## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

SEAN M. SPICER et al.,

Plaintiffs,

v.

JOSEPH R. BIDEN, JR., President of the United States, *et al.*,

Defendants.

No. 21-cv-2493 (DLF)

## **MEMORANDUM OPINION AND ORDER**

On September 8, 2021, President Joseph Biden removed the plaintiffs Sean Spicer and Russell Vought from the Board of Visitors to the United States Naval Academy. *See* Compl. ¶¶ 28–30, Dkt. 1. In this action, the plaintiffs challenge their removals and seek an injunction requiring the President and other federal officials to treat them "as present Board members." Mem. Op. & Order of Dec. 4, 2021 at 1, Dkt. 9. This Court denied the plaintiffs' motion for a preliminary injunction because "no statute insulate[d] [them] from removal." *Id.* at 10. The defendants now move to dismiss the plaintiffs' complaint on substantially the same ground. *See* Dkt. 12. For the reasons below, the Court will grant the motion.

Congress created the Board of Visitors to advise the President on the "state of morale and discipline" at the Naval Academy, as well as its "curriculum, instruction, physical equipment, fiscal affairs, [and] academic methods." 10 U.S.C. § 8468(e). To that end, Congress directed the Board to "visit the Academy annually" and prepare a "written report" for the President on both the above matters and "other matters relating to the academy that [it] decides to consider." *Id.* § 8468(d)–(f). Congress also specified the Board's membership. Along with several Senators and Representatives, *see id.* § 8468(a)(1)–(4), the Board includes "six persons designated by the

President," *id.* § 8468(a)(5). Those persons "serve for three years each" in staggered terms "except that any member whose term of office has expired shall continue to serve until his successor is appointed." *Id.* § 8468(b).

On September 8, 2021, the President removed the plaintiffs from their positions on the Board. *See* Mem. Op. at 2. The plaintiffs then brought a civil action against the President, the Chairman of the Board, its Designated Federal Officer (DFO), and two other government officials. *See id.* (identifying the particular officials). They also moved for a preliminary injunction that would have required "some or all [of the] defendants to treat [them] as present Board members." Pls.' Mot. For a Prelim. Injunction at 8, Dkt. 3-1. This Court denied that motion on December 4, 2021, *see* Mem. Op. at 11, and the defendants subsequently moved to dismiss the plaintiffs' complaint, *see* Dkt. 12.

This Court previously held that the plaintiffs had established a "substantial likelihood" of standing to seek injunctive relief. *See* Mem. Op. at 6 (quoting *EPIC v. Presidential Advisory Comm'n on Election Integrity*, 878 F.3d 371, 377 (D.C. Cir. 2017)). First, the Court held that removal from federal office is an injury in fact. *See id.* at 4 (citing *Swan v. Clinton*, 100 F.3d 973, 976 (D.C. Cir. 1996)). Second, it held that the plaintiffs' removal from the Board was traceable to the defendants. *See id.* And third, it read *Swan* to hold that the plaintiffs' injuries were redressable through an order requiring the Board's Chairman and DFO to treat them "as full members of the Board." *Id.* at 4–5. The same reasoning explains why the plaintiffs' allegations on standing are sufficient to survive a motion to dismiss. <sup>1</sup> *See EPIC*, 878 F.3d at 377

<sup>&</sup>lt;sup>1</sup> Because Vought's original term on the Board was scheduled to run through December 31, 2023, *see* Compl. ¶ 3, this Court need not consider whether the expiration of Spicer's term alters its subject-matter jurisdiction. *See In re Navy Chaplaincy*, 697 F.3d 1171, 1178 (D.C. Cir. 2012) (noting that "only one plaintiff must have standing").

(holding that plaintiffs' burden to show standing is lower at the motion to dismiss stage than it is at the preliminary injunction stage).

On the merits, this Court previously held that no provision of § 8468 prevented the plaintiffs' removal. See Mem. Op. at 7. First, the Court noted that "the power of removal from office is incident to the power of appointment" "absent a specific provision to the contrary." Id. at 6 (quoting Carlucci v. Doe, 488 U.S. 93, 95 (1988) (citation omitted)). Second, the Court held that the plain text of § 8468(b), which provides only that Board members "serve for three years each" on staggered terms, does not meet that standard. Id. at 7. Third, the Court read Parsons v. United States, 167 U.S. 324 (1897), and Myers v. United States, 272 U.S. 52 (1926), to hold that term-of-office provisions, standing alone, do not confer removal protection. See id. at 7–8 (citing Parsons, 167 U.S. at 344; Myers, 272 U.S. at 47). Fourth, the Court noted that its reading of Parsons and Myers is consistent with the Supreme Court's recent removal cases. See id. at 8– 9. Fifth, the Court distinguished the defendants' authorities, including *Humphrey's Executor v*. United States, 295 U.S. 602 (1935). See id. at 9–10. And finally, the Court explained that interpreting § 8468(b) to insulate the plaintiffs from removal would raise serious constitutional issues, as Board members are executive officials whose "only role . . . is to advise the President on the performance of a quintessentially executive function." *Id.* at 10.

The plaintiffs' new arguments on the merits do not persuade.

First, the phrase "shall continue" in § 8468(b) does not support the plaintiffs' claim to removal protection. *See* Pls.' Opp'n to Mot. Dismiss at 13, Dkt. 13. "[I]t is generally clear that 'shall' imposes a mandatory duty." *Kingdomware Techs., Inc. v. United States*, 579 U.S. 162, 172 (2016) (citation omitted). But here, the phrase "shall continue" falls outside the portion of § 8468(b) that describes Board members' terms of service. *See* 10 U.S.C. § 8468(b). Section

8468(b) provides, first, that members "designated by the President serve for three years each" and, second, that "any member whose term of office has expired shall continue to serve until his successor is appointed by the President." *Id.* The phrase "shall continue" falls within the second clause. *See id.* And because that clause concerns what happens at the conclusion of members' terms, as opposed to the length of those terms themselves, the phrase has no bearing on members' tenure.

Second, this Court properly declined to apply the surplusage canon. See Pls.' Opp'n at 13–14. It is well-settled that "the power of removal from office is incident to the power of appointment" "absent a specific provision to the contrary." Carlucci, 488 U.S. at 95 (emphasis added) (citation omitted). The plaintiffs have not identified a specific removal protection in § 8468(b). See Mem. Op. at 6–7. And to the extent that the surplusage canon did render any language in that statute ambiguous, see Pls.' Opp'n at 13–14, Carlucci would require resolving that ambiguity in the President's favor. Moreover, that statute's term-of-office clause is not superfluous. As then-Professor Rao explained, a "statutory term may reinforce a culture of independence and imply a sort of presumption against removal during the term, raising the political costs of removal for the President." Neomi Rao, Removal: Necessary and Sufficient for Presidential Control, 65 Ala. L. Rev. 1205, 1252–53 (2014). Interpreting § 8468(b) to have that effect is consistent with the "cardinal rule . . . that no provision should be construed to be entirely redundant." Nielsen v. Preap, 139 S. Ct. 954, 969 (2019) (citation omitted). The surplusage canon thus has no application here.

Third, the plaintiffs have failed to distinguish *Myers*. *See* Pls.' Opp'n. at 20–21. In addition to the arguments in their initial briefing, the plaintiffs now suggest that even if *Myers* once governed the interpretation of terms-of-office provisions, "any change in the original public

meaning of [those provisions] would change the result." *Id.* But to the extent that the plaintiffs argue that *Humphrey's Executor* overruled *Myers* on this issue, the argument fails for the reasons discussed in this Court's previous opinion. *See* Mem. Op. at 9. And to the extent they argue that a change in ordinary meaning otherwise rendered *Myers* obsolete, they neglect the presumption that Congress legislates with a knowledge of "relevant judicial precedent[s]." *Ryan v. Gonzales*, 568 U.S. 57, 66 (2013). Those precedents provide that term-of-office provisions do not independently insulate executive officials from presidential removal. *See* Mem. Op. at 7–10. And because Congress legislated against that backdrop, there is no occasion to speculate about how ordinary meaning may have shifted between *Myers* and the passage of § 8468(b).

Fourth, the Court's holding at the preliminary injunction stage did not imply that the President may remove the members of Congress that sit on the Board pursuant to § 8468(a)(1)–(4). *See* Pls.' Opp'n at 26. To the contrary, that holding rests on the text of § 8468(b), which applies only to the Board members "designated by the President" pursuant to § 8468(a)(5). 10 U.S.C. § 8468(b). And because this case presents no occasion to address the status of the other Board members, the reference to those members is a red herring.

Finally, the plaintiffs' remaining arguments lack merit. The Court may not consider the plaintiffs' additional historical materials, which include a bevy of early state court decisions, *see* Pls.' Opp'n at 10–11, because those materials "cannot trump a controlling decision of the Supreme Court," Mem. Op. at 10. Likewise, the Court may not consider amendments to § 8468 that postdate September 8, 2021, *see* Pls.' Opp'n at 18–19, as this case turns on whether the President lawfully removed the plaintiffs on that date. And *Wilson v. United States*, 290 F.3d 347 (D.C. Cir. 2002), is inapposite, as it concerned only whether an official's term had expired and did not address the distinct issue of removal. *See id.* at 361 (holding that "mid-term

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vacancies [on the United States Commission on Civil Rights] are to be filled only for the

remainder of the unexpired term"); see Pls.' Opp'n at 18–19.

For all of the above reasons, as well as the reasons discussed in this Court's previous

opinion, § 8468(b) did not insulate the plaintiffs from the President's removal. The plaintiffs

have thus failed to state a claim for which relief can be granted.

**CONCLUSION** 

Accordingly, it is

**ORDERED** that the defendants' Motion to Dismiss, Dkt. 12, is **GRANTED**. It is further

**ORDERED** that the case is **DISMISSED** WITH PREJUDICE.

SO ORDERED.

DABNEY L. FRIEDRICH

United States District Judge

Date: July 11, 2022

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