..... (Original Signature of Member)

118TH CONGRESS 1ST SESSION



To amend title 28, United States Code, to provide for a code of conduct for justices of the Supreme Court of the United States, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

Mr. JOHNSON of Georgia introduced the following bill; which was referred to the Committee on _____

A BILL

- To amend title 28, United States Code, to provide for a code of conduct for justices of the Supreme Court of the United States, and for other purposes.
 - 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.

- 4 This Act may be cited as the "Supreme Court Ethics,
- 5 Recusal, and Transparency Act of 2023".

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1SEC. 2. CODE OF CONDUCT FOR THE SUPREME COURT OF2THE UNITED STATES.

3 (a) IN GENERAL.—Chapter 16 of title 28, United
4 States Code, is amended by adding at the end the fol5 lowing:

6 "§365. Codes of conduct

7 "(a) JUSTICES.—Not later than 180 days after the 8 date of enactment of this section, the Supreme Court of 9 the United States shall, after appropriate public notice 10 and opportunity for comment in accordance with section 11 2071, issue a code of conduct for the justices of the Su-12 preme Court.

13 "(b) OTHER JUDGES.—Not later than 180 days after the date of enactment of this section, the Judicial Con-14 ference of the United States shall, after appropriate public 15 notice and opportunity for comment in accordance with 16 section 2071, issue a code of conduct for the judges of 17 18 the courts of appeals, the district courts (including bank-19 ruptcy judges and magistrate judges), and the Court of 20International Trade.

"(c) MODIFICATION.—The Supreme Court of the
United States and the Judicial Conference may modify the
applicable codes of conduct under this section after giving
appropriate public notice and opportunity for comment in
accordance with section 2071.

1 "§ 366. Public access to ethics rules

2 "The Supreme Court of the United States shall make 3 available on its internet website, in a full-text, searchable, sortable, and downloadable format, copies of the code of 4 5 conduct issued under section 365(a), any rules established by the Counselor to the Chief Justice under section 677 6 7 and any other related rules or resolutions, as determined by the Chief Justice of the United States, issued by the 8 9 Counselor to the Chief Justice of the United States or 10 agreed to by the justices of the Supreme Court.

11 "§ 367. Complaints against justices

12 "(a) RECEIPT OF COMPLAINTS.—Not later than 180 13 days after the date of enactment of this section, the Su-14 preme Court of the United States shall establish proce-15 dures, modeled after the procedures set forth in sections 16 351 through 364, under which individuals may file with 17 the Court, or the Court may identify, complaints alleging 18 that a justice of the Supreme Court—

- 19 "(1) has violated—
- 20 "(A) the code of conduct issued pursuant
- 21 to section 365(a);
- 22 "(B) section 455; or

23 "(C) any other applicable provision of Fed-24 eral law; or

"(2) has otherwise engaged in conduct that un dermines the integrity of the Supreme Court of the
 United States.

4 "(b) Judicial Investigation Panel.—

5 "(1) IN GENERAL.—Upon receipt or identifica-6 tion of a complaint under subsection (a), the Su-7 preme Court of the United States shall refer such 8 complaint to a judicial investigation panel, which 9 shall be composed of a panel of 5 judges selected 10 randomly from among the chief judge of each circuit 11 of the United States.

12 "(2) DUTIES.—The judicial investigation panel13 shall—

"(A) review and, if appropriate as determined by the panel, investigate all complaints
submitted to the panel using procedures established by the panel and modeled after the procedures set forth in sections 351 through 364;

"(B) present to the Supreme Court of the
United States any findings and recommendations for necessary and appropriate action by
the Supreme Court, including dismissal of the
complaint, disciplinary actions, or changes to
Supreme Court rules or procedures;

"(C) if the panel does not recommend dismissal of the complaint, not later than 30 days
following the presentation of any findings and
recommendations under this paragraph, publish
a report containing such findings and recommendations; and

"(D) if the panel recommends dismissal of
the complaint, the panel may publish any findings and recommendations if the panel determines that such publication would be in furtherance of the public interest.

12 "(3) POWERS.—In conducting any investigation 13 under this section, the judicial investigation panel 14 may hold hearings, take sworn testimony, issue sub-15 poenas ad testificandum and subpoenas duces 16 tecum, and make necessary and appropriate orders 17 in the exercise of its authority.

18 "(4) ACCESS.—If the judicial investigation 19 panel determines that a substantially similar com-20 plaint was previously submitted under section 351, 21 but that such substantially similar complaint was 22 dismissed for lack of authority to review or act upon 23 such complaint, the panel shall have access to any 24 information gathered pursuant to this chapter in re-25 lation to such substantially similar complaint.

"(5) COMPENSATION.—The judicial investiga tion panel may appoint and fix the compensation of
 such staff as it deems necessary.".

4 (b) TECHNICAL AND CONFORMING AMENDMENT.—
5 The table of sections for chapter 16 of title 28, United
6 States Code, is amended by adding at the end the fol7 lowing:

"365. Codes of conduct."366. Public access to ethics rules."367. Complaints against justices.".

8 SEC. 3. MINIMUM GIFT, TRAVEL, AND INCOME DISCLOSURE
9 STANDARDS FOR JUSTICES OF THE SUPREME
10 COURT.

11 Section 677 of title 28, United States Code, is12 amended by adding at the end the following:

13 "(d) The Counselor, with the approval of the Chief 14 Justice, shall establish rules governing the disclosure of 15 all gifts, income, or reimbursements, as those terms are 16 defined in section 13101 of title 5, received by any justice and any law clerk to a justice. Such rules shall, at min-17 imum, require disclosure of any information concerning 18 19 gifts, income, and reimbursements required to be disclosed 20 under the Standing Rules of the Senate and the Rules of the House of Representatives.". 21

1 SEC. 4. CIRCUMSTANCES REQUIRING DISQUALIFICATION.

2 (a) ANTICORRUPTION PROTECTIONS.—Subsection
3 (b) of section 455 of title 28, United States Code, is
4 amended by adding at the end the following:

5 "(6) Where the justice or judge knows that a 6 party to the proceeding or an affiliate of a party to 7 the proceeding made any lobbying contact, as de-8 fined in section 3 of the Lobbying Disclosure Act of 9 1995 (2 U.S.C. 1602), or spent substantial funds in 10 support of the nomination, confirmation, or appoint-11 ment of the justice or judge.

12 "(7) Where the justice or judge, their spouse, 13 minor child, or a privately held entity owned by any 14 such person received income, a gift, or reimburse-15 ment, as those terms are defined in section 13101 16 of title 5—

17 "(A) from a party to the proceeding or an18 affiliate of a party to the proceeding; and

"(B) during the period beginning on the
date that is 6 years before the date on which
the justice or judge was assigned to the proceeding and ending on the date of final disposition of the proceeding.".

(b) DUTY TO KNOW.—Subsection (c) of section 455
of title 28, United States Code, is amended to read as
follows:

1 "(c) A justice, judge, magistrate judge, or bankruptcy 2 judge of the United States shall ascertain— 3 "(1) the personal and fiduciary financial inter-4 ests of the justice or judge; 5 ((2)) the personal financial interests of the 6 spouse and minor children residing in the household 7 of the justice or judge; and "(3) any interest of the persons described in 8 9 paragraph (2) that could be substantially affected by 10 the outcome of the proceeding.". 11 (c) DIVESTMENT.—Subsection (f) of section 455 of 12 title 28, United States Code, is amended by inserting "under subsection (b)(4)" after "disqualified". 13 14 (d) DUTY TO NOTIFY.—Section 455 of title 28, 15 United States Code, is amended by adding at the end the 16 following: 17 "(g) If at any time a justice, judge, magistrate judge, 18 or bankruptcy judge of the United States learns of a con-19 dition that could reasonably require disgualification under this section, the justice or judge shall immediately notify 20 21 all parties to the proceeding.". 22 (e) Technical and Conforming Amendments.— 23 Section 455 of title 28, United States Code, as amended

24 by this section, is amended—

1	(1) in the section heading, by striking " judge ,
2	or magistrate judge" and inserting "judge,
3	magistrate judge, or bankruptcy judge ";
4	(2) in subsection (a), by striking "judge, or
5	magistrate judge" and inserting "judge, magistrate
6	judge, or bankruptcy judge'';
7	(3) in subsection (b)—
8	(A) in paragraph (2), by striking "the
9	judge or such lawyer" and inserting "the jus-
10	tice, the judge, or such lawyer";
11	(B) in paragraph (5)(iii), by inserting
12	"justice or" before "judge"; and
13	(C) in paragraph $(5)(iv)$, by inserting "jus-
14	tice's or" before "judge's";
15	(4) in subsection (c), by inserting "justice or"
16	before "judge";
17	(5) in subsection $(d)(4)(i)$, by inserting "justice
18	or" before "judge"; and
19	(6) in subsection (e), by striking "judge, or
20	magistrate judge" and inserting "judge, magistrate
21	judge, or bankruptcy judge of the United States".
22	(f) PUBLIC NOTICE.—The rules of each court subject
23	to section 455 of title 28, United States Code, as amended
24	by this section, shall be amended to require that the clerk
25	shall publish timely notice on the website of the court of—

(1) any matter in which a justice, judge, mag istrate judge, or bankruptcy judge of the United
 States is disqualified under such section;
 (2) any matter in which the reviewing panel
 under section 1660 of title 28, United States Code,
 rules on a motion to disqualify; and

7 (3) an explanation of each reason for the dis-8 qualification or ruling, which shall include a specific 9 identification of each circumstance that resulted in 10 such disqualification or ruling, but which shall not 11 include any private or sensitive information deemed 12 by a majority of the reviewing panel under section 13 1660 of title 28, United States Code, as added by 14 section 5 of this Act, to be appropriate for redaction 15 and unnecessary in order to provide the litigants and 16 public a full understanding of the reasons for the 17 disqualification or ruling.

18 SEC. 5. REVIEW OF CERTIFIED DISQUALIFICATION MO-

19 TIONS.

20 (a) IN GENERAL.—Chapter 111 of title 28, United
21 States Code, is amended by adding at the end the fol22 lowing:

23 "§ 1660. Review of certified motions to disqualify

24 "(a) MOTION FOR DISQUALIFICATION.—If a justice,25 judge, magistrate judge, or bankruptcy judge of the

United States is required to be disqualified from a pro ceeding under any provision of Federal law, a party to
 the proceeding may file a timely motion for disqualifica tion, accompanied by a certificate of good faith and an
 affidavit alleging facts sufficient to show that disqualifica tion of the justice, judge, magistrate judge, or bankruptcy
 judge is so required.

8 "(b) CONSIDERATION OF MOTION.—A justice, judge, 9 magistrate judge, or bankruptcy judge of the United 10 States shall either grant or certify to a reviewing panel 11 a timely motion filed pursuant to subsection (a) and stay 12 the proceeding until a final determination is made with 13 respect to the motion.

14 "(c) REVIEWING PANEL.—

15 "(1) IN GENERAL.—A reviewing panel to which
a motion is certified under subsection (b) shall be
composed of 3 judges selected at random from
judges of the United States who do not sit on the
same court—

20 "(A) as the judge, magistrate judge, or
21 bankruptcy judge who is the subject of the mo22 tion; or

23 "(B) as the other members of the review-24 ing panel.

1 "(2) CIRCUIT LIMITATION.—Not more than 1 2 member of the reviewing panel may be a judge of 3 the same judicial circuit as the judge, magistrate 4 judge, or bankruptcy judge who is the subject of the 5 motion.

6 "(3) PARTICIPATION.—The reviewing panel, 7 prior to its final determination with respect to a mo-8 tion filed under subsection (a), shall provide the 9 judge, magistrate judge, or bankruptcy judge of the 10 United States who is the subject of such motion an 11 opportunity to provide in writing the views of the 12 judge on the motion, including the explanation of 13 the judge for not granting the motion.

14 "(d) SUPREME COURT REVIEW.—The Supreme
15 Court of the United States, not including the justice who
16 is the subject of a motion seeking to disqualify a justice
17 under subsection (a), shall be the reviewing panel for such
18 motions.".

19 (b) TECHNICAL AND CONFORMING AMENDMENT.—
20 The table of sections for chapter 111 of title 28, United
21 States Code, is amended by adding at the end the fol22 lowing:

"1660. Review of certified motions to disqualify.".

23 SEC. 6. DISCLOSURE BY PARTIES AND AMICI.

Not later than 1 year after the date of enactmentof this Act, the Supreme Court of the United States shall

prescribe rules of procedure in accordance with sections
 2072 through 2074 of title 28, United States Code, requir ing each party or amicus to list in the petition or brief
 of the party or amicus, as applicable, a description and
 value of—

6	(1) any gift, income, or reimbursement, as
7	those terms are defined in section 13101 of title 5,
8	United States Code, provided to any justice, during
9	the period beginning 2 years prior to the commence-
10	ment of the proceeding and ending on the date of
11	final disposition of the proceeding, by—
12	(A) each such party, amicus, or affiliate of
13	each such party or amicus;
14	(B) the lawyers or law firms in the pro-

15 ceeding of each such party or amicus; and

16 (C) the officers, directors, or employees of17 each such party or amicus; and

(2) any lobbying contact or expenditure of substantial funds by any person described in subparagraphs (A), (B), and (C) of paragraph (1) in support of the nomination, confirmation, or appointment of a justice.

1 SEC. 7. AMICUS DISCLOSURE.

2 (a) IN GENERAL.—Chapter 111 of title 28, United 3 States Code, as amended by section 5, is amended by adding at the end the following: 4

"§ 1661. Disclosures related to amicus activities 5

6 "(a) DISCLOSURE.—

7 "(1) IN GENERAL.—Any person that files an 8 amicus brief in a court of the United States shall 9 list in the amicus brief the name of any person 10 who----

"(A) contributed to the preparation or sub-11 12 mission of the amicus brief;

"(B) contributed not less than 3 percent of 13 14 the gross annual revenue of the amicus, or an 15 affiliate of the amicus, for the previous calendar year if the amicus is not an individual: or 16

"(C) contributed more than \$100,000 to 17 18 the amicus, or an affiliate of the amicus, in the 19 previous calendar year.

20 "(2) EXCEPTIONS.—The requirements of this 21 subsection shall not apply to amounts received in 22 commercial transactions in the ordinary course of 23 any trade or business by the amicus, or an affiliate 24 of the amicus, or in the form of investments (other 25 than investments by the principal shareholder in a limited liability corporation) in an organization if the 26

amounts are unrelated to the amicus filing activities
 of the amicus.

- 3 "(b) AUDIT.—The Director of the Administrative Of4 fice of the United States Courts shall conduct an annual
 5 audit to ensure compliance with this section.".
- 6 (b) TECHNICAL AND CONFORMING AMENDMENT.—
 7 The table of sections for chapter 111 of title 28, United
 8 States Code, as amended by section 5, is amended by add9 ing at the end the following:

"1661. Disclosures related to amicus activities.".

10 SEC. 8. CONFLICTS RELATED TO AMICI CURIAE.

11 (a) IN GENERAL.—Except as provided in subsection (b), the Supreme Court of the United States and the Judi-12 cial Conference of the United States shall prescribe rules 13 of procedure in accordance with sections 2072 through 14 15 2074 of title 28, United States Code, for prohibiting the filing of or striking an amicus brief that would result in 16 17 the disqualification of a justice, judge, or magistrate 18 judge.

- 19 (b) INITIAL TRANSMITTAL.—The Supreme Court of20 the United States shall transmit to Congress—
- (1) the proposed rules required under subsection (a) not later than 180 days after the date of
 enactment of this Act; and

(2) any rules in addition to those transmitted
 under paragraph (1) pursuant to section 2074 of
 title 28, United States Code.

4 SEC. 9. STUDIES AND REPORTS.

5 (a) STUDIES.—

6 (1) IN GENERAL.—Beginning on the date that 7 is 180 days after the date of enactment of this Act, 8 and every other year thereafter, the Director of the 9 Federal Judicial Center shall conduct a study on the 10 extent of compliance or noncompliance with the re-11 quirements of sections 144 and 455 of title 28, 12 United States Code.

13 (2) ADDITIONAL TIME.—With respect to the 14 first such study required to be submitted under 15 paragraph (1), the requirements of that paragraph 16 may be implemented after the date described in that 17 paragraph if the Director of the Federal Judicial 18 Center identifies in writing to the relevant commit-19 tees of Congress the additional time needed for sub-20 mission of the study.

(3) FACILITATION OF STUDIES.—The Director
of the Federal Judicial Center shall maintain a
record of each instance in which—

24 (A) a justice, judge, magistrate judge, or
25 bankruptcy judge of the United States was not

assigned to a case due to potential or actual
 conflicts; and

3 (B) a justice, judge, magistrate judge, or bankruptcy judge of the United States disquali-4 5 fies themselves after a case assignment is made. 6 (b) REPORTS TO CONGRESS.—Not later than April 1 of each year following the completion of the study re-7 8 quired under subsection (a), the Director of the Federal 9 Judicial Center shall submit to Congress a report con-10 taining the findings of the study and any recommendations to improve compliance with sections 144 and 455 11 12 of title 28, United States Code.

(c) GAO REVIEW.—Not later than 1 year after the
date on which the report is submitted under subsection
(b), and every 5 years thereafter, the Comptroller General
of the United States shall submit to Congress a report
containing—

(1) an evaluation of the methodology and findings of the study required under subsection (a); and
(2) the audit required under section 1661 of
title 28, United States Code, as added by section 7
of this Act.