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July 23, 2021

Clerk Appellate Division Forth Department 50 East Avenue Rochester, NY 14614

Re: No.App. Div. No. OP 20-1405, COALITION OF CONCERNED CITIZENS v. NEW YORK STATE BOARD ON ELECTRIC GENERATION SITING AND THE ENVIRONMENT, Post-Brief Submission requesting consideration of supplemental authority

Dear Clerk:

Petitioners-Appellants Coalition of Concerned Citizens and Dennis Gaffin respectfully request that the Court consider supplemental authority in support of their Initial Brief, at 36-49, and their Reply Brief, at 21-23, regarding the need to apply strict scrutiny to the State Siting Board's rejection of an exemption or any accommodation for the Swartzentruber Amish settlement in Farmersville, New York, in light of the impacts of siting the Alle-Catt Wind Energy project in their midst. The Twelfth Cause of Action in the Coalition's Petition requests annulment of the State Siting Board's decision in this matter because the decision fails to exempt or accommodate the Farmersville Amish and is not supported by a compelling state interest.

In June and July of 2021, the U.S. Supreme Court issued two rulings that are relevant to the questions of law before the Court necessary to resolve the Twelfth Cause of Action in the Petition, as follows.

1. The first ruling, Fulton v. City of Philadelphia, No. 19-123, 593 U. S., at \_\_\_, \_\_ S.Ct. \_\_, 141 S. Ct. 1868, 2021 U.S. LEXIS 3121 (June 17, 2021), upholds a Philadelphia Catholic foster-care agency's refusal to work with same-gender couples on religious grounds. The ruling affirms the rule under Employment Div., Dept. of Human Resources of Ore. v. Smith, 494 U.S. 872 (1990) and its predecessors, that the government must offer a "compelling reason why it has a particular interest in denying an exception to [a religious claimant] while making [exceptions] available to others." 2021 U.S. LEXIS 3121, \*27. Strict scrutiny is required where the government program harms religious belief and includes "a mechanism for individualized exemptions." Id., at \*14 (quoting Smith, 494 U. S., at 884, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (quoting Bowen v. Roy, 476 U. S. 693, 708, 106 S. Ct. 2147, 90 L. Ed. 2d 735 (1986)). Fulton also affirms the rule under Church of Lukumi Babalu Aye, Inc. v. Hialeah, 508 U. S. 520, 542-546, 113 S. Ct. 2217, 124 L. Ed. 2d 472 (1993), that "[a] law . . . lacks general applicability if it prohibits religious conduct while permitting secular conduct that undermines the government's asserted interests in a similar way." 2021 U.S. LEXIS 3121, \*15. These rules are relied upon in the Coalition's Initial Brief, at 36-49, where it is argued that PSL Article 10 creates "an individualized, discretionary system of exemptions". Pet'r Initial Br. at 40. Cf. Siting Board Certificate

Order, R.399-1, at 15 (noting that a special setback from State Forest land ordered for wind turbines does not "appl[y] to any proceeding but this one"). It is also argued that the Siting Board's "refusal to extend an exemption to an instance of religious hardship suggests a discriminatory intent", (Pet'r Initial Br. at 41 (quoting *Bowen v. Roy*, 476 U.S. 693, 708 (1986))), and should be seen as "a[n] indirect way of preferring one religion over another". Pet'r Initial Br. at 43 (quoting *Fowler*, 345 U.S. 67, 70 (1953)).

2. The second ruling, Mast v. Fillmore Ctv., No. 20-7028, S.Ct., 2021 U.S. LEXIS 3586 (July 2, 2021), applies Fulton to a Swartzentruber Amish community in Fillmore County, Minnesota, faced with enforcement of "an ordinance requiring most homes to have a modern septic system for the disposal of gray water" and their request for an exemption from the ordinance. The Fillmore County Swartzentruber claim the septic systems violate their religious freedoms under the federal Religious Land Use and Institutionalized Persons Act (RLUIPA). The County sought to evict 23 Amish families from their homes for refusing to comply with the septic system regulations. The Supreme Court vacates and remands the state court decision below with instruction to apply strict scrutiny in light of Fulton, in order to determine whether the government's rationale for denying the requested exemption is compelling with respect "to the Swartzentruber Amish specifically." Slip op. at 4 of 5 (quoting Fulton, 593 U. S., at , 2021 U.S. LEXIS 3121, \*26, and adding emphasis) (other citation omitted). Where (as in the case at bar) the government asserts that an alternative means of achieving its goals without burdening the Amish is not practically available, "more than supposition" must support the assertion. Id. Cf. Siting Board Order on Rehearing, R.419-1, at 15 (asserting that "the Siting Board properly treated Amish residences the same way that it treated all other residences with respect to setback requirements and did not in any way discriminate against the Amish community or limit the exercise of its religious freedom and practices").

These two rulings are attached here.

Respectfully submitted,

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## Fulton v. City of Philadelphia

Supreme Court of the United States

November 4, 2020, Argued; June 17, 2021, Decided

No. 19-123.

### Reporter

2021 U.S. LEXIS 3121 \*; 141 S. Ct. 1868; 28 Fla. L. Weekly Fed. S 882; 2021 WL 2459253

SHARONELL FULTON, ET AL., PETITIONERS v. CITY OF PHILADELPHIA, PENNSYLVANIA, ET AL.

**Notice:** The LEXIS pagination of this document is subject to change pending release of the final published version.

**Prior History:** [\*1] ON WRIT OF CERTIORARI TO THE UNITED STATES COURT OF APPEALS FOR THE THIRD CIRCUIT

Fulton v. City of Phila., 922 F.3d 140, 2019 U.S. App. LEXIS 11711 (3d Cir. Pa., Apr. 22, 2019)

**Disposition:** 922 F. 3d. 140, reversed and remanded.

### **Core Terms**

exemptions, generally applicable, religious, cases, free-exercise, religion, same-sex, couples, public accommodation, foster, rights, foster parent, Church, agencies, decisions, joined, religious exemption, Ordinance, targeting, exercise of religion, religious liberty, foster care, secular, free exercise, strict scrutiny, certify, free exercise of religion, grounds, non-discrimination, terms

### **Case Summary**

#### Overview

HOLDINGS: [1]-A city's refusal to contract with a religious foster care agency for the provision of foster care services unless it agreed to certify same-sex couples as foster parents could not survive strict scrutiny and violated the First Amendment where a provision allowing exemptions to the prohibition on rejecting foster or adoptive parents based on sexual orientation was not generally applicable, the agency's provision of foster services was not a public accommodation under the City's Fair Practices Ordinance, and the city's interests in maximizing the number of foster families, protecting itself from liability, and ensuring equal treatment of prospective foster parents and foster children did not justify the city's failure to grant the agency an exemption from the requirement to certify same-sex couples.

#### **Outcome**

Judgment reversed and case remanded. 6-3 decision; 3 concurrences.

### LexisNexis® Headnotes

Family Law > Delinquency & Dependency > Foster Care

## **HN1**[**≥**] Delinquency & Dependency, Foster Care

Pennsylvania law gives the authority to certify foster families to state-licensed foster agencies. <u>55 Pa. Code § 3700.61 (2020)</u>. Before certifying a family, an agency must conduct a home study during which it considers statutory criteria including the family's ability to provide care, nurturing and supervision to children, existing family relationships, and ability to work in partnership with a foster agency. <u>55 Pa. Code § 3700.64</u>. The agency must decide whether to approve, disapprove or provisionally approve the foster family. <u>55 Pa. Code § 3700.69</u>.

Constitutional Law > ... > Fundamental Freedoms > Freedom of Religion > Free Exercise of Religion

Constitutional Law > Bill of Rights > State Application

## **HN2**[♣] Freedom of Religion, Free Exercise of Religion

The <u>Free Exercise Clause of the First Amendment</u>, applicable to the States under the <u>Fourteenth Amendment</u>, provides that Congress shall make no law prohibiting the free exercise of religion.

Constitutional Law > ... > Fundamental Freedoms > Freedom of Religion > Free Exercise of Religion

# **HN3**[ Freedom of Religion, Free Exercise of Religion

Religious beliefs need not be acceptable, logical, consistent, or comprehensible to others in order to merit *First Amendment* protection.

Constitutional Law > ... > Fundamental Freedoms > Freedom of Religion > Free Exercise of Religion

# **HN4**[₺] Freedom of Religion, Free Exercise of Religion

Laws incidentally burdening religion are ordinarily not subject to strict scrutiny under the <u>Free Exercise</u> <u>Clause</u> so long as they are neutral and generally applicable.

Constitutional Law > ... > Fundamental Freedoms > Freedom of Religion > Free Exercise of Religion

# **HN5** [♣] Freedom of Religion, Free Exercise of Religion

Government fails to act neutrally when it proceeds in a manner intolerant of religious beliefs or restricts practices because of their religious nature.

Governments > Legislation > Interpretation

## **HN6**[ **Legislation**, Interpretation

A law is not generally applicable if it invites the government to consider the particular reasons for a person's conduct by providing a mechanism for individualized exemptions.

Constitutional Law > ... > Fundamental Freedoms > Freedom of Religion > Free Exercise of Religion

### **HN7**[♣] Freedom of Religion, Free Exercise of Religion

Where the State has in place a system of individual exemptions, it may not refuse to extend that system to cases of religious hardship without compelling reason.

Constitutional Law > ... > Fundamental Freedoms > Freedom of Religion > Free Exercise of Religion

### *HN8* **→** Freedom of Religion, Free Exercise of Religion

A law lacks general applicability if it prohibits religious conduct while permitting secular conduct that undermines the government's asserted interests in a similar way.

Contracts Law > Contract Interpretation

# **HN9** Contracts Law, Contract Interpretation

Pennsylvania law makes clear that one part of a contract cannot be so interpreted as to annul another part.

Constitutional Law > ... > Fundamental Freedoms > Freedom of Religion > Free Exercise of Religion

# <u>HN10</u>[₺] Freedom of Religion, Free Exercise of Religion

In the context of the <u>Free Exercise Clause</u>, the creation of a formal mechanism for granting exceptions renders a policy not generally applicable, regardless whether any exceptions have been given, because it invites the government to decide which reasons for not complying with the policy are worthy of solicitude.

Civil Rights Law > Protection of Rights > Public Facilities > Scope

Governments > Local Governments > Ordinances & Regulations

# **HN11**[₺] Protection of Rights, Public Facilities

Philadelphia's Fair Practices Ordinance defines a public accommodation in relevant part as any place, provider or public conveyance, whether licensed or not, which solicits or accepts the patronage or trade of the public or whose goods, services, facilities, privileges, advantages or accommodations are extended, offered, sold, or otherwise made available to the public. Philadelphia, Pa., Ordinance § 9-1102(1)(w). Certification is not made available to the public in the usual sense of the words, i.e., to make a service available means to make it accessible, obtainable.

Constitutional Law > ... > Fundamental Freedoms > Freedom of Religion > Free Exercise of Religion

## **HN12 I** Freedom of Religion, Free Exercise of Religion

The common theme in <u>Free Exercise Clause</u> claims is that a public accommodation must provide a benefit to the general public allowing individual members of the general public to avail themselves of that benefit if they so desire.

Civil Procedure > US Supreme Court Review

Governments > Legislation > Interpretation

## **HN13 L** Civil Procedure, US Supreme Court Review

Although the United States Supreme Court ordinarily defers to lower court constructions of state statutes, it does not invariably do so.

Constitutional Law > ... > Fundamental Freedoms > Freedom of Religion > Free Exercise of Religion

# <u>HN14</u>[₺] Freedom of Religion, Free Exercise of Religion

A government policy can survive strict scrutiny under the <u>Free Exercise Clause</u> only if it advances interests of the highest order and is narrowly tailored to achieve those interests. Put another way, so long as the government can achieve its interests in a manner that does not burden religion, it must do so.

Constitutional Law > ... > Fundamental Freedoms > Freedom of Religion > Free Exercise of Religion

# **HN15**[**★**] Freedom of Religion, Free Exercise of Religion

Rather than rely on broadly formulated interests, courts reviewing a <u>free Exercise Clause</u> claim must scrutinize the asserted harm of granting specific exemptions to particular religious claimants.

### **Syllabus**

Philadelphia's foster care system relies on cooperation between the City and private foster care agencies. The City enters standard annual contracts with the agencies to place children with foster families. One of the responsibilities of the agencies is certifying prospective foster families under state statutory criteria.

Petitioner Catholic Social Services has contracted with the City to provide foster care services for over 50 years, continuing the centuries-old mission of the Catholic Church to serve Philadelphia's needy children. CSS holds the religious belief that marriage is a sacred bond between a man and a woman. Because CSS believes that certification of prospective foster families is an endorsement of their relationships, it will not certify unmarried couples—regardless of their sexual orientation—or same-sex married couples. But other private foster agencies in Philadelphia will certify same-sex couples, and no same-sex couple has sought certification from CSS. Against this backdrop, a 2018 newspaper story recounted the Archdiocese of Philadelphia's position that CSS [\*2] could not consider prospective foster parents in same-sex marriages. Calls for investigation followed, and the City ultimately informed CSS that unless it agreed to certify same-sex couples the City would no longer refer children to the agency or enter a full foster care contract with it in the future. The City explained that the refusal of CSS to certify same-sex married couples violated both a non-discrimination provision in the agency's contract with the City as well as the non-discrimination requirements of the citywide Fair Practices Ordinance.

CSS and three affiliated foster parents filed suit seeking to enjoin the City's referral freeze on the grounds that the City's actions violated the *Free Exercise* and *Free Speech Clauses of the First Amendment*. The District Court denied preliminary relief. It reasoned that the contractual non-discrimination requirement and the Fair Practices Ordinance were both neutral and generally applicable under *Employment Div.*, *Dept. of Human Resources of Ore. v. Smith*, 494 U. S. 872, 110 S. Ct. 1595, 108 L. Ed. 2d 876, and that CSS's free exercise claim was therefore unlikely to succeed. The Court of Appeals for the Third Circuit affirmed. Given the expiration of the parties' contract, the Third Circuit examined whether the City could condition contract renewal on the inclusion of new language forbidding discrimination [\*3] on the basis of sexual orientation. The court concluded that the City's proposed contractual terms stated a neutral and generally applicable policy under *Smith*. CSS and the foster parents challenge the Third Circuit's determination that the City's actions were permissible under *Smith* and also ask the Court to reconsider that decision.

*Held*: The refusal of Philadelphia to contract with CSS for the provision of foster care services unless CSS agrees to certify same-sex couples as foster parents violates the <u>Free Exercise Clause of the First Amendment</u>. Pp. 4-15.

- (a) The City's actions burdened CSS's religious exercise by forcing it either to curtail its mission or to certify same-sex couples as foster parents in violation of its religious beliefs. *Smith* held that laws incidentally burdening religion are ordinarily not subject to strict scrutiny under the *Free Exercise Clause* so long as they are both neutral and generally applicable. *494 U. S., at 878-882, 110 S. Ct. 1595, 108 L. Ed. 2d 876*. This case falls outside *Smith* because the City has burdened CSS's religious exercise through policies that do not satisfy the threshold requirement of being neutral and generally applicable. *Church of Lukumi Babalu Aye, Inc. v. Hialeah, 508 U. S. 520, 531-532, 113 S. Ct. 2217, 124 L. Ed. 2d 472*. A law is not generally applicable if it invites the government to consider the particular reasons for a person's conduct by creating [\*4] a mechanism for individualized exemptions. *Smith, 494 U. S., at 884, 110 S. Ct. 1595, 108 L. Ed. 2d 876*. Where such a system of individual exemptions exists, the government may not refuse to extend that system to cases of religious hardship without a compelling reason. *Ibid.* Pp. 4-7.
- (1) The non-discrimination requirement of the City's standard foster care contract is not generally applicable. Section 3.21 of the contract requires an agency to provide services defined in the contract to prospective foster parents without regard to their sexual orientation. But section 3.21 also permits exceptions to this requirement at the "sole discretion" of the Commissioner. This inclusion of a mechanism for entirely discretionary exceptions renders the non-discrimination provision not generally applicable. Smith, 494 U. S., at 884, 110 S. Ct. 1595, 108 L. Ed. 2d 876. The City maintains that greater deference should apply to its treatment of private contractors, but the result here is the same under any level of deference. Similarly unavailing is the City's recent contention that section 3.21 does not even apply to CSS's refusal to certify same-sex couples. That contention ignores the broad sweep of section

- 3.21's text, as well as the fact that the City adopted the current version of section 3.21 shortly after declaring [\*5] that it would make CSS's obligation to certify same-sex couples "explicit" in future contracts. Finally, because state law makes clear that the City's authority to grant exceptions from section 3.21 also governs section 15.1's general prohibition on sexual orientation discrimination, the contract as a whole contains no generally applicable non-discrimination requirement. Pp. 7-10.
- (2) Philadelphia's Fair Practices Ordinance, which as relevant forbids interfering with the public accommodations opportunities of an individual based on sexual orientation, does not apply to CSS's actions here. The Ordinance defines a public accommodation in relevant part to include a provider "whose goods, services, facilities, privileges, advantages or accommodations are extended, offered, sold, or otherwise made available to the public." Phila. Code §9-1102(1)(w). Certification is not "made available to the public" in the usual sense of the words. Certification as a foster parent is not readily accessible to the public; the process involves a customized and selective assessment that bears little resemblance to staying in a hotel, eating at a restaurant, or riding a bus. The District Court's contrary conclusion did not take into [\*6] account the uniquely selective nature of foster care certification. Pp. 10-13.
- (b) The contractual non-discrimination requirement burdens CSS's religious exercise and is not generally applicable, so it is subject to "the most rigorous of scrutiny." *Lukumi*, 508 *U.S.*, at 546, 113 *S. Ct.* 2217, 124 *L. Ed.* 2d 472. A government policy can survive strict scrutiny only if it advances compelling interests and is narrowly tailored to achieve those interests. *Ibid.* The question is not whether the City has a compelling interest in enforcing its non-discrimination policies generally, but whether it has such an interest in denying an exception to CSS. Under the circumstances here, the City does not have a compelling interest in refusing to contract with CSS. CSS seeks only an accommodation that will allow it to continue serving the children of Philadelphia in a manner consistent with its religious beliefs; it does not seek to impose those beliefs on anyone else. The refusal of Philadelphia to contract with CSS for the provision of foster care services unless the agency agrees to certify same-sex couples as foster parents cannot survive strict scrutiny and violates the *Free Exercise Clause of the First Amendment*. The Court does not consider whether the City's actions also violate the *Free Speech Clause*. Pp. 13-15.

<u>922 F. 3d. 140</u>, [\*7] reversed and remanded.

Roberts, C. J., delivered the opinion of the Court, in which Breyer, Sotomayor, Kagan, Kavanaugh, and Barrett, JJ., joined. Barrett, J., filed a concurring opinion, in which Kavanaugh, J., joined, and in which Breyer, J., joined as to all but the first paragraph. Alito, J., filed an opinion concurring in the judgment, in which Thomas and Gorsuch, JJ., joined. Gorsuch, J., filed an opinion concurring in the judgment, in which Thomas and Alito, JJ., joined.

**Counsel: Lori H. Windham** argued the cause for petitioners.

**Hashim M. Mooppan** argued the cause for United States, as amicus curiae.

**Neal K. Katyal** argued the cause for respondents.

**Jeffrey L. Fisher** argued the cause for respondents.

Judges: Roberts, Thomas, Breyer, Alito, Sotomayor, Kagan, Gorsuch, Kavanaugh, Barrett.

**Opinion by:** ROBERTS

### **Opinion**

Chief Justice Roberts delivered the opinion of the Court.

Catholic Social Services is a foster care agency in Philadelphia. The City stopped referring children to CSS upon discovering that the agency would not certify same-sex couples to be foster parents due to its religious beliefs about marriage. The City will renew its foster care contract with CSS only if the agency agrees to certify same-sex couples. The question presented is whether the actions of Philadelphia violate the *First Amendment*.

I

The Catholic Church has served the needy children of Philadelphia for over two centuries. In 1798, a priest in the City organized an association to care [\*8] for orphans whose parents had died in a yellow fever epidemic. H. Folks, The Care of Destitute, Neglected, and Delinquent Children 10 (1902). During the 19th century, nuns ran asylums for orphaned and destitute youth. T. Hacsi, Second Home: Orphan Asylums and Poor Families in America 24 (1997). When criticism of asylums mounted in the Progressive Era, see *id.*, at 37-40, the Church established the Catholic Children's Bureau to place children in foster homes. Petitioner CSS continues that mission today.

The Philadelphia foster care system depends on cooperation between the City and private foster agencies like CSS. When children cannot remain in their homes, the City's Department of Human Services assumes custody of them. The Department enters standard annual contracts with private foster agencies to place some of those children with foster families.

The placement process begins with review of prospective foster families. <u>HN1</u> Pennsylvania law gives the authority to certify foster families to state-licensed foster agencies like CSS. <u>55 Pa. Code §3700.61</u> (2020). Before certifying a family, an agency must conduct a home study during which it considers statutory criteria including the family's "ability to provide care, [\*9] nurturing and supervision to children," "[e]xisting family relationships," and ability "to work in partnership" with a foster agency. §3700.64. The agency must decide whether to "approve, disapprove or provisionally approve the foster family." §3700.69.

When the Department seeks to place a child with a foster family, it sends its contracted agencies a request, known as a referral. The agencies report whether any of their certified families are available, and the Department places the child with what it regards as the most suitable family. The agency continues to support the family throughout the placement.

The religious views of CSS inform its work in this system. CSS believes that "marriage is a sacred bond between a man and a woman." App. 171. Because the agency understands the certification of prospective foster families to be an endorsement of their relationships, it will not certify unmarried couples—regardless of their sexual orientation—or same-sex married couples. CSS does not object to certifying gay or lesbian individuals as single foster parents or to placing gay and lesbian children. No same-sex couple has ever sought certification from CSS. If one did, CSS would direct the couple to one [\*10] of the more than 20 other agencies in the City, all of which currently certify same-sex couples. For over 50 years, CSS successfully contracted with the City to provide foster care services while holding to these beliefs.

But things changed in 2018. After receiving a complaint about a different agency, a newspaper ran a story in which a spokesman for the Archdiocese of Philadelphia stated that CSS would not be able to consider prospective foster parents in same-sex marriages. The City Council called for an investigation, saying that the City had "laws in place to protect its people from discrimination that occurs under the guise of

religious freedom." App. to Pet. for Cert. 147a. The Philadelphia Commission on Human Relations launched an inquiry. And the Commissioner of the Department of Human Services held a meeting with the leadership of CSS. She remarked that "things have changed since 100 years ago," and "it would be great if we followed the teachings of Pope Francis, the voice of the Catholic Church." App. 366. Immediately after the meeting, the Department informed CSS that it would no longer refer children to the agency. The City later explained that the refusal of CSS to certify [\*11] same-sex couples violated a non-discrimination provision in its contract with the City as well as the non-discrimination requirements of the citywide Fair Practices Ordinance. The City stated that it would not enter a full foster care contract with CSS in the future unless the agency agreed to certify same-sex couples.

CSS and three foster parents affiliated with the agency filed suit against the City, the Department, and the Commission. The Support Center for Child Advocates and Philadelphia Family Pride intervened as defendants. As relevant here, CSS alleged that the referral freeze violated the <u>Free Exercise</u> and <u>Free Speech Clauses of the First Amendment</u>. CSS sought a temporary restraining order and preliminary injunction directing the Department to continue referring children to CSS without requiring the agency to certify same-sex couples.

The District Court denied preliminary relief. It concluded that the contractual non-discrimination requirement and the Fair Practices Ordinance were neutral and generally applicable under <u>Employment Division</u>, <u>Department of Human Resources of Oregon v. Smith</u>, <u>494 U.S. 872</u>, <u>110 S. Ct. 1595</u>, <u>108 L. Ed. 2d 876 (1990)</u>, and that the free exercise claim was therefore unlikely to succeed. <u>320 F. Supp. 3d 661</u>, <u>680-690 (ED Pa. 2018)</u>. The court also determined that the free speech claims were unlikely to succeed because CSS performed certifications as part [\*12] of a government program. <u>Id., at 695-700</u>.

The Court of Appeals for the Third Circuit affirmed. Because the contract between the parties had expired, the court focused on whether the City could insist on the inclusion of new language forbidding discrimination on the basis of sexual orientation as a condition of contract renewal. 922 F. 3d 140, 153 (2019). The court concluded that the proposed contractual terms were a neutral and generally applicable policy under Smith. 922 F. 3d, at 152-159. The court rejected the agency's free speech claims on the same grounds as the District Court. Id., at 160-162.

CSS and the foster parents sought review. They challenged the Third Circuit's determination that the City's actions were permissible under *Smith* and also asked this Court to reconsider that precedent.

We granted certiorari. 589 U.S. \_\_\_\_, 140 S. Ct. 1104, 206 L. Ed. 2d 177 (2020).

II

A

HN2 The <u>Free Exercise Clause of the First Amendment</u>, applicable to the States under the <u>Fourteenth Amendment</u>, provides that "Congress shall make no law . . . prohibiting the free exercise" of religion. As an initial matter, it is plain that the City's actions have burdened CSS's religious exercise by putting it to the choice of curtailing its mission or approving relationships inconsistent with its beliefs. The City disagrees. In its view, certification reflects only that foster parents satisfy the statutory criteria, [\*13] not that the agency endorses their relationships. But CSS believes that certification is tantamount to endorsement. HN3 Amendment Protection." Thomas v. Review Bd. of Ind. Employment Security Div., 450 U. S. 707, 714, 101 S. Ct. 1425, 67 L. Ed. 2d 624 (1981). Our task is to decide whether the burden the City has placed on the religious exercise of CSS is constitutionally permissible.

HN4[\*] Smith held that laws incidentally burdening religion are ordinarily not subject to strict scrutiny under the <u>Free Exercise Clause</u> so long as they are neutral and generally applicable. <u>494 U. S., at 878-882, 110 S. Ct. 1595, 108 L. Ed. 2d 876</u>. CSS urges us to overrule Smith, and the concurrences in the judgment argue in favor of doing so, see post, p. 1 (opinion of Alito, J.); post, p. 1 (opinion of Gorsuch, J.). But we need not revisit that decision here. This case falls outside <u>Smith</u> because the City has burdened the religious exercise of CSS through policies that do not meet the requirement of being neutral and generally applicable. See <u>Church of Lukumi Babalu Aye, Inc. v. Hialeah, 508 U. S. 520, 531-532, 113 S. Ct. 2217, 124 L. Ed. 2d 472 (1993).</u>

HN5 Government fails to act neutrally when it proceeds in a manner intolerant of religious beliefs or restricts practices because of their religious nature. See <u>Masterpiece Cakeshop</u>, <u>Ltd. v. Colorado Civil Rights Comm'n</u>, 584 U.S., - , 138 S. Ct. 1719, 201 L. Ed. 2d 35, 52 (2018); <u>Lukumi</u>, 508 U.S., at 533, 113 S. Ct. 2217, 124 L. Ed. 2d 472. CSS points to evidence in the record that it believes demonstrates that the [\*14] City has transgressed this neutrality standard, but we find it more straightforward to resolve this case under the rubric of general applicability.

HN6 A law is not generally applicable if it "invite[s]" the government to consider the particular reasons for a person's conduct by providing "a mechanism for individualized exemptions." Smith, 494 U. S., at 884, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (quoting Bowen v. Roy, 476 U. S. 693, 708, 106 S. Ct. 2147, 90 L. Ed. 2d 735 (1986) (opinion of Burger, C. J., joined by Powell and Rehnquist, JJ.)). For example, in Sherbert v. Verner, 374 U. S. 398, 83 S. Ct. 1790, 10 L. Ed. 2d 965 (1963), a Seventh-day Adventist was fired because she would not work on Saturdays. Unable to find a job that would allow her to keep the Sabbath as her faith required, she applied for unemployment benefits. Id., at 399-400, 83 S. Ct. 1790, 10 L. Ed. 2d 965. The State denied her application under a law prohibiting eligibility to claimants who had "failed, without good cause . . . to accept available suitable work." Id., at 401, 83 S. Ct. 1790, 10 L. Ed. 2d 965 (internal quotation marks omitted). We held that the denial infringed her free exercise rights and could be justified only by a compelling interest. Id., at 406, 83 S. Ct. 1790, 10 L. Ed. 2d 965.

Smith later explained that the unemployment benefits law in Sherbert was not generally applicable because the "good cause" standard permitted the government to grant exemptions based on the circumstances underlying each application. See 494 U. S., at 884, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (citing Roy, 476 U. S., at 708, 106 S. Ct. 2147, 90 L. Ed. 2d 735; Sherbert, 374 U. S., at 401, n. 4, 83 S. Ct. 1790, 10 L. Ed. 2d 965). HN7[ ] Smith went [\*15] on to hold that "where the State has in place a system of individual exemptions, it may not refuse to extend that system to cases of 'religious hardship' without compelling reason." 494 U. S., at 884, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (quoting Roy, 476 U. S., at 708, 106 S. Ct. 2147, 90 L. Ed. 2d 735); see also Lukumi, 508 U. S., at 537, 113 S. Ct. 2217, 124 L. Ed. 2d 472 (same).

HN8[\*] A law also lacks general applicability if it prohibits religious conduct while permitting secular conduct that undermines the government's asserted interests in a similar way. See <u>id., at 542-546, 113 S. Ct. 2217, 124 L. Ed. 2d 472</u>. In Church of Lukumi Babalu Aye, Inc. v. Hialeah, for instance, the City of Hialeah adopted several ordinances prohibiting animal sacrifice, a practice of the Santeria faith. <u>Id., at 524-528, 113 S. Ct. 2217, 124 L. Ed. 2d 472</u>. The City claimed that the ordinances were necessary in part to protect public health, which was "threatened by the disposal of animal carcasses in open public places." <u>Id., at 544, 113 S. Ct. 2217, 124 L. Ed. 2d 472</u>. But the ordinances did not regulate hunters' disposal of their kills or improper garbage disposal by restaurants, both of which posed a similar hazard. <u>Id., at 544-545, 113 S. Ct. 2217, 124 L. Ed. 2d 472</u>. The Court concluded that this and other forms of underinclusiveness meant that the ordinances were not generally applicable. <u>Id., at 545-546, 113 S. Ct. 2217, 124 L. Ed. 2d 472</u>.

The City initially argued that CSS's practice violated section 3.21 of its standard foster care contract. We conclude, however, that this provision is not generally applicable as [\*16] required by <u>Smith</u>. The current version of section 3.21 specifies in pertinent part:

"Rejection of Referral. Provider shall not reject a child or family including, but not limited to, . . . prospective foster or adoptive parents, for Services based upon . . . their . . . sexual orientation . . . unless an exception is granted by the Commissioner or the Commissioner's designee, in his/her sole discretion." Supp. App. to Brief for City Respondents 16-17.

This provision requires an agency to provide "Services," defined as "the work to be performed under this Contract," App. 560, to prospective foster parents regardless of their sexual orientation.

Like the good cause provision in *Sherbert*, section 3.21 incorporates a system of individual exemptions, made available in this case at the "sole discretion" of the Commissioner. The City has made clear that the Commissioner "has no intention of granting an exception" to CSS. App. to Pet. for Cert. 168a. But the City "may not refuse to extend that [exemption] system to cases of 'religious hardship' without compelling reason." *Smith*, 494 U. S., at 884, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (quoting Roy, 476 U. S., at 708, 106 S. Ct. 2147, 90 L. Ed. 2d 735).

The City and intervenor-respondents resist this conclusion on several grounds. They first argue that governments [\*17] should enjoy greater leeway under the <u>Free Exercise Clause</u> when setting rules for contractors than when regulating the general public. The government, they observe, commands heightened powers when managing its internal operations. See <u>NASA v. Nelson</u>, 562 <u>U. S. 134</u>, 150, 131 <u>S. Ct. 746</u>, 178 <u>L. Ed. 2d 667 (2011)</u>; <u>Engquist v. Oregon Dept. of Agriculture</u>, 553 <u>U. S. 591</u>, 598-600, 128 <u>S. Ct. 2146</u>, 170 <u>L. Ed. 2d 975 (2008)</u>. And when individuals enter into government employment or contracts, they accept certain restrictions on their freedom as part of the deal. See <u>Garcetti v. Ceballos</u>, 547 <u>U. S. 410</u>, 418-420, 126 <u>S. Ct. 1951</u>, 164 <u>L. Ed. 2d 689 (2006)</u>; Board of Comm'rs, Wabaunsee Cty. v. Umbehr, 518 U. S. 668, 677-678, 116 S. Ct. 2342, 135 L. Ed. 2d 843 (1996). Given this context, the City and intervenor-respondents contend, the government should have a freer hand when dealing with contractors like CSS.

These considerations cannot save the City here. As Philadelphia rightly acknowledges, "principles of neutrality and general applicability still constrain the government in its capacity as manager." Brief for City Respondents 11-12. We have never suggested that the government may discriminate against religion when acting in its managerial role. And *Smith* itself drew support for the neutral and generally applicable standard from cases involving internal government affairs. See 494 U. S., at 883-885, and n. 2, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (citing Lyng v. Northwest Indian Cemetery Protective Assn., 485 U. S. 439, 108 S. Ct. 1319, 99 L. Ed. 2d 534 (1988); Roy, 476 U. S. 693, 106 S. Ct. 2147, 90 L. Ed. 2d 735). The City and intervenor-respondents accordingly ask only that courts apply a more deferential approach in determining whether a policy is neutral and generally applicable in the contracting [\*18] context. We find no need to resolve that narrow issue in this case. No matter the level of deference we extend to the City, the inclusion of a formal system of entirely discretionary exceptions in section 3.21 renders the contractual non-discrimination requirement not generally applicable.

Perhaps all this explains why the City now contends that section 3.21 does not apply to CSS's refusal to certify same-sex couples after all. Contrast App. to Pet. for Cert. 167a-168a with Brief for City Respondents 35-36. Instead, the City says that section 3.21 addresses only "an agency's right to refuse 'referrals' to place a child with a certified foster family." Brief for City Respondents 36. We think the City had it right the first time. Although the section is titled "Rejection of Referral," the text sweeps more broadly, forbidding the rejection of "prospective foster . . . parents" for "Services," without limitation. Supp. App. to Brief for City Respondents 16. The City maintains that certification is one of the services foster agencies are hired to perform, so its attempt to backtrack on the reach of section 3.21 is unavailing.

See A. Scalia & B. Garner, Reading Law: The Interpretation of [\*19] Legal Texts 222 (2012) ("[A] title or heading should never be allowed to override the plain words of a text."). Moreover, the City adopted the current version of section 3.21 shortly after declaring that it would make CSS's obligation to certify same-sex couples "explicit" in future contracts, App. to Pet. for Cert. 170a, confirming our understanding of the text of the provision.

[\*20] Finally, the City and intervenor-respondents contend that the availability of exceptions under section 3.21 is irrelevant because the Commissioner has never granted one. That misapprehends the issue. HN10[ ] The creation of a formal mechanism for granting exceptions renders a policy not generally applicable, regardless whether any exceptions have been given, because it "invite[s]" the government to decide which reasons for not complying with the policy are worthy of solicitude, Smith, 494 U.S., at 884, 110 S. Ct. 1595, 108 L. Ed. 2d 876—here, at the Commissioner's "sole discretion."

The concurrence objects that no party raised these arguments in this Court. *Post*, at 6 (opinion of Gorsuch, J.). But CSS, supported by the United States, contended that the City's "made-for-CSS Section 3.21 permits discretionary 'exception[s]' from the requirement 'not [to] reject a child or family' based upon 'their . . . sexual orientation," which "alone triggers strict scrutiny." Reply Brief 5 (quoting Supp. App. to Brief for City Respondents 16; some alterations in original); see also Brief for Petitioners 26-27 (section 3.21 triggers strict scrutiny); Brief for United States as *Amicus Curiae* 21-22 (same). The concurrence favors the City's reading of section 3.21, see *post*, at 5-6, [\*21] but we find CSS's position more persuasive.

 $\mathbf{C}$ 

In addition to relying on the contract, the City argues that CSS's refusal to certify same-sex couples constitutes an "Unlawful Public Accommodations Practice[]" in violation of the Fair Practices Ordinance. That ordinance forbids "deny[ing] or interfer[ing] with the public accommodations opportunities of an individual or otherwise discriminat[ing] based on his or her race, ethnicity, color, sex, sexual orientation, . . . disability, marital status, familial status," or several other protected categories. Phila. Code \$9-1106(1) (2016). The City contends that foster care agencies are public accommodations and therefore forbidden from discriminating on the basis of sexual orientation when certifying foster parents.

CSS counters that "foster care has never been treated as a 'public accommodation' in Philadelphia." Brief for Petitioners 13. In any event, CSS adds, the ordinance cannot qualify as generally applicable because the City allows exceptions to it for secular reasons despite denying one for CSS's religious exercise. But that constitutional issue arises only if the ordinance applies to CSS in the first place. We conclude that it does not because foster care [\*22] agencies do not act as public accommodations in performing certifications.

**HN11** [ The ordinance defines a public accommodation in relevant part as "[a]ny place, provider or public conveyance, whether licensed or not, which solicits or accepts the patronage or trade of the public or whose goods, services, facilities, privileges, advantages or accommodations are extended, offered, sold, or otherwise made available to the public." §9-1102(1)(w). Certification is not "made available to the public" in the usual sense of the words. To make a service "available" means to make it "accessible, obtainable." Merriam-Webster's Collegiate Dictionary 84 (11th ed. 2005); see also 1 Oxford English Dictionary 812 (2d ed. 1989) ("capable of being made use of, at one's disposal, within one's reach"). Related state law illustrates the same point. A Pennsylvania antidiscrimination statute similarly defines a public accommodation as an accommodation that is "open to, accepts or solicits the patronage of the general public." Pa. Stat. Ann., Tit. 43, §954(1) (Purdon Cum. Supp. 2009). It fleshes out that definition with examples like hotels, restaurants, drug stores, swimming pools, barbershops, and public conveyances. Ibid. HN12 The "common theme" is that a public [\*23] accommodation must "provide a benefit to the general public allowing individual members of the general public to avail themselves of that benefit if they so desire." Blizzard v. Floyd, 149 Pa. Commw. 503, 506, 613 A. 2d 619, 621 (1992).

Certification as a foster parent, by contrast, is not readily accessible to the public. It involves a customized and selective assessment that bears little resemblance to staying in a hotel, eating at a restaurant, or riding a bus. The process takes three to six months. Applicants must pass background checks and a medical exam. Foster agencies are required to conduct an intensive home study during which they evaluate, among other things, applicants' "mental and emotional adjustment," "community ties with family, friends, and neighbors," and "[e]xisting family relationships, attitudes and expectations regarding the applicant's own children and parent/child relationships." <u>55 Pa. Code §3700.64</u>. Such inquiries would raise eyebrows at the local bus station. And agencies understandably approach this sensitive process from different angles. As the City itself explains to prospective foster parents, "[e]ach agency has slightly different requirements, specialties, and training programs." App. to Pet. for Cert. 197a. All of this confirms that the [\*24] one-size-fits-all public accommodations model is a poor match for the foster care system.

The City asks us to adhere to the District Court's contrary determination that CSS qualifies as a public accommodation under the ordinance. The concurrence adopts the City's argument, seeing no incongruity in deeming a private religious foster agency a public accommodation. See *post*, at 3 (opinion of Gorsuch, J.). We respectfully disagree with the view of the City and the concurrence. *HNI3* Although "we ordinarily defer to lower court constructions of state statutes, we do not invariably do so." *Frisby v. Schultz*, 487 U. S. 474, 483, 108 S. Ct. 2495, 101 L. Ed. 2d 420 (1988) (citation omitted). Deference would be inappropriate here. The District Court did not take into account the uniquely selective nature of the certification process, which must inform the applicability of the ordinance. We agree with CSS's position, which it has maintained from the beginning of this dispute, that its "foster services do not constitute a 'public accommodation' under the City's Fair Practices Ordinance, and therefore it is not bound by that ordinance." App. to Pet. for Cert. 159a. We therefore have no need to assess whether the ordinance is generally applicable.

#### Ш

The contractual non-discrimination [\*25] requirement imposes a burden on CSS's religious exercise and does not qualify as generally applicable. The concurrence protests that the "Court granted certiorari to decide whether to overrule [Smith]," and chides the Court for seeking to "sidestep the question." Post, at 1 (opinion of Gorsuch, J.). But the Court also granted review to decide whether Philadelphia's actions were permissible under our precedents. See Pet. for Cert. i. CSS has demonstrated that the City's actions are subject to "the most rigorous of scrutiny" under those precedents. Lukumi, 508 U. S., at 546, 113 S. Ct. 2217, 124 L. Ed. 2d 472. Because the City's actions are therefore examined under the strictest scrutiny regardless of Smith, we have no occasion to reconsider that decision here.

**HN14** A government policy can survive strict scrutiny only if it advances "interests of the highest order" and is narrowly tailored to achieve those interests. <u>Lukumi</u>, 508 U. S., at 546, 113 S. Ct. 2217, 124 <u>L. Ed. 2d 472</u> (internal quotation marks omitted). Put another way, so long as the government can achieve its interests in a manner that does not burden religion, it must do so.

The City asserts that its non-discrimination policies serve three compelling interests: maximizing the number of foster parents, protecting the City from liability, and ensuring [\*26] equal treatment of prospective foster parents and foster children. The City states these objectives at a high level of generality, but the *First Amendment* demands a more precise analysis. See *Gonzales v. O Centro Espirita Beneficente Uniao do Vegetal*, 546 U.S. 418, 430-432, 126 S. Ct. 1211, 163 L. Ed. 2d 1017 (2006) (discussing the compelling interest test applied in *Sherbert* and *Wisconsin v. Yoder*, 406 U. S. 205, 92 S. Ct. 1526, 32 L. Ed. 2d 15 (1972)). *HN15* [ ] Rather than rely on "broadly formulated interests," courts must "scrutinize[] the asserted harm of granting specific exemptions to particular religious claimants." *O Centro*, 546 U. S., at 431, 126 S. Ct. 1211, 163 L. Ed. 2d 1017. The question, then, is not whether the City has a compelling interest in enforcing its non-discrimination policies generally, but whether it has such an interest in denying an exception to CSS.

Once properly narrowed, the City's asserted interests are insufficient. Maximizing the number of foster families and minimizing liability are important goals, but the City fails to show that granting CSS an exception will put those goals at risk. If anything, including CSS in the program seems likely to increase, not reduce, the number of available foster parents. As for liability, the City offers only speculation that it might be sued over CSS's certification practices. Such speculation is insufficient to satisfy strict scrutiny, see <u>Brown v. Entertainment Merchants Assn.</u>, 564 U.S. 786, 799-800, 131 S. Ct. 2729, 180 L. Ed. 2d 708 (2011), particularly because the authority to certify foster families is [\*27] delegated to agencies by the State, not the City, see <u>55 Pa. Code §3700.61</u>.

That leaves the interest of the City in the equal treatment of prospective foster parents and foster children. We do not doubt that this interest is a weighty one, for "[o]ur society has come to the recognition that gay persons and gay couples cannot be treated as social outcasts or as inferior in dignity and worth." *Masterpiece Cakeshop*, 584 U. S., at , 138 S. Ct. 1719, 201 L. Ed. 2d 35, 44. On the facts of this case, however, this interest cannot justify denying CSS an exception for its religious exercise. The creation of a system of exceptions under the contract undermines the City's contention that its non-discrimination policies can brook no departures. See *Lukumi*, 508 U. S., at 546-547, 113 S. Ct. 2217, 124 L. Ed. 2d 472. The City offers no compelling reason why it has a particular interest in denying an exception to CSS while making them available to others.

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As Philadelphia acknowledges, CSS has "long been a point of light in the City's foster-care system." Brief for City Respondents 1. CSS seeks only an accommodation that will allow it to continue serving the children of Philadelphia in a manner consistent with its religious beliefs; it does not seek to impose those beliefs on anyone else. The refusal of Philadelphia to contract with CSS [\*28] for the provision of foster care services unless it agrees to certify same-sex couples as foster parents cannot survive strict scrutiny, and violates the *First Amendment*.

In view of our conclusion that the actions of the City violate the <u>Free Exercise Clause</u>, we need not consider whether they also violate the <u>Free Speech Clause</u>.

The judgment of the United States Court of Appeals for the Third Circuit is reversed, and the case is remanded for further proceedings consistent with this opinion.

It is so ordered.

Concur by: BARRETT; ALITO; GORSUCH

#### Concur

Justice Barrett, with whom Justice Kavanaugh joins, and with whom Justice Breyer joins as to all but the first paragraph, concurring.

In <u>Employment Div., Dept. of Human Resources of Ore. v. Smith, 494 U. S. 872, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (1990)</u>, this Court held that a neutral and generally applicable law typically does not violate the <u>Free Exercise Clause</u>—no matter how severely that law burdens religious exercise. Petitioners, their <u>amici</u>, scholars, and Justices of this Court have made serious arguments that <u>Smith</u> ought to be overruled. While history looms large in this debate, I find the historical record more silent than supportive on the question whether the founding generation understood the <u>First Amendment</u> to require religious exemptions from generally applicable laws in at least some circumstances. In my view, the textual and structural arguments against [\*29] <u>Smith</u> are more compelling. As a matter of text and structure, it is difficult to see why the <u>Free Exercise Clause</u>—lone among the <u>First Amendment</u> freedoms—offers nothing more than protection from discrimination.

Yet what should replace Smith? The prevailing assumption seems to be that strict scrutiny would apply whenever a neutral and generally applicable law burdens religious exercise. But I am skeptical about swapping Smith's categorical antidiscrimination approach for an equally categorical strict scrutiny regime, particularly when this Court's resolution of conflicts between generally applicable laws and other *First* Amendment rights—like speech and assembly—has been much more nuanced. There would be a number of issues to work through if Smith were overruled. To name a few: Should entities like Catholic Social Services—which is an arm of the Catholic Church—be treated differently than individuals? Cf. *Hosanna*-Tabor Evangelical Lutheran Church and School v. EEOC, 565 U.S. 171, 132 S. Ct. 694, 181 L. Ed. 2d 650 (2012). Should there be a distinction between indirect and direct burdens on religious exercise? Cf. Braunfeld v. Brown, 366 U. S. 599, 606-607, 81 S. Ct. 1144, 6 L. Ed. 2d 563 (1961) (plurality opinion). What forms of scrutiny should apply? Compare Sherbert v. Verner, 374 U.S. 398, 403, 83 S. Ct. 1790, 10 L. Ed. 2d 965 (1963) (assessing whether government's interest is "compelling"), with Gillette v. United States, 401 U. S. 437, 462, 91 S. Ct. 828, 28 L. Ed. 2d 168 (1971) (assessing whether government's interest is "substantial"). And if the answer is strict scrutiny, would [\*30] pre-Smith cases rejecting free exercise challenges to garden-variety laws come out the same way? See Smith, 494 U.S., at 888-889, 110 S. Ct. 1595, 108 L. Ed. 2d 876.

We need not wrestle with these questions in this case, though, because the same standard applies regardless whether *Smith* stays or goes. A longstanding tenet of our free exercise jurisprudence—one that both pre-dates and survives *Smith*—is that a law burdening religious exercise must satisfy strict scrutiny if it gives government officials discretion to grant individualized exemptions. See <u>id., at 884, 110 S. Ct. 1595, 108 L. Ed. 2d 876</u> (law not generally applicable "where the State has in place a system of individual exemptions" (citing <u>Sherbert, 374 U. S., at 401, n. 4, 83 S. Ct. 1790, 10 L. Ed. 2d 965</u>)); see also <u>Cantwell v. Connecticut, 310 U. S. 296, 303-307, 60 S. Ct. 900, 84 L. Ed. 1213 (1940)</u> (subjecting statute to heightened scrutiny because exemptions lay in discretion of government official). As the Court's opinion today explains, the government contract at issue provides for individualized exemptions from its nondiscrimination rule, thus triggering strict scrutiny. And all nine Justices agree that the City cannot satisfy strict scrutiny. I therefore see no reason to decide in this case whether *Smith* should be overruled, much less what should replace it. I join the Court's opinion in full.

Justice Alito, with whom Justice Thomas and Justice Gorsuch join, concurring in [\*31] the judgment.

This case presents an important constitutional question that urgently calls out for review: whether this Court's governing interpretation of a bedrock constitutional right, the right to the free exercise of religion, is fundamentally wrong and should be corrected.

In <u>Employment Div., Dept. of Human Resources of Ore. v. Smith, 494 U. S. 872, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (1990)</u>, the Court abruptly pushed aside nearly 40 years of precedent and held that the <u>First Amendment's Free Exercise Clause</u> tolerates any rule that categorically prohibits or commands specified conduct so long as it does not target religious practice. Even if a rule serves no important purpose and has a devastating effect on religious freedom, the Constitution, according to <u>Smith</u>, provides no protection. This severe holding is ripe for reexamination.

T

There is no question that *Smith*'s interpretation can have startling consequences. Here are a few examples. Suppose that the *Volstead Act*, which implemented the Prohibition Amendment, had not contained an exception for sacramental wine. See Pub. L. 66, §3, 41 Stat. 308-309. The Act would have been consistent with *Smith* even though it would have prevented the celebration of a Catholic Mass anywhere in the United States. <sup>1</sup> Or suppose that a State, following the example of several European countries, made it unlawful to slaughter an animal that had not first been [\*32] rendered unconscious. <sup>2</sup> That law would be fine under *Smith* even though it would outlaw kosher and halal slaughter. <sup>3</sup> Or suppose that a jurisdiction in this country, following the recommendations of medical associations in Europe, banned the circumcision of infants. <sup>4</sup> A San Francisco ballot initiative in 2010 proposed just that. <sup>5</sup> A categorical ban would be allowed by *Smith* even though it would prohibit an ancient and important Jewish and Muslim practice. <sup>6</sup> Or suppose that this Court or some other court enforced a rigid rule prohibiting attorneys from wearing any form of head covering in court. The rule would satisfy *Smith* even though it would prevent Orthodox Jewish men, Sikh men, and many Muslim women from appearing. Many other examples could be added.

We may hope that legislators and others with rulemaking authority will not go as far as *Smith* allows, but the present case shows that the dangers posed by *Smith* are not hypothetical. The city of Philadelphia (City) has issued an ultimatum to an arm of the Catholic Church: Either engage in conduct that the Church views as contrary to the traditional Christian understanding of marriage or abandon a mission that dates back to the earliest [\*33] days of the Church—providing for the care of orphaned and abandoned children.

<sup>1</sup> Code of Canon Law, Canon §924 (Eng. transl. 1998).

<sup>2</sup> See Law Library of Congress, Global Legal Research Center, Legal Restrictions on Religious Slaughter in Europe (Mar. 2018), www.loc.gov/law/help/religious-slaughter/religious-slaughter-europe.pdf.

<sup>3</sup> *Id.*, at 1-2

See Frisch et al., Cultural Bias in the AAP' 2012 Technical Report and Policy Statement on Male Circumcision, 131 Pediatrics 796, 799 (2013) (representatives of pediatric medical associations in 16 European countries and Canada recommending against circumcision because the practice "as no compelling health benefits, causes postoperative pain, can have serious long-term consequences, constitutes a violation of the United Nations' Declaration of the Rights of the Child, and conflicts with the Hippocratic oath".

<sup>5</sup> See Initiative Measure To Be Submitted Directly to the Voters: Genital Cutting of Male Minors (Oct. 13, 2010) (online source archived at www.supremecourt.gov); see also *Jewish Community Relations Council of San Francisco* v. *Arntz*, 2012 WL 11891474, \*1 (Super. Ct. San Francisco Cty., Cal., Apr. 6, 2012) (ordering that the proposed initiative be removed from the ballot because it was preempted by California law).

See 4 Encyclopaedia Judaica 730 (2d ed. 2007) ("ewish circumcision originated, according to the biblical account, with Abraham"; The Shengold Jewish Encyclopedia 62 (3d ed. 2003) ("Circumcision] has become a basic law among Jews. In times of persecution, Jews risked their lives to fulfill the commandment"; B. Abramowitz, The Law of Israel: A Compilation of the Hayye Adam 206 (1897) ("t is a positive commandment that a father shall circumcise his son or that he shall appoint another Israelite to act as his agent therein"; 3 Encyclopedia of Religion 1798 (2d ed. 2005) ("uslims agree that [circumcision] must occur before marriage and is required of male converts"; H. Gibb & J. Kramers, Shorter Encyclopaedia of Islam 254 (1953).

Many people believe they have a religious obligation to assist such children. Jews and Christians regard this as a scriptural command, <sup>7</sup> and it is a mission that the Catholic Church has undertaken since ancient times. One of the first known orphanages is said to have been founded by St. Basil the Great in the fourth century, <sup>8</sup> and for centuries, the care of orphaned and abandoned children was carried out by religious orders. <sup>9</sup>

In the New World, religious groups continued to take the lead. The first known orphanage in what is now the United States was founded by an order of Catholic nuns in New Orleans around 1729. <sup>1</sup> In the 1730s, the first two orphanages in what became the United States at the founding were established in Georgia by Lutherans and by Rev. George Whitefield, a leader in the "First Great Awakening." <sup>1</sup> In the late 18th and early 19th centuries, Protestants and Catholics established orphanages in major cities. One of the first orphanages in Philadelphia was founded by a Catholic priest in 1798. <sup>1</sup> The Jewish Society for the Relief of Orphans and Children of Indigent Parents began its work in Charleston [\*34] in 1801. <sup>1</sup>

During the latter part of the 19th century and continuing into the 20th century, the care of children was shifted from orphanages to foster families, <sup>1</sup> but for many years, state and local government participation in this field was quite limited. As one of Philadelphia's *amici* puts it, "[i]nto the early twentieth century, the care of orphaned and abandoned children in the United States remained largely in the hands of private charitable and religious organizations." <sup>1</sup> In later years, an influx of federal money <sup>1</sup> spurred States and local governments to take a more active role, and today many governments administer what is essentially a licensing system. As is typical in other jurisdictions, no private charitable group may recruit, vet, or support foster parents in Philadelphia without the City's approval.

Whether with or without government participation, Catholic foster care agencies in Philadelphia and other cities have a long record of finding homes for children whose parents are unable or unwilling to care for them. Over the years, they have helped thousands of foster children and parents, and they take special pride in finding homes for children who [\*35] are hard to place, including older children and those with special needs. <sup>1</sup>

Recently, however, the City has barred Catholic Social Services (CSS) from continuing this work. Because the Catholic Church continues to believe that marriage is a bond between one man and one woman, CSS will not vet same-sex couples. As far as the record reflects, no same-sex couple has ever approached CSS, but if that were to occur, CSS would simply refer the couple to another agency that is happy to provide that service—and there are at least 27 such agencies in Philadelphia. App. 171; App. to Pet. for Cert. 137a; see also *id.*, at 286a. Thus, not only is there no evidence that CSS's policy has ever

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<sup>7</sup> See Holy Bible, Deuteronomy 10:18, 16:11, 26:12-13; James 1:27.

<sup>8</sup> See A. Crislip, From Monastery to Hospital: Christian Monasticism & the Transformation of Health Care in Late Antiquity 104, 111 (2005) (describing Basil of Caesarea' use of his 4th century monastery as a "lace for the nourishment of orphans," who "ived in their own wing of the monastery," "ere provided with all the necessities of life[,] and were raised by the monastics acting as surrogate parents" (internal quotation marks omitted)).

<sup>9</sup> Ransel, Orphans and Foundlings, in 3 Encyclopedia of European Social History 497, 498 (2001).

<sup>&</sup>lt;sup>10</sup> T. Hacsi, Second Home: Orphan Asylums and Poor Families in America 17 (1997).

<sup>&</sup>lt;sup>11</sup> *Id.*, at 17-18; F. Chapell, The Great Awakening of 1740, pp. 90-91 (1903).

<sup>1 &</sup>lt;sup>12</sup>2 Encylopedia of the New American Nation 477 (2006); Hacsi, Second Home, at 18.

<sup>1 &</sup>lt;sup>13</sup> 15 Encyclopaedia Judaica 485.

<sup>1 &</sup>lt;sup>14</sup>2 Encyclopedia of Children and Childhood 639-640 (2004); Brief for Historians of Child Welfare as *Amici Curiae* 16-17.

<sup>1</sup> Brief for Annie E. Casey Foundation et al. as *Amici Curiae* 4-5.

<sup>&</sup>lt;sup>16</sup> See Social Security Act, §521, 49 Stat. 627, 633; Social Security Act Amendments of 1961, 75 Stat. 131.

<sup>&</sup>lt;sup>17</sup>See United States Conference of Catholic Bishops, Discrimination Against Catholic Adoption Services (2018), https://www.usccb.org/issues-and-action/religious-liberty/upload/Discrimination-against-Catholic-adoption-services.pdf.

interfered in the slightest with the efforts of a same-sex couple to care for a foster child, there is no reason to fear that it would ever have that effect.

None of that mattered to Philadelphia. When a newspaper publicized CSS's policy, the City barred CSS from continuing its foster care work. Remarkably, the City took this step even though it threatens the welfare of children awaiting placement in foster homes. There is an acute shortage of foster parents, both in Philadelphia and in the country at large. <sup>1</sup> By [\*36] ousting CSS, the City eliminated one of its major sources of foster homes. And that's not all. The City went so far as to prohibit the placement of any children in homes that CSS had previously vetted and approved. Exemplary foster parents like petitioners Sharonell Fulton and Toni Lynn Simms-Busch are blocked from providing loving homes for children they were eager to help. <sup>1</sup> The City apparently prefers to risk leaving children without foster parents than to allow CSS to follow its religiously dictated policy, which threatens no tangible harm.

CSS broadly implies that the fundamental objective of City officials is to force the Philadelphia Archdiocese to change its position on marriage. Among other things, they point to statements by a City official deriding the Archdiocese's position as out of step with Pope Francis's teaching and 21st century moral views. <sup>2</sup> But whether or not this is the City's real objective, there can be no doubt that Philadelphia's ultimatum restricts CSS's ability to do what it believes the Catholic faith requires.

Philadelphia argues that its stance is allowed by *Smith* because, it claims, a City policy categorically prohibits foster care agencies from discriminating [\*37] against same-sex couples. Bound by *Smith*, the lower courts accepted this argument, 320 F. Supp. 3d 661, 682-684 (ED Pa. 2018), 922 F. 3d 140, 156-159 (CA3 2019), and we then granted certiorari, 589 U. S. \_\_\_\_, 140 S. Ct. 1104, 206 L. Ed. 2d 177 (2020). One of the questions that we accepted for review is "[w]hether *Employment Division* v. *Smith* should be revisited." We should confront that question.

Regrettably, the Court declines to do so. Instead, it reverses based on what appears to be a superfluous (and likely to be short-lived) feature of the City's standard annual contract with foster care agencies. *Smith*'s holding about categorical rules does not apply if a rule permits individualized exemptions, <u>494 U. S., at 884, 110 S. Ct. 1595, 108 L. Ed. 2d 876</u>, and the majority seizes on the presence in the City's standard contract of language giving a City official the power to grant exemptions. *Ante*, at 7. The City tells us that it has never granted such an exemption and has no intention of handing one to CSS, Brief for

Inside Detention Centers, Washington Post (Dec. 30, 2019), https://www.washingtonpost.com/national/we-are-just-destroying-these-kids-thefoster-children-growing-up-inside-detention-centers/2019/12/30/97f65f3a-eaa2-11e9-9c6d-436a0df4f31d\_story.html (describing the placement of foster children in emergency shelters and juvenile detention centers)); Brief in Opposition for City Respondents 4 (acknowledging 5,000 children in need of care in Philadelphia); Terruso, Philly Puts Out "rgent"Call—00 Families Needed for Fostering, Philadelphia Inquirer (Mar. 8, 2018), https://www.inquirer.com/philly/news/foster-parents-dhs-philly-child-welfare-adoptions-20180308.html; see also Haskins, Kohomban, & Rodriguez, Keeping Up With the Caseload: How To Recruit and Retain Foster Parents, The Brookings Institution (Apr. 24, 2019), https: www.brookings.edu/blog/upfront/2019/04/24/keeping-up-with-the-caseload-how-to-recruit-and-retain-foster-parents/ (explaining that "t]he number of children in foster care ha[d] risen for the fifth consecutive year"to nearly 443,000 in 2017 and noting that "etween 30 to 50 percent of foster families step down each year"; Adams, Foster Care Crisis: More Kids Are Entering, but Fewer Families Are Willing To Take Them In, NBC News (Dec. 30, 2020), https://www.nbcnws.com/news/nbcblk/ foster-care-crisis-more-kids-are-entering-fewer-families-are-n1252450 (explaining how the COVID-19 pandemic has overwhelmed the United States' foster care system); Satija, For Troubled Foster Kids in Houston, Sleeping in Offices Is "ock Bottom,"Texas Tribune (Apr. 20, 2017), https://www.texastribune.org/2017/04/20/texas-foster-care-placement-crisis/ (describing Texas' shortage of placement options, which resulted in children sleeping in office buildings where "o one is likely to stop them" if they decide to run away); Associated Press, Indiana Agencies Desperate To Find Foster Parents With Children Entering System at All-Time High, Fox 59 (Mar. 7, 2017), https://fox59.com/news/indianaagencies-desperate-to-find-foster-parents-

<sup>&</sup>lt;sup>19</sup> See App. to Pet. for Cert. 19a, 64a, 140a; see also App. 59 (plaintiff Cecilia Paul testifying that, at the time of the evidentiary hearing below, she had no children in her care due to the City' policy).

<sup>&</sup>lt;sup>20</sup> *Id.*, at 182, 365-366 (describing Department of Human Services commissioner' comments to CSS that "t would be great if we followed the teachings of Pope Francis" and that "hings have changed since 100 years ago".

City Respondents 36; App. to Pet. for Cert. 168a, but the majority reverses the decision below because the contract supposedly confers that never-used power. *Ante*, at 10, 15.

This decision might as well be written on the dissolving paper sold in magic shops. The City has been adamant about pressuring CSS to give in, and if the City wants to get around today's [\*38] decision, it can simply eliminate the never-used exemption power. <sup>2</sup> If it does that, then, voilà, today's decision will vanish—and the parties will be back where they started. The City will claim that it is protected by *Smith*; CSS will argue that *Smith* should be overruled; the lower courts, bound by *Smith*, will reject that argument; and CSS will file a new petition in this Court challenging *Smith*. What is the point of going around in this circle?

Not only is the Court's decision unlikely to resolve the present dispute, it provides no guidance regarding similar controversies in other jurisdictions. From 2006 to 2011, Catholic Charities in Boston, San Francisco, Washington, D. C., and Illinois ceased providing adoption or foster care services after the city or state government insisted that they serve same-sex couples. Although the precise legal grounds for these actions are not always clear, it appears that they were based on laws or regulations generally prohibiting discrimination on the basis of sexual orientation. <sup>2</sup> And some jurisdictions have adopted anti-discrimination rules that expressly target adoption services. <sup>2</sup> Today's decision will be of no help in other cases involving [\*39] the exclusion of faith-based foster care and adoption agencies unless by some chance the relevant laws contain the same glitch as the Philadelphia contractual provision on which the majority's decision hangs. The decision will be even less significant in all the other important religious liberty cases that are bubbling up.

We should reconsider *Smith* without further delay. The correct interpretation of the *Free Exercise Clause* is a question of great importance, and *Smith*'s interpretation is hard to defend. It can't be squared with the ordinary meaning of the text of the *Free Exercise Clause* or with the prevalent understanding of the scope of the free-exercise right at the time of the *First Amendment's* adoption. It swept aside decades of established precedent, and it has not aged well. Its interpretation has been undermined by subsequent scholarship on the original meaning of the *Free Exercise Clause*. Contrary to what many initially expected, *Smith* has not provided a clear-cut rule that is easy to apply, and experience has disproved the *Smith* majority's fear that retention of the Court's prior free-exercise jurisprudence would lead to "anarchy." *494 U. S., at 888, 110 S. Ct. 1595, 108 L. Ed. 2d 876*.

<sup>&</sup>lt;sup>21</sup> The Court' decision also depends on its own contested interpretation of local and state law. See *post*, at 2-7 (Gorsuch, J., concurring in judgment). Instead of addressing whether the City' Fair Practices Ordinance is generally applicable, the Court concludes that the ordinance does not apply to CSS because CSS' foster care certification services do not constitute "ublic accommodations" under the FPO. *Ante*, at 11. Of course, this Court' interpretation of state and local law is not binding on state courts. See, *e.g.*, *West v. American Telephone & Telegraph Co.*, 311 U. S. 223, 236, 61 S. Ct. 179, 85 L. Ed. 139 (1940); see also *Danforth v. Minnesota*, 552 U. S. 264, 291, 128 S. Ct. 1029, 169 L. Ed. 2d 859 (2008) (Roberts, C. J., dissenting) ("tate courts are the final arbiters of their own state law". Should the Pennsylvania courts interpret the FPO differently, they would effectively abrogate the Court' decision in this case.

<sup>2</sup>º See 102 Code Mass. Regs. 1.03(1) (1997) (prohibiting discrimination on the basis of sexual orientation as a condition of receiving the state license required to provide adoption services); San Francisco Admin. Code §12B.1(a) (2021) (requiring that all contracts with the city include a provision "bligating the contractor not to discriminate on the basis of "sexual orientation and noting that the code section was last amended in 2000); D. C. Code §§ 2-1401.02(24), 2-1402.31 (2008) (prohibiting, on the basis of sexual orientation, the direct or indirect denial of "he full and equal enjoyment of the goods, services, facilities, privileges, advantages, and accommodations of any place of public accommodations," defined to include "stablishments dealing with goods or services of any kind"; 111. Comp. Stat., ch. 775, §§5/1-103(0-1), (Q), 5/5-101(A), 5/5-102 (2011) (prohibiting discrimination on the basis of sexual orientation in a "lace of public accommodation," defined by a list of non-exclusive examples).

<sup>&</sup>lt;sup>23</sup> See, *e.g.*, *Cal. Welf. & Inst. Code Ann. §16013(a)* (West 2018) (declaring that "Il persons engaged in providing care and services to foster children, including . . . foster parents [and] adoptive parents . . . shall have fair and equal access to all available programs, services, benefits, and licensing processes, and shall not be subjected to discrimination . . . on the basis of . . . sexual orientation"; D. C. Munic. Regs., tit. 29, §6003.1(d) (2018) (providing that foster parents are "t]o not be subject to discrimi nation as provided in the D. C. Human Rights Act, which prohibits discrimination on the basis of sexual orientation); see also 110 Code Mass. Regs. 1.09(1) (2008) ("o applicant for or recipient of Department [of Children and Families] services shall, on the ground of . . sexual orientation . . . be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination in connection with any service, program, or activity administered or provided by the Department".

When Smith reinterpreted the Free Exercise Clause, four Justices—Brennan, Marshall, Blackmun, and O'Connor—registered strong disagreement. [\*40] Id., at 891, 892, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (O'Connor, J., joined in part by Brennan, Marshall, and Blackmun, JJ., concurring in judgment); id., at 907-908, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (Blackmun, J., joined by Brennan and Marshall, JJ., dissenting). After joining the Court, Justice Souter called for Smith to be reexamined. Church of Lukumi Babalu Aye, Inc. v. Hialeah, 508 U. S. 520, 559, 113 S. Ct. 2217, 124 L. Ed. 2d 472 (1993) (opinion concurring in part and concurring in judgment). So have five sitting Justices. Kennedy v. Bremerton School Dist., 586 U.S. , - , 139 S. Ct. 634, 203 L. Ed. 2d 137 (2019) (Alito, J., joined by Thomas, Gorsuch, and Kavanaugh, JJ., concurring in denial of certiorari) (slip op., at 5-6); City of Boerne v. Flores, 521 U. S. 507, 566, 117 S. Ct. 2157, 138 L. Ed. 2d 624 (1997) (Breyer, J., dissenting). So have some of the country's most distinguished scholars of the *Religion Clauses*. See, e.g., McConnell, Free Exercise Revisionism and the Smith Decision, 57 U. Chi. L. Rev. 1109 (1990) (McConnell, Free Exercise Revisionism); Laycock, The Supreme Court's Assault on Free Exercise, and the Amicus Brief That Was Never Filed, 8 J. L. & Religion 99 (1990). On two separate occasions, Congress, with virtual unanimity, expressed the view that Smith's interpretation is contrary to our society's deep-rooted commitment to religious liberty. In enacting the Religious Freedom Restoration Act of 1993, 107 Stat. 1488 (codified at 42 U.S. C. §2000bb et seq.), and the Religious Land Use and Institutionalized Persons Act of 2000, 114 Stat. 803 (codified at 42 U. S. C. §2000cc et seq.), Congress tried to restore the constitutional rule in place before Smith was handed down. Those laws, however, do not apply to most state action, and they leave huge gaps.

It is high time [\*41] for us to take a fresh look at what the <u>Free Exercise Clause</u> demands.

II

A

To fully appreciate what the Court did in *Smith*, it is necessary to recall the substantial body of precedent that it displaced. Our seminal decision on the question of religious exemptions from generally applicable laws was *Sherbert v. Verner*, 374 U. S. 398, 83 S. Ct. 1790, 10 L. Ed. 2d 965 (1963), which had been in place for nearly four decades when *Smith* was decided. In that earlier case, Adell Sherbert, a Seventh-day Adventist, was fired because she refused to work on Saturday, her Sabbath Day. 374 U. S., at 399, 83 S. Ct. 1790, 10 L. Ed. 2d 965. Unable to find other employment that did not require Saturday work, she applied for unemployment compensation but was rejected because state law disqualified claimants who "failed, without good cause . . . to accept available suitable work when offered." Id., at 399-401, and n. 3, 83 S. Ct. 1790, 10 L. Ed. 2d 965 (internal quotation marks omitted). The State Supreme Court held that this denial of benefits did not violate Sherbert's free-exercise right, but this Court reversed.

In an opinion authored by Justice Brennan, the Court began by surveying the Court's few prior cases involving claims for religious exemptions from generally applicable laws. <u>Id., at 402-403, 83 S. Ct. 1790</u>, <u>10 L. Ed. 2d 965</u>. In those decisions, the Court had not articulated a clear standard for resolving such conflicts, but as the [\*42] <u>Sherbert</u> opinion accurately recounted, where claims for religious exemptions had been rejected, "[t]he conduct or actions [in question] invariably posed some substantial threat to public safety, peace or order." <u>Id., at 403, 83 S. Ct. 1790, 10 L. Ed. 2d 965</u>. (As will be shown below, this description of the earlier decisions corresponds closely with the understanding of the scope of the free-exercise right at the time of the <u>First Amendment's</u> adoption. See *infra*, at 29-36.)

After noting these earlier decisions, the Court turned to the case at hand and concluded that the denial of benefits imposed a substantial burden on Sherbert's free exercise of religion. <u>374 U. S., at 404, 83 S. Ct. 1790, 10 L. Ed. 2d 965</u>. It "force[d] her to choose between following the precepts of her religion and forfeiting benefits, on the one hand, and abandoning one of the precepts of her religion in order to accept work, on the other hand." *Ibid.* As a result, the Court reasoned, the decision below could be sustained only

if it was "justified by a 'compelling state interest." <u>Id., at 403, 406, 83 S. Ct. 1790, 10 L. Ed. 2d 965</u>. The State argued that its law was needed to prevent "the filing of fraudulent claims by unscrupulous claimants feigning religious objections," but Justice Brennan's opinion found this justification insufficient because the State failed to show [\*43] that "no alternative forms of regulation would combat such abuses without infringing <u>First Amendment</u> rights." <u>Id., at 407, 83 S. Ct. 1790, 10 L. Ed. 2d 965</u>.

The test distilled from *Sherbert*—that a law that imposes a substantial burden on the exercise of religion must be narrowly tailored to serve a compelling interest—was the governing rule for the next 37 years. Applying that test, the Court sometimes vindicated free-exercise claims. In Wisconsin v. Yoder, 406 U.S. 205, 234, 92 S. Ct. 1526, 32 L. Ed. 2d 15 (1972), for example, the Court held that a state law requiring all students to remain in school until the age of 16 violated the free-exercise rights of Amish parents whose religion required that children leave school after the eighth grade. The Court acknowledged the State's "admittedly strong interest in compulsory education" but concluded that the State had failed to "show with . . . particularity how [that interest] would be adversely affected by granting an exemption to the Amish." Id., at 236, 92 S. Ct. 1526, 32 L. Ed. 2d 15. And in holding that the Amish were entitled to a special exemption, the Court expressly rejected the interpretation of the Free Exercise Clause that was later embraced in Smith. Indeed, the Yoder Court stated this point again and again: "[T]here are areas of conduct protected by the Free Exercise Clause of the First Amendment and thus beyond the power of the State to control, even under regulations [\*44] of general applicability"; "[a] regulation neutral on its face may, in its application, nonetheless offend the constitutional requirement for governmental neutrality if it unduly burdens the free exercise of religion"; insisting that Amish children abide by the compulsory attendance requirement was unconstitutional even though it "applie[d] uniformly to all citizens of the State and d[id] not, on its face, discriminate against religions or a particular religion, [and was] motivated by legitimate secular concerns." *Id.*, at 220, 92 S. Ct. 1526, 32 L. Ed. 2d 15 (emphasis added).

Other decisions also accepted free-exercise claims under the *Sherbert* test. In *Thomas v. Review Bd. of Ind. Employment Security Div.*, 450 U. S. 707, 710, 720, 101 S. Ct. 1425, 67 L. Ed. 2d 624 (1981), the Court concluded that a State could not withhold unemployment benefits from a Jehovah's Witness who quit his job because he refused to do work that he viewed as contributing to the production of military weapons. In so holding, the Court reiterated that "[a] regulation neutral on its face may, in its application, nonetheless offend the constitutional requirement for governmental neutrality if it unduly burdens the free exercise of religion." Id., at 717, 101 S. Ct. 1425, 67 L. Ed. 2d 624 (quoting Yoder, 406 U. S., at 220, 92 S. Ct. 1526, 32 L. Ed. 2d 15).

Subsequently, in <u>Hobbie v. Unemployment Appeals Comm'n of Fla.</u>, 480 U. S. 136, 141, 107 S. Ct. 1046, 94 L. Ed. 2d 190 (1987), the Court found that a state rule that was "neutral and uniform in its application" nevertheless [\*45] violated the <u>Free Exercise Clause</u> under the <u>Sherbert</u> test. A similar violation was found in <u>Frazee v. Illinois Dept. of Employment Security</u>, 489 U. S. 829, 109 S. Ct. 1514, 103 L. Ed. 2d 914 (1989).

Other cases applied *Sherbert* but found no violation. In *United States v. Lee*, 455 U. S. 252, 258, 102 S. Ct. 1051, 71 L. Ed. 2d 127 (1982), the Court held that mandatory contributions to Social Security were constitutional because they were "indispensable to the fiscal vitality of the social security system." In *Gillette v. United States*, 401 U. S. 437, 462, 91 S. Ct. 828, 28 L. Ed. 2d 168 (1971), denying conscientious-objector status to men whose opposition to war was limited to one particular conflict was held to be "strictly justified by substantial governmental interests." In still other cases, the Court found *Sherbert* inapplicable either because the challenged law did not implicate the conduct of the individual seeking an exemption, see *Bowen v. Roy*, 476 U. S. 693, 700, 106 S. Ct. 2147, 90 L. Ed. 2d 735 (1986); Lyng v. Northwest Indian Cemetery Protective Assn., 485 U. S. 439, 450-451, 108 S. Ct. 1319, 99 L. Ed. 2d 534 (1988), or because the case arose in a context where the government exercised broader authority over assertions of individual rights, see O'Lone v. Estate of Shabazz, 482 U.S. 342, 353, 107 S. Ct. 2400,

96 L. Ed. 2d 282 (1987) (prison); Goldman v. Weinberger, 475 U. S. 503, 506, 106 S. Ct. 1310, 89 L. Ed. 2d 478 (1986) (military). None of these decisions questioned the validity of Sherbert's interpretation of the free-exercise right.

В

This is where our case law stood when *Smith* reached the Court. The underlying situation in *Smith* was very similar to that in *Sherbert*. Just as Adell Sherbert had been denied unemployment benefits due to conduct mandated by her religion (refraining from work on Saturday), Alfred [\*46] Smith and Galen Black were denied unemployment benefits because of a religious practice (ingesting peyote as part of a worship service of the Native American Church). 494 U. S., at 874, 110 S. Ct. 1595, 108 L. Ed. 2d 876. Applying the *Sherbert* test, the Oregon Supreme Court held that this denial of benefits violated Smith's and Black's free-exercise rights, and this Court granted review. <sup>2</sup>

The State defended the denial of benefits under the *Sherbert* framework. It argued that it had a compelling interest in combating the use of dangerous drugs and that accommodating their use for religious purposes would upset its enforcement scheme. Brief for Petitioners in *Employment Div., Dept. of Human Resources* v. *Smith*, No. 88-1213, O. T. 1988, pp. 5-7, 12, 16. The State never suggested that *Sherbert* should be overruled. See Brief for Petitioners in No. 88-1213, at 11. Instead, the crux of its disagreement with Smith and Black and the State Supreme Court was whether its interest in preventing drug use could be served by a more narrowly tailored rule that made an exception for religious use by members of the Native American Church.

The question divided the four Justices who objected to the *Smith* majority's rationale. Compare 494 U. S., at 905-907, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (O'Connor J., concurring [\*47] in judgment), with id., at 909-919, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (Blackmun, J., joined by Brennan and Marshall, JJ., dissenting). And the *Smith* majority wanted no part of that question. Instead, without briefing or argument on whether *Sherbert* should be cast aside, the Court adopted what it seems to have thought was a clear-cut test that would be easy to apply: A "generally applicable and otherwise valid" rule does not violate the *Free Exercise Clause* "if prohibiting the exercise of religion . . . is not [its] object . . . but merely the incidental effect of "its operation. 494 U. S., at 878, 110 S. Ct. 1595, 108 L. Ed. 2d 876. Other than cases involving rules that target religious conduct, the *Sherbert* test was held to apply to only two narrow categories of cases: (1) those involving the award of unemployment benefits or other schemes allowing individualized exemptions and (2) so-called "hybrid rights" cases. See 494 U. S., at 881-884, 110 S. Ct. 1595, 108 L. Ed. 2d 876. <sup>2</sup>

In the *Sherbert* footnote, the Court responded to the dissent' argument that South Carolina law did not recognize any exemptions from the general eligibility requirement for unemployment benefits. <u>374 U.S., at 419-420, 83 S. Ct. 1790, 10 L. Ed. 2d 965</u> (Harlan, J., dissenting). The footnote expressed skepticism about this interpretation of South Carolina law, but it did not suggest that its analysis would have been any different if the dissent' interpretation were correct.

In *Cantwell*, the Court addressed the constitutionality of a state statute that generally prohibited the solicitation of funds for religious purposes unless a public official found in advance that the cause was authentically religious. See 310 U.S., at 300-302, 60 S. Ct. 900, 84 L. Ed. 1213. The Court held that the *Free Exercise Clause* prohibited the State from conditioning permission to solicit funds on an administrative finding about a religious group' authenticity, but the Court did not suggest that a blanket ban on solicitation would have necessarily been sustained. On the contrary, it said that the State was "ree to regulate *the time and manner* of solicitation generally, in the interest of public safety, peace, comfort or convenience." Id., at 307-308, 60 S. Ct. 900, 84 L. Ed. 1213 (emphasis added). And the Court said

<sup>&</sup>lt;sup>24</sup>This Court actually granted review twice: once, after the state court first held that the denial of benefits was unconstitutional, see <u>Smith v. Employment Div., Dept. of Human Resources</u>, 301 Ore. 209, 220, 721 P. 2d 445, 451 (1986), cert. granted 480 U.S. 916, 107 S. Ct. 1368, 94 L. Ed. 2d 684 (1987), and then again after the case was remanded for the state court to determine whether peyote consumption for religious use was unlawful under Oregon law, see <u>Employment Div., Dept. of Human Resources of Ore. v. Smith</u>, 485 U.S. 660, 662-674, 108 S. Ct. 1444, 99 L. Ed. 2d 753 (1988). When the state court held that it was and reaffirmed its prior decision, 307 Ore. 68, 72-73, 763 P. 2d 146, 147-148 (1988), the Court granted certiorari, 489 U.S. 1077, 109 S. Ct. 1526, 103 L. Ed. 2d 832 (1989).

<sup>&</sup>lt;sup>25</sup> Justice Barrett makes the surprising claim that "a] longstanding tenet of our free exercise jurisprudence" that "re-dates" *Smith* is "hat a law burdening religious exercise must satisfy strict scrutiny if it gives government officials discretion to grant individualized exemptions." *Ante*, at 2 (concurring opinion). If there really were such a "ongstanding [pre-*Smith*] tenet," one would expect to find cases stating that rule, but Justice Barrett does not cite even one such case. Instead, she claims to find support by reading between the lines of what the Court said in a footnote in *Sherbert*, 374 U.S., at 401, n. 4, 83 S. Ct. 1790, 10 L. Ed. 2d 965, and a portion of the opinion in *Cantwell v. Connecticut*, 310 U.S. 296, 303-307, 60 S. Ct. 900, 84 L. Ed. 1213 (1940)). *Ante*, at 2. But even a close interlinear reading of those cases yields no evidence of this supposed tenet.

To clear the way for this new regime, the majority was willing to take liberties. Paying little attention to the terms of the *Free Exercise Clause*, it was satisfied that its interpretation represented a "permissible" reading of the text, *Smith*, *494 U. S.*, *at 878*, *110 S. Ct. 1595*, *108 L. Ed. 2d 876*, and it did not even stop to explain why that was so. The majority made no effort to ascertain the original understanding [\*48] of the free-exercise right, and it limited past precedents on grounds never previously suggested. *Sherbert*, *Thomas*, and *Hobbie* were placed in a special category because they concerned the award of unemployment compensation, *Smith*, *494 U. S.*, *at 883*, *110 S. Ct. 1595*, *108 L. Ed. 2d 876*, and *Yoder* was distinguished on the ground that it involved both a free-exercise claim and a parental-rights claim, *Smith*, *494 U. S.*, *at 881*, *110 S. Ct. 1595*, *108 L. Ed. 2d 876*. Not only did these distinctions lack support in prior case law, the issue in *Smith* itself could easily be viewed as falling into both of these special categories. After all, it involved claims for unemployment benefits, and members of the Native American Church who ingest peyote as part of a religious ceremony are surely engaging in expressive conduct that falls within the scope of the *Free Speech Clause*. See, *e.g.*, *Texas v. Johnson*, *491 U. S. 397*, *404*, *109 S. Ct. 2533*, *105 L. Ed. 2d 342* (1989).

None of these obstacles stopped the *Smith* majority from adopting its new rule and displacing decades of precedent. The majority feared that continued adherence to that case law would "cour[t] anarchy" because it "would open the prospect of constitutionally required religious exemptions from civic obligations of almost every conceivable kind." <u>494 U. S., at 888, 110 S. Ct. 1595, 108 L. Ed. 2d 876</u>. The majority recognized that its new interpretation would place small religious groups at a "relative disadvantage," [\*49] but the majority found that preferable to the problems it envisioned if the *Sherbert* test had been retained. <u>494 U. S., at 890, 110 S. Ct. 1595, 108 L. Ed. 2d 876</u>.

Four Justices emphatically disagreed with *Smith*'s reinterpretation of the *Free Exercise Clause*. Justice O'Connor wrote that this new reading "dramatically depart[ed] from well-settled *First Amendment* jurisprudence" and was "incompatible with our Nation's fundamental commitment to individual religious liberty." 494 U. S., at 891, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (opinion concurring in judgment). Justices Brennan, Marshall, and Blackmun protested that the majority had "mischaracteriz[ed]" and "discard[ed]" the Court's free-exercise jurisprudence on its way to "perfunctorily dismiss[ing]" the "settled and inviolate principle" that state laws burdening religious freedom may stand only if "justified by a compelling interest that cannot be served by less restrictive means." Id., at 907-908, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (Blackmun, J., joined by Brennan and Marshall, JJ., dissenting).

Smith's impact was quickly felt, and Congress was inundated with reports of the decision's consequences. <sup>2</sup> In response, it attempted to restore the *Sherbert* test. In the House, then-Representative Charles Schumer introduced a bill that made a version of that test applicable to all actions taken by the Federal Government or the States. [\*50] H. R. 1308, 103d Cong., 1st Sess. (1993). This bill, which eventually became the *Religious Freedom Restoration Act (RFRA)*, passed in the House without dissent, was approved in the Senate by a vote of 97 to 3, and was enthusiastically signed into law by President Clinton. 139 Cong. Rec. 27239-27341 (1993) (House voice vote); *id.*, at 26416 (Senate vote); Remarks on Signing the Religious Freedom Restoration Act of 1993, 29 Weekly Comp. of Pres. Doc. 2377 (1993). And when this Court later held in *City of Boerne*, 521 U. S. 507, 117 S. Ct. 2157, 138 L. Ed. 2d 624, that Congress lacked the power under the 14th Amendment to impose these rules on the States, Congress responded by enacting the

not one word about "trict scrutiny," a concept that was foreign to Supreme Court case law at that time. See Fallon, Strict Judicial Scrutiny, <u>54</u> <u>UCLA L. Rev. 1267, 1284 (2007)</u> ("efore 1960, what we would now call strict judicial scrutiny . . . did not exist".

<sup>&</sup>lt;sup>26</sup> A particularly heartbreaking example was a case in which a judge felt compelled by *Smith* to reverse his previous decision holding the state medical examiner liable for performing the autopsy of a young Hmong man who had been killed in a car accident. The young man' parents were tortured by the thought that the autopsy would prevent their son from entering the afterlife. See *Yang v. Sturner*, 750 *F. Supp.* 558, 560 (R1 1990); see also 139 Cong. Rec. 9681 (1993) (remarks of Rep. Edwards). Members of Congress were also informed that veterans' cemeteries had refused to allow burial on weekends even when that was required by the deceased' religion, *id.*, at 9687 (remarks of Rep. Cardin), and that churches were prohibited from conducting services in areas zoned for commercial and industrial uses, *id.*, at 9684 (remarks of Rep. Schumer). In just the first three years after *Smith*, more than 50 cases were decided against religious claimants. 139 Cong. Rec., at 9685 (remarks of Rep. Hoyer); see also *id.*, at 9684 (remarks of Rep. Schumer) ("mith was a devastating blow to religious freedom".

Religious Land Use and Institutionalized Persons Act (RLUIPA) under its spending power and its power to regulate interstate commerce. See 114 Stat. 803. Introduced in the Senate by Sen. Orrin Hatch and cosponsored by Sen. Edward Kennedy, RLUIPA imposed the same rules as RFRA on land use and prison regulations. S. 2869, 106th Cong., 2d Sess. (2000); 42 U. S. C. \$2000cc et seq; 146 Cong. Rec. 16698 (2000). RLUIPA passed both Houses of Congress without a single negative vote and, like RFRA, was signed by President Clinton. Id., at 16703, 16623; Statement on Signing the Religious Land Use and Institutionalized Persons Act of 2000, 36 Weekly Comp. of Pres. Doc. 2168 (2000).

RFRA and RLUIPA have restored part of the protection that *Smith* withdrew, but they are both limited in scope and can be weakened or repealed by Congress at any time. They are no substitute [\*51] for a proper interpretation of the *Free Exercise Clause*.

III

A

That project must begin with the constitutional text. In <u>Martin v. Hunter's Lessee</u>, 14 U.S. 304, 1 Wheat. 304, 338-339, 4 L. Ed. 97 (1816), Justice Story laid down the guiding principle: "If the text be clear and distinct, no restriction upon its plain and obvious import ought to be admitted, unless the inference be irresistible." And even though we now have a thick body of precedent regarding the meaning of most provisions of the Constitution, our opinions continue to respect the primacy of the Constitution's text. See, e.g., <u>Chiafalo v. Washington</u>, 591 U.S. \_\_\_\_\_\_\_, 140 S. Ct. 2316, 207 L. Ed. 2d 761, 776-81 (2020) (starting with the text of <u>Art. II, §1</u>, before considering historical practice); <u>Knick v. Township of Scott, 588 U.S.</u> \_\_\_\_\_\_, 139 S. Ct. 2162, 204 L. Ed. 2d 558 (2019) (slip op., at 6) (beginning analysis with the text of the <u>Takings Clause</u>); <u>Gamble v. United States, 587 U.S.</u> \_\_\_\_\_\_, 139 S. Ct. 1960, 204 L. Ed. 2d 322 (2019) (starting with the text of the <u>Fifth Amendment</u> before turning to history and precedent); <u>City of Boerne</u>, 521 U.S., at 519, 117 S. Ct. 2157, 138 L. Ed. 2d 624 ("In assessing the breadth of §5's enforcement power, we begin with its text").

Smith, however, paid shockingly little attention to the text of the <u>Free Exercise Clause</u>. Instead of examining what readers would have understood its words to mean when adopted, the opinion merely asked whether it was "permissible" to read the text to have the meaning that the majority favored. <u>494 U.S., at 878, 110 S. Ct. 1595, 108 L. Ed. 2d 876</u>. This strange treatment of the constitutional text cannot be justified—and is especially surprising since it [\*52] clashes so sharply with the way in which Smith's author, Justice Scalia, generally treated the text of the Constitution (and, indeed, with his entire theory of legal interpretation). As he put it, "What I look for in the Constitution is precisely what I look for in a statute: the original meaning of the text." A. Scalia, A Matter of Interpretation 38 (1997). See also NLRB v. Noel Canning, 573 U. S. 513, 575-583, 134 S. Ct. 2550, 189 L. Ed. 2d 538 (2014) (Scalia, J., concurring in judgment); Stop the Beach Renourishment, Inc. v. Florida Dept. of Environmental Protection, 560 U. S. 702, 722, 130 S. Ct. 2592, 177 L. Ed. 2d 184 (2010) (plurality opinion of Scalia, J.); Maryland v. Craig, 497 U. S. 836, 860-861, 110 S. Ct. 3157, 111 L. Ed. 2d 666 (1990) (Scalia, J., dissenting).

Justice Scalia's opinion for the Court in <u>District of Columbia v. Heller, 554 U. S. 570, 128 S. Ct. 2783, 171 L. Ed. 2d 637 (2008)</u>, is a prime example of his usual approach, and it is a model of what a reexamination of the <u>Free Exercise Clause</u> should entail. In <u>Heller</u>, after observing that the "Constitution was written to be understood by the voters," Justice Scalia's opinion begins by presuming that the "words and phrases" of the <u>Second Amendment</u> carry "their normal and ordinary . . . meaning." <u>Id., at 576, 128 S. Ct. 2783, 171 L. Ed. 2d 637</u> (internal quotation marks omitted). The opinion then undertakes a careful examination of all the Amendment's key terms. It does not simply ask whether its interpretation of the text is "permissible." <u>Smith, 494 U. S., at 878, 110 S. Ct. 1595, 108 L. Ed. 2d 876</u>.

Following the sound approach that the Court took in <u>Heller</u>, we should begin by considering the "normal and ordinary" meaning of the text of the <u>Free Exercise Clause</u>: "Congress [\*53] shall make no law . . . prohibiting the free exercise [of religion]." Most of these terms and phrases—"Congress," <sup>2</sup> "shall make," "no law," <sup>2</sup> and "religion" <sup>2</sup>—do not require discussion for present purposes, and we can therefore focus on what remains: the term "prohibiting" and the phrase "the free exercise of religion."

Those words had essentially the same meaning in 1791 as they do today. "To prohibit" meant either "[t]o forbid" or "to hinder." 2 S. Johnson, A Dictionary of the English Language (1755) (Johnson (1755)). <sup>3</sup> The term "exercise" had both a broad primary definition ("[p]ractice" or "outward performance") and a narrower secondary one (an "[a]ct of divine worship whether publick or private"). 1 *id*. <sup>3</sup> (The Court long ago declined to give the *First Amendment's* reference to "exercise" this narrow reading. See, *e.g.*, *Cantwell v. Connecticut*, 310 U. S. 296, 303-304, 60 S. Ct. 900, 84 L. Ed. 1213 (1940).) And "free," in the sense relevant here, meant "unrestrained." 1 Johnson (1755). <sup>3</sup>

If we put these definitions together, the ordinary meaning of "prohibiting the free exercise of religion" was (and still is) forbidding or hindering unrestrained religious practices or worship. That straightforward

<sup>27</sup> Although the *First Amendment* refers to "ongress," we have held that the *Fourteenth Amendment*—hich references the entire "tate," not just a legislature—akes the rights protected by the Amendment applicable to the States. *Gitlow v. New York*, 268 U. S. 652, 45 S. Ct. 625, 69 L. Ed. 1138 (1925); *Hamilton v. Regents of Univ. of Cal.*, 293 U. S. 245, 55 S. Ct. 197, 79 L. Ed. 343 (1934); *Cantwell*, 310 U. S. 296, 60 S. Ct. 900, 84 L. Ed. 1213; *Everson v. Board of Ed. of Ewing*, 330 U. S. 1, 67 S. Ct. 504, 91 L. Ed. 711 (1947). And we have long applied that Amendment to actions taken by those responsible for enforcing the law. See, e.g., *Lyng v. Northwest Indian Cemetery Protective Assn.*, 485 U. S. 439, 108 S. Ct. 1319, 99 L. Ed. 2d 534 (1988) (considering *First Amendment* claim based on federal agency decision); *Thomas v. Review Bd. of Ind. Employment Security Div.*, 450 U. S. 707, 101 S. Ct. 1425, 67 L. Ed. 2d 624 (1981) (applying *First Amendment* against a state agency); *Pickering v. Board of Ed. of Township High School Dist*. 205, *Will Cty.*, 391 U. S. 563, 88 S. Ct. 1731, 20 L. Ed. 2d 811 (1968) (applying *First Amendment* against local board of education); see also U. S. Const., Amdt. 14, §1 ("o State shall make *or enforce* any law which shall abridge the privileges or immunities of citizens of the United States" (emphasis added)).

<sup>28</sup> The phrase "o law"applies to the freedom of speech and the freedom of the press, as well as the right to the free exercise of religion, and there is no reason to believe that its meaning with respect to all these rights is not the same. With respect to the freedom of speech, we have long held that "o law"does not mean that every restriction on what a person may say or write is unconstitutional. See, e.g., Miller v. California, 413 U. S. 15, 23, 93 S. Ct. 2607, 37 L. Ed. 2d 419 (1973); see also Federal Election Comm' v. Wisconsin Right to Life, Inc., 551 U. S. 449, 482, 127 S. Ct. 2652, 168 L. Ed. 2d 329 (2007) (opinion of Roberts, C. J.); Times Film Corp. v. Chicago, 365 U. S. 43, 47-49, 81 S. Ct. 391, 5 L. Ed. 2d 403 (1961). Many restrictions on what a person could lawfully say or write were well established at the time of the adoption of the First Amendment and have continued to this day. Fraudulent speech, speech integral to criminal conduct, speech soliciting bribes, perjury, speech threatening physical injury, and obscenity are examples. See, e.g., Donaldson v. Read Magazine, Inc., 333 U. S. 178, 190-191, 68 S. Ct. 591, 92 L. Ed. 628 (1948) (fraud); Giboney v. Empire Storage & Ice Co., 336 U. S. 490, 498, 69 S. Ct. 684, 93 L. Ed. 834 (1949) (speech integral to criminal conduct); McCutcheon v. Federal Election Comm', 572 U. S. 185, 191-192, 134 S. Ct. 1434, 188 L. Ed. 2d 468 (2014) (plurality opinion) (quid pro quo bribes); United States v. Dunnigan, 507 U. S. 87, 96-97, 113 S. Ct. 1111, 122 L. Ed. 2d 451 (1993) (perjury); Virginia v. Black, 538 U. S. 343, 359, 123 S. Ct. 1536, 155 L. Ed. 2d 535 (2003) (threats); Miller, 413 U. S., at 23, 93 S. Ct. 2607, 37 L. Ed. 2d 419 (obscenity). The First Amendment has never been thought to have done away with all these rules. Alexander Meiklejohn reconciled this conclusion with the constitutional text: The First Amendment "oes not forbid the abridging of speech. But, at the same time, it does forbid the abridging of the freedom of speech."Free Speech and Its Relati

<sup>2 &</sup>lt;sup>29</sup> Whatever the outer boundaries of the term "eligion" as used in the *First Amendment*, there can be no doubt that CSS' contested policy represents an exercise of "eligion."

<sup>&</sup>lt;sup>30</sup> See also N. Bailey, Universal Etymological English Dictionary (22d ed. 1770) (Bailey) ("o forbid, to bar, to keep from"; T. Dyche & W. Pardon, A New General English Dictionary (14th ed. 1771) (Dyche & Pardon) ("o forbid, bar, hinder, or keep from any thing"; 2 Johnson (6th ed. 1785) (". To forbid, to interdict by authority. . . . 2. To debar; to hinder"; 2 J. Ash, The New & Complete Dictionary of the English Language (2d ed. 1795) (Ash) ("o forbid, to interdict by authority; to debar, to hinder"; 2 N. Webster, An American Dictionary of the English Language (1828) (Webster) (". To forbid; to interdict by authority; . . . 2. To hinder; to debar; to prevent; to preclude"; 2 J. Boag, The Imperial Lexicon of the English Language 275 (1850) (Boag) ("o forbid; to interdict by authority. To hinder; to debar; to prevent; to preclude".

<sup>3 31</sup> See also Bailey ("o practice"; Dyche & Pardon ("o practice or do a thing often; to employ one' self frequently in the same thing"; 1 Ash ("ractise, use, employment, a task, an act of divine worship"; 2 Johnson (9th ed. 1805) ("ractice; outward performance" "ct of divine worship, whether publick or private"; 1 Webster (". Use, practice; . . . 2. Practice; performance; as the *exercise* of religion . . . 10. Act of divine worship"; 1 Boag 503 ("se; practice; . . . Practice; performance . . . Act of divine worship".

<sup>3</sup>º See also Dyche & Pardon ("t liberty, that can do or refuse at his pleasure, that is under no restraint"; 1 Ash ("aving liberty," "nrestrained," "xempt"; 1 Webster (". Being at liberty; not being under necessity or restraint, physical or moral . . . 5. Unconstrained; unrestrained; not under compulsion or control"; 1 Boag 567-568 ("eing at liberty; not being under necessity or restraint, physical or moral . . . Unconstrained; unrestrained, not under compulsion or control. Permitted; allowed; open; not appropriated. Not obstructed".

understanding is a far cry from the interpretation [\*54] adopted in *Smith*. It certainly does not suggest a distinction between laws that are generally applicable and laws that are targeted.

As interpreted in *Smith*, the Clause is essentially an anti-discrimination provision: It means that the Federal Government and the States cannot restrict conduct that constitutes a religious practice for some people unless it imposes the same restriction on everyone else who engages in the same conduct. *Smith* made no real attempt to square that equal-treatment interpretation with the ordinary meaning of the *Free Exercise Clause's* language, and it is hard to see how that could be done.

The key point for present purposes is that the text of the <u>Free Exercise Clause</u> gives a specific group of people (those who wish to engage in the "exercise of religion") the right to do so without hindrance. The language of the Clause does not tie this right to the treatment of persons not in this group.

The oddity of *Smith*'s interpretation can be illustrated by considering what the same sort of interpretation would mean if applied to other provisions of the *Bill of Rights*. Take the *Sixth Amendment*, which gives a specified group of people (the "accused" in criminal cases) a particular right (the right to the "Assistance of Counsel for [their] defence"). [\*55] Suppose that Congress or a state legislature adopted a law banning counsel in *all litigation*, civil and criminal. Would anyone doubt that this law would violate the *Sixth Amendment* rights of criminal defendants?

Or consider the <u>Seventh Amendment</u>, which gives a specified group of people (parties in most civil "Suits at common law") "the right of trial by jury." Would there be any question that a law abolishing juries in *all* civil cases would violate the rights of parties in cases that fall within the <u>Seventh Amendment's</u> scope?

Other examples involving language similar to that in the <u>Free Exercise Clause</u> are easy to imagine. Suppose that the amount of time generally allotted to complete a state bar exam is 12 hours but that applicants with disabilities secure a consent decree allowing them an extra hour. Suppose that the State later adopts a rule requiring all applicants to complete the exam in 11 hours. Would anyone argue that this was consistent with the decree?

Suppose that classic car enthusiasts secure the passage of a state constitutional amendment exempting cars of a certain age from annual safety inspections, but the legislature later enacts a law requiring such inspections for all vehicles regardless of age. Can there be any doubt that this would [\*56] violate the state constitution?

It is not necessary to belabor this point further. What all these examples show is that <u>Smith</u>'s interpretation conflicts with the ordinary meaning of the <u>First Amendment's</u> terms.

 $\mathbf{C}$ 

Is there any way to bring about a reconciliation? The short answer is "no." Survey all the briefs filed in support of respondents (they total more than 40) and three decades of law review articles, and what will you find? Philadelphia's brief refers in passing to one possible argument—and the source it cites is a law review article by one of *Smith*'s leading academic critics, Professor Michael W. McConnell. See Brief for City Respondents 49 (citing McConnell, Free Exercise Revisionism 1115). Trying to see if there was any way to make *Smith* fit with the constitutional text, Professor McConnell came up with this argument—but then rejected it. McConnell, Free Exercise Revisionism 1115-1116.

The argument goes as follows: Even if a law prohibits conduct that constitutes an essential religious practice, it cannot be said to "prohibit" the free exercise of religion unless that was the lawmakers' specific object.

This is a hair-splitting interpretation. It certainly does not represent the "normal and ordinary" [\*57] meaning of the *Free Exercise Clause's* terms. See *Heller*, 554 U.S., at 576, 128 S. Ct. 2783, 171 L. Ed. 2d 637. Consider how it would play out if applied to some of the hypothetical laws discussed at the beginning of this opinion. A law categorically banning all wine would not "prohibit" the celebration of a Catholic Mass? A law categorically forbidding the slaughter of a conscious animal would not "prohibit" kosher and halal slaughterhouses? A rule categorically banning any head covering in a courtroom would not "prohibit" appearances by orthodox Jewish men, Sikh men, and Muslim women who wear hijabs? It is no wonder that *Smith*'s many defenders have almost uniformly foregone this argument.

D

Not only is it difficult to square *Smith*'s interpretation with the terms of the *Free Exercise Clause*, the absence of any language referring to equal treatment is striking. If equal treatment was the objective, why didn't Congress say that? And since it would have been simple to cast the *Free Exercise Clause* in equal-treatment terms, why would the state legislators who voted for ratification have read the Clause that way?

It is not as if there were no models that could have been used. Other constitutional provisions contain non-discrimination language. For example, Art. I, §9, cl. 6, provides that "[n]o Preference shall be given by any [\*58] Regulation of Commerce or Revenue to the Ports of one State over those of another." Under Art. IV, §2, cl. 1, "[t]he Citizens of each State shall be entitled to all Privileges and Immunities of Citizens in the several States." Article V provides that "no State, without its Consent, shall be deprived of its equal Suffrage in the Senate." Language mandating equal treatment of one sort or another also appeared in the religious liberty provisions of colonial charters and state constitutions. <sup>3</sup> But Congress eschewed those models. The contrast between these readily available anti-discrimination models and the language that appears in the First Amendment speaks volumes.

IV

A

While we presume that the words of the Constitution carry their ordinary and normal meaning, we cannot disregard the possibility that some of the terms in the <u>Free Exercise Clause</u> had a special meaning that was well understood at the time. *Heller*, again, provides a helpful example. *Heller* did not hold that the right to keep and bear arms means that everyone has the right to keep and bear every type of weaponry in all places and at all times. Instead, [\*59] it held that the <u>Second Amendment</u> protects a known right that was understood to have defined dimensions. <u>554 U.S.</u>, <u>at 626-628</u>, <u>128 S. Ct. 2783</u>, <u>171 L. Ed. 2d 637</u>.

Following <u>Heller</u>'s lead, we must ask whether the <u>Free Exercise Clause</u> protects a right that was known at the time of adoption to have defined dimensions. But in doing so, we must keep in mind that there is a presumption that the words of the Constitution are to be interpreted in accordance with their "normal and ordinary" sense. <u>Id., at 576, 128 S. Ct. 2783, 171 L. Ed. 2d 637</u> (internal quotation marks omitted). Anyone advocating a different reading must overcome that presumption.

В

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<sup>3 3</sup> See, e.g., Del. Declaration of Rights §3 (1776), in The Complete Bill of Rights 15 (N. Cogan ed. 1997) (Cogan) ("hat all persons professing the Christian religion ought forever to enjoy equal rights and privileges in this state"(emphasis added)); Md. Declaration of Rights, Art. 33 (1776), in id., at 17 ("A]ll persons professing the christian religion are equally entitled to protection in their religious liberty"(emphasis added)); N. Y. Const., Art. XXXVIII (1777), in id., at 26 ("T]he free Exercise and Enjoyment of religious Profession and Worship, without Discrimination or Preference, shall forever hereafter be allowed within this State to all Mankind"(emphasis added)); S. C. Const., Art. VIII, §1 (1790), in id., at 41 ("he free exercise and enjoyment of religious profession and worship, without discrimination or preference, shall, forever hereafter, be allowed within this state to all mankind"(emphasis added)).

What was the free-exercise right understood to mean when the <u>Bill of Rights</u> was ratified? And in particular, was it clearly understood that the right simply required equal treatment for religious and secular conduct? When <u>Smith</u> was decided, scholars had not devoted much attention to the original meaning of the <u>Free Exercise Clause</u>, and the parties' briefs ignored this issue, as did the opinion of the Court. Since then, however, the historical record has been plumbed in detail, <sup>3</sup> and we are now in a good position to examine how the free-exercise right was understood when the <u>First Amendment</u> was adopted.

By that date, the right to religious liberty already had a long, rich, and complex history in this country. [\*60] What appears to be the first "free exercise" provision was adopted in 1649. Prompted by Lord Baltimore, <sup>3</sup> the Maryland Assembly enacted a provision protecting the right of all Christians to engage in "the free exercise" of religion. <sup>3</sup> Rhode Island's 1663 Charter extended the right to all. See Charter of Rhode Island and Providence Plantations (1663), in Cogan 34. Early colonial charters and agreements in Carolina, Delaware, New Jersey, New York, and Pennsylvania also recognized the right to free exercise, <sup>3</sup> and by 1789, every State except Connecticut had a constitutional provision protecting religious liberty. *McConnell, Origins 1455*. In fact, the *Free Exercise Clause* had more analogs in State Constitutions than any other individual right. See Calabresi, Agudo, & Dore, State Bills of Rights in 1787 and 1791: What Individual Rights Are Really Deeply Rooted in American History and Tradition? 85 S. *Cal. L. Rev. 1451, 1463-1464, 1472-1473 (2012)*. In all of those State Constitutions, freedom of religion enjoyed broad protection, and the right "was universally said to be an unalienable right." *McConnell, Origins 1456.* <sup>3</sup>

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<sup>3 34</sup> See, e.g., McConnell, The Origins and Historical Understanding of Free Exercise of Religion, 103 Harv. L. Rev. 1409 (1990) (McConnell, Origins); McConnell, Free Exercise Revisionism 1109; McConnell, Freedom From Persecution or Protection of the Rights of Conscience?: A Critique of Justice Scalia' Historical Arguments in City of Boerne v. Flores, 39 Wm. & Mary L. Rev. 819 (1998) (McConnell, Freedom From Persecution); Hamburger, A Constitutional Right of Religious Exemption: An Historical Perspective, 60 Geo. Wash. L. Rev. 915 (1992) (Hamburger, Religious Exemption); Hamburger, More Is Less, 90 Va. L. Rev. 835 (2004) (Hamburger, More Is Less); Laycock, Religious Liberty as Liberty, 7 J. Contemp. Legal Issues 313 (1996); Bradley, Beguiled: Free Exercise Exemptions and the Siren Song of Liberalism, 20 Hofstra L. Rev. 245 (1991); Campbell, Note, A New Approach to Nineteenth Century Religious Exemption Cases, 63 Stan. L. Rev. 973 (2011) (Campbell, A New Approach); Kmiec, The Original Understanding of the Free Exercise Clause and Religious Diversity, 59 UMKC L. Rev. 591 (1991); Lash, The Second Adoption of the Free Exercise Clause: Religious Exemptions Under the Fourteenth Amendment, 88 Nw. U. L. Rev. 1106 (1994); Lombardi, Nineteenth-Century Free Exercise Jurisprudence and the Challenge of Polygamy: The Relevance of Nineteenth-Century Cases and Commentaries for Contemporary Debates About Free Exercise Exemptions, 85 Ore. L. Rev. 369 (2006) (Lombardi, Free Exercise); Muñoz, Original Meaning); Nestor, Note, The Original Meaning and Significance of Early State Provisos to the Free Exercise of Religion, 42 Harv. J. L. & Pub. Pol' 971 (2019) (Nestor); M. Nussbaum, Liberty of Conscience 120-130 (2008); Walsh, The First Free Exercise Case, 73 Geo. Wash. L. Rev. 1 (2004) (Walsh).

<sup>3 35</sup> McConnell, Origins 1425 (describing Lord Baltimore' directive to the new Protestant governor and councilors of Maryland to refrain from interfering with the "ree exercise" of Christians, particularly Roman Catholics).

<sup>3</sup> Act Concerning Religion (1649), in Cogan 17; see also <u>McConnell, Origins 1425</u>.

their Judgments and Consciences, in Matters of Religion" and declaring that "o Person . . . shall be in any way molested, punished, disquieted, or called in Question, for any Differences in Opinion, or Practice in Matters of religious Concernments, who do not actually disturb the Civil Peace"; Charter of Delaware, Art. I (1701), in *id.*, at 15 (ensuring "t]hat no person . . . who shall confess and acknowledge One Almighty God . . . shall be in any case molested or prejudiced, in his . . . person or estate, because of his . . . consciencious persuasion or practice, nor . . . to do or suffer any other act or thing, contrary to their religious persuasion"; Concession and Agreement of the Lords Proprietors of the Province of New Caesarea, or New-Jersey (1664), in *id.*, at 23 (declaring the right of all persons to "reely and fully have and enjoy . . . their Judgments and Consciences in matters of Religion throughout the said Province" and ensuring "t]hat no person . . . at any Time shall be any ways molested, punished, disquieted or called in question for any Difference in Opinion or Practice in matter of Religious Concernments, who do not actually disturb the civil Peace of the said Province"; Concessions and Agreements of West New-Jersey, ch. XVI (1676), in *id.*, at 24 (providing that "o Person . . . shall be any ways upon any pretence whatsoever, called in Question, or in the least punished or hurt, either in Person, Estate, or Priviledge, for the sake of his Opinion, Judgment, Faith or Worship towards God in Matters of Religion"; Laws of West New-Jersey, Art. X (1681), *ibid.* ("hat Liberty of Conscience in Matters of Faith and Worship towards God, shall be granted to all People within the Province aforesaid; who shall live peacably and quietly therein"; Fundamental Constitutions for East New-Jersey, Art. XVI (1683), *ibid.* ("Il Persons living in the Province who confess and acknowledge the one Almighty and Eternal God, and holds themselves obliged in Conscience to live peacably and quietly in a civil Societ

What was this right understood to protect? In seeking to discern that meaning, it is easy to get lost in [\*61] the voluminous discussion of religious liberty that occurred during the long period from the first British settlements to the adoption of the *Bill of Rights*. Many different political figures, religious leaders, and others spoke and wrote about religious liberty and the relationship between the authority of civil governments and religious bodies. The works of a variety of thinkers were influential, and views on religious liberty were informed by religion, philosophy, historical experience, particular controversies and issues, and in no small measure by the practical task of uniting the Nation. The picture is complex.

For present purposes, we can narrow our focus and concentrate on the circumstances that relate most directly to the adoption of the <u>Free Exercise Clause</u>. As has often been recounted, critical state ratifying conventions approved the Constitution on the understanding that it would be amended to provide express protection for certain fundamental rights, <sup>3</sup> and the right to religious liberty was unquestionably one of those rights. As noted, it was expressly protected in 12 of the 13 State Constitutions, and these state constitutional provisions provide the best evidence of the scope of the right embodied in the [\*62] <u>First Amendment</u>.

When we look at these provisions, we see one predominant model. This model extends broad protection for religious liberty but expressly provides that the right does not protect conduct that would endanger "the public peace" or "safety."

This model had deep roots in early colonial charters. It appeared in the Rhode Island Charter of 1663, <sup>4</sup> the Second Charter of Carolina in 1665, <sup>4</sup> and the New York Act Declaring Rights & Priviledges in 1691. <sup>4</sup>

By the founding, more than half of the State Constitutions contained free-exercise provisions subject to a "peace and safety" carveout or something similar. The Georgia Constitution is a good example. It provided that "[a]ll persons whatever shall have the free exercise of their religion; provided it be not repugnant to the *peace and safety* of the State." Ga. Const., Art. LVI (1777), in Cogan 16 (emphasis

<sup>38</sup> See infra, at 34, and n. 43; N. J. Const., Art. XVIII (1776), in Cogan 25 ("HAT no Person shall ever within this Colony be deprived of the inestimable Privilege of worshipping Almighty GOD in a Manner agreeable to the Dictates of his own Conscience; nor under any Pretence whatsoever compelled to attend any Place of Worship contrary to his own Faith and Judgment"; N. C. Decl. of Rights §XIX (1776), in *id.*, at 30 ("hat all Men have a natural and unalienable Right to worship Almighty God according to the Dictates of their own Conscience"; Pa. Const., Declaration of Rights of the Inhabitants of the State of Pa., Art. II (1776), in *id.*, at 32 ("hat all men have a natural and unalienable right to worship Almighty God according to the dictates of their own consciences and understanding. And that no man ought to or of right can be compelled to attend any religious worship, or erect or support any place of worship, or maintain any ministry, contrary to, or against, his own free will and consent: Nor can any man, who acknowledges the being of a God, be justly deprived or abridged of any civil right as a citizen, on account of his religious sentiments or peculiar mode of religious worship: And that no authority can or ought to be vested in, or assumed by any power whatever, that shall in any case interfere with, or in any manner controul, the right of conscience in the free exercise of religious worship"; Va. Declaration of Rights, Art. XVI (1776), in id., at 44 ("HAT religion, or the duty which we owe to our Creator, and the manner of discharging it, can be directed only by reason and conviction, not by force or violence, and therefore all men are equally entitled to the free exercise of religion, according to the dictates of conscience; and that it is the mutual duty of all to practise Christian forbearance, love, and charity, towards each other"; see also Vt. Const., ch. 1, §3 (1777), in id., at 41 ("HAT all Men have a natural and unalienable Right to worship ALMIGHTY GOD according to the Dictates of their own Consciences and Understanding . . . and that no Man ought or of Right can be compelled to attend any religious Worship, or erect, or support any Place of Worship, or maintain any Minister contrary to the Dictates of his Conscience; nor can any Man who professes the Protestant Religion, be justly deprived or abridged of any civil Right, as a Citizen, on Account of his religious Sentiment, or peculiar Mode of religious Worship, and that no Authority can, or ought to be vested in, or assumed by any Power whatsoever, that shall in any Case interfere with, or in any Manner control the Rights of Conscience, in the free Exercise of religious Worship".

<sup>&</sup>lt;sup>39</sup> See *McDonald v. Chicago*, *561 U. S. 742*, *769*, *130 S. Ct. 3020*, *177 L. Ed*, *2d 894* (*2010*); see also Creating the Bill of Rights 281, 282 (H. Veit., K. Bowling, & C. Bickford eds. 1991); 1 A. Kelly, W. Harbison, & H. Belz, The American Constitution: Its Origins and Development 110, 118 (7th ed. 1991).

<sup>&</sup>lt;sup>40</sup> See Charter of Rhode Island and Providence Plantations (1663), in Cogan 34 (protecting the free exercise of religion so long as residents "o not Actually disturb the Civil Peace of Our said Colony" and "ehav[e] themselves Peaceably and Quietly, And not Using This Liberty to Licentiousness and Prophaneness; nor to the Civil Injury, or outward Disturbance of others" (emphasis deleted)).

<sup>4 &</sup>lt;sup>41</sup>See Second Charter of Carolina (1665), in *id.*, at 27-28 (guaranteeing free exercise to persons "ho do not actually disturb the Civil Peace" and who "ehav[e] themselves peaceably, and [do] not us[e] this Liberty to Licentiousness, nor to the Civil Injury, or outward Disturbance of others".

<sup>&</sup>lt;sup>42</sup> New York Act Declaring . . . Rights & Priviledges (1691), in *id.*, at 25 (protecting the right to free exercise for all persons "ho do not under that pretence disturb the Civil Peace" and who "ehav[e] themselves peaceably, quietly, modestly and Religiously, and [do] not us[e] this Liberty to Licentiousness, nor to the civil Injury or outward Disturbance of others".

added). The founding era Constitutions of Delaware, Maryland, Massachusetts, New Hampshire, New York, Rhode Island, and South Carolina all contained broad protections for religious exercise, subject to limited peace-and-safety carveouts. 4

The predominance of this model is highlighted by its use in the laws governing the Northwest Territory. In the Northwest Ordinance of 1787, the Continental Congress provided that "[n]o person, demeaning himself in a peaceable and orderly manner, shall ever be molested on account of his mode of worship, or religious sentiments, in the said territory." Art. I (emphasis added). After the ratification of the Constitution, the First Congress used similar language in the Northwest Ordinance of 1789. See <u>Act of Aug. 7, 1789, 1 Stat. 52</u> (reaffirming Art. I of Northwest Ordinance of 1787). Since the First Congress also framed and approved the <u>Bill of Rights</u>, we have often said that its apparent understanding of the scope of those rights is entitled to great respect. See, e.g., <u>Town of Greece v. Galloway, 572 U. S. 565, 575-578, 134 S. Ct. 1811, 188 L. Ed. 2d 835 (2014)</u>; <u>Harmelin v. Michigan, 501 U. S. 957, 980, 111 S. Ct. 2680, 115 L. Ed. 2d 836 (1991)</u> (opinion [\*64] of Scalia, J.); <u>Marsh v. Chambers, 463 U. S. 783, 786-792, 103 S. Ct. 3330, 77 L. Ed. 2d 1019 (1983)</u>; <u>Carroll v. United States, 267 U. S. 132, 150-151, 45 S. Ct. 280, 69 L. Ed. 543, T.D. 3686 (1925)</u>.

3

The model favored by Congress and the state legislatures—providing broad protection for the free exercise of religion except where public "peace" or "safety" would be endangered—is antithetical to *Smith*. If, as *Smith* held, the free-exercise right does not require any religious exemptions from generally applicable laws, it is not easy to imagine situations in which a public-peace-or-safety carveout would be necessary. Legislatures enact generally applicable laws to protect public peace and safety. If those laws are thought to be sufficient to address a particular type of conduct when engaged in for a secular purpose, why wouldn't they also be sufficient to address the same type of conduct when carried out for a religious reason?

Smith's defenders have no good answer. Their chief response is that the free-exercise provisions that included these carveouts were tantamount to the Smith rule because any conduct that is generally prohibited or generally required can be regarded as necessary to protect public peace or safety. See City of Boerne, 521 U.S., at 539, 117 S. Ct. 2157, 138 L. Ed. 2d 624 (Scalia, J., concurring in part) ("At the time these provisos were enacted, keeping 'peace' and 'order' seems to have meant, precisely, obeying [\*65] the laws").

<sup>4</sup> <sup>43</sup> Del. Declaration of Rights §§2-3 (1776), in id., at 15 ("hat all men have a natural and unalienable right to worship Almighty God according to the dictates of their own consciences and understandings . . . . That all persons professing the Christian religion ought forever to enjoy equal rights and privileges in this state, unless, under colour of religion, any man disturb the peace, the happiness or safety of society" (emphasis added)); Md. Declaration of Rights, Art. 33 (1776), in id., at 17 ("hat as it is the duty of every man to worship God in such manner as he thinks most acceptable to him, all persons professing the christian religion are equally entitled to protection in their religious liberty, wherefore no person ought by any law to be molested in his person or estate on account of his religious persuasion or profession, or for his religious practice, unless under colour of religion any man shall disturb the good order, peace or safety of the state, or shall infringe the laws [\*63] of morality, or injure others, in their natural, civil or religious rights" (emphasis added)); Mass. Const., pt. I, Art. II (1780), in id., at 20-21 ("t is the right as well as the duty of all men in society, publickly, and at stated seasons, to worship the SUPREME BEING, the Great Creator and Preserver of the Universe. And no subject shall be hurt, molested, or restrained, in his person, liberty, or estate, for worshipping GOD in the manner and season most agreeable to the dictates of his own conscience; or for his religious profession or sentiments; provided he doth not disturb the publick peace, or obstruct others in their religious worship" (emphasis added)); N. H. Const., pt. I, Art. V (1783), in id., at 22-23 ("very individual has a natural and unalienable right to worship GOD according to the dictates of his own conscience, and reason; and no subject shall be hurt, molested, or restrained in his person, liberty or estate for worshipping GOD in the manner and season most agreeable to the dictates of his own conscience, . . . provided he doth not disturb the public peace, or disturb others in their religious worship" (emphasis added)); N. Y. Const., Art. XXXVIII (1777), in id., at 26 ("T]he free Exercise and Enjoyment of religious Profession and Worship, without Discrimination or Preference, shall forever hereafter be allowed within this State to all Mankind. Provided, That the Liberty of Conscience hereby granted, shall not be so construed, as to excuse Acts of Licentiousness, or justify Practices inconsistent with the Peace or Safety of this State" (some emphasis added)); Charter of Rhode Island and Providence Plantations (1663), in id., at 34 (guaranteeing free exercise for matters that "o not Actually disturb the Civil Peace of Our said Colony" so long as persons "b]ehav[e] themselves Peaceably and Quietly, And [do] not Us[e] This Liberty to Licentiousness and Prophaneness; nor to the Civil Injury, or outward Disturbance of others" (some emphasis added)); S. C. Const., Art. VIII, §1 (1790), in id., at 41 ("he free exercise and enjoyment of religious profession and worship, without discrimination or preference, shall, forever hereafter, be allowed within this state to all mankind; provided that the liberty of conscience thereby declared shall not be so construed as to excuse acts of licentiousness, or justify practices inconsistent with the peace or safety of this state" (emphasis added)).

This argument gives "public peace and safety" an unnaturally broad interpretation. Samuel Johnson's 1755 dictionary defined "peace" as: "1. Respite from war. . . . 2. Quiet from suits or disturbances. . . . 3. Rest from any commotion. 4. Stil[1]ness from riots or tumults. . . . 5. Reconciliation of differences. . . . 6. A state not hostile. . . . . 7. Rest; quiet; content; freedom from terrour; heavenly rest. . . . " 2 Johnson. <sup>4</sup>

In ordinary usage, the term "safety" was understood to mean: "1. Freedom from danger. . . . 2. Exemption from hurt. 3. Preservation from hurt. . . . " *Ibid*. 4

When "peace" and "safety" are understood in this way, it cannot be said that every violation of every law imperils public "peace" or "safety." In 1791 (and today), violations of many laws do not threaten "war," "disturbances," "commotion," "riots," "terrour," "danger," or "hurt." Blackstone catalogs numerous violations that do not threaten any such harms, including "cursing"; <sup>4</sup> refusing to pay assessments for "the repairs of sea banks and sea walls" and the "cleansing of rivers, public streams, ditches and other conduits"; <sup>4</sup> "retaining a man's hired servant before his time is [\*66] expired"; <sup>4</sup> an attorney's failure to show up for a trial; <sup>4</sup> the unauthorized "solemniz[ing of a] marriage in any other place besides a church, or public chapel wherein banns have been usually published"; <sup>5</sup> "transporting and seducing our artists to settle abroad"; <sup>5</sup> engaging in the conduct of "a common scold"; <sup>5</sup> and "exercis[ing] a trade in any town, without having previously served as an apprentice for seven years." <sup>5</sup>

In contrast to these violations, Blackstone lists "offences against the public peace." 4 Commentaries on the Laws of England 142-153 (1769). Those include: riotous assembling of 12 persons or more; unlawful hunting; anonymous threats and demands; destruction of public floodgates, locks, or sluices on a navigable river; public fighting; riots or unlawful assemblies; "tumultuous" petitioning; forcible entry or detainer; riding or "going armed" with dangerous or unusual weapons; spreading false news to "make discord between the king and nobility, or concerning any great man of the realm"; spreading "false and pretended" prophecies to disturb the peace; provoking breaches of the peace; and libel "to provoke . . . wrath, or expose [an individual] to public hatred, contempt, [\*67] and ridicule." *Ibid*. (emphasis deleted); see also McConnell, Freedom from Persecution 835-836. These offenses might inform what constitutes actual or threatened breaches of public peace or safety in the ordinary sense of those terms. <sup>5</sup> But the

<sup>4 &</sup>lt;sup>45</sup>See also Bailey ("reedom from Danger, Custody, Security"; 2 Ash ("ecurity from danger, freedom from hurt; custody, security from escape"; 2 Webster ("1.] Freedom from danger or hazard . . . . 2. Exemption from hurt, injury or loss. . . . 3. Preservation from escape; close custody. . . . 4. Preservation from hurt".

<sup>4 4</sup> W. Blackstone, Commentaries on the Laws of England 59 (1769).

<sup>4 47 3</sup> *id.*, at 73-74 (1768).

<sup>4 &</sup>lt;sup>48</sup> *Id.*, at 141-142.

<sup>4 49</sup> *Id.*, at 164.

<sup>5 50 4</sup> *id.*, at 163.

<sup>5 &</sup>lt;sup>51</sup> *Id.*, at 160 (emphasis deleted).

<sup>5 52</sup> *Id.*, at 169 (emphasis deleted).

<sup>5 53</sup> *Id.*, at 160 (emphasis deleted).

<sup>5</sup> Some late 18th century and early 19th century dictionaries provided special definitions of the term "eace" as used in the law, and these definitions fit the offenses on Blackstone' list. See, *e.g.*, 1 Johnson (6th ed. 1785) ("hat general security and quiet which the king warrants to his subjects, and of which he therefore avenges the violation; every forcible injury is a breach of the king' peace" (emphasis deleted)); 5 G. Jacob, Law-Dictionary (1811) ("P]articularly in law, ['eace' intends a quiet behaviour towards the King and his Subjects"; Bailey (defining "eace" in the "*Law Sense*" as "uiet and inoffensive Behaviour towards King and Subject".

ordinary meaning of offenses that threaten public peace or safety must be stretched beyond the breaking point to encompass *all* violations of *any* law. <sup>5</sup>

 $\mathbf{C}$ 

That the free-exercise right included the right to certain religious exemptions is strongly supported by the practice of the Colonies and States. When there were important clashes between generally applicable laws and the religious practices of particular groups, colonial and state legislatures were willing to grant exemptions—even when the generally applicable laws served critical state interests.

Oath exemptions are illustrative. Oath requirements were considered "indispensable" to civil society because they were thought to ensure that individuals gave truthful testimony and fulfilled commitments. <u>McConnell, Origins 1467</u>. Quakers and members of some other religious groups refused to take oaths, *ibid.*, and therefore a categorical oath requirement would have resulted in the complete [\*68] exclusion of these Americans from important civic activities, such as testifying in court and voting, see *ibid*.

Tellingly, that is not what happened. In the 1600s, Carolina allowed Quakers to enter a pledge rather than swearing an oath. *Ibid*. In 1691, New York permitted Quakers to give testimony after giving an affirmation. *Ibid*. Massachusetts did the same in 1743. *Id.*, at 1467-1468. In 1734, New York also allowed Quakers to qualify to vote by making an affirmation, and in 1740, Georgia granted an exemption to Jews, allowing them to omit the phrase "on the faith of a Christian" from the State's naturalization oath. *Id.*, at 1467. By 1789, almost all States had passed oath exemptions. *Id.*, at 1468.

Some early State Constitutions and declarations of rights formally provided oath exemptions for religious objectors. For instance, the Maryland Declaration of Rights of 1776 declared that Quakers, Mennonites, and members of some other religious groups "ought to be allowed to make their solemn affirmation" instead of an oath. §36, in Cogan 18. Similarly, the Massachusetts Constitution of 1780 permitted Quakers holding certain government positions to decline to take the prescribed oath of office, [\*69] allowing affirmations instead. Pt. II, ch. VI, Art. I, in *id.*, at 22. The Federal Constitution likewise permits federal and state officials to make either an "Oath *or* Affirmation, to support this Constitution." *Art. VI, cl. 3* (emphasis added); see also Art. I, §3, cl. 6; Art. II, §1, cl. 8.

Military conscription provides an even more revealing example. In the Colonies and later in the States, able-bodied men of a certain age were required to serve in the militia, see <u>Heller</u>, <u>554 U. S.</u>, <u>at 595-596</u>, <u>128 S. Ct. 2783</u>, <u>171 L. Ed. 2d 637</u>, but Quakers, Mennonites, and members of some other religious groups objected to militia service on religious grounds, see <u>McConnell</u>, <u>Origins 1468</u>. The militia was regarded as essential to the security of the State and the preservation of freedom, see <u>Heller</u>, <u>554 U. S.</u>, <u>at 597-598</u>, <u>128 S. Ct. 2783</u>, <u>171 L. Ed. 2d 637</u>, but colonial governments nevertheless granted religious exemptions, see <u>McConnell</u>, <u>Origins 1468</u>. Rhode Island, Maryland, North Carolina, and New Hampshire did so in the founding era. *Ibid*. In 1755, New York permitted a conscientious objector to obtain an exemption if he paid a fee or sent a substitute. *Ibid*. Massachusetts adopted a similar law two years later, and Virginia followed suit in 1776. *Ibid*., and n. 297.

<sup>55</sup> Such an interpretation would also clash with the way in which the scope of state legislative power was understood. If any violation of the law had been regarded as a breach of public peace or safety, there would have been no need for the lawmaking authority of a state legislature to extend any further, but there is no evidence that state legislative authority was understood that way. New York' 1777 Constitution demonstrates the point. As noted above, it protected free exercise unless a person invoked that protection to "xcuse Acts of Licentiousness, or justify Practices inconsistent with the Peace or Safety of this State." Art. XXXVIII, in Cogan 26. But the New York Constitution authorized the legislature to enact laws to further broader aims, including "ood government, welfare, and prosperity." Art. XIX, in 5 Federal and State Constitutions 2633 (F. Thorpe ed. 1909). That authority obviously goes well beyond the prohibition of "ractices inconsistent with" the "eace" and "afety" (or "icentiousness". See McConnell, Freedom from Persecution 835-836. In like manner, State Constitutions and other declarations of rights commonly proclaimed that government should pursue broader goals, such as the promotion of "rosperity" and "appiness." See Nestor, Table III: Comparing the Provisos to the Scope of Legislative Power (online source archived at www.supremecourt.gov).

The Continental Congress also granted exemptions to religious objectors because conscription would do "violence to their consciences." [\*70] Resolution of July 18, 1775, in 2 Journals of the Continental Congress, 1774-1789, p. 189 (W. Ford ed. 1905) (quoted in <u>McConnell, Origins 1469, and n. 299</u>). This decision is especially revealing because during that time the Continental Army was periodically in desperate need of soldiers, <sup>5</sup> the very survival of the new Nation

often seemed in danger, <sup>5</sup> and the Members of Congress faced bleak personal prospects if the war was lost. <sup>5</sup> Yet despite these stakes, exemptions were granted.

Colonies with established churches also permitted non-members to decline to pay special taxes dedicated to the support of ministers of the established church. *McConnell, Origins 1469*. Massachusetts and Connecticut exempted Baptists and Quakers in 1727. *Ibid.* Virginia provided exemptions to Huguenots in 1700, German Lutherans in 1730, and dissenters from the Church of England in 1776. *Ibid.*; see also S. Cobb, The Rise of Religious Liberty in America 98, 492 (1902). Beginning in 1692, New Hampshire exempted those who could prove they were "conscientiously" of a "different persuasion," regularly attended their own religious services, and contributed financially to their faith. *McConnell, Origins 1469*.

Various [\*71] other religious exemptions were also provided. North Carolina and Maryland granted exemptions from the requirement that individuals remove their hats in court, a gesture that Quakers viewed as an impermissible showing of respect to a secular authority. <u>Id., at 1471-1472</u>. And Rhode Island exempted Jews from some marriage laws. <u>Id., at 1471</u>.

In an effort to dismiss the significance of these legislative exemptions, it has been argued that they show only what the Constitution permits, not what it requires. <u>City of Boerne</u>, <u>521 U. S.</u>, <u>at 541</u>, <u>117 S. Ct.</u> <u>2157</u>, <u>138 L. Ed. 2d 624</u> (opinion of Scalia, J.). But legislatures provided those accommodations before the concept of judicial review took hold, and their actions are therefore strong evidence of the founding era's understanding of the free-exercise right. See McConnell, Free Exercise Revisionism 1119. Cf. <u>Heller</u>, <u>554 U. S.</u>, <u>at 600-603</u>, <u>128 S. Ct. 2783</u>, <u>171 L. Ed. 2d 637</u> (looking to state constitutions that preceded the adoption of the <u>Second Amendment</u>).

D

Defenders of *Smith* have advanced historical arguments of their own, but they are unconvincing, and in any event, plainly insufficient to overcome the ordinary meaning of the constitutional text.

1

One prominent argument points to language in some founding-era charters and constitutions prohibiting laws or government actions that were taken "for" or "on account" of religion. [\*72] See <u>City of Boerne</u>, <u>521 U. S., at 538-539</u>, <u>117 S. Ct. 2157</u>, <u>138 L. Ed. 2d 624</u> (opinion of Scalia, J.). That phrasing, it is argued, reaches only measures that target religion, not neutral and generally applicable laws. This argument has many flaws.

No such language appears in the <u>Free Exercise Clause</u>, and in any event, the argument rests on a crabbed reading of the words "for" or "on account of " religion. As Professor McConnell has explained, "[i]f a

<sup>5</sup> Mayer, The Continental Army, in A Companion to the American Revolution 309 (J. Greene & J. Pole eds. 2000); R. Wright, The Continental Army 153-154, 163 (1983).

<sup>5</sup> See The Oxford Companion to American Military History 606-608, 611 (J. Chambers ed. 1999).

<sup>58</sup> See Declaration of Independence ¶ 31 ("W]e mutually pledge to each other our Lives, our Fortunes and our sacred Honor"; see also P. Maier, American Scripture 152-153 (1997); Boyd, The Declaration of Independence: The Mystery of the Lost Original, 100 Pa. Mag. Hist. & Bio. 438, 445 (1976); L. Montross, The Reluctant Rebels 165 (1970); E. Burnett, The Continental Congress 196-197 (1941). Of the 56 signers of the Declaration of Independence, 9 were taken as prisoners of war; 2 had sons who died; 3 had sons who were taken captive; 9 had their homes destroyed; and 13 saw their homes occupied, confiscated, or damaged. M. Novak, On Two Wings: Humble Faith and Common Sense at the American Founding 157-158 (2002).

member of the Native American Church is arrested for ingesting peyote during a religious ceremony, then he surely is molested 'for' or 'on account of 'his religious practice—even though the law under which he is arrested is neutral and generally applicable." Freedom From Persecution 834.

This argument also ignores the full text of many of the provisions on which it relies. *Id.*, at 833-834. While some protect against government actions taken "for" or "on account of" religion, they do not stop there. Instead, they go on to provide broader protection for religious liberty. See, *e.g.*, Maryland Act Concerning Religion (1649), in Cogan 17 (guaranteeing residents not be "troubled . . . in the free exercise [of religion]"); New York Constitution (1777), in *id.*, at 26 (guaranteeing "the free Exercise and Enjoyment of religious Profession and Worship"). [\*73]

2

Another argument advanced by *Smith*'s defenders relies on the paucity of early cases "refusing to enforce a generally applicable statute because of its failure to make accommodation," <u>City of Boerne</u>, 521 U.S., at 542, 117 S. Ct. 2157, 138 L. Ed. 2d 624 (opinion of Scalia, J.). If exemptions were thought to be constitutionally required, they contend, we would see many such cases.

There might be something to this argument if there were a great many cases denying exemptions and few granting them, but the fact is that diligent research has found only a handful of cases going either way. Commentators have discussed the dearth of cases, and as they note, there are many possible explanations. <sup>5</sup> Early 19th century legislation imposed only limited restrictions on private conduct, and this minimized the chances of conflict between generally applicable laws and religious practices. The principal conflicts that arose—involving oaths, conscription, and taxes to support an established church—were largely resolved by state constitutional provisions and laws granting exemptions. And the religious demographics of the time decreased the likelihood of conflicts. The population was overwhelmingly Christian and Protestant, the major Protestant denominations made up the great [\*74] bulk of the religious adherents, <sup>6</sup> and other than with respect to the issue of taxes to support an established church, it is hard to think of conflicts between the practices of the members of these denominations and generally applicable laws that a state legislature might have enacted.

Members of minority religions are most likely to encounter such conflicts, and the largest minority group, the Quakers, who totaled about 10% of religious adherents, <sup>6</sup> had received exemptions for the practices that conflicted with generally applicable laws. As will later be shown, see *infra*, at 46-50, the small number of religious-exemption cases that occurred during the early 19th century involved members of what were then tiny religious groups—such as Catholics, Jews, and Covenanters. <sup>6</sup> Given the size of these groups, one would not expect a large number of cases. And where cases arose, the courts' decisions may not have always been reported. Barclay, The Historical Origins of Judicial Religious Exemptions, <u>96</u> *Notre Dame L. Rev.* 55, 70 (2020).

3

<sup>5 &</sup>lt;sup>59</sup> See Barclay, The Historical Origins of Judicial Religious Exemptions, <u>96 Notre Dame L. Rev. 55</u>, <u>69-73 (2020)</u>; McConnell, Free Exercise Revisionism 1118; Campbell, A New Approach 978, 987; Lombardi, Free Exercise 385; Campbell, Religious Neutrality in the Early Republic, <u>24 Regent U. L. Rev. 311</u>, <u>314-315</u>, <u>n. 20 (2012)</u>.

<sup>6</sup> W. Newman & P. Halvorson, Atlas of American Religion 18 (2000).

<sup>6 61</sup> *Ibid*.

<sup>6 62</sup> The Covenanters originated in Scotland, where they opposed the Stuart kings'right to rule over the Presbyterian Church. See Emery, Church and State in the Early Republic: The Covenanters' Radical Critique, 25 J. L. & Religion 487, 488 (2009). They immigrated to the United States and, in the 1790s, organized a branch of the Reformed Presbyterian Church. *Id.*, at 489. Members ascribe to two foundational documents—he Scottish National Covenant of 1638 and the Solemn League and Covenant of 1643—nd believe in the supremacy of God over man in both civil and ecclesiastical matters. *Id.*, at 448; see also J. McFeeters, The Covenanters in America: The Voice of Their Testimony on Present Moral Issues 57 (1892).

When the body of potentially relevant cases is examined, they provide little support for *Smith*'s interpretation of the free-exercise right. Not only are these decisions few in number, but [\*75] they reached mixed results. In addition, some are unreasoned; some provide ambiguous explanations; and many of the cases denying exemptions were based on grounds that do not support *Smith*.

The most influential early case granting an exemption was *People* v. *Philips*, 1 W. L. J. 109, 112-113 (Gen. Sess., N. Y. 1813), where the court held that a Catholic priest could not be compelled to testify about a confession. The priest's refusal, the court reasoned, was protected by the state constitutional right to the free exercise of religion and did not fall within the exception for "acts of licentiousness" and "practices inconsistent with the peace or safety of th[e] State." <sup>6</sup> This, of course, is exactly the understanding of the free-exercise right that is seen in the founding era State Constitutions.

Although *Philips* was not officially reported, knowledge of the decision appears to have spread widely. Four years later, another New York court implicitly reaffirmed the principle *Philips* recognized but found the decision inapplicable because the Protestant minister who was called to testify did not feel a religious obligation to refuse. See *Smith's Case*, 2 N. Y. City-Hall Recorder 77, 80, and n. (1817); *McConnell*, *Origins* 1505-1506; Walsh 40-41.

In 1827, a South [\*76] Carolina court relied on *Philips* as support for its decision to grant an exemption from a state law relied on to bar the testimony of a witness who denied a belief in punishment after death for testifying falsely, and the State's newly constituted high court approved that opinion. *Farnandis* v. *Henderson*, 1 Carolina L. J. 202, 213, 214 (1827). <sup>6</sup>

In <u>Commonwealth v. Cronin, 2 Va. Cir. 488, 498, 500, 505 (1855)</u>, a Virginia court followed *Philips* and held that a priest's free-exercise right required an exemption from the general common law rule compelling a witness to "disclose all he may know" when giving testimony.

On the other side of the ledger, the most prominent opponent of exemptions was John Bannister Gibson of the Pennsylvania Supreme Court. Today, Gibson is best known for his dissent in <u>Eakin v. Raub, 12 Serg.</u> & <u>Rawle 330, 355-356 (1825)</u>, which challenged John Marshall's argument for judicial review in <u>Marbury v. Madison, 5 U.S. 137, 1 Cranch 137, 2 L. Ed. 60 (1803)</u>. See <u>McConnell, Origins 1507</u>. Three years after <u>Eakin</u>, Gibson's dissent in <u>Commonwealth v. Lesher, 17 Serg. & Rawle 155 (Pa. 1828)</u>, advanced a related argument against decisions granting religious exemptions. Gibson agreed that the state constitutional provision protecting religious liberty conferred the right to do or forbear from doing any act "not prejudicial to the public weal," but he argued that judges had no authority to override legislative [\*77] judgments about what the public weal required. <u>Id., at 160-161</u> (emphasis deleted).

Three years later, he made a similar argument in dicta in *Philips's Executors v. Gratz*, 2 *Pen. & W. 412*, 412-413 (*Pa. 1831*), where a Jewish plaintiff had taken a non-suit (agreed to a dismissal) in a civil case scheduled for trial on a Saturday. Gibson's opinion for the Court set aside the non-suit on other grounds but rejected the plaintiff 's religious objection to trial on Saturday. *Id.*, at 416-417. He proclaimed that a citizen's obligation to the State must always take precedence over any religious obligation, and he expressly registered disagreement with the New York court's decision in *Philips*. *Id.*, at 417.

In South Carolina, an exemption claim was denied in *State* v. *Willson*, 13 S. C. L. 393, 394-397 (1823), where the court refused to exempt a member of the Covenanters religious movement from jury service. Because Covenanters opposed the Constitution on religious grounds, they refused to engage in activities, such as jury service and voting, that required an oath to support the Constitution or otherwise enlisted

<sup>6 &</sup>lt;sup>63</sup> Privileged Communications to Clergymen, 1 Cath. Law. 199, 207-209 (1955).

<sup>6 &</sup>lt;sup>64</sup> See also Walsh 41; Campbell, A New Approach 992, n. 99; Lombardi, Free Exercise 408, and n. 152.

their participation in the Nation's scheme of government. <sup>6</sup> It is possible to read the opinion in *Willson* as embodying something like the *Smith* rule—or as concluding that granting the exemption would have opened the floodgates [\*78] and undermined public peace and safety. See 13 S. C. L., at 395 ("who could distinguish . . . between the pious asseveration of a holy man and that of an accomplished villain"). But if *Willson* is read as rejecting religious exemptions, South Carolina's reconstituted high court reversed that position in *Farnandis*. <sup>6</sup>

Other cases denying exemptions are even less helpful to *Smith*'s defenders. Three decisions rejected challenges to Sunday closing laws by merchants who celebrated Saturday as the Sabbath, but at least two of these were based on the court's conclusion that the asserted religious belief was unfounded. See *City Council of Charleston* v. *Benjamin*, 33 S. C. L. 508, 529 (1846) ("There is . . . no violation of the Hebrew's religion, in requiring him to cease from labor on another day than his Sabbath, if he be left free to observe the latter according to his religion" (emphasis deleted)); *Commonwealth v. Wolf, 3 Serg. & Rawle 48*, 50, 51 (*Pa. 1817*) ("[T]he Jewish Talmud . . . asserts no such doctrine" and the objection was made "out of mere caprice"). That reasoning is contrary to a principle that *Smith* reaffirmed: "Repeatedly and in many different contexts, we have warned that courts must not presume to determine . . . the plausibility of a religious claim." *494 U. S., at 887, 110 S. Ct. 1595, 108 L. Ed. 2d 876*.

A third Sunday closing law decision appears [\*79] to rest at least in part on a similar ground. See <u>Specht v. Commonwealth</u>, <u>8 Pa. 312 (1848)</u>. The court observed that the merchant's conscience rights might have been violated if his religion actually required him to work on Sunday, but the court concluded that the commandment to keep holy the Sabbath had never been understood to impose "an imperative obligation to fill up each day of the other six with some worldly employment." <u>Id., at 326</u>.

Other cases cited as denying exemptions were decided on nebulous grounds. In *Stansbury v. Marks*, 2 *U.S. 213*, 1 *L. Ed. 353*, 2 *Dall. 213* (*Pa. 1793*), a decision of the Pennsylvania Supreme Court, the case report in its entirety states: "In this cause (which was tried on Saturday, the 5th of April) the defendant offered Jonas Phillips, a Jew, as a witness; but he refused to be sworn, because it was his Sabbath. The Court, therefore, fined him £10; but the defendant, afterwards, waving the benefit of his testimony, he was discharged from the fine." (Emphasis deleted.) What can be deduced from this cryptic summary? Was the issue mooted when the defendant waived the benefit of Phillips's testimony? Who can tell?

In <u>Commonwealth v. Drake</u>, <u>15 Mass. 161 (1818)</u>, the Supreme Judicial Court of Massachusetts summarily affirmed the conviction of a criminal defendant who was convicted after the trial court admitted the testimony [\*80] of his fellow church members before whom he had confessed. The State argued that the defendant had voluntarily confessed, that his confession was not required by any "ecclesiastical rule," and that he had confessed "not to the church" but "to his friends and neighbours." <u>Id., at 162</u>. Because the court provided no explanation of its decision, this case sheds no light on the understanding of the free-exercise right.

All told, this mixed bag of antebellum decisions does little to support *Smith*, and extending the search past the Civil War does not advance *Smith*'s cause. One of the objectives of the *Fourteenth Amendment*, it has been argued, was to protect the religious liberty of African-Americans in the South, where a combination of laws that did not facially target religious practice had been used to suppress religious exercise by

<sup>6 65</sup> See McFeeters, The Covenanters in America 121-129; *id.*, at 122 (Covenanters "ust refuse upon the grounds of honor, conscience, and consistency, to be identified by oath or ballot with such a political system"; *id.*, at 129 (Covenanters "ecline to take any responsible part in the administration of civil power"; W. Gibson & A. McLeod, Reformation Principles Exhibited, by the Reformed Presbyterian Church in the United States of America 138 (1807) ("he juror voluntarily places himself upon oath, under the direction of a law which is immoral. The Reformed Presbytery declare this practice inconsistent with their Testimony, and warn Church-members against serving on juries under the direction of the constituted courts of law".

<sup>6 6</sup> See O'eall, Early History of the Judiciary of South Carolina, p. xi, in 1 Biographical Sketches of the Bench and Bar of South Carolina (1859); Walsh 41-42 (explaining that South Carolina "ismantled" the "ive-member constitutional court" that decided *Willson* and replaced it with a new high court—he South Carolina Court of Appeals—hich concurred in the opinion in *Farnandis*).

slaves. See generally Lash, The Second Adoption of the <u>Free Exercise Clause</u>: Religious Exemptions Under the <u>Fourteenth Amendment</u>, <u>88 Nw. U. L. Rev. 1106 (1994)</u>.

4

Some have claimed that the drafting history of the <u>Bill of Rights</u> supports <u>Smith</u>. See Brief for <u>First Amendment</u> Scholars as <u>Amici Curiae</u> 10-11; Muñoz, Original Meaning 1085. But as Professor Philip Hamburger, one of <u>Smith</u>'s most prominent academic defenders, has concluded, "[w]hat any of this [history] implies about the meaning [\*81] of the <u>Free Exercise Clause</u> is speculative." Religious Exemption 928.

Here is the relevant history. The House debated a provision, originally proposed by Madison, that protected the right to bear arms but included language stating that "no person, religiously scrupulous, shall be compelled to bear arms." 1 Annals of Cong. 749, 766 (1789); see also Muñoz, Original Meaning 1112. Some Members spoke in favor of

the proposal, <sup>6</sup> others opposed it, <sup>6</sup> and in the end, after adding the words "in person" at the end of the clause, the House adopted it. <sup>6</sup> The Senate, however, rejected the proposal (for reasons not provided on the public record), *id.*, at 1116, and the House acceded to the deletion.

Those who claim that this episode supports *Smith* argue that the House would not have found it necessary to include this proviso in the <u>Second Amendment</u> if it had thought that the <u>Free Exercise Clause</u> already protected conscientious objectors from conscription, Muñoz, Original Meaning 1120, but that conclusion is unfounded. Those who favored Madison's language might have thought it necessary, not because the free-exercise right *never* required religious exemptions but because they feared that exemption from military service would be held to fall into the free-exercise right's carveout [\*82] for conduct that threatens public safety. <sup>7</sup> And of course, it could be argued that the willingness of the House to constitutionalize this exemption despite its potential effect on national security shows the depth of the Members' commitment to the concept of religious exemptions.

As for the Senate's rejection of the proviso, we have often warned against drawing inferences from Congress's failure to adopt a legislative proposal. See <u>Schneidewind v. ANR Pipeline Co., 485 U. S. 293, 306, 108 S. Ct. 1145, 99 L. Ed. 2d 316 (1988)</u> ("This Court generally is reluctant to draw inferences from Congress' failure to act"); <u>Brecht v. Abrahamson, 507 U. S. 619, 632-633, 113 S. Ct. 1710, 123 L. Ed. 2d 353 (1993)</u> (collecting cases). And in this instance, there are many possible explanations for what happened in the Senate. The rejection of the proviso *could* have been due to a general objection to religious exemptions, but it could also have been based on any of the following grounds: opposition to this particular exemption, the belief that conscientious objectors were already protected by the <u>Free Exercise Clause</u>, a belief that military service fell within the public safety carveout, or the view that Congress should be able to decide whether to grant or withhold such exemptions based on its assessment of what national security required at particular times.

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In sum, based on the text of the <u>Free Exercise Clause</u> and [\*83] evidence about the original understanding of the free-exercise right, the case for *Smith* fails to overcome the more natural reading of the text. Indeed, the case against *Smith* is very convincing.

<sup>6 67</sup> Hamburger, Religious Exemption 928, and n. 56 (quoting the statement of Rep. Boudinot).

<sup>6 68</sup> *Id.*, at 928, and n. 57 (quoting the statement of Rep. Benson).

<sup>6 69</sup> Muñoz, Original Meaning 1115.

<sup>7</sup> Several State Constitutions contained both <u>Free Exercise Clause</u> analogs and provisions protecting conscientious objectors, and this has been cited as evidence that the free-exercise analogs did not confer any right to exemptions. See <u>id., at 1118-1119</u>. This argument is unpersuasive for the reasons explained above.

V

That conclusion cannot end our analysis. "We will not overturn a past decision unless there are strong grounds for doing so," Janus v. State, County, and Municipal Employees, 585 U.S. 2448, 201 L. Ed. 2d 924, 955 (2018), but at the same time, stare decisis is "not an inexorable command." Ibid. (internal quotation marks omitted). It "is at its weakest when we interpret the Constitution because our interpretation can be altered only by constitutional amendment or by overruling our prior decisions." Agostini v. Felton, 521 U. S. 203, 235, 117 S. Ct. 1997, 138 L. Ed. 2d 391 (1997). And it applies with "perhaps least force of all to decisions that wrongly denied First Amendment rights." Janus, 585 U.S., at , 138 S. Ct. 2448, 201 L. Ed. 2d 924, at 955; see also Federal Election Comm'n v. Wisconsin Right to Life, Inc., 551 U. S. 449, 500, 127 S. Ct. 2652, 168 L. Ed. 2d 329 (2007) (Scalia, J., concurring in part and concurring in judgment) ("This Court has not hesitated to overrule decisions offensive to the First Amendment (a fixed star in our constitutional constellation, if there is one)" (internal quotation marks omitted)); Citizens United v. Federal Election Comm'n, 558 U. S. 310, 365, 130 S. Ct. 876, 175 L. Ed. 2d 753 (2010) (overruling Austin v. Michigan Chamber of Commerce, 494 U. S. 652, 110 S. Ct. 1391, 108 L. Ed. 2d 652 (1990)); West Virginia Bd. of Ed. v. Barnette, 319 U. S. 624, 642, 63 S. Ct. 1178, 87 L. Ed. 1628 (1943) (overruling Minersville School Dist. v. Gobitis, 310 U. S. 586, 60 S. Ct. 1010, 84 L. Ed. 1375 (1940)).

In assessing whether to overrule a past decision that appears to be incorrect, we have considered a variety of factors, and four of those weigh strongly against *Smith*: its reasoning; its consistency with [\*84] other decisions; the workability of the rule that it established; and developments since the decision was handed down. See <u>Janus</u>, <u>585 U. S.</u>, <u>at \_\_\_\_\_\_, 138 S. Ct. 2448, 201 L. Ed. 2d 924, at 955</u>. No relevant factor, including reliance, weighs in *Smith*'s favor.

Α

Smith's reasoning. As explained in detail above, Smith is a methodological outlier. It ignored the "normal and ordinary" meaning of the constitutional text, see <u>Heller</u>, 554 U.S., at 576, 128 S. Ct. 2783, 171 L. Ed. 2d 637, and it made no real effort to explore the understanding of the free-exercise right at the time of the <u>First Amendment's</u> adoption. And the Court adopted its reading of the <u>Free Exercise Clause</u> with no briefing on the issue from the parties or amici. Laycock, 8 J. L. & Religion, at 101.

Then there is *Smith*'s treatment of precedent. It looked for precedential support in strange places, and the many precedents that stood in its way received remarkably rough treatment.

Looking for a case that had endorsed its no-exemptions view, *Smith* turned to *Gobitis, 310 U. S., at 586*, 60 S. Ct. 1010, 84 L. Ed. 1375, a decision that Justice Scalia himself later acknowledged was "erroneous," *Wisconsin Right to Life, Inc., 551 U. S., at 500-501* (opinion concurring in part). William Gobitas, <sup>7</sup> a 10-year-old fifth grader, and his 12-year-old sister Lillian refused to salute the flag during the Pledge of Allegiance because, along with other Jehovah's Witnesses, they thought the salute constituted idolatry. [\*85] 310 U. S., at 591-592, 60 S. Ct. 1010, 84 L. Ed. 1375. William's "teacher tried to force his arm up, but William held on to his pocket and successfully resisted." <sup>7</sup> The Gobitas children were expelled from school, and the family grocery was boycotted.

This Court upheld the children's expulsion because, in ringing rhetoric quoted by *Smith*, "[c]onscientious scruples have not, in the course of the long struggle for religious toleration, relieved the individual from

<sup>&</sup>lt;sup>71</sup> The family name was apparently misspelled in the case caption. See Sutton, *Barnette*, Frankfurter, and Judicial Review, <u>96 Marq.</u> *L. Rev.* 133, 134 (2012).

<sup>7</sup> See also N. Feldman, Scorpions 179 (2010).

<sup>7 73</sup> *Ibid*.

<sup>7 &</sup>lt;sup>74</sup> *Id.*, at 180.

obedience to a general law not aimed at the promotion or restriction of religious beliefs." <u>310 U. S., at 594, 60 S. Ct. 1010, 84 L. Ed. 1375</u>; see also <u>Smith, 494 U. S., at 879, 110 S. Ct. 1595, 108 L. Ed. 2d 876</u> (quoting this passage). This declaration was overblown when issued in 1940. (As noted, many religious exemptions had been granted by legislative bodies, and the 1940 statute instituting the peacetime draft continued that tradition by exempting conscientious objectors. *Selective Training and Service Act, 54 Stat.* 885, 889.) By 1990, when *Smith* was handed down, the pronouncement flew in the face of nearly 40 years of Supreme Court precedent.

But even if all that is put aside, *Smith*'s recourse to *Gobitis* was surprising because the decision was overruled just three years later when three of the Justices in the majority had second thoughts. See *Barnette*, 319 U. S. 642, 63 S. Ct. 1178, 87 L. Ed. 1628; id., at 643-644, 63 S. Ct. 1178, 87 L. Ed. 1628 (Black and Douglas, JJ., concurring); id., at 644-646, 63 S. Ct. 1178, 87 L. Ed. 1628 (Murphy, J., concurring). Turning [\*86] *Gobitis*'s words on their head, *Barnette* held that students with religious objections to saluting the flag were indeed "relieved . . . from obedience to a general [rule] not aimed at the promotion or restriction of religious beliefs." *Gobitis*, 310 U. S., at 594, 60 S. Ct. 1010, 84 L. Ed. 1375.

After reviving *Gobitis*'s anti-exemption rhetoric, *Smith* turned to *Reynolds v. United States*, 98 *U. S. 145*, 25 *L. Ed.* 244, an 1879 decision upholding the polygamy conviction of a member of the Church of Jesus Christ of Latter-day Saints. Unlike *Gobitis*, *Reynolds* at least had not been overruled, <sup>7</sup> but the decision was not based on anything like *Smith*'s interpretation of the *Free Exercise Clause*. It rested primarily on the proposition that the *Free Exercise Clause* protects beliefs, not conduct. 98 *U. S.*, at 166-167, 25 *L. Ed.* 244. The Court had repudiated that distinction a half century before *Smith* was decided. See *Cantwell*, 310 *U. S.*, at 303-304, 60 *S. Ct.* 900, 84 *L. Ed.* 1213; *Murdock v. Pennsylvania*, 319 *U. S.* 105, 110-111, 117, 63 *S. Ct.* 870, 87 *L. Ed.* 1292 (1943). And *Smith* itself agreed! See 494 *U. S.*, at 877, 110 *S. Ct.* 1595, 108 *L. Ed.* 2d 876.

The remaining pre-Sherbert cases cited by Smith actually cut against its interpretation. None was based on the rule that Smith adopted. Although these decisions ended up denying exemptions, they did so on other grounds. In Prince v. Massachusetts, 321 U. S. 158, 64 S. Ct. 438, 88 L. Ed. 645 (1944), where a Jehovah's Witness who enlisted a child to distribute religious literature was convicted for violating a state child labor law, the decision was based on the Court's assessment of the strength of the [\*87] State's interest. Id., at 159-160, 162, 169-170, 64 S. Ct. 438, 88 L. Ed. 645; see also Yoder, 406 U. S., at 230-231, 92 S. Ct. 1526, 32 L. Ed. 2d 15 (describing the Prince Court's rationale).

In <u>Braunfeld v. Brown</u>, 366 U. S. 599, 601, 609, 81 S. Ct. 1144, 6 L. Ed. 2d 563 (1961) (plurality opinion), which rejected a Jewish merchant's challenge to Pennsylvania's Sunday closing laws, the Court balanced the competing interests. The Court attached diminished weight to the burden imposed by the law (because it did not require work on Saturday), id., at 606, 81 S. Ct. 1144, 6 L. Ed. 2d 563, 7 and on the other side of the balance, the Court accepted the Commonwealth's view that the public welfare was served by providing a uniform day of rest, id., at 608-609, 81 S. Ct. 1144, 6 L. Ed. 2d 563; see <u>Sherbert</u>, 374 U. S., at 408-409, 83 S. Ct. 1790, 10 L. Ed. 2d 965 (discussing Braunfeld).

When *Smith* came to post-*Sherbert* cases, the picture did not improve. First, in order to place *Sherbert*, *Hobbie*, and *Thomas* in a special category reserved for cases involving unemployment compensation, an inventive transformation was required. None of those opinions contained a hint that they were limited in that way. And since *Smith* itself involved the award of unemployment compensation benefits under a

<sup>7</sup> This discussion does not suggest that *Reynolds* should be overruled.

<sup>7 76&</sup>quot;he clear implication was that a 'irect'interference would have been unconstitutional."McConnell, Free Exercise Revisionism 1125.

scheme that allowed individualized exemptions, it is hard to see why that case did not fall into the same category.

The Court tried to escape this problem by framing Alfred Smith's and Galen Black's free-exercise claims as requests for exemptions from the Oregon law [\*88] criminalizing the possession of peyote, see 494 U. S., at 876, 110 S. Ct. 1595, 108 L. Ed. 2d 876, but neither Smith nor Black was prosecuted for that offense even though the State was well aware of what they had done. The State had the discretion to decline prosecution based on the facts of particular cases, and that is presumably what it did regarding Smith and Black. Why this was not sufficient to bring the case within Smith's rule about individualized exemptions is unclear. See McConnell, Free Exercise Revisionism 1124.

Having pigeon-holed *Sherbert*, *Hobbie*, and *Thomas* as unemployment compensation decisions, *Smith* still faced problems. For one thing, the Court had previously applied the *Sherbert* test in many cases not involving unemployment compensation, including *Hernandez v. Commissioner*, 490 *U. S.* 680, 109 *S. Ct.* 2136, 104 *L. Ed.* 2d 766 (1989) (disallowance of tax deduction); *Lee*, 455 *U. S.* 252, 102 *S. Ct.* 1051, 71 *L. Ed.* 2d 127 (payment of taxes); and *Gillette*, 401 *U. S.* 437, 91 *S. Ct.* 828, 28 *L. Ed.* 2d 168 (denial of conscientious objector status to person with religious objection to a particular war). To get these cases out of the way, *Smith* claimed that, because they ultimately found no free-exercise violations, they merely "purported to apply the *Sherbert* test." 494 *U. S.*, at 883, 110 *S. Ct.* 1595, 108 *L. Ed.* 2d 876 (emphasis added).

This was a curious observation. In all those cases, the Court invoked the *Sherbert* test but found that it did not require relief. See [\*89] *Hernandez*, 490 U. S., at 699, 109 S. Ct. 2136, 104 L. Ed. 2d 766; Lee, 455 U. S., at 257-260, 102 S. Ct. 1051, 71 L. Ed. 2d 127; Gillette, 401 U. S., at 462, 91 S. Ct. 828, 28 L. Ed. 2d 168. Was the *Smith* Court questioning the sincerity of these earlier opinions? If not, then in what sense did those decisions merely "purport" to apply *Sherbert*?

Finally, having swept all these cases from the board, *Smith* still faced at least one big troublesome precedent: *Yoder*. *Yoder* not only applied the *Sherbert* test but held that the *Free Exercise Clause* required an exemption totally unrelated to unemployment benefits. <u>406 U. S., at 220-221, 236, 92 S. Ct. 1526, 32 L. Ed. 2d 15</u>. To dispose of *Yoder*, *Smith* was forced to invent yet another special category of cases, those involving "hybrid-rights" claims. *Yoder* fell into this category because it implicated both the Amish parents' free-exercise claim and a parental-rights claim stemming from *Pierce v. Society of Sisters*, <u>268 U. S. 510, 45 S. Ct. 571, 69 L. Ed. 1070 (1925)</u>. See *Smith*, <u>494 U. S., at 881, 110 S. Ct. 1595, 108 L. Ed. 2d 876</u>. And in such hybrid cases, *Smith* held, the *Sherbert* test survived. See <u>494 U. S., at 881-882, 110 S. Ct. 1595, 108 L. Ed. 2d 876</u>.

It is hard to see the justification for this curious doctrine. The idea seems to be that if two independently insufficient constitutional claims join forces they may merge into a single valid hybrid claim, but surely the rule cannot be that asserting two invalid claims, no matter how weak, is always enough. So perhaps the doctrine requires the assignment of a numerical score to each claim. If a passing grade is 70 and a party advances a free-speech [\*90] claim that earns a grade of 40 and a free-exercise claim that merits a grade of 31, the result would be a (barely) sufficient hybrid claim. Such a scheme is obviously unworkable and has never been recognized outside of *Smith*.

And then there is the problem that the hybrid-rights exception would largely swallow up *Smith*'s general rule. A great many claims for religious exemptions can easily be understood as hybrid free-exercise/free-speech claims. Take the claim in *Smith* itself. To members of the Native American Church, the ingestion of peyote during a religious ceremony is a sacrament. When Smith and Black participated in this sacrament, weren't they engaging in a form of expressive conduct? Their ingestion of peyote "communicate[d], in a rather dramatic way, [their] faith in the tenets of the Native American Church," and the State's prohibition of that practice "interfered with their ability to communicate this message" in

violation of the <u>Free Speech Clause</u>. McConnell, Free Exercise Revisionism 1122. And, "if a hybrid claim is one in which a litigant would actually obtain an exemption from a formally neutral, generally applicable law under *another* constitutional provision, then there would have been [\*91] no reason for the Court in [the so-called] hybrid cases to have mentioned the <u>Free Exercise Clause</u> at all." <u>Lukumi, 508 U. S., at 566-567, 113 S. Ct. 2217, 124 L. Ed. 2d 472</u> (opinion of Souter, J.); see also Laycock, 8 J. L. & Religion, at 106 (noting that <u>Smith</u> "reduces the free exercise clause to a cautious redundancy, relevant only to 'hybrid' cases"). It is telling that this Court has never once accepted a "hybrid rights" claim in the more than three decades since <u>Smith</u>.

In addition to all these maneuvers—creating special categories for unemployment compensation cases, cases involving individualized exemptions, and hybrid-rights cases—*Smith* ignored the multiple occasions when the Court had directly repudiated the very rule that *Smith* adopted. See *supra*, at 13-14.

Smith's rough treatment of prior decisions diminishes its own status as a precedent.

B

Consistency with other precedents. Smith is also discordant with other precedents. Smith did not overrule Sherbert or any of the other cases that built on Sherbert from 1963 to 1990, and for the reasons just discussed, Smith is tough to harmonize with those precedents.

The same is true about more recent decisions. In <u>Hosanna-Tabor Evangelical Lutheran Church and</u> School v. EEOC, 565 U. S. 171, 132 S. Ct. 694, 181 L. Ed. 2d 650 (2012), the Court essentially held that the First Amendment entitled a religious school to a special exemption from the requirements of the Americans with Disabilities Act of 1990 (ADA), 104 Stat. 327, 42 U.S. C. §12101 et seq. When the school discharged [\*92] a teacher, she claimed that she had been terminated because of disability. 565 U.S., at 178-179, 132 S. Ct. 694, 181 L. Ed. 2d 650. Since the school considered her a "minister" and she provided religious instruction for her students, the school argued that her discharge fell within the so-called "ministerial exception" to generally applicable employment laws. <u>Id., at 180, 132 S. Ct. 694, 181 L. Ed.</u> 2d 650. The Equal Employment Opportunity Commission maintained that Smith precluded recognition of this exception because "the ADA's prohibition on retaliation, like Oregon's prohibition on peyote use, is a valid and neutral law of general applicability." <u>Id., at 190, 132 S. Ct. 694, 181 L. Ed. 2d 650</u>; see <u>id., at</u> 189-190, 132 S. Ct. 694, 181 L. Ed. 2d 650. We nevertheless held that the exception applied. <u>Id., at 190</u>, 132 S. Ct. 694, 181 L. Ed. 2d 650. <sup>7</sup> Similarly, in Our Lady of Guadalupe School v. Morrissey-Berru, 591 , - , 140 S. Ct. 2049, 207 L. Ed. 2d 870 (2020) (slip op., at 21-22), we found that other religious schools were entitled to similar exemptions from both the ADA and the Age Discrimination in Employment Act of 1967.

There is also tension between *Smith* and our opinion in *Masterpiece Cakeshop*, *Ltd. v. Colorado Civil Rights Comm'n*, 584 U. S. , 138 S. Ct. 1719, 201 L. Ed. 2d 35, 44 (2018). In that case, we observed that "[w]hen it comes to weddings, it can be assumed that a member of the clergy who objects to gay marriage on moral and religious grounds could not be compelled to perform the ceremony without denial of his or her right to the free exercise of religion." *Id.*, at , 138 S. Ct. 1719, 201 L. Ed. 2d 35, at 44. The clear import of this observation [\*93] is that such a member of the clergy would be entitled to a religious exemption from a state law restricting the authority to perform a state-recognized marriage to individuals who are willing to officiate both opposite-sex and same-sex weddings.

<sup>7</sup> Our strained attempt to square the ministerial exception with *Smith* highlights the tension between the two decisions. *Smith* held that a generally applicable law satisfies the *First Amendment* if "rohibiting the exercise of religion . . . is not the object of the [government action] but merely the incidental effect." 494 U.S., at 878, 110 S. Ct. 1595, 108 L. Ed. 2d 876. But the ADA' effect on religion in *Hosanna-Tabor* was "ncidental" in the sense in which the term was used in *Smith*. The opinion in *Hosanna-Tabor* tried to distinguish *Smith* as involving only "utward physical acts" instead of "he faith and mission of the church itself." 565 U.S., at 190, 132 S. Ct. 694, 181 L. Ed. 2d 650. But a prohibition of peyote use surely affected "he faith and mission" of the Native American Church, which regards the ingestion of peyote as a

Other inconsistencies exist. *Smith* declared that "a private right to ignore generally applicable laws" would be a "constitutional anomaly," <u>494 U. S., at 886, 110 S. Ct. 1595, 108 L. Ed. 2d 876</u>, but this Court has often permitted exemptions from generally applicable laws in <u>First Amendment</u> cases. For instance, in <u>Boy Scouts of America v. Dale, 530 U.S. 640, 656, 120 S. Ct. 2446, 147 L. Ed. 2d 554 (2000)</u>, we granted the Boy Scouts an exemption from an otherwise generally applicable state public accommodations law. In <u>Hurley v. Irish-American Gay, Lesbian and Bisexual Group of Boston, Inc., 515 U. S. 557, 573, 115 S. Ct. 2338, 132 L. Ed. 2d 487 (1995)</u>, parade sponsors' speech was exempted from the requirements of a similar law.

The granting of an exemption from a generally applicable law is tantamount to a holding that a law is unconstitutional as applied to a particular set of facts, see Barclay & Rienzi, Constitutional Anomalies or As-Applied Challenges? A Defense of Religious Exemptions, 59 Boston College L. Rev. 1595, 1611 (2018), and cases holding generally applicable laws unconstitutional as applied are unremarkable. "[T]he normal rule is that partial, rather than facial, invalidation is the required course, such that a statute may . . . be declared invalid to the extent [\*94] that it reaches too far, but otherwise left intact." Ayotte v. Planned Parenthood of Northern New Eng., 546 U. S. 320, 329, 126 S. Ct. 961, 163 L. Ed. 2d 812 (2006) (internal quotation marks omitted; emphasis added). Thus, in <u>Brown v. Socialist Workers '74 Campaign Comm.</u> (Ohio), 459 U. S. 87, 103 S. Ct. 416, 74 L. Ed. 2d 250 (1982), we held that a law requiring disclosure of campaign contributions and expenditures could not be "constitutionally applied" to a minor party whose members and contributors would face "threats, harassment or reprisals." <u>Id., at 101-102, 103 S. Ct. 416</u>, 74 L. Ed. 2d 250. Cf. NAACP v. Alabama ex rel. Patterson, 357 U. S. 449, 466, 78 S. Ct. 1163, 2 L. Ed. 2d 1488 (1958) (exempting the NAACP from a disclosure order entered to purportedly investigate compliance with a generally applicable statute). In Hustler Magazine, Inc. v. Falwell, 485 U. S. 46, 56, 108 S. Ct. 876, 99 L. Ed. 2d 41 (1988), and Snyder v. Phelps, 562 U. S. 443, 459, 131 S. Ct. 1207, 179 L. Ed. 2d 172 (2011), the Court held that an established and generally applicable tort claim (the intentional infliction of emotional distress) could not constitutionally be applied to the particular expression at issue. Similarly, breach-of-the-peace laws, although generally valid, have been held to violate the *Free Speech* <u>Clause</u> under certain circumstances. See <u>Cohen v. California</u>, 403 U. S. 15, 16, 26, 91 S. Ct. 1780, 29 L. Ed. 2d 284 (1971); Cantwell, 310 U. S., at 300, 311, 60 S. Ct. 900, 84 L. Ed. 1213; see also Bartnicki v. Vopper, 532 U. S. 514, 517, 535, 121 S. Ct. 1753, 149 L. Ed. 2d 787 (2001) (respondents not liable under law prohibiting disclosure of illegally intercepted communications because their speech was protected by the First Amendment); United States v. Treasury Employees, 513 U. S. 454, 477, 115 S. Ct. 1003, 130 L. Ed. 2d 964 (1995) (respondents not subject to the honoraria ban because it would violate their First Amendment rights); United States v. Grace, 461 U. S. 171, 175, 179, 183, 103 S. Ct. 1702, 75 L. Ed. 2d 736 (1983) (respondents engaging in expressive conduct on public sidewalks not subject to law generally regulating conduct on Supreme Court grounds).

Finally, [\*95] *Smith*'s treatment of the free-exercise right is fundamentally at odds with how we usually think about liberties guaranteed by the <u>Bill of Rights</u>. As Justice Jackson famously put it, "[t]he very purpose of a <u>Bill of Rights</u> was to withdraw certain subjects from the vicissitudes of political controversy, to place them beyond the reach of majorities and officials." <u>Barnette</u>, <u>319 U. S., at 638, 63 S. Ct. 1178, 87 L. Ed. 1628</u>. Smith, by contrast, held that protection of religious liberty was better left to the political process than to courts. <u>494 U. S., at 890, 110 S. Ct. 1595, 108 L. Ed. 2d 876</u>. In Smith's view, the Nation simply could not "afford the luxury" of protecting the free exercise of religion from generally applicable laws. <u>1d., at 888, 110 S. Ct. 1595, 108 L. Ed. 2d 876</u>. Under this interpretation, the free exercise of religion does not receive the judicial protection afforded to other, favored rights.

 $\mathbf{C}$ 

Workability. One of Smith's supposed virtues was ease of application, but things have not turned out that way. Instead, at least four serious problems have arisen and continue to plague courts when called upon to apply Smith.

1

"Hybrid-rights" cases. The "hybrid rights" exception, which was essential to distinguish <u>Yoder</u>, has baffled the lower courts. They are divided into at least three camps. See <u>Combs v. Homer-Center School Dist.</u>, <u>540 F. 3d 231, 244-247 (CA3 2008)</u> (describing Circuit split). Some courts have taken the extraordinary [\*96] step of openly refusing to follow this part of <u>Smith</u>'s interpretation. The Sixth Circuit was remarkably blunt: "[H]old[ing] that the legal standard under the <u>Free Exercise Clause</u> depends on whether a free-exercise claim is coupled with other constitutional rights . . . is completely illogical." <u>Kissinger v. Board of Trustees of Ohio State Univ.</u>, <u>5 F. 3d 177, 180 (1993)</u>. The Second and Third Circuits have taken a similar approach. See <u>Leebaert v. Harrington</u>, <u>332 F. 3d 134, 144 (CA2 2003)</u> ("We . . . can think of no good reason for the standard of review to vary simply with the number of constitutional rights that the plaintiff asserts have been violated"); <u>Knight v. Connecticut Dept. of Pub. Health</u>, <u>275 F. 3d 156, 167 (CA2 2001)</u>; <u>Combs</u>, <u>540 F. 3d</u>, <u>at 247</u> ("Until the Supreme Court provides direction, we believe the hybrid-rights theory to be dicta").

A second camp holds that the hybrid-rights exception applies only when a free-exercise claim is joined with some other independently viable claim. See <u>Archdiocese of Washington v. WMATA</u>, 897 F. 3d 314, 331, 437 U.S. App. D.C. 461 (CADC 2018) (A "hybrid rights claim . . . requires independently viable free speech and free exercise claims"); <u>Gary S. v. Manchester School Dist.</u>, 374 F. 3d 15, 19 (CA1 2004) (adopting District Court's reasoning that "the [hybrid-rights] exception can be invoked only if the plaintiff has joined a free exercise challenge with another independently viable constitutional claim," <u>241 F. Supp. 2d 111, 121 (NH 2003)</u>); <u>Brown v. Hot, Sexy and Safer Productions</u>, 68 F. 3d 525, 539 (CA1 1995). But this approach essentially makes the free-exercise claim irrelevant. See <u>Axson-Flynn v. Johnson</u>, 356 F. 3d 1277, 1296-1297 (CA10 2004) ("[I]t makes no sense to adopt a strict standard [\*97] that essentially requires a <u>successful</u> companion claim because such a test would make the free exercise claim unnecessary"); see also <u>Lukumi</u>, 508 U. S., at 567, 113 S. Ct. 2217, 124 L. Ed. 2d 472 (opinion of Souter, J.) (making the same point).

The third group requires that the non-free-exercise claim be "colorable." See <u>Cornerstone Christian Schools v. University Interscholastic League</u>, 563 F. 3d 127, 136, n. 8 (CA5 2009); <u>San Jose Christian College v. Morgan Hill</u>, 360 F. 3d 1024, 1032-1033 (CA9 2004); <u>Axson-Flynn</u>, 356 F. 3d, at 1295-1297. But what that means is obscure. See, e.g., <u>id., at 1295</u> (referring to "helpful" analogies such as the "likelihood of success on the merits' standard for preliminary injunctions" or the pre-Antiterrorism and Effective Death Penalty Act standard for obtaining an evidentiary hearing, *i.e.*, a "colorable showing of factual innocence").

It is rare to encounter a holding of this Court that has so thoroughly stymied or elicited such open derision from the Courts of Appeals.

2

Rules that "target" religion. Post-Smith cases have also struggled with the task of determining whether a purportedly neutral rule "targets" religious exercise or has the restriction of religious exercise as its "object." Lukumi, 508 U. S., at 534, 113 S. Ct. 2217, 124 L. Ed. 2d 472; Smith, 494 U. S., at 878, 110 S. Ct. 1595, 108 L. Ed. 2d 876. A threshold question is whether "targeting" calls for an objective or subjective inquiry. Must "targeting" be assessed based solely on the terms of the relevant rule or rules? Or can evidence of the rulemakers' motivation be taken into account? If subjective motivations may be considered, [\*98] does it matter whether the challenged state action is an adjudication, the promulgation of a rule, or the enactment of legislation? Should courts consider the motivations of only the officials who

<sup>&</sup>lt;sup>78</sup>Recently, some lower courts have proceeded under yet another approach, which analyzes whether the claims presented are sufficiently similar to those raised in the cases that this Court purported to distinguish in *Smith*. See *Henderson v. McMurray*, 987 F. 3d 997, 1006-1007 (CA11 2021); see also *Ill. Bible Colleges Ass'n v. Anderson*, 870 F.3d 631, 641 (CA7 2017).

took the challenged action, or may they also take into account comments by superiors and others in a position of influence? And what degree of hostility to religion or a religious group is required to prove "targeting"?

The genesis of this problem was *Smith*'s holding that a rule is not neutral "if prohibiting the exercise of religion" is its "object." <u>494 U. S., at 878, 110 S. Ct. 1595, 108 L. Ed. 2d 876</u>. *Smith* did not elaborate on what that meant, and later in *Lukumi*, which concerned city ordinances that burdened the practice of Santeria, <u>508 U. S., at 525-528, 113 S. Ct. 2217, 124 L. Ed. 2d 472</u>, Justices in the *Smith* majority adopted different interpretations. Justice Scalia and Chief Justice Rehnquist took the position that the "object" of a rule must be determined by its terms and that evidence of the rulemakers' motivation should not be considered. <u>508 U. S., at 557-559, 113 S. Ct. 2217, 124 L. Ed. 2d 472</u>. This interpretation had the disadvantage of allowing skillful rulemakers to target religious exercise by devising a facially neutral rule that applies to both the targeted religious conduct and a slice of secular conduct that can be burdened without eliciting [\*99] unacceptable opposition from those whose interests are affected.

The alternative to this approach takes courts into the difficult business of ascertaining the subjective motivations of rulemakers. In *Lukumi*, Justices Kennedy and Stevens took that path and relied on numerous statements by council members showing that their object was to ban the practice of Santeria within the city's borders. *Id.*, at 540-542, 113 S. Ct. 2217, 124 L. Ed. 2d 472. Thus, *Lukumi* left the meaning of a rule's "object" up in the air.

When the issue returned in *Masterpiece Cakeshop*, the question was only partially resolved. Holding that the Colorado Civil Rights Commission violated the free-exercise rights of a baker who refused for religious reasons to create a cake for a same-sex wedding, the Court pointed to disparaging statements made by commission members, and the Court noted that these comments, "by an adjudicatory body deciding a particular case," "were made in a very different context" from the remarks by the council members in *Lukumi*. *Masterpiece Cakeshop*, 584 U.S., at 138 S. Ct. 1719, 201 L. Ed. 2d 35, at 47). That is as far as this Court's decisions have gone on the question of targeting, and thus many important questions remain open.

The Third Circuit found this evidence insufficient. Although the mayor conferred with the DHS commissioner both before and after her meeting with CSS representatives, the mayor's remarks were disregarded because there was no evidence "that he played a *direct* role, or even a *significant* role, in the process." 922 F. 3d, at 157 (emphasis added). The [\*101] city council's suggestion that CSS's religious liberty claim was a "guise" for discrimination was found to "fal[1] into [a] grey zone," and the

<sup>&</sup>lt;sup>79</sup> App. 367-369 (Commissioner Figueora testifying that she was appointed by the mayor, reports ultimately to him, and considers herself part of his administration); Phila. Home Rule Charter, Art. IX, ch. 2, §9-200 (Removal of Appointive Officers).

<sup>80</sup> App. 182, 365-366. Apart from the statements made by City officials, other evidence suggested that the City was targeting CSS. For instance, the City changed its justification for the closure of intake to CSS numerous times. Brief for Petitioners 12-15 (describing six different justifications). And although the City' stated harm was that CSS' process for certifying *new* families was discriminatory, it responded by prohibiting placement with all CSS families, including those already certified. The City' response therefore appears to "roscribe more religious conduct than is necessary to achieve [its] stated ends." *Lukumi*, 508 *U.S.*, at 538, 113 S. Ct. 2217, 124 L. Ed. 2d 472.

commissioner's debate with a CSS representative about up-to-date Catholic teaching, which "some might think . . . improper" "if taken out of context" was "best viewed as an effort to reach common ground with [CSS] by appealing to an authority within their shared religious tradition." *Ibid*. One may agree or disagree with the Third Circuit's characterization and evaluation of the statements of the City officials, but the court's analysis highlights the extremely impressionistic inquiry that *Smith*'s targeting requirement may entail.

Confusion and disagreement about "targeting" have surfaced in other cases. Recently in *Roman Catholic Diocese of Brooklyn v. Cuomo*, 592 U.S. , 141 S. Ct. 63, 208 L. Ed. 2d 206 (2020) (per curiam), there were conflicting views about comments made by the Governor of New York. On the day before he severely restricted religious services in Brooklyn, the Governor "said that if the 'ultra-Orthodox [Jewish] community' would not agree to enforce the rules, 'then we'll close the institutions down." *Agudath Israel of America v. Cuomo*, 980 F. 3d 222, 229 (CA2 2020) (Park, J., dissenting). A dissenting judge on the Second Circuit thought the Governor had crossed the line, *ibid.*, and [\*102] we ultimately enjoined enforcement of the rules, *Roman Catholic Diocese*, 592 U.S., at , 208 L. Ed. 2d 206. But two Justices who dissented found the Governor's comments inconsequential. *Id.*, at , 208 L. Ed. 2d 206 (slip op., at 4-5) (opinion of Sotomayor, J., joined by Kagan, J.).

In <u>Stormans</u>, <u>Inc. v. Wiesman</u>, <u>579 U. S.</u>, <u>136 S. Ct. 2433</u>, <u>195 L. Ed. 2d 870 (2016)</u> (denying certiorari), there was similar disagreement. That case featured strong evidence that pro-life Christian pharmacists who refused to dispense emergency contraceptives were the object of a new rule requiring every pharmacy to dispense every Food and Drug Administration-approved drug. A primary drafter of the rule all but admitted that the rule was aimed at these pharmacists, and the Governor took unusual steps to secure adoption of the rule. <u>Stormans</u>, <u>Inc. v. Selecky</u>, <u>854 F. Supp. 2d 925</u>, <u>937-943 (WD Wash. 2012)</u>. After a 12-day trial, the District Court found that Christian pharmacists had been targeted, <u>id., at 966, 987</u>, but the Ninth Circuit refused to accept that finding, <u>Stormans</u>, <u>Inc., 794 F. 3d 1064</u>, <u>1079 (2015)</u>. Compare <u>Stormans</u>, <u>Inc.</u>, <u>579 U. S.</u>, <u>at \_\_\_-\_\_</u>, <u>and n. 3</u>, <u>195 L. Ed. 2d 870</u>, <u>875</u> (Alito, J., joined by Roberts, C. J., and Thomas, J., dissenting from denial of certiorari) (slip op., at 8-9, and n. 3) (questioning Ninth Circuit's finding).

Decisions of the lower courts on the issue of targeting remain in disarray. Compare <u>F. F. v. State, 66 Misc.</u> 3d 467, 479-482, 114 N. Y. S. 3d 852, 865-867 (2019) (declining to consider individual legislators' comments); <u>Tenafly Eruv Ass'n v. Borough of Tenafly, 309 F.3d 144, 168, n. 30 (CA3 2002)</u> (declining to reach issue), with <u>Commack Self-Service Kosher Meats, Inc. v. Hooker, 680 F. 3d 194, 211 (CA2 2012)</u> (considering legislative [\*103] history); <u>St. John's United Church of Christ v. Chicago, 502 F. 3d 616, 633 (CA7 2007)</u> ("[W]e must look at . . . the 'historical background of the decision under challenge'" (quoting <u>Lukumi, 508 U. S., at 540, 113 S. Ct. 2217, 124 L. Ed. 2d 472)</u>); <u>Children's Healthcare Is a Legal Duty, Inc. v. Min De Parle, 212 F. 3d 1084, 1090 (CA8 2000)</u> (targeting can be evidenced by legislative history).

3

The nature and scope of exemptions. There is confusion about the meaning of *Smith*'s holding on exemptions from generally applicable laws. Some decisions apply this special rule if multiple secular exemptions are granted. See, *e.g.*, *Horen v. Commonwealth*, 23 Va. App. 735, 743-744, 479 S. E. 2d 553, 557 (1997); Rader v. Johnston, 924 F. Supp. 1540, 1551-1553 (Neb. 1996). Others conclude that even one secular exemption is enough. See, *e.g.*, *Midrash Sephardi*, *Inc. v. Surfside*, 366 F. 3d 1214, 1234-1235 (CA11 2004); Fraternal Order of Police Newark Lodge No. 12 v. Newark, 170 F. 3d 359, 365 (CA3 1999). And still others have applied the rule where the law, although allowing no exemptions on its face, was widely unenforced in cases involving secular conduct. See, *e.g.*, Tenafly Eruv Assn., 309 F. 3d, at 167-168.

<u>Identifying appropriate comparators</u>. To determine whether a law provides equal treatment for secular and religious conduct, two steps are required. First, a court must identify the secular conduct with which the religious conduct is to be compared. Second, the court must determine whether the State's reasons for regulating the religious conduct apply with equal force to the secular conduct with which it is compared. See <u>Lukumi</u>, <u>508 U. S.</u>, <u>at 543</u>, <u>113 S. Ct. 2217</u>, <u>124 L. Ed. 2d 472</u>. In <u>Smith</u>, this inquiry undoubtedly seemed straightforward: The secular conduct and the religious conduct prohibited by the Oregon [\*104] criminal statute were identical. But things are not always that simple.

Cases involving rules designed to slow the spread of COVID-19 have driven that point home. State and local rules adopted for this purpose have typically imposed different restrictions for different categories of activities. Sometimes religious services have been placed in a category with certain secular activities, and sometimes religious services have been given a separate category of their own. To determine whether COVID-19 rules provided neutral treatment for religious and secular conduct, it has been necessary to compare the restrictions on religious services with the restrictions on secular activities that present a comparable risk of spreading the virus, and identifying the secular activities that should be used for comparison has been hotly contested.

In <u>South Bay United Pentecostal Church v. Newsom</u>, 590 U.S. , 140 S. Ct. 1613, 207 L. Ed. 2d 154 (2020), where the Court refused to enjoin restrictions on religious services, The Chief Justice's concurrence likened religious services to lectures, concerts, movies, sports events, and theatrical performances. Id., at \_\_\_\_, 207 L. Ed. 2d 154, 155. The dissenters, on the other hand, focused on "supermarkets, restaurants, factories, and offices." Id., at \_\_\_\_, 207 L. Ed. 2d 154, 156 (opinion of [\*105] Kavanaugh, J., joined by Thomas and Gorsuch, JJ.).

In <u>Calvary Chapel Dayton Valley v. Sisolak, 591 U. S.</u>, <u>140 S. Ct. 2603, 207 L. Ed. 2d 1129 (2020)</u>, Nevada defended a rule imposing severe limits on attendance at religious services and argued that houses of worship should be compared with "movie theaters, museums, art galleries, zoos, aquariums, trade schools, and technical schools." Response to Emergency Application for Injunction, O. T. 2019, No. 19A1070, pp. 7, 14-15. Members of this Court who would have enjoined the Nevada rule looked to the State's more generous rules for casinos, bowling alleys, and fitness facilities. *591 U. S.*, *at* \_\_\_\_\_\_, 207 *L. Ed. 2d 1129, 1131* (Alito, J., joined by Thomas and Kavanaugh, JJ., dissenting).

In <u>Roman Catholic Diocese of Brooklyn</u>, 592 U.S., 141 S. Ct. 63, 208 L. Ed. 2d 206, Justices in the majority compared houses of worship with large retail establishments, factories, schools, liquor stores, bicycle repair shops, and pet shops, id., at , 141 S. Ct. 63, 208 L. Ed. 2d 206 (slip op., at 3); id., at , 141 S. Ct. 63, 208 L. Ed. 2d 206 (Gorsuch, J., concurring) (slip op., at 2), id., at , 141 S. Ct. 63, 208 L. Ed. 2d 206 (Kavanaugh, J., concurring) (slip op., at 2), while dissenters cited theaters and concert halls, id., at , 141 S. Ct. 63, 208 L. Ed. 2d 206 (opinion of Sotomayor, J., joined by Kagan, J.) (slip op., at 2).

Much of *Smith*'s initial appeal was likely its apparent simplicity. *Smith* seemed to offer a relatively simple and clear-cut rule that would be easy to apply. Experience has shown otherwise.

D

Subsequent developments. Developments since Smith provide additional reasons for changing course. The Smith majority thought that adherence to Sherbert would invite "anarchy," 494 U. S., at 888, 110 S. Ct. 1595, 108 L. Ed. 2d 876, but experience has shown that this fear was not well founded. Both RFRA and RLUIPA impose essentially the same requirements as Sherbert, and we have observed that the courts are well "up to the task" of applying that test. Gonzales v. O Centro Espirita Beneficente Uniao do Vegetal, 546 U.S. 418, 436, 126 S. Ct. 1211, 163 L. Ed. 2d 1017 (2006). See also Cutter v. Wilkinson, 544 U. S. 709, 722, 125 S. Ct. 2113, 161 L. Ed. 2d 1020 (2005) (noting "no cause to believe" the test could not be "applied in an appropriately balanced way").

Another significant development is the subsequent profusion of studies on the original meaning of the *Free Exercise Clause*. When *Smith* was decided, the available scholarship was thin, and the Court [\*107] received no briefing on the subject. Since then, scholars have explored the subject in great depth. 8

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Multiple factors strongly favor overruling *Smith*. Are there countervailing factors?

E

None is apparent. Reliance is often the strongest factor favoring the retention of a challenged precedent, but no strong reliance interests are cited in any of the numerous briefs urging us to preserve *Smith*. Indeed, the term is rarely even mentioned.

All that the City has to say on the subject is that overruling *Smith* would cause "substantial regulatory . . . disruption" by displacing RFRA, RLUIPA, and related state laws, Brief for City Respondents 51 (internal quotation marks omitted), but this is a baffling argument. How would overruling *Smith* disrupt the operation of laws that were enacted to abrogate *Smith*?

One of the City's *amici*, the New York State Bar Association, offers a different reliance argument. It claims that some individuals, relying on *Smith*, have moved to jurisdictions with anti-discrimination laws that do not permit religious exemptions. Brief for New York State Bar Association as *Amicus Curiae* 11. The bar association does not cite any actual examples of individuals who fall into [\*108] this category, and there is reason to doubt that many actually exist.

For the hypothesized course of conduct to make sense, all of the following conditions would have to be met. First, it would be necessary for the individuals in question to believe that a religiously motivated party in the jurisdiction they left or avoided might engage in conduct that harmed them. Second, this conduct would have to be conduct not already protected by *Smith* in that it (a) did not violate a generally applicable state law, (b) that law did not allow individual exemptions, and (c) there was insufficient proof of religious targeting. Third, the feared conduct would have to fall outside the scope of RLUIPA. Fourth, the conduct, although not protected by *Smith*, would have to be otherwise permitted by local law, for example, through a state version of RFRA. Fifth, this fear of harm at the hands of a religiously motivated actor would have to be a but-for cause of the decision to move. Perhaps there are individuals who fall into the category that the bar association hypothesizes, but we should not allow violations of the *Free Exercise Clause* in perpetuity based on such speculation.

Indeed, even if more substantial reliance could [\*109] be shown, *Smith*'s dubious standing would weigh against giving this factor too much weight. *Smith* has been embattled since the day it was decided, and

<sup>8 81</sup> See, *e.g.*, *McConnell, Origins 1409*; McConnell, Free Exercise Revisionism 1109; McConnell, Freedom From Persecution 819; Hamburger, Religious Exemption 915; Hamburger, More Is Less 835; Laycock, 7 J. Contemp. Legal Issues 313; Bradley, 20 *Hofstra L. Rev. 245*; Campbell, A New Approach 973; Kmiec, 59 UMKC L. Rev. 591; Lash, 88 Nw. U. L. Rev. 1106; Lombardi, Free Exercise 369; Muñoz, Original Meaning 1083; Nestor 971; Nussbaum, Liberty of Conscience, at 120-130; Walsh 1.

calls for its reexamination have intensified in recent years. See <u>Masterpiece Cakeshop</u>, 584 U. S., at , 138 S. Ct. 1719, 201 L. Ed. 2d 35 (Gorsuch, J., joined by Alito, J., concurring) (slip op., at 1); <u>Kennedy</u>, 586 U. S., at - , 139 S. Ct. 634, 203 L. Ed. 2d 137 (Alito, J., joined by Thomas, Gorsuch, and Kavanaugh, JJ., concurring in denial of certiorari) (slip op., at 5-6); <u>City of Boerne 521 U. S., at 566, 117 S. Ct. 2157, 138 L. Ed. 2d 624</u> (Breyer, J., dissenting) ("[T]he Court should direct the parties to brief the question whether [Smith] was correctly decided"); <u>id., at 565, 117 S. Ct. 2157, 138 L. Ed. 2d 624</u> (O'Connor, J., joined by Breyer, J., dissenting) ("[I]t is essential for the Court to reconsider its holding in Smith"); <u>Lukumi, 508 U. S., at 559, 113 S. Ct. 2217, 124 L. Ed. 2d 472</u> (Souter, J., concurring in part and concurring in judgment) ("[I]n a case presenting the issue, the Court should reexamine the rule Smith declared"). Thus, parties have long been on notice that the decision might soon be reconsidered. See Janus, 585 U. S., at , 138 S. Ct. 2448, 201 L. Ed. 2d 924 (slip op., at 45).

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*Smith* was wrongly decided. As long as it remains on the books, it threatens a fundamental freedom. And while precedent should not lightly be cast aside, the Court's error in *Smith* should now be corrected.

VI

A

If *Smith* is overruled, what legal standard should be applied in this case? The answer that comes most [\*110] readily to mind is the standard that *Smith* replaced: A law that imposes a substantial burden on religious exercise can be sustained only if it is narrowly tailored to serve a compelling government interest.

Whether this test should be rephrased or supplemented with specific rules is a question that need not be resolved here because Philadelphia's ouster of CSS from foster care work simply does not further any interest that can properly be protected in this case. As noted, CSS's policy has not hindered any same-sex couples from becoming foster parents, and there is no threat that it will do so in the future.

CSS's policy has only one effect: It expresses the idea that same-sex couples should not be foster parents because only a man and a woman should marry. Many people today find this idea not only objectionable but hurtful. Nevertheless, protecting against this form of harm is not an interest that can justify the abridgment of *First Amendment* rights.

We have covered this ground repeatedly in free speech cases. In an open, pluralistic, self-governing society, the expression of an idea cannot be suppressed simply because some find it offensive, insulting, or , 137 S. Ct. 1744, 198 L. Ed. 2d 366, 374 even wounding. See Matal v. Tam, 582 U.S. (2017) ("Speech [\*111] may not be banned on the ground that it expresses ideas that offend"); Hurley, 515 U. S., at 579, 115 S. Ct. 2338, 132 L. Ed. 2d 487 ("[T]he law . . . is not free to interfere with speech for no better reason than promoting an approved message or discouraging a disfavored one, however enlightened either purpose may strike the government"); Johnson, 491 U.S., at 414, 109 S. Ct. 2533, 105 L. Ed. 2d 342 ("If there is a bedrock principle underlying the First Amendment, it is that the government may not prohibit the expression of an idea simply because society finds the idea itself offensive or disagreeable"); FCC v. Pacifica Foundation, 438 U. S. 726, 745, 98 S. Ct. 3026, 57 L. Ed. 2d 1073 (1978) (opinion of Stevens, J.) ("[T]he fact that society may find speech offensive is not a sufficient reason for suppressing it. Indeed, if it is the speaker's opinion that gives offense, that consequence is a reason for according it constitutional protection"); Street v. New York, 394 U. S. 576, 592, 89 S. Ct. 1354, 22 L. Ed. 2d 572 (1969) ("[T]he public expression of ideas may not be prohibited merely because the ideas are themselves offensive to some of their hearers"); Cf. Coates v. Cincinnati, 402 U. S. 611, 615, 91 S. Ct. 1686, 29 L. Ed. 2d 214 (1971) ("Our decisions establish that mere public intolerance or animosity cannot be the basis for abridgment of . . . constitutional freedoms").

The same fundamental principle applies to religious practices that give offense. The preservation of religious freedom depends on that principle. Many core religious beliefs are perceived [\*112] as hateful by members of other religions or nonbelievers. Proclaiming that there is only one God is offensive to polytheists, and saying that there are many gods is anathema to Jews, Christians, and Muslims. Declaring that Jesus was the Son of God is offensive to Judaism and Islam, and stating that Jesus was not the Son of God is insulting to Christian belief. Expressing a belief in God is nonsense to atheists, but denying the existence of God or proclaiming that religion has been a plague is infuriating to those for whom religion is all-important.

Suppressing speech—or religious practice—simply because it expresses an idea that some find hurtful is a zero-sum game. While CSS's ideas about marriage are likely to be objectionable to same-sex couples, lumping those who hold traditional beliefs about marriage together with racial bigots is insulting to those who retain such beliefs. In *Obergefell v. Hodges*, 576 U. S. 644, 135 S. Ct. 2584, 192 L. Ed. 2d 609 (2015), the majority made a commitment. It refused to equate traditional beliefs about marriage, which it termed "decent and honorable," id., at 672, 135 S. Ct. 2584, 192 L. Ed. 2d 609, with racism, which is neither. And it promised that "religions, and those who adhere to religious doctrines, may continue to advocate with utmost, sincere conviction that, [\*113] by divine precepts, same-sex marriage should not be condoned." Id., at 679, 135 S. Ct. 2584, 192 L. Ed. 2d 609. An open society can keep that promise while still respecting the "dignity," "worth," and fundamental equality of all members of the community. Masterpiece Cakeshop, 584 U. S., at , 138 S. Ct. 1719, 201 L. Ed. 2d 35 (slip op., at 9).

В

One final argument must be addressed. Philadelphia and many of its *amici* contend that preservation of the City's policy is not dependent on *Smith*. They argue that the City is simply asserting the right to control its own internal operations, and they analogize CSS to either a City employee or a contractor hired to perform an exclusively governmental function.

This argument mischaracterizes the relationship between CSS and the City. The members of CSS's staff are not City employees; the power asserted by the City goes far beyond a refusal to enter into a contract; and the function that CSS and other private foster care agencies have been performing for decades has not historically been an exclusively governmental function. See, e.g., <u>Leshko v. Servis, 423 F. 3d 337, 343-344 (CA3 2005)</u> ("No aspect of providing care to foster children in Pennsylvania has ever been the exclusive province of the government"); <u>Rayburn v. Hogue, 241 F. 3d 1341, 1347 (CA11 2001)</u> (acknowledging that foster care is not traditionally an exclusive state prerogative); <u>Milburn v. Anne Arundel Cty. Dept. of Social Servs.</u>, 871 F. 2d 474, 479 (CA4 1989) (same); <u>Malachowski v. Keene</u>, 787 F. 2d 704, 711 (CA1 1986) (same); see [\*114] also <u>Ismail v. County of Orange</u>, 693 Fed. Appx. 507, 512 (CA9 2017) (concluding that foster parents were not state actors). On the contrary, States and cities were latecomers to this field, and even today, they typically leave most of the work to private agencies.

The power that the City asserts is essentially the power to deny CSS a license to continue to perform work that it has carried out for decades and that religious groups have performed since time immemorial. Therefore, the cases that provide the basis for the City's argument—such as <u>Garcetti v. Ceballos</u>, <u>547 U. S. 410, 126 S. Ct. 1951, 164 L. Ed. 2d 689 (2006)</u>, and <u>Board of Comm'rs</u>, <u>Wabounsee Cty. v. Umbehr</u>, <u>518 U. S. 668, 116 S. Ct. 2342, 135 L. Ed. 2d 843 (1996)</u>—are far afield. A government cannot "reduce a group's <u>First Amendment</u> rights by simply imposing a licensing requirement." <u>National Institute of Family and Life Advocates v. Becerra</u>, <u>585 U. S.</u>, <u>138 S. Ct. 2361, 201 L. Ed. 2d 835, 851 (2018)</u>.

For all these reasons, I would overrule *Smith* and reverse the decision below. Philadelphia's exclusion of CSS from foster care work violates the *Free Exercise Clause*, and CSS is therefore entitled to an injunction barring Philadelphia from taking such action.

After receiving more than 2,500 pages of briefing and after more than a half-year of post-argument cogitation, the Court has emitted a wisp of a decision that leaves religious liberty in a confused and vulnerable state. Those who count on this Court to stand up for the *First Amendment* have every right to be disappointed—as am I.

Justice Gorsuch, with whom [\*115] Justice Thomas and Justice Alito join, concurring in the judgment.

The Court granted certiorari to decide whether to overrule <u>Employment Div., Dept. of Human Resources of Ore. v. Smith, 494 U. S. 872, 110 S. Ct. 1595, 108 L. Ed. 2d 876 (1990)</u>. As Justice Alito's opinion demonstrates, <u>Smith failed</u> to respect this Court's precedents, was mistaken as a matter of the Constitution's original public meaning, and has proven unworkable in practice. A majority of our colleagues, however, seek to sidestep the question. They agree that the City of Philadelphia's treatment of Catholic Social Services (CSS) violates the <u>Free Exercise Clause</u>. But, they say, there's no "need" or "reason" to address the error of <u>Smith today</u>. <u>Ante</u>, at 5 (majority opinion); <u>ante</u>, at 2 (Barrett, J., concurring).

On the surface it may seem a nice move, but dig an inch deep and problems emerge. *Smith* exempts "neutral" and "generally applicable" laws from *First Amendment* scrutiny. *494 U. S., at 878-881, 110 S. Ct. 1595, 108 L. Ed. 2d 876*. The City argues that its challenged rules qualify for that exemption because they require all foster-care agencies—religious and non-religious alike—to recruit and certify same-sex couples interested in serving as foster parents. For its part, the majority assumes (without deciding) that Philadelphia's rule is indeed "neutral" toward religion. *Ante*, at 5. So to avoid *Smith*'s exemption and subject [\*116] the City's policy to *First Amendment* scrutiny, the majority must carry the burden of showing that the policy isn't "generally applicable."

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That path turns out to be a long and lonely one. The district court held that the City's public accommodations law (its Fair Practices Ordinance or FPO) is both generally applicable and applicable to CSS. At least initially, the majority chooses to bypass the district court's major premise—that the FPO qualifies as "generally applicable" under *Smith*. It's a curious choice given that the FPO applies only to certain defined entities that qualify as public accommodations while the "generally applicable law" in *Smith* was "an across-the-board criminal prohibition" enforceable against anyone. 494 U. S., at 884, 110 S. Ct. 1595, 108 L. Ed. 2d 876. But if the goal is to turn a big dispute of constitutional law into a small one, the majority's choice to focus its attack on the district court's minor premise—that the FPO applies to CSS as a matter of municipal law—begins to make some sense. Still, it isn't exactly an obvious path. The Third Circuit did not address the district court's interpretation of the FPO. And not one of the over 80 briefs before us contests it. To get to where it wishes to go, then, the majority must [\*117] go it alone. So much for the adversarial process and being "a court of review, not of first view." Brownback v. King, 592 U. S. , , , , 4, 141 S. Ct. 740, 209 L. Ed. 2d 33, 46 (2021) (n. 4) (internal quotation marks omitted).

Trailblazing through the Philadelphia city code turns out to be no walk in the park either. As the district court observed, the City's FPO defines "public accommodations" expansively to include "[a]ny provider" that "solicits or accepts patronage" of "the public or whose . . . services [or] facilities" are "made available to the public." App. to Pet. for Cert. 77a (alteration omitted; emphasis deleted). And, the district court held, this definition covers CSS because (among other things) it "publicly solicits prospective foster parents" and "provides professional 'services' to the public." *Id.*, at 78a. All of which would seem to block the majority's way. So how does it get around that problem?

It changes the conversation. The majority ignores the FPO's expansive definition of "public accommodations." It ignores the reason the district court offered for why CSS falls within that definition. Instead, it asks us to look to a *different* public accommodations law—a Commonwealth of Pennsylvania public accommodations statute. See *ante*, at 10-11 [\*118] (discussing *Pa. Stat. Ann., Tit. 43, §954(1)* (Purdon Cum. Supp. 2009)). And, the majority promises, CSS fails to qualify as a public accommodation under the terms of *that* law. But why should we ignore the City's law and look to the Commonwealth's? No one knows because the majority doesn't say.

Even playing along with this statutory shell game doesn't solve the problem. The majority highlights the fact that the state law lists various examples of public accommodations—including hotels, restaurants, and swimming pools. *Ante*, at 11. The majority then argues that foster agencies fail to qualify as public accommodations because, unlike these listed entities, foster agencies "involv[e] a customized and selective assessment." *Ibid*. But where does *that* distinction come from? Not the text of the state statute, not state case law, and certainly not from the briefs. The majority just declares it—a new rule of Pennsylvania common law handed down by the United States Supreme Court.

The majority's gloss on state law isn't just novel, it's probably wrong. While the statute lists hotels, restaurants, and swimming pools as examples of public accommodations, it also lists over 40 other kinds of institutions—and the statute [\*119] emphasizes that these examples are illustrative, not exhaustive. See \$954(1). Among its illustrations, too, the statute offers public "colleges and universities" as examples of public accommodations. *Ibid*. Often these institutions *do* engage in a "customized and selective assessment" of their clients (students) and employees (faculty). And if *they* can qualify as public accommodations under the state statute, it isn't exactly clear why foster agencies cannot. What does the majority have to say about this problem? Again, silence.

If anything, the majority's next move only adds to the confusion. It denies cooking up any of these arguments on its own. It says it merely means to "agree with CSS's position . . . that its 'foster services do not constitute a "public accommodation" under the City's Fair Practices Ordinance." *Ante*, at 13 (quoting App. to Pet. for Cert. 159a). But CSS's cited "position"—which comes from a letter it sent to the City before litigation even began—includes nothing like the majority's convoluted chain of reasoning involving a separate state statute. *Id.*, at 159a-160a. Instead, CSS's letter contends that the organization's services do not qualify as "public accommodations" [\*120] because they are "only available to at-risk children who have been removed by the state and are in need of a loving home." *Ibid*. The majority tells us with assurance that it "agree[s] with" this position, adding that it would be "incongru[ous]" to "dee[m] a private religious foster agency a public accommodation." *Ante*, at 12.

What to make of all this? Maybe this part of the majority opinion should be read only as reaching for something—anything—to support its curious separate-statute move. But maybe the majority means to reject the district court's major premise after all—suggesting it would be incongruous for public accommodations laws to qualify as generally applicable under *Smith* because they do not apply to everyone. Or maybe the majority means to invoke a canon of constitutional avoidance: Before concluding that a public accommodations law is generally applicable under *Smith*, courts must ask themselves whether it would be "incongru[ous]" to apply that law to religious groups. Maybe all this ambiguity is deliberate, maybe not. The only thing certain here is that the majority's attempt to cloak itself in CSS's argument introduces more questions than answers.

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Still that's not the [\*121] end of it. Even now, the majority's circumnavigation of *Smith* remains only half complete. The City argues that, in addition to the FPO, *another* generally applicable nondiscrimination rule can be found in §15.1 of its contract with CSS. That provision independently instructs that foster service providers "shall not discriminate or permit discrimination against any individual on the basis of . . . sexual orientation." Supp. App. to Brief for City Respondents 31. This provision, the City contends,

amounts to a second and separate rule of general applicability exempt from <u>First Amendment</u> scrutiny under <u>Smith</u>. Once more, the majority must find some way around the problem. Its attempt to do so proceeds in three steps.

First, the majority directs our attention to another provision of the contract—§3.21. See *ante*, at 7-9. Entitled "Rejection of Referral," this provision prohibits discrimination based on sexual orientation, race, religion, or other grounds "unless an exception is granted" in the government's "sole discretion." Supp. App. to Brief for City Respondents 16-17. Clearly, the majority says, *that* provision doesn't state a generally applicable rule against discrimination because it expressly contemplates [\*122] "exceptions." *Ante*, at 8.

But how does that help? As §3.21's title indicates, the provision contemplates exceptions only when it comes to the referral stage of the foster process—where the government seeks to place a particular child with an available foster family. See A. Scalia & B. Garner, Reading Law: The Interpretation of Legal Texts 221 (2012) ("The title and headings are permissible indicators of meaning" (boldface deleted)). So, for example, the City has taken race into account when placing a child who "used racial slurs" to avoid placing him with parents "of that race." Tr. of Oral Arg. 61. Meanwhile, our case has nothing to do with the referral—or placement—stage of the foster process. This case concerns the recruitment and certification stages—where foster agencies like CSS screen and enroll adults who wish to serve as foster parents. And in *those* stages of the foster process, §15.1 seems to prohibit discrimination absolutely.

That difficulty leads the majority to its second step. It asks us to ignore §3.21's title and its limited application to the referral stage. See *ante*, at 9. Instead, the majority suggests, we should reconceive §3.21 as authorizing exceptions to the City's nondiscrimination [\*123] rule at *every* stage of the foster process. Once we do that, the majority stresses, §3.21's reservation of discretion is irreconcilable with §15.1's blanket prohibition against discrimination. See *ante*, at 9.

This sets up the majority's final move—where the real magic happens. Having conjured a conflict within the contract, the majority devises its own solution. It points to some state court decisions that, it says, set forth the "rule" that Pennsylvania courts shouldn't interpret one provision in a contract "to annul" another part. *Ibid*. To avoid nullifying §3.21's reservation of discretion, the majority insists, it has no choice but to rewrite §15.1. All so that—*voila*—§15.1 now contains *its own* parallel reservation of discretion. See *ante*, at 9. As rewritten, the contract contains no generally applicable rule against discrimination anywhere in the foster process.

From start to finish, it is a dizzying series of maneuvers. The majority changes the terms of the parties' contract, adopting an uncharitably broad reading (really revision) of §3.21. It asks us to ignore the usual rule that a more specific contractual provision can comfortably coexist with a more general one. And it proceeds to [\*124] resolve a conflict it created by rewriting §15.1. Once more, too, no party, *amicus*, or lower court argued for any of this.

To be sure, the majority again claims otherwise—representing that it merely adopts the arguments of CSS and the United States. See *ante*, at 10. But here, too, the majority's representation raises rather than resolves questions. Instead of pursuing anything like the majority's contract arguments, CSS and the United States suggest that §3.21 "*alone* triggers strict scrutiny," Reply Brief 5 (emphasis added), because that provision authorizes the City "to grant formal exemptions *from its policy*" of nondiscrimination, Brief for United States as *Amicus Curiae* 26 (emphasis added). On this theory, it's irrelevant whether §3.21 or §15.1 reserve discretion to grant exemptions at all stages of the process or at only one stage. Instead, the City's power to grant exemptions from its nondiscrimination policy *anywhere* "undercuts its asserted interests" and thus "trigger[s] strict scrutiny" for applying the policy *everywhere*. *Id.*, at 21. Exceptions for one means strict scrutiny for all. See, *e.g.*, *Tandon* v. *Newsom*, *ante*, at 1-2 (*per curiam*). All of which

leaves us to wonder: Is the majority just stretching to [\*125] claim some cover for its novel arguments? Or does it actually mean to adopt the theory it professes to adopt?

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Given all the maneuvering, it's hard not to wonder if the majority is so anxious to say nothing about *Smith*'s fate that it is willing to say pretty much anything about municipal law and the parties' briefs. One way or another, the majority seems determined to declare there is no "need" or "reason" to revisit *Smith* today. *Ante*, at 5 (majority opinion); *ante*, at 2 (Barrett, J., concurring).

But tell that to CSS. Its litigation has already lasted years—and today's (ir)resolution promises more of the same. Had we followed the path Justice Alito outlines—holding that the City's rules cannot avoid strict scrutiny even if they qualify as neutral and generally applicable—this case would end today. Instead, the majority's course guarantees that this litigation is only getting started. As the final arbiter of state law, the Pennsylvania Supreme Court can effectively overrule the majority's reading of the Commonwealth's public accommodations law. The City can revise its FPO to make even plainer still that its law does encompass foster services. Or with a flick of a pen, municipal lawyers [\*126] may rewrite the City's contract to close the §3.21 loophole.

Once any of that happens, CSS will find itself back where it started. The City has made clear that it will never tolerate CSS carrying out its foster-care mission in accordance with its sincerely held religious beliefs. To the City, it makes no difference that CSS has not denied service to a single same-sex couple; that dozens of other foster agencies stand willing to serve same-sex couples; or that CSS is committed to help any inquiring same-sex couples find those other agencies. The City has expressed its determination to put CSS to a choice: Give up your sincerely held religious beliefs or give up serving foster children and families. If CSS is unwilling to provide foster-care services to same-sex couples, the City prefers that CSS provide no foster-care services at all. This litigation thus promises to slog on for years to come, consuming time and resources in court that could be better spent serving children. And throughout it all, the opacity of the majority's professed endorsement of CSS's arguments ensures the parties will be forced to devote resources to the unenviable task of debating what it *even means*.

Nor will [\*127] CSS bear the costs of the Court's indecision alone. Individuals and groups across the country will pay the price—in dollars, in time, and in continued uncertainty about their religious liberties. Consider Jack Phillips, the baker whose religious beliefs prevented him from creating custom cakes to celebrate same-sex weddings. See Masterpiece Cakeshop, Ltd. v. Colorado Civil Rights Comm'n, 584 U. , 138 S. Ct. 1719, 201 L. Ed. 2d 35 (2018). After being forced to litigate all the way to the Supreme Court, we ruled for him on narrow grounds similar to those the majority invokes today. Because certain government officials responsible for deciding Mr. Phillips's compliance with a local public accommodations law uttered statements exhibiting hostility to his religion, the Court held, those officials failed to act "neutrally" under Smith. See 584 U. S., at - , 138 S. Ct. 1719, 201 L. Ed. 2d 35 (slip op., at 16-18). But with Smith still on the books, all that victory assured Mr. Phillips was a new round of litigation—with officials now presumably more careful about admitting their motives. See Associated Press, Lakewood Baker Jack Phillips Sued for Refusing Gender Transition Cake (Mar. 22, 2021), https://denver.cbslocal.com/2021/03/22/jack-phillips masterpiece-cakeshop-lakewoodtransgender/. A nine-year odyssey thus barrels on. No doubt, too, those who [\*128] cannot afford such endless litigation under Smith's regime have been and will continue to be forced to forfeit religious freedom that the Constitution protects.

The costs of today's indecision fall on lower courts too. As recent cases involving COVID-19 regulations highlight, judges across the country continue to struggle to understand and apply *Smith*'s test even thirty years after it was announced. In the last nine months alone, this Court has had to intervene at least half a dozen times to clarify how *Smith* works. See, e.g., <u>Tandon, ante, at p. 1</u>; <u>Roman Catholic Diocese of Brooklyn v. Cuomo</u>, 592 U. S. , 141 S. Ct. 63, 208 L. Ed. 2d 206 (2020) (per curiam); High Plains

Harvest Church v. Polis, 592 U. S \_\_\_\_, 141 S. Ct. 527, 208 L. Ed. 2d 503 (2020). To be sure, this Court began to resolve at least some of the confusion surrounding Smith's application in Tandon. But Tandon treated the symptoms, not the underlying ailment. We owe it to the parties, to religious believers, and to our colleagues on the lower courts to cure the problem this Court created.

It's not as if we don't know the right answer. *Smith* has been criticized since the day it was decided. No fewer than ten Justices—including six sitting Justices—have questioned its fidelity to the Constitution. See *ante*, at 9-10 (Alito, J., concurring in judgment); *ante*, at 1 (Barrett, J., concurring). The Court granted certiorari in this case [\*129] to resolve its fate. The parties and *amici* responded with over 80 thoughtful briefs addressing every angle of the problem. Justice Alito has offered a comprehensive opinion explaining why *Smith* should be overruled. And not a single Justice has lifted a pen to defend the decision. So what are we waiting for?

We hardly need to "wrestle" today with every conceivable question that might follow from recognizing *Smith* was wrong. See *ante*, at 2 (Barrett, J., concurring). To be sure, any time this Court turns from misguided precedent back toward the Constitution's original public meaning, challenging questions may arise across a large field of cases and controversies. But that's no excuse for refusing to apply the original public meaning in the dispute actually before us. Rather than adhere to *Smith* until we settle on some "grand unified theory" of the *Free Exercise Clause* for all future cases until the end of time, see *American Legion v. American Humanist Assn.*, 588 U. S. , , 139 S. Ct. 2067, 204 L. Ed. 2d 452 (2019) (plurality opinion) (slip op., at 24), the Court should overrule it now, set us back on the correct course, and address each case as it comes.

What possible benefit does the majority see in its studious indecision about *Smith* when the costs are so many? The particular appeal before us arises at [\*130] the intersection of public accommodations laws and the *First Amendment*; it involves same-sex couples and the Catholic Church. Perhaps our colleagues believe today's circuitous path will at least steer the Court around the controversial subject matter and avoid "picking a side." But refusing to give CSS the benefit of what we know to be the correct interpretation of the Constitution *is* picking a side. *Smith* committed a constitutional error. Only we can fix it. Dodging the question today guarantees it will recur tomorrow. These cases will keep coming until the Court musters the fortitude to supply an answer. Respectfully, it should have done so today.

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# Mast v. Fillmore Cty.

Supreme Court of the United States
July 2, 2021, Decided
No. 20-7028.

#### Reporter

2021 U.S. LEXIS 3586 \*; S.Ct. ; 2021 WL 2742817

AMOS MAST, ET AL. v. FILLMORE COUNTY, MINNESOTA, ET AL.

**Notice:** The LEXIS pagination of this document is subject to change pending release of the final published version.

**Prior History:** [\*1] ON PETITION FOR WRIT OF CERTIORARI TO THE COURT OF APPEALS OF MINNESOTA

<u>Mast v. County of Fillmore</u>, 2020 <u>Minn. App. Unpub. LEXIS</u> 465, 2020 <u>WL</u> 3042114 (<u>Minn. Ct. App., June</u> 8, 2020)

#### **Core Terms**

septic system, religious, basins, farms, mulch, lower court, strict scrutiny, exemptions, install, vacate

Judges: Roberts, Thomas, Breyer, Alito, Sotomayor, Kagan, Gorsuch, Kavanaugh, Barrett.

## **Opinion**

The motion of petitioners for leave to proceed *in forma pauperis* and the petition for a writ of certiorari are granted. The judgment is vacated, and the case is remanded to the Court of Appeals of Minnesota for further consideration in light of *Fulton v. Philadelphia*, 593 U.S. , 2021 U.S. LEXIS 3121 (2021).

Concur by: ALITO; GORSUCH

### Concur

Justice Alito, concurring in the judgment.

I agree that we should vacate the judgment below and remand for further consideration. The lower court plainly misinterpreted and misapplied the *Religious Land Use and Institutionalized Persons Act*.

Justice Gorsuch, concurring in the decision to grant, vacate, and remand.

The Swartzentruber Amish are religiously committed to living separately from the modern world. Maintaining that commitment is not easy. They grow their own food, tend their farms using pre-industrial equipment, and make their own clothes. In short, they lead lives of faith and self-reliance that have "not altered in fundamentals for centuries." <u>Wisconsin v. Yoder, 406 U. S. 205, 216-217, 92 S. Ct. 1526, 32 L. Ed. 2d 15 (1972)</u>.

In this long-running litigation, officials in Fillmore County, Minnesota have insisted that the Amish must adopt certain modern technologies [\*2] or risk jail, fines, and even losing their farms. Today, the Court grants the Amish's petition for review, vacates the lower court's decisions, and remands this case for further proceedings in light of our recent decision in <u>Fulton v. Philadelphia, 593 U.S.</u>, <u>2021 U.S.</u> <u>LEXIS 3121 (2021)</u>. I support this decision and write to highlight a few issues the lower courts and administrative authorities may wish to consider on remand.

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Each Amish community has its own body of religious rules, called an *Ordnung*. When a community must decide whether its faith permits a certain action—say, using the phone at a neighbor's farm should a fire break out—it makes that decision collectively. Sometimes there are disagreements and communities fracture. Over time, this phenomenon has led to approximately 40 different affiliations within the broader Amish community across the United States. The Swartzentruber Amish are among the most traditional.

Today's dispute is about plumbing, specifically the disposal of gray water—water used in dishwashing, laundry, and the like. The Swartzentruber Amish do not have running water in their homes, at least as most would understand it. Water arrives through a single line and is either pumped by hand or delivered by gravity from an [\*3] external cistern.

In 2013, Fillmore County adopted an ordinance requiring most homes to have a modern septic system for the disposal of gray water. See App. to Pet. for Cert. 3; *Minn. Stat.* §115.55(2)(a) (2020); Minn. Admin. Rules 7080.1050-7080.2550 (2019); Fillmore County, Sub-Surface Sewage Treatment System Ordinance §\$501-502 (2013). Responding to this development, the Swartzentruber Amish submitted a letter explaining that their religion forbids the use of such technology and "asking in the name of our Lord to be exempt" from the new rule. App. to Brief in Opposition for Respondent Minnesota Pollution Control Agency 78 (MPCA App.). Instead of accommodating this request or devising a solution that respected the Amish's faith, the Minnesota Pollution Control Agency filed an administrative enforcement action against 23 Amish families in Fillmore County demanding the installation of modern septic systems under pain of criminal penalties and civil fines. *Id.*, at 79.

Faced with this action, the Amish filed their own declaratory judgment suit in state court against Fillmore County and the Minnesota Pollution Control Agency (collectively, the County), alleging that the County's septic-system mandate violated the federal *Religious Land Use and Institutionalized Persons Act* (*RLUIPA*). But the Amish also offered [\*4] an alternative. They offered to install systems that clean gray water in large earthen basins filled with wood chips that filter water as it drains. These wood chip basins may be more primitive than modern septic systems, but other jurisdictions permit their use for the disposal of gray water. See App. to Pet. for Cert. 4; *id.*, at 73-74.

Evidently, none of this pleased the authorities. The County replied by filing a counterclaim seeking an order displacing the Amish from their homes, removing all their possessions, and declaring their homes uninhabitable if the Amish did not install septic systems within six months. MPCA App. 80. The County even unsuccessfully sought a court order authorizing its agents to inspect the inside of Amish homes as part of an investigation into what "types of modern technologies and materials" they might be using. *Id.*, at 81. Apparently, this was part of an effort to amass "evidence" to "attack the sincerity of [the Amish's] religious beliefs." *Ibid.*, n. 5.

Eventually, the case proceeded to trial. There, the state trial court rejected the County's most aggressive arguments, including (1) its claim that the Amish's "limited use of telephones" proved that their [\*5] objection to modern septic systems was contrived, App. to Pet. for Cert. 43; (2) its argument that the Bible commands the Amish to submit to "secular authority," *id.*, at 44, n. 16; and (3) its assertion that installing septic systems represented only a *de minimis* burden on the Amish's religious beliefs because they sometimes "use various items of 'modern' technology," such as "some rubber tires" or "power tools," *id.*, at 50. At the same time, however, the trial court sided with the County on the merits, requiring the Amish to install modern septic systems. The Minnesota Court of Appeals affirmed and the Minnesota Supreme Court denied review. *Id.*, at 2, 76.

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Fulton makes clear that the County and courts below misapprehended RLUIPA's demands. That statute requires the application of "strict scrutiny." Under that form of review, the government bears the burden of proving both that its regulations serve a "compelling" governmental interest—and that its regulations are "narrowly tailored." Fulton, 593 U. S., at , 2021 U.S. LEXIS 3121, \*25; 42 U. S. C. \$2000cc(a)(1) ("No government shall impose or implement a land use regulation in a manner that imposes a substantial burden on the religious exercise of a person . . . unless the government demonstrates [\*6] that imposition of the burden . . . is in furtherance of a compelling government interest; and is the least restrictive means of furthering that compelling governmental interest").

Perhaps most notably, the County and courts below erred by treating the County's *general* interest in sanitation regulations as "compelling" without reference to the *specific* application of those rules to *this* community. As *Fulton* explains, strict scrutiny demands "a more precise analysis." <u>593 U. S., at</u>, <u>2021 U.S. LEXIS 3121</u>, \*26. Courts cannot "rely on 'broadly formulated'" governmental interests, but must "scrutinize[] the asserted harm of granting specific exemptions to particular religious claimants." *Ibid.* (quoting *Gonzales v. O Centro Espirita Beneficente Uniao do Vegetal*, <u>546 U.S. 418</u>, <u>431</u>, <u>126 S. Ct. 1211</u>, <u>163 L. Ed. 2d 1017 (2006)</u>). Accordingly, the question in this case "is not whether the [County] has a compelling interest in enforcing its [septic system requirement] *generally*, but whether it has such an interest in denying an exception" from that requirement to the Swartzentruber Amish *specifically*. *Fulton*, <u>593 U. S., at</u>, <u>2021 U.S. LEXIS 3121</u>, \*26 (emphasis added); see also *Holt v. Hobbs*, <u>574 U. S. 352</u>, <u>362-363</u>, <u>135 S. Ct. 853</u>, <u>190 L. Ed. 2d 747 (2015)</u> (RLUIPA requires courts to "scrutiniz[e] the asserted harm of granting specific exemptions to *particular* religious claimants" (internal quotation marks omitted; emphasis added)). \*

Separately, the County and lower courts erred by failing to give due weight to exemptions other groups enjoy. For example, in Minnesota those who "hand-carr[y]" their gray water are allowed to discharge it onto the land directly. Minn. Admin. Rule 7080.1500, §2. So thousands of campers, hunters, fishermen, and owners and renters of rustic cabins are exempt from the septic system mandate. Under strict scrutiny doctrine, the County must offer a compelling explanation why the same flexibility extended to others cannot be extended to the Amish. As *Fulton* put it, the government must offer a "compelling reason why it has a particular interest in denying an exception to [a religious claimant] while making [exceptions] available to others." 593 U. S., at , 2021 U.S. LEXIS 3121, \*27. Or as this Court has said elsewhere, it is "established in our strict scrutiny jurisprudence that a law cannot be regarded as protecting an interest of the highest order when it leaves appreciable damage to that supposedly vital interest unprohibited." Church of Lukumi Babalu Aye, Inc. v. Hialeah, 508 U. S. 520, 547, 113 S. Ct. 2217, 124 L. Ed. 2d 472

<sup>\*</sup> Before this Court, the County argues chiefly that the Amish forfeited this aspect of the law' protections by failing to press it sufficiently below. That is incorrect. The Amish asked the Minnesota Supreme Court to review whether the County had proved the absence of any "Iternative means for adequately disposing of household gray water that is less restrictive on *Petitioners' [\*7]* freedom to exercise their religious beliefs."MPCA App. 41 (boldface omitted; emphasis added). And they argued in the Minnesota Court of Appeals that "LUIPA requires the court to scrutiniz[e] the asserted harm of granting specific exemptions to particular religious claimants." *Id.*, at 112 (internal quotation marks omitted). In any event, this Court has now vacated and remanded the decisions below, affording the County and courts below alike another opportunity to consider this issue.

(1993) (internal quotation marks and alteration omitted); see also <u>Holt</u>, 574 U. S., at 367, 135 S. Ct. 853, 190 L. Ed. 2d 747 ("[T]he Department has not adequately demonstrated why its grooming policy is substantially underinclusive"); O Centro Espírita, 546 U. S., at 436, 126 S. Ct. 1211, 163 L. Ed. 2d 1017 ("The Government's argument echoes the classic [\*8] rejoinder of bureaucrats throughout history: If I make an exception for you, I'll have to make one for everybody, so no exceptions").

Relatedly, the County and lower courts failed to give sufficient weight to rules in other jurisdictions. Governments in Montana, Wyoming, and other States allow for the disposal of gray water using mulch basins of the sort the Amish have offered to employ. App. to Pet. for Cert. 73-74. Given that, the County in this case bore the burden of presenting a "compelling reason why" it cannot offer the Amish this same alternative. Fulton, 593 U.S., at , 2021 U.S. LEXIS 3121, \*27. To be sure, the County stresses the fact that the "record contains no evidence of a single, properly working mulch basin system in Minnesota." App. to Pet. for Cert. 74. But that is not enough. It is the government's burden to show this alternative won't work; not the Amish's to show it will. "[S]o long as the government can achieve its interests in a manner that does not burden religion, it must do so." Fulton, 593 U.S., at , 2021 U.S. LEXIS 3121, \*25.

Finally, despite acknowledging that mulch basins could "theoretically" work, the County and lower courts rejected this alternative based on certain assumptions. They assumed that suitable sites [\*9] for mulch basins could not be found on the Amish's farms—and that maintaining the basins would prove too much work. See, e.g., App. to Pet. for Cert. 67 ("It is questionable whether one could even find sites on the Plaintiffs' farms in Fillmore County that would" satisfy the technical requirements for an effective mulch system); *ibid*. ("[S]ites that would satisfy that requirement may simply not be available to the Plaintiffs"); id., at 68 ("[T]he maintenance required to keep such a system properly operating would be so burdensome as to render it unfeasible"); ibid. ("[I]n Dr. Heger's opinion, this maintenance requirement makes the mulch basin concept unworkably labor intensive"); id., at 69 ("I don't think it's practical"). But strict scrutiny demands more than supposition. The County must prove with evidence that its rules are narrowly tailored to advance a compelling state interest with respect to the specific persons it seeks to regulate. Here, that means proving that mulch basins will not work on these particular farms with these particular claimants. Again, if "the government can achieve its interests in a manner that does not burden religion, it must do so." Fulton, 593 U. S., at , 2021 U.S. LEXIS 3121, \*25 [\*10] (emphasis added); see also <u>Tandon v. Newsom</u>, 593 U.S. , 141 S. Ct. 1294, 1297, 209 L. Ed. 2d 355 (2021) (per curiam) ("The State cannot 'assume the worst when people go to worship but assume the best when people go to work" (quoting Roberts v. Neace, 958 F. 3d 409, 414 (CA6 2020) (per curiam))).

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RLUIPA prohibits governments from infringing sincerely held religious beliefs and practices except as a last resort. Despite that clear command, this dispute has staggered on in various forms for over six years. County officials have subjected the Amish to threats of reprisals and inspections of their homes and farms. They have attacked the sincerity of the Amish's faith. And they have displayed precisely the sort of bureaucratic inflexibility RLUIPA was designed to prevent. Now that this Court has vacated the decision below, I hope the lower courts and local authorities will take advantage of this "opportunity for further consideration," *Lawrence v. Chater*, 516 U. S. 163, 167, 116 S. Ct. 604, 133 L. Ed. 2d 545 (1996) (per curiam), and bring this matter to a swift conclusion. In this country, neither the Amish nor anyone else should have to choose between their farms and their faith.