEMAN:
                  Good morning, Dr. Zervos.
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       11
                  Good morning.
             Α.
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                  People with natural -- You have indicated that people
             Q.
             with natural infection can be reinfected and their
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             antibodies can wane; is that correct?
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             Α.
                  Yes.
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                  That's also true of vaccinated individuals, isn't it?
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             Α.
                 Yes.
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                  And even if you get vaccinated for COVID-19, you can
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             get it a second time, can't you?
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             Α.
                  If --
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                  Excuse me, even if you get vaccinated for COVID-19, you
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             can still get COVID-19 again, can't you?
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             Α.
                  Yes, you can.
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             Q.
                  In fact, the proof of the pudding is in the eating, and
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             we are seeing numerous breakthrough cases of people who have
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1 already been vaccinated who have become reinfected with 2 COVID-19, correct? 3 There are breakthrough cases, which is why we are Α. looking at potentially the need for giving boosters. 4 Right. So we just we keep vaccinating, in other words; 5 10:50:50 6 is what you're potentially advocating? 7 Well, we vaccinate as necessary. We give flue shots Α. 8 every year because we know that --9 What my point is --Q. THE COURT: Counsel, let the witness finish and 10:51:03 10 11 then ask your next question, okay? 12 MS. HAGEMAN: Excuse me. 13 THE COURT: Because Ms. Thomas is very good, but 14 she can't take down both at the same time. 10:51:13 15 MS. HAGEMAN: Thank you, Ms. Thomas. 16 THE COURT: Go ahead, counsel. Doctor, were you done with your answer? 17 18 THE WITNESS: Yes. Yes, I was. 19 BY MS. HAGEMAN: 10:51:22 20 Ο. Well, in fact, everything that you've said about 2.1 natural immunity today and your criticisms and your concerns 22 about people with natural immunity applies to people who 23 have already had the vaccine with COVID-19 as well, don't 24 they? 10:51:34 25 No. No, it doesn't. They are totally different. Α.

- Q. We know there is breakthrough cases, correct? With people who have been vaccinated for COVID-19, we know there are breakthrough cases?
 - A. We know there are breakthrough cases.
- Q. And we know that the efficacy of the vaccine wanes over time, correct?
 - A. It can wane over time.
 - Q. Yes.

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- A. In some people, which is the reason we are looking at giving boosters to some people, not everybody, but to some people.
- Q. Okay. So again, because your concern -- you have voiced a concern that with natural immunity, we don't know how long that natural immunity will last, correct?
- A. It varies. It varies by individual, and some people with natural infection, they don't develop antibodies at all. Others, it wanes other a few months. Reinfections can occur usually any time after about three months after natural infection is what we have seen so far.
- Q. Okay. Well, I want you to answer my question. And that is this: What are your concerns about folks with natural immunities? You don't know how long that natural immunity will last; is that right?
- A. Everybody is different, every person is different.
- Q. Okay. And with the people who have had the vaccine, we

don't know how long they will be protected from COVID-19 1 2 either, do we? 3 We have better information on that vaccine patients and we do know how long they are going to be protected because 4 5 we have been following people in a clinical trial. 10:53:03 answer to that is yes, we do know how long they are going to 6 7 be protected with some, you know, some provision. might be changes in strains, there might be individual 8 9 variability from one person to the next, you know. We are following people in the trials for years, so what happens, 10:53:17 10 11 you know, two years from now we don't know. 12 Well, you can't have been following it in trials for 13 years because this breakout has been approximately a year 14 and a half long, correct? 10:53:30 15 We will be following it for years. Α. 16 Pardon me? Ο. 17 We will be following it for years. The trials, the way 18 the trials are being done is that we are following those 19 patients for five years. 10:53:40 20 Ο. But I'm talking about what our knowledge is right now. 21 So in other words, Doctor, the situation we are 22 dealing with, because we are dealing with a pandemic and 23 it's only been around for about a year and a half, we don't

know how effective or how long the COVID vaccines will be

effective just like according to your testimony, we don't

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know how long natural immunity will be effective? 1 No, that's not correct. That's not correct. 2 3 that through the clinical trials up to this point, we know how safe and how effective they are. And not only do we 4 5 know it, but we know it in a perspective randomized blinded 10:54:11 6 fashion compared to controls. So we know how are people 7 doing, how often do they get infections compared to people 8 who don't get the vaccine over the year that we have been 9 studying it so far. So we have that information. We know that over time that, with the vaccine, that people do get 10:54:31 10 11 infections but, and we know how many people get infections. 12 So that is information. But what we do know is that if you've had the COVID-19 13 vaccine, you may get reinfected tomorrow, correct? 14 10:54:47 15 You might get an infection. Α. 16 0. Right? You might get an infection tomorrow. The likelihood of 17 18 that resulting in a hospitalization or death is very low. 19 Okay. And we also know that with some of the vaccines 10:55:00 20 that MSU has approved, that they are substantially less 21 effective than others that they have approved or will 22 recognize. So the Sinovac, for example, as compared to the 23 mRNA or the Johnson & Johnson, there are differences in 24 terms of the effectiveness in preventing the vaccine and how 10:55:21 25 long they will prevent the vaccine in all of those vaccines,

isn't there -- or that they will prevent the COVID in all of 1 those vaccines, correct? 2 3 It's hard to compare one vaccine with another because there aren't head-to-head comparisons. It is -- and there 4 5 are different strains involved and different periods of time 10:55:36 the study was done. The J & J study, for example, was done 6 7 around the world, it was not just done in the United States. There were different strains involved. All of the vaccines 8 9 that MSU is recommending are FDA -- either FDA emergency use, FDA approved or W.H.O. endorsed as having safety and 10:55:55 10 11 effectiveness. Whether there is a difference in efficacy 12 rate in one or another, partly depends on the time the study was done, the strains that were involved, the -- and who is 13 14 included in the study or not included in the study. It's 10:56:18 15 not possible unless there is a head-to-head comparison to 16 say that, you know, one vaccine is necessarily better than 17 others. If they're all in the emergency use approved or FDA 18 approved or approved by W.H.O., we believe that they have demonstrated enough safety and efficacy to be recommended by 19 10:56:38 20 MSU. So I agree with their position. 21 FDA have not approved the Sinovac, they have only 22 approved the mRNA and the Johnson & Johnson, correct? 23 Α. W.H.O. has approved the --24 Q. My question was whether FDA has.

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Α.

No, they haven't.

Q. That's right, okay.

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Sounds to me like there's a lot of uncertainty in this, which is what we are all kind of experiencing, isn't it?

- A. Well, we -- there is an enormous amount of scientific literature and we learn things, you know, new every day, and it is -- so we are learning more about the vaccines every day, but we also learn more about natural infection, we learn about how virus changes. And as part of our reason for recommending that people with natural infection get immunized is because we are learning more about that every day also.
- Q. Yeah, it's Kind of a fluid situation, isn't it?
- A. We continue to learn more and more every day.
- Q. Right. And you have been critical of the Israeli study. The Israeli study involved 700,000 people, correct?
- A. Right.
- Q. And it's one of the largest in the entire world that's been completed, correct?
- A. It's -- yes, it is one of the largest studies.
- Q. And it showed that natural immunity was 27 times more effective than vaccinated immunity at preventing symptomatic infection, correct?
- A. That's what they reported. I don't think it showed that, but that's what they reported.

1 Q. That's what the report shows. 2 Your criticism of it is it was not peer-reviewed, 3 correct? That's one of many criticisms. 4 Α. Several of the studies that you have done have also not 5 10:58:03 Q. yet been peer-reviewed, correct? 6 7 The majority of what I cited in my declarations were Α. New England Journal, CDC, you know, other MMWR, Lancet, 8 9 multiple peer-reviewed papers. I did put in a few references to some of the studies that were cited by others, 10:58:24 10 11 and then I put in a few -- I did put in a few papers that 12 were not peer-reviewed. 13 Q. Right. Again --14 I didn't -- The conclusions that I reached were from 10:58:41 15 the peer-reviewed literature. 16 It's been kind of a fluid situation over the last year Ο. and a half, hasn't it? We are all learning, aren't we? 17 18 MS. RICCHIUTO: Object to form. 19 THE WITNESS: The science, you know, we do learn 10:58:53 20 things every day, there is no question about that. 21 BY MS. HAGEMAN: 22 Just one last question, Dr. Zervos. 23 Can you guarantee that Ms. Norris will not suffer 24 any side effects if she's forced to get the vaccine as being

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required by MSU?

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Α. Well, you know, she's not my patient so, you know, I think if there is a patient-doctor relationship, it's, you know, there is a combination of, you know, what are medical illnesses, what are the risk factors, what are the exposures, what is the -- what is the, you know, when was the infection that she had before. But knowing that her --What I do know about it, all I've seen is just the -actually I just saw it today before I knew the result, but just the lab reports, and knowing that she had an antibody of whatever it was, 40 or 50 or 60 in August, I don't know whether she has the antibody now or not a month later. Actually, I would anticipate it would be lower. So my recommendation would be that it would be more likely that she's going to suffer a harm from a reinfection, which is just a matter of time, than from getting the vaccine. Okay. That wasn't my question. Because what we are talking about here is her personal autonomy, and her bodily integrity. And what I'm asking you, and we have talked about the fact that there is also a risk of harm with vaccines or with any medical intervention, isn't there? There is always the possibility of a side effect from getting the vaccine. You cannot guarantee that if MSU forces Ms. Norris to get the vaccine for COVID-19 having natural immunities, that she will not suffer adverse medical side effects, can you?

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| | 1 | A. We know what the side effects are of the vaccine, and |
| | 2 | it would be possible for her to get a side effect. I can't |
| | 3 | say whether It would be unlikely from what we know about |
| | 4 | the vaccine. |
| 11:00:46 | 5 | Q. But you can't guarantee that? |
| | 6 | A. She is at risk of getting an adverse effect from the |
| | 7 | vaccine. |
| | 8 | MS. HAGEMAN: Thank you. |
| | 9 | THE COURT: Redirect, counsel? |
| 11:00:56 | 10 | MS. RICCHIUTO: None, your Honor. |
| | 11 | THE COURT: All right. Thank you. |
| | 12 | Doctor, you may step down with the Court's thanks. |
| | 13 | THE WITNESS: Thank you. |
| | 14 | (At 11:01 a.m., witness excused.) |
| 11:01:12 | 15 | THE COURT: Counsel, you may proceed. |
| | 16 | MS. RICCHIUTO: Thank you, your Honor. |
| | 17 | Your Honor, we have a demonstrative exhibit. Amy |
| | 18 | that we had worked with Amy to get just a slide deck just |
| | 19 | to guide our discussion. |
| 11:01:24 | 20 | THE COURT: Tell you what, we have been at this for |
| | 21 | two hours, so we will take ten minutes. |
| | 22 | MS. RICCHIUTO: I promise it's not that bad. |
| | 23 | THE COURT: No, no, no. It's okay. Two hours is |
| | 24 | fine. Everybody needs to stand and stretch. |
| 11:01:36 | 25 | MS. RICCHIUTO: Thank you. |
| | | |

1 THE COURT: Okay. 2 Thank you, your Honor. MS. HAGEMAN: 3 COURT CLERK: All rise, please. Court is in recess. 4 5 (At 11:01 a.m., recess.) 11:01:44 6 (At 11:15, a.m., proceedings continued.) 7 THE COURT: We are back on the record in 21-756. Counsel are present. We are ready for argument from the 8 9 defendant. 11:15:22 10 Go ahead. You may proceed, counsel. 11 MS. RICCHIUTO: Thank you, your Honor. 12 Ann Ricchiuto for Michigan State, and this is the 13 portion of our argument that's going to be focused on the 14 law. 11:15:33 15 We have had our witnesses testify to some factual 16 matters, and now I would like to refocus us on the motion we 17 are here today about, which of course, is a motion for a 18 preliminary injunction. We have got this demonstrative just 19 to sort of help us walk through the legal standard. So 11:15:50 20 obviously we all know well the four factors. 21 MS. HAGEMAN: Your Honor, if I may make just one quick objection for the record, and that is with this 22 23 demonstrative, I've never seen it before today. I haven't 24 had an opportunity to go through to ensure that it only 11:16:04 25 contains information that is already included in their

1 I assume that you are going to allow her to go ahead brief. 2 and walk through it. I just wanted to make sure that I had 3 my objection noted on the record that I don't know what is in this document. 4 5 THE COURT: All right. Thank you. Objection is 11:16:18 noted. 6 7 MS. RICCHIUTO: Thank you, your Honor. 8 THE COURT: Is there some reason why you didn't 9 give this to counsel earlier? MS. RICCHIUTO: I gave it to them this morning when 11:16:26 10 11 we got here. 12 THE COURT: What about yesterday or the day before? 13 MS. RICCHIUTO: We were working on it, your Honor. 14 It's been an extremely expedited timeline obviously for this 11:16:41 15 case. It wasn't -- I mean I do believe you are not going to 16 see anything in here that you haven't seen or heard before. 17 The true intent of it is to be just a demonstrative to guide 18 the discussion. 19 THE COURT: For purposes of future considerations, 11:16:58 20 you have to give opposing counsel a little bit more notice 2.1 than dropping something like this on them at 8:30 in the 22 morning before a 9:00 clearing, okay? 23 MS. RICCHIUTO: Yes, understood, your Honor. 24 you. 11:17:08 25 THE COURT: All right.

1 MS. RICCHIUTO: So again, we all obviously know 2 well the factors for the injunction standard. I don't need 3 to dwell on that. In your TRO order in this case, your Honor, you did 4 5 a preliminary assessment of Ms. Norris's likelihood of 11:17:20 success, and we believe you got it just right, and so we 6 7 want to walk through that analysis in some more detail. Just to briefly address the new argument about --8 9 the new authority argument, your Honor, that is subject to the sur-reply. I'm still not sure I hundred percent 11:17:38 10 11 understand this argument. I think what I understand them to 12 be saying is that Michigan State University can't act or any 13 government entity maybe can't act without a specific 14 legislative delegation. We don't understand that to be the 11:17:56 15 law. But at any rate, there is no legislative delegation 16 necessary here because the authority comes directly from the 17 Michigan Constitution. And that's what you see. 18 THE COURT: Is that the cover of the 1895 19 Constitution? 11:18:11 20 MS. RICCHIUTO: It may be. 2.1 I think there's been at least two THE COURT: 22 since. 23 MS. RICCHIUTO: We will update that. Thank you. 24 THE COURT: I mean I think you got 1908 and you got 11:18:20 25 1963.

MS. RICCHIUTO: Is this --

THE COURT: I mean it's a great cover. I like the cover, but there have been two state Constitutions since.

Go ahead, counsel.

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MS. RICCHIUTO: Well, our point on this, your Honor, simply is that Michigan State certainly has the authority to provide for the safety of the people on its campuses, it originally derives from the Constitution.

There is the Michigan Supreme Court cases that are cited in our papers essentially saying it's co-extensive with the legislature.

It's also really important to point out here that Michigan State -- I think you made this point, too, in one of your questions -- is not legislating for the entire State of Michigan, right? So Michigan State is in charge of saying what can happen, can and can't happen on its campuses. It does that through its ordinances. And this is really no different, this is exactly something that's in their purview to address.

So I just wanted to make sure to address those points. Again, these are arguments that are in our papers about the fact that they certainly do have the authority to make rules and policies just like they have, you know, for ever and ever about what it is that happens on their campuses. And there is not anything different about this

being a vaccination requirement that undermines that authority.

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So moving on just from that initial point. majority of their argument today that we have heard, your Honor, goes to strict scrutiny. And they have already told you in their papers that they think that your TRO order, excuse me -- you may also have to give me the slow down sign -- got it wrong by applying rational basis. This is a <u>Jacobson</u> case, though, your Honor. Yes, it's before rational basis had been articulated as such, but every court has relied on Jacobson including the Sixth Circuit recently with respect to other COVID cases. The Supreme Court dozens of times essentially applies the equivalent of rational basis standard based on Jacobson. And your TRO order confirmed that Jacobson applies to a challenge just like this where a vaccination is unwanted and unnecessary. That's exactly what Jacobson said. In fact, I really find the discussion in that case really striking because it exactly could be happening today. You know, Jacobson is arguing I don't want this, I don't think it's going to help me, I don't think I need it. So those were all arguments that the Supreme Court considered back in the era of Jacobson, obviously different vaccination and different time. But this is what the standard is. Real substantial relation, and if it has a real and substantial relationship

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to a legitimate government interest that is rational basis, then this policy has to survive.

The Seventh Circuit -- this is also just from your TRO order, this is the Klaassen case, your Honor. They, as you pointed out, they did recently hold. understanding is the same as yours, Judge, that in terms of a circuit opinion, they are the only one that's done a university vaccine mandate and maybe any vaccine mandate. know that there are other District Court cases that are dealing with a variety of challenges. We cited in our papers, I think, the University of Massachusetts case, a variety of challenges that are making their way through the District Court, but I'm fairly confident that the Seventh Circuit decision is the most comprehensive in terms of reviewing a District Court treatment. And those -- if I can just have the next slide -- those confirm that rational basis applies because no fundamental right is at issue. And they have to have a fundamental right to get into strict The vast majority of the arguments that they have scrutiny. made today are strict scrutiny type arguments and this is simply just not a strict scrutiny case.

THE COURT: Let me ask a question regarding

Klaassen. Counsel in her argument indicated Klaassen was a students' case, not necessarily -- and did not include staff of the university. What is your response to that

distinction?

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MS. RICCHIUTO: As a factual matter, that is correct. It was a case brought by eight students, most of whom actually had exemptions. But the significance of a challenge to whether or not this is a depravation of the right to bodily integrity or interference with that, that argument is the same. So that the bodies were bodies of students rather than bodies of staff is not a distinction that should make a difference for purposes of the legal And in fact, in Klaassen, the students took the position essentially that the staff should be more likely to need a mandate because they are older and at higher risk, you know, and we students are kind of more robust from an immunity perspective. To the extent that the staff/student distinction was taken into account in that case, it actually was observed that such a requirement like this might be even more appropriate and more necessary for the staff level. terms of legal significance of the bodily integrity being the body of a student or body of staff, we don't think there is legal significance there. The students were adults, so this isn't a childhood vaccination case obviously. So from that perspective, we think the logic and the analysis of the -- particularly the analysis on the substantive due process legal question about whether there is a fundamental right to bodily integrity and whether that's possibly invaded by a

1 requirement like this, we think that translates over to this 2 case. 3 THE COURT: Are there any circuit opinions from the Sixth Circuit -- well, not opinions. Are there any cases 4 pending in front our circuit right now, meaning the Sixth 5 11:24:07 6 Circuit, recognizing you're from the Seventh Circuit, but 7 are there any -- to your knowledge, are there any cases pending in the circuit in which an appeal has been taken 8 9 either way from a district judge in the Sixth Circuit? MS. RICCHIUTO: On the question of --11:24:30 10 11 THE COURT: On the question before the Court here. 12 MS. RICCHIUTO: The antibody question? 13 THE COURT: Right. 14 MS. RICCHIUTO: No, I'm not aware of any, your 11:24:38 15 Honor. 16 THE COURT: Okay. Thank you. 17 I didn't think there were, but I was --18 MS. RICCHIUTO: I'm not aware of any. I would hope 19 we would have found them, but I'm certainly not. So from 11:24:46 20 our perspective, I think is the same as yours, which this is 2.1 the Court, and certainly the District Court in Klaassen, you 22 know, that opinion is substantial and he undertook a very 23 robust analysis of precisely this bodily integrity, you 24 know, is there a fundamental right stemming from it and is there any kind of right that's invaded by a requirement like 11:25:04 25

this that is Constitutional that would not satisfy rational basis, and he concluded no. So I would, you know, commend that analysis to your attention. Although -- Understanding you'll do your own, but he did kind of, you know, a more robust than average, look at the law on that.

So here's what we know about bodily autonomy. have no fundamental right to refuse a vaccination. There's no court that's ever found that. And as a practical matter, there is also no depravation of the right to choose in this case, and we will talk more about that, but it is something that's important. The bodily integrity cases that are relied on are, you know, obviously Miss Klaassen was incapacitated, so she really literally didn't have a right to choose. Prisoners, people awaiting trial, these are people who literally the state was going to inject something into their body without their consent. That is not what we have here. Our situation is different, and the Klaassen court recognized it, which is that she does have a choice. So I want to talk about that more in a little bit, but I just want to make kind of plant the seed that that is another distinction.

So for rational basis, as we know, what we need is a legitimate interest, and we certainly have at least that.

The Supreme Court has found, the Sixth Circuit, I believe, has found, you know, controlling COVID is a compelling state

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interest, it's absolutely legitimate, so we should -- I don't even know that we disagree necessarily about that.

It is compelling nationally, it's certainly compelling in Michigan. And here is some statistics here that are also found in the declarations just about the status of COVID in Michigan specifically, that underscores the fact that Michigan has at least a legitimate and probably a compelling interest in controlling this on its campus.

So having established that requisite interest, Michigan State must establish that the requirement is reasonably related. And here, I think, is where we have a little bit of misunderstanding or different way of thinking about the law than the plaintiff's, your Honor. It is not the standard that Michigan State has to bring to you, you know, every thought that it thought before it enacted this We have provided an expert to help understand the science. He is going to do a better job at it than I am going to do, but it's a deferential standard that has -- it has to be a plausible justification that we have offered, or even that you've come up with. Plaintiff's have to negate every conceivable basis that might support the policy. And it just has to be based on rational speculation. We believe that we have shown far more than that, that we exceed that standard by a fair bit, but it is really important to

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remember what the standard is here, and that this issue about, you know, the timing of when we considered which studies or what is or isn't specifically outlined in our policy document, you know, that's on the internet for our students to consume. None of that is relevant to a rational basis analysis. Rational basis analysis is, is there a legitimate interest and is there a reasonable relationship, and we believe that we absolutely have that in spades.

As has been alluded to today, the CDC has given specific guidance to higher ed, which obviously includes Michigan State. It's been through the CDC, the U.S. Department of Education, and as a preliminary matter they have recommended, listen, college campuses are big places, with lots of people mingling, vaccination is something that's really important to consider. So that is sort of the starting point for Michigan State's reasonableness.

And then when we get to the specific question

before us today, should people -- Does that conventional

wisdom include and extend to people who have previously had

COVID. And as Dr. Zervos testified, and I think Dr.

Noorchashm conceded, every single public health authority

who has weighed in on this has said yes, Michigan Department

of Health and Human Services has said yes. CDC has said

yes. FDA has said yes. And there is in our papers, your

Honor, a study that also reflects the CDC did actually

consider efficacy in previously infected individuals. 1 2 it's not a matter of, you know, they haven't thought of this 3 or they haven't studied it. Obviously things are continuing to evolve, but this is a question that the CDC has looked at 4 5 and affirmatively concluded yes, here is what we are doing. 11:30:01 And that is a basis for the policy. All of those things 6 7 cumulatively are the basis for the policy. So this is the CDC. Here are the other authorities 8 9 that have, that recommend this. But again, Michigan State is simply acting consistent with the guidance. They are not 11:30:20 10 11 saying that they are enforcing this guidance or, you know, potentially, I guess, that they couldn't make a different 12 choice, but if the question before you, Judge, is Michigan 13 State's decision reasonable to come down on the side of yes, 14 previously infected people should be vaccinated. 11:30:39 15 16 THE COURT: Well, now wait a minute. What you just said is that there is no -- no indication that you are going 17 to enforce the policy. Did I hear you correctly? 18 19 MS. RICCHIUTO: No, your Honor. 11:30:55 20 THE COURT: Okay. I thought there was some --21 MS. RICCHIUTO: Oh, okay. I understand what my 22 comment went to. I was referring to --23 THE COURT: Because is there anything in front of 24 me if you are not going to enforce the policy? 11:31:08 25 MS. RICCHIUTO: We are going to enforce the policy.

1 Let me try to clarify my very confusing statement. 2 THE COURT: Perhaps you misspoke. 3 MS. RICCHIUTO: I was trying to be --4 THE COURT: You know, my head went ding, ding, 5 ding, ding, so go ahead. 11:31:18 6 MS. RICCHIUTO: Yes. Understood. 7 I was referring to an argument that plaintiffs have made which is that somehow Michigan State is taking the 8 9 position that it is bound by these authorities or that it is the enforcer of the federal authorities. That's not the 11:31:35 10 11 position we are taking. We have made our own policy 12 decision that we are entitled to make, it is reasonable 13 because it happens to be consistent with all of these, and we will enforce it consistent with the policy that is 14 11:31:50 15 written. Does that help? THE COURT: That succinctly states it. Go ahead. 16 17 MS. RICCHIUTO: Okay. Thank you. I apologize for Thank you for stopping me. 18 that confusion. 19 I think what it comes down to, your Honor, is it's 11:32:04 20 as simple as what we heard from Dr. Noorchashm, which is, 2.1 it's his view that all of these entities have just made a 22 mistake, you know, they are getting it wrong, and that his 23 view that is different is a mistake. Luckily for you, you 24 don't have to necessarily ultimately decide that, so long as 11:32:23 25 Michigan State's view is that it's reasonable. We think we

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have adequately shown that it's not a mistake, that the federal guidance is consistent with the science, is consistent with what Michigan State's doing and what its expert has testified that it's doing. But you know, very respectfully, your Honor, one expert disagreeing with that is not unconstitutional. They are asking you to hold that it is unconstitutional for a state university to follow state and federal public health guidance in the middle of a pandemic. That is a very substantial ask, and we think there is no reason to do that under the standard that's before us.

I want to touch briefly just on this question of antibody -- the antibody testing. I think Dr. Noorchashm agreed with us, and it says it right on Exhibit 3 that these, the tests -- the serological tests that he is relying on to measure antibodies are not -- yes, they are recognized tests. You can order them, they are real. Again, we have a difference of opinion between Dr. Noorchashm and the public health authorities about what the significance of those results mean, and so I think it's important to understand that. It's not as if plaintiffs have thought of something that the federal government or that the state department hasn't considered. They are obviously aware those tests are out there. They are also very aware of their limitations. And so the guidance is don't really on those tests for

basically exactly this reason, to say, I've got all of the 1 2 immunity I need, you know, I don't need to be vaccinated. 3 THE COURT: But isn't the serological test another 4 data point to consider? 5 MS. RICCHIUTO: Yes, it certainly is. And it is 11:34:08 6 one data point from among many, many data points that all of 7 these public health authorities have considered. And what they have concluded is, and I don't think I heard him 8 9 testify, there is not a magic number. I don't believe, your Honor, that says, you know, if your a five, right, you're 11:34:27 10 11 immune for the rest of your life. Ms. -- Harriet asked our 12 expert about could we guarantee that nothing would happen, you know, to her client. I think there is no level at which 13 Dr. Noorchashm would be able to quarantee to her that she's 14 above the level and she definitely wouldn't get COVID or she 11:34:45 15 16 definitely won't be hospitalized or die from COVID. So that 17 is the limitation on these studies is there is not -- yes, 18 they will give you a number; yes, it is a data point to 19 consider, you know, if there is zero there's and not zero, 11:35:02 20 but where you are on the spectrum, there is no guidelines 2.1 about what is high enough, how you can contextualize that number in the context of the other risk factors that 22 23 Dr. Zervos talked about. 24 And so for those reasons, the recommendation is 11:35:17 25 that you can't just take a test, say that it's positive and

say that you're free forever. You know, we all can get the flu multiple times even if we've gotten the flu shot. Think about the flu shot. You can get the flu shot, you can have some immunity to it and you can have the flu more than one time. Despite that, the guidance is still get your flu shot every year. So in a way, this is not different, and I agree with you that it is a data point. It is not a data point that public health authorities are recommending, relying on to make decisions about who should and should not be vaccinated.

THE COURT: Apparently public health officials, if I understood the testimony, they are saying don't get the antibodies test, right? Or the serological test? If I understood the testimony, they are sending out the message don't do it. Help me with that, if you can.

MS. RICCHIUTO: I think what they are saying -- if
I just read this title which comes straight from this
website, it says not currently recommended to assess
immunity after vaccination. So I don't know that they are
saying never get this test. If it's some kind of
meaningful, something that your doctor prescribes to you, I
don't want to suggest there could never be a reason to
prescribe that test. But what the guidance is, is don't get
this test, and then use it to say I am immune, I can go out,
you know, in a big crowd of people with no mask and no

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precautions and I'm never going to get COVID. That is what they don't want to have happen, because the data does not support there is some number at which you're safe and home free and immune and immune forever.

THE COURT: But apparently it acts, if I understood the testimony correctly, apparently acts as a motivator for people to get the vaccine because they are showing no immunity, and that is in part persuasive to them to go out and get the shot or get the jab. They call it a jab in Brittain. Anyway, go ahead.

MS. RICCHIUTO: No. And I heard that testimony from Dr. Noorchashm, too, and that, you know, as a nonpublic health expert that struck me as potentially a good reason to have these tests, right, to have them in existence. That's a far cry from using them to say I have no immunity, I would like to become immune is very different proposition than using them to say I have got some number, that feels like enough to me. You know, there is no number that any public health guidance has given to say this is the number you need and this is how long you'll stay at that number. So that's what I would say about that.

This is just another summary, your Honor.

Obviously from our perspective, there is well more than sufficient evidence in the record to support the reasonableness of Michigan State's approach. Immunity

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postvaccination is uncertain. There is evidence that vaccination increases it. Again, even if you've been previously infected, and the evidence is there is not substantial harm to previously infected people.

You know, the significance of their argument that people who have previously had COVID-19 being vaccinated or is going to result in harm, the significance of that argument, your Honor, is that all of these authorities are taking the position that they are just affirmatively recommending something that is going to harm, you know, some huge majority of the American population. We haven't seen that bear out in real world studies, and frankly, your Honor, it's just not plausible that that is the position that our public health experts would be taking. If they knew it was going to have, you know, substantial harm to people who have previously had COVID, there would be quidance against it. For example, there is quidance against if you get COVID and you have that antibody treatment, you know, that some prominent people, sometimes we hear they get their hands on the antibodies and they get it. There is quidance from the CDC or FDA saying don't get a vaccination right after that, wait 30 or 60 days because you just ingested those antibodies. So that's an example where they have looked at it, they have made a different judgment. They being the public health experts. They have made a

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different judgment to say in that situation where we are affirmatively infusing someone with antibodies, we think there is a pause on when immunization should happen. Critically, it's not a pause forever, it's 30 or 60 days. It's on the internet. And it doesn't extend to, you know -they don't say, oh, and based on that conclusion, we also recommend no vaccinations for people who have been previously infected. So this is not an issue that was missed. There is no evidence this is an issue that no one has thought about, instead this is an issue on which the people who we charge with giving us guidance on this have considered it and they have made recommendations. And again, at this point you have a state who is policy making under rational basis standard and is it reasonable for them to follow that guidance.

Okay, skip that.

And so I guess the last thing I would say on that, again, is that our evidence on that is obviously all of the publically available public health guidance, we also have evidence that came in via a well-qualified expert that unquestionably meets all the admissibility standards under Federal Rules of Evidence 702. So you have evidence in the record, your Honor, that the position that Michigan State is taking is the position that is generally accepted in the scientific community.

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So when you have a legitimate government interest and a policy that's reasonably related to it, as you well know, you are entitled and encouraged to defer to the policy makers, your Honor. We -- the Supreme Court has found that, the Sixth Circuit has found that during the pandemic that when, you know, even if you want to consider this as a decision making proposition, this is exactly the type of thing that is to be left to the policy makers.

So just one other point on another reason, you know, we have got obviously this great weight of authority, but it's also true that Michigan State as somebody who is administering a policy on behalf of a very, very broad community and a lot of people, they get to take into consideration other factors as well. I'm not suggesting those factors could outweigh the science if the science tipped the other way, but it is also true that the policy that I understand plaintiffs to be advocating for would require periodic antibody testing, tracking of that by the university, you know, hey, it's been, you know, three months since your infection, which you have to report to us. Report to us your infection. We are going to order you to get tested at a certain point, and then we, Michigan State, are going to pick the line of where we think you are, where you don't have enough immunity anymore that you have to get vaccinated. If this case is any lesson, your Honor, I think

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we would be right back here. I think a policy maker would choose a point at which they would say you don't have enough immunity, now we're ready for you to be vaccinated and presumably someone would say no, I think that I do. So not only would their kind of proposed solution or the impact of their argument be really difficult to administer, I also don't think it would cure the legal concerns that they say that they have about bodily autonomy and making people do You would have to require periodic serological testing and you would have to have somebody on Michigan State's behalf reading that and saying, you know, here is where we think the line is. So I make that point just to say that administrative convenience is yet another reason that Michigan State's decision here is very reasonable. It's consistent with all of the federal public health guidance and it is straightforward and workable to administer as an institution of higher education. Their next argument is that this -- that Okav. there's been an unconstitutional condition created by what is essentially this choice that Ms. Norris has to either become vaccinated or become employed somewhere else, or

The unconstitutional conditions argument is really just another way of arguing that it's unconstitutional.

withstand the discipline process that would follow from a

refusal to be vaccinated consistent with the policy.

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What the Koontz case says, that's a case that we both cited, is that to have an unconstitutional condition, you have to have coercion and you have to have an enumerated right being They say no coercion is required. I don't relinguished. believe that they have exactly a citation for that. believe the standard is clear that coercion is required. And as the District Court in Klaassen who grappled with this exact same question, said a hard choice isn't coercion. Again, this is different from the woman who's lying in the hospital bed incapacitated and the government is deciding whether she's going to be forced nutrition. This is an adult who will or won't go to a medical provider and receive a vaccine that is required as a condition of her employment -- employment, you know, as to which she has no property interest in the first instance. The presence of that choice is important and is significant and it means that not only, again, it there no enumerated right at stake, that there's been no coercion. So there can be no unconstitutional condition under the authority as it currently stands. There is also no procedural due process violation, as counsel conceded, obviously. She's got no right to her job. To the extent there is some kind of other -- this other bodily interests or medical decision interests they are relying on. There is no process required because there is no individualized determinations being made here. This is

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something that applies to everybody. It's a general nature. It's saying if you work here and you don't meet one of the exemptions, you must be vaccinated. The cases that they cite about this irrebuttable presumption context, those are essentially loyalty oath cases, where first of all, they are First Amendment cases, so there's strict scrutiny at issue so entirely different level of scrutiny. But also what those cases are saying is, if we allow this loyalty oath rule to stand, we are worried that someone might, you know, sort of freeze their own speech or bridge their own speech for worry that they lose a benefit, your know, whether it's a tax break or retirement benefit or whatever the case is, the examples in the cases are. This is different. This isn't where she's going to be guiding her conduct and trying to stay on the line of a fundamental right.

First of all, it's not a First Amendment case and it applies to everybody equally. If you are not vaccinated and you don't meet an exemption, you are required to be vaccinated and that applies to everybody equally, and that is enough to conclude there is no process due for purposes of procedural due process. So there is no likelihood of success on that claim.

On this preemption issue, I think what I understand them to be saying is this point about, yes, we agree that the Pfizer vaccination has been approved, but we are worried

1 that we won't be able to get, you know, the one that's got 2 that name on it as opposed to the other name we have shown 3 in our briefs, your Honor, the language from the FDA and from Pfizer that say they are the same. So they are the 4 5 If she goes and gets, if she leaves here and goes and 11:47:49 6 gets a Pfizer vaccination, it will have the formulation of 7 the FDA approved vaccination. They didn't make a different version of it or add something special to it to get that 8 9 It's the same vaccination, it's got different approval. packaging now because it's got a different level of 11:48:08 10 11 approval, but the vaccination is the same. So there is no 12 preemption claim anyway because this EUA statute is not 13 something that applies directly to MSU as a policy maker in 14 this case, but this issue really should be a nonissue, 11:48:27 15 particularly in light of the approval. 16 THE COURT: What do you make of the fact that 17 you're accepting the Sinovac vaccination, which has not been approved by the FDA or the CDC or any other federal agency? 18 19 MS. RICCHIUTO: My understanding of the approval of 11:48:49 20 that vaccination is a couple of things. Number 1, I don't 2.1 believe that it's accepted for people in the United States 22 because you can't get it here. 23 THE COURT: The university is accepting it as proof 24 of vaccination, though, right?

MS. RICCHIUTO: Yes, for folks that have that

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1 vaccination available to them. 2 THE COURT: Then how does that effect the analysis, 3 in your opinion, if at all? 4 MS. RICCHIUTO: No, thank you, your Honor. 5 So first of all, I think that the way that the 50 11:49:12 percent -- I don't know -- I know that Dr. Noorchashm has 6 7 said that it's 50 percent efficacious. I don't know whether 8 that's right or wrong. 9 THE COURT: I know. But throughout your argument you have been pointing to the FDA and CDC as supportive of 11:49:25 10 11 the university's position, but it would appear as if you're accepting the, what I'll refer to the Sinovaccine, that that 12 doesn't have the imprimatur of any state or federal agency, 13 14 correct? 11:49:46 15 MS. RICCHIUTO: Not in our country. It has the 16 imprimatur of the World Health Organization. 17 THE COURT: Oh, that's persuasive. MS. RICCHIUTO: It's W.H.O. approved, just hasn't 18 been approved in our country as of yet, which is why --19 11:49:58 20 THE COURT: All right. But then, okay, so you're 2.1 accepting a vaccination which the federal agencies involved 22 have not accepted. And my question to you is: Is that 23 consistent with the rest of your argument pointing to the 24 federal agencies in saying, hey, these people say what we 11:50:22 25 are doing is perfect, and therefore, the Court shouldn't

1 interfere, but yet there appears to be at least some 2 indication that you're accepting somebody else's opinion? 3 MS. RICCHIUTO: I understand the question, your 4 Honor. 5 I've got a few responses to it. First of all, the 11:50:39 6 someone else in this situation that we are -- we would be 7 deemed to be accepting, I think, under your formulation is the World Health Organization, so it's not me or my son, it 8 9 is a reputable organization. Number 2, I don't know --11:50:54 10 11 THE COURT: Do you have any testimony to that 12 effect? MS. RICCHIUTO: That --13 THE COURT: I'm just showing some skepticism on the 14 W.H.O., which is not necessarily in the record. Go ahead. 11:51:05 15 16 MS. RICCHIUTO: Okay. Well, your Honor, I'm not I don't believe it's in the record whether those 17 18 vaccinations have been submitted for use in the United States and rejected, or whether they have just only been 19 submitted in other countries. So I don't know that it's 11:51:21 20 2.1 necessarily fair to conclude that the FDA has said, for 22 example, that this vaccination is not okay. We just know 23 that they haven't passed on it one way or another. Michigan 24 State has foreign students that, when they are residing 11:51:37 25 their home country, they need to get the vaccination that's

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available to them. So the flip side, I think, of the argument that's being made is that because in China, for example, if that's where the Sinovac comes from, because China doesn't have vaccination that's quite effective as the vaccination we have in the U.S., those Chinese students should not have to get their vaccination at all. That is the logical conclusion to this argument. And I think Michigan State would say, that's not a policy choice that we want to make. We want students to get the vaccination that is available to them where they are.

With respect to that, again, with respect to that 50 percent statistic, let's accept for the sake of argument that that's correct. My understanding is that does not mean that five out of ten people have no reaction or no immunities are produced whatsoever. My understanding of what that 50 percent means is that, in terms of the scale of, you know, the scale of efficacy right, some of these ones in the United States are slightly better at maybe providing fuller coverage, maybe tamping down symptoms better, it doesn't mean that five of every ten Chinese students at Michigan State -- again, this is hypothetical -- just are walking around with no immunity at all. I don't believe that is the right way to interpret that 50 percent statistic. So in order for -- in order for one to conclude that this acceptance of the Sinovac again for foreign

1 students, that that's what they have got available to them, 2 undermines the entirety of the policy would require Michigan 3 State then to say for all foreign students, the policy is They don't have to get it because their shots --4 5 THE COURT: Isn't the appropriate comparison, the 11:53:27 50 percent effectiveness of the Sinovaccine vis-a-vis the 6 7 effectiveness of natural immunity from having the virus in the first place and recovering? 8 9 MS. RICCHIUTO: I think if there were such a number, that's a comparison you could make. I think what 11:53:48 10 11 Dr. Zervos's declarations have established is that there is 12 not a percentage that you can assign to be apples to apples with natural immunity and, for example, Sinovac. That's why 13 natural immunity is so limited in terms of what we can rely 14 11:54:08 15 on and use it for. So if we had that apples to apples 16 number that had been sort of generated on a, you know, with 17 scientific certainty, then I would take your point, your 18 I simply don't believe that's a number that's 19 available. 11:54:23 20 THE COURT: Well, recognizing that this is 2.1 obviously a dynamic environment in which the science is capturing more data over time and more studies are being 22 23 done, does there come a point when, let's assume for the

sake of analysis that the natural immunity brought about by

having the disease is more effective than one of the

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vaccines, then what happens?

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MS. RICCHIUTO: I think that would present different circumstances, your Honor. I think if the quidance were that natural -- again, the weight of public health authority were that natural immunity is, as Dr. Noorchashm says, equal to or better than. If it were instead of, all the public health authority as opposed to Dr. Noorchashm and the tables were turned and it were all the public health authority versus Michigan State, then I think your quardrail there, your Honor, is rational basis. Could there come a point where a policy ceases to be reasonable because it's out of alignment with the basis of the policy? There could come a point that that could happen in theory with any policy and public health judgment. are not at that point today, and we are not at that point at the time that Michigan State implemented this policy, which was exactly in line with all of the best information that was available to them.

So we have gone through no likelihood of success on any of their claims. Again, that's consistent with your TRO order. There is also a completely independent reason that you can deny this preliminary injunction, your Honor, and that's lack of irreparable harm. You already found, again in your TRO order, that money damages for job loss are not irreparable. I don't want to be flip at all about the

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significance of the loss of employment or, you know, whether or not that would work a hardship on the Norris family.

That's not what we are suggesting. But what the law says is that that is not the basis to get an injunction. Is that — if you may have some interference with your employment. So just from a clear legal perspective, that's not irreparable harm.

There is also some evidence in the record that

Ms. Norris and her family are anxious about this. Again,

you know, MSU empathizes with them about that. We aren't

being dismissive of that anxiety. What the law says again

though is that's not a basis for irreparable harm for

purposes of a preliminary injunction, which is what we are

here about today.

In terms of the balance of harms, I think the Sixth Circuit has kind of summed this up already. Where you have, you know, this is COVID, people are making big decisions to try to keep their folks safe, if they are a government entity, they are supposed to be making them within the guardrails of rational basis. And when they have done that, then the great weight is that the public interests is served by continuing to adhere to those -- continuing to adhere to those policy decisions.

The other thing I should have said on irreparable harm, your Honor, is I think some of their cases have asked

you to essentially assume it, presume irreparable harm 1 2 because she has stated a Constitutional claim. That 3 definitely happens in some circumstances, but I believe in every circumstance, it is coupled with a likelihood of 4 5 success on the merits. I'm certainly not -- certainly none 11:57:57 of the cases that they cited found no likelihood of success 6 7 on the merits, but presumed harm anyway that justified an 8 injunction. A couple of their cases found no likelihood of 9 success, no harm, no injunction, and a couple observed that presuming harm might be appropriate in certain situations, 11:58:17 10 11 but in both of those cases, there was a likelihood of 12 success on the merits. So it's not -- mean, consider the 13 standard, your Honor, if every time a plaintiff pled a 14 Constitutional claim, they all of a sudden got waived 11:58:34 15 through the irreparable harm standard. There has to be more 16 than that. So the presumption might be appropriate in 17 certain circumstances, it's not appropriate here to the extent that that's what they are asking for on that factor. 18 19 So with that, I will respectfully request that you 11:58:53 20 deny the motion for preliminary injunction, unless you have 2.1 additional questions for me. THE COURT: I do. There is some indication in the 22 23 record that the plaintiff has been working remotely. I 24 believe I'm accurate in that regard; is that true? 11:59:08 25 MS. RICCHIUTO: Yes.

1 THE COURT: Has the university set a policy about 2 how long they are going to allow employees to work remotely? 3 MS. RICCHIUTO: So we have a declaration in the record on this from Ms. Norris's supervisor, your Honor. 4 5 THE COURT: Refresh my memory. 11:59:22 6 MS. RICCHIUTO: There are some people in her 7 department, if you will, that may not be the right word, but 8 some of her colleagues are coming in voluntarily. She's not 9 prohibited from coming to campus, for example. And their goal is to return people to work. She wasn't a remote 11:59:35 10 11 employee before the pandemic, she's not intended to be a 12 remote employee after the pandemic. She went home in March of 2020, like the rest of us, and worked from there, but the 13 14 evidence is that Michigan State has the authority to call her back and, in fact, intends to do that, and that other of 11:59:50 15 16 her colleagues are working in person. 17 THE COURT: Is this case ripe before you call her 18 Because if I appreciate your argument, and assuming 19 that rational basis is the standard, obviously you're 12:00:12 20 worried about the safety of the campus and the safety of the 2.1 work force, the Court appreciates that, but as long as the 22 plaintiff is working remotely, is this case ripe? 23 MS. RICCHIUTO: Well, your Honor, I think the 2.4 burden would be on the plaintiff to establish that she was 12:00:32 25 never going to come to campus ever again for any reason, and

that there would have to be evidence that Michigan State 1 2 wasn't going to allow her to do that. 3 THE COURT: Theoretically the Mu variant I'm just throwing that out because I heard about it in the press, I 4 5 recognize, I don't think there's been any reference to it in 12:00:45 6 the record. But if the Mu variant causes universities 7 across the State of Michigan to continue to allow their 8 employees to work remotely, then the compelling government 9 interest vis-a-vis this particular plaintiff is still attendant to the case or not? 12:01:07 10 11

MS. RICCHIUTO: Michigan State -- I believe Michigan State has an interest in having this policy enforced and in having this policy deemed --

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THE COURT: But if Ms. Norris is staying at home and working and never going to East Lansing, does that change the calculus?

MS. RICCHIUTO: Well, what of the circumstance, your Honor, where this, you know, where the case is found not ripe and then the next day she either voluntarily comes on campus because she decides she wants to, or she's asked to, that would be our concern about that.

THE COURT: I don't doubt that the university has the authority to order the plaintiff to show up at work. I don't doubt that for one nanosecond. But until they do that, what is the compelling government interest to force

her to get the vaccine when she is working from home? 1 2 MS. RICCHIUTO: I think Michigan State's interest 3 is in having its policy remain intact. So to the extent that you construe an order from today to apply only to 4 5 Ms. Norris, for example, and not to apply to all -- not to 12:02:23 say that anyone who has been previously vaccinated -- or 6 7 excuse me, previously infected, it's unreasonable for 8 Michigan State to allow them to get the vaccine. Michigan 9 State would have an interest right now today in not having that ruling be issued, because it would impact more than 12:02:44 10 11 just Ms. Norris and it would potentially impact people who are on campus every day and are previously vaccinated. If 12 the question is, if the injunction would apply not -- I 13 think the way that they have asked, which is everybody who 14 has ever been infected with COVID-19 should not have to be 12:03:02 15 16 vaccinated. I think Michigan State has an interest right 17 now today in having that policy upheld. If the question is, 18 should there be an injunction on one single person who is not coming to campus, then I agree with you that could be 19 12:03:19 20 different, but Michigan State would be very concerned about 2.1 any kind of ruling that would erode its ability to enforce 22 its policy with respect to other previously infected people. 23 I believe that, you know, people would come and say, but 24 I've been infected, I've been infected, and the effect of that order would be to undermine that policy even if the 12:03:37 25

1 intent were to only say Ms. Norris has to bring this case 2 again when Michigan State asks her to return. 3 THE COURT: All right. Thank you. 4 MS. RICCHIUTO: Thank you. MS. HAGEMAN: Your Honor, I understand that we do 5 12:03:53 6 have a stop. 7 THE COURT: Don't worry about it. 8 MS. HAGEMAN: Okay. Thank you. 9 THE COURT: We have blown the time deadlines. Given the Court's questions and the importance of the 12:04:05 10 11 testimony put on, so don't worry about it. Go ahead. 12 MS. HAGEMAN: Thank you. Thank you, your Honor. 13 As to the ripeness matter, I'll go to that first. 14 And that is we are going to seek class certification for 12:04:21 15 this case as it moves forward, Number 1. And MSU, in fact, 16 is applying the policy against Ms. Norris right now despite 17 the fact that she has not been called back to campus. So 18 she's been receiving notices that she's required to do 19 certain things according to the policy, including uploading 12:04:38 20 personal medical information and that sort of thing. 21 MSU, in fact, is enforcing the policy against her right now 22 and others who are similarly situated. 23 So --24 THE COURT: So there are other aspects of the 12:04:52 25 policy that they are asking your client to comply with?

1 MS. HAGEMAN: Yes, they are. 2 THE COURT: Other than getting the shot? 3 MS. HAGEMAN: She has to respond and upload information to the portals that they have, and which really 4 goes to one of the issues of whether this is 5 12:05:07 administratively or administrable and administrative 6 7 convenience. They are already asking individuals to provide 8 9 their information. That's how they get the information as to whether someone is vaccinated or not. MSU is already 12:05:24 10 11 tracking their employees in terms of whether they are 12 vaccinated or not. They are already getting that kind of personal information, and I'm going to come back to that 13 14 again here in a minute specific to the argument that was 12:05:41 15 made by defense counsel. 16 There are a couple of points that I think are very 17 important to make, and I stated this during my own argument, 18 and that is that we agree there is a compelling interest in 19 controlling COVID. But we disagree that there is a 12:05:56 20 compelling interest to force a vaccine on someone who has 21 natural immunities and doesn't need that vaccine. 22 I also think that we really have to understand and 23 dissect <u>Jacobson</u> for what it says in terms of why the Court 2.4 reached the decision that it did. And I've already quoted

for you on Page 28 that the Court specifically held that,

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"In the event that the power -- an acknowledged power of a local community to protect itself against an epidemic threatening the safety of all might be exercised in particular circumstances in reference to particular persons in such an arbitrary unreasonable manner or might go so far beyond what is reasonably required for the safety of the public as to authorize or compel the courts to interfere for the protection of such persons." Why that is important is the exact issue that we are dealing with right here.

The Jacobson decision would have come out differently if the state legislature had ordered that everybody who had already had smallpox was required to get vaccinated. That isn't what was at issue in that case, and that's an important distinction, because when you go to Page 36 of that decision, it talks about all of the things that the defendant wanted to prove. And what the Court said is the defendant offered to prove that vaccination quite often caused serious and permanent injury, that it resulted in death, that it didn't know if it would affect him that way, and it lists all of these various things, but it said these offers in effect invited the Court and jury to go over the whole ground -- gone over by the legislature when it enacted the statute in question. So the defense would have you believe that how this policy came into effect is totally and completely irrelevant, yet they are relaying on the

Jacobson decision for the vast majority of the arguments 1 2 that they have made. <u>Jacobson</u> says we can vaccinate, we can 3 vaccinate. But the Court in Jacobson upheld the vaccination because there was a process that came before the legislative 4 5 pronouncement as to what that policy was going to be. 12:08:11 don't know what the policy is here. We don't know that they 6 7 have taken into consideration all of these other important points. And why that becomes so significant right now, your 8 9 Honor, is because of the point that you made near the very end of their discussion when you were talking about the 12:08:31 10 11 Sinovac vaccine. You absolutely nailed it on the head, 12 which is whoa, whoa, whoa, whoa, you keep talking about the general consensus among all of the public health authorities 13 14 in the United States is that these are good vaccines and 12:08:51 15 that everybody should take them and shouldn't have to worry 16 about it, and that everything is going to be hunky-dory. 17 And then they admit well, but we have got a bunch of foreign 18 national students that are going to be coming in and they 19 have taken a vaccine that may not have any effectiveness 12:09:06 20 whatsoever in terms of the COVID-19. 2.1 THE COURT: Well, the testimony I have in the 22 record is it's 50 percent effective, right? 23 MS. HAGEMAN: Well, that's --24 THE COURT: That was your own witness. 12:09:16 25 MS. HAGEMAN: That was our own, but what is very

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interesting about that is that the defense counsel then went on to say well, we don't really even know what that means. Does it mean that 50 percent of the students are walking around with any immunities? We don't know. We don't know what the 50 percent efficacy means. So the very representative of the university is telling you today that MSU doesn't know whether Sinovac provides better protection than natural immunity, because they haven't looked at it. We have a situation where the expert testimony that has come in today is that our client has robust immunities. Throughout history in terms of viral infections, we have recognized that previous infections provide immunities. And then we have got an admission saying, you know, we really don't know. And what they say is even if Sinovac isn't very effective, we got to let these students in, we can't require them to get a different kind of vaccine than what was available to them. She stated, this doesn't undermine the entire policy, but it does undermine the policy that doesn't recognize natural immunity. It absolutely undermines the policy that is applied to my client when they are saying that the purpose of this is to keep their campus safe. They are admitting by accepting vaccines that are not approved in the United States, that have not been approved by FDA or the CDC or emergency use authorization. They are saying we will make exceptions, we will accept something that doesn't come

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down from on high from the guidance of CDC or from the FDA or the Department of Education. What they are saying is under certain circumstances, your Honor, we are going to have to accept something else. All we are saying is in this circumstances they ought to accept that something else as well. All we are saying here is that when we are dealing with natural immunity and we have the information that we do, it is entirely unreasonable, even under a rational basis analysis, to say under no circumstance are we going to consider natural immunity in terms of our vaccine policy, and that's all we are saying. Again, the vaccine policy is in place. The question is the natural immunities.

Some of the other points that are very important to

understand is we keep talking about these guidance documents, we keep talking about the public policy pronouncements made by these public health authorities.

Those public health authorities have no police power. They have no ability to force MSU to adopt a vaccine mandate.

They have no ability to say that MSU is not allowed to recognize natural immunities, but you know who does? The Michigan legislature.

THE COURT: Well, let's talk about that for a minute, because the state constitutional provision would appear to vest in the authority of the Board of Trustees of the university to operate the school separate and apart from

the legislature. So I'm, in light of the Constitutional provision in the state Constitution, I'm having a little bit of difficulty understanding your argument in that regard.

MS. HAGEMAN: According to Article 8, Section 5 of the Michigan Constitution, it provides that in relevant part that each board shall have general supervision of the institution and the control and direction of all expenditures from the institution's funds. And I believe that might be what you're referring to. But this is entirely consistent with our argument that MSU has police power only over educational and fiscal matters. So sure, choosing its own president, making those kinds of decisions do not allow it to rule over the health decisions of MSU employees. They are completely different things. So as an institution, they may have the authority to even adopt the vaccine policy for example. That's —

THE COURT: I think you better go on to another argument. You are not convincing me in light of the state Constitutional provision --

MS. HAGEMAN: Then I'm going to go to one case that I would recommend that you read, and that is <u>Federated</u>

<u>Publications</u> from -- actually, the case is <u>Branham vs. Board</u>

<u>of Regents at the University of Michigan</u>, 145 N.W.2d, 860,

it's a 1966 decision, and it specifically states that, "The University of Michigan is an independent branch of the

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government of the State of Michigan, but it is not an island. Within the confines of the operation and allocation of funds of the university, it is supreme. Without those confines, however, there is no reason to allow the regents to use their independence to thwart the clearly established public policy of the people of Michigan. The public policy of the people of Michigan as it pronounced by their legislature is that natural immunity is recognized when there are vaccine mandates." So that is one of the issues that I think is very important to look at, and that is the basis of our police power argument.

There is question -- and there's been question raised by defense counsel about the serological tests. And questioning the verbiage included on that serological test. The irony of this, your Honor, is that it's the serological tests is how we know whether the vaccines work. That is how they determine whether the vaccine has been effective. So we can't just say those serological tests, set them aside, they don't really matter, they have all of this disclaimer language. That's how we know whether the vaccines work, that's why the test is done.

One of the other points that has been made is that, you know, you have to get a different flu shot every year.

They are not mandated. Sometimes recommended that you get a flu shot every year, but we don't have CDC and we don't have

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universities and we don't have all of these folks saying everybody is mandated to get a flu vaccine every year.

Just a few other points, your Honor, and then I will rest our case and request that a preliminary injunction be issued.

There is also a comment -- comments made about a parade of horribles about what they will have to do to track natural immunity. But if the point is immunity, and we have testimony from their own expert witness, and we know it, the vaccines wane over time in effectiveness. We know that. We know that there are substantial breakthrough cases. We know that a substantial percentage of the cases that we are seeing today related to Coronavirus are among people who have already been vaccinated. We know it is not an absolute silver bullet that is going to protect everybody. So if you are going to say that someone who has natural immunity is going to be required to be tested, and that's just simply not something we can do as a university, why would you limit it to only the people who have natural immunity when we know as a matter of fact that people who get the vaccine can likewise spread it to other people. It's included in the documents that they have filed. They know that. So again, it's a parade of horribles and it's a description about the difficulty of administering this that really undermines the very argument that they are making, which we have to have a

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one size fits all approach because that is the only way we can keep everybody safe. But we know that's not true. fact, when I asked their doctor at the very end of his examination, I asked him the question, "Can you quarantee that my client will not suffer an adverse consequence of getting one of the vaccines?" And what was his response? What would you expect any rational doctor to say? He said, well, she needs to have consultation with her doctor and she needs to think about what's in the best interests of her, and she needs to look at her own medical conditions, and she needs to decide whether that vaccine is going to be right That was the right answer. Because he can't for her. guarantee that there will not be an adverse consequence with my client or anybody else who has natural immunities, and that's exactly why it is reasonable for the university who is going to adopt a vaccine mandate to say, for those of you who may have natural immunities, we are going to allow you to prove to us that you are also safe for being on campus, which brings me back to the last thing that I'm going to talk about, and I believe we have absolutely met the standard for preliminary injunction. There is a substantial likelihood of success on the merits in this case, your Honor, we talked to you about it today. Things have been evolving over time. We have got Dr. Fauci admitting, Dr. Gottlieb admitting we need to be taking natural immunity

into consideration when we debate and have this discussion. 1 2 And we can stand up in front of Court -- the Court, and we 3 are going to get a definitive answer here, but the reality is that a week from now or two weeks from now or three weeks 4 5 from now there may be something else that comes out that 12:18:13 leads -- that puts us in a completely different situation 6 and what we should have --7 THE COURT: Well, and presumably the policy makers 8 9 at the university would adjust policy at that point, right? MS. HAGEMAN: Except I didn't hear that today. 12:18:27 10 11 What I heard is that they absolutely have every interest in making sure that this policy goes into effect and there are 12 13 no exceptions made. THE COURT: Well, that's as of September 22nd. 14 12:18:39 15 MS. HAGEMAN: Right, but the attorney was very 16 adamant they do not want to make any exceptions for my 17 client, the plaintiff, who is working remotely, because they want this policy to go into effect intact. 18 19 Another thing is that it's necessary to prevent 12:18:53 20 irreparable injury. There is no question that depravation 2.1 of a Constitutional right as well as the risks associated with the unnecessary medical intervention pose an 22 23 unreasonable risk, and it is -- it will, it does constitute 24 irreparable injury. The threatened injury to our 12:19:12 25 individuals outweighs the harm the preliminary injunction

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would cause to MSU. MSU is already making medical and religious exemptions. They are already making medical and religious exemption. So if I come in and say I have a blood clotting issue or myocarditis issue, they are going to have to assess that, they are going to have to assess whether they are going to accept that as an exemption. All this is another category of exemption when somebody can come in and say I have sufficient natural immunities, I believe I should be exempt. And they can assess it just like they do the others. And the preliminary injunction would not be averse to the public interest. Again, the public interest here has to be in protecting the civil liberties of our client, and acknowledging that natural immunities are as robust, if not better, than some of the vaccines. And again, if it's about safety, we have met that, we have shown through our testimony, as well as the argument we have made, that the our situation and the situation of others similarly situated, the balance weighs in favor of our clients and granting the preliminary injunction.

This has been a rough year, your Honor, it's been a rough year for everybody, but I think that Justice Gorsuch said it best when said we simply cannot throw the Constitution out the window, and I'm paraphrasing. He's probably a lot more eloquent than I am. But we cannot throw the Constitution out the window because we are dealing with

a pandemic. In fact, as you know, as I know, as everybody 1 2 in this room knows, the Constitution and the liberties and 3 the protection that it provides become even more important in an emergency situation or a difficult situation like what 4 5 we are dealing with now. 12:20:51 6 These Constitutional rights need to be protected, 7 the status quo needs to be protected as we move forward with 8 this case to ensure that we are not creating the kind of 9 irreparable harm to our client that will be caused if she's forced to get a vaccine against her will and despite the 12:21:06 10 11 fact that she has natural immunities. 12 Thank you, your Honor. 13 THE COURT: Thank you, counsel. Anything further from MSU? 14 12:21:19 15 MS. RICCHIUTO: No, your Honor. I think Harriet 16 gets the last word as the movant, so I will honor that. THE COURT: All right. That's fine. Thank you. 17 18 I'll get an opinion out as soon as I can. Thank you. 19 MS. HAGEMAN: Thank you, your Honor. 12:21:30 20 MS. RICCHIUTO: Thank you. 2.1 COURT CLERK: All rise, please. 22 (At 12:21 p.m., proceedings concluded.) 23 2.4 25

CERTIFICATE I, Kathleen S. Thomas, Official Court Reporter for the United States District Court for the Western District of Michigan, appointed pursuant to the provisions of Title 28, United States Code, Section 753, do hereby certify that the foregoing is a true and correct transcript of proceedings had in the within-entitled and numbered cause on the date hereinbefore set forth; and I do further certify that the foregoing transcript has been prepared by me or under my direction. /s/ Kathleen S. Thomas, CSR-1300, RPR U.S. District Court Reporter 410 West Michigan Kalamazoo, Michigan 2.4