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IN THE SUPREME COURT OF THE UNITED STATES

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TERRY L. WHITMAN, :
Petitioner :
v. : No. 04-1131
DEPARTMENT OF TRANSPORTATION, :
ET AL. :

- - - - -X
Washington, D.C.
Monday, December 5, 2005

The above-entitled matter came on for oral
argument before the Supreme Court of the United States
at 10:03 a.m.

APPEARANCES:
PAMELA S. KARLAN, ESQ., Stanford, California; on behalf
of the Petitioner.
MALCOLM L. STEWART, ESQ., Assistant to the Solicitor
General, Department of Justice, Washington, D.C.;
on behalf of the Respondents.

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1 P R O C E E D I N G S

2 (10:03 a.m.)

3 CHIEF JUSTICE ROBERTS: We'll hear argument
4 first today in Whitman versus Department of Transportation.

5 Ms. Karlan.

6 ORAL ARGUMENT OF PAMELA S. KARLAN

7 ON BEHALF OF THE PETITIONER

8 MS. KARLAN: Thank you. Mr. Chief Justice,
9 and may it please the Court:

10 The Government now concedes that the Ninth
11 Circuit erred in holding that the negotiated grievance
12 procedure of the Civil Service Reform Act strips
13 Federal courts of their jurisdiction to hear
14 constitutional claims by Federal employees.

15 JUSTICE SCALIA: We're not bound by that
16 concession. If that's a jurisdictional question,
17 doesn't matter whether the Government conceded it or
18 not, does it?

19 MS. KARLAN: No. That's correct, but the
20 Government correctly conceded perhaps I should have
21 said.

22 So I think that the --

23 JUSTICE SCALIA: That's a different question.

24 MS. KARLAN: Yes. So the question before the
25 Court is not whether, I think, Mr. Whitman can receive

1 constitutional judicial review, but rather, where and
2 how he is supposed to do so.

3 JUSTICE SCALIA: I still think it's whether
4 because I don't agree with the Government. Can I do
5 that?

6 MS. KARLAN: Of course, you can.

7 JUSTICE SCALIA: So that is the question. I
8 mean, the question is open whether there --

9 MS. KARLAN: Yes. I -- I think, obviously,
10 the Court has an obligation to satisfy itself of the
11 jurisdiction. But I'll point out then that you would
12 have had that obligation as well in NTEU against Von
13 Raab in which this Court addressed precisely the same
14 kind of case, litigated in precisely the same posture.

15 JUSTICE KENNEDY: Was it raised? Was that
16 objection, the jurisdictional question, raised in the
17 briefs and --

18 MS. KARLAN: It was raised in the district
19 court and the Government chose not to raise it in the
20 court of appeals or here. But, of course, you have, as
21 Justice Scalia said, an independent obligation to
22 satisfy yourself of your subject matter jurisdiction.

23 JUSTICE SCALIA: But our cases say that where
24 we don't speak to a jurisdictional question, it is not
25 regarded as having been decided.

1 MS. KARLAN: No. I'm not saying that you
2 decided it in NTEU against Von Raab, Justice Scalia.
3 I'm just saying that given that you were apparently
4 satisfied with the theory, you should be satisfied here
5 too as well.

6 JUSTICE SCALIA: Even -- even if you assume
7 that Von Raab decided it, you have a quite different
8 situation here. The issue isn't whether there will be
9 any judicial review. The issue is whether there will
10 be judicial review for the minor grievances, even if
11 they happen to involve a constitutional issue, that are
12 -- that are not -- for which judicial review was not
13 provided. Any major employee action -- judicial
14 review, as I understand it, is available, and it is
15 only relatively insignificant actions for which
16 judicial review is not available. Isn't that right?

17 MS. KARLAN: No. With all respect, Justice
18 Scalia, I think that's incorrect.

19 The Civil Service Reform Act provides for
20 judicial review of personnel actions, and if you go
21 back to the opinion for the Court that you wrote in
22 Fausto, you'll see that you repeatedly referred to them
23 as personnel actions there.

24 Now, a warrantless search of a Government
25 employee, as this Court's opinion in Bush against Lucas

1 says at note 28, is not a personnel action, and
2 therefore, there is no way of obtaining review of it
3 through the Civil Service Reform Act. But it is not in
4 any sense here a minor violation of Mr. Whitman's
5 rights.

6 JUSTICE SCALIA: He could have refused -- he
7 could have refused the search, in which case if there
8 was any significant personnel action taken against him
9 for refusing it, he would have had judicial review of
10 whether the search was constitutional or not.

11 MS. KARLAN: Yes, Justice Scalia, but he
12 would have to bet the ranch to do it. And I think --

13 JUSTICE SCALIA: That's often the case where
14 -- where, in -- in order to challenge a governmental
15 action, you -- you have to be willing to -- to go to
16 court by resisting it.

17 MS. KARLAN: Justice Scalia, I think that's
18 incorrect when it comes to Government agency actions of
19 this kind. That's what the Abbott Laboratories case
20 that we cite in our brief makes quite clear.

21 And I think last week, just last week, this
22 Court understood precisely that problem in talking
23 about the doctor who faces the abortion statute in
24 Ayotte. And several members of the Court pointed out
25 that to risk your license there or to risk, in this

1 case, a job that our client has held for 20 years in
2 order to challenge whether his Fourth Amendment rights
3 are violated is not normally how judicial review should
4 be accomplished.

5 And so the question here really is how
6 judicial review should be accomplished, and we've
7 maintained all along that the way judicial review
8 should be accomplished here is the way that it's
9 accomplished in all sorts of cases, by bringing an
10 action in the Federal district court seeking injunctive
11 relief.

12 Now, what the Government --

13 CHIEF JUSTICE ROBERTS: Even though if -- if
14 -- do you concede that if he had, for example, refused
15 the testing and been fired and it was a major personnel
16 action, he would have to go through the statutory
17 procedures before bringing that -- the constitutional
18 claim on review of those administrative procedures?

19 MS. KARLAN: Absolutely, Mr. Chief Justice.

20 CHIEF JUSTICE ROBERTS: Well, doesn't it seem
21 odd -- and this is sort of the logic of -- in Fausto
22 and some of the other cases -- that when you have a
23 major action, you have to exhaust before you can go
24 into court, but if you have something that doesn't
25 qualify as a major adverse action, you get to go to

1 court right away?

2 MS. KARLAN: I can see why that might seem at
3 first a little strange to you, Your Honor. But the
4 point of the CSRA is to deal not with major versus
5 minor actions. It's true that minor actions you get
6 administrative review and not judicial review, but
7 that's about personnel actions. Mr. Whitman is not
8 challenging a personnel action here. He's challenging
9 a warrantless search. The warrantless search was the
10 non-random, arbitrary urinalysis and breathalyzer to
11 which he was subjected.

12 JUSTICE SCALIA: But that search was a
13 consequence of his employment. It -- this wasn't a
14 search of a -- of a citizen who had no connection with
15 the Government. It was a search that he was required
16 to submit to as an employee. So to -- to describe it
17 as unrelated to employee action seems to me
18 unrealistic. The only reason he submitted to it was
19 that if he didn't, he would have -- he would have been
20 subject to an employee action.

21 MS. KARLAN: No, Justice Scalia. He was
22 required, as a condition of his employment, to submit
23 to constitutional drug testing. And his allegation in
24 this case is that this drug test was unconstitutional
25 and --

1 JUSTICE STEVENS: Do you think it becomes
2 unconstitutional when -- when you have one more test?
3 What did it become unconstitutional? The first test
4 was not unconstitutional.

5 MS. KARLAN: No, Your Honor. It became
6 unconstitutional when it became clear that at the
7 Anchorage air traffic control facility, they were not
8 complying with the requirements both of --

9 JUSTICE STEVENS: How many tests did he have?

10 MS. KARLAN: Well, he alleges in his
11 complaint that he was subjected to 13 tests, and then
12 when he complained --

13 JUSTICE STEVENS: Over what period of time?

14 MS. KARLAN: Over a period of time of
15 approximately 5 years in which other employees were
16 subjected to no more than one or two.

17 JUSTICE STEVENS: So it's maybe three --
18 three a year? Is that what it was?

19 MS. KARLAN: Yes, but he was picked --

20 JUSTICE STEVENS: And that's
21 unconstitutional?

22 MS. KARLAN: No, Justice Stevens. His
23 allegation is he was picked seven times in a row for
24 random drug testing.

25 JUSTICE BREYER: Well, somebody will be if

1 it's random. If you have thousands of people, somebody
2 will be if it is random. If there were nobody who was
3 picked seven times, that would show it wasn't random.
4 So, you know --

5 MS. KARLAN: Right, and --

6 JUSTICE BREYER: -- whether he has a good
7 constitutional claim here I guess is rather doubtful --

8 MS. KARLAN: Well, he may well not. He may
9 well lose on his constitutional claim, Justice Breyer,
10 and that's not the issue before this Court. The
11 question is whether a district judge should decide,
12 should listen to the facts and decide whether this was
13 random or not.

14 I tried once to calculate what are the
15 chances of --

16 JUSTICE BREYER: What are they? How many
17 people are there? How many people are tested if you
18 try to calculate it? How many --

19 MS. KARLAN: I -- I tried to do it and I
20 couldn't do it.

21 JUSTICE BREYER: -- in the Federal
22 Government?

23 MS. KARLAN: Well, it wouldn't --

24 JUSTICE BREYER: All you do is you get a bell
25 curve and you ask the Library of Congress and they'll

1 do it --

2 MS. KARLAN: Well, right, but it would be --
3 I -- I know. You know, I -- it -- my calculator
4 doesn't go that high.

5 JUSTICE BREYER: No. It's -- it's not hard
6 to do.

7 MS. KARLAN: But it's high.

8 JUSTICE BREYER: But it's not hard to do.
9 You just ask someone at Stanford. They'll do it for
10 you.

11 (Laughter.)

12 JUSTICE BREYER: But the -- the --

13 MS. KARLAN: It's the undergraduates that
14 know how to do that.

15 JUSTICE BREYER: All right. Regardless, this
16 is beside the point.

17 I -- all right. Can I -- I just want you at
18 some point to get to not just the constitutional
19 question. Maybe he can go in and raise his claim. I
20 don't know if he should have exhausted or not, et
21 cetera.

22 MS. KARLAN: Right.

23 JUSTICE BREYER: But I find it hard, in
24 reading this, to believe the following. Like any other
25 worker, I mean, normally you have a collective

1 bargaining agreement, and the union takes up your minor
2 thing. And here, what you're saying is although if
3 it's a major thing, like a personnel action, there's a
4 special thing where you get in -- you know, you -- you
5 get into court way down the road. It's very
6 complicated. This individual, even though he
7 classifies it as a grievance where the union is
8 supposed to take it up and the union tells him we're
9 not going to take it up, we don't believe in your
10 claim, that then he can run in to a Federal judge.
11 Now, that -- that I find surprising, and I'd like you
12 to explain how in your theory that works.

13 MS. KARLAN: Yes, Justice Breyer. The
14 problem with assuming that a union will take a claim
15 like this to arbitration is the following. Unions
16 generally do not take individual employee grievances to
17 arbitration, especially if you look at this collective
18 bargaining agreement, which requires the union to pay
19 the costs if they lose.

20 Now, on a claim like this, for the very
21 reason that you suggested earlier, it may be difficult
22 to figure out what the facts are.

23 JUSTICE GINSBURG: I thought your position,
24 Ms. Karlan, was that he doesn't even have to ask the
25 union. Justice Breyer is presenting a scenario where

1 he asks the union and the union says we've got better
2 things to do with our money.

3 MS. KARLAN: That's right.

4 JUSTICE GINSBURG: But I think your position
5 is he doesn't have to ask at all. He can go directly
6 into Federal court under 1331.

7 MS. KARLAN: That's correct. Just as, for
8 example, the employees did in the NFFE against
9 Weinberger case on which you sat in the court of
10 appeals where the Government again there tried to argue
11 there was no subject matter jurisdiction, and the court
12 really gave that argument the back of its hand because
13 traditionally the way that someone who wants to allege,
14 someone who is an employee or not who wants to allege,
15 that there -- that he's seeking injunctive relief for a
16 constitutional violation, goes to the Federal district
17 courts under 28 U.S.C. 1331, not to a negotiated
18 grievance procedure that was not intended and cannot
19 operate in the way that the Government seems to hope --

20 JUSTICE SOUTER: Well, why -- why can't he?

21 JUSTICE GINSBURG: Why not? Because my --
22 when I first looked at this, I thought, well, this is
23 the kind of thing that should have been -- should have
24 been resolved at the grievance level, it shouldn't have
25 even have to get to arbitration if he's right. He

1 wants a survey to see if he's being picked on. If he
2 is, there would be redress. So it seemed like this was
3 the kind of complaint that was best handled in that
4 kind of procedure.

5 MS. KARLAN: Well, I have two somewhat
6 different answers to your question, Justice Ginsburg.
7 One, which I'll turn to in a moment, is about the
8 specifics of this case, but I want to give the more
9 general one first. And that is, that the negotiated
10 grievance procedures that unions set up are for the
11 benefit of employees who believe that that is the best
12 way of seeking to resolve their complaints, and most
13 complaints, quite honestly, will be done that way.
14 Most people are not going to go into Federal court,
15 especially not if all they can seek is injunctive
16 relief and they have to pay a filing fee and it's going
17 to take a long time to go there.

18 Now, Mr. Whitman had two problems that made
19 it unlikely he was going to go through the grievance
20 process here. The first of these problems is that the
21 grievance process, as it sets -- as it's set out in the
22 joint appendix, the two stages of which he has control
23 -- and I can return in a moment to what happens after
24 that. But the two stages at which he has control are
25 to talk to his supervisor and to talk to the facility

1 manager.

2 When it comes to drug testing of the kind to
3 which Mr. Whitman was subjected here, his supervisor
4 does not have authority over that. It's done from
5 outside the facility. So talking to his supervisor
6 will not get him anywhere.

7 JUSTICE SOUTER: Yes, but that simply means
8 that the grievance procedure is more valuable in this
9 case than merely talking to his supervisor. And -- and
10 the -- the issue -- maybe -- maybe we're missing it,
11 but the issue is why isn't there a very good reason to
12 require him to go through the grievance procedure,
13 number one, to -- to cut down on needless Federal court
14 actions and, number two, under the -- sort of the
15 general policy of favoring what collective bargaining
16 agreements negotiate.

17 MS. KARLAN: Well, if his union had
18 negotiated a collective bargaining agreement that
19 required exhaustion, then it would be appropriate to
20 make him go through it, but they didn't do that.

21 JUSTICE SOUTER: No, but -- no -- no
22 question. That would be an easier case. But why
23 shouldn't we require an exhaustion for those two
24 reasons and maybe others?

25 MS. KARLAN: Well, if I could go through the

1 grievance process, I think you'll see why this
2 grievance process cannot be turned into an exhaustion
3 process without this Court, in words that Justice
4 Ginsburg used last week, inserting a lot of carets into
5 the statute.

6 That is, there are two stages of this
7 grievance process over which Mr. Whitman has control.
8 He can go to his -- his supervisor in an informal
9 conversation. There will be no factfinding. There is
10 no right to call witnesses. There is no right to
11 present evidence.

12 If he doesn't like that -- and he has only 15
13 days to do it -- he can then appeal to the -- to the
14 supervisor of the facility. Again, he has no right to
15 present evidence. He has no right to any kind of
16 factfinding. He has no right to a reasoned decision.
17 Those are the --

18 JUSTICE SOUTER: He may not have any right to
19 it, but in fact, he may get some relief.

20 MS. KARLAN: Well --

21 JUSTICE SOUTER: The union may say, okay,
22 we're going to take this one up.

23 MS. KARLAN: They may and I'll turn to that
24 in just a moment, but let me add one more thing to the
25 answer I was giving a moment ago to Justice Ginsburg,

1 which is one of the problems here is that our client
2 alleges in his supplemental complaint that when he
3 first complained about this, he was singled out yet
4 again for retaliatory testing. And so this is
5 precisely the kind of case in which someone who is
6 being subjected repeatedly to retaliatory tests would
7 be worried.

8 Now let me turn to the question of --

9 JUSTICE O'CONNOR: Well, Ms. Karlan, let me
10 put one other element in here. Was -- was your client
11 specifically told by the FLRA to bring a grievance
12 under the collective bargaining agreement?

13 MS. KARLAN: He was -- he wasn't told. He
14 was advised by someone who said the FLRA has no
15 jurisdiction here because this isn't an unfair labor
16 practice. Now, of course, what the Government wants
17 him to do is to exhaust by going back to the FLRA which
18 has already told him that it has no expertise on this
19 matter.

20 So let me turn to that third stage of the
21 grievance process now, which is now he invokes
22 arbitration, or at least he asks his union to because
23 under section 7121(b)(1)(C)(iii) of the statute, only
24 the union can invoke arbitration. Now, this Court
25 noted, as long ago as Vaca against Sipes, that unions

1 invoke arbitration in only a minuscule handful of
2 cases, so that in Vaca against Sipes, it was 1 out of
3 900.

4 There was a recent study, the most recent
5 study I could find that was published, about Federal
6 Government employees, dealt with civilian employees of
7 the Army, and it looked at how often did the 31
8 different unions that represent civilian employees of
9 the Army actually invoke arbitration vis-a-vis the
10 number of grievances that were filed. And it found
11 that in the years it looked at, no more than 6 percent
12 got arbitration.

13 JUSTICE BREYER: Well, why isn't the thing to
14 do here -- I -- I see that you are raising a
15 significant question in respect to -- at least in my
16 view, in respect to the -- an action that violates a
17 regulation that violates a statute. Leave the
18 Constitution aside, but it might violate a number of
19 practices, good practices, et cetera. But why isn't
20 focusing on that the thing for the plaintiff here to do
21 is he goes to the union -- I'm just reading from page 6
22 and 7 of your brief -- and he says, I would like you to
23 invoke arbitration? And they might do it. Now, if
24 they do it and it comes out a way they don't like,
25 he then -- they might file exceptions and they might

1 win.

2 But what you're worried about is if they
3 don't win or if they don't do it, they can go to court
4 only if it involved an unfair labor practice or a major
5 adverse personnel action. That's what's worrying you,
6 I take it.

7 MS. KARLAN: Yes, Your Honor.

8 JUSTICE BREYER: Well, why isn't it, at that
9 stage if he doesn't get into court, you then say that
10 that isn't true? They should be able to come to court
11 in other instances as well, making the same kinds of
12 arguments that you're making now.

13 MS. KARLAN: Well, there are two reasons for
14 that I think.

15 One is he suffers an irreparable bet-the-farm
16 injury every time he's searched unconstitutionally.

17 The second is that the statute simply doesn't
18 say that. I can understand -- honestly, I can -- why
19 this Court is in favor of exhaustion requirements. And
20 if the statute contained one, it would be eminently
21 sensible for you to apply it.

22 JUSTICE BREYER: You -- you -- I -- I believe
23 that there are millions of instances, perhaps. Now,
24 I'm -- when I think something like this, I'm quite
25 often wrong. But I thought that the reason that

1 exhaustion is required is not always because statutes
2 require it. It's partly because of the word final in
3 the APA, which applies here as well, and it's also
4 because of the common law of administrative law that
5 requires people to exhaust their remedies.

6 MS. KARLAN: Absolutely, and I think if you
7 used this Court's opinion in *Madigan* against McCarthy
8 as your template for thinking about whether to impose
9 an exhaustion requirement here, because I think, quite
10 frankly, that's what you would be doing -- you would be
11 imposing one that doesn't exist now.

12 JUSTICE SOUTER: Well, but the -- the --

13 MS. KARLAN: The Court --

14 JUSTICE SOUTER: -- the whole right to -- to
15 go into court with a constitutional claim is absent
16 from the statute. And -- and so we may as well get
17 hung for a sheep as a lamb. If -- if we're going to
18 recognize the one, I don't see that we're going too
19 much further in -- in saying it's got to be conditional
20 on the other.

21 MS. KARLAN: I -- I don't think so, Justice
22 Souter, because I think this Court has traditionally
23 allowed individuals who are bringing constitutional
24 claims for injunctive relief to seek that relief.
25 Nothing in the CSRA changed that, and if I can explain

1 why for just a moment, I think it'll be helpful.

2 If you look at this Court's opinion in Fausto
3 or you look at this Court's opinion in Bush against
4 Lucas or the opinion in Karahalios, which I think are
5 the three leading cases from this Court construing the
6 Civil Service Reform Act in -- in this kind of fashion,
7 you'll notice that they repeatedly refer to those
8 acts as being comprehensive with regard to personnel
9 actions.

10 Personnel actions is not a casual phrase. It
11 is a defined term in the CSRA. It's defined in section
12 2302(a), which is -- was discussed in the Government's
13 brief at page 5, note 5. And you will notice there, if
14 you read it, that they do include -- indeed, Congress
15 in 1994 amended the statute to add to the list of
16 personnel actions orders for psychiatric testing.
17 There was nothing here that turns a drug test into a
18 personnel action.

19 Now, the CSRA is absolutely comprehensive in
20 its field, but its field is personnel actions. And
21 this case is not a personnel action.

22 JUSTICE KENNEDY: But the grievance procedure
23 covers it, and you took pains to point out to us that
24 when you go to the grievance procedure, you're not
25 necessarily entitled to findings and -- and written

1 conclusions, et cetera. But there's a reason for that.
2 The reason for that is that these things can be very,
3 very minor. So now you're saying that just because of
4 -- the grievance procedure doesn't entitle you
5 necessarily to findings, et cetera, that you can go
6 into court. But the only reason you don't get those
7 findings is because we know, going in, that they're so
8 minor. So now the most minor things go to court. That
9 seems very anomalous.

10 MS. KARLAN: Justice Kennedy, all sorts of
11 personnel actions might be minor and they might be the
12 kind of thing that the CSRA wants to have decided
13 administratively only or through exhaustion. This is a
14 Fourth Amendment violation. It is not minor. As this
15 Court held in Von Raab, the only thing that makes this
16 kind of test constitutional --

17 JUSTICE STEVENS: I have to interrupt you.
18 What is the Fourth Amendment violation?

19 MS. KARLAN: The Fourth Amendment violation
20 here is this Court said that warrantless, suspicionless
21 drug testing of Federal employees is acceptable only if
22 it has safeguards that ensure that there is no
23 discretion exercised in the field and that it's truly
24 random.

25 JUSTICE STEVENS: As I understand, the

1 allegations are that there was random procedure in
2 effect, and he thinks maybe he's been tested more
3 frequently than some other people. That's all.

4 MS. KARLAN: No, Your Honor. He alleges that
5 they are not, in fact, following the random procedures,
6 that instead, when it's more convenient for them to
7 test him -- and I can understand why they want to test
8 him. Every time they test him he passes the test. So
9 why not ask Mr. Whitman who is a compliant, sober
10 employee, if you need another person to just round out
11 the numbers to --

12 JUSTICE STEVENS: Well, but as I understand
13 it, the -- the system as a whole is not challenged as
14 violating the Fourth Amendment.

15 MS. KARLAN: No. The operation of the
16 system, as it applies to Mr. Whitman in Anchorage.

17 JUSTICE STEVENS: By having him take more
18 tests than would be produced by a purely random
19 selection.

20 MS. KARLAN: That's correct. And then by
21 retaliating --

22 JUSTICE STEVENS: Have we ever said that's a
23 Fourth Amendment violation?

24 MS. KARLAN: Of course it is, because you
25 can't conduct a random --

1 JUSTICE STEVENS: If the computer
2 malfunctions, that's a Fourth Amendment violation?

3 MS. KARLAN: No. And if the Government --
4 the Government in its answer in the district court does
5 not say there was a computer malfunction. They say we
6 don't really even keep records back as long as he --

7 JUSTICE STEVENS: But the relief that he
8 requested was to do a little more testing to see
9 whether he was being tested more than the average
10 person, as I understand it.

11 MS. KARLAN: Well -- well, yes. Of course,
12 he was proceeding pro se in the district court.

13 JUSTICE STEVENS: Which is not -- did not
14 seem to me to be alleging a violation of the Fourth
15 Amendment.

16 MS. KARLAN: No. He -- he did. He said it
17 is not random, and then in his supplemental complaint,
18 he alleged that he was retaliated against for
19 complaining the first time around and was selected out
20 when he wasn't on the list to be tested yet again.

21 JUSTICE SCALIA: Ms. -- Ms. Karlan, if this
22 is indeed serious, are you sure that it's not a
23 personnel action?

24 MS. KARLAN: Yes.

25 JUSTICE SCALIA: There is a residual category

1 in the definition of personnel action which says, any
2 other significant change in duties, responsibilities,
3 or working conditions. That's the residual category.

4 But one of the specifically named categories,
5 before you get to that, is a decision to order
6 psychiatric testing. Now, if that kind of a decision
7 could be a personnel action, why couldn't a decision to
8 conduct -- to conduct a drug test be considered a
9 personnel action?

10 MS. KARLAN: Well, two answers to that. One
11 is the fact that Congress -- in 1978 they first gave
12 the entire list of personnel actions. In 1994, they
13 amended that list to add psychiatric testing. This is
14 after the Government has already been engaged in urine
15 testing of Federal employees. If they wanted to say
16 drug testing, they would have said it. And for you to
17 add that is really --

18 JUSTICE SCALIA: I'm not adding it. There's
19 a residual category at the end: or any other
20 significant change in duties, responsibilities, or
21 working conditions. I consider this -- you consider it
22 a significant change in working conditions.

23 MS. KARLAN: With all respect --

24 JUSTICE SCALIA: And he thought he didn't
25 have to undergo drug testing, and what do you know?

1 He's being picked on for drug testing all the time.

2 MS. KARLAN: Well, with all respect, Your
3 Honor, I think you would have to overrule the Fort
4 Stewart School against FLRA case that the Court decided
5 in 1990 to define working conditions to include a drug
6 test because there -- and it's cited at page 28 of the
7 NTEU's brief -- the Court says that the term, working
8 conditions, refers to, quote, circumstances or states
9 of affairs attendant to one's performance of a job.

10 Now, drug testing is not attendant to his
11 performance of his job. It is the condition of his
12 holding the job in some sense that he pass the test.
13 And if he failed that test, he would, indeed, have to
14 go through the CSRA. But because he passed the test,
15 he has no way of getting into court.

16 Now, if I could turn --

17 JUSTICE SCALIA: Why then would a decision to
18 order psychiatric testing qualify? Because it says, or
19 any other. Right?

20 MS. KARLAN: That's --

21 JUSTICE SCALIA: Significant change in
22 duties, responsibilities, or working conditions. The
23 implication is that a decision to order psychiatric
24 testing is a significant change in duties,
25 responsibilities, or -- or working conditions.

1 MS. KARLAN: But if the -- but if Congress,
2 Justice Scalia, had thought that that catchall phrase
3 covered psychiatric tests, it would not have amended
4 the statute in 1994 to add them specifically.

5 JUSTICE SCALIA: It's always good to be safe.

6 MS. KARLAN: Well, yes, and it's good for the
7 FAA to comply with the Constitution. And that's why we
8 think he should be allowed to go to Federal court.

9 CHIEF JUSTICE ROBERTS: Ms. -- Ms. Karlan,
10 you have a -- a statutory claim that essentially
11 mirrors the constitutional claim. The statute requires
12 the testing to be random and impartial. If we think
13 there's a difference between the constitutional claims
14 and statutory claims with respect to their treatment
15 under the CSRA, how do you handle that? Does he have
16 to exhaust the statutory claim but not the
17 constitutional one?

18 MS. KARLAN: I don't think that there would
19 be a difference with respect to exhaustion on those two
20 claims. The Government simply says he can never get
21 review of the statutory claim. So I don't think anyone
22 here is arguing that there should be a differential
23 treatment with respect to exhaustion. It's with
24 respect to whether you can get into court --

25 JUSTICE SCALIA: And you -- you agree with

1 the Government on that, that he can never get review of
2 the statutory claim.

3 MS. KARLAN: Oh, no.

4 JUSTICE SCALIA: Oh, well.

5 MS. KARLAN: We spend rather a bit of time in
6 our brief explaining --

7 JUSTICE SCALIA: Well, don't -- don't appeal
8 to them on a -- on a point on which you don't agree
9 with them. I mean --

10 MS. KARLAN: What can I -- what can I say?

11 CHIEF JUSTICE ROBERTS: I still don't
12 understand how they proceed. Does he have to bring --
13 can he go right into court on the constitutional claim
14 even if the statutory claim has to go through the
15 grievance procedure?

16 MS. KARLAN: The answer to that would be yes.
17 He might end up being precluded, if he lost in Federal
18 court on the constitutional claim, from coming back on
19 the statutory claim.

20 CHIEF JUSTICE ROBERTS: So the identical
21 claims have to proceed under two different routes.

22 MS. KARLAN: No, Your Honor. We don't think
23 there is exhaustion required with respect to either set
24 of claims.

25 If I may, I'll reserve the balance of my

1 time.

2 CHIEF JUSTICE ROBERTS: Thank you, counsel.
3 Mr. Stewart.

4 ORAL ARGUMENT OF MALCOLM L. STEWART
5 ON BEHALF OF THE RESPONDENTS

6 MR. STEWART: Mr. Chief Justice, and may it
7 please the Court:

8 Although Congress has not clearly expressed
9 an intent to foreclose all judicial review of
10 petitioner's constitutional claim, such review should
11 be conducted in a manner that is as consistent as
12 possible with the text and structure of the CSRA.
13 Because petitioner failed to invoke the grievance
14 procedures of the applicable collective bargaining
15 agreement, his suit was properly dismissed.

16 And if I may, just in a -- a moment or two,
17 summarize the Government's position as to the steps
18 that an individual in petitioner's position would have
19 to take in order to obtain judicial review of a
20 constitutional claim like this one.

21 First, the employee must make all reasonable
22 efforts to utilize the available administrative
23 remedies under the CSRA itself, including any
24 applicable collective bargaining agreement. So in this
25 instance, the first two steps of the grievance process,

1 talking to the immediate supervisor and then to the
2 facility manager, would have been within petitioner's
3 control. And if those steps had proven unavailing,
4 petitioner should have requested that the union take
5 the case to arbitration, and then, if necessary, to the
6 FLRA.

7 Second, if at the end of the administrative
8 process an avenue of judicial review is available under
9 the CSRA itself, the employee must seek relief pursuant
10 to that provision.

11 And I think petitioner really concedes that
12 point to be true; that is, if petitioner were raising a
13 constitutional challenge to a major adverse action,
14 such as dismissal, petitioner concedes not only that he
15 would have been required to exhaust administrative
16 remedies by -- by appealing to the Merit Systems
17 Protection Board, but petitioner also concedes that we
18 -- he would have had to seek judicial review in the
19 manner specified by the CSRA, that is, by filing a
20 petition for review of the MSPB's decision in the
21 Federal Circuit, rather than proceeding directly to
22 district court.

23 And finally, our position is that if at the
24 conclusion of the administrative process, judicial
25 review is unavailable under the CSRA, the employee may

1 then obtain review of his constitutional challenge
2 alone in district court, pursuant to the Administrative
3 Procedure -- Procedure Act.

4 Now, in some sense, there is an element of
5 untidiness in our position because what we're trying to
6 do is reconcile Congress' intent to adopt --

7 JUSTICE STEVENS: Mr. Stewart, can I just ask
8 one question? Because I didn't quite follow it. I
9 thought you were describing a major personnel action in
10 -- in your description of the administrative review.
11 But if this is a minor or whatever, a lesser review,
12 would there have been an avenue through the
13 administrative agency?

14 MR. STEWART: There would have been, at least
15 for this employee, by virtue of the fact that he was
16 covered by a collective bargaining agreement.

17 JUSTICE STEVENS: Through the collective
18 bargaining --

19 MR. STEWART: Yes.

20 JUSTICE STEVENS: But then supposing the
21 union is unwilling to grieve or take it up or he fails,
22 then what happens?

23 MR. STEWART: If -- if he requests that the
24 union take the grievance to arbitration and then to the
25 FLRA and the union refuses, our position would be that

1 he could then file suit in Federal district court under
2 the Administrative Procedure Act on his constitutional
3 challenge alone. That is, we think on the one --

4 JUSTICE STEVENS: And it would be in the
5 district court.

6 MR. STEWART: That would be in the district
7 court --

8 JUSTICE O'CONNOR: Now, that is if -- if the
9 union doesn't agree to arbitration?

10 MR. STEWART: That is if the union does not
11 agree to take the case to arbitration and then to the
12 FLRA. If --

13 JUSTICE GINSBURG: So your difference --
14 what's separating you and Whitman, it seems, is a
15 question of timing. The action that you're describing
16 that would come at the end, after he's used the
17 administrative process, is the same one that he is
18 seeking to bring at the front end. That is, it's a
19 1331 action --

20 MR. STEWART: I think --

21 JUSTICE GINSBURG: -- and -- and it's based
22 on the Government's waiver of sovereign immunity for
23 nonmonetary claims.

24 MR. STEWART: It is in part one of timing,
25 but it's not one of timing alone. That is, our

1 position is if Mr. Whitman had been successful in
2 prevailing upon the union to take the case to
3 arbitration and then to the FLRA, the position we've
4 taken in the brief is that judicial review, if the FLRA
5 had rendered an unfavorable decision, would most
6 appropriately be accomplished in the court of appeals
7 pursuant to the CSRA.

8 But our position is if the union is unwilling
9 to take the grievance to the point where the ruling can
10 be reviewed under the provisions of the CSRA itself,
11 that the APA remains available as a fallback.

12 But the -- the fact that it's one of timing
13 doesn't make it an insignificant difference. That is
14 --

15 JUSTICE SCALIA: Mr. Stewart, you know, you
16 have here a statute in which Congress, with malice
17 aforethought, very clearly provides for judicial review
18 of any major personnel actions and does not provide for
19 judicial review of what it had regarded as
20 insignificant personnel actions. I can understand the
21 position, although I don't agree with it, that the
22 constitutional provision which says Congress can -- can
23 make exceptions to the jurisdiction of the Federal
24 courts should not be interpreted to exclude significant
25 constitutional claims. But when Congress has gone to

1 the trouble of providing for judicial review of any
2 claims that are significant and just saying any other
3 insignificant action, even though a constitutional
4 violation is alleged in connection with it, if in fact
5 it does not harm you that much, we're not going to
6 allow judicial review, what is -- what is wrong with
7 that? It seems to me that's what Congress has said and
8 -- and you're creating a scheme that simply contradicts
9 what Congress plainly said.

10 MR. STEWART: I mean, first, certainly if
11 Congress had said with absolute clarity that district
12 court review of claims like this is precluded, we would
13 defend the statute as constitutional.

14 Second, I agree with you that the fairest
15 reading, the most likely interpretation of Congress'
16 intent is that claims of this nature -- that is,
17 complaints about aspects of the employment relationship
18 that don't rise to the level of personnel actions. The
19 fairest reading of Congress' intent is that such suits
20 would be precluded.

21 However, this Court in a number of prior
22 decisions has required something more than that before
23 inferring that Congress has barred all judicial review
24 of a colorable constitutional claim.

25 JUSTICE SCALIA: Did any of them involve a

1 situation in which Congress took the pain to separate
2 significant actions from insignificant actions?

3 MR. STEWART: I mean, in some sense the CSRA
4 --

5 JUSTICE SCALIA: I mean, some of them involve
6 deportation and, you know, major -- major actions.
7 This is a case where Congress has -- has carefully
8 tried to say these are major actions for which you
9 should be able to get into the courts. And these other
10 things -- you -- you have these administrative
11 remedies, but that's the end of it.

12 MR. STEWART: But I -- I think the flip side
13 of it is that some of those cases involved statutes
14 that appeared on their face to function as express
15 preclusions of judicial review. Here, we don't have
16 that. Here, the argument as to why Administrative
17 Procedure Act review is precluded is not based on the
18 text of any CSRA provision standing alone. It's based
19 --

20 JUSTICE KENNEDY: But I'm -- I'm not sure
21 what the congressional intent would be to bifurcate the
22 constitutional and the statutory claims, especially if
23 they're the same thing.

24 MR. STEWART: I don't know that there was
25 necessarily an intent to bifurcate, but I think we had

1 the same --

2 JUSTICE KENNEDY: Well, that's what -- that's
3 what you're asking us to say.

4 MR. STEWART: I think the Court had the same
5 situation in Webster v. Doe. That is, in Webster v.
6 Doe, the Court concluded that given the limits on
7 review of the CIA director's employment decisions and
8 given the great sensitivity of hiring and firing
9 matters within that agency, the Court concluded that
10 there was simply no law to apply in review of the --
11 the claimant's complaint under the Administrative
12 Procedure Act. Nevertheless, the Court concluded that
13 judicial review of the constitutional challenge
14 remained available.

15 And the idea was not so much that Congress
16 itself had manifested an intent to differentiate
17 between the two types of claims. It was that Congress
18 had treated the two types of claims the same but that
19 the type of evidence that will suffice to eliminate
20 judicial review of a non-constitutional claim is --
21 it's less demanding than the type that the Court would
22 require before eliminating judicial review of a
23 constitutional claim.

24 JUSTICE KENNEDY: But if -- if -- under --
25 under your explanation of how the system works, you go

1 to district court with a constitutional claim. He's --
2 he -- the district court doesn't have to reach the
3 statutory claim first?

4 MR. STEWART: No. The statutory claim
5 wouldn't be before the district court. Again, if -- if
6 the --

7 JUSTICE KENNEDY: Well, that's what I mean.
8 This is a very odd system where you have to immediately
9 go to the constitutional claim and you're foreclosed
10 from looking at the statutory claim.

11 MR. STEWART: I -- I agree that it's an
12 unusual system, but I think it -- and in a sense the
13 same situation would have been present in Webster v.
14 Doe, that is, the Court, when it came to review the
15 merits of the constitutional challenge, wouldn't have
16 had any possibility of deciding the case on a non-
17 constitutional basis because non-constitutional
18 challenges would be foreclosed.

19 Now --

20 JUSTICE GINSBURG: I thought your position on
21 the statute was that it doesn't afford a right of
22 action, that it was just an instruction to the
23 Secretary. Maybe I misread your position on the
24 statute. We're talking about 45-1048?

25 MR. STEWART: Yes.

1 JUSTICE GINSBURG: I thought that the
2 Government's position was there's no right of action
3 under that statute.

4 MR. STEWART: There's no private right of
5 action conferred by 45-108 itself. Now, in the
6 ordinary case, when a Federal statute places limits on
7 agency personnel and a particular category of
8 plaintiffs falls within the zone of interest that was
9 intended to be protected by that provision, then even
10 if the statute that limits agency discretion itself
11 doesn't provide a private right of action, the
12 Administrative Procedure Act would entitle a claimant
13 to get into court and argue that the agency's decision
14 was contrary to law, namely the relevant statute. So
15 if there were no question of CSRA conclusion, we would
16 agree that the claimant could go into court raising a
17 statutory challenge notwithstanding the absence of a
18 private right of action in 45-108 itself.

19 Here, we think that the evidence from the
20 comprehensive congressional scheme is sufficient to
21 divest the courts of jurisdiction over the statutory
22 claim. We don't think that Congress has spoken with
23 the clarity that this Court has required to divest the
24 courts of jurisdiction over the constitutional
25 challenge.

1 JUSTICE O'CONNOR: Now, as to that, if -- if
2 there were a petitioner with some constitutional claim
3 -- let's not get into the debate about significant or
4 non-significant -- covered by the collective
5 bargaining agreement, you say the petitioner can't go
6 to court with the constitutional claim unless he first
7 persuades the union to seek arbitration.

8 MR. STEWART: No. We're saying that he first
9 has to attempt to persuade the union to seek
10 arbitration. That is, he has to make all reasonable
11 efforts to utilize the full range of administrative
12 remedies. But it -- our -- our position is if the
13 union declines that request, then judicial review would
14 be available at the end of the day in Federal district
15 court.

16 JUSTICE O'CONNOR: All right. Now, did you
17 raise the exhaustion claim? Did the Government raise
18 it in the lower courts?

19 MR. STEWART: We didn't characterize it as an
20 exhaustion argument. That is, the district court
21 alluded to the petitioner's failure to exhaust in
22 dismissing the suit. However, we -- this is not a case
23 in which we have, up to this point, litigated the
24 merits of the Fourth Amendment dispute and then
25 switched to a threshold objection to adjudication.

1 We've always argued that the suit was barred by the
2 CSRA scheme, and we've always pointed out that the
3 petitioner did not take advantage of the administrative
4 remedies that were available to him.

5 Really, the only change in our position is
6 that we have been in the -- in this Court have been
7 willing to acknowledge that in the hypothetical case
8 where someone in petitioner's position did make -- take
9 full advantage or make reasonable efforts to take full
10 advantage of the administrative processes, that
11 judicial review would be available.

12 JUSTICE BREYER: All right. So I guess
13 you're saying, as to the constitutional claim, it's
14 obvious they have to exhaust.

15 There's no reason why they don't have to
16 exhaust in respect to the 12th test, which has already
17 occurred, and in respect to the 15th, which might be
18 threatened, if it does come about that it's threatened,
19 they can go in, I guess, under 705 of the APA and ask
20 for an injunction. Any reason they couldn't do that?

21 MR. STEWART: Well, they would first have to
22 get into court first. They would first --

23 JUSTICE BREYER: No, no. What they do is
24 they follow, like any other agency action. An agency
25 action has taken place. I think it's unconstitutional

1 or you do. We exhaust our remedies and then get to
2 court at the end of the day and make our claim.

3 An agency action is threatened. I am
4 threatened with irreparable injury. I can go to court,
5 I think, at the time it's threatened, and say I want a
6 protective order. I think 705 provides for that
7 specifically. And -- and, therefore, I'm protected. I
8 can't imagine why they couldn't do that if they have a
9 -- not just a plausible, but a -- a good claim that it
10 does violate the Constitution and they need the
11 protection. Is there any reason they couldn't?

12 MR. STEWART: I -- I mean, again with the
13 caveat they would first have to avail themselves of the
14 administrative --

15 JUSTICE BREYER: No, they wouldn't. Their
16 point is that the very -- availing myself of the
17 administrative remedy will work irreparable harm of --
18 in violation of my constitutional right. Now, maybe
19 that's not true, but let's imagine it's true. Then
20 couldn't they go in and ask for a protective order? I
21 thought that you could do that, but I might be wrong.

22 MR. STEWART: I mean, I think you're --
23 you're correct that you could do that in the general
24 run of cases under the administrative --

25 JUSTICE BREYER: Yes. And is there any

1 reason that they shouldn't be able to do that here?
2 Because they are going to say that -- I don't know they
3 ever can make it out in this case, but they are going
4 to say that my having to go ahead with the number --
5 test number 15, which, by the way, may never be
6 threatened, but if it is, it will, the very fact that I
7 have to do it, violate an important constitutional
8 right that I need to have protected before undergoing
9 the text -- the test.

10 MR. STEWART: No. In -- in our view, in
11 harmonizing the -- the principle that judicial review
12 --

13 JUSTICE BREYER: Yes.

14 MR. STEWART: -- will ordinarily be available
15 for a constitutional claim with the remedial scheme
16 established by the CSRA --

17 JUSTICE BREYER: You think they could not do
18 that under 705. So there is a difference between you
19 on that.

20 As to the statutory claim, I mean, I find --
21 but others may disagree with this. It's my personal
22 view that the notion of private right of action in this
23 area simply mixes things up. It's apples and oranges.

24 It has nothing to do with anything. That if a person,
25 in fact, is adversely affected or aggrieved by a

1 Government action, he usually, almost always, indeed,
2 can get judicial review eventually. But what you're
3 saying there I take it is that may be so, but this
4 impliedly says no.

5 MR. STEWART: That's correct.

6 JUSTICE BREYER: Now, my question is do we
7 have to decide that. Because, after all, this
8 individual may get relief through the statutory
9 procedures that you admit are provided by asking for
10 grievance arbitration. He may, the first time he asks
11 for it, be given a piece of paper that shows him he
12 wasn't hurt. Or he may have been hurt, and they'll say
13 we don't it again. There are a lot of things that can
14 happen.

15 Do we have to decide the issue today of
16 whether if he goes to the union, the union says we
17 won't arbitrate, or they say we will and they lose and
18 it isn't as an unfair labor practice -- do we have to
19 decide that issue as to whether a person in those
20 circumstances can then subsequently go into court?

21 MR. STEWART: No. I think you could
22 certainly decide the case on the ground that an
23 individual who has made no effort to utilize the
24 grievance procedures that are available under the
25 collective bargaining agreement, can't bypass those

1 procedures entirely by filing suit into -- in Federal
2 district court. And it wouldn't be necessary for the
3 Court to resolve --

4 JUSTICE BREYER: So we have to say the easier
5 matter is it's clear that as to such matters, you must
6 exhaust. It's so clear that there is no reason for us
7 to decide whether there is an implied repeal of the
8 right at the end of some days to -- to judicial review,
9 a matter which is disfavored in the law.

10 MR. STEWART: Well, certainly to -- I mean,
11 that is, justifiably to impose an exhaustion
12 requirement, the Court would have to find that the --
13 the exhaustion principle is in some sense implicit in
14 the CSRA.

15 JUSTICE BREYER: I might. My -- so I don't
16 know why it wouldn't be.

17 MR. STEWART: And I think that there's ample
18 basis for the Court to do that -- that is, one of the
19 noteworthy features of the CSRA is that the act
20 authorizes judicial review of a wide category of
21 Government actions in different courts under different
22 circumstances. But there's no provision of the CSRA
23 that ever gives a plaintiff a right of immediate access
24 to a Federal district court. That is --

25 JUSTICE O'CONNOR: Well, is -- is -- should

1 it be a little bit of a concern to us that the lower
2 court didn't address it? Should it be sent back to
3 look at this exhaustion notion?

4 MR. STEWART: I mean, I think it's clear --
5 it -- it is clear and undisputed that the plaintiff was
6 advised by the FLRA that the grievance procedure was
7 his available remedy and declined to invoke even the
8 initial step of the grievance procedure, and therefore
9 --

10 JUSTICE GINSBURG: But that was on the view
11 that it was an exclusive remedy. The -- the statute is
12 not written in -- in any way as an exhaustion
13 requirement. It says you've got a minor grievance --
14 issue. You go through the grievance procedure. There
15 is no judicial review at the end of the line. So you
16 would be converting something that Congress wrote to be
17 an exclusive remedy into an exhaustion requirement.

18 MR. STEWART: But I think -- I think that's
19 why I said earlier that there was some element of
20 untidiness to our position. That is, we're not
21 contending that this was precisely the scheme that
22 Congress envisioned.

23 But our -- our -- the Court's task, I
24 believe, is to reconcile Congress' apparent intent --
25 attempt to construct a comprehensive scheme that --

1 JUSTICE GINSBURG: So you -- you have picked
2 one way to do that. You say go through the grievance
3 procedure. If there's a constitutional question
4 remaining, if you haven't been satisfied, then you
5 bring the action in court.

6 Another way to say is, well, as long as we're
7 making this up, why not allow the -- the action to
8 proceed at once in court, but then the court to say,
9 I'm going to abstain while you go through the grievance
10 procedure.

11 MR. STEWART: I -- I mean, I guess we would --
12 we would resist the notion that we're making it all up.
13 That is, whenever Congress -- whenever this Court
14 attempts to harmonize two distinct statutes to make
15 them -- in order that they would make sense taken
16 together, the result is likely to be that neither
17 statute will be read in precisely --

18 JUSTICE GINSBURG: Yes, I --

19 JUSTICE SCALIA: What's the second statute?
20 There's no second statute here. There -- there is your
21 concession of the fact that there has to be judicial
22 review. That's what's driving all of this. And -- and
23 generally speaking, when we find something to be
24 unconstitutional, we don't rewrite a statute so that it
25 will be constitutional. We just say, you know, there

1 has to be judicial review.

2 MR. STEWART: There is a -- a second statute,
3 and it's the Administrative Procedure Act, which would
4 generally allow an individual who is aggrieved by
5 Federal Government action to file suit in court. And
6 the question is whether Congress has manifested with
7 sufficient clarity its intent to divest the court of
8 jurisdiction under the --

9 JUSTICE STEVENS: Mr. Stewart, if you assume
10 the APA is the remedy -- we're talking about a district
11 court procedure -- how would you describe the final
12 agency action that would be challenged in that lawsuit?

13 MR. STEWART: I mean, it really depends upon
14 the extent to which -- it really depends on where the
15 administrative procedures go. That is, the APA is --

16 JUSTICE STEVENS: Let's assume that the -- he
17 seeks a grievance, and the union refuses to grieve.
18 And then he then goes into -- into district court under
19 the APA. What would the final agency action be in your
20 view?

21 MR. STEWART: The final -- it's -- it's a
22 little bit hard to define. It would in some sense be
23 --

24 JUSTICE STEVENS: Very hard to define.

25 MR. STEWART: It -- it would in some sense be

1 the allegedly unconstitutional drug test that he's
2 already been required to take.

3 One of the things that makes this --

4 JUSTICE STEVENS: So what would his relief
5 be? He can untake it.

6 MR. STEWART: Exactly. And one -- one of the
7 --

8 JUSTICE STEVENS: Because he can't damages
9 under the APA.

10 MR. STEWART: One of the things that makes
11 this tricky is that under this Court's decision of City
12 of Los Angeles v. Lyons, if an individual is subjected
13 to allegedly unconstitutional conduct but has no reason
14 to believe that it will happen to him again and damages
15 are unavailable, then the -- there is no standing to
16 seek injunctive --

17 JUSTICE GINSBURG: But -- but here, that's
18 not this case because he said, and when I complained,
19 they did it again.

20 MR. STEWART: That's right. And I think in a
21 sense what you could say is the -- the agency action
22 that he would be complaining about in the APA suit is
23 not so much the past drug test, it would be the
24 threatened or ostensibly threatened drug test. And his
25 basis for believing that they were, in fact, likely to

1 occur is that he had been subjected to unconstitutional
2 drug tests in the past.

3 JUSTICE STEVENS: But that's not a final
4 agency action. The threat of another test isn't a
5 final agency action, is it?

6 MR. STEWART: I would certainly think that if
7 -- if there were no question of CSRA preclusion, if we
8 were just looking at the APA standing alone, and an
9 individual said they've done this unconstitutional
10 thing to me time after time, my supervisor has
11 ransacked my office time and again or FBI agents have
12 shown up at my door every day and have insisted on
13 searching, I think even if damages were unavailable for
14 the prior unlawful actions, at some point we would say
15 the likelihood of repetition is sufficiently imminent
16 that a right of action should be available in court.

17 And -- but again, I think all of these are
18 perhaps potential alternative bases on which this
19 complaint could have been dismissed, but it doesn't
20 alter the fact that an adequate basis for dismissal was
21 the failure to invoke the grievance procedures
22 available under the CSRA and the collective bargaining
23 agreement.

24 And I think it's not simply a -- to say that
25 it's simply a question of when the individual can file

1 suit is to presuppose that the grievance procedures
2 won't work. And there's no reason to assume that that
3 will happen. That is, Congress manifested -- Congress
4 in the CSRA enacted congressional findings to the
5 effect that collective bargaining and -- and union
6 activity in the public sector are in the public
7 interest. It specifically required that collective
8 bargaining agreements under the CSRA should contain
9 grievance procedures for the resolution of disputes,
10 and I think --

11 JUSTICE O'CONNOR: If the dispute were to go
12 to arbitration -- there are very limited provisions for
13 judicial review in the event there is a decision --
14 could the constitutional claim still go to court?

15 MR. STEWART: The constitutional claim could
16 go to court, and what -- what we've sketched out in the
17 brief is two alternative routes for judicial review in
18 the event that the grievance was processed to its
19 conclusion, that is, a finding by the FLRA.

20 On the one hand, it would be possible to
21 invoke the provision of the CSRA that specifically
22 refers to judicial review of FLRA decisions generally,
23 and that provides for review either in the regional
24 courts of appeals or in the D.C. Circuit.

25 However, it -- there is a difficulty with the

1 statutory language in the sense that that provision
2 that authorizes court of appeals review specifically
3 excludes FLRA decisions on grievances. And therefore,
4 if the Court felt like that sort of tweaking of the
5 statutory language was just too much to tolerate, then
6 the available remedy would be in the Federal district
7 court.

8 JUSTICE GINSBURG: Am I right that the
9 statute as written says you don't have any judicial
10 review for these kinds of actions? You go through the
11 grievance procedure, win or lose. That's it. There is
12 no judicial review.

13 MR. STEWART: It doesn't say you have no
14 judicial review. It -- the -- the provision that would
15 otherwise authorize judicial review in the courts of
16 appeals of FLRA actions is made inapplicable to
17 grievance procedures.

18 JUSTICE GINSBURG: The statute does not
19 provide for judicial review --

20 MR. STEWART: Exactly, but the --

21 JUSTICE GINSBURG: -- as it does in the case
22 of major actions.

23 MR. STEWART: But the statute -- the CSRA
24 does not say -- does not purport to divest the courts
25 of the authority that they would otherwise have under

1 different statutes to adjudicate challenges to
2 employment decisions. Now --

3 JUSTICE SCALIA: Mr. Stewart, if -- if we're
4 going to tweak the statute, isn't the least possible
5 tweak -- and perhaps not a tweak at all -- simply to
6 consider this a personnel action?

7 MR. STEWART: If the Court --

8 JUSTICE SCALIA: If -- if a decision to order
9 psychiatric testing can be one, why can't a decision to
10 require drug testing be one?

11 MR. STEWART: That -- that would be a
12 possible tweak. I'm not sure if it would --

13 JUSTICE SCALIA: I'm not sure it's a tweak at
14 all. It -- it just depends on -- on what you consider
15 to be working conditions. And in -- in many contexts,
16 we've given the broadest possible interpretation to
17 working conditions.

18 MR. STEWART: I think that would be a basis
19 for dismissal in this case. I was going to say I'm not
20 sure whether that would solve the problem from
21 petitioner's standpoint because --

22 CHIEF JUSTICE ROBERTS: Well, it would mean
23 you don't get into court at all then. Right?

24 MR. STEWART: It would -- the -- the remedy
25 for a -- an alleged prohibited personnel practice --

1 and, I think, an unconstitutional personnel action
2 would be a prohibited personnel practice under the
3 statute. The remedy for that is to complain to the
4 Office of Special Counsel. Now, if the Office of
5 Special Counsel seeks corrective action with the Merit
6 Systems Protection Board and the MSPB issues a decision
7 unfavorable to the employee, then the employee, under
8 the terms of the CSRA itself, can seek judicial review
9 of the MSPB's decision in the Federal Circuit. So
10 there would be a potential route --

11 CHIEF JUSTICE ROBERTS: Even in the -- even
12 if it's not a major personnel action?

13 MR. STEWART: Yes, if -- again, if the OSC
14 asked for a corrective action in the MSPB. Now, if the
15 OSC processes the complaint and concludes either that
16 the factual allegations are unsubstantiated or that the
17 allegations, even if true, wouldn't constitute a
18 prohibited personnel practice and terminates the
19 investigation on that basis, there's no avenue for
20 judicial review under the terms of the CSRA of the --
21 the OSC's decision to dismiss the complaint. So I
22 think that the -- the route you've sketched out might,
23 at the end of the day, lead to judicial review without
24 any tweaking of the statute. But if the OSC dismissed
25 the complaint, we would still be left with the problem

1 of --

2 JUSTICE BREYER: What their brief says is
3 that they can go on a personnel, as opposed to major
4 personnel, to the OSC if, and only if, the complaint
5 has to do with whistleblowing.

6 MR. STEWART: That's correct. And that --
7 that's --

8 JUSTICE BREYER: And this doesn't have to do
9 with whistleblowing.

10 MR. STEWART: That -- that's correct.

11 JUSTICE BREYER: And therefore, even if this
12 were a personnel action, that route to the OSC is not
13 open to them.

14 MR. STEWART: That -- that is the position
15 that they've taken in the brief. The position of the
16 --

17 JUSTICE BREYER: Is that true? What do you think?

18 MR. STEWART: -- the position of the OSC and
19 the Department of Justice is that OSC's jurisdiction
20 over FAA employees is not limited to whistleblower
21 complaints.

22 Now -- now, it's clear that in the run of
23 complaints, with respect to employees of other Federal
24 agencies, I don't think there's any dispute between the
25 parties that OSC's jurisdiction would extend beyond

1 whistleblower complaints. The -- the only point of
2 dispute is with respect to the FAA.

3 JUSTICE STEVENS: Mr. Stewart, let me just be
4 sure I understand. In the Government's view, is it a
5 personnel action or is it not?

6 MR. STEWART: No, it's not. And indeed, in
7 footnote 28 of this Court's decision in Bush v. Lucas,
8 the Court specifically identified warrantless searches
9 as an example of conduct in which an employer might
10 engage towards its employees that would not constitute
11 a personnel action. And we think that's good authority
12 for the proposition that an allegedly unconstitutional
13 drug test is not a personnel action.

14 Now, if the employee had refused to take the
15 test and been dismissed or disciplined, that would be a
16 personnel action.

17 JUSTICE SCALIA: Well, I --

18 JUSTICE KENNEDY: In -- in those circuits
19 which allow these cases to go to courts, has there been
20 any indication that the courts are flooded with a
21 number of these cases or --

22 MR. STEWART: Not -- no, not that I'm aware
23 of. Obviously, in -- in other circuits, we prevailed
24 on the -- the theory that the CSRA precludes review
25 even of constitutional claims.

1 And again, if I could return just for a
2 moment to the -- the point I was making earlier about
3 the grievance procedure. Congress has clearly
4 manifested a preference for the inclusion of grievance
5 procedures in collective bargaining agreements, and --
6 and given that express congressional preference, it
7 doesn't seem right for this Court to assume that the
8 grievance procedures won't work.

9 And this seems to be an ideal example of a
10 case that potentially implicates constitutional issues
11 but that still falls squarely within the expertise of
12 the union, the arbitrator, and the FLRA. That is, the
13 dispute here concerns whether, in fact, petitioner was
14 tested more frequently than his colleagues, and if so,
15 what was the explanation? Was it simply random
16 deviations? Was it potentially a -- a glitch in the
17 computer program that was used to generate a random
18 list of names, or was there some invidious motivation
19 as -- as petitioner has suggested? The resolution of
20 those types of questions falls entirely within the
21 expertise of the participants in the grievance process
22 even though constitutional law per se is not what labor
23 arbitrators are best at.

24 And so, I guess to -- to return for a second
25 to -- to Justice Scalia's question about why shouldn't

1 the CSRA be read to preclude judicial review of
2 constitutional claims altogether. I mean, we certainly
3 think that if -- in a sense, that's -- that's a debate
4 we would be happy to lose. That is, the Government has
5 not suggested that we have an affirmative interest in
6 preserving judicial review of those claims, and if the
7 Court were looking for a -- the simplest solution to
8 the problem, that solution would be -- have just as
9 much to recommend it as petitioner's solution, which is
10 that you go straight into Federal district court.

11 However, we don't think that Congress has
12 spoken with the degree of clarity that this Court's
13 decisions demand to preclude all judicial review of
14 constitutional challenges, and we think the best way of
15 reconciling that presumption of judicial review with
16 the comprehensive nature of the CSRA scheme is to
17 provide that claims -- constitutional claims are
18 reviewable if, and only if, the plaintiff has made all
19 reasonable efforts to utilize the available
20 administrative remedies.

21 If the Court has no further questions.

22 CHIEF JUSTICE ROBERTS: Thank you, Mr.
23 Stewart.

24 Ms. Karlan, you have 4 minutes remaining.

25 REBUTTAL ARGUMENT OF PAMELA S. KARLAN

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ON BEHALF OF THE PETITIONER

MS. KARLAN: Mr. Chief Justice, and may it please the Court:

I -- I think it's clear at this point that the Government really is asking this Court to rewrite the CSRA on the fly. As late as page 48 of their brief on the merits, they wouldn't tell us whether our client should go to Federal district court or to the court of appeals. Then in response to Justice Scalia's question, they say, well, you could rewrite 2302(a)(2)(A)(xi) and (x). And I think the CSRA is a sufficiently detailed and comprehensive statute that this Court has resisted rewriting several times.

JUSTICE BREYER: But it's not rewriting. I mean -- I mean, it's perhaps.

MS. KARLAN: It is.

JUSTICE BREYER: All right. You think -- fine.

The -- the -- but the -- the issue it seems that could be dispositive of this, in respect to the non-constitutional claims -- and this is why I want to get your response -- is simply that it is a fair implication from Congress having set up on non-constitutional matters a system of arbitration to require your client to go through that system before

1 seeking to get review of the non-constitutional matters
2 in a Federal district court. Now, that's the normal
3 rule in administrative law. What is the argument that
4 it wouldn't apply in your case?

5 MS. KARLAN: That the system of collective
6 bargaining negotiated grievance processes here is set
7 up in a way that does not filter it into judicial
8 review. And therefore -- in 1994, when Congress
9 amended section --

10 JUSTICE BREYER: Now you want us to hold you
11 don't have judicial review --

12 MS. KARLAN: No, no.

13 JUSTICE BREYER: -- under the statute.

14 MS. KARLAN: No, Your Honor. We think that
15 that goes straight under the APA.

16 Now, here's the real problem with the
17 Government --

18 JUSTICE BREYER: No, but the answer --
19 please, I didn't mean to cut off your answer.

20 MS. KARLAN: I know.

21 JUSTICE BREYER: I want to hear your answer
22 to the question that if I agree with you that on non-
23 constitutional matters, if this system doesn't work for
24 your client, he gets review in a Federal district
25 court. Suppose I agree with you on that. What is the

1 argument against requiring him to exhaust the remedy
2 that is there, namely a request for arbitration --

3 MS. KARLAN: The argument against it --

4 JUSTICE BREYER: -- as an implication from
5 the statute?

6 MS. KARLAN: The argument against it in this
7 case, which stems, from among other things, this
8 Court's decision in Zipes against TWA and in Heckler
9 against Day, is the Government waived any claim that
10 our client should have been required to exhaust. They
11 never raised that issue below, and this Court has
12 repeatedly held that a failure to raise a non-
13 exhaustion defense is waiver of that defense. You
14 should wait until you have a case where there has been
15 briefing and factfinding.

16 JUSTICE BREYER: All right. Now, is there
17 any other claim -- any other answer to the argument
18 other than they waived it?

19 MS. KARLAN: Yes.

20 JUSTICE BREYER: What?

21 MS. KARLAN: And that is that when Congress
22 amended 7121(a) in 1994, they amended it to make clear
23 that it had no effect on judicial causes of action that
24 arose from elsewhere. That's what the insertion of the
25 word administrative there was done. It was not done in

1 order to create an exhaustion regime, but rather, to
2 eliminate a preclusion regime. And we set this out
3 quite carefully in our brief, as do the two union
4 amici, as to what the purpose of the grievance
5 procedure is here. It is not to create an exhaustion
6 regime and certainly not to create an exhaustion regime
7 with what the Government, at least, concedes under the
8 statute, as now written, is not a personnel action.

9 That is, the CSRA is quite comprehensive with
10 regard to personnel actions, but it leaves to
11 traditional sources of judicial enforcement things that
12 are not personnel actions. And as this Court's opinion
13 in *Bush against Lucas* makes absolutely clear, a
14 warrantless search of the kind to which our client was
15 subjected is not a personnel action and, therefore, is
16 not within the comprehensive scheme of the CSRA for
17 dealing with personnel actions.

18 Thank you.

19 JUSTICE BREYER: Did I -- could you give --
20 give the same answer --

21 MS. KARLAN: Absolutely.

22 JUSTICE BREYER: -- in respect to your
23 constitutional claim? Why, given the presence of
24 section 705 of the act --

25 MS. KARLAN: Well, we --

1 JUSTICE BREYER: -- one's -- forget it.

2 MS. KARLAN: Oh, oh.

3 JUSTICE BREYER: Your time is up. That's --

4 CHIEF JUSTICE ROBERTS: I get to say that.

5 Your time is up.

6 (Laughter.)

7 CHIEF JUSTICE ROBERTS: Thank you.

8 MS. KARLAN: Thank you, both.

9 CHIEF JUSTICE ROBERTS: The case is
10 submitted.

11 (Whereupon, at 11:03 a.m., the case in the
12 above-entitled matter was submitted.)

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