SUPREME COURT OF THE UNITED STATES

IN THE SUPREME COURT OF THE	UNITED STATES
	_
LE ROY TORRES,)
Petitioner,)
v.) No. 20-603
TEXAS DEPARTMENT OF PUBLIC SAFETY,)
Respondent.)

Pages: 1 through 108

Place: Washington, D.C.

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9		
10	Washington, D.O	C.
11	Tuesday, March 29,	2022
12		
13	The above-entitled matte	er came on for oral
14	argument before the Supreme Con	urt of the United State:
15	at 10:00 a.m.	
16		
17	APPEARANCES:	
18	ANDREW T. TUTT, ESQUIRE, Washin	ngton, D.C.; on behalf
19	of the Petitioner.	
20	CHRISTOPHER G. MICHEL, Assista	nt to the Solicitor
21	General, Department of Just	tice, Washington, D.C.;
22	for the United States, as a	amicus curiae,
23	supporting the Petitioner.	
24	JUDD E. STONE, II, Solicitor Ge	eneral, Austin, Texas;
25	on behalf of the Responden	t.

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1	PROCEEDINGS
2	(10:00 a.m.)
3	CHIEF JUSTICE ROBERTS: Justice Thomas
4	is participating remotely this morning.
5	We'll hear argument this morning in
6	Case 20-603, Torres versus Texas Department of
7	Public Safety.
8	Mr. Tutt.
9	ORAL ARGUMENT OF ANDREW T. TUTT
10	ON BEHALF OF THE PETITIONER
11	MR. TUTT: Thank you, Mr. Chief
12	Justice, and may it please the Court:
13	The Constitution gave Congress the
14	power to raise and support Armies, and the
15	reason for that grant was to ensure the survival
16	of the nation. The Constitution provided
17	Congress with the tools necessary to fulfill its
18	preeminent national defense function, and the
19	ability to authorize lawsuits, including suits
20	against the states themselves, are among those
21	vital tools.
22	I'd like to make two additional points
23	this morning. First, the war powers, including
24	the Army and Navy clauses, are unique and
) E	fundamentally different from the Constitution Is

1 other grants of power, unique textually, unique 2 structurally, and unique historically. states could not have read the Constitution 3 seeing the federal structure it created and 4 believed they would retain sovereign authority 5 6 to interfere with the federal government's 7 preeminent national defense function. Second, USERRA's protections are 8 crucial in light of the structure of the modern 9 10 military. At the turn of the 20th Century, it 11 became apparent the United States would be --12 would be required to wage war on a global scale 13 and at a moment's notice and that this would 14 require an immense fighting force. Rather than 15 create a massive peacetime standing army, the 16 United States instead created a reserve 17 component, trained soldiers who would keep their 18 civilian jobs but would be ready to respond at a 19 moment's notice to unpredictable global threats. 20 To convince soldiers to join that 21 force and to ensure that soldiers in it would be 22 willing to risk significant injury without 23 hesitation, Congress promised these soldiers 24 that they would not be discriminated against on 2.5 the basis of their military service or

- 1 service-connected injuries. USERRA and the cause of action that makes its rights real is 2 3 not a tangential or peripheral exercise of the war powers but a core exercise of the United 4 5 States' power to raise and support its Army to 6 fulfill its indispensable first task, protecting 7 the national security. I welcome the Court's questions. 8 9 CHIEF JUSTICE ROBERTS: Counsel, what 10 do you do about our decision in Allen, which 11 seemed to suggest that Katz, on which you rely, 12 was quite specific and limited to that context? 13 MR. TUTT: Your Honor, Allen does say 14 that, typically, the -- this is a limited --15 that sovereign immunity is limited, but, as 16 Allen pointed out, Allen is about abrogation, 17 not a Plan of the Convention waiver. 18 I would also point out that Allen 19 acknowledged that --20 JUSTICE KAGAN: I don't quite 21 understand the distinction that you're making 22 between those two things. Could you -- could
- MR. TUTT: Well, the Court has -- the

in two separate buckets?

you explain that, why you think that these are

23

```
1 Court has explicitly treated them as -- as
```

- 2 separate buckets, Your Honor. In PennEast, the
- 3 Court made clear that abrogation, the taking
- 4 away of sovereign immunity, is something
- 5 distinct from a waiver in the Plan of the
- 6 Convention. And so -- and I could -- and I -- I
- 7 could speak more to that, but that -- I think
- 8 that it is a distinction in this Court's
- 9 precedents and it's -- and it's an important
- 10 distinction.
- 11 The Fourteenth Amendment permits
- 12 abrogation. None of the Article I powers have
- 13 been found to permit abrogation. But the
- 14 eminent domain power and the bankruptcy power
- were both -- have both been found to be Plan of
- 16 the Convention waivers because the federal --
- 17 yes, Your Honor.
- JUSTICE BARRETT: Well, Mr. Tutt, both
- 19 the eminent domain power and the bankruptcy
- 20 power are inextricably intertwined, to use
- 21 PennEast's language, with judicial proceedings.
- I mean, the eminent domain power, there was
- 23 evidence that the United States had delegated
- 24 this power to private parties since the
- beginning, and the way to accomplish eminent

- domain is through a condemnation action.
- 2 Similarly, with bankruptcy, bankruptcy
- 3 proceedings are tied to litigation, and that is
- 4 obviously not true of the war power. Litigation
- 5 is not its central office. So why isn't that a
- 6 distinction here?
- 7 MR. TUTT: First, I would say that I
- 8 think eminent domain is not necessarily
- 9 inextricably intertwined with judicial
- 10 proceedings. I think, in PennEast, the Court
- 11 pointed out that eminent domain has long been
- 12 exercised without condemnation actions but
- 13 simply by making a taking.
- But even accepting that it is --
- JUSTICE BARRETT: Well, you rely
- 16 pretty heavily on condemnation actions.
- 17 MR. TUTT: Yes, Your Honor. So even
- 18 accepting that those two powers have a -- a
- unique relationship with judicial proceedings,
- 20 the -- that is not what actually motivated the
- 21 decisions in those cases. I think the -- I
- 22 think the better way to think about those two
- cases and the war powers is that those powers
- are not complete unless, in a very ancillary
- 25 way, suits against the states are authorized.

```
1
                JUSTICE GORSUCH: Well --
               MR. TUTT: So it's not --
 2
 3
                JUSTICE GORSUCH: -- what do we do
 4
      about the fact that in, like, the bankruptcy
 5
      context, there is a long history, and, here, by
 6
      contrast, it appears that the first time
7
      Congress purported to authorize suits against
8
      states was, I believe, 1974?
9
               MR. TUTT: Your Honor, the -- the --
10
      we have suits that are -- that go back much
11
      further. We -- we point to the category
12
      of suits that were thought to be contemplated by
13
      the Constitution itself for the peace treaty,
14
      the Treaty of Paris. We also have the suits
15
      against states that were authorized in 1833 in
16
     habeas corpus. Those were official capacity
17
      actions against state officers.
18
                JUSTICE GORSUCH: I understand habeas
19
      corpus, but this is a little bit different than
20
21
               MR. TUTT:
                          It --
2.2
                JUSTICE GORSUCH: -- than habeas
23
     corpus, right?
24
               MR. TUTT: -- it is. It is, Your
```

2.5

Honor.

1	JUSTICE GORSUCH: So outside of habeas
2	corpus and things like 1974, is that about
3	right?
4	MR. TUTT: That's the first time that
5	private damages actions were deemed by the
6	political branches of the United States to be
7	necessary to the effectual exercise of the war
8	powers. But
9	JUSTICE GORSUCH: Not exactly the most
10	contemporaneous evidence of the original meaning
11	of the Constitution and the Plan of Convention,
12	is it, counsel?
13	MR. TUTT: It is not, and we are
14	not and we are not relying on on that.
15	What we're relying on is ultimately primarily
16	the text and structure of the Constitution and
17	the original understanding that the states must
18	have had at the time that the Constitution was
19	ratified. That is our primary submission.
20	But even
21	JUSTICE KAGAN: Can you give a little
22	content on that? I mean, just complete the
23	sentence for me. The war powers are different
24	because what?
25	MR. TUTT: The war powers are

- 1 different because they are conferred
- 2 unconditionally and without qualification. The
- 3 states are divested, textually divested of the
- 4 power to interfere or en- -- engage in actions
- 5 that are -- that are at variance with the war
- 6 powers, that endanger --
- 7 JUSTICE KAGAN: So, in Seminole Tribe,
- 8 of course, which was the case that started all
- 9 of this off, we dealt with the Indian commerce
- 10 clause, and the Indian commerce clause is
- 11 similarly an entirely federal power. It doesn't
- 12 have the explicit divestment of the states, but
- 13 it has everything else.
- 14 And the Court was very clear about
- 15 this. It said the Indian commerce clause
- 16 represented -- I'm going to guote some language
- 17 here because I think it just applies perfectly
- 18 to this case -- a virtual total cessation of
- 19 authority by the states, that relations with the
- 20 Indian tribes were the exclusive province of
- 21 federal law, and that the Constitution had
- 22 divested the states of virtually all authority
- 23 over Indian commerce and the Indian tribes. And
- yet we said none of that mattered.
- So why should it matter here?

MR. TUTT: Let me give you -- let me 1 2 give you three reasons that it doesn't matter 3 here. The first is that Seminole Tribe is an 4 5 abrogation case. It was considering this in the 6 context of do these powers allow for the taking 7 away of power in the same way as Bitzer. So it's not a Plan of Convention waiver case. 8 9 Now --10 JUSTICE KAGAN: Yeah, I -- I don't 11 know. I mean, I asked you about this before, 12 and I'm -- I'm -- I'm still trying to figure out 13 the response a little bit. Maybe I'm just 14 having a block here. But it seems to me that 15 both are essentially asking the same question, 16 which is that they're looking at the founding 17 period and they're saying what would the states 18 have expected. And you -- you know, I don't 19 really see the difference. 20 MR. TUTT: Let me give you -- let me 21 give you two more distinctions. One is that in 22 PennEast, the Court made very clear that it was 23 the exclusivity of eminent domain and the need 24 for a complete eminent domain power in the 2.5 federal sovereign that was what would have made

- 1 the states understand that federal eminent
- 2 domain permitted suits against the states.
- 3 So this Court has decided cases that
- 4 are -- that -- whose reasoning is somewhat in
- 5 tension with Seminole Tribe's reasoning about
- 6 exclusivity.
- JUSTICE KAVANAUGH: What's your third?
- 8 MR. TUTT: My third is that Indian
- 9 commerce is exclusive, but it's really exclusive
- 10 with respect to the tribes. And something
- 11 unusual was being done in Seminole Tribe, which
- it was trying to use the Indian commerce power
- 13 to regulate the states, which is not the sense
- in which this Court has thought of that power as
- 15 exclusive.
- 16 And the state -- the Court has said
- that the United States has plenary authority to
- 18 divest the tribes of any attributes of
- 19 sovereignty. So, when actually regulating the
- 20 Indian tribes, exclusivity does permit suits to
- 21 be brought.
- JUSTICE GORSUCH: Counsel, I --
- JUSTICE KAVANAUGH: How important is
- 24 --
- JUSTICE GORSUCH: Oh, please, go

- 1 ahead.
- 2 JUSTICE KAVANAUGH: No.
- JUSTICE GORSUCH: All right. I --
- 4 I -- I'm not sure I followed that answer, and --
- 5 and maybe this is what Justice Kavanaugh was
- 6 going to say and probably should be saying
- 7 rather than me.
- 8 The -- the -- I had understood the
- 9 Indian commerce clause -- and you can correct me
- if I'm wrong -- to -- to give Congress a lot of
- 11 authority with respect to tribes in lieu of what
- 12 normally might be local authority, state
- 13 authority. So it does speak to state authority,
- 14 but -- but perhaps you -- you have a different
- 15 view may -- maybe. I'm just a little confused.
- MR. TUTT: The -- the -- Congress
- 17 could permit the states to actually exercise
- 18 local control over the Indian tribes in a way
- 19 that it would never authorize the states to
- 20 participate in war-making.
- 21 So the exclusivity over the tribes
- themselves is really the exclusivity that the
- 23 Court has been talking about versus interactions
- or intercourse with the states.
- Now it's true that Congress has

```
1
      exercised that power and taken the -- the tribes
 2
      into a trust relationship, but there is a
 3
      textual divestment of any ability of the states
      to participate in war-making in any similar way.
 4
 5
                JUSTICE GORSUCH: I quess --
 6
               MR. TUTT: They cannot --
 7
                JUSTICE GORSUCH: -- I quess I'm still
      stuck, and I'm not sure I understand that.
8
 9
                Normally, the states would have
10
      considerable authority over people within their
11
      geographic bounds. That is divested by the
12
      Constitution in large measure by the -- by the
13
      Indian commerce clause in the same way
     war-making is. I -- I -- I think that's the
14
15
     parallel I see, and -- and I'm struggling to --
16
      to -- to see your distinction between the two.
17
               MR. TUTT: Your Honor, my distinction
18
      is that though the tribes exist within the
      states and though the power to regulate the
19
20
     tribes is granted in the Constitution, that
21
      exclusivity is not something that the federal
22
      government is required to exercise.
23
                And it's something that if the
24
      Congress had not exercised its power to regulate
```

the tribes, I think it's unclear how the

2.5

- 1 Constitution would have dealt with that.
- 2 Congress did move into that domain and
- 3 took full control, but, if you think about it,
- 4 it's granted in the same clause as the
- 5 interstate commerce clause. It's granted in the
- 6 same clause as the other powers that this Court
- 7 has long held are concurrent. So that -- that's
- 8 all that I'm saying.
- 9 And if you look at war powers and you
- 10 look at the way -- the very nature of the war
- 11 powers, 50 separate sovereigns cannot
- 12 participate in war-making.
- JUSTICE BARRETT: But no one --
- JUSTICE KAVANAUGH: How -- how
- important is the text of Article I, Section 10,
- which explicitly divests the states of anything
- on the war powers?
- 18 MR. TUTT: I think it's -- I think
- 19 it's extremely important, Your Honor. I think
- that the textual divestment is powerful evidence
- 21 that the states knew that they were giving up
- 22 any power to interfere in this realm.
- The ultimate inquiry for the Court in
- 24 this case is do the states believe that they
- would retain a sovereign immunity that they

- 1 could assert that would interfere with
- 2 war-making, but they gave up even more sovereign
- 3 powers in Article I, Section 10.
- 4 They gave up the ability to conduct
- 5 diplomacy. They gave up their ambassadors and
- 6 foreign ministers. They gave up the very things
- 7 that almost define sovereignty.
- 8 JUSTICE BARRETT: But no one is --
- 9 JUSTICE ALITO: Can I ask you --
- 10 JUSTICE BARRETT: -- saying that they
- would have the power to do any of those things
- 12 now. There's no dispute that the states could
- 13 not engage in diplomacy or exercise any kind of
- 14 war-making authority.
- The question is whether they
- 16 relinquished their protection from private
- discrimination suits, which is a quite different
- thing. No one disputes that in this very case,
- 19 the United States could come in and sue Texas
- 20 and -- and tell Texas that it had to reinstate
- 21 Mr. Torres on, you know, terms consistent with
- 22 USERRA.
- MR. TUTT: Let me give two answers to
- 24 that question and -- and I appreciate the
- 25 opportunity to.

1 One is the political branches of the 2 government determined that the best way to 3 protect the rights that USERRA guarantees is to give those whose rights it protects the ability 4 to protect them themselves. It did not want the 5 executive branch to be able to exercise 6 7 discretion. It did not want to require soldiers 8 to go to a bureaucrat in Washington and persuade them that their case was worthwhile. 9 10 My co-counsel, Mr. Lawler, has brought 11 in one USERRA case where the Department of Labor 12 has said there is no merit. And I think this 13 was a wise decision. The Department of Labor 14 keeps statistics. They submit a report to 15 Congress. I encourage the Court to -- to look 16 at this. 17 In the last five years, they've 18 brought nine USERRA suits total against any 19 employer in the United States. They get about a 20 thousand complaints at the Department of Labor a year, and it's resulted in -- in nine suits. 21 2.2 So I think that Congress understood 23 that, in fact, if you try to put this through the United States, it's not going to be 24 2.5 effective.

```
1
                JUSTICE ALITO: Isn't your --
 2
               MR. TUTT: But --
 3
                JUSTICE ALITO: -- argument that the
      states can't assert sovereign immunity in any
 4
      lawsuit that Congress authorizes under the war
 5
 6
     powers?
 7
               MR. TUTT: Your Honor, I don't think
 8
      the Court has to reach that today because I
 9
      think, in this case, it is central to raising
10
      and supporting Armies. And the Court need not
11
      go further than say that this is a proper
12
      exercise of the Raise and Support Army clause.
13
               But --
14
                JUSTICE ALITO: I mean, I -- I don't
15
      quite understand that answer. So you were
16
      emphasizing the exclusivity of the war power,
17
     but now you seem to say that there's some things
18
      that Congress could not do with respect to the
19
      -- under the war -- to authorize a suit against
20
      a state under the war powers?
21
               MR. TUTT: No, Your Honor. And, in
22
      fact, I think, in the entire history of the
23
     United States, no state has ever successfully
24
      asserted a sovereignty limitation on the war
25
      powers in -- in any context. So -- but what I
```

- 1 am saying is that in this case, I -- in this
- 2 Court --
- JUSTICE ALITO: Well, let me give you
- 4 an example. I -- I think one of the -- one of
- 5 the things that Congress asserted when it
- 6 established the interstate highway system was
- 7 the need for those highways for defense
- 8 purposes.
- 9 So would that mean that Congress could
- 10 authorize individuals to sue states for failing
- 11 to maintain highways properly or failing to
- 12 patrol them properly?
- MR. TUTT: Well, I think that if there
- 14 was a limit, it would be a limitation on the war
- powers themselves. It would be an internal
- limitation, not a sovereign prerogative of the
- states to say that that was a limitation on the
- 18 war powers. And that -- that's ultimately what
- 19 -- what I'm saying.
- 20 JUSTICE ALITO: Are -- are you saying
- 21 that the establishment of the interstate highway
- 22 system couldn't be justified under the war
- powers?
- MR. TUTT: No, Your Honor, I'm not.
- 25 I'm not saying that. But all -- all I am saying

- 1 is that to the degree that that would be a
- 2 boundary case or a difficult case, it would be
- 3 because it's a difficult case of the ultimate
- 4 scope or extent or tie of the war powers to --
- 5 JUSTICE GORSUCH: I quess I'm -- I'm
- 6 -- I'm confused. Why wouldn't that be
- 7 heartland? Why aren't you defending that --
- 8 that -- that position?
- 9 MR. TUTT: Well, Your Honor, I want to
- 10 make clear that -- that wherever you draw the
- 11 line on the war -- scope or extent of the war
- 12 powers, the question in this case is whether, if
- 13 the states saw the Constitution, read its text,
- 14 read the Federalist Number 23, read the
- 15 Federalist Number 41 -- and I encourage reading
- 16 the whole -- reading those essays --
- 17 JUSTICE GORSUCH: I -- I think you can
- safely assume this bench will and has read a lot
- 19 of things --
- MR. TUTT: Yes, Your Honor.
- JUSTICE GORSUCH: -- about this case.
- MR. TUTT: Yes, Your Honor.
- JUSTICE GORSUCH: And I -- I think the
- 24 question is, if -- if it's essential to the war
- 25 powers, if Congress, which -- apparently, the

- 1 United States hasn't made enough war, right --
- 2 it's essential to the war powers that -- that an
- 3 individual be able to sue the state, in this
- 4 case for forms of discrimination, whatever, why
- 5 wouldn't it be equally essential to allow
- 6 veterans to sue for making sure our highways are
- 7 in good order so that we can deal with invasions
- 8 on the West Coast? I mean, that was -- that was
- 9 the whole point of the interstate highway
- 10 system, I think, Justice Alito's alluded to.
- 11 MR. TUTT: Well, this Court -- and
- 12 this goes back to -- to Justice Alito's --
- JUSTICE GORSUCH: Yeah.
- 14 MR. TUTT: -- original question. In
- war powers cases, the Court has typically said
- that the war powers are broad, authorize a great
- 17 many things, but then limited the holding to the
- 18 facts before the Court. And I think it's done
- 19 that in -- in recognition of the potential
- 20 breadth of the war powers.
- 21 And so answering that hypothetical
- is -- is just difficult and -- and we know it's
- 23 difficult, and this case is a core exercise of
- the war powers because recruitment and retention
- of soldiers direct -- it's directly related to

```
the recruitment and retention of soldiers.
1
 2
                JUSTICE BARRETT: But your answer has
 3
      to be that if it's within the war powers, then,
      yes, Congress could authorize suit. Is that
 4
 5
      correct? You're -- you're fighting whether
      Congress could rely on its war powers to --
 6
7
               MR. TUTT: I --
8
                JUSTICE BARRETT: -- build an
9
      interstate system.
10
               MR. TUTT: Yes, and --
11
                JUSTICE BARRETT: Let's -- let's
12
      assume that it can.
13
               MR. TUTT: I --
14
               JUSTICE BARRETT: Then your answer is
     yes, right?
15
16
               MR. TUTT: Yes, Your Honor. I think
17
     that if -- that a -- any -- I mean, our
      submission is any appropriate exercise of the
18
19
     war powers, emphasis on "appropriate exercise"
20
21
               JUSTICE BARRETT: Yes or no?
               MR. TUTT: -- but, if it's within --
22
23
               JUSTICE BARRETT: Just yes or no.
24
               MR. TUTT: Yes. Yes, Your Honor.
2.5
               JUSTICE BARRETT: Okay.
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MR. TUTT: Yes, Your Honor.
1
 2
               CHIEF JUSTICE ROBERTS: I'm sorry, yes
 3
      -- yes to -- I've lost track of the question.
 4
                (Laughter.)
 5
               MR. TUTT: I apologize --
               CHIEF JUSTICE ROBERTS: Yes --
 6
 7
               MR. TUTT: -- Mr. Chief Justice.
8
               CHIEF JUSTICE ROBERTS: -- yes to
     what?
9
10
               MR. TUTT: Yes, a proper exercise --
11
      it is a proper exercise of the war powers or if
12
      it is a proper exercise of the war powers to --
13
               JUSTICE KAVANAUGH: But the "if" is
14
     big, right?
15
               MR. TUTT: Yes, Your Honor.
16
               JUSTICE KAVANAUGH: So you're not
17
     giving -- yeah.
18
               MR. TUTT: Yes.
                JUSTICE KAVANAUGH: Don't give away
19
     the "if."
20
               MR. TUTT: No. The -- the "if" is --
21
22
      is -- is all in this particular situation.
23
               JUSTICE KAVANAUGH: Yeah.
24
               MR. TUTT: If it is -- if it is
25
     necessary to raise and support armies to permit
```

2.4

- 1 individuals to sue because otherwise they will
- 2 hesitate to take a bullet on a battlefield
- 3 because they don't know if they're going to have
- 4 their job as a plumber's apprentice when they
- 5 come home because their employer can fire them
- 6 if they're injured, that is central because
- 7 recruitment and retention of the Armed Forces,
- 8 this Court has held -- even recently in Rumsfeld
- 9 versus FAIR has held is a core exercise of the
- 10 raise and support armies power.
- 11 And so -- and let me say Texas does
- 12 not dispute --
- 13 JUSTICE BARRETT: Are you limiting
- 14 your argument to the raise and support armies
- 15 power? I understood that to be the SG's
- 16 position, but I thought your position was
- 17 broader than just raise and support armies and
- 18 navy.
- 19 MR. TUTT: Well, I -- our position is
- 20 that in view of what is at stake, which is the
- 21 survival of the nation, the federal government's
- 22 indispensable first task of protecting the
- 23 national security, the war power is the proper
- 24 unit of analysis, but --
- JUSTICE BARRETT: So you're broadly

```
1
      speaking beyond just the raise and support
      armies?
 2
 3
               MR. TUTT: Yes, Your Honor.
                JUSTICE BARRETT: Yeah.
 4
                MR. TUTT: Because -- and this Court,
 5
 6
      you know, in -- in the Hamilton versus Kentucky
 7
      Distilleries case, the 1980 case about a
     prohibition on the sale of alcoholic beverages
 8
      nationwide, Justice -- just -- Judge Learned
 9
10
      Hand was the district judge, and he -- he said
11
      that, ultimately, whatever the source of
12
      authority in his district opinion -- court
13
      opinion, whatever the source of authority is, a
14
      rather barren question, the real question is,
15
     what are the limits? And that ultimately is
16
     what decides the case. Whether -- whether it's
17
      located in the power to declare war or it's
18
      located in the additional text of raise and
19
      support armies, what is at stake is so vital and
20
      so unique and essential to the nation that that
21
      ultimately is -- is what's important and -- and
2.2
23
                JUSTICE SOTOMAYOR: Counsel, I know
24
     you're relying -- or I guess the government's
```

relying on the Army Clause. You're relying on

- 1 all of them.
- 2 I take something from the Militia
- 3 Clause, and I take what it views as raising and
- 4 supporting and providing and maintaining a
- 5 militia. It uses the words "to provide for
- 6 organizing, arming, and disciplining" the
- 7 militia. So, if I take that that is just a
- 8 specification of a part of what that power is,
- 9 to raise and support an army or to provide and
- 10 maintain a navy, disciplining seems to me as
- 11 purely a federal right. I assume that
- 12 retaliation for service is a form of discipline
- 13 to the employee.
- 14 And I assume that your argument is
- that it is by its nature a power that requires a
- waiver of a state's immunity because it's giving
- 17 over absolute control in a way that the others
- 18 are not. There's concurrent. Is that the basis
- of your argument? That in most of these,
- 20 including commerce with Indians, we have
- 21 concurrent state jurisdiction. We have none
- 22 with respect to armies, correct?
- MR. TUTT: Correct, Your Honor. Yes
- 24 The -- the states do not participate in raising
- 25 and supporting the Army. That is an exclusively

- 1 federal power. And they do not discipline the
- 2 militia. The federal government disciplines the
- 3 militia. And so that -- that is absolutely part
- 4 of our argument.
- 5 I -- I want to make clear Texas does
- 6 not dispute that the obligations of USERRA are a
- 7 constitutional exercise of the war powers,
- 8 including as to Texas. Texas does not dispute
- 9 that the cause of action in USERRA is
- 10 constitutional, and not just against all
- 11 employers other than Texas but even against
- 12 Texas, just as long as Texas consents.
- The only question that Texas raises is
- it says that if it wants to assert a sovereign
- 15 -- an implicit immunity, even when it interferes
- with war-making and is acknowledged to interfere
- with the ability to raise and support an army,
- that it should have the power to do so and that
- 19 the Constitution contemplated that.
- 20 And our submission is the Constitution
- does not contemplate that and that given the
- 22 sovereign authorities that the states gave up
- 23 textually, given the -- the fundamental
- 24 structure of the Constitution, they gave up the
- ability to assert sovereign immunity in that

2.8

- 1 precise context when it would interfere with the
- 2 ability of the federal government to wage war --
- JUSTICE KAGAN: Mr. --
- 4 CHIEF JUSTICE ROBERTS: Thank -- thank
- 5 you.
- 6 MR. TUTT: Oh, I apologize.
- 7 CHIEF JUSTICE ROBERTS: No, I was just
- 8 going to move us on to the next phase of
- 9 questioning.
- 10 And, Justice Thomas, do you have
- 11 anything to -- to ask?
- 12 JUSTICE THOMAS: Just a couple of
- 13 questions, Mr. Chief Justice. Thank you.
- 14 Counsel, the -- does it make a
- difference here that USERRA authorizes suits
- 16 against Texas in its own courts?
- 17 MR. TUTT: This Court has said that --
- 18 that whether it was in a state court or a
- 19 federal court is not relevant for the analysis
- of whether there was a -- a waiver in the Plan
- of the Convention. We don't think that -- that
- 22 it is relevant, although Texas getting its own
- judges is pretty -- is pretty good, we think.
- JUSTICE THOMAS: Why isn't that
- 25 commandeering their court system?

1 MR. TUTT: Your Honor, in -- in Printz 2 and other cases, the Court has said that the --3 the states were contemplated to have been the court system of the United States and that it 4 was -- creating federal courts was optional, and 5 6 in which case all suits, in bankruptcy, in 7 eminent domain, everything would have been 8 ultimately vested in -- in federal -- in state courts even though they would involve suits 9 10 against states. 11 JUSTICE THOMAS: I think some of the 12 early states would have disagreed with that, but 13 let's move on. 14 You seem to put a lot of weight on the 15 fact that Congress has -- the national 16 government has the war power that's 17 unconditional and without qualification. 18 think those were your words. 19 If that's the basis for such broad 20 authority, why couldn't Congress do the exact 21 same thing under another provision that is 2.2 unconditional and without qualification, such 23 as, for example, the Coinage Clause? 24 MR. TUTT: Your Honor, I think what's 2.5 important is that they're provided without

- 1 qualification or condition, but the objects to
- 2 which they are directed are fundamental
- 3 incidents of international sovereignty.
- And so, when you view them in nature
- 5 of their -- in -- in view of their objects and
- 6 subjects, you understand that the inconditional
- 7 grant carries with it a much more significant
- 8 grant of federal authority than with respect to
- 9 the concurrent regulatory powers.
- 10 These are --
- 11 JUSTICE THOMAS: Well, do you think
- 12 that --
- 13 MR. TUTT: Yeah?
- JUSTICE THOMAS: -- so you said it had
- 15 the -- how -- you know, then the question
- 16 becomes is how close this connection should --
- 17 must be. I mean, the -- I think, when we had
- 18 the -- and Justice Barrett alluded to it -- in
- 19 the bank case, of bankruptcy, I think we said
- 20 that -- the Court said that it was inextricably
- 21 intertwined with judicial proceedings. The --
- 22 this seems to be quite remote from being
- inextricably intertwined with war powers.
- MR. TUTT: Your Honor, I would say
- 25 that the war powers have, since the founding,

- 1 had a -- an important relationship with the
- 2 adjudication of controversies.
- 3 The Constitution understands that
- 4 soldiers will need to be tried and make special
- 5 provision for that, and the -- the war powers
- 6 have been exercised in ways that are uniquely
- 7 judicial, and we canvassed this in our briefing
- 8 for over 200 years, which always --
- 9 JUSTICE THOMAS: Yeah, but I don't
- 10 think that -- that's one thing, to have court
- 11 martial proceedings or proceedings involving
- 12 military conduct. This is post-military.
- But let's move on. I don't want to
- 14 delay matters. The final question I have for
- 15 you is, can you give me an example where
- sovereign immunity has been waived for private
- money damages suits against states?
- 18 MR. TUTT: I -- I think you're
- 19 speaking about, for instance, in Katz, where it
- 20 was a preferential transfer suit. Is that in
- 21 the nature --
- JUSTICE THOMAS: No, I'm just -- money
- 23 damages. Aren't we -- aren't money damages
- 24 involved here?
- MR. TUTT: Yes, Your Honor.

1 JUSTICE THOMAS: Give me an example of 2 a suit in which money damages, not just 3 compensation for property, that sort of thing, but money damages. 4 5 MR. TUTT: Your Honor, I would -- I 6 would point to both suits by the United States 7 against a state and suits by --JUSTICE THOMAS: Well, the United 8 9 States doesn't really count since that --10 that's -- that's -- that's conceded. 11 MR. TUTT: Well, Your Honor, it is 12 important because Texas says that it would be 13 willing to entertain these suits, the exact same 14 suits for the exact same damages that inure to 15 the exact same beneficiary as long as this was 16 captioned United States against Texas. 17 And so, you know, if that's all that 18 it's -- that's at stake, it -- it seems like a 19 pretty low-stakes question for Texas, so the -so -- because these suits are -- are authorized 20 21 for money damages by the United States on behalf 2.2 of the veteran. 23 JUSTICE THOMAS: Thank you.

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Breyer, any questions?

CHIEF JUSTICE ROBERTS: Justice

24

1	JUSTICE BREYER: Do you know, in an
2	eminent domain suit brought by an individual
3	under delegation, if something valuable has been
4	destroyed by the present owner, is that person
5	who is suing for eminent domain entitled to
6	money damages and compensation?
7	MR. TUTT: Yes, Your Honor.
8	JUSTICE BREYER: And do you know of
9	any case which says they wouldn't get that as
10	part of the eminent domain suit?
11	MR. TUTT: I I'm aware of no case,
12	Your Honor.
13	CHIEF JUSTICE ROBERTS: Justice Alito?
14	Justice Sotomayor?
15	Justice Kagan?
16	JUSTICE KAGAN: Mr. Tutt, way back
17	when, when you were giving three reasons for why
18	Seminole Tribe doesn't apply here, I think the
19	second and I don't want to mischaracterize
20	you, it was a while ago, so tell me if I've
21	gotten this wrong but you basically says
22	said, you know, a lot has happened since
23	Seminole Tribe, a lot of water under the dam,
24	and we don't have to take some of Seminole
2.5	Tribe's statements for quite all their worth.

1 And I'll just say speaking personally 2 now I doubt I would have been in the majority in Seminole Tribe, so if you have reasons for why 3 you think Seminole Tribe should not be read for 4 5 every -- for all it's worth, you know, have at 6 it. 7 MR. TUTT: Well, Your Honor, I think -- I think the biggest reason is that it 8 9 would be extraordinary for Seminole Tribe to 10 have placed a limitation on the war powers 11 without any discussion at all of the war powers, 12 without any discussion at all of the incidental 13 impact of that provision. JUSTICE KAGAN: Well, I guess what I'm 14 15 saying, I know that --16 MR. TUTT: Yeah. 17 JUSTICE KAGAN: -- Seminole Tribe was 18 not about the war powers, but Seminole Tribe 19 seemed to take an extremely strong view that the 20 exclusivity of a federal power really didn't 21 matter. 2.2 And I took you to be saying that our 23 cases since Seminole Tribe have suggested that Seminole Tribe wasn't right. Is that what 24

25

you're saying?

1 MR. TUTT: I think that the reasoning 2 of PennEast puts a -- puts a focus on the 3 exclusivity and the importance to the complete exercise of the eminent domain power in the 4 federal government. 5 I don't -- I -- I don't want to say 6 7 that this Court has to overrule a single precedent to rule for us. The -- the reasoning 8 of Seminole Tribe is not the best for us, but 9 it -- it just does not reach beyond the ordinary 10 11 domestic Article I powers. 12 The Court could draw a distinction 13 there and say that the -- that a complete but 14 ordinary domestic regulatory power is different, 15 fundamentally different, than an exclusive 16 international incident of the sovereignty of the 17 United States and that that is a perfectly sound 18 reason to overrule nothing in Seminole Tribe but nonetheless reach the right result in this case. 19 CHIEF JUSTICE ROBERTS: Justice 20 21 Gorsuch? 2.2 Justice Kavanaugh? JUSTICE KAVANAUGH: On that last 23 24 question, I'll say the same thing, Article I, Section 10 is important too, right? 25

MR. TUTT: Yes, absolutely, Your 1 2 Honor. I think it's essential. And its divestiture --3 JUSTICE KAVANAUGH: And there's no --5 no equivalent of that in -- in the Indian commerce clause. 6 7 MR. TUTT: There -- there is not, and -- and the development of the Indian 8 9 commerce clause exclusivity jurisprudence 10 followed a different trajectory. Here, it was 11 written and enumerated in the Constitution 12 itself they could never exercise those powers. 13 They cannot enter into a treaty, period. 14 JUSTICE KAVANAUGH: And then you 15 mentioned earlier it came up in 1974. Why, and 16 why does -- why is that relevant? 17 MR. TUTT: Oh, yes, yes, Your Honor. 18 It -- it came up because there was resistance 19 to -- resistance among the states to reemploy the veteran in 1974, and the traditional respect 20 21 that the federal government --2.2 JUSTICE KAVANAUGH: Because? 23 MR. TUTT: Because of opposition to -to the -- the war at the time. And -- and the 24

states were basically using their -- their

- 1 privilege as states to express in law a view
- 2 about what the foreign policy of the United
- 3 States should be and how the United States
- 4 should wage war, which I think is exemplary of
- 5 the issue that we think that the war powers
- 6 never could -- could allow. The states do not
- 7 have a role to play in this area.
- 8 CHIEF JUSTICE ROBERTS: Justice
- 9 Barrett?
- 10 JUSTICE BARRETT: I do have a
- 11 question. I want to take you back to Justice
- 12 Kagan's question to you about the buckets and
- how do I know what the difference is between the
- 14 buckets.
- Do you think they just made the wrong
- 16 argument in Seminole Tribe? You know, you've
- said a couple times, well, that was an
- abrogation case, that was an Article I case, and
- 19 we're not talking about abrogation here.
- But why not? I mean, maybe -- maybe
- 21 we just didn't consider the argument in Seminole
- 22 Tribe. I mean, you point out in your briefs
- that, well, the national defense was one of the
- 24 reasons that the Constitution was ratified.
- 25 Well, so is commerce and trying to get

- 1 rid of protectionism. And so I think we've said
- 2 again and again in some of our commerce cases --
- 3 clause cases, we said it in Wayfair, that this
- 4 is the kind of thing, commerce, free commerce
- 5 between the states and giving Congress the
- 6 commerce clause, the commerce power was a
- 7 reason.
- 8 So do you think that we just -- you
- 9 know, that the right argument wasn't made and
- 10 that Seminole Tribe should come out differently
- if we consider the Plan of Convention argument?
- 12 MR. TUTT: I -- I think that -- that
- 13 Seminole Tribe is correct and that you do not
- 14 have to overrule any of the --
- 15 JUSTICE BARRETT: No, I -- I
- 16 understand you don't want to --
- 17 MR. TUTT: Yes.
- 18 JUSTICE BARRETT: -- overrule it, but
- what if the Plan of Convention argument has been
- 20 made? Is the answer to Justice Kagan's bucket
- 21 questions, well, maybe we should be thinking of
- 22 all of this as Plan of the Convention and so
- 23 maybe Seminole Tribe, they just made the wrong
- 24 argument?
- 25 MR. TUTT: Your Honor, I -- I -- I

- 1 don't know. I have not read the briefs. I've
- 2 read the relevant passages in Seminole Tribe
- 3 many times to try to understand what was -- what
- 4 was the reasoning of the case, and I just think
- 5 that Seminole Tribe made some statements that
- 6 were broader than its holding and made some
- 7 assertions about --
- 8 JUSTICE BARRETT: No, no, no, no.
- 9 Just, like, back -- back up. I'm not asking
- 10 whether anyone actually made a Plan of the
- 11 Convention argument in the case. I haven't gone
- 12 back and looked at the briefs either, but I
- 13 assume that they did not.
- 14 I'm saying that if today you were
- presented with those facts, could you make a
- 16 successful Plan of the Convention argument on
- 17 the facts of Seminole Tribe for some of the
- 18 reasons I gave?
- 19 MR. TUTT: No. No, I do not -- I do
- 20 not believe that you could make a Plan of the
- 21 Convention argument for the Commerce Clause. I
- 22 think that the powers of commerce, of copyright,
- of intellectual property, of coining money, of
- counterfeiting securities, of postal roads, all
- of the domestic powers that are conferred in

- 1 Article I, Section 8, sovereign immunity plays a
- 2 fundamental role in preserving democratic
- 3 accountability and the role of the states in our
- 4 federal system.
- 5 But, here, we have a different matter.
- 6 Here, we have the survival of the nation. And
- 7 as to that, there's just a fundamental
- 8 difference in how it was talked about at the --
- 9 at the time of the ratification. There's a
- 10 fundamental difference in the history of how
- 11 these powers have been exercises -- exercised
- 12 and understood by the states. There's just
- 13 no -- I think no comparison.
- 14 So thank you.
- 15 CHIEF JUSTICE ROBERTS: Thank you,
- 16 counsel.
- 17 MR. TUTT: Thank you, Your Honor.
- 18 CHIEF JUSTICE ROBERTS: Mr. Michel.
- ORAL ARGUMENT OF CHRISTOPHER G. MICHEL
- FOR THE UNITED STATES, AS AMICUS CURIAE,
- 21 SUPPORTING THE PETITIONER
- MR. MICHEL: Thank you, Mr. Chief
- 23 Justice, and may it please the Court:
- 24 Raising and supporting military forces
- is among the United States' express

- 1 constitutional powers and most essential 2 responsibilities. USERRA directly advances that 3 mission. Its employment protections originated with the World War II draft. They were extended 4 to permit suits against states to combat 5 6 discrimination against the military during the 7 Vietnam War. And they are especially important today to guard and reserve forces, who both 8 9 serve the nation and work for employers, 10 disproportionately including state employers. 11 Those employers have sovereign immunity to most 12 private suits, but this area is different. 13 The Constitution was adopted in large 14 part to stop states from undermining federal 15 efforts to raise a military. This Court has 16 never imposed a state-sovereignty-based 17 limitation on the federal powers to raise and
- 19 In this distinctive area, we are one nation with

support armies or provide and maintain a navy.

- one sovereign, and USERRA's cause of action can
- 21 be fully enforced against all employers.

- 22 CHIEF JUSTICE ROBERTS: Mr. Michel,
- 23 the Court in PennEast drew an express
- 24 distinction between abrogation of sovereign
- 25 immunity and immunity that was -- sovereignty

- 1 that was waived, given away, under the Plan of
- 2 the Convention.
- What is the consequence of that -- in
- 4 -- in your view, what is the consequence of that
- 5 distinction, or could you perhaps articulate
- 6 perhaps more clearly than the Court did in
- 7 PennEast exactly what that distinction is?
- 8 MR. MICHEL: So, Mr. Chief Justice,
- 9 I'll do my best. I think the -- those two
- inquiries go to different sources of evidence.
- 11 When you're talking about a surrender of
- immunity in the Plan of the Convention, the
- 13 Court is looking at what the founders
- 14 understood, what the text of the Constitution
- provides. When you're asking about abrogation,
- 16 the Court has looked to whether a particular
- 17 statute provides for suits against states with
- 18 particular clarity, and that's the -- the
- 19 Fourteenth Amendment inquiry that the Court
- 20 has -- has undertaken.
- Now I don't dispute too much with
- 22 Justice Kagan's characterization earlier that
- there is some commonality in those -- in those
- analyses, but I think, ultimately, the Plan of
- 25 the Convention test looks to, as it sounds, the

- 1 Plan of the Convention, and in this case, there
- 2 really is overwhelming evidence that the states
- 3 understood they were giving up a fundamental
- 4 aspect of their sovereignty with respect to this
- 5 particular power to raise and support armies and
- 6 provide and maintain a navy.
- 7 JUSTICE KAGAN: I guess I would have
- 8 thought that the abrogation cases are also in
- 9 part not only about whether Congress has spoken
- 10 clearly but whether, even if Congress did speak
- 11 clearly, its word would govern. Isn't that what
- 12 they're about? And -- and in order to answer
- 13 that question, aren't we looking at the same
- 14 kinds of things that we're looking at to
- determine whether there's an exception under the
- 16 Plan of the Convention?
- 17 MR. MICHEL: I mean, I do think you
- might be looking at a lot of the same sources.
- 19 I think they're -- they're somewhat analytically
- 20 separate, and the Court has described them as
- 21 somewhat analytically separate, but I don't want
- 22 to resist too much the notion that in both
- 23 cases, what the Court is analyzing is the
- 24 constitutional power and its effect on the
- 25 states, namely, whether the states were

- 1 relinquishing a fundamental attribute of
- 2 sovereignty. And I do think there are some
- 3 commonalities in the Court's abrogation and Plan
- 4 of the Convention cases that confirm that --
- 5 that there is overlap in that area.
- 6 JUSTICE BARRETT: Mr. Michel, how do
- 7 you answer the question that I asked Mr. Tutt
- 8 about PennEast and Katz, bankruptcy and eminent
- 9 domain, addressing power that was really
- 10 uniquely tied to judicial proceedings?
- 11 And I don't think anybody would
- 12 dispute that in the Plan of the Convention,
- 13 states relinquished their war power. But war
- power isn't inextricably intertwined with
- 15 condemnation actions or -- or bankruptcy
- 16 proceedings. I mean, it's -- it's
- separate from suit. How do you address that?
- MR. MICHEL: Sure. A couple of ways,
- 19 Justice Barrett. I think I -- I agree with Mr.
- 20 Tutt that although that is a common thread
- between Katz and PennEast, it doesn't seem to be
- 22 reflected all that strongly in the Court's
- reasoning, but even if you think it is reflected
- 24 more strongly than that, it's certainly not in,
- for example, the Court's Fourteenth Amendment

- 1 cases, where the Court has concluded in cases
- 2 like Fitzpatrick versus Bitzer that there is an
- 3 abrogation of sovereign immunity or that the
- 4 Fourteenth Amendment divested states of
- 5 attributes of sovereignty, even though there
- 6 could, of course, be suits under all kinds of
- 7 different causes of action there that aren't
- 8 inherently bound up in litigation.
- 9 And I think you could say similar
- 10 things about suits by the United States against
- 11 states, suits by states against other states,
- 12 which I take it everybody agrees, under the
- older cases like United States versus Texas, did
- 14 give way to a surrender in the Plan of the
- 15 Convention.
- 16 JUSTICE KAGAN: Why don't you bring
- 17 these suits, Mr. Michel?
- 18 MR. MICHEL: So we do bring some
- 19 suits. As we explained in our invitation brief,
- 20 I think my friend for Petitioner maybe
- 21 undersells how vigorous the United States has
- been in this area. We actually resolve a lot of
- 23 cases consensually where the Department of
- 24 Labor, for example, will call the employer and
- 25 explain their USERRA responsibilities and the

- 1 cases can reach a successful conclusion for the
- 2 servicemember in that way.
- But I don't dispute Petitioner's point
- 4 that the private enforcement remedy is very
- 5 important here. It's Congress's judgment. This
- 6 Court has said that Congress has broad judgment
- 7 in the area of raising and supporting armies.
- 8 This is a familiar enforcement mechanism. For
- 9 example, Title VII authorizes private
- 10 enforcement actions, and I think the Court has
- 11 long recognized that those -- Congress is
- 12 entitled to include those kind of mechanisms
- 13 to --
- 14 JUSTICE KAGAN: Right. I guess I just
- 15 -- I mean, there is a little bit of dissonance
- between the importance that you're saying this
- has to the federal war powers and, on the other
- 18 hand, the actual practice of the federal
- 19 government in prosecuting these suits.
- 20 MR. MICHEL: Well, I -- I respectfully
- 21 disagree, Justice Kagan. I think, when the
- 22 government has found violations, you know, we've
- 23 brought cases, and as I said, sometimes we
- 24 haven't had to bring litigation, but I think
- 25 that's the process working, not the process

- 1 failing. And it may be --
- JUSTICE ALITO: Well, there -- there's
- 3 an amicus brief that has statistics about the
- 4 number of cases that the Justice Department has
- 5 brought. It says that in the 16 years from 2004
- 6 to 2020, the court -- the Justice Department
- 7 filed 109 lawsuits, which is a little more than
- 8 six a year, and that only two were filed from
- 9 2015 -- since 2015, only two have been filed.
- 10 Are those statistics correct?
- 11 MR. MICHEL: I think they are correct,
- 12 but, as we pointed out at our -- in our
- invitation brief, the numbers are much larger
- 14 when you look at how many soldiers' claims have
- been successfully resolved. And I would
- 16 respectfully submit that that's the more
- 17 important number. I mean, if the government can
- 18 resolve a claim without litigation, I think
- 19 that's better for everyone, the soldier and the
- 20 employer alike.
- JUSTICE KAVANAUGH: What's the
- realistic problem that you foresee if you don't
- 23 prevail in this case?
- MR. MICHEL: Well, Justice Kavanaugh,
- I think it's the problem that led Congress to

- 1 adopt the statute in the first place and, in
- 2 particular, to adopt the provision allowing
- 3 suits against states, which is there could be
- 4 serious problems of discrimination against the
- 5 military.
- Now, happily, I don't think we face
- 7 that problem on a systematic basis today the way
- 8 that we did during the Vietnam war, but, of
- 9 course, that could change and a constitutional
- 10 ruling by this Court would take this tool off
- 11 the table forever.
- 12 I also think there are individual
- 13 cases like this one where employers -- you know,
- there's a good-faith dispute about whether there
- was a violation in this case, but being able to
- bring these suits is an important remedy for the
- individuals and it's an important deterrent
- 18 effect for the employers, including state
- 19 employers, to know that they have to comply with
- 20 the statute or -- or else they'll face, you
- 21 know, real consequences.
- JUSTICE KAVANAUGH: And you said the
- 23 state employers -- or state employees are
- 24 disproportionately part of the Guard and
- 25 Reserves? I think you said that.

MR. MICHEL: I did, yeah, and I don't 1 2 have an exact figure on that, but I think that's 3 not a particularly surprising fact. I mean, there's people who are drawn to public service, 4 people who are like Petitioner in the state 5 6 police or, you know, state firefighting 7 services. Those -- not only are those people more likely to join the military, but they also 8 9 bring a set of skills that's particularly 10 important to the military. 11 JUSTICE KAGAN: Has the federal 12 government considered whether, if Texas wins 13 this lawsuit, the federal government would bring suit on Mr. Torres's behalf? 14 15 MR. MICHEL: So there's an 16 administrative mechanism in the statute by which 17 a petitioner -- by which a plaintiff can ask the government to bring a suit. And the Petitioner, 18 19 Torres, didn't invoke that in this case. if he were to invoke that, the federal 20 government would -- would consider it. We don't 21 2.2 have a -- we don't have a position on the merits 23 of this case, but if that claim came to us or a similar claim came to us in a different case, we 24 2.5 would -- we would consider that.

1 But I do -- I want to make the point 2 that, you know, the federal government having to 3 litigate cases all over the country would be a -- a real departure from what Congress in 4 5 exercising these broad powers determined was 6 necessary to raise and support a military, and I 7 think the Court owes particular judgment to 8 Congress's decisions in this -- in this area. 9 JUSTICE BREYER: In 32 -- in 10 Federalist 32, Hamilton discusses this, and one 11 of the things he says, the issue here, is 12 whether the Convention in its plan was to 13 maintain those "rights of sovereignty which states had before." 14 15 And then he lists three criteria, 16 which I'll ask questions about later. 17 All right. But what are those rights 18 of sovereignty? Are they just asserting 19 sovereign immunity in a lawsuit by a private 20 person, or are there others? 21 MR. MICHEL: I think there are 22 probably other components. 23 JUSTICE BREYER: And what are the others? Do you -- do you have anything in your 24 2.5 mind about those others?

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1
               MR. MICHEL: Well, I mean, I --
 2
                JUSTICE BREYER: Because, of course,
 3
      if you win or if you lose, rather, whatever
      those others are, they're not infringed either.
 4
 5
     And what I've been looking for is, what are
     those others?
 6
 7
               MR. MICHEL: Sure. I mean, I -- I --
      I actually -- I don't have a list in mind. I
8
      think --
9
10
                JUSTICE BREYER: Just any one or two.
11
                MR. MICHEL: You know, the immunity --
12
      immunity against commandeering, immunity against
      coercion. I think this -- this Court has said
13
14
      that other attributes of sovereignty like that
15
      come up in the -- in the doctrine.
16
                JUSTICE BREYER: So, if, in fact,
17
      California had been invaded in 1942 and, as
      frequently happened in the Philippines, the Army
18
19
     had to seize houses so they wouldn't fall into
20
      the hands of the Japanese, at that point, it
      couldn't be done if you lose?
21
2.2
                MR. MICHEL: Well, I don't want to
23
      accept that, Justice Breyer. I think --
24
                JUSTICE BREYER: Well, is it a right
25
      of sovereignty or not? You said they're
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- 1 commandeering. They're commandeering the
- 2 sheriff's office. I shouldn't have said a
- 3 house. I said they're -- they're commandeering
- 4 the governor's palace, they're commandeering.
- 5 All kinds of things happen in wars.
- 6 MR. MICHEL: So a couple of points. I
- 7 think we would say if we lost this case that the
- 8 government could still do that. The Court in
- 9 cases like Case versus Bowles has said that the
- 10 Tenth Amendment sovereignty power does not
- 11 entitle a state to object to the -- to the
- 12 government's exercise --
- JUSTICE BREYER: Very well.
- MR. MICHEL: -- of war powers.
- JUSTICE BREYER: Then you're saying
- 16 that Hamilton, when he writes this, did not mean
- 17 rights of sovereignty which the state had
- 18 before. He only meant some of the rights which
- 19 the state had before.
- MR. MICHEL: Well, my response,
- 21 Justice Breyer, would be that he did mean -- at
- least for this case, he meant sovereign immunity
- 23 and --
- JUSTICE BREYER: Well, of course, for
- 25 this, but what I'm thinking, if I expose my

- 1 thought, is that when you talk about the Indian
- 2 commerce clause, you're talking about a power to
- 3 regulate something that will exist no matter who
- 4 wins, namely, commerce. It's going to go on
- 5 there and it will be regulated in many ways.
- 6 And the same is true of -- of -- of a lot of
- 7 these other clauses in the First Amendment.
- But, here, it's quite different
- 9 because I don't know what is involved when you
- 10 say states retain their sovereign rights to
- 11 raise armies, to raise navies, to -- and then
- 12 there were a list of six clauses. So I thought
- you might have thought that through better than
- 14 me and I suspect you have, and I want to hear
- 15 what you have to say.
- MR. MICHEL: Well, I think the most
- important part of the Hamilton passage, and I
- hope this is at least partly responsive to your
- 19 question, is that when you read that in
- 20 conjunction with Hamilton's passage in
- 21 Federalist 81, which this Court has relied on as
- 22 the foundation of its sovereign immunity
- jurisprudence all the way back to Hans versus
- 24 Louisiana, he directly links that list that
- 25 you're talking about, Justice Breyer, in

- 1 Federalist 32 with the areas in which there was
- 2 an alienation of sovereignty to produce a waiver
- 3 of sovereign immunity in the Plan of the
- 4 Convention.
- 5 So, if you take Hamilton's word on
- 6 what sovereign immunity means, you have to read
- 7 the whole paragraph, and he references back to
- 8 this paragraph 32. And this is where Article I,
- 9 Section 10, I think, is particularly important
- 10 because one of the categories on the list, which
- 11 you didn't read but were going to go on to read,
- is where a power is granted to the federal
- government on the one hand and withheld from the
- states on the other hand, that's exactly what's
- 15 happening with the raise and support armies
- 16 clause and --
- 17 JUSTICE BREYER: Now is it? Because,
- if you read the six clauses that have to do with
- 19 the war power in Article VIII, they give to
- 20 Congress all these powers, armies, navies, et
- cetera, but it ends by giving to the states the
- 22 power of running the militia in two areas,
- 23 reserving, it says, to the states.
- Respectively, the appointment of
- officers in the militia and the authority of

- 1 training the militia according to discipline
- 2 preserved by Congress. Hmm.
- Now does that reserve mean that the
- 4 other things listed in the six clauses are
- 5 exclusively the business of the fed and
- 6 prohibited to the states?
- 7 MR. MICHEL: Yes. I agree with that.
- 8 JUSTICE BREYER: And what's your
- 9 evidence for that?
- 10 MR. MICHEL: I mean, I think that both
- 11 the text itself once -- when the text is sort of
- 12 fully distributing the powers, which I think it
- is here.
- JUSTICE BREYER: Yeah.
- MR. MICHEL: Now, of course, another
- 16 very strong piece of textual evidence for that
- is Article I, Section 10, Clause 3, that
- 18 expressly withholds the powers from the states.
- I do want to make the point that --
- 20 that differentiates the raise and support armies
- 21 power from all of the other powers that this
- 22 Court has considered in cases that have really
- gone both ways with a few exceptions.
- 24 One is the Fourteenth Amendment. In
- 25 his opinion for the Court in Fitzpatrick versus

- 1 Bitzer, Justice Rehnquist relied on the fact
- 2 that the Fourteenth Amendment both grants power
- 3 to the federal government and expressly
- 4 withholds power from the states. That was the
- 5 same framework that Hamilton set up when he
- 6 explained when there would be a surrender in the
- 7 Plan of the Convention.
- 8 The Court in Katz, in Footnote 13,
- 9 referred to the interaction between Federalist
- 10 32 and Federalist 81 in explaining that the
- 11 bankruptcy clause falls within another one of
- those categories that's in Hamilton's essay,
- 13 Federalist 32.
- So I think that is powerful support,
- assuming the Court is going to continue to rely
- on Hamilton's account of sovereign immunity, to
- 17 understand where there was a surrender of
- sovereign immunity in the Plan of the Convention
- 19 and to find that these particular powers are
- 20 subject to that surrender.
- 21 CHIEF JUSTICE ROBERTS: Justice
- 22 Thomas, any questions?
- JUSTICE THOMAS: Yes, Chief. I'm
- 24 perhaps not as enamored of Hamilton as some are.
- 25 I -- I'm looking, counsel, at Article

- 1 I, Section 10, that it -- it also precludes
- 2 states. It says no state shall enter into any
- 3 treaty, on and on, but it also mentions the
- 4 Coinage Clause.
- 5 So can -- can you have the exact same
- 6 or similar exercise of authority under the
- 7 Coinage Clause as you are now suggesting exists
- 8 under war powers?
- 9 MR. MICHEL: So, Justice Thomas, we
- don't have a position on that, but I agree with
- 11 you that that is one of the few other powers
- 12 that fits within that Hamiltonian framework, and
- there would be an argument that Congress could
- 14 breach sovereign immunity if it -- under that
- power, but I would be quick to note that there's
- 16 a lot of other evidence with respect to the war
- 17 powers, the -- all the tremendous evidence about
- 18 the convention itself and that what states
- 19 recognized they were giving up at the time of
- 20 the convention in the area of the military that
- 21 I -- although I haven't fully studied it, I -- I
- 22 doubt that that's present for the Coinage
- 23 Clause, so the argument would be somewhat weaker
- 24 there. But the Hamilton point, I agree, would
- 25 be the same.

1 JUSTICE THOMAS: So does it affect 2 your argument that this -- that this authorizes suit in state court and that it authorizes money 3 damages? And, you know, Justice -- there was 4 5 some suggestion by Justice Breyer in his questioning that there wasn't much difference --6 7 appeared to be not much difference between just 8 compensation and damages in these cases. 9 So does that -- is there -- does that 10 affect your analysis at all, one, that it's in 11 state court, two, that it involves money damage 12 in what is more, I think, like a tort suit as 13 opposed to just compensation for taking 14 property? 15 MR. MICHEL: Sure, Justice Thomas, 16 I'll take them one at a time. I think, ultimately, the fact that 17 18 Congress made the judgment to channel these 19 suits into state court doesn't affect the 20 analysis. Congress could always channel suits 21 into state court. That's the Madisonian 2.2 compromise that -- that this Court has 23 recognized for -- for many years, and the fact that the Court -- the Congress decided to do 24 2.5 that in this case I don't think changes the Plan

- of the Convention surrender analysis.
- 2 As to your second question about
- damages, I agree that the damages at issue here
- 4 are different than in a takings case, but
- 5 they're not different than would be at issue in
- 6 a Title VII case under the Fourteenth Amendment,
- 7 where I think everybody agrees, including my
- 8 friends from Texas, that they're suable,
- 9 including in state court, for damages in a -- in
- 10 a discrimination case that would look a lot like
- 11 the suit in this case, although the basis for
- the discrimination obviously would be different.
- 13 It -- it -- there's nothing for and
- 14 about the notion of damages and -- and a waiver
- of state sovereign immunity and the same is true
- 16 about suits by states against other states.
- 17 There are, as this Court is well aware, suits by
- 18 states against each other for damages in
- 19 water-related actions and other actions, where I
- 20 think everyone agrees there is a waiver of
- 21 sovereign immunity and the Plan of the
- 22 Convention.
- JUSTICE THOMAS: So the -- you -- you
- 24 think that there is no difference between a
- 25 grant of authority under the Fourteenth

- 1 Amendment and implying similar authority under
- 2 war powers?
- 3 MR. MICHEL: Well, I -- I think it
- 4 would depend, you know, on -- of course, each
- 5 power, you know, comes with its own history and
- 6 its own -- and its own analysis, but I do think
- 7 there's a lot in common between the Fourteenth
- 8 Amendment and the raise and support armies
- 9 power. As I said earlier, both are granted and
- 10 withheld by the text of the Constitution, and I
- think both indicate an unusual and particularly
- 12 sort of superior relationship between the
- 13 federal government and the states.
- 14 Obviously, the Fourteenth Amendment
- was adopted as a result of war and the
- 16 understanding of the -- of the Raise and Support
- 17 Armies Clause was similar -- similarly a
- 18 response to the Revolutionary War and the
- 19 failure of the states to provide for the
- 20 military and, you know, the paramount purpose of
- 21 ensuring that state obstruction of the federal
- 22 military would not continue under the new
- 23 Constitution.
- JUSTICE THOMAS: Thank you.
- 25 CHIEF JUSTICE ROBERTS: Justice

1	Breyer?
2	Justice Alito?
3	Justice Sotomayor?
4	Justice Kagan?
5	Justice Gorsuch?
6	JUSTICE GORSUCH: I'm just wondering
7	what the limits are of the principle you're
8	asking us to adopt. I understand the textual
9	commitments in the Fourteenth Amendment, but,
10	here, we're being asked to adopt a view
11	of implicit penumbras emanating from the War
12	Powers Act sorry, from the war powers that
13	the president and the Congress have in Article 1
14	and Article II.
15	And you're giving us a very broad view
16	of what those powers are, including to raise
17	armies, going so far as to suits against the
18	states for veterans coming home, and without any
19	linkage to necessity of any current exigency or
20	any need for troops today. There's no argument
21	here, as I understand it, that this is actually
22	necessary or that Congress couldn't and the
23	federal government couldn't bring these suits
24	themselves if they wanted to do so. There's no
25	argument that this is necessary allowing

- 1 private suits against states is necessary to
- 2 raise an army in the United States today.
- 3 And so I guess I'm just wondering,
- 4 what are the limits? I mean, Justice -- Justice
- 5 Alito posited a pretty interesting example about
- 6 potholes on interstate highways. Would every
- 7 state policy that could be subject to an
- 8 argument that it would impair the ability of the
- 9 federal government to raise an army or a navy or
- 10 to conduct war be subject to suit, private suit,
- 11 by private individuals with punitive damages and
- 12 attorneys' fees?
- Is -- the broader you argue for the
- war powers of the United States, the broader the
- 15 consequences are for federalism, and -- and I
- 16 just want you to have a chance to address that.
- 17 MR. MICHEL: Sure. A couple things,
- 18 and I -- in answering the later part of the
- 19 question, I -- I think I can address the earlier
- 20 part too.
- 21 This -- I think there is an argument
- in this case that allowing these lawsuits is
- 23 necessary to raising and supporting armies.
- 24 That's obviously the judgment that Congress and
- 25 the president, the two political branches of the

- 1 government, made when they enacted this statute.
- JUSTICE GORSUCH: You're not arguing,
- 3 though, that we -- we have other -- we don't
- 4 have other mechanisms to raise and support
- 5 armies? It's just it's the preferred one today.
- 6 I get it. Conscription is not very popular, but
- 7 it sure worked for about 200 years.
- 8 MR. MICHEL: Well, Justice Gorsuch, I
- 9 don't think that's, with respect, how the Court
- 10 normally addresses Congress's exercise of its
- 11 enumerated powers. For example, the Court in
- 12 Rumsfeld versus FAIR didn't say --
- JUSTICE GORSUCH: I understand.
- MR. MICHEL: -- is law school reading
- 15 truly necessary.
- JUSTICE GORSUCH: My -- my -- my
- 17 question is, how broad does this go? The
- 18 broader you reach -- the broader you create a
- 19 war power and -- and you're -- you're extending
- it very broadly here, the greater the impact is
- 21 for federalism, and -- and, at some point, they
- come to a head, and I'm just asking you where
- 23 you think that balance lies.
- 24 MR. MICHEL: Right. I mean, I think
- 25 it lies at the -- at least in this case, at the

- 1 perimeter of the Raise and Support Armies
- 2 Clause. I don't think that just because
- 3 Congress or some litigant asserts that something
- 4 is within the Raise and Support Armies Clause --
- 5 JUSTICE GORSUCH: No, no. Congress
- 6 says -- Congress says, you know, you can sue for
- 7 potholes on interstate highways and you get
- 8 punitive damages.
- 9 MR. MICHEL: Right. I think this
- 10 Court would be very skeptical of a claim that
- 11 that falls within the Raise and Support Armies
- 12 Clause, but I don't think this Court should be
- 13 skeptical --
- JUSTICE GORSUCH: But what -- Congress
- 15 said so. I mean, Congress said so. So you're
- 16 asking us to -- to defer to Congress here
- 17 because Congress said so and, I mean, what then?
- 18 MR. MICHEL: If Congress did say so in
- 19 -- in a statute enacted by the representatives
- 20 of the states, then we would have -- I think we
- 21 would probably be here to --
- JUSTICE GORSUCH: Defend it.
- MR. MICHEL: -- defend that statute --
- JUSTICE GORSUCH: Right.
- MR. MICHEL: -- but it would be a

1 tougher argument than in --2 JUSTICE GORSUCH: And what happens to the Tenth Amendment in that world? What -- what 3 happens to federalism in that world? 4 5 MR. MICHEL: Well, Justice Gorsuch, I think it would -- first of all, I don't think 6 7 that lawsuit probably would come out in the federal government's favor, although I think, in 8 9 that hypothetical scenario, we would probably try to defend it. 10 11 But, to get to the heart of your 12 question, I think that with respect to raising 13 and supporting armies, the power of national 14 survival, the federalism principles really do 15 apply differently. And that's what the Court 16 said in the Selective Draft Law Cases when it said the states' militia can be drafted into 17 18 service by the United States and sent overseas. 19 That's what the Court said in Case versus Bowles when it held that Washington's timber can be 20 21 sold at a price dictated by the federal 2.2 government even though the state constitution dictated otherwise. The Court said that to read 23 the Constitution differently would be to render 24 2.5 it a self-defeating charter.

- 1 And so, in this particular area, where
- 2 the survival of the nation is at stake, I think
- 3 it's fair to say that federalism principles
- 4 apply in a somewhat lesser way.
- 5 CHIEF JUSTICE ROBERTS: Justice
- 6 Kavanaugh?
- 7 JUSTICE KAVANAUGH: When you say the
- 8 survival of the nation's at stake, can you
- 9 explain that?
- 10 MR. MICHEL: Sure. When without a
- 11 military, you know, the federal government can't
- 12 defend itself. That was the exact purpose that
- 13 motivated the adoption of these provisions in
- 14 the Constitution in the first place.
- 15 JUSTICE KAVANAUGH: Okay. And you're
- 16 relying on the Raise and Support Armies Clause,
- 17 the text. You're not relying on penumbra, I
- 18 didn't think.
- 19 MR. MICHEL: I -- I'm not. I mean, I
- 20 think state sovereign immunity is itself
- 21 something of a penumbra. It's not stated in the
- 22 -- the text of the Constitution. But, no, we're
- 23 relying on the text of the Raise and Support
- 24 Armies Clause.
- 25 JUSTICE KAVANAUGH: And just on the --

- 1 you -- you alluded to this, but why is it
- 2 necessary today to have this kind of law? Or
- 3 maybe looking ahead, I mean, a case like this,
- 4 we should not be deciding it without thinking
- 5 about 20 years from now, 40 years from now, 60
- 6 years from now.
- 7 MR. MICHEL: Sure. I mean -- and just
- 8 -- this, I hope, follows up on Justice Gorsuch's
- 9 question too. I mean, the United States has a
- 10 -- a military of 2 million people; 800,000 are
- 11 National Guard members and Reservists. These
- 12 are people who work for civilian employers at
- 13 the same time they have jobs. They've never
- been more important to the military than they
- 15 are right now.
- And one of the first questions that
- 17 people like that will ask when they're
- 18 considering whether to join the military is,
- 19 well, do I get to keep my job? You know, does
- 20 my employer have to let me take leave for
- 21 training exercises or be deployed?
- 22 And it really does matter in the real
- world for the Army to be able to tell them, yes,
- your employer does have to do that. In fact, as
- one of the amicus briefs in this case points

1 out, the brochure that the Army gives to its 2 recruits lists the USERRA protections as part of the incentive package that they receive to join 3 the military. 4 5 And it would matter a great deal in the real world if it was harder for the United 6 7 States to recruit guardsmen and reservists for the military. Obviously, you know, the -- the 8 9 national security needs are unpredictable and the government doesn't know when it's going to 10 11 need to deploy troops overseas. And being able 12 to have a supply of -- of forces to defend the 13 nation is one of the most existential jobs of 14 the federal government in the first place. 15 JUSTICE KAVANAUGH: Thank you. 16 CHIEF JUSTICE ROBERTS: Justice 17 Barrett? 18 Thank you, counsel. 19 General Stone. 20 ORAL ARGUMENT OF JUDD E. STONE, II ON BEHALF OF THE RESPONDENT 21 2.2 MR. STONE: Thank you, Mr. Chief 23 Justice, and may it please the Court: 24 No one disputes the importance of the

war powers or that USERRA advances

- 1 constitutional ends. Sovereign immunity never
- 2 limits the ends that Congress may pursue, only
- 3 the means that Congress may use in achieving
- 4 them. Neither precedent nor history show that
- 5 the states authorized Congress to use the means
- of subjecting states to private damages actions
- 7 by delegating the ends of raising an army to
- 8 Congress.
- 9 Torres's contrary argument rests on
- 10 two premises: first, that the Constitution
- delegates a plenary and exclusive war power to
- 12 Congress and, second, that the erection of state
- sovereign immunity impermissibly frustrates the
- 14 exercise of those war powers.
- 15 That's the argument this Court
- 16 embraced in Union Gas and rejected in Seminole
- 17 Tribe. There, this Court affirmed that, even
- 18 though it had described the Indian Commerce
- 19 Clause as plenary, exclusive, Congress could not
- 20 use that clause to expose nonconsenting suits to
- 21 damages actions. This Court cannot agree with
- Torres without rejecting Seminole Tribe and the
- 23 various cases relying on it.
- 24 But even if this Court wrote on a
- 25 blank slate, Torres lacks compelling evidence of

- 1 a Plan of the Convention waiver. He cites
- 2 nothing in founding-era debates that supports
- 3 this incredible result, provides no examples of
- 4 analogous founding-era suits against states, and
- 5 he points to no attempt by Congress to expose
- 6 states to such damages actions for over 200
- 7 years following the founding.
- 8 There is no evidence that the founding
- 9 generations saw the power to expose states to
- 10 private lawsuits as inextricably intertwined
- 11 with warfare or that the states intended to be
- sued without their consent by giving Congress
- 13 the power to raise an army. Without such
- 14 compelling evidence, Torres cannot prevail under
- 15 the Plan of the Convention.
- Now, unless the Court would like to
- 17 direct me otherwise, I wanted to begin by
- 18 speaking directly to one of Justice Alito's
- 19 concerns regarding what my friend on the other
- side was seeking, essentially, sort of Torres's
- 21 theory of relief.
- 22 CHIEF JUSTICE ROBERTS: Well, maybe --
- 23 maybe, if you don't mind, I'd like to direct you
- 24 to some of the statements you just made.
- 25 Nothing in the Plan of Convention that

- 1 is applicable here that supports the result on
- 2 the other side? Yes, there was no law like
- 3 USERRA with respect to the obligations that
- 4 could be enforced against the state, but it does
- 5 seem to me that their strongest argument is what
- 6 they have in the Federalist Papers, in the very
- 7 reason that the convention was -- was called.
- 8 MR. STONE: So --
- 9 CHIEF JUSTICE ROBERTS: Do you
- 10 disagree with that?
- 11 MR. STONE: -- I agree that is their
- 12 strongest point, Your Honor, although,
- obviously, I disagree about whether or not
- that's sufficient or anywhere near required for
- a plan of convention waiver, in part because of
- a couple of precepts this Court has recognized,
- 17 and then I'll give you a historical example that
- 18 I think explains it.
- 19 For one, this Court has described
- 20 sovereignty as having many aspects, so, for
- 21 example, the power to -- to enter into a treaty,
- 22 to declare war, power to coin money, to pursue
- 23 criminal charges against individuals. There are
- 24 many aspects of sovereignty.
- 25 This Court has also described states

- 1 as residual sovereigns, which is to say they
- 2 keep whatever they haven't given away. This was
- 3 certainly the understanding of the founders in
- 4 the Federalist papers and certainly a sort of
- 5 basic precept of state sovereignty to begin
- 6 with.
- 7 So the first and relevant question
- 8 isn't whether or not states have specifically
- 9 withheld an aspect of sovereignty but what
- 10 they've given away.
- Now this isn't the war powers exactly,
- but it's, I think, perhaps the next-door example
- is the Treaty Clause. Undeniable that in
- 14 Article I, Section 10, the power to engage in
- treaties or in confederations is taken away from
- 16 the states entirely. That is an important
- 17 sovereign power that -- that plays in issues of
- 18 war and piece.
- 19 Nonetheless, in Alden v. Maine, this
- 20 Court looked at the Eleventh Amendment and
- 21 specifically at the rejected Gallatin proposal
- 22 for the Eleventh Amendment which would have
- 23 exposed states to damages actions or to private
- 24 suits arising under treaties, saw that rejection
- and understood that to mean that states as of

- 1 the founding retained their immunity for
- 2 treaty-based actions.
- 3 So, to the extent that that's correct
- 4 -- and I don't understand anyone here calling
- 5 for overruling or undermining Alden -- then it
- 6 must mean at a minimum that by exiling some
- 7 sovereign power, such as the power to engage in
- 8 treaties, the states have not necessarily exiled
- 9 their sovereign prerogative not to be sued --
- 10 CHIEF JUSTICE ROBERTS: Well -- well,
- 11 so you're --
- 12 MR. STONE: -- for exercises related
- 13 to that power.
- 14 CHIEF JUSTICE ROBERTS: -- there are
- 15 two parts to that sentence. I understand the
- 16 first but perhaps not the second.
- 17 But are you saying that the states did
- 18 retain some war powers --
- 19 MR. STONE: Your Honor, I'm saying --
- 20 CHIEF JUSTICE ROBERTS: -- that they
- 21 could then rely on as opposed to those of the
- 22 federal government?
- MR. STONE: I'm saying that they --
- 24 they gave away certain parts of sovereignty,
- 25 including the ability to raise armies, to

- 1 declare war, et cetera, and that this Court
- 2 should, consistent with those being vested in
- 3 Congress and to the extent that they've been
- 4 taken away in Article I, Section 10, should
- 5 recognize those aspects of sovereignty have been
- 6 taken away.
- 7 JUSTICE KAVANAUGH: That's not an
- 8 answer to the question --
- 9 MR. STONE: Well, I -- I'm saying that
- 10 --
- 11 JUSTICE KAVANAUGH: -- did states
- 12 retain any war powers.
- MR. STONE: -- at minimum, the states
- 14 have retained their prerogative not to be sued,
- which isn't conventionally considered a war
- power in some sense, in part because there isn't
- this inextricable intertwining between the two,
- 18 or --
- 19 CHIEF JUSTICE ROBERTS: Well, then
- that challenges Congress's judgment, I guess,
- 21 that the law that is at issue here was
- 22 essential, was the representation of the
- government's representative to the ability to
- raise armies, right?
- MR. STONE: To some extent, but I

- don't think so, Your Honor, precisely because
- 2 the removal -- the fact that the states did not
- 3 confer on Congress the -- the means of exposing
- 4 states to private damages actions doesn't depend
- 5 on a balancing test with Congress.
- 6 This Court's prior abrogation -- prior
- 7 abrogation precedents and PennEast and Katz
- 8 don't rely on a sort of balancing between
- 9 Congress believed this is a very important
- 10 exercise of power or very important clause and,
- 11 therefore, that overrides state immunity.
- So we don't -- our arguments don't
- 13 rely on whether or not the war powers are
- important or even foundational to the United
- 15 States. No doubt they do.
- 16 And no doubt that -- that the Congress
- 17 believes that something like USERRA is, in fact,
- important to maintaining an army. It just turns
- 19 out this Court doesn't balance away state
- 20 sovereign immunity's sort of one constitutional
- 21 value --
- JUSTICE KAVANAUGH: Can --
- MR. STONE: -- amongst many.
- JUSTICE KAVANAUGH: -- can I ask a --
- 25 go ahead.

1	CHIEF JUSTICE ROBERTS: No.
2	JUSTICE KAVANAUGH: No? A case a
3	question about our precedent and maybe picking
4	up on Justice Kagan's questions to your friends
5	on the other side.
6	Looking at our precedent as a whole ir
7	this area, which points, arguably, in some
8	different directions, but I think one of the
9	strong arguments on the other side I want to
10	give you a chance to respond is, well, if
11	you're going to allow suits against the states
12	in bankruptcy, if you're going to allow eminent
13	domain suits, you're going to allow suits under
14	the Family Family and Medical Leave Act,
15	you're going to allow Title VII suits against
16	the states, it would be bizarre not to allow
17	suits in the war powers area, where the national
18	interest is at its apex as compared to those
19	other areas. So that to me is a strong argument
20	for them given our precedent, and I want you to
21	be able to respond to that.
22	MR. STONE: Certainly, Your Honor, and
23	I understand the intuition behind it, of course,
24	that war powers are big, important exercises or
25	fundamental evercises of nower

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1
                I think the reason why that feels
 2
      strange is precisely because you're having the
 3
      intuition that more important things should be
      able to abrogate or dispense with sovereign
 4
      immunity as opposed to less important ones.
 5
                JUSTICE KAVANAUGH: Well, I think
 6
 7
      they're all important, but they're more national
      so that the constitutional text itself makes
 8
 9
      very clear that these powers are given to
      Congress -- and Article I, Section 10, which is
10
11
     very important explicitly, in case there was any
12
     mistake, divest the states, and even Article II,
13
     where the Commander in Chief power, Commander in
14
      Chief of the Armed Forces, including of the
15
     militia when called into service, so that the
16
     Article II displaces the state control over the
17
      -- over the militia, which was -- you know, that
      -- talk about taking away sovereignty. So, you
18
19
      know -- so it's not just important. It's the
20
     national state balance there.
21
                MR. STONE: Certainly, Your Honor.
2.2
     want to speak specifically to the -- to the
23
     powers you -- you just cited and then to speak
24
      about the Indian Commerce Clause and the treaty
2.5
     power to sort of make the point.
```

1	Regarding Katz and regarding there
2	being sort of a uniquely federal interest there,
3	there's a uniquely federal interest that this
4	Court described when it was recalling Katz and
5	Allen v. Cooper that sort of cited that there
6	were these disparate state discharge orders and
7	that, ultimately, individuals were being kept
8	kept in debtors prisons as consequence.
9	And it looked at the Bankruptcy Act of
10	1800 and the potential for habeas relief there
11	and sort of concluded by that ongoing history,
12	contemporaneous with Chisholm, that the states
13	had planned for federal courts to have a unique
14	role to solve this problem among states, so
15	so unique that, in fact, that clause itself
16	disposed with any opportunity, any any
17	sovereign immunity defense.
18	Of course, this Court also described
19	that as a "good for one clause only" holding, in
20	part because it was recognizing that this Court
21	had held, not just stated but held in Seminole
22	Tribe that all other Article I, Section 8 powers
23	wouldn't yield that result.
24	JUSTICE KAGAN: But, since then, I
25	mean, since that statement that that's a "good

- 1 for one" holding, it -- it seems to have been
- 2 proved wrong, right? Because PennEast comes
- 3 along and says, no, it's not a "good for one"
- 4 holding and PennEast -- I think the world after
- 5 PennEast, you might think makes -- you know, it
- 6 makes Seminole Tribe look like a very different
- 7 decision.
- 8 MR. STONE: I understand that
- 9 intuition as well, Justice Kagan. I think part
- of what's doing work here is clause, the "good
- 11 for one clause only" holding. The eminent
- domain power as identified is not a clause, of
- 13 course. It is a kind of sovereign power this
- 14 Court identified in its precedents had been
- 15 routinely assumed to belong to all sovereigns.
- This Court turned to its precedents
- and saw that that not only belonged to all
- 18 sovereigns, it clearly belonged to the United
- 19 States and could be exercised against state
- 20 land, and the sort of subsidiary questions for
- 21 this Court to decide were based on the history
- 22 of delegation.
- JUSTICE KAGAN: Just taking a subset
- of Justice Kavanaugh's question and just
- 25 focusing it on the eminent domain power, I mean,

- in what world could it be a sensible result to
- 2 say states can be sued on the basis of the
- 3 eminent domain clause but not on the basis of
- 4 war powers?
- 5 MR. STONE: I think it's a creature of
- 6 the Plan of the Convention test which goes
- 7 specifically granularly to whether or not the
- 8 states understood that this kind of judicial
- 9 process would be worked against them.
- 10 JUSTICE KAGAN: Well, weren't war
- 11 powers kind of the Plan of the Convention? I
- mean, what was this all about except to ensure
- that war powers were held by the federal
- 14 government and not by any states?
- 15 That was -- you know, I -- I -- I
- 16 understand that you don't want to be ranking
- 17 clauses in order of importance, but I think we
- 18 can say that in terms of the foundational
- 19 commitments of the Constitution that was pretty
- 20 much the premiere one.
- MR. STONE: And no doubt that's true,
- Your Honor, that at a minimum they're incredibly
- 23 important and we can search the historical
- 24 document and find as much about that.
- But there are other powers that are,

- of course, important to exercising war too, for
- 2 example, the ability to borrow and spend money,
- 3 the ability to regulate commerce. These are
- 4 things that the founders had historical evidence
- 5 and historical experience with, and,
- 6 nonetheless, this Court has previously said that
- 7 these sort of commercial sounding powers
- 8 nonetheless leave the state sovereign meaning in
- 9 tact.
- 10 So it might well be the case that if
- 11 this Court wanted to say, well, powers being
- used towards war or towards the ends of war just
- have to be judged on some different model, then
- 14 that would require this Court at least to sort
- of say, well, this isn't a Plan of the
- 16 Convention question, at least not in the
- 17 granularity that it looked to specifically in
- 18 Katz and specifically in PennEast.
- 19 But there's something special about
- 20 the sort of important nature of the war powers
- 21 that must yield a different result.
- JUSTICE BARRETT: Well, maybe there is
- 23 and, you know, Justice Breyer was asking your
- 24 friend on the other side -- asking Mr. Michel
- about what kinds of sovereignty may have been

1 retained. 2 And, you know, another way to think 3 about the questions that Justice Kavanaugh and Justice Kagan have been asking you is, if the 4 5 states gave up all of this, you know, with 6 respect to war powers and such a crucial aspect 7 of the convention, does it make sense to think, oh, but they retained sovereign immunity? I 8 mean, that -- that seems kind of like small 9 10 potatoes when you think about everything else 11 they relinquished in this area. 12 MR. STONE: No, Your Honor, in part 13 because I think, as this Court's recognized 14 describing Chisolm time and again, the founding 15 generation jealously guarded their sovereign 16 immunity. They didn't think that was a sort of 17 small potatoes afterthought aspect to 18 sovereignty. And so, to talk about the Plan of the Convention dispensing with particular 19 aspects of sovereignty, the treaty power, the 20 power to declare war, et cetera, the fact that 21 2.2 the states broadly believed they retained their 23 sovereign immunity I think requires some showing

that specifically, in a given context, the

states had exposed themselves to -- to private

24

1 suits, essentially had agreed not to raise that. 2 This Court has found that in 3 specific historical contexts like the Bankruptcy Clause and like eminent domain. It has said, 4 even though dealing with the treaty power, which 5 is something that's sort of on a first-order 6 7 foreign relations issue, despite the treaty power being prohibited to states in Article I, 8 9 Section 10, nonetheless state sovereign immunity remains intact to treaty-based claims. 10 11 So I don't think the sort of wholesale 12 treatment of sovereign in gross is consistent with how the Court has looked at sovereign 13 14 immunity or sovereighty vis- α -vis the states. 15 JUSTICE BREYER: Well --16 JUSTICE BARRETT: What about thwarting power? I mean, I think one of the strong 17 arguments on the other side is one that Justice 18 19 Kavanaugh was pressing Mr. Michel about, which 2.0 is that, you know, this -- post-Vietnam, states 21 were expressing their policy disagreement with 22 United States foreign policy and the United 23 States' engagement in the Vietnam War by discriminating against veterans upon their 24

25

return home.

1 One of the problems in PennEast was 2 that New Jersey, by refusing -- by -- by 3 refusing to cooperate in the policy decision that the United States had made with respect to 4 national gas pipelines, was thwarting federal 5 6 policy. 7 And isn't it all the more serious here to have the states have the potential to 8 thwart -- I mean, let's -- let's imagine that 9 10 states decide -- let's say we get involved in 11 Ukraine and states say that we shouldn't be, and 12 so they use discrimination against veterans 13 returning home to express their disapproval of 14 our engagement. 15 MR. STONE: Your Honor, and -- and I 16 don't want to generalize too much without 17 speaking specifically to your example. It's, of 18 course, the case that whenever states exert 19 their -- their sovereign immunity against acts 20 of Congress, it's going to frustrate them. 21 will sometimes frustrate them in little ways and 22 sometimes in large ways. That's a consequence 23 of immunity in any context. 24 Now, to your specific example, 2.5 Congress has several tools remaining, the most

- 1 important of which that hasn't been really
- 2 adequately discussed so far is that, of course,
- 3 the United States is entitled to bring suit,
- 4 Congress has specifically given them a cause of
- 5 action against the states under USERRA to pursue
- 6 remedies in -- in federal court against
- 7 aggrieved servicemembers --
- 8 JUSTICE KAGAN: One of the things that
- 9 PennEast said, the -- the Court said
- 10 there, that it would be counterintuitive to
- 11 allow the United States to sue but not private
- 12 parties. So why isn't the same true here?
- MR. STONE: In part because that was
- 14 discussing, I believe, the specific history of
- 15 delegating -- the fact that there's a robust
- 16 history of delegating the power to condemn,
- specifically, the power to exercise eminent
- 18 domain. There was a robust history of that
- 19 before and after the founding, and there was an
- 20 agreement that the United States had the power
- 21 to exercise eminent domain against state lands.
- 22 And so the only question left was whether or not
- 23 that power, as exercised and delegated by the
- 24 United States, sort of lost some of its
- 25 character when being put into individual hands.

1	This Court determined it wasn't, in
2	part because the power of sovereign of
3	eminent domain really was the power to condemn.
4	It was a judicial power. It was a power that
5	had an inextricably intertwined judicial
6	characteristic with which there is no sort of
7	war historical analogue where there's this
8	robustly delegated power, this robustly
9	delegated cause of action. And if it can be
LO	used and can be delegated, surely, it must be
L1	the same in the context of the United States and
L2	of individuals.
L3	The United States, because it has a
L 4	distinct Plan of the Convention waiver for its
L5	benefit when suing individual states, can
L 6	always, up to and including on Mr. Torres's
L7	behalf, sue Texas and sort of pursue
L8	specifically the interests that they had.
L9	This is a point that this Court made
20	in Alden, that, of course, the United States
21	will sometimes come to this Court and express or
22	behalf of the Solicitor General a belief that
23	state sovereign immunity has to be dispensed
24	with and yet will not have a tradition of
25	actually pursuing these actions themselves.

1 This is something that could be easily 2 solved by the U.S. And, also, to the extent that the DOJ doesn't want to make this a 3 priority, Congress, through Spending Clause 4 5 legislation or other mechanisms compliant with other Spending Clause restrictions, can induce 6 7 the states simply to waive their immunity because they -- Congress could absorb them 8 before --9 10 JUSTICE KAVANAUGH: You're -- you're 11 telling Congress how -- how to wage war successfully. But, you know, Congress and the 12 13 president make that judgment about how to wage 14 war successfully. 15 You agree that the power to wage war 16 is -- has to be the power to wage war 17 successfully, correct? 18 MR. STONE: In one sense and not the 19 other, Your Honor. Of course --20 JUSTICE KAVANAUGH: In what -- in what 21 sense is it not the power to wage war 22 successfully? 23 MR. STONE: It might be more expedient, for example, for Congress to delegate 24 25 the power to make appropriations for the Armed

- 1 Services to a single individual in the Senate,
- 2 but it wouldn't be allowed to do that consistent
- 3 with Article I, Section 7.
- 4 JUSTICE KAVANAUGH: And -- and then
- 5 you agree that the power to wage war
- 6 successfully depends on personnel?
- 7 MR. STONE: No doubt.
- 8 JUSTICE KAVANAUGH: Okay. And
- 9 personnel today is volunteer, and a significant
- 10 percentage are Guard and Reserve.
- MR. STONE: Of course.
- 12 JUSTICE KAVANAUGH: And those people
- 13 need protection from their jobs -- for their
- jobs.
- MR. STONE: Absolutely, Your Honor.
- 16 JUSTICE KAVANAUGH: And a lot of them
- 17 are state employees.
- 18 MR. STONE: Yes, Your Honor, though I
- might point out that Texas, by my best numbers,
- 20 has approximately 35,000 employees -- state
- 21 employees who are veterans for the state. The
- 22 United States Government, from what I
- understand, has about 950,000. And, of course,
- 24 to the extent that the United States believes
- 25 that this is a vital part of defending -- sort

of keeping a ready military, it doesn't expose 1 2 itself to remotely the same kinds of actions. 3 JUSTICE KAVANAUGH: Right, but the concern underlying -- as Justice Barrett was 4 saying and I mentioned earlier, the concern 5 6 underlying this is state hostility to the United 7 States' foreign policy or national secure --8 security objectives and to carry that out by 9 hampering the war effort or preparation for war. 10 I mean, we have to be thinking about the next 50 11 years. We don't know what's going to be 12 happening over the next 50 years. We don't know 13 what's going to be happening over the next 50 days in terms of national security and 14 15 personnel. 16 And so I think it's important to 17 recognize that a significant component of the 18 power to wage war successfully is having 19 personnel who are willing to sign up, and 20 they're not going to be willing to sign up. 21 I mean, that's a practical argument, 22 and you can just say that's irrelevant if you 23 want, but it's an important overlay of what's going on here. It's not -- the Plan of the 24 25 Convention is relevant today, is what I'm

- 1 getting at.
- 2 MR. STONE: I -- I don't at all think
- 3 that's irrelevant, Justice Kavanaugh. What I
- 4 would point out, though, is to extent that
- 5 you're drawing inferences about how core some of
- 6 these remedies or actions are, you should look
- 7 to the United States' actual practice, which is
- 8 to say the United States over the course of the
- 9 calendar year 2020 -- or 2020 and 2021, I
- 10 believe, filed more briefs in this Court urging
- 11 this Court to deny review than it took up cases
- 12 under USERRA, which -- this is a very sparing
- occurrence for the federal government, who has
- orders of magnitude more individuals, more
- veterans employed before it. And that's not to
- say that the original delegation by Congress
- isn't important, but it's a little inconsistent
- to describe this as sort of ultimately vital to
- 19 the national war effort, but then we see it very
- 20 infrequently.
- 21 Also, you know, equally hard to
- 22 explain is the fact that for the federal
- government, who, again, orders of magnitude more
- 24 than even Texas, a very large state, to the
- 25 extent that there's an aggrieved serviceman,

- 1 they have an administrative right of review
- which can be judicially reviewed in the Federal
- 3 Circuit on sort of APA deferential grounds.
- 4 Texas, on the other hand, is treated
- 5 like a private party. That's actually
- 6 denominated in the statute, that Texas and all
- 7 those states are private parties, to which Texas
- 8 is exposed to not only explicitly the full suite
- 9 of equitable and sort of other powers, including
- 10 expressly the contempt power, but also Texas is
- 11 exposed to punitive damages as such. And it is
- 12 hard to imagine a conception of state sovereign
- immunity that can be more offended by anything
- 14 than a private cause of action by Congress and
- designed to punish a state as a state.
- JUSTICE BREYER: Well, I -- you've
- 17 given a good answer, but I want you to answer
- 18 more. And I'll focus it. I'll start with the
- 19 assumption, which you don't have to answer.
- This has the potential of being a
- 21 pretty important case for the structure of the
- 22 United States of America. The war power is not
- copyright, and it is not the Indian Commerce
- 24 Clause. It is, and you know, as Lincoln said,
- 25 will this nation long endure? We hope it is

- 1 never necessary, but maybe that question will
- 2 come up, okay? Do you see why I think it's very
- 3 important? Okay.
- 4 Now there are three arguments that
- 5 have been brought up, and I'd like to hear if
- 6 you have something to add. The first is the
- 7 Plan of the Convention. As you've read
- 8 biographies of Washington and the founders, you
- 9 know perfectly well that they were terribly
- 10 upset at the way the states were behaving in
- 11 respect to the Continental Army and thought that
- that was causing the United States basically to
- 13 lose almost. And they were at a convention --
- 14 and if I put the matter in a comical way,
- 15 because it's not meant totally comical -- in the
- 16 play, they say -- George the Third says:
- 17 They'll be back. Wait and see. They'll come
- 18 crawling back to me.
- And that was in the framers' mind,
- 20 though not the music. And now we look at the
- 21 text, and, my goodness, Article -- six sections
- 22 in -- in -- in Article VIII, another in -- in
- 23 Article X, another in -- in section -- you know,
- 24 clause -- the second, the president's part. My
- goodness, that suggests that was their frame of

- 1 mind. If you want to say something about that,
- 2 that's one.
- 3 Two, is this theoretical? I lived
- 4 through Vietnam. I saw what was going on. I
- 5 hope we never have it again. But, my goodness,
- 6 the blue states might well have, although the
- 7 President of the United States and the Congress
- 8 thought the only way to deal with this is we get
- 9 as few conscripts as possible, as many
- volunteers as possible, and the states, blue,
- 11 would have said: No, we're going to do
- 12 everything in our power to prevent you from
- 13 getting those volunteers, including not giving
- them their jobs back. Could that have happened?
- 15 Yeah. Did it happen? I'm not sure. Maybe.
- 16 And we could have another. Okay?
- 17 And you say: Oh, bring the
- 18 government, bring the lawsuit. Against how many
- 19 people were there in Vietnam in the armies?
- They'd be suing until the next thousand years.
- 21 And the third, you look at Federalist 32, and
- 22 two of the three pieces of evidence that
- Hamilton says, "were it granted in one instance
- 24 an authority to the union and in another
- 25 prohibited the states from exercising the like

- 1 authority." I can't say it's explicit but those
- 2 three parts of the Constitution I mentioned
- 3 sounded -- and then the second thing, the third
- 4 thing, where it granted an authority to the
- 5 union to which a similar authority in the states
- 6 would be absolutely and totally contradictory
- 7 and republican -- and repugnant.
- 8 Well, that's Hamilton. And you've
- 9 heard the evidence that that's what this case
- 10 is. Okay?
- Now, I've simply summarized the three
- 12 arguments that you have been hearing this
- morning. And you've answered them pretty well.
- 14 And I want to give you the chance to answer them
- 15 further if you wish.
- 16 MR. STONE: Thank you, Justice Brever.
- 17 Let me start with the first. So as I understand
- 18 the thrust of your first -- your first inquiry,
- 19 you're pointing out that there are many, many
- 20 powers vested in the federal Constitution that
- 21 are -- that touch on war and clearly in the
- 22 historical documents those are very important,
- 23 historically speaking powers. That's no doubt
- 24 the case.
- Unfortunately, to the extent this

- 1 court were intending to give Mr. Torres sort of
- 2 the full measure of what he was asking for, this
- 3 Court has to think about its previous statements
- 4 in cases like Alden then Seminole Tribe.
- 5 Of course stare decisis is a
- 6 practical -- sort of a practical consideration
- 7 and a practical doctrine, but this Court has
- 8 said, and as recently as Allen v. Cooper
- 9 repeated that no Article I, Section 8 powers
- 10 dispenses with state sovereign immunity.
- To say that all of the powers that are
- 12 reasonably described as war powers suddenly
- actually had no immunity to resist in the first
- 14 place would be to, at best, minimize Seminole
- 15 Tribe to virtually nothing.
- 16 It surely occurred to this Court when
- 17 it propounded that statement in Seminole Tribe
- and reconfirmed it in Alden, that all of the
- 19 powers in Article I, Section 8, including a
- 20 number of powers that had a direct basis on war,
- 21 including the Army clause, Navy clause, the
- 22 enclave clause and so on.
- So at minimum, to the extent this
- 24 Court were inclined to say something along the
- 25 lines of this critical nature, this foundational

- 1 nature of these powers means they are treated
- 2 differently, it has to be prepared to disregard
- 3 decades of precedent in sovereign immunity.
- 4 Two, if I understood your next
- 5 question, your next question correctly
- 6 regarding --
- JUSTICE BREYER: Vietnam.
- 8 MR. STONE: I'm sorry?
- 9 JUSTICE BREYER: Vietnam as an
- 10 example.
- 11 MR. STONE: Right, regarding sort of
- 12 the --
- JUSTICE BREYER: What they might mean.
- MR. STONE: -- the sort of practical
- 15 possibility of states engaged in sort of
- deliberate political obstruction on ideological
- 17 grounds.
- That strikes me as the sort of thing
- 19 that to which -- to the extent of to which a
- 20 court is going to be effective at all, which of
- 21 course we're all talking about a circumstance to
- 22 which these must be problems amenable to a court
- or this is all sort of unnecessary because all
- sovereign immunity dispenses with is whether or
- 25 not a court can sue.

1	One would think the United States
2	would sue California or or any other sort of
3	obstreperous state and that, in fact, they would
4	sue in sort of in the nature of class relief
5	or equitable relief prohibiting California
6	and/or, you know, and/or any of its officers
7	from engaging in that flatly illegal policy, one
8	would think that that either would be effective,
9	or if it weren't, but if it weren't effective
L O	then the court would face a constitutional
1	crisis because a state is sort of deliberately
_2	disobeying federal court orders.
13	So I think there is nothing left for
_4	the courts to do at that point. It would be a
15	matter for an executive branch.
16	I'm not quite sure that I'm perfectly
_7	following the third question
8 .	JUSTICE BREYER: It was Hamilton.
9	MR. STONE: regarding the extent of
20	Hamilton's statements, except as to point out
21	that no doubt, for example, in the Indian
22	commerce context, that power certainly had
23	shades of war and peace. It would be utterly
24	unsurprising to have described to the founders
25	that the power to govern relations with the

- 1 Indian tribes would be the power, in fact, to --
- 2 to engage in policies and to prevent battles
- 3 with Indian tribes, prevent the loss of life and
- 4 otherwise settle these through treaty agreements
- 5 and, nonetheless, this Court has held that
- 6 neither that clause nor the treaty clause can be
- 7 used to expose states to private damages
- 8 actions.
- 9 I mean, taking -- taking things at
- 10 sort of one level of generality, it is, of
- 11 course, the case that the federal Constitution
- 12 provides the federal government with profound
- powers relating to war and peace. It's just
- 14 this Court has observed many times before that
- sometimes those powers don't come with state
- sovereign immunity because that's a separate
- 17 aspect of sovereignty.
- And so the fact that the states have,
- indeed, given up great powers related to war and
- 20 peace, large aspects of their sovereignty, does
- 21 not mean they've given up all of it, otherwise
- 22 the concept of calling states residual
- 23 sovereigns just sort of doesn't have any -- any
- 24 further purpose.
- JUSTICE BREYER: Thank you.

1 MR. STONE: If there are no further 2 questions I would save the balance of my time. 3 JUSTICE GORSUCH: Small question. CHIEF JUSTICE ROBERTS: Go ahead. 4 JUSTICE GORSUCH: A small question. 5 6 Did you preserve the state law immunity argument 7 as an adequate and independent state law ground? The government, federal government says you did 8 9 not, and you didn't really respond to that in 10 your brief. 11 MR. STONE: Yes, Your Honor, we did 12 preserve it. The quote on which the federal 13 government and Mr. Torres rely was speaking 14 specifically as to federal law of immunity. 15 There are a number of places in that lower court 16 brief where the states specifically, I believe, cites Alden and describes about the distinct 17 18 power that a sovereign has in its own courts as 19 independent from a federal law immunity. 20 So we certainly raised it for purposes 21 of what would be considered preservation under 2.2 Texas law. It was considered raised before the 23 Texas Supreme Court also. To the extent that this Court's looking about whether or not it was 24 2.5 raised, it was raised in the briefs below.

1	CHIEF JUSTICE ROBERTS: Go ahead.
2	Justice Thomas, any questions?
3	JUSTICE THOMAS: No questions,
4	Mr. Chief Justice.
5	CHIEF JUSTICE ROBERTS: Justice
6	Breyer?
7	Justice Alito?
8	Justice Sotomayor?
9	JUSTICE SOTOMAYOR: Counsel, I I
10	can't take much from the lack of cases or
11	evidence of Congress doing something until a
12	need arises because I can't see Congress
13	prophylactically passing rules if it doesn't see
14	they're necessary until they become necessary.
15	And really the Vietnam War is what
16	made this statute necessary because it is the
17	first time that we see a state potentially
18	taking action that's going to directly affect
19	the military's power.
20	But do you discount the 1830s history
21	where, as did Justice Gorsuch, with respect to
22	the habeas power, and there courts were
23	releasing federal military officers from state
24	custody because they were needed for the war
25	efforts at the time and the courts and the

- 1 states had absolutely no hesitation in saying
- 2 that Congressional need superseded the state's
- 3 need to -- to hold a prisoner in custody.
- 4 That was an individual suit, not for
- 5 money, I grant you, but you didn't need money
- 6 there because all you needed was the person to
- 7 be released.
- 8 So I guess what I'm asking is you
- 9 concede that the states knew that if they
- impeded the war effort they would be sued by the
- 11 federal government, at least. I know that the
- 12 first opportunity an individual had to sue in
- 13 the 1830s for his own release the courts gave
- 14 him that power, the individual, to sue the
- 15 state, in state courts.
- So what is the next step missing with
- 17 respect to the plan of the convention that we
- 18 need some further proof that there was a belief
- that there wasn't a power to sue the states for
- 20 individual damages? The federal government
- 21 could. Why can't the individual?
- MR. STONE: Well, Your Honor, just to
- 23 make sure I'm -- I'm keeping myself clear, what
- I've conceded is that of course there is a
- 25 separate plan of the convention waiver for any

1 kind of lawsuit by the federal government 2 against any state. So that applies in and out 3 of the war context regardless. Our position would be that suits in 4 and of the nature of habeas corpus simply don't 5 6 implicate whether or not states believe they 7 were -- they gave up their sovereign immunity, 8 because, going back to Blackstone, sovereigns 9 have never thought themselves having the power 10 to erect a state sovereign immunity defense in 11 habeas, neither in English practice nor in 12 American practice. So those habeas cases are 13 interesting for purposes of the discussion of 14 sort of state and federal power, perhaps 15 supremacy issues and other contexts, but the 16 fact that those state habeas cases were 17 permitted tells us nothing about whether or not 18 the states believed they could raise such a -- a 19 sovereign immunity defense, because no state 20 believed it had a sovereign immunity defense to 21 a habeas action. 2.2 What's missing here is some sort of 23 exercise by Congress or historical practice that 24 would be an -- an analogue where, pursuant to the exercise of a war power or something related 2.5

- 1 to war, Congress or in English practice, had
- 2 delegated to individuals the ability to bring
- 3 lawsuits against nonconsenting states for
- 4 something thematically related to war. You
- 5 know, so, for example, an individual happened to
- 6 miss their employment while they had been
- 7 conscripted or something like that.
- 8 If Mr. Torres had presented that, that
- 9 would be powerful evidence that there was some
- 10 association between the exercise of war powers
- and these private damages actions and powerful
- 12 evidence for a Plan of the Convention waiver.
- 13 And that's just not here.
- 14 CHIEF JUSTICE ROBERTS: Justice Kagan
- 15 -- oh, I'm sorry, Justice Alito? I went out of
- 16 turn.
- 17 JUSTICE ALITO: Mr. Stone -- General
- 18 Stone, could you comment on how far you think
- 19 the argument would go if we agree with
- 20 Petitioners? If states could not assert
- 21 sovereign immunity with respect to any claim
- 22 that is supported -- that is necessary and
- 23 proper to raise and -- raise armies, how far
- 24 would that go?
- 25 MR. STONE: Much further than Union

1 Gas, Your Honor. So, at a minimum, you'd have 2 virtually every power that could be associated 3 with the exercise of war, which, as a basic historical matter, includes the power to tax, 4 borrow, spend, the power to -- to be able to 5 6 raise money, the ability to -- to restrict 7 commerce in order to direct that individuals may be sanctioned or to mandate the production of 8 9 certain materiel. Of course, it would go through virtually all of Article I, Section 8's 10 11 war powers as such, which my friend on the other 12 side summarizes I believe eight of those powers, 13 and then for perhaps any other powers so long as 14 in -- being used in an ancillary sense to either 15 wage war or to make peace. 16 Said differently, it would require 17 essentially the complete abrogation or the complete sort of disregard of Seminole Tribe and 18 19 every case from it. And it certainly would take 20 the commentary in PennEast and Katz that these 21 are sort of narrow, specific exceptions to a 22 broad rule of sovereignty and it would render 23 those flatly inaccurate. 24 CHIEF JUSTICE ROBERTS: Justice Kagan?

Justice Gorsuch? No?

2.5

1	Justice Kavanaugh?
2	Justice Barrett?
3	Thank you, counsel.
4	Rebuttal, Mr. Tutt?
5	REBUTTAL ARGUMENT OF ANDREW T. TUTT
6	ON BEHALF OF THE PETITIONER
7	MR. TUTT: Thank you, Mr. Chief
8	Justice. Just a few points.
9	Texas opened by saying that it's a
10	means/ends distinction, that that's what's at
11	stake, that the powers may be great but the
12	means can be limited. But if you go to the
13	Federalist Number 23 by Alexander Hamilton, he
14	addresses this directly, and he says that the
15	means ought to be proportioned to the end.
16	"These powers ought to exist without limitation:
17	Because it is impossible to foresee or to define
18	the extent and variety of national exigencies
19	and the correspondent extent and variety of the
20	means which may be necessary to satisfy them."
21	"There can be no limitation of that
22	authority, which is to provide for the defense
23	and protection of the community, in any matter
24	essential to its efficacy; that is, in any
25	matter essential to the formation, direction or

- 1 support of the national forces."
- 2 This is all in one essay of the
- 3 Federalist Papers.
- 4 The purpose of sovereign immunity is
- 5 to protect liberty and the local autonomy of the
- 6 states, their democratic accountability. But in
- 7 the area of war, it is only by vesting the war
- 8 powers exclusively in the federal government
- 9 that liberty can protected in the way the
- 10 Constitution intends. The Constitution did not
- intend to protect an abstract sovereign immunity
- of the states when it would cost the liberty of
- individual citizens. The war powers do not
- 14 favor a peacetime draft over the encouragement
- of volunteers to put their bodies and their
- lives on the line in our military.
- I want to -- I think that Justice
- 18 Kagan is absolutely right that after PennEast, I
- 19 think that the analysis is different. A
- 20 uniquely national power where suits against the
- 21 states are incidental to its exercise is exactly
- 22 the kind of power that the Court has held
- 23 entails a sovereign immunity waiver. This is
- 24 not going to be limitless.
- 25 Texas's argument is a bit puzzling

- 1 because they say that there will be a -- a flood
- of suits and the federal government will create
- 3 all kinds of causes of action against the
- 4 states. And yet, on the other hand, Texas
- 5 points out that no states have ever been
- 6 authorized and that states were -- these suits
- 7 were authorized only very late in the republic
- 8 because of the special solicitude the government
- 9 already provides to the states because it
- 10 understands their importance in the federal
- 11 system.
- 12 Captain Torres went to war, and when
- he came home, he brought a piece of the war with
- 14 him. And if he had been a member of the local
- sheriff's department or a U.S. marshal or worked
- for any other employer, he would have been able
- 17 to sue to vindicate his rights. But because he
- 18 worked for Texas, he had no cause of action.
- 19 The war powers do not -- do not countenance that
- 20 result. It's not right. We're asking this
- 21 Court to make it right. I urge you to reverse.
- Thank you, Your Honor.
- 23 CHIEF JUSTICE ROBERTS: Thank you,
- 24 counsel.
- The case is submitted.

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