IN THE MATTER OF

THE

INSTITUTE FOR CREATION RESEARCH GRADUATE SCHOOL

before the

TEXAS HIGHER EDUCATION COORDINATING BOARD

SECOND SUPPLEMENT TO ICRGS'S PETITION FOR CONTESTED CASE STATUS

Submitted February 4th, A.D. 2009

By:

INSTITUTE FOR CREATION RESEARCH GRADUATE SCHOOL

009

The Institute for Creation Research Graduate School ("ICRGS"), petitioner herein (before the Texas Higher Education Coordinating Board), hereby qualifiedly supplements its "Petition for Contested Case Status" and that with this its Second Supplement, petition's "First Supplement", accordingly hereby provides notice as required under the Texas Religious Freedom Restoration Act of 1999 ("Texas RFRA"), as follows:

1. In ICRGS's "First Supplement to ICRGS's Petition for Contested Case Status", Footnote # 2 on page 2 (with emphasis added), ICRGS notes:

> Although Tex. Civ. Prac. & Rems. Code § 110.006 contemplates service of ICRGS's pre-litigation "notice" via "certified mail. return receipt requested", ICRGS's Petition was sent to THECB via FedEx (not certified mail). Thus, if necessary, an additional remailing of relevant portions of the Petition (with crossreference to the entirety of the Petition) should be timely provided, via certified mail, return receipt requested. In the previous sentence the word "timely", according to Tex. Civ. Prac. & Rems. Code § 110.007, would be within "one year" of April 24th of 2008, unless the "75th day" rule of § 110.007(b) would otherwise affect the timing for filing any such civil action under the Texas RFRA of 1999.

Thus, for technical compliance with the "certified mail, return receipt requested" prerequisite to a civil action under the Texas RFRA of 1999. an additional copy of said Petition, as well as its First Supplement and this Second Supplement, is being served on the THECB, via service by "certified mail, return receipt requested" (as more specifically shown below in the Certificate regarding Service).

- 2. Also, ICRGS continues to try to "exhaust its administrative remedies", as indicated in an email (dated 2-2-AD2009) unto THECB's attorneys, which illustrates additional efforts (on both sides), since the SOAH-conducted mediation, to resolve this controversy prior to litigation. However, due to the preemptive requirements of the applicable Statute of Limitations (i.e., Texas Civil Practice & Remedies Code §§ 110.006 and 110.007), this notice is nonetheless now provided, out of an "abundance of caution".
- 3. Besides the administrative remedies available (via SOAH proceedings), there are some remedies available under the Texas RFRA that are not available via SOAH proceedings, so it would be futile to miss a Statute of Limitations (for seeking Texas RFRA relief) while waiting for the SOAH proceeding to fully proceed. For example, Texas RFRA remedies include

the availability of injunctive and declaratory relief, as well as a recovery for attorneys fees (against a state government agency):

- (a) Any person, other than a government agency, who successfully asserts a claim or defense under this chapter is entitled to recover:
 - (1) declaratory relief under Chapter 37;
 - (2) injunctive relief to prevent the threatened violation or continued violation . . . and
 - (4) reasonable attorney's fees, court costs, and other reasonable expenses incurred in bringing the action.

(Quoting Section 110.005, Tex. Civ. Prac. & Rems. Code.)

- 4. Accordingly, it would be improper for ICRGS to wait beyond one year to seek Texas RFRA-specific relief, since SOAH cannot provide Texas RFRA-specific relief anyway. For example, ICRGS could receive some statutory relief (under Texas RFRA) in the form of declaratory relief may be appropriate, e.g., against THECB board members and the Commissioner, acting in their official and/or individual capacities. Accord, for illustrator purposes, see ICR Graduate School v. Honig, 758 F.Supp. 1350, 1356, 66 Educ. Law Reptr. 655 (S.D. Cal. 1991), in conjunction with Tilton v. Marshall, 925 S.W.3d 672, 678-679 (Tex. 1996) (no legal claim of "fraud" can be made, by the State of Texas government, if that claim depends upon the government evaluating the truth or legitimacy of a particular religious opinion).
- 5. With respect to ICRGS's protest about interference with interstate commerce, ICRGS specifically relies upon the U.S. Constitution's "Contracts Clause" as it applies to any impairment with any "obligation of contracts". Specifically, said Contracts Clause is found in Article I, section 10 of the United States Constitution, a provision logically related to the Takings Clause of the U.S. Constitution's 14th Amendment. pertinent part, Article I, section 10 provides that "[n]o State shall ... pass any ... Law impairing the Obligation of Contracts." U.S. Constttn. Art. I. §10, clause 1.) The constitutionality of a trial court's interpretation of a statute, whether interpreted as an issue of federal or state constitutionality.

is a question of law. See Griggs v. State, 99 S.W.3d 718, 721 (Tex. App.-Houston [1st Dist.] 2003, pet. ref'd). Consequently, to the extent that Texas law (and/or agency regulation), if any, impairs any interstate contract ICRGS has with any of its graduate students, that Texas particular law (and/or THECB regulation), it does so unconstitutionally.

- 6. Likewise, ICRGS protests any impairment of its contractual obligations (with ICRGS students) under Texas Constitution Article 1, §16 ("No bill of attainder, ex post facto law, retroactive law, or any law impairing the obligation of contracts, shall be made.") That constitutional ban, case law informs us, applies "only where parties have entered into a contract and thereafter a statute is passed that unlawfully impairs their contractual obligations." Cessna Fin. Corp. v. Morrison, 667 S.W.2d 580, 584 (Tex.App.-Houston [1st Dist.] 1984, no writ). Also, if any THECB regulations have so "impaired" any such pre-existing contracts, any such "impairing" regulations should likewise be deemed invalid. Consequently, to the extent that Texas law (and/or THECB regulation), if any, impairs any interstate contract ICRGS has with any of its graduate students, that Texas particular law (and/or agency regulation), it does unconstitutionally.
- 7. The two above-noted federal and state constitutional protests are asserted provisionally, on the qualification that those protests only apply to any changes of law (legislative or quasi-legislative) that have occurred or will occur after the contracting of any student with ICRGS to undertake an educational program validly offered by ICRGS, i.e., so long as any such contract was formed at a time prior to it becoming "impaired" by a new Texas "law".

Respectfully submitted,

this **4**th day of February, A.D. 2009, by:

James J. Scoffeld Johnson, Esq.

Texas Bar # 10741520 Special Counsel for the

Institute for Creation Reseach Graduate School

1806 Royal Lane, Dallas, Texas

214-615-8314 telephone; 214-615-8299 FAX

Filed 04/16

CERTIFICATE REGARDING SERVICE

This 2nd Supplement will have been served upon the THECB, together with an extra copy of the above-denoted Petition and its First Supplement, via certified mail, with return receipt requested, unto:

Texas Higher Education Coordinating Board attn: Commissioner of Higher Education Raymund Paredes 1200 East Anderson Lane Austin, Texas 78752 - 1743.

Additional copy of the Second Supplement will also be provided, via FAX (c/o 512-427-6127), and/or via email (william.franz@thecb.state.tx.us) unto THECB's General Counsel, William M. Franz, Esq., --- as well as unto THECB's outside counsel, Neal W. Adams, Esq. via FAX (c/o 817-571-2947) and/or via email (nwa@all-lawfirm.com), -- on this the 4th day of February, A.D. 2009, to which service the below signature attests. (Both of said attorneys for THECB have already been provided with copies of the Petition and its First Supplement: and the Petition itself, including its Appendices A through Z (i.e., all 755 pages) is now posted on the THECB's website.)

¹ Also, a copy of this Supplement is to be provided, contemporaneously, to the Texas Attorney General's Office, at the following address: Hon. Greg Abbott, in his official capacity as the Attorney General of Texas, c/o Office of the Attorney General, 300 W. 15th Street, Austin, Texas 78701.

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3-09CV0693-B .IS 44 (Rev. 3/99) CIVIL COVER SHEET The JS—recivil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, xeept as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.) 1. (a) PLAINTIFFS (NSTITUTE FOR CREATION DEFENDANTS Raymund A. Paredes; Lyn B. RESEARCH GRADUATE SCHOOL, an Phillips; Joe B. Hinton; Elaine Mendoza; unincorporated educational ministry unit of The Institute for Creation Research, Inc., a California not for profit (b) COUNTY OF RESIDENCE OF FIRST LISTED PLANTIFF COrporation Laurie Bricker, A.W. "Whit" Riter, III; Brenda Pejovich; & Robert Shepard; all in their individual & official capacities. COUNTY OF RESIDENCE OF FIRST USTED DEFENDANT TRAVIS COUNTY COUNTY (EXCEPT IN U.S. PLAINTIFF CASES) (IN U.S. PLAINTIFF CASES ONLY) 214.615 IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. Dallas County, .8314 (C) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER) ATTORNEYS (IF KNOWN) William Franz at THECB: Tames J. S. Johnson, also Neal A. Adams & Jerry Bullard Institute for Creation Research of Adams, Lynch & Loftin, P.C. 1806 Royal Lane, Dallas TX 75229 II. BASIS OF JURISDICTION (PLACE AN "X" IN ONE BOX ONLY) III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN "X" IN ONE BOX FOR PLAINTIFF RECEO Diversity Cases Only) AND ONE BOX FOR DEFENDANTS PTF DEF PTF DEF ☐ 1 U.S. Government Federal Question Citizen of This State **0**1 **1** Incorporated or Principal Place G4 G4 **Plaintiff** (U.S. Government Not a Party) of Business In This State ☐ 2 U.S. Government ☐ 4 Diversity Citizen Another State 02 **D** 2 Incorporated and Principal Place 0 5 0 5 Defendant (Indicate Citizenship of Parties of Business In Another State in Item III) Citizen or Subject of a □ 3 □ 3 Foreign Nation **6 6** CLERK, U.S. DISTING OF TEXAS NATURE OF SUIT (PLACE AN "X" IN ONE BOX ONLY) TORTS CONTRACT FORFEITURE/PENALTY BANKRUPTCY OTHER STATUTES PERSONAL INJURY 110 insurance PERSONAL INJURY ☐ 610 Agriculture ☐ 422 Appeal 28 USC 158 ☐ 400 State Reapportionmen ☐ 410 Antitrust ☐ 120 Marine ☐ 310 Airolana 382 Personal Injury — Med. Malpractice ☐ 620 Other Food & Drug 130 Miller Act ☐ 625 Drug Related Seizure of Property 21 USC 881 423 Withdrawal 28 USC 157 430 Banks and Banking Personal Injury -Product Liability ☐ 140 Negotiable Instrument ☐ 450 Commerce/ICC Rates/etc. ☐ 460 Deportation 150 Recovery of Overpayment & Enforcement of Judgment 320 Assault, Libel & Slander ☐ 630 Liquor Laws ☐ 640 R.R. & Truck 460 Deportation

470 Racketeer influenced and Corrupt Organizations Asbestos Personal Injury Product Liability **PROPERTY RIGHTS** 151 Medicare Act 330 Federal Employers' Liability 650 Airline Regs. B20 Copyrights
B30 Patent
B40 Trademark 152 Recovery of Defaulted Student Loans (Excl. Veterans) 560 Occupational Safety/Health ☐ 810 Selective Service ☐ 340 Marine PERSONAL PROPERTY 850 Securities/Commodities/ Exchange 345 Marine Product 370 Other Fraud ☐ 690 Other ☐ 153 Recovery of Overpayment of Veteran's Benefits 371 Truth in Lending 575 Customer Challenge 12 USC 3410 ☐ 350 Mator Vehicle 380 Other Personal Property Damage LABOR **SOCIAL SECURITY** 355 Motor Vehicle Product Liability ☐ 160 Stockholders' Suits ☐ 891 Agricultural Acts
☐ 892 Economic Stabilization Act ☐ 190 Other Contract □ 861 HIA (1395ff) □ 862 Black Lung (923) ☐ 710 Fair Labor Standards Act ☐ 195 Contract Product Liability ☐ 360 Other Personal Injury ☐ 893 Environmental Matter 720 Labor/Mgmt. Relations 863 DIWC/DIWW (405(g)) ☐ 894 Energy Allocation Act **REAL PROPERTY CIVIL RIGHTS** PRISONER PETITIONS D 864 SSID Title XVI 895 Freedom of Information Act 365 RSI (405(g)) 730 Labor/Mgmt. Reporting & Disclosure Act 210 Land Condemnation ☐ 441 Voting 510 Motions to Vacate 900 Appeal of Fee Determination
Under Equal Access to Justice 7 220 Foreclosure HABEAS CORPUS: 530 General 740 Railway Labor Act 443 Housing/ Accommodations 230 Rent Lease & Ejectment **FEDERAL TAX SUITS** 950 Constitutionality of State Statutes 240 Torts to Land 535 Death Penalty ☐ 790 Other Labor Litigation 7 245 Tort Product Liability Welfare Other Civil Rights 870 Taxes (U.S. Plaintiff or Defendent) 540 Mandamus & Other 290 All Other Real Property ☐ 890 Other Statutory Actions 791 Empl. Ret. Inc. Security Act 550 Civil Rights 571 IRS — Third Party 26 USC 7609 555 Prison Condition (PLACE AN "X" IN ONE BOX ONLY) V. ORIGIN Appeal to District Transferred from Judge from 1 Original ☐ 2 Removed from 🗆 3 Remanded from ☐ 4 Reinstated or □ 6 Multidistrict □ s another district 7 Magistrate Proceeding State Court Appellate Court Reopened (specify) Litigation 10N (CITE THE U.S. CML STATUTE UNDER WHICH YOU ARE FILING AND WRITE BRIEF STATEMENT OF CAUSE.
DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY.)

SEEKS INJUNCTIVE VEILEF UNDER 42 VI. CAUSE OF ACTION "U.S.C. & 1983, declaratory relief under 28 U.S.C. \$ 2201(a), DEMAND \$ N/A CHECK YES only if demanded in complaint: VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION (injunctive relief) COMPLAINT: UNDER F.R.C.P. 23 **JURY DEMAND:** IF ANY Texas S.O.A.H. JUDGE Wend SOAH #781-09-291 Harve DOCKET NUMBER SIGNATURE OF ATTORNEY OF RECORD R Attorney A.D. 2009 FOR OFFICE USE ONLY RECEIPT # _ _ AMOUNT _ APPLYING IFP JUDGE MAG. JUDGE