1	IN THE SUPREME COURT OF THE UNITED STATES		
2	x		
3	STEPHEN M. SHAPIRO, ET AL., :		
4	Petitioners : No. 14-990		
5	v. :		
6	DAVID J. McMANUS, JR., :		
7	CHAIRMAN, MARYLAND STATE :		
8	BOARD OF ELECTIONS, ET AL. :		
9	x		
10	Washington, D.C.		
11	Wednesday, November 4, 2015		
12			
13	The above-entitled matter came on for oral		
14	argument before the Supreme Court of the United States		
15	at 10:03 a.m.		
16	APPEARANCES:		
17	MICHAEL B. KIMBERLY, ESQ., Washington, D.C.; on behalf		
18	of Petitioners.		
19	STEVEN M. SULLIVAN, ESQ., Assistant Attorney General,		
20	Baltimore, Md.; on behalf of Respondents.		
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1	PROCEEDINGS
2	(10:03 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear argument
4	first this morning in Case 14-990, Shapiro v. McManus.
5	Mr. Kimberly.
6	ORAL ARGUMENT OF MICHAEL B. KIMBERLY
7	ON BEHALF OF THE PETITIONERS
8	MR. KIMBERLY: Mr. Chief Justice, and may it
9	please the Court:
LO	Section 2284(a) states in plain terms that a
L1	district court of three judges shall be convened when an
L2	action is filed challenging the constitutionality of the
L3	apportionment of congressional districts.
L 4	Section 2284(b) lays out the procedure for calling a
L5	three-judge court when the circumstances identified in
L 6	2284 are satisfied.
L7	It it reads, quote, "Upon the filing of a
L8	request for three judges, the judge to whom the request
L 9	is presented shall, unless he determines that three
20	judges are not required, immediately notify the chief
21	judge of the circuit, who shall designate two other
22	judges."
23	Now, although that language did not appear
24	in the statute until the 1976 amendments, it was no more
25	than a congressional recognition and codification of

- 1 what was then by settled -- what was by then settled
- 2 practice, that a complaint covered by 2284(a) would
- 3 have, initially, to be referred to a single judge, that
- 4 the litigants then would have to file a request for a
- 5 three-judge district court, and in turn that the single
- 6 judge would have to determine whether three judges were,
- 7 in fact, required.
- Now, at the time that Congress enacted that
- 9 long-standing practice in the 1976 amendments to the
- 10 Act, this Court's precedents had made clear that one
- 11 basis upon which three judges are, quote, "not required"
- 12 is when the claim is constitutionally insubstantial.
- Congress is presumed to have been aware
- 14 of -- of this Court's precedents so holding, and in the
- 15 absence of a contrary indication -- and here there is
- 16 none -- to have intended that interpretation of the
- 17 words "not required" to be incorporated into the
- 18 statute.
- 19 JUSTICE ALITO: What if it's perfectly clear
- 20 that the plaintiffs are entitled to judgment? Let's say
- 21 the State legislature goes back to its pre Reynolds v.
- 22 Sims method of constituting the State legislature. Does
- 23 that have to be referred to a three-judge court?
- MR. KIMBERLY: If it is -- if the claim is
- 25 obviously foreclosed by this Court's precedents, then

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1 no, it doesn't. The -- the upshot of this Court's
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- 2 insubstantiality doctrine is that when a claim is so
- 3 obviously foreclosed it doesn't present a bona fide
- 4 controversy within the meaning of Article III and,
- 5 therefore, isn't the kind of case that has to be
- 6 referred to a three-judge court.
- JUSTICE SCALIA: Well, what --
- 8 JUSTICE ALITO: How do you square that --
- 9 JUSTICE SCALIA: Go ahead.
- 10 JUSTICE ALITO: Okay.
- How do you square that with the statutory
- 12 language?
- 13 MR. KIMBERLY: Well, we think that's
- 14 embodied in the words "not required." In -- in the two
- 15 and three years before Congress inserted the key
- 16 language in Section 2284(b), this Court had said in
- 17 Goosby that three -- that a three-judge district court
- is, quote, "not required" when the claim is
- 19 insubstantial.
- JUSTICE SCALIA: Maybe Goosby was wrong.
- 21 You don't think Goosby was wrong?
- MR. KIMBERLY: Well, I -- Goosby represents
- 23 what had been, by then, nearly 50 years of practice
- 24 beginning with this Court's decision in Poresky.
- 25 For what it's worth, I will say I -- I think

- 1 if Goosby is wrong, we still end up winning because --
- 2 JUSTICE SCALIA: Oh, I know that. Yes.
- 3 (Laughter.)
- 4 CHIEF JUSTICE ROBERTS: Well -- I'm sorry.
- 5 Well -- I'm sorry, why don't you --
- 6 MR. KIMBERLY: Well, I -- I -- I would just
- 7 say, I think the path of least resistance here in
- 8 reversing the Fourth Circuit is not to overturn that
- 9 precedent. But we certainly would be happy if the Court
- 10 were inclined to do that.
- 11 CHIEF JUSTICE ROBERTS: What do you do if
- 12 your argument in -- in a case that might go before a
- 13 three-judge court is that the Court's precedents should
- 14 be overruled? It's clearly foreclosed by the Court's
- 15 precedents, but maybe there's a very good argument that
- 16 the -- those precedents are -- haven't withstood the
- 17 test of time or whatever.
- What happens then?
- JUSTICE KENNEDY: This Court's precedents?
- 20 CHIEF JUSTICE ROBERTS: Yes, yes.
- 21 MR. KIMBERLY: This Court's precedents.
- I think --
- 23 JUSTICE KENNEDY: I understand the Chief
- 24 Justice.
- 25 MR. KIMBERLY: So I think in that

- 1 circumstance, at least according to the Goosby rule, is
- 2 that the case would proper -- properly be dismissed
- 3 for -- for lack of jurisdiction as not stating --
- JUSTICE KENNEDY: By the -- by the -- by the
- 5 single-judge court?
- 6 MR. KIMBERLY: By the single-judge court.
- 7 And -- and if -- if, then, this Court --
- 8 JUSTICE KENNEDY: I have -- I have some
- 9 problems with that. Suppose the -- the case has been on
- 10 the books from this Court for 15, 20 years, has all
- 11 sorts of academic commentary; certain circuits have
- 12 questioned whether the reasoning is still valid.
- 13 A single-judge court can dismiss in that
- 14 case?
- MR. KIMBERLY: Well, I -- I think according
- 16 to the substantiality rule, yes. Again, if the Court
- 17 were inclined to --
- JUSTICE KENNEDY: And I'm surprised -- you
- 19 think they do need to take that position?
- MR. KIMBERLY: No. And again, I don't think
- 21 we do. And if the Court were inclined to narrow the
- 22 rules that it didn't apply in that circumstance, again I
- 23 think we'd still win.
- I don't think this case necessarily presents
- 25 that question. And, you know, I think all -- all the

- 1 Court has to recognize for the purposes of this case is
- 2 that the insubstantiality rule is not one and the same
- 3 as the 12(b)(6) standard.
- 4 JUSTICE KENNEDY: I -- I take it Goosby is
- 5 not parallel to Rule 11. Rule 11 is a class of cases
- 6 which are more frivolous even than what Goosby would
- 7 have --
- 8 MR. KIMBERLY: No. I think Goosby is even
- 9 more frivolous than Rule 11. What the Goosby --
- 10 JUSTICE KENNEDY: Oh, really?
- 11 MR. KIMBERLY: -- standard provides is that
- 12 the claim must be obviously frivolous. And what the
- 13 Court said in Goosby is -- obviously is doing work in --
- 14 in that formulation. It can't just be that a judge
- 15 ultimately concludes that the claim is frivolous. It's
- 16 got to be that there couldn't possibly be any debate
- 17 about whether it is, in fact, foreclosed by this Court.
- JUSTICE KAGAN: Am I right that Goosby
- 19 thought of that as part of the jurisdictional question?
- 20 MR. KIMBERLY: That's correct.
- 21 JUSTICE KAGAN: In other words, it's an
- 22 application of Bell v. Hood --
- 23 MR. KIMBERLY: That's correct.
- JUSTICE KAGAN: -- which suggests that if
- 25 something is so obviously frivolous, then the Court has

- 1 no jurisdiction on it at all?
- 2 MR. KIMBERLY: That is not a bona fide case
- 3 and controversy within the meaning of Article III.
- 4 That's exactly right.
- 5 CHIEF JUSTICE ROBERTS: But it's a very
- 6 difficult line you're drawing, and -- and I understand
- 7 Bell v. Hood. But you're saying he can't do it. He
- 8 can't determine that the three-judge court is not
- 9 required just because the plaintiffs are wrong, but he
- 10 can make that determination if they are really wrong.
- 11 And -- and your brief in the analysis and
- 12 all this, it -- it is always -- it's -- it's like a
- 13 thesaurus. It's just a collection of adjectives that
- 14 all mean "frivolous," "insubstantial," you know. And
- 15 I'm not sure it gives a great deal of guidance to -- to
- 16 a court.
- 17 MR. KIMBERLY: Well, I -- I think I'd say
- 18 two things about that.
- 19 The first -- I mean, that -- that catalog of
- 20 adjectives appears in Goosby. This is a rule that has
- 21 been on the books since Poresky in the 1920s. It -- it
- 22 isn't, in our view, a rule that has been causing a whole
- 23 lot of trouble since 1976 amendments. But again, if --
- 24 if the Court is dissatisfied with the ruling, we're
- 25 inclined to hold that it is not a basis for finding

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1 three judges not required. We still -- I think it still
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- 2 would require a reversal of the Fourth Circuit's rule
- 3 and of the district court's judgment in this case.
- 4 CHIEF JUSTICE ROBERTS: Well, you call it --
- 5 I guess my concern -- you call it a rule, but it's
- 6 really not much of a rule. It's just kind of a -- I
- 7 don't know, a sense that something is -- is really bad,
- 8 as I guess I said earlier, as opposed to just bad. And
- 9 I think that's an awfully fuzzy line to -- to draw, but
- 10 fuzzy in -- in when you're talking about jurisdiction
- 11 where you like to have very precise and clear rules.
- 12 MR. KIMBERLY: I -- I agree entirely, and
- 13 I -- and I guess what I -- what I would say on top of
- 14 that is that if -- if the Court is concerned to avoid
- 15 fuzzy and difficult rules, that certainly is a reason
- 16 not to adopt Respondents' position.
- 17 JUSTICE KENNEDY: Could the Respondents
- 18 argue that, in the light of Iqbal and Twombly, Goosby
- 19 should be reconsidered, and the Federal court should
- 20 have some -- district court, single judge should have
- 21 some more authority? Or does that work the other way,
- 22 do you think?
- 23 MR. KIMBERLY: I -- I think it works the
- 24 other way. I would be surprised to see Respondents make
- 25 that argument, because again we're dealing here with a

- 1 statute, with statutory language that says when a
- 2 complaint is filed challenging the constitutionality of
- 3 congressional districts, that a three-judge court shall
- 4 be convened.
- 5 And then in (b), using the word "required,"
- 6 it -- essentially Respondents' view is that the words
- 7 "shall appearing" in 2284(a), actually means "may," and
- 8 that the rule "required appearing" in 2284(b) actually
- 9 means "permitted," and that a single district judge, in
- 10 their view, can elect whether or not to convene a
- 11 three-judge court if he or she would, in his or her
- 12 discretion, prefer to keep the case for him or herself.
- 13 JUSTICE GINSBURG: Does it depend -- does
- 14 your argument depend on categorization of what is
- 15 frivolous in the Goosby language as being
- 16 jurisdictional?
- 17 MR. KIMBERLY: I think if the Court were to
- 18 continue that line of cases here and to hold that that
- 19 is a basis for declining the convening of a three-judge
- 20 court, yes. It depends on it being a jurisdictional
- 21 question.
- 22 JUSTICE GINSBURG: So what happens under the
- 23 current statute that calls for a three-judge court on
- 24 request of a party?
- 25 Suppose nobody requests the three-judge

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1 court. Would -- could the single judge proceed with the
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- 2 case?
- MR. KIMBERLY: Well, our -- our view, in
- 4 light of this Court's precedence, is no, that it isn't
- 5 waivable and it's -- it's a jurisdictional statute
- 6 that -- that the -- the judge would be without -- that a
- 7 single judge would be without power to consider the
- 8 merits in the case covered by the statute.
- 9 But I should say that that also isn't
- 10 necessarily a question that's presented here because,
- 11 even if it's just a claims-processing rule, it's still a
- 12 mandatory claims-processing rule. And nothing in what
- 13 the Respondents had said indicates that when a request
- is filed, the district judge would be empowered
- 15 nevertheless to disregard the request and -- and
- 16 nevertheless keep the case for himself.
- JUSTICE SCALIA: You -- you -- you don't
- 18 think -- and let's assume that -- that Goosby is
- 19 jurisdictional.
- Does that mean that we must let the single
- 21 judge determine it?
- MR. KIMBERLY: Well, I --
- 23 JUSTICE SCALIA: Why is it that the single
- 24 judge must determine the jurisdictional question? Why
- 25 can't that be left to the three-judge court just as

- 1 everything else is?
- 2 MR. KIMBERLY: To be clear, I don't think a
- 3 single judge does have to decide the jurisdictional
- 4 question. I think -- again, the key point is that the
- 5 merits have to go to a three-judge district court. I
- 6 don't think the Court has to say anything more about the
- 7 statute than that in this case because, on the face of
- 8 it, what the district court here did was enter judgment
- 9 under Rule 12(b)(6).
- 10 JUSTICE SCALIA: Perhaps the jurisdiction
- 11 has to go to that court as well.
- 12 MR. KIMBERLY: I -- I think that's right,
- 13 yes. Perhaps, yes.
- 14 JUSTICE KENNEDY: Does -- does the waiver
- 15 argument, the argument that this can be waived by the
- 16 consent of all parties, does that rest on decisions of
- 17 this Court?
- 18 MR. KIMBERLY: Not so far as I'm aware. I
- 19 mean, nothing in this Court's precedents indicate that
- 20 the statute is jurisdictional. And in fact -- excuse
- 21 me, that it's waivable. And in fact, the Court's
- 22 decision in Idlewild, and before that in Stratton, say
- 23 precisely the opposite. They say that it's a
- 24 jurisdictional statute and, moreover, when the -- the
- 25 conditions for convening a three-judge court are met,

- 1 that a single judge loses jurisdiction over the merits
- of the case, either to grant or to deny relief.
- 3 Idlewild says that very --
- 4 JUSTICE GINSBURG: In my -- what --
- 5 JUSTICE KENNEDY: Has the waiver rule been
- 6 adopted by some of the circuits?
- 7 MR. KIMBERLY: Not -- in fact, no. It --
- 8 it's been rejected by every court that's considered it,
- 9 the Second and D.C. circuits.
- 10 JUSTICE KAGAN: Well, why do you --
- JUSTICE GINSBURG: But there was a -- there
- 12 was a change in '76, and that's when they put in "upon
- 13 the filing of a request." And that language suggests
- 14 that it isn't a jurisdictional question, because if a
- 15 party has to request it, it normally follows if a party
- 16 doesn't request it, it's waived.
- 17 MR. KIMBERLY: Well, I -- I -- I wouldn't
- 18 disagree that that is one possible way to read the
- 19 statute. I -- I think it's inconsistent with what this
- 20 Court's precedents said beforehand. And our view again
- 21 is that really that language is best understood as
- 22 Congress's codification of what was by then well-settled
- 23 practice, that when any complaint is filed in a district
- 24 court, it necessarily first goes to a single-district
- 25 judge. That single-district judge then has to make a

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1 determination whether three judges are required, and
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- 2 that's typically done in response to a request.
- JUSTICE KAGAN: In reality, on the ground,
- 4 what percentage of cases is there a request for a
- 5 three-judge court?
- 6 MR. KIMBERLY: Oh, all of them. And --
- 7 and --
- JUSTICE KAGAN: Litigants want this?
- 9 MR. KIMBERLY: Ah --
- 10 JUSTICE KAGAN: Are there any litigants that
- 11 say to themselves, I'd rather have a one-judge court,
- 12 thanks?
- MR. KIMBERLY: Not so far as I'm aware. I
- 14 think in -- in most cases -- now, I -- I think under the
- 15 Respondents' reading of the statute is a one-way ratchet
- 16 permitting only dismissals, but I -- I gather not
- 17 grants, although it's not clear where, in the statute,
- 18 the Respondents --
- 19 JUSTICE GINSBURG: It -- wasn't it a
- 20 practice in the old days that if you didn't want the
- 21 three-judge court, you simply didn't ask for injunctive
- 22 relief? You filed a complaint for declaratory relief
- 23 and then you didn't -- you could get your one judge?
- MR. KIMBERLY: That may be so. To be clear,
- 25 though -- so first of all, that would just mean that

- 1 the -- the preconditions for invoking the statutory --
- 2 the jurisdictional nature of the statute weren't
- 3 satisfied, and that certainly is something that
- 4 litigants could choose.
- 5 JUSTICE SCALIA: I don't know why it's
- 6 contrary to a jurisdictional status that it has to be
- 7 requested. I mean, can't a request be one of the
- 8 conditions to confer jurisdiction just as a plaintiff is
- 9 one of the conditions to satisfy Article III and thereby
- 10 confer jurisdiction?
- MR. KIMBERLY: That's exactly right. And
- 12 our example is, for instance, filing a notice of appeal
- in the court of appeals. The Court doesn't have
- 14 jurisdiction without a request for the --
- 15 CHIEF JUSTICE ROBERTS: Let me get back to
- 16 the question Justice Kagan asked. It was certainly the
- 17 case when the law was enacted that the three-judge court
- 18 was viewed as an anti-plaintiff provision.
- The idea was that single judges were too
- 20 quickly issuing injunctions, you know, blocking the
- 21 State enactments, and they thought that would be less
- 22 likely if you had three judges. I'm not sure if that's
- 23 still true today, but it certainly was when the law was
- 24 passed.
- 25 MR. KIMBERLY: It was true in 1910 when the

- 1 first version of this statute was enacted. It was not
- 2 true by 1976 when the -- when the amendments at issue
- 3 here were enacted.
- 4 That much is made clear by the legislative
- 5 history of the Voting Rights Act, which is one of those
- 6 other statutes that provides -- statutes that provides
- 7 for three-judge-court review beyond 2284.
- 8 The legislative history in that -- in that,
- 9 with respect to that statute, was clear, that indeed,
- 10 three-judge district courts were more likely to grant
- 11 relief to plaintiffs than were single judges, which is
- 12 in part what explained why Congress, in that Act,
- 13 provided for three-judge-court review.
- 14 JUSTICE GINSBURG: And plaintiffs liked it
- 15 because you could skip over the court of appeals and go
- 16 right to this Court, and on appeal rather than
- 17 certiorari.
- 18 MR. KIMBERLY: That's right. And so I think
- 19 in that respect, Respondents reading the statute is also
- 20 quite inconsistent with the well-understood purposes of
- 21 the statute. Among them, key among them, to ensure that
- 22 merits judgments and cases covered by the Act, which
- 23 after the 1976 amendments are quite narrow and cover
- 24 only particularly politically sensitive and important
- 25 cases, receive as quick a final decision before this

- 1 Court as possible.
- On Respondent's reading of the statute, a
- 3 single judge can keep the merits for him or herself and
- 4 interpose the court of appeals in the process.
- 5 What's more, their reading of the statute
- 6 also creates really difficult jurisdictional problems on
- 7 appellate review.
- 8 If -- if a single-judge district court can
- 9 grant a motion to dismiss under 12(b)(6) and it goes
- 10 before the court of appeals and the court of appeals
- 11 reverses, the upshot is that, well, three judges were in
- 12 fact required after all.
- The case then has to get referred to a
- 14 three-judge district court. But it's not clear, then,
- 15 whether the three-judge district court would be bound by
- 16 law of the case on the 12(b)(6) question by the decision
- 17 of the court of appeals.
- If -- if it is bound, that's --
- 19 JUSTICE SCALIA: Sure it is. Come on.
- 20 MR. KIMBERLY: Well --
- JUSTICE SCALIA: Really think that's
- 22 questionable?
- 23 MR. KIMBERLY: I actually don't think it's
- 24 questionable. I think it's quite inconsistent with what
- 25 the statute says in (b)(3), though, and it's an

- 1 indication why Respondent's reading of the statute can't
- 2 be the right one, because what it means is the 12(b)(6)
- 3 question then goes to the court of appeals precisely in
- 4 the circumstances when Congress has meant -- Congress
- 5 meant only the single-judge district courts decide that.
- 6 JUSTICE ALITO: How do you think the -- the
- 7 Goosby Rule applies to political gerrymandering claims
- 8 in general? This Court has never seen one that it
- 9 thought was justiciable.
- 10 Do you think there are any that -- but
- 11 assuming that the possibility that there might be one is
- 12 enough to take the case to the three-judge court? And
- 13 if that's so, are there any that would not go to a
- 14 three-judge court?
- MR. KIMBERLY: I -- I think there are some
- 16 that wouldn't go. A political gerrymandering claim that
- 17 was predicated exclusively on a purported rights
- 18 proportional representation in Congress would be wholly
- 19 foreclosed by Bandemer itself.
- 20 But the fact --
- JUSTICE ALITO: But so long as it favors
- 22 who -- the party that controlled the legislature when
- 23 the plan was drawn up, which is almost always the case,
- 24 couldn't a political gerrymandering claim be made that
- 25 that's why it was done?

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1 MR. KIMBERLY: I -- I think that's right,
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- 2 and I think that's why we see most of these claims
- 3 rightly being sent to three-judge district courts, just
- 4 as Congress intended.
- 5 JUSTICE BREYER: We might get to this
- 6 question, but at some point somebody is going to have to
- 7 say whether you do have a substantial claim.
- 8 MR. KIMBERLY: That's right. And our view,
- 9 against the backdrop of this Court's precedence, is
- 10 that's a sufficiently easy question that --
- 11 JUSTICE BREYER: Is it?
- MR. KIMBERLY: Well, I think so --
- 13 JUSTICE BREYER: Because?
- 14 MR. KIMBERLY: There is no -- no decision of
- 15 this Court -- binding decision of this Court holding
- 16 that our claim is wholly foreclosed.
- 17 JUSTICE KENNEDY: Vieth?
- 18 MR. KIMBERLY: No. I think Vieth --
- 19 JUSTICE BREYER: Because?
- 20 (Laughter.)
- MR. KIMBERLY: Well, Vieth -- Vieth has -- I
- 22 think the threshold question is what is the controlling
- 23 opinion in Vieth. There's a plurality opinion. The
- 24 courts -- the lower courts have all generally agreed
- 25 that it's Justice Kennedy's concurrence in Vieth that

- 1 controls. And it's Justice Kennedy's concurrence in
- 2 Vieth that provides the basis for the complaint in this
- 3 case.
- It would be quite strange to say that a
- 5 claim that is embodied in the controlling opinion of
- 6 this Court from less than a decade ago is wholly
- 7 foreclosed by this Court's precedence. That's why we
- 8 think it's a sufficiently easy question for this Court
- 9 to remand with instruction simply to convene a
- 10 three-judge court, but if the Court were not inclined to
- 11 go that far, we're perfectly comfortable briefing that
- 12 question before the single judge.
- 13 If there are no further questions, I'll
- 14 reserve --
- 15 JUSTICE KENNEDY: I didn't understand. If
- 16 you're not going to go that far, you want to brief what
- 17 question before the district?
- 18 MR. KIMBERLY: Well, I think -- I think the
- 19 single judge below Judge Breyer would have to address
- 20 the question whether three judges are required under
- 21 proper standards. In this case he said three judges are
- 22 not required because I dismiss under Rule (12)(6). I --
- 23 I don't think it necessarily follows --
- JUSTICE KENNEDY: So you'd want to brief it
- 25 under Goosby or something?

- 1 MR. KIMBERLY: Yeah, that's right, under the
- 2 proper insubstantiality standard.
- Now, as I say, I think that issue has been
- 4 briefed before this Court, and it's a sufficiently easy
- 5 question to answer --
- 6 JUSTICE KENNEDY: Oh, I see.
- 7 MR. KIMBERLY: -- that it's something this
- 8 Court can reach. But if it's not so inclined, then --
- 9 then we'll do so before the single judge.
- Thank you.
- 11 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- 12 Mr. Sullivan.
- 13 ORAL ARGUMENT OF STEVEN M. SULLIVAN
- ON BEHALF OF THE RESPONDENTS
- MR. SULLIVAN: Mr. Chief Justice, and may it
- 16 please the Court:
- In 1976, Congress considerably narrowed the
- 18 circumstances that would call for the procedural device
- 19 of a three-judge court. And as part of that pairing
- 20 down of the three-judge statute, Congress, for the first
- 21 time, authorized a single-district judge to, quote,
- 22 "determine that three judges are not required."
- 23 For three reasons, this Court should affirm
- 24 that that authorization permits the single district
- 25 judge to dismiss a complaint that, on its face, fails to

- 1 satisfy Rule 8 and Rule 12(b)(6) as required in all
- 2 civil actions.
- JUSTICE GINSBURG: May I go back to
- 4 something you just said? Because I thought that the
- 5 word "required" was in the statute. It wasn't
- 6 introduced in '76; it was there before.
- 7 MR. SULLIVAN: Well --
- 8 JUSTICE GINSBURG: Required to be heard by a
- 9 three-judge court.
- 10 MR. SULLIVAN: But it wasn't for an
- 11 authorization for a single judge. In the prior statute,
- 12 upon the filing of the request for injunctive relief,
- 13 the three-judge court was required to be convened, and
- 14 so the express language of the statute did not have a
- 15 provision for the single judge to make that call.
- JUSTICE SOTOMAYOR: On what basis are -- it
- sounds to me that you're giving a meaning to not
- 18 required that was different to the meaning we gave to it
- 19 pre-1976. Am I correct?
- 20 MR. SULLIVAN: I -- I don't think that's
- 21 necessarily the case. I think not required meant that
- 22 it didn't have a set meaning as plaintiffs --
- 23 JUSTICE SOTOMAYOR: I -- he took out the
- 24 adjectives, descriptors from our case law:
- 25 "Insubstantial," "wholly insubstantial," "frivolous,"

- 1 "obviously or essentially frivolous." I mean --
- 2 MR. SULLIVAN: But that --
- JUSTICE SOTOMAYOR: -- that's very different
- 4 than a 12(b)(3) motion.
- 5 MR. SULLIVAN: Yes, Justice Sotomayor,
- 6 that -- those words appear, but in the prior case law
- 7 before 1976, this Court had, in two important cases,
- 8 permitted a district judge to adjudicate the entire case
- 9 notwithstanding the presence of a substantial claim
- 10 raised by the plaintiff. And those cases are Bailey and
- 11 the Hagans v Lavine case cited by Petitioners.
- 12 There, Hagans v. Lavine, there was no
- 13 question there was a substantial equal protection claim.
- 14 The district judge perceived that there's this
- 15 preemption claim, and I think I can get rid of the case
- 16 by ruling on the preemption claim, which is exactly what
- 17 the district judge did.
- 18 And this Court affirmed that that was the
- 19 correct procedure; that there was no reason to trouble
- 20 the three-judge court if there was a statutory claim
- 21 that could be resolved and rendered unnecessary to
- 22 address the equal protection clause.
- 23 So the idea that there was this set
- 24 understanding that any time there's a substantial claim
- 25 it's off limits to a single district judge is simply not

- 1 borne out by this Court's pre-1976 precedent. So
- 2 there's more at work in that precedent.
- Indeed, for those who will consult
- 4 legislative history, the Senate Report 94204 has a
- 5 heading under uncertainties in the prior law, and the
- 6 first item is A, whether or not a three-judge court
- 7 should be convened was the first of the several
- 8 uncertainties that the Senate noted in its report.
- 9 So the idea that Petitioners want to say
- 10 that by saying "not required" in the statute, Congress
- 11 intended to adopt a certain subset of this Court's prior
- 12 jurisprudence is not borne out by --
- JUSTICE BREYER: Well, they -- they want to
- 14 raise about as important a question as you can imagine.
- 15 They want to say, reading Vieth, that the State
- 16 legislators are forbidden to draw district boundaries
- 17 the way that has been done here. I take it that's their
- 18 basic claim. And if they are right, that would affect
- 19 congressional districts and legislative districts
- 20 throughout the nation.
- 21 So what reason could Congress have had for
- 22 saying, although we want three-judge courts to decide
- 23 these kind of cases generally, where the single-most
- 24 important issue that could possibly be raised -- I
- 25 exaggerate only slightly -- is raised, that kind of

- 1 issue is for a single judge?
- 2 MR. SULLIVAN: Well, Congress, if it had
- 3 looked back at this Court's case law, would have seen
- 4 that this Court regularly denied three-judge courts even
- 5 where there was an important issue such as when the
- 6 preemption was the issue. Preemption cases --
- JUSTICE SOTOMAYOR: Do you want to give me a
- 8 list of those cases with -- I'm going to continue it.
- 9 MR. SULLIVAN: Yes. Swift -- Swift and
- 10 Company --
- JUSTICE SOTOMAYOR: Answer Justice Breyer.
- MR. SULLIVAN: So the -- the Court's
- 13 concern, it was always a narrow interpretation of the
- 14 statute for very important reasons. And that is to
- 15 minimize the dislocation of the lower Federal courts'
- 16 functioning and structure, which always happens when you
- 17 have to bring in two extra judges. And secondly, to
- 18 control this Court's mandatory appellate docket.
- 19 So those are always at work when the Court
- 20 was reading the statute. And Congress knew this. And
- 21 on page 5, the Senate report acknowledges this narrow
- 22 reading without disavowing it or instructing this Court
- 23 to do otherwise.
- So the statute always was read not in the
- 25 most embracing terms, as it said in Swift & Company v.

- 1 Wickham at page 126, not in the most embracing terms,
- 2 but in restrictive -- in a restrictive way because of
- 3 the important concerns of judicial administration that
- 4 were at stake, but also to best serve the historical
- 5 purpose, which is to protect States from the improvident
- 6 injunction by a single judge.
- JUSTICE GINSBURG: Well, haven't they
- 8 strayed from that -- or Congress has, because Congress
- 9 said you also get a three-judge court if you're
- 10 attacking a Federal statute, right? It started out with
- 11 the concern about enjoining State statutes. But if you
- 12 were trying to enjoin a Federal statute, you could also
- 13 get a three-judge court, right? And there was no
- 14 State-protective interest involved in that.
- MR. SULLIVAN: That was probably to protect
- 16 an analogous Federal interest in having its -- its laws
- 17 not improvidently enjoined. That statute is no longer
- 18 there, as you know. But that obviously wouldn't have
- 19 had the same State sovereignty concerns, but the --
- 20 there was impetus for that adoption from the Federal
- 21 Government because they saw the benefits that the States
- 22 reached from having the procedure adopted.
- 23 JUSTICE KAGAN: Can I make sure I understand
- 24 what you're saying, because what you're saying now is
- 25 different from what I had thought that your briefs were

- 1 saying? I had thought in your briefs that you were
- 2 relying on changes in the law that -- that Congress made
- 3 in -- I think it's 1976; is that right?
- 4 MR. SULLIVAN: Yes.
- 5 JUSTICE KAGAN: But now you're suggesting
- 6 that you're not relying on that, that you're saying that
- 7 before that, we -- we viewed as acceptable a -- a
- 8 one-judge court dismissing a case. Is that now what
- 9 you're saying, historic practice favors you as opposed
- 10 to the -- the 1976 amendments favor you?
- MR. SULLIVAN: I think the important thing
- is the amendments that we pointed out in our brief
- 13 are -- were significant changes in -- in the structure
- 14 and meaning of the statute. But I was responding to
- 15 Petitioners' argument that this Court can simply look at
- 16 the words "not required" and know immediately what they
- 17 mean from reading the prior case law. And I don't think
- 18 that will be an effective process for this Court if it
- 19 gives full --
- 20 JUSTICE SCALIA: It's a winner for you --
- 21 it's a winner for you if those prior cases say what you
- 22 say they say.
- 23 MR. SULLIVAN: I hope so, Your Honor. And I
- 24 hope you'll remember that.
- 25 JUSTICE SCALIA: Well, it should have been

- 1 in your brief. I mean, you should have made that point
- 2 in your brief.
- 3 MR. SULLIVAN: Well, you know, I'm trying to
- 4 provide value now in addition to what we had in the
- 5 brief.
- 6 (Laughter.)
- JUSTICE SOTOMAYOR: For my edification, what
- 8 are the cases -- I know Bailey is one. What are the
- 9 other ones you're relying on?
- 10 MR. SULLIVAN: Well, in Swift v. Wickham is
- 11 the best exposition of what this narrow construction or
- 12 restrictive construction is about. The words clearly
- 13 said in the prior statute, "On grounds of
- 14 unconstitutionality."
- 15 And this Court read that phrase not to
- 16 include a very important clause of the Constitution, the
- 17 supremacy clause, because it was important to keep it
- 18 narrow and not to open the floodgates to every
- 19 preemption challenge that would come down, even though
- 20 those challenges are very important and often much more
- 21 devastating to the State than a constitutional claim
- 22 could be. That's an example.
- 23 In Gonzalez, this Court read the phrase in
- 24 28 U.S. 1253, which is the direct appeal provision --
- 25 "orders granting or denying an injunction," this Court

- 1 read to not include any denial of an injunction that
- 2 would have been a sound basis for not convening a
- 3 three-judge court in the first place.
- 4 And the Court phrased it that broadly to
- 5 include whatever basis there might be to not convene a
- 6 three-judge court. That means you don't get the direct
- 7 appeal, which is a very important part of this whole
- 8 statutory scheme.
- 9 It became more important with the rise of
- 10 the reapportionment cases, which, by the way, the reason
- 11 you don't see any old reapportionment cases in the case
- 12 law is they would have been foreclosed by this Court's
- 13 precedent until Baker v. Carr.
- But with the rise of those, the part of the
- 15 structure -- not the three-judge so much, but it was the
- 16 direct appeal that became more important to the States
- 17 to protect them, as -- as was spoken to by the assistant
- 18 U.S. attorney general Robert Dickson who testified. And
- 19 we quote his testimony at page 30, talking about, but
- 20 for that direct appeal and the ability to get an
- 21 immediate stay from this Court, entire elections would
- 22 have had to be conducted under plans that were adopted
- 23 by district courts, contrary to what the legislature had
- 24 provided, and it was very important to have access to
- 25 this Court to get that stay and not to have the entire

- 1 election disrupted by that order.
- 2 The idea that Petitioner insists on that the
- 3 insubstantiality rule is not a merits-based test is just
- 4 obviously can't be true, because you have got to know
- 5 what the merits are before you know it's insubstantial.
- 6 I know this Court's precedent has treated it as a
- 7 jurisdictional matter. But I would submit that it -- it
- 8 really doesn't meet the set of tests that Justice
- 9 Ginsburg laid out for the Court in Arbaugh of what's
- 10 jurisdictional and what is not.
- 11 And the idea that there's a clear division
- 12 between insubstantially and failure to state a claim is
- 13 not borne out. And in one of the cases cited by the
- 14 Petitioner in their brief at page 23, Kalson v.
- 15 Paterson, the 2008 Second Circuit case illustrates that,
- 16 because there a single-district judge is deemed able to
- 17 decide it because it's insubstantial, even though the
- 18 court acknowledges that the theory is not foreclosed by
- 19 precedent.
- It just comes around to saying, yes, it is
- 21 insubstantial. And it rules, it affirms the grant of a
- 22 motion on the pleadings under Rule 12(c), which in the
- 23 Second Circuit, as in most other circuits, is analyzed
- 24 exactly like a Rule 12(b)(6) failure to state a claim
- 25 motion.

- 1 The claim there was that the State should
- 2 have used voting age population, which, interesting
- 3 enough, is the issue that this Court has noted probable
- 4 jurisdiction on in Evenwell. And there a three-judge
- 5 court in Evenwell dismissed under 12(b)(6).
- 6 So you have a court in the Second Circuit
- 7 saying that's insubstantial. Whether or not they were
- 8 right or they analyzed it right under Goosby, they
- 9 reached that conclusion. And they -- they did it on an
- 10 analysis that it's hard for me to distinguish from a
- 11 12(b)(6) analysis. And then the three-judge court in
- 12 Evenwell, which this Court will be visiting, did the
- 13 whole matter under a 12(b)(6) analysis, which is maybe a
- 14 little more detailed than the Second Circuit in
- insubstantially analysis, but really hard to tell the
- 16 difference. How did you reach that conclusion?
- 17 JUSTICE KAGAN: Mr. Sullivan, I -- I -- I
- 18 guess I'm -- I'm not so inclined to think that. We
- 19 always have had this very narrow category of cases which
- 20 we say we're dismissing on jurisdictional grounds that
- 21 sound kind of merits-y. But -- but we've cabined that.
- 22 You know, we've basically said that's only when it's
- 23 completely ridiculous. And so there's no case at all.
- 24 It's just a laughing stock of a case, given our
- 25 precedents. And that's a very different kind of inquiry

- 1 than the typical 12(b)(6) inquiry.
- 2 MR. SULLIVAN: Well, it's easy when it's the
- 3 little green men and the extraterrestrials, but that's
- 4 not the cases that have arisen and been addressed by
- 5 this Court. Goosby v. Osser, the court of appeals in
- 6 that case ruled that it was insubstantial, the claim
- 7 there that prisoners had to have access to absentee
- 8 ballots, because this Court had a prior case, McDonald,
- 9 which had said the prison system there and the election
- 10 system was -- it was fine not to allow the prisoners to
- 11 have absentee ballots.
- 12 And when it came to this Court, Justice
- 13 Brennan for the Court said, you've misread our
- 14 president; McDonald doesn't foreclose this case. So it
- 15 involved extraterrestrials and no little green men. But
- 16 a panel --
- 17 JUSTICE SCALIA: I don't know what you mean
- 18 by "extraterrestrials." What are these --
- 19 MR. SULLIVAN: Some of the case law refers
- 20 to --
- JUSTICE SCALIA: Aliens? No?
- 22 MR. SULLIVAN: Aliens -- aliens. Some of
- 23 the case law seems to -- to categorize only the -- the
- 24 only cases that would come under Bell v. Hood, some
- 25 judges will say are the ones so outlandish that involves

- 1 something that on its face you could say that could
- 2 never be true.
- JUSTICE SCALIA: Okay. And that -- that's
- 4 what you mean by "extraterrestrial"?
- 5 MR. SULLIVAN: Yes.
- JUSTICE SCALIA: Outlandish. Okay.
- 7 MR. SULLIVAN: Outlandish.
- JUSTICE SCALIA: Okay.
- 9 JUSTICE BREYER: Bailey is -- I mean, Bailey
- 10 was the mirror-image case. I mean, it was a case where
- 11 some African-American plaintiffs were saying they have a
- 12 constitutional right to travel without discrimination in
- interstate commerce, as I read it. And they convened a
- 14 three-judge court because they wanted to set aside
- 15 Mississippi law to the contrary, in 1961. And the court
- 16 said, but it's absolutely clear that a statute that
- 17 requires segregation is unconstitutional. So this
- 18 shouldn't have even been heard by a three-judge court
- 19 because there has to be some kind of an issue. And the
- 20 words it uses are it doesn't require a three-judge court
- 21 when the claim that a statute is unconstitutional is
- 22 wholly insubstantial.
- 23 MR. SULLIVAN: But there's --
- JUSTICE BREYER: He's speaking nonexistent.
- 25 And they said it's nonexistent because it's clear what

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1 the Federal law was. I mean, that was the nature.
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- So -- so I don't see how that helps you.
- 3 MR. SULLIVAN: Well, I don't know if it
- 4 helps, but I think it doesn't help Petitioners the idea
- 5 that that's a significant expansion, if not a complete
- 6 departure from Bell v. Hood, which addressed when a
- 7 complaint could be dismissed for lack of subject matter
- 8 jurisdiction because it's insubstantial. There the
- 9 claim is granted, relief is granted in --
- 10 JUSTICE BREYER: That's true, but I mean,
- 11 they put down a standard as to whether or not a
- 12 three-judge court is necessary. And they say a
- 13 three-judge court is not necessary when the reason for
- 14 giving the three-judge court -- you know, if it's -- if
- 15 it's insubstantial. In that case you have to have a
- 16 three-judge court, I guess, when there's some
- 17 constitutional issue. They said there is no
- 18 constitutional issue, not because it was frivolous or
- 19 from Mars, but for the opposite reason: The law was
- 20 clear.
- MR. SULLIVAN: The law was clear, and --
- JUSTICE BREYER: Yes.
- 23 MR. SULLIVAN: -- the single-district judge
- 24 should have been allowed to address that in argument --
- 25 JUSTICE BREYER: All right. So here his --

- I guess you're going to think certainly, he's not
- 2 clearly right, and the question is, is he clearly wrong.
- 3 MR. SULLIVAN: But I would submit that,
- 4 under this -- the Court's prevailing rule, the Court --
- 5 the Court adopts the Federal rules, and all -- all
- 6 district judges are bound for them.
- 7 If a district judge is entitled to grant
- 8 relief, as under the Bailey case, it seems reasonable to
- 9 allow that judge to determine that a complaint on its
- 10 face is legally sufficient, as the court would in any
- 11 other case.
- 12 These -- these rules are binding, unless you
- 13 can find in the statute a reason that compels the
- 14 district judge not to comply with the civil -- the rules
- of civil procedure, then the district judge is in his or
- 16 her rights?
- JUSTICE SCALIA: So you say "required in the
- 18 statute" means "states a claim"?
- 19 MR. SULLIVAN: Well, I think that it
- 20 could -- it incorporates that understanding as much as
- 21 it would incorporate the insubstantiality, because both
- 22 are presumptions that courts rely on. A case is not
- 23 going to proceed, pass a motion to dismiss, certainly
- 24 not under Iqbal and Twombly, unless it satisfies Rule 8.
- 25 That's just a basic understanding of every district

- 1 court in the land. And it seems strange that, if -- if
- 2 the cases are that important and they're going to
- 3 require two extra judges and a direct appeal to this
- 4 Court, that a legally insufficient complaint that
- 5 otherwise could not get past the threshold of the
- 6 courthouse is going to get an automatic direct appeal to
- 7 this Court.
- JUSTICE SCALIA: So let -- let's assume you
- 9 have a district judge who says it fails to state a
- 10 claim. And -- what does the plaintiff do? Where does
- 11 the appeal go?
- MR. SULLIVAN: To the court of appeals, as
- in every other case.
- JUSTICE SCALIA: So it goes all the way up,
- 15 and if -- if he loses in the court of appeals, he tries
- 16 to come up here, right? And we finally decide it did
- 17 state a claim. Then what happens? It goes back down
- 18 and you begin all over again with a three-judge court,
- 19 right?
- 20 MR. SULLIVAN: Yes, Your Honor.
- 21 JUSTICE SCALIA: Wow. Wow, that's -- I
- 22 mean, that's my comment.
- 23 (Laughter.)
- JUSTICE SCALIA: It's extraterrestrial, as
- 25 he said.

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1 (Laughter.)
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- 2 MR. SULLIVAN: But -- but I -- I understand
- 3 your reaction, but I think that comes -- when you have a
- 4 departure from the norm, as the three-judge statute
- 5 creates, you're going to have some situations that may
- 6 be a little bit stickier than otherwise that you have
- 7 had in a normal functioning of the content. But that's
- 8 happened.
- 9 CHIEF JUSTICE ROBERTS: I mean, the other
- 10 alternative is it's a three-judge district court, and
- 11 then we have to take it on the merits. I mean, that's a
- 12 serious problem because there are a lot of cases that
- 13 come up in three-judge district courts that would be the
- 14 kind of case -- I speak for myself, anyway -- that we
- 15 might deny cert in, to let the issue percolate. And now
- 16 with the three-judge district court, no, we have to
- 17 decide it on the merits.
- MR. SULLIVAN: Well, you had seven more
- 19 direct appeals from Maryland, as we cite in our -- in
- 20 our brief, that -- the cases we've had in recent years
- 21 that were dismissed by a single judge, they would have
- 22 all come here. And we're one State times 50 -- 400 more
- 23 direct appeals, perhaps? I don't know how frequently
- 24 these cases are filed in other States.
- 25 But that was a concern that -- that was

- 1 always lurking in all the cases prior that this Court
- 2 decided before 1976 and was acknowledged in the report
- 3 that there is this concern to control this Court's
- 4 mandatory docket, which Congress cares deeply about,
- 5 because they took away the direct appeal of
- 6 constitutional claims that would come up from the
- 7 courts.
- 8 JUSTICE SCALIA: We care even more than
- 9 Congress. Trust me.
- 10 MR. SULLIVAN: I hope you care deeply and --
- 11 and deeply enough to -- to affirm this reasonable
- 12 interpretation. And I think it will serve the interest
- 13 of -- of this Court and also all the other litigants as
- 14 well.
- 15 And if -- unless there are further
- 16 questions, we submit.
- 17 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- Mr. Kimberly, you have 11 minutes left.
- 19 REBUTTAL ARGUMENT OF MICHAEL B. KIMBERLY
- ON BEHALF OF THE PETITIONERS
- 21 MR. KIMBERLY: Just a few quick points.
- 22 First, a comment about Swift v. Wickham.
- 23 This is a case that we addressed on page 5 in footnote 1
- 24 in our reply brief.
- The holding in that case was simply that a

- 1 preemption claim is not a constitutional claim within
- 2 the meaning of the statute. There's nothing
- 3 inconsistent about that holding with our position before
- 4 this Court.
- 5 Second, with respect to the --
- 6 JUSTICE SCALIA: Explain why that's so. Why
- 7 is -- why is that so clear that -- that it's frivolous,
- 8 you know?
- 9 MR. KIMBERLY: Well, I -- I don't -- that's
- 10 not the holding in the case. I'm sorry. I just --
- 11 the -- the -- in order to have a three-judge court, you
- 12 have to bring a constitutional claim, and the Court's
- 13 holding in that case was that a preemption claim,
- 14 although it involves a question under the supremacy
- 15 clause, is ultimately really a statutory claim. And so
- 16 it just isn't of the sort that Congress meant to -- to
- 17 go before a three-judge court, as a matter of
- 18 interpretation of the statute.
- 19 JUSTICE SCALIA: And it doesn't matter
- 20 whether that's frivolous or not?
- 21 MR. KIMBERLY: That's right. Yes. It --
- 22 it's a completely different holding. It has nothing
- 23 whatever to do with the question whether a substantial
- 24 claim has to go before the three-judge court.
- 25 JUSTICE KENNEDY: Does it happen often that

- 1 a single judge will say there are three issues here; one
- 2 would definitely involve a three-judge court, but the
- 3 previous are ones that I can reach, and so I will reach
- 4 those first.
- 5 Does that happen very often?
- 6 MR. KIMBERLY: Not so far we're aware of.
- 7 We -- we are aware that it has happened. It doesn't
- 8 seem to be a frequent occurrence.
- 9 The Third Circuit in Page indicated that
- 10 when that happens, because the statute applies to the
- 11 action, that the entire action must go.
- Now, if I could say something briefly about
- 13 purpose. My friend on the other side of the podium
- 14 suggested that the sole purpose here for the statute was
- 15 to protect States from improvident grants of
- 16 injunctions. If that were the case, you would expect,
- in Section 2253, to see -- which is the -- the provision
- 18 that provides for appellate review over judgments of
- 19 three-judge district courts -- you'd expect to see
- 20 mandatory and direct review before this Court only from
- 21 final judgments of courts granting injunctions. But in
- 22 fact, what 2253 says in express terms is that there's a
- 23 right of immediate appeal before this Court from both
- 24 grants and denials of relief in cases heard by the two
- 25 district courts.

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1 JUSTICE SCALIA: To -- to -- to say
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- 2 otherwise, we -- we would have to say that you get --
- 3 you get no appeal in one category of case. I -- I --
- 4 I -- you know, I'm -- I'm not sure it -- it would comply
- 5 with due process to -- to have a judgment from which
- 6 there is no appeal.
- 7 MR. SULLIVAN: Well, I think --
- 8 JUSTICE SCALIA: And that's what you're
- 9 saying, that -- that Congress would have provided for no
- 10 appeal whatever if you -- if you -- if -- if the
- 11 State wins. No appeal for the plaintiffs.
- 12 MR. KIMBERLY: Well, I -- I -- I think
- 13 Respondents' position is if relief can be denied, it may
- 14 be granted. That -- an order of that sort may be
- 15 entered by a single district judge and you'd get 1291
- 16 review before a court of appeals.
- Our -- our -- our point is only that, if the
- 18 statutory purpose were only to protect States from
- 19 grants of injunctions, you would see -- and that single
- 20 judges in turn could decide everything else, you would
- 21 not see in 1253, which provides for immediate appeal to
- 22 this Court from judgments of three-district court --
- 23 three-judge district courts, the right of appeal from a
- 24 denial of relief.
- 25 JUSTICE BREYER: I -- as far -- as far as I

- 1 understand it, his strongest argument on the other side
- 2 would roughly go -- he didn't put it this way -- like
- 3 this:
- On your side is the fact, well, why wouldn't
- 5 a three-judge court decide a very important question of
- 6 law in this area?
- 7 On the other side of it is that, well, you
- 8 just have left, in three-judge courts primarily, almost
- 9 exclusively, reapportionment issues, which are specially
- 10 political.
- 11 And to put these all, you know, they are
- 12 very -- because of the opinions you point out in Vieth,
- there's a huge variation of all kinds of different legal
- 14 claims that might be made. And if there is a set of
- 15 cases where this Court should be careful as to when and
- 16 how and which it enters in which order, i.e.,
- 17 discretion, if we accept your view, that set of cases
- 18 where we should be particularly careful as to how we
- 19 proceed will be the set of cases where we have no choice
- 20 and we have to take immediately whatever variations on
- 21 the theme of disproportionate gerrymandering, da da da,
- 22 whatever order they happen to arise and whenever they
- 23 happen to arise, because we have no choice.
- MR. KIMBERLY: So I have two responses to
- 25 that. The first is it's reflected in the congressional

- 1 record and the testimony before Congress that, indeed,
- 2 Congress was quite concerned with the political
- 3 sensitivity of these cases.
- 4 The way that Congress decided to deal with
- 5 that political sensitivity was to ensure that, in the
- 6 first instance, these cases are decided by a panel of
- 7 three judges, as -- as Judge Henry Friendly, in his
- 8 testimony before the 92nd Congress, indicated there.
- 9 The concern was to ensure that adherents of
- 10 more than one political party were deciding these cases
- 11 because, not only to ensure greater deliberation and
- 12 accuracy and decision making, but also because it might
- 13 be unseemly to allow a single judge to decide such a
- 14 politically-sensitive case where it might appear --
- 15 whether or not it actually is true -- where it might
- 16 appear to the public that his or her own political
- 17 ideologies and predilections --
- 18 CHIEF JUSTICE ROBERTS: So now you have --
- 19 now you have cases quite often, particularly in the most
- 20 sensitive ones, decided by a vote of two to one. So I
- 21 don't know how that -- how that particular answer is
- 22 very responsive to the concern that Justice Breyer has
- 23 pointed out, which -- which is one I share.
- MR. KIMBERLY: Well, so that leads to me to
- 25 the second half of my response, and that is that in the

- 1 majority of these cases that make it before this Court
- 2 on mandatory review, the Court generally enters a
- 3 summary affirmance and doesn't note probable
- 4 jurisdiction and take full briefing.
- 5 When the Court affirms on the basis --
- 6 affirms on the -- without taking full argument and
- 7 briefing, there's a limited presidential effect to those
- 8 decisions. It is not binding the same way that a full
- 9 decision -- that they're binding in the same way as a
- 10 decision following full briefing --
- 11 JUSTICE ALITO: Well, to go back to your --
- 12 CHIEF JUSTICE ROBERTS: Just to follow up:
- 13 In -- in recent years, is it true that in
- 14 reapportionment cases, the majority of the way we've
- 15 handled direct appeals has been summarily?
- 16 MR. KIMBERLY: With all due respect, I think
- 17 you'd probably be in a better position to answer that.
- 18 CHIEF JUSTICE ROBERTS: No, no. I'm just
- 19 talking statistically.
- 20 MR. KIMBERLY: I mean, certainly the Court
- 21 has been taking a large number of these cases recently.
- 22 It's been two or three each term. I --
- 23 CHIEF JUSTICE ROBERTS: When you say
- "taking" them, I mean, they're being presented to us.
- 25 We have no choice, but taking --

- 1 (Laughter.)
- 2 MR. KIMBERLY: Right. And I'm sorry. What
- 3 I mean is noting probable jurisdiction and taking full
- 4 briefing and arguments in two or three such cases each
- 5 term.
- But that, at least as I understand how the
- 7 Court operates, is -- is a question of -- of discretion,
- 8 whether it notes probable jurisdiction and takes that
- 9 additional step.
- 10 JUSTICE ALITO: On the issue of political
- 11 sensitivity, if it goes to a single judge, you will have
- 12 a decision by a judge who has presumably been selected
- 13 by the spin of the wheel, or by -- at random, and then
- 14 you'll have an appeal to a court of appeals panel that
- is presumably chosen at random. Whereas if it goes to a
- 16 three-judge court, there will be a decision, and it may
- 17 involve some very sensitive findings of fact by a panel
- 18 that is hand-picked by the chief judge, who is in a
- 19 position to appoint himself or herself to the
- 20 three-judge court and select a third district judge who
- 21 the chief judge believes is likely to agree with or
- 22 defer to the chief judge.
- 23 So I don't see how that -- how that creates
- 24 an insulation against the appearance of political
- 25 favoritism.

1	MR. KIMBERLY: Well, I it may be so that
2	in those cases, if if a litigant or a member of the
3	public dug down behind how the panel is appointed, that
4	there might be a basis for raising a concern. But it's
5	certainly reflected in the congressional record that it
6	was Congress's judgment that the best protection agains
7	that concern and and indeed, this goes back to the
8	original version of the Act back in 1910, that
9	Congress's concern was that the public could rest more
10	easy when decisions of such political importance and
11	sensitivity are decided by three judges rather than one
12	If there are no further questions.
13	CHIEF JUSTICE ROBERTS: Thank you, counsel.
14	The case is submitted.
15	(Whereupon, at 10:50 a.m., the case in the
16	above-entitled matter was submitted.)
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