



Non-Regulatory Agency Actions and Agency Inaction

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Statutory Interpretation and Regulatory Practice April 8, 2020

Announcements and Updates

- Practice exam uploaded to website and available on website after class today.
 - Will post model answers and explanations on Monday, April 13.
 - Be sure to review make-up asynchronous class on legislative history prior to exam
- Final exam procedures shorter exam, more flexible time slot to take exam itself.
- Review session voluntary, after final class
- Feedback diploma privilege?



Quick look back: Agency Adjudication

 Remember -- "Rules" vs "Orders", and informal vs. formal methods of action

	Rules	Orders (or Adjudications)
Formal	Rule by trial – APA section 556-557 Limited to parties; rarely used	Developing rules via case- by-case decisions in common law fashion "On The Record"
Informal	Notice-and-comment process Vast majority of agency rulemaking activity	Agencies can choose how much process to give for informal orders, but Due Process Applies

Agency Adjudications and Indecent Speech

Golden Globes Awards

• FCC v. Fox Broadcasting (Fox I)

FCC v. Fox Broadcasting (Fox II)





Key Themes for the Indecent Speech Trio

- Formal and informal rulemaking have different procedures and judicial review under APA
- Most agency adjudication is informal, but still must meet minimal Due Process requirements
- Agencies can change course via rulemaking or orders, but
 - Still must meet arbitrary and capricious (but not more)
 - Must explain reasoning behind changes in policy or ruling
 - The paradox of stare decisis
- Advantages and disadvantages of adjudication vs. rulemaking



Other Forms of Agency Action

- It's not all regulations and orders...
- The administrative law iceberg



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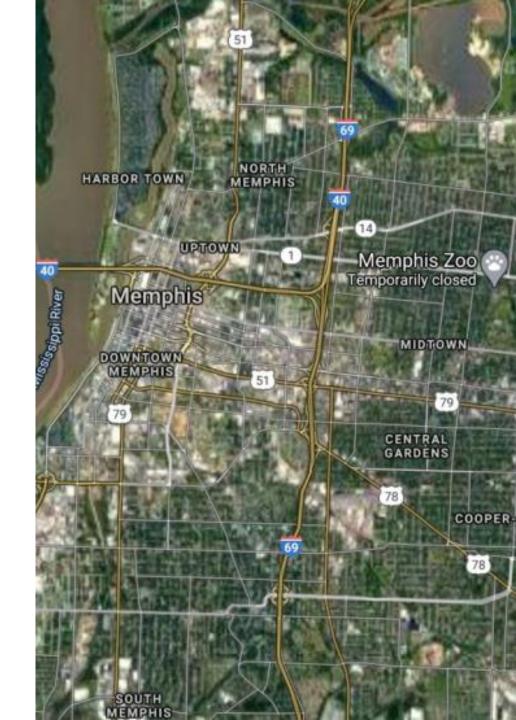
Other Forms of Agency Action

- So how do courts review this type of informal agency action?
 - APA 701(a) "committed to agency discretion by law"
 - Statutory prohibition on judicial review (it happens)
 - NOTE no notice and comment process needed for "interpretative rules" or "general statements of policy" (APA 553(b)(3)(A)



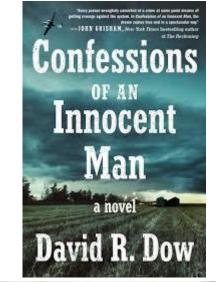
Citizens to Preserve Overton Park v. Volpe

- Decision at issue?
- Basis for judicial review?
- Why not leave to the Secretary's discretion to choose the best route?
- What standard did the Court use to review the Secretary's decision? Why?
- Substance vs Procedure?



Heckler v.Chaney

- What statute, and issue, is involved here?
- Why doesn't the APA's definition of "agency action" answer the question? See APA 551(13)
- What presumption does Justice Rehnquist create here? Why?
- How does Justice Rehnquist's conclusion differ from Justice Marshall's concurrence?
- What incentives does this presumption create for agencies? Can you get around it as an advocate?

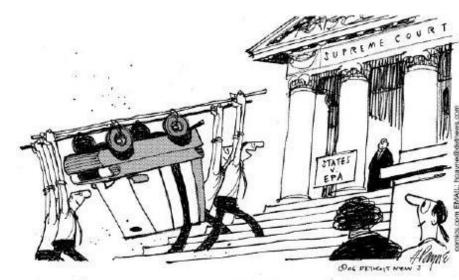






Massachusetts v. EPA

- Brown v. Board of Education for environmental law
- Focus on its admin dimension:
 - Why not a simple *Heckler* ruling?
 - What did EPA get wrong when it rejected the power to regulate greenhouse gases?
 - Why didn't EPA have discretion to not take action?
- What's the remedy for agency inaction here?



" WE HAVE COME TO THE TEMPLE TO SACRIFICE THE SATAN SUV TO THE GODS OF GLOBAL WARMING!"



Next class – *Chevron* and *Skidmore* doctrine

- Judicial review of agency statutory interpretations
- Hugely contentious and likely target of new Supreme Court majority
- Stay tuned, and take note!









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