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8 **UNITED STATES DISTRICT COURT**  
9 **SOUTHERN DISTRICT OF CALIFORNIA**

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12 **IN RE: BORDER**  
**INFRASTRUCTURE**  
13 **ENVIRONMENTAL LITIGATION**

Case No. 3:17-cv-01215-GPC-WVG  
Consolidated with  
Case No. 3:17-cv-01873-GPC-WVG  
Case No. 3:17-cv-01911-GPC-WVG

14 **MEMORANDUM OF POINTS AND**  
**AUTHORITIES BY MEMBERS OF**  
15 **THE CONGRESSIONAL**  
**HISPANIC CAUCUS IN SUPPORT**  
16 **OF PLAINTIFFS' MOTIONS FOR**  
17 **SUMMARY JUDGMENT**

18 Date: February 9, 2018  
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20 Judge: Hon. Gonzalo P. Curiel

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1 INTRODUCTION

2 “When the legislative and executive powers are united in the same  
3 person or body . . . there can be no liberty, because apprehensions  
4 may arise lest THE SAME monarch or senate should ENACT  
5 tyrannical laws to EXECUTE them in a tyrannical manner.”

6 – James Madison, The Federalist Papers: No. 47 (Feb 1, 1788)  
7 (quoting Montesquieu’s The Spirit of Laws)

8 Separation of powers in our tripartite system of government is the cornerstone  
9 of American democracy. The courts assure fidelity to this foundational concept, in  
10 large part, through the nondelegation doctrine, which permits congressional  
11 delegation of legislative power to the executive only where the delegating statute  
12 lays down an “intelligible principle” to direct executive branch activity. J.W.  
13 Hampton, Jr., & Co. v. United States, 276 U.S. 394, 409 (1928). On its face, section  
14 102 of the Illegal Immigration Reform and Immigrant Responsibility Act (“Section  
15 102”) – the statutory provision at issue in this case – pushes the very outer limits of  
16 the separation of powers framework embedded in the U.S. Constitution.<sup>1</sup> In  
17 particular, Section 102, first adopted in 1996 and subsequently amended, provides  
18 the Secretary of the Department of Homeland Security (“Department”) with  
19 authority to waive all legal requirements, including state and local laws, “to ensure  
20 expeditious construction of barriers and roads” along the U.S. border. Consistent  
21 with an express sunset provision added to the law in 2008, the Department last  
22 exercised Section 102’s waiver authority a decade ago. 73 Fed. Reg. 19,078 (Apr.  
23 8, 2008).

24 The Department’s recent invocation of Section 102 to grant sweeping new

25 <sup>1</sup> Indeed, “[t]he power to ‘waive all [legal requirements]’ that impede construction  
26 of U.S.-Mexico border infrastructure is broader than any delegated power heretofore  
27 upheld by the Supreme Court.” Bryan Clark, Refining the Nondelegation Doctrine  
28 in Light of Real Id Act Section 102(c): Time to Stop Bulldozing Constitutional  
Barriers for A Border Fence, 58 Cath. U. L. Rev. 851, 868 (2009) (citing Stephen R.  
Viña and Todd Tatelman, Congressional Research Service Memorandum on Sec.  
102 of H.R. 418, Waiver of Laws Necessary for Improvement of Barriers at Borders  
2-4 (2005)).

1 environmental, cultural, and historic preservation law waivers along the Southern  
2 California border raises serious separation of powers concerns.<sup>2</sup> In resurrecting  
3 Section 102’s waiver authority, the Department essentially claims for itself the  
4 unilateral and unchecked power to waive all federal, state, and local laws for border  
5 construction activities in perpetuity. This interpretation and application of Section  
6 102 is, constitutionally speaking, a bridge too far.

7 To set the balance of powers right again, however, the Court need not go so  
8 far as invalidating Section 102. It need only find that the San Diego and Calexico  
9 waivers issued on August 2, 2017 and September 12, 2017, respectively (“2017  
10 Waivers”), exceeded the Department’s delegated authority under Section 102. Such  
11 a conclusion is both faithful to the statutory text and legislative intent of the law and  
12 consistent with the long-established judicial principle that courts should read  
13 legislative enactments narrowly to avoid constitutional infirmity.<sup>3</sup> Accordingly, 24  
14 members of the Congressional Hispanic Caucus joining this amicus brief  
15 respectfully urges the Court to grant Plaintiffs’ motions for summary judgment.

## 16 ARGUMENT

### 17 I. **Judicial Faithfulness to the Nondelegation Doctrine Is Critical to** 18 **Preserving the Separation of Powers Principles that Lie at the Heart of** **American Democracy.**

19 As every American child learns in school:

20 The Constitution divides the National Government into three branches –  
21 Legislative, Executive and Judicial. This ‘separation of powers’ was

22 <sup>2</sup> 82 Fed. Reg. 35,984 (Aug. 2, 2017) (with respect to San Diego border fence,  
23 waiving 37 federal environmental, cultural, and historic protection laws, as well as  
24 “all federal, state, or other laws, regulations and legal requirements of, deriving  
from, or related to the subject of” the waived laws); 82 Fed. Reg. 42,829 (Sept. 12,  
2017) (similar with respect to Calexico border fence).

25 <sup>3</sup> As discussed further below, it is a “well-established principle that statutes will be  
26 interpreted to avoid constitutional difficulties.” *Frisby v. Schultz*, 487 U.S. 474, 483  
27 (1988). “[W]here an otherwise acceptable construction of a statute would raise  
28 serious constitutional problems, the Court will construe the statute to avoid such  
problems unless such construction is plainly contrary to the intent of Congress.”  
*Fair Hous. Council of San Fernando Valley v. Roommate.com, LLC*, 666 F.3d  
1216, 1222 (9th Cir. 2012) (quoting *Pub. Citizen v. U.S. Dep’t of Justice*, 491 U.S.  
440, 466 (1989)).

1 obviously not instituted with the idea that it would promote governmental  
 2 efficiency. It was, on the contrary, looked to as a bulwark against tyranny.  
 3 For if governmental power is fractionalized, if a given policy can be  
 4 implemented only by a combination of legislative enactment, judicial  
 5 application, and executive implementation, no man or group of men will be  
 6 able to impose its unchecked will. James Madison wrote:

7 ‘The accumulation of all powers, legislative, executive, and judiciary,  
 8 in the same hands, whether of one, a few, or many, and whether  
 9 hereditary, self-appointed, or elective, may justly be pronounced the  
 10 very definition of tyranny.’

11 The doctrine of separated powers is implemented by a number of  
 12 constitutional provisions, some of which entrust certain jobs exclusively to  
 13 certain branches, while others say that a given task is not to be performed by a  
 14 given branch.

15 United States v. Brown, 381 U.S. 437, 442-43 (1965) (citations omitted).

16 These consolidated cases implicate the proper role of all three branches, but  
 17 the relationship between the legislative and executive branches is of paramount  
 18 concern here. Article I of the Constitution mandates that “[a]ll legislative Powers  
 19 herein granted shall be vested in a Congress of the United States,.” U.S. Const., Art.  
 20 I, § 1, while Article II provides that “[t]he executive Power shall be vested in a  
 21 President” and that the President “shall take Care that the Laws be faithfully  
 22 executed.” Id., Art. II, § 3. The Supreme Court “long [has] insisted that ‘the  
 23 integrity and maintenance of the system of government ordained by the  
 24 Constitution’ mandate that Congress generally cannot delegate its legislative power  
 25 to another Branch.” Mistretta v. United States, 488 U.S. 361, 371-72 (1989)  
 26 (quoting Field v. Clark, 143 U.S. 649, 692 (1892)). This is so because “[i]n the  
 27 framework of our Constitution, the President’s power to see that the laws are  
 28 faithfully executed refutes the idea that he is to be a lawmaker.” Youngstown Sheet  
 & Tube Co. v. Sawyer, 343 U.S. 579, 587 (1952).

Under Article III, of course, it falls to the courts to ensure that the other two  
 branches faithfully adhere to the separation of powers principles enshrined in the  
 Constitution. Among the interpretive tools that the judiciary employs to police our  
 constitutional form of representative democracy is the nondelegation doctrine,



1 which “is rooted in the principle of separation of powers that underlies our tripartite  
2 system of Government.” Mistretta, 488 U.S. at 371. Although the doctrine has only  
3 rarely been invoked to actually invalidate legislative grants of authority to the  
4 executive, it nevertheless provides a critical constitutional check on our democratic  
5 form of government. E.g., Field, 143 U.S. at 692 (declaring that the nondelegation  
6 principle is “vital to the integrity and maintenance . . . of government ordained by  
7 the Constitution”); Buckley v. Valeo, 424 U.S. 1, 123 (1976) (noting that the Court  
8 “has not hesitated to enforce the principle of separation of powers embodied in the  
9 Constitution when its application has proved necessary for the decisions of cases or  
10 controversies properly before it”).

11 At the core of the nondelegation doctrine is the requirement that any  
12 congressional delegation of authority to the executive be accompanied by  
13 “intelligible principles” to which the implementing agencies must conform their  
14 discretionary actions. E.g., Touby v. United States, 500 U.S. 160, 165 (1991). For a  
15 legislative delegation to pass constitutional muster, Congress must clearly delineate  
16 “the boundaries of this delegated authority” and must ensure “access to the courts to  
17 test the application of the policy in the light of these legislative declarations.” Am.  
18 Power & Light Co. v. Sec. & Exch. Comm’n, 329 U.S. 90, 105 (1946). Section 102,  
19 as originally drafted and subsequently amended, pushed the outer limits of  
20 constitutionality by providing the Department with open-ended discretion to waive  
21 otherwise applicable laws, but the exercise of that waiver authority was tethered to  
22 geographic and temporal implementing principles embedded in the delegation. As  
23 now revived and interpreted in the Department’s new 2017 Waivers, Section 102  
24 would truly become the most far-reaching delegation of legislative authority ever  
25 enacted. The Department’s new interpretation does grievous violence to the  
26 separation of powers principles that undergird the American system of government  
27 and to the ideal of representative democracy that has made this country a beacon of  
28 light for the rest of the world. It is the proper role of this Court to restore the

1 constitutional balance consistent with congressional intent.

2 **II. The Department’s Invocation of Section 102 in the 2017 Waivers Violates**  
 3 **Separation of Powers Principles and the Nondelegation Doctrine.**

4 Defendants’ legal interpretation of Section 102 here takes a dagger to the  
 5 heart of the American constitutional system. The Department claims that (1)  
 6 Section 102 conveys indefinite and unlimited discretion to waive any and all laws  
 7 related to border construction activities that the Secretary deems “necessary” and (2)  
 8 the courts may never review such “necessity” determinations, no matter how far  
 9 afield of the statutory language and intent. As interpreted by the Department in the  
 10 2017 Waivers and in these consolidated cases, Section 102’s delegation of  
 11 legislative authority to act outside and beyond the constraints of all law is essentially  
 12 unbounded in either time or scope. Read in this way, Section 102 is  
 13 unprecedentedly broad – and unprecedented in the history of laws challenged on  
 14 nondelegation grounds.<sup>4</sup>

15 Defendants suggest that a number of legislative delegations similar to Section  
 16 102(c)’s waiver language have survived constitutional scrutiny. Defs. Mot. at 35  
 17 (citing specifically Whitman, Touby, and Loving). None of these cases is even  
 18 remotely analogous, however. In Whitman v. Am. Trucking Associations, 531 U.S.  
 19 457, 473 (2001), the Court found that section 109 of the Clean Air Act, which  
 20 empowers the Environmental Protection Agency to set ambient air quality  
 21 standards, fell within the outer limits of nondelegation doctrine precedents because  
 22 “for a discrete set of pollutants and based on published air quality criteria that reflect  
 23 the latest scientific knowledge,” the statute, at a minimum, requires the agency to  
 24 “establish uniform national standards at a level that is requisite to protect health  
 25 from the adverse effects of the pollutant in the ambient air.” These concrete limits

26 \_\_\_\_\_  
 27 <sup>4</sup> See Jenny Neeley, Over the Line: Homeland Security's Unconstitutional Authority  
 28 to Waive All Legal Requirements for the Purpose of Building Border Infrastructure,  
 1 Ariz. J. Env'tl. L. & Pol'y 139, 154 (2011) (surveying and discussing prior  
 nondelegation cases).

1 on EPA’s discretion, the Supreme Court found, provide the requisite “intelligible  
 2 principles” to guide action, and they closely resemble provisions of the  
 3 Occupational Safety and Health Act upheld in Industrial Union Dep’t, AFL-CIO v.  
 4 Am. Petroleum Institute, 448 U.S. 607, 646 (1980) – a case in which the statute  
 5 directed the agency to “set the standard which most adequately assures, to the extent  
 6 feasible, on the basis of the best available evidence, that no employee will suffer any  
 7 impairment of health.” Whitman, 531 U.S. at 473. Unlike such delegations, which  
 8 involved the setting of scientifically-based public health standards by expert  
 9 agencies through an administrative process subject to judicial review, Section 102  
 10 allows the Department to waive all laws otherwise applicable to any construction  
 11 activities in the vicinity of the U.S. border, which stretches along 2,000 miles in the  
 12 south and another 4,000 miles in the north – and to do so without any scientific or  
 13 evidentiary showing, without any public input or administrative record, and without  
 14 any judicial oversight.

15 In Touby, which the Court found “strikingly similar” to the situation in  
 16 Whitman (531 U.S. at 473), the statute delegated to the Attorney General the  
 17 authority to temporarily add to the schedule of controlled substances. The  
 18 legislation set forth intelligible principles, required normal administrative processes,  
 19 and provided judicial accountability:

20 When adding a substance to a schedule, the Attorney General must follow  
 21 specified procedures. First, the Attorney General must request a scientific  
 22 and medical evaluation from the Secretary of Health and Human Services  
 23 (HHS), together with a recommendation as to whether the substance should  
 24 be controlled. A substance cannot be scheduled if the Secretary recommends  
 25 against it. . . . Second, the Attorney General must consider eight factors with  
 26 respect to the substance, including its potential for abuse, scientific evidence  
 27 of its pharmacological effect, its psychic or physiological dependence  
 liability, and whether the substance is an immediate precursor of a substance  
 already controlled. . . . Third, the Attorney General must comply with the  
 notice-and-hearing provisions of the Administrative Procedure Act (APA), 5  
 U.S.C. §§ 551-559, which permit comment by interested parties. . . . In  
 addition, the Act permits any aggrieved person to challenge the scheduling of  
 a substance by the Attorney General in a court of appeals.

28 500 U.S. at 162–63. Justice Marshall emphasized in his concurring opinion that “an

1 opportunity to challenge a delegated lawmaker’s compliance with congressional  
2 directives” is critical to the constitutional inquiry because “judicial review perfects a  
3 delegated-lawmaking scheme by assuring that the exercise of such power remains  
4 within statutory bounds.” Id. at 170 (Marshall, J., concurring). The delegation in  
5 Touby was thus nothing like the unbounded delegation in Section 102.

6 Likewise, the statutory delegation at issue in Loving v. United States, 517  
7 U.S. 748 (1996), was entirely unlike Section 102’s waiver provision. Loving upheld  
8 a congressional delegation of authority to the President to establish aggravating  
9 factors that permit application of statutory penalties in military court-martial  
10 proceedings. In those circumstances, the Court explained,

11 the question to be asked is not whether there was any explicit principle telling  
12 the President how to select aggravating factors, but whether any such  
13 guidance was needed, given the nature of the delegation and the officer who  
14 is to exercise the delegated authority. First, the delegation is set within  
15 boundaries the President may not exceed. Second, the delegation here was to  
16 the President in his role as Commander in Chief. . . . The President’s duties  
17 as Commander in Chief . . . require him to take responsible and continuing  
18 action to superintend the military, including the courts-martial. The delegated  
19 duty, then, is interlinked with duties already assigned to the President by  
20 express terms of the Constitution, and the same limitations on delegation do  
21 not apply “where the entity exercising the delegated authority itself possesses  
22 independent authority over the subject matter.

23 517 U.S. at 772. Reiterating that “Congress may not delegate the power to make  
24 laws and so may delegate no more than the authority to make policies and rules that  
25 implement its statutes,” the Court noted: “Had the delegations here called for the  
26 exercise of judgment or discretion that lies beyond the traditional authority of the  
27 President, Loving’s last argument that Congress failed to provide guiding principles  
28 to the President might have more weight.” Id. at 771-72. In contrast, the waiver of  
all laws under Section 102, unlimited by any principle other than the Secretary’s  
“sole discretion” to determine “necessity,” is far beyond the traditional homeland  
security authority of the Department.

As summarized by one commentator who has surveyed the landscape of  
nondelegation cases, some statutes delegate broad authority based on concrete

1 principles (Mistretta) and some statutes delegate specific regulatory authority based  
 2 on vaguer principles (Whitman), but Section 102 fits neither of these categories.  
 3 Clark, supra fn.1, at 875-76. As applied here, Section 102(c) delegates unbounded  
 4 legislative authority based on virtually no principles. Indeed, the sweeping and  
 5 untethered delegation in Section 102(c)'s waiver language, as that provision is  
 6 currently interpreted in the 2017 Waivers and defended by Defendants in these  
 7 cases, is more akin to – and, in fact, even more expansive than – the statutory grants  
 8 found to violate the nondelegation doctrine in Panama Ref. Co. v. Ryan, 293 U.S.  
 9 388 (1935) (unlimited delegation to President to prohibit interstate and foreign  
 10 commerce in petroleum, with no requirement for factual findings or conditions for  
 11 prohibition), and A.L.A. Schechter Poultry Corp. v. United States, 295 U.S. 495  
 12 (1935) (sweeping delegation of “unfettered discretion” to the President to adopt  
 13 “whatever laws he thinks may be needed or advisable for the rehabilitation and  
 14 expansion of trade or industry”).<sup>5</sup>

15 Thus, to the extent that the Court accepts Defendants’ untethered, unfettered,  
 16 and unaccountable interpretation of Section 102’s waiver provision, it must find that  
 17 the statute violates separation of powers principles and is unconstitutional.<sup>6</sup>

18  
 19  
 20 <sup>5</sup> Notably, none of the leading Supreme Court nondelegation cases involved an  
 21 expansive waiver of all other laws; instead, they challenged the scope of, and  
 22 constraints on, particular delegated authority to take specific actions. With respect  
 23 to delegated authority to waive other laws, the Congressional Research Service was  
 24 unable to locate another legislative waiver provision as broad and unconstrained as  
 Section 102(c). More typically, legislative waivers: “(1) exempt an action from  
 other requirements contained in the Act that authorizes the action, (2) specifically  
 delineate the laws to be waived, or (3) waive a grouping of similar laws.” Viña and  
 Tatelman, supra fn.1, at 3.

25 <sup>6</sup> Although some district courts have previously upheld Section 102 against  
 26 constitutional challenge, the waivers at issue in those cases were issued more than a  
 27 decade ago, shortly after Congress revised the law to direct specific actions, and the  
 28 courts did not fully evaluate the constitutionality of the perpetual waiver authority  
 that Defendants urge here. Neely, supra fn.3, at 156-58 (explaining why prior  
 challenges did not fully and adequately address the constitutional issues); Clark,  
supra fn.1, at 867-75 (explaining flaws in prior judicial analysis of Section 102).

1 **III. The Court May and Should Read Section 102 to Avoid Constitutional**  
 2 **Infirmity by Finding that the 2017 Waivers Exceed the Department’s**  
 3 **Delegated Authority.**

4 The Court may, however, avoid constitutional invalidity by narrowly  
 5 interpreting Section 102 consistent with the intent of Congress and the limits of the  
 6 Constitution. Two canons of statutory construction are relevant and applicable here:  
 7 “First, as a general matter, when a particular interpretation of a statute invokes the  
 8 outer limits of Congress’ power, we expect a clear indication that Congress intended  
 9 that result. . . . Second, if an otherwise acceptable construction of a statute would  
 10 raise serious constitutional problems, and where an alternative interpretation of the  
 11 statute is ‘fairly possible,’ . . . we are obligated to construe the statute to avoid such  
 12 problems.” I.N.S. v. St. Cyr, 533 U.S. 289, 299-300 (2001) (citations omitted).  
 13 These canons have regularly been applied in nondelegation doctrine cases to  
 14 interpret a challenged law in a way that avoids constitutional problems. See, e.g.,  
 15 Mistretta, 488 U.S. at 373, n.7; Industrial Union, 448 U.S. at 646; National Cable  
 16 Television Ass’n, Inc. v. United States, 415 U.S. 336, 342 (1974). The Court should  
 17 apply them here, as well, to avoid constitutional infirmity under separation of  
 18 powers principles.

19 In applying the nondelegation doctrine, the Court must decide whether “there  
 20 is an absence of standards for the guidance of the [Secretary’s] action, so that it  
 21 would be impossible in a proper proceeding to ascertain whether the will of  
 22 Congress has been obeyed.” Yakus v. United States, 321 U.S. 414, 426 (1944). As  
 23 Plaintiffs describe at length in their summary judgment motions, Congress originally  
 24 adopted the Section 102(c) waiver language in 1996 as part of a more specific and  
 25 limited directive regarding a 14-mile segment of border fence in the San Diego area;  
 26 at that time, the waiver applied only to two specific environmental laws, the  
 27 National Environmental Policy Act and the Endangered Species Act, that Congress  
 28 perceived as potentially slowing implementation of its narrow legislative directive.  
 Twenty years later, Congress revisited the law and, in a quick succession of three



1 amendments over as many years, used the existing statute as the legislative vehicle  
2 to implement other, related border infrastructure priorities. The legislative  
3 amendments adopted in 2005, 2006, and 2007 evidence legislative tinkering in real  
4 time, as Congress attempted to better tailor and more specifically express its  
5 intended priorities. As part of that effort, Congress broadened the scope of the  
6 Section 102(c) waiver to ensure expeditious action by the Department, but also  
7 imposed a firm sunset date of December 31, 2008 to incentivize the Department's  
8 timely action. And, indeed, the Department did quickly exercise this delegated  
9 authority, waiving a number of laws in order to meet the statutory deadline.

10 Since the last amendment of Section 102 in 2007 (enacted through the 2008  
11 Appropriations Act for the Department's budget), however, Congress has not  
12 adopted any legislative revision of the law to express new or additional exigencies  
13 concerning border infrastructure. Indeed, as the State of California explains, the  
14 unlawful border entries with which Congress was concerned in 1996 have  
15 plummeted over the last two decades. Thus, the question of appropriate new border  
16 infrastructure – and how to pay for it – remains one very much at the center of our  
17 national debate. It is the purview of Congress to take up that question and  
18 ultimately set policy priorities to guide executive branch action. Whether and what  
19 new border infrastructure construction should occur and whether any such activities  
20 should be exempted from existing environmental or other laws and/or subject to  
21 judicial review is a matter for Congress to determine in the first instance. Ignoring  
22 the most basic functioning of our constitutional governance system, the new  
23 Administration wants to jump ahead of Congress by dusting off and invoking an old  
24 legislative delegation, enacted in response to localized and particularized concerns,  
25 that was intended to be both geographically constrained and time-limited. The  
26 Administration's recent effort to revive Section 102's long-dormant waiver  
27 provisions rather than work with Congress to craft a national policy is the very  
28 definition of ultra vires action.

1 Defendants erroneously argue that, given the language in Section 102  
2 limiting judicial review to constitutional claims, this Court does not have  
3 jurisdiction to reach the ultra vires issue. That circular argument is wrong, and not  
4 borne out by judicial precedent. Plaintiffs raise a number of constitutional claims,  
5 including claims related to separation of powers principles and the nondelegation  
6 doctrine, as expressly allowed under Section 102. Under applicable canons of  
7 statutory construction, however, courts must strive to avoid constitutional concerns  
8 by interpreting the statute narrowly. Thus, in reviewing Plaintiffs' legitimate  
9 constitutional claims, this Court may and should evaluate whether a narrower  
10 reading of the Secretary's delegated authority under Section 102 would save the  
11 provision from constitutional infirmity. That is, the Court should determine  
12 whether, in issuing the 2017 Waivers, the Department exceeded its delegated  
13 authority under Section 102, thereby avoiding constitutional difficulties.

14 In a convoluted argument that defies logic, Defendants argue that the Court  
15 may not engage in ultra vires review because Section 102 precludes judicial review  
16 of any non-constitutional claim, including ultra vires review. This argument makes  
17 no sense; if the Department acted in excess of its statutory authority under Section  
18 102, as Plaintiffs persuasively argue, then the Court is not constrained by the  
19 judicial review prohibition of Section 102. To defend their circular logic,  
20 Defendants take some pains to distinguish Leedom v. Kyne, 358 U.S. 184 (1958),  
21 which held that the absence of judicial review for a National Labor Relations Board  
22 decision did not deprive the district court of jurisdiction to determine if the Board's  
23 actions were ultra vires. Defendants claim the Supreme Court's subsequent decision  
24 in Bd. of Governors of Fed. Reserve Sys. v. MCorp Fin., Inc., 502 U.S. 32 (1991),  
25 limits Kyne to those situations, unlike Section 102, where the statute is silent as to  
26 judicial review. But Defendants fail to mention that the Ninth Circuit has already  
27 considered and rejected this very argument in the context of a nondelegation  
28 doctrine challenge. United States v. Bozarov, 974 F.2d 1037 (9th Cir. 1992). In



1 declining to find a nondelegation problem with respect to the Secretary of  
 2 Commerce’s authority under the Export Administration Act, the Bozarov court held  
 3 that, notwithstanding the statutory directive that the Secretary’s denial of an export  
 4 license “shall be final and not subject to judicial review,” “we believe that claims  
 5 that the Secretary acted in excess of his delegated authority under the EAA are . . .  
 6 reviewable.” Id. at 1045 (citing Kyne and rejecting Defendants’ argument under  
 7 MCorp. because, unlike the EAA and Section 102, the statute at issue in MCorp. did  
 8 provide “a meaningful and adequate opportunity for judicial review”).<sup>7</sup>

9       Indeed, Defendants’ tortured argument would lead to untenable results.  
 10 According to Defendants, a court cannot review whether the Department properly  
 11 invoked Section 102 because the Department’s invocation of Section 102(c)  
 12 precludes any judicial review. Under this tautological argument, the Department not  
 13 only has unfettered discretion to take action under Section 102, but also has  
 14 unreviewable discretion to determine that any action it takes falls within Section  
 15 102. Such a reading would mean, for instance, that the Department could invoke  
 16 Section 102’s waiver of all laws in connection with the construction of a new road  
 17 in Los Angeles County by claiming that the road is “in the vicinity” of the border  
 18 and is “necessary . . . to deter illegal crossings” and no court would have jurisdiction  
 19 to review whether the Department had exceeded its Section 102 authority. If  
 20 Defendants’ unprecedented interpretation is correct, then Section 102 goes much  
 21 further than even the outermost limits of the nondelegation doctrine; no court has

22  
 23 <sup>7</sup> Somewhat surprisingly, after ignoring this analysis in Bozarov (Defs. Mot. 9-15),  
 24 Defendants subsequently cite the case in a later section of their brief with a  
 25 misleading parenthetical about its actual holding: “*See United States v. Bozarov*,  
 26 974 F.2d 1037, 1041-45 (9th Cir. 1992) (rejecting the argument that “a delegation of  
 27 legislative power that is statutorily exempt from judicial review violate[s] the  
 28 nondelegation doctrine”).” Defs. Mot. at 34. In fact, Bozarov acknowledged that  
 “the availability of judicial review is a factor weighing in favor of upholding a  
 statute against a nondelegation challenge,” 974 F.2d at 1042, and held that  
 “[b]ecause these two types of review [constitutional and ultra vires] are available,  
 we believe that the EAA’s preclusion of judicial review does not violate the  
 nondelegation doctrine.” Id. at 1045 (emphasis added).

1 come close to condoning a legislative delegation that does such damage to our  
2 constitutional system of checks and balances.

3 The better result, and the one that is most consistent with congressional intent,  
4 is to narrowly construe Section 102, in the ways that Plaintiffs suggest, to find the  
5 Department’s 2017 Waivers ultra vires. In a flurry of serial amendments between  
6 2005 and 2007, Congress reshaped Section 102 to address its then-priorities for  
7 border infrastructure work, imposing both geographic and temporal limits on the  
8 otherwise extremely broad grant of legislative authority. The waiver language must  
9 be viewed in this context as a short duration grant of discretion to achieve  
10 immediate, expeditious results. Reading the Section 102 waiver authority to grant  
11 limitless, unreviewable legislative authority in perpetuity runs smack into serious  
12 constitutional difficulties. To accept Defendants’ unconstitutionally broad reading  
13 of Section 102, the Court must first find a “clear indication” that Congress intended  
14 that result. I.N.S. v. St. Cyr., 533 U.S. at 299. No such clear statement exists, in the  
15 statutory language or elsewhere. Moreover, “[e]ven if a sufficiently clear statement  
16 exists, courts must determine whether ‘an alternative interpretation of the statute is  
17 ‘fairly possible’ before concluding that the law actually” must be read to violate the  
18 non-delegation doctrine. Trinidad y Garcia v. Thomas, 683 F.3d 952, 956 (9th Cir.  
19 2012) (quoting I.N.S. v. St. Cyr.). As Plaintiffs discuss at length, an interpretation  
20 of Section 102 that properly constrains the scope and duration of its waiver  
21 provision is not only fairly possible, but much more likely to have been the intent of  
22 Congress.

23 **CONCLUSION**

24 Although the present cases before the Court involve only two discrete  
25 projects, their practical and policy implications are considerably broader. Based on  
26 the Department’s legal arguments, it is clear that the Trump Administration views  
27 its delegated authority under Section 102, including its ability to waive any and all  
28 laws in connection with border construction activities, as essentially limitless, and

1 its actions as correspondingly unreviewable. This interpretation undermines our  
2 constitutional system of checks and balances and is harmful as a matter of public  
3 policy. The construction of a “big, beautiful” border wall – to be paid for,  
4 purportedly, by the citizens of Mexico – is an area of serious and vigorous public  
5 debate. The outcome of that debate will have significant implications not only for  
6 foreign policy, domestic labor practices, and the lives of those who move back and  
7 forth across our southern border, but also for U.S. property owners and lawful  
8 residents who live in the border region and for the environmental, cultural, and  
9 historic resources that exist along the borderlands.

10 To imagine that executive branch officials can, with impunity and in  
11 perpetuity, flout all laws, rules, and requirements applicable to these lands and their  
12 people is to imagine an America that would be unrecognizable to the Founders.  
13 Members of Congress who voted for Section 102 could not possibly have intended  
14 to abdicate their legislative responsibilities in this way, and the U.S. Constitution  
15 does not allow it. Accordingly, the 24 members of the Congressional Hispanic  
16 Caucus who join this brief support Plaintiffs’ efforts to restore the proper balance of  
17 power, so deeply rooted in our foundational governance documents, and urge the  
18 Court to grant Plaintiffs’ pending motions for summary judgment.

19  
20 Dated: January 5, 2018

Respectfully submitted,

21 ENVIRONMENTAL LAW CLINIC  
22 Mills Legal Clinic at Stanford Law School

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**CERTIFICATE OF SERVICE**

I hereby certify that on the date below, I electronically filed **MEMORANDUM OF POINTS AND AUTHORITIES BY MEMBERS OF THE CONGRESSIONAL HISPANIC CAUCUS IN SUPPORT OF PLAINTIFFS’ MOTIONS FOR SUMMARY JUDGMENT** with the Clerk of Court, using the Court’s CM/ECF Electronic Filing System, which will generate and serve a Notice of Electronic Filing (NEF) to the parties and registered CM/ECF users in the case. Under said practice, all parties to this case have been served electronically. Also, I further certify that I have mailed the foregoing document via the United States Postal Service to any non-CM/ECF participants indicated in the Manual Notice List.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

DATED: January 5, 2018

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