Prof. Jeremy Rabkin Spring 2022

# **Administrative Law**

(Law 116-002)

Office: Hazel 320

Hours: Wed., 4:00 – 5:30 pm or by appointment

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Casebook: Cass, Diver et al., Administrative Law, 8th ed., 2020 (= CB); Other readings on TWEN

Learning outcomes: Understanding of constitutional constraints on administrative procedure from separation of powers and due process requirements; understanding of process requirements under Administrative Procedure Act; understanding of ongoing disputes regarding proper levels of judicial deference to agency determinations

#### PART I: THE CONSTITUTIONAL SETTING OF FEDERAL ADMINISTRATION

### Jan 19: Introduction: Why administration?

CB 3- 15 (Origins); CB 839 - 40 (Suits Against Officials);

Dicey, Law of the Constitution

Ives v. So. Buffalo RR; NLRB v. Jones & Laughlin Steel Co.

#### Jan 24: Legislative Control - I

CB 15 – 34 (esp. Schechter, Am Petrol Inst, Mistretta, Whitman, Gundy ) CB 620 – 633 (Schor, Stern )

#### Jan 26: Legislative Control – II

CB 35 – 60 (esp. Chadha, Robertson, Clinton); 503 – 516 (Sierra Club, Volpe)

#### Jan 31: Executive Control

CB 60 – 91 (Buckley, Noel Canning, Myers, Humphrey's, Bowsher)
Opinions of Early U.S. Attorneys General

### Feb 2: Political Supervision

CB 92 – 115 (*Morrison, Free Enterprise Fund, U.S. Telecom*) CB 600 - 607 (Presidential Oversight of Rulemaking)

#### **PART II: ADMINISTRATIVE PROCESS**

## Feb 7: Business Licensing

CB 856 – 877 (Ashbacker, Writers Guild, Southwestern Cable )

#### Feb 9: Rate Regulation

CB 876-883 (MCI Telecom)

## Feb 14: Constitutional Right to Due Process

CB 620 – 664 (Goldberg, Roth, Arnett, Bishop, Cleveland Bd.)

### Feb 16: Constitutional Requirements of Due Process

CB 664 – 688 (Mathews, Tumey, Monroeville, Gibson, Cinderella, Withrow)

## Feb 21: Federal Statutory Hearing Requirements

CB 689 – 710 (Seacoast, Citizens Awareness, So Cal Edison, Armstrong)

CB 715 – 732 (Portland Audubon, Assn of ALJs )

## Feb 23: Choice of Policy-Making Instruments

CB 417 – 20 (Londoner, Bi-Metallic)

CB 421 – 448 (Storer, Petroleum Refiners, Chamber of Commerce, Heckler)

#### Feb 28: Agency Discretion

CB 449 – 477 (Chenery, Excelsior, Wyman-Gordon, Bell Aerospace, Ruiz )

CB 733 -737 (Pension Benefit Guaranty Corp.)

#### Mar 2: Rule-making under APA

CB 479 – 502 (Allegheny-Ludlum, Fla. E. Coast, Care at Home, Nova Scotia, HBO)

CB 503 – 529 (Sierra Club, DC Federation, National Advertisers )

#### Mar 7: Embellishing APA

CB: 530 – 567 (NRDC, Vt Yankee, Radio Relay, Family Planning, Hoctor, Texas, Lincoln)

#### PART III: THE LAW OF JUDICIAL REVIEW

## Mar 9: Standards of Judicial Review

CB 117 – 133 (Overton Park, Chenery, Morgan)

CB 244 – 263 (Universal Camera, Biestek)

## Mar 21: Hard Look Review of Policy

CB 134 – 173 (State Farm, Dept of Commerce, Fox TV, Encino, Mass.)

## Mar 23: <u>Deferential Review on Questions of Law</u>

CB 174 – 192 (Hearst, Skidmore, Chevron, MCI, Babbit)

#### Mar 28: Exceptions to Deference

CB 192 – 243 (Brown & Williamson, UARG, Brand X, Mead, Arlington, Kisor ) American Hospital Association v. Becerra

## Mar 30: Reviewability

CB 278 – 304 (Norton, Johnson, Cuozzo, McNary)

## Apr 4: Committed to Discretion

CB 313 – 350 (Webster, Dept of Comm, Heckler, Texas, Lincoln)

### Apr 6: Standing to Sue

CB 351- 388 (Data Processing, Lujan, Mass)

## Apr 11: Timing of Judicial Review

CB 388 - 414 (Abbott Labs, Toilet Goods)

## **PART IV: SETTINGS OF DISPUTES**

Apr 13: <u>Enforcement</u>

CB 739 – 785 (Barlow's, Monsanto, Moog, Univ. Rundle, Jackson)

Apr 18: Private Litigation and Regulatory Enforcement

CB 786 – 806 (Bennett, Borak, Cort, Cannon, Karahalios)

Apr 20: Public Access

CB 887 – 927 (Kissinger, Milner, Sears, Reporters Com'tee )

Apr 25: Policies Outside Process, Late Developments

OCR Guidance Letter

TBD – Spring Surprises of 2022