•				RE OF JUDICIAL REVIEW	1
	A.			NIZATION OF THE COURTS IN THE FEDERAL SYSTEM	1
		1.		deral Court System	
				Source of federal judicial power	
				Scope of federal judicial power	
				Limitation of the 11th Amendment on federal court jurisdiction	
			d.	Exceptions to the application of the 11th Amendment	
				(1) Suits against state officials	
				(2) Suits against state subdivisions	
				(3) Distinction	
				(4) Damages barred, not injunctions	
				(5) Expansion of 11th Amendment immunity	
				(6) Suits to recover under the ADA	
				(7) State Consents	
	D	7011		(8) 11th Amendment today	
	В.			IITED STATES SUPREME COURT	
		1.		isdiction of the Supreme Court	
				Original jurisdiction	
			D.	Appellate jurisdiction	
				(1) Power of judicial review (2) Statutory regulation of appellate jurisdiction	
				(2) Statutory regulation of appellate jurisdiction	
				(a) Appeal (b) Certiorari	
		2	lin	nitations on Jurisdiction of Federal Courts	
		2.		Case or controversy requirements	
			a.	(1) No advisory opinions	
				(2) Declaratory judgments	
			b.	Mootness	
			D.	(1) Collateral legal consequences	
				(2) Where injury is capable of repetition	
			C	Ripeness	
			C.	(1) Absence of real threat of harm	
				(2) No claim of harm	
			d.		
			0.0	(1) Where state law is vague or ambiguous	
				(2) Pending state criminal proceedings	
				(3) Analogous pending state civil proceedings	
			e.		
				(1) Injury in fact	
				(2) Causation ("But For" test)	
				(3) Specialized problems of standing	
				(a) Taxpayer's standing	
				(b) Third party standing — Raising the rights of others	
				i. Where special relationship exists between the claimant a	nd
				third party	
				ii. Where third party is unable to bring suit on his (or her) owr	n behalf
				iii. Associations	
			f.	Justiciability—Political Questions	
			g.		



		ON OF POWERS OWERS OF CONGRESS	<u>8</u>
		gislative Power — In General	
		Express powers	
		Implied powers	
		Enabling clauses	
		mmerce Power	
		Modern view	
	u.	(1) Limitations	
	h	Regulation of local matters affecting commerce	
		Racial segregation and discrimination	
		Criminal statutes	
		The 10th Amendment as a limitation on the commerce power	
		xing power	
		Constitutional grant and limitation	
	a.		
		(1) Uniformity limitation (2) Direct tax limitation	
		(2) Direct tax limitation	
	h	(3) Export tax limitation	
	D.	Use of taxing power for purposes of regulation (1) Destring of objective constitutionality	
		(1) Doctrine of objective constitutionality	
	/. C.	(2) Modern trend	
		ending power	
		Modern view	
		Use of spending power to regulate	
		Spending power and election reform	
		ar and Defense Powers	
		Congressional provisions	
		Scope of war power	
	C.	Military courts	
		(1) Review by civilian courts	
		(2) Jurisdiction	
		vestigatory Power	
		Scope of investigatory power	
	b.	Enforcement of investigatory power	
	C.		
		before a congressional committee	
	7. Pr	operty Power	
	8. Po	wer of Eminent Domain	
	a.	Limitation on power of eminent domain	
	9. Ad	lmiralty and Maritime Power	
	10. Ba	nkruptcy Power	
	11. Po	stal Power	
	12. Co	pyright and Patent Power	
		eech and Debate Clause	
	a.	Scope of immunity	
B.		TIVE POWER	13
	1. As	Chief Executive	
	a.	Appointment power	
	b.	Removal power	



			c. Obligation to report (1) Veto power	
			(2) Override of veto	
			(3) No other legislative power	
			d. Pardon power (1) Caveat	
		2	e. Executive privilege As Commander-in-Chief	
		2.		
			a. Military powersb. Unsettled areas	
		2	International Affairs	
		٥.		
			a. Treaty power(1) Self-executing treaties	
			(2) Not self-executing treaties	
			(3) Distinction	
			b. Executive agreements	
			(1) Ratification by Congress unnecessary	
	C	INT	ERBRANCH CHECKS UPON THE EXERCISE OF FEDERAL POWER	16
	C.		Congressional limits on the executive	10
		⊥.	a. Impeachment power	
			b. Legislative veto	
			c. Investigatory power	
			d. Delegation to executive	
			e. Appropriations power	
		2	The President's power to veto or to withhold action under a statute	
			Judicial restraints upon President and Congress	
		٥.	judicial restraints apon recordent and congress	
0	THE	ERE	LATION OF THE NATION AND THE STATES IN THE FEDERAL SYSTEM	17
	A			1/
	A.		TURE AND SCOPE OF FEDERAL AND STATE POWERS	17
	A.		In General	
	A.		In General a. Exclusive federal powers	
	A		In General a. Exclusive federal powers b. Exclusive state powers	
	A		In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers	
	A		In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers d. No general police power	
	A		In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers d. No general police power (1) General welfare clause	
	A	1.	In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers d. No general police power (1) General welfare clause (2) Necessary and proper clause	17
	B.	1.	In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers d. No general police power (1) General welfare clause (2) Necessary and proper clause ERGOVERNMENTAL IMMUNITIES	
	B.	1.	In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers d. No general police power (1) General welfare clause (2) Necessary and proper clause ERGOVERNMENTAL IMMUNITIES Immunity of federal government	17
	B.	1.	In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers d. No general police power (1) General welfare clause (2) Necessary and proper clause FERGOVERNMENTAL IMMUNITIES Immunity of federal government a. In general	17
	B.	1.	In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers d. No general police power (1) General welfare clause (2) Necessary and proper clause FERGOVERNMENTAL IMMUNITIES Immunity of federal government a. In general (1) Postal service	17
	B .	1.	In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers d. No general police power (1) General welfare clause (2) Necessary and proper clause FERGOVERNMENTAL IMMUNITIES Immunity of federal government a. In general (1) Postal service b. Taxation of the federal government by the state	17
	B .	1.	In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers d. No general police power (1) General welfare clause (2) Necessary and proper clause FERGOVERNMENTAL IMMUNITIES Immunity of federal government a. In general (1) Postal service b. Taxation of the federal government by the state (1) Tax on independent contractors	17
	B .	1.	In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers d. No general police power (1) General welfare clause (2) Necessary and proper clause FERGOVERNMENTAL IMMUNITIES Immunity of federal government a. In general (1) Postal service b. Taxation of the federal government by the state (1) Tax on independent contractors (2) State sales tax	17
	B .	1.	In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers d. No general police power (1) General welfare clause (2) Necessary and proper clause ERGOVERNMENTAL IMMUNITIES Immunity of federal government a. In general (1) Postal service b. Taxation of the federal government by the state (1) Tax on independent contractors (2) State sales tax (3) State property tax	17
	B .	1.	In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers d. No general police power (1) General welfare clause (2) Necessary and proper clause ERGOVERNMENTAL IMMUNITIES Immunity of federal government a. In general (1) Postal service b. Taxation of the federal government by the state (1) Tax on independent contractors (2) State sales tax (3) State property tax (4) State income tax	17
	B .	1.	In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers d. No general police power (1) General welfare clause (2) Necessary and proper clause FERGOVERNMENTAL IMMUNITIES Immunity of federal government a. In general (1) Postal service b. Taxation of the federal government by the state (1) Tax on independent contractors (2) State sales tax (3) State property tax (4) State income tax c. Regulation of the federal government by the state	17
	B .	1. 1.	In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers d. No general police power (1) General welfare clause (2) Necessary and proper clause ERGOVERNMENTAL IMMUNITIES Immunity of federal government a. In general (1) Postal service b. Taxation of the federal government by the state (1) Tax on independent contractors (2) State sales tax (3) State property tax (4) State income tax c. Regulation of the federal government by the state (1) State regulation of federal lands	17
	B .	1. 1.	In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers d. No general police power (1) General welfare clause (2) Necessary and proper clause FERGOVERNMENTAL IMMUNITIES Immunity of federal government a. In general (1) Postal service b. Taxation of the federal government by the state (1) Tax on independent contractors (2) State sales tax (3) State property tax (4) State income tax c. Regulation of the federal government by the state (1) State regulation of federal lands Immunity of state government	17
	B .	1. 1.	In General a. Exclusive federal powers b. Exclusive state powers c. Concurrent federal and state powers d. No general police power (1) General welfare clause (2) Necessary and proper clause ERGOVERNMENTAL IMMUNITIES Immunity of federal government a. In general (1) Postal service b. Taxation of the federal government by the state (1) Tax on independent contractors (2) State sales tax (3) State property tax (4) State income tax c. Regulation of the federal government by the state (1) State regulation of federal lands	17



Constitutional Law

(2) Suits by a private citizen b. Immunity against federal regulation c. Immunity against federal regulation c. Immunity against federal taxation C. THE AUTHORITY RESERVED TO THE STATES 20 1. Source of power a. Constitutional limitations 2. State regulation of interstate commerce a. Basic test (1) Discrimination (2) Nature of activity regulated (3) Balance of interests test b. Factors determining constitutionality of state regulation (1) Police power (2) Burden cannot outweigh state interest (3) Public health measures D. RESERVED STATE POWER IN TAXATION 21 1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement (1) No significant state involvement			(2) Suite by a cictor state	
b. Immunity against federal regulation c. Immunity against federal taxation C. THE AUTHORITY RESERVED TO THE STATES 20 1. Source of power a. Constitutional limitations 2. State regulation of interstate commerce a. Basic test (1) Discrimination (2) Nature of activity regulated (3) Balance of interests test b. Factors determining constitutionality of state regulation (1) Police power (2) Burden cannot outweigh state interest (3) Public health measures D. RESERVED STATE POWER IN TAXATION 21 1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 2. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 2. 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement			(2) Suits by a sister state	
c. Immunity against federal taxation C. THE AUTHORITY RESERVED TO THE STATES 1. Source of power a. Constitutional limitations 2. State regulation of interstate commerce a. Basic test (1) Discrimination (2) Nature of activity regulated (3) Balance of interests test b. Factors determining constitutionality of state regulation (1) Police power (2) Burden cannot outweigh state interest (3) Public health measures D. RESERVED STATE POWER IN TAXATION 21 1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 24 A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
C. THE AUTHORITY RESERVED TO THE STATES 1. Source of power a. Constitutional limitations 2. State regulation of interstate commerce a. Basic test (1) Discrimination (2) Nature of activity regulated (3) Balance of interests test b. Factors determining constitutionality of state regulation (1) Police power (2) Burden cannot outweigh state interest (3) Public health measures D. RESERVED STATE POWER IN TAXATION 21 1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
1. Source of power a. Constitutional limitations 2. State regulation of interstate commerce a. Basic test (1) Discrimination (2) Nature of activity regulated (3) Balance of interests test b. Factors determining constitutionality of state regulation (1) Police power (2) Burden cannot outweigh state interest (3) Public health measures D. RESERVED STATE POWER IN TAXATION 21 1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				20
a. Constitutional limitations 2. State regulation of interstate commerce a. Basic test (1) Discrimination (2) Nature of activity regulated (3) Balance of interests test b. Factors determining constitutionality of state regulation (1) Police power (2) Burden cannot outweigh state interest (3) Public health measures D. RESERVED STATE POWER IN TAXATION 21 1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 24 A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement	C.			20
2. State regulation of interstate commerce a. Basic test (1) Discrimination (2) Nature of activity regulated (3) Balance of interests test b. Factors determining constitutionality of state regulation (1) Police power (2) Burden cannot outweigh state interest (3) Public health measures D. RESERVED STATE POWER IN TAXATION 21 1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 24 A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement		1.		
a. Basic test (1) Discrimination (2) Nature of activity regulated (3) Balance of interests test b. Factors determining constitutionality of state regulation (1) Police power (2) Burden cannot outweigh state interest (3) Public health measures D. RESERVED STATE POWER IN TAXATION 21 1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement		•		
(1) Discrimination (2) Nature of activity regulated (3) Balance of interests test b. Factors determining constitutionality of state regulation (1) Police power (2) Burden cannot outweigh state interest (3) Public health measures D. RESERVED STATE POWER IN TAXATION 21 1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 24 A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement		2.		
(2) Nature of activity regulated (3) Balance of interests test b. Factors determining constitutionality of state regulation (1) Police power (2) Burden cannot outweigh state interest (3) Public health measures D. RESERVED STATE POWER IN TAXATION 21 1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
(3) Balance of interests test b. Factors determining constitutionality of state regulation (1) Police power (2) Burden cannot outweigh state interest (3) Public health measures D. RESERVED STATE POWER IN TAXATION 21 1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
b. Factors determining constitutionality of state regulation (1) Police power (2) Burden cannot outweigh state interest (3) Public health measures D. RESERVED STATE POWER IN TAXATION 21 1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 4. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
(1) Police power (2) Burden cannot outweigh state interest (3) Public health measures D. RESERVED STATE POWER IN TAXATION 21 1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 4. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
(2) Burden cannot outweigh state interest (3) Public health measures D. RESERVED STATE POWER IN TAXATION 1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
(3) Public health measures D. RESERVED STATE POWER IN TAXATION 1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 4. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 24 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
D. RESERVED STATE POWER IN TAXATION 1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 4. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 24 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
1. General Principles a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement		BE		24
a. Nexus requirement b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 24 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement	D.			21
b. Apportionment c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement		1.		
c. Discrimination (1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
(1) Privileges and immunities clause d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
d. Relationship to services rendered 2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
2. Various types of state taxes a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 23 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 24 A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
a. Ad valorem property taxes b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 24 A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement		2		
b. Sales and use taxes (1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 2. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement		2.		
(1) Sales tax (2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 24 A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
(2) Use tax c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 24 A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement		41		
c. "Doing Business" taxes d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 24 A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
d. Net income taxes e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 24 A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
e. Flat license fee on "drummers" f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 24 A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
f. License tax on "peddlers" E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function				
E. NATIONAL POWER TO OVERRIDE STATE AUTHORITY 1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 24 A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
1. Supremacy clause a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS 24 A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement		NI A"		22
a. Similarity between state and federal statutes b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement	<u>L.</u>			
b. Greater state protection permitted PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment		1.		
PROTECTION OF INDIVIDUAL RIGHTS A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement				
A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement			b. Greater state protection permitted	
A. "STATE ACTION" AND THE ROLE OF THE FEDERAL JUDICIARY 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement	PRO	OTE	TION OF INDIVIDUAL RIGHTS	24
 1. 14th Amendment a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement 				24
 a. Application b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement 				
 b. 13th Amendment 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement 				
 2. State Action Requirement a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement 				
 a. Where the private activity performs an exclusive public function (1) Company towns (2) Elections b. State involvement 		2.		
(1) Company towns(2) Electionsb. State involvement				
(2) Elections b. State involvement				
b. State involvement				



	ROCESS AND THE INCORPORATION OF PORTIONS OF THE BILL OF RIGHTS CORPORATION OF THE BILL OF RIGHTS
1.	14th Amendment Privileges and Immunities Clause
	a. New revival
2.	14th Amendment Due Process Clause
3.	Scope of the Due Process Clause
	a. Person
	b. Corporation
	c. Aliens
4.	Procedural due process
	a. Deprivation of liberty
	(1) Freedom from bodily restraints
	(2) Defamation by government
	(3) Physical punishment
	(4) Commitment to a mental institution
	(5) Injury to reputation
	(6) Competency to stand trial
	b. Property interests
	(1) Public education
	(2) Continued welfare benefits
	(3) Retention of driver's license
	(4) Public employment
	(5) Prejudgment garnishment
	(6) Distinguish
	(7) Forfeiture of property
	(8) Business licensing
	c. Type of process required
	d. Irrebuttable presumptions
	(1) Civil proceedings
	(2) Criminal cases
5.	Substantive due process
	a. Economic regulation
	b. Fundamental rights
	(1) Contraceptives
	(2) Abortion
	(a) Consent requirements
	(b) Public funding
	(c) Late-term abortion
	(3) Family relations
	(4) Private education
	(5) Marriage
	(6) Obscene material
	(7) The right to die
	c. Right to travel
	(1) Travel abroad
	d. Right to vote
	(1) Basic principles
6.	"Takings" Clause
	a. Taking v. Regulation

b. Land use restrictions

(1) Temporary restriction



Constitutional Law

VI.	EQI	UAL	PROTECTION OF THE LAWS	33
	A.	CO	NSTITUTIONAL BASIS	33
		1.	Source	
		2.	Relationship between Substantive Due Process and Equal Protection	
			a. Substantive due process	
			b. Equal protection	
	B.	TH	REE STANDARDS OF REVIEW	33
		1.	Strict Scrutiny	
		2.	Middle-tier, or Intermediate, Scrutiny	
		3.	Rational Basis Scrutiny	
	C.	PR	OVING DISCRIMINATORY CLASSIFICATIONS	34
		1.	Intentional Discrimination Required	
			a. Facial discrimination	
			b. Discriminatory application	
			c. Discriminatory motive	
	D.	SU	SPECT CLASSIFICATIONS	34
		1.	Race and National Origin	
			a. Racial (or ethnic) classifications	
			b. School segregation	
			(1) Busing	
			c. Affirmative Action	
			d. Racial gerrymandering	
		2.	Alienage	
		3.	Illegitimacy	
			a. Wrongful death	
			b. Workmen's compensation	
			c. Welfare benefits	
			d. Intestate succession	
		4.	Gender	
			a. Discrimination against women	
			b. Discrimination against men	
			c. Benign sex discrimination	
		5.	Age	
		6.	Poverty	
		7.	Mental retardation	
VII.	PRI	VILI	GES AND IMMUNITIES CLAUSES	38
	A.	PR	VILEGES AND IMMUNITIES UNDER THE 14TH AMENDMENT	38
		1.	Constitutional provision	
			Scope	
	B.		VILEGES AND IMMUNITIES UNDER ARTICLE IV, SECTION 2	38
		1.	Constitutional provision	
			Scope	
			a. Improper discrimination	
			b. Permissible discrimination	
\ /	DE	TDC	ACTIVE LEGICI ATION	
VIII			ACTIVE LEGISLATION CONTRACT CLAUSE	40
	A.		E CONTRACT CLAUSE Constitutional provision	40
		1.	Constitutional provision	
			a. Retroactive state legislation	



			b. Police power limitation	
			c. Modern applications	
	B.	EX	POST FACTO LAWS	40
		1.	Constitutional provision	
			a. Retroactive effects	
	C.	BIL	LS OF ATTAINDER	40
		1.	Constitutional provision	
		2.	Definition	
			a. Application	
IX.	15		IENDMENT FREEDOMS	41
	A.		EEDOM OF RELIGION AND SEPARATION OF CHURCH AND STATE	41
			Constitutional provision	
			General application	
		3.	Aid to parochial school students	
			a. Textbooks	
			b. Furnishing standardized tests	
			c. Essential municipal services	
			d. Health services	
			e. Furnishing remedial and therapeutic services	
			f. State income tax deduction for education expenses	
			(1) Contrast	
			g. Sign-language interpreters	
		4.	Direct aid to parochial schools and church-related institutions	
			a. Hospitals	
			b. Colleges	
			c. Elementary and secondary schools	
			(1) Teacher salaries	
		5.	Tax consequences	
			a. Property tax exemptions	
			b. Tax deductions	
			c. Tax exemptions	
			d. Vouchers	
			Religious activities in public schools	
			Incidental government action benefiting religion	
		8.	Ceremonies and displays	
			a. Opening prayers	
	Б	CC	b. Religious displays	
	В.		OPE OF FREE EXERCISE CLAUSE	45
			In general Poloneine toet	
		2.	Balancing test	
			a. Strong state interest overriding "free exercise" claims	
			(1) Polygamy (2) Child Johor	
			(2) Child labor (3) Soloctive corvice	
			(3) Selective service (4) Denial of votoranc' bonefits to consciontions objectors	
			(4) Denial of veterans' benefits to conscientious objectors	
			(5) Sunday closing laws	
			(6) Taxes (7) Wearing religious attire	
			(7) Wearing religious attire	
			(8) College Scholarships	



- b. "Free exercise" claims overriding weak state interest (1) Compulsory school attendance (2) Unemployment compensation (3) Door-to-door solicitation 3. Status of Free Exercise Clause today a. Intentional interference with religion b. Unintentional interference with religion C. FREEDOM OF EXPRESSION 1. Constitutional provision a. Application to states 2. Distinction between regulation of speech content and regulation of time, place, and manner of speech conduct 3. Regulation of speech content a. Symbolic speech (1) Example (2) Compare b. Clear and present danger (1) Symbolic speech Fighting words (1) Overbreadth and vagueness (2) Hate crimes Defamation (1) Defamation of public officials and public figures (2) Nonmedia defamation of a private individual (3) Invasion of privacy (4) Opinion e. Obscenity (1) Pandering (2) Methods of regulating related areas (a) Zoning ordinances (b) 21st Amendment Child pornography (1) Sale and distribution (2) Private possession (3) Virtual child pornography Commercial speech (1) Modern test (2) Examples (a) Drug prices (b) Contraceptives Attorney advertising
 - (d) "Board Certified"(e) Billboards
 - (f) Illegal or deceptive advertising
 - (g) Newsracks
 - (h) Beer bottle labels
 - (3) Advertisement of harmful, yet lawful, products
 - h. Funding restrictions
 - i. Restrictions about discussing abortion



4.	Regulation of the time, place and manner of speech	
	a. Public forums	
	b. Nonpublic forums	
	c. Private property	
	(1) Use of loudspeakers	
	(2) Solicitation	
	(3) Unwanted mail	
	d. Requirement to include all political candidates in debates	
	e. Licensing	
	(1) Statute "void on its face"	
	(2) Statute valid on its face	
	f. Injunctions	
	(1) Ex parte injunctions	
5.	Special procedural rules/Facial attacks	
	a. Prior restraints	
	(1) Presumption	
	(2) Forms of prior restraint	
	b. Exceptional cases in which prior restraints allowed	
	(1) National security	
	(2) Classified military information	
	(3) Obscenity	
	(4) Film censorship	
	c. Overbreadth doctrine	
	d. Vagueness doctrine	
6.	Freedom of Association	
	a. Regulations upon public employment	
	(1) In general	
	(2) Modern test	
	b. Examples	
	c. Loyalty oaths	
7.	Freedom of the Press	
	a. Right to attend trials	
	b. "Gag" orders	
	c. Newspersons' privilege	
	d. Broadcasting regulations	
	e. Cable programming	
	f. Publication of illegally obtained information	
	g. Prior restraints	
8.	Bar membership	
CILBABAARN	/ OLIECTIONS	
	OUESTIONS ion by Ouestion Cancule Outline	60
	ion by Question Capsule Outline tutional Law Questions	66
	tutional Law Explanatory Answers	137
MULTISTA	TE ISSUE GRAPHS	171