113th CONGRESS 1st Session

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To amend chapter 8 of title 5, United States Code, to provide that major rules of the executive branch shall have no force or effect unless a joint resolution of approval is enacted into law.

### IN THE SENATE OF THE UNITED STATES

Mr. PAUL introduced the following bill; which was read twice and referred to the Committee on \_\_\_\_\_\_

### A BILL

- To amend chapter 8 of title 5, United States Code, to provide that major rules of the executive branch shall have no force or effect unless a joint resolution of approval is enacted into law.
  - 1 Be it enacted by the Senate and House of Representa-
  - 2 tives of the United States of America in Congress assembled,

#### **3** SECTION 1. SHORT TITLE.

This Act may be cited as the "Regulations From the
Executive in Need of Scrutiny Act of 2013" or the
"REINS Act".

### 7 SEC. 2. FINDINGS AND PURPOSE.

8 (a) FINDINGS.—Congress finds the following:

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(1) Section 1 of article I of the United States
 Constitution grants all legislative powers to Con gress.

4 (2) Over time, Congress has excessively dele5 gated its constitutional charge while failing to con6 duct appropriate oversight and retain accountability
7 for the content of the laws it passes.

8 (3) By requiring a vote in Congress, the 9 REINS Act will result in more carefully drafted and 10 detailed legislation, an improved regulatory process, 11 and a legislative branch that is truly accountable to 12 the people of the United States for the laws imposed 13 upon them.

(b) PURPOSE.—The purpose of this Act is to increase
accountability for and transparency in the Federal regulatory process.

## 17 SEC. 3. CONGRESSIONAL REVIEW OF AGENCY RULE-18 MAKING.

19 Chapter 8 of title 5, United States Code, is amended20 to read as follows:

# 21 "CHAPTER 8—CONGRESSIONAL REVIEW 22 OF AGENCY RULEMAKING

"Sec.

"801. Congressional review.

"802. Congressional approval procedure for major rules.

"803. Congressional disapproval procedure for nonmajor rules.

"804. Definitions.

"805. Judicial review.

"806. Exemption for monetary policy. "807. Effective date of certain rules.

### 1 "§ 801. Congressional review

2 "(a)(1)(A) Before a rule may take effect, the Federal
3 agency promulgating such rule shall submit to each House
4 of Congress and to the Comptroller General a report con5 taining—

- 6 "(i) a copy of the rule;
- 7 "(ii) a concise general statement relating to the8 rule;

9 "(iii) a classification of the rule as a major or
10 nonmajor rule, including an explanation of the clas11 sification specifically addressing each criteria for a
12 major rule contained within sections 804(2)(A),
13 804(2)(B), and 804(2)(C);

14 "(iv) a list of any other related regulatory ac-15 tions intended to implement the same statutory pro-16 vision or regulatory objective as well as the indi-17 vidual and aggregate economic effects of those ac-18 tions; and

19 "(v) the proposed effective date of the rule.

"(B) On the date of the submission of the report
under subparagraph (A), the Federal agency promulgating
the rule shall submit to the Comptroller General and make
available to each House of Congress—

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1	"(i) a complete copy of the cost-benefit analysis
2	of the rule, if any;
3	"(ii) the actions of the agency pursuant to sec-
4	tions 603, 604, 605, 607, and 609 of title 5, United
5	States Code;
6	"(iii) the actions of the agency pursuant to sec-
7	tions 1532, 1533, 1534, and 1535 of title 2, United
8	States Code; and
9	"(iv) any other relevant information or require-
10	ments under any other Act and any relevant Execu-
11	tive orders.
12	"(C) Upon receipt of a report submitted under sub-
13	paragraph (A), each House shall provide copies of the re-
14	port to the chairman and ranking member of each stand-
15	ing committee with jurisdiction under the rules of the
16	House of Representatives or the Senate to report a bill
17	to amend the provision of law under which the rule is
18	issued.
19	((2)(A) The Comptroller General shall provide a re-
20	port on each major rule to the committees of jurisdiction
21	by the end of 15 calendar days after the submission or
22	publication date as provided in section $802(b)(2)$ . The re-
23	port of the Comptroller General shall include an assess-
24	ment of compliance by the agency with procedural steps
25	required by paragraph (1)(B).

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"(B) Federal agencies shall cooperate with the Comp troller General by providing information relevant to the
 Comptroller General's report under subparagraph (A).

4 "(3) A major rule relating to a report submitted 5 under paragraph (1) shall take effect upon enactment of 6 a joint resolution of approval described in section 802 or 7 as provided for in the rule following enactment of a joint 8 resolution of approval described in section 802, whichever 9 is later.

10 "(4) A nonmajor rule shall take effect as provided
11 by section 803 after submission to Congress under para12 graph (1).

13 "(5) If a joint resolution of approval relating to a 14 major rule is not enacted within the period provided in 15 subsection (b)(2), then a joint resolution of approval relat-16 ing to the same rule may not be considered under this 17 chapter in the same Congress by either the House of Rep-18 resentatives or the Senate.

19 "(b)(1) A major rule shall not take effect unless the
20 Congress enacts a joint resolution of approval described
21 under section 802.

"(2) If a joint resolution described in subsection (a)
is not enacted into law by the end of 70 session days or
legislative days, as applicable, beginning on the date on
which the report referred to in section 801(a)(1)(A) is re-

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ceived by Congress (excluding days either House of Con gress is adjourned for more than 3 days during a session
 of Congress), then the rule described in that resolution
 shall be deemed not to be approved and such rule shall
 not take effect.

6 "(c)(1) Notwithstanding any other provision of this 7 section (except subject to paragraph (3)), a major rule 8 may take effect for one 90-calendar-day period if the 9 President makes a determination under paragraph (2) and 10 submits written notice of such determination to the Con-11 gress.

12 "(2) Paragraph (1) applies to a determination made
13 by the President by Executive order that the major rule
14 should take effect because such rule is—

15 "(A) necessary because of an imminent threat16 to health or safety or other emergency;

17 "(B) necessary for the enforcement of criminal18 laws;

19 "(C) necessary for national security; or

20 "(D) issued pursuant to any statute imple-21 menting an international trade agreement.

"(3) An exercise by the President of the authority
under this subsection shall have no effect on the procedures under section 802.

"(d)(1) In addition to the opportunity for review oth erwise provided under this chapter, sections 802 and 803
 shall apply, in the succeeding session of Congress, to any
 rule for which a report was submitted in accordance with
 subsection (a)(1)(A) during the period beginning on the
 date occurring—

"(A) in the case of the Senate, 60 session days
before the date the Congress is scheduled to adjourn
a session of Congress through the date on which the
same or succeeding Congress first convenes its next
session; or

12 "(B) in the case of the House of Representa-13 tives, 60 legislative days before the date the Con-14 gress is scheduled to adjourn a session of Congress 15 through the date on which the same or succeeding 16 Congress first convenes its next session.

17 "(2)(A) In applying sections 802 and 803 for pur18 poses of such additional review, a rule described under
19 paragraph (1) shall be treated as though—

20 "(i) such rule were published in the Federal
21 Register on—

22 "(I) in the case of the Senate, the 15th
23 session day after the succeeding session of Con24 gress first convenes; or

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"(II) in the case of the House of Rep resentatives, the 15th legislative day after the
 succeeding session of Congress first convenes;
 and

5 "(ii) a report on such rule were submitted to
6 Congress under subsection (a)(1) on such date.

7 "(B) Nothing in this paragraph shall be construed
8 to affect the requirement under subsection (a)(1) that a
9 report shall be submitted to Congress before a rule can
10 take effect.

11 "(3) A rule described under paragraph (1) shall take
12 effect as otherwise provided by law (including other sub13 sections of this section).

# 14 "§802. Congressional approval procedure for major 15 rules

"(a)(1) For purposes of this section, the term 'joint
resolution' means only a joint resolution addressing a report classifying a rule as major pursuant to section
801(a)(1)(A)(iii) that—

20 "(A) bears no preamble;

21 "(B) bears the following title: 'Approving the
22 rule submitted by \_\_\_\_\_ relating to \_\_\_\_\_.' (The
23 blank spaces being appropriately filled in);

24 "(C) includes after its resolving clause only the25 following: 'That Congress approves the rule sub-

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1	mitted by relating to' (The blank
2	spaces being appropriately filled in); and
3	"(D) is introduced pursuant to paragraph (2).
4	"(2) After a House of Congress receives a report
5	classifying a rule as major pursuant to section
6	801(a)(1)(A)(iii), the majority leader of that House (or
7	the designee of the majority leader) shall introduce (by
8	request, if appropriate) a joint resolution described in
9	paragraph (1)—
10	"(A) in the case of the House of Representa-
11	tives, within 3 legislative days; and
12	"(B) in the case of the Senate, within 3 session
13	days.
14	"(3) A joint resolution described in paragraph $(1)$
15	shall not be subject to amendment at any stage of pro-
16	ceeding.
17	"(b) A joint resolution described in subsection (a)
17 18	"(b) A joint resolution described in subsection (a) shall be referred in each House of Congress to the commit-
18	shall be referred in each House of Congress to the commit-
18 19	shall be referred in each House of Congress to the commit- tees having jurisdiction over the provision of law under
18 19 20	shall be referred in each House of Congress to the commit- tees having jurisdiction over the provision of law under which the rule is issued.
18 19 20 21	shall be referred in each House of Congress to the commit- tees having jurisdiction over the provision of law under which the rule is issued. "(c) In the Senate, if the committee or committees

25 shall be automatically discharged from further consider-

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1 ation of the resolution and it shall be placed on the cal2 endar. A vote on final passage of the resolution shall be
3 taken on or before the close of the 15th session day after
4 the resolution is reported by the committee or committees
5 to which it was referred, or after such committee or com6 mittees have been discharged from further consideration
7 of the resolution.

8 ((d)(1)) In the Senate, when the committee or com-9 mittees to which a joint resolution is referred have re-10 ported, or when a committee or committees are discharged (under subsection (c)) from further consideration of a 11 12 joint resolution described in subsection (a), it is at any 13 time thereafter in order (even though a previous motion to the same effect has been disagreed to) for a motion 14 15 to proceed to the consideration of the joint resolution, and all points of order against the joint resolution (and against 16 consideration of the joint resolution) are waived. The mo-17 tion is not subject to amendment, or to a motion to post-18 19 pone, or to a motion to proceed to the consideration of 20 other business. A motion to reconsider the vote by which 21 the motion is agreed to or disagreed to shall not be in 22 order. If a motion to proceed to the consideration of the 23 joint resolution is agreed to, the joint resolution shall re-24 main the unfinished business of the Senate until disposed of. 25

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1 "(2) In the Senate, debate on the joint resolution, 2 and on all debatable motions and appeals in connection 3 therewith, shall be limited to not more than 2 hours, which 4 shall be divided equally between those favoring and those 5 opposing the joint resolution. A motion to further limit 6 debate is in order and not debatable. An amendment to, 7 or a motion to postpone, or a motion to proceed to the 8 consideration of other business, or a motion to recommit 9 the joint resolution is not in order.

10 "(3) In the Senate, immediately following the conclu-11 sion of the debate on a joint resolution described in sub-12 section (a), and a single quorum call at the conclusion of 13 the debate if requested in accordance with the rules of the 14 Senate, the vote on final passage of the joint resolution 15 shall occur.

"(4) Appeals from the decisions of the Chair relating
to the application of the rules of the Senate to the procedure relating to a joint resolution described in subsection
(a) shall be decided without debate.

20 "(e) In the House of Representatives, if the com-21 mittee or committees to which a joint resolution described 22 in subsection (a) has been referred has not reported it to 23 the House at the end of 15 legislative days after its intro-24 duction, such committee or committees shall be discharged 25 from further consideration of the joint resolution, and it

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1 shall be placed on the appropriate calendar. On the second 2 and fourth Thursdays of each month it shall be in order 3 at any time for the Speaker to recognize a Member who 4 favors passage of a joint resolution that has appeared on 5 the calendar for not fewer than 5 legislative days to call up the joint resolution for immediate consideration in the 6 7 House without intervention of any point of order. When 8 so called up, a joint resolution shall be considered as read 9 and shall be debatable for 1 hour equally divided and con-10 trolled by the proponent and an opponent, and the pre-11 vious question shall be considered as ordered to its pas-12 sage without intervening motion. It shall not be in order 13 to reconsider the vote on passage. If a vote on final passage of the joint resolution has not been taken by the third 14 15 Thursday on which the Speaker may recognize a Member under this subsection, such vote shall be taken on that 16 day. 17

"(f)(1) For purposes of this subsection, the term
'identical joint resolution' means a joint resolution of the
first House that proposes to approve the same major rule
as a joint resolution of the second House.

"(2) If the second House receives from the first
House a joint resolution, the Chair shall determine whether the joint resolution is an identical joint resolution.

"(3) If the second House receives an identical joint
 resolution—

3 "(A) the identical joint resolution shall not be
4 referred to a committee; and

5 "(B) the procedure in the second House shall 6 be the same as if no joint resolution had been re-7 ceived from the first house, except that the vote on 8 final passage shall be on the identical joint resolu-9 tion.

"(4) This subsection shall not apply to the House of
Representatives if the joint resolution received from the
Senate is a revenue measure.

"(g) If either House has not taken a vote on final
passage of the joint resolution by the last day of the period
described in section 801(b)(2), then such vote shall be
taken on that day.

17 "(h) This section and section 803 are enacted by18 Congress—

"(1) as an exercise of the rulemaking power of
the Senate and House of Representatives, respectively, and as such is deemed to be part of the rules
of each House, respectively, but applicable only with
respect to the procedure to be followed in that
House in the case of a joint resolution described in

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subsection (a) and superseding other rules only
 where explicitly so; and

3 "(2) with full recognition of the constitutional
4 right of either House to change the rules (so far as
5 they relate to the procedure of that House) at any
6 time, in the same manner and to the same extent as
7 in the case of any other rule of that House.

# 8 "§803. Congressional disapproval procedure for 9 nonmajor rules

10 "(a) For purposes of this section, the term 'joint resolution' means only a joint resolution introduced in the 11 12 period beginning on the date on which the report referred 13 to in section 801(a)(1)(A) is received by Congress and ending 60 days thereafter (excluding days either House 14 15 of Congress is adjourned for more than 3 days during a session of Congress), the matter after the resolving clause 16 17 of which is as follows: 'That Congress disapproves the nonmajor rule submitted by the 18 relating to 19 , and such rule shall have no force or effect.' (The 20 blank spaces being appropriately filled in).

21 "(b)(1) A joint resolution described in subsection (a)
22 shall be referred to the committees in each House of Con23 gress with jurisdiction.

"(2) For purposes of this section, the term 'submis sion or publication date' means the later of the date on
 which—

4 "(A) the Congress receives the report submitted
5 under section 801(a)(1); or

6 "(B) the nonmajor rule is published in the Fed-7 eral Register, if so published.

8 "(c) In the Senate, if the committee to which is re-9 ferred a joint resolution described in subsection (a) has 10 not reported such joint resolution (or an identical joint resolution) at the end of 15 session days after the date 11 12 of introduction of the joint resolution, such committee may 13 be discharged from further consideration of such joint resolution upon a petition supported in writing by 30 Mem-14 15 bers of the Senate, and such joint resolution shall be placed on the calendar. 16

17 ((d)(1)) In the Senate, when the committee to which 18 a joint resolution is referred has reported, or when a com-19 mittee is discharged (under subsection (c)) from further 20 consideration of a joint resolution described in subsection 21 (a), it is at any time thereafter in order (even though a 22 previous motion to the same effect has been disagreed to) 23 for a motion to proceed to the consideration of the joint 24 resolution, and all points of order against the joint resolu-25 tion (and against consideration of the joint resolution) are

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waived. The motion is not subject to amendment, or to 1 2 a motion to postpone, or to a motion to proceed to the 3 consideration of other business. A motion to reconsider the 4 vote by which the motion is agreed to or disagreed to shall 5 not be in order. If a motion to proceed to the consideration of the joint resolution is agreed to, the joint resolution 6 7 shall remain the unfinished business of the Senate until 8 disposed of.

9 "(2) In the Senate, debate on the joint resolution, 10 and on all debatable motions and appeals in connection therewith, shall be limited to not more than 10 hours, 11 12 which shall be divided equally between those favoring and 13 those opposing the joint resolution. A motion to further limit debate is in order and not debatable. An amendment 14 to, or a motion to postpone, or a motion to proceed to 15 the consideration of other business, or a motion to recom-16 mit the joint resolution is not in order. 17

18 "(3) In the Senate, immediately following the conclu-19 sion of the debate on a joint resolution described in sub-20 section (a), and a single quorum call at the conclusion of 21 the debate if requested in accordance with the rules of the 22 Senate, the vote on final passage of the joint resolution 23 shall occur.

24 "(4) Appeals from the decisions of the Chair relating25 to the application of the rules of the Senate to the proce-

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dure relating to a joint resolution described in subsection
 (a) shall be decided without debate.

- 3 "(e) In the Senate the procedure specified in sub4 section (c) or (d) shall not apply to the consideration of
  5 a joint resolution respecting a nonmajor rule—
- 6 "(1) after the expiration of the 60 session days
  7 beginning with the applicable submission or publica8 tion date, or
- 9 "(2) if the report under section 801(a)(1)(A)
  10 was submitted during the period referred to in sec11 tion 801(d)(1), after the expiration of the 60 session
  12 days beginning on the 15th session day after the
  13 succeeding session of Congress first convenes.
- 14 "(f) If, before the passage by one House of a joint 15 resolution of that House described in subsection (a), that 16 House receives from the other House a joint resolution 17 described in subsection (a), then the following procedures 18 shall apply:
- 19 "(1) The joint resolution of the other House20 shall not be referred to a committee.
- 21 "(2) With respect to a joint resolution described
  22 in subsection (a) of the House receiving the joint
  23 resolution—

1	"(A) the procedure in that House shall be
2	the same as if no joint resolution had been re-
3	ceived from the other House; but
4	"(B) the vote on final passage shall be on
5	the joint resolution of the other House.
6	"§ 804. Definitions
7	"For purposes of this chapter—
8	"(1) the term 'Federal agency' means any agen-
9	cy as that term is defined in section $551(1)$ ;
10	"(2) the term 'major rule' means any rule, in-
11	cluding an interim final rule, that the Administrator
12	of the Office of Information and Regulatory Affairs
13	of the Office of Management and Budget finds has
14	resulted in or is likely to result in—
15	"(A) an annual effect on the economy of
16	\$100,000,000 or more;
17	"(B) a major increase in costs or prices for
18	consumers, individual industries, Federal,
19	State, or local government agencies, or geo-
20	graphic regions; or
21	"(C) significant adverse effects on competi-
22	tion, employment, investment, productivity, in-
23	novation, or on the ability of United States-
24	based enterprises to compete with foreign-based
25	enterprises in domestic and export markets;

1	"(3) the term 'nonmajor rule' means any rule
2	that is not a major rule; and
3	"(4) the term 'rule' has the meaning given such
4	term in section 551, except that such term does not
5	include—
6	"(A) any rule of particular applicability,
7	including a rule that approves or prescribes for
8	the future rates, wages, prices, services, or al-
9	lowances therefore, corporate or financial struc-
10	tures, reorganizations, mergers, or acquisitions
11	thereof, or accounting practices or disclosures
12	bearing on any of the foregoing;
13	"(B) any rule relating to agency manage-
14	ment or personnel; or
15	"(C) any rule of agency organization, pro-
16	cedure, or practice that does not substantially
17	affect the rights or obligations of non-agency
18	parties.
19	"§805. Judicial review
20	"(a) No determination, finding, action, or omission
21	under this chapter shall be subject to judicial review.
22	"(b) Notwithstanding subsection (a), a court may de-
23	termine whether a Federal agency has completed the nec-
24	essary requirements under this chapter for a rule to take
25	effect.

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1	"(c) The enactment of a joint resolution of approval
2	under section 802 shall not—
3	"(1) be interpreted to serve as a grant or modi-
4	fication of statutory authority by Congress for the
5	promulgation of a rule;
6	"(2) extinguish or affect any claim, whether
7	substantive or procedural, against any alleged defect
8	in a rule; and
9	"(3) form part of the record before the court in
10	any judicial proceeding concerning a rule except for
11	purposes of determining whether or not the rule is
12	in effect.
13	"§806. Exemption for monetary policy
14	"Nothing in this chapter shall apply to rules that con-
15	cern monetary policy proposed or implemented by the
16	Board of Governors of the Federal Reserve System or the
17	Federal Open Market Committee.
18	"§807. Effective date of certain rules
19	"Notwithstanding section 801—
20	"(1) any rule that establishes, modifies, opens,
21	closes, or conducts a regulatory program for a com-
22	mercial, recreational, or subsistence activity related
23	to hunting, fishing, or camping; or
24	((2) any rule other than a major rule which an
25	agency for good cause finds (and incorporates the

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1 finding and a brief statement of reasons therefore in 2 the rule issued) that notice and public procedure 3 thereon are impracticable, unnecessary, or contrary 4 to the public interest, 5 shall take effect at such time as the Federal agency pro-6 mulgating the rule determines.". 7 SEC. 4. BUDGETARY EFFECTS OF RULES SUBJECT TO SEC-8 TION 802 OF TITLE 5, UNITED STATES CODE. 9 Section 257(b)(2) of the Balanced Budget and Emer-10 gency Deficit Control Act of 1985 (2 U.S.C. 907(b)(2)) 11 is amended by adding at the end the following: 12 "(E) Any rules subject to the congressional 13 approval procedure set forth in section 802 of 14 chapter 8 of title 5, United States Code, affect-15 ing budget authority, outlays, or receipts shall 16 be assumed to be effective unless it is not ap-17 proved in accordance with such section.".