



## Judicial Review of Agency Statutory Interpretations (Chevron/Skidmore)

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Statutory Interpretation and Regulatory Practice April 13, 2020

### Announcements and Updates

- Practice Exam answer posted today
- Review session for last day of class
  - Submit email questions for final by
  - Will distribute group reply and post to website
- Final exam
  - Week-long window to download
  - 3-hours to take exam
  - 1 essay, 10 multiple choice

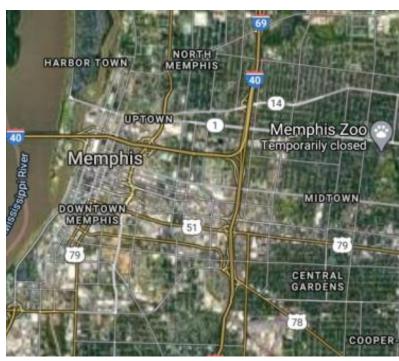
### Quick look back: Other Forms of Agency Action

- Majority of agency action isn't rules or orders, but specific decisions and informal directions
- Judicial review of informal agency action
  - Presumption of judicial review still applies
  - BUT -- APA 701(a) "committed to agency discretion by law"
  - BUT -- statutory prohibition on judicial review (it happens)
- No notice-and-comment process for "interpretative rules" or "general statements of policy"



# Overton Park and Heckler v. Chaney

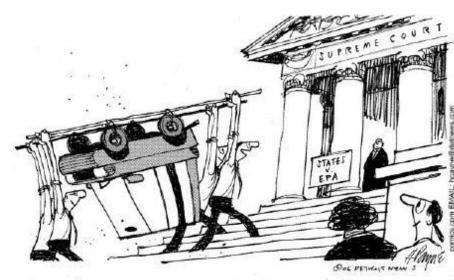
- Overton the dead-end highway case
  - Judicial review available for informal agency decision
    - Not "committed to discretion"
    - No statutory exclusion
  - Standard of review: arbitrary and capricious under APA 706(2)
  - Meeting this standard requires contemporaneous record, connection of facts in record to decision set out in transparent rationale
  - Justice Marshall's tactically clever solution
- Heckler v. Chaney Dead Man Walking case
  - Judicial review of agency decision <u>not</u> to act
  - Presumption against judicial review
  - Narrow exceptions for
    - Denial of action based on jurisdiction
    - Agency consciously and expressly adopts a general policy so extreme that it amounts to abdication of statutory responsibilities





#### Massachusetts v. EPA

- Brown v. Board of Education for environmental law
- Focus on its admin dimension:
  - Why not Heckler?
  - What statutory interpretive tools did the Court use to read Section 202(a)(1)?
  - What's the remedy for agency inaction here?
  - What does EPA have to do differently here?
- Secret ingredient <u>standing</u>



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



# Chevron and Skidmore doctrine

- Judicial review of agency statutory interpretations
- Hugely contentious and likely target of new Supreme Court majority





# Don't forget the baseline: *Skidmore*

- How much should courts defer to agency guidance and legal opinions in general?
- How much should courts defer to agency interpretations of statutes they administer?
  - Why a court would approach this review differently from any other agency action?
  - Who decides?
  - Does it matter how the agency announced its opinion?
    - Amicus briefs
    - After-the-fact letter written specifically for litigation



### Skidmore's Standard

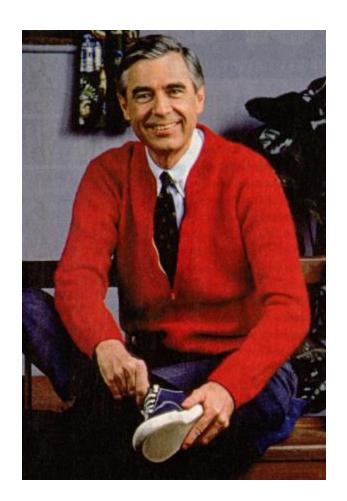
## The Very Clear Power to persuade

T Thoroughness

V Validity

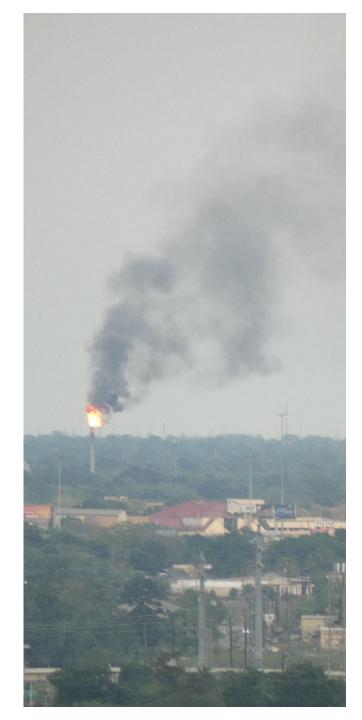
C Consistency

P Persuasiveness



### Chevron v. NRDC

- "Bubbles" and permits
- Don't forget the procedural prerequisites
- Chevron Step One
  - How to determine if "ambiguous"?
  - Statutory tools
- Chevron Step Two
  - Quirky aside: standard for intentional ambiguity
  - If language is ambiguous or silent, then court must defer if agency interpretation is "reasonable"
- What benefits does Chevron offer over Skidmore?



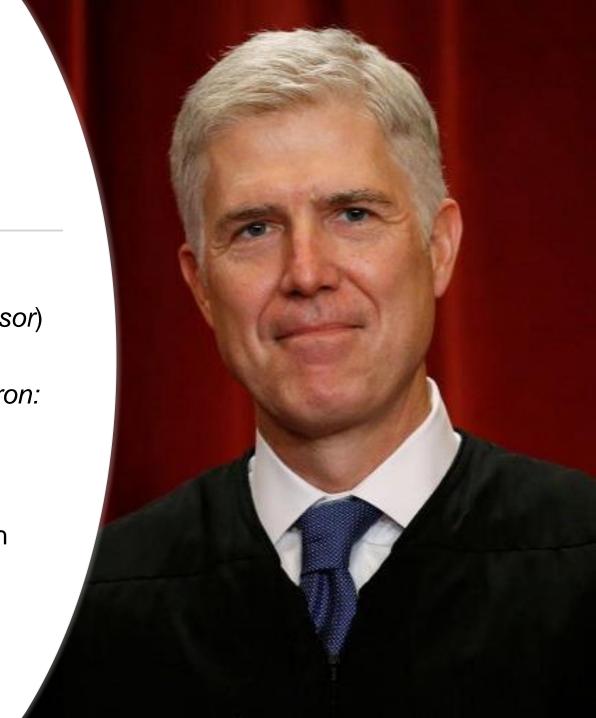


### So Ask Yourselves...

- Remember our Skidmore questions
  - Who decides?
  - Does it matter how the agency announced its opinion?
- What if an agency interprets its own regulations?
- Should agencies use judicial canons of construction? What happens if they don't?

### Next class...

- Extending Chevron to regulations (Auer and Kisor)
- Trimming back on Chevron:
   U.S. v. Mead Corp.
  - Chevron Step Zero
  - Integrating Mead with Skidmore







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