## SUPREME COURT OF THE UNITED STATES

IN T	THE SUPREME	COURT OF	THE	UNITED	STATES
MOUNT LEMMON	FIRE DISTRI	ICT,	)		
	Petitioner	£ ,	)		
V	7.		)	No. 17-	-587
JOHN GUIDO, E	ET AL.,		)		
	Respondent	CS.	)		

Pages: 1 through 58

Place: Washington, D.C.

Date: October 1, 2018

## HERITAGE REPORTING CORPORATION

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1	IN THE SUPREME COURT OF THE UNITED STATES
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3	MOUNT LEMMON FIRE DISTRICT, )
4	Petitioner, )
5	v. ) No. 17-587
6	JOHN GUIDO, ET AL.,
7	Respondents. )
8	
9	Washington, D.C.
10	Monday, October 1, 2018
11	
12	The above-entitled matter came on for
13	oral argument before the Supreme Court of the
14	United States at 11:09 a.m.
15	
16	APPEARANCES:
17	E. JOSHUA ROSENKRANZ, ESQ., New York, New York; on
18	behalf of the Petitioner.
19	JEFFREY L. FISHER, ESQ., Stanford, California; on
20	behalf of the Respondents.
21	JONATHAN C. BOND, Assistant to the Solicitor General
22	Department of Justice, Washington, D.C.; for
23	the United States, as amicus curiae, supporting
24	Respondents.
25	

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1	PROCEEDINGS
2	(11:09 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear
4	argument next in Case 17-587, the Mount Lemmon
5	Fire District versus Guido.
6	Mr. Rosenkranz.
7	ORAL ARGUMENT OF E. JOSHUA ROSENKRANZ
8	ON BEHALF OF THE PETITIONER
9	MR. ROSENKRANZ: Mr. Chief Justice,
10	and may it please the Court:
11	The Ninth Circuit fixated on two words
12	in a two-sentence definition of "employer." It
13	ignored how the second sentence relates back to
14	the first. It jumped right to the second half
15	of the second sentence without considering the
16	first half. And it ignored how all of this
17	relates to the foundational definition on which
18	the definition of "employer" is built.
19	Now, predictably, that wreaks havoc
20	with the statutory scheme, most notably, by
21	stripping public employees of crucial
22	protections like respondeat superior, and also
23	by treating public employers worse than private
24	ones in a statute whose purpose was to bring
25	parity to the two

1	Now, as our brief explains, the best
2	way to read the statute is from beginning to
3	end, but let me just start right in the middle,
4	as my colleagues do, with the with the
5	phrase that is causing all this mischief, "also
6	means."
7	Respondents do not dispute that that
8	term can have two alternative meanings. It
9	could mean in addition, there's an additional
10	universe beyond that which is defined in the
11	first sentence. Or it could mean further
12	elaboration of the preceding definition, along
13	the lines of "moreover" or "incorporates."
14	So how do we know which one is
15	intended?
16	The rest of the context makes clear,
17	and in particular, there are five separate
18	statutory signals, any one of which pushes the
19	reading in the direction that we've proposed,
20	aided by two canons of construction and the
21	interest in making sense out of
22	anti-discrimination law. So let me start
23	with
24	JUSTICE GINSBURG: Mr. Rosenkranz,
25	what you what you say about making sense,

1 .	perhaps	Congress	should	have	used	the

- 2 formulation that was used in Title VII, where
- 3 it's clear, Title VII is absolutely clear, the
- 4 numerosity requirement goes to private and
- 5 public employers.
- But this statute, ADEA, picks up on
- 7 the language of the Fair Labor Standards Act,
- 8 which has no numerosity requirement. So
- 9 perhaps Congress should have done what you --
- 10 you suggest, but by -- by using the Fair Labor
- 11 Standards Act language, rather than Title VII
- language, because they wanted to do what Title
- 13 VII had done in 1972, they wanted to do that in
- 14 1974, why didn't they use the Title VII
- 15 language?
- MR. ROSENKRANZ: Well, Your Honor, let
- me start with the premise and then turn to the
- 18 ultimate question. The premise of is -- of the
- 19 -- the -- of Your Honor's question is that
- 20 Congress used the definition from the FLSA.
- 21 I urge the Court to look at the
- 22 definition in the FLSA. It is on the first
- page of the government's statutory appendix.
- 24 It is entirely different from this definition.
- 25 Why did Congress use a different

1	approach	from	Title	VII	when	everyone
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- 2 understood, at least everyone who was talking
- 3 about it understood, that the purpose was to
- 4 mimic what Title VII did?
- 5 I am attributing rationality to
- 6 someone who was obviously not doing his job
- 7 very well, but Title VII began with different
- 8 language, pre-amendment, from the language in
- 9 the ADEA. Title VII began with language that
- 10 was not as expansive about the definition of
- 11 person, so here we have an extremely expansive
- definition in ADEA, or "any organized groups of
- 13 persons."
- 14 It is the most expansive definition
- this Court has ever seen of "person."
- 16 JUSTICE SOTOMAYOR: Expansive in only
- one -- expansive in only one way. That entire
- 18 list up to the disputed "any organized group of
- 19 persons" all apply to private entities.
- MR. ROSENKRANZ: No, not at --
- 21 JUSTICE SOTOMAYOR: So set that at --
- MR. ROSENKRANZ: -- all, Your Honor.
- No, Justice Sotomayor. Corporations -- this
- 24 Court has held in at least five cases that
- 25 "corporations" includes municipal corporations.

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1 This language in every statute -- put aside
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- 2 those last four words, corporations and
- 3 associations, every time this Court has
- 4 encountered that phraseology, it has concluded
- 5 that -- that political subdivisions are
- 6 persons. It did it in Ricketts. It did it in
- 7 City of Chattanooga. It did it even without a
- 8 definition in cases like Monell and in the
- 9 federal -- in the False Claims Act --
- 10 CHIEF JUSTICE ROBERTS: Well, but here
- it's not just persons; it's organized groups of
- 12 persons, and it's in a list of things that is
- 13 partnerships, associations, labor
- 14 organizations, corporations, and organized
- 15 groups of persons.
- I just don't think it's a natural
- 17 reading to say, what, I belong to the City of
- 18 Bethesda. List organizations you belong to.
- 19 Well, there's this -- this partnership, this,
- 20 and Bethesda.
- 21 MR. ROSENKRANZ: Well, so two answers
- 22 to that, Your Honor. First, even without that
- 23 language, this Court has found that -- that --
- 24 striking that out, this Court has found that
- 25 the definition before that language covers

l political	subdivisions.	City of	Lafayette
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- 2 Chattanooga Foundry, and Ricketts all found
- 3 that. But, Mount Lemmon Fire District is most
- 4 certainly an organized group of persons, land
- 5 owners under statute who get together to find a
- 6 common cause and collect taxes around --
- 7 JUSTICE SOTOMAYOR: Counselor, even if
- 8 it's true in those cases, what's different from
- 9 those cases and this one is that the original
- 10 statute made clear that that definition was not
- 11 going to include states or federal government.
- 12 So given the sort of private nature of
- most of the listing and the fact that the
- 14 statute on its face says it -- no matter what
- 15 you do, it's not states or government, I would
- 16 read it in its natural form, and I wouldn't
- include it unless I'm told to include it
- 18 otherwise.
- 19 MR. ROSENKRANZ: Your Honor, I beg to
- 20 differ with how the statute is structured. So
- 21 we start with the definition of "person" in
- 22 subsection (a). That is broad and expansive.
- Subsection (b) then subtracts. It
- 24 says it's not the federal government, oh, and,
- 25 by the way, it's not states -- that is,

1 employer -- let me back up. Employer then says

- 2 it's any person and, you know, 20 or more
- 3 people, 20 or more employees, and then it goes
- 4 on and subtracts the federal government and
- 5 states and local governments.
- 6 It makes no sense to subtract them
- 7 unless they were included initially in the --
- JUSTICE SOTOMAYOR: No, it makes no
- 9 sense to subtract them unless you never
- 10 intended to include them.
- MR. ROSENKRANZ: Your Honor, that's --
- 12 that is certainly not the way this Court has
- 13 read it. It's certainly not the way Title VII
- 14 does it.
- 15 JUSTICE SOTOMAYOR: You assume an
- 16 ambiguity, that the statute can be read in two
- 17 ways. You're not saying the way this court
- 18 below read it was not permissible. You're just
- 19 saying a better reading is your way, correct?
- 20 MR. ROSENKRANZ: That is correct, Your
- 21 Honor, but let me put it a slightly different
- 22 way. I'm not just assuming the other side has
- 23 not disputed that there are two possible ways
- 24 to read it. Our position is that when you take
- 25 these five statutory clues, which I've only

- 1 just begun to get to, the -- the only
- 2 reasonable reading is our reading.
- 3 So we've already talked about the
- 4 "persons" one, but there's more. I would have
- 5 started with the very first signal. We know
- 6 that "also means" does not signify an
- 7 additional category of covered employers
- 8 because that's --
- 9 JUSTICE GORSUCH: Mr. Rosenkranz, if
- 10 -- if we disagree with you about the meaning of
- 11 "also," do you have any other argument
- 12 available to you, or is that the end of the
- 13 case? If we -- if we adopt the normal meaning
- of "also," meaning in addition to, do you lose?
- MR. ROSENKRANZ: No, Your Honor, but
- 16 -- but let me just make sure, first, this Court
- 17 has routinely adopted statutory constructions
- 18 that defy the best dictionary definition.
- JUSTICE GORSUCH: That wasn't my
- 20 question. My question is, if we take the best
- 21 dictionary definition, "in addition to," the
- 22 normal meaning, do you lose, or do you have
- 23 some other available argument? I'd be
- 24 delighted to hear it if you do.
- 25 MR. ROSENKRANZ: So I think we have

1 another argument, Your Honor. So "also means"

- 2 means in addition, and so it adds agents, which
- 3 I'll get to in a moment, is completely
- 4 implausible. And then what does it do in the
- 5 next clause?
- 6 JUSTICE GORSUCH: You use those words
- 7 a lot. And your reply brief use -- uses --
- 8 accuses the other side of illusions,
- 9 distortions, disastrous and preposterous
- 10 results, contradictions and anomalies, pretty
- 11 strong language, and also contortions. That's
- in the first page and a half of the reply
- 13 brief.
- 14 And I didn't see, though, and I guess
- 15 I expected to see, some sort of absurd results
- argument, perhaps, then if we're going to use
- 17 that kind of language, but I didn't see any.
- 18 So it made me a little concerned.
- 19 MR. ROSENKRANZ: Well, Your Honor, let
- 20 me tell you what the absurd result is. So
- let's start with the "agent" clause.
- The government's position is that
- 23 "also means" necessarily adds a category not
- otherwise covered. If that is true, who are
- 25 the classic agents? Employees are the classic

- 1 agents.
- 2 That means employees are now directly
- 3 liable under the statute for any cause of
- 4 action on discrimination. Now that --
- 5 JUSTICE GORSUCH: Well, but that's --
- 6 JUSTICE GINSBURG: How likely is it --
- 7 CHIEF JUSTICE ROBERTS: Well, but
- 8 that's --
- 9 JUSTICE GINSBURG: -- that anyone
- would sue an employee rather than the employer?
- I mean, the -- the -- Sue an employee, doesn't
- 12 have much in her pocket. Sue the employer, it
- 13 -- it seems to me most unlikely that, even if
- 14 you could --
- MR. ROSENKRANZ: Your Honor, I -- I
- 16 disagree with you. It has happened in every
- 17 circuit under Title VII. Employees have been
- sued, sometimes along with the employer. And
- 19 that would be disastrous.
- I mean, first of all, supervisor
- 21 liability could stretch into the millions of
- dollars.
- JUSTICE GINSBURG: Is it disastrous --
- you said under Title VII employees can be sued.
- 25 Is it disastrous under Title VII?

- 1 MR. ROSENKRANZ: No, sorry, Your
- 2 Honor. I'm saying it has happened under Title
- 3 VII, and every circuit has said no, no, no, you
- 4 can't do it. Why? Because, as this Court
- 5 found in Burlington, that is not what the
- 6 "agent" clause does.
- 7 What the "agent" clause does is
- 8 incorporate respondeat superior liability,
- 9 which is to say --
- 10 JUSTICE SOTOMAYOR: That point was
- 11 made by the majority of circuits who ruled in
- 12 your favor. Those circuits still had to deal
- with the agent meaning and they've dealt with
- it by addressing respondent superior liability,
- 15 however they've dealt with it. Your meaning
- doesn't do away with that tension.
- 17 MR. ROSENKRANZ: Your Honor, our
- 18 meaning most certainly does. We have a
- 19 complete disagreement with the government and
- 20 Respondents on what the "agent" clause does.
- 21 We believe it incorporates respondeat superior
- liability, which make the employer liable for
- the agent's activities.
- The government and Respondents say:
- No, no, no, it adds another category of people

- 1 who have not been previously identified as
- 2 employers. Anyone who is now a new employer is
- 3 subject to liability. And you can tell that
- 4 the agent clause causes that mischief and that
- 5 it's --
- 6 JUSTICE GINSBURG: There's no -- no
- 7 agent involved in this case, so why should the
- 8 Court address that language, that the term
- 9 "also means" an agent of such person?
- 10 MR. ROSENKRANZ: Well, Your Honor, for
- 11 the simple meaning that everyone has agreed,
- 12 and the Respondents have conceded in their
- 13 brief at page 32, that the phrase "also means"
- has to carry the same meaning with respect to
- 15 both clauses. So you can't just jump over one
- 16 and not ask what would "also means" produce if
- 17 you apply that to the first clause.
- 18 CHIEF JUSTICE ROBERTS: Well, I --
- 19 JUSTICE KAGAN: Mr. Rosenkranz --
- 20 CHIEF JUSTICE ROBERTS: But I think
- 21 you get -- your argument comes back and bites
- you, I think, because you just said they have
- to be treated the same, 1 and 2.
- Your theory with respect to 2, a state
- 25 or political subdivision, is that it's already

- 1 included in the first part of the statute.
- 2 So that would seem to be an argument
- 3 you have to make with respect to 1, the agent,
- 4 that the agent of such a person is already
- 5 included in the first part.
- 6 So I don't see how your argument
- 7 answers the problem that you use to undermine
- 8 the other side's argument.
- 9 MR. ROSENKRANZ: Well, Mr. Chief
- 10 Justice, it does for the following reason.
- 11 What does the "also means" clause do? It's an
- 12 avoidance of doubt clause. It avoids doubt in
- 13 two different ways.
- 14 The first way is by adding that
- 15 "agent" clause and saying employers, the
- 16 aforementioned employers, that universe, are
- 17 subject to respondeat superior liability.
- 18 The second clause also avoids doubt by
- 19 making it clear that when you are talking about
- 20 employers, those persons defined in the first
- 21 sentence, you are including political
- 22 subdivisions and states.
- 23 And I have to emphasize that you know
- that the "agent" clause is problematic because
- of the extremes to which Respondents go to

1 redefine "agent." They define "agent" to mean

- 2 third-party independent subcontractor, because
- 3 they cannot accept the possibility that, as is
- 4 clear under the common law for hundreds of
- 5 years, agents, the classic agent, are
- 6 employees.
- 7 So without the "agent" clause --
- 8 excuse me, when you define the "agent" clause
- 9 the way Respondents do, you do end up with a
- 10 disaster.
- 11 JUSTICE KAGAN: Mr. Rosenkranz, if in
- 12 the term "also means" in that sentence, you
- agree, don't you, that "the term" is the same
- 14 term as in the first sentence? In other words,
- 15 the term is employer, is that correct?
- MR. ROSENKRANZ: The term is?
- 17 JUSTICE KAGAN: Employer, the term
- 18 employer also means? I mean, here are your two
- 19 choices --
- 20 MR. ROSENKRANZ: Yes, the antecedent
- 21 --
- JUSTICE KAGAN: -- the term employer
- 23 or the term person.
- 24 MR. ROSENKRANZ: I'm sorry? The -- if
- 25 you could just --

<b>T</b>	JUSTICE	KAGAN:	wnat	lS	tne	term	ın

- the second sentence? Is it an employer?
- 3 MR. ROSENKRANZ: Oh. Yes, the term
- 4 employer --
- 5 JUSTICE KAGAN: Okay.
- 6 MR. ROSENKRANZ: -- also means.
- 7 JUSTICE KAGAN: So it -- it's just odd
- 8 because you say that what this clause is meant
- 9 to do is to make clear that "person" is defined
- in such a way as to include subdivisions.
- 11 So what you're essentially doing is
- 12 converting and -- the phrase which says the
- 13 term "employer" also means, and converting that
- into the term "person," just to make clear,
- 15 includes.
- 16 MR. ROSENKRANZ: No, Your Honor, no.
- 17 What we are doing is referring back to
- 18 employer. So, the first sentence says who is
- 19 an employer. Who is an employer? An entity
- 20 that has at least 20 employees and that affects
- 21 commerce.
- Now that is a universe. The term in
- 23 our view also means clarifies that within that
- 24 universe we're doing two things. We're
- applying agency liability to that universe of

- 1 aforementioned persons who are now labeled
- 2 employers --
- JUSTICE KAGAN: But the clarifying
- 4 with respect to the subdivisions would not be
- 5 necessary, except for the fact that there's
- 6 doubt in the person definition. That's where
- 7 your doubt comes from. It comes from the fact
- 8 that the person definition is not unambiguous.
- 9 MR. ROSENKRANZ: That is one of the
- 10 sources of the doubt, yes.
- 11 JUSTICE KAGAN: I don't -- I don't --
- 12 what is the other source of the doubt? It's
- 13 all the source of the doubt, isn't it?
- MR. ROSENKRANZ: Well, no, because
- 15 there are other -- there are other statutory
- 16 problems that get created completely apart from
- 17 that. So, for --
- 18 JUSTICE KAGAN: No. I understand that
- 19 you say that there are anomalies if done in a
- 20 different way, but the doubt arises from the
- 21 ambiguity of the term "person."
- 22 So that's why I'm suggesting that it
- 23 would be a strange way to resolve that doubt,
- instead of to just say, by the way, a person
- 25 includes a subdivision, instead of saying that,

- 1 to say the term "employer" also means a
- 2 subdivision.
- 3 MR. ROSENKRANZ: Understood, Your
- 4 Honor. This is a strange statute that was
- 5 written in a strange way. There is a reason
- 6 for that.
- 7 This -- this gets to one of my other
- 8 statutory clues, and that is when you think
- 9 about the -- the evolution of this statute, it
- 10 was different from Title VII. This statute has
- 11 two sentences within that definition, not one.
- 12 And it then -- this statute always had "also
- means within that definition.
- So, if you think about what was going
- on, and we map it out on page 8 of our brief,
- 16 what the editor was trying to do or, if you
- 17 look at page N -- 8, there's a red line, the
- 18 basic point is this: This statute always had
- 19 the same structure.
- The second sentence always had "also
- 21 means in it. But that second sentence had two
- 22 parts. One was clearly a clarification and the
- 23 second was an exclusion. The clarification was
- as to agency and then there was an exclusion.
- What did the drafter do? They just

1 took part of the exclusion and moved it to the

- other side of the -- of the "also means"
- 3 sentence so that now it is serving that
- 4 clarifying purpose.
- 5 JUSTICE BREYER: And you ask -- tell
- 6 me, if a -- a company, the XYZ Company, has 50
- 7 employees and one day they think: I have an
- 8 idea, what we'll do is we'll set up five
- 9 subsidiaries and they will hire the employees.
- 10 Each will hire 10. And they will be our agent
- and do everything that we tell them.
- 12 Okay? Does the statute apply?
- MR. ROSENKRANZ: Absolutely, Your
- 14 Honor. XYZ --
- JUSTICE BREYER: How?
- MR. ROSENKRANZ: XYZ is liable for the
- 17 acts of their agents. Under Respondents'
- 18 position, XYZ --
- 19 JUSTICE BREYER: But wait. But is it
- 20 -- the agency isn't -- isn't a -- the
- 21 subsidiary is not an employer.
- MR. ROSENKRANZ: Your Honor, so you've
- 23 said --
- 24 JUSTICE BREYER: I said -- I said the
- 25 XYZ Corporation sets up five subsidiaries, each

- of which has 10 employees, and it's an agent,
- 2 so, I mean, were they -- yes, it's an agent of
- 3 -- the XYZ Corporation tells them what to do.
- 4 MR. ROSENKRANZ: Well, Your Honor --
- 5 JUSTICE BREYER: XYZ Corporation has
- 6 no employees; it just has five subsidiaries.
- 7 MR. ROSENKRANZ: Okay. So there are
- 8 two scenarios. One is that each of the
- 9 subsidiaries is liable.
- 10 JUSTICE BREYER: Why? They each have
- 11 10 employees.
- MR. ROSENKRANZ: Oh, I see what you're
- 13 saying.
- 14 JUSTICE BREYER: Yeah.
- 15 MR. ROSENKRANZ: So -- so what -- so
- 16 what this Court -- I would say Manhart kind of
- 17 addresses that question, that you cannot avoid
- 18 liability by turning yourself into subsidiaries
- 19 who are all your agents.
- 20 JUSTICE BREYER: Where -- where does
- 21 it say that?
- MR. ROSENKRANZ: Where does Manhart
- 23 say it?
- JUSTICE BREYER: Yeah. I mean, where
- 25 does it say that? I mean, where -- where does

1 the statute say that? Because it did occur to

- 2 me that one purpose that (a) could serve is
- doing just what you said. You cannot turn
- 4 yourself into five subsidiaries, and that's why
- 5 the subsidiary part, namely the agent part,
- 6 doesn't have a number attached, because they
- 7 don't want a number attached.
- MR. ROSENKRANZ: Well, we are going --
- 9 JUSTICE BREYER: They don't want you
- 10 to set up 100 subsidiaries each with one
- 11 employee and get out of the statute.
- MR. ROSENKRANZ: So -- so let's just
- 13 be clear --
- 14 JUSTICE BREYER: Is it possible?
- MR. ROSENKRANZ: -- private entities
- 16 are always covered under this -- under this
- 17 statute.
- 18 JUSTICE BREYER: No, I'm not talking
- 19 about public -- wait --
- 20 MR. ROSENKRANZ: Right.
- 21 JUSTICE BREYER: -- private entities,
- it says, the term employer is a person -- maybe
- I've just gotten mixed up. I don't think so.
- It means a person engaged in an
- 25 industry who has 20 or more employees. So what

- 1 I'm trying to imagine is through the use of
- 2 subsidiaries there is no company that has more
- 3 than 10 employees. And to avoid that, one
- 4 thing they might have wanted to do is to use
- 5 the word "agency" without a qualification that
- 6 the agency has to have 20 employees.
- 7 MR. ROSENKRANZ: So, Your Honor, all I
- 8 can say is there's no reason to believe
- 9 Congress was ever focused on --
- 10 JUSTICE BREYER: On that problem?
- 11 MR. ROSENKRANZ: -- on that scenario.
- 12 That was never before Congress. What was
- 13 before Congress and what this Court held as to
- 14 Title VII in Burlington is that that language
- is about respondeat superior.
- 16 But let me get -- I've already
- mentioned two clear signals. Let me get to the
- third one, which is a variation on the agent
- 19 point.
- While we disagree on what the agent
- 21 clause does, everyone agrees that it does
- 22 something important. At a minimum, according
- 23 to Respondents, it protects employees from the
- 24 independent -- from -- excuse me, from the
- 25 discriminatory acts of independent contractors.

1	So the question arises: Why did
2	Congress supply that important protection only
3	to private employees and not to public ones?
4	Because that is the consequence of Respondents
5	reading.
6	Fourth signal: Affecting commerce.
7	And what Congress did with that phrase now,
8	for now, I am not making a constitutional
9	argument. I am making a drafting argument.
10	In every one of these discrimination
11	statutes, Congress felt the need to provide an
12	explicit Commerce Clause hook. It did so for
13	private employers under the ADEA. It did so
14	for all employers, public and private, under
15	Title VII and the ADA.
16	Now one can have an interesting an
17	interesting constitutional debate about whether
18	that hook was constitutionally required, but my
19	point here is simpler. Congress thought it was
20	necessary in every other context, so why would
21	Congress have left it out here?
22	And then the fifth statutory clue is
23	the statutory history. And I've already
24	described how the drafters got to where they
25	got, but let's look at two things.

- 1 The first is how they got -- how they
- 2 changed the language in -- in 630(b). So they
- 3 took words that had a particular -- that were
- 4 on the exclusion side, and they moved it to the
- 5 inclusion side.
- 6 We've been accused of reading the
- 7 statute in a way that makes that superfluous.
- 8 It is not. It was absolutely essential to
- 9 identify who is now in the ambit of this
- 10 statute. It was essential because that was the
- 11 major change.
- Now look at 630(c). We don't have a
- 13 red line in -- in our brief on this one, but
- 14 you can see it in the government's statutory
- 15 appendix at -- excuse me, you can see it in --
- in our statutory appendix.
- 17 So the term "employment agency," it's
- 18 defined there. It means anyone. Originally,
- 19 it said "but shall not include any agency of
- 20 the United States or any state or political
- 21 subdivision of a state, except such term shall
- 22 apply, " and -- and so forth.
- 23 Congress crossed out everything after
- 24 "the United States." The only reason to have
- 25 done this would have been to now include states

1	~ ~ ~	1	~	+ h	<b>-</b> h ~
Τ.	and	political	subdivisions	MTCHTH	LHE

- 2 definition of employment agency.
- 3 The only way that could possibly
- 4 happen is if they were persons to begin with;
- 5 and, therefore, if they were persons to begin
- 6 with, you flow them through a subdivision -- or
- 7 a subsection (b) and they are subject to the
- 8 same employee limit.
- 9 Now, if the purpose of that second
- 10 sentence was to take entities that were already
- 11 persons and, therefore, subject to that first
- 12 sentence, encompassed by that first sentence,
- and make it clear that the proviso about the
- 14 size no longer applies, this was a very strange
- 15 way to do it.
- If there are no further questions, I'd
- 17 like to reserve the remainder of my time for
- 18 rebuttal.
- 19 CHIEF JUSTICE ROBERTS: Thank you,
- 20 counsel.
- MR. ROSENKRANZ: Thank you, Your
- Honor.
- 23 CHIEF JUSTICE ROBERTS: Mr. Fisher.

24

1	ORAL ARGUMENT OF JEFFREY L. FISHER
2	ON BEHALF OF THE RESPONDENTS
3	MR. FISHER: Mr. Chief Justice, and
4	may it please the Court:
5	The plain text of the ADEA makes
6	absolutely clear that it covers political
7	subdivisions regardless of size. And there's
8	nothing odd, much less absurd, about that
9	result.
10	And let me start with the text and
11	clarify one thing for the Court. My friend
12	says that we do not dispute that "also means,"
13	the key statutory phrase here, can mean
14	different things. But the truth is we actually
15	do dispute that.
16	The meaning of "also means" is
17	additive. It adds something that wasn't there
18	before. And the the confirmation of that is
19	found throughout the U.S. Code. In our brief,
20	we cite the 32 other instances in the U.S. Code
21	where the phrase "also means" appears in a
22	definitional statute. All 32 of those phrases
23	of statutes use it in an additive manner.
24	And I think perhaps the most telling one
25	JUSTICE SOTOMAYOR: One doesn't. One

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1 doesn't. And how do you deal with that one?
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- 2 MR. FISHER: I -- if you're -- if
- 3 you're speaking, Justice Sotomayor, of the
- 4 consumer statute --
- JUSTICE SOTOMAYOR: Uh-huh.
- 6 MR. FISHER: -- that my friend points
- 7 to, I think it does use it in an additive
- 8 manner, because that's a statute where it says
- 9 "consumer" means an individual who does certain
- 10 things or the person's legal representative.
- 11 And so that itself -- I'm sorry, also
- 12 means the person's legal representative. That
- 13 itself is additive. This is not a statute
- 14 talking about, for example, a court of law
- where someone's legal representative is the
- 16 alter ego of the person. That's a situation --
- 17 JUSTICE SOTOMAYOR: Well, you don't
- 18 really --
- 19 MR. FISHER: -- where it's additive.
- 20 JUSTICE SOTOMAYOR: You don't really
- 21 think that what the statute meant is that the
- legal representative was giving his or her
- 23 private information. It's not additive in that
- 24 sense. It's sort of that legal representative
- is giving the consumer's information to

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1 someone. And so the legal -- that's the
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- violation, isn't it?
- 3 MR. FISHER: I think that's right,
- 4 Justice Sotomayor, but it's still talking about
- 5 a different source than the previous part of
- 6 the statute. And I think if there's one
- 7 potentially ambiguous provision out of 33,
- 8 we'll still take that, and I would turn the
- 9 Court to the -- perhaps I think the most
- telling example, which is the one at pages 12
- and 13 of our brief, about elderly families.
- 12 And I think the reason why that's so
- 13 telling is because it gives a particular
- 14 definition and then has a qualification at the
- end, "or is also handicapped." And then it
- 16 says the -- the word "also" means such and
- 17 such, and then it repeats that phrase, "or is
- 18 also handicapped."
- 19 And so Congress, when it uses the word
- 20 "also means," it did exactly the opposite of
- 21 what my friend says you should read the statute
- 22 here to do, which is to carry forth those --
- carry down to after "also means" the original
- 24 meaning --
- JUSTICE SOTOMAYOR: Could you deal --

- 1 MR. FISHER: -- that had come before
- 2 it.
- JUSTICE SOTOMAYOR: -- with this last
- 4 example, the federal -- the employment agency?
- 5 It -- it is either superfluous or there's a
- 6 question whether a state employment agency is
- 7 still covered or not.
- 8 MR. FISHER: I think, Justice
- 9 Sotomayor, the latter might be the case. But
- 10 it's not --
- 11 JUSTICE SOTOMAYOR: Well, it is
- 12 superfluous under your reading.
- 13 MR. FISHER: The -- the federal
- 14 agency?
- 15 JUSTICE SOTOMAYOR: Yes.
- 16 MR. FISHER: Yes. And I think --
- 17 well, it's -- it's not superfluous in the sense
- 18 that just as the key provision here, subsection
- 19 B, the federal government is backed out at the
- 20 end, in a situation where I think the better
- 21 reading might have been to leave them out in
- 22 the first place.
- 23 And I think the reason why you see
- 24 explicit references to the federal government
- in both places is because -- for two things.

1 One is the Court itself has asked Congress in

- 2 various ways to speak directly when it talks
- 3 about federal government or states being on the
- 4 hook for one form or another.
- 5 And -- and, secondly, the federal
- 6 government is itself treated wholly separately
- 7 in Section 633(a) under a different regime of
- 8 the ADEA. So the federal government is just
- 9 put aside in all these other provisions. And I
- 10 think that's what Congress was doing there.
- 11 So we submit to the Court that "also
- means is simply unambiguous. That's the end
- 13 of the case, just as the Ninth Circuit said it
- 14 was.
- 15 If the Court has any doubt about that,
- I would urge the Court to look, as my friend, I
- think, also urges, to the comparison between
- 18 Title VII on the one hand and the FLSA on the
- 19 other hand. And I think --
- 20 JUSTICE ALITO: But if -- if Congress
- 21 had enacted the -- the ADEA provision and Title
- 22 VII at the same time, do you think it's
- 23 plausible that Congress would have said, you
- 24 know, when it comes to racial discrimination,
- 25 we're not going to allow a suit against a

1 government entity with fewer than 25 employees,

- 2 but when it comes to age discrimination, we're
- 3 going to include every government agency no
- 4 matter how small?
- 5 MR. FISHER: I think absolutely,
- 6 Justice Alito, and the reason why goes back to
- 7 Lorillard versus Pons and the other cases where
- 8 this Court has described the genesis of the
- 9 ADEA.
- 10 So the word the Court has used is that
- 11 the ADEA is a hybrid. It's a hybrid between a
- 12 substantive anti-discrimination law on the one
- 13 hand and a labor statute on the other. And
- 14 that's borne out in the provisions of the ADEA
- 15 which borrow the substantive
- 16 anti-discrimination part from the Title VII
- 17 language, but the rest of the statute is
- 18 largely drawn from the FLSA.
- 19 JUSTICE ALITO: But that's quite --
- 20 MR. FISHER: And in --
- 21 JUSTICE ALITO: That's quite abstract.
- 22 Do you really think as a policy matter Congress
- 23 would say that age discrimination is more
- 24 pernicious and more widespread, so, therefore,
- 25 we have to have a tougher remedy there than we

1	do	with	respect	to	racial	discrimination	?
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- 2 MR. FISHER: I think that's not
- 3 exactly the way Congress would have thought of
- 4 it. In the legislative history, you find
- 5 elements -- and I am going to answer your
- 6 question directly, I think -- you find in Title
- 7 VII that Congress was concerned with
- 8 associational interests, personal associations.
- 9 So one of the things behind the
- 10 numerosity requirement in Title VII is a
- 11 concern about forcing very, very small groups
- of people to associate with individuals they
- 13 might not like. Now that might seem antiquated
- 14 nowadays when we're talking about race
- 15 relations and race discrimination, but it's
- 16 directly in the legislative history of Title
- 17 VII.
- 18 On the other hand, this goes back to
- 19 the ADEA being partly a labor statute as well,
- 20 the -- the purpose of the ADEA is to bring
- 21 people into the workforce and keep them there
- 22 and to achieve full employment of older
- 23 individuals. And as the Secretary of Labor
- 24 noted in the report this Court discussed in
- 25 EEOC versus Wyoming, that was not to stamp out

1 animus-based discrimination like under Title

- 2 VII but to achieve full employment.
- 3 And so the reason why Congress may
- 4 have decided to have public agencies regardless
- of size on the hook on the -- on the age side
- 6 and not on the race side is because of this
- 7 associational interest.
- JUSTICE KAGAN: Is this, Mr. Fisher,
- 9 the only federal statute that you're aware of
- that imposes an obligation on a small political
- 11 subdivision but not -- does not impose the
- 12 corresponding obligation on a small private
- 13 employer?
- 14 MR. FISHER: No. And let me point you
- 15 to two things. First of all, the other
- 16 component of the ADEA itself, which I think no
- one disputes, covers federal governmental
- 18 employers regardless of size, so we find that
- in the ADEA itself.
- 20 And as to state and political
- 21 subdivisions, you find a close analogy in the
- 22 FLSA. Now my friend says in his reply brief
- 23 the FLSA has no numerosity requirements at all
- on the private side in the FLSA. That's --
- 25 that's strictly speaking true, but enterprise

1 liability under the FLSA depends on -- which is

- the predominant form of liability -- depends on
- 3 an employer having at least \$500,000 of gross
- 4 receipts per year.
- 5 So you have a kind of rough analogy in
- 6 that -- in that statute to -- to a numerosity
- 7 requirement. In other words, you have a firm
- 8 that has to be of a certain size.
- 9 And I'd add, Justice Kagan, you asked
- 10 me just about federal, but as we cite in our
- 11 brief in a lengthy footnote, there are many,
- many states, the majority of states, in fact,
- 13 that cover political subdivisions regardless of
- 14 size. Of that group, about half of them cover
- 15 political subdivisions regardless of size and,
- on the other hand, still have a numerosity
- 17 requirement for private employers.
- Now take that one step --
- 19 JUSTICE GINSBURG: How are -- how are
- 20 those state statutes raised in comparison to
- 21 this statute?
- MR. FISHER: I didn't hear the
- 23 beginning, Justice Ginsburg.
- JUSTICE GINSBURG: The state statutes,
- 25 you -- you say that most states include

	1	political	subdivisions	without	regard	to	size
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- 2 And do we have language in what -- the
- 3 language that most states use? Is it similar
- 4 to the language that's used in -- in the ADEA
- 5 or --
- 6 MR. FISHER: Well, Justice Ginsburg,
- 7 these citations are all collected in Footnote 6
- 8 on page 29 of our brief. And the answer to
- 9 your question is, by and large, the state
- 10 statutes actually use different language. So
- it's not a case where the states are merely
- 12 parroting what the ADEA already says.
- I think of our count there are only
- 14 three states that have the exact same language
- 15 as the ADEA. The vast majority have other
- language that makes it clear in other ways that
- they're distinguishing on numerosity terms
- 18 between one and the other.
- 19 And the thing I would add to that,
- 20 Justice Ginsburg, is that a handful of those
- 21 states had that distinction even before the
- 22 ADEA was passed.
- 23 So the thing that my friend says is
- 24 ludicrous for Congress to have achieved
- 25 actually was in state statutes already. Many

1 state legislatures across the country had

- 2 already drafted statutes like this before the
- 3 ADEA was passed.
- 4 And so I think, Justice Alito, to
- 5 bring me back to the conversation that I was
- 6 having with you about the reason why Congress
- 7 might have done this to distinguish between
- 8 race and age, I will grant that Congress could
- 9 have reasonably made the other choice as well.
- 10 I think that Congress could have
- 11 decided one or the other. But the proof is in
- 12 what Congress actually did. And, as I said, it
- 13 had the FLSA on the one hand and Title VII on
- 14 the other hand. And the two statutes were
- identical in the sense that when you look to
- the definitional provisions of the Act, you
- found first a definition of the word "person"
- and then you found a definition of the word
- 19 "employer."
- 20 And so what did Congress do in Title
- 21 VII? It amended the -- it amended the
- definition of "person" to achieve, as Justice
- 23 Ginsburg pointed out, a very easy solution
- where the numerosity requirement applied to
- 25 political subdivisions.

1 ,	When	it	amended	the	ADEA,	in	the	exact
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- 2 same Act that it amended the FLSA, indisputably
- 3 to cover political subdivisions regardless of
- 4 size, it did the same thing it did in the FLSA,
- 5 which is amend the definition of "employer" and
- 6 not the definition of "person."
- 7 And I'd point this Court to its own
- 8 decisions in cases like Gross and Nassar which
- 9 say that we look to not just the language
- 10 choices Congress made and assume it's
- 11 intentional. We also look to structural
- 12 choices that Congress makes and we assume those
- 13 are intentional.
- 14 And so, even if I had nothing but the
- 15 comparison between the ADEA and Title VII,
- under those cases, I think that would be enough
- to remove any doubt that the Court might have
- 18 about what Congress was trying to achieve here.
- 19 But, actually, I have something more
- 20 here. I have the FLSA, of which the ADEA is
- 21 closely related. And the Court -- and the
- 22 Congress made exactly the same decision in the
- 23 FLSA.
- 24 JUSTICE ALITO: Would you say
- 25 something about what your argument means for

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the "agent" clause? If Congress wrote "also
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- 2 means and didn't put "includes," had it
- 3 written the term "employer includes any agent
- 4 of such a person," I take it that one could not
- 5 be an agent without having 25 employees.
- 6 But what -- where does your
- 7 understanding of this sentence take us with
- 8 respect to agents?
- 9 MR. FISHER: Justice Alito, let me
- answer that question, if I may, in two steps.
- 11 I want to first start with my point of
- 12 agreement with the other side, which is we
- agree that the key question is whether "also
- 14 means adds something even with respect to the
- 15 agent clause. We think that's an important
- 16 question for the Court to ask.
- 17 But this brings me back to Justice
- Breyer's question, which is I don't think there
- 19 can be any reasonable dispute that the "agent"
- 20 clause does add additional entities into the
- 21 category of employer, and it's not just the
- 22 below 20 thing.
- More fundamentally, it's agents that
- 24 would not otherwise be covered by respondeat
- 25 superior. That's what the Court noted in

- 1 Manhart, and we explain in our brief in cases
- 2 like Spirt, and there's also Footnote 1 in the
- 3 Solicitor General's brief, that explain that
- 4 some independent contractors, for example, and
- 5 that's just to use one example, are agents of
- 6 an employer but are not covered by respondeat
- 7 superior.
- 8 JUSTICE KAGAN: But how --
- 9 JUSTICE BREYER: Where do I look on
- 10 that? Because I was bothered exactly by the
- 11 same thing that Justice Alito said, that if
- we're not going to have numbers with B, we're
- 13 not going to have numbers with A.
- 14 And I think your colleague says, well,
- 15 they didn't want -- they wanted numbers -- all
- that A does is just make sure it's principles
- of agency and he cites Burlington.
- 18 MR. FISHER: Uh-huh.
- 19 JUSTICE BREYER: So where would I look
- 20 to see, no, they had another idea? They wanted
- 21 some agents covered who had fewer than 20 or 25
- 22 employees?
- 23 MR. FISHER: Well, Justice Breyer, I
- 24 don't think you'll find a sentence to that
- 25 effect in the legislative history, but let me

Τ	let me make
2	JUSTICE BREYER: Yeah.
3	MR. FISHER: clear on one thing,
4	which is the 20 the 20 employee thing is
5	just the very beginning of their problems.
6	The much bigger problem is an agent of
7	any size would not be covered but for that
8	clause that would not be under respondeat
9	superior principles. Now my friend in the
LO	reply brief says that we distort the meaning of
11	independent contractors, but I urge you to read
L2	the rest of the sentence that my friend quotes
13	in the commentary to Section 14-N, and also to
L4	look at Section 2 of the restatement of agency
15	called independent contractor.
L6	And in both those places, the
L7	restatement makes clear that some independent
18	contractors, for example, a company hired to do
L9	layoffs, choose who's going to be laid off,
20	administer our benefits plan and decide what
21	the criteria are for that, those kinds of
22	people are agents, but they're not necessarily
23	covered by respondeat superior.
24	So my friend, in his reading of the
25	"agent" clause to do nothing but clarify what

1 has come before, leaves a gaping hole in the

- 2 ADEA and also in Title VII.
- JUSTICE KAGAN: But I guess I wonder,
- 4 Mr. Fisher, how your reading of the agent
- 5 clause allows us to make this distinction that
- 6 both you suggest and the solicitor general
- 7 suggests between entities and individuals?
- I mean, it says "any agent of such a
- 9 person" and it doesn't on its face make any
- 10 such distinction. So how would we go about
- 11 doing that?
- 12 MR. FISHER: So I think there's two
- 13 questions you would ask if you had a case
- dealing with the "agent" clause, Justice Kagan.
- 15 I think this is responsive to Justice Alito as
- 16 well.
- 17 The first question you'd ask is
- 18 whether any agent includes employees. Now,
- obviously, the word "any" might suggest that it
- does, but, on the other hand, employees are
- 21 already covered under respondeat superior
- 22 principles once you've already given the word
- "employer".
- 24 So it would be kind of a mystery and
- 25 odd why Congress would have wanted agents to be

- 1 speaking about employees, especially when
- 2 another provision of the statute defines the
- 3 word "employee" and it's used other ways in the
- 4 statute.
- 5 So the first question would be whether
- 6 "any agent" means any agent whatsoever or just
- 7 non-employee agents that aren't already
- 8 covered.
- 9 If you answered that question against,
- 10 you know, what I guess would be my position as
- 11 I stand here, you'd -- you'd still have a
- 12 second question, which is if individual
- 13 supervisors, for example, were on the hook, the
- 14 question would still be, how are they on the
- 15 hook?
- 16 And as we note in the solicitor
- general notes as well, the Fourth and Fifth
- 18 Circuits have held, yes, they're technically
- 19 liable, but they're liable under something like
- 20 official capacity principles. So they flow
- 21 right back to the employer, as one would expect
- in any employment arrangement.
- 23 So you have two questions that would
- 24 get you off the train to -- to where my friend
- 25 would like you to lead you with that clause.

1	But I think the fundamental thing that
2	I would urge to the Court is that you have
3	before you in this case a simply unambiguous
4	statute in terms of every word you need to
5	decide this question presented. It says the
6	term "employer" also means a state or political
7	subdivision. That's all you need to decide
8	this case. And it is absolutely clear.
9	I'd urge the Court to resist the
10	temptation to go looking elsewhere in the
11	statute for ambiguity as a reason why not to
12	answer this case as to what the statute itself
13	plainly says. And that's really, I think, the
14	beginning and the end of it. And you can leave
15	all that other stuff, if it ever comes back to
16	the Court, for another day.
17	If there are no other questions, I'll
18	I'll wrap up now.
19	CHIEF JUSTICE ROBERTS: Thank you,
20	counsel.
21	Mr. Bond.
22	ORAL ARGUMENT OF JONATHAN C. BOND
23	ON BEHALF OF THE UNITED STATES,
24	AS AMICUS CURIAE, SUPPORTING THE RESPONDENTS

MR. BOND: Mr. Chief Justice, and may

- 1 it please the Court:
- 2 The Age Act expressly covers state and
- 3 political subdivision employers regardless of
- 4 their size. That is true for three reasons.
- 5 First, that is by far the most natural
- 6 reading of the text, given its ordinary meaning
- 7 and consistent usage across federal law.
- 8 Second, Congress rejected a ready
- 9 template in Title VII adopted just two years
- 10 earlier that did exclude small state and local
- 11 government employers by putting the definition
- or by putting government employers in the
- definition of "person." Congress didn't do
- 14 that and followed the FLSA template that it
- adopted at the same time in 1974.
- And, third, Petitioner's contrary
- 17 reading would leave a sizable loophole that
- 18 would allow any employer to evade the Age Act
- 19 by outsourcing discrimination to small agents.
- 20 And in order to avoid that problem, Petitioner
- 21 is forced ultimately to abandon the core theory
- 22 they offer of the text that treats the two
- 23 clauses the same way.
- Now, in terms of the ordinary meaning,
- 25 we agree with Respondent that the language

- 1 "also means" and its usage throughout federal
- 2 statutes is clear, and it's clear that Congress
- 3 used it in that ordinary way because it didn't
- 4 follow the Title VII approach.
- Now my friend on the other side
- 6 suggests that the differences in the
- 7 definitions of "person" in Title VII versus the
- 8 Age Act precluded Congress from doing the same
- 9 thing.
- 10 Now those differences are actually
- 11 quite slight. You can see them at pages 6 and
- 12 15 of the blue brief appendix, but none of
- those differences prevented Congress in 1974
- 14 from doing the exact same thing in the Age Act
- that a different Congress had done two years
- earlier in Title VII if it had wished to do so.
- 17 There are slight differences, of
- 18 course, with the FLSA, but what's common to
- 19 them is that they address the problem in the
- 20 same way. They put the definition -- or they
- 21 put governments in the definition of employer,
- 22 not subject to any numerosity requirement. And
- that's the common thread.
- So, just to touch on the questions
- that have reached the "agent" clause, that's

- where I think a real vulnerability for
- 2 Petitioner's argument is. Now it's true the
- 3 Court doesn't need to address any of the
- 4 broader issues or resolve the outer limits of
- 5 that clause because it's not implicated here
- 6 and nothing in this case turns on it.
- 7 But I think it's important to bear in
- 8 mind that whatever the "agent" clause means, it
- 9 can't mean what Petitioner is offering here,
- 10 because that interpretation, if you hold his
- 11 interpretation to its logical conclusion, means
- that any employer could evade the Age Act by
- outsourcing to small agents.
- 14 The one thing we know the "agent"
- 15 clause is supposed to do from Manhart and other
- 16 cases in the Title VII context is to prevent
- 17 what Manhart called delegating discrimination
- 18 to corporate shells. But if you take
- 19 Petitioner's reading seriously, it means that
- 20 the second clause merely clarifies the first,
- 21 so the 20-employee threshold reaches all the
- 22 way to the government clause in the second
- 23 sentence.
- 24 If that's true, it has to follow
- 25 logically that the 20-employee threshold

1	reaches	the	"agent"	clause	in	the	middle.	Now

- 2 I realize the Petitioner in the reply brief and
- 3 this morning disclaims that result, but there's
- 4 no way to square that disclaimer with the text.
- 5 It would mean that the 20-employee
- 6 threshold starts in the first sentence, skips
- 7 over the "agent" clause, and lands on the
- 8 government clause, and that's simply not a
- 9 plausible way to read this statute. And it
- 10 also is inconsistent with Petitioner's core
- 11 theory that "also means" has to operate the
- 12 same way across both clauses here.
- 13 So I think from the ordinary reading
- 14 of the text and the way Congress has
- 15 consistently used it in this statute, there's
- only one conclusion the Court can draw.
- 17 JUSTICE ALITO: Well, if we -- if we
- 18 follow the same plain text theory of
- 19 interpretation that you advocate with respect
- 20 to the provision concerning political
- 21 subdivisions, wouldn't that lead us to the
- 22 conclusion that an agent of an employer
- includes the employer's employees? Aren't they
- 24 agents of the employer?
- 25 MR. BOND: So, Your Honor, again, you

don't have to address that here, but no --

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liability.

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JUSTICE ALITO: I know we don't have
 2
      to address it, but we have to have a theory, an
 3
      understanding of the statute that makes sense,
 4
 5
      and you just made an argument based on the
      "agent" clause --
 6
 7
               MR. BOND: Sure. And --
 8
               JUSTICE ALITO: -- did you not?
               MR. BOND: Yes, Your Honor.
 9
10
               JUSTICE ALITO:
                               Okay.
11
               MR. BOND: And the answer to your
12
      question is we don't think that it would reach
      individual liability for the -- because of the
13
14
      two additional questions that Respondents'
      counsel just identified.
15
               And just to -- to highlight those a
16
17
      little bit more, in the meaning of "agent," not
18
      only did Congress have no reason to use "agent"
      in its broadest sense, because employees would
19
20
      already trigger respondeat superior liability.
2.1
      In this statute, Congress didn't use language
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that it has used in other statutes like the

FLSA that lower courts and the Department of

Labor have read to include individual

1 S	0	if	I	can	point	you	to	one	exampl	е.
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- 2 The FLSA, Section 203(d) at page 1-A of the
- 3 appendix to our brief says that an employer
- 4 includes any person who acts directly or
- 5 indirectly in the interest of an employer with
- 6 respect to an employee.
- 7 The FMLA, the Family Medical Leave
- 8 Act, uses the same language. Lower courts and
- 9 the Department of Labor have construed those
- 10 statutes to impose individual liability in some
- 11 circumstances.
- 12 You don't see that language in the Age
- 13 Act. And I think it's a fair inference that
- 14 Congress didn't intend to impose individual
- 15 liability in that circumstance. Again, you
- don't need to resolve that, but that would be a
- 17 strong contextual reason to reject that
- 18 understanding.
- 19 And, in addition, even if you
- 20 concluded that some subset of employees or
- 21 supervisors were agents in some circumstances,
- 22 I think you still would have to answer the
- 23 question that the lower courts have
- 24 consistently answered against individual
- 25 liability by determining is this individual

- 1 employee personally liable or is instead he
- 2 liable only in his official or representative
- 3 capacity.
- 4 And the idea behind that is simple.
- 5 If you are an employee and are counted as the
- 6 employer only because you're acting as an
- 7 agent, that is, only because you are exercising
- 8 the authority of the employer in varying the
- 9 terms and conditions of a particular employee's
- 10 employment, liability naturally runs against
- 11 the employer whose authority you are
- 12 exercising.
- 13 And to resolve that question, you
- 14 would need to consider a number of principles
- that govern remedies law, and you'd need to
- 16 take cognizance of potential spillover effects
- for other federal statutes, which we think is
- 18 yet another reason not to delve into those
- issues here, because the only question you need
- to answer is does the "agent" clause add some
- 21 category of additional agents.
- 22 By its terms, it does. And it must do
- 23 so to solve the problem that this Court
- 24 identified in Manhart and Ellerth and other
- 25 places.

1	JUSTICE KAGAN: Well, is that true,
2	Mr. Bond? Because, on on Petitioner's
3	theory, which is to say that this is just a
4	reference to respondeat superior liability and
5	basically says that the employer shall have
6	such liability for any agent, wouldn't that
7	include these corporate shells that you're
8	talking about?
9	MR. BOND: So a few points on that,
10	Your Honor. First, if if Respondent or
11	if Petitioner is correct that the clause simply
12	codifies existing principles of respondeat
13	superior and agency liability, no, the employer
14	would not face liability for acts of
15	independent agents, at least in the ordinary
16	course. The general rule is that, unlike
17	respondeat superior liability, a principal is
18	not responsible for acts of independent agents
19	unless you specifically intend the result.
20	JUSTICE KAGAN: Independent
21	contractors, is that what you meant?
22	MR. BOND: Well
23	JUSTICE KAGAN: Or
24	MR. BOND: independent agents, so

agents that are not employees, non-employee

agents, which can include --

1

18

2	JUSTICE KAGAN: But even in the face
3	
4	MR. BOND: independent contractors.
5	JUSTICE KAGAN: of statutory
6	language that says the agent of such a person?
7	MR. BOND: So
8	JUSTICE KAGAN: I I mean, these
9	corporate shells are acting as the agent of
10	such a person.
11	MR. BOND: So let's distinguish two
12	things. As I understand it, Petitioner is
13	urging that the clause would incorporate
14	respondeat superior and ordinary agency
15	principles which, under Restatement Section 250
16	of Agency and 409 of Torts, would not pick up
17	acts of agents who are not employees in the

- Now, if what you're suggesting is that
- 20 the language or the reference to agents here
- 21 incorporates a broader theory of agency

ordinary course.

- 22 liability, that still leaves Petitioner with a
- 23 difficulty of squaring how the two clauses
- work, because he says the "agent" clause and
- 25 the government clause must operate in the same

- 1 way.
- 2 But you can't read the two clauses as
- doing those fundamentally different things, one
- 4 creating a novel principle of agency law and
- 5 the other incorporating an employee numerosity
- 6 requirement that doesn't apply to agents in the
- 7 middle. So --
- 8 CHIEF JUSTICE ROBERTS: Well, I'm not
- 9 -- I'm not sure what's so bad about direct
- 10 agent liability. I mean, let's say you have
- 11 the manager who runs the -- the shop, the
- 12 factory, and he decides, well, I'm going to
- 13 fire everybody over 45, or whatever it is. And
- 14 yeah maybe the person fired wants to sue the
- 15 company; maybe the company's bankrupt. I mean,
- 16 what -- what's the big deal about -- it would
- seem to me that that would allow you to sue the
- 18 person responsible for the decision.
- 19 MR. BOND: So we agree that it's not
- 20 so anomalous as Petitioner suggests. There are
- 21 federal statutes that lower courts and agencies
- 22 have construed as imposing that kind of
- 23 liability. And that's, again, another reason
- 24 why you don't need to delve into that here.
- 25 The answer is not clear. We think

- 1 that there are strong contextual indicators
- 2 that, in this statute, Congress didn't intend
- 3 to achieve that result. But you're right, if
- 4 that's the conclusion at the end of the day in
- 5 a case where it's properly presented, that
- 6 there is some individual liability, that's much
- 7 less anomalous than reading the text in a way
- 8 that no dictionary or other statute uses it and
- 9 creating a huge loophole for outsourcing to
- 10 agents of any size under 20 employees.
- 11 If the Court have -- has no further
- 12 questions, we ask that you affirm.
- 13 CHIEF JUSTICE ROBERTS: Thank you,
- 14 counsel.
- Mr. Rosenkranz, five minutes.
- 16 REBUTTAL ARGUMENT OF E. JOSHUA ROSENKRANZ
- 17 ON BEHALF OF THE PETITIONER
- 18 MR. ROSENKRANZ: Thank you, Your
- 19 Honor. A few just brief points:
- 20 First, Mr. Fisher's explanation of
- 21 "agency" is at war with Burlington. This Court
- 22 said that the reason that there is respondeat
- 23 superior in Title VII is because of the "agent"
- 24 clause. Nothing else created that.
- 25 The difference between Title VII and

1 Title IX here is crucial. Gebser said Title IX

- 2 has no respondeat superior liability. Why?
- 3 Because it did not have an "agent" clause.
- 4 Now I'm not saying that there is no
- 5 liability for that third-party agent. Of
- 6 course, there's liability. The "agent" clause
- 7 here doesn't just implement respondeat
- 8 superior; it implements agency principles as to
- 9 both employees and the -- the independent
- 10 agent.
- 11 That doesn't mean that agents
- 12 themselves have to have 20 employees. That's
- 13 clear from the wording -- the wording of the
- 14 statute. So you start with (b), it says, "The
- 15 employer is anyone who has 20" -- "is a person
- 16 who has 20 or more employees and also affects
- 17 commerce."
- Then it says, "That also means any
- 19 agent of such person." The "such person" is
- the employer who needs 20 employees. The agent
- 21 does not need 20 employees.
- 22 So let me just go to an observation
- about the relationship between the FLSA and
- 24 Title VII. Mr. Fisher and Mr. Bond both point
- out that there's a distinction between the FLSA

1	and Title VII in this Court's jurisprudence.
2	It's a procedure/substance
3	distinction, though. Anything that is
4	substantive, this Court has typically referred
5	to Title VII as the analog.
6	So I recognize, Your Honors, that
7	neither reading is perfect, but it really comes
8	down to a choice between a reading that is, at
9	worst, mildly ungrammatical and one that is
10	wildly untenable. Respondents are attributing
11	to legislative drafters a level of grammatical
12	sophistication that is unrealistic.
13	Meanwhile, the list of problems that
14	Respondents are creating with their reading is
15	really untenable. First, it is unfathomable
16	that Congress would have singled out public
17	entities for harsh treatment in a statute whose
18	whole purpose was to bring public employees
19	into the ambit that private employees occupied.
20	Second, Respondents rewrite the
21	statute so that "agent" means independent
22	third-party contractor and they say employees
23	are not agents. You cannot just wave around
24	wave away the problems that are created by that

reading. It is not peripheral. Twelve

1	regional	CIRCIIIES	all	agree	$t_{M}T + D$	$\cap$ 11 $\Upsilon$	reading
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- 2 and that is all moved away under Respondents'
- 3 reading.
- 4 Third, Respondents have not explained
- 5 why Congress would have stripped public
- 6 employees of valuable rights such as respondeat
- 7 superior liability that private employees have.
- 8 The protection is not in the word "employer."
- 9 It's in the agency clause. But, at a minimum,
- 10 public employees under Respondents' reading
- lose all recourse for the acts of third-party
- 12 contractors. That is at least clear.
- 13 So, since there's a reasonable reading
- of the statute that achieves Congress's stated
- 15 goal without creating any of this mischief,
- 16 that is the reading that this Court should
- 17 adopt.
- 18 If there are no further questions, we
- 19 respectfully request that the Court reverse.
- 20 CHIEF JUSTICE ROBERTS: Thank you,
- 21 counsel.
- The case is submitted.
- 23 (Whereupon, at 12:06 p.m., the case in
- the above-entitled matter was submitted.)

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