No. 20-843

In The Supreme Court of the United States

NEW YORK STATE RIFLE & PISTOL ASSOCIATION, INC., et al.,

Petitioners,

v.

KEITH M. CORLETT, IN HIS OFFICIAL CAPACITY AS SUPERINTENDENT OF NEW YORK STATE POLICE, et al.,

Respondents.

On Petition For A Writ Of Certiorari To The United States Court Of Appeals For The Second Circuit

٠

BRIEF OF AMICI CURIAE FIREARMS POLICY COALITION AND FIREARMS POLICY FOUNDATION IN SUPPORT OF PETITIONERS

> JOSEPH G.S. GREENLEE FIREARMS POLICY COALITION 1215 K Street, 17th Floor Sacramento, CA 95814 (916) 378-5785 jgr@fpchq.org Counsel of Record

January 21, 2021

COCKLE LEGAL BRIEFS (800) 225-6964 WWW.COCKLELEGALBRIEFS.COM

TABLE OF CONTENTS

Pa	age
TABLE OF CONTENTS	i
TABLE OF AUTHORITIES	iv
INTEREST OF THE AMICI CURIAE	1
SUMMARY OF ARGUMENT	2
ARGUMENT	4
I. Certiorari should be granted to define the right to bear arms	4
A. To what extent the right to bear arms applies beyond the home has deeply divided lower courts	4
1. The D.C. and Seventh Circuits held that the right applies just as strongly outside the home as inside the home	4
2. The First and Second Circuits determined that the right likely applies outside the home, but in a weaker form	5
3. The Third and Fourth Circuits declined to decide whether the right exists outside the home	6
4. The Ninth and Tenth Circuits held that the right to bear arms does not protect concealed carry	6
5. What lower courts agree on is the need for further guidance from this Court	7

i

TABLE OF CONTENTS—Continued

Page

	B.	Several related issues depend on how this Court defines the right to bear arms	9
		1. Can certain adults be denied the right to bear arms based on their age?	9
		2. Can a state categorically deny nonresidents from bearing arms?	10
		3. Can the right to bear arms be prohibited on United States Postal Service property?	10
		4. Can the right to bear arms be prohibited on Army Corps of Engineers land?	11
		5. Can firearms be prohibited in areas surrounding "sensitive places"?	11
		6. Can criminal activity be inferred from merely carrying a firearm in public?	12
II.	wh	rtiorari should be granted to clarify at sort of interest-balancing this Court ected in <i>Heller</i> and <i>McDonald</i>	13
	A.	Ascertaining a "proper cause" requires interest-balancing	14
	B.	Means-end scrutiny requires interest- balancing	16

ii

TABLE OF CONTENTS—Continued

Page

III.	Certiorari should be granted to clarify whether the right to "bear" arms—like the right to "keep" arms—should be defined by text and history	17
	A. This Court defined the right to "keep" arms by analyzing the Second Amend- ment's text, informed by history and tradition	17
	B. Some lower courts look to text and history, but others do not, and the outcome typically depends on which approach the reviewing court takes	19
IV.	Certiorari should be granted to reinforce the Second Amendment's first-class right	
	status	22
CON	CLUSION	25

iii

TABLE OF AUTHORITIES

CASES

Page

Ass'n of New Jersey Rifle & Pistol Clubs, Inc. v. Attorney Gen. New Jersey,
910 F.3d 106 (3d Cir. 2018)24
Bonidy v. U.S. Postal Serv., 790 F.3d 1121 (10th Cir. 2015)10, 23, 24
Burgess v. Town of Wallingford, 569 F. App'x 21 (2d Cir. 2014) (unpublished)13
Commonwealth v. Hicks, 208 A.3d 916 (Pa. 2019)
Culp v. Raoul, 921 F.3d 646 (7th Cir. 2019)10
Dearth v. Lynch, 791 F.3d 32 (D.C. Cir. 2015)
District of Columbia v. Heller, 554 U.S. 570 (2008)passim
Drake v. Filko, 724 F.3d 426 (3d Cir. 2013)
<i>Ezell v. City of Chicago</i> , 651 F.3d 684 (7th Cir. 2011) (<i>"Ezell I"</i>)17
Friedman v. City of Highland Park, Illinois, 784 F.3d 406 (7th Cir. 2015)18
GeorgiaCarry.Org, Inc. v. Georgia, 687 F.3d 1244 (11th Cir. 2012)
("GeorgiaCarry.Org I")17

iv

GeorgiaCarry.Org, Inc. v. U.S. Army Corps of Engineers, 212 F. Supp. 3d 1348 (N.D. Ga. 2016) ("GeorgiaCarry.Org III")11
GeorgiaCarry.Org, Inc. v. U.S. Army Corps of Engineers, 788 F.3d 1318 (11th Cir. 2015) ("GeorgiaCarry.Org II")11
Gonzalez v. Vill. of W. Milwaukee, 671 F.3d 649 (7th Cir. 2012)12
Gould v. Morgan, 907 F.3d 659 (1st Cir. 2018)passim
<i>Heller v. District of Columbia</i> , 670 F.3d 1244 (D.C. Cir. 2011) (<i>"Heller II"</i>)16, 17
<i>Hightower v. City of Boston</i> , 693 F.3d 61 (1st Cir. 2012)
Holloway v. Attorney Gen. United States, 948 F.3d 164 (3d Cir. 2020)24
In re O'Connor, 585 N.Y.S.2d 1000 (N.Y. Cty. Ct. 1992)15
Kachalsky v. Cty. of Westchester, 701 F.3d 81 (2d Cir. 2012)passim
Klenosky v. New York City Police Dep't, 428 N.Y.S.2d 256 (1980)15
Martinek v. Kerik, 743 N.Y.S.2d 80 (N.Y. App. Div. 2002)15
McDonald v. City of Chicago, 561 U.S. 742 (2010)passim

v

Moore v. Madigan, 702 F.3d 933 (7th Cir. 2012)5, 21
Morris v. U.S. Army Corps of Engineers, 60 F. Supp. 3d 1120 (D. Idaho 2014)11
Nat'l Rifle Ass'n of Am., Inc. v. Bureau of Alcohol, Tobacco, Firearms & Explosives, 700 F.3d 185 (5th Cir. 2012)17
Nat'l Rifle Ass'n of Am., Inc. v. McCraw, 719 F.3d 338 (5th Cir. 2013)9
National Socialist Party of America v. Skokie, 432 U.S. 43 (1977)14
New York State Rifle & Pistol Ass'n, Inc. v. Cuomo, 804 F.3d 242 (2d Cir. 2015) ("NYSRPA I")17
Norman v. State, 215 So. 3d 18 (Fla. 2017)7
Northrup v. City of Toledo Police Dep't, 785 F.3d 1128 (6th Cir. 2015)12
Osterweil v. Bartlett, 738 F.3d 520 (2d Cir. 2013)10
People v. Chairez, 2018 IL 12141712
People v. Mosley, 2015 IL 1158729
Peruta v. Cty. of San Diego, 824 F.3d 919 (9th Cir. 2016) (en banc)7

vi

	Page
Peterson v. Martinez, 707 F.3d 1197 (10th Cir. 2013)	6
State v. Weber, 2020-Ohio-6832	24
Stimmel v. Sessions, 879 F.3d 198 (6th Cir. 2018)	24
Tyler v. Hillsdale Cty. Sheriff's Dep't, 837 F.3d 678 (6th Cir. 2016) (en banc)	13
United States v. Adams, 914 F.3d 602 (8th Cir. 2019)	17
United States v. Black, 707 F.3d 531 (4th Cir. 2013)	12
United States v. Chester, 628 F.3d 673 (4th Cir. 2010)	17
United States v. Chovan, 735 F.3d 1127 (9th Cir. 2013)	17
United States v. Class, 930 F.3d 460 (D.C. Cir. 2019)	12
United States v. Dorosan, 350 F. App'x 874 (5th Cir. 2009) (unpublished)	11
United States v. Greeno, 679 F.3d 510 (6th Cir. 2012)	17
United States v. Hughley, 691 F. App'x 278 (8th Cir. 2017) (unpublished)	17

vii

Page
United States v. King, 990 F.2d 1552 (10th Cir. 1993)12
United States v. Marzzarella, 614 F.3d 85 (3d Cir. 2010)17
United States v. Masciandaro, 638 F.3d 458 (4th Cir. 2011)7, 8
United States v. Miller, 307 U.S. 174 (1939)
United States v. Reese, 627 F.3d 792 (10th Cir. 2010)17
United States v. Ubiles, 224 F.3d 213 (3d Cir. 2000)12
Williams v. State, 417 Md. 479 (2011)9
Woollard v. Gallagher, 712 F.3d 865 (4th Cir. 2013)6, 15, 20
Wrenn v. District of Columbia, 864 F.3d 650 (D.C. Cir. 2017)passim
Young v. Hawaii, 896 F.3d 1044 (9th Cir. 2018), reh'g en banc granted, 915 F.3d 681 (9th Cir. 2019)22
CONSTITUTIONAL PROVISIONS
U.S. Const. amend. I
U.S. Const. amend. IIpassim

viii

Page

STATUTES AND REGULATIONS	
1784 N.Y. Laws 627	20
1785 N.Y. Laws 152	20
42 U.S.C. § 1983	12
Mass. Gen. Laws ch. 140, § 131(d)	5

OTHER AUTHORITIES

Kopel, David B. & Greenlee, Joseph G.S., The	
Second Amendment Rights of Young Adults,	
43 S. Ill. U. L.J. 495 (2019)	9

INTEREST OF THE AMICI CURIAE¹

Firearms Policy Coalition (FPC) is a nonprofit organization devoted to advancing individual liberty and defending constitutional rights. FPC accomplishes its mission through legislative and grassroots advocacy, legal and historical research, litigation, education, and outreach programs. FPC's legislative and grassroots advocacy programs promote constitutionally based public policy that respects individual freedom and self-government. Its historical research aims to discover the founders' intent and the Constitution's original meaning. And its legal research and advocacy aim to ensure that constitutional rights maintain their original scope. Since its founding in 2015, FPC has emerged as a leading advocate for individual liberty in state and federal courts, regularly participating as a party or amicus curiae.

Firearms Policy Foundation (FPF) is a nonprofit organization dedicated to preserving the rights and liberties protected by the Constitution. FPF focuses on research, education, and legal efforts to inform the public about the importance of constitutional rights—why they were enshrined in the Constitution and their continuing significance. FPF is determined to ensure that the freedoms guaranteed by the Constitution are secured for future generations.

¹ All parties received timely notice and consented to the filing of this brief. No counsel for any party authored the brief in whole or part. Only *amici* funded its preparation and submission.

SUMMARY OF ARGUMENT

Lower courts are deeply divided over the extent to which the right to bear arms applies beyond the home. Some courts have held that the right applies with equal strength outside the home as inside the home; some have determined that the right likely applies outside the home, but in a weaker form; some have declined to decide whether the right exists outside the home; and some have decided that bans on carrying concealed firearms are constitutional, although perhaps not if open carry is also prohibited. The greatest consensus among lower courts is the need for additional guidance from this Court.

The proper resolution of several other issues depends on how this Court defines the right to bear arms. For instance, lower courts have struggled with whether young adults can be prohibited from bearing arms, whether states can categorically deny nonresidents the right, whether the right can be denied on outdoor government property, whether firearms can be banned in areas surrounding "sensitive places," and whether criminal activity can be inferred from the mere carrying of a firearm in public.

Lower courts have also subjected the right to bear arms to interest-balancing—despite this Court's explicit repudiations of interest-balancing tests for Second Amendment rights.

Laws requiring an applicant to demonstrate a special reason to bear arms necessarily require the governing agency to balance interests. Here, New York's "proper cause" standard requires an applicant to demonstrate "a special need for self-protection"—a general interest in the fundamental right of self-defense is insufficient.

Moreover, lower courts often uphold these special reason laws through the application of means-end scrutiny, which requires additional interest-balancing.

Indeed, a compelling trend among the federal circuit courts has emerged. Courts that follow this Court's precedents by conducting a historical analysis to determine the founding-era scope of the right hold that the right to bear arms applies to all law-abiding citizens. But courts that replace the historical analysis with means-end scrutiny hold that the right can be limited to those who demonstrate a special need.

The necessity for this Court to clarify the role of history in defining the right is illuminated by the contrast between the holdings of courts that consider history and those that interest-balance.

Disregarding history and merely interest-balancing Second Amendment rights has allowed the Second Amendment to be singled out for special—and specially unfavorable—treatment. Many courts have boldly admitted doing so, offering justifications that this Court has previously rejected. Until this Court reinforces its precedents, lower courts will continue to treat the right to bear arms as a second-class right.

ARGUMENT

I. Certiorari should be granted to define the right to bear arms.

A. To what extent the right to bear arms applies beyond the home has deeply divided lower courts.

The federal circuit courts are intensely divided over the right to bear arms and what *District of Columbia v. Heller*, 554 U.S. 570 (2008), says about it. Nearly every circuit has addressed the issue, but agreements among even a few courts are rare.

1. The D.C. and Seventh Circuits held that the right applies just as strongly outside the home as inside the home.

Both the D.C. and Seventh Circuits concluded that the right to bear arms applies outside the home as strongly as it applies inside the home.

The D.C. Circuit held that "possession and carrying—keeping and bearing—are on equal footing." *Wrenn v. District of Columbia*, 864 F.3d 650, 666 (D.C. Cir. 2017). Striking down a requirement that applicants demonstrate a "good reason" for a handgun carry permit, the court concluded that "the individual right to carry common firearms beyond the home for selfdefense—even in densely populated areas, even for those lacking special self-defense needs—falls within the core of the Second Amendment's protections." *Id.* at 661. The Seventh Circuit struck down a prohibition on bearing arms in *Moore v. Madigan*, reasoning that "the amendment confers a right to bear arms for selfdefense, which is as important outside the home as inside." 702 F.3d 933, 942 (7th Cir. 2012).

2. The First and Second Circuits determined that the right likely applies outside the home, but in a weaker form.

The First and Second Circuits determined that the right to bear arms likely exists outside the home but in weaker form than inside the home.

The First Circuit "view[s] *Heller* as implying that the right to carry a firearm for self-defense guaranteed by the Second Amendment is not limited to the home." *Gould v. Morgan*, 907 F.3d 659, 670 (1st Cir. 2018). But the court determined that "[t]his right is plainly more circumscribed outside the home," *id.* at 672, and upheld a law requiring concealed carry permit applicants to demonstrate "good reason to fear injury," *id.* at 674 (citing Mass. Gen. Laws ch. 140, § 131(d)).

Similarly, the Second Circuit determined that "the Amendment must have *some* application in the very different context of the public possession of firearms." *Kachalsky v. Cty. of Westchester*, 701 F.3d 81, 89 (2d Cir. 2012) (emphasis in original). But it further determined that restrictions outside the home "fall[] outside the core Second Amendment protections," and upheld a requirement—the same requirement at issue in this case—

that applicants for concealed carry permits demonstrate "proper cause." *Id.* at 94.

3. The Third and Fourth Circuits declined to decide whether the right exists outside the home.

Both the Third and Fourth Circuits have declined to decide whether there is a right to bear arms beyond the home.

The Third Circuit "decline[d] to definitively declare that the individual right to bear arms for the purpose of self-defense extends beyond the home," upholding New Jersey's "justifiable need" requirement for a carry permit as a "'longstanding,' 'presumptively lawful' regulation." *Drake v. Filko*, 724 F.3d 426, 431, 432 (3d Cir. 2013).

The Fourth Circuit "refrain[ed] from any assessment of whether Maryland's good-and-substantial-reason requirement for obtaining a handgun permit implicates Second Amendment protections." *Woollard v. Gallagher*, 712 F.3d 865, 876 (4th Cir. 2013).

4. The Ninth and Tenth Circuits held that the right to bear arms does not protect concealed carry.

The Ninth and Tenth Circuits both held that the Second Amendment does not protect carrying concealed firearms—but while expressly refusing to consider the ability to openly carry firearms. *Peterson v.* *Martinez*, 707 F.3d 1197, 1208 (10th Cir. 2013) (basing analysis "on the effects of the state statute [restricting concealed carry] rather than the combined effects of the statute and the ordinance [restricting open carry]"); *Peruta v. Cty. of San Diego*, 824 F.3d 919, 927 (9th Cir. 2016) (en banc) ("We do not reach the question whether the Second Amendment protects some ability to carry firearms in public, such as open carry."). In contrast, the Supreme Court of Florida upheld an open carry ban because Florida's concealed carry "licensing scheme provides almost every individual the ability to carry a concealed weapon." *Norman v. State*, 215 So. 3d 18, 28 (Fla. 2017).

5. What lower courts agree on is the need for further guidance from this Court.

Lower courts have roundly called for additional guidance on the right to bear arms.

Addressing a ban on firearms in national parks, the Fourth Circuit explained that "[t]his case underscores the dilemma faced by lower courts in the post-*Heller* world: how far to push *Heller* beyond its undisputed core holding. On the question of *Heller*'s applicability outside the home environment, we think it prudent to await direction from the Court itself." *United States v. Masciandaro*, 638 F.3d 458, 475 (4th Cir. 2011). Anticipating additional guidance a decade ago, the court added that "we believe the most respectful course is to await that guidance from the nation's highest court. There simply is no need in this litigation to break ground that our superiors have not tread." *Id.* Others have voiced similar reservations about getting ahead of this Court. *See Hightower v. City of Boston*, 693 F.3d 61, 74 (1st Cir. 2012) ("we should not engage in answering the question of how *Heller* applies to possession of firearms outside of the home"); *Dearth v. Lynch*, 791 F.3d 32, 41 (D.C. Cir. 2015) (Griffith, J., concurring) ("I would extend *Heller* no further unless and until the Supreme Court does so").

Other courts have expressed a similar need for more guidance. See Kachalsky, 701 F.3d at 89 ("What we do not know is the scope of that right beyond the home and the standards for determining when and how the right can be regulated by a government. This vast 'terra incognita' has troubled courts since Heller was decided."); Drake, 724 F.3d at 430 ("Outside of the home, however, we encounter the 'vast terra incognita'"); Gould, 907 F.3d at 670 ("Withal, Heller did not supply us with a map to navigate the scope of the right of public carriage for self-defense."); Wrenn, 864 F.3d at 655 ("[T]he Supreme Court has offered little guidance. . . . And by its own admission, [Heller] manages to be mute on how to review gun laws in a range of other cases.").

The Court of Appeals of Maryland was bolder. Adopting the narrowest interpretation of *Heller* and *McDonald v. City of Chicago*, 561 U.S. 742 (2010), despite acknowledging that the opinions suggested a broader interpretation, the court proclaimed, "[i]f the Supreme Court, in this dicta, meant its holding to extend beyond home possession, it will need to say so more plainly." *Williams v. State*, 417 Md. 479, 496 (2011).

B. Several related issues depend on how this Court defines the right to bear arms.

Lower courts have addressed several issues related to the right to bear arms, basing their holdings on predictions of how this Court will define the right. Until this Court provides additional guidance, lower courts will continue to guess what the right protects as they decide similar cases.

1. Can certain adults be denied the right to bear arms based on their age?

Can the right to bear arms be limited to certain ages, even among adults? Without definitively deciding what the right to bear arms protects, the Fifth Circuit upheld a statutory scheme prohibiting 18-to-20-yearold adults from carrying handguns in public. Nat'l Rifle Ass'n of Am., Inc. v. McCraw, 719 F.3d 338 (5th Cir. 2013). The Supreme Court of Illinois upheld a similar prohibition. People v. Mosley, 2015 IL 115872 (statute prohibiting possession of a firearm while outside one's home or on a public way while under 21 years of age did not violate the right to bear arms). But see David Kopel & Joseph Greenlee, The Second Amendment Rights of Young Adults, 43 S. ILL. U. L.J. 495 (2019) (demonstrating that in the colonial and founding eras, 18-to-20-year-olds were commonly required, and never forbidden, to keep and bear arms).

2. Can a state categorically deny nonresidents from bearing arms?

Does the right to bear arms stop at state lines? The Seventh Circuit upheld Illinois's concealed carry licensing scheme that made nonresidents from 45 states categorically ineligible even to apply for an Illinois license, based merely on their state of residence. *Culp v. Raoul*, 921 F.3d 646 (7th Cir. 2019).

In a related case, the Second Circuit established that a part-time resident of New York who makes his permanent domicile elsewhere is eligible to apply for a carry license. *Osterweil v. Bartlett*, 738 F.3d 520, 521 (2d Cir. 2013).

3. Can the right to bear arms be prohibited on United States Postal Service property?

Does the right to bear arms extend to a Post Office, or its parking lot? The Tenth Circuit upheld a regulation "which prohibits the storage and carriage of firearms on USPS property . . . including the . . . parking lot." *Bonidy v. U.S. Postal Serv.*, 790 F.3d 1121, 1122– 23 (10th Cir. 2015).

Similarly, in an unpublished opinion, the Fifth Circuit upheld a handgun ban on USPS property—including the parking lot—even "[a]ssuming Dorosan's Second Amendment right to keep and bear arms extends to carrying a handgun in his car." *United States v. Dorosan*, 350 F. App'x 874, 875 (5th Cir. 2009) (unpublished).

4. Can the right to bear arms be prohibited on Army Corps of Engineers land?

The "Army Corps manages 422 projects, mostly lakes, in forty-two states and is the steward of twelve million acres of land and water used for recreation, with 54,879 miles of shoreline." *GeorgiaCarry.Org, Inc.* v. U.S. Army Corps of Engineers, 212 F. Supp. 3d 1348, 1353 (N.D. Ga. 2016) ("GeorgiaCarry.Org III"). Can it prohibit firearms on all this property?

The Eleventh Circuit upheld a federal regulation prohibiting loaded firearms and ammunition on Army Corps of Engineers property. *GeorgiaCarry.Org, Inc. v. U.S. Army Corps of Engineers*, 788 F.3d 1318, 1320 (11th Cir. 2015) ("*GeorgiaCarry.Org II*"). The United States District Court for the District of Idaho, however, ruled it unconstitutional. *Morris v. U.S. Army Corps of Engineers*, 60 F. Supp. 3d 1120 (D. Idaho 2014).

5. Can firearms be prohibited in areas surrounding "sensitive places"?

In *Heller*, this Court identified a series of "presumptively lawful regulatory measures," including "laws forbidding the carrying of firearms in sensitive places." 554 U.S. at 626–27 & n.26. Are areas surrounding "sensitive places" also sensitive? The D.C. Circuit held that the area containing "the many angled parking spots that line the 200 block of Maryland Avenue SW...approximately 1,000 feet from the entrance to the Capitol itself" was sensitive because "although it is not a government building...it is sufficiently integrated with the Capitol for *Heller I*'s sensitive places exception to apply." *United States v. Class*, 930 F.3d 460, 462, 464 (D.C. Cir. 2019). By comparison, Illinois's Supreme Court struck a prohibition on carrying arms within 1,000 feet of a public park, reasoning that the area surrounding a sensitive place cannot itself be treated as sensitive. *People v. Chairez*, 2018 IL 121417.

6. Can criminal activity be inferred from merely carrying a firearm in public?

Can criminal activity be inferred merely because an individual is carrying a firearm in public? Many courts have held that it cannot. United States v. King, 990 F.2d 1552 (10th Cir. 1993); United States v. Ubiles, 224 F.3d 213 (3d Cir. 2000); United States v. Black, 707 F.3d 531 (4th Cir. 2013); Northrup v. City of Toledo Police Dep't, 785 F.3d 1128 (6th Cir. 2015); Commonwealth v. Hicks, 208 A.3d 916, 937 (Pa. 2019). But plaintiffs have lost 42 U.S.C. § 1983 actions for false arrest and unconstitutional seizure of property—despite being wrongfully arrested and having their arms confiscated for lawfully carrying a firearm—because the right remains undefined. Gonzalez v. Vill. of W. Milwaukee, 671 F.3d 649, 659 (7th Cir. 2012) ("Whatever the Supreme Court's decisions in *Heller* and *McDonald* might mean for future questions about open-carry rights, for now this is unsettled territory."); *Burgess v. Town of Wallingford*, 569 F. App'x 21, 23 (2d Cir. 2014) (unpublished) ("[T]he protection that Burgess claims he deserves under the Second Amendment—the right to carry a firearm openly outside the home—is not clearly established law.").

II. Certiorari should be granted to clarify what sort of interest-balancing this Court rejected in *Heller* and *McDonald*.

"The Supreme Court has at every turn rejected the use of interest balancing in adjudicating Second Amendment cases." *Tyler v. Hillsdale Cty. Sheriff's Dep't*, 837 F.3d 678, 702–03 (6th Cir. 2016) (en banc) (Batchelder, J., concurring in most of the judgment).

Heller rebuffed the "judge-empowering 'interestbalancing inquiry'" from Justice Breyer's dissent "that 'asks whether the statute burdens a protected interest in a way or to an extent that is out of proportion to the statute's salutary effects upon other important governmental interests.'" 554 U.S. at 634 (quoting *id.* at 689– 90 (Breyer, J., dissenting)).

This Court rejected interest-balancing again in *McDonald*:

Justice BREYER is incorrect that incorporation will require judges to assess the costs and benefits of firearms restrictions and thus to make difficult empirical judgments in an area in which they lack expertise. As we have noted, while his opinion in *Heller* recommended an interest-balancing test, the Court specifically rejected that suggestion.

561 U.S. at 790–91; *id.* at 785 ("we expressly rejected the argument that the scope of the Second Amendment right should be determined by judicial interest balancing") (citing *Heller*, 554 U.S. at 633–35).

"The very enumeration of the right takes out of the hands of government—even the Third Branch of Government—the power to decide on a case-by-case basis whether the right is *really worth* insisting upon." *Heller*, 554 U.S. at 634. "We know of no other enumerated constitutional right whose core protection has been subjected to a freestanding 'interest-balancing' approach." *Id.* "We would not apply an 'interest-balancing' approach to the prohibition of a peaceful neo-Nazi march through Skokie." *Id.* at 635 (citing *National Socialist Party of America v. Skokie*, 432 U.S. 43 (1977)). Rather, "The Second Amendment . . . [l]ike the First . . . is the very *product* of an interest balancing by the people." *Id.*

Indeed, "[a] constitutional guarantee subject to future judges' assessments of its usefulness is no constitutional guarantee at all." *Id.* at 634.

A. Ascertaining a "proper cause" requires interest-balancing.

Despite this Court's repudiations of interestbalancing tests, several courts have upheld concealed carry permitting schemes that allow government officials to determine whether an individual's need for self-defense is sufficiently unique to outweigh the government's alleged interest in an unarmed public. *See Kachalsky*, 701 F.3d 81 (upholding "proper cause" requirement); *Drake*, 724 F.3d 426 (upholding "justifiable need" requirement); *Gould*, 907 F.3d 659 (upholding "good reason to fear injury" requirement); *Woollard*, 712 F.3d 865 (upholding "good-and-substantial-reason" requirement).

New York's "proper cause" standard at issue here requires the licensing officer to determine whether an applicant has "a special need for self-protection distinguishable from that of the general community or of persons engaged in the same profession." Kachalsky, 701 F.3d at 86 (quoting Klenosky v. New York City Police Dep't, 428 N.Y.S.2d 256, 257 (1980)). "[A] generalized desire to . . . protect one's person and property" is not a good enough reason to be granted a license. Id. (quoting In re O'Connor, 585 N.Y.S.2d 1000, 1003 (N.Y. Cty. Ct. 1992)). Nor is "[g]ood moral character plus a simple desire to carry a weapon." Id. at 87. "Nor is living or being employed in a 'high crime area.'" Id. (quoting Martinek v. Kerik, 743 N.Y.S.2d 80, 81 (N.Y. App. Div. 2002)) (brackets omitted). This is precisely the type of interest-balancing this Court forbids—the licensing officer is granted "the power to decide on a case-by-case basis whether the right is *really worth* insisting upon." Heller, 554 U.S. at 634.

B. Means-end scrutiny requires interestbalancing.

"Heller and *McDonald* leave little doubt that courts are to assess gun bans and regulations based on text, history, and tradition, not by a balancing test such as strict or intermediate scrutiny." *Heller v. District of Columbia*, 670 F.3d 1244, 1271 (D.C. Cir. 2011) (*"Heller II"*) (Kavanaugh, J., dissenting).

Indeed, when declining to apply "Justice Breyer's ... intermediate scrutiny approach," *id.* at 1278, the *Heller* majority also rejected strict scrutiny—as Justice Breyer acknowledged:

Respondent proposes that the Court adopt a "strict scrutiny" test. . . . But the majority implicitly, and appropriately, rejects that suggestion. . . .

Indeed, adoption of a true strict-scrutiny standard for evaluating gun regulations would be impossible. . . . [A]ny attempt *in theory* to apply strict scrutiny to gun regulations will *in practice* turn into an interest-balancing inquiry, with the interests protected by the Second Amendment on one side and the governmental public-safety concerns on the other, the only question being whether the regulation at issue impermissibly burdens the former in the course of advancing the latter.

Heller, 554 U.S. at 688–89 (Breyer, J., dissenting).

Undeterred, every circuit has adopted a heightened scrutiny test² for Second Amendment challenges except the Eighth.³ If the interest-balancing inherent in heightened scrutiny contradicts this Court's precedents, the precedents must be reaffirmed.

III. Certiorari should be granted to clarify whether the right to "bear" arms—like the right to "keep" arms—should be defined by text and history.

A. This Court defined the right to "keep" arms by analyzing the Second Amendment's text, informed by history and tradition.

"Constitutional rights are enshrined with the scope they were understood to have when the people

² The test was established in United States v. Marzzarella, 614 F.3d 85, 89 (3d Cir. 2010). It was adopted in Gould, 907 F.3d at 669; New York State Rifle & Pistol Ass'n, Inc. v. Cuomo, 804 F.3d 242, 254 (2d Cir. 2015) ("NYSRPA I"); United States v. Chester, 628 F.3d 673, 680 (4th Cir. 2010); Nat'l Rifle Ass'n of Am., Inc. v. Bureau of Alcohol, Tobacco, Firearms & Explosives, 700 F.3d 185, 194 (5th Cir. 2012); United States v. Greeno, 679 F.3d 510, 518 (6th Cir. 2012); Ezell v. City of Chicago, 651 F.3d 684, 701–03 (7th Cir. 2011) ("Ezell I"); United States v. Chovan, 735 F.3d 1127, 1136–37 (9th Cir. 2013); United States v. Reese, 627 F.3d 792, 800–01 (10th Cir. 2010); GeorgiaCarry.Org, Inc. v. Georgia, 687 F.3d 1244, 1261 n.34 (11th Cir. 2012) ("GeorgiaCarry.Org I"); Heller II, 670 F.3d at 1252.

³ See United States v. Hughley, 691 F. App'x 278, 279 (8th Cir. 2017) (unpublished) ("Other courts seem to favor a so-called 'two-step approach.'... We have not adopted this approach and decline to do so here."); United States v. Adams, 914 F.3d 602, 607 (8th Cir. 2019) (Kelly, J., concurring in judgment) (criticizing the majority for not adopting the "two-pronged approach" that "sister circuits have used.").

adopted them." *Heller*, 554 U.S. at 634–35. Thus, "*Heller* examined the right to keep arms as it was understood in 1791 when the Second Amendment was ratified." *Friedman v. City of Highland Park, Illinois*, 784 F.3d 406, 417 (7th Cir. 2015) (Manion, J., dissenting). And *Heller* concluded with "our adoption of the *original understanding* of the Second Amendment." *Heller*, 554 U.S. at 625 (emphasis added).

Determining the "original understanding" of the right required this Court to examine the text of the Second Amendment in light of the history and tradition of the founding era, as *Heller* did:

Part I of *Heller* briefly summarized the facts.

Part II constituted the majority of the analysis. Part II.A presented a 24-page (576–600) textual analysis, informed by history, that defined the Second Amendment's operative and prefatory clauses and their relationship. Parts II.B–D consisted of a 19-page (600–619) historical analysis: II.B explored state constitutions in the founding era; II.C analyzed the drafting history of the Second Amendment; and II.D "address[ed] how the Second Amendment was interpreted from immediately after its ratification through the end of the 19th century." 554 U.S. at 605. II.E focused mostly on this Court's precedents and concluded that United States v. Miller, 307 U.S. 174 (1939), despite its deficiencies, stood for protecting "arms in common use" and therefore "accords with the historical understanding of the scope of the right." Heller, 554 U.S. at 624–25.

Part III identified traditional restrictions on the right, including "the historical tradition of prohibiting the carrying of 'dangerous and unusual weapons,'" *id.* at 627, and other restrictions for which "there will be time enough to expound upon the historical justifications." *Id.* at 635.

Finally, Part IV addressed the ordinances at issue. Turning again to history, this Court emphasized that constitutional rights maintain their original scope, "whether or not future legislatures or (yes) even future judges think that scope too broad." *Id.* at 634–35.

In *McDonald*, Justice Scalia joined the plurality opinion but also wrote separately to defend this Court's "history focused method" to Second Amendment cases. Compared to interest-balancing tests, "it is much less subjective, and intrudes much less upon the democratic process." 561 U.S. at 804 (Scalia, J., concurring).

B. Some lower courts look to text and history, but others do not, and the outcome typically depends on which approach the reviewing court takes.

Despite this Court's reliance on the Second Amendment's text, history, and tradition to define "keep," many courts have largely ignored the text, history, and tradition in defining "bear."

The necessity for this Court to clarify the role of history in defining the right is illuminated by the contrast between the holdings of courts that consider history and those that do not. "Indeed, all of the circuits settling on a level of scrutiny to apply to goodreason laws explicitly declined to use *Heller* Γ 's historical method to determine how rigorously the Amendment applies beyond the home.... It excused courts from sifting through sources pointing to the equal importance of the right to bear." *Wrenn*, 864 F.3d at 663.

The Third Circuit explicitly declined to conduct a historical analysis in *Drake*: "Appellants contend also that 'text, history, tradition and precedent all confirm that individuals enjoy a right to *publicly* carry arms for their defense.' At this time, we are not inclined to address this contention by engaging in a round of full-blown historical analysis. . . ." 724 F.3d at 431 (citation and brackets omitted).

Other circuits upholding laws requiring a special need to exercise the right to bear arms have likewise overlooked history. *See Woollard*, 712 F.3d 865; *Gould*, 907 F.3d 659; *Kachalsky*, 701 F.3d 81.⁴

⁴ Of these, *Kachalsky* focused most on history, but cited only two pre-nineteenth century laws—both unrelated to bearing arms. 701 F.3d at 84. A 1784 act limiting the quantity of gun powder that could be stored within certain areas of New York City to twenty-eight pounds. 1784 N.Y. Laws 627. And a 1785 act restricting areas where people could shoot "guns, pistols, rockets, squibs, and other fire works" in New Year celebrations. 1785 N.Y. Laws 152.

Despite this lack of founding-era authority, the Second Circuit concluded that "state regulation of the use of firearms in public was enshrined within the scope of the Second Amendment when it was adopted." *Kachalsky*, 701 F.3d at 96 (brackets and quotations omitted).

Other circuits reviewing good-reason regulations have [held] that burdens on carrying trigger only intermediate scrutiny because the right to carry merits less protection than the right to possess in *Heller I*. Each circuit court justifying this modest review of goodreason laws has relied on an inference from the tolerance in American law for certain other carrying regulations. But each of these courts has also dispensed with the historical digging that would have exposed that inference as faulty—digging that *Heller I* makes essential to locating the Amendment's edge, or at least its core.

Wrenn, 864 F.3d at 661.

The D.C. Circuit in *Wrenn* "trace[d] the boundaries laid in 1791 and flagged in *Heller I*. And the resulting decision rests on a rule so narrow that good-reason laws seem almost uniquely designed to defy it: that the law-abiding citizen's right to bear common arms must enable the typical citizen to carry a gun." *Id.* at 668.

"Indeed, that conclusion is shared by the only other circuit that *has* surveyed the relevant history through the lens of *Heller I*: the Seventh." *Id.* at 664 (citing *Moore*, 702 F.3d at 935–37) (emphasis in original).

The Seventh Circuit in *Moore*, recognizing "1791, the year the Second Amendment was ratified—[as] the critical year for determining the amendment's historical meaning," 702 F.3d at 935, "regard[ed] the historical issues as settled by *Heller*," *id*. at 941, and held that this Court's "historical analysis" sufficiently supported the conclusion that "eighteenth-century America understood the Second Amendment to include a right to bear guns outside the home," *id.* at 942.

The Ninth Circuit provided a thorough historical analysis in *Young v. Hawaii*, concluding that for ordinary law-abiding citizens, "the Second Amendment encompasses a right to carry a firearm openly in public for self-defense." 896 F.3d 1044, 1068 (9th Cir. 2018), *reh'g en banc granted*, 915 F.3d 681 (9th Cir. 2019). Although the court has since ordered rehearing en banc, the panel decision is consistent with the pattern throughout the federal circuit courts: when a court conducts a historical analysis, the right to bear arms applies to all law-abiding citizens; when the historical analysis is replaced by means-end scrutiny interestbalancing, only those with a special need may exercise the right.

IV. Certiorari should be granted to reinforce the Second Amendment's first-class right status.

Lower courts have taken advantage of the lack of express guidance from this Court to treat the Second Amendment as a second-class right. Indeed, taking examples only from this brief, lower courts have prohibited ordinary law-abiding citizens from bearing arms, limited the ages of adults that can exercise the right, allowed states to discriminate against nonresidents, banned arms on outdoor government property, allowed criminality to be inferred from the mere carrying of a firearm, upheld interest-balancing permitting schemes, and adopted interest-balancing tests for Second Amendment cases.

This Court declared that the Second Amendment is not a "second-class right" to be "singled out for special—and specially unfavorable—treatment." *McDonald*, 561 U.S. at 778–79, 780. Yet several courts have boldly admitted so treating it.

The Second Circuit acknowledged that "analogies between the First and Second Amendment were made often in *Heller*" and that "[s]imilar analogies have been made since the Founding." *Kachalsky*, 701 F.3d at 92. Nevertheless, the court refused to "assume that the principles and doctrines developed in connection with the First Amendment apply equally to the Second," because "that approach . . . could well result in the erosion of hard-won First Amendment rights." *Id*. Put differently, if the First and Second Amendments were treated equally, courts would undermine the First in order to avoid enforcing the Second.

According to the Tenth Circuit, the Second Amendment can be treated as inferior because of its inherent dangers. *Bonidy v. U.S. Postal Serv.*, 790 F.3d 1121, 1126 (10th Cir. 2015) (contrasting bearing arms with the right to marry). The Third Circuit agreed: "While our Court has consulted First Amendment jurisprudence concerning the appropriate level of scrutiny to apply to a gun regulation, we have not wholesale incorporated it into the Second Amendment. This is for good reason: 'the risk inherent in firearms and other weapons distinguishes the Second Amendment right from other fundamental rights.'" Ass'n of New Jersey Rifle & Pistol Clubs, Inc. v. Attorney Gen. New Jersey, 910 F.3d 106, 124 n.28 (3d Cir. 2018) (quoting Bonidy, 790 F.3d at 1126) (brackets omitted); see also Holloway v. Attorney Gen. United States, 948 F.3d 164, 177 (3d Cir. 2020) ("our precedent is cautious in applying the intermediate scrutiny test used in First Amendment cases."). The Sixth Circuit and the Ohio Supreme Court have adopted this reasoning as well. Stimmel v. Sessions, 879 F.3d 198, 206 (6th Cir. 2018) (quoting Tyler, 837 F.3d at 691); State v. Weber, 2020-Ohio-6832.

This Court has denounced special treatment for the Second Amendment. "The right to keep and bear arms . . . is not the only constitutional right that has controversial public safety implications. All of the constitutional provisions that impose restrictions on law enforcement and on the prosecution of crimes fall into the same category." *McDonald*, 561 U.S. at 783. But until this Court reinforces its precedents, lower courts will continue to treat the right to bear arms as a second-class right.

CONCLUSION

The petition for a writ of certiorari should be granted.

Respectfully submitted,

JOSEPH G.S. GREENLEE FIREARMS POLICY COALITION 1215 K Street, 17th Floor Sacramento, CA 95814 (916) 378-5785 jgr@fpchq.org *Counsel of Record*

January 21, 2021