

1 LEE SEHAM, Esq. *pro hac vice*
STANLEY J. SILVERSTONE, Esq. *pro hac vice*
2 LUCAS K. MIDDLEBROOK, Esq. *pro hac vice*
SEHAM, SEHAM, MELTZ & PETERSEN, LLP
3 445 Hamilton Avenue, Suite 1204
White Plains, NY 10601
4 Tel: 914 997-1346
Fax: 914 997-7125

5 NICHOLAS PAUL GRANATH, Esq., *pro hac vice*
6 ngranath@ssmplaw.com
SEHAM, SEHAM, MELTZ & PETERSEN LLP
7 2915 Wayzata Blvd.
Minneapolis, MN 55405
8 Tel: 612 341-9080
9 Fax 612 341-9079

10 STANLEY LUBIN, Esq., State Bar No. 003076
stan@lubinandenoach.com
11 LUBIN & ENOCH, PC
349 North 4th Avenue
12 Phoenix, AZ 85003-1505
Tel: 602 234-0008
13 Fax: 602 626 3586

14 **IN THE UNITED STATES DISTRICT COURT**
15 **FOR THE DISTRICT OF ARIZONA**

16 Don ADDINGTON; John BOSTIC; Mark
BURMAN; Afshin IRANPOUR; Roger
17 VELEZ; and Steve WARGOCKI,

18 Plaintiffs,

19 vs.

20 US AIRLINE PILOTS ASSOCIATION, and
21 US AIRWAYS, INC.,

22 Defendants.
23

Case No. 2:08-cv-1633-NVW

**MEMORANDUM OF POINTS AND
AUTHORITIES IN SUPPORT OF US
AIRLINE PILOTS ASSOCIATION'S
MOTION TO DISMISS OR, IN THE
ALTERNATIVE, FOR SUMMARY
JUDGMENT, UNDER RULES 12
AND 56**

(Oral Argument Requested)

TABLE OF CONTENTS

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

Table of Authoritiesii

I. SUMMARY 1

II. STATEMENT OF FACTS 1

II. STANDARD 5

IV. ARGUMENT 6

1. Count III Of Plaintiffs’ Complaint Should Be Dismissed For Failure To State A Claim..... 6

 a) Plaintiffs Do Not State A Facially Valid Claim Against USAPA For Breach Of The Duty Of Fair Representation..... 6

 b) Plaintiffs’ DFR Claim Would Nonetheless Be Barred By The Six Month Statute Of Limitations 9

2. Plaintiffs’ Complaint Should Be Dismissed For Lack Of Jurisdiction 10

 a) A Failure To Exhaust Mandatory Contractual Procedures Bars A Hybrid DFR Suit Unless Exhaustion Would Be Futile..... 10

 b) Plaintiffs Have Failed To Show That Resort To The System Board Would Be Futile 12

 c) Plaintiffs DFR Claim Is Not Ripe For Adjudication..... 12

 d) Section 8 Of The Norris-LaGuardia Act Requires Plaintiffs To First Exhaust RLA Mandated Administrative Remedies Before Seeking Judicial Relief 13

 e) The National Mediation Board Has Exclusive Jurisdiction Over Airline Representation Disputes..... 15

 f) Plaintiffs Lack Standing To Bring Count II..... 17

V. REMEDY REQUESTED 17

1 **TABLE OF AUTHORITIES**

2
3 **CASES:**

4 *Air Line Pilots Ass’n v. O’Neill,*
5 499 U.S. 65 (1991)..... 6, 13

6 *Alliance for Environmental Renewal, Inc. v. Pyramid Crossgates Co.,*
7 436 F.3d 82 (2d Cir. 2006)..... 17

8 *Arnold v. United Air Lines, Inc.,*
9 296 F.2d 191 (7th Cir. 1961)..... 12

10 *Baker v. Newspaper and Graphic Communication Union, Local 6,*
11 628 F.2d 156 (D.C. Cir. 1980)..... 8

12 *Bautista v. Pan Am. World Airlines, Inc.,*
13 828 F.2d 546 (9th Cir. 1987)..... 6

14 *Bell Atlantic Corp. v. Twonbly,*
15 _ US __, 127 S.Ct. 1955, 167 L.Ed.2d 929 (2007)..... 5

16 *Bensel v. Allied Pilots Ass’n,*
17 387 F.3d 298 (3d Cir. 2004)..... 17

18 *Bhd. of R.R. Trainmen, Enter. Lodge, No. 27 v. Toldeo,*
19 321 U.S. 50 (1944)..... 15

20 *Burlington Northern Santa Fe Ry. Co. v. Int’l Bhd. Of Teamsters Local 174,*
21 203 F.3d 703 (9th Cir. 2000)..... 14

22 *Camping Constr. Co. v. Dist. Council of Iron Workers,*
23 915 F.2d 1333 (9th Cir. 1990)..... 13-14

Cleary v. News Corp.,
30 F.3d 1255 (9th Cir. 1994)..... 5

Cooper v. TWA Airlines, LLC,
349 F. Supp. 2d 495 (E.D.N.Y. 2004) 17

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

Del Casal v. Eastern Airlines, Inc.,
634 F.2d 295 (5th Cir. 1975) 12

DelCostello v. Teamsters,
462 U.S. 151 (1983)..... 9

De Boles v. Trans World Airlines, Inc.,
552 F.2d 1005 (3d Cir. 1992) 8

Dolan v. Ass’n of Flight Attendants,
1996 U.S. Dist. LEXIS 3342 (N.D. Ill. 1996)..... 13

Ekas v. Carling Nat’l Breweries, Inc.,
602 F.2d 664 (4th Cir. 1979) 9

Edwards v. United Parcel Service Inc.,
974 F. Supp. 1043 (W.D. Ky. 1997)..... 12

Galindo v. Stooddy Co.,
793 F.2d 1502 (9th Cir. 1986) 9

Hass v. Darigold Dairy Prod. Co.,
751 F.2d 1096 (9th Cir. 1985) 7

Humphrey v. Moore,
375 U.S. 335 (1964)..... 8

In re Continental Airlines,
484 F.3d 173 (3d Cir. 2007) 7

Independent Fed’n of Flight Attendants v. Cooper,
141 F.3d 900 (8th Cir. 1998)..... 16

Int’l Ass’n of Machinists v. Northwest Airlines, Inc.,
304 F.2d 206 (8th Cir. 1962) 15

Kelly v. Burlington N. R.R. Co.,
896 F.2d 1184 (9th Cir. 1990) 9

Landry v. Air Line Pilots Ass’n, Int’l,
901 F.2d 404 (5th Cir. 1990) 16

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

Laturner v. Burlington Northern, Inc.,
501 F.2d 593 (9th Cir. 1974) 8

Marcoux v. American Airlines, Inc.,
2008 U.S. Dist. LEXIS 55751 (E.D.N.Y. 2008) 17

Marquez v. Screen Actors Guild, Inc.,
124 F.3d 1034 (9th Cir. 1997) 13

McNamara-Blad v. Ass’n of Prof’l Flight Attendants,
275 F.3d 1165 (9th Cir. 2002) 16

Peterson v. Kennedy,
771 F.2d 1244 (9th Cir. 1985) 6

Rakestraw v. United Airlines, Inc.,
981 F.2d 1524 (7th Cir. 1992) 7, 9

Rugemer v. American Nat’l Can Co.,
2000 U.S. App. LEXIS 8681 (9th Cir. 2000) 13

Stumo v. United Air Lines, Inc.,
382 F.2d 780 (7th Cir. 1967) 12

Tosco Corp. v. Cmtys. For a Better Env’t,
236 F.3d 495 (9th Cir. 2001) 5

Truck Drivers and Helpers, Local Union 568 v. N.L.R.B.,
379 F.2d 137 (D.C. Cir. 1967) 8

United Farm Workers v. Arizona Agric. Employment Relations Bd.,
727 F.2d 1475 (9th Cir. 1984) 12

United Food & Commercial Workers Int’l Union v. Gold Star Sausage Co.,
897 F.2d 1022 (10th Cir. 1990) 8

Warren v. Fox Family Worldwide, Inc.,
328 F.3d 1136 (9th Cir. 2003) 5

West v. Conrail,
481 U.S. 35 (1987) 9

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

Wightman v. Springfield Terminal Ry. Co.,
100 F.3d 228 (1st Cir. 1996) 7

Williston v. Exclusive Leasehold,
524 F.3d 1090 (9th Cir. 2008) 5

STATUTES:

29 U.S.C. §§ 101 et seq., The Norris-LaGuardia Act (“NLGA”)..... 13

29 U.S.C. § 107..... 14

29 U.S.C. § 108..... 14-15

29 U.S.C. § 113..... 14

45 U.S.C. § 151 et seq., The Railway Labor Act (“RLA”)..... 1

Fed. R. Civ. P. 12(b)(1)..... 1, 5, 17

Fed. R. Civ. P. 12(b)(6)..... 1, 5

Fed. R. Civ. P. 56..... 1, 5

1 **I. SUMMARY.**

2 For the sake of convenience and judicial economy, the US Airline Pilots
3 Association (“USAPA”) hereby adopts and incorporates the arguments set forth by
4 Defendant US Airways (“Company” or “US Airways”) in its motion to dismiss (Docket
5 No. 30 “MTD”) that this Court does not have subject matter jurisdiction under the
6 Railway Labor Act, 45 U.S.C. § 151 *et seq.* and because Plaintiffs’ claims are not ripe.
7 Therefore, based on the arguments set forth herein and those contained in the motion to
8 dismiss of US Airways, Plaintiffs’ Complaint should be dismissed pursuant to Fed. R.
9 Civ. P. 12(b)(1) for lack of subject-matter jurisdiction.
10

11 Additionally, Count III of Plaintiffs’ Complaint should be dismissed with
12 prejudice pursuant to Fed. R. Civ. P. 12(b)(6) because it fails to state a claim, or, in the
13 alternative, pursuant to Fed. R. Civ. P. 56, because there are no genuine disputes of
14 material fact and USAPA is entitled to judgment by law, for reasons set forth herein.

15 **II. STATEMENT OF FACTS¹**

16 On May 19, 2005, US Airways merged with America West Airlines and the
17 merged airline became US Airways. Subsequently, the process of integrating the
18 employee workgroups from the two airlines began. The major unionized employee
19 groups from the two airlines, including flight attendants, mechanics and related
20 employees, stock clerks, and flight dispatchers, were integrated on the basis of date-of-
21

22
23 ¹ Because USAPA does not concede the truth of the facts alleged in the Complaint on
their merits and reserves the right to dispute their veracity, if necessary, these facts are
taken solely for the purpose of this motion.

1 hire seniority principles also referred to as “dovetailing.”² (Cleary Decl. ¶ 9). Federal
2 courts, including the Supreme Court and the Ninth Circuit, have consistently held
3 seniority integration on the basis of date-of-hire to be both fair and equitable. At US
4 Airways, the one notable exception to this date of hire integration method was the pilots.

5 At the time of the merger, the pilot groups at US Airways and America West
6 Airlines were each represented by the Air Line Pilots Association (“ALPA”), which
7 designates to political subdivisions called Master Executive Councils (“MEC”) the daily
8 obligations of servicing the airline-specific pilot groups. (*Id.* at ¶ 10). Unlike most major
9 airline unions, ALPA’s internal seniority integration policy has departed from the date-
10 of-hire seniority integration method. Instead, ALPA allows its MEC’s to negotiate a joint
11 position on seniority integration. (*Id.* at ¶ 11). In the absence of an agreement, the two
12 MEC’s submit their dispute to an ALPA-designated arbitrator. In the instant case, the
13 ALPA arbitration process culminated in what the Plaintiffs refer to as the “Nicolau
14 Award.” (*Id.*)

15
16 In rendering his decision, an ALPA-designated arbitrator must adhere to criteria
17 established under the ALPA Merger Policy. That policy historically placed special
18 emphasis on date-of-hire seniority. (Cleary Decl. ¶ 12). In 1991, however, “the
19 preference for date of hire was deleted from ALPA merger policy entirely. ... No
20 [ALPA] pilot seniority integration since this change has emphasized the pilots’ date of
21 hire or length of service.” (Cleary Decl. ¶ 13, Ex. A). Thus, the “Nicolau Award” reflects
22

23 ² “Date of hire” refers to seniority that is based on a Pilot’s employment commencement date.

1 ALPA Merger Policy: instead of favoring date-of-hire seniority, it granted super
2 seniority to more junior, pre-merger America West pilots based on the supposedly
3 superior economic position of America West Airlines. (Cleary Decl. ¶ 14). The decision
4 of the ALPA-designated arbitrator is not properly characterized as an “arbitration award.”
5 Rather, it is merely a “bargaining position to be presented to the Company, but which
6 (like a union bargaining position on any matter), the Company is not required to accept.”
7 (Cleary Decl. ¶ 17, Ex. B).

8
9 Although ALPA adopted the “Nicolau Award” as its bargaining position with
10 respect to seniority integration, the implementation of this proposal has always been
11 dependent on the negotiation of a single collective bargaining agreement to replace the
12 two contracts governing the pre-merger America West and US Airways pilots. (Cleary
13 Decl. ¶ 18; Complaint, Ex. B; Trans. Agmt. §§ VI.A, IV.C). Prior to the de-certification
14 of ALPA, the US Airways MEC was able to indefinitely defer the implementation of
15 ALPA’s bargaining position due to its ability to delay joint contract negotiations. (Cleary
16 Decl. ¶ 19; State Complaint ¶¶ 90-94.³).

17 On April 18, 2008, the National Mediation Board (NMB) certified the US Airline
18 Pilots Association (“USAPA”) as the collective bargaining representative of all US
19 Airways pilots (including pre-merger America West pilots), replacing ALPA. (Cleary
20

21 ³ On the same day Plaintiffs filed the present action, they filed an action in the Superior
22 Court of the State of Arizona in the County of Maricopa. That action contains the same
23 Plaintiffs. Defendants in that case removed the action to this Court, which is case
number CV08-1728-PHX-NVW. A copy of Plaintiffs’ Complaint in that action was filed
along with Defendants’ removal papers and is Exhibit 1 to Docket entry No. 1.
(hereinafter “State Complaint”).

1 Decl. ¶ 20; Ex. C). With respect to seniority integration, USAPA’s Constitution and
2 Bylaws establishes as an objective, the negotiation of seniority integration on a date-of-
3 hire basis with “reasonable conditions and restrictions to preserve each pilot’s un-merged
4 career expectations.” (Cleary Decl. ¶ 21; Ex. D). USAPA and US Airways are currently
5 engaged in negotiations for a single pilot collective bargaining agreement, and no final
6 agreement has been reached or is expected to be reached for several months to come.
7 (Cleary Decl. ¶ 22).

8
9 The two existing collective bargaining agreements, applicable to the former
10 America West (“West”) pilots and pre-merger US Airways (“East”) pilots respectively,
11 have been modified by the collectively bargained-for Transition Agreement, which
12 addresses operational issues during the pendency of negotiations for a single collective
13 bargaining agreement for all US Airways pilots. (Cleary Decl. ¶ 23). Section VI.A of the
14 Transition Agreement provides that the operational pilot integration of the two pre-
15 merger carriers cannot occur until a single pilot collective bargaining agreement has been
16 negotiated. (Cleary Decl. ¶ 24; Complaint, Ex. B.). Section IV.C of the Transition
17 Agreement mandates that an integrated pilot seniority list may not be used prior to
18 operational pilot integration, which is conditioned upon a single CBA. (*Id.* at ¶ 25).

19
20 In June of this year the Company announced a layoff to begin in October.
21 (Complaint, ¶ 79). In July, a pre-merger America West Airlines Pilot, John McIlvenna,
22 initiated an individual grievance challenging the planned furlough, and USAPA has
23 processed it. (Brennan Decl. ¶ 10). In August, USAPA initiated a union grievance on

1 behalf of all pilots to be affected by the furlough. (*Id.* at ¶ 18). Both grievances are
2 pending as they await a labor arbitration hearing before the System Board of Adjustment
3 that has full jurisdiction to remedy any alleged breach as a result of the furlough. (*Id.* at ¶
4 21) (Company MTD at 4). Plaintiffs have not initiated any grievance on their behalf, or
5 any other pilot’s behalf, nor have they requested USAPA do so. (*Id.* at ¶ 27).
6

7 **III. STANDARD**

8 Under a Rule 12(b)(1) challenge, the plaintiff bears the burden of establishing
9 jurisdiction. *Tosco Corp. v. Cmtys. for a Better Env’t*, 236 F.3d 495, 499 (9th Cir. 2001).
10 Extrinsic evidence be may received and considered. *Warren v. Fox Family Worldwide,*
11 *Inc.*, 328 F.3d 1136, 1141 n.5 (9th Cir. 2003). To avoid dismissal on a Rule 12(b)(6)
12 failure to state a claim motion, facts pled must be sufficient to give rise to a “reasonably
13 founded hope that the discovery process will reveal relevant evidence” in support of the
14 claims, and must allege enough facts to raise claims beyond the level of speculation,
15 rather they must “nudge [] their claims across the line from conceivable to plausible.”
16 *Bell Atlantic Corp. v. Twonbly*, __ US __, 127 S.Ct. 1955, 1966-67, 167 L.Ed.2d 929
17 (2007); *Williston v. Exclusive Leasehold*, 524 F.3d 1090, 1096 (9th Cir. 2008).
18

19 Under Rule 56, summary judgment is appropriate where the movant establishes
20 that there is no material fact in dispute and, viewing the facts most favorably to the non-
21 movant, the movant is entitled to judgment by law. *Cleary v. News Corp.*, 30 F.3d 1255,
22 1259 (9th Cir. 1994).
23

1 **IV. ARGUMENT**

2 **1. Count III Of Plaintiffs’ Complaint Should Be Dismissed For Failure To State**
3 **A Claim.**

4 a) Plaintiffs Do Not State A Facially Valid Claim Against USAPA For Breach Of
5 The Duty Of Fair Representation

6 It will be held that a union has breached its duty of fair representation *only* when
7 its conduct is found to be arbitrary, discriminatory, or in bad faith. *Bautista v. Pan Am.*
8 *World Airlines, Inc*, 828 F.2d 546, 549 (9th Cir. 1987) (*quoting Vaca v. Sipes*, 386 U.S.
9 171, 190 (1967)). A union’s conduct in negotiations will be deemed arbitrary only if
10 such conduct “can be fairly characterized as so far outside a ‘wide range of
11 reasonableness’ that it is wholly irrational. . .” *Air Line Pilots Ass’n v. O’Neill*, 499 U.S.
12 65, 78 (1991). In assessing claims for breach of the duty of fair representation, the Ninth
13 Circuit has expressed the urgent need to preserve union discretion in the negotiation
14 process:

15 “The Supreme Court has long recognized that unions must retain wide
16 discretion to act in what they perceive to be their members’ best interests.
17 *See, e.g., Ford Motor Co. v. Huffman*, 345 U.S. 330, 337-38, 73 S. Ct. 681,
18 685-86, 97 L. Ed. 1048 (1953). To that end, we have “stressed the
19 importance of preserving union discretion by narrowly construing the
20 unfair representation doctrine.” *Johnson v. United States Postal Service*,
21 756 F.2d 1461, 1465 (9th Cir. 1985).”

22 *Peterson v. Kennedy*, 771 F.2d 1244, 1253 (9th Cir. 1985). *See also, Bautista*, 828 F.2d at
23 549 (“In the context of representing its members at the bargaining table, a union must be
allowed ‘a wide degree of reasonableness’ because it must be able to focus on the needs
of its membership as a whole without undue fear of lawsuits from individuals disgruntled
by the result of the collective process.”). Count III of Plaintiffs’ Complaint against

1 USAPA for breach of the duty of fair representation should be dismissed for failure to
2 state a claim – especially in light of the narrow construction given to such claims in the
3 Ninth Circuit.

4 Plaintiffs’ Complaint assumes that USAPA is bound by the seniority proposal
5 developed through the internal policies of USAPA’s de-certified predecessor, ALPA.
6 Federal case law provides, however, that USAPA is free to re-visit the issue of seniority
7 integration in the context of ongoing negotiations for a single collective bargaining
8 agreement. Moreover, the current effort to prohibit USAPA from conducting
9 negotiations, as directed by its members and constitutional mandates, unlawfully
10 interferes with USAPA’s negotiating rights under Section 2, Ninth of the RLA and the
11 NMB’s election certification process. (45 U.S.C. § 152).

13 The Ninth Circuit has held in no uncertain terms that there is no permanency
14 inherent in the concept of seniority:

15 “It is quite well established in this Circuit that *seniority rights are creations*
16 *of the collective bargaining agreement, and so may be revised or abrogated*
17 *by later negotiated changes in this agreement.* Employee seniority rights
18 are not ‘vested’ property rights which lie beyond the reach of subsequent
19 union-employer negotiations conducted in the course of their evolving
20 bargaining relationship. *A union thus may renegotiate seniority provisions*
21 *of a collective bargaining agreement, even though the resulting changes are*
22 *essentially retroactive or affect different employees unequally.” [emphasis*
23 *added]*

Hass v. Darigold Dairy Prod. Co., 751 F.2d 1096, 1099 (9th Cir. 1985) (citing cases)
(internal citations omitted) (emphasis added). *See also Rakestraw v. United Airlines,*
Inc., 981 F.2d 1524, 1535 (7th Cir. 1992); *In re Continental Airlines*, 484 F.3d 173, 182
(3d Cir. 2007); *Wightman v. Springfield Terminal Ry. Co.*, 100 F.3d 228, 232 (1st Cir.

1 1996); *United Food & Commercial Workers Int'l Union v. Gold Star Sausage Co.*, 897
2 F.2d 1022, 1026 (10th Cir. 1990) (citing *Cooper v. General Motors Corp.*, 651 F.2d 249,
3 251 (5th Cir. 1981)); *Baker v. Newspaper and Graphic Communication Union, Local 6*,
4 628 F.2d 156, 160 (D.C. Cir. 1980).

5 Consistent with this case law, the express language of the Transition Agreement,
6 which governs the process of negotiating a single Pilot CBA at US Airways, provides
7 that its terms can be modified by the union and the airlines. (Complaint, Ex. B,
8 Transition Agreement § XII(B)). Therefore, seniority remains an appropriate subject of
9 bargaining, both as a matter of federal labor law and under the specific terms of the
10 Transition Agreement itself.

11
12 USAPA's bargaining objective – a seniority integration consistent with its
13 constitutional date-of-hire mandate – has consistently been held to be well within the
14 wide range of reasonableness accorded to labor unions on this issue. *See, e.g., Humphrey*
15 *v. Moore*, 375 U.S. 335, 347 (1964) (describing dovetailing as “a familiar and frequently
16 equitable solution to the inevitably conflicting interests which arise in the wake of a
17 merger...”); *Laturner v. Burlington Northern, Inc.*, 501 F.2d 593, 599 (9th Cir. 1974) (“It
18 has long been recognized that the use of [dovetailing] to integrate seniority rosters is an
19 equitable arrangement for resolving the inevitable conflicts which arise whenever a
20 merger occurs”); *De Boles v. Trans World Airlines, Inc.*, 552 F.2d 1005, 1014 (3d Cir.
21 1992) (Dovetailing is valid even where it “disadvantage[s] the union members who
22 ha[ve] been employed by the younger of the two consolidated companies.”); *Truck*
23 *Drivers and Helpers, Local Union 568 v. N.L.R.B.*, 379 F.2d 137, 143 n.10 (D.C. Cir.

1 1967) *Rakestraw v. United Airlines, Inc.*, 981 F.2d 1524, 1533 (7th Cir. 1992); *Ekas v.*
2 *Carling Nat'l Breweries, Inc.*, 602 F.2d 664 (4th Cir. 1979).

3 As set forth in US Airways' Motion to Dismiss, the Ninth Circuit is clear that
4 where, as here, Plaintiffs have failed to state a claim upon which relief can be granted
5 against USAPA for breach of the duty of fair representation, the breach of contract claims
6 must also be dismissed in deference to the exclusive jurisdiction of the System Board.
7 (Company MTD at 11) (citing cases).

8
9 b) Plaintiffs' DFR Claim Would Nonetheless Be Barred By The Six Month Statute Of
Limitations.

10 It is well settled that the time to bring a DFR claim under the RLA is six (6)
11 months. *DelCostello v Teamsters*, 462 U.S. 151 (1983); *West v. Conrail*, 481 U.S. 35
12 (1987); *Kelly v. Burlington N. R.R. Co.*, 896 F.2d 1194 (9th Cir. 1990). The six month
13 limitations period begins to run when the employee *knows*, or *should have known*, of the
14 alleged breach of the duty of fair representation by his union. *Galindo v. Stoodly Co.*, 793
15 F.2d 1502, 1509 (9th Cir. 1986).

16
17 In the present case, Plaintiffs' State Court filing demonstrates that they *knew* or
18 *should have known* of the alleged DFR breach in July, 2007. (State Compl. ¶¶ 88-94). It
19 was this date upon which Plaintiffs allege, in their state court filing, that the July 25,
20 2007, meeting minutes of the US Airways ALPA MEC demonstrate "concerted action ...
21 to breach [the] obligation to *treat the Nicolau Award as final and binding.*" (*Id.* at 89).⁴

22
23 ⁴ Paragraphs 88-94 of Plaintiffs' state court Complaint allege numerous incidents between
July-August 2007 in which the US Airways ALPA MEC expressed intent to stall
implementation of a single CBA, which under the terms of the Transition Agreement, is a

1 Plaintiffs make this exact allegation against USAPA in their Complaint in this matter.
2 (Complaint ¶ 105).

3 The basis upon which Plaintiffs' alleged DFR claim is centered – not treating the
4 Nicolau Award as binding and final – was known to Plaintiffs in July 2007. This was at a
5 time when ALPA, not USAPA, was the certified bargaining representative of Pilots at US
6 Airways. Furthermore, ALPA, unlike USAPA, was obligated under its internal merger
7 policy, to “use all reasonable means at its disposal to compel the company to accept and
8 implement the merged seniority list.” (Compl. Ex. C; ALPA Merger & Fragmentation
9 Policy, p. 8, § I(1)). Plaintiffs had six months, until January 2008, to bring an alleged
10 DFR claim against ALPA on this basis. Therefore, Plaintiffs are not only time-barred in
11 bringing this DFR claim against USAPA, but they have sought it against the wrong
12 union.
13

14 **2. Plaintiffs' Complaint Should Be Dismissed For Lack Of Jurisdiction.**

15 a) A Failure To Exhaust Mandatory Contractual Procedures Bars A Hybrid DFR
16 Suit Unless Exhaustion Would Be Futile⁵

17 Prior to the filing of the instant lawsuit, USAPA initiated a grievance that seeks
18 the same furlough-related relief sought by the Plaintiffs in their First Cause of Action:
19 that no pre-merger West pilot should be furloughed while any post-merger new hire is
20 still employed. (Brennan Decl. ¶¶ 18-20, Ex. B) Moreover, USAPA has sought and
21 obtained the accelerated processing of this grievance. (Brennan Decl. ¶ 21). Simply put,
22
23 precursor to implementation of integrated seniority. (Cleary Decl. ¶¶ 18-19).

⁵ In an effort to avoid burdening the Court with duplicative legal argument, USAPA adopts and incorporates Defendant US Airways' points and authorities on this issue set

1 with respect to the Plaintiffs' First Cause of Action, the Plaintiffs and USAPA are
2 seeking the same relief; however, USAPA is seeking that relief in the appropriate forum
3 as dictated by contract and statute. In an effort to avoid further frivolous litigation,
4 USAPA put Plaintiffs' counsel on formal notice of this grievance by letter dated
5 September 12, 2008. (Brennan Decl. ¶ 29, Ex. E). To date, no response to this letter has
6 been received.

7
8 On July 30, 2008, former ALPA America West MEC Chairman John McIlvenna⁶
9 filed a grievance articulating the same legal arguments and seeking the same additional
10 furlough relief sought in Plaintiffs' Complaint, namely that, based upon the language
11 contained in the Transition Agreement, no pre-merger West pilots should be furloughed
12 until US Airways implemented the merged seniority list set forth by the ALPA-generated
13 bargaining position (i.e. "Nicolau award"). (Brennan Decl. ¶¶ 10-14, Ex. A) (Complaint ¶
14 113). Mr. McIlvenna's grievance has been received and processed by USAPA, and, on
15 September 24, 2008, a first step grievance hearing was held in this matter. (Brennan Decl.
16 ¶ 16). Although USAPA does not consider the grievance to state a viable claim under the
17 applicable agreements, Mr. McIlvenna will be afforded access to a System Board to hear
18 his case.⁷ In an effort to avoid further frivolous litigation, USAPA put Plaintiffs' counsel
19 on formal notice of the McIlvenna grievance by letter dated September 24, 2008. (*Id.* at ¶

20
21 forth in its Motion to Dismiss.

22 ⁶ Mr. McIlvenna was also a director of the America West Airlines Pilot Protective
23 Alliance, an Arizona limited liability company operated and funded by pre-merger
America West pilots for the sole purpose of protecting the seniority interests of West
pilots. (Brennan Decl. ¶ 11).

⁷ Another individual Pilot grievance has also been filed relating to these issues.

1 30 , Ex. F). To date, no response to this letter has been received.

2 b) Plaintiffs Have Failed To Show That Resort To The System Board Would be
3 Futile

4 None of the named Plaintiffs in this action have filed a grievance over the
5 contractual issues set forth in their Complaint prior to seeking the intervention of this
6 Court. (Brennan Decl. ¶ 27). In addition, Plaintiffs’ Complaint fails to allege that resort
7 to these contractual procedures would be futile.⁸

8 Even if Plaintiffs had properly pled that it was futile for them to exhaust their
9 contractual grievance procedures, any argument that a System Board is made up of
10 employer and union appointed members, without more, does not establish the requisite
11 futility. *United Farm Workers v. Arizona Agric. Employment Relations Bd.*, 727 F.2d
12 1475, 1478 (9th Cir. 1984).⁹

13 c) Plaintiffs’ DFR Claim Is Not Ripe For Adjudication.

14 Under Article II of the United States Constitution, federal courts may adjudicate
15 “only actual ongoing cases or controversies.” *Lewis v. Cont’l Bank Corp.*, 494 U.S. 472,
16

17 (Company MTD at 4).

18 ⁸ As set forth in the Company’s motion to dismiss, Plaintiffs have also failed to allege
19 that the union and employer have acted in concert or collusion. (Company MTD at 3).
20 This allegation is absent from Plaintiffs’ Complaint because no such collusion exists.
21 This is evidenced by the processing of the grievances on these exact issues.

22 ⁹ See also., *Edwards v. United Parcel Service Inc.*, 974 F. Supp. 1043, 1050 (W.D. Ky.
23 1997), *remanded on other grounds*, 181 F.3d 100 (6th Cir. 1999) (“we cannot be so
cavalier about predicting how four members will react to days of testimony and
evidence”); *Del Casal v. Eastern Airlines, Inc.*, 634 F.2d 295, 299 (5th Cir. 1975)
 (“[a]bsent a showing of partiality or bias on the part of individual members of the System
Board, this court will not disturb its conclusions”); *Arnold v. United Air Lines, Inc.*, 296
F.2d 191, 195 (7th Cir. 1961) (*same*); *Stumo v. United Air Lines, Inc.*, 382 F.2d 780, 787
(7th Cir. 1967) (*same*).

1 477 (1990). As a result, federal courts may not entertain actions that are not yet ripe.
2 The Supreme Court and the Ninth Circuit have consistently recognized that it is the “*final*
3 *product* of the bargaining process [that] may constitute evidence of a breach of duty [of
4 fair representation]. *O’Neil*, 499 U.S. at 78 (emphasis added); *Rugemer v. American Nat’l*
5 *Can Co.*, 2000 U.S. App. LEXIS 8681 at *9-10 (9th Cir. 2000); *Marquez v. Screen Actors*
6 *Guild, Inc.*, 124 F.3d 1034, 1037 (9th Cir. 1997); *Dolan v. Ass’n of Flight Attendants*,
7 1996 U.S. Dist. LEXIS 3342 at *14 (N.D. Ill. 1996) (whether a “union has acted in an
8 arbitrary, discriminatory, or bad faith manner by adopting a particular bargaining position
9 is an issue that is not appropriate for a judicial decision.”).

11 The alleged DFR claim against USAPA is based not on any “final product” of
12 negotiation, but rather only on Plaintiffs’ allegation that “Defendant US Airways and
13 USAPA *intend* to: (a) not implement integrated operations and/or (b) not adopt the
14 Nicolau List.” (Complaint ¶ 65) (emphasis added). Since the entire claim is based on
15 nothing more than an alleged *intention* that USAPA and US Airways will bargain in a
16 particular manner, this case is not ripe for adjudication.¹⁰

17 d) Section 8 Of The Norris-LaGuardia Act Requires Plaintiffs To First Exhaust RLA
18 Mandated Administrative Remedies Before Seeking Judicial Relief

19 The Norris-LaGuardia Act (“NLGA”), 29 U.S.C. §§ 101 *et seq.*, “severely
20 restrict[s] the jurisdiction of the federal courts to issue injunctions in any labor dispute.”
21 *Camping Constr. Co. v. Dist. Council of Iron Workers*, 915 F.2d 1333, 1341 (9th Cir.
22 1990). Specifically, Section 7 of the NLGA restricts the jurisdiction of the federal courts
23

¹⁰ See US Airways Motion to Dismiss at p. 8, fn 3 (citing cases relating to ripeness).

1 “to issue a temporary or permanent injunction in any case involving or growing out of a
2 labor dispute.” 29 U.S.C. § 107.¹¹ The Ninth Circuit has specifically recognized the
3 broad application of the term “labor dispute:”

4 “The Supreme Court has consistently characterized Norris-LaGuardia’s
5 definition of ‘labor dispute’ as ‘broad.’ Equally expansive is the test that
6 the Supreme Court fashioned for determining whether a particular
7 controversy is a labor dispute. Simply, ‘the employer-employee
8 relationship must be at the matrix of the controversy.’” [emphasis added]

9 *Burlington Northern Santa Fe Ry. Co. v. Int’l Bhd. of Teamsters Local 174*, 203 F.3d
10 703, 709 (9th Cir. 2000) (internal citations omitted) (emphasis added). Plaintiffs’
11 Complaint, on its face, addresses the terms and conditions of employment of US Airways
12 Pilots and is, therefore, a “labor dispute” covered by the NLGA.

13 The Plaintiffs’ Complaint seeks both the issuance of preliminary and permanent
14 injunctive relief. (Complaint ¶ 113). However, Plaintiffs’ failure to exhaust the RLA
15 mandated contractual grievance procedure forecloses issuance of such relief. The “clean
16 hands” provision of the NLGA, Section 8, states that:

17 “No restraining order or injunctive relief shall be granted to any
18 complainant who has failed to comply with any obligation imposed by law
19 which is involved in the labor dispute in question, or who has failed to
20 make every reasonable effort to settle such dispute either by negotiation or
21 with the aid of any available governmental machinery of mediation or
22 voluntary arbitration.” [emphasis added]

23 ¹¹ NLGA § 113(a) defines the term “labor dispute” broadly to include, *inter alia*, disputes
“between one or more employees or associations of employees and one or more
employees or associations of employees,” 29 U.S.C. § 113(a)(3), and § 113(c) adds that
this term encompasses “any controversy . . . concerning the association or representation
of persons in negotiating, fixing, maintaining, changing, or seeking to arrange terms or
conditions of employment, regardless of whether or not the disputants stand in the
proximate relation of employer and employee.” 29 U.S.C. § 113(c).

1 29 U.S.C. § 108. (emphasis added). The Supreme Court has held that resort to *voluntary*
2 arbitration under the RLA constitutes a “reasonable effort to settle” a labor dispute, and
3 Section 8 of the NLGA “demands this method be exhausted before a complainant to
4 whom it is available may have injunctive relief.” *Bhd. of R.R. Trainmen, Enter. Lodge,*
5 *No. 27 v. Toledo*, 321 U.S. 50, 56 (1944).

6 It is undisputed that none of the Plaintiffs have filed a grievance relating to the
7 minor disputes alleged in their Complaint. (Brennan Decl. ¶ X) (Company MTD at 3).
8 As distinguished from the failure of the plaintiff in the Supreme Court’s *Toledo* case to
9 avail itself of *voluntary* arbitration, the disregarded arbitration process in the instant case
10 is *mandatory*. Therefore pursuant to Section 8 of the NLGA, jurisdiction is lacking,
11 because Plaintiffs failed to come to this Court with clean hands by not first exhausting
12 their RLA-mandated contractual remedies. *Int’l Ass’n of Machinists v. Northwest*
13 *Airlines, Inc.*, 304 F.2d 206, 211 (8th Cir. 1962) (“Unless the party seeking an injunction
14 has exhausted the administrative remedies available to him, jurisdiction to grant the
15 injunction is lacking by virtue of the Norris LaGuardia Act”).

17 e) The National Mediation Board Has Exclusive Jurisdiction Over Airline
18 Representation Disputes

19 Plaintiffs’ Application seeks to challenge the NMB’s certification of USAPA as
20 the exclusive bargaining representative of all US Airways Pilots by basing its request for
21 relief, in part, on allegations that USAPA made unlawful campaign promises during the
22 inter-union election. (Complaint ¶ 107).

23 Federal courts, including the Ninth Circuit, have consistently recognized the

1 exclusive jurisdiction of the NMB to decide representation disputes in the airline
2 industry:

3 “The National Mediation Board (“NMB”) has exclusive jurisdiction to
4 determine union representation disputes under the RLA; *an NMB*
5 *representation determination is essentially unreviewable in federal court.*
6 *Switchmen’s Union v. NMB*, 320 U.S. 297, 303-07, 88 L. Ed. 61, 64 S. Ct.
7 95 (1943) (holding that Congress intended for NMB determinations of
8 union representation to be final and not subject to judicial review, and
9 declining to review an NMB determination).” [emphasis added]

10 *McNamara-Blad v. Ass’n of Prof’l Flight Attendants*, 275 F.3d 1165, 1170 n. 1 (9th Cir.
11 2002) (emphasis added). In fact, the jurisdiction of the NMB in this respect is so
12 exclusive that courts have declined to entertain otherwise justiciable claims that involve
13 issues related to an NMB representation dispute. *Landry v. Air Line Pilots Ass’n, Int’l*,
14 901 F.2d 404, 414 (5th Cir. 1990); *Independent Fed’n of Flight Attendants v. Cooper*, 141
15 F.3d 900 (8th Cir. 1998).

16 NMB procedures required allegations of improper election-related conduct to be
17 submitted within seven business days of the date of the vote tally conducted on April 17,
18 2008. *See* NMB Representation Manual §17 (2007).¹² No allegations of any such
19 election interference were filed with the NMB following the tally of votes and
20 certification of USAPA. (Cleary Decl. ¶ 20). If a party believed that USAPA had
21 interfered with the NMB election process through the making of “unlawful campaign
22 promises,” the NMB was the proper forum to file those complaints. No cause of action in
23 this Court can be based on such election-related allegations.

¹² The NMB Representation Manual may be found at:
<http://www.nmb.gov/documents/docsup.html>

1 f) Plaintiffs Lack Standing To Pursue Their Count II Claim.

2 Standing is a jurisdictional issue, and therefore federal courts treat such motions to
3 dismiss under Rule 12(b)(1). *See Alliance for Environmental Renewal, Inc. v. Pyramid*
4 *Crossgates Co.*, 436 F.3d 82, 88 at n.6 (2d Cir. 2006). Count II of Plaintiffs' Complaint
5 alleges a breach of the West CBA by US Airways "because it has not been negotiating
6 with USAPA in good faith . . ." (Complaint ¶ 91). As individual employees, however,
7 the Plaintiffs lack the standing necessary under the RLA to pursue such a claim. *Bensel v.*
8 *Allied Pilots Ass'n*, 387 F.3d 298, 319 (3d Cir. 2004), *cert. denied* 544 U.S. 1018 (2005)
9 (individual pilots "lack[ed] an implied private right of action to bring claims asserting
10 breaches of the duty to bargain and duty to negotiate in good faith . . . because they are
11 not and have never been a certified representative of the . . . pilots."); *see also Marcoux v.*
12 *American Airlines, Inc.*, 2008 U.S. Dist. LEXIS 55751 at *51-52 (E.D.N.Y. 2008);
13 *Cooper v. TWA Airlines, LLC*, 349 F. Supp. 2d 495, 503 (E.D.N.Y. 2004).

14
15 **V. REQUESTED REMEDY**

16 Based on the pleadings, evidence, arguments, record, and any live testimony, or
17 evidence to be presented in the hearing, USAPA respectfully requests the Court grant its
18 motion and dismiss Count III, with prejudice, for failure to state a claim, or in the
19 alternative, grant USAPA summary judgment.
20
21
22
23

1 Respectfully Submitted,

2 Dated: October 1, 2008

By: /s/ Lee Seham

3 Lee Seham, Esq. (*pro hac vice*)
lseham@ssmplaw.com
4 Stanley J. Silverstone, Esq. (*pro hac vice*)
ssilverstone@ssmplaw.com
5 Lucas K. Middlebrook, Esq. (*pro hac vice*)
lmiddlebrook@ssmplaw.com
6 SEHAM, SEHAM, MELTZ & PETERSEN, LLP
445 Hamilton Avenue, Suite 1204
7 White Plains, NY 10601
Tel: (914) 997-1346; Fax: (914) 997-7125

8 Nicholas P. Granath, Esq. (*pro hac vice*)
ngranath@ssmplaw.com
9 SEHAM, SEHAM, MELTZ & PETERSEN, LLP
2915 Wayzata Blvd.
10 Minneapolis, MN 55405
Tel 612 341-9080; Fax: 612 341-9079

11 Stanley Lubin, Esq. State Bar No. 003076
12 stan@lubinandenoch.com
LUBIN & ENOCH, PC
13 349 North 4th Avenue
Phoenix, AZ 85003-1505
14 Tel: 602 234-0008; Fax: 602 626 3586

15 ATTORNEYS FOR DEFENDANT
16 US AIRLINE PILOTS ASSOCIATION
17
18
19
20
21
22
23