SUPREME COURT OF THE UNITED STATES

IN THE SUPREME COURT OF THE	UNITED STATES
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SEILA LAW LLC,)
Petitioner,)
v.) No. 19-7
CONSUMER FINANCIAL PROTECTION)
BUREAU,)
Respondent.)
	_

Pages: 1 through 80

Place: Washington, D.C.

Date: March 3, 2020

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11	Washington, D.	.C.	
12	Tuesday, March 3	, 2020	
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14	The above-entitled r	natter came on	
15	for oral argument before the Sup	preme Court of th	e
16	United States at 10:09 a.m.		
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1	APPEARANCES:
2	KANNON K. SHANMUGAM, ESQ., Washington, D.C.;
3	on behalf of the Petitioner.
4	GEN. NOEL J. FRANCISCO, Solicitor General,
5	Department of Justice, Washington, D.C.;
6	on behalf of the Respondent, supporting vacatur
7	PAUL D. CLEMENT, ESQ., Washington, D.C.;
8	Court-appointed amicus curiae in support
9	of the judgment below on Q1.
10	DOUGLAS N. LETTER, ESQ., Washington, D.C.;
11	for the U.S. House of Representatives,
12	as amicus curiae.
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1	PROCEEDINGS
2	(10:09 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear
4	argument first this morning in Case 19-7, Seila
5	Law versus the Consumer Financial Protection
6	Bureau.
7	Mr. Shanmugam.
8	ORAL ARGUMENT OF KANNON K. SHANMUGAM
9	ON BEHALF OF THE PETITIONER
10	MR. SHANMUGAM: Thank you, Mr. Chief
11	Justice, and may it please the Court:
12	The structure of the CFPB is
13	unprecedented and unconstitutional. Never
14	before in American history has Congress given so
15	much executive power to a single individual who
16	does not answer to the President. By
17	significantly limiting the President's ability
18	to remove the CFPB's director, Congress violated
19	the core presidential prerogatives to exercise
20	the executive power and to take care that the
21	laws be faithfully executed.
22	This Court has recognized and
23	reaffirmed the principle that the Constitution
24	empowers the President to keep principal
25	officers accountable by removing them at will.

- 1 While the Court created a narrow exception in
- 2 Humphrey's Executor in the context of a
- 3 multi-member commission, it has since distanced
- 4 itself from the reasoning of that decision. And
- 5 there's no valid basis for extending it to the
- 6 CFPB.
- 7 The Court should also reject amicus's
- 8 proposed test, seemingly based on Morrison
- 9 versus Olson, which would extend Morrison to
- 10 principal officers and permit significant
- 11 limitations on the President's ability to remove
- 12 even his closest advisors.
- Now, as to the question of remedy, the
- 14 Solicitor General contends that the Court should
- 15 rewrite the Dodd-Frank Act to give the President
- 16 the power to remove the director. But the
- 17 constitutional question in this case arises in
- 18 the context of a defense to an enforcement
- 19 proceeding and not a facial challenge.
- 20 The Court can provide complete relief
- 21 by invalidating the Civil Investigative Demand
- and reversing the judgment below.
- In any event, the text and context of
- 24 the Dodd-Frank Act make clear that Congress
- 25 wanted to create an agency that was independent

to the fullest extent possible and not to vest 1 2 vast power in an agency that was subject to presidential control without any congressional 3 4 control over its funding. 5 The government's proposed remedy would have the perverse effect of making the CFPB less 6 7 independent than agencies it was replacing. The Court should leave to Congress the 9 quintessentially legislative task of deciding 10 how to fix the CFPB's defective structure. 11 JUSTICE GINSBURG: Mr. Shanmugam, this case has kind of an academic quality to it. The 12 13 demand in question was ratified by an acting 14 head who was subject to the President's removal 15 power, without qualification. 16 I don't see how the composition of the 17 Bureau affects your client since your client was -- the adverse action is now attributable to 18 someone who the President could remove at will. 19 2.0 And I don't see how differently you would be 2.1 affected if the same thing occurred with the President having the power to remove at will. 2.2 23 So whatever might have been with the 24 Board head that was responsible for this demand,

the acting head is fully removable by the

- 1 President.
- 2 MR. SHANMUGAM: Justice Ginsburg,
- 3 there is a live dispute between us and the
- 4 government because we want the Civil
- 5 Investigative Demand to be invalidated and the
- 6 government seeks to enforce it.
- 7 On this question of ratification, we
- 8 don't believe that there is a live issue on
- 9 ratification, not least because, when the
- 10 government raised this issue below, it presented
- 11 no evidence, no factual evidence, that the
- 12 acting director, in fact, ratified the Civil
- 13 Investigative Demand.
- But where we agree with the government
- is that, at most, that would be an issue that
- 16 would be live on remand. And the issue of
- 17 ratification was raised at the certiorari stage,
- and both we and the government agree that that
- is not a live issue before the Court. Where we
- 20 disagree is that the government is trying to
- 21 resuscitate that as a potential argument that it
- 22 could make on remand.
- But, in terms of this Court's
- 24 traditional jurisdictional doctrines, there is a
- live dispute, and, therefore, there is no

- 1 mootness here. And we plainly have standing,
- 2 including standing to appeal, because our injury
- 3 is the fact that my client is subject today to a
- 4 Civil Investigative Demand that even today the
- 5 government is seeking still to enforce.
- 6 JUSTICE GINSBURG: But you would be --
- 7 JUSTICE SOTOMAYOR: May I ask --
- 8 JUSTICE GINSBURG: -- you would be
- 9 harmed in the very same way if the President had
- 10 the full removal power.
- 11 MR. SHANMUGAM: If the President had
- the full removal power and then a properly
- 13 appointed and removable director sought to
- 14 enforce a Civil Investigative Demand against us,
- then, sure, we would no longer have the argument
- 16 that we are making now. But this Court time and
- 17 again has said that where an action has been
- 18 taken by an unaccountable executive official,
- 19 that creates a here-and-now injury and an injury
- 20 that a private individual can vindicate. Where
- 21 the separation of powers has been violated, a
- 22 private individual, no less than an aggrieved
- 23 removed official, has the ability to raise that
- 24 issue.
- 25 JUSTICE SOTOMAYOR: My problem is more

- 1 -- somewhat like Justice Ginsburg's, but you
- 2 started by saying an unprecedented agency.
- Well, there is at least two others, the Office
- 4 of Special Counsel and the Social Security
- 5 Administration, which have single heads subject
- 6 to some limitations on removal.
- 7 And I see the Social Security
- 8 Administration being as powerful, if not more
- 9 powerful, than this agency, because the Social
- 10 Security Administration affects virtually every
- 11 American. This agency is limited to the
- 12 financial market.
- 13 And with respect to the amount of
- 14 money that it distributes or can seek
- restitution on, it's comparable to the Social
- 16 Security Administration. So I don't think this
- is so unprecedented as you claim.
- 18 MR. SHANMUGAM: I would differ with
- 19 you, Justice Sotomayor, only in that I do think
- 20 that the level of executive power wielded by the
- 21 CFPB is unprecedented precisely because it takes
- 22 enforcement action.
- 23 The Social Security Administration
- 24 unquestionably affects millions of Americans,
- 25 but one thing it doesn't do is to take

- 1 enforcement action. There -- it poses no threat
- 2 to individual liberty.
- 3 And as you are aware, the Social
- 4 Security Administration was turned into a
- 5 single-director agency with only for-cause
- 6 removal relatively recently. Indeed,
- 7 independent agencies with for-cause removal
- 8 restrictions more generally are of comparatively
- 9 recent vintage, but these sorts of
- 10 single-director agencies are even more recent.
- 11 JUSTICE SOTOMAYOR: Given that your
- 12 client is not the President, it seems to me that
- 13 the person who should be complaining is the
- 14 President, not your client.
- 15 Shouldn't we address the severability
- 16 question and leave for another day the issue
- 17 that would cause harm, i.e., shouldn't we
- 18 address severability first? If we find this
- 19 severable, then it's academic whether the person
- 20 -- President has power. And shouldn't we do
- 21 what we've done for over 200 years of this
- 22 country and wait until there's an actual dispute
- 23 between the President and a director that he or
- she -- that he or she wants to fire?
- MR. SHANMUGAM: This Court, in the

- 1 modern era, has not required there to be a
- 2 contested removal. There was no such contested
- 3 removal in Morrison or Bowsher or Free
- 4 Enterprise Fund, and that is because, as this
- 5 Court stated in Bond, the separation of powers
- 6 creates an injury that a private party can
- 7 vindicate because an action --
- JUSTICE SOTOMAYOR: That's not my
- 9 point. My point is, isn't it mooted here if we
- 10 find this severable?
- 11 MR. SHANMUGAM: No. And I want to
- 12 address that directly because that is a
- 13 suggestion that is made in the amicus brief
- filed by Professor Harrison, and the fundamental
- problem with the suggestion that the Court can
- 16 somehow resolve the question by addressing
- 17 severability first is that in -- that would in
- 18 no way validate the Civil Investigative Demand
- 19 in this case.
- 20 Even if there is severability, there
- 21 is still a Civil Investigative Demand that was
- 22 issued by a director who at the time was
- 23 unaccountable. And this Court's cases, Bowsher,
- Lucia, and others, make clear that when you have
- 25 an action taken by an unaccountable official or

- 1 an official who is, you know, either improperly
- 2 appointed or is subject to an improper removal
- 3 restriction, that action is void full stop.
- 4 And that is why we submit that on the
- 5 question of remedy, the appropriate remedy here
- 6 is simply to invalidate the Civil Investigative
- 7 Demand and to stop. That is the more modest
- 8 remedy here than proceeding to the question of
- 9 severability.
- 10 JUSTICE GINSBURG: Well, speaking
- about modesty, this is a very modest restraint,
- 12 inefficiency, malfeasance. It -- it stops the
- 13 President from at whim removing someone,
- 14 replacing someone with someone who is loyal to
- the President rather than to the consumers that
- 16 the Bureau is set up to serve.
- 17 You talked about liberty. Now whose
- 18 liberty are we speaking of? What about the
- 19 consumers? I mean, Congress passed this law so
- that the consumers would be better protected
- 21 against financial fraud. And you're talking
- 22 about, I suppose, the liberty of your client.
- 23 But what about the people that Congress was
- 24 concerned about, that is, the consumers who were
- 25 not well protected by the array of agencies that

- were handling these problems?
- 2 MR. SHANMUGAM: So two points in
- 3 response to that, Justice Ginsburg. The first
- 4 is that the for-cause removal restriction here,
- 5 the inefficiency, neglect of duty, and
- 6 malfeasance standard, has never been understood
- 7 to be a modest standard and certainly cannot be
- 8 read to permit what we think the Constitution
- 9 requires; namely, that the President be able to
- 10 remove a subordinate not just because of policy
- 11 disagreements but because the President has lost
- 12 faith in the official's judgment or because the
- 13 President wants someone of his or her own
- 14 choosing.
- But I think, second, to the extent
- that we're talking about Congress's goal here,
- 17 there is abundant evidence that what Congress
- 18 was trying to do was to create an agency that
- 19 precisely, because of its desire to protect
- 20 consumers, was insulated from political control
- 21 to the fullest extent possible.
- 22 As Elizabeth Warren, who was really
- the progenitor of the CFPB, said at the time, if
- 24 Congress did not create an agency with
- 25 functional independence, "my second choice is no

- 1 agency at all and plenty of blood and teeth left
- 2 on the floor."
- And so, if this Court is considering
- 4 what the hypothetical Congress -- what Congress
- 5 would have hypothetically wanted at the time of
- 6 the Dodd-Frank Act, I don't think that what
- 7 Congress would have wanted was the creation of
- 8 an agency that was fully subject to the
- 9 President's control.
- 10 CHIEF JUSTICE ROBERTS: I -- I think
- 11 Justice Ginsburg's point included what the
- 12 standard would be like, the inefficiency,
- malfeasance, whatever, and I don't think we've
- done this in prior cases, but wouldn't the
- 15 normal principles of constitutional avoidance
- 16 suggest that we might want to scrutinize a
- 17 little bit how rigorous a limitation that is
- 18 before we get to the point of striking down the
- 19 statute?
- I mean, just take inefficiency. I
- 21 mean, the President might determine that a
- 22 particular approach of the agency to consumer
- 23 protection was not as efficient as another
- 24 approach. And I don't know why you couldn't say
- 25 that that's a ground of efficiency that -- that

- 1 he could act upon.
- 2 And, theoretically, I don't know that
- 3 the courts would be terribly suited to
- 4 second-guess that judgment.
- 5 MR. SHANMUGAM: Mr. Chief Justice, I
- 6 don't think that that term has ever been
- 7 understood that broadly, and, of course, this
- 8 Court has a long history of dealing with the
- 9 inefficiency, neglect, and malfeasance standard
- 10 dating back to Humphrey's Executor.
- 11 And I would refer the Court to Judge
- 12 Wilkinson's concurring opinion in the D.C.
- 13 Circuit in PHH, which I think walks through each
- of the terms and explains why what those terms
- 15 really require is something closer to outright
- incompetence. And not surprisingly, Presidents
- 17 have only very rarely invoked their authority at
- 18 all to remove officers under that standard.
- 19 But -- but, if this Court were to
- 20 somehow convert that standard into what we think
- 21 it constitutionally would need to be, which is
- 22 effectively an at-will standard, then, sure,
- that would have essentially the same effect as
- overruling Humphrey's Executor because it would
- 25 permit Presidents, where they disagree with the

policy priorities of these officials, to remove 1 2 them. JUSTICE KAVANAUGH: On severability --3 4 JUSTICE ALITO: So, for instance --5 MR. SHANMUGAM: And so, if we --JUSTICE ALITO: No, go ahead. 6 7 JUSTICE KAVANAUGH: On severability, what do you do with the text of the severability 8 clause? You -- you mentioned we would be 9 10 rewriting the Dodd-Frank Act. 11 But wouldn't we be rewriting it by 12 ignoring the text of the severability clause? 13 MR. SHANMUGAM: I -- I -- I don't 14 think so, Justice Kavanaugh. And mindful of 15 your opinion when you were on the D.C. Circuit 16 on this issue, I would say two things. 17 The first is that I think that the 18 text of the boilerplate severability clause in 19 the Dodd-Frank Act can be read to say, in essence, only that if you strike an invalid 2.0 2.1 constitutional provision, the entirety of the 22 remainder of the Act shall not fall. 23 And part of the reason why you may 24 want to give the boilerplate provision that

interpretation is because of the more specific

- 1 severability provision in Title V, which I think
- 2 by the government's own concession would be
- 3 rendered superfluous if you don't adopt our
- 4 proposed meaning.
- But, if you disagree with me on that,
- 6 I do have a second point, which is that this
- 7 Court has consistently made clear the
- 8 severability clauses create only a presumption.
- 9 After all, they are, as this Court has
- indicated, an aid in determining the intent of a
- 11 hypothetical Congress.
- 12 And, here, I would respectfully submit
- that the presumption is a weak one because, on
- the one hand, you have a boilerplate
- 15 severability clause which covers the entirety of
- the Dodd-Frank Act, and on the other hand, you
- 17 have very specific indicia in Title X itself,
- 18 the very --
- 19 JUSTICE KAVANAUGH: But the Court said
- that back in an era when we didn't pay as much
- 21 attention to the text of the statute, and the
- text of the statute here has a severability
- 23 clause?
- 24 MR. SHANMUGAM: This Court has never
- 25 treated severability clauses as dispositive, and

- 1 I think that that is because of the nature of
- 2 the severability inquiry, which is a
- 3 hypothetical inquiry. It's not quite like
- 4 ordinary statutory interpretation.
- 5 And, here, I am not just relying on
- 6 statements in the legislative history. I'm
- 7 relying on the text of Title X itself. And in
- 8 the very provision creating the CFPB, Congress
- 9 describes it as an independent Bureau. There
- 10 are the other provisions of the CFPB with --
- 11 which very unusually insulate the CFPB from the
- 12 appropriations process.
- And so, to the extent that this is an
- inquiry into congressional intent, this Court
- should have serious pause about going so far as
- 16 to render this agency subject to complete
- 17 Presidential control when we know that that's
- 18 not what the sponsors --
- JUSTICE KAGAN: Mr. Shanmugam --
- 20 MR. SHANMUGAM: -- of the Dodd-Frank
- 21 Act wanted.
- JUSTICE KAGAN: -- your argument rests
- 23 mostly on this distinction between multi-member
- and single-member agencies.
- 25 And I think most people who have been

- in these agencies or have studied these
- 2 agencies, have observed these agencies, might
- 3 say that that distinction is that it's -- it's
- 4 kind of simplistic, that it all depends, that
- 5 there are so many contingencies involved as to
- 6 which kind of agency a President might have more
- 7 effective influence over that one simply can't
- 8 make a general statement of that kind.
- 9 You know, there are voting rules.
- 10 There are rules about whether there's a weak
- 11 chair or a strong chair. There are rules about
- 12 holdover commissioners. There are a thousand
- things that go into whether a President has
- influence over any particular agency, of which
- the question is it one or multiple members is
- 16 not so important.
- 17 CHIEF JUSTICE ROBERTS: Yeah, please,
- 18 spend a couple of sentences.
- 19 MR. SHANMUGAM: Great. Thank you.
- 20 I'm happy to turn to the merits for a minute.
- 21 On Humphrey's Executor, which is really the
- 22 primary case on which amicus relies, I think
- 23 we're all here trying to make sense of
- Humphrey's Executor, knowing that, in Morrison,
- 25 this Court essentially disemboweled the

Τ	reasoning of that case.
2	And I think that it is at least
3	implicit in Humphrey's Executor that the Court
4	was focused on the fact that the FTC was a
5	multi-member commission and, as we explain, ex
6	ante, recognizing that there are variations in
7	how multi-member commissions are structured.
8	We believe that multi-member
9	commissions pose a much lower threat to
10	individual liberty and give Presidents a
11	somewhat greater degree of control.
12	And so our fundamental submission on
13	the constitutional merits here is that the Court
14	can plausibly limit Humphrey's Executor to that
15	context. If the Court does not accept that
16	distinction, then I think it is squarely
17	presented with the question of whether to
18	overrule Humphrey's Executor.
19	CHIEF JUSTICE ROBERTS: Thank
20	MR. SHANMUGAM: But we don't believe
21	that the Court needs to reach that question.
22	CHIEF JUSTICE ROBERTS: Thank you,
23	counsel.
24	General Francisco.

1	ORAL ARGUMENT OF GEN. NOEL J.
2	FRANCISCO ON BEHALF OF THE RESPONDENT,
3	SUPPORTING VACATUR
4	GENERAL FRANCISCO: Mr. Chief Justice,
5	and may it please the Court:
6	As a general rule, the President has
7	the unrestricted authority to remove principal
8	officers. Humphrey's Executor recognizes an
9	exception for multi-member commissions, but that
10	shouldn't be extended to single-headed agencies
11	for two reasons.
12	First, there would be no coherent
13	limiting principle. The only difference between
14	the FTC and most cabinet agencies is the
15	multi-member structure. If that's irrelevant,
16	then Congress could presumably impose for-cause
17	removal restrictions on almost the entire
18	cabinet, from Treasury to the EPA.
19	Second, that, in turn, would sever
20	executive power from political accountability.
21	The President stands for election. The director
22	of the CFPB does not. So, if the director is
23	insulated from presidential oversight, then her
24	exercises of executive power are insulated from
25	democratic control. And that's not the

- 1 structure that our Constitution creates and
- 2 requires.
- 3 Mr. Chief Justice, I'd like to
- 4 initially address the meaning of the for-cause
- 5 removal standard --
- JUSTICE GINSBURG: Before --
- 7 GENERAL FRANCISCO: -- because you --
- 8 JUSTICE GINSBURG: -- before you do
- 9 that, may I ask, isn't it uncommon for the
- 10 Department of Justice not to defend a statute
- 11 passed by Congress? How often has the SG
- declined to defend legislation adopted by
- 13 Congress?
- 14 GENERAL FRANCISCO: Your Honor, I
- don't have the precise number, but the general
- rule is that we defend the acts of Congress
- 17 unless it infringes upon the President's own
- 18 executive power. And, here, we believe that we
- 19 have a statute that infringes upon the
- 20 President's own executive power.
- 21 JUSTICE GINSBURG: Has that been the
- 22 position of the Department of Justice, or is
- 23 this a new position?
- 24 GENERAL FRANCISCO: I believe that
- 25 that is the long-standing position of the

- 1 Department of Justice, that the general
- 2 presumption that we will defend acts of Congress
- 3 has an exception built in when the act of
- 4 Congress infringes upon the President's own
- 5 executive power. And that's what we have here.
- 6 JUSTICE GINSBURG: I mean in this
- 7 particular context, in the -- in the context of
- 8 a restriction on the President's removal power.
- 9 GENERAL FRANCISCO: Your Honor, I -- I
- 10 don't know the exact answer to that question. I
- 11 believe, although I'd want to double-check on
- 12 this, that in Bowsher, the executive branch did
- 13 not defend the removal restriction that was at
- 14 issue. I believe in Free Enterprise Fund, they
- 15 did defend the removal restriction at issue.
- I cannot recall what their position
- was in Humphrey's Executor. In Myers, I don't
- 18 believe they defended the removal restriction
- 19 that Congress had enacted. But --
- JUSTICE ALITO: General, isn't it true
- 21 that the Department of Justice has refused to
- 22 defend the constitutionality of other federal
- 23 statutes even when the President's removal power
- is not at issue?
- 25 GENERAL FRANCISCO: Yes, Your Honor.

1 I am simply --2 JUSTICE ALITO: For example, the 3 Defense of Marriage Act? 4 GENERAL FRANCISCO: All I'm simply 5 saying is that our general rule is that there is a presumption that we will defend acts of 6 7 Congress when arguments can reasonably be made in their -- in their defense. And there's 8 obviously room to -- in the joints there, but 9 10 there is an exception to even that presumption 11 when the President's own powers are at stake. 12 And, Mr. Chief Justice, as to the 13 scope of the for-cause removal restriction, we 14 think that the one thing that it cannot be 15 interpreted to allow is the President to remove 16 a principal officer simply because he has lost 17 faith in their judgment or simply because, even 18 though the current principal officer is perfectly good, he thinks he can do better. 19 And we think that's critical because 2.0 2.1 the President cannot personally exercise all executive power. So the way that he does it is 22 23 he puts in place people who have his implicit 24 trust, and then he is fully accountable for 25 their decisions precisely because he can remove

- 1 them for any reason.
- 2 And the problem with these for-cause
- 3 removal restrictions is that they vest executive
- 4 power in an individual who is not ultimately --
- JUSTICE BREYER: The -- what I've
- 6 always thought -- and I don't -- I would like a
- 7 -- what I've always thought, and these cases are
- 8 hard to put in boxes, but, look, the reason Taft
- 9 could -- could remove the postmaster is because,
- 10 at that time, a postmaster was a political plum
- 11 and the President is a politician and,
- therefore, there is no good reason to stop him
- 13 from controlling political plums.
- 14 The reason they couldn't in Humphrey's
- 15 Executor is because this is meant to be an
- independent board. And Frankfurter explains it
- 17 well in Myers. He says, if you have an agency
- 18 that has something of an adjudicative function,
- 19 you need to keep him insulated.
- Now, once we depart from that kind of
- 21 thing, trying to figure out what works -- a
- 22 workable government, says the Constitution,
- 23 certainly by implication -- it's impossible.
- 24 What about the Fed? What about the FCC?
- The only thing you can say about those

- 1 is there are very strong reasons for giving them
- 2 some independence in terms of the workability of
- 3 their function. Now that notion, case by case,
- 4 look at it. I haven't been able to find
- 5 another.
- 6 You want another standard. You
- obviously think there's another standard.
- 8 GENERAL FRANCISCO: Well, I -- I'd
- 9 offer you two responses to that, Your Honor.
- 10 First of all, I think you can leave Humphrey's
- 11 Executor exactly where it is, applying to
- 12 multi-member commissions, and you don't call
- into question any of the current multi-member
- 14 commissions. But the second and more critical
- point is, once you make that leap away from
- 16 multi-member commissions, there's no real clear
- 17 limiting principle since there's no --
- 18 JUSTICE GINSBURG: But why -- why is
- 19 it -- why should it make a difference? It seems
- 20 the President is hemmed in even more if, for
- 21 every one of those people, he can't remove them
- 22 at whim. I --- I don't understand why it
- doesn't go the other way.
- So there's one head, but, with the
- 25 multi-member, that each time every one of them,

- 1 the President can't do what he wants.
- 2 GENERAL FRANCISCO: Right, and for --
- 3 for two reasons, Your Honor. The first is the
- 4 point that I was just making to Justice Breyer.
- 5 Once you make that leap to single-headed
- 6 agencies, then Congress could impose a for-cause
- 7 removal restriction just like the one in
- 8 Humphrey's Executor on most of the cabinet, and
- 9 that would be a wholesale revolution in
- 10 separation-of-powers principles.
- JUSTICE GINSBURG: Well, maybe cabinet
- 12 officials are different from the -- from an
- agency that Congress tries to make independent
- both of itself and of the President to some
- 15 extent.
- I mean, cabinet members are loyal to
- 17 the President. They carry out the President's
- 18 policy in areas where the President has the
- 19 authority. It's -- cabinet officials are not
- 20 like what Congress tried to create here, some --
- 21 an agency that is independent of both --
- 22 GENERAL FRANCISCO: Uh-huh.
- JUSTICE GINSBURG: -- branches of
- 24 government.
- 25 GENERAL FRANCISCO: And, Your Honor,

- 1 that goes to my second point. This Court has
- 2 made clear that separation-of-powers principles
- 3 requires high walls and clear distinctions
- 4 precisely because low walls and vague distinct
- 5 -- distinctions aren't judicially enforceable.
- 6 JUSTICE BREYER: Well, I mean, I don't
- 7 know that you can say anything additionally, but
- 8 it's a very basic question. You have a
- 9 document, and the document has to work. And
- 10 different judges in this Court have taken
- 11 somewhat different approaches.
- 12 GENERAL FRANCISCO: Uh-huh.
- JUSTICE BREYER: But the approach of
- 14 -- of workability in terms of what Congress
- wanted and the other provisions does not lead
- 16 you to a clear standard.
- 17 You are offering a clear standard, but
- 18 my problem is, why that one? I mean --
- 19 GENERAL FRANCISCO: Sure.
- 20 JUSTICE BREYER: -- how long will that
- 21 last? And -- and -- and it's -- I don't know if
- 22 there's anything you can add, but you see -- you
- 23 see where I'm coming from?
- 24 GENERAL FRANCISCO: Well, I would like
- 25 to add something, Your Honor --

1 JUSTICE BREYER: Yeah. 2 GENERAL FRANCISCO: -- because I do think that we're offering a very clear standard, 3 and at the same time, I would like to finish 4 5 responding to Justice Ginsburg's point, because the cabinet is nowhere defined. The cabinet is 6 7 simply a matter of tradition. The reason why particular agencies are 9 in the cabinet is typically because they're 10 removable at will. But, once you say that you 11 can impose at will -- for-cause removal 12 restrictions on agencies that are functionally 13 no different than the -- the FTC, other than in 14 their multi-member structure, you really no 15 longer have defined a limit on when Congress can 16 impose a similar restriction. 17 And if you go down that road, Your 18 Honor, you can effectively saddle every new President with his predecessor's cabinet, much 19 like this administration was saddled --2.0 2.1 JUSTICE KAGAN: I -- I'm not sure --2.2 GENERAL FRANCISCO: -- with his 23 predecessor's head of the CFPB. 24 JUSTICE KAGAN: I'm not sure, General, 25 that you responded to the part of Justice

- 1 Ginsburg's question which, again, focused on --
- on this principal argument that you're making,
- 3 which is the multi-member versus the
- 4 single-member.
- 5 And I think she was saying that even
- 6 if you could make a generalization, which I
- 7 think that there are problems with, but even if
- 8 you can make a generalization, it cuts the other
- 9 way, that a multi-member commission, just
- 10 because it diffuses power, is much dif -- much
- 11 more difficult to influence. You know --
- 12 GENERAL FRANCISCO: Right.
- 13 JUSTICE KAGAN: -- if a President can
- get one person on the phone, that's a lot easier
- than if he has to worry about seven people who
- 16 are all doing their own thing. And -- and so in
- just the -- the basic understandings of
- 18 one person, easy to influence, more accountable,
- 19 even if you can't influence him, you can point
- at him, why isn't a single-member agency better?
- 21 GENERAL FRANCISCO: Sure. So my first
- 22 answer to that is, even if I assumed, for the
- 23 sake of argument, that what you were saying was
- 24 right, and I don't agree with it, I don't think
- it would matter, because the rationale of

- 1 Humphrey's Executor is that the for-cause
- 2 removal restriction was allowed because the
- 3 agency was quasi-legislative or quasi-judicial.
- 4 And by that, I think what the Court meant was
- 5 that it was a multi-member body that acted
- 6 through deliberation and consensus. And that
- 7 rationale simply doesn't apply to single-headed
- 8 agencies, even if you thought it was the same
- 9 diminution of power.
- 10 If I could give you an example to help
- illustrate the point based on Morrison against
- 12 Olson. I doubt -- I very much doubt this Court
- would uphold an independent counsel statute that
- was trained in on the investigation of private
- individuals, even if it were a very small number
- of private individuals and even if this Court
- 17 thought it resulted in less of a diminution of
- 18 executive power than the independent counsel
- 19 statute at issue in Morrison, precisely because
- the rationale for Morrison wouldn't apply.
- There wouldn't be the need to prevent
- the perceived conflict of interest when the
- 23 Executive Branch investigates itself. So even
- 24 if you thought it was a lesser diminution of
- 25 executive power because the rationale of

- 1 Humphrey's Executor doesn't apply, it wouldn't
- 2 justify the extension of Humphrey's.
- But now I'd like to address also why I
- 4 disagree with your fundamental point.
- 5 The first is the no limiting principle
- 6 point, and I'm not going to go further into that
- 7 because I've already said it.
- 8 The second is multi-member commissions
- 9 actually in my view represent less of a threat
- 10 to liberty precisely because they are
- 11 multi-member bodies that act through
- 12 deliberation and consensus. And that restrains
- 13 the exercise of their power.
- 14 For a single-headed agency, often the
- only restraint on the exercise of power is a
- 16 political or democratic accountability
- 17 restraint. And once you remove that, you've now
- 18 vested enormous executive power in somebody who
- 19 is not subject to the procedural constraint that
- 20 multi-member commissions have and are not
- 21 subject to the political constraint that
- 22 everyone else has.
- JUSTICE KAGAN: So what strikes me
- 24 about a lot of these arguments in the brief and
- 25 here, you're saying, you know, this is the

- 1 better way to promote liberty, to protect
- 2 liberty.
- I mean, traditionally, there's been a
- 4 long history of saying that it's actually the
- 5 political branch's decision as to which is the
- 6 best way to promote liberty, that there -- this
- 7 is a constitution that does not say anything
- 8 about removal. It does not say anything about
- 9 for cause or at will or anything else.
- Indeed, it doesn't say anything very
- 11 much about the structure or organization of the
- 12 government in general. It essentially allows it
- 13 to Congress with the President, the President
- 14 has to sign these laws, to decide which
- institutions of governance and which modes of
- 16 governance are best to promote liberty and to
- 17 serve the public interest.
- 18 And I don't know how to make these
- 19 decisions. They're contested. They're
- 20 contestable as to what independence and what
- 21 form of accountability and what form of
- 22 Presidential control is appropriate.
- Why don't we just leave it to the
- 24 political branches, who actually know about
- 25 these things?

1 GENERAL FRANCISCO: For a couple of 2 reasons, Your Honor. And the first thing I'd say is I -- I do think the Constitution 3 4 specifically addresses this question, though not 5 in so many words. 6 And what I'd point you to is exactly 7 what this Court said in the Free Enterprise Fund case. The view that prevailed, talking about 8 9 the decision of 1789, as most consonant to the 10 text of the Constitution, was that the executive power included a power to oversee executive 11 officers through removal. 12 13 Now, as to your liberty point, the 14 reason why I don't think that the courts leave 15 this just to the executive branches is because the purpose of separation of powers is not to 16 17 protect the President from Congress or to 18 protect Congress from the President but to protect the liberty of the people by enforcing 19 2.0 the structural constraints of our Constitution. 2.1 And the key structural constraint at issue here is the one set forth in Article II, 2.2 23 that the executive power shall be vested in a 24 President and that he shall take care that the 25 laws be faithfully executed.

The only way he can do that is if he's 1 2 fully accountable for the decisions of his principal officers. And the problem with these 3 4 for-cause removal restrictions is that they vest 5 executive power in individuals who are not 6 ultimately accountable to the people through 7 their duly elected President. CHIEF JUSTICE ROBERTS: Is your 9 argument stronger or weaker when you look at the 10 budgetary constraints? I mean, does the 11 independence of the agency from the budgetary process further weaken the democratic 12 13 accountability through the President, or does it 14 give him at least some say in the agency's 15 functioning? 16 GENERAL FRANCISCO: Well, Your Honor, 17 respectfully, I think that that gives the 18 President less control, but that's not the focus of our argument. 19 2.0 Ultimately, it's the President's duty 2.1 to oversee the Executive Branch through the removal power, not Congress's duty to oversee 22 23 the Executive Branch through the appropriations 24 power. So I think it marginally -- that -- that 25 additional insulation marginally helps us, but I

1	wouldn't rely
2	JUSTICE KAVANAUGH: How much
3	GENERAL FRANCISCO: on that here.
4	JUSTICE KAVANAUGH: how much does
5	it matter that the tenure of the single director
6	continues into the next President's term?
7	Because I think that's when the problem really
8	reveals itself, that the next President is going
9	to have to deal for his or her whole term,
10	potentially, with a CFPB director appointed by
11	this President and will not be able to supervise
12	or direct that person, even if that President
13	has a wildly different conception of consumer
14	financial protection?
15	GENERAL FRANCISCO: Right. I think
16	that helps illustrate the fundamental nature of
17	the problem in that. And it and it doesn't
18	just have to do with timing. If you've got a
19	President and a Senate of the same political
20	party, they could also game the system by just
21	putting in place a new CFPB director at the very
22	end of the President's term. So I think that
23	JUSTICE KAVANAUGH: The current
24	GENERAL FRANCISCO: exacerbates the
25	problem.

1 JUSTICE KAVANAUGH: -- the current 2 director will go to the end of 2023, correct? 3 GENERAL FRANCISCO: Right. 4 JUSTICE KAVANAUGH: So the first three 5 years of the next term. GENERAL FRANCISCO: I think that 6 7 illustrates the nature of the problem, Your Honor. Even if you didn't have that, I still 8 9 think this for-cause removal restriction --10 JUSTICE KAGAN: But, I mean, Justice 11 12 GENERAL FRANCISCO: -- would be 13 unconstitutional. 14 JUSTICE KAGAN: -- Kavanaugh raises a 15 -- a really interesting point here because the Court has been so focused, all our cases, on 16 17 removal. But removal is really not the thing 18 that -- if you wanted to pick one thing, you 19 would pick appointments as -- as -- as 2.0 reflective of whether a President will have 21 control or not control over a particular person. 22 So, you know, it's appointments. 23 length of term. There are so many things that 24 go into the question of Presidential control. 25 Removal has historically been very difficult for

- 1 Presidents to exercise as a way of controlling
- 2 people, because the people you want to remove
- 3 the most, there are all kinds of political
- 4 constraints about why you shouldn't remove them.
- 5 So removal is like a nuclear bomb.
- 6 There are all kinds of things that actually
- 7 figure in how much control a President has over
- 8 an individual that have nothing to do with
- 9 removal. Why is it that we've picked this one
- 10 thing as the sine qua non of Article II?
- 11 GENERAL FRANCISCO: Because,
- 12 respectfully, Your Honor, I would very much
- disagree with the entire premise of your point.
- 14 And I point you to this Court's decision in
- 15 Bowsher where the Court wrote that once an
- officer is appointed, it is only the authority
- 17 that can remove him and not the authority that
- appointed him that he must fear and in the
- 19 performance of his duties obey.
- 20 And as this Court made clear in the
- 21 Free Enterprise Fund case, the removal power is
- the principal power that the President uses not
- only to supervise the Executive Branch but to
- 24 ultimately be held accountable to the people,
- 25 which is, after all, the whole point.

I would like to address the 1 2 severability issue, which is very important to the government. If the Court doesn't address 3 4 the severability clause, as my friend has 5 suggested, then there really is a cloud hanging 6 over everything that the CFPB does. 7 If, as we contend, the removal restriction is unconstitutional and if it is 8 inseverable from the remainder of the statute. 9 10 then everything that the CFPB does is invalid 11 and they don't even have the authority to ratify the CID here. 12 13 So we think it's critical that the 14 Court address that question. And I would also 15 respectfully submit that it is a very easy 16 question in this case in view of the clear and 17 unambiguous severability clause. 18 There's no need to engage in this 19 navel-gazing, what would Congress have done had 2.0 it considered the issue, because Congress has 2.1 answered that question. 2.2 JUSTICE KAVANAUGH: Well, Mr. Shanmugam said to look at all the provisions of 23 24 the statute, and those reveal an intent that is

distinct from the severability clause.

1 So can you respond to his point on 2 that? GENERAL FRANCISCO: Yes. 3 Two responses, a specific one and a general one. 4 5 On the specific one, he points to a 6 provision that simply refers to the CFPB as an 7 independent Bureau. All that really means is that while it's housed under the umbrella of the 8 Federal Reserve, it is independent of the 9 10 Federal Reserve Board. It is a separate and independent 11 12 agency just like, you know, the Department of 13 Education is a separate and independent agency. 14 But, in any event, there is nothing 15 that they point to that can overcome the clear and unambiguous text of a severability clause 16 17 that says, if any provision is found 18 unconstitutional, then the remainder of the statute shall remain intact. 19 2.0 JUSTICE ALITO: Well, I -- I take your 21 point about the severability clause, but if what you say is true, then what would be the 22 justification for this Court's statements in 23 24 other cases that a severability clause like this

is not necessarily dispositive?

1 GENERAL FRANCISCO: Well, Your Honor, 2 first of all, I point to what Justice Kavanaugh 3 was alluding to. That was -- those cases are 4 often from an earlier era. But I will put that 5 wholly to the side because at the very least it 6 is a strong presumption. 7 And it's a presumption that can be 8 overcome only if there is an internal statutory 9 conflict, if, for example, severing a provision 10 would render the statutory scheme incoherent. 11 Here, one of Congress's principal 12 purposes was to take a consumer protection 13 function that was spread out across multiple 14 agencies and concentrate it into a single agency 15 because they thought that would lead to better 16 and more effective enforcement. 17 May I have one more sentence? 18 CHIEF JUSTICE ROBERTS: One more. 19 GENERAL FRANCISCO: And by severing 2.0 the for-cause removal restriction, you leave 21 fully intact that concentrated enforcement 2.2 mechanism. 23 CHIEF JUSTICE ROBERTS: Thank you, 2.4 General. 25 Mr. Clement.

1	ORAL ARGUMENT OF PAUL D. CLEMENT
2	COURT-APPOINTED AMICUS CURIAE
3	IN SUPPORT OF THE JUDGMENT BELOW ON Q1
4	MR. CLEMENT: Mr. Chief Justice, and
5	may it please the Court:
6	Text, first principles, and precedent
7	all support the validity of the removal
8	provision at issue here. Nonetheless, the
9	parties are in violent agreement that the
10	provision is unconstitutional.
11	Moreover, they are eager, indeed
12	hungry, to borrow a phrase from Justice Scalia's
13	Windsor opinion, to have this Court decide the
14	constitutional issue on which they agree.
15	But if they agree, it's reasonable to
16	ask why doesn't the government give Petitioner
17	what it wants and drop the CID? Ah, but there's
18	the rub.
19	The President and the executive branch
20	acting through the President does not want the
21	CID dropped, which is why the acting director,
22	when he was removable at will, ratified the
23	investigatory demand here and told the Ninth
24	Circuit that that ratification was an
25	independent, non-constitutional basis to resolve

- 1 the entire case.
- 2 The Solicitor General, at page 22 of
- 3 his reply brief, continues to argue that the
- 4 ratification precludes any relief for the
- 5 Petitioner. Yet, he insists that this Court
- 6 should decide the constitutional question
- 7 because the parties somehow agreed at the cert
- 8 stage that ratification would be saved for the
- 9 Ninth Circuit.
- 10 Thus, this is a case, unlike Windsor,
- 11 for example, where the lack of adverseness
- between the parties is fundamentally distorting
- this Court's ability to do its job and its
- 14 general preference to decide cases on
- 15 non-constitutional grounds, rather -- rather
- 16 than wading into difficult constitutional
- 17 questions.
- 18 There is a phrase that aptly describes
- 19 what the Solicitor General wants from this
- 20 Court, and it's an advisory opinion. And this
- 21 Court lacks jurisdiction to issue it.
- But if this Court were to reach the
- 23 merits, it should affirm the decision below and
- the constitutionality of a removal provision
- 25 that uses the same familiar phrase that this

- 1 Court has approved on other occasions and leaves
- 2 the removal power with the President, which
- 3 avoids the principal defect in this Court's
- 4 cases.
- 5 My friends want to describe this
- 6 Court's precedents as providing a general rule
- 7 of illimitable presidential removal power
- 8 subject only to a narrow exception for
- 9 multi-member commissions. With all due respect,
- 10 that is wishful thinking.
- 11 The general rule that describes all of
- this Court's cases is that the Congress cannot
- assign the President's removal authority
- 14 elsewhere --
- JUSTICE GORSUCH: Mr. Clement --
- MR. CLEMENT: Whether to Congress --
- 17 JUSTICE GORSUCH: I -- I -- I
- 18 understand your point about ratification. I --
- 19 I think if -- if the other side were to have an
- 20 opportunity to respond, they might say something
- 21 like this: That we don't normally decide
- 22 questions in the first instance that haven't yet
- 23 been adjudicated below. We're a court of
- 24 review, not first view, I think is the phrase I
- 25 often hear.

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1
                What -- what would you say to that?
 2
               MR. CLEMENT:
                              I would say, Justice
 3
      Gorsuch, that might be a reason to dismiss this
 4
      case as improvidently --
 5
                JUSTICE GORSUCH: So you're arguing --
 6
     you're really arguing that we should DIG the
 7
      case?
                MR. CLEMENT: I -- I -- I'd say, if
 9
      the choices are DIG the case --
10
                JUSTICE GORSUCH: That's your first
11
     argument?
                MR. CLEMENT: -- or decide -- well,
12
13
      it's -- it's not strictly a DIG argument. The
     way I would think about it is this Court in
14
15
     Windsor, over a strong dissent by at least three
16
      justices, said that it could decide that case
17
      jurisdictionally even though there was a lack of
     adverseness between the parties. But even the
18
19
      majority was concerned with that lack of
20
      adverseness between the parties, and it
21
      suggested there was a prudential test and you
22
      look for whether there was a prudential reason
      to decide the case or not to decide the case.
23
24
                Here, I think there is, with respect,
25
      the mother of all prudential reasons not to
```

decide this case, which is --1 2 JUSTICE GORSUCH: So I think the 3 answer to the question is yes, right? You'd DIG 4 the case? 5 MR. CLEMENT: No. I -- I would --6 JUSTICE GORSUCH: That's your first 7 choice, the prudential -- mother of all 8 prudential reasons not to decide it, I would 9 take that to mean we should DIG it, no? 10 MR. CLEMENT: No, Mr. Justice Gorsuch, 11 I think you should write a fine opinion that vindicates much of the reasoning of the 12 13 dissenters in Windsor but -- but reconciles it 14 with the majority, and it's not a DIG. It's a 15 jurisdictional opinion, and it says adverseness 16 is vitally important to Article III, and it's 17 vitally important especially when the lack of 18 adverseness could cause this Court to unnecessarily decide a constitutional question. 19 2.0 JUSTICE GORSUCH: Boy -- boy, that 21 sounds a lot like a DIG, but, okay, fine. 2.2 (Laughter.) 23 JUSTICE GORSUCH: Let -- on -- on the 24 merits, what do we do with the fact -- and I'm

sure you've given this great thought -- that if

- 1 we were to approve single-member agencies
- 2 without any presidential removal power -- let's
- 3 just suppose that -- we would run into questions
- 4 about the cabinet, for example, which are just
- 5 agencies, right?
- 6 So what -- how would you have the
- 7 Court write an opinion to distinguish this case
- 8 from that?
- 9 MR. CLEMENT: So I -- I -- I want to
- 10 be responsive, but I want to point out that I
- 11 don't think --
- 12 JUSTICE GORSUCH: Great.
- MR. CLEMENT: But -- but just to point
- out for starters, you don't avoid drawing a line
- by adopting the Solicitor General's position.
- 16 JUSTICE GORSUCH: I understand that.
- 17 MR. CLEMENT: Okay. Because I don't
- 18 think --
- 19 JUSTICE GORSUCH: Now if you could
- answer my question.
- 21 MR. CLEMENT: Sure. So I would draw
- it the same place I think he would draw it. So
- 23 I don't think he said -- would say that you can
- 24 eliminate the State Department by creating a
- 25 multi-member commission on foreign affairs.

1 JUSTICE GORSUCH: That's not my 2 question, Mr. Clement. If you could answer my 3 question, I'd be grateful. 4 MR. CLEMENT: I -- I would -- with all 5 due --6 JUSTICE GORSUCH: My question is what 7 if Congress tomorrow revived the Tenure of Office Act, all right --8 MR. CLEMENT: Well --9 10 JUSTICE GORSUCH: -- and said 11 presidents can't remove without a whole bunch of 12 conditions, not Senate approval, okay, but 13 something else that looks a lot like that. 14 Wouldn't that be a problem with the 15 Constitution? 16 MR. CLEMENT: Absolutely. 17 JUSTICE GORSUCH: Okay. Then -- then 18 how do we distinguish this case from that one? MR. CLEMENT: So I think there's two 19 20 -- I offer you two limiting principles, which I 2.1 think is two more than the Solicitor General's 2.2 offered you. But here's the first: The first is --23 24 JUSTICE GORSUCH: If we could avoid 25 disparaging our colleagues and just answer my

- 1 question, I would be grateful.
- 2 MR. CLEMENT: First, there is a
- 3 structural limitation. So they can't put
- 4 somebody essentially in the cabinet or in the
- 5 White House staff and then have that person
- 6 subject to for-cause removal.
- 7 Second, there's a constitutional
- 8 backstop, an absolute constitutional backstop,
- 9 which is those authorities that the Constitution
- 10 assigns directly to the President -- so the
- 11 State Department, the Defense Department, pardon
- 12 power; there's a few others -- those cannot be
- 13 subject under any circumstances to anything
- 14 other than at-will removal.
- JUSTICE ALITO: How about the --
- MR. CLEMENT: And I didn't mean to
- 17 disparage my colleague. I was just saying the
- 18 same limiting principle ultimately has to be in
- 19 place for multi-member commissions.
- 20 JUSTICE ALITO: How about the EPA or
- 21 Homeland Security?
- 22 MR. CLEMENT: So I -- I think EPA is
- 23 something that they probably could make subject
- 24 to for-cause removal. I think Homeland
- 25 Security, in its current form, they couldn't,

- 1 because some of the powers that were given to
- 2 the Homeland Security Secretary by Congress were
- 3 powers that were borrowed from the Defense
- 4 Department.
- 5 And I think, if any of the authorities
- 6 that are being exercised by a cabinet secretary
- 7 are authorities that the Constitution assigns
- 8 directly to the President, you probably can't
- 9 make that subject to --
- 10 JUSTICE ALITO: Well, what is your
- 11 definition of a cabinet secretary?
- 12 MR. CLEMENT: I would take the
- definition, for these purposes, directly from 5
- 14 U.S.C. 101. That's where Congress defines the
- 15 15 executive departments. They are the 15
- 16 executive departments that are in the line of
- 17 succession. I -- that's -- that would be my
- 18 place. And I --
- 19 JUSTICE GORSUCH: Those -- those
- 20 change from time to time, right?
- 21 MR. CLEMENT: Relatively rarely. I
- 22 mean, the last time we had one added was the
- 23 Department of Homeland Security.
- JUSTICE GORSUCH: Right.
- 25 MR. CLEMENT: And -- and -- and my

- 1 point is a structural one that works with a
- 2 constitutional backstop. The point is Congress
- 3 can't sort of try to have it both ways and say
- 4 we don't really want this person to be
- 5 independent; we just want to sort of hamstring
- 6 the President.
- 7 But, ultimately, there is a
- 8 constitutional backstop, and I think it's the
- 9 same backstop that you would have to eventually
- 10 put in place for multi-member commissions. And
- 11 based on --
- 12 CHIEF JUSTICE ROBERTS: I -- I --
- 13 that's when you -- you began by saying that was
- 14 a narrow exception that the Solicitor General
- 15 adopts. Why is that? I mean, most of these
- agencies are multi-member commissions, and they
- 17 seem -- most of the more significant ones are
- 18 multi-member commissions -- agencies or
- 19 commissions.
- I would have thought that's a fairly
- 21 significant exception?
- 22 MR. CLEMENT: Well, Mr. Chief Justice,
- 23 the Solicitor General described it as a narrow
- 24 exception. It's -- it's however broad it is. I
- don't think, though, it's a coherent place to

- 1 draw the line.
- 2 And that's because, if you think of
- 3 what the agencies are doing as exercising
- 4 executive power -- and I don't think there's any
- 5 other way to think about them -- and this is how
- 6 Chief Justice Rehnquist thought about them in
- 7 Morrison. If they are exercising executive
- 8 power, then this Court has held for nearly a
- 9 century that you can have principal officers
- 10 exercising executive power subject to
- inefficiency, neglect of duty, and malfeasance
- 12 removal provisions. So there isn't some
- absolute sort of prohibition on that.
- 14 Then the question is, is there
- 15 something sacrosanct about a multi-member
- 16 commission? And the answer, I would think for
- purposes of this argument, is absolutely not.
- 18 And, actually, if the constitutional problem is
- 19 that somebody is exercising the executive power
- 20 with a for-cause removal restriction. I think
- it's more problematic if they're subject not
- just to for-cause removal but a multi-member
- 23 requirement and a partisan balance requirement.
- 24 JUSTICE KAVANAUGH: But -- but
- 25 Congress has always established these as

- 1 multi-member commissions or agencies, and as the
- 2 Free Enterprise Fund decision said, and as Noel
- 3 Canning said in a different context, recess
- 4 appointments, Justice Breyer's opinion, that
- 5 historical practice at some point becomes an
- 6 important aspect of how we define or draw the
- 7 line. So what do we do with that historical
- 8 practice here?
- 9 MR. CLEMENT: Well, I -- I think what
- 10 you do is you take the historical practice as a
- 11 given, so you don't overrule Humphrey's
- 12 Executor, despite the invitation to do so, but
- 13 then you think: Okay, now we confront something
- that's different, not completely unprecedented,
- we've had four of them spanning about 30 years,
- but you confront something new. And then you
- 17 say, is this different in kind?
- 18 JUSTICE KAVANAUGH: And here's -- on
- 19 the different in kind, just how this will play
- 20 out if you were to win, it's really the next
- 21 President who's going to face the issue, because
- the head of this agency will go at least three
- or four years into the next President's term,
- 24 and the next President might have a completely
- 25 different conception of consumer financial

- 1 regulatory issues yet will be able to do nothing
- 2 about it.
- 3 And this director -- and that's
- 4 different from the FCC and the FTC and the NLRB
- 5 and you name the rest, because the chair is
- 6 redesignated by the new President when the
- 7 President comes in. That happens with all the
- 8 -- or almost all the multi-member agencies.
- 9 So -- so how do we deal with that real
- 10 world consequence that seems different and
- 11 troubling?
- 12 MR. CLEMENT: So two points, Justice
- 13 Kavanaugh. First, I don't know that's different
- with respect to many of the important agencies
- and I point, for example, to the fed.
- 16 I don't think the President has the
- 17 ability to just change who's the chair of the
- 18 fed as soon as they walk into office. And they
- may not even be able to make an appointment to
- 20 the fed for a couple of years.
- 21 And so I think, as Justice Kagan
- 22 alluded to, there is a number of different forms
- of multi-member agency. But, second, I think
- 24 that gets to the question that the Chief Justice
- asked earlier in the argument, which is it

- depends a little bit about what inefficient --
- what inefficiency, neglect of duty, and
- 3 malfeasance mean.
- I mean, if that's something that
- 5 basically means that you have to have a very
- 6 high standard before you can remove somebody,
- 7 then maybe there is more of a constraint in that
- 8 situation. If it means something slightly less,
- 9 there may be less of a constraint and you're not
- 10 drawing on a blank slate in that regard.
- 11 My friends on the --
- 12 JUSTICE KAVANAUGH: What if we --
- 13 MR. CLEMENT: -- other side act as if
- 14 this --
- 15 JUSTICE KAVANAUGH: I'm sorry to
- interrupt, but if we -- if we watered down the
- 17 standard, as you're suggesting, of what it takes
- 18 to remove an independent agency head, that would
- 19 apply across the board and actually would be a
- 20 broad hold -- holding that would make the FCC,
- 21 the FTC, NLRB less independent.
- 22 MR. CLEMENT: I -- I -- I think it
- depends. I mean, if you're interpreting those
- terms to avoid a constitutional problem and the
- 25 particular constitutional problem you just

articulated, then I don't think it necessarily 1 2 follows that those same terms would be watered down in the context of a multi --3 4 JUSTICE KAVANAUGH: Well --5 CHIEF JUSTICE ROBERTS: What about --JUSTICE KAGAN: What about the --6 7 (Laughter.) CHIEF JUSTICE ROBERTS: What about the 9 -- what about the budgetary consequences? I 10 mean, your -- your friend on the other side 11 refers to this individual, the head, as sort of 12 like a, you know, the effective President over 13 the significant swath of the economy. But with 14 the budgetary things, it's actually more 15 powerful than that. 16 I mean, they don't even have to go to 17 Congress to get -- to get their money. Isn't 18 that something that we should factor into the 19 substantive question on his removability? 2.0 MR. CLEMENT: Well, Mr. Chief Justice, 2.1 I think that actually cuts in our favor because that means that the officer is less responsive 2.2 23 to Congress and, therefore, however responsive 24 they would otherwise be to the President, they 25 don't have to dilute that by trying to worry

- 1 about what they're going to say to the
- 2 appropriators when they go up and talk to the
- 3 appropriators.
- 4 And I think that the Solicitor General
- 5 referred to the Bowsher opinion. I think the
- 6 Bowsher opinion is helpful for us for two
- 7 reasons: First, it interprets inefficiency,
- 8 neglect of duty, and malfeasance in a way that I
- 9 think, if applied to this statute, would make it
- 10 constitutional.
- But, second, it also points out that
- 12 the critical principle is that an officer is
- drawn kind of in a magnetic way to the
- individual that has the ability to remove them.
- 15 And here, unlike Bowsher, unlike
- 16 Myers, and even unlike Free Enterprise, the
- person that gets to remove the director is the
- 18 President. So the director has to be to some
- 19 degree, even when there's a change of
- administration, responsive to the President.
- JUSTICE KAVANAUGH: On your -- on your
- definition of how we should apply the standard
- or water it down, is what I said, would it be
- 24 enough for the President to say: I don't feel
- 25 that your mind and my mind go along together on

- 1 the policies or administering of the agency?
- 2 MR. CLEMENT: I -- I don't know that
- 3 that would be enough, Your Honor, but I do think
- 4 if a President said, look, I think it's an
- 5 important priority for consumer finance
- 6 protection that we deal with, let's just say,
- 7 pay day lenders or some problem that's out
- 8 there, and the director said absolutely not, I
- 9 think you could, especially if you're --
- 10 JUSTICE KAVANAUGH: That's what --
- 11 that's what President Roosevelt said to
- 12 Humphrey.
- MR. CLEMENT: No, no, what -- what you
- 14 said is what --
- JUSTICE KAVANAUGH: Yeah, I know --
- MR. CLEMENT: -- he said to Humphrey.
- 17 JUSTICE KAVANAUGH: -- but what you're
- 18 saying is --
- MR. CLEMENT: No --
- 20 JUSTICE KAVANAUGH: -- really the same
- 21 thing.
- 22 MR. CLEMENT: I -- I don't think
- it is what he said. And, I mean, keep in mind
- in Humphrey you had those terms, but you upheld
- 25 the constitutionality of the statute.

1 JUSTICE GORSUCH: Yes. But what's the 2 difference if we water it down to something 3 approaching at will? What's the difference 4 between that and overruling Humphrey and being 5 honest about what we're doing, Mr. Clement? MR. CLEMENT: Well, two things, Your 6 7 I mean, first, in every other context I'm aware of, if you have one path that says we 8 interpret the Constitution -- the statute to 9 10 avoid the constitutional problem, or we can 11 strike it down, you favor the non-constitutional 12 ruling. 13 JUSTICE GORSUCH: Yes. But what 14 you're doing is equating the two. If it winds 15 up being at will, then that is Humphrey. 16 MR. CLEMENT: With due -- all -- all 17 due respect, I think that -- it's still a 18 difference, whatever the standard is. Maybe it 19 -- maybe it allows something like sort of a 2.0 broad-standing policy disagreement but not 21 disagreeing with individual cases. 2.2 JUSTICE GORSUCH: A broad-standing --23 CHIEF JUSTICE ROBERTS: But that's --24 JUSTICE GORSUCH: -- policy 25 disagreement versus a policy disagreement in a

- 1 particular case? I'm sorry, Chief. I'm not
- 2 sure what the difference would be.
- 3 MR. CLEMENT: Well, one is I want you
- 4 to go after pay day lending. The other is I
- 5 don't like what you did in that particular
- 6 adjudication. I do think --
- 7 CHIEF JUSTICE ROBERTS: Well, but
- 8 that's worse than -- that's worse than Humphrey
- 9 because what's going to happen is that there
- 10 will be litigation over whether or not the
- 11 standard has been met or not met.
- I mean, we begin with the idea of a
- 13 serious conflict between the President and the
- 14 agency director. And if then we're saying,
- well, the standard is more flexible, it sounds
- to me like that's a dispute that's going to be
- 17 presented to the courts, which would be the
- 18 worst of all possible worlds.
- MR. CLEMENT: Well, I -- I -- no,
- 20 I think it would -- first of all, I don't think
- 21 it would be the worst of all possible worlds
- because it would be a concrete live dispute.
- 23 And, of course, as you suggested, you could
- 24 provide a degree of deference.
- 25 But I do think it's important there

- 1 would still be a big difference between a
- 2 restriction that applied however you interpret
- 3 it and at will, because at will --
- 4 JUSTICE ALITO: Well, let me ask this
- 5 in concrete terms. So let's say that the -- the
- 6 director is appointed by a prior President and
- 7 the new President says: I want to remove you
- 8 because I think you are too pro-consumer and
- 9 you're hurting the economy, or you are not
- 10 sufficiently protecting consumer interests.
- 11 Would that be permissible?
- 12 MR. CLEMENT: I -- I don't know
- for sure because I don't have a concrete
- 14 controversy here, and that's maybe just yet
- another reason to not decide this case in its
- 16 current artificial posture. But I guess if you
- 17 told me --
- JUSTICE ALITO: Well, that's exactly
- 19 -- that's all we -- that's all we know about it.
- There's just a policy disagreement about the way
- 21 interests are balanced.
- 22 Would that be sufficient to just -- to
- remove that person?
- MR. CLEMENT: If the only alternative
- is to strike the statute down, I would say

- 1 that's sufficient.
- Now I will confess I don't think
- 3 that's what Congress had in mind when it put
- 4 those words in this particular statute. And I
- 5 think, as written, it's still perfectly
- 6 constitutional.
- 7 I'm just saying -- said in every other
- 8 context, the rule this Court applies is we
- 9 interpret the statute to make it more
- 10 constitutional, not less constitutional --
- 11 JUSTICE SOTOMAYOR: Mister --
- 12 MR. CLEMENT: -- just so we can strike
- 13 it down.
- 14 JUSTICE SOTOMAYOR: -- Mr. Clement,
- can you say or explain what your counter is to
- 16 the buck stops here argument? There seems to be
- 17 an overriding assumption that somehow the
- 18 President needs unfettered discretion to execute
- 19 the laws. Why is that -- answer that argument
- 20 head on.
- 21 MR. CLEMENT: So I don't think that
- 22 that's true as a constitutional matter with
- 23 respect to every power the President exercises.
- 24 I think Congress has the power to say there are
- 25 certain things where we want the President to

- 1 have a role, but we also want it somewhat
- 2 insulated from politics.
- 3 So take the Fed, for example. We
- 4 don't want the President to juice up interest
- 5 rates right before a presidential election, so
- 6 we're going to give that to somebody who is
- 7 insulated. How insulated depends on what's
- 8 constitutionally permissible. But not every
- 9 statutory responsibility needs to be conducted
- 10 by the President himself.
- In the current situation, you see
- 12 people are trying to make a political football
- out of dealing with a pandemic disease. So
- 14 maybe Congress decides: You know what makes
- sense, let's have the head of CDC be protected
- by for-cause removal because that'll make sure
- people get good advice and it doesn't become
- 18 political. That is the kind of sensible
- 19 decision that Congress has been making for over
- 20 100 years.
- Now it gave that responsibility, that
- important responsibility to the Fed, protected
- 23 by for-cause removal 100 years ago.
- Now it happened to be a multi-member
- 25 Board of Governors, but I don't think anything

- 1 turned on that. As the House makes clear in
- 2 their amicus brief, at no point did Congress
- 3 ever put multi-member restrictions in there or
- 4 for -- or -- or bipartisan requirements in there
- 5 to give the President greater control.
- 6 Although the reality is diverse, as a
- 7 general matter, if you add multi-member
- 8 requirements and partisan balance requirements
- 9 to for-cause removal requirements, you make the
- 10 officers more insulated, not less insulated.
- 11 CHIEF JUSTICE ROBERTS: But the buck
- 12 stops --
- JUSTICE KAGAN: So more insulated --
- 14 CHIEF JUSTICE ROBERTS: -- the buck
- 15 stops here quote was quoted in our recent
- decision in Free Enterprise. Do you think that
- 17 that should -- that recent precedent should have
- 18 a binding -- binding effect on how the Court
- 19 addresses this case?
- MR. CLEMENT: May I answer?
- 21 (Laughter.)
- 22 CHIEF JUSTICE ROBERTS: No. Yes, you
- 23 may.
- 24 (Laughter.)
- MR. CLEMENT: Mr. Chief Justice, we

- 1 think Free Enterprise Fund helps us in two ways.
- One, it made crystal-clear that the defect there
- 3 is that the removal power was taken away from
- 4 the President. And what you found to be
- 5 sufficient to give the President control there
- 6 was the ability to remove the SEC commissioners
- 7 for cause.
- 8 The second thing you said later in the
- 9 opinion is that the SEC itself, the whole
- 10 multi-member commission, could actually function
- 11 as a head of the Department.
- 12 So that's -- in an Appointments Clause
- 13 context, it's a way of saying the difference
- 14 between a single member and a multi-member
- doesn't make a constitutional difference.
- 16 CHIEF JUSTICE ROBERTS: Thank you,
- 17 counsel.
- 18 JUSTICE GINSBURG: May I -- may I just
- 19 ask one question? Mr. Shanmugam said there was
- 20 no proof of ratification.
- 21 MR. CLEMENT: Well, I -- I don't know
- 22 what he means by that. The -- the acting -- in
- 23 a brief that said that it was essentially
- 24 endorsed by the acting director at a time when
- 25 the acting director was in charge and at-will

- 1 removable by the President, told the Ninth
- 2 Circuit that the acting director had ratified
- 3 the decision to issue the CID in that context, I
- 4 would take that, as in any other context, as all
- 5 the evidence you need.
- 6 CHIEF JUSTICE ROBERTS: Thank you,
- 7 counsel.
- 8 Mr. Letter.
- 9 ORAL ARGUMENT OF DOUGLAS N. LETTER
- 10 FOR THE U.S. HOUSE OF REPRESENTATIVES,
- 11 AS AMICUS CURIAE
- 12 MR. LETTER: Mr. Chief Justice, and
- 13 may it please the Court:
- 14 Let me begin just by saying the
- 15 Speaker of the House thanks the Court for its
- 16 courtesy in agreeing to let the House be heard
- 17 here today.
- I'd like to start out, if I could, by
- 19 responding to Justice Gorsuch's question to my
- 20 friend, Mr. Clement, about do we want the Court
- 21 to DIG the case. No. We think that the Court
- 22 should affirm on alternative grounds because, as
- 23 we have pointed out, there are -- there are two
- 24 reasons why this Court's venerable doctrine with
- 25 which the House completely agrees, about

- 1 avoidance of constitutional issues, one is the
- 2 ratification point that we've been discussing,
- and two is the severability point, which this
- 4 Court, in cases like Matthews and Chadha, has
- 5 indicated you -- you can look at first,
- 6 initially.
- 7 And, here, the severability point, we
- 8 think, is absolutely clear because of the
- 9 severability -- severability clause, but, in
- 10 addition, there's -- there's another point that
- 11 I wanted to -- to make that hasn't yet been
- 12 said.
- 13 If this -- if there is no severability
- 14 here, I want to make sure that you all
- 15 understand this is not a simple -- you know, a
- situation of, well, we'll just have these
- 17 functions go back to the other agencies that --
- 18 where they came from. They came from seven
- 19 different agencies.
- 20 The Office of Thrift Supervision no
- 21 longer exists. The other agencies don't have
- 22 either slots or appropriations to enforce what
- 23 the -- the CFPB does. So, if you say this is
- 24 non-severable, we strike down the whole statute,
- in this instance, that would be a very, very

- 1 major action.
- 2 CHIEF JUSTICE ROBERTS: Mr. -- Mr.
- 3 Letter, are you quite concerned about the agency
- 4 taking away your client's authority over the
- 5 budget with respect to this very significant
- 6 part of the economy?
- 7 MR. LETTER: We are not, Your Honor,
- 8 because this is something that Congress has done
- 9 with several agencies in the financial
- 10 regulatory sectors, for example, the -- the Fed,
- in particular, the National Credit Union
- 12 Administration.
- So this is a -- a function that -- oh,
- 14 I'm sorry, the FDIC. This is a -- this is
- something that Congress has done and -- and the
- 16 President. So the political branches have done
- in -- in different -- in different agencies
- 18 within this financial regulatory sector.
- 19 As far as one of the things I'd like
- 20 to pick up on also is Justice Kagan's point or
- 21 question about is it really so -- so simple
- 22 about agencies with multi-members or
- 23 individual -- an individual? And -- and I note,
- 24 Justice -- as Judge Kavanaugh, you wrote
- 25 extensively on the influence, but I'm going to

- 1 try to press hard and convince you otherwise.
- 2 The -- the situation here is, if the
- 3 President were to try to, by removals, influence
- 4 the kinds of functions that the CFPB did, does,
- 5 he'd have to make removals possibly from seven
- 6 different agencies, any number of individuals.
- 7 And then the -- the point that was
- 8 made about, well, there haven't been many
- 9 removals, it's a big deal: It is a big deal,
- 10 and that's why there have been almost no
- 11 removals.
- 12 In fact, what we know from history is
- presidents have all sorts of ways that they
- influence agencies, and they influence agency
- commissioners or heads, just as, for example,
- 16 sometimes you might have a situation where a
- 17 President convinces a Supreme Court justice to
- 18 leave that post and --
- JUSTICE BREYER: Well, what do you
- 20 have -- do you want to add anything on what I
- 21 think is quite basic, and people disagree? On
- 22 the one hand, you have people -- good walls make
- 23 good neighbors, let's look for a line, multi
- versus single or some other line.
- 25 The other is the approach there's

- 1 something about me that doesn't like a wall, and
- 2 before I want to have a wall, I want to know
- 3 what I'm walling in and walling out. And that
- 4 looks to function. What did Congress have in
- 5 mind? How does it wall in the President? What
- 6 is it exactly the agency is doing?
- 7 The difficulty of that, of course, is
- 8 there is no strict line. And the courts have to
- 9 approach it without knowing too much about it
- 10 case by case.
- Do you have anything you want to say
- on what I'd call that basic difference of
- 13 approach in these cases?
- MR. LETTER: Yes, Your Honor, and --
- and you're absolutely right, this is a basic
- 16 difference here.
- 17 The -- the point is that we -- we do
- 18 not agree -- I do not agree with Mr. Clement's
- 19 argument that we should water down the standard.
- 20 But we definitely agree, the House believes --
- 21 and notice the House has not tried to have
- 22 cabinet members be anything other than at will.
- 23 And I think my friend, Mr. Clement,
- 24 hit on a very key provision. One is the
- 25 succession, that cabinet members who are in the

- 1 succession, not all cabinet members are --
- 2 succession to the President -- but, two, the
- 3 basic independent powers that the President has
- 4 because of the Constitution.
- 5 So it's not just the Defense
- 6 Department, as -- as my --
- 7 JUSTICE GORSUCH: So where --
- 8 MR. LETTER: I'm sorry.
- 9 JUSTICE GORSUCH: -- would you draw
- 10 the line, Mr. Letter, then? If -- I guess I
- 11 have two questions for you. First, if -- if the
- 12 standard isn't watered down, what does that
- 13 standard mean for removal in your mind? And,
- 14 number two, what would be the stopping point for
- 15 Congress's ability to place high levels, serious
- impediments to presidential removal powers of --
- of members of the cabinet and other
- 18 executives -- what we think of traditionally as
- 19 executive agencies?
- 20 MR. LETTER: Your Honor, I'm going to
- 21 start with the second one. I don't know the
- 22 answer of how far Congress could -- could go,
- 23 Congress and the President together could go.
- JUSTICE GORSUCH: Isn't that a pretty
- 25 vital question for us to be able to answer to

- 1 decide this case?
- 2 MR. LETTER: I don't think so, Your
- 3 Honor, because you have decided in Humphrey's
- 4 Executor, Wiener, Buckley, Free Enterprise,
- 5 Morrison versus Olson, you've decided all of
- 6 those cases and you've said that removal
- 7 protections are constitutional without answering
- 8 that question.
- 9 I -- I searched in vain. In none of
- 10 those decisions have you --
- JUSTICE GORSUCH: No, fair enough.
- But you're at the podium, so take a shot at it.
- 13 (Laughter.)
- 14 MR. LETTER: They -- I'm going to pick
- 15 up on a word that -- that I believe this Court
- has used, which is they should be modest. I
- 17 think the test is, Your Honor, what -- again,
- 18 this Court has said, I believe it's in Morrison,
- 19 but you've said it in various situations, is it
- 20 -- does it so interfere with the executive's
- 21 ability to carry out his constitutional
- 22 responsibilities?
- I think that's the test that this
- 24 Court has -- has said in a variety of
- 25 separation-of-powers cases. I know that's --

- 1 that's vague, but I can't do better than what --
- 2 what you have said.
- JUSTICE KAVANAUGH: What -- what do
- 4 you do about --
- 5 JUSTICE GORSUCH: Well -- I -- I --
- 6 I'm sorry.
- 7 JUSTICE KAVANAUGH: Go ahead. Go
- 8 ahead.
- 9 JUSTICE GORSUCH: I'm sorry. I hope
- 10 you'll get to my first question at some point,
- 11 but I --
- JUSTICE KAVANAUGH: No, go ahead. Go
- 13 ahead first.
- 14 MR. LETTER: Justice Gorsuch, would
- 15 you mind repeating your first question? I
- 16 apologize.
- 17 JUSTICE GORSUCH: Sure. What does
- 18 that removal standard mean to you? If -- if we
- 19 shouldn't water it down, what does it mean?
- 20 MR. LETTER: Your Honor -- and, again,
- 21 I'm going to agree with Mr. Clement insofar as
- 22 this. A lot of times, this is going to depend
- 23 on context.
- So, for example, and -- and, again,
- 25 this Court hasn't defined what it means, so I

- don't have a great answer yet from you all. You
- 2 tell us what the Constitution --
- JUSTICE GORSUCH: Your client wrote
- 4 it. So I'm -- I'm just wondering what your
- 5 client's view is. And you say you disagreed
- 6 with Mr. Clement on this, and now you say you
- 7 agree. So I'm really quite confused.
- 8 MR. LETTER: I -- I disagree with Mr.
- 9 Clement about watering it down. We don't think
- 10 that it should be made basically at will.
- But the -- I -- I will agree --
- 12 JUSTICE KAGAN: I don't think Mr.
- 13 Clement said that either.
- 14 MR. LETTER: Oh, I -- I apologize. I
- thought he was saying a watered-down version.
- 16 But, Justice Kagan, I will very
- 17 strongly agree with Mr. Clement. It does depend
- 18 on the -- the circumstances.
- 19 For example, if a President says I'm
- 20 -- I'm firing you because you are investigating
- one of my big political donors, and I don't like
- that, so you're gone, I don't think that anybody
- 23 would feel that that fits within the IMN
- 24 standard.
- 25 JUSTICE ALITO: So what if the

- 1 President just says we don't agree on policy?
- 2 Would that be permitted?
- 3 MR. LETTER: I don't believe -- I
- 4 think in Free Enterprise, I believe you said no.
- 5 So -- so I think you've already answered that.
- 6 If --
- 7 JUSTICE KAVANAUGH: So -- so we don't
- 8 always think about the future implications of
- 9 these things, but that's one of the things I've
- 10 tried to think about.
- MR. LETTER: Yes.
- 12 JUSTICE KAVANAUGH: The next President
- in 2021 or 2025, or whenever, will have to deal
- 14 with a CFPB director appointed by the prior
- 15 President potentially for his or her whole term
- 16 without being able -- given your answer to
- 17 Justice Alito -- being able to do anything about
- 18 that difference in policy.
- 19 Are you comfortable with that result?
- 20 Does that give you any concern? Should we be
- 21 concerned about that?
- MR. LETTER: It does give me concerns
- 23 but -- and I'm -- I'm very glad you brought that
- 24 up because you've asked that and it's a very key
- 25 question, Your Honor.

What I would say, though, is let's 1 2 compare it to, for example -- may I finish my --CHIEF JUSTICE ROBERTS: Sure. 3 MR. LETTER: If you compare it to, for 4 5 instance, the Fed, that has seven members who 6 serve 14-year terms. 7 A President who serves a four-year term is, therefore, very likely to have almost 8 9 no influence over the Fed. They won't -- I've 10 not -- I'm not a good mathematician, but I don't 11 think that means that they get to come anywhere 12 close to appointing a majority of the Fed 13 members. 14 So this is a problem that you have 15 already decided to -- to recognize. CHIEF JUSTICE ROBERTS: Mr. Letter, I 16 17 think Justice Gorsuch's first question is still 18 on the table. MR. LETTER: As I said what we --19 2.0 JUSTICE GORSUCH: Thank you. 21 MR. LETTER: -- what we think it means

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will be fact-dependent. It will depend -- as I

say, if it is -- it can't just be we have a

policy difference. You've already -- you've

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25

told me that.

You've already told me that it can't 1 2 simply be I don't like you. We -- we know that. But, for example, if it's a situation 3 4 where the -- the -- the President says you are 5 doing something that undermines national 6 security, one of my core functions, or undermines foreign relations and I want -- and I 7 8 direct you to stop, an agency that says, no, I 9 believe that that would be, Your Honor, cause 10 for -- that would meet the standard. 11 CHIEF JUSTICE ROBERTS: Thank you, 12 counsel. 13 MR. LETTER: Thank you, Your Honor. 14 CHIEF JUSTICE ROBERTS: Two -- two 15 minutes, Mr. Shanmugam. REBUTTAL ARGUMENT OF KANNON K. 16 17 SHANMUGAM ON BEHALF OF THE PETITIONER 18 MR. SHANMUGAM: Thank you, Mr. Chief Justice. Just three points on jurisdiction, the 19 20 merits and the remedy, respectively. 21 On jurisdiction, Amicus, who is appointed to defend the judgment below, now 22 23 seems primarily to be arguing that this Court 24 made a mistake in granting certiorari because of

the existence of the ratification question.

As a preliminary matter, that was

2 flagged by both sides at the cert stage and this Court, nevertheless, granted review, and I would 3 4 respectfully submit for good reason. 5 Ratification goes at most to the remedy for the constitutional violation here. 6 7 And that issue is obviously not briefed before this Court. It was raised by the government in 8 the Ninth Circuit. 9 10 But notably, unlike in the other cases 11 involving challenges to the CFPB's constitutionality, the government provided no 12 13 factual support, no declaration, nothing in support of ratification. 14 15 I think the ratification is deeply 16 legally problematic here, too, and I would refer 17 the Court to the amicus brief of RD Legal 18 Funding if the Court has questions about that, and ratification wouldn't solve the 19 2.0 constitutional problem because, even if the CID 2.1 itself had been ratified, the continued prosecution of this enforcement action would 22 23 still present exactly the same constitutional 24 concern. 25 Now, on the merits, Amicus disparages

- 1 the notion that the removal power is
- 2 illimitable. Ironically, the Court used exactly
- 3 that adjective in Humphrey's Executor, at least
- 4 where agencies are performing executive
- 5 functions.
- No one defends the rationale of
- 7 Humphrey's Executor distinguishing between
- 8 executive functions and quasi-legislative or
- 9 quasi-judicial functions.
- 10 And our approach gives meaning to
- 11 Humphrey's Executor and allows the Court to
- 12 leave it in place by limiting it to the
- 13 multi-member context.
- 14 Amicus's proposed approach by contrast
- would really create an exception without limit.
- 16 And the exception cannot be limited to cabinet
- 17 officers because for those cabinet officers who
- 18 exercise enumerated constitutional
- 19 responsibilities, that's only two, the Secretary
- of State and the Secretary of Defense.
- 21 All 13 of the other cabinet officers
- 22 as the cabinet is currently constituted would be
- 23 removable. The judgment of the court of appeals
- 24 should be reversed.
- 25 CHIEF JUSTICE ROBERTS: Thank you,

Τ.	Courser.
2	Mr. Clement, this Court appointed you
3	to brief and argue this case as an amicus curiae
4	in support of the judgment below. You have ably
5	discharged that responsibility, for which we are
6	grateful.
7	The case is submitted.
8	(Whereupon, at 11:24 a.m., the case
9	was submitted.)
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