Legislation & Regulation 7188 J1 OHJD (Online Hybrid JD) Fall 2024 Tuesdays- 6:30 – 8:10 p.m. EST

**Professor:** Cynthia Lewis (she/her)

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**Teams Office hours:** Friday Coffee Hour – 11:00 a.m. – 12:00 p.m. EST

Sunday Happy Hour - 5:00 - 6:00 p.m. EST

And by appointment

**Description:** This course introduces you to legislation and regulation and the role each plays in the administrative state. You will learn to navigate modern U.S. government institutions and processes, with a particular emphasis on understanding the methods and scope of authority of the different branches and levels of government. Your study begins with legislation and includes: the legislative process; statutory text and purpose; theories of statutory interpretation; and canons of statutory construction. You will examine the constitutional framework defining the relationship between Congress, regulatory agencies, and the President. Your focus will move to the regulatory process including: the delegation of authority; the Administrative Procedure Act; notice and comment rulemaking; and other agency actions.

**Learning Outcomes:** Students who successfully complete this course will:

- Demonstrate knowledge of the separation of powers within the constitutional structure of the US legal system,
- Demonstrate knowledge the legislative and regulatory processes and the role of each in the regulatory state,
- Distinguish among the various theories of statutory interpretation and become proficient in identifying and applying canons of statutory construction, and
- Demonstrate knowledge of role and function of administrative agencies and how agency action is implemented and reviewed.

**Required Text:** Linda D. Jellum, *The Legislative Process, Statutory Interpretation, and Administrative Agencies*, 2<sup>nd</sup> edition, Carolina Academic Press, 2021.

Additional materials will be posted to the course Canvas page as needed.

## Additional Texts and Study Aids (not required):

The West Academic Study Aids database has loads of material available in all subject areas. Please visit <a href="https://libguides.vermontlaw.edu/databases">https://libguides.vermontlaw.edu/databases</a> and look for West Study Aids. Use your VLGS login if prompted for a password.

Scalia and Garner, *Reading Law: The Interpretation of Legal Texts*. Thomson/West, 2012.

Jellum, Linda D., *Mastering Legislation, Regulation, and Statutory Interpretation,* Third edition, Carolina Academic Press, 2020.

**Current Events:** In addition to scheduled readings and discussions, students will identify and share important legislative, regulatory, and judicial updates from federal, state, and local government using the *Discussions* tab available on Canvas. This will give us a chance to apply what we learn to what we read in the news. Current events posts count toward your class participation grade.

**Agencies:** You will be assigned to monitor a federal agency and provide agency updates during the last third of the course.

**Expectations:** Students must be prepared for class, be prompt in attendance and be ready to participate with cameras on. Classes will include lecture, group work and discussion. I will call on non-volunteers as well as volunteers. Some questions and roles will be preassigned. Please respect your colleagues and your professor acknowledging the differing opinions of your colleagues and refraining from side discussions and other disruptions.

**Attendance:** Attendance is required and counts toward class participation. Students who are absent from twenty (20%) percent of the regularly scheduled classes or who fail to complete required hours for other work shall be automatically withdrawn from the course with a grade of F-Wd. Students are responsible for monitoring their own compliance with this policy. Please refer to the Vermont Law School Academic Regulations II(A)(1) in the *VLGS 2024-2025 Student Handbook* for details.

**Grading:** Grades will be based on class professionalism and preparation (20%), timed midterm (20%), and the closed-book final exam (60%.)

Class professionalism and preparation will be based on the following components:

- 1. Attendance required see above.
- 2. Classroom discussion meaningful.
- 3. Professionalism Upholding VLGS Oath and Better Community Statement
- 4. Group work and presentations

Class Website: <a href="https://vermontlaw.instructure.com/courses/2661">https://vermontlaw.instructure.com/courses/2661</a>

**Class Schedule:** See the attached List of Readings and Discussion. (*Subject to minor changes.*).

(Last updated 8/19/2024 – cl)

## Class Calendar – Readings and Discussion

Class meets virtually on Teams on Tuesdays from 6:30 p.m.- 8:10 p.m. EST.

Residential Week – September 5 – 8, 2024, Burlington, Vermont

Class	Date	Class Topic	Reading Assignment	Other
1	8/27	Course Overview,	Jellum, pg. 1-29;	Prepare "No Vehicles
		<b>Legislative Process</b>	31-54; 69-77.	in the Park"
				hypothetical, pg.24- 29.
2	Friday 9/6	Separation of Powers	Jellum, pg. 79-103	Both Cohorts meet
	Residency	INS v. Chadha		simultaneously.
	9:45 - 11:00			
	a.m.			
3	Saturday 9/7	Separation of Powers	Jellum, pg. 103-118	Both Cohorts meet
	Residency	Statutory Interpretation		simultaneously.
	9:15 - 10:30	King v. Burwell		
	a.m.			
	9/10	No Class		
4	9/17	Canons – Intrinsic	Jellum, pg. 121-145;	Prepare Problem 4A,
		Plain Meaning	148-156; 159-166.	pg. 145-148
		Smith v. United States,		
		Watson v. United States		
		Muscarello v. United		
		States,		
		Canons – Intrinsic		
		Technical Meaning		
		Nix v. Hedden,		
		St. Clair v.		
		Commonwealth,		
		O'Connor v. Oakhurst		
		Dairy		

5	9/24	Theories of Statutory Interpretation: Textualism and Purposivism State ex rel. Kalal v. Circuit Court of Dane County, State v. Courchesne Theories of Statutory Interpretation: Intentionalism United Steelworkers v. Weber	Jellum, pg. 191 – 207, 209 – 228; 228-253.	Prepare Problem 6B, pg. 249 - 253
6	10/1	Canons – Intrinsic  Mayor of Lansing v.  Michigan PSC, Regina v.  Ojibway,  United States v.  Marshall, Public Citizen v. DOJ, Green v. Bock  Laundry, United States v.  Locke	Jellum, pg. 269 – 284, 287-297, 300-311, 313-318.	
7	10/8	Canons – Intrinsic Latin Day! Yates v. United States Review	Jellum, pg. 319 – 328, 336 – 338, 346 – 349, 358 – 365, 367 –368, 374 - 375	
		60-minute Midterm	Available 24 hours beginning 9:00 am EST Friday, October 11, 2024.	
	10/15	No Class – Fall Recess		

8	10/22	Canons - Extrinsic  Harmonizing Statutes,  Federal Preemption  Williams v. Kentucky,  Morton v. Mancari,  Pulkkinen v, Pulkkinen  Canons – Extrinsic  Legislative History	Jellum, pg. 451 – 458, 461-481, 495-496, 499-505, 520-533.	Prepare Problem 10B, pg. 469-474.
9	10/29	Canons – Extrinsic  Legislative Purpose  Heydon's Case; Ohio Division of Wildlife v. Clifton; Church of the Holy Trinity v. United States  Canons – Policy Based Constitutional Avoidance, Rule of Lenity, NLRB v. Catholic Bishop of Chicago; McNair v. State (both)  Clear Statement Rules Florida Dept. of Revenue v. Piccadilly Cafeterias, Burch v. Secretary HHS	Jellum, pg. 551 – 566, 609-627, 640 - 658	Prepare Problem 12A, pg. 561.
10	11/5	Introduction to Agencies: Rulemaking Franklin v. Mass Introduction to Agencies: Adjudication	Jellum, pg. 691-696, 699-718	Agency Assignments Prepare Problem 16, pg. 714-718
11	11/12	Delegation and Nondelegation Gundy v. United States	Jellum, pg. 719 - 739	

12	11/19	Agencies: Legislative Oversight  TVA v. Hill  Agencies: Executive Oversight  EO 12866	Jellum, pg. 753 - 784	
13	11/26	Agencies: Judicial Review of Agency Decisions Skidmore v. Swift Chevron v. NRDC Happy Thanksgiving	Jellum, pg. 787 - 811	
14	12/3	Post Chevron  Loper Bright Enterprises  v. Raimondo  Review	Jellum, Supplement Available on Canvas Jellum, pg. 903 - 921	Discuss Problem 22A
	TBD	Final Exam		