SUPREME COURT OF THE UNITED STATES

IN THE SUPREME COURT OF	THE UNITED STATE
WEYERHAEUSER COMPANY,)
Petitioner,)
v.) No. 17-71
UNITED STATES FISH AND WILDLIFE)
SERVICE, ET AL.,)
Respondents.)

Pages: 1 through 67

Place: Washington, D.C.

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5	v.) No. 17-71
6	UNITED STATES FISH AND WILDLIFE)
7	SERVICE, ET AL.,
8	Respondents.)
9	
10	Washington, D.C.
11	Monday, October 1, 2018
12	
13	The above-entitled matter came on for
14	oral argument before the Supreme Court of the
15	United States at 10:06 a.m.
16	
17	APPEARANCES:
18	TIMOTHY S. BISHOP, ESQ., Chicago, Illinois; on behalf
19	of the Petitioner.
20	EDWIN S. KNEEDLER, Deputy Solicitor General,
21	Department of Justice, Washington, D.C.; on behalf
22	of the Respondents.
23	
24	
25	

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1	PROCEEDINGS
2	(10:06 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear
4	argument first this morning in Case 17-71,
5	Weyerhaeuser Company versus the United States
6	Fish and Wildlife Service.
7	Mr. Bishop.
8	ORAL ARGUMENT OF TIMOTHY S. BISHOP
9	ON BEHALF OF THE PETITIONER
10	MR. BISHOP: Mr. Chief Justice, and
11	may it please the Court:
12	Congress amended the Endangered
13	Species Act in 1978 to narrow the concept of
14	critical habitat, and it did that in response
15	to this Court's decision in Hill and an early
16	regulation that allow critical habitat
17	designation for population expansion beyond a
18	species' present habitat. In the provision
19	that requires designation of critical habitat,
20	Section 4, Congress limited the Service's power
21	to designate to any habitat of such species
22	which is then considered to be critical
23	habitat.
24	In Section 3(5)(C), Congress commanded
25	that critical habitat shall not include the

-					7		-		
1	entire	area	which	can	be	occupied	V.C.	а	species.

- 2 And those limitations show that Congress
- 3 intended that areas that can be occupied by a
- 4 species -- that is, its habitat -- mark the
- 5 outer bounds, the outer bounds of critical
- 6 habitat, and it would be perverse --
- 7 JUSTICE KAGAN: Mr. Bishop, may -- may
- 8 I offer you a hypothetical just to understand
- 9 the scope of your argument, which is a bit
- 10 unclear to me? So, in my hypothetical, there
- is a species which, like this one, is in only a
- 12 single habitat, and for whatever reason, that
- 13 habitat is no longer going to support the
- 14 species.
- 15 Disease has come, a predator has come,
- it's gotten too hot, it's gotten too cold,
- 17 whatever it is. That single habitat no longer
- 18 will be able to support the species. And there
- is no habitat that at the present moment --
- there is no other habitat that at the present
- 21 moment is capable of conserving the species
- 22 over the long term.
- But there is a habitat that, with only
- 24 slight improvements, what the government calls
- reasonable efforts, can support the species.

1 Okay? 2 So habitat A where the species is, no 3 longer any good. Habitat B, it can't -- it 4 won't conserve the species if left just as it 5 is, but it only takes reasonable effort to 6 conserve the species. 7 Can the government designate that area 8 as unoccupied, critical habitat? 9 MR. BISHOP: No, it has to be habitat. 10 Now, just to be plain, part of the problem with 11 that is that the government -- when the 12 government talks about reasonable changes, 13 which is what -- is what it does here, what 14 would be involved in -- on this piece of land 15 16 17 JUSTICE KAGAN: I understand that you think it's much more --18 19 MR. BISHOP: -- for it to be 20 inhabited. There may --21 JUSTICE KAGAN: -- than reasonable changes that would be involved here. But I'm 22 -- in my hypothetical, that's why it's a 23 hypothetical, I'm --24

MR. BISHOP: I understand.

1	JUSTICE KAGAN: I'm stipulating
2	MR. BISHOP: I understand.
3	JUSTICE KAGAN: that it's it's
4	pretty minimal stuff. It's, you know, dig
5	dig a few holes, plant a few trees, that sort
6	of thing.
7	MR. BISHOP: Right. I don't rule out
8	that the government might be able to justify a
9	critical habitat designation when there are de
10	minimis changes, where you're really only
11	talking about digging a few holes, where there
12	is a very minimal change required in the land.
13	That isn't this case. We haven't seen
14	the government's justification for doing that.
15	JUSTICE KAGAN: But I want to
16	MR. BISHOP: What happens when you
17	have a reasonable
18	JUSTICE KAGAN: I want to stick to
19	my hypothetical, which is, you know, maybe
20	something more than de minimis but but
21	MR. BISHOP: No, I
22	JUSTICE KAGAN: but what what
23	the government views as reasonable changes,
24	such to allow the land to support the species
25	over the long term.

- 1 MR. BISHOP: No, we don't think so,
- 2 Justice Kagan.
- JUSTICE KAGAN: And why is that?
- 4 MR. BISHOP: And the reason is --
- 5 JUSTICE KAGAN: Where in the statute
- 6 do you find that?
- 7 MR. BISHOP: The statute says it in
- 8 three places. It says in Section 4 that only
- 9 habitat of such species can be designated as
- 10 critical habitat.
- 11 JUSTICE KAGAN: But we know that
- 12 habitat --
- 13 MR. BISHOP: It says it in Section
- 14 3(5)(C) --
- JUSTICE KAGAN: -- doesn't mean --
- 16 excuse me, I'm sorry.
- 17 We know that habitat doesn't mean just
- 18 where a species lives. I mean, that's -- that
- 19 would be the common understanding of the word
- 20 "habitat," but this statute clearly goes beyond
- 21 that, and we know because it says -- it's also
- 22 where a statute -- where a species could live,
- 23 right? It's out -- there are also habitats
- that are outside the geographical area occupied
- 25 by the species.

1	MR. BISHOP: But those are
2	JUSTICE KAGAN: So we know that the
3	statute is not using the kind of garden-variety
4	definition of habitat.
5	MR. BISHOP: No, I I disagree with
6	that, Justice Kagan. 3(5)(C) says the critical
7	habitat cannot be designated beyond the entire
8	area which can be occupied. Congress was
9	thinking about habitat in the sense that it is
LO	used in in common speech and in the
11	dictionaries, which is a "can be occupied"
12	sense. Let me give you an example: The 1979
13	Convention of on Migratory Species, to which
L4	we are a signatory, says it's an area which
15	contains suitable living conditions.
L6	The Forest Service, contemporaneously
17	with these amendments in 1978, said that it's
L8	the environment where all the essentials for a
19	species' development and existence are present.
20	JUSTICE GINSBURG: But if you use the
21	migratory bird example, then we have here the
22	ephemeral ponds, which are supposed supposed
23	to be ideal for breeding, so it's it's a
24	habitat that is suitable for breeding.
25	MR RISHOD: I disagree with that

- 1 Justice Ginsburg. It's -- it's
- 2 incorrect to label that as habitat because the
- 3 frog spends only less than a month in breeding
- 4 ponds. For this to be a habitat, it has to be
- 5 land which can be occupied.
- 6 The habitat here includes -- and this
- 7 is list --
- 8 JUSTICE GINSBURG: But is it -- is it
- 9 -- is it true with -- in -- in the case of
- 10 birds that they may stay at a place less than a
- 11 month?
- MR. BISHOP: That's an entirely
- 13 different example, Justice Ginsburg. The
- 14 habitat for a migratory bird includes a summer
- 15 habitat, a winter habitat, and the places along
- 16 the way where it has to -- where it roosts. It
- 17 may -- it may prefer particular trees. You
- 18 have a contiguous habitat, and the roosting
- 19 trees clearly can be listed as critical habitat
- if they meet the other conditions.
- 21 JUSTICE KAGAN: If -- if I could
- 22 go back to the -- the statutory basis for your
- 23 position, because, to my mind, it is a
- 24 counterintuitive result that the statute would
- 25 prefer extinction of the species to the

- designation of an area which requires only
- 2 certain reasonable improvements in order to
- 3 support the species.
- 4 That seems a counterintuitive result,
- 5 and, as I say, it does not seem a result that's
- 6 demanded at all by the statutory language,
- 7 which contemplates that habitats will exist
- 8 even beyond the areas where a species currently
- 9 resides.
- 10 MR. BISHOP: Justice Kagan, there is a
- 11 difference between an area -- an unoccupied
- 12 area that is habitat and an unoccupied area
- 13 that is not habitat.
- JUSTICE ALITO: Mr. Bishop --
- MR. BISHOP: The statute reaches --
- JUSTICE ALITO: -- do you agree -- I'm
- 17 sorry. Continue.
- MR. BISHOP: The statute reaches only
- 19 in 3(5)(C) critical habitat shall not include
- 20 the entire area which can be occupied. That is
- 21 the limit that Congress set.
- 22 JUSTICE KAGAN: But I think that was
- 23 --
- MR. BISHOP: It must be habitat that
- 25 can be --

- 1 JUSTICE KAGAN: -- was dealing with a
- 2 very different problem. That was dealing with
- 3 a problem where a species can reside in many
- 4 areas outside of the area where it resided, and
- 5 the statute was making clear that just because
- 6 that's true, you can't go designate all of
- 7 those areas habitat.
- 8 But this is a different problem from
- 9 the problem that we're talking about where
- 10 there's only a single area that might
- 11 conceivably prevent extinction of the species.
- 12 And you're saying that, notwithstanding that it
- was -- it's only reasonable efforts that would
- 14 allow it to conserve the species, that's not
- 15 permitted.
- 16 MR. BISHOP: It is not. And there are
- 17 clear statutory indications that --
- 18 JUSTICE ALITO: Well, do you --
- 19 Mr. Bishop, do you agree with the proposition
- that the choice in Justice Kagan's hypothetical
- 21 is between designation of the land as critical
- 22 habitat and extinction of the species? Are
- 23 there not --
- MR. BISHOP: No.
- 25 JUSTICE ALITO: -- other options

- 1 available to the federal government?
- 2 MR. BISHOP: There are other options
- 3 and there are other clues in the statutory
- 4 language. Apart from Section 4 and 3(5)(C),
- 5 what this Court said in Sweet Home was that the
- 6 Section (5) purchase authority was well suited
- 7 for buying land that is not yet but may in the
- 8 future become habitat. That was this Court's
- 9 decision in Sweet Home.
- 10 In addition, I would point out the
- definition of conservation in Section 3.3,
- which you would think if Congress had in mind
- 13 that restoration and creation of new habitat,
- 14 which is what would be required on this land,
- 15 let -- let -- let there be no doubt, if that
- 16 was what it had in mind, it would have used one
- of those terms for the list in (3)(3) talks
- 18 about maintenance of habitat and translocation.
- 19 It does not talk about the creation of new
- 20 habitat or the restoration of habitat back to
- 21 the period before human intervention.
- 22 JUSTICE KAGAN: But -- but I quess
- 23 what strikes me about the statute, Mr. Bishop,
- is that really all over the place you get these
- 25 references to the fact that habitat isn't just

1 sort of there and perfect always, that habitat

- 2 requires things to be done to it.
- 3 You know, even in the definition of
- 4 "occupied critical habitat," it talks about
- 5 special management that needs to be taken in
- 6 order to protect the habitat.
- 7 And, similarly, in the definition of
- 8 "conservation," it talks about, you know, the
- 9 need for habitat improvement.
- 10 So -- so the -- all through the
- 11 statute there's this idea of it's not just an
- on/off switch, that there is habitat that needs
- to be maintained, improved, and so forth in
- order to fulfill the function of preserving a
- 15 species.
- MR. BISHOP: With all due respect,
- Justice Kagan, I don't think that's right. I
- think that all of those references to habitat
- 19 are references to maintaining habitat that
- 20 already exists. So --
- JUSTICE GINSBURG: May I ask you a
- 22 preliminary question? And it concerns whether
- 23 the landowner's claim is currently ripe. That
- is, you are not commanded to do anything. You
- 25 don't have to do anything at all to -- to

- 1 conserve the endangered species. And you can
- 2 continue the -- what is it, timber farming
- 3 that's going on.
- 4 Now it may be that down the road you
- 5 will want to do something else with the land,
- 6 but wouldn't that be the appropriate time to
- 7 seek exclusion?
- 8 MR. BISHOP: No, Justice Ginsburg.
- 9 The -- the immediate effect of this overlay of
- 10 a critical habitat on this 1500 acres is a
- 11 diminution in value of tens of millions of
- dollars. That is what it says in the agency's
- economic analysis, that there is an immediate
- 14 loss in value.
- 15 And the reason I think for that is
- 16 fairly easy to -- easy to see. Any buyer
- 17 coming in will recognize that down the road
- 18 they have to deal with -- with the critical
- 19 habitat designation.
- 20 We have ourselves spent hundreds of
- 21 thousands of dollars completely planning out
- 22 and obtaining a rezoning of this land for
- 23 development. We -- those are wasted
- 24 expenditures at this point. That was done
- 25 before the critical habitat designation.

1	We	would	have	to	ao	back,	we	would

- 2 have to revisit those, obtain changes in the
- 3 zoning and change our plans. But the critical
- 4 point here is that the agency itself found that
- 5 there was an immediate loss of value to our
- 6 land.
- 7 This is our land that has been
- 8 designated. We are the object, to use Lujan's
- 9 -- Lujan's terms, we are the object of this
- 10 designation. And it has caused us immediate
- 11 financial losses, both sunk costs that we
- 12 already have and changes in order to be able to
- 13 -- to proceed.
- 14 JUSTICE SOTOMAYOR: This is a royal
- 15 we. As I understand it, the only appellant
- before us is yours, who's the lessee of the
- 17 timberland, who owns a de minimis amount of
- 18 acres.
- 19 So it wasn't the lessee of the timber
- 20 cutting. It was the separate owner of the land
- 21 who's incurred these expenses, and that's not
- 22 an appellant before us, is it?
- MR. BISHOP: No, we incurred all of
- 24 these expenses as the -- as the economic
- 25 analysis explains. The --

1	JUSTICE SOTOMAYOR: But who are you
2	representing? I thought the
3	MR. BISHOP: The agreement between
4	Weyerhaeuser the agreement between
5	Weyerhaeuser and the owners of the rest of the
6	property is that we would expend the money and
7	they will provide the land.
8	We also own 150 acres. We provided
9	all of the money for the development and we own
10	150 acres that have been designated that have
11	immediately lost value as a result of this.
12	JUSTICE SOTOMAYOR: Can I go back to a
13	question? As I was reading the evidence in
14	this case, it appeared that there was a dispute
15	as to whether this frog could, in fact,
16	survive, maybe not as healthily as it does now,
17	and maybe not for the very long term, but there
18	was evidence that the frog was there for, I
19	think, 10 or 15 years while timber cutting was
20	occurring.
21	There was some scientific evidence
22	that there were stumps that the frog might be
23	able to survive in, as opposed to the canopied
24	forest. I I I know that the Fifth
25	Circuit said that there was no dispute this

1 wasn't currently habitable, but I think that

- 2 depended on what definition you gave to
- 3 habitable.
- If we give a different definition,
- 5 what would be the minimum, if it didn't include
- 6 the PCEs that you think are necessary? Because
- 7 I don't know that unoccupied has to be an
- 8 optimal survival place, and if it doesn't have
- 9 to be optimal, what would otherwise be a
- 10 minimum?
- 11 MR. BISHOP: This -- this property is
- 12 not just not optimal. It is not habitable.
- 13 And this is only the litigating position of the
- 14 Department of Justice.
- 15 The judges below who looked at -- the
- 16 Fifth Circuit judges, including the majority,
- 17 not just the dissenters, who looked at the
- 18 administrative record here, which is what this
- 19 Court is reviewing, not the litigating position
- of the Department of Justice, concluded -- and
- 21 this is from the majority -- that the Service
- 22 had found that this was -- Unit 1 was currently
- 23 uninhabitable. That's page 24-A of the
- 24 petition appendix.
- 25 And just to --

1	JUSTICE SOTOMAYOR: But that but
2	that definition was never provided?
3	MR. BISHOP: The definition that we
4	provided was the definition that we have
5	provided to this Court, which is the dictionary
6	definition from Webster's 3rd, "the physical
7	features that naturally or normally are
8	preferred by the species," the 1979 convention,
9	"land which contains suitable living
10	conditions."
11	And, you know, a picture is worth a
12	thousand words. In the in the Joint
13	Appendix on page 57, there is a photo, albeit a
14	small one, of adult frogs' uplands habitat.
15	And it's a picture of a few trees with a
16	grassland savanna. And the scientific experts
17	that you refer to, Justice Sotomayor, for
18	example, Lannoo, talk about the habitat that's
19	needed on the uplands as a savanna.
20	JUSTICE SOTOMAYOR: I think it's
21	begging it's begging the question, which is
22	I don't know that the circuit below actually
23	accepted your definition or whether your
24	definition, for the reasons I indicated just a
25	few minutes ago covered all of the conditions

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1 that could make for survival for the species.
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- 2 As I read the record, there were
- 3 suggestions by some of the scientists that what
- 4 -- what you admitted to Justice Kagan a little
- 5 while ago, minimal work, this species could
- 6 survive, I'll bet not robustly, but it could
- 7 survive.
- 8 MR. BISHOP: No.
- 9 JUSTICE SOTOMAYOR: Wouldn't that be
- 10 enough?
- MR. BISHOP: No, that's just not what
- 12 the administrative record shows. All right.
- 13 The --
- 14 JUSTICE SOTOMAYOR: Well, I don't want
- 15 to argue the record now. The question is, if I
- 16 come away having reviewed it with a question
- 17 about whether the Circuit actually addressed
- 18 that question and defined what it thought the
- 19 minimal requirements for habitat were, wouldn't
- 20 be -- wouldn't the answer be to remand this
- 21 case and let it make that determination?
- MR. BISHOP: If you thought that
- 23 habitat meant something other than what the
- 24 convention says and what the dictionaries in
- 25 1978 said, and if you think that on the basis

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of this record that this is habitat for these
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- 2 species, then I think that would be --
- JUSTICE SOTOMAYOR: Well, that's your
- 4 -- well, that's your adversary --
- 5 MR. BISHOP: But none of those things
- 6 are supported -- none of those things are
- 7 supported by --
- 8 JUSTICE SOTOMAYOR: Assuming what I
- 9 said --
- 10 MR. BISHOP: Yes.
- 11 JUSTICE SOTOMAYOR: -- would a remand
- 12 be appropriate?
- 13 MR. BISHOP: Yes.
- JUSTICE SOTOMAYOR: Okay.
- 15 JUSTICE BREYER: I'd like to ask you,
- 16 I've not -- one way of looking at the case, as
- 17 I started looking at it, is this isn't about
- 18 words, really, or definitions. Every time the
- word "habitat" is used, or almost every time,
- 20 they talk about critical habitat, which is a
- 21 defined term. But the key words that follow it
- are typically "essential" or "necessary," so
- 23 something like that.
- So, in thinking about it, I thought,
- well, air is necessary. We're going to be in

1 real trouble without it. But it's not the only

- 2 thing that's necessary. Water is necessary
- 3 too.
- 4 So you could have for mammals
- 5 situations where they need air and they can't
- 6 be submerged in a swamp. So this land will
- 7 have the air, but it's a big swamp. But maybe
- 8 we'll drain it. So, if we drain it, it's going
- 9 to be fine.
- 10 And if that's what the statute
- 11 basically means -- you get the idea where I'm
- driving -- then this is a typical agency case,
- 13 because, after all, if you can't drain the
- swamp, then the air is irrelevant.
- But if you could drain the swamp
- 16 pretty easily, well, then the air is essential
- and you better be sure you have it.
- Now, on that, the agency has found,
- 19 well, it's not that hard to drain the swamp.
- 20 Good chance we'll do it. Good chance we'll do
- 21 it. You say: Ha, they don't know what they're
- 22 -- well, I mean, you're polite about it.
- 23 (Laughter.)
- JUSTICE BREYER: And -- and so you
- don't -- isn't what we have to do, we look at

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1 the record, it's -- the discretion is given to
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- 2 the Secretary. That's a lot. And we say: Did
- 3 they in this case, the Secretary, exceed the
- 4 discretion that the statute gives him in
- 5 thinking they could drain the swamp, i.e., they
- 6 could make a canopy? Good chance it'll happen.
- 7 Period. Typical agency case.
- Now is that how I should look at it?
- 9 MR. BISHOP: No, not at all. The
- 10 administrative record here shows that this land
- 11 would have to be totally remade. It would have
- to be made to look something like that picture
- 13 on JA 70 -- 77.
- 14 And that burden is not something that
- is allowed by language, plain language, in the
- 16 statute that requires that the habitat --
- 17 JUSTICE BREYER: No, we're looking at
- 18 it the same way --
- 19 MR. BISHOP: -- the habitat --
- JUSTICE BREYER: You just want me to
- 21 come out differently.
- MR. BISHOP: I would like to spend a
- 23 couple minutes, if I may, on judicial review.
- 24 The court below held that the exclusion
- 25 decision here is not subject to judicial

- 1 review. And the government argues that that
- 2 was correct.
- 3 The statutory language of the
- 4 exclusion decision here, Section 4(b)(2), is
- 5 that the agency may exclude any area from
- 6 designation if the Secretary determines that
- 7 the benefits of exclusion outweigh the benefits
- 8 of inclusion.
- 9 So it's not a "may" statement from
- 10 Congress. It's a "may/if." May exclude if
- 11 these other conditions are met. It weighs the
- 12 benefits of exclusion against the benefits of
- 13 inclusion.
- 14 JUSTICE KAGAN: Well, it is a
- 15 "may/if." But if the other conditions are met,
- it indicates, because of the use of the "may,"
- 17 rather than the use of a "shall," doesn't it,
- 18 that the Secretary still has discretion?
- 19 In other words, if the conditions
- aren't met, then the Secretary can't exclude.
- 21 But if the conditions are met, the Secretary
- 22 may exclude if he wants.
- MR. BISHOP: Yes, ultimately, there's
- 24 -- it's a discretionary decision. I think the
- 25 question is whether State Farm review of that

1 "if" clause is appropriate. And this Court has

- 2 already decided that question in Bennett, a
- 3 unanimous decision of this Court where it
- 4 considered both parts of that (b)(2) provision.
- 5 And the Court said it is rudimentary that
- 6 discretion as to the substance of the ultimate
- 7 decision does not confer discretion to ignore
- 8 the required procedures of decision-making.
- JUSTICE GORSUCH: Mr. Bishop --
- 10 MR. BISHOP: And the government itself
- 11 has conceded this.
- 12 JUSTICE GORSUCH: -- if I --
- MR. BISHOP: Sorry.
- JUSTICE GORSUCH: No, not at all.
- 15 Maybe you can help me out with this. Let's
- 16 suppose for now that I would agree with you and
- 17 that we could review this.
- 18 What more would you expect the
- 19 Secretary to say, or could say, given the state
- of scientific evidence before the Secretary?
- 21 That's not clear to me. The Secretary
- 22 says there's -- there's just not any evidence
- of the benefits of exclusion that I -- that I
- 24 can put a number on.
- 25 And isn't -- isn't the way the statute

1 written put some burden of proof incumbent upon

- 2 the landowner or lessee to come forward with
- 3 something quantifying the benefits of
- 4 exclusion?
- 5 MR. BISHOP: Right. Well, certainly,
- 6 it's permissible for the agency to rely -- to
- 7 characterize the benefits of inclusion as being
- 8 biological, which is something that can be
- 9 described but not quantified.
- 10 But, on the other side of that ledger,
- 11 the agency has to meet State Farm standards in
- 12 identifying what the factors --
- JUSTICE GORSUCH: And what -- what --
- on that, my question is, what more would you
- ask the Secretary to do? The Secretary did
- 16 quantify the economic benefits exclusion and
- then said, compared to the benefits of
- inclusion, they're indeterminate. And,
- 19 therefore, the burden of proving exclusion has
- 20 not been met.
- 21 And that burden, it seems to me, rests
- 22 with you. So suppose I -- there's some
- 23 judicial review possible here. Do we need to
- get into how many angels dance on the head of
- 25 that pin if you -- if you've got no real

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1 complaint at the end of the day with the
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- 2 adequacy of the Secretary's --
- 3 MR. BISHOP: Well, we do --
- 4 JUSTICE GORSUCH: -- reasoning?
- 5 MR. BISHOP: -- we do have that
- 6 complaint. And, certainly, a remand would --
- 7 would allow us to explore that. But here,
- 8 under State Farm, the inputs --
- 9 JUSTICE GORSUCH: Well, could you
- 10 explain that to me?
- 11 MR. BISHOP: Yes, the inputs into the
- decision have to be fair and reasonable and the
- connection between those inputs and the
- 14 ultimate decision have to be.
- 15 Let -- let me give an -- an example of
- 16 a very basic error that -- an example of an
- 17 internal inconsistency.
- 18 So the -- the Service refused to
- 19 factor in the loss of Unit 1 to housing and to
- 20 St. Tammany's tax base, and it did that because
- 21 it found that Unit 1 is only 0.5 percent of
- developable land in the parish.
- There's a big problem with that. It
- included as developable land everything under
- 25 -- south of Interstate 12, which is not

1 developable because it flooded in Hurricane

- 2 Katrina, everyone from that area is moving up
- 3 to -- to us, to the higher ground.
- 4 It said, in addition, it acknowledged
- 5 that Unit 1 is particularly attractive for
- 6 development because Highway 36 runs through it.
- 7 It's an attractive area for development because
- 8 it's connected to centers of -- where jobs --
- 9 where the jobs are.
- 10 And yet -- so we have a Unit 1 that is
- already zoned, it's outside the flood zone, and
- it's well served by roads connecting it to
- jobs, but the Service treated every undeveloped
- area in the parish as fungible and said this
- just isn't an important development area, even
- though St. Tammany, as its brief explains in
- this case, says no, it's a very important
- 18 development area.
- 19 The -- that is what you get when
- there's no judicial review, when an agency
- 21 thinks that there are no controls over what it
- 22 concludes.
- 23 And the economic analysis is riven
- 24 through with very basic errors of that kind.
- 25 And I would submit that without the possibility

- 1 of judicial review in cases like this, that is
- what you get, a very unsatisfactory balancing.
- And that is what State Farm is for.
- 4 State Farm is there to ensure that when a
- 5 balancing like this has to be done, when there
- 6 are multiple factors to be considered, that the
- 7 agency gets it fairly right as to what those
- 8 factors are and then connects up the dots
- 9 between what those factors are and what its
- 10 ultimate conclusion is. Not the one-line --
- 11 unexplained conclusion that it had here that it
- 12 was not going to exclude.
- 13 If I can save the rest of my time for
- 14 rebuttal, please.
- 15 CHIEF JUSTICE ROBERTS: Thank you,
- 16 Mr. Bishop.
- 17 Mr. Kneedler.
- ORAL ARGUMENT OF EDWIN S. KNEEDLER
- 19 ON BEHALF OF THE RESPONDENTS
- 20 MR. KNEEDLER: Mr. Chief Justice --
- 21 excuse me -- Mr. Chief Justice, and may it
- 22 please the Court:
- 23 The dusky gopher frog is a critically
- 24 endangered species. It is at serious risk of
- 25 extinction. As the Fish and Wildlife Service

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1 found, if the frog is to be conserved and the
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- 2 risk of its extinction reduced, the area
- 3 involved here is essential to accomplish those
- 4 explicit statutory purposes.
- 5 It, therefore, was properly designated
- 6 as unoccupied critical habitat. Petitioner
- 7 does not --
- 8 CHIEF JUSTICE ROBERTS: It has to be
- 9 -- your argument is that critical habitat
- 10 doesn't have to include all of the elements for
- 11 habitability because you could undertake some
- restoration that would provide whatever's
- 13 missing?
- MR. KNEEDLER: That -- that --
- 15 CHIEF JUSTICE ROBERTS: The -- the
- 16 draining of the -- of -- of the swamp. But,
- 17 you know, if you have the ephemeral ponds in
- 18 Alaska, you could build a giant greenhouse and
- 19 plant the longleaf pines and the -- the frog
- 20 could live there. In other words, there has to
- 21 be presumably some limit on what restoration
- 22 you would say is required.
- MR. KNEEDLER: Yes. And -- and what
- 24 the -- what the Service found here is that
- 25 restoration of the uplands could be

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1 accomplished with reasonable efforts. The
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- 2 central -- the central feature of the
- 3 habitat --
- 4 CHIEF JUSTICE ROBERTS: Well,
- 5 reasonable -- reasonable efforts that the
- 6 landowners would have to undertake voluntarily,
- 7 right?
- 8 MR. KNEEDLER: The landowners, or if
- 9 they entered into an agreement with a -- with a
- 10 conservation group. The Nature Conservancy has
- 11 purchased land at the other -- at the other
- 12 location where the frog is.
- 13 CHIEF JUSTICE ROBERTS: But they've --
- they've told you they're not going to do it.
- 15 MR. KNEEDLER: That -- that's true.
- 16 But the -- the operation of the Act, it can't
- 17 be dispositive what the intention -- subjective
- 18 intentions at this moment in time by this
- 19 particular owner of the property are. The --
- 20 the Act turns on the -- on the status of the
- 21 land, not the intention of -- of the landowner.
- Now that may be taken into account in
- 23 -- at some point in deciding whether the land
- is essential. The -- the proposed regulation
- 25 that Interior has published --

1	CHIEF JUSTICE ROBERTS: I don't
2	understand
3	MR. KNEEDLER: says that.
4	CHIEF JUSTICE ROBERTS: I mean, you
5	you've said that it can be designated as
6	critical if some restoration can take place.
7	And as far where we are right now is the
8	landowner's saying: We're not going to do the
9	restoration you want.
10	MR. KNEEDLER: Right. But
11	CHIEF JUSTICE ROBERTS: So you just
12	say, well, we're going to designate it anyway,
13	even though the restoration won't occur?
14	MR. KNEEDLER: Well, the the the
15	question of whether it it's whether it is
16	capable of supporting a population is basically
17	a scientific one. Section $4(b)(2)$ says that it
18	should be based on the best scientific evidence
19	available. It's about the status of the land
20	in terms of whether
21	CHIEF JUSTICE ROBERTS: With the
22	with with the change, right? Can this
23	support the population if they make this
24	change?

MR. KNEEDLER: Yes. There --

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1 CHIEF JUSTICE ROBERTS: Well, but
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- what's the limit? I mean, you could require,
- 3 say, well, this -- this piece of property in --
- 4 in Canada could accommodate the species so long
- 5 as you invested \$100 million to put in
- 6 ephemeral ponds, change the loblolly pines to
- 7 longleaf and do all this.
- 8 MR. KNEEDLER: Well, it has -- it has
- 9 to be, according to the Service here,
- 10 reasonable efforts. And --
- 11 JUSTICE ALITO: What's the definition
- 12 of reasonable?
- MR. KNEEDLER: I -- something that --
- I mean, for one thing, I think there's a big
- 15 distinction between whether the -- whether, in
- 16 this case, the upland habitat has been
- 17 transformed to such an extent that it's
- destroyed, like if there was a shopping center
- 19 there or a housing development there.
- 20 As compared to the upland habitat here
- 21 --
- JUSTICE GORSUCH: But why -- why --
- 23 MR. KNEEDLER: -- has trees that
- 24 different --
- JUSTICE GORSUCH: -- why is that so,

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1 Mr. Kneedler, though? I mean, it might be a
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- 2 few more dollars to pull up the asphalt and
- 3 then put down the ephemeral ponds. Why would a
- 4 parking lot make the difference? Why would
- 5 that be an unreasonable effort necessarily?
- 6 MR. KNEEDLER: It's conceivable if
- 7 there was a small --
- 8 JUSTICE GORSUCH: And where does all
- 9 this come from in the statute? Where do you
- 10 get reasonable efforts in the statute?
- 11 MR. KNEEDLER: Well, I -- I think it
- 12 runs throughout the statute, frankly.
- 13 JUSTICE GORSUCH: Well, runs
- 14 throughout. Can you show me where?
- MR. KNEEDLER: Well, a number -- a
- 16 number of places I would -- I would -- I would
- 17 refer to. The definition of critical habitat,
- 18 both prongs, talk about --
- 19 JUSTICE GORSUCH: I don't see
- 20 reasonable efforts there.
- 21 MR. KNEEDLER: No, not reasonable
- 22 efforts, but --
- JUSTICE GORSUCH: That's not there.
- MR. KNEEDLER: No, but it -- it talks
- 25 about conservation, what's essential for

- 1 conservation of the species. Conservation is
- 2 defined as all measures necessary to bring the
- 3 species back to the point where it does not
- 4 need protection for that.
- 5 JUSTICE GORSUCH: Oh, I don't doubt
- 6 under Section 7 the government has enormous
- 7 powers to help species, whether in critical
- 8 habitat or elsewhere. All right? There's
- 9 nothing preventing the government from
- 10 purchasing land or taking other actions to
- 11 protect an endangered species, whether on
- 12 critical habitat or elsewhere, right?
- 13 MR. KNEEDLER: But this Court said in
- 14 Sweet Home, for example, that the fact that the
- 15 government can purchase land or make grants
- does not undermine the -- the operation. The
- 17 critical habitat and --
- 18 JUSTICE GORSUCH: It's a supplementary
- 19 power, though, you'd agree?
- 20 MR. KNEEDLER: It -- it is. But for
- 21 one thing, the designation of critical habitat
- 22 serves -- serves a very important function in
- 23 educating and identifying the areas where the
- 24 species could be -- could be used.
- 25 And it's also important to recognize

- 1 this is a proposition not limited to private
- 2 land. It also has to do with public land.
- 3 So having the expertise of the Fish
- 4 and Wildlife Service identify those areas that
- 5 are necessary for recovery of the species, can,
- for example, identify the areas that would be
- 7 -- that a conservation group might want to
- 8 enter into an agreement with the landowner to
- 9 conserve, that -- that the -- that the state
- 10 might decide to purchase, so the identification
- of the habitat is not just in terms of
- 12 triggering Section 7 of the -- of the Act.
- JUSTICE GORSUCH: Do you --
- 14 JUSTICE SOTOMAYOR: Mister --
- 15 JUSTICE ALITO: I think your argument
- 16 requires you to provide some definition of
- 17 reasonable restoration. Now this case is going
- 18 to be spun, we've already heard questions along
- 19 this line, as a choice between whether the
- 20 dusky gopher frog is going to become extinct or
- 21 not. That's not the choice at all.
- The question is, who is going to have
- 23 to pay and who should pay for the preservation
- of this public good? Now it may be very
- 25 difficult for a lot of people to shed tears for

- 1 a big corporation like the one in this case,
- 2 but let's suppose this is a -- this is a family
- 3 farm and part of the -- the land is designated
- 4 or a good part of it is designated as critical
- 5 habitat.
- Now to what -- is there some formula,
- 7 some percentage of the value of the family farm
- 8 that would have to be required for this
- 9 reasonable restoration be -- before that
- 10 becomes unreasonable? Can you provide any
- 11 guidance on that?
- 12 MR. KNEEDLER: I -- I don't think
- there would be a hard-and-fast rule. I think
- if you -- if you look at the -- if you look at
- the nature of the land, I mean, for example,
- 16 here, would -- would the restoration be -- be
- 17 within the -- the -- the framework that the --
- 18 that the land is now being used for?
- 19 JUSTICE BREYER: That's --
- 20 MR. KNEEDLER: It's being used to
- 21 raise trees. All that would be necessary at
- least at the beginning is to thin trees.
- JUSTICE BREYER: Well, yeah, but
- 24 that's -- that's -- now you're right at the
- 25 point. I read this. I thought it's an easy

1 case, not the result, but the concept's easy.

- 2 The statute books are filled with words like
- 3 reasonable.
- 4 And right here it says that the
- 5 Secretary, it says, a determination by the
- 6 Secretary that such areas are essential. To
- 7 me, that calls up is it reasonable or isn't it
- 8 reasonable?
- 9 It's not reasonable to say that this
- 10 area is essential if the frogs will die anyway
- 11 because there aren't enough trees. Okay?
- 12 So let's look at the picture on page
- 13 57. And the picture on page 57 shows an area
- 14 which has very few trees. And we also know
- that this is a logging company, and so probably
- 16 they have lots of trees. They like trees, not
- 17 forever, but --
- 18 (Laughter.)
- 19 JUSTICE BREYER: -- but they want a
- lot of trees planted there. And so what is it
- in this case -- and I thought the case was no
- 22 more than that -- what is it -- what is it in
- 23 this case that makes discretion -- statute
- 24 books are filled with words like "we give
- 25 discretion to the Secretary" -- that makes this

- 1 within and not outside that delegated
- 2 discretion to the Secretary to determine
- 3 essentiality?
- 4 MR. KNEEDLER: Well, I -- the Act, as
- 5 you pointed out, that says the Secretary shall
- 6 --
- 7 JUSTICE BREYER: But it's not the Act
- 8 that I'm thinking of. I agree with you that it
- 9 gives him lots of discretion. But the Chief
- 10 Justice's first question was surely he can't
- 11 require the building of hot air greenhouses in
- 12 Nome, Alaska. That goes too far.
- 13 And I'm not asking you to find it
- 14 either. There are loads of places where it's
- 15 not defined. I'm asking you to tell me what is
- in this record that suggests that this is
- 17 within the Secretary's discretion and not
- 18 outside of it.
- 19 MR. KNEEDLER: First of all, you were
- 20 pointed to page 57 of the Joint Appendix, which
- 21 shows the -- shows the uplands at Glen Pond.
- 22 There are pictures in the -- in the record at
- 23 JA-17 through 20 of the -- of the area in -- at
- 24 issue here. There are trees in the background
- 25 that -- that don't show a dense canopy.

1	Τ	don't	want	to	say	that	there	1S	not
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- 2 forested land there, but I think one of -- one
- 3 of the -- one of the ways to look at it is,
- 4 would the modifications be compatible with the
- 5 existing use of the land? If you're running --
- 6 if you're operating a tree operation, cutting
- 7 down and thinning trees is part of what you do.
- And it's not as if this would have to
- 9 be done overnight.
- 10 CHIEF JUSTICE ROBERTS: Well, but the
- 11 problem with that is, once you have the
- designation, you need -- probably federal
- permits to do things like logging companies
- 14 typically do. And if you are asking for a
- 15 federal permit, the whole point of the
- designation is you have to go through a fairly
- 17 elaborate process. And you might not get it at
- 18 the end.
- 19 Well, you won't have to go through the
- 20 elaborate process, and you probably get one if
- it weren't designated.
- 22 MR. KNEEDLER: Well, as far as logging
- 23 is concerned, the -- the ongoing log -- logging
- operations here have not required a -- any --
- 25 any federal permit. And it's -- it's only if

- 1 the landowner wanted to transform the land and
- 2 use it for development and if that interferes
- 3 --
- 4 CHIEF JUSTICE ROBERTS: Which is
- 5 exactly what they want to do, right?
- 6 MR. KNEEDLER: Yes, but -- but if
- 7 that's true, then a Section 7 -- excuse me, a
- 8 404 permit would be required if they were going
- 9 to fill wetlands or -- or fill the ponds. But,
- 10 if development happened without the need for a
- 11 federal permit, Section 7 does not impose any
- 12 limitation at all. It's only if there is
- 13 federal involvement.
- 14 But here we're talking about the basic
- 15 qualification of the land to be designated in
- 16 the first place. And it --
- 17 JUSTICE SOTOMAYOR: Mr. Kneedler, in
- 18 your brief, you give a meaning to "habitat"
- 19 which, frankly, is very different than its
- 20 dictionary meaning. Pages 27 to 28, you argue
- 21 that "habitat can include some areas where a
- 22 species does not live and cannot ever live,
- even with restoration." That's very different
- than what you started your argument with today.
- 25 It's very different than what you've

- done with the Santa Ana sucker, for example.
- 2 If we disagree with you, where does that leave
- 3 you in this case?
- 4 MR. KNEEDLER: Well, if you disagree
- 5 about the Santa Ana sucker, that's --
- 6 JUSTICE SOTOMAYOR: I'm not -- we're
- 7 not looking at that.
- 8 MR. KNEEDLER: Okay.
- 9 JUSTICE SOTOMAYOR: Let's assume I
- 10 take the dictionary definition of "habitat,"
- 11 which is the kind of place that is natural for
- the life and growth of an animal or plant.
- 13 That's fairly simple, natural place.
- 14 Could this -- is this a natural place for this
- 15 frog to live? And, if not, do -- is the
- 16 difference between you and your colleague
- 17 whether some reasonable restoration can be made
- 18 or not?
- MR. KNEEDLER: That -- that may in the
- 20 end be the difference, but -- but I think it's
- 21 important when -- when you're talking about the
- 22 definition that you quoted, and we -- we quote
- a number of them on page 33 of our brief, a
- 24 number of dictionary definitions, is it the
- 25 kind of place, is it the kind of site on which

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1 the -- on which the species could thrive?
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- 2 And -- and here, the kind of site, I
- 3 think, is really most commonly understood or
- 4 defined as the central element, what makes it
- 5 rare, and that's the pond. Is it the kind of
- 6 place that this frog can live, is in an
- 7 ephemeral pond and the immediately surrounding
- 8 uplands?
- 9 JUSTICE SOTOMAYOR: And was I all that
- 10 --
- 11 JUSTICE KAGAN: Mr. Kneedler --
- JUSTICE GINSBURG: We were just told
- that they were in a pond for less than a month.
- 14 MR. KNEEDLER: Well, the -- the adult
- 15 frogs are, but -- but the -- the larvae and
- 16 tadpoles remain in the -- in the pond for much
- 17 longer. In fact, one of the -- one of the
- 18 reasons that this is rendered so rare is that
- 19 you have to have an ephemeral pond with
- 20 enough -- with water in it for a long enough
- 21 period of time, 195 days, so that --
- JUSTICE GINSBURG: How -- how do you
- 23 answer --
- MR. KNEEDLER: -- the tadpoles mature
- 25 and -- and metamorphize, but -- but not water

1 all the time so it has fish that will eat the

- 2 larvae. That's what makes this group of ponds
- 3 critical --
- 4 JUSTICE GINSBURG: But you need -- you
- 5 need a place for them to live outside the pond.
- 6 And Justice Sotomayor brought up the question
- 7 about whether the frogs could live in the area
- 8 outside. You said yes, even though it's far
- 9 from an ideal place.
- 10 But Mr. Bishop said there is no
- 11 showing that frogs could live there.
- MR. KNEEDLER: Well, there -- there is
- some evidence in the record that we point to
- 14 where the scientists evaluated the -- the land
- 15 and found some stumps. And -- and there was --
- 16 as was pointed out, there were frogs located on
- 17 this up until 1965, even though there was a
- 18 tree farm going on.
- 19 But one of the reasons that -- this
- 20 hasn't been further developed because this
- 21 really wasn't the -- the gravamen of the
- 22 administrative dispute, whether any froq could
- 23 survive there. And -- and that's why -- that's
- 24 why it's not -- you know, there isn't more
- 25 express findings about that. But --

1	JUSTICE ALITO: The frogs need the
2	the frogs need the ephemeral ponds, and those
3	are there. And there's evidence in the record
4	that there are some stumps. But what about the
5	the ground cover and the trees? Is there
6	anything in the record that shows, that could
7	that could show that the frogs there
8	could be a sustaining population of frogs there
9	without changes in the tree cover and,
10	therefore, changes in the ground cover?
11	MR. KNEEDLER: For a long-term
12	sustaining population, there would have to be
13	changes. No, that we acknowledge that. And
14	that that is what is said here. But one
15	one
16	JUSTICE ALITO: So they they
17	couldn't survive where they are now?
18	MR. KNEEDLER: They
19	JUSTICE ALITO: I mean, the test can't
20	be could you if you dumped a couple of frogs
21	there and then you came back two weeks later or
22	a month later, would any of the frogs still be
23	alive? That can't be the test, right?
24	MR. KNEEDLER: No, but but
25	JUSTICE ALITO: They would have to

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1 sustain themselves.
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- 2 MR. KNEEDLER: Well, they -- they
- 3 might live for several generations. I mean, I
- 4 -- I don't know. But I don't think that's the
- 5 -- the central point here.
- I think the -- I think the fact that
- 7 frogs were identified there up until 1965 and
- 8 -- and there are stump holes and -- and the --
- 9 and the basics for this to be a sustained area
- is -- is -- is really what's important because
- it shows that it's capable of. And --
- 12 JUSTICE KAGAN: Mister --
- JUSTICE SOTOMAYOR: So if we were --
- 14 JUSTICE KAGAN: -- Mr. Kneedler,
- 15 suppose -- if we could just go back to Justice
- 16 Alito's question, Justice Alito suggested that
- 17 there were other things that the government is
- 18 capable of doing to conserve these frogs.
- 19 So what, consistent with Mr. Bishop's
- view of the statute, could the government do,
- is the government enabled to do, that would
- 22 effectively conserve these frogs? Is there
- anything?
- 24 MR. KNEEDLER: It does have the
- 25 authority -- there's a grant program under

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1 Section 6 of the Act of grants to states. Now
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- 2 that would -- the -- the grants to the state is
- 3 the state would have to decide to become
- 4 involved, and those can involve private
- 5 conservation groups.
- 6 The federal government could purchase
- 7 the land if -- for example, if the landowner
- 8 was willing to sell it. So far, there hasn't
- 9 been any indication that they would be. And
- 10 the Service understandably very rarely
- 11 exercises the power of eminent domain. It
- 12 probably would have the -- the power to
- 13 do so.
- 14 But the -- none of that -- none of
- 15 that undercuts the need, the statutory
- obligation to designate critical habitat.
- JUSTICE KAGAN: And -- and this --
- 18 this statute presumes that the designation of
- 19 critical habitat is often, almost always, going
- to be on private land, isn't that correct?
- 21 Maybe I'll take --
- MR. KNEEDLER: Well, not -- not --
- JUSTICE KAGAN: -- down "almost
- 24 always."
- 25 MR. KNEEDLER: -- almost always.

1	JUSTICE KAGAN: Often.
2	MR. KNEEDLER: No, I
3	JUSTICE KAGAN. Is often going to be
4	on private land?
5	MR. KNEEDLER: It often will be on
6	private land. But it's also on public land.
7	And it's important it's it's important
8	that the Court understand that the limitations
9	the Petitioner would place on the designation
10	of critical habitat would also apply to the
11	government's own land in in terms of
12	limiting the Section 7 consultation process if
13	somebody wants a permit on on federal land.
14	CHIEF JUSTICE ROBERTS: Can't you do
15	what you want on federal land?
16	MR. KNEEDLER: Well, but triggering
17	section yes, but to an extent, but
18	Section 7 is a framework to bring in the Fish
19	and Wildlife Service and its expertise. And -
20	and for
21	CHIEF JUSTICE ROBERTS: Well, so the
22	only benefit to the federal government is that
23	the Fish and Wildlife Service will sit down at
24	the table with whoever else, whatever other
25	government agency owns the land?

1	MR.	KNEEDLER:	Well,	I		that	is	an
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- 2 important benefit. It's not the only benefit.
- 3 There's a benefit to the public in having -- in
- 4 having Section 7 scrutiny and consultation go
- 5 on before an action agency undertakes --
- 6 CHIEF JUSTICE ROBERTS: At point,
- 7 somebody in the federal government can say to
- 8 the federal wildlife service: I want you to
- 9 sit down with whoever it is, the Army Corps of
- 10 Engineers. Right?
- MR. KNEEDLER: That --
- 12 CHIEF JUSTICE ROBERTS: You don't need
- a statute to bring that about.
- 14 MR. KNEEDLER: Well, it's true they
- 15 could, but Section 7 of the ESA organizes that
- 16 by setting up a consultation process such that
- 17 the action agency can't go -- can't go forward
- in an area that might harm the species or its
- 19 habitat without consulting with the agency.
- 20 That is a very important concept at that time.
- 21 JUSTICE ALITO: Let's go back to my --
- 22 JUSTICE KAGAN: I quess what I was
- 23 suggesting was -- was -- you know, Congress
- 24 could have passed a statute which just said
- every time that there's a problem of this kind,

1 the federal government has to purchase the land

- 2 that will support an endangered species. It
- 3 didn't pass that statute.
- 4 It passed a statute that said that the
- 5 Secretary could designate critical habitat
- 6 regardless whether that habitat was on private
- 7 or public land.
- And then the question is, where does
- 9 this requirement of immediacy come from that
- 10 Mr. Bishop wants to impose?
- 11 MR. KNEEDLER: You mean immediate
- 12 restoration, do you mean?
- 13 JUSTICE KAGAN: You know, that it has
- 14 to be -- that it has to be available to support
- 15 the species exactly now without any further
- 16 effort?
- 17 MR. KNEEDLER: It is not in the Act at
- 18 all. And the -- and the whole concept of
- 19 conservation is a long-term prospect, not
- 20 something that has to happen immediately.
- 21 JUSTICE BREYER: So that's -- all
- 22 right, that's -- that's so. Land is around for
- a long time. We hope the frogs will be too.
- You're looking out into the future. Is there
- anything you want to add in words that I would

1 write if I were writing this opinion that would

- 2 distinguish the case the Chief Justice first
- 3 brought up where the only way to save these
- 4 frogs, in addition to the ponds, is to build
- 5 special hothouses in Nome, Alaska?
- 6 A decision resting on that I -- would
- 7 strike me as far-fetched, from a situation
- 8 where all you have to do in addition is drain
- 9 six inches of swamp. If the decision rested on
- 10 that, even if the owner said I'll never do it,
- 11 I would say it was a reasonable decision.
- 12 Okay. That's highly subjective. Are there any
- words that you could use that would distinguish
- 14 those two instances?
- MR. KNEEDLER: Well, the greenhouse
- 16 example is not -- is not restoring habitat. I
- 17 don't -- I don't think a greenhouse would --
- 18 JUSTICE BREYER: Well, you see what
- 19 I'm trying to get at --
- MR. KNEEDLER: No, no, no --
- 21 JUSTICE BREYER: -- is very unlikely.
- 22 MR. KNEEDLER: Yes. No, it's very
- 23 unlikely. But -- but here -- here the
- 24 restoration efforts are -- are entirely in sync
- with the use of the land. I mean, there are

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1 uplands with trees. They -- as I say, they
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- 2 could be thinned. It's not as if the -- not
- 3 only does the conservation not have to happen
- 4 immediately but the --
- 5 CHIEF JUSTICE ROBERTS: So would you
- 6 --
- 7 MR. KNEEDLER: -- but the restoration
- 8 doesn't have to happen immediately.
- 9 CHIEF JUSTICE ROBERTS: That's your --
- 10 that's your requirement, the restoration has to
- 11 -- has to be entirely in, what did you say, in
- 12 sync or in --
- 13 MR. KNEEDLER: In -- in sync with --
- 14 I'm not saying that that is a hard-and-fast
- 15 rule. I'm trying to explain why this one --
- 16 why it is reasonable in this case.
- 17 CHIEF JUSTICE ROBERTS: Okay. Well,
- but I know. But the question and the reason
- 19 for the hypothetical is it seems to me that if
- 20 you permit the designation of something as
- 21 critical habitat that cannot be occupied by the
- animal, because you think they can do something
- down the road that will cure the problem,
- whether it's cut the trees or do anything else,
- 25 that you ought to be able to articulate what

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1 the limit is on what you require down the road.
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- 2 MR. KNEEDLER: I -- I think it's
- 3 whether -- whether it is a further modification
- 4 of the habitat in it -- in its existing -- in
- 5 its existing state. And at least where the --
- 6 at least where the -- the habitat is being used
- 7 in a way that is similar to what would be
- 8 necessary for its restoration or would the
- 9 restoration undermine the fundamental nature of
- 10 it and in that --
- 11 CHIEF JUSTICE ROBERTS: So if you get
- 12 to Justice Gorsuch's or whoever it was -- the
- asphalt thing, if what you have to do is just
- 14 dig up the asphalt, that's -- the use of the
- 15 area for a parking lot is not in tune with its
- 16 normal whatever, so you couldn't do that under
- 17 this statute?
- 18 MR. KNEEDLER: Well, I -- I think -- I
- 19 think there may be several factors, the size --
- 20 the -- the effort involved. I mean, if it's
- one road, that may not be an obstacle.
- 22 If I could just point out there is a
- 23 -- there is a statutory place to look for the
- 24 distinction that I'm drawing, and among others,
- it's in 1533(a)(1)(A), which in designating or,

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1 excuse me, listing a species, it directs the
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- 2 Secretary to take -- to determine whether a
- 3 species may be endangered because of a number
- 4 of factors.
- 5 The first one is "the present or
- 6 threatened destruction, modification, or
- 7 curtailment of its habitat or range." The
- 8 reference to modification of habitat suggests
- 9 that even with modification, it's still
- 10 habitat, even though it's been modified.
- 11 And one of the reasons that land is
- 12 unoccupied by a species is often precisely
- 13 because of what has happened, people using the
- land in a way or transforming the land. But
- 15 this -- this passage contrasts destruction of
- 16 the habitat, which would be the case if -- if
- there was a parking lot or a building or some
- 18 -- something that transformed it, and
- modification of the habitat, which suggests
- 20 that it retains its essential nature.
- 21 And here, Unit 1 retains its essential
- 22 nature, which is these very rare ponds, not
- 23 only that, a collection of five ponds, which
- 24 enables the development of a -- of a -- a meta
- 25 population.

JUSTICE SOTOMAYOR: So can we talk

- 2 about -- I -- I see your point with talking 3 about a kind of place, and it does seem logical 4 that the frogs were there and they were there 5 for a very long time. They were there during 6 the timber cutting. But they left. They left 7 or they were destroyed. So I -- what is it about the natural 8 -- the native environment that still exists 9 10 there and what is it that you think, with very little reasonable effort, that you could change 11 12 to make it sustaining for a long period of time 13 again?
- MR. KNEEDLER: What -- what the frog
- 15 needs is -- is some --

- JUSTICE SOTOMAYOR: The PCEs, I know.
- MR. KNEEDLER: Well, yes, but it --
- 18 but it -- that -- that transformation or that
- 19 change, that restoration would not have to
- 20 happen overnight. It would not mean
- 21 clear-cutting the loblolly pines and planting
- 22 -- and -- and planting longleaf pines.
- JUSTICE SOTOMAYOR: That's my point.
- MR. KNEEDLER: And -- and there --
- 25 there is an example in the -- in the recovery

- 1 plan that is cited in the record when it's
- 2 describing what has happened at Glen Pond,
- 3 which is the place in Mississippi, the only
- 4 place where there is a -- a stable population
- 5 at all.
- It describes that there has been some
- 7 habitat management which has included thinning
- 8 trees and planting longleaf pines, which
- 9 suggests this could be a gradual process. As
- 10 the loblolly pines mature, they could be cut.
- 11 They could -- some could be cut now to create
- 12 some open space. You could cut some trees and
- leave stumps there for the frog. It could be a
- 14 gradual process. It doesn't require that it be
- instantly made -- made available.
- 16 CHIEF JUSTICE ROBERTS: Well it's
- 17 still the case that that would require consent
- of the owners, and they say they're not going
- 19 to do it.
- 20 MR. KNEEDLER: But -- but again --
- 21 CHIEF JUSTICE ROBERTS: You can't
- 22 require them to do it, right?
- MR. KNEEDLER: But, again, what
- 24 constitutes habitat, looks at the nature of the
- 25 land. And what -- and whether something is

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1 essential -- no, you can't require them to do
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- 2 it, but -- but the Service looks at it and says
- 3 if this species is going to be conserved, in
- 4 fact, if this species is going to survive at
- 5 all and not be extinct, it is essential to use
- 6 these ponds.
- 7 It may be that if -- that the
- 8 landowner can ignore that, but it -- it does
- 9 serve to identify for the landowner and for
- 10 others that this is critical habitat to -- to
- 11 the survival of the species.
- JUSTICE GINSBURG: But can you --
- JUSTICE GORSUCH: Suppose the missing
- 14 --
- 15 JUSTICE GINSBURG: -- can you explain,
- suppose the proposed regulation is in effect.
- 17 What would the Fish and Wildlife Service have
- to do differently if the proposed regulation
- 19 were in effect?
- 20 MR. KNEEDLER: If the what? The
- 21 proposed regulation?
- JUSTICE GINSBURG: Yes.
- MR. KNEEDLER: I think this would
- 24 qualify under the proposed regulation as I --
- 25 as I read it. In fact, it identifies -- it

- 1 says while the landowner's intentions can be
- 2 taken into account, it's sort of a sliding
- 3 scale, and the more critical the particular
- 4 area is for the -- for the species, the -- the
- 5 less likely it is that the intentions of the
- 6 landowner would be taken into account.
- 7 And I think that exactly describes
- 8 this case. This is a rare case because of the
- 9 rare nature of these ponds. It is critical to
- 10 preserve these ponds. And they can be used for
- 11 the habitat of -- of the species.
- 12 JUSTICE GORSUCH: Could -- could this
- 13 --
- 14 MR. KNEEDLER: It is the kind of
- 15 place, because of the ponds, where the species
- 16 can thrive.
- JUSTICE GORSUCH: Let's -- let's
- 18 assume for the moment that this isn't habitat
- 19 and, therefore, couldn't be designated as
- 20 critical habitat.
- 21 Could the Secretary take other actions
- 22 to identify this land as critical to the
- 23 survival of the species, even if it isn't
- 24 currently habitat? Is there anything in
- 25 Section 7 or elsewhere in the statute that

- 1 would prohibit that?
- 2 The way I read the statute, it says
- 3 that, you know, the Secretary has to take
- 4 actions to avoid jeopardizing the continued
- 5 existence of any endangered species, or result
- 6 in the destruction of habitat, critical
- 7 habitat.
- 8 So there's -- there's an "or" there.
- 9 And it seems to me, I -- I wonder, isn't the
- 10 Secretary fully endowed with authority to take
- 11 other actions, even if this isn't critical
- 12 habitat, to identify this land as important to
- 13 the future survival of the species?
- MR. KNEEDLER: Well, Section --
- 15 Section 7(a)(2) is talking about what the
- 16 action agency does to avoid --
- 17 JUSTICE GORSUCH: Right.
- 18 MR. KNEEDLER: -- to avoid critical
- 19 habitat. But --
- JUSTICE GORSUCH: That's the operative
- 21 --
- MR. KNEEDLER: -- but -- but --
- JUSTICE GORSUCH: -- action part of
- 24 the statute.
- MR. KNEEDLER: -- but -- but Congress

- 1 enacted it -- the concept of habitat has never
- 2 been a technical term or a technical feature in
- 3 the way that it's applied.
- 4 JUSTICE GORSUCH: I -- if you can just
- 5 answer my question --
- 6 MR. KNEEDLER: Yes.
- 7 JUSTICE GORSUCH: -- I'd be grateful.
- 8 Is there anything that prohibits the Secretary
- 9 __
- 10 MR. KNEEDLER: Maybe on an ad hoc
- 11 basis --
- 12 JUSTICE GORSUCH: Right.
- 13 MR. KNEEDLER: -- but not -- it's not
- 14 under the statute. And the question is what
- 15 are the responsibilities --
- 16 JUSTICE GORSUCH: My question is: Why
- 17 isn't it under the statute, given that language
- 18 that says specifically that the agency -- the
- 19 agency can take cognizance of the continued
- 20 existence of any endangered or threatened
- 21 species, quite apart from preserving its
- 22 threatened habitat?
- 23 It seems to me there are two duties
- 24 that the Secretary has there, and this would
- 25 fit neatly under at least one of them, if not

- 1 the second.
- 2 MR. KNEEDLER: But the -- the
- 3 Secretary could, but the -- but the designation
- 4 of critical habitat, as I said, it's mandatory
- 5 under the Act. It has -- it has important
- 6 functions, including identifying the area where
- 7 actions should be taken because of the
- 8 likelihood here that the frog will need that
- 9 space to -- to survive.
- 10 Again, I suppose the Secretary could
- do something on an ad hoc basis, but that's not
- 12 the framework that the statute set up. It's
- 13 set up with rule-making, with public
- transparency, to be based on science, with
- 15 public input, and identification of -- of
- 16 costs, and weighing of costs. This is an
- 17 elaborate process.
- 18 And the -- and what the Secretary
- 19 should do to protect the land and what other
- 20 agencies should do to protect the land --
- JUSTICE GORSUCH: The agency --
- 22 MR. KNEEDLER: -- are part of that
- 23 process.
- JUSTICE GORSUCH: The agency does lots
- of things to protect species, endangered

- 1 species, beyond protecting their habitat,
- 2 doesn't it?
- 3 MR. KNEEDLER: Yes. If there's
- 4 federal land involved, other federal agencies
- 5 could do it, but the Secretary would have no
- 6 independent authority with respect to private
- 7 land, except the designation of critical
- 8 habitat.
- 9 CHIEF JUSTICE ROBERTS: Thank you,
- 10 counsel.
- 11 Mr. Bishop, you have four minutes
- 12 remaining.
- 13 REBUTTAL ARGUMENT OF TIMOTHY S. BISHOP
- 14 ON BEHALF OF THE PETITIONER
- 15 MR. BISHOP: Justice Gorsuch, to your
- point, 7(a)(1) imposes an obligation on all
- other federal agencies which shall, in
- 18 consultation with the Secretary, utilize their
- 19 authorities in furtherance of the purposes of
- 20 this chapter.
- 21 Critical habitat is just one part.
- JUSTICE SOTOMAYOR: But that's only if
- 23 it's designated critical habitat.
- MR. BISHOP: No, no, no, that is a
- 25 general obligation. I can tell you that

1 whenever you go for a Clean Water Act permit,

- 2 you don't -- it doesn't have to be -- no
- 3 critical habitat need be involved. State
- 4 wildlife agencies and FWS immediately gets
- 5 involved and has to sign off on those.
- 6 Critical habitat does not have to be
- 7 involved. And there's a perfect example in
- 8 this case. If you read the final designation
- 9 here, the properties in Mississippi were
- 10 restored before there was any critical habitat
- 11 designation.
- 12 And CBD in its brief says that in
- doing so, the frog survived in Mississippi
- 14 through "intense human effort and extensive
- 15 habitat restoration."
- 16 That was all done before the critical
- 17 habitat designation in this case. So the -- so
- 18 -- and -- and just to understand here, and to
- 19 respond to this changes in sync argument that
- 20 Mr. Kneedler made, there is nothing in sync
- 21 about creating a -- an open savanna on our
- 22 property.
- 23 This is an intensive 1500-acre tree
- 24 farm. The trees are planted 10 to 12 feet
- 25 apart. There is no groundcover because the

- 1 sunlight does not reach the forest floor, and
- 2 we don't want it to because that interferes
- 3 with tending to the trees. It interferes with
- 4 harvesting them.
- 5 This is not a property on which there
- 6 will be any groundcover to supply moisture or
- 7 food or cover for these frogs. We would have
- 8 to totally change the way that this land
- 9 operates in order to accommodate the frog.
- 10 And the idea that the frog scientists
- 11 here agree with the government is simply wrong.
- 12 And I would urge the Court to read Lannoo and
- 13 Pechmann and Blihovde, who say, for example,
- 14 Pechmann, one of the scientists, the upland is
- 15 currently in commercial pine plantations but --
- but could be restored to suitable upland
- 17 habitat.
- 18 Blihovde says that aggressive and
- 19 proactive management of the uplands will be
- 20 critical to the survival of the frog, the most
- 21 important management tool being fire to prevent
- this from being unsuitable habitat.
- These scientists all have the same
- 24 point of view, that this land could be restored
- 25 through extensive effort to upland frog

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- 2 currently habitat on what this frog -- on which
- 3 this frog can -- can't survive.
- 4 The immediacy here, Justice Kagan,
- 5 comes from the statutory language. It comes
- from the word "habitat" in Section 4. It comes
- 7 from the limitation in 3(5)(C) that the maximum
- 8 extent of a critical habitat designation is
- 9 land that can be occupied. It comes from the
- 10 list in 3(3) where you would certainly have
- 11 anticipated that if Congress thought that land
- had to be restored or totally remade in order
- to be habitat for the frog, that it would have
- 14 said that rather than using the word
- 15 "maintenance."
- Maintenance is a word that naturally
- 17 refers to maintaining what you already have
- 18 there and improving it, not to completely
- 19 changing it.
- 20 And, in addition -- in addition to the
- 21 powers that I already talked about of the
- 22 federal agencies having to protect these
- 23 creatures quite apart from critical habitat
- designation, there are all sorts of powers
- operated through the states and the purchase

- 1 power in Section 5 that allow protection.
- 2 This is not a choice between the frog
- 3 surviving and -- and not surviving if it
- 4 doesn't have this critical habitat. There are
- 5 plenty of ways for the government to ensure, as
- 6 it should, that the frog survives.
- 7 JUSTICE SOTOMAYOR: I'm sorry. I'm
- 8 sorry. I think I read that if these ponds are
- 9 not designated, that there are no other ponds
- 10 in the United States.
- 11 So, to the extent that these ponds are
- 12 not designated critical habitat, and don't
- 13 survive, this frog won't, if there's a drought
- or other conditions in Mississippi.
- 15 MR. BISHOP: Well, first of all, there
- 16 are other ways to acquire these ponds. Not one
- 17 person has talked, from the government, or from
- any of the nature conservancy or other groups
- 19 that buy easements on property have talked to
- any of the owners here.
- 21 But the -- the second thing is that --
- JUSTICE SOTOMAYOR: But they don't
- 23 have to.
- MR. BISHOP: No, they don't --
- 25 JUSTICE SOTOMAYOR: If it's critical

1	
2	MR. BISHOP: Well, they well
3	JUSTICE SOTOMAYOR: they can
4	designate it and then a deliberate process goes
5	on where they talk to the owners, and you come
6	to an accommodation. That's what generally
7	happens.
8	MR. BISHOP: Could I answer that
9	question, Chief Justice?
LO	CHIEF JUSTICE ROBERTS: Briefly.
11	MR. BISHOP: I mean, you know, the
12	government has made absolutely clear what it
13	thinks that means, right? It it it
L4	admits that it's the most likely outcome here,
15	if we need to apply for permits, is that we get
16	to use 40 percent of the land for development
L7	and we have to turn 60 percent of it over for
18	frog habitat.
19	We don't think that that is an
20	appropriate use of our land, given that this is
21	not habitat to begin with.
22	Thank you.
23	CHIEF JUSTICE ROBERTS: Thank you,
24	counsel. The case is submitted.

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