

Index

ABUSE OF DISCRETION

See also STANDARDS OF REVIEW

Discretion defined, § 1:20[2]

Related to reviewability, § 12:10[4]

Standard of review, § 9:7

State law, § 9:41[7]

Unreviewable discretion, § § 12:12 & 12:13

ACCESS TO GOVERNMENT INFORMATION

See also DISCOVERY, FREEDOM OF INFORMATION ACT, and OPEN MEETINGS

Advisory Committee Act, § 14:53

Common law right of access, § 14:11

Congressional access, § 7:25[3]

Discovery in litigation with the government, § 8:28

Open meeting, § 14:52

State open meeting laws, § 14:63

Sunshine Act, § 14:52

State law

Discovery, § 3:20

Information statutes, § 14:61

ADJUDICATION

Administrative judges

Decisions, § 5:26

Duties, § 5:25

Administrative notice, § 5:55

Administrative review

Decisions, § 5:28

Procedures, § 5:27

ADJUDICATION—Cont'd

Advisory opinions, § 5:17[1]

Agency staff function, §§ 5:22, 5:23[2]

Alternative dispute resolution, § 5:16

Answer, § 5:35

Arbitration and mediation, § 5:16[2]

Bias, § 6:10[2]

Burden of proof, § 5:51

Choice, § 2:12

Collateral effect, § 5:72

Comparative hearings, § 5:15[2]

Compliance, § 5:70

Confrontation, § 5:54

Cross-examination, § 5:54[2]

Declaratory orders, § 5:17[2]

Defined, § 2:11[1]

Discovery, §§ 3:12, 5:40

Dismissal, § 5:42[1]

Distinguished from rulemaking, §§ 2:11, 4:10[1]

Documentary evidence, § 5:53[2]

Due process, §§ 2:20, 5:13[6]

Evidence, § 5:52

Examination, § 5:53[1]

Examples, § 5:10

Exclusionary rule, § 5:52[7]

Ex parte, § 6:12[1]

Factfinding, § 5:64

Failure to participate, § 5:20[4]

Formal defined, § 2:13

Hearing, § 5:50

Impact of judicial decisions, § 5:66

Impact of rules, § 5:68

Influence, § 6:13[2]

ADJUDICATION—Cont'd

Informal, § 5:13[4]
 Initial decision, § 5:26[1]
 Initiation
 Government, § 5:30
 Private, § 5:31
 Intervention, § 5:20[3]
 Judicial review, § § 10:10-10:15
 Judicial review by issues, § 10:1
 Jury, § 5:13[3]
 Location, § § 5:34[1] & [2]
 Must hear to decide, § 5:23[3]
 Nonacquiescence, § 5:66[2]
 Nonadversarial process, § 5:15[1]
 Notice, § 5:32
 Notice of decision, § 5:61
 Official notice, § 5:55
 Order, § 5:69
 Organization, § 5:24
 Participation, § 5:20
 Party, § 5:20[1]
 Pleading, § 5:33
 Practice, § 5:12
 Precedent
 Administrative, § 5:67
 Judicial, § 5:66
 Prehearing practice, § 5:41
 Presentation of case, § 5:53
 Presiding officials (administrative judges)
 Presumptions, § 5:64[6]
 Proposed findings, § 5:62[4]
 Reasons, § 5:62
 Record, § 5:63
 Reopening, § 5:71
 Representation, §§ 5:21, 6:23
 Rules of evidence, § 5:52[3]
 Separation of functions, § 6:11[1]
 Settlement, § 5:43
 Split function or split enforcement model, §§ 5:29, 11:10[4]
 States
 Administrative judges, § § 5:82[4]-[6]

ADJUDICATION—Cont'd

States—Cont'd
 Administrative review, § § 5:82[7] & [8]
 Compliance, § 5:87
 Decision, § 5:86
 Due process, §§ 2:42, 5:81[1]
 Evidence, § 5:75[3]
 Hearing, § 5:85
 Order, § 5:86[6]
 Party, § 5:82[1]
 Predetermination, § 5:81[2]
 Prehearing, § 5:84
 Presentation, § 5:85[4]
 Rules of evidence, § 5:85[3]
 Statutory interpretation, § 5:65
 Statutory requirements, § 2:33[2]
 Summary judgment, § 5:42[2]
 Testimony, § 5:53[1]
 Timing, § 5:34[3]
 Written hearings, § 5:13[5]

ADJUDICATIVE FACTS

Contrasted with legislative facts, § 1:20[7]
 Judicial review, § 11:20[3]

ADMINISTRATIVE APPEALS

See ADMINISTRATIVE REVIEW

ADMINISTRATIVE JUDGES

See also ADJUDICATION
 Central panels, § 5:24[8]
 Decisions, § 5:26
 Duties, § 5:25
 Judicial review, § 11:11
 State law, § § 5:82[3] - [6]

ADMINISTRATIVE LAW

As part of the government system, § § 7:10-7:12
 Define, § 1:10
 History, § 1:11
 Sources
 Constitution, § 2:20

INDEX

ADMINISTRATIVE LAW

—Cont'd

Sources—Cont'd
Statutory, § 2:30
Statutes, § 2:31

ADMINISTRATIVE LAW JUDGES (ALJS)

See ADMINISTRATIVE
JUDGES

ADMINISTRATIVE NOTICE

See OFFICIAL NOTICE

ADMINISTRATIVE PROCEDURE ACT (APA)

Generally, § 2:30
Adjudication, § 2:33[2]
Administrative Procedure Act:
Legislative History, § 2:31[1]
Attorney General's Manual,
§ 2:31[1]
Coverage, § 2:32
Final Report of the Attorney
General's Committee on
Administrative Procedure,
§ 2:31[1]
History, § 2:31
Judicial modification, § 2:34
Judicial review, § 10:1
Local governments, § 2:32(f)
Organization, § 2:33
Relation to due process, § 2:34[1]
Reviewability, § 12:10
Rulemaking, §§ 2:33[3], 4:10-
4:14
Standards of review, § 9:21
State law, § 2:43
Generally, § 2:43
Text of Federal APA (APA),
§ App: II
Text of 1981 Model State APA
(1981 MSAPA), § App:
XIV

ADMINISTRATIVE REVIEW

See also JUDICIAL REVIEW,
STANDARDS OF REVIEW,

ADMINISTRATIVE REVIEW

—Cont'd

and REVIEWABILITY

Authority over issues, §§ [3] &
[4], § 5:28[2]
Central panels, § 5:27[2]
Central panels, judicial review,
§ 10:10[4]
Decision, § 5:28
Judicial review, § 10:10[3]
Judicial review by issue, § 11:1
Procedural review, § 5:28[5]
Procedures, § 5:27[3]
Record, § 5:27[5]
Record for judicial review,
§ 8:27[4]
Remedies, § 5:27[6]
Review bodies, § 5:27[2]
Right to review, § 5:27[1]
Split function or split enforcement
model, § 5:29
Standards of review, § 5:28[1]
State law, § 5:82[7]
Timing, § 5:27[4]

ADMINISTRATIVE STATE

Described, § 1:12
Reevaluation, § 1:12[5]
Separation of powers implications,
§ 7:10

ADMISSIBILITY

Evidence, § 5:52
State law, § 5:85[3]

ADMISSIONS

Administrative adjudications,
§ 5:40[5]

ADVICE

Individual guidance, § 5:17
Ripeness, § 14:21[3]

ADVISORY COMMITTEE ACT

Closing meetings, § 14:52
Definition of advisory committee,
§ 14:53[2]

ADVISORY COMMITTEE ACT

—Cont'd

- History, § 14:53[1]
- Judicial review, § 14:53[7]
- Release of committee documents, § 14:53[5]
- Sunset of committee, § 14:53[6]
- Generally, § 14:53[6]
- Text of Advisory Committee Act, § App: VI

AFFIDAVITS

- Administrative adjudications, § 5:53[4]
- Probing the minds of officials, § 8:28[2]

AGENCY

- Adjudicative Staff, § 5:22
- AGENCY PERSONNEL
- Appointment, § 7:34[1]
- Bureaucracy as distinguished from executive leadership, § 7:33
- Coverage of Administrative Procedure Act, § 2:32
- Defined, § 2:32
- Distinction between executive and independent agencies, § 7:11
- Executive Control, § 7:39
- Legislative Control, § 7:21
- Lobbying, § 7:13
- Other Controls, §§ 7:40-7:43
- Removal, § 7:34[2]
- Rulemaking Staff, § 4:33[4]
- Under federal openness statutes, §§ 3:20, 3:34[1], 3:60[3]
- Under state openness Laws, § 14:61[5]

AGREEMENT REVIEW

- See DE NOVO REVIEW

ALJS

- See ADMINISTRATIVE JUDGES

ALTERNATIVE DISPUTE RESOLUTION

- Administrative adjudications, § 5:16
- Judicial review, § 10:12[3]
- Negotiated rulemaking, § 4:36
- Generally, § 4:36
- Text of Administrative Dispute Resolution Act, § App: VIII
- Text of Negotiated Rulemaking Act, § App: IX

ANSWERS

- Administrative adjudication, § 5:35
- Judicial litigation, § 8:22[5]

APPEAL

- See ADMINISTRATIVE REVIEW, JUDICIAL REVIEW, and REVIEW-ABILITY

APPOINTMENTS

- Control of agencies, § 7:34[1]
- Judicial review of congressional limits, § 11:12[1]

ARBITRARY OR CAPRICIOUS REVIEW

- See also STANDARDS OF REVIEW
- Applied to rulemaking, § 10:21[3]
- Standard of review, § 9:25
- State law, § 9:41[5]

ARBITRATION

- Alternative to administrative adjudication, § 5:15[3]
- Judicial review, § 10:12[3]

ARCHIVES

- United States Government, § 14:14

ATTORNEY GENERAL OPINIONS

- Generally, § 3:16[1]

INDEX

ATTORNEY GENERAL

OPINIONS—Cont'd

ATTORNEY-CLIENT PRIVILEGE

Attorney work product, § 3:16[1]

Federal, § 7:35

Freedom of Information Act,
§ 14:35[6]

Judicial review, § 10:42[5]

State law, § 7:52[3]

ATTORNEYS

See ATTORNEYS FEES,
PROFESSIONAL
RESPONSIBILITY, and
REPRESENTATION

ATTORNEYS FEES

Agency control, § 6:23[6]

Agency liability, § 6:23[6]

Equal Access to Justice Act,
§ 6:23[6]

Freedom of Information Act,
§ 14:25[4]

Judicial litigation, § 8:34

Privacy Act, § 14:50[8]

Text of Equal Access to Justice
Act, § App: XI

BENEFITS

Judicial review, § 10:15[2]

Orders, § 5:69[2]

BIAS

Defined, § 6:10[1]

In adjudication, § 6:10[2]

In rulemaking, § 6:10[3]

Remedies, § 6:10[4]

BUDGET

Process, § 7:22

BURDEN OF PROOF

Generally, § 5:51

State law, § 5:85[2]

CERTIORARI

Form of proceeding, § 8:20[4]

CERTIORARI—Cont'd

State law, § 8:61[1]

CHEVRON DOCTRINE (OVERRULED)

Generally, § § 11:34-11:34.60

Stare decisis, § 11:34.40

Step one, § 11:34.50

Step two, § 11:34.60

Step zero, § § 11:34.10-11:34.30

CITIZEN SUITS

Described, § 8:51[1]

CIVIL INVESTIGATIVE DEMANDS

See also COMPULSORY PRO-
CESS

Alternative to agency subpoena,
§ 3:12[2]

CIVIL PENALTIES

Generally, § 5:70[2]

Process, § 5:70[2]

CIVIL SERVICE

See GOVERNMENT EMPLOY-
EES

CLAIMS COURT

Described, § 8:12[3]

Waiver of sovereign immunity,
§ 12:33[3]

CLASSIFIED INFORMATION

Discovery privilege, § 3:16[3]

Freedom of Information Act,
§ 14:35[5]

CLEARLY ERRONEOUS

Standard of review, § 9:23

State law, § 9:41[3]

COLLATERAL ESTOPPEL

Administrative decisions, § 5:72

Judicial litigation, § 8:52

**COMBINATION OF
FUNCTIONS**

See SEPARATION OF FUNCTIONS

COMMERCIAL INFORMATION

Protection from discovery,
§ 3:16[4]

Protection under Freedom of
Information Act, § 14:34

Reverse Freedom of Information
Act, § 14:27[2]

COMPARATIVE

ADMINISTRATIVE LAW

Council of state model, § 7:43[2]

Emerging global system, § 1:14[2]

Inquisitorial procedures, § 2:13

Other systems, § 1:14

COMPARATIVE HEARINGS

Generally, § 5:15[2]

COMPLAINT

Administrative adjudication,
§ 5:33[1]

Judicial litigation, § 8:22[3]

State law, § 5:83[4]

COMPLIANCE

Enforcement of rules, § 4:63

Judicial enforcement, § 8:21

Order, § 5:70

State law, § 5:87[1]

COMPULSORY PROCESS

See also DISCOVERY

Arguments against, § 3:12[4]

Civil Investigative Demands,
§ 3:12[2]

Defenses, § 3:12[4]

Enforcement, § 3:12[3]

Judicial litigation, § 8:28

Motion to quash, § 3:12[3]

State law, § 3:20[2]

COMPUTERS

Access to government files,
§ 14:24

Research, § 1:21

CONFIDENTIALITY

Disclosure by government
attorneys, § 6:22[2]

Discovery, § 3:16[4]

Freedom of Information Act

In government, § 14:34[1]

Personal privacy, § 14:36

Protection, §§ 5:40[8], 14:34

CONFIDENTIAL SOURCE

Freedom of Information Act,
§ 14:37[4]

CONFIDENTIAL TREATMENT

Discovery, § 3:16

Freedom of Information Act,
§ 14:34

Protective order, § 5:40[8]

Reversed Freedom of Information
Act, § 14:27[2]

CONFRONTATION

See also CROSS-EXAMINATION

Administrative adjudication,
§ 5:54

CONGRESS

See also LEGISLATIVE
REVIEW

Allocation of judicial functions,
§ 9:11

Budget authority, § 7:22

Coverage by Administrative Pro-
cedure Act, § 2:32(c)

Delegation of authority, § 11:13

General Accountability Office,
§ 7:24

Informal control of agency deci-
sions, § 7:23

Legislative review in states, § 7:51

Legislative veto, § 7:21[2]

INDEX

CONGRESS—Cont'd

- Relations with executive leadership, § 7:25
- Rulemaking supervision, §§ 4:42[5], 7:21
- Separation of power, §§ 7:10, 11:12
- Standing, § 13:16[2]
- Structure of control, § 7:21

CONSENT ORDERS

- See also PRECEDENT
 - See also SETTLEMENT
 - Adjudication decisions, § 5:67[4]
- ### CONSISTENCY

CONSTITUTION

- Agency constitutional interpretations, § 11:11[2]
- Avoiding constitutional questions, § 11:11[3]
- Commerce clause, § 11:16(a)
- Commercial speech, § 11:16(e)
- Constitutional facts, § 11:26
- Delegation of authority, § 11:13
- Due process, §§ 2:20-2:25
- Economic liberties, § 11:16(c)
- Equal protection, § 11:16(b)
- Federal form of government, § 11:15
- Justiciability generally, § 13:1
- Limits on the delegation of authority, § 11:13
- Political question, §§ 13:40-13:41
- Separation of powers doctrine, §§ 7:10, 11:12
- State, § 11:61[2]
 - Generally, § 11:61[2]
 - Text of selected provisions, § App: I
- Substantive due process, § 11:14
- Takings, § 12:16(d)

CONSTITUTIONAL FACTS

- Judicial review, § 11:26

CONSTITUTIONAL TORTS

- Damage action, § 8:33[4]
- Due process foundation, §§ 2:20-2:25

CONTRACTS

- Government contracts litigation, § 8:12[3]
- Judicial review, § 10:41[3]
- Sovereign immunity, § 12:33
- State open meetings acts, § 14:63[2]
- Support for due process, § 2:22[2]

COST/BENEFIT ANALYSIS

- Defined, § 4:51
- Due process, § 2:23
- Executive leadership review, § 7:32
- Executive requirement, § 4:51[2]
- How to, § 4:52
- Judicial approach, § 4:51[3]
- Judicial review, § 11:23[8]
- Process, § 4:51[4]
- Regulatory Impact Statement, § 4:50
- Rulemaking, §§ 4:50-4:53
- State law, § 4:74
 - Generally, § 4:74
 - Text of Executive Order, App. 12866, § App: XII
 - Text of Regulatory Flexibility Act, § App: VII
- Statutory requirement, § 4:51[1]

COURTS

- See also JUDICIAL LITIGATION and JUDICIAL REVIEW
- Justiciability, § 13:1
- Organization, § 8:10
- Proper court, § 8:11
- Review of lower courts, § 8:13
- Specialized courts, § 8:12
- State law, § 8:60[2]

COVERAGE

Administrative Procedure Act,
§ 2:32
Federal Sunshine Act, § 14:52[3]
Initiation of investigation, § 3:10

CREDIBILITY

Administrative adjudications,
§ 5:64[5]
Judicial review, § 11:24[5]
State law, § 11:62[4]

CRIMINAL ENFORCEMENT

Executive authority, § 7:36
For illegal disclosure, § 14:51
Judicial litigation, § 8:21[1]
Judicial review, § 11:15[1]
Order, § 5:70[3]
Privacy Act, § 14:50[8]

CROSS-EXAMINATION

See also ADJUDICATION and
CONFRONTATION
Adjudication, § 5:54[2]
Rulemaking, § 4:34
State law, § 5:85[5]

DAMAGES

Against the government, § 8:33
Interest, § 8:33[5]

DEADLINES

Adjudication, § 5:32[3]
Administrative review, § 5:27[4]
Filing for judicial review,
§ 8:24[1]
Freedom of Information act
compliance, § 14:24[1]
Judicial review of delay, § 11:52
Rulemaking, § 4:31[5]
State law, § 8:61[4]

DECISIONS

Final administrative decisions,
§ § 5:60-5:61
Initial or recommended, § 5:26
Rule, § 4:41

DECLARATORY JUDGMENT

Form of proceeding, § 8:20[3]
Remedy, § 8:31[6]

DECLARATORY ORDERS

Administrative, § 5:17[2]

DEFAULT

Duty to participate in adjudication,
§ 5:20[4]
Duty to participate in rulemaking,
§ 4:33[5]

DEFERENCE

Agency regulatory interpretations,
§ 11:38
Allocating deference in split-
enforcement model,
§ 11:38.50
Chevron deference, see Chevron
Decision (overruled)
Judicial review of rules, § 10:20
Review of constitutional issues of
law and judicial avoidance,
§ 11:39
Skidmore weight or respect (not
deference), § 11:37

DELAY

Disclosure of information,
§ 14:24[1]
Judicial litigation, § 8:24
Judicial review, § 11:52
Judicial review of petitions for
action, § 10:42[6]
Rule, § 4:31[4]
State law, § 11:65[2]

DELEGATION

See also SEPARATION OF POW-
ERS
Constitutionality, § 11:13
Delegation to private entities,
§ § 4:42[6], 11:13[7]
Power to make rules, § 4:10
Related to judicial review of rules,
§ 10:21
State law, § 11:61[3]

INDEX

DELEGATION—Cont'd

Subdelegation, § 11:13[8]

DENIAL OF ACCESS

See FREEDOM OF INFORMATION ACT; OPEN MEETINGS; PRIVACY ACT

DE NOVO REVIEW

See also STANDARDS OF REVIEW

Standard of review, § 9:22

State law, § 9:41[2]

DEPOSITIONS

Adjudication, § 5:40[3]

DEREGULATION

Trend, § 1:12[5]

DIRECT EXAMINATION

Administrative adjudications, § 5:53[1]

DIRECT REVIEW

Review to appellate level court, § 8:11[2]

DISCOVERY

Adjudication, § 5:40

Admissions, § 5:40[5]

Authority, § 3:10

Civil Investigative Demands, § 3:12[2]

Defenses against discovery, § 3:12[2]

Depositions, § 5:40[3]

Enforcement, § 3:12[3]

Freedom of Information Act, §§ 3:15, 3:35[2]

Immunity, § 14:25[2]

In camera, § 5:40[8]

Interrogatories, § 5:40[4]

Investigative authority, § 3:10

Investigative hearing, § 3:11

Judicial litigation, §§ 3:12[3], 8:28

Motion to quash, § 3:12[3]

DISCOVERY—Cont'd

Prehearing conference, § 5:41[1]

Privileges, § 3:16

Protective order, § 5:40[8]

Required reports, § 3:14

Rulemaking, § 4:33[6]

Searches, § 3:13

State law, § 3:20

Subpoena, § 3:12[1]

Summons, § 3:12[2]

Warrants, § 3:13

DISCRETION

Abuse of discretion standard, § 9:7

Defined, §§ 1:20[2], 9:27[2]

Failure to exercise, §§ 9:27[4], 11:51

Individualizing discretion, § 9:27[3]

Judicial review, § 9:27

Prosecutorial, § 12:13[1]

Review of discretionary action, § 11:30

State law, § 9:41[7]

Unreviewable, § § 12:12-12:13

DUE PROCESS

Generally, § 2:20

Administrative determinations, § 2:23[5]

Alternative to balancing, § 2:24

Balancing approach, § 2:23

Community interest, § 2:23[4]

Complying procedures, § 2:23

Constitutional torts, § 8:33[4]

Effectiveness of procedures, § 2:23[3]

Entitlement, § 2:21

Finding appropriate procedures, § 2:23

Government interest, § 2:23[4]

History, § 2:20[2]

Legislative determinations, § 2:23[3]

Liberty, § 2:21[2]

DUE PROCESS—Cont'd

- Life, § 2:21[3]
- Name clearing hearing, § 2:25[3]
- Negligence, § 2:22[5]
- Property, § 2:21[1]
- Remedies for violation, § 2:25
- Rulemaking, § 2:20[3]
- Societal interest, § 2:23[4]
- Sources of supporting interest, § 2:22[1]
- State action requirement, § 2:22[4]
- State law, § 2:42
- Substantive predicate, § 2:22[1]
- Substantive rights, §§ 2:20[1], 12:14
- Unauthorized acts, § 2:22[5]

ECONOMIC REGULATION

- See also LICENSING and RATEMAKING
- History and concept, § 1:12[1]
- Substantive due process, § 11:14

EFFICIENCY

- Cost/benefit analysis, § 4:51
- Defined, § 1:20[12]
- Procedural, § 2:23[3]
- Valuation, § 4:52

ELECTRONIC FORMAT

- Freedom of Information Act, records available for public inspection, § 14:23

ELECTRONIC PARTICIPATION

- Rulemaking, § 4.33[3]

ENFORCEMENT

- Executive authority, § 7:36
- Judicial enforcement actions, § 8:21
- Judicial review, § 10:15[1]
- Of orders, § 5:70
- Of rules, § 4:63
- State law, § 5:87

ENTITLEMENT

- Due process, § 2:21

EQUAL ACCESS TO JUSTICE ACT

- Government liability for costs, § 6:23[6]
- Judicial litigation, § 8:34[2]
- Text of the act, App. XI

EQUITABLE ESTOPPEL

- Generally, § 12:36
- State law, § 12:42[2]

ESTOPPEL

- See COLLATERAL ESTOPPEL; EQUITABLE ESTOPPEL

ETHICS

- Administrative disciplinary powers, § 6:23[2]
- Government employees generally, § 6:20[1]
- Legislation, § 6:20[2]
- Nonlawyer representatives, § 6:24[3]
- Professional responsibility in administrative practice, § 6:22
- Generally, § 6:22
- Text of Ethics in Government Act, § App: X

EVIDENCE

- Generally, § 5:52
- Admissibility, § 5:52[2]
- Affidavits, § 5:53[4]
- Attorney work product, § 3:16[1]
- Documentary, § 5:53[2]
- Exclusionary rule, § 5:52[7]
- Hearsay, § 5:52[4]
- Immunity, § 5:53[1]
- Inferences, § 12:24[4]
- Intent, § 12:24[9]
- Judicial review, §§ 10:11, 11:24[1]
- Morality, § 11:24[10]
- Objections, § 5:52[8]

INDEX

EVIDENCE—Cont'd

- Other proceedings, § 5:52[5]
- Predictions, § 11:24[7]
- Privileges, § 5:52[6]
- Residuum rule, §§ 9:24, 11:24[1]
- State law, § 5:64[3]
 - Residuum rule, § 9:41
- Stipulations, § 5:53[3]
- Support for rules, § 4:44
- Testimonial, § 5:53[1]

EXAMINATION

- See CROSS-EXAMINATION;
DIRECT EXAMINATION

EXCLUSIONARY RULE

- Administrative adjudications,
§ 5:52[7]

EXECUTIVE LEADERSHIP

- Attorney general opinions, § 7:35
- Control of agency policymaking,
§ 7:34
- Coverage of Administrative Procedure Act, § 2:32
- Distinguished from bureaucracy,
§ 7:33
- Executive orders, § 7:31
- Immunity, § 8:41
- Influence on administrative decisions, § 6:13
- Office of Management and Budget, § 7:32
- Power to require agency reports,
§ 7:33[3]
- Review of rules, § 7:33[2]
- Separation of powers, §§ 7:10,
11:12[1]
- State law, § 7:52

EXECUTIVE ORDERS

- Issuance and effect, § 7:31

EXHAUSTION

- Generally, §§ 12:21-12:22
- Compared to ripeness, § 13:20

EXHAUSTION—Cont'd

- Contrasted with primary jurisdiction, § 12:23
- Exceptions, § 12:22
- Freedom of Information Act,
§ 14:25[2]
- Must raise all issues, § 12:21[4]
- State law, § 12:41[2]

EX PARTE COMMUNICATION

- Adjudication, § 6:12[1]
- Rulemaking, § 6:12[2]
- State law, § 6:31[3]

EXPERTISE

- Defined, § 1:20[9]
- Effect on review, § 9:14
- Judicial review of technical findings, § 11:25
- Rulemaking, § 4:40

EXPERT TESTIMONY

- Generally, § 5:53[1]

FACTFINDING

- See also FACTS
- Adjudicative opinions, § 5:64
- Inferences, § 11:24[4]
- Judicial review of factfinding in adjudication, § 10:10
- Judicial review of facts, §§ 11:20-11:25
- Rulemaking, § 4:45[2]
- State law
 - Adjudication, § 5:86[4]
 - Review, § 11:62

FACTS

- Adjudicative, §§ 1:20[7], 11:20[3]
- Constitutional, § 11:26
- Define, § 11:20[2]
- General facts, § 11:20[3]
- Judicial review by type of procedure
 - Adjudication, § 10:10[1]
 - Rulemaking, § 10:24[1]
- Jurisdictional, § 11:26

FACTS—Cont'd

- Legislative, §§ 1:20[7], 11:20[3]
- Mixed question of law and fact, § 11:23[2]
- Models, § 11:24[8]
- Presumption, § 11:24[6]
- Specific facts, § 11:20[3]
- State law, § 11:62
- Technical facts, § 11:25

FAIRNESS

- Defined, § 1:20[1]
- Individualized discretion, § 9:27[3]

FEDERAL CIRCUIT

- Coordination of powers, § 7:10
- Described, § 8:12[2]

FEDERALISM

- State and local administrative law generally, § 1:13

FEDERAL RECORDS ACT

- Generally, § 14:14

FEDERAL REGISTER

- Generally, § 14:10
- Rulemaking publication, §§ 4:32, 4:46, 14:10

FIFTH AMENDMENT

- Discovery privilege, § 3:16[2]
- Due process generally, §§ 2:20-2:25
- Investigative authority, § 3:10
- Substantive due process, § 11:14

FINALITY

- Define, § 12:20
- Exhaustion, §§ 12:21-12:22
- “Final agency action,” § 12:20
- Freedom of Information Act, § 14:25[2]
- Primary jurisdiction, § 12:23
- Ripeness, §§ 13:20-13:22
- State law, § 12:41

FINANCIAL INFORMATION

- Financial Privacy Act, § 3:16[4]
- Freedom of Information act, § 14:38

FOREIGN AFFAIRS

- Access to information, §§ 3:16[3], 14:31
- Political questions, §§ 13:40-13:41
- Rules, § 4:14[2]
- Unreviewability, § 12:13[2]

FORMAL PROCEDURES

- Adjudication, §§ 2:13, 5:13[2]
- Defined, § 2:13[1]
- Due process, § 2:23[3]
- Effect on judicial review, § 10:2
- Relations to substantial evidence review, § 9:24
- Rulemaking, § 4:34
- State law, § 2:41

FORMS OF PROCEEDING

- General utility form, § 8:20[3]
- Non-statutory, § 8:20[3] & [4]
- State law, § 8:61[1]
- Statutory, § 8:20[2]

FOURTH AMENDMENT

- Applicability administrative information gathering, §§ 3:10, 3:13, 3:16[2]

FREEDOM OF INFORMATION ACT

- Agency, § 14:24[1]
- Application of discovery privileges, § 14:35[5]
- Available for public inspection in electronic format, § 14:23
- Business information, § 14:34
- Commercial use, § 14:24[3]
- De novo review, §§ 9:22, 14:25[1]
- Exemptions, § 14:30
- Financial information, § 14:38
- History, § 14:21

INDEX

FREEDOM OF INFORMATION

ACT—Cont'd

- In camera, § 14:31[5]
- Internal government materials,
§ 14:35
- Judicial review, § 14:25
- Law enforcement files, § 14:37
- Making a request, § 14:26
- Management materials, § 14:32
- Need demonstrated, §§ 14:24[1],
14:26[2]
- Oil and gas, § 14:39
- Organization, § 14:22
- Privacy exemption, § 14:36
- Private information, §§ 14:36,
14:37[4]
- Protection of information, § 14:27
- Request, § 14:26
- Reversed Freedom of Information
Act proceeding, § 14:27
- Rulemaking, § 4:33[6]
- Secret law, § 14:35[4]
- State law, § 14:61
 - Generally, § 14:61
 - Text of Act, § App: III

GENERAL ACCOUNTABILITY OFFICE

- Generally, § 7:24

GENERAL STATEMENT OF POLICY

- See POLICY STATEMENTS

GENERAL UTILITY FORM OF PROCEEDING

- Generally, § 8:20[3]

GEOLOGICAL INFORMATION

- Generally, § 1:14[2]
- Freedom of Information Act,
§ 14:39

GLOBAL ADMINISTRATIVE LAW

GOOD CAUSE RULEMAKING

- Alternative procedures, § 4:16

GOOD CAUSE RULEMAKING —Cont'd

- Defined, § 4:13

GOVERNMENT EMPLOYEES

- Ethics, § 6:20
- Federal employees in state courts,
§ 8:43
- Immunity, § 8:41
- Information, § 14:50[3]
- Other employment, § 6:20
- Statutory protection from liability,
§ 8:42
- Suits against, § 8:40

GOVERNMENT SERVICES

- Programs, § 1:12[4]

GRANTS

- Application in administrative
adjudications, § 5:68
 - Defined, §§ 1:20[6], 4:11[1]
 - Due process interest, § 2:22[2]
 - Effect on agency, § 4:22[3]
 - Effect on public, § 4:23[2]
 - Effect on states, § 4:24[2]
- ### **GUIDANCE DOCUMENTS**
- Judicial review, § 10:22
 - Judicial review of orders,
§ 10:15[2]
 - Orders, § 5:69[2]
 - Procedures, §§ 4:11, 4:16
 - Programs, § 1:12[4]
 - Rulemaking exception, § 4:14[5]
 - State law, §§ 4:70[2], 4:71

HABEAS CORPUS

- Form of proceeding, § 8:20[4]

HARD LOOK

- See also STANDARDS OF
REVIEW
- Standard of review, § 9:26
- State law, § 9:41[6]

HARMLESS ERROR

See also STANDARDS OF REVIEW

Limit on judicial review, § 9:29

HEARING

Adjudication, § 5:13

Comparative, § 5:15[2]

Defined, § 2:13

Due process requirements, § § 2:23-2:24

Formal versus informal, § 2:13

Investigative, § 3:11

Judicial review, § § 10:11-10:12

Overton, § 8:27[5]

Predetermination, § 5:14

Rulemaking, § 4:33

HEARSAY

See also EVIDENCE

HISTORY

Administrative Law, § 1:11

Federal Administrative Procedure Act, § 2:31

Rulemaking, § 4:10[1]

State Administrative Procedure Acts, § 2:43[1]

Substantive programs, § 1:12

IMMUNITY

See also SOVEREIGN IMMUNITY.

Absolute, § 8:41[3]

Administrative adjudications, § 5:53[1]

Administrative judges, § 8:41[3]

Judicial, § 8:41[3]

Law enforcement officers, § 8:41[3]

Legislative, § 8:41[3]

Official, § 8:41

Qualified, § 8:41[4]

Quasi-judicial, § 8:41[3]

Timing of consideration, § 8:41[5]

IMPACT STATEMENTS

See also REGULATORY IMPACT ANALYSIS

Cost/benefit analysis, § § 4:51-4:52

Environmental impact statements, § 5:53[1]

Federalism, § 4:53[2]

Judicial review, § 11:23[8]

Local governments, § 4:53[2]

State systems, § 4:74

Takings impact, § 4:53[2]

IMPLIED PRIVATE RIGHT OF ACTION

See PRIVATE JUDICIAL ACTIONS

IN CAMERA

Administrative proceeding, § 5:40[8]

Freedom of Information Act, § 14:25[2]

INDEPENDENT COUNSEL

Described, § 7:41[1]

INDEXING OF RECORDS

Generally, § 14:25[2]

INFLUENCE

Administrative adjudication, § 6:13[2]

Appointment and removal power, §§ 7:34, 11:12[1]

Congressional, § § 7:21-7:23

Executive, § § 7:33-7:34

Rulemaking, § 6:13[3]

INFORMAL PROCEDURES

Defined, § 2:13

Due process, § 2:23[3]

Effect on judicial review, § 10:2

Judicial review of informal adjudications, § 10:12

Judicial review of rulemaking, § 10:23

INDEX

INFORMAL PROCEDURES

—Cont'd

- Minimum in adjudication,
§ 5:13[6]
- Rulemaking, § 4:30
- State law, § 2:41
- Statutory requirement, § 2:33

INFORMANT INFORMATION

- Freedom of Information Act,
§ 14:37[4]
- Whistleblowers, § 6:21

INFORMATION

- Archives, § 14:14
- Congressional access, § 7:25[3]
- Discovery, § 3:12
- Freedom of Information Act,
§ § 14:20-14:27
- Initiation of investigation, § 3:10
- Investigative hearing, § 3:11
- Probing official minds, § 8:28[2]
- Services, §§ 1:12[1], 14:12
- State law, § 14:61

INITIAL DECISION

- Administrative judge's decision,
§ 5:26
- Judicial review, §§ 10:11, 10:40

INITIATION

- Adjudication, § 5:30
- Investigations, § 3:10
- Privately initiated adjudication,
§ 5:31
- Rulemaking, § 4:31
- State law
 - Adjudication, § 5:83
 - Rulemaking, § 4:72[1]

INJUNCTION

- Form of proceeding, § 8:20[3]
- Remedy, § 8:31[5]
- State law, § 8:62[1]

INJURY IN FACT

- Standing test, § 13:11

INSPECTIONS

- See also SEARCHES
- Authority, § 3:13
- States, § 3:20[3]
- Warrantless, § 3:13[3]
- Warrant requirement, § 3:13[1]

INSPECTOR GENERAL

- Function, § 7:40

INSTITUTIONAL DECISIONS

- Community of decisionmakers,
§ 9:17
- Defined, § 1:20[10]
- Rulemaking, § 4:42
- Unreviewability, § 12:12[2]

INTERAGENCY

INFORMATION

- Freedom of Information Act,
§ 14:35
- Government attorney confidential-
ity, § 6:22[2]

INTERESTED PERSONS

- Intervention in adjudication,
§ 5:20[3]
- Intervention in judicial litigation,
§ 8:23[5]
- Rulemaking, § 4:33[2]

INTERIM RELIEF

- Administrative stay, § 5:27[3]
- Judicial litigation, § 8:26
- Motions, § 5:41[2]
- Ripeness, § 13:21[4]
- State law, § 8:61[6]

INTERLOCUTORY REVIEW

- Administrative proceeding,
§ 5:27[4]
- Discovery, § 3:12[3]
- Judicial litigation, § 8:25
- State law, § 8:61[5]

INTERNAL MEMORANDUM

- Access under Freedom of Infor-
mation Act, § 14:35

INTERNAL MEMORANDUM

—Cont'd

Application of discovery privileges, § 3:16[3]

**INTERNATIONAL TRADE,
COURT OF**

Jurisdiction, § 8:12[6]

INTERPRETATION

Judicial review of interpretations of rules, § 10:26

Judicial review of interpretations of settlements, § 10:13[2]

INTERPRETATIVE RULES

See NONLEGISLATIVE RULES;
RULEMAKING

INTERPRETERS

Administrative adjudications,
§ 5:50[4]

INTERROGATORIES

Administrative adjudications,
§ 5:40[4]

INTERVENTION

Adjudication, § 5:20[3]

Judicial litigation, § 8:23[5]

Rulemaking, § 4:33[2]

State law, § 5:82[1]

**INTRA-GOVERNMENT
INFORMATION**

Discovery, § 3:16[3]

Freedom of Information Act,
§ 14:35

INVESTIGATIONS

Breadth, § 3:10[1]

Hearing, § 3:11

Interagency coordination,
§ 3:10[4]

Jurisdiction, § 3:10[2]

Power, § 3:10

State law, § 3:20

INVESTIGATIVE FILES

Freedom of Information Act,
§ 14:37

**INVESTIGATIVE OFFICER
PROTECTION**

Freedom of Information Act,
§ 14:37[4]

Immunity, § 8:41[3]

ISSUES CATEGORIES

Categories, § 11:1

Effect on judicial remedies,
§ 8:32[3]

Effect on judicial review of rules,
§ 10:24

In Adjudication

Fact, § 5:64

Law, § 5:65-5:66

Policy, § 5:67-5:68

Judicial review

Constitutional questions,
§ 11:10-11:16

Facts, § 11:20-11:26

Failure to act, § 11:51

Procedure, § 11:40-11:43

Reviewability of separate issues,
§ 12:14[2]

Rulemaking

Facts, § 4:45[2]

Law, § 4:43[2]

Policy, § 4:45[3]

State law, § 11:60

JENCKS ACT STATEMENTS

Administrative adjudications,
§ 5:40[7]

In judicial proceedings, § 8:23[7]

JUDICIAL IMMUNITY

Generally, § 8:41[3]

JUDICIAL LITIGATION

See also JUDICIAL REVIEW;
REVIEWABILITY

Attorney's fees, § 8:34

Damages, § 8:33

INDEX

JUDICIAL LITIGATION

—Cont'd

Deadlines, § 8:24[1]
Discovery in judicial proceedings, § 8:28
Dismissal, § 8:22[5]
Filing requirements, § 8:24
Forms of proceeding, § 8:20
History, § 8:1
Interim judicial relief, § 8:26
Interlocutory review, § 8:25
Intervention, § 8:23[5]
Jurisdiction, §§ 8:14-8:15
Litigation initiated by government, § 8:21
Method for obtaining review of agency decisions, § 8:20
Parties, § 8:23
Pleading in judicial proceedings, § 8:22
Preenforcement litigation, § 8:24[3]
Probing the minds of officials, §§ 8:28[2], 9:15
Record in judicial proceedings, § 8:27
Remedies, §§ 8:31-8:32
Service, § 8:15[1]
Settlement, § 8:35
State mechanics, § 8:61
Summary affirmance, § 8:22[6]
Summary judgment, § 8:22[6]
Transfer, § 8:15[3]
Venue, § 8:15[2]

JUDICIAL REVIEW

See also JUDICIAL LITIGATION; REVIEWABILITY
See also SPECIALIZED COURTS
Abuse of discretion, § 9:27
Adjudication, §§ 10:10-10:15
Administrative adjudications, §§ 3:10, 5:30[2]
Agreement review, § 9:22

JUDICIAL REVIEW—Cont'd

Allocation of powers, § 9:11
Appellate court of inferior court, § 8:13
Arbitrary or capricious, § 9:25
Benefits orders, § 10:15[2]
Constitutional questions, § § 11:10-11:16
Delay in administrative actions, § 11:52
Delay in seeking, § 8:24[1]
De Novo, § 9:22
Direct, § 8:11[2]
Discretion, § 9:27
Facts, § § 11:20-11:26
Formal adjudication, § 10:11
Forms of proceeding, § 8:20
Guidance documents, § 10:22
Hard look, § 9:26
Harmless error, § 9:29
Inaction, § 11:51
Individualized discretion, § 9:27[3]
Informal adjudication, § 10:12
Initiation of investigation, § 3:10
Interpretative rules, § 10:22
Issues
 Constitutional questions, § § 11:10-11:16
 Facts, § § 11:20-11:26
 Failure to act, § 11:51
 Procedure, § § 11:40-11:43
 Standards of review for issues of law, § 11:31
Judicial review of jurisdictional facts, § 11:26
JURISDICTION
Law enforcement orders, § 10:15[1]
Legislative rules, § 10:21
Licensing decisions, § 10:15[3]
Mechanics, § § 8:20-8:28
Mid-twentieth-century doctrine, § 11:33

JUDICIAL REVIEW—Cont'd

- Nineteenth-century deference, § 11:32
- Nonlegislative rules, § 10:22
- Over the case, § 8:15
- Permits, § 10:15[3]
- Personal jurisdiction in judicial proceedings, § 8:15
- Petition for, § 8:20[2]
- Preenforcement, § 8:24[3]
- Primary jurisdiction, § 12:23
- Procedure, §§ 11:40-11:43
- Rate orders, § 10:15[3]
- Reasonableness standard, § 9:24
- Reasoning, § 10:40
- Record, § 8:27
- Rule at enforcement, § 10:28
- Rulemaking, §§ 4:31[1], § 10:20-10:29
- Sanctions and awards, § 10:15[1]
- Special jurisdiction, § 8:12
- Standards of review for issues of law, § 11:31
- Standards of review generally, § 9:21
- State law
 - By issue, § 11:60
 - By process, §§ 10:50-10:52
 - Standards, § 9:41
- Statutory, § 8:20[2]
- Subject matter in judicial litigation, § 8:14
- Substantial evidence, § 9:24
- Unreviewability, §§ 12:10-12:14
- Values implicated, §§ 9:10-9:19
- Whole record, § 8:27[3]

JURISDICTIONAL FACTS

- Generally, § 11:26

JURY TRIAL

- Administrative adjudications, § 5:13[3]

LAW

- Compared to policy, § 1:20[3]

LAW—Cont'd

- Doctrine post-Loper Bright, mixed-questions, § 11:35.10
- Interpretations in administrative adjudications, § 5:67[3]
- Judicial review
 - Constitutional law, §§ 11:10-11:16
 - Discretionary action, § 11:30
 - State approaches, § 11:63
 - Statutes in rulemaking, §§ 4:43[2], 11:25

LAW ENFORCEMENT

- Access to Records, § 14:37
- Actions in court, § 8:21
- Compliance, § 5:70
- Executive control of litigation, § 7:36
- Judicial review of law enforcement orders, § 10:15[1]
- Order, § 5:69[1]
- State law, § 5:87

LAW OF THE CASE

- Adjudications, § 5:66[3]
- Remand, § 8:31[1]

LEGISLATIVE FACTS

- Contrasted with adjudicative facts, § 1:20[7]
- Judicial review, § 11:20[3]
- Technical facts, § 11:25

LEGISLATIVE IMMUNITY

- Scope of, § 8:41[3]

LEGISLATIVE REVIEW

- See also CONGRESS
- Informal controls, § 7:23
- Legislative veto, § 7:21[2]
- Objection process, § 7:21[2]
- State law, § 7:51
- Use of, § 7:21[1]

LEGISLATIVE RULES

- See also RULEMAKING; RULES

INDEX

LEGISLATIVE RULES—Cont'd

- Application in administrative adjudications, § 5:68
- Defined, §§ 1:20[5], 4:10, 10:21
- Effect on agency, § 4:22
- Effect on public, § 4:23
- Effect on states, § 4:24[1]
- Judicial review, § 10:21[1]
- Procedures, § 4:10
- State law, § 4:70[1]

LIBERTY INTEREST

- Due process, § 2:21[2]
- Name clearing hearing, § 2:25[3]

LICENSING

- See also ECONOMIC REGULATION
- Judicial review, § 10:15[3]
- Order, § 5:69[3]

LIFE INTEREST

- Support for due process, § 2:21[3]

LITIGATION

- See ADJUDICATION and JUDICIAL LITIGATION

LOBBYING

- Regulation of, § 7:13

LOCAL GOVERNMENTS

- Application of administrative law, § 1:13[3]
- Impact analysis, § 4:53[2]
- Sovereign immunity, § 12:34[1]

LOPER BRIGHT'S NEW REGIME

- De novo review of statutory interpretations, § 11:35

MAJOR QUESTIONS DOCTRINE

- Generally, § 11:36

MANAGEMENT

- Judicial review of administration, § 10:42[2]

MANAGEMENT—Cont'd

- Of public resources, § 1:12[4]

MANDAMUS

- Form of proceeding, § 8:20[4]
- State law, § 8:61[1]

MANUALS

- Access, § 14:32[2]
- Attorney General's Manual on the Administrative Procedure Act, § 2:31
- Due process, § 2:22[2]
- Rulemaking exception, § 4:14[3]

MILITARY AFFAIRS

- Access to information, §§ 3:16[3], 14:31
- Political question, §§ 13:40-13:41
- Rulemaking exception, § 4:14[2]
- Unreviewability, § 12:13[2]

MINISTERIAL ACTS

- Equitable estoppel, § 12:36
- Mandamus, § 8:20[4]
- Sovereign immunity, § 12:33

MODEL STATE

ADMINISTRATIVE PROCEDURE ACT

- History, § 2:31[2]
- Text of 1961 Model State Administrative Procedure Act (cited as 1961 MSAPA), § App: XIII
- Text of 1981 Model State Administrative Procedure Act (cited as 1981 MSAPA), § App: XIV

MODIFIED PROCEDURES

- Administrative adjudication, § 5:13[5]

MOOTNESS

- Exceptions, § 13:31
- Limit on judicial review, § 13:31

MOOTNESS—Cont'd

Moot administrative actions,
 § 13:32
 State law, § 13:55

**MOTIONS IN
 ADMINISTRATIVE
 PROCEEDINGS**

Change administrative venue,
 § 5:34[2]
 Continuance, § 5:41[2]
 More definite statement, § 5:41[2]
 Summary judgment, § 5:42[2]
 To quash, § 3:12[3]
 To strike, § 5:52[8]

**MOTIONS IN JUDICIAL
 PROCEEDINGS**

Dismissal, § 8:22[6]
 Summary judgment, § 8:22[6]

NATIONAL SECURITY

Disclosure of information,
 §§ 3:16[3], 14:31
 Political questions, § 13:40-
 13:41
 Rulemaking exception, § 4:14[2]
 Separation of powers doctrine,
 § 7:10
 Unreviewability, § 12:13[2]

NONACQUIESCENCE

Affect of judicial decision on
 administrative adjudications,
 § 5:66[2]
 Affect on administrative judge,
 § 5:66[2]

NONDELEGATION DOCTRINE

See DELEGATION

NONLEGISLATIVE RULES

See also RULEMAKING; RULES
 See GUIDANCE DOCUMENTS

NOTICE

Administrative adjudication,
 § 5:32

NOTICE—Cont'd

Administrative adjudicative deci-
 sion, § 5:61
 Judicial litigation, § 8:22
 Official notice, § 5:55
 Publication, § 4:10
 Rulemaking, § 4:32
 State law
 Adjudication, § 5:83[3]
 Rulemaking, § 4:62[2]

OBJECTIONS

Administrative adjudications,
 § 5:52[8]
 Legislative objection systems,
 § 7:21
 Supervision of rulemaking,
 § 4:42[5]

**OFFICE OF MANAGEMENT
 AND BUDGET**

Executive supervision of agencies,
 § 7:32
 Review of rules, § 4:42[5]

OFFICIAL IMMUNITY

See IMMUNITY

OFFICIAL NOTICE

Effect, § 5:55[1]
 Judicial review, § 12:23[2]
 Procedures, § 5:55[2]
 State law, § 5:85[6]

OMBUDSMAN

Restraint on administrative action,
 § 7:43[1]

OPEN HEARING

Right to close, § 5:50[5]

OPEN MEETINGS

Closing, §§ 14:52[4] & [5]
 Coverage, § 14:52[3]
 Federal Advisory Committee Act,
 § 14:53
 Federal open meetings legislation,
 § 14:52

INDEX

OPEN MEETINGS—Cont'd

- State law, § **14:63**
- Generally, § **14:63**
- Text of Federal Advisory Committee Act, § **App: VI**
- Text of Federal Sunshine Act, § **App: V**

OPINIONS

- Administrative adjudications, § **5:62**
- Judicial review, § **10:10[2]**
- Publication, § **3:20**
- Review of reasons, § **10:40**
- Ripeness, § **13:21[3]**

ORDERS

- Administrative adjudications, § **5:69**
- Benefits orders, §§ **5:69[2], 10:15[2]**
- Compliance, § **5:70**
- Consent, § **5:43**
- Declaratory, § **5:17[2]**
- Interpretation, § **5:69[4]**
- Judicial, § **8:31**
- Judicial review, § **10:15**
- Law enforcement, §§ **5:69[1], 10:15[1]**
- License, §§ **5:69[3], 10:15[3]**
- Permits, §§ **5:69[3], 10:15[3]**
- Rate orders, § **10:15[3]**
- State law, §§ **5:86[6], 10:50**

OVERTON HEARING

- Adding to judicial record, § **8:27[5]**

PAPERWORK ACT

- Generally, § **3:14[3]**

PARTICIPATION

- Administrative adjudications, § **5:20**
- Judicial litigation, § **8:23**
- Rulemaking, § **4:33**

PARTY

- Administrative adjudication, § **5:20[1]**
- Interested persons in rulemaking, § **4:33[2]**
- Judicial litigation, § **8:23**
- Person for due process, § **2:20[1]**

PENALTIES

- Civil, § **5:70[2]**
- Judicial review, § **10:15[1]**

PERMITS

- Judicial review, § **10:15[3]**
- Orders, § **5:69[3]**

PERSONNEL RULES AND PRACTICES

- Ethics for government employees, § **6:20[1]**
- Freedom of Information Act, § **14:32**

PETITION

- Amendment or repeal of rule, § **4:60[1]**
- For review, § **8:20[2]**
- Initiate rulemaking, § **4:31[3]**
- Initiation of administrative adjudication, § **5:31**
- Motions in administrative adjudications, § **5:41[2]**
- Quash subpoena, § **3:12[3]**
- Waiver of rule, § **4:43[4]**

PETITION FOR REVIEW

- Exclusive form, § **8:20[2]**
- Form of proceeding, § **8:20[2]**

PLEADING

- Administrative adjudication, § **5:33**
- Amendment, § **5:33[5]**
- Answers, § **5:35**
- By agency, § **5:33**
- Judicial litigation, § **8:22**
- Private, § **5:31**
- State law, § **5:83[4]**

POLICY

- Application to adjudication, § § 5:67-5:68
- Compared to law, § 1:20[3]
- Defined, § 1:20[3]
- Executive leadership involvement, § 7:34
- Judicial review, § 11:30 et seq.
- Judicial review in rulemaking, § 10:20
- Judicial review of reasons, § 10:40
- Mixed-questions doctrine post-Loper Bright, § 11:35.10
- State law, § 11:63[2]
- Through adjudication, §§ 2:13[3], 5:67
- Through rulemaking, §§ 2:12[2], 4:45[3]

POLICY STATEMENTS

- See also NONLEGISLATIVE RULES; RULEMAKING
- Access, § 14:35
- Administrative adjudicative decisions, § 5:67[2]
- Defined, § 4:11
- Effect on agency, § 4:22[4]
- Effect on courts, § 10:22[2]
- Procedures, § 4:11[2]
- Publication, § 4:46[1]
- State law, § 4:70[2]

POST HOC RATIONALIZATION

- Judicial litigation, § 8:22[5]

PRACTICE TIPS

- Generally, § 5:12
- Adjudicative decisions, § 5:67[4]
- Attitude, § 5:12
- Consistency, § 5:67[4]
- Court decision on administrative adjudications, § 5:66
- Cross-examination, § 5:54[2]
- Finding the right court, § 8:11[4]
- In adjudication, § 5:12
- In rulemaking, §§ 4:1, 4:33[3]

PRACTICE TIPS—Cont'd

- Introducing documents, § 5:53[2]
- Introducing evidence, § 5:52[1]
- Judicial, § 5:66
- Law of the case doctrine, § 5:66[3]
- PRECEDENT
- Prehearing, § 5:41
- Professional responsibility, § 6:22
- Proposed findings, § 5:26[2]
- Protecting information, §§ 3:16, 14:27
- Representation, § 5:21
- Settlement, § 5:43
- State law, § 5:86[5]
- Testimony, § 5:53

PREDETERMINATION HEARING

- Availability, § 5:14
- Negligent or unauthorized acts, § 2:22[5]
- State law, § 5:81[2]

PREEMPTION OF STATE LAW

- Collateral consequence of federal adjudications, § 5:72
- Constitutional restraints, § 11:15[3]
- Effect of rule, § 4:24

PREENFORCEMENT REVIEW

- PREDICTIONS
- Review, § 11:24[7]
- Ripeness, § 13:22[2]
- Scope, § 8:24[3]

PREHEARING CONFERENCE

- Discovery, § 5:41[1]
- Settlement, § 5:43[1]

PREJUDGMENT

- Administrative adjudications, § 6:10[2]
- Remedies, § 6:10[3]
- Rulemaking, § 6:10[4]

INDEX

PRELIMINARY RELIEF

See INTERIM RELIEF

PRESIDENT

See EXECUTIVE LEADERSHIP

PRESIDING OFFICIALS

See also ADJUDICATION;
ADMINISTRATIVE
JUDGES

Rulemakers, § 4:42[2]

PRESUMPTION OF REGULARITY

Defined, § 1:20[11]

Effect on review, § 9:13

PRESUMPTIONS

Administrative adjudications,
§ 5:64[6]

Effect on courts, § 11:24[6]

PRIMARY JURISDICTION

Contrasted with exhaustion,
§ 12:24

Defined, § 12:23[1]

Effect on courts, § 12:23[2]

State law, § 12:41[4]

PRIVACY

Collection of private information,
§ 14:50[3]

Freedom of Information Act
disclosure, § 14:36

Nonconsensual disclosure, § 14:27

Records systems, § 14:50[4]

Remedies for illegal disclosure,
§ 14:50[8]

Statutory protection, § 14:33

PRIVACY ACT

Access to personal files,
§ 14:50[5]

Agency's power to distribute,
§ 14:50[6]

Attorney's fees, § 14:50[8]

Collection of information,
§ 14:50[3]

PRIVACY ACT—Cont'd

Correction, § 14:50[5]

Exemptions, § § 14:50[6] & [7]

Legislative history, § 14:50[1]

Maintenance of records,
§ 14:50[4]

Obtaining personal records,
§ 14:50[5]

Protection, § 14:50[5]

Records systems, § 14:50[4]

Release of personal information,
§ 14:50

Remedies, § 14:50[8]

Request, § 14:50[5]

Generally, § 14:50[5]

PRIVATE JUDICIAL ACTIONS

Administrative findings as evi-
dence, § 8:53[2]

Citizen suits, § 8:51[1]

Collateral effect of administrative
decision in judicial proceed-
ings, § 8:52

Effect of administrative advice,
§ 8:53[6]

Effect of administrative statutory
interpretations, § 8:53[3]

Effect of rules on private action,
§ 8:53[5]

Expressed private right of action,
§ 8:50

Implied private right of action,
§ 8:50

Presentation to the agency
required, § 8:51[2]

PRIVILEGES

Attorney/client, § 3:16[1]

Business information, § 3:16[4]

Constitutional, § 3:16[2]

Discovery, § 3:16

Evidence in administrative
adjudications, § 5:52[6]

Freedom of Information Act,
§ § 14:34[2], 14:35[5]

Government documents, § 3:16[3]

PROBING THE MIND OF OFFICIALS

Effect on review, § 9:15
 Limit on judicial discovery, § 8:28[2]

PROCEDURAL MODELS

Generally, §§ 2:10-2:13
 Administrative adjudicative model, §§ 2:11[1], 5:10
 Adversarial, §§ 2:13, 5:15[1]
 Effect on judicial review, § 10:2
 Effect on ripeness, §§ 13:21-13:22
 Rulemaking model, §§ 2:11[2], 4:1
 State law, § 2:41
 System, § 2:10

PROCEDURAL RULES

See also RULEMAKING
 Defined, § 4:12
 Due process, § 2:22[2]
 Effect, § 4:22[6]
 Judicial review, § 11:21[1]
 Procedural requirement, § 4:12

PROCEDURES

Administrative adjudication, §§ 2:11[1], 5:13
 Choice, § 2:12
 Constitutional requirement, §§ 2:20-2:25, 5:13[6]
 Effect on judicial review, § 10:1
 Effect on ripeness, §§ 13:21-13:22
 Elements, § 2:13
 Flexibility, §§ 2:13[2], 2:23[3]
 Formal, § 2:13[1]
 Goals, § 2:23[3]
 Informal, § 2:13[2]
 Judicial review of procedural issue
 Allocation of authority, § 11:41
 Distinguished from other issues, § 11:40
 Of adjudicated order, § 10:15

PROCEDURES—Cont'd

Judicial review of procedural issue
 —Cont'd
 Of rule, § 10:23
 Remedies for invalid procedures, § 11:43
 Scope of review, §§ 11:40-11:42
 Minimum, § 5:13[6]
 Rulemaking, §§ 2:11[2], 4:33
 Statutory requirements, § 2:32-2:34

PROFESSIONAL RESPONSIBILITY

Generally, § 6:22
 Ethics in government, § 6:20
 Nonlawyers, § 6:24[3]
 Other employment, § 6:20

PROOF

See also EVIDENCE
 Burden of, § 5:51
 Factfinding in adjudication, § 5:64
 Standard of, § 5:64[2]
 State law, § 5:85[3]
 Support for rule, § 4:44

PROPERTY

Due process, § 2:21[1]
 Takings impact statement, § 4:53[2]

PROSECUTORIAL DISCRETION

Administrative adjudications, § 5:30
 Central control of government litigation, § 7:36
 Investigations, § 3:10
 Judicial review of inaction, § 11:51
 Reviewability, § 12:13[1]
 Rulemaking, § 4:31[1]

PROTECTIVE ORDERS

Administrative adjudications, § 5:40[8]

INDEX

PROTECTIVE ORDERS

—**Cont'd**

Freedom of Information Act,
§ 14:27
Privileges, § 3:16

PUBLIC ACCESS

Advisory committees, § 14:53
Due process rights, § 2:21
Freedom of Information Act,
§ 14:20
Hearings, § 5:50[5]
Meetings, § 14:52
Private information, § 14:36
PUBLIC EMPLOYEE
Right to political affiliations,
§ 6:20[1]
Rulemaking, § 4:33

PUBLICATION

Adjudicative opinions, § 5:61[2]
Common law, § 14:11
Compilation, § 14:12
Federal Register, § 14:10
Federal system, § 14:10
Final rule, § 4:46
Freedom of Information Act,
§ 14:23
Notice of rulemaking, § 4:32[4]
Publicity as an enforcement
device, § 14:13
State law, §§ 4:73[4], 14:60

**PUBLIC INSPECTION AND
COPYING**

Freedom of Information Act,
§ 14:23
Public records, §§ 14:11, 14:14

PUBLIC INTEREST

Concept, § 1:20[8]
Public interest regulation (quality
of life), § 1:12[3]

PUBLICITY

As an enforcement device, § 14:13

PUBLICITY—Cont'd

Completion and distribution,
§ 14:12

**QUALITY OF LIFE
REGULATION**

History and concept, § 1:12[3]

QUO WARRANTO

Form of proceeding, § 8:20[4]
State law, § 8:61[1]

RATEMAKING

See also **ECONOMIC REGULA-
TION**
Administrative function, § 1:12[1]
Judicial review, § 10:15[3]
Order, § 5:69[3]
Substantive due process, § 11:14

REASONABLENESS REVIEW

See **STANDARDS OF REVIEW**

REASONS

Administrative adjudications,
§ 5:62
Judicial review, § 10:40
Rulemaking, § 4:45
State law, § 10:52[1]

**RECONSIDERATION AND
REOPENING**

Administrative adjudications,
§ 5:71
Effect on litigation mechanics,
§ 8:24[4]
In judicial review of adjudications,
§ 10:14
Rulemaking, § 4:60
State law, § 5:87[2]

RECORD

Administrative adjudication,
§ 5:63
Destruction, § 14:14
Effect on level of review, § 11:1
Freedom of Information Act rec-
ord, § 14:24[1]

RECORD—Cont'd

- Judicial litigation
 - Additions, § 8:27[5]
 - Appropriate agency record, § 8:27[2]
 - Nature, § 8:27[2]
 - Rulemaking, § 4:44
 - Whole record, § 8:27[3]
 - State law, § 8:11[7]

RECORDS DISPOSAL ACT

- Described, § 14:14
- Procedural, § 1:11
- REFORM

- Substantive, § 1:12[5]

REGULATORY AGENDA

- Requirement, § 4:32[7]

REGULATORY IMPACT ANALYSIS

- See also COST/BENEFIT ANALYSIS
- Executive review, § 7:32
- Federal requirement, § 4:51[1]
- Judicial review, § 10:23[8]
- State law, § 4:74

REMAND

- Administrative adjudications, § 5:27[6]
- Judicial remedy, § 8:31[2]
- State law, § 8:62[1]

REMEDIES

- Administrative enforcement, § 5:70
- Administrative review, § 5:27[6]
- Judicial litigation
 - Damages, § 8:33
 - Declaratory judgment, § 8:31[6]
 - Distinguished from forms of proceeding, § 8:30
 - Factors in fashioning remedy, § 8:32
 - Injunction, § 8:31[5]
 - Remand, § 8:31[2]

REMEDIES—Cont'd

- Judicial litigation—Cont'd
 - Reversal, § 8:31[4]
 - Required rulemaking, § 2:12[4]
 - State law, § 8:62

REMOVAL

- As executive control device, § 7:34[2]
- Judicial review, § 11:12[1]

REOPENING

- See RECONSIDERATION AND REOPENING

REPORTS

- See REQUIRED REPORTS

REPRESENTATION

- See also ATTORNEYS FEES; PROFESSIONAL RESPONSIBILITY
- Administrative adjudications, § 5:21
- Discovery of work product, § 3:16[1]
- Rulemaking, § 4:33

REQUIRED REPORTS

- Authority, § 3:14
- Constitutionality, § 3:14[1]
- Paperwork Reduction, § 3:14[3]
- State law, § 3:20[4]
- Use, § 3:14[2]

RESEARCH

- Techniques, § 1:21

RESIDUUM RULE

- Review of facts, § 11:24[1]
- State law, § 11:62[4]
- Substantial evidence standard, § 9:24

RES JUDICATA

- See also COLLATERAL ESTOPPEL
- Administrative adjudications, § 5:72

INDEX

RES JUDICATA—Cont'd

Collateral effect in judicial litigation, § 8:52

RETROACTIVITY

Administrative adjudicative decisions, § 5:67[5]

Rule application, § 10:28[2]

Rule interpretation, § 10:26[3]

Rules, § 4:25

State law, § 4:71[4]

REVIEW

See ADMINISTRATIVE REVIEW, JUDICIAL LITIGATION; JUDICIAL REVIEW; REVIEWABILITY

REVIEWABILITY

See also JUDICIAL REVIEW

Categories, § 12:10[3]

Constitutionality, § 12:10[1]

Discretion, § 12:12-12:13

Judicial function in the face of unreviewability, § 12:14

Presumption against, § 12:10[2]

State law, § 12:40

Statutory, § 12:11

When to raise the issue, § 12:10[5]

REVOLVING DOOR

Professional responsibility, § 6:22[2]

Statutory approach, § 6:20[2]

RIPENESS

See also EXHAUSTION; PRIMARY JURISDICTION

Advisory opinions, § 13:21[4]

Circumstances, § 13:20[3]

Concept, § 13:20

Formal adjudication, § 13:21[1]

Informal adjudication, § 13:21[2]

Interim action, § 13:21[4]

Mechanics, § 13:20[3]

RIPENESS—Cont'd

Rules, § 13:22

State law, § 13:54

RULEMAKING

See also RULES

Amendment, § 4:60[2]

Application, § 4:63

Application in administrative adjudications, § 5:68

Bias, § 6:10[3]

Categories, § 4:10-4:15

Choice, § 2:12

Concept of, §§ 2:11[2], 2:13[3]

Congressional review, § 7:21[2]

Constitutional requirement, § 2:20[3]

Consultants, § 4:42[4]

Content, § 4:43[1]

Cost/benefit analysis, §§ 4:51-4:52

Decisionmakers, § 4:42

Decisionmaking process, § 4:41

Defined, §§ 2:11[2], 4:10[1]

Deviations from the proposed rule, § 4:43[3]

Direct final rule, § 4:33[7]

Discovery, § 4:33[6]

Distinguished from adjudication, § 2:11

Due process requirements, § 2:20[3]

Effect at application, § 4:63

Effect in private litigation, § 8:53[5]

Effective date, § 4:46[3]

Effect on agency, § 4:22

Electronic participation, § 4.33[3]

Enforcement and compliance, §§ 4:63, 10:28

Exceptions

Good cause, § 4:13

Guidance documents, § 4:11

Procedural, § 4:12

RULEMAKING—Cont'd

Exceptions—Cont'd
 Procedural requirements for
 excepted rules, § 4:15
 Subject matter, § 4:14
 Waiver, § 4:15[2]
 Executive supervision, §§ 4:42[5],
 7:33[2]
 Ex parte, § 6:12[2]
 External review, § 4:42[5]
 Failure to participate, § 4:33[5]
 Formal, §§ 2:13[1], 2:33[3], 4:34
 Formal versus informal,
 §§ 2:13[3], 2:33[3], 4:34
 General statement of policy,
 § 4:11[2]
 Good cause, § 4:13
 Government's responsibility,
 § 4:33[4]
 Hearings, § 4:33
 History, § 4:10[1]
 Hybrid, § 4:35
 Independent review agency,
 § 7:42
 Influence, §§ 6:13[3], 7:21, 7:23,
 7:33[2]
 Informal, §§ 2:13[3], 2:33[3],
 4:30
 Initiation, § 4:31
 Interpretative, § 4:11[2]
 Invalid procedures, §§ 4:16, 10:29
 Judicial review, § § 10:20-10:29
 Legislative review, § 7:21
 Legislative review, states, § 7:51
 Legislative rulemaking, § 4:10
 Methods for interpretation, § 4:61
 Negotiated rulemaking, § 4:36
 Nonlegislative rulemaking
 Defined, § 4:11
 Goals, § 4:11[1]
 Procedures, § 4:16
 Versus legislative, § 4:11[3]
 Notice, § 4:32
 Generally, § 4:32
 Proposed rule, § 4:32[6]

RULEMAKING—Cont'd

Notice, § 4:32—Cont'd
 Supporting materials, § 4:32[3]
 Participation, § 4:33
 Participation required, § 4:33[5]
 Petition to initiate, § 4:31[3]
 Preemption, § 4:24
 Prejudgment, § 6:10[3]
 Private rulemaking, § 4:42[6]
 Procedural Rules, § 4:12
 Publication of notice and proposed
 rule, § 4:32[4]
 Publication of Rules, §§ 4:46,
 14:10
 Reconsideration, § 4:60
 Record, § 4:44[1]
 Repeal, § 4:60[2]
 Representation, § 4:33[3]
 Required rulemaking, § 2:12[4]
 Retroactive effect, § 4:25
 Right to participate, § 4:33
 Separation of functions, § 6:11[2]
 State law
 Decision, § 4:73
 Enforcement, § 4:75[4]
 Exceptions, § 4:70
 Executive review, § 7:52
 Impact analysis, § 4:74
 Impact on agency, § 4:71[1]
 Impact on public, § 4:71[2]
 Interpretation, § 4:75[2]
 Judicial review, § 10:51
 Legislative rules, § 4:70[1]
 Participation, § 4:72
 Reconsideration, § 4:75[1]
 Retroactivity, § 4:71[4]
 Sunset, § 4:75[3]
 Statement of basis and purpose,
 § 4:45
 Statement of policy, §§ 4:11[2],
 10:22[2]
 Statutory mandates, § 2:33[3]
 Subject-matter exceptions, § 4:14

INDEX

RULEMAKING—Cont'd

- Substantive versus procedural, § 4:12
- Waiver or variance, § 4:43[4]

RULES

See also LEGISLATIVE RULES; NONLEGISLATIVE RULES; RULEMAKING

Defined, §§ 1:20[4];, 2:11, 4:10[1]

Judicial litigation

- Deadline for review, § 8:24[1]
- Preenforcement review, § 8:24[3]

Judicial review

- Amendment and repeal, § 10:27
- Compliance with statute, § 10:23
- Defective procedures, § 10:29
- Enforcement, § 10:28
- Guidance documents, § 10:22
- Interpretations, § 10:26
- Legislative rules, § 10:21
- State law, § 10:51

SANCTIONS

- Criminal, § 8:21
- Judicial review of law enforcement orders, § 10:15[1]
- Violation of administrative order, § 5:70
- Violation of rule, § 4:63

SEARCHES

- See also INSPECTIONS
- Enforcement, § 3:13[6]
- Scope, § 3:13[2]
- State law, § 3:20[3]
- Warrantless, § 3:13[3]
- Warrant requirements, §§ 3:13[1], 3:13[4]

SECRET AGENCY LAW

- Disclosure, § 14:35[4]

SECRET GOVERNMENT INFORMATION

- Discovery, § 3:16[3]
- Freedom of Information Act, § 14:31

SELECTIVE ENFORCEMENT

- Administrative adjudications, § 5:30[3]
- Settlement, § 5:43

SEPARATION OF FUNCTIONS

- Adjudicating staff, § 5:23[2]
- Administrative adjudications, § 6:11[1]
- Rulemaking, § 6:11[2]
- State law, § 6:31[2]

SEPARATION OF POWERS

- Constitutional issue, § 11:12
- Political question, § 13:40
- State law, § 11:61[2]
- Structure of government, § 7:10

SERVICE OF PROCESS

- Administrative adjudications, § 5:32[4]
- Judicial litigation, § 8:15[1]

SETTLEMENT

- Administrative adjudications, § 5:43
- Consent orders, § 5:43
- Judicial litigation, § 8:35
- Judicial review, § 10:13

SKIDMORE WEIGHT OR RESPECT

- Not deference, § 11:37

SOCIAL PROGRAMS

- History and concept, § 1:12[2]

SOURCES OF ADMINISTRATIVE LAW

- Constitutional, § 2:20
- Statutory, § 2:30

SOVEREIGN IMMUNITY

- Generally, § § 12:30-12:35
- Circumvention, § 12:32[2]
- Concept, § 12:32[1]
- Historical perspective, § 12:31
- Local governments, § 12:35
- State law, § 12:42
- State sovereign immunity in federal court, § 12:34
- Waiver, § 12:33[3]

SPECIALIZED COURTS

- American system, § 8:12
- Council of State Model, § 7:43[2]

STANDARD OF PROOF

- Administrative adjudications, § 5:64[2]

STANDARDS OF REVIEW

- See also ADMINISTRATIVE REVIEW; JUDICIAL REVIEW
- Abuse of discretion, § 9:27
- Administrative adjudications, § 10:10[1]
- Administrative review, § 5:28[1]
- Agreement, § 9:22
- Arbitrariness, § 9:25
- By category of procedure, § 10:1
- Clearly erroneous, § 9:23
- Defined, § 9:21
- De Novo, § 9:22
- Effect on judicial remedies, § 8:32[1]
- Hard look, § 9:26
- Harmless error, § 9:29
- Issue categories, § 11:1
- Preponderance of the evidence, § 9:28
- Rational basis, § 9:26
- Reasonableness, § 9:24
- Rulemaking, § 10:20
- State law
 - Re: administrative review, § 5:82[7]

STANDARDS OF REVIEW

—Cont'd

- State law—Cont'd
 - Re: judicial review, § 9:41
 - Substantial evidence, § 9:24

STANDING

- Administrative adjudications, §§ 5:20[2], 13:10
- Constitutional, § § 13:11-13:13
- Entities claiming standing, § 13:10
- Generalized grievance, § 13:14[3]
- In agency proceedings, § 13:10[3]
- Injury in fact test, § 13:11
- Intervenor standing, § 13:10[4]
- Justiciability for review of administrative decisions, § § 13:9-13:16
- Procedural injury, § 13:13[5]
- Prudential, § 13:14
- State law, § § 13:50-13:53
- Statutory causes of action and zone of interests, § 13:15
- Taxpayers, § 13:14[4]
- Third person, § 13:14[6]
- Zone of interest, § 13:14[2]

STATE ACTION

- Due process, § 2:22[4]

STATE ADMINISTRATIVE LAW

- Constitutional sources, § 2:42
- In context, § 1:13[1]
- Statutes, § 2:43
- Text of 1961 Model State Administrative Procedure Act (cited as 1961 MSAPA), § App: XIII
- Text of 1981 Model State Administrative Procedure Act (cited as 1981 MSAPA), § App: XIV

STATEMENTS OF POLICY

- See POLICY STATEMENTS

INDEX

STATUTORY DENIAL OF ACCESS

See FREEDOM OF INFORMATION ACT

STATUTORY PROCEDURES

Generally, § 2:30
Adjudication, §§ 2:33[2], 5:13
Coverage, § 2:32
History, § 2:31
Judicial modification, § 2:34
Judicial review, § § 11:40-11:43
Local government, § 2:32
Organization, § 2:33
Rulemaking, §§ 2:33[3], 4:1
State law, § 2:43

STATUTORY REVIEW

See JUDICIAL LITIGATION;
JUDICIAL REVIEW;
REVIEWABILITY

STIPULATIONS

Administrative adjudications,
§ 5:53[3]

SUBDELEGATION

See DELEGATION

SUBPOENAS

See COMPULSORY PROCESS;
DISCOVERY

SUBSTANTIAL EVIDENCE REVIEW

See STANDARDS OF REVIEW

SUBSTANTIVE PRINCIPLES

Coordinated through issue categories, § 11:1
Economic intervention, § 1:12[1]
Quality of life regulation,
§ 1:12[3]
Services and resource management, § 1:12[4]
Social programs, § 1:12[3]
Substantive due process, § 11:14

SUMMARY JUDGMENT

Administrative adjudications,
§ 5:42[2]
Judicial litigation, § 8:22[6]
Modified procedures in formal
adjudication, § 5:13[5]

SUMMONS

See DISCOVERY

SUNSET LEGISLATION

Rules, § 4:62

SUNSHINE ACT

See OPEN MEETINGS
Text of Act, App. V.

SUPERVISION

See also JUDICIAL REVIEW
Administrative review, § 5:27
Budget restraints, § 7:22
Executive, § 7:33
Legislative, §§ 7:21, 7:23
Rules, § 4:42[5]

TAX

Taxing power as regulation,
§ 1:12[4]

TEMPORARY RELIEF

See INTERIM RELIEF

TIMING FOR JUDICIAL REVIEW

See also EXHAUSTION; FINALITY;
PRIMARY JURISDICTION;
RIPENESS
Technicalities, § 8:24

TORT CLAIMS ACT

Generally, § 8:33[3]
Waiver of sovereign immunity,
§ 12:33

TRADE SECRET ACT (18 U.S.C.A. § 1905)

Generally, § 14:51
Application for Freedom of Information Act, § 14:31
Discovery, § 3:16[4]

TRADE SECRETS

Discovery, § 3:16[4]
Freedom of Information Act,
§ 14:34

TRANSCRIPTS

Administrative adjudications,
§ 5:63[4]

TRANSFER

Administrative adjudications,
§ 5:34
Judicial litigation, § 8:15[3]

TRANSLATORS

See INTERPRETERS

**TRANSPARENCY IN
GOVERNMENT**

See ACCESS TO GOVERN-
MENT INFORMATION;
FREEDOM OF INFORMA-
TION ACT

TRIAL PROCESS

Administrative adjudications,
§ 5:13[2]
Effect on judicial review, § 10:2
Impact on administrative
procedures, § 2:13[1]
Ripeness, § 13:21[1]
Rulemaking, § 4:34

UNREVIEWABILITY

See REVIEWABILITY

VAGUENESS

Administrative adjudicative rea-
soning, § 5:62[3]
Discovery, § 3:12[4]
Rules, § 4:43[2]

VENUE

Administrative proceedings,
§ 5:34
Judicial litigation, § 8:15[2]

VETO OF RULE

See LEGISLATIVE REVIEW;
RULEMAKING

WARRANTS

See SEARCHES

WHISTLEBLOWING

By federal employees, § 6:21
By state employees, § 6:32[2]

WITNESSES

See also CROSS-EXAMINA-
TION; DIRECT EXAMINA-
TION
Compelled testimony, §§ 3:12,
5:53[1]
Judicial review of administrative
adjudications, § 10:11
Judicial review of credibility,
§ 11:24[5]
Prehearing disclosure, § 5:40[6]
& [7]
Rulemaking, § 4:33[2]
State law, § 5:85[4]
Statements, § 5:40[7]
Testimony in administrative
adjudications, § 5:53[1]
Weight, § 11:24[1]

WRITS

See also FORMS OF PROCEED-
ING
All Writs Act, § 8:25[1]
Certiorari, § 8:20[4]
Habeas corpus, § 8:20[4]
Mandamus, § 8:20[4]
Prohibition, § 8:20[4]
Quo warranto, § 8:20[4]
State use, § 8:61[1]

WRITTEN HEARINGS

Administrative adjudication,
§ 5:13[5]
Rulemaking, § 4:33