117TH CONGRESS 2D SESSION

H. R. 7647

To amend title 28, United States Code, to provide for a code of conduct for justices of the Supreme Court of the United States, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

May 3, 2022

Mr. Johnson of Georgia (for himself, Mr. Nadler, Mr. Quigley, Mr. Cicilline, Mr. Jones, Mr. Cohen, Mrs. McBath, Ms. Garcia of Texas, Ms. Ross, Ms. Jackson Lee, and Ms. Dean) introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To amend title 28, United States Code, to provide for a code of conduct for justices of the Supreme Court of the United States, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Supreme Court Ethics,
- 5 Recusal, and Transparency Act of 2022".

1 SEC. 2. CODE OF CONDUCT FOR THE SUPREME COURT OF

- 2 THE UNITED STATES.
- 3 (a) In General.—Chapter 16 of title 28, United
- 4 States Code, is amended by adding at the end the fol-
- 5 lowing:

6 "§ 365. Codes of conduct

- 7 "(a) Not later than 180 days after the date of enact-
- 8 ment of this section, the Supreme Court of the United
- 9 States shall, after appropriate public notice and oppor-
- 10 tunity for comment in accordance with section 2071, issue
- 11 a code of conduct for the justices of the Supreme Court.
- "(b) Not later than 180 days after the date of enact-
- 13 ment of this section, the Judicial Conference of the United
- 14 States shall, after appropriate public notice and oppor-
- 15 tunity for comment in accordance with section 2071, issue
- 16 a code of conduct for the judges of the courts of appeals,
- 17 the district courts (including bankruptcy judges and mag-
- 18 istrate judges), and the Court of International Trade.
- 19 "(c) The Supreme Court of the United States and
- 20 the Judicial Conference may modify the applicable codes
- 21 of conduct under this section after giving appropriate pub-
- 22 lie notice and opportunity for comment in accordance with
- 23 section 2071.".
- 24 (b) Technical and Conforming Amendment.—
- 25 The table of sections for chapter 16 of title 28, United

- 1 States Code, is amended by adding at the end the fol-
- 2 lowing:

"365. Codes of conduct.".

3 SEC. 3. MINIMUM DISCLOSURE STANDARDS FOR JUSTICES

- 4 OF THE SUPREME COURT.
- 5 Section 677 of title 28, United States Code, is
- 6 amended by adding at the end the following:
- 7 "(d) The Counselor, with the approval of the Chief
- 8 Justice, shall establish rules governing the disclosure of
- 9 all gifts, reimbursements, and income received by any jus-
- 10 tice and any law clerk to a justice. Such rules shall at
- 11 minimum require disclosure of any information concerning
- 12 gifts, income, and reimbursements required to be disclosed
- 13 under the Standing Rules of the Senate and the Rules of
- 14 the House of Representatives.".

15 SEC. 4. CIRCUMSTANCES REQUIRING DISQUALIFICATION.

- 16 (a) Anticorruption Protections.—Subsection
- 17 (b) of section 455 of title 28, United States Code, is
- 18 amended by adding at the end the following:
- 19 "(6) Where the justice, judge, magistrate judge,
- or bankruptcy judge of the United States knows that
- a party to the proceeding or an affiliate of a party
- to the proceeding made any lobbying contact or
- 23 spent substantial funds in support of the nomina-
- 24 tion, confirmation, or appointment of the justice,

1	judge, magistrate judge, or bankruptcy judge of the
2	United States.
3	"(7) Where the justice, judge, magistrate judge,
4	or bankruptcy judge of the United States, their
5	spouse, minor child, or a privately-held entity owned
6	by any such person—
7	"(A) received income, a gift, or reimburse-
8	ment (as such terms are defined in the section
9	109 of the Ethics in Government Act of 1978
10	(5 U.S.C. App.)) from a party to the proceeding
11	or an affiliate of a party to the proceeding; and
12	"(B) such receipt occurred during the pe-
13	riod beginning 6 years prior to the date on
14	which the justice, judge, bankruptcy judge, or
15	magistrate judge was assigned to the pro-
16	ceeding and ending on the date of final disposi-
17	tion of the proceeding.".
18	(b) Duty To Know.—Subsection (c) of section 455
19	of title 28, United States Code, is amended to read as
20	follows:
21	"(c) A justice, judge, magistrate judge, or bankruptcy
22	judge of the United States shall ascertain—
23	"(1) the personal and fiduciary financial inter-
24	ests of the justice or judge of the United States;

	5
1	"(2) the personal financial interests of the
2	spouse and minor children residing in the household
3	of the justice or judge of the United States; and
4	"(3) any interest of such persons that could be
5	substantially affected by the outcome of the pro-
6	ceeding.".
7	(c) Divestment.—Subsection (f) of section 455 of
8	title 28, United States Code, is amended by inserting
9	"under subsection (b)(4)" after "disqualified".
10	(d) Duty To Notify.—Section 455 of title 28,
11	United States Code, is amended by adding at the end the
12	following:
13	"(g) If a justice, judge, magistrate judge, or bank-
14	ruptcy judge learns of a condition that could reasonably
15	require disqualification under this section, the justice,
16	judge, magistrate judge, or bankruptcy judge shall imme-

18 (e) Technical and Conforming Amendments.—

diately notify all parties to the proceeding.".

- 19 Section 455 of title 28, United States Code, as amended
- 20 by this section, is further amended—
- 21 (1) in the section heading, by striking "judge,
- or magistrate judge" and inserting "judge,
- 23 magistrate judge, or bankruptcy judge";

1	(2) in subsection (a), by striking "judge, or
2	magistrate judge" and inserting "judge, magistrate
3	judge, or bankruptcy judge";
4	(3) in subsection (b)—
5	(A) in paragraph (2), by striking "the
6	judge or such lawyer" and inserting "the jus-
7	tice, the judge, or such lawyer";
8	(B) in paragraph (5)(iii), by inserting
9	"justice or" before "judge"; and
10	(C) in paragraph (5)(iv), by inserting "jus-
11	tice's or" before "judge's";
12	(4) in subsection (c), by inserting "justice or"
13	before "judge";
14	(5) in subsection (d)(4)(i), by inserting "justice
15	or" before "judge"; and
16	(6) in subsection (e), by striking "judge, or
17	magistrate judge" and inserting "judge, magistrate
18	judge, or bankruptcy judge".
19	(f) Public Notice.—The rules of each court subject
20	to section 455 of title 28, United States Code, as amended
21	by this Act, shall be amended to require that the clerk
22	shall publish timely notice on the website of the court of—
23	(1) any matter in which a justice, judge, mag-
24	istrate judge, or bankruptcy judge of the United
25	States is disqualified under such section;

- 1 (2) any matter in which the reviewing panel 2 under section 1660 of title 28, United States Code, 3 rules on a motion to disqualify; and
- 4 (3) an explanation of each reason for the dis-5 qualification or ruling, which shall include a specific 6 identification of each circumstance that resulted in 7 such disqualification or ruling.

8 SEC. 5. REVIEW OF CERTIFIED DISQUALIFICATION MO-TIONS.

10 (a) IN GENERAL.—Chapter 111 of title 28, United 11 States Code, is amended by adding at the end the following:

13 "§ 1660. Review of certified motions to disqualify

- 14 "(a) MOTION FOR DISQUALIFICATION.—If a justice,
- 15 judge, magistrate judge, or bankruptcy judge is required
- 16 to be disqualified from a proceeding under any provision
- 17 of Federal law, a party to the proceeding may file a timely
- 18 motion for disqualification, accompanied by a certificate
- 19 of good faith and an affidavit alleging facts sufficient to
- 20 show that disqualification of the justice, judge, magistrate
- 21 judge, or bankruptcy judge is so required.
- 22 "(b) Consideration of Motion.—A justice, judge,
- 23 magistrate judge, or bankruptcy judge shall either grant
- 24 or certify to a reviewing panel a timely motion filed pursu-

- 1 ant to subsection (a) and stay the proceeding until a final
- 2 determination is made with respect to the motion.
- 3 "(c) Reviewing Panel.—
- 4 "(1) In general.—A reviewing panel to which
- 5 a motion is certified under subsection (b) shall be
- 6 selected at random from judges of the United States
- 7 who do not sit on the same court—
- 8 "(A) as the judge, magistrate judge, or
- 9 bankruptcy judge who is the subject of the mo-
- tion; or
- 11 "(B) as the other members of the review-
- ing panel.
- 13 "(2) CIRCUIT LIMITATION.—Not more than 1
- member of the reviewing panel may be a judge of
- the same judicial circuit as the judge, magistrate
- judge, or bankruptcy judge who is the subject of the
- 17 motion.
- 18 "(d) Supreme Court Review.—The Supreme
- 19 Court of the United States shall be the reviewing panel
- 20 for a motion seeking to disqualify a justice.".
- 21 (b) Technical and Conforming Amendment.—
- 22 The table of sections for chapter 111 of title 28, United
- 23 States Code, is amended by adding at the end the fol-
- 24 lowing:

[&]quot;1660. Review of certified motions to disqualify.".

1 SEC. 6. DISCLOSURE BY PARTIES AND AMICI.

2	The Supreme Court of the United States shall pre-
3	scribe rules of procedure in accordance with sections 2072
4	through 2074 of title 28, United States Code, requiring
5	each party or amicus to list in their petition or brief a
6	description and value of—
7	(1) any gift, income, or reimbursement (as such
8	terms are defined in section 109 of the Ethics in
9	Government Act of 1978 (5 U.S.C. App.)) provided
10	to any justice or law clerk to a justice during the pe-
11	riod beginning 2 years prior to the commencement
12	of the proceeding and ending on the date of final
13	disposition of the proceeding by—
14	(A) each such party or amicus, or their af-
15	filiates;
16	(B) the lawyers or law firms in the pro-
17	ceeding of each such party or amicus; and
18	(C) the officers, directors, or employees of
19	each such party or amicus; and
20	(2) any lobbying contact or expenditure of sub-
21	stantial funds by any person described in subpara-
22	graphs (A), (B), and (C) of paragraph (1) in sup-
23	port of the nomination, confirmation, or appoint-
24	ment of a justice.

1 SEC. 7. AMICUS DISCLOSURE.

2	(a) In General.—Chapter 111 of title 28, United
3	States Code, as amended by section 5, is further amended
4	by adding at the end the following:
5	"§ 1661. Disclosures related to amicus activities
6	"(a) Definition.—In this section, the term 'covered
7	amicus' means any person, including any affiliate of the
8	person, that files an amicus brief in a calendar year in
9	the Supreme Court of the United States or a court of ap-
10	peals of the United States.
11	"(b) DISCLOSURE.—
12	"(1) In general.—Any covered amicus that
13	files an amicus brief in the Supreme Court of the
14	United States or a court of appeals of the United
15	States shall list in the amicus brief the name of any
16	person who—
17	"(A) contributed to the preparation or sub-
18	mission of the amicus brief;
19	"(B) contributed not less than 3 percent of
20	the gross annual revenue of the covered amicus
21	for the previous calendar year if the covered
22	amicus is not an individual; or
23	"(C) contributed more than \$100,000 to
24	the covered amicus in the previous calendar
25	year.

- "(2) Exceptions.—The requirements of this 1 2 subsection shall not apply to amounts received by a 3 covered amicus described in paragraph (1) in commercial transactions in the ordinary course of any 5 trade or business conducted by the covered amicus 6 or in the form of investments (other than invest-7 ments by the principal shareholder in a limited li-8 ability corporation) in an organization if the 9 amounts are unrelated to the amicus filing activities 10 of the covered amicus.
- 11 "(c) Audit.—The Comptroller General of the United
- 12 States shall conduct an annual audit to ensure compliance
- 13 with this section.".
- 14 (b) Technical and Conforming Amendment.—
- 15 The table of sections for chapter 111 of title 28, United
- 16 States Code, as amended by section 5, is further amended
- 17 by adding at the end the following:

"1661. Disclosures related to amicus activities.".

18 SEC. 8. CONFLICTS RELATED TO AMICI CURIAE.

- 19 (a) In General.—Except as provided in subsection
- 20 (b), the Supreme Court of the United States and the Judi-
- 21 cial Conference of the United States shall prescribe rules
- 22 of procedure in accordance with sections 2072 through
- 23 2074 of title 28, United States Code, for prohibiting the
- 24 filing of or striking an amicus brief that would result in

- the disqualification of a justice, judge, or magistrate
 judge.
 (b) Initial Transmittal.—The Supreme Court of
- 5 (1) the proposed rules required under sub-6 section (a) not later than 180 days after the date of 7 enactment of this Act; and

the United States shall transmit to Congress—

8 (2) any rules in addition to those transmitted 9 under paragraph (1) pursuant to section 2074 of 10 title 28, United States Code.

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