

OFFICIAL TRANSCRIPT
PROCEEDINGS BEFORE
THE SUPREME COURT
OF THE
UNITED STATES

CAPTION: OHIO FORESTRY ASSOCIATION, INC. Petitioner v.
SIERRA CLUB, ET AL.

CASE NO: 97-16 C. 2

PLACE: Washington, D.C.

DATE: Wednesday, February 25, 1998

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Supreme Court U.S.

1 IN THE SUPREME COURT OF THE UNITED STATES

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3 OHIO FORESTRY ASSOCIATION, INC. :

4 Petitioner :

5 v. : No. 97-16

6 SIERRA CLUB, ET AL. :

7 - - - - - X

8 Washington, D.C.

9 Wednesday, February 25, 1998

10 The above-entitled matter came on for oral
11 argument before the Supreme Court of the United States at
12 10:09 a.m.

13 APPEARANCES:

14 MALCOLM L. STEWART, ESQ., Assistant to the Solicitor
15 General, Department of Justice, Washington, D.C.; on
16 behalf of the Federal Respondents, supporting the
17 Petitioner.

18 STEVEN R. QUARLES, ESQ., Washington, D.C.; on behalf of
19 the Petitioner.

20 FREDERICK M. GITTES, ESQ., Columbus, Ohio; on behalf of
21 the Respondents.

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

2 (10:09 a.m.)

3 CHIEF JUSTICE REHNQUIST: We'll hear argument
4 now in Number 97-16, Ohio Forestry Association v. Sierra
5 Club.

6 Mr. Stewart.

7 ORAL ARGUMENT OF MALCOLM L. STEWART
8 ON BEHALF OF THE FEDERAL RESPONDENTS,
9 SUPPORTING THE PETITIONER

10 MR. STEWART: Thank you, Mr. Chief Justice, and
11 may it please the Court:

12 The National Forest Management Act requires the
13 United States Forest Service to devise forest plans for
14 each of the units within the national forest system. That
15 the plans are to be revised at 10 to 15-year intervals,
16 and they perform two basic functions.

17 First, they provide general guidance to Forest
18 Service employees in the management of the affected unit
19 and, second, they serve a public informational function by
20 giving the public general information about the likely
21 management activities within the forest and, while the
22 plans vary widely from place to place, all forest plans
23 contain projections concerning anticipated timber
24 harvesting activities within the national forest, and it's
25 that feature of the plan that's at issue here today.

1 I'd like to start by saying that in our view it
2 would be misleading to frame the question presented in
3 this case as whether forest plans are reviewable. We're
4 not asking for a per se rule in this case and, indeed,
5 we're really not asking for a special rule for forest
6 plans.

7 What we're saying is that the Court should
8 examine the particular plan provision that is at issue and
9 ask whether the decision or determination reflected in
10 that provision is reviewable under ordinary principles of
11 administrative law and, in our view, the timber harvesting
12 projections at issue in this case don't meet that test.

13 The harvesting --

14 QUESTION: Well then, in most cases the plans
15 aren't unified documents?

16 MR. STEWART: The plans are unified documents.
17 That is, the plan is bound together. It is a single
18 document, but it contains a variety of provisions and some
19 provisions may reflect decisions having immediate on-the-
20 ground impact, others will not, and the question should be
21 whether the particular plan provision at issue in a case
22 has immediate on-the-ground impact, and --

23 QUESTION: Can you give me an example of a
24 provision that would have immediate impact?

25 MR. STEWART: One of the cases we had in the

1 Ninth Circuit this past summer and fall was a case in
2 which the Forest Service amended the standards and
3 guidelines contained in a plan that regulated the manner
4 in which timber harvesting activities would be conducted
5 and the document that adopted the plan amendment said,
6 these amended standards and guidelines will not apply to
7 ongoing timber harvesting activities.

8 And we were sued in that case and the
9 plaintiff's contended that the agency had behaved
10 unlawfully in failing to apply the new standards and
11 guidelines to ongoing projects.

12 In the end we prevailed on the merits in that
13 case, but we conceded that that was a justiciable
14 controversy, because the decision not to make the
15 standards and guidelines immediately applicable would have
16 immediate on-the-ground impact.

17 QUESTION: Well, I take it you'd agree here that
18 if their claim were that your plan was allowing
19 motorcycles into a bird-watching area or something that
20 like, that would be immediately justiciable on your
21 theory, would it not?

22 MR. STEWART: That's correct.

23 QUESTION: Yes.

24 MR. STEWART: And our view is that --

25 QUESTION: Mr. Stewart, the respondents have

1 filed some supplemental affidavits, have they not?

2 MR. STEWART: They have.

3 QUESTION: Is there anything -- should we
4 consider those and, if so, is there anything in those that
5 would reflect an immediate actionable matter?

6 MR. STEWART: I think the Court frankly has
7 discretion whether to consider them or not. They are part
8 of the record below.

9 I think probably the more normal course would be
10 not to consider them because they were filed after the
11 court of appeals issued its decision and consequently they
12 weren't part of the record that was before the court of
13 appeals.

14 We don't believe, in any event, that the
15 affidavits affect the justiciability of plaintiff's facial
16 challenge to the plan. That is, the affidavits may
17 suggest that there are individual timber harvesting
18 activities which are having, or did have before they were
19 enjoined, immediate on-the-ground impact and those
20 specific timber harvesting activities would have been
21 subject to judicial review. That wouldn't mean that the
22 plan level projections were suitable for judicial review.

23 QUESTION: Was this action brought under the
24 Administrative Procedure Act in the district court?

25 MR. STEWART: That's correct, Your Honor. The

1 National Forest Management Act doesn't contain its own
2 judicial review provision, so that the suit was brought
3 under the APA.

4 Now, the harvesting projections contained in the
5 Wayne plan are contingent and uncertain in several
6 important respects.

7 QUESTION: Would you be saying the same thing if
8 it were the timber companies complaining and saying this
9 plan doesn't reserve enough land for timber harvesting, it
10 gives over too much land to other uses and excludes
11 harvesting?

12 MR. STEWART: Well, if, for instance, the timber
13 industry contended that particular areas of the forest had
14 been improperly designated as unsuitable for harvesting I
15 think you'd really have a different sort of justiciability
16 problem. That is, that sort of decision would be final in
17 a way that the suitability determination here is not.

18 That is, if land is designated as off-limits for
19 harvesting there's not some subsequent site-specific
20 decision as to whether timber will actually be harvested.
21 I think, though, that to establish --

22 QUESTION: The difference is that in the case
23 posited by Justice Ginsburg it is clear that no harvesting
24 will occur.

25 MR. STEWART: That's correct, and here it's --

1 QUESTION: Whereas here it is not clear that
2 harvesting will occur.

3 MR. STEWART: That's correct.

4 Now, I think the industry plaintiff might still
5 have difficulty establishing the redressibility component
6 of standing, because the plaintiff would have to show that
7 redesignation of the land as suitable for timber
8 harvesting was ultimately likely to lead to a decision
9 actually to harvest timber and to the award of a contract
10 to the particular company, so there would be a different
11 sort of justiciability problem.

12 Now --

13 QUESTION: Could I ask just sort of a background
14 question? I'm a little confused about the whole -- as I
15 understand it, about -- most of the land in the
16 national -- in this forest is owned privately.

17 MR. STEWART: That's correct.

18 QUESTION: And is the clearcutting and the
19 timber that's cut down, is that all on private land, or is
20 that on public land?

21 MR. STEWART: No. The only thing we're talking
22 about here, and the only part of this area that the plan
23 regulates is the federally owned land.

24 QUESTION: It's only federally owned land?

25 MR. STEWART: That's correct.

1 QUESTION: So that about 80 percent of the
2 forest, the plan just doesn't apply to?

3 MR. STEWART: I'm not even sure if you would
4 call that the national forest. It is land within -- this
5 is an odd sort of national forest in that it consists of
6 three or four noncontiguous segments and it's interspersed
7 with privately owned land, but the management plan takes
8 into account uses on surrounding property, but it does not
9 regulate those uses.

10 QUESTION: So the plan itself just regulates
11 activities on Government-owned property?

12 MR. STEWART: That's correct.

13 QUESTION: And that's only about 20 percent of
14 the total forest?

15 MR. STEWART: It's -- that's correct. It's
16 around 176,000 federally owned acres.

17 Now, the forest plan contains projections as to
18 the possible aggregate quantity of timber that might be
19 harvested on the forest during the plan period, but those
20 harvesting projections are not binding. It's not uncommon
21 for the Forest Service to harvest substantially less
22 timber than it is allowed to harvest on a particular unit.

23 And I think, second, even leaving aside the
24 determination as to aggregate quantity of timber, the
25 forest plan leaves the Service with very substantial

1 latitude as to where within the forest harvesting will
2 occur.

3 For example, this forest plan designated
4 approximately 126,000 acres within the forest as suitable
5 for timber harvesting, but it projected that less than
6 8,000 acres within the forest would actually be harvested
7 during the first 10 years of the plan and until we know
8 where within the forest the Service intends to harvest
9 timber, various things remain uncertain.

10 First, we don't know whether particular people
11 will be hurt, whether their activities within the forest
12 will be impaired by the harvesting that does occur.

13 QUESTION: What if they claim that they use the
14 entire forest? That would cover that problem, I assume.

15 MR. STEWART: I think if they literally claimed
16 that they use the entire forest, they -- at least at the
17 motion to dismiss stage, that would take care of it. At
18 the summary judgment stage they would be required to
19 furnish evidence to that effect.

20 Second, even aside from the uncertainty as to
21 what people will be injured, we really don't know whether
22 logging will be rational until we know on what site it is
23 designated to occur.

24 That is, it's integral to the Forest Service's
25 implementation of the National Forest Management Act that

1 the propriety of timber harvesting can vary widely from
2 site to site even within a particular national forest.
3 That's why --

4 QUESTION: Suppose they said that about 80,000
5 would be targeted for timber -- out of the 126,000 acres
6 total, and they said, oh, about 80,000 are eligible for
7 timber-cutting. Would the standing calculus, the ripeness
8 calculus here vary?

9 MR. STEWART: I don't think that it would vary
10 because the 80,000, whatever figure the Forest Service
11 projected would still only be a projection.

12 We still wouldn't know whether the Forest
13 Service would actually harvest timber up to that amount
14 and until it conducted the site-specific analysis of
15 particular tracts we wouldn't know whether it made sense
16 to harvest timber there, so I think in a sense this is a
17 paradigmatic example of a case in which deferral of
18 litigation until a latter stage in the process would
19 conserve the resources of the court and prevent
20 unnecessary litigation.

21 QUESTION: Mr. Stewart, your -- the Sierra Club
22 at least has raised one answer to that argument and I'd
23 like you to comment on it.

24 They say that if, in fact, they have to wait for
25 site-specific decisions they will, in order to maintain

1 their objection to the plan, have to challenge every
2 single one of them, because part of their argument is that
3 there is just a legally erroneous imbalance here between
4 the timbering decision -- the timbering allocation and the
5 nontimbering allocation, and so they say I think at one
6 point in their brief that if they do what you claim they
7 should do they're going to have to file something like 40
8 lawsuits and that would not conserve judicial resources.

9 They're addressing, in other words, the hardship
10 prong both to themselves and, I suppose, to the courts
11 under Abbott Lab.

12 What is your response to that?

13 MR. STEWART: I think there are about three
14 different responses.

15 The first is that if it is, in fact, true that
16 there is a particular plan-level determination that is
17 dispositive with respect to a number of timber sales then,
18 if the plaintiff files suit to challenge an initial sale
19 and persuades the district court or the court of appeals,
20 if the case is taken up on appeal that the plan-level
21 determination is irrational, that determination will be
22 preclusive in subsequent litigation between the same
23 parties, so a single party is not going to have to
24 relitigate the same issue over and over.

25 The second thing we would point out is that both

1 the Eighth and Eleventh --

2 QUESTION: Excuse me. How could you ever come
3 to a determination in a single suit that the overall plan
4 level is irrational? The Government will come in and say,
5 well, even if we did set aside too much for logging
6 activity, had we set aside less, we still might have
7 decided that this was the tract that we were going to log
8 on.

9 MR. STEWART: I mean, I think one example of a
10 situation in which a plan-level determination might be
11 dispositive is if the plaintiffs came in and said, here is
12 a large area within the forest and the Forest Service
13 should have left that area entirely off-limits to logging,
14 and it was irrational for the Forest Service to permit any
15 logging within that area, and if they persuaded the court
16 that it was indeed irrational to permit logging anywhere
17 within that area, that determination would be preclusive.

18 QUESTION: It wouldn't go to the whole plan,
19 though, just to allowing that area to be logged.

20 It would be very hard, it seems to me, in any
21 individual case to challenge the overall determination
22 that X number of acres should be logged.

23 MR. STEWART: I think -- I think -- well, I
24 think it is certainly true that it's hard to imagine a
25 site-specific activity that would present a suitable

1 vehicle for the court to review the whole plan, and I
2 think if --

3 QUESTION: Do you concede that there has to be
4 some mechanism for reviewing the whole plan?

5 MR. STEWART: No.

6 QUESTION: That every governmental
7 determination, no matter how high the level of generality
8 at which it is made, must be subject to judicial review?

9 MR. STEWART: No, we don't. If it were the case
10 that the Federal courts had unlimited time and resources
11 and if it were the case that the role of the Federal
12 courts was to monitor the agency's protection of the
13 public interest, then it would be a strong objection to
14 our theory that there will be no site-specific action that
15 brings the whole plan before the courts.

16 But, in fact, as this Court noted in Defenders
17 of Wildlife, the role of the Federal courts is to protect
18 the rights of individual litigants and Forest Service
19 employees whose specialty it is to manage the forests
20 spend years devising these plans, and to expect --

21 QUESTION: Why? Why is it -- why can't you just
22 say, they wouldn't have cut these trees if they'd had a
23 legally correct plan? This plan is not legally correct.
24 We don't know what they would have done with a legally
25 correct plan, but they wouldn't be cutting these trees.

1 MR. STEWART: I mean, the --

2 QUESTION: So why wouldn't they be able to
3 challenge it just as an agency which takes action pursuant
4 to a rule? You would say, the rule isn't valid,
5 therefore -- we don't know if they would have done it
6 with some other rule or not, but they can't do it from
7 this rule.

8 MR. STEWART: Well, I think in a sense this is a
9 familiar sort of problem in administrative law.

10 That is, it's often the case that a particular
11 agency action will be brought before a court that
12 implicates a narrow, specific regulatory provision, and a
13 court will be told by the parties, in order to understand
14 why this action does or doesn't make sense, you have to
15 have an appreciation of the larger legal context, and the
16 parties will provide the court at least with general
17 information about what that context is.

18 But to say that you can review a specific action
19 within a larger context is different from saying that you
20 review the context as such.

21 The plaintiffs are always free to challenge
22 individual site-specific actions.

23 QUESTION: Well, Mr. Stewart, what they
24 basically, as I understand it, want to attack is a policy
25 of allowing clearcutting, or even-aged forest management,

1 whatever euphemistic term you want to call it, but
2 clearcutting, and they say that the overall plan envisions
3 clearcutting and that's wrong, and they want to challenge
4 that concept.

5 MR. STEWART: And our point is that they have
6 not been harmed in any way by the clearcutting projections
7 contained in the plan unless and until clearcutting
8 actually occurs.

9 I mean, one of the noteworthy things about --

10 QUESTION: May I ask you, would you take that
11 position if the statute said in so many words, or at least
12 there was a reasonable legal argument for saying
13 clearcutting shall be prohibited, period? Would they have
14 a right to challenge a plan that authorized clearcutting
15 if the statute clearly, or at least arguably prohibited
16 it?

17 MR. STEWART: No, and I think --

18 QUESTION: You'd say no?

19 MR. STEWART: No, and I think this falls
20 squarely within this Court's decision in National Wildlife
21 Federation in which the Court said, absent an instruction
22 from Congress, that review should proceed at a higher
23 level of generality. Ordinarily, we -- the Court
24 entertains challenges to regulations only when the
25 regulation is applied to a particular set of facts.

1 QUESTION: So if the regulation is unlawful, you
2 can't do the clearcutting, right?

3 I mean, if you have a plan that's unlawful and
4 you clearcut in a particular place, how could you do it if
5 the regulation, i.e. the plan, was unlawful?

6 MR. STEWART: I mean, that's correct in a
7 challenge to a site-specific --

8 QUESTION: Yes.

9 MR. STEWART: -- clearcutting determination.
10 That would be a dispositive objection if that's what the
11 statute said.

12 QUESTION: Thank you, Mr. Stewart.

13 Mr. Quarles, we'll hear from you.

14 ORAL ARGUMENT OF STEVEN R. QUARLES

15 ON BEHALF OF THE PETITIONER

16 MR. QUARLES: Mr. Chief Justice, and may it
17 please the Court:

18 I would like to turn to the merits and discuss
19 three of the Sixth Circuit's decisions.

20 QUESTION: Just before you do that, why was it
21 that you intervened here?

22 MR. QUARLES: We intervened here because we
23 believed that the respondents, or, rather, the plaintiffs
24 had raised issues which we felt were inappropriate both as
25 to justiciability and as to the merits.

1 QUESTION: Well, are your clients injured by
2 this plan?

3 MR. QUARLES: Our clients are clearly injured by
4 the decision in the Sixth Circuit.

5 QUESTION: So that the plan does have some
6 concrete effect?

7 MR. QUARLES: The decision gives it concrete
8 effect. The decision said that because the Forest Service
9 was biased the plan was unlawful and, in fact, when the
10 Sixth Circuit decision was remanded to the district court,
11 the district court read the Sixth Circuit decision as
12 saying that the Forest Service could not, in fact, prepare
13 a lawful plan, that the entire plan was unlawful, and
14 enjoined timber sales, so we are clearly injured.

15 QUESTION: But the redress you seek is the
16 reinstatement of the plan and I assume that's because it
17 gives you some specific advantage. I can't see how you
18 can have it both ways, and to say that the Sierra Club has
19 no standing if they set aside the plan but that you have
20 injury if the plan is set aside, it seems to me is just
21 inconsistent.

22 MR. QUARLES: Our belief is that neither we nor
23 the Sierra Club typically have standing to challenge a
24 general plan, and that only in very unusual circumstances
25 will a plan be site-specific enough to provide both

1 ripeness and Article III standing, including
2 redressibility.

3 QUESTION: You're claiming the ability to
4 challenge the proposition that there can be no plan, which
5 is to say there can be no timber sales in this area.

6 You're not claiming that this particular plan
7 has to be brought back in -- I mean, the source of your
8 injury is not that the -- every jot and tittle of this
9 plan isn't valid.

10 MR. QUARLES: No, that's correct.

11 QUESTION: But rather that the court has held no
12 plan at all, that is to say no timber sales at all --

13 MR. QUARLES: That is correct, and that's
14 exactly what the district court found on remand, that
15 there could not be a timber sale.

16 QUESTION: Well, your position is something like
17 that of the petitioner here in that Asarco case that we
18 decided several years ago, where perhaps at the beginning
19 you didn't have standing but once the court rules that
20 there can be no cutting at all, then you certainly do have
21 standing.

22 MR. QUARLES: That's correct.

23 The three merits issues that I would like to
24 talk about --

25 QUESTION: Well, I'll think about it, because I

1 want to hear about the merits, but it still seems to me
2 that why you're -- the reason you're here is so that there
3 can be logging, and that's the same reason the Sierra
4 Club's here. I don't understand.

5 MR. QUARLES: We will always prefer to have a
6 plan, because a plan without a plan, nothing can occur.
7 With a plan, something can occur, but our view is that
8 typically we will not be able to challenge a plan either
9 until such time as there is a site-specific decision.

10 QUESTION: I suppose the Sierra Club would be in
11 the same position as you are if the plan said this entire
12 area will be clearcut. Would you acknowledge that the
13 Sierra Club would have standing in that case?

14 MR. QUARLES: I would acknowledge that it's
15 clearly ripe.

16 QUESTION: Okay.

17 MR. QUARLES: There may be a question as to
18 standing simply because of the redressibility.

19 QUESTION: And this is the opposite of that --

20 MR. QUARLES: Because they could wait till the
21 first clearcut sale in order to challenge, but yes, I
22 would believe either of two things. If a plan said there
23 shall be no cutting at all, then we would come very close
24 to being in a position to challenge the plan and also if
25 the plan said that the entire forest will be cut.

1 QUESTION: You don't mean you're just close.

2 You could challenge that plan, couldn't you?

3 MR. QUARLES: Excuse me?

4 QUESTION: If it said no clearcutting at all you
5 don't think you could challenge that plan?

6 MR. QUARLES: Well, I think we could -- if they
7 said no clearcutting at all I think it would certainly be
8 ripe for us, but there is still a redressibility question,
9 and that was found against us by the Eleventh Circuit in
10 Region 8 Forest Timber Purchaser's Council, so I cannot be
11 confident that --

12 QUESTION: But that plan didn't say no
13 clearcutting at all, did it?

14 MR. QUARLES: Excuse me?

15 QUESTION: In that case --

16 MR. QUARLES: No, it did not.

17 QUESTION: No. But you suggest you wouldn't
18 have standing if they said you could never cut timber in
19 this forest?

20 MR. QUARLES: If it said no clearcutting it
21 would still allow some other forms of cutting, and if the
22 plan was remanded and the Forest Service proceeded to redo
23 the plan, the Forest Service still has the discretion to
24 offer very little or very much timber, and there is a
25 redressibility question.

1 I like to believe we could get to court, but all
2 I'm saying is at least one circuit has found a problem
3 with that.

4 QUESTION: Of course, on the other side, the --
5 as I understand it plans do not mandate cutting, plans
6 authorize cutting, so that if a plan said there may be
7 clearcutting on every acre of this property, as far as --
8 I suppose your position would be that the Sierra Club
9 still would not have a ripe claim because they would still
10 have to wait to see on a site-specific basis whether
11 clearcutting would be allowed on this acre. Wouldn't that
12 be your position?

13 MR. QUARLES: That is our position. In fact, in
14 their complaint they complained that the plan did not
15 provide a site-specific decision as to optimality and,
16 indeed, that's impossible until a site-specific decision
17 is raised and it is clear --

18 QUESTION: Optimality?

19 MR. QUARLES: Optimality.

20 QUESTION: They really said that?

21 MR. QUARLES: The National Forest Management Act
22 requires that for even-aged management, clearcutting in
23 particular, that the Forest Service at the time of the
24 sale has to find that clearcutting is the optimum method,
25 or that other even-aged management is the appropriate

1 method for timber harvesting on that site.

2 And that's why clearly, in most instances, even
3 if it said clearcutting will be allowed, it's important to
4 see the site-specific analysis to determine whether or not
5 it is appropriate for that site, and that's what the
6 statute says.

7 QUESTION: Can I ask you a quick question
8 about -- I'm a little nervous about the Government's
9 answer to my last question, which was qualified at the end
10 that it was ripe if that's what the statute provided.

11 So imagine that 5 years from now, having won
12 this case -- you won it -- then the Sierra Club, at the
13 point when they've actually going to clearcut, the saws
14 are there, I mean, every legal thing is done, the trees
15 are about to come down, at that point they come into court
16 and they say, look, the trees are being cut down. We
17 certainly have standing to complain, and one of our legal
18 arguments is that the plan that led to this particular
19 sale is legally invalid.

20 Do you know any reason why they would be unable
21 to make that argument?

22 MR. QUARLES: At the time of the sale?

23 QUESTION: Yes. Yes.

24 MR. QUARLES: Absolutely not.

25 QUESTION: Fine. Thank you.

1 MR. QUARLES: Certainly they could, and I think
2 that's an important issue to raise, because what both --
3 what respondents and their amici said in their briefs is,
4 they thought that the plan should be challenged before it
5 can be implemented, and I remind you that these are 10 to
6 15-year plans and we are 10 years from the date on
7 which -- 10-1/2 years from the date on which the plan was
8 first proposed. 40 sales have proceeded.

9 Under respondent's theory, the Forest Service
10 would have been paralyzed to do anything for these last 10
11 years until the validity of the plan had been established,
12 and we believe that's inappropriate.

13 The three bias issues that I would like to talk
14 about are first the -- or the three merits issues, are
15 first the issue of bias in favor of the timber harvesting
16 by virtue, it seems, of the very statutes that require the
17 Forest Service to provide for that activity.

18 The second is the Sixth Circuit's overturning of
19 the Forest Service multiple use allocations on the basis
20 that the plan overvalued timber, undervalued wilderness
21 recreation, when the agency's broad discretion and
22 technical expertise should have elicited judicial
23 deference.

24 And third, that they concluded even-age
25 management is restricted to exceptional circumstance when

1 that very proposition had been addressed and rejected by
2 the Fifth Circuit in an exhaustive opinion which the Sixth
3 Circuit did not even cite or address.

4 I think at the outset it's worth noting --
5 observing that the bias and merits rulings and the
6 standing rulings, the justiciability rulings, are cut from
7 the same cloth. Each set of rulings in its own way
8 demonstrates the Sixth Circuit's failure to acknowledge
9 the limited authority of the Federal courts to inject
10 themselves into areas of policy that have been entrusted
11 to the political branches, and this is particularly true
12 in the case of the bias proposal of the Sixth Circuit.

13 Respondents did not attempt to defend that, but
14 they did say that it's dicta, and that this Court should
15 ignore it. That seems to be very wrong to me as an idea.
16 We don't believe it's dicta, but even if it is, the
17 suggestion that this Court should ignore it seems to be in
18 error.

19 First of all, the Sixth Circuit clearly gave
20 that dicta for effect, and that effect that they wanted
21 was to have the agency note it and alter their behavior
22 accordingly and to have the district courts in the circuit
23 note it, and that's exactly what happened on remand.

24 The district court, in a transcript we lodged
25 with this Court, reviewed the bias ruling and found that

1 it made the entire plan unlawful, and that the Forest
2 Service would be incapable of preparing a lawful plan
3 under that --

4 QUESTION: Mr. Quarles, you don't have too much
5 more time. Why was the bias ruling wrong?

6 MR. QUARLES: The bias ruling in my view is
7 wrong for several reasons.

8 First of all, it was made without any reference
9 to the administrative record. There is nothing in the
10 administrative record to demonstrate that bias and the
11 court, in fact, used the bias ruling to avoid providing
12 any deference to the agency, even though this is the kind
13 of case that requires deference -- broad discretion,
14 technical expertise -- and, as this Court said in Chevron,
15 circumstances where Congress entrusted to the agency to
16 solve competing interests.

17 This is exactly such a case, because Congress
18 entrusted to the agency to solve competing demands by
19 multiple users of the forest, so in that sense I think
20 it's very wrong.

21 It's also wrong in the sense that typically
22 there is supposed to be a presumption of agency regularity
23 and good faith, and the only time that I'm aware when they
24 found bias has been in extrajudicial circumstances, and
25 that's not the case here. They just simply said it was

1 bias.

2 And the third reason that is so extraordinary --

3

4 QUESTION: I don't know what you mean by
5 extrajudicial circumstances.

6 MR. QUARLES: Circumstances in which it was
7 outside of the legal framework, where somebody had gone on
8 television, a judge had gone on television and made a
9 comment, or something like that.

10 But the third reason I think is the most
11 extraordinary, and that is, the court found that bias in
12 the statutory mission of the agencies. It found it in
13 three statutes, the first the 1897 Organic Act, which
14 requires the Forest Service to establish forests for
15 purposes of continue -- furnishing a continuous timber
16 supply to meet the needs of the American people.

17 A second statute that returned 25 percent of the
18 revenues to local communities for use for roads and
19 forests, and a third statute that returned a part of the
20 revenue to the Forest Service for purposes of
21 reforestation.

22 Without acknowledging that those were statutory
23 provisions, the court pointed to those three reasons as to
24 why there was bias in the Forest Service, and I would
25 maintain the notion that an agency's following the law is

1 a bias, which allows the court not to provide deference to
2 the agency, is an extraordinary notion that goes well
3 beyond the bounds of judicial behavior.

4 More importantly, under that bias theory --

5 QUESTION: I suppose we can't say anything about
6 all this if we agree with your first point, that there's
7 no ripeness here anyway.

8 MR. QUARLES: That's correct. If there -- if we
9 find there is no justiciability, then this Court need not
10 comment on it.

11 QUESTION: The district courts in the Sixth
12 Circuit continue to believe it all?

13 MR. QUARLES: Well, that's an interesting
14 question. Of course, it would say vacated on other
15 grounds, and this was en banc reviewed, and so there's
16 always a question whether they would believe it.

17 I think that this dicta is so extraordinary that
18 the notion that, because it's dicta this Court can't
19 address it, is a notion that --

20 QUESTION: You'd like some dicta from us, too,
21 wouldn't you?

22 MR. QUARLES: Yes.

23 (Laughter.)

24 MR. QUARLES: Exactly.

25 (Laughter.)

1 MR. QUARLES: The notion that this -- the notion
2 that the farther a circuit court goes in dicta beyond its
3 proper judicial function the more this Court has to stay
4 silent seems to me to be highly inappropriate, and I
5 believe this Court has the supervisory power to inform
6 lower courts when they clearly have violated the
7 separation of powers limitations, so for that reason, yes,
8 I think it is perfectly permissible, but certainly a
9 cautious court would say that once justiciability isn't
10 there, that there's no need to go on to any of the merits,
11 including the dicta.

12 The --

13 QUESTION: You wouldn't just say a cautious
14 court, a principled court should do that, shouldn't it?

15 (Laughter.)

16 MR. QUARLES: That, too, Your Honor.

17 The uneven age management issue, I -- well,
18 first of all let me say that the notion about multiple use
19 allocation, the bias toward timber, that was proven wrong.

20 If the Court had provided deference and looked
21 at the administrative record, the fact is that primitive
22 recreation received 26,000 acres, whereas timber
23 harvesting will only occur on 7,000. That's 15 percent of
24 the forest that went to primitive recreation, 5 percent
25 that would have gone to timber harvesting.

1 They make much of the fact that 126,000 acres
2 were found suitable for timber harvesting, but the plan is
3 clear that in the life of the plan only 7,800-and-some-
4 odd acres would actually be harvested. I think that's
5 very important.

6 The second thing is, is that -- thank you.

7 QUESTION: Thank you, Mr. Quarles.

8 Mr. Gittes, we'll hear from you.

9 ORAL ARGUMENT OF FREDERICK M. GITTES

10 ON BEHALF OF THE RESPONDENTS

11 QUESTION: Mr. Gittes, do you defend the bias
12 ruling of the Sixth Circuit?

13 MR. GITTES: Your Honor, yes, I do, because the
14 bias ruling is based on the factual record. If you read
15 the opinion, you'll notice the Court says, this plan was
16 biased, let us give you some examples of why, and then
17 proceeds to discuss the heart of the merits of this case,
18 which is that the Forest Service violated the primary
19 obligation under the act.

20 That obligation is to come up with a plan that
21 maximizes the net public benefit. They didn't do that in
22 this case, because they only protected 10 percent of this
23 forest for recreational users like the respondents.

24 QUESTION: Is that a proper bias analysis, to
25 say that the agency here came down in favor of one side

1 rather than another, therefore it must be legally biased
2 in the sense of just, forever slanted?

3 MR. GITTES: Your Honor, specifically what the
4 Court illustrated is as follows. This plan, they fail to
5 explain or even analyze their own expert's warning to them
6 that they were greatly -- and I use the expert's word --
7 greatly undervaluing the demand for hiking and recreation
8 in this forest.

9 Two, the basis -- as pointed out in the court
10 below there was a distorted view of the forest, and that
11 included --

12 QUESTION: Mr. Gittes, didn't this motivating
13 course for all this begin with a statute that said --
14 didn't the Sixth Circuit said, under this statute that
15 puts the agency and the logging companies in bed with each
16 other? Isn't that in the Sixth Circuit's opinion?

17 MR. GITTES: Your Honor, this opinion was not
18 based on that discussion and we know that because of the
19 concurrence. We have a judge below who concurred that
20 this plan was illegal and did not concur in any of the
21 analysis about the statute.

22 QUESTION: But the opinion of the court is
23 driven by the arrangement under this statute that makes
24 the agency relationship with the regulated party very
25 close, and that's hardly unique to this kind of --

1 MR. GITTES: Your Honor --

2 QUESTION: -- to this particular agency.

3 MR. GITTES: I'm sorry.

4 I absolutely do not believe the opinion was
5 driven by that language. If you follow the structure of
6 the opinion, first they discuss how they failed to analyze
7 the, or assign any values to the detrimental effect of
8 timbering on other recreational uses.

9 They discuss the undervaluation, cautioned by
10 their own experts, that they ignored, they talk about how
11 the whole purpose of the plan's timbering program was to
12 generate more animals like deer, skunks, squirrels,
13 possums, of which there is an overpopulation in the area.
14 In fact, it's causing a major problem in southeast --

15 QUESTION: Well, all of that would prove a
16 very -- if it were all true, a very bad decision, but is
17 every very bad decision biased?

18 Does -- I mean, my goodness, we really have an
19 awful lot of disqualified judges if every time --

20 (Laughter.)

21 QUESTION: -- we found a decision really wrong
22 we said this is a biased judge.

23 MR. GITTES: Well, Your Honor, the standard
24 under the APA, as this Court knows, it's not enough just
25 to be wrong. It has to be arbitrary and capricious, and

1 this Court --

2 QUESTION: -- it's an established bias.

3 That -- I mean, that shows that it's wrong and can be
4 reversed by a court, but every time an agency can be
5 reversed by a court as being arbitrary and capricious,
6 does that mean the agency has been biased?

7 MR. GITTES: Your Honor, I'm not going to sit
8 here and say that the word bias is always an equivalent of
9 arbitrary and capricious. All I'm trying to emphasize is
10 that what generated that conclusion in this case, and if
11 you read the opinion it's clear, was the factual record,
12 the erroneous assumptions made by the Forest Service, the
13 disregard for their own experts, the absurdity of
14 justifying a timber program to have more deer when all the
15 communities in that area are complaining about --

16 QUESTION: Do you know of any case of this Court
17 in which, on the basis of the judgment below of an agency
18 or of a court, just on the basis of how wrong the judgment
19 was, this Court has said that the agency or the court was
20 biased?

21 MR. GITTES: Your Honor, no.

22 QUESTION: Just on the basis of what they --

23 MR. GITTES: Your Honor, I do not know of one,
24 and I --

25 QUESTION: -- I don't either.

1 MR. GITTES: I believe the Sixth Circuit's
2 intent was to say the plan was biased, and I believe
3 that's their wording.

4 They did go on in the majority opinion to
5 discuss the statutory framework as to a factor that might
6 have been an explanation which led them to disregard their
7 own experts. That part we don't defend. We do believe
8 that was dicta, and that's highlighted by the concurrence.

9 But one other point I want to emphasize here, to
10 really understand this whole case the Court needs to
11 understand what it is, the injury that led to this case.

12 This case arose because Forest Service
13 administrators only protected 10 percent of the only
14 national forest in the State of Ohio, the sixth most
15 populous State in this country, for this kind of back-
16 packing, undisturbed recreational use.

17 Now, that is the same kind of decision that the
18 Government has conceded in their brief creates an injury,
19 in this respect. The Government has conceded that a
20 decision not to close roads, for example, or as mentioned
21 earlier, a decision to close off a forest area to off-
22 road vehicle use, is an injury that's being inflicted.

23 This plan inflicted that injury when they
24 basically said, we will not close off more of this forest
25 from a wide range of activities --

1 QUESTION: But they did not at the same time
2 say, with respect to timbering, we will open it at this
3 moment to timbering now, and isn't that the nub of your
4 disagreement with the Government?

5 MR. GITTES: No, Your Honor, it's not the nub.
6 It's one of the most graphic features of it, but it's not
7 the nub.

8 Our con --

9 QUESTION: -- you said below -- I mean, in your
10 brief you said, well, we have standing because we have
11 some people who watch birds and this plan allows the
12 motorcycle to come through and that disturbs the birds.
13 All right, that might give you standing, as was just
14 conceded. But I didn't notice in your complaint or in the
15 arguments below where this was made a point.

16 MR. GITTES: Your --

17 QUESTION: I mean, maybe you'd have a different
18 case. I thought this case was about clearcutting.

19 MR. GITTES: Your Honor, it's not --

20 QUESTION: And that's what it seems to have been
21 argued on, so if now it's a question of motorcycles
22 disturbing the hikers, that sounds like a different case,
23 which the Government said you might have standing on that
24 one, so where is, now, that all been argued.

25 MR. GITTES: Well, Your Honor, this case has

1 always been about one principal issue: how much of this
2 very small forest, extremely small, one of the smallest in
3 the country, is going to be protected for back-country
4 hiking. In fact, in technical terms this was about
5 designating more of the forest, in Forest Service jargon,
6 6.2.

7 Well, that has a specific meaning, Your Honor.
8 That means none of these other activities. That's what it
9 means, and --

10 QUESTION: My question is, where has this been
11 argued below, or that what you're actually bringing this
12 case for is to protect the interests of hikers and bird-
13 watchers from being disturbed by motorcycles.

14 MR. GITTES: Your Honor will find it --

15 QUESTION: Can you cite something in that --

16 MR. GITTES: Yes --

17 QUESTION: -- where you've mentioned that?

18 MR. GITTES: Yes, Your Honor.

19 QUESTION: Fine.

20 MR. GITTES: If you take a look at tab 100 of
21 the administrative appeal of the Citizen's Council --

22 QUESTION: I mean in the courts. I mean, this
23 has been a case in the courts.

24 MR. GITTES: Yes.

25 QUESTION: They're saying you don't have

1 standing.

2 MR. GITTES: Yes.

3 Your Honor, in the complaint itself, I believe
4 it is paragraph 25 talks about NEPA violations. That
5 allegation was based upon one principal argument that not
6 enough alternatives made allowances for larger areas of
7 protected 6.2 -- in other words, back-country hiking.

8 We also specifically address in paragraph 20 of
9 the complaint the failure to consider the road situation
10 properly.

11 We also in our briefing extensively discuss the
12 problem of undervaluation of the demand for back-country
13 hiking.

14 QUESTION: Well, I don't see in paragraph 20
15 anything that says the roads will interfere with hikers or
16 motorcyclists, and I don't see anything in paragraph 25
17 that says anything like that, either.

18 MR. GITTES: Your Honor, it does not
19 specifically specify the uses that are interfered with.
20 It specifies that the plan failed to consider the impact
21 of these roads on the uses of the plaintiffs and in the
22 first allegations, early allegations in the complaint we
23 set out the uses of the plaintiff. We describe the --

24 QUESTION: I mean, I take that to assume,
25 reading this and reading the arguments below, that you're

1 talking about clearcutting. I --

2 MR. GITTES: Your Honor --

3 QUESTION: I mean, I guess I'm pushing this a
4 little bit because I want to satisfy myself that there
5 really isn't this bird-watcher-hiker-motorcycle argument
6 in the case, because I do believe it would make quite a
7 different case out of it.

8 MR. GITTES: Your Honor, and I don't want to
9 back off of the timber issue because I believe we have
10 clear standing and ripeness on that as well, and we'll get
11 back to it in a moment, but this case was always about one
12 principal issue, how much of the forest was going to be
13 protected from a wide range of activities. The very
14 first --

15 QUESTION: I thought the guts of your complaint
16 was number -- was paragraph 23 on page 139a, the plan
17 adopted by the defendants is unlawful and arbitrary and
18 capricious because among other reasons, then it goes down
19 A, B, C, D, E, and F, all of which refer to timber
20 harvesting.

21 MR. GITTES: Your Honor, that is one portion of
22 the allegations in the complaint, but there are other
23 allegations regarding, for example, the NEPA violation
24 that stands in a separate paragraph unrelated to that and
25 that NEPA violation, as briefed in the court below, was

1 concerned with not having enough alternatives with more
2 land protected for back-country hiking.

3 There's -- from the very beginning --

4 QUESTION: I certainly would have been surprised
5 if I had been served with this complaint, you know, to
6 have to come in and defend the exclusion of motor -- the
7 admission of motorcyclists. I mean --

8 MR. GITTES: Your Honor, I don't --

9 QUESTION: I would have said, where did this
10 come from?

11 MR. GITTES: I don't mean to focus on
12 motorcycles. The very first filing in the administrative
13 record of substance --

14 QUESTION: 25 doesn't deal with -- I don't think
15 it deals with NEPA violations. You may have the wrong
16 number --

17 MR. GITTES: Perhaps --

18 QUESTION: That's --

19 MR. GITTES: I'm sorry, paragraph 47, Your
20 Honor.

21 QUESTION: Well, Mr. Gittes, if you read 2a at
22 the petition for writ of certiorari, the first part of the
23 court of appeals opinion, which is telling what the quote
24 is about, the second paragraph says we're talking about
25 clearcutting, even -- it doesn't say anything about

1 anything else.

2 MR. GITTES: Your Honor, there's no question the
3 court of appeals focused on timbering as being the primary
4 injury here --

5 QUESTION: Well --

6 MR. GITTES: -- and then the most graphic
7 injury, because --

8 QUESTION: Well then, you're in effect asking us
9 to affirm the court of appeals on an alternate ground.
10 You're not really defending what the court of appeals did.

11 MR. GITTES: No, Your Honor. The one thing the
12 court of appeals did, besides talk about timbering, is how
13 this plan failed to properly consider the demand for
14 recreational uses of the forest.

15 QUESTION: But it talked about that in the
16 context of timbering and clearcutting, didn't it?

17 MR. GITTES: It did in terms of timber, but it
18 also talked about it in terms of the Forest Service simply
19 not valuating properly the demand for these other uses.

20 But even as to the timber program, Your Honor,
21 there clearly is standing in this case. This -- there is
22 no question, under a plan like this, there will be
23 timbering. This is not -- the Government may be correct
24 that -- as to where and when the timbering will occur, but
25 there is no question that there will --

1 QUESTION: Even if there's standing there's a
2 ripeness issue as well, is there not?

3 MR. GITTES: Yes, there is, Your Honor, and we
4 believe not only is the plan, the timing of this case the
5 best time for challenging plan decisions which are
6 unlawful, but it may be the only time, because in fact the
7 Government has maintained a mantra in the courts below
8 that goes like this.

9 It's either not ripe, or it's not relevant.
10 It's not ripe because you're too early, or you haven't
11 exhausted your administrative appeals, the plan isn't
12 finalized.

13 Now, we waited till we had exhausted our
14 administrative appeals required by the Government's
15 regulations in this case.

16 Now, when you go to tie up a project the
17 Government's position has been highlighted in the ICL v.
18 Mumma case that, well, wait a minute, this project only
19 has to do with deciding whether this location fits the
20 plan's conditions and serves the objectives of the plan.
21 It does not involve any review of the balancing act, the
22 trade-offs, the multiuse determination which is the core
23 of all plans. Therefore, it's not really raised by the
24 project.

25 QUESTION: But your -- it seems to me the

1 premise of your argument is that every governmental
2 decision needs to be reviewable immediately, and that --
3 let's assume the FCC decides that it's -- we are going to
4 have no more than 5,000 radio stations per State, and
5 let's assume that no State currently has any more than
6 3,000.

7 Now, that may be a very stupid policy for the
8 FCC to adopt, but unless there's -- unless there's some
9 special provision for immediate judicial review, do you
10 think that that generalized determination could be
11 immediately reviewable when nobody is affected by it
12 immediately?

13 MR. GITTES: Well, if no one claims to have
14 wanted to open a station in one of the States that were
15 barred from having a station, you're right, there would be
16 no standing, but in light of someone like --

17 QUESTION: Even though it may be a very stupid
18 policy.

19 MR. GITTES: Yes, Your Honor, but here we have a
20 situation where the plan creates the injury.

21 QUESTION: Well, no, because the -- it seems to
22 me on the analogy with Justice Scalia's hypothesis the
23 injury in your case occurs when the hiker goes to the
24 tract to hike and can't hike in it, or finds that the
25 timber company's saws are waiting to cut, so the injury is

1 imminent. Isn't that the analogy?

2 MR. GITTES: Well, Your Honor, our complaint is
3 not just with timber, it's with a wide range of
4 activities, including roadwork, road reconstruction, and
5 many of those --

6 QUESTION: And if the -- you know, if the road-
7 building equipment is there and they're about to lay the
8 asphalt, no question, I assume, on the Government's part
9 you've got your standing.

10 MR. GITTES: Well, in -- the plans -- this plan
11 would be purposeless. It would be a meaningless exercise
12 taking years of energy, millions of dollars, if the plan
13 wasn't going to try to accomplish its objectives. Its
14 objectives.

15 For example, since the Court has focused on
16 timbering, although I think that it's not the heart of
17 this case, which is --

18 QUESTION: No, but can't you -- I don't mean to
19 cut off your argument, but --

20 MR. GITTES: That's all right.

21 QUESTION: -- can't you make the same argument
22 with respect to any prospective governmental determination
23 that has not yet been implemented? You can always say,
24 they wouldn't be saying this, or writing this, or
25 promulgating this unless they intended, in fact, to do

1 what they say, and so if your argument is sufficient, it
2 seems to me it really cuts the ripeness doctrine out of
3 the law.

4 MR. GITTES: Well, Your Honor, this is not a
5 typical Government decision, in the sense that number 1
6 the very purpose of NFMA is served by having review of the
7 plan at the earliest stage possible.

8 Secondly, this -- by law, this plan is to set
9 the objectives for the forest and these objectives,
10 whether it's having more ORV or timbering to generate more
11 deers, whether it's to have more hiking area, can never be
12 achieved unless what the plan suggests be done be done.

13 QUESTION: All right, that may be, but isn't the
14 question before you whether your objection to these
15 objectives cannot be raised and fairly litigated until the
16 moment at which they start to implement it? Isn't that
17 the problem before us?

18 MR. GITTES: Yes, Your Honor, and the reason
19 it's not a problem is for three reasons.

20 First of all, the first injury is inflicted the
21 moment the plan is finalized, because that injury is, they
22 haven't closed off more of the forest.

23 QUESTION: But nothing may change from what is,
24 and I suppose this is the problem lurking behind all of
25 this. There may be some things that will immediately

1 injure somebody in this plan, or -- but you're coming to a
2 court which this abstract challenge. You say, court, go
3 over the whole thing.

4 There's lots of problems with this, and it's
5 sort of a super -- you're putting the court as the
6 superadministrator over an agency when nothing is done,
7 has been done, and courts, you know, are accustomed to
8 thinking small, to having a concrete case where somebody
9 is hurt or is about to be hurt, but this sprawling,
10 what -- first it's clearcutting and then it's the
11 motorcycles and the birds. It's just everything, and
12 that's kind of overwhelming for a court.

13 MR. GITTES: Your Honor, first of all, the heart
14 of the injury here, I have to emphasize, is not having
15 more area protected. That's the claim.

16 For the State of Ohio, this is a -- this forest
17 is so small, to give you an idea, it's a -- if you put it
18 all together in a square, it's about 20 by 15 miles
19 square. You can hike this whole forest, across it, in a
20 day.

21 The respondents, as put out in the
22 administrative record, made clear, live in this area.
23 They use it every day.

24 Now, let me address the issue of too big a
25 decision. The real decision here and that we're arguing

1 about is that basic decision, the equation that led to so
2 little of this forest, which is a unique resource for the
3 State of Ohio, being made available for back-country
4 hiking.

5 QUESTION: Now, even if you were right about
6 that, couldn't a court just say what, essentially, this
7 district court did. The district court didn't throw it
8 out on justiciability. It looked it over and it said, we
9 have to be extremely deferential to an agency at this
10 just-going-in threshold stage.

11 Now, you have conceded that the bias part, the
12 Sixth Circuit shouldn't have said -- I think you said
13 that -- that this is not a dishonest, corrupt agency, so
14 if you got to the merits at this abstract stage, wouldn't
15 the agency be owed the utmost deference?

16 MR. GITTES: Your Honor, the agency is owed
17 deference but not absolute deference, obviously, as this
18 Court has emphasized, Motor Vehicles Manufacturing
19 Association being a good example.

20 A close look at this record, as I was trying to
21 indicate earlier, shows the classic indicators of
22 arbitrariness. When an agency completely fails to explain
23 or even analyze a warning from their own experts, when an
24 agency violates its own regulations and fails to factor in
25 the negative impact of timbering, when an agency justifies

1 a timbering program to get more deer when their own
2 regulations say you've got to consider what's surrounding
3 the forest and there's a deer problem throughout the
4 private holdings around the forest, that reaches a level
5 of arbitrariness under this Court's standard, even with
6 deference.

7 And to get back to the injury question on
8 ripeness, the reality of the situation is, this plan is
9 being implemented. We're not dealing with a plan attack
10 where nothing has happened.

11 Secondly, the plan will be meaningless unless
12 they do do things.

13 Third, as Justice Scalia emphasized, and I think
14 it's critical in this case, this is not like the NWF case.
15 This is not 2 million acres. This place is so small that
16 literally, as indicated in the --

17 QUESTION: What is the -- if you'd focus, it
18 would help me. If you'd first assume with me that you
19 didn't clearly argue -- I know you don't want to make this
20 assumption, but let's assume that you clearly -- or did
21 not argue clearly that you're trying to protect the
22 hikers, the bird-watchers, et cetera, from the
23 motorcycles. Assume that all that is at stake is a claim
24 that you made that we are harmed by clearcutting.

25 All right. Focusing solely on that now, I'm

1 curious as to why it's ripe.

2 MR. GITTES: Your Honor --

3 QUESTION: What they've said, the Government, is
4 it will be ripe at the point when somebody has a definite
5 plan to cut the tree, i.e., the permissions have been
6 granted, this tree will be cut.

7 At that point you would come in and say, this
8 tree is going to be cut. We think that's unlawful because
9 it flows from an unlawful plan, making just the arguments
10 you make now.

11 Now, why can't you do that?

12 MR. GITTES: Your Honor, if literally this Court
13 were to rule that the entire multiuse analysis, which
14 means factoring in total demand for recreation, for
15 hiking, total demand for hunting, total demands for
16 wildlife preservation, total demands for timbering, that
17 whole equation and balancing that goes on in a plan can be
18 reviewed in the context of a single timber project, then
19 that would lead to the review that we're seeking.

20 The problem is and the reality is that the
21 record concerning the plan has been completed. The siting
22 of a particular timber sale is not what we're concerned
23 about. We're not concerned about that tree over there, or
24 that tree over there. We're concerned with how much of
25 the total area is going to be protected from any

1 timbering.

2 And I have to emphasize this. Perhaps I can get
3 this one point across. Timbering is being viewed here --

4 QUESTION: Excuse me, but if and when they go
5 beyond what you think the amount of the area that should
6 have been allowed for clearcutting, then certainly that
7 whole issue would come up.

8 For example, if you think it's arbitrary and
9 capricious to allow any clearcutting at all, then the very
10 first logging enter -- attempt would enable you to
11 challenge that portion of the general plan which allows
12 any clearcutting, wouldn't it?

13 MR. GITTES: Your Honor, that is our position,
14 basically, that this is such a small forest and such a
15 unique resource that there should be none of these kinds
16 of activities --

17 QUESTION: Well, then you'll be able to
18 challenge it as soon as they allow clearcutting.

19 MR. GITTES: Your Honor, I could go tomorrow to
20 the courthouse and file a complaint which has added to it
21 a count that project X is -- violates the plan and use it
22 to bootstrap a plan attack.

23 Here's why that makes no sense, at least to me.
24 Number 1, the factors that go into that siting have
25 nothing to do with the plan decision. All that you do in

1 a project level is decide, does this meet the plan's
2 standards, will it meet the plan's goal. You don't even
3 consider the big questions that the plan had already
4 decided.

5 Second --

6 QUESTION: Well, the administrator doesn't, but
7 it doesn't follow from that that you cannot at that point
8 raise the bigger issue.

9 MR. GITTES: If this Court clearly and
10 unequivocally were to allow that, that would solve part of
11 the --

12 QUESTION: Well, why -- you can say, look, you
13 see this tree, it's coming down. You know why it's coming
14 down? Because they had a faulty plan. If they had not
15 put aside 40 acres, or 4,000, or whatever they'd done,
16 they'd put aside some different amount, and we have no way
17 of knowing it would have been this tree. Nobody could say
18 it would have been this tree, and therefore you have to
19 look at the faulty plan. What --

20 MR. GITTES: Your Honor, but in the context of
21 that project challenge, in order to challenge the plan
22 we're going to have to be discussing a lot more than just
23 timber and even the timber base.

24 We're going to have to discuss recreational
25 demand, we're going to have to discuss all the cost-

1 benefit analysis that fill up the whole book of the
2 planning records here, because it isn't just a matter of
3 deciding about the timbering issue that leads to the
4 timbering, because it's a balance of every use of the
5 forest, and the particulars of that sale have nothing to
6 do with that balancing act. It only occurs at the plan
7 level, and the administrative record is complete, and our
8 other --

9 QUESTION: Okay, but your argument is that if
10 you challenge the point at which the one tree is going to
11 be cut, you're going to have to bring all of these other
12 things in. You want to bring all of those other things in
13 now. The question is, when do you bring them in, and it
14 seems to me it's not an objection to the ripeness
15 suggestion that Justice Breyer made to say, well, we'll
16 have to litigate a lot when we do. That's accept --
17 that's a wash. That's going to be true whenever you
18 litigate --

19 MR. GITTES: Your Honor, the --

20 QUESTION: -- on your theory.

21 MR. GITTES: The reasons we don't think that
22 ripeness in this case calls for tying it to a particular
23 project is twofold.

24 First of all, because the project specifics do
25 not illuminate, they aren't really relevant to the larger

1 plan decisions, secondly the whole purpose of NFMA is to
2 get a plan and get it clarified as early as possible, and
3 third, there are many projects which occur of which we
4 don't even get notice.

5 I guess since the Court wants to focus on the
6 timbering, which I have to emphasize again is -- it's the
7 collection of activities that's the injury here, many of
8 which happen instantaneously when the plan's adopted.

9 But a timbering example. In this plan, there is
10 provided for what are known as wildlife openings. It
11 sounds wonderful, but really what it is about is doing
12 three --

13 QUESTION: Wildlife what? I didn't --

14 MR. GITTES: Openings.

15 QUESTION: Openings.

16 MR. GITTES: Openings, and under the plan the
17 Forest Service is going to go in and cut all the threes in
18 3 to 5-acre areas, up to 17 cuts in a 1,000-acre area
19 through the designated areas. The purpose is to promote
20 deer and other wildlife associated with it.

21 Now, the Government has suggested to you there's
22 some big, formal decision-making process, and appeals, and
23 a real clear opportunity to challenge all this. That's
24 not the way it works.

25 A forest ranger one day will decide, hey, the

1 plan calls for wildlife openings. Under their own
2 regulations and rules, that is categorically excluded from
3 any further formal analysis and any appeal process, so the
4 forest ranger decides, okay, I'm going to go over here,
5 I'm going to cut down 5 acres, and we're going to have a
6 wildlife opening, and the next day he'll pick another
7 area.

8 QUESTION: Okay. I think you're making a pretty
9 good argument for the fact that you can go in before the
10 moment of the cutting, and maybe you can go in now,
11 because you're saying, I won't get notice and, in fact,
12 the hardship of waiting until they start cutting will in
13 practice mean we'll never get to challenge them, but
14 that's a very different thing, I think, from the challenge
15 to clearcutting as such.

16 MR. GITTES: Well --

17 QUESTION: I mean, that -- I can see the -- your
18 argument there, whether it wins or not, is much stronger
19 than your argument with respect to clearcutting tracts
20 which will require further administrative action, which
21 you will have notice of.

22 MR. GITTES: Well, Your Honor, timber cuts --
23 the timbering program is much more than just the big
24 sales. For example, a lot of prep work goes in before the
25 first tree is cut, even for a big sale. They have to

1 build trails, some of which may be a short couple of
2 miles, which are categorically excluded from any appeal
3 process or further assessment.

4 QUESTION: Yes, but do they build those trails
5 before the timber cut is approved?

6 MR. GITTES: Your Honor, they build trails both
7 for timber cuts, in which case they would not build them
8 before they're approved.

9 They also build trails to do what is known as
10 timber management, which is to do things to the timber to
11 make it grow faster. They also for the purposes of
12 wildlife openings -- and again, if we're talking about
13 openings just to create more deer habitat.

14 They will go in -- these rangers are making
15 these kinds of decisions under a plan every day, and a
16 good percentage of those decisions are not subject to any
17 formal decisionmaking process, and I'm not even mentioning
18 now the whole issue of roads and ORV trails and, you know,
19 the other things the Court is uncomfortable with, although
20 I assure you they were raised in the administrative record
21 and have been a subject of discussion below.

22 The real issue here is, how much of this forest
23 is going to be available for the millions of Ohioans who
24 want to go hiking somewhere and not run into a motorcycle
25 and not watch timber being cut and not have huge openings,

1 and not have too many deer running around causing
2 accidents on the road on the way in.

3 QUESTION: If we wanted substantiation for the
4 argument that you're now making, is it contained in any
5 other decisions of any other courts, or in the record
6 here?

7 MR. GITTES: Your Honor, I'm not sure if I
8 understood what you're referring to. In terms of the
9 issues being raised --

10 QUESTION: Well, you want us to write an opinion
11 in this part of your argument saying that these decisions
12 are being made all the time, the forest is being affected
13 even as we sit here, et cetera. How do I know that --

14 MR. GITTES: Well, you can --

15 QUESTION: -- other than your submission?

16 MR. GITTES: Your Honor, the Forest Service's
17 own regulations, and their own Forest Service handbook,
18 which is certainly available to the Court, talks about
19 projects being categorically excluded.

20 They have fire-break limitations, they have a
21 whole list of certain kinds of things that are excluded
22 from formal decisionmaking and appeals.

23 So it is true that on the large timber sales we
24 get a notice, but even there, Your Honor, they are
25 certainly impending.

1 QUESTION: Did you come in and say, we want no
2 clearcutting at all, zero clearcutting, we want zero
3 wildlife openings, we want zero -- zero roads?

4 MR. GITTES: Your Honor --

5 QUESTION: I mean, if you came in with all of
6 that, then I suppose any plan would immediate -- and your
7 people used all of the forest, I suppose any plan would
8 immediately affect you. Was that your -- you really think
9 that they couldn't have provided for any timbering at all,
10 or any wildlife --

11 MR. GITTES: Your Honor, timbering in this
12 forest is ridiculous. It is so small, and even if you do
13 timber, at its peak of timbering in the Wayne it was
14 providing barely over 1 percent of the timber that comes
15 out of Ohio.

16 QUESTION: Was that your contention below, that
17 no timber --

18 MR. GITTES: Your Honor --

19 QUESTION: -- at all should be allowed here?

20 MR. GITTES: Your Honor, I didn't use zero, but
21 our contention was the timbering program was illegal, and
22 the reason clearcutting came up is because, since the
23 forest plan chose as its objective trying to create
24 habitat for more deer, which nobody needed, that
25 automatically meant clearcutting, because the Forest

1 Service's own analysis says, if you want to clear the
2 forest the cheapest and fastest way to do it is to cut
3 everything. Therefore, that's why the plan said 80
4 percent of all cutting's going to be by clearcutting.

5 But it's the timber program that was the
6 complaint here, and the heart of the complaint wasn't even
7 that. It was, give us more of this forest, if not all of
8 it, so the people of Ohio can have one place --

9 QUESTION: And where -- the paragraphs in the
10 complaint that show its heart are which paragraphs?

11 MR. GITTES: Your Honor, I would focus on, in
12 terms of that part of it, the NEPA claims, and if you --

13 QUESTION: But that -- it's -- now you're
14 telling us is not that part of it. You say, this is the
15 heart -- if I were to look at this entire complaint, I
16 would find the heart, the heartbeats, so I want to know
17 where I'm going to find the heart of, not this part,
18 because you're shifting. Is it the heart of the whole
19 case, or just part of the case?

20 MR. GITTES: Your Honor, it's the heart of the
21 whole case. The reason we challenged timbering is
22 because --

23 QUESTION: Okay. Where do I find in this
24 complaint the heart of the whole case?

25 MR. GITTES: Your Honor, if you look at the NEPA

1 arguments below, in the appeal court and the trial court,
2 you will find discussion about not enough recreational
3 lands being protected.

4 QUESTION: Excuse me --

5 CHIEF JUSTICE REHNQUIST: Thank you --

6 QUESTION: Chief Justice, could I ask --

7 CHIEF JUSTICE REHNQUIST: Yes.

8 QUESTION: What paragraph of the complaint,
9 because you first said the NEPA thing was 25. It
10 wasn't --

11 MR. GITTES: It's 47, Your Honor. I got the --

12 QUESTION: 47? Is there a 47?

13 QUESTION: No, there isn't.

14 MR. GITTES: There isn't? Then I had written
15 down the wrong --

16 QUESTION: I end at 42.

17 CHIEF JUSTICE REHNQUIST: Well, you can file it
18 with the Clerk, perhaps.

19 MR. GITTES: Thank you.

20 CHIEF JUSTICE REHNQUIST: The case is submitted.

21 (Whereupon, at 11:10 a.m., the case in the
22 above-entitled matter was submitted.)
23
24
25

CERTIFICATION

Alderson Reporting Company, Inc., hereby certifies that the attached pages represents an accurate transcription of electronic sound recording of the oral argument before the Supreme Court of

The United States in the Matter of:

OHIO FORESTRY ASSOCIATION, INC. Petitioner v. SIERRA CLUB, ET AL.
CASE NO: 97-16

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