IN THE CIRCUIT COURT OF ST. LOUIS COUNTY 21ST JUDICIAL CIRCUIT OF MISSOURI

SOUTHAMPTON COMMUNITY)	
HEALTHCARE, et al.,)	
71.1.100)	
Plaintiffs,)	
v.)	Case No. 23SL-CC01673
)	
)	
ANDREW BAILEY, in his official capacity)	
as Attorney General,)	
)	
Defendant.)	

NOTICE OF TERMINATION OF CHALLENGED RULE AND SUGGESTION OF MOOTNESS

Defendant Andrew Bailey, in his official capacity as Attorney General, requests this Court dismiss this case as moot for lack of a continuing judiciable controversy. In support thereof, Defendant states as follows:

- 1. In early 2023, a whistleblower approached Defendant's office with a sworn affidavit and supporting documentation, raising serious allegations about a center in St. Louis that provides gender transition interventions;
- 2. The allegations included misrepresentations by the Center to patients and parents regarding the safety and efficacy of puberty blockers and cross-sex hormones being provided to children;
- 3. Defendant initiated an investigation, which is still ongoing, and which has revealed that certain organizations in Missouri have provided gender transition interventions to an exponentially increasing number of people in recent years, on some

occasions without any individualized assessment or diagnosis, and in spite of the emerging international consensus from many health authorities across the world that these interventions lack evidence and remain experimental;

- 4. It revealed that the practices of at least some of these Missouri organizations are contrary even to the guidelines produced by advocacy organizations like the World Professional Association of Transgender Health (WPATH);
- 5. To respond to this growing emergency, Defendant announced, on March 20, 2023, his intention to promulgate an emergency rule under the Missouri Merchandising Practices Act (MMPA);
- 6. Three weeks later, having conducted medical and legal research consisting of thousands of pages of authoritative materials, Defendant produced two documents: (1) the official text of the rule, which was filed with the Secretary of State as 15 CSR 60-17.010 (the "Rule") on April 13, 2023, and (2) an identical public version, which included, in addition to the five pages of regulatory text, another six pages of endnotes setting forth substantial medical authorities in support of each provision in the Rule;
- 7. The Rule, filed on April 13, 2023, was scheduled to go into effect on April 27, 2023. Although the Attorney General was not required to do so, he publicly announced the Rule on April 13, providing a full two-week period for the public to review and be aware of the Rule before it went into effect;
- 8. On April 24, 2023, Plaintiffs filed a Petition for a Temporary Restraining Order (TRO), Injunctive Relief, and Declaratory Relief;

- 9. A hearing was held before this Court on April 26, 2023, and this Court issued a temporary Administrative Stay of the Rule until May 1, 2023;
- 10. On May 1, 2023, this Court issued a TRO preventing enforcement of the Rule, with an expiration date of May 15, 2023, and a tentative Preliminary Injunction hearing was set for May 11, 2023;
- 11. In this Court's opinion issued May 1, 2023, this Court did not reach the merits of the scientific evidence supporting the Rule but instead expressed a preliminary view that the Rule touches on a topic reserved for the Legislature ($see \P 2, 13, 34$);
- 12. Rather than simply repeat the TRO arguments on May 11 without any development of the record, the parties met and conferred, seeking to schedule a Preliminary Injunction hearing for the end of May or early June 2023, to allow sufficient time for any necessary discovery or testimony by expert witnesses;
- 13. However, no Court date was available in late May or early June. The earliest available date was in July, and the hearing is presently set for July 20, 2023;
- 14. The TRO remains in effect until July 24, 2023, or until this Court rules on the request for Preliminary Injunction;
- 15. The Rule as promulgated was set to expire on February 6, 2024, leaving little or no sufficient time after the July 20, 2023 hearing for any appeals that might prove necessary;
- 16. Under RSMo § 536.025.9, the Rule "may be terminated at any time by the state agency by filing an order with the secretary of state fixing the date of such termination";

- 17. On Wednesday, May 10, 2023, the Legislature passed a temporary, four-year moratorium on certain gender transition interventions on minors (*see* S.B. 49, 102nd General Assembly (establishing the "Missouri Save Adolescents from Experimentation (SAFE) Act," effective date August 28, 2023, which prohibits entities from prescribing or administering cross-sex hormones or puberty-blocking drugs to a minor for a gender transition until August 28, 2027); full text: https://senate.mo.gov/23info/pdf-bill/perf/SB49.pdf; bill summary: https://www.senate.mo.gov/23info/BTS_
 Web/Bill.aspx?SessionType=R&BillID=44407);
- 18. In light of this development, and considering the current Preliminary Injunction schedule, Defendant filed an order on May 16, 2023, with the Secretary of State terminating the Rule with a fixed termination date of May 16, 2023, pursuant to RSMo § 536.025.9. A copy of Defendant's order, which by law automatically terminates the Rule, is attached as Exhibit A;
- 19. Because the rule that Plaintiffs were challenging no longer exists, there remains no controversy between the parties and thus no jurisdiction for this Court. *See* Mo. Const. Art. V, §14 (limiting jurisdiction of circuit courts to "cases and matters, civil and criminal")); *State ex rel. Missouri Coalition for the Env. v. Jt. Comm. on Admin. R.*, 519 S.W.3d 805, 811 (Mo. banc 2017) (holding that a challenge to a regulation "is moot" when the regulation "is no longer in effect");
- 20. Consequently, this case is moot and should be dismissed. *See McKenna v. Poelker*, 582 S.W.2d 691, 691 (Mo. banc 1979) ("This case is now moot and is therefore dismissed.").

WHEREFORE, for the forgoing reasons, Defendant respectfully requests this Court dismiss this case as moot.

Dated May 16, 2023

ANDREW T. BAILEY,

Attorney General

/s/ Joshua M. Divine

Joshua M. Divine, 69875MO Solicitor General Maria A. Lanahan, 65956MO Deputy Solicitor General Kenneth C. Capps, 70908MO Assistant Attorney General Samuel C. Freedlund, 73707MO Assistant Attorney General

Office of the Attorney General 207 West High St. Jefferson City, MO 65101 Phone: (573) 751-8870 Fax (573) 751-1774 Josh.Divine@ago.mo.gov Maria.Lanahan@ago.mo.gov Kenneth.Capps@ago.mo.gov Samuel.Freedlund@ago.mo.gov

Counsel for Defendant

CERTIFICATE OF SERVICE

I hereby certify that, on May 16, 2023, the foregoing was filed electronically through the Court's electronic filing system to be served electronically on all parties of record.

/s/ Joshua M. Divine

John R. Ashcroft Secretary of State Administrative Rules RULE TRANSMITTAL Administrative Rules Stamp Administrative Rules Stamp

Rule Number 15 CSR 60-17.010 Experimental Interventions to Treat Gender Dysphoria Use a "SEPARATE" rule transmittal sheet for EACH individual rulemaking. Name of person to call with questions about this rule: Content **Todd A. Scott** Phone (573) 751-8366 FAX _____ Email address Todd.Scott@ago.mo.gov Data Entry_____Phone______FAX_____ Email address Interagency mailing address Office of the Attorney General, Supreme Court Building TYPE OF RULEMAKING ACTION TO BE TAKEN Emergency Rulemaking __ Rule __ Amendment __ Rescission _X_ Termination Effective Date for the Emergency ___<u>Termination effective May 16, 2023</u> Proposed Rulemaking __Rule __Amendment __Rescission **EXHIBIT** Rule Action Notice In Addition Rule Under Consideration Request for Non-Substantive Change Statement of Actual Cost Order of Rulemaking Withdrawal Adopt Amendment Rescission Effective Date for the Order Statutory 30 days OR Specific date Does the Order of Rulemaking contain changes to the rule text?
NO YES—LIST THE SECTIONS WITH CHANGES, including any deleted rule text: Small Business Regulatory JCAR Stamp Fairness Board (DED) Stamp

EMERGENCY RULE Title 15 – ELECTED OFFICIALS Division 60 – Attorney General Chapter 17 – Gender Transition Interventions

ORDER TERMINATING EMERGENCY RULE

By the authority vested in the Office of the Attorney General under sections 407.020, RSMo (Supp. 2022), 407.145, RSMo (2016), the Office of the Attorney General hereby terminates an emergency rule effective May 16, 2023, as follows:

15 CSR 60-17.010 Experimental Interventions to Treat Gender Dysphoria is terminated.

A notice of emergency rulemaking containing the text of the emergency rule was published in the **Missouri Register** on May 15, 2023 (volume 48, Number 10, MoReg pp. 905-910).



Attorney General of Missouri Andrew Bailey

May 16, 2023

Ms. Sarah Schappe Director, Joint Committee on Administrative Rules State Capitol, Room B8 Jefferson City, MO 65101

Re: 15 CSR 60-17.010 Experimental Interventions to Treat Gender Dysphoria

Dear Director Schappe:

CERTIFICATION OF TERMINATION OF EMERGENCY ADMINISTRATIVE RULE

I do hereby certify that the attached is an accurate and complete copy of the Order Terminating Emergency Rule lawfully submitted by the Office of the Attorney General.

Statutory Authority: sections 407.020, RSMo (Supp. 2022) and 407.145, RSMo (2016).

If there are any questions regarding the content of this proposed rulemaking, please contact:

Todd Scott Supreme Court Building 207 W. High St. P.O. Box 899 Jefferson City, MO 65102 573-751-8870

Rhonda Meyer

Dep. Chief of Staff

Missouri Attorney General



Attorney General of Missouri Andrew Bailey

May 16, 2023

John R. Ashcroft Secretary of State Administrative Rules 600 West Main Street Jefferson City, Missouri 65101

Re: 15 CSR 60-17.010 Experimental Interventions to Treat Gender Dysphoria

Dear Secretary Ashcroft:

CERTIFICATION OF TERMINATION OF EMERGENCY ADMINISTRATIVE RULE

I do hereby certify that the attached is an accurate and complete copy of the Order Terminating Emergency Rule lawfully submitted by the Office of the Attorney General.

Statutory Authority: sections 407.020, RSMo (Supp. 2022) and 407.145, RSMo (2016).

If there are any questions regarding the content of this proposed rulemaking, please contact:

Todd Scott Supreme Court Building 207 W. High St. P.O. Box 899 Jefferson City, MO 65102 573-751-8870

Rhonda Meyer

Dep. Chief of Staff

Missouri Attorney General