

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF TENNESSEE**

L.E., by his next friends and parents,  
SHELLEY ESQUIVEL and MARIO  
ESQUIVEL

*Plaintiff,*

v.

BILL LEE, in his official capacity as  
Governor of Tennessee; PENNY  
SCHWINN, in her official capacity as the  
Tennessee Education Commissioner;  
TENNESSEE STATE BOARD OF  
EDUCATION; SARA HEYBURN  
MORRISON in her official capacity as  
the Executive Director of the Tennessee  
State Board of Education; NICK  
DARNELL, MIKE EDWARDS,  
ROBERT EBY, GORDON FERGUSON,  
ELISSA KIM, LILLIAN HARTGROVE,  
NATE MORROW, LARRY JENSEN,  
DARRELL COBBINS, and EMILY  
HOUSE, the individual members of the  
Tennessee State Board of Education, in  
their official capacities; KNOX COUNTY  
BOARD OF EDUCATION a/k/a KNOX  
COUNTY SCHOOLS a/k/a KNOX  
COUNTY SCHOOL DISTRICT;  
ROBERT M. "BOB" THOMAS, in his  
official capacity as Director of Knox  
County Schools,

*Defendants.*

No.

**COMPLAINT FOR DECLARATORY  
AND INJUNCTIVE RELIEF**

**NATURE OF THE ACTION**

1. L.E. is a 14-year-old boy in his freshman year at Farragut High School. L. plays golf. He loves the sport, the precision and focus it requires, and the camaraderie of playing with teammates. L. would like to try out for, and if successful play on, his high school's boys' golf team.

2. Without this Court's intervention, L. has no possibility of playing on the boys' golf team, regardless of his skill. That is because a Tennessee law categorically bars transgender students like L. from participating on middle school and high school sports teams consistent with their gender identity. 2021 Tenn. Pub. Acts ch. 40, S.B. 228, 112th Gen. Assemb. (amending Tenn. Code Ann. tit. 49, ch. 6, pt. 3, by adding a new a section) ("SB 228"). The law requires participation to be based on "sex at the time of the student's birth as indicated on the student's original birth certificate" regardless of their gender identity. SB 228 § 1(a). It would be stigmatizing for L., just as it would be for a cisgender (non-transgender) boy, to be forced to be the only boy on the girls' team. And for transgender boys, being designated a girl in this way can cause significant psychological harm. The law thus denies transgender students like L. the opportunity to participate in interscholastic sports altogether.

3. SB 228 deprives L. and other transgender students of the athletic training and competition that comes with interscholastic sports, in addition to the many social, educational, and physical and emotional health benefits of participation in interscholastic sports that can have significant positive impacts over the course of their lives.

4. Because of the significant benefits of school athletics to the health and well-being of youth, the American Academy of Pediatrics condemns bills like SB 228 that deny transgender youth the ability to participate on sports teams matching their gender identity.

5. SB 228 contravenes prevailing standards adopted by athletic associations across the country and around the world. Neither the National Collegiate Athletic Association ("NCAA") nor the International Olympic Committee has adopted any sort of categorical bar on the participation of transgender athletes, and many transgender athletes do in fact participate in such elite athletic competition consistent with their gender identity. In addition, many states

have implemented policies clarifying that transgender students may participate in interscholastic athletics in accordance with their gender identity.

6. SB 228 is a solution in search of a problem. Although it purports to have the purpose of protecting cisgender girls' safety and opportunities to participate in sports, proponents of SB 228 during legislative debates could not identify a single example of a transgender student's participation in interscholastic sports either limiting opportunities for or injuring cisgender girls. In fact, the sponsor was not aware of any transgender students participating in interscholastic sports at all in Tennessee.

7. Moreover, SB 228's sweeping exclusion of *all* transgender students from participation on *any* athletic teams consistent with their gender identity, regardless of the circumstances, is disconnected from its own stated purposes of protecting the athletic opportunities and safety of cisgender girls. Excluding L. from the boys' golf team does nothing to further those purposes.

8. SB 228 was not enacted to address any problem in school sports. Rather, it was part of a wave of legislation in Tennessee and across the country targeting transgender people for disapproval and exclusion from full participation in society.

9. By excluding transgender students like L. from participation in middle school and high school interscholastic sports, SB 228 discriminates on the basis of sex and transgender status in violation of the right to equal protection guaranteed by the Fourteenth Amendment of the United States Constitution and Title IX of the Education Amendments of 1972, 20 U.S.C. § 1681 et seq. ("Title IX"). Unless enjoined, SB 228 will deny L. equal educational opportunities and the multiple long-term benefits of participation in interscholastic athletics. And by singling out transgender students for exclusion, it will perpetuate discrimination against,

and stigmatization of, transgender young people, and will exacerbate the already poorer mental health outcomes experienced by transgender youth as a result of such treatment.

10. L. therefore seeks declaratory and injunctive relief from this Court to allow him to try out for and, if successful, participate on the boys' golf team.

## **PARTIES**

### **Plaintiff**

11. L. is a 14-year-old boy who lives in Knoxville, Tennessee. He appears in this case through his mother and next friend, Shelley Esquivel, and his father and next friend, Mario Esquivel. He is a freshman at Farragut High School. He planned to try out for the Farragut High School boys' golf team before SB 228 was enacted, which bars him from being able to do so because he is transgender.

### **Defendants**

12. Defendant Bill Lee ("Governor Lee") is Governor of Tennessee. Article III, section 1 of the Constitution of the State of Tennessee provides that "[t]he supreme executive power of this state shall be vested in a governor," and Article III, section 10 states that the governor "shall take care that the laws be faithfully executed." Tenn. Const. art. III, §§ 1, 10. Governor Lee is responsible for upholding and ensuring compliance with Tennessee state statutes enacted by the Tennessee General Assembly, including SB 228. He is also responsible for establishing and implementing the policies of Tennessee's executive branch. Governor Lee nominates all appointed members of the Tennessee State Board of Education, who serve for five-year terms. Tenn. Code Ann. § 49-1-301(a). Governor Lee is specifically connected to SB 228, and has encouraged, condoned, and acquiesced in SB 228's prohibition on transgender youth's ability to participate in school sports consistent with their gender identity, including signing and

tweeting his support for the bill.<sup>1</sup> Governor Lee is a person within the meaning of 42 U.S.C. § 1983 and acts under color of state law regarding the allegations in this complaint. Governor Lee’s official residence is in Davidson County, Tennessee, within the Middle District of Tennessee. He is sued in his official capacity.

13. Defendant Penny Schwinn is the Education Commissioner for Tennessee. She is responsible for the implementation of law or policies established by the General Assembly or the Tennessee State Board of Education, such as SB 228. Tenn. Code Ann. § 49-1-201(a). Section 1(b) of SB 228 expressly requires that the Tennessee State Board of Education “adopt and enforce policies to ensure compliance” with SB 228, policies which Commissioner Schwinn is required to implement. Commissioner Schwinn is further required to “[s]ee that the school laws and the regulations of the state board of education are faithfully executed,” *id.* § 49-1-201(c)(5), and to “[p]repare and present to the state board of education ... rules that are necessary to implement the policies, standards or guidelines of the state board or the education laws of the state,” *id.* § 49-1-201(c)(20)(A). She is therefore required to faithfully execute SB 228’s prohibition on transgender youth’s ability to participate in school sports consistent with their gender identity. Commissioner Schwinn is a person within the meaning of 42 U.S.C. § 1983 and acts under color of state law as to the allegations in this complaint. Commissioner Schwinn resides in Tennessee. She is sued in her official capacity.

14. Defendant Tennessee State Board of Education (“State Board”) is the governing and policy-making body for Tennessee’s pre-K-12 public education system. The State Board is responsible for generally supervising Tennessee’s state educational systems and public-school

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<sup>1</sup> Gov. Bill Lee (@GovBillLee), Twitter (Mar. 26, 2021, 4:21 PM CDT), <https://twitter.com/govbilllee/status/1375558428702220289>.

systems. The State Board is required, under SB 228, to adopt and enforce policies to ensure compliance with SB 228. *See* SB 228 § 1(b) (“The state board of education, each local board of education, and each governing body of a public charter school shall adopt and enforce policies to ensure compliance with subsection (a) in the public schools governed by the respective entity.”).

15. Defendant Sara Heyburn Morrison is the executive director of the Tennessee State Board of Education. Director Morrison is a person within the meaning of 42 U.S.C. § 1983 and acts under color of state law as to the allegations in this complaint. Director Morrison resides in Tennessee. She is sued in her official capacity.

16. Defendants Nick Darnell, Mike Edwards, Robert Eby, Gordon Ferguson, Elissa Kim, Lillian Hartgrove, Nate Morrow, Larry Jensen, Darrell Cobbins, and Emily House (collectively, the “Individual State Board Members”) serve on the State Board and are responsible for generally supervising Tennessee’s state educational systems and public-school systems.<sup>2</sup> The Individual State Board Members are each persons within the meaning of 42 U.S.C. § 1983 and act under color of state law as to the allegations in this complaint. All reside in Tennessee. They are sued in their official capacities. Defendant Morrison and the Individual State Board Members are referred to in this Complaint collectively as the “Individual State Board Defendants.”

17. Defendant Knox County Board of Education, a/k/a Knox County Schools, a/k/a Knox County School District (“Knox County Board of Education”) is a public school district located in Knoxville, Tennessee. The Knox County Board of education is a person within the

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<sup>2</sup> The Tennessee State Board of Education also includes a student member, whom Plaintiff does not name as a defendant in this action.

meaning of 42 U.S.C. § 1983 and acts under color of state law as to the allegations in this complaint.

18. Defendant Robert M. “Bob” Thomas is the Director of Knox County Board of Education, appointed by the Knox County Board of Education. Director Thomas serves as the chief executive officer for Knox County Board of Education and is responsible for carrying out the policies of Knox County Board of Education. Knox County Board of Education is required, under SB 228, to adopt and enforce policies to ensure compliance with SB 228. *See* SB 228 § 1(b). Director Thomas is a person within the meaning of 42 U.S.C. § 1983 and acts under color of state law as to the allegations in this complaint. Director Thomas resides in Tennessee. He is sued in his official capacity. Knox County Board of Education and Director Thomas are referred to in this Complaint collectively as the “Knox County Schools Defendants.”

#### **JURISDICTION AND VENUE**

19. This action arises under 42 U.S.C. § 1983 to redress the deprivation under color of state law of rights secured by the United States Constitution, and under Title IX of the Education Amendments of 1972.

20. This Court has original jurisdiction over the subject matter of this action pursuant to 28 U.S.C. §§ 1331 and 1343 because the matters in controversy arise under laws of the United States, including laws providing for the protection of civil rights, and because this suit seeks redress for the deprivation, under color of state law, for rights secured by the United States Constitution.

21. Venue is proper in the Middle District of Tennessee under 28 U.S.C. § 1391(b)(1) and (2) because some of the Defendants reside in the District and because a substantial part of the events or omissions giving rise to the claims occurred in the District.

22. This Court has the power to enter a declaratory judgment and to provide injunctive relief pursuant to Rules 57 and 65 of the Federal Rules of Civil Procedure and 28 U.S.C. §§ 2201 and 2202.

23. This Court has personal jurisdiction over Defendants because they are domiciled in Tennessee and because their denial of Plaintiff L.'s federal constitutional and statutory rights occurred within Tennessee.

### **FACTUAL ALLEGATIONS**

#### **A. Gender Identity and Gender Dysphoria**

24. Gender identity is a well-established medical and psychological term that refers to a person's fundamental, internal sense of gender. It is a core characteristic that everyone possesses. Gender identity is innate and typically fixed at an early age.

25. A person's gender identity is a fundamental component of their identity. Gender identity is durable and deeply rooted. It cannot be voluntarily altered by social or medical intervention. Attempts to change a person's gender identity to align it with the person's birth-assigned sex are not only futile but psychologically harmful.

26. According to medical consensus, there is a substantial biological component to gender identity.

27. A person's sex encompasses numerous biological characteristics, such as genes, chromosomes, gonads, one's production of and reaction to specific hormones, internal and external genitalia, secondary sex characteristics, and gender identity. For example, intersex individuals are born with variations in physiological traits associated with sex that do not all align as typically male or female. The variations may occur in the individual's chromosomes, hormone production and reception, internal organs such as ovaries or testes, genitalia, or



secondary sex characteristics. Up to about 2% of the population is intersex.<sup>3</sup> For this reason, the Endocrine Society has said the term “biological sex” is an “imprecise” term that should be avoided.<sup>4</sup>

28. At birth, a sex designation is typically made based on an observation of the infant’s external genitalia. The sex designation is usually listed on the infant’s birth certificate. For most people, their gender identity aligns with their sex assigned at birth.

29. However, transgender people have gender identities that do not align with the sex assigned to them at birth. This misalignment between gender identity and sex assigned at birth can create severe distress for transgender people.

30. The American Psychiatric Association’s *Diagnostic and Statistical Manual of Mental Disorders* (DSM-5) uses the diagnostic term “gender dysphoria” for the clinically significant distress that results from “a marked incongruence between one’s experienced/expressed gender and their assigned gender” at birth.<sup>5</sup>

31. Gender dysphoria is a serious medical condition. If left untreated, it can result in serious anxiety, depression, self-harm, and suicidality.

32. To avoid these serious harms, the widely accepted standards of care recommend recognizing and affirming a person’s gender identity.

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<sup>3</sup> United Nations Human Rights, Office of the High Commissioner, Intersex People, <https://www.ohchr.org/EN/Issues/LGBTI/Pages/IntersexPeople.aspx> (last visited Oct. 29, 2021).

<sup>4</sup> Wylie C. Hembree et al., *Endocrine Treatment of Gender-Dysphoric/Gender-Incongruent Persons: An Endocrine Society Clinical Practice Guideline*, 102 J. Clinical Endocrinology & Metabolism 3869, 3875 (2017), <https://tinyurl.com/ahx3auw4>.

<sup>5</sup> American Psychiatric Ass’n, What is Gender Dysphoria?, Diagnosis, <https://www.psychiatry.org/patients-families/gender-dysphoria/what-is-gender-dysphoria> (last visited Oct. 29, 2021).

33. The protocols for the treatment of gender dysphoria are set forth in clinical practice guidelines of the Endocrine Society—the leading professional association of endocrinologists in the United States—and the standards of care issued by the World Professional Association for Transgender Health.<sup>6</sup> These protocols are recognized as authoritative standards for the treatment of gender dysphoria by every major medical and mental health professional association in the United States. These groups also agree that this treatment is safe, effective, and medically necessary for many individuals with gender dysphoria.

34. Treatment under these protocols is individualized based on the needs and circumstances of the patient.

35. For prepubertal children, treatment is limited to therapy and “social transition”—the process by which a person expresses themselves consistent with their gender identity in their day-to-day life, such as through the use of one’s name, pronouns, manner of dress and grooming, use of single-sex facilities, and participation in single-sex activities.

36. When young people with gender dysphoria reach the onset of puberty, pubertal suppression may be medically indicated. Such treatment, which pauses endogenous puberty, has the impact of limiting the influence of a person’s endogenous hormones on their body. For example, a boy who is transgender who undergoes pubertal suppression will not experience the impact of estrogen that would be typical if he underwent his endogenous puberty. Similarly, a

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<sup>6</sup> The World Professional Association for Transgender Health promotes the highest standards of health care for individuals through the articulation of Standards of Care (SOC) for the Health of Transsexual, Transgender, and Gender Nonconforming People. The SOC are based on the best available science and expert professional consensus. *See* World Professional Ass’n for Transgender Health, Standards of Care for the Health of Transsexual, Transgender, and Gender Nonconforming People, ver. 7 (2012), <https://www.wpath.org/publications/soc>.

girl who is transgender who undergoes pubertal suppression will not experience the impact of testosterone that would be typical if she underwent her endogenous puberty.

37. For older adolescents, gender-affirming hormone therapy may be provided. For transgender boys, this means undergoing testosterone therapy. For transgender girls, it means undergoing estrogen therapy and suppression of testosterone. Surgical interventions are generally not indicated until after a patient has reached the age of majority, with the exception of chest surgery in some cases for young men who are transgender.

38. When transgender boys are treated with puberty suppression followed by testosterone therapy, their bodies develop the skeletal structure, fat distribution, muscle development, chest, and facial hair typical of other boys their age. Similarly, when transgender girls are treated with puberty suppression followed by testosterone suppression and estrogen therapy, their bodies develop the skeletal structure, fat distribution, muscle development, breasts, and lack of facial hair typical of other girls their age.

39. For people with gender dysphoria, being able to live consistently with their gender identity is essential to their health and well-being. When they are forced to live in a manner inconsistent with their gender identity, it undermines their ability to socially transition and, thus, exacerbates their gender dysphoria. Excluding a transgender boy from activities designated for boys, such as school sports, or requiring him to take part in single-sex activities for girls, is extremely harmful and can create serious health repercussions.

#### **B. The Benefits of Participation in School Sports**

40. Interscholastic athletics offer students not only the opportunity to develop their athletic skills and participate in competition, but also a range of academic, social, emotional, and health benefits and life skills that provide a foundation for success throughout their lives.

41. Participation in sports has a documented positive effect on academic achievement, with student athletes generally experiencing better academic achievement than students who are not athletes.<sup>7</sup> Students who participate in high school sports are more likely to finish college and more likely to be actively engaged in planning for their future after their athletic career ends.

42. Through participation in sports, students learn to better manage academic and social pressures. Participation in sports provides students the opportunity to make friends and become part of a supportive community of teammates and peers, easing social pressures to “fit in.”<sup>8</sup> It also reduces the effects of risk factors, such as stressful life events, that lead to increases in depression.<sup>9</sup> Learning how to manage these pressures at a young age provides benefits to student athletes throughout their lives—even after their participation in sports has ended.

43. Participation in athletics also allows students to build teamwork and discipline skills. Students learn the importance of working as part of a group to achieve a common goal, and the necessity of each individual member’s role in bringing about success. Students also experience the success and personal fulfillment achieved from discipline, hard work, and perseverance through countless hours of practice.

44. Through sports, students develop social skills and an emotional maturity that allow them to create and sustain life-long friendships. Athletes spend considerable time with their teammates, often experiencing high-pressure situations together that lead to deeper and

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<sup>7</sup> See, e.g., Angela Lumpkin & Judy Favor, *Comparing the Academic Performance of High School Athletes and Non-Athletes in Kansas in 2008-2009*, 4 J. Sport Admin & Supervision 41 (2012), <http://hdl.handle.net/2027/spo.6776111.0004.108>.

<sup>8</sup> See Erin M. Boone & Bonnie J. Leadbeater, *Game On: Diminishing Risks for Depressive Symptoms in Early Adolescence Through Positive Involvement in Team Sports*, 16 J. Res. Adolesc. 79 (2006), <https://doi.org/10.1111/j.1532-7795.2006.00122.x>.

<sup>9</sup> See *id.* at 79, 88.

more meaningful social bonds and friendships. These sports experiences in turn result in reduced anxiety and higher self-esteem.<sup>10</sup> These benefits impact students throughout the entirety of their lives.

45. Coaches and athletic support staff provide students who participate in sports access to meaningful mentorship and guidance.<sup>11</sup> This mentorship extends beyond school athletics, guiding students through academics and life.

46. Students who participate in athletics also derive physical and mental health benefits from sports. In general, students who play sports in school have fewer physical and mental health problems than those who do not.<sup>12</sup> Students who participate in sports further learn how to regulate their emotions, and experience significantly lower levels of emotional problems and distress as a result.<sup>13</sup> Participation in sports at a young age also encourages continued participation as an adult, in turn reducing the morbidity and mortality of many diseases that arise later in life.<sup>14</sup>

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<sup>10</sup> See Leanne C. Findlay, & Robert J. Coplan, *Come Out and Play: Shyness in Childhood and the Benefits of Organized Sports Participation*, 40 *Canadian J. Behavioural Science / Revue Canadienne des sciences du comportement* 153 (2008), <https://doi.org/10.1037/0008-400X.40.3.153>.

<sup>11</sup> See Nicholas L. Holt et al., *Benefits and Challenges Associated with Sport Participation by Children and Parents from Low-Income Families*, 12 *Psychol. Sport Exercise* 490 (2011), <https://doi.org/10.1016/j.psychsport.2011.05.007>.

<sup>12</sup> Hans Steiner et al., *Adolescents and Sports: Risk or Benefit?*, 39 *Clinical Pediatrics* 161, 164 (2000), <https://doi.org/10.1177/000992280003900304>.

<sup>13</sup> See Sarah J. Donaldson & Kevin R. Ronan, *The Effects of Sports Participation on Young Adolescents' Emotional Well-Being*, 41 *Adolescence* 369 (2006), <http://www-personal.umich.edu/~cyiu/psych%20458/out.pdf>.

<sup>14</sup> Christer Malm et al., *Physical Activity and Sports—Real Health Benefits: A Review with Insight into the Public Health of Sweden*, 7 *Sports* 1, 13-14 (2019), <https://doi.org/10.3390/sports7050127>.

47. Athletic participation also teaches young people how to overcome challenges and develop problem-solving skills, providing pathways to success later in life. Athletic participation tests student athletes' resilience and helps them confront and overcome adversity. This equips students with the ability to excel in high stakes and impressive professional roles after their athletic careers have ended. Participation in school sports provides numerous benefits to students, creating a strong foundation for success both in and outside of school.

### **C. Current Policies of United States and International Sports Bodies**

48. The NCAA is a member-led organization of over 1,000 colleges and universities and over 100 athletic conferences that establishes policies for participating colleges and universities.<sup>15</sup> Numerous colleges and universities in Tennessee, including Tennessee State University, the University of Tennessee, Middle Tennessee State University, and Tennessee Technology University, are members of the NCAA.<sup>16</sup>

49. In 2011, after consulting with medical, legal, and athletic experts, the NCAA issued a policy regarding the participation of transgender athletes in collegiate athletics.<sup>17</sup> This policy recognizes that “[c]oncern[s] about creating an ‘unfair competitive advantage’” are based on “assumptions” that “are not well founded.”<sup>18</sup> Under the NCAA policy, transgender male student athletes may compete on men’s teams regardless of medical treatment. If the transgender male student is receiving treatment with testosterone, which is typically a banned substance, the

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<sup>15</sup> What is the NCAA?, <https://www.ncaa.org/about/resources/media-center/ncaa-101/what-ncaa> (last visited Nov. 1, 2021).

<sup>16</sup> NCAA, Directory, <https://web3.ncaa.org/directory/memberList?type=1> (last visited Nov. 1, 2021).

<sup>17</sup> NCAA Office of Inclusion, *NCAA Inclusion of Transgender Student-Athletes* (Aug. 2011), [https://ncaaorg.s3.amazonaws.com/inclusion/lgbtq/INC\\_TransgenderHandbook.pdf](https://ncaaorg.s3.amazonaws.com/inclusion/lgbtq/INC_TransgenderHandbook.pdf).

<sup>18</sup> *Id.* at 7.

school simply notifies the NCAA of the student's request to receive a medical exception for testosterone treatment in order to participate on men's teams. A man who is transgender and taking testosterone as part of treatment for gender dysphoria is prohibited from participating on women's teams under the NCAA policy. The NCAA policy permits transgender female athletes to compete on women's teams after completing one calendar year of testosterone suppression treatment.<sup>19</sup>

50. Almost half a million student-athletes compete in 24 NCAA sports every year.<sup>20</sup> Since the NCAA policy for transgender athletes was established in 2011, millions of NCAA student athletes have competed without any reported disturbances to collegiate athletics as a result of the inclusion of transgender people.

51. On April 12, 2021, the NCAA Board of Governors issued a statement that affirmed participation of transgender athletes in sports consistent with their gender identity. The NCAA Board of Governors "firmly and unequivocally supports the opportunity for transgender student-athletes to compete in college sports," which is based on a "commitment grounded in [its] values of inclusion and fair competition." The NCAA Board of Governors further stated that it will "closely monitor" locations where potential championships may be held "to determine whether NCAA championships can be conducted in ways that are welcoming and respectful of all participants."<sup>21</sup>

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<sup>19</sup> *Id.* at 13.

<sup>20</sup> NCAA, Student-Athletes, <http://www.ncaa.org/student-athletes> (last visited Nov. 1, 2021).

<sup>21</sup> *NCAA Board of Governors Statement on Transgender Participation* (Apr. 12, 2021), <https://www.ncaa.org/about/resources/media-center/news/ncaa-board-of-governors-statement-on-transgender-participation>.

52. The International Olympic Committee also permits transgender athletes to participate in athletic competitions consistent with their gender identity. In 2015, the International Olympic Committee issued guidelines recognizing that “[i]t is necessary to ensure insofar as possible that trans athletes are not excluded from the opportunity to participate in sporting competition.”<sup>22</sup> Under the International Olympic Committee’s policy, transgender men “are eligible to compete in the male category without restriction.” Transgender women “are eligible to compete in the female category” if the athlete declares that she has a female gender identity and demonstrates that her testosterone level is below 10 nmol/L for a one-year period.<sup>23</sup>

53. World Athletics, the international governing body for track and field and other running sports, permits transgender men to participate in the male category of international competitions after declaring that their gender identity is male, and permits transgender women to participate in the female category after declaring that their gender identity is female and demonstrating that their testosterone level is below 5 nmol/L for a one-year period.<sup>24</sup>

54. These well-established athletic bodies have adopted policies enabling transgender people to participate consistent with their gender identities in elite athletic competitions. None of them restrict eligibility to participate based solely on the athlete’s sex assigned at birth.

55. Because SB 228 bars *all* transgender student athletes from participating in accordance with their gender identity regardless of the circumstances, it is more restrictive than

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<sup>22</sup> International Olympic Committee, *IOC Consensus Meeting on Sex Reassignment and Hyperandrogenism* at 2 (Nov. 2015), [https://stillmed.olympic.org/Documents/Commissions\\_PDFfiles/Medical\\_commission/2015-11\\_ioc\\_consensus\\_meeting\\_on\\_sex\\_reassignment\\_and\\_hyperandrogenism-en.pdf](https://stillmed.olympic.org/Documents/Commissions_PDFfiles/Medical_commission/2015-11_ioc_consensus_meeting_on_sex_reassignment_and_hyperandrogenism-en.pdf).

<sup>23</sup> *Id.*

<sup>24</sup> Press Release, World Athletics, *Decisions Made at IAAF Council Meetings in Doha* (Oct. 14, 2019), <https://www.worldathletics.org/news/press-release/iaaf-council-219-decisions>; World Athletics, *Eligibility Regulations for Transgender Athletes* at 5-6 (Oct. 1, 2019).



the policies adopted by the elite athletic regulatory bodies in the United States and around the world. SB 228 thus imposes upon middle school and high school students in Tennessee who would like to play school sports a standard far more prohibitive than those applied to the world's top athletes.

#### **D. Tennessee Policies Prior to SB 228**

56. High school and middle school interscholastic athletics in Tennessee are governed by the Tennessee Secondary School Athletic Association (“TSSAA”) and the Tennessee Middle School Athletic Association (“TMSAA”).

57. Before the enactment of SB 228, the policy for inclusion of transgender students in athletics for Tennessee students in grades 5-12 was set by the TSSAA and TMSAA. In 2018, the TSSAA and TMSAA adopted a policy recognizing that “[a]ll students should have the opportunity to participate in TSSAA/TMSAA activities in a manner that is consistent with their gender identity, irrespective of the gender listed on a student’s record” (“TSSAA/TMSAA Policy for Transgender Student Athletes”).<sup>25</sup>

58. The TSSAA/TMSAA Policy for Transgender Student Athletes permitted transgender athletes to participate in sports consistent with their gender identity after complying with the following notification requirements:<sup>26</sup>

**1. Notice to the School:** The student and/or parent(s)/guardian(s) shall contact the administration at their member school indicating that the student has a consistent gender identity different than listed on the student’s school registration records or birth certificate and that the student desires to participate in athletics in a manner consistent with his/her gender identity.

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<sup>25</sup> Exhibit A at 1 (TSSAA/TMSAA Policy for Transgender Student Athletes).

<sup>26</sup> *Id.* at 1-2.

**2. Notice to the TSSAA/TMSAA:** The member school administration shall contact the TSSAA office, which will assign a facilitator who will assist the school and student in preparation and completion of the TSSAA/TMSAA Gender Identity Eligibility Process.

**3. Necessary Documentation:** The member school shall assist in collecting the following information:

- A. Current transcript and school registration information;
- B. Documentation from individuals such as, but not limited to, parent(s)/guardian(s), friends, and/or teachers which affirm that the action, attitudes, dress, and manner demonstrate the student's consistent gender identification and expression;
- C. Documentation from the member school administration outlining specific accommodations that have been made for the student;
- D. Written verification from an appropriate health care professional (i.e. doctor, psychiatrist, psychologist) of the student's consistent gender identification and expression; and
- E. Any other pertinent documentation or information.

**4. Referral to Gender Identity Eligibility Committee:** Upon receipt of the required documentation from the member school, the Executive Director will refer all necessary documentation to the TSSAA/TMSAA Gender Identity Eligibility Committee (GIEC) for consideration. The GIEC will be selected by the TSSAA/TMSAA and will make a determination on the gender eligibility from the member school. The GIEC will be comprised of a minimum of three of the following individuals:

- A. Physician with experience in gender identity health care and the World Professional Association of Transgender Health (WPATH) Standards of Care;
- B. Psychiatrist, psychologist, or licensed mental health professional familiar with the WPATH;
- C. School administrator from a non-appealing member school;
- D. TSSAA/TMSAA staff member; or
- E. Advocate familiar with Gender Identity and Expression issues.

**5. Notification:** Written notification of the decision of the GIEC will be rendered to the member school administration by the Executive Director.

59. The TSSAA/TMSAA Policy for Transgender Student Athletes also provided for appeals by a member school on behalf of a denied student, to be decided by the TSSAA Board of Control during its regularly scheduled meeting.<sup>27</sup>

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<sup>27</sup> *Id.* at 3.

60. The TSSAA/TMSAA Policy for Transgender Student Athletes further advised schools to “[u]se correct names/pronouns according to the student’s self-identification,” ensure restroom and locker room accessibility, and “[r]ecognize that the student is living in the ‘gender identity.’”<sup>28</sup>

61. Neither the TSSAA nor the TMSAA has ever reported any issues of misuse or abuse of this policy by a student to gain competitive advantage. In fact, the TSSAA has no record of any athletes even making use of the policy.

#### **E. The Enactment of SB 228**

62. HB 3, “An Act to amend Tennessee Code Annotated, Title 49, relative to school sports,” was introduced in the Tennessee House of Representatives by Representative Scott Cepicky (“Rep. Cepicky”) on January 12, 2021. On February 8, 2021, the same act was introduced in the Tennessee Senate as SB 228 by Senator Joey Hensley (“Sen. Hensley”). The only aspect of “school sports” regulated by the Act is the addition of a requirement that a student’s gender for purposes of participating in public middle or high school interscholastic sports shall be determined by the student’s sex assigned at birth, as indicated on the student’s original birth certificate or by “other evidence.”

63. The operative language of section 1 of HB 3 as introduced (and ultimately passed as SB 228) provides:

(a) A student’s gender for purposes of participation in a public middle school or high school interscholastic athletic activity or event must be determined by the student’s sex at the time of the student’s birth, as indicated on the student’s original birth certificate. If a birth certificate provided by a student pursuant to this subsection (a) does not appear to be the student’s original birth certificate or does not indicate the student’s sex upon birth, then the student must provide other evidence indicating the student’s sex at the time of birth. The student or the student’s parent or guardian must pay any costs associated with providing the evidence required under this subsection (a).

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<sup>28</sup> *Id.*

(b) The state board of education, each local board of education, and each governing body of a public charter school shall adopt and enforce policies to ensure compliance with subsection (a) in the public schools governed by the respective entity.

(c) As used in this section:

(1) “High school” means a school in which any combination of grades nine through twelve (9-12) are taught; and

(2) “Middle school” means a school in which any combination of grades five through eight (5-8) are taught.

(d) This section does not apply to students in any grade kindergarten through four (K-4).

64. The bill does not specify what constitutes “other evidence” of a student’s sex at the time of birth where the student does not provide an original birth certificate, and it appears to delegate that question to the state or local boards of education. Such regulations have not yet been passed but other states’ laws and a previous bill in Tennessee identify genital examinations and genetic testing as evidence of “biological sex” for participation in school sports.<sup>29</sup>

65. The language of SB 228 does not specify whether all students will be required to “prove” their sex by providing an original birth certificate or other evidence, or if this requirement will be imposed only on a select few questioned by coaches, teachers, parents, or other students. Female athletes who are successful or who have features that are considered masculine may be targeted to “prove” their sex at birth, even if they are not transgender. Even if a birth certificate is required across the board, students who have difficulty obtaining a birth

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<sup>29</sup> See, e.g., Idaho Code Ann. § 33-6203(3) (West) (“A dispute regarding a student’s sex shall be resolved by the school or institution by requesting that the student provide a health examination ... verify[ing] the student’s biological sex as part of a routine sports physical examination relying only on one (1) or more of the following: the student’s reproductive anatomy, genetic makeup, or normal endogenously produced testosterone levels.”); Tenn. H.B. 1689, 111th Gen. Assemb., Reg. Sess. (2020) (SB 228 predecessor, providing that a student may have to provide “the certified results of a genetic or DNA test conducted by a healthcare practitioner ... that establishes the student’s biological sex.”).

certificate will be required to provide “other evidence” that may be potentially intrusive. SB 228 will therefore result in humiliation and embarrassment for cisgender students, on top of stigmatizing transgender students.

66. The bill’s sponsor in the Tennessee House, Rep. Cepicky, stated that the intent of the bill was to “maintain the competitive balance of our female sports, to maintain safety for our female athletes, and to provide the opportunity for scholarships and advancement in recognition of our female athletes.”<sup>30</sup> Despite this purported intent however, proponents of the bill made clear that disapproval of transgender people was the true motivation for the law.<sup>31</sup>

67. For example, in emails sent in March of 2021, Representative John Ragan, one of the co-sponsors of SB 228, explained that the purpose of the bill was to “battl[e] the evil of transgenderism,” and expressed concern with “the illogical position of transgenderism.”

68. Representative Michele Carringer, citing her religious background and speaking in support of the bill, said “I was born a girl, they were born a boy ... that is how it is. God made men and women.”<sup>32</sup> Similarly, Senator Paul Rose, in expressing his support for the bill, cited the biblical quote that “God created man in his own image ... male and female created he them.”<sup>33</sup>

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<sup>30</sup> See *House K-12 Subcommittee Hearing*, 112th Tenn. Gen. Assemb. (Feb. 9, 2021), [http://tnga.granicus.com/MediaPlayer.php?view\\_id=610&clip\\_id=23848&meta\\_id=561797](http://tnga.granicus.com/MediaPlayer.php?view_id=610&clip_id=23848&meta_id=561797).

<sup>31</sup> Some proponents of the bill apparently didn’t even bother to find out the view of the state body charged with regulating interscholastic athletics. See *Senate Floor Session Hearing*, 112th Tenn. Gen. Assemb. (Mar. 1, 2021), [http://tnga.granicus.com/MediaPlayer.php?view\\_id=610&clip\\_id=24026&meta\\_id=565261](http://tnga.granicus.com/MediaPlayer.php?view_id=610&clip_id=24026&meta_id=565261) (Sen. Hensley incorrectly stating that the TSSAA had no policy on the participation of transgender youth in sports).

<sup>32</sup> See *House K-12 Subcommittee Hearing*, 112th Tenn. Gen. Assemb. (Feb. 9, 2021), [http://tnga.granicus.com/MediaPlayer.php?view\\_id=610&clip\\_id=23848&meta\\_id=561797](http://tnga.granicus.com/MediaPlayer.php?view_id=610&clip_id=23848&meta_id=561797).

<sup>33</sup> *Senate Floor Session Hearing*, 112th Tenn. Gen. Assemb. (Mar. 1, 2021), [http://tnga.granicus.com/MediaPlayer.php?view\\_id=610&clip\\_id=24026&meta\\_id=565261](http://tnga.granicus.com/MediaPlayer.php?view_id=610&clip_id=24026&meta_id=565261).

69. SB 228 passed the Tennessee Senate on March 1, 2021, passed the House on March 22, and was signed into law by Governor Bill Lee on March 26. The bill took effect in the 2021-2022 school year.

70. SB 228 is part of a disturbing trend of state legislation across the country targeting transgender youth.<sup>34</sup> Indeed, SB 228 is not the only anti-transgender law passed by the Tennessee legislature this past session. Tennessee lawmakers passed legislation restricting access of transgender youth to health care, school restrooms, and other school facilities; limiting school curriculum addressing gender identity; and requiring parental notice and the ability to opt out of classroom discussions involving gender identity. Outside the school context, the legislature passed a bill requiring businesses to post a sign to disclose the existence of any policy permitting transgender individuals to use the restroom consistent with their gender identity.

71. Against the backdrop of this targeting of transgender people, SB 228 sends a clear message to transgender youth in Tennessee that, as far as the State of Tennessee is concerned, who they are is unacceptable and they do not belong.

#### **F. SB 228's Impact on L. and Other Students Who Are Transgender**

72. L. is a 14-year-old boy in his freshman year at Farragut High School.

73. L. plays golf. He loves golf because it requires precision and focus. He also likes the competitive aspects of being on a golf team and enjoys working to improve his golf game.

74. L. is transgender.

75. L. is a boy who was assigned the sex of female at birth, which is documented on his original birth certificate.

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<sup>34</sup> See Li Cohen, *A Surge in Legislation Targeting Trans Youth 'could come at the literal cost of lives,' Advocates Warn*, CBS News (Apr. 10, 2021), <https://www.cbsnews.com/news/transgender-rights-legislation-surge-youth-mental-health/>.

76. In 2019, L. told his parents that he was a boy. Since 2020, he has been using a typically male name and pronouns and grooming and dressing in traditionally male styles.

77. L.'s parents and twin sister have fully supported his transition. His parents have legally changed his name to the one he has been using since he transitioned.

78. L. sees a therapist for treatment for gender dysphoria.

79. In April 2021, with the guidance of his parents, therapist, pediatrician, and endocrinologist, and consistent with the accepted protocols for treatment of gender dysphoria, L. began pubertal suppression medication. This treatment prevents the production of estrogen and progesterone, which are responsible for many feminizing physical changes during puberty. With the support of his parents, L. intends to begin testosterone therapy when he is older and his health care providers deem it medically appropriate.

80. L.'s health and well-being depend on him being able to live his life fully as the boy he is.

81. L. would like to try out and play golf on the Farragut High School boys' golf team.

82. Under the TSSAA's rules, L. would have been permitted to participate on the boys' golf team.

83. But under SB 228, transgender boys like L. are barred from participating on middle school and high school athletic teams for boys, and transgender girls are barred from participating on middle school and high school athletic teams for girls.

84. Prior to his transition, L. joined a girls' golf club at his middle school. But now, it would be painful and humiliating to force him to be the only boy on the girls' team. Designating him a girl in this way would also be contrary to L.'s treatment for gender dysphoria, which

entails living as a boy in all aspects of his life. SB 228 thus denies L. the opportunity to participate in interscholastic athletics.

85. By denying L. the ability to participate in school sports, SB 228 denies him the opportunity to develop his golf skills, participate in team competitions, and experience the numerous social, educational, and physical and emotional health benefits of school sports set forth above. Though SB 228 purports to “promote continued participation and equitable opportunities for all children” in school athletic programs, in actuality it shunts transgender students like L. out of participation by excluding them from participating on teams consistent with their gender identity.

86. L. was deeply upset for himself and other transgender student athletes in Tennessee when he learned about SB 228. He is crushed to think that he may never be able to compete on his high school golf team. The prospect of missing out on the team experience and camaraderie that is available to other students is devastating to him.

87. L. also has a reasonable fear that SB 228 will encourage bullying and harassment against transgender students like himself since it sends a message that it is acceptable to treat transgender students differently because they are transgender.

88. For some transgender students, being required to play on a team that does not match their gender identity would have the additional consequence of revealing private medical information, as not all students who are transgender are known to be transgender by their peers.

## **CLAIMS FOR RELIEF**

### **COUNT I**

#### **Deprivation of Equal Protection, U.S. Const. Amend. XIV**

Against Defendant Lee, Defendant Schwinn, the Individual State Board Defendants, and the  
Knox County Schools Defendants

89. L. incorporates paragraphs 1 through 88 as though fully set forth herein.



90. L. brings this Count against Defendant Lee, Defendant Schwinn, the Individual State Board Defendants, and the Knox County Schools Defendants.

91. The Equal Protection Clause of the Fourteenth Amendment, enforceable pursuant to 42 U.S.C. § 1983, provides that no state shall “deny to any person within its jurisdiction the equal protection of the laws.” U.S. Const. amend. XIV, § 1. Under the Equal Protection Clause, discrimination by the government based on sex and transgender status is tested under heightened scrutiny and is therefore presumptively unconstitutional absent a showing by the government that the discrimination is adequately tailored to further a sufficiently important state interest.

92. Transgender people as a group possess all the indicia of a suspect class that have been identified by the U.S. Supreme Court as triggering heightened scrutiny, including: (1) transgender people have experienced a history of discrimination; (2) being transgender does not limit or affect one’s ability to contribute to society; (3) transgender people are a discrete and insular minority who lack the political power to protect themselves through the legislative process; and (4) gender identity and being transgender are a core part of one’s identity so fundamental to one’s identity and conscience that a person cannot be required to abandon it (even if that were possible) as a condition of equal treatment.

93. SB 228 singles out and categorically bars L. and other transgender youth from playing interscholastic sports consistent with their gender identity, thus precluding them from participating in interscholastic sports.

94. SB 228 discriminates against L. and other transgender students on the basis of their transgender status.

95. SB 228 discriminates against L. and other transgender students on the basis of sex. It treats L. and other transgender boys differently from other students with a male gender identity based solely on their sex assigned at birth, and it treats transgender girls differently from other students with a female gender identity based solely on their sex assigned at birth. And the law discriminates against L. and other transgender students for failing to fit gender-based stereotypes of what it means to be a boy or a girl.

96. SB 228 does not satisfy heightened scrutiny or any level of equal protection scrutiny. Its sweeping exclusion of *all* transgender students from participation on *any* athletic teams consistent with their gender identity regardless of the circumstances is disconnected from its own stated purposes of protecting the athletic opportunities and safety of cisgender girls. Prohibiting L. from participating on the boys' golf team does nothing to advance the statute's purported concerns.

97. SB 228 was passed not to protect female athletes but to marginalize transgender people. The law amounts to a bare desire to harm a politically unpopular group, which is an impermissible government purpose and fails any level of equal protection scrutiny.

98. Absent injunctive relief, L. will be irreparably harmed.

## **COUNT II**

### **Violation of Title IX, 20 U.S.C. § 1681, et seq.**

Against Defendant Tennessee State Board of Education and Defendant the Knox County Board of Education

99. L. incorporates paragraphs 1 through 88 as though fully set forth herein.

100. L. brings this Count against Defendant Tennessee State Board of Education and Defendant Knox County Board of Education.

101. Tennessee’s state educational institutions, including Tennessee’s public school system and Defendant Tennessee State Board of Education, are education programs receiving Federal financial assistance.

102. The State Board is a proper defendant because “State[s] shall not be immune under the Eleventh Amendment of the Constitution of the United States from suit in federal court for a [Title IX] violation.” 42 U.S.C. § 2000d-7(a)(1).

103. The Knox County Board of Education is a recipient of Federal financial assistance that operates education programs and activities, including interscholastic athletics.

104. Under Title IX of the Educational Amendments of 1972, “[n]o person in the United States shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity receiving Federal financial assistance.” 20 U.S.C. § 1681(a).

105. Athletic programs are not excluded from Title IX’s prohibition on sex discrimination.

106. Discrimination against students because they are transgender is discrimination based on sex.

107. Under SB 228, Defendant Tennessee State Board of Education and Defendant Knox County Board of Education prohibit L. and other transgender students from playing on interscholastic teams consistent with their gender identity, thus precluding them from participating in interscholastic sports. This denies L. and other transgender students the benefits of, and subjects them to discrimination in, educational programs and activities “on the basis of sex,” in violation of their rights under Title IX.

108. Absent injunctive relief, L. will be irreparably harmed.

**PRAYER FOR RELIEF**

WHEREFORE, L. prays that this Court grant the following relief:

1. Declaring that the provisions of and enforcement by Defendants of SB 228 violate L.'s rights under the Equal Protection Clause of the Fourteenth Amendment to the United States Constitution and Title IX of the Education Amendments of 1972;
2. Permanently enjoining all Defendants, their officials, agents, employees, assigns, and all other persons acting in concert or participating with them from enforcing SB 228 or any other law, custom, or policy that precludes L.'s participation on a boys' school sports team in Tennessee;
3. Awarding L. his costs, expenses, and reasonable attorneys' fees pursuant to 42 U.S.C. § 1988 and other applicable laws; and
4. Granting such other and further relief as the Court deems just and proper.

Dated: November 4, 2021

Respectfully submitted,

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***Attorneys for Plaintiff L.E., by his next  
friends and parents, Shelley Esquivel and  
Mario Esquivel***

# **EXHIBIT A**

## TSSAA/TMSAA TRANSGENDER POLICY

### **Philosophy of Gender Identity Participation:**

The TSSAA/TMSAA allows participation for all students regardless of their gender identity **OR** expression. The purpose of this policy is to designate a set of criteria in which student-athletes are able to compete on a level playing field in a safe, competitive and friendly environment, free of discrimination. Fundamental fairness, as well as some local, state, and federal rules and regulations require schools to provide transgender student-athletes with equal opportunities to participate in athletics. This policy is designed to create a framework in which the participation may occur in a safe and healthy manner that is fair to all competitors.

### **Gender Identity Policy/Procedure:**

All students should have the opportunity to participate in TSSAA/TMSAA activities in a manner that is consistent with their gender identity, irrespective of the gender listed on a student's records. Once the student has been granted eligibility to participate in the sport consistent with his/her gender identity, the eligibility is granted for the duration of the student's participation and does not need to be renewed every sports season or school year.

### **Privacy Statement:**

To the extent permitted by law, all discussions and documents at all levels of the process either by a member school and/or the TSSAA/TMSAA shall be kept confidential, and the proceeding will be sealed unless the student and family make a specific request.

### **Definitions:**

1. **Transgender Person** – A person whose gender identity does not match the sex assigned to him or her at birth.
2. **Gender Identity** – A person's deeply-felt internal sense of being male or female.
3. **Gender Expression** – A person's external characteristics and behaviors that are socially defined as either masculine or feminine (dress, speech, mannerisms, social interactions, etc.)

### **Steps Required for Consideration to Participate:**

#### **1. Notice to the School:**

The student and/or parent(s)/guardian(s) shall contact the administration at their member school indicating that the student has a consistent gender identity different than listed on the student's school registration records or birth certificate and that the student desires to participate in athletics in a manner consistent with his/her gender identity.

**2. Notice to the TSSAA/TMSAA:**

The member school administration shall contact the TSSAA office, which will assign a facilitator who will assist the school and student in preparation and completion of the TSSAA/TMSAA Gender Identity Eligibility Process.

**3. Necessary Documentation:**

The member school shall assist in collecting the following information:

- A. Current transcript and school registration information;
- B. Documentation from individuals such as, but not limited to, parent(s)/guardian(s), friends, and/or teachers which affirm that the action, attitudes, dress, and manner demonstrate the student's consistent gender identification and expression;
- C. Documentation from the member school administration outlining specific accommodations that have been made for the student;
- D. Written verification from an appropriate health care professional (i.e. doctor, psychiatrist, psychologist) of the student's consistent gender identification and expression; and
- E. Any other pertinent documentation or information.

**4. Referral to Gender Identity Eligibility Committee:**

Upon receipt of the required documentation from the member school, the Executive Director will refer all necessary documentation to the TSSAA/TMSAA Gender Identity Eligibility Committee (GIEC) for consideration. The GIEC will be selected by the TSSAA/TMSAA and will make a determination on the gender eligibility from the member school. The GIEC will be comprised of a minimum of three of the following individuals:

- A. Physician with experience in gender identity health care and the World Professional Association of Transgender Health (WPATH) Standards of Care;
- B. Psychiatrist, psychologist, or licensed mental health professional familiar with the WPATH;
- C. School administrator from a non-appealing member school;
- D. TSSAA/TMSAA staff member; or
- E. Advocate familiar with Gender Identity and Expression issues.

**5. Notification:**

Written notification of the decision of the GIEC will be rendered to the member school administration by the Executive Director.

**6. Appeals:**



- A. A member school desiring to appeal the Gender Identity Eligibility Committee's decision on behalf of a denied student shall file a "written notice of appeal" with the Executive Director.
- B. All appeals will be to the TSSAA Board of Control.
- C. The TSSAA Board of Control will have the authority to require that additional specified information be submitted.
- D. The TSSAA Board of Control shall hear appeals during their next regularly scheduled meeting.
- E. Written notification of the decision of the TSSAA Board of Control will be rendered to the member school administration by the Executive Director.
- F. The decision of the TSSAA Board of Control shall be final and binding.

**Suggested Areas of Awareness for Member Schools:**

- 1. Have a plan in place
- 2. Use correct names/pronouns according to the student's self-identification
- 3. Gender appropriate restroom accessibility
- 4. Locker room accessibility
- 5. Educational training for teachers, counselors, coaches, administrators, parents, students, and fans on transgender sensitivity in relation to students
- 6. Manner of dress according to gender identity
- 7. Recognize that the student is living in the "gender identity"
- 8. Provide access to resources and accurate information to ensure healthy competition

# CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except 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 NEXT PAGE OF THIS FORM.)

## I. (a) PLAINTIFFS

L.E., by his next friends and parents Shelley Esquivel and Mario Esquivel

(b) County of Residence of First Listed Plaintiff Knox County, Tenn.  
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)  
Thomas H. Castelli (No. 24849), American Civil Liberties  
Union Foundation of Tennessee, P.O. Box 120160,  
Nashville, TN 37212. (615) 320-7142

## DEFENDANTS

Bill Lee, et al.

County of Residence of First Listed Defendant Davidson County, Tenn.  
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

Not Known

## II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- 1 U.S. Government Plaintiff
- 3 Federal Question (U.S. Government Not a Party)
- 2 U.S. Government Defendant
- 4 Diversity (Indicate Citizenship of Parties in Item III)

## III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

	PTF	DEF		PTF	DEF
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6

## IV. NATURE OF SUIT (Place an "X" in One Box Only)

Click here for: [Nature of Suit Code Descriptions.](#)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	<b>PERSONAL INJURY</b> <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>INTELLECTUAL PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark <input type="checkbox"/> 880 Defend Trade Secrets Act of 2016 <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit (15 USC 1681 or 1692) <input type="checkbox"/> 485 Telephone Consumer Protection Act <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS			
<input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<input checked="" type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	<b>Habeas Corpus:</b> <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <b>Other:</b> <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

## V. ORIGIN (Place an "X" in One Box Only)

- 1 Original Proceeding
- 2 Removed from State Court
- 3 Remanded from Appellate Court
- 4 Reinstated or Reopened
- 5 Transferred from Another District (specify)
- 6 Multidistrict Litigation - Transfer
- 8 Multidistrict Litigation - Direct File

## VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  
42 U.S.C. 1983; 20 U.S.C. 1681

Brief description of cause:  
Lawsuit alleging that Tennessee law SB228 violates the 14th Amendment of the U.S. Constitution and Title IX of the Education Amendments of 1972.

## VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. DEMAND \$ \_\_\_\_\_ CHECK YES only if demanded in complaint:  
JURY DEMAND:  Yes  No

## VIII. RELATED CASE(S) IF ANY

(See instructions): JUDGE \_\_\_\_\_ DOCKET NUMBER \_\_\_\_\_

DATE: 11/04/2021 SIGNATURE OF ATTORNEY OF RECORD: /s/ Thomas H. Castelli

FOR OFFICE USE ONLY

**INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44**

## Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except 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. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence.** For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys.** Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.  
 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.  
 Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.  
 Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit.** Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: [Nature of Suit Code Descriptions](#).
- V. Origin.** Place an "X" in one of the seven boxes.  
 Original Proceedings. (1) Cases which originate in the United States district courts.  
 Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441.  
 Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.  
 Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.  
 Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.  
 Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.  
 Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.  
**PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- VI. Cause of Action.** Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service.
- VII. Requested in Complaint.** Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.  
 Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.  
 Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases.** This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

**Date and Attorney Signature.** Date and sign the civil cover sheet.

**ATTACHMENT TO CIVIL COVER SHEET**

Additional Defendants

Bill Lee

Penny Schwinn

Tennessee State Board of Education

Sara Heyburn Morrison

Nick Darnell

Mike Edwards

Robert Eby

Gordon Ferguson

Elissa Kim

Lillian Hartgrove

Nate Morrow

Larry Jensen

Darrell Cobbins

Emily House

Knox County Board of Education a/k/a Knox County Schools a/k/a Knox County School District

Robert M. "Bob" Thomas