| 1 | IN THE SUPREME COURT OF THE UNITED STATES |
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| 2 | x |
| 3 | COMMONWEALTH OF PUERTO RICO, : |
| 4 | ET AL., : |
| 5 | Petitioners : No. 15-233 |
| 6 | v. : |
| 7 | FRANKLIN CALIFORNIA TAX-FREE : |
| 8 | TRUST, ET AL., : |
| 9 | Respondents. : |
| 10 | x |
| 11 | and |
| 12 | x |
| 13 | MELBA ACOSTA-FEBO, ET AL., : |
| 14 | Petitioners : No. 15-255 |
| 15 | v. : |
| 16 | FRANKLIN CALIFORNIA TAX-FREE : |
| 17 | TRUST, ET AL., : |
| 18 | Respondents. : |
| 19 | x |
| 20 | Washington, D.C. |
| 21 | Tuesday, March 22, 2016 |
| 22 | |
| 23 | The above-entitled matter came on for oral |
| 24 | argument before the Supreme Court of the United States |
| 25 | at 11:11 a.m. |

| 1 | APPEARANCES: |
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| 2 | CHRISTOPHER LANDAU, ESQ., Washington, D.C.; on behalf of |
| 3 | Petitioners. |
| 4 | MATTHEW D. McGILL, ESQ., Washington, D.C.; on behalf of |
| 5 | Respondents. |
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| 1 | PROCEEDINGS |
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| 2 | (11:11 a.m.) |
| 3 | CHIEF JUSTICE ROBERTS: We'll hear argument |
| 4 | next in Case 15-233, the Commonwealth of Puerto Rico v . |
| 5 | Franklin California Tax-Free Trust and the consolidated |
| 6 | case. |
| 7 | Mr. Landau. |
| 8 | ORAL ARGUMENT BY CHRISTOPHER LANDAU |
| 9 | ON BEHALF OF THE PETITIONERS |
| 10 | MR. LANDAU: Thank you, Mr. Chief Justice, |
| 11 | and may it please the Court: |
| 12 | This case presents the question whether |
| 13 | Congress has stripped Puerto Rico of access to any legal |
| 14 | mechanism to restructure the debts of its public |
| 15 | utilities which provide essential services to its |
| 16 | citizens, like electricity and water. |
| 17 | Respondents contend that Congress denied |
| 18 | Puerto Rico access to Chapter 9 altogether, but left |
| 19 | Puerto Rico subject to Chapter 9's preemption provision. |
| 20 | That anomalous result can't be squared with the |
| 21 | statute's text and structure. |
| 22 | Congress, in 1984, defined the word "State" |
| 23 | in the Bankruptcy Code generally to include Puerto Rico, |
| 24 | except for the purposes of determining who may be a |
| 25 | debtor under Chapter 9. But that's just another way of |

- 1 saying that Puerto Rico's outside the scope of
- 2 Chapter 9. A State's only role in the Chapter 9 regime
- 3 is to authorize its municipalities to be debtors.
- Indeed, Chapter 9 can't apply to Puerto Rico
- 5 in light of the 1984 amendment. That amendment
- 6 categorically precludes Puerto Rico from passing through
- 7 the gateway into Chapter 9, which is located in
- 8 Chapter 1 in Section 109(c)(2).
- 9 JUSTICE GINSBURG: Mr. Landau, that's true.
- 10 Don't you run up against, with respect to the Puerto
- 11 Rico -- Puerto Rico's legislation, the Contract Clause,
- 12 the -- the bar against impairing contracts; that Puerto
- 13 Rico can't impair the lenders' contracts?
- So apart from -- so if there's -- if we're
- dealing only with the Puerto Rico legislation, doesn't
- 16 that, in -- in requiring nonconsenting lenders to give
- 17 up or have their claims reduced, Puerto Rico is
- 18 violating the Contract Clause?
- 19 MR. LANDAU: Your Honor, the Respondents
- 20 here have certainly brought Contract Clause claims. And
- 21 if this Court decides the preemption issue in our favor,
- then they would certainly be allowed to litigate those
- 23 contract claims issues on appeal -- excuse me -- on
- 24 remand.
- 25 The -- this Court has never addressed the

- 1 question whether the Contract Clause applies to Puerto
- 2 Rico, which, as this Court is aware, is in a somewhat
- 3 unique position in our Federal structure. That being
- 4 said, the First Circuit has traditionally assumed that
- 5 the -- without deciding that the Contract Clause applies
- 6 to Puerto Rico. And again, that is an issue for remand.
- 7 The question presently before this Court is
- 8 the antecedent question on which the courts below ruled
- 9 against us, which is to say that the -- Congress's
- 10 exclusion of Puerto Rico from Chapter 9 nonetheless left
- 11 them subject to Chapter 9's preemption provision.
- 12 CHIEF JUSTICE ROBERTS: Why would Congress
- 13 preclude Puerto Rico from Chapter 9? In other words,
- 14 what -- what is the background of this provision?
- 15 MR. LANDAU: Sure, Your Honor. It is a
- 16 black box -- to answer your question directly, there is
- 17 no legislative history directly on point either way. So
- 18 either side here is going to be limited to speculation
- 19 on that score.
- The one thing that we do know for sure is
- 21 that the mere exclusion of an entity from Chapter 9 is
- 22 not typically deemed to be a representation of intent by
- 23 Congress to preclude a State law.
- 24 And to answer your question more directly --
- 25 again, I am admitting this is speculation just as their

- 1 position is speculation -- one thing that Congress could
- 2 have been wanting to do is to put Puerto Rico and D.C.
- 3 in the same boat for Chapter 9 purposes as Guam and the
- 4 Virgin Islands, the other Territories that are not even
- 5 within the definition of "State" in the Bankruptcy Code
- 6 in the first place. In other words, two somewhat
- 7 unusual things happened in -- when this provision was
- 8 added.
- And again, to go back to your question, I
- 10 think, Mr. Chief Justice, this came about after 1978
- 11 when the definition of "State" that had been in the
- 12 Bankruptcy Code going all the way back to 1898 fell out
- of the Code. That definition broadly defined "State" to
- 14 include Territories and possessions.
- 15 In 1978, there was an overhaul of the
- 16 Bankruptcy Code, and there was no definition of "State."
- 17 I think Congress recognized pretty quickly, as early as
- 18 1979. There were amendments to fix that omission of the
- 19 Bankruptcy Code. And the initial -- the initial fix
- 20 that was proposed by Senator DeConcini in 1979 went back
- 21 to the old definition. It says, "All Territories and
- 22 States are included" and had no exclusion. Okay, then.
- 23 In 1981, though, a -- a new definition
- 24 was -- that didn't go anywhere.
- In 1981, Senators Dole, Heflin, and

- 1 DeConcini proposed a definition of "State" that defined
- 2 "States" to include Puerto Rico and D.C. only, but then
- 3 to exclude them from Chapter 9. The exclusion --
- 4 JUSTICE SOTOMAYOR: Is there any compact
- 5 with those other Territories that precludes them from
- 6 using their Territorial power to reorganize their debts?
- 7 MR. LANDAU: There is not, Your Honor. So
- 8 in other words, precisely because Guam, let's say, or
- 9 the Virgin Islands, by, I think, pretty basic principles
- 10 of exclusio unius, when Congress, which had long defined
- 11 "States" to include all Territories and possessions,
- 12 suddenly in this definition, 1984, says "State" means --
- includes Puerto Rico and D.C., I think there's really no
- 14 way to understand that other than to say that "State"
- 15 doesn't include Guam and the Virgin Islands.
- JUSTICE SOTOMAYOR: I know that Guam and the
- 17 Virgin Islands have Federal courts.
- MR. LANDAU: Yes.
- 19 JUSTICE SOTOMAYOR: And they have Federal
- 20 judges. Are they subject to constitutional provisions?
- 21 Is it an open question of whether they are subject to
- 22 the Contract Clause as well? To the contract provision
- 23 limitation, I should say?
- MR. LANDAU: I think that, yes, Your Honor,
- 25 it is. In other words, I -- this Court has never

- 1 answered that question, as to whether or not they fall
- 2 more on the Federal government-like side of that, where
- 3 there's no contract laws with respect to the Federal
- 4 government, or on the State-like side of that line,
- 5 where there is a conflict --
- JUSTICE SOTOMAYOR: Well, that's the open
- 7 issue that --
- 8 MR. LANDAU: Yes, that is --
- 9 JUSTICE SOTOMAYOR: -- has to go on remand.
- 10 MR. LANDAU: -- an open issue. Yes.
- 11 So again, going back, in a sense, to the
- 12 Chief Justice's question, which I think is really the
- 13 question that everyone asks when they pick up this case:
- 14 Why would Congress have done that? And again, I think
- one answer that's as plausible as any other that we've
- 16 been able to come up with is that Puerto Rico and D.C.,
- 17 at least, even though they are included in the
- definition of "State," at least for Chapter 9 purposes
- 19 are in the same boat as the other Territories, which
- 20 don't -- which don't fall within the scope of Chapter 9
- 21 and thus don't have to -- aren't subject to the
- 22 Chapter 9 preemption provision.
- 23 JUSTICE KAGAN: Mr. Landau, could I ask you
- 24 to focus on the text here a little bit? Because this
- 25 gateway theory of yours, I'm not sure it matches up with

- 1 the text very well. I mean, you could have a gateway
- 2 provision which said something like, Puerto Rico is a
- 3 State for all purposes except Chapter 9, or except for
- 4 any provision in Chapter 9, or something like that. But
- 5 Chapter 9 -- but this provision, 101(52), is written
- 6 much more specifically. It says except for the purpose
- 7 of defining who may be a debtor under Chapter 9. So
- 8 it's not any provision in Chapter 9; it's just for the
- 9 purpose of defining who may be a debtor.
- 10 MR. LANDAU: That is an absolutely critical
- 11 point, Your Honor, and that goes to an interesting point
- of the structure of the Code. The eligibility criteria
- 13 for the various substantive provisions of the Code, be
- 14 it Chapter 9, Chapter 11, Chapter 7, are not located in
- 15 those substantive chapters. They are located up in
- 16 Chapter 1. So in other words, if Congress were to have
- 17 said Puerto Rico is not a State for purposes of
- 18 Chapter 9, that would actually not solve the problem at
- 19 issue here, because the authorization, the gateway
- 20 provision into Chapter 9, is not in Chapter 9. It's in
- 21 Chapter 1.
- 22 It's this somewhat unusual structure of the
- 23 statute that I -- I really think we can't emphasize
- 24 strongly enough that -- that to say that Puerto Rico is
- 25 outside of Chapter 9 wouldn't have stopped Puerto Rico

- 1 from authorizing its municipalities under Chapter 1 to
- 2 get into the Chapter 9 regime, and then they're off to
- 3 the races under Chapter 9, because then all they have to
- 4 do -- all the Chapter 9 --
- 5 JUSTICE SOTOMAYOR: Mr. Landau, I'm not sure
- 6 I understand that argument, so you're going to have to
- 7 back up a minute.
- 8 MR. LANDAU: Okay. I'm sorry. Yeah,
- 9 because it really is an important argument.
- 10 JUSTICE SOTOMAYOR: It's, I think, critical
- 11 to your point, which is, Justice Kagan asked a direct
- 12 question: Why couldn't Congress have said much more
- 13 directly, under 101, the term "State" includes the
- 14 District of Columbia and Puerto Rico except for
- 15 Chapter 9?
- MR. LANDAU: Because --
- 17 JUSTICE SOTOMAYOR: If Puerto Rico is not a
- 18 State for Chapter 9, then it couldn't have authorized
- 19 its municipality to file under 109. It would have
- 20 reached the same end, but more clearly saying that
- 21 Puerto Rico is not a State.
- 22 MR. LANDAU: That 109 provision that Your
- 23 Honor just referenced is not located in Chapter 9. It's
- located in Chapter 1. So for Congress to say "except
- 25 for Chapter 9," it actually would not have reached that

- 1 109 provision.
- 2 The way to close the gateway was to say
- 3 Puerto Rico is not a State for purposes of authorizing
- 4 its municipalities to be debtors under Chapter 9. That
- 5 closes the door, which is not located in Chapter 9.
- 6 Once you close that door, then you don't reach --
- 7 chapter -- the provisions of Chapter 9 on which they
- 8 rely and base their entire case don't come into play,
- 9 because their whole argument is based on
- 10 subsection 9031.
- 11 9031 is a proviso to 903. If you look --
- and these now are within Chapter 9, as opposed to
- 13 109(c)(2), the gateway provision, which is not in
- 14 Chapter 9. If you look at Chapter 1 -- excuse me --
- 15 Section 903, it says, "This chapter" -- i.e.,
- 16 Chapter 9 -- "shall not limit or impair the power of a
- 17 State."
- 18 If a State -- or if a jurisdiction like
- 19 Puerto Rico is categorically barred by Congress from
- 20 authorizing its municipalities to enter into Chapter 9,
- 21 then that reservation of power makes no sense. It -- it
- 22 has no conceivable applicability to Puerto Rico. And so
- 23 therefore, the 101 -- 9031 proviso, which refers back to
- "such municipality" in 903, doesn't work either.
- 25 In essence, Your Honor, Respondents are

- 1 asking you to look at that proviso in 9031 in isolation,
- 2 as opposed to understanding how there is a decision tree
- 3 here. Basically, the statutory definition in 101(52)
- 4 sends you to 109(c)(2), which is in Chapter 1, and then
- 5 that's the gateway provision. And that says that Puerto
- 6 Rico, we know, is not a State for purposes of
- 7 authorizing its municipalities to enter into Chapter 9.
- 8 Once you understand that that gateway is
- 9 categorically closed to Puerto Rico, unlike any of the
- 10 States of the union, then 903, which is the next step in
- 11 the decision tree, makes no sense as -- as it
- 12 purportedly applied to Puerto Rico, because what 903
- 13 says is, "This chapter shall not limit or impair the
- 14 power of a State to control its municipalities."
- JUSTICE BREYER: But then it has two other
- 16 clauses which are the key clauses.
- 17 MR. LANDAU: That's correct, Your Honor.
- 18 JUSTICE BREYER: And the trouble that I have
- 19 is where it says -- the same problem that Justice Kagan
- 20 raised. I mean, you have a statute that prohibits
- 21 importing a vegetable that isn't a fish, and we can't
- 22 read "vegetable" as "fish." I mean, it just isn't. And
- 23 what I'm having is the problem of the language.
- MR. LANDAU: No -- but, Your Honor --
- JUSTICE BREYER: Let -- let me show you.

- 1 The term "State," just as she said it, includes the
- 2 District of -- of Columbia and Puerto Rico.
- 3 MR. LANDAU: Right.
- 4 JUSTICE BREYER: Where do we find that? In
- 5 the first part of Title 11, which has to do with
- 6 bankruptcy. So what it seems to be doing is it's the
- 7 whole Bankruptcy Code. It's 11. So when I see the word
- 8 "State," that includes Puerto Rico.
- 9 And then it says, "except for the purpose of
- 10 defining who may be a debtor under Chapter 9." So I go
- 11 back, I look at it, and it says -- one of the things, it
- 12 says, well, a State law prescribing a method of
- 13 composition of indebtedness. That is not for the
- 14 purpose of defining who is a debtor under -- under
- 15 Chapter 9. So what am I supposed to do about that?
- MR. LANDAU: Again, Your Honor, if you look
- 17 at this as the decision tree, you're already looking
- 18 down here at the third -- at the third --
- 19 JUSTICE BREYER: What the first part of the
- 20 tree says is, State, nothing we say really stops you
- 21 from controlling your municipality, except in one
- 22 important respect.
- MR. LANDAU: Right.
- JUSTICE BREYER: And the important respect
- is that you cannot have your own bankruptcy law.

- MR. LANDAU: But logically, that 9031 part
- 2 that you were referring to --
- JUSTICE BREYER: Yeah.
- 4 MR. LANDAU: -- doesn't make any sense.
- 5 JUSTICE BREYER: But I read it as a decision
- 6 tree. What am I supposed to say?
- 7 MR. LANDAU: Okay. So the decision tree
- 8 starts, as you -- as you recognize, with 101(52), the
- 9 definitions. It says Puerto Rico is not a State for
- 10 purposes of determining who may be a debtor under
- 11 Chapter 9. That sends us to Chapter 1, to 109(c)(2).
- 12 That provision, 109(c)(2), says that an entity must --
- in order to get into Chapter 9, you must have that
- 14 authorization from a State.
- So we know that Puerto Rico is categorically
- 16 precluded from authorizing its municipalities to enter
- into Chapter 9.
- JUSTICE BREYER: I know that.
- 19 MR. LANDAU: Okay. So that -- that's the
- 20 second step in the tree.
- JUSTICE BREYER: They can't be a debtor.
- 22 MR. LANDAU: Okay. And so then we get to
- 23 the third step, which I think is exactly what Your Honor
- 24 is asking. The third step in that decision tree says
- 25 this chapter, i.e., Chapter 9, does not limit or impair

- 1 the power of a State to control. So the question right
- 2 there, I think, Your Honor, is what you put your finger
- 3 on, which is to say: Does that make any sense at all,
- 4 to think that in this provision, when Congress is
- 5 talking about "State," this chapter doesn't limit the
- 6 part of the State, that Congress would have intended
- 7 that to apply to a jurisdiction that Congress has not --
- 8 has categorically precluded from even authorizing its
- 9 municipalities.
- 10 That's the key question, in other words.
- 11 And, Your Honor, it's a very big deal to assume that
- 12 Congress categorically precluded Puerto Rico from access
- 13 to anything.
- 14 JUSTICE BREYER: So -- so then where --
- 15 where -- where in the Code, except for this provision --
- 16 are there dozens of places? 20? A thousand? -- where
- 17 the word "State" is used outside of Chapter 9's debtor
- 18 provisions where then it makes sense to read Puerto Rico
- 19 into it?
- MR. LANDAU: There's about 40.
- JUSTICE BREYER: About 40?
- 22 MR. LANDAU: And in fact, if you look at the
- 23 legislation --
- JUSTICE BREYER: And you have them in your
- 25 brief?

- 1 MR. LANDAU: I don't know that we have
- 2 tallied them up in our --
- JUSTICE BREYER: No, no, but I -- is there
- 4 some reference? I can get them?
- 5 MR. LANDAU: I -- I believe, yes, Your
- 6 Honor, they -- they -- we --
- 7 JUSTICE SOTOMAYOR: But in all those
- 8 provisions, debtor, creditor, State play active roles in
- 9 implementing the provisions of those chapters.
- 10 MR. LANDAU: Correct.
- 11 JUSTICE SOTOMAYOR: So in all the other 40
- 12 places, the State is involved --
- MR. LANDAU: Correct.
- JUSTICE SOTOMAYOR: -- by -- inherent in the
- 15 definition of what a debtor and what a creditoror is,
- 16 the State has rights and responsibilities under those
- 17 provisions.
- MR. LANDAU: Yes, Your Honor.
- JUSTICE SOTOMAYOR: What you -- what I'm
- 20 understanding you to say is, Puerto Rico has been kicked
- 21 out of Chapter 9 altogether. It doesn't even get into
- 22 the gateway.
- 23 MR. LANDAU: Exactly, Your Honor. And I
- 24 think --
- 25 JUSTICE SOTOMAYOR: And so to read it as

- 1 being involved as a State, the only other place that's
- 2 used is here.
- MR. LANDAU: Correct.
- 4 JUSTICE SOTOMAYOR: In 903, you have to be
- 5 part of it in some way.
- 6 MR. LANDAU: That's exactly right, Your
- 7 Honor. It's nonsensical to think that Congress having
- 8 categorically shut the door on Puerto Rico, that -- that
- 9 then it would mean for this to apply, Your Honor.
- 10 Again, the only thing a State does under this entire
- 11 Chapter 9 regime, which is not located exclusively in
- 12 Chapter 9, but also in that eligibility provision up in
- 13 Chapter 1 in 109(c)(2), then you just -- the question
- 14 then arises -- and, Justice Breyer, if this actually did
- 15 something, this would be a different case. But all this
- 16 says, again, is this chapter does not limit or impair
- 17 the power of a State to control.
- 18 When you're talking about a jurisdiction
- 19 like Puerto Rico that is not allowed to be authorizing
- 20 its municipalities, then there's nothing to be preserved
- 21 here.
- JUSTICE SOTOMAYOR: Mr. Landau, this is
- 23 not very different from what we did in -- last year in
- 24 Utility Air Regulatory Group v. the EPA. We had one
- 25 general definition of a statutory term, and then we

- 1 looked at it and its play within other sections, and we
- 2 said can't be given the same meaning, because the
- 3 definition applies to one generalized feature of the
- 4 Act, and the use here is in a more specialized way.
- 5 MR. LANDAU: Absolutely, Your Honor. And
- 6 that's --
- 7 JUSTICE SOTOMAYOR: But you didn't cite
- 8 Utility Air. Is there a reason you didn't?
- 9 MR. LANDAU: Well, Your Honor, I think we
- 10 cited King v. Burwell, and there -- there are many cases
- 11 for the proposition that you can't just look at one
- 12 isolated provision in context and not understand --
- 13 excuse me, one isolated provision and not understand how
- 14 that fits into the context.
- 15 Again, I think Respondents are asking you to
- 16 just pick up this case, read 903(1) and say, here it is.
- JUSTICE BREYER: All I have to do is to get
- 18 myself to do the following thing: I could dress it up
- 19 so people couldn't understand it. But what I would be
- 20 doing is saying the following: It says a State law, and
- 21 it says the chapter does not limit or impair the power
- of a State, okay, et cetera, et cetera.
- MR. LANDAU: Right.
- JUSTICE BREYER: Now, all I have to say is
- 25 that word "State" right there does not include Puerto

- 1 Rico.
- 2 MR. LANDAU: Because Puerto --
- 3 JUSTICE BREYER: My only problem with
- 4 writing those words is somebody is going to direct me to
- 5 the provision a little bit later where it says the word
- 6 "State" in Title 11, of which this is part, means Puerto
- 7 Rico. Okay?
- 8 MR. LANDAU: Well, Your Honor --
- 9 JUSTICE BREYER: Now, that -- that's hard
- 10 for me to do because of that language.
- 11 MR. LANDAU: But, Your Honor, I would --
- 12 Your Honor has always been so sensitive to the
- 13 contextual approach to --
- JUSTICE BREYER: That may be, but I can't
- 15 say that an "airplane" means a horse.
- 16 (Laughter.)
- MR. LANDAU: And I totally -- no, but, Your
- 18 Honor, if -- if somebody is saying this doesn't apply to
- 19 driving, and then this one is about a -- a subsequent
- 20 provision is about a right turn on red regulation, you'd
- 21 say, no, but driving has been taken completely out of
- 22 the statute.
- 23 In other words, you are in a position -- by
- 24 the time you get to -- this is kind of a truism. This
- 25 is basically a federal -- 903, when I'm saying "this,"

- 1 is an important federalism limitation on Chapter 9.
- 2 It's actually stated more descriptively than anything
- 3 else.
- 4 It says, "This chapter does not limit or
- 5 impair the power of a State." If we know by definition
- 6 that Congress has shut the door, there is no door for
- 7 Puerto Rico and no key for Puerto Rico. Then to -- to
- 8 come along and say, well, it says "State" here, then I
- 9 have to apply the power of State. I think you can --
- 10 the definition of "State," but I think you have to
- 11 understand that when Congress has given a definition of
- 12 "State" that -- that categorically closes the door in
- 13 the antecedent portion of the decision tree; you don't
- 14 even reach this sensibly.
- 15 JUSTICE KAGAN: So, Mr. Landau, I -- I think
- 16 I get what you're saying now, which I didn't when I
- 17 started with. You're saying they couldn't just say it's
- 18 a State, except for purposes of Chapter 9, because, in
- 19 fact, there's something that's outside of Chapter 9 that
- 20 determines who gets into Chapter 9.
- 21 So what they did was they said it's a State,
- 22 except for purposes of this gateway, and then they
- 23 assumed that that meant that all of Chapter 9 wouldn't
- 24 apply either. That's your basic argument.
- 25 MR. LANDAU: Precisely, Your Honor.

- 1 JUSTICE KAGAN: So -- but before 1984,
- 2 before this amendment, this 903(1) did apply to Puerto
- 3 Rico; wasn't that right?
- 4 MR. LANDAU: Yes, Your Honor, that is
- 5 correct.
- 6 JUSTICE KAGAN: So you're saying that the
- 7 really super significant change, which is 903(1) applies
- 8 to Puerto Rico before 1984, and then doesn't apply after
- 9 1984 because of this definitional move that they made
- 10 here in 101(52).
- 11 What you have to admit is -- I'm not quite
- 12 sure what the -- the word -- I mean, it's a -- it would
- 13 be a mysterious way, it would be an extremely kind of
- 14 cryptic odd way to make such a major change.
- MR. LANDAU: Your Honor, but the major --
- 16 let me just -- I -- I would say --
- 17 JUSTICE KAGAN: I mean, it's almost like
- 18 somebody doesn't want everybody to recognize what a
- 19 major change is being made --
- MR. LANDAU: Your Honor --
- 21 JUSTICE KAGAN: -- and figured out this way
- 22 that is -- where nobody would understand that that was
- 23 happening, including the judges who would have to decide
- 24 what this meant.
- 25 (Laughter.)

MR. LANDAU: The major -- Your Honor, the 1 2 major changes work both ways because the major -- the 3 one point I would just compliment what Your Honor said, 4 which is prior to 1984 --5 JUSTICE KAGAN: Please. 6 MR. LANDAU: -- of course --7 (Laughter.) MR. LANDAU: -- Puerto Rico was within the 8 9 remedial scope of Chapter 9. In other words, Puerto 10 Rico -- Your Honor made the point that Puerto Rico was within the preemption provision of Chapter 9, but it 11 12 also got the benefits of Chapter 9. 13 So until 1984, there was always complete 14 symmetry between those entities that Congress gave 15 access to Chapter 9 but then said, but you can't have 16 your State provisions. So the preemption provision. 17 There was never any situation in which you couldn't do 18 either. You couldn't have any access to a legal 19 mechanism. 20 Frankly, again, both sides have elephant-in-a-mousehole provisions. The other 21 22 elephant-in-the-mousehole provision that Your Honor just 23 said, our elephant-in-the-mousehole provision, is 24 basically the same, to say it would be a huge elephant

in a mousehole if, for the first time, Congress, by

25

- 1 simply taking Puerto Rico out of the access provision of
- 2 Chapter 9, nonetheless wanted to preclude Puerto Rico to
- 3 leave Puerto Rico in the preemption provision of
- 4 Chapter 9.
- 5 CHIEF JUSTICE ROBERTS: Well, that's -- I
- 6 mean, that's your basic policy argument, and I'm not
- 7 sure it carries much weight. Why -- why would it be
- 8 irrational for Congress to say, all right, this is the
- 9 system we're going to apply to all the States, but when
- 10 it comes to Puerto Rico, if they want changes, we want
- 11 them to come to us, partly because Congress has a
- 12 different sort of relationship with Puerto Rico than it
- 13 has to all the other States?
- MR. LANDAU: Well, again, Your Honor --
- 15 JUSTICE SOTOMAYOR: Why not treat it like --
- 16 why not treat it like every other Territory?
- 17 MR. LANDAU: Well, exactly right. I
- 18 think --
- 19 JUSTICE SOTOMAYOR: That's the mouse in --
- 20 that's the mouse in -- in the hole --
- 21 MR. LANDAU: It is. That --
- 22 JUSTICE SOTOMAYOR: -- which is if you're
- 23 going to treat it differently, wouldn't you expect them
- 24 to say that? We're going to treat it not like a State
- 25 and not like a Territory.

- 1 MR. LANDAU: Absolutely. And, frankly, it
- 2 would be very anomalus, Mr. Chief Justice, in response
- 3 to yours because that would be Puerto Rico in a worse
- 4 position, let's say, than Guam and the Virgin Islands,
- 5 and it --
- 6 CHIEF JUSTICE ROBERTS: And that's a very --
- 7 you came up with a very good answer, Mr. Landau, to my
- 8 question. But I wonder why it's absurd to treat the
- 9 District of Columbia and Puerto Rico different from Guam
- 10 and the -- the Virgin Islands. I mean, why would you
- 11 lump those two -- those four together?
- MR. LANDAU: Well, again, Your Honor,
- 13 Congress made this decision. One of the things that is
- 14 somewhat unusual, and I think this Court is well aware
- 15 of the -- some of these constitutional status issues
- 16 regarding Puerto Rico from the pending Sanchez Valle
- 17 case. I mean, the one thing that everyone in that case
- 18 agreed on is that Congress, through the Puerto Rico
- 19 Constitution, has -- has recognized a status that gives
- 20 Puerto Rico an incredible degree of autonomy.
- 21 The -- the dispute in that case is not
- 22 whether Puerto Rico has this, you know, nearly
- 23 State-like status. It's -- does that come from the
- 24 people of Puerto Rico or from Congress? But everyone
- 25 agrees that Puerto Rico operates in that very unique

- 1 situation which is really almost the opposite extreme of
- 2 the spectrum from D.C. where D.C. has to have its laws
- 3 submitted to Congress, and they can -- and they can veto
- 4 it.
- 5 So, again, we don't know why Congress --
- 6 this goes back to the black box -- chose to lump these
- 7 two jurisdictions which are kind of at opposite ends of
- 8 congressional oversight. Certainly the other side came
- 9 up with a theory that the First Circuit embraced that
- 10 Congress was seeking to retain control over Puerto
- 11 Rico's municipalities here, which is a very strange
- 12 theory given that Congress has not had control over
- 13 Puerto Rico's municipalities since well before the
- 14 Puerto Rico -- the Commonwealth was created in 1952.
- 15 That's just not the structure of the Puerto
- 16 Rico government and its political relationship with the
- 17 United States.
- 18 JUSTICE SOTOMAYOR: Have you given up the
- 19 Government Development Bank's position and that of some
- 20 of the amici that the provision of 903(1) applies to
- 21 States only when a debtor is in a Chapter 9 proceeding
- 22 because of that provision use of creditor?
- 23 MR. LANDAU: Your Honor, we have not
- 24 advanced that argument. They make that argument. Our
- 25 position's even more fundamental, which is you don't

- 1 even have to reach that argument, which --
- 2 JUSTICE SOTOMAYOR: Are you rejecting the
- 3 argument?
- 4 MR. LANDAU: We just didn't reach it because
- 5 we don't need to get there. But we -- we don't reject
- 6 it.
- 7 Thank you, Your Honor.
- 8 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- 9 Mr. McGill.
- 10 ORAL ARGUMENT OF MATTHEW D. McGILL
- ON BEHALF OF THE RESPONDENTS
- MR. McGILL: Mr. Chief Justice, and may it
- 13 please the Court:
- Everyone here agrees that in 1984, Congress
- 15 withdrew from Puerto Rico and the District of Columbia
- 16 the power to put their municipalities into Chapter 9
- 17 bankruptcy.
- 18 Petitioners' position is that by the same
- 19 enactment, Congress impliedly gave Puerto Rico and the
- 20 District a much greater power that no State has
- 21 possessed since 1946, the power to write its own
- 22 municipal laws.
- JUSTICE SOTOMAYOR: Well, no State has
- 24 possessed the power to impair contract rights under the
- 25 Constitution. Nothing about the Bankruptcy Code changes

- 1 the application of the Contract Clause. They have to go
- 2 into Chapter 9 to impair contracts --
- 3 MR. McGILL: Justice --
- 4 JUSTICE SOTOMAYOR: -- in a meaningful way,
- 5 correct?
- 6 MR. McGILL: Yes, but Justice Sotomayor --
- 7 JUSTICE SOTOMAYOR: All right. So what
- 8 makes you think that Congress intended to let Puerto
- 9 Rico and the District of Columbia have free reign in
- 10 whatever they wanted to do?
- 11 Wouldn't they be subject, in your
- 12 judgment -- I'm sure you'd be arguing they're subject to
- 13 the Contract -- Impairment Clause.
- MR. McGILL: And they are.
- JUSTICE SOTOMAYOR: Exactly.
- 16 MR. McGILL: The Contract Clause applied
- 17 directly to Puerto Rico by dint of the Jones Act from
- 18 1917.
- 19 JUSTICE SOTOMAYOR: So you think Congress
- 20 intended to stop Puerto Rico and the District of
- 21 Columbia from passing emergency legislation that said
- 22 don't shut off the lights tonight; that -- that Congress
- 23 intended that that kind of temporary provision could
- 24 only be subject to Congress, who may be on recess, who
- 25 might be wherever it is, that it could not do that?

- 1 MR. McGILL: Yes, Justice Sotomayor, because
- 2 in 1946 that was precisely the decision Congress made
- 3 when it decided to overrule this Court's decision in
- 4 Faitoute.
- 5 JUSTICE SOTOMAYOR: Well, it decided to
- 6 overrule it by giving States the opportunity to go into
- 7 bankruptcy, and that would be a temporary state to start
- 8 with.
- 9 MR. McGILL: So -- so the question is, as I
- 10 understand it, Justice Sotomayor, is what was Congress
- 11 doing in 1984? Was it -- we all know that it removed
- 12 from the District and from Puerto Rico the opportunity
- 13 to put its municipalities into Chapter 9 --
- JUSTICE SOTOMAYOR: And it never gave --
- MR. McGILL: -- everyone agrees --
- 16 JUSTICE SOTOMAYOR: And it never gave the
- 17 Territories that. So the Territories can pass a law
- 18 that stops the lights from going out today until
- 19 Congress comes into effect, 'cause it can't do a
- 20 permanent impairment of the contract.
- MR. McGILL: Justice Sotomayor, that's not
- 22 correct, I don't believe. It's not presented here, and
- 23 nothing turns on it, but let me explain why this
- 24 argument, which shows up for the first time in the
- 25 yellow brief, I think is wrong.

- 1 Puerto Rico was -- was considered a State.
- 2 It itself admits it was a quote/unquote State from the
- 3 period of 1978 to 1984 when there was no definition of
- 4 "State."
- 5 Prior to 1978, all States, Territories, and
- 6 possessions of the United States were States. After
- 7 1978, all States, Territories, and possessions continued
- 8 to be treated as States. And then in 1984, Congress
- 9 enacts 101(52) which says States include the District
- 10 and Puerto Rico except for this one purpose, which is to
- 11 defining who may be a debtor under Chapter 9.
- 12 That -- so the question is whether -- you
- 13 know, it doesn't say Ohio, it doesn't say "State"
- 14 includes Ohio, but clearly it does, because everyone
- 15 acknowledges old definition of State has essentially
- 16 carried through.
- So I don't believe it's correct. And no
- 18 court I'm aware of has ever held that -- that the
- 19 district -- that the Virgin Islands or Guam or the
- 20 American Samoa are not States for purposes of -- of the
- 21 Bankruptcy Code.
- 22 What we have here, however, is a clear
- 23 textural provision that says Puerto Rico is a State, and
- 24 it is -- so is the District of Columbia, except for this
- 25 one purpose, which is defining who may be a debtor under

- 1 Chapter 9.
- 2 JUSTICE SOTOMAYOR: Doesn't the definitional
- 3 section of the Code tell you who qualifies as a debtor,
- 4 who qualifies as a creditor, who can go into what
- 5 chapter or not?
- It tells you if you're this kind of
- 7 creditor, you go into that chapter. If you're that kind
- 8 of creditor, you go -- I'm sorry. If you're this kind
- 9 of debtor, you go to -- individual goes here, business
- 10 goes there, this one goes here. You have options.
- Isn't it what he describes as a gateway that
- 12 tells you where you're a part or what you're a part of?
- MR. McGILL: Today that's true, but it
- 14 wasn't true when Chapter 9 was first enacted in 1934 and
- 15 1937.
- In 1934, the gateway provision was
- 17 Section 83 -- I mean Section 81 of the '34 Act, which
- 18 was then known as Chapter X or Chapter 10, and it was
- 19 Section 83(a) again in 1937. So it was the
- 20 recodification of the Bankruptcy Code in 1978 that moved
- 21 all of the gateway requirements to Section 109. And no
- 22 one has ever contended that that was intended to be a
- 23 substantive change.
- JUSTICE SOTOMAYOR: Oh, but it is, because
- 25 it tells you what kind of debtors can make use of what

- 1 kind of provision.
- MR. McGILL: But that was always true. I
- 3 mean --
- 4 JUSTICE SOTOMAYOR: It is always. That's
- 5 what the purpose of a gateway is.
- 6 MR. McGILL: But -- no, no, but it was true
- 7 when it was part of Chapter 9 -- old Chapter X and old
- 8 Chapter IX. It was true then that the gateway -- the
- 9 gateway provisions defined who may be a debtor.
- 10 It -- it excludes today, for instance,
- 11 solvent municipalities, right? Solvent municipalities
- 12 may not invoke Chapter 9. That is a gateway
- 13 requirement. And it used to be that -- that the 1937
- 14 Act provided a laundry list of certain types of
- 15 municipalities that were eligible for Chapter 9. It
- 16 wasn't every municipality under the sun. It was a -- a
- 17 laundry list of, you know, six or seven categories.
- 18 JUSTICE SOTOMAYOR: So if the -- if the
- 19 definitional section defines "State" to include Puerto
- 20 Rico, and you say even though it's not a part of Chapter
- 9 by definition in 109, it still remains a State for
- 22 purposes of this reservation of State powers?
- 23 Why aren't we using "creditor" in 903 as
- 24 it's used in the Bankruptcy Code?
- MR. McGILL: As --

- 1 JUSTICE SOTOMAYOR: If you're going to be
- 2 literal as to "State," why aren't you literal as to
- 3 "creditor"?
- 4 MR. McGILL: As the Commonwealth, I think,
- 5 here has acknowledged, it -- it has abandoned that
- 6 argument. And it's not clear to me that even the GDB
- 7 believes in it, because if you look at page 8,
- 8 footnote 2 of their reply brief, they acknowledge that
- 9 Puerto Rico's own bankruptcy laws were preempted, at
- 10 least until 1984, which could be true only if you
- 11 adopted our version or the plain meaning version of
- 12 "creditor."
- 13 JUSTICE SOTOMAYOR: But let's go back. If
- 14 you're going to take the literal meaning of "State"
- definitionally, why aren't you taking the literal
- 16 meaning of "creditor"?
- MR. McGILL: Because we are applying a
- 18 principle that this Court laid down in Lawson and
- 19 unanimous reaffirmed in northwest Austin that when a
- 20 statutory definition mechanically applied will
- 21 annihilate a major purpose of the statute, then you
- 22 don't apply it. Or when it leads to absurd results, you
- 23 don't apply it.
- JUSTICE SOTOMAYOR: So how do I read into
- 25 the statute?

- 1 MR. McGILL: It would annihilate the major
- 2 purpose of the 1946 Act, which was to -- which was to
- 3 prevent States from enacting their own bankruptcy laws.
- 4 And that is your --
- 5 JUSTICE SOTOMAYOR: Well, you actually can't
- 6 do that, meaning you can't do that according to our
- 7 prior precedent. It is inherent in State sovereignty
- 8 that States have to have some method, their own method,
- 9 of controlling their municipalities.
- 10 You can have uniform bankruptcy laws, but if
- 11 you don't make them available to a municipality because
- 12 the State hasn't approved it, can you rob a State under
- 13 State sovereignty of all power to regulate its
- 14 municipality and to save it from -- from bankruptcy?
- 15 MR. McGILL: Yes. I mean, that's always
- 16 been true. It was true in 1946 --
- JUSTICE SOTOMAYOR: Actually, so why do so
- 18 many major commentators, bankruptcy writers, district
- 19 and circuit courts, the Sixth Circuit included, have
- 20 said that that's impossible; that you can't rob a State
- 21 of the power to regulate its municipalities if you're
- 22 offering it nothing in return?
- 23 MR. McGILL: In 1946, the preemptive scope
- of what is now Section 903(1) embraced any municipality.
- 25 It barred States from enacting -- it's essentially the

- 1 same language that exists today. Any -- it barred
- 2 States from binding, nonconsenting creditors to a
- 3 composition if they -- of holders of municipal debt.
- 4 JUSTICE SOTOMAYOR: And then we said in
- 5 Faitoute that you can't force States --
- 6 MR. McGILL: This was --
- JUSTICE SOTOMAYOR: -- to go into
- 8 bankruptcy.
- 9 MR. McGILL: I believe that was Ashton.
- 10 And -- and -- and it was -- and of course, Deacon
- 11 subsequently readdresses Ashton, and -- and at least
- 12 narrows Ashton. But the Tenth Amendment problem that
- 13 was -- was raised in Ashton was that States -- that the
- 14 Federal government was giving municipalities too much
- 15 reign to go into bankruptcy themselves without the
- 16 supervision of their States. The -- the problem raised
- in the Ropico decision, which is a 40-year-old district
- 18 court decision from the Southern District of New York,
- is a very different problem, which is that the Federal
- 20 government is exercising too much power -- too much
- 21 bankruptcy power over municipalities.
- 22 And I would submit that simply, you know, to
- 23 the extent Ropico was concerned about that -- and it's
- 24 not a holding; it's just a straight statement at the
- 25 fifteenth page of the opinion -- it's wrong.

1 JUSTICE KAGAN: Mr. McGill --2 MR. McGILL: Sturges v. Crowninshield said 3 that -- that Congress's power under the Bankruptcy Code 4 is unlimited and supreme. 5 I'm sorry. 6 JUSTICE KAGAN: Can I talk to you about Mr. Landau's textual argument? Because I came in here 7 8 thinking that your best argument is straight on the 9 text. It's not about purpose, because I don't know what 10 Congress's purpose here was; it's not on policy. It's 11 just straight on the text. But I now have a better 12 understanding of Mr. Landau's understanding of the text, 13 and so I just want to engage you on that, which is: 14 Look, Congress couldn't have just said "except for purposes of Chapter 9" because of this flukey thing, 15 16 which is that the gateway provision is outside of 17 Chapter 9. So if it had just said "except for purposes of Chapter 9," somebody could have said, oh, well, look, 18 I am entitled to be a debtor under Chapter 9, whether or 19 20 not I'm thought of as a State. And so they did it this 21 other way, which said -- which attacked the gateway 22 provision particularly. And then in doing that, they 23 assumed that all of Chapter 9 would follow in its wake. 24 Once you're not eligible for Chapter 9, none of the provisions of Chapter 9 apply to you. That's 25

- 1 basically Mr. Landau's provision -- argument. So tell
- 2 me why that's wrong.
- 3 MR. McGILL: It's -- it starts -- I think
- 4 the fundamental fallacy of the argument is that the
- 5 gateway requirement somehow excludes you from the scope
- of Chapter 9 entirely. And we know that's wrong,
- 7 because if PREPA filed for Chapter 9 bankruptcy today,
- 8 it's Section 921(c) of the Code, a part of Chapter 9,
- 9 that would provide for the dismissal of that petition.
- 10 Chapter 9 applies to all persons, all people under the
- 11 compass of Federal law.
- So I think that that's the fundamental
- 13 fallacy. Chapter 9 does apply. The textual argument --
- 14 JUSTICE BREYER: But it doesn't have to be
- 15 just that. He has some -- an additional string to the
- 16 bow; that is, what he wants us to do is to take the
- 17 words "a State" -- "this chapter does not limit or
- impair the power of a State," which is in 903. Now, he
- 19 wants us to read that as if there were then a
- 20 parentheses, "a State that is a debtor under Chapter 9."
- 21 You see? And that a State -- what States? The States
- that can be debtors under Chapter 9.
- Now, that's how he wants us to read it, and
- 24 that means that that provision does not apply to Puerto
- 25 Rico or D.C. But it isn't just that no part of

- 1 Chapter 9 could apply to them. It is that if you look
- 2 at the first sentence of 903, is that what it says is
- 3 that those States that are referred to in that first
- 4 sentence maintain all the power to control by
- 5 legislation or otherwise a municipality.
- And he says, what could that apply to?
- 7 Those entities that are not in Chapter 9 obviously have
- 8 all the powers they normally had, but the ones that are
- 9 in Chapter 9 might not. And so what this Section 903 is
- 10 addressed to are those States that are in Chapter 9,
- 11 because there's no need to apply that first sentence to
- 12 anyone else, and therefore it doesn't apply to Puerto
- 13 Rico, that first sentence. But since the key sentences,
- one and two, are subparts of the first sentence, they
- 15 don't apply, either.
- 16 I think that's the whole argument. And it
- isn't requiring us to really play that much -- you don't
- 18 play games with the words. All you do is say, this is
- one of those parts of Chapter 9 -- not all, but one of
- 20 those parts -- that even though it doesn't use the word
- 21 "debtor" under Chapter 9, applies only to debtors under
- 22 Chapter 9. I think that's the argument I got, and is
- 23 that -- that's, I think, probably consistent with what
- 24 Justice Kagan was saying.
- 25 MR. McGILL: I have two --

- 1 JUSTICE BREYER: You got it? Do you see
- 2 what I'm saying?
- MR. McGILL: Two -- two responses.
- 4 JUSTICE BREYER: Good. All right.
- 5 MR. McGILL: The first is the -- the textual
- 6 response that you yourself, Justice Breyer, elaborated,
- 7 that Congress spoke with remarkable precision here in
- 8 101(52). It says you're not a State for one purpose
- 9 only, which is defining who may be a debtor under
- 10 Chapter 9, and that's an unmistakable textual reference
- 11 to Section 109. And so that tells you that Puerto Rico
- is a State for every other purpose under the Bankruptcy
- 13 Code, because that's what Section 101 says.
- JUSTICE BREYER: But not -- no. In -- my
- 15 guess is, if we go through Chapter 9, and the parts that
- 16 will -- do apply to debtors under Chapter 9 --
- 17 MR. McGILL: But States are not debtors.
- 18 JUSTICE BREYER: -- whoa, whoa, whoa --
- 19 municipalities. State municipalities.
- If we go through Chapter 9 and look at those
- 21 portions of Chapter 9 that do apply to municipalities
- 22 who are there legitimately as debtors, we will find some
- 23 sentences that clearly apply only to those who are in
- there as debtors and clearly do not apply to anyone else
- 25 in the world. And he is saying this is one of those.

- 1 MR. McGILL: So that misapprehends what
- 2 Section 903 does. What Section 903 is, is at the time
- 3 Congress is entering the field of municipal debt
- 4 adjustment in 1937, Section 903 is enacted to say that
- 5 Congress is not also entering the field of municipal
- 6 reorganization, reorganization that could occur under
- 7 Chapter 11. This was a very important point in both the
- 8 1934 and the 1937 debates. That adjustment was
- 9 something that was seen as within Congress's purview.
- 10 Reorganization of municipalities was seen as within the
- 11 States' purview.
- So Section 903 says we are not entering the
- 13 field of reorganization when we're entering the field of
- 14 debt adjustment. And then Faitoute misreads
- 15 Section 903(1) -- 903, rather. At least in the judgment
- of the subsequent Congress, Faitoute misread Section 903
- 17 to permit conflicting municipal bankruptcy laws.
- 18 And so Congress enacts Section 903(1). This
- 19 is now nine years later. And it enacts it for a very
- 20 different purpose than Section 903 was enacted. It
- 21 enacts a separate provision specifically to overrule
- 22 this Court's decision in Faitoute, and to make clear
- 23 that only under a Federal law should holders of
- 24 municipal bonds, which are widely held, be compelled to
- 25 accept a restructured debt.

- 1 JUSTICE GINSBURG: Mr. McGill, why would
- 2 Congress put Puerto Rico in this never-never land? That
- 3 is, it can't use Chapter 9, and it can't use a Puerto
- 4 Rican substitute for Chapter 9. It's locked out by the
- 5 provision on which you are relying, so it has to take
- 6 the bitter, but it doesn't get any benefit at all.
- 7 Why in the world -- what explains Congress
- 8 wanting to put Puerto Rico in this anomalous position of
- 9 not being able to restructure its debt?
- 10 MR. McGILL: There are a few reasons, I
- 11 think. And as Mr. Landau has said, there is no
- 12 legislative history that sets this forth in detail, but
- 13 let me suggest a few reasons why Congress might have
- 14 done what it did.
- 15 First, Congress has for a long time
- 16 micromanaged Puerto Rico's debt. In the Jones Act, it
- 17 specifically limited the amount of debt Puerto Rico
- 18 could take on. That actually was kept and retained
- 19 through the Public Law 600. And it was only in 1961
- 20 that Congress ended its own restriction of Puerto Rico's
- 21 debt on the condition that the Puerto Rico -- Puerto
- 22 Rico include that restriction in its own constitution.
- 23 So there's a long history of Congress intervening on
- 24 Puerto Rico debt issues.
- 25 Second, Puerto Rico debt is uniquely triple

- 1 tax exempt. Congress has essentially told the nation
- 2 that -- and encouraged the nation all over to buy this
- 3 debt. So there is a -- this is -- this debt, even more
- 4 so than the average municipal bond, is widely disbursed
- 5 throughout the nation.
- I think the -- third reason is that by 1984
- 7 Puerto Rico and D.C. are the two most indebted
- 8 Territories by a lot. Puerto Rico already had
- 9 \$9 billion of debt. The District owed 1.6 billion, and
- 10 it was about to hit the general obligation bond market
- 11 for the first time in its history.
- 12 So the question I -- I ask is, how would
- 13 Congress, at that moment in time, actually think that
- 14 this was the right time to abandon a 40-year-old policy
- of uniformity and preemption in the field of municipal
- 16 bankruptcy, and -- and for the first time since 1946,
- 17 allow the District of Columbia and Puerto Rico to write
- 18 their own municipal-bankruptcy laws that may or may not
- 19 treat their nationwide creditors fairly, that may or may
- 20 not result in -- in decrees that are enforceable
- 21 nationwide?
- There's no good reason or plausible reason
- 23 to think that Congress actually intended that result.
- 24 And under this Court's cases in Timbers of Inwood and
- 25 Cohen v. de la Cruz, when there is no clear indication

- 1 in the statutory text, no indication in the legislative
- 2 history --
- JUSTICE KAGAN: Well, Mr. -- Mr. McGill, if
- 4 I could go back to Justice Breyer's question, because
- 5 Justice Breyer gave you a view of the way to read this
- 6 text, which is built on Mr. Landau's view, and said,
- 7 what's wrong with that? And you -- you go with the
- 8 gateway provision, and then even if not all of Chapter 9
- 9 follows in its wake, at least all the provisions in
- 10 Chapter 9 that refer to debtors follow in its wake.
- 11 And Justice Breyer said, what's wrong with
- 12 that, as a way to read this text. And then you answered
- 13 him, I think this is fair to say, by giving a -- a story
- 14 about what Congress meant to do in 903(1) in the wake of
- 15 Faitoute.
- 16 But, you know, both of you have stories
- 17 about this, and it's not -- just not clear which of you
- 18 is right. And I quess what I most want to think about
- 19 is this text. Why isn't Justice Breyer's, Mr. Landau's
- 20 view of the text just as good, if not better, than
- 21 yours? And I didn't come in here thinking that, but now
- 22 I kind of am thinking that.
- 23 So talk to me about the text, why that's not
- 24 just as good a view of the text?
- MR. McGILL: Because 101(52) is an

- 1 unmistakable textual reference to 109(c). And 109(c) is
- 2 telling us -- it's just -- it -- it says it's only for
- 3 this one purpose, except for the purpose of defining who
- 4 may be a debtor under Chapter --
- 5 JUSTICE KAGAN: But that's -- that's a
- 6 purpose that tells you whether you're now in Chapter 9
- 7 as a debtor.
- 8 MR. McGILL: But -- but --
- 9 JUSTICE KAGAN: So what Mr. Landau is saying
- 10 is once you say you're -- you're -- you're not a State,
- 11 when it comes to who may be a debtor under Chapter 9,
- 12 that it's a pretty natural thing to say, and that means
- that any provisions about being a debtor under Chapter 9
- 14 don't apply to you.
- MR. McGILL: Let's be clear that States
- 16 cannot be debtors, right? So it -- under Chapter 9. So
- 17 it's -- it's not that the State -- that the definition
- 18 of "State" can't possibly track the definition of
- 19 "debtor." It's the municipality that has to track the
- 20 definition of "debtor."
- 21 And 20-plus States categorically exclude
- 22 their municipalities from seeking Chapter 9 relief. So
- 23 they -- they are in the same boat, those municipalities,
- 24 as San Juan. There is no textual distinction to be
- 25 drawn from those municipalities under 109(c)(2).

- 1 De Moines is, just as much -- just as much as San Juan,
- 2 lacks the authorization understate law to file a
- 3 Chapter 9 petition.
- 4 JUSTICE GINSBURG: But that's up to the
- 5 State. It's up to the State to make that decision.
- 6 Puerto Rico isn't given that option.
- 7 MR. McGILL: Well, that -- that is, of
- 8 course, true. It is an act of Congress that does that,
- 9 but -- but there are numerous exclusions that are solely
- 10 by dint of federal law. In fact, the rest of 109(c) are
- 11 exclusions that have been enacted by Congress of
- 12 municipalities from Chapter 9 entirely.
- 13 JUSTICE BREYER: All right. So you're
- 14 saying is -- I take it you're -- that you say -- you
- 15 say -- you're just used to this. So you don't
- 16 understand that I'm not used to it. And the -- the --
- 17 you -- you go look at 903. There -- there are three
- 18 separate sentences. And you're saying that the -- the
- 19 first sentence and second and third are really separate
- 20 things. That number 2 and 3, which are numbered 1 and
- 21 2, have a big objective.
- 22 If I read the cases you cite, I will say
- 23 Congress intended something very clear. They didn't
- 24 want those States who weren't in Chapter 9. They didn't
- 25 want those States who were not in Chapter 9. They

- 1 didn't want them to make rules for bankruptcy of
- 2 municipalities, not binding rules, anyway. That was
- 3 their purpose.
- And there's just no reason to think that
- 5 when they had the specific thing before, they wanted
- 6 somehow to let Puerto Rico and District of Columbia do
- 7 it, do what the States couldn't do.
- 8 MR. McGILL: It would have been --
- 9 JUSTICE BREYER: And you say, well, there is
- 10 a good reason. They said the good reason is the States
- 11 can come in to 9, and they can't. And you say, well,
- 12 that isn't a good enough reason.
- Is that where -- have I got this?
- MR. McGILL: Well, it -- it certainly would
- 15 have been a momentous change in -- in the policy of
- 16 preemption that had existed uninterrupted since 1946
- 17 that had been reaffirmed in 1976 and in 1978. This was
- 18 battleground legislation in 1976 and 1978. It was --
- 19 the House had rejected. It had moved to remove the
- 20 preemption provision. And the Senate --
- JUSTICE BREYER: Referencing that, can you
- 22 give me one more thing? Give me your best either Law
- 23 Review article, treatise, legislative history, whatever
- 24 it is, that will -- that will show me that, in your
- 25 view, look, these are separate things. This -- the

- 1 first sentence was not meant to be just a gateway
- 2 into -- into 1 and 2, that -- that it was designed to do
- 3 what you say. What do I --
- 4 MR. McGILL: I would look at this Court's
- 5 cases in Iraq v. Beaty, Alaska v. United States, and
- 6 Whitridge. Whitridge is -- is an older opinion, but I
- 7 think it's very telling here because Whitridge is a case
- 8 that comes -- addresses how you read a proviso that was
- 9 enacted years after the antecedent provision. And what
- 10 Whitridge says is you look to the purpose of the proviso
- 11 and make sure that your -- your construction is
- 12 consistent with the purpose of the proviso.
- 13 Iraq v. Beaty is, of course, a unanimous
- 14 decision of this Court. And Alaska v. The United States
- is -- is another not unanimous opinion of this Court.
- 16 So I don't think it's -- I think it's entirely possible
- 17 to read section 903(1) as a general independent
- 18 standalone rule, and that certainly is how Congress
- 19 enacted it when it was first enacted in 1946.
- I have elaborated already. I think 903
- 21 applies to every State in the sense that it demarcates
- 22 where Congress is not entering and where Congress is.
- 23 That is the role that 903 plays in this statutory
- 24 scheme.
- 25 JUSTICE SOTOMAYOR: So you believe that the

- 1 States that don't permit their municipality to become
- 2 debtors are limited in what they can do by 903? In
- 3 other words, their -- their municipalities are not
- 4 debtors? Their sovereign powers have been cut off?
- 5 They cannot reorganize the debt except through
- 6 Chapter 9?
- 7 Then we're talking about a coercive
- 8 provision. We're saying you can't do anything about the
- 9 composition of your debt. If 98 percent of the
- 10 creditors want to reorganize their debt with you and
- 11 those 2 percent vultures are saying no, and a Court
- 12 would say it's not an impairment of a contract to redo
- 13 this debt because of the need, everything else that
- 14 we've said in the past, you're saying States can't do it
- if -- if -- they can only do it under Chapter 9?
- 16 MR. McGILL: You have, in your hypothetical,
- 17 Justice Sotomayor, I believe, supposed that the -- that
- 18 the composition does not violate the contract clause.
- 19 And the question then would be one of statutory
- 20 construction whether the composition you have
- 21 hypothesized fits within the term of 901.
- 22 JUSTICE SOTOMAYOR: Assume -- I assume it
- 23 doesn't. Assuming. You're saying 903 intended to
- 24 preclude States, solvent States and solvent
- 25 municipalities, it -- it intended to stop States from

- 1 doing any reorganization of any debt, even if it doesn't
- 2 impair the contract clause, it can't do it until every
- 3 creditor approves, whether or not their municipality is
- 4 in Chapter 9 or not?
- 5 MR. McGILL: Except under Chapter 9. And
- 6 what Congress --
- 7 JUSTICE SOTOMAYOR: All right. And what's
- 8 not coercive about that? What's the choice for States
- 9 that Congress is giving?
- 10 MR. McGILL: The -- the choice for States
- 11 for -- that -- is Chapter 9 or nothing. And the choice
- 12 for Puerto Rico and the District is come to Congress.
- 13 And what is going on right now --
- JUSTICE SOTOMAYOR: It's like the Tenth
- 15 Amendment right of States to deal with their
- 16 municipalities consistent with the Constitution. Where
- 17 does that leave -- you can make uniform-bankruptcy laws,
- 18 but nothing about that permits you to impair the rights
- 19 of States so drastically?
- 20 MR. McGILL: Well, the contract clause, I
- 21 think, stands as an independent bar to any -- to any
- 22 impairment of the obligation of contracts. It was
- 23 recognized at the time of beacons that States were
- 24 powerless to act in this area. That was -- that comes
- 25 right out of Bekins.

- 1 Now, what's going on today with respect to 2 Puerto Rico and D.C. is Congress is addressing right 3 now, across the street, how to deal with Puerto Rico's 4 fiscal crisis. That's -- that is what's going on. 5 Puerto --6 JUSTICE GINSBURG: Isn't there also legislation to put Puerto Rico back in Chapter 9? 7 8 MR. McGILL: May -- may I answer? 9 CHIEF JUSTICE ROBERTS: Yes. 10 MR. McGILL: Yes, there is, Justice 11 Ginsburg, just like in -- Puerto Rico is -- Congress is 12 considering a range of options for Puerto Rico, 13 including Chapter 9, just as Congress considered a range 14 of options for the District of Columbia during its own financial crisis in the 1990s, which resulted in a 15 16 financial control board rather than Chapter 9. 17 CHIEF JUSTICE ROBERTS: Thank you, counsel. 18 Mr. Landau, you have four minutes remaining. 19 REBUTTAL ARGUMENT OF CHRISTOPHER LANDAU 20 ON BEHALF OF THE PETITIONERS MR. LANDAU: Thank you, Mr. Chief Justice. 21 22 Very quickly, I'd like to make three basic
- 24 First, I think we've seen an example of

23

points.

25 selective textualism this morning. For their -- for

- 1 Respondents' argument to make any sense with respect to
- 2 the various Territories, they have to say that these
- 3 other Territories, such as the Virgin Islands and Guam,
- 4 are encompassed within the definition of the word
- 5 "State."
- They just can't say that when Congress,
- 7 which had long-defined "State" to include all the
- 8 possessions and Territories, in 1984, in the very
- 9 provision that we are considering, said "State" includes
- 10 Puerto Rico and D.C. That is probably the clearest
- 11 expressio unius one can imagine. So for them to be
- 12 saying that, well, even though it said Puerto Rico and
- 13 D.C., it meant to include everything -- and again, Guam,
- 14 for instance, and the Virgin Islands, have also Triple A
- 15 tax-exempt bonds. So everything that is true for Puerto
- 16 Rico would be true of the Virgin Islands and -- and
- 17 Guam.
- 18 I guess the more fundamental point, though,
- 19 is when -- when you are asking them about how this --
- 20 their argument is, if you accept our position, then any
- 21 municipality that is not authorized to file under
- 22 Chapter 9 is also exempt from Chapter 9. They're trying
- 23 to talk about municipalities. But I think, as Justice
- 24 Ginsburg made the point, no, here we're talking about
- 25 States.

- 1 Massachusetts, for instance, always has the
- 2 power to authorize its municipalities to seek Chapter 9
- 3 relief. The door is open for Massachusetts, and -- as
- 4 it was for Michigan when Michigan, on the same day,
- 5 authorized Detroit to file for bankruptcy, and Detroit
- 6 in fact filed for bankruptcy. So the States that
- 7 haven't yet authorized just maybe haven't had a crisis
- 8 that requires them to do that.
- 9 But they are trying to say you have to
- 10 compare San Juan to Boston. Our point is, the relevant
- 11 comparison, since we're talking about the word "State,"
- is you have to compare Puerto Rico to Massachusetts or
- 13 Michigan.
- 14 Unlike Massachusetts or Michigan, which have
- 15 the door -- excuse me -- the key to the doorway, to the
- 16 gateway in 109(c)(2), Puerto Rico categorically does
- 17 not. Thus, when you arrive at 903 -- and the word
- 18 "State" appears only three times in all of Chapter 9.
- 19 It appears twice in -- in Section 903, which is
- 20 reaffirming, saying this chapter, Chapter 9, does not
- 21 limit or impair the power of States to control their
- 22 municipalities.
- 23 So that makes no sense as applied to
- 24 jurisdictions like Puerto Rico that are categorically
- 25 excluded from coming through the gateway of 109(c)(2),

- 1 whereas it does make sense to apply that to the
- 2 Massachusettses of the world, regardless of whether to
- 3 date they have authorized their municipalities.
- Finally, the last point I'd like to make is,
- 5 we've talked a lot about -- about legal principles, as
- 6 is appropriate, today. But this is also a
- 7 flesh-and-blood situation in Puerto Rico.
- 8 Puerto Rico enacted this Recovery Act
- 9 because it is facing a crisis in providing essential
- 10 services to its citizens. It is implausible at best to
- 11 think that Congress left -- by taking Puerto Rico out of
- 12 Chapter 9, meant to -- and that's all we knew. It took
- 13 Puerto Rico out of Chapter 9. To say that that
- 14 precludes Puerto Rico from dealing in any way with the
- 15 financial crisis for its public utilities, which in
- 16 this -- for its public utilities, which provide basic
- 17 services like electricity and water to its people --
- 18 that's the question: Whether people in a village in
- 19 Puerto Rico will be able to get clean water.
- 20 That -- this is something -- again, it's
- 21 fine to talk about the generalities of the law, but when
- 22 you're trying to think about congressional intent,
- 23 please don't lose sight of the fact -- of the
- 24 fundamental implausibility and the anomaly of saying,
- 25 when Congress took Puerto Rico out of Chapter 9, that it

| Τ | meant to leave that Chapter 9 preemption provision in |
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| 2 | place, and thus leave Puerto Rico in the dire situation |
| 3 | that led the Commonwealth to use its police powers to |
| 4 | enact this Recovery Act in the first place. |
| 5 | Thank you. |
| 6 | CHIEF JUSTICE ROBERTS: Thank you, counsel. |
| 7 | The case is submitted. |
| 8 | (Whereupon, at 12:12 p.m., the case in the |
| 9 | above-entitled matter was submitted.) |
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