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	IN THE UNITED STAT	TES DISTRICT COURT
11	FOR THE NORTHERN D	ISTRICT OF CALIFORNIA
12		
13]
14	STATE OF CALIFORNIA, STATE OF	Case No. 25-cv
15	COLORADO, STATE OF DELAWARE, COMMONWEALTH OF	
16	MASSACHUSETTS, STATE OF NEW JERSEY, STATE OF NEW MEXICO,	
17	STATE OF NEW YORK, STATE OF OREGON, STATE OF RHODE ISLAND,	COMPLAINT FOR DECLARATORY
18	STATE OF VERMONT, and STATE OF WASHINGTON	AND INJUNCTIVE RELIEF
		Administrative Procedure Act Case
19	Plaintiffs,	
20	v.	
21	UNITED STATES OF AMERICA, U.S.	
22	ENVIRONMENTAL PROTECTION	
23	AGENCY, LEE ZELDIN, in his official capacity as Administrator of the U.S.	
24	Environmental Protection Agency, and DONALD J. TRUMP , in his official capacity	
25	as President of the United States,	
26	Defendants.	
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1	INTRODUCTION
2	1. When Congress directed the United States Environmental Protection Agency (EPA)
3	to regulate harmful emissions from new motor vehicles, 42 U.S.C. § 7521(a), it also preempted
4	States from setting such standards, <i>id.</i> § 7543(a). But, recognizing that California had already
5	developed deep expertise in vehicle emissions control and that the State suffers from severe air
6	pollution challenges, Congress directed EPA to "waive" this preemption for California, unless
7	record evidence supports one of three limited bases for declining to do so. Id. § 7543(b)(1).
8	2. Congress's choice to allow California "to continue and expand its pioneering efforts"
9	(pursuant to preemption waivers granted by EPA) has meant that the State "act[s] as a kind of
10	laboratory for innovation" for vehicular emission controls, thereby advancing a core value of
11	federalism while encouraging technological innovation for the protection of public health and
12	welfare. Motor & Equip. Mfrs. Ass'n, Inc. v. EPA ("MEMA I"), 627 F.2d 1095, 1111 (D.C. Cir.
13	1979); see also New State Ice Co. v. Liebmann, 285 U.S. 262, 386-87 (1932) (Brandeis, J.,
14	dissenting) ("It is one of the happy incidents of the federal system that a single courageous state
15	may, if its citizens choose, serve as a laboratory; and try novel social and economic experiments
16	without risk to the rest of the country.").
17	3. This Clean Air Act waiver provision was enacted in 1967, and EPA has granted
18	California more than seventy-five preemption waivers for updates to the State's new motor
19	vehicle emissions control program. As Congress intended, these waivers have allowed California
20	to "improve on 'its already excellent program," to foster technological advancements, and to
21	protect Californians from harmful pollution. See MEMA I, 627 F.2d at 1110 (quoting S. Rep. No.
22	403, 90th Cong., 1st Sess. 33 (1967)).
23	4. Between April 2023 and January 2025, EPA granted California's requests for three
24	Clean Air Act preemption waivers, authorizing enforcement of the State's latest additions to its
25	regulatory program, including the Advanced Clean Trucks, Advanced Clean Cars II, and

26 Omnibus Low NOx ("Omnibus") regulations. *See* 88 Fed. Reg. 20,688 (Apr. 6, 2023); 90 Fed.
27 Reg. 642 (Jan. 6, 2025); 90 Fed. Reg. 643 (Jan. 6, 2025). Pursuant to Section 177 of the Clean

Air Act, 42 U.S.C. § 7507, other States—including Plaintiffs here—have adopted these California
 standards as their own.

3 5. On May 22, 2025, the Senate joined the House in adopting three Resolutions, 4 purporting to "disapprove[]" these waivers. H.J. Res. 87, 88, 89 (119th Congress). 5 ("Resolutions"). The President signed the Resolutions on June 12, 2025. In so doing, the Federal 6 Government "singled out" these waivers-and the underlying California regulations-for an 7 unprecedented attack, South Carolina v. Baker, 485 U.S. 505, 513 (1988), employing a statute the Congressional Review Act (CRA)-deemed inapplicable by every nonpartisan arbiter and 8 9 expert who analyzed the question. The Plaintiff States-California, Colorado, Delaware, 10 Massachusetts, New Jersey, New Mexico, New York, Oregon, Rhode Island, Vermont, and 11 Washington-challenge these unlawful Resolutions, which purport to prevent these States from 12 enforcing laws they have chosen to adopt within their jurisdictions. 13 6. The CRA was enacted to facilitate congressional review of certain *federal agency*

13 6. The CRA was enacted to facilitate congressional review of certain *federal agency*14 *rules.* 5 U.S.C. § 801(a)(1)(A); *id.* § 804(3) (defining "rule"). Where it applies, it creates a
15 narrow exception to the filibuster that enables the Senate to adopt a resolution disapproving of a
16 federal agency's rule with a simple majority vote. *Id.* § 802(d)(1). The CRA also limits Senate
17 debate over a given resolution to a maximum of five hours per side. *Id.* § 802(d)(2). If a CRA
18 resolution disapproving of a federal agency's rule is enacted, the targeted rule ceases to have legal
19 effect. *Id.* § 801(b)(1). And "a new rule that is substantially the same ... may not be issued,"
20 absent further, specific congressional authorization. *Id.* § 801(b)(2).

7. While all fifty States consented—through their Senators—to these expedited
procedures for congressional disapproval of *federal rules*, no State consented to the CRA as a
means for Congress to negate *state rules*. Nor would any State have done so. States do not so
easily surrender "the dignity ... of sovereignty" they retain in our system of government. *Alden v. Maine*, 527 U.S. 706, 715 (1999).

26 8. Cabining the CRA to *federal rules* is also consistent with the principle that the
27 Federal Government does not "impose its will on the States … lightly"—*e.g.*, through a process
28 with severely constrained debate. *Gregory v. Ashcroft*, 501 U.S. 452, 460 (1991). To the

contrary, the Framers intentionally designed the Federal Government to "partake sufficiently of
 the spirit [of the States]" such that it would "be disinclined to invade the rights of the individual
 States, or the prerogatives of their governments." *Garcia v. San Antonio Metro. Transit Auth.*,
 469 U.S. 528, 551 (1985) (quoting The Federalist No. 46, p. 332).

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5 9. The Federal Government ran roughshod over federalism and separation of powers 6 principles in applying the CRA to these three preemption waiver decisions. It did so despite 7 EPA's decades-old, consistent position—reiterated in each of the three actions at issue—that 8 preemption waiver decisions are not "rules" and, accordingly, "the Congressional Review Act ... 9 does not apply." E.g., 88 Fed. Reg. 20,688, 20,726 (Apr. 6, 2023). The Federal Government also 10 blithely disregarded the legal conclusions of every nonpartisan arbiter upon whom Congress 11 otherwise relies for determining the CRA's applicability—all of whom concluded that use of the 12 CRA here would be unlawful.

13 10. In fact, the CRA has never before been used in any context that resembles this one. It
14 has certainly never been used, as it was here, to negate particular state laws.

15 11. The President, his EPA Administrator, and Congressional leadership took these 16 unprecedented steps because they saw the CRA as a quick and easy way to "take ... down" 17 California's regulations. Times of San Diego, Republicans in Congress Are Preparing to Break Decades of Precedent to Block Climate Policy (Feb. 27, 2025) (quoting Senator Capito).¹ They 18 19 appear to have agreed with the argument that the CRA should be used—despite its obvious 20 inapplicability—because "[w]aivers take years to roll back through the administrative process" 21 and "ordinary legislation ... would have to overcome the 60-vote filibuster in the Senate." 22 Boyden Gray PLLC, Buschbacher, Conde Discuss How to Overturn CA's EV Mandate in the 23 *Wall Street Journal* (Jan. 9, 2025).²

With every step, the "workings of the National Government" failed to follow the law
and likewise failed to honor the "special restraints on federal power over the States." *Garcia*, 469
U.S. at 552. The "extraordinary defects" in the "national political process" that produced these

¹ Available at <u>https://perma.cc/8GQV-LQEN</u>, last visited May 15, 2025.
 ² Available at <u>https://perma.cc/D59T-Q7JB</u>, last visited May 17, 2025.

1 Resolutions renders them unlawful and "invalid under the Tenth Amendment" and principles of 2 structural federalism. South Carolina, 485 U.S. at 512. That Congress violated separation of 3 powers principles along the way only underscores the unconstitutionality of the Resolutions. 4 This Court should declare that the Resolutions have no effect on the status or 13. enforceability of state emissions control programs. This Court should also require EPA to 5 6 implement the Clean Air Act, including Section 209(b)(3), 42 U.S.C. § 7543(b)(3), in a manner 7 consistent with the three waivers as granted. 8 PARTIES 9 14. Plaintiff State of California is a sovereign state in the United States of America. 10 California is represented by and through Attorney General Rob Bonta, the chief law enforcement 11 officer of California; Governor Gavin Newsom, the chief executive officer of the State; and the 12 California Air Resources Board (CARB), the state agency that developed and promulgated the 13 state regulations at issue, including the Advanced Clean Cars II, Advanced Clean Trucks, and 14 Omnibus regulations. See, e.g., Cal. Code Regs., tit. 13, §§ 1961.4, 1962.4; id. § 1963 et seq.; id. 15 §§ 1956.8, 1961.2. 16 Plaintiff State of Colorado is a sovereign state in the United States of America. 15. 17 Colorado is represented by Philip J. Weiser, the Attorney General of Colorado. The Attorney 18 General acts as the chief legal representative of the state and is authorized by Colo Rev. Stat. 19 § 24-31-101 to pursue this action. Colorado has adopted the Advanced Clean Cars II (for model 20 years 2027-2032), Advanced Clean Trucks, and Omnibus regulations. See 5 Colo. Code Regs. 21 § 1001-24. 22 Plaintiff State of Delaware, represented by and through its Attorney General, 16. 23 Kathleen Jennings, is a sovereign state of the United States of America. The Attorney General is 24 Delaware's chief law enforcement officer and is authorized to pursue this action pursuant to 29 25 Del. C. § 2504. Delaware has adopted the Advanced Clean Cars II regulation. See 7 Del. Admin. 26 C. § 1140. 27 Plaintiff the Commonwealth of Massachusetts is a sovereign state of the United States 17. 28 of America. Massachusetts is represented by Attorney General Andrea Joy Campbell, who is the

chief law enforcement officer of Massachusetts. The Commonwealth of Massachusetts has
 adopted the Advanced Clean Cars II, Advanced Clean Trucks, and Omnibus regulations. *See* 310
 C.M.R. §§ 7.40(1)(c) Tbls. 1 & 2, 7.40(1)(d)(3)-(5).

18. Plaintiff State of New Jersey is a sovereign state in the United States of America.
New Jersey is represented by Attorney General Matthew Platkin, who is the chief law
enforcement officer of New Jersey. New Jersey has adopted the Advanced Clean Cars II,
Advanced Clean Trucks, and Omnibus regulations. *See* N.J.A.C. 7:27-29A.7; N.J.A.C. 7:2731.4; N.J.A.C. 7:27-28A.11.

9 19. Plaintiff State of New Mexico is a sovereign state in the United States of America.
10 New Mexico is represented by Attorney General Raúl Torrez, who is the chief law enforcement
11 officer authorized by N.M. Stat. Ann. § 8-5-2 to pursue this action. New Mexico has adopted the
12 Advanced Clean Cars II, Advanced Clean Trucks, and Omnibus regulations. *See* 20.2.91.102 (C)
13 New Mexico Administrative Code.

20. Plaintiff State of New York is a sovereign state of the United States of America. As a
body politic and a sovereign entity, it brings this action on behalf of itself and as trustee,
guardian, and representative of all residents, and political subdivisions of New York. Attorney
General Letitia James is the chief law enforcement officer for New York. New York has adopted
the Advanced Clean Cars II, Advanced Clean Trucks, and Omnibus regulations. *See* N.Y. Comp.
Codes R. & Regs., tit. 6, Part 218 and Section 200.9.

20 21. Plaintiff State of Oregon is a sovereign state of the United States of America. Oregon
21 is represented by Attorney General Dan Rayfield, who is Oregon's chief legal officer and is
22 authorized to represent the State in this Court. Oregon has adopted the Advanced Clean Cars II,
23 Advanced Clean Trucks, and Omnibus regulations. *See* Or. Admin. R. 340-257-0020 to -0095;
24 340-257-0200 to -0230; 340-261-0010 to -0090.

25 22. Plaintiff State of Rhode Island is a sovereign state in the United States of America.
26 Rhode Island is represented by Attorney General Peter F. Neronha, who is the chief law
27 enforcement officer of Rhode Island. Rhode Island has adopted the Advanced Clean Cars II,

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Advanced Clean Trucks, and Omnibus regulations. *See* 250-RICR-120-05-37; 250-RICR-120 05-37.4(B)(1) Tbls. 1 & 2.

23. Plaintiff State of Vermont is a sovereign state of the United States of America.
Vermont is represented by Attorney General Charity R. Clark, who is Vermont's chief legal
officer and is authorized to pursue this action on behalf of the State. Vt. Stat. Ann. tit. 3, § 159.
Vermont has adopted the Advanced Clean Cars II, Advanced Clean Trucks, and Omnibus
regulations. *See* Vt. Code R. § 12.030-040.
24. Plaintiff State of Washington is a sovereign state of the United States of America.
Washington is represented by Attorney General Nicholas W. Brown. The Attorney General of

Washington is the chief legal adviser to the State and is authorized to act in federal court on
behalf of the State on matters of public concern. *See* Chapter 43.10 RCW. Washington has
adopted the Advanced Clean Cars II, Advanced Clean Trucks, and Omnibus regulations. *See*Wash. Admin. Code § 173-423-030.

14 25. Defendant United States is the Federal Government of the United States of America.
15 26. Defendant EPA is a federal agency.

16 27. Defendant Lee Zeldin is the EPA Administrator. He is sued in his official capacity.
17 28. Defendant Donald J. Trump is the President of the United States. He is sued in his
18 official capacity.

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JURISDICTION, VENUE, AND INTRADISTRICT ASSIGNMENT

20 29. This Court has jurisdiction under 28 U.S.C. § 1331 (action arising under the
21 Constitution or laws of the United States). An actual controversy exists between the parties
22 within the meaning of 28 U.S.C. § 2201(a), and the Court may grant declaratory relief, injunctive
23 relief, and other relief against Defendants pursuant to 28 U.S.C. § 2201, 2202 and the Court's
24 equitable powers.

30. 5 U.S.C. § 805 does not strip this Court of its jurisdiction because (a) Plaintiffs
challenge actions and/or determinations that fall outside the scope of that provision; (b) Plaintiffs
raise constitutional issues to which that provision does not apply; and/or (c) it would be
unconstitutional to apply that provision to Plaintiffs' claims. Indeed, this case presents precisely

1	the kinds of "questions of intricacy and nicety" about federalism that the courts alone can resolve.
2	New York v. United States, 505 U.S. 144, 155 (1992) (quoting The Federalist No. 82, p. 491 (C.
3	Rossiter ed. 1961)).
4	31. Venue is proper in this District under 28 U.S.C. § 1391(e) because this is a judicial
5	district in which the State of California resides for purposes of that provision.
6	32. Under Civil Local Rules 3-2(c) and 3-5(b), Plaintiffs allege that there is no basis for
7	assignment of this action to any particular location or division of this Court.
8	FACTUAL BACKGROUND
9	I. Congress Enacted the Clean Air Act Waiver Provision to Allow California's Regulatory Program to Continue with Minimal Federal Oversight
10	33. From the inception of efforts to limit vehicular air pollution, California led the way.
11	The State's "interest in pollution control from motor vehicles dates to 1946," MEMA I, 627 F.2d
12 13	at 1109 n.26, and California's legislature mandated statewide motor vehicle emission standards
13 14	beginning in the 1950s, see 1959 Cal. Stat. 2091. By contrast, "[n]o federal statute purported to
14	regulate emissions from motor vehicles until 1965." MEMA I, 627 F.2d at 1108; see also Pub. L.
15 16	No. 89-272, § 202, 79 Stat. 992 (1965).
10	34. When Congress took up the mantle of federal vehicle emission regulation, it
17	recognized both California's extraordinary air pollution challenges and the value of state-level
19	experimentation. Congress therefore opted to allow the State to continue and "improve on 'its
20	already excellent program."" MEMA I, 627 F.2d at 1110 (quoting S. Rep. No. 403, 90th Cong.,
20	1st Sess. 33 (1967)). Accordingly, while it preempted other States from regulating emissions
22	from new motor vehicles, Congress required EPA to waive that preemption for California except
23	in narrow circumstances. Pub. L. No. 90-148, § 208(b), 81 Stat. 485, 501 (1967). ³ Under this
24	waiver provision, California promulgates its own standards through a state rulemaking
25	proceeding, determines that its state program is at least as protective as EPA's, and requests a
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27	³ The 1967 Act gave this authority to the Secretary of Health, Education, and Welfare. In
28	1970, Congress transferred this authority to the Administrator of the newly created EPA. Pub. L. No. 91-604, § 15(c)(2), 84 Stat. 1676, 1713 (1970).
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1 waiver of preemption from EPA. 42 U.S.C. § 7543(b)(1); see also 42 U.S.C. § 7543(b)(1)(A)-(C) 2 (identifying exclusive findings that can support EPA's denial of California's request for waiver). 3 35. Consistent with the principle that Congress does not "impose its will on the States ... 4 lightly," Gregory, 501 U.S. at 460, the questions about whether and how to preempt state 5 regulation of new motor vehicle emissions were heavily debated. The precise text of the waiver 6 provision was the subject of particularly rigorous discussion, with competing versions offered by 7 the House and Senate. The Senate version provided that the waiver "shall" be granted (absent 8 certain limited findings), while the House version made waivers discretionary through the use of 9 the word "may." See 113 Cong. Rec. 30,956-57 (1967); see also id. at 30,950, 30,952. 10 The Senate's use of "shall" was described as a "guarantee[]" that California could 36. 11 regulate, *id.* at 30,952, with the "burden ... on the [agency] to show why California ... should not be allowed to [do so]," H.R. Rep. No. 90-728, at 96 (1967). By contrast, the House's use of 12 13 "may" was characterized as placing California "at the mercy of" the Federal government, forcing 14 the State "to come with hat in hand to Washington." 113 Cong. Rec. at 30,941, 30,955; see also 15 H.R. Rep. No. 90-728, at 96 ("Are we now to tell California that we don't quite trust her to run 16 her own program, that big government should do it instead?"). 17 37. Congress opted for "shall," 42 U.S.C. § 7543(b)(1), "consciously choos[ing] to permit 18 California to blaze its own trail with a minimum of federal oversight," Ford Motor Co. v. EPA, 606 F.2d 1293, 1297 (D.C. Cir. 1979).⁴ 19 20 38. The decision to allow California to continue and expand its state-level program 21 reflected a careful congressional compromise, balancing the benefits-for the State and "the 22 entire country"—of preserving "a kind of laboratory for innovation," Engine Mfrs. Ass'n v. EPA, 23 88 F.3d 1075, 1080 (D.C. Cir. 1996), against automakers' fears of "having to meet fifty-one 24 separate sets of emissions control requirements," MEMA I, 627 F.2d at 1109-10. This 25 compromise ensured that California's "government will represent and remain accountable to its 26 own citizens," Printz v. United States, 521 U.S. 898, 920 (1997), while also ensuring 27 ⁴ In the 1970 CAA amendments, the waiver provision (originally Section 208(b)) was 28 recodified as Section 209(b), 42 U.S.C. § 7543(b). Pub. L. No. 91-604, § 8(a), 84 Stat. at 1694.

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manufacturers must meet no more than two different sets of emission standards—California's
state standards and EPA's federal ones. And, as intended, this compromise has allowed
California to continue addressing the "harsh reality" of the State's pollution problems using its
expertise in regulating vehicular emissions. *See* H.R. Rep. No. 90-728, at 96-97 (1967); *see also*S. Rep. No. 90-403, at 33 (1967).

6 39. As part of the 1977 Clean Air Act Amendments, Congress noted with approval that 7 EPA had been readily granting waivers to California, consistent with Congress's intent. H.R. 8 Rep. No. 94-1175 at 247 (1976); see also MEMA I, 627 F.2d at 1110 n.32. Congress nonetheless 9 sought to "ratify and strengthen" the waiver provision in order "to afford California the broadest 10 possible discretion in selecting the best means to protect the health of its citizens and the public 11 welfare." H.R. Rep. No. 95-294, at 301-02 (1977). Specifically, Congress amended the waiver 12 provision's text, removing the original requirement that each California standard be more 13 stringent than its federal counterpart and allowing the protectiveness of the state's program to be 14 measured by viewing all the "state standards, in the aggregate." 42 U.S.C. § 7543(b)(1).

40. Congress also opted to permit other States to choose to adopt "standards ... identical
to the California standards for which a waiver has been granted" under certain conditions, 42
U.S.C. § 7507, thereby respecting state authority to protect residents and natural resources while
maintaining the commitment that manufacturers would be subject to no more than two sets of
standards.

41. EPA has granted California more than seventy-five Clean Air Act preemption
waivers as the State has expanded and strengthened its requirements that manufacturers reduce
emissions from the vehicles they sell in the State. *See* EPA, *Vehicle Emissions California Waivers and Authorizations*.⁵ EPA has granted such waivers under Democratic and Republican
Presidents alike. *See id.* And these waivers are—and have been—subject to judicial review in
the appropriate Court of Appeals. 42 U.S.C. § 7607(b)(1).

42. Among these previously granted waivers are those for California's zero-emissionvehicle (ZEV) requirements for passenger cars and light trucks. 58 Fed. Reg. 4166 (Jan. 13,

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⁵ Available at <u>https://perma.cc/9F5K-QC79</u>, last visited May 14, 2025.

1993); 71 Fed. Reg. 78,190 (Dec. 28, 2006); 78 Fed. Reg. 2112 (Jan. 9, 2013).⁶ The State first 1 2 adopted such requirements in 1990, Cal. Code Regs. tit. 13, § 1960.1(g)(2) (1991), and has made 3 them increasingly more stringent over time.

One of the three waivers at issue here authorized the Advanced Clean Cars II 4 43. 5 regulation which extended and gradually strengthened California's ZEV requirements for 6 passenger cars and light trucks such that, by model year 2035, at least 80% of such vehicles sold 7 in California would be zero-emission, while the other 20% could be plug-in hybrids. Cal. Code 8 Regs., tit. 13, § 1962.4(c), (e)(1)(C). That regulation also strengthened several emission 9 standards for vehicles with internal combustion engines, requiring reduced emissions of fine 10 particulate matter and smog-forming oxides of nitrogen. Id. § 1961.4.

11 Another of the waivers at issue here authorized, inter alia, the Advanced Clean 44.

12 Trucks regulation—designed to build on the success of the California ZEV requirements

13 described above by requiring gradual increases in sales of medium- and heavy-duty ZEVs

14 beginning with model year 2024. Cal. Code Regs., tit. 13, § 1963.1(b). This regulation was

15 adopted in 2021, and manufacturers began earning early credits for ZEV sales that year. CARB,

Advanced Clean Trucks Credits Summary as of March 31, 2022.⁷ Indeed, manufacturers 16

17 "generated enough credits to meet the estimated 2024 model year compliance obligations" before

18 that model year even commenced. CARB, Advanced Clean Trucks Credit Summary through the 2023 Model Year (May 22, 2024).⁸ 19

20 45. The third of the waivers at issue here authorized California's "Omnibus" regulation

21 which requires manufacturers of heavy-duty (mostly diesel-fueled) trucks to reduce smog-

22 forming emissions beginning with model year 2024 and then further reduce those emissions in

- model year 2027 and beyond. Cal. Code Regs., tit. 13, § 1956.8. 23
- 24 Despite decades of progress, tens of millions of Californians live, study, work, or play 46.

25 in regions that continue to experience some of the worst air quality in the Nation. American Lung

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⁶ A zero-emission vehicle is one that—like an electric or hydrogen vehicle—has zero 27 tailpipe emissions of any pollutant.

 ⁷ Available at <u>https://perma.cc/2DHP-FUR9</u>, last visited May 24, 2025.
 ⁸ Available at <u>https://perma.cc/7B5E-2RBG</u>, last visited May 24, 2025.

1	Association, State of the Air 2025 Report 15-16, 18-19.9 The State faces particularly severe
2	challenges to meet public health standards for ozone (or smog) and fine particulate matter. Id.
3	The regulations covered by the waivers at issue are crucial parts of comprehensive plans to meet
4	those public health standards and improve the air Californians breathe. California Air Resources
5	Board, 2022 State Strategy for the State Implementation Plan 55, 65 (Sept. 22, 2022). ¹⁰
6	47. All of these regulations apply only in California and other States that have chosen to
7	adopt one or more of the regulations, pursuant to the option provided by Congress in the Clean
8	Air Act. See 42. U.S.C. § 7507.
9 10	II. Congress Enacted the Congressional Review Act to Enhance Its Oversight of Generally Applicable <i>Federal Rules</i> and, Prior to these Resolutions, Has Only Used It for that Purpose
11	48. When Republicans took control of both chambers of Congress after the 1994 midterm
12	elections, they credited their election victory to the "Contract with America," which contained a
13	promise to push for federal regulatory reform, including shrinking the size of the federal
14	government. See S. Rep. 104-15, at 3 (Mar. 16, 1995) (describing 1994 elections as sending "a
15	clear message to Washington that [Americans] want a smaller, more efficient, and more effective
16	government").
17	49. Once in office, the Republican majority in the House attempted to impose a
18	moratorium on all new federal regulations "to ensure economy and efficiency of Federal
19	Government Operations." H.R. Rep. No. 104-39, at 1 (Feb. 16, 1995). That effort failed.
20	50. The push for federal regulatory reform then evolved into what became known as the
21	Small Business Regulatory Enforcement Fairness Act and the CRA, both of which were
22	incorporated into a broader, bipartisan bill: the Contract with America Advancement Act of
23	1996. Pub. L. 104-121, 110 Stat. 847 (Mar. 29, 1996). That Act also contained an increase to the
24	Nation's debt limit and an increase to the limit on income Social Security recipients may earn
25	without losing benefits. 110 Stat. at 847, 875. That broader bill passed the House by a bipartisan
26	
27	⁹ Available at <u>https://perma.cc/G2RK-V9BM</u> , last visited May 24, 2025.
28	¹⁰ Available at <u>https://perma.cc/X2Y9-LQ4N</u> , last visited May 24, 2025. 11

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vote of 328 to 91. The House bill then passed, without amendment, by unanimous consent in the
 Senate. 142 Cong. Rec. S3114 (Mar. 28, 1996).

51. The CRA requires a "Federal agency" that has promulgated a "rule" to submit the
rule, along with its "proposed effective date" and other information, to Congress and the
Government Accountability Office (GAO) "[b]efore a rule can take effect." 5 U.S.C.
§ 801(a)(1)(A) (emphasis added).

52. Underscoring that it applies only to federal rules, the CRA defines the federal agency
actions to which it applies by way of the federal Administrative Procedure Act's (APA) definition
of "rule." 5 U.S.C. § 804(3) (cross-referencing 5 U.S.C. § 551). The CRA then narrows the APA
definition by, among other things, excluding "any rule of particular applicability." *Id.*

11 53. Congress has 60 session days from the agency's submission to adopt a resolution to 12 disapprove a particular rule. 5 U.S.C. § 802(a). The text of such resolutions is prescribed by the 13 statute as follows: "That Congress disapproves the rule submitted by the relating to , and 14 such rule shall have no force or effect." Id. The first blank is filled in with the agency's name 15 and the second is typically filled in with the title of the Federal Register notice announcing the 16 final rule. E.g., H.J. Res. 35 (approved Mar. 14, 2025). After a joint resolution of disapproval, "a 17 new rule that is substantially the same ... may not be issued, unless [it] is specifically authorized 18 by a law enacted after the date of the joint resolution disapproving the original rule." 5 U.S.C. 19 § 801(b)(2).

54. If an agency fails to submit an action that one or more members of Congress believe
is a "rule" subject to the CRA, those members may ask the GAO for a determination.

- 22 Congressional Research Service, *The Congressional Review Act: Determining Which "Rules"*
- 23 *Must Be Submitted to Congress* 23 (updated Oct. 22, 2024).¹¹ In that case, if the GAO concludes
- 24 the agency action is or is not subject to the CRA, Congress treats that conclusion as dispositive.
- 25 *Id.* ("Thus, the question of whether Congress may use the CRA's fast-track parliamentary
- 26
- 27
 ¹¹ Available at <u>The Congressional Review Act: Determining Which "Rules" Must Be</u>
 28 <u>Submitted to Congress | Congress.gov | Library of Congress</u>, last visited May 21, 2025.

disapproval mechanism generally hinges upon the determination reached in GAO's opinion in
 such cases.").

3 55. In the Senate, the consideration of CRA resolutions is highly expedited. The CRA 4 creates an exception to the filibuster, so that resolutions of disapproval require only a simple 5 majority to pass. 5 U.S.C. \S 802(d)(1). And motions, amendments, and even debate are all 6 severely limited. Id. §§ 802(d)(1), 802(d)(2). Specifically, debate about the resolution and any 7 "debatable motions and appeals in connection therewith, shall be limited to not more than 10 8 hours, which shall be divided equally between those favoring and those opposing the joint 9 resolution." Id. § 802(d)(2). Although other motions are not "in order" and thus not permitted, "[a] motion further to limit debate"-to less than 10 hours-"is in order and not debatable." Id. 10 11 The CRA also provides that "no determination, finding, action, or omission under [it] 56. 12 shall be subject to judicial review." 5 U.S.C. § 805.

13 57. Nothing in the CRA—or the broader Contract with America Advancement Act of 14 1996—indicates Congress was contemplating the use of the CRA to negate state rules or to 15 otherwise alter federal limits on state authority. To the contrary, the text of the CRA is 16 exclusively concerned with federal rules promulgated by federal agencies. E.g., 5 U.S.C. 17 § 801(a)(1)(B) (referring to "the Federal agency promulgating the rule"). So, too, were other 18 parts of the broader bill that contained the CRA. E.g., Pub. L. 104-121, 110 Stat. at 857 19 ("fundamental changes ... are needed in the regulatory and enforcement culture of Federal 20 agencies").

58. The absence of any mention of state rules or state authority is particularly telling
because Congress does not lightly exercise its power to "impose its will on the States." *Gregory*,
501 U.S. at 460. Many features of the CRA—including its constraints on debate and its barriers
to judicial review—are entirely inconsistent with that principle.

59. Moreover, the Framers intended "[t]he difficulty of legislating at the federal level ...
to preserve room for lawmaking by governments" like States, which are "more local and more
accountable than a distant federal authority." *West Virginia v. EPA*, 597 U.S. 697, 739 (2022)
(Gorsuch, J., concurring). As the 1967 debate over the Clean Air Act's preemption and waiver

1	provisions indicate, had Congress contemplated that the CRA could be used to hamstring state
2	authority, that would have been the topic of fierce debate.

- 3 60. Until these Resolutions, Congress had never applied the CRA to an agency action
 4 outside the statute's intended and explicit scope.
- 5 Specifically, no previous use of the CRA disapproved of a federal agency action that 61. 6 waived preemption or otherwise authorized States to proceed with their own regulatory programs. 7 Congress has never, for example, even considered using the CRA to disapprove EPA's actions to 8 authorize States to implement permitting programs under the Clean Water Act—even when EPA 9 has "rush[ed] to transfer this permitting authority to [a State] in the final days" of a presidential 10 administration. See Ctr. for Biological Diversity v. Regan, 734 F. Supp. 3d 1, 11 (D.D.C.), 11 judgment entered, 729 F. Supp. 3d 37 (D.D.C. 2024) (appeal pending). Congress has likewise 12 never even considered using the CRA to disapprove of waivers that allow individual States "to 13 test new or existing ways to deliver and pay for health care services in Medicaid and the 14 Children's Health Insurance Program (CHIP)." See Centers for Medicare & Medicaid Services, 15 State Waivers List.¹² 16 Likewise, Congress has never considered using the CRA to disapprove federal agency 62. 17 orders that, like these preemption waivers, permit conduct that would otherwise be prohibited. 18 For example, Congress has never considered using the CRA to disapprove of a radio spectrum 19 license, mining permit, or oil lease. 20 For Half a Century, and Regardless of Which Party Occupied the White House, III. **Clean Air Act Preemption Waivers Have Been Understood to Be Adjudicatory** 21 **Orders**, Not Rules 22 63. The text of the Clean Air Act demonstrates that Congress has always understood the
- 23 difference between federal vehicle emission standards (which are federal rules) and decisions to
- 24 waive preemption for state vehicle emission standards (which are not). Where Congress
- 25 delegated rulemaking power over vehicle emissions to EPA, it directed the agency to

- 26 "prescribe ... standards," 42 U.S.C. § 7521(a)(1), consistent with the APA's definition of rules as
- Available at <u>https://www.medicaid.gov/medicaid/section-1115-demo/demonstration-</u>
 and-waiver-list, last visited May 8, 2025.

1	"prescrib[ing] law," 5 U.S.C. § 551(4). By contrast, Congress "sharply restricted [EPA's] role in
2	a waiver proceeding." MEMA I, 627 F.2d at 1121. Far from delegating rulemaking authority to
3	EPA, the waiver provision anticipates that California will prescribe "State standards" and
4	determine whether its standards "will be, in the aggregate, at least as protective" as EPA's. 42
5	U.S.C. § 7543(b)(1). Thus, the waiver provision only empowers EPA to "waive application" of
6	the preemption provision to California, not to make rules. Id.
7	64. Congress confirmed as much when it omitted waiver decisions from the list of EPA
8	Clean Air Act actions to which the Act's "[r]ulemaking" requirements apply. 42 U.S.C.
9	§ 7607(d)(1).
10	65. Until its post-hoc actions challenged here, EPA had likewise consistently maintained
11	that its waiver decisions are not rules and therefore are not subject to a host of requirements that
12	apply only to rules—including Executive Order 12866, the Regulatory Flexibility Act (5 U.S.C.
13	§ 601(2)), and the CRA. This had been EPA's position through Administrations of both parties,
14	regardless of whether EPA granted a waiver request or denied it. Thus, EPA's waiver decisions
15	have consistently specified "this action is not a rule." 75 Fed. Reg. 70,237, 70,241 (Nov. 17,
16	2010); see also, e.g., 69 Fed. Reg. 59,920, 59,922 (Oct. 6, 2004) ("The CRA does not apply
17	because this action is not a rule."); 73 Fed. Reg. 12,156, 12,169 (Mar. 6, 2008) ("As with past
18	waiver decisions, this action is not a rule"). EPA maintained this position when the first
19	Trump Administration purported to withdraw parts of a waiver EPA had granted six years earlier.
20	84 Fed. Reg. 51,310, 51,352 (Sept. 27, 2019) ("EPA's action here is not a rule, consistent
21	with its previous actions on waiver requests"). ¹³
22	66. The GAO—the entity on which Congress relies for CRA applicability
23	determinations—has agreed. When asked by members of Congress whether a 2022 waiver action
24	was a "rule" subject to the CRA, the GAO concluded that the action "meets the statutory
25	definition of an order," rather than a rule. GAO Decision B-334309, Environmental Protection
26	¹³ This Federal Register notice was submitted to the Office of Management and Budget
27	under Executive Order 12866, and to Congress and the GAO for CRA consideration, because it contained a separate action by the National Highway Traffic Safety Administration that was a
28	"rule." 84 Fed. Reg. at 51,352, 51,353. By contrast, EPA repeatedly reaffirmed its position that the waiver portion of the notice was not a rule. <i>Id.</i> at 51,352, 51,353, 51,360.

1	Agency—Applicability of the Congressional Review Act to Notice of Decision on Clean Air Act
2	Waiver of Preemption 5 (Nov. 30, 2023) (Exh. A). Specifically, the GAO determined that a
3	waiver decision "mak[es] a 'final disposition' granting California a 'form of permission' which
4	meets the definition of order under APA." Id. (quoting 5 U.S.C. § 551(6), (8), (9)).

Members of both the Senate and the House also indicated-as recently as last year-5 67. 6 that they understood that EPA's preemption waiver decisions are not rules. When he introduced a 7 bill to repeal the Clean Air Act's waiver provision, in September 2024, Senator Mike Lee 8 expressly acknowledged that Clean Air Act preemption waivers "cannot be reviewed under the 9 Congressional Review Act (CRA)" because they are not "rule[s] as that term is defined in the CRA." Mike Lee, Stop CARB Act One Pager (118th Congress) (emphasis omitted).¹⁴ That 10 bill—S.5038, 118th Cong. (2024)—had five co-sponsors in the Senate.¹⁵ Representative Troy 11 Nehls likewise acknowledged that "none of [California's waivers] are subject to congressional 12 13 review" when he introduced the companion bill in the House. Rep. Troy Nehls Introduces the Stop CARB Act (Sept. 12, 2024).¹⁶ That bill—H.R. 9574, 118th Cong. (2024)—had nine co-14 sponsors in the House.¹⁷ 15

68. Consistent with those understandings (including its own longstanding view), EPA did
not follow rulemaking procedures when considering these California waiver requests. It did not,
for example, issue a proposed rule, or even a proposed disposition of California's request, when it
solicited public comment. Instead, EPA followed its traditional practice, providing notice to the
public that it had received a waiver request from California and would provide "opportunity for
public hearing and comment" on the three findings the waiver provision empowers EPA to make. *E.g.*, 88 Fed. Reg. 88,908, 88,909 (Dec. 26, 2023).

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¹⁴ Available at <u>https://perma.cc/LNG5-45AW</u>, last visited May 4, 2025.

- ¹⁵ See <u>https://www.congress.gov/bill/118th-congress/senate-bill/5038/cosponsors</u>.
 - ¹⁶ Available at <u>https://perma.cc/55TB-737M</u>, last visited May 4, 2025.
 - ¹⁷ See <u>https://www.congress.gov/bill/118th-congress/house-bill/9574/cosponsors</u>.

When it finalized the waiver decisions at issue here, EPA reiterated its longstanding

position that "the Congressional Review Act, 5 U.S.C. 801 et seq., ... does not apply because this

1	action is not a rule, for purposes of 5 U.S.C. 804(3)." E.g., 88 Fed. Reg. 20,688, 20,726 (Apr. 6,
2	2023).
3	70. EPA did not submit these waivers to Congress when they were published in the
4	Federal Register—one in April 2023 and two in January 2025. Any member of Congress could
5	have asked the GAO to determine whether these unsubmitted actions were rules subject to the
6	CRA. No member of Congress did so.
7 8	IV. The Trump Administration Implements a CRA Playbook, Without Providing Any Legal Rationale and Without Any Administrative Process
° 9	71. President Trump took aim at parts of California's vehicle emission program, from the
9 10	very beginning of his second term. He signed a day-one Executive Order that declared "state
10	emissions waivers that function to limit sales of gasoline-powered automobiles" should be
11	"terminat[ed]." ¹⁸
12	72. That Executive Order directed federal agencies (including EPA) to "identify
13	agency actions inconsistent with" the Order and to "develop and begin implementing action
15	plans to suspend, revise, or rescind all [such] agency actions." Id. Thus, at the outset, it appeared
16	that the Trump Administration intended to take administrative action to rescind certain waivers
10	(or parts thereof), as the first Trump Administration had done. See 84 Fed. Reg. 51,310 (Sept. 27,
18	2019) ("EPA announces its decision to withdraw the waiver" for certain California emission
19	standards).
20	73. The Administration changed course on February 14, 2025, when President Trump and
21	EPA Administrator Zeldin "announced in the Oval Office that the EPA [would] transmit[] to
22	Congress," for CRA consideration, the three waiver decisions at issue. ¹⁹ In so doing, the
23	President and EPA Administrator appeared to be following a playbook as to "how the incoming
24	Trump administration" could use the CRA to "stop" the State's efforts to reduce vehicular
25	pollution, without following "the administrative process" which could "take years" and without
26 27 28	¹⁸ Unleashing American Energy Executive Order (Jan. 20, 2025), available at <u>https://perma.cc/33NL-LQKE</u> , last visited May 5, 2025. ¹⁹ EPA, Trump EPA to Transmit California Waivers to Congress in Accordance with Statutory Reporting Requirement (Feb. 14, 2025), available at <u>https://perma.cc/GDF5-HVM2</u> , last visited May 5, 2025.

employing "ordinary legislation [which] would have to overcome the 60-vote filibuster in the Senate." *See supra* n.2.

74. The Administration's announcement provided no explanation for EPA's about-face from its longstanding prior position that waiver decisions are not rules, much less rules of general applicability subject to the CRA. *See supra* n.19. Indeed, the announcement did not even acknowledge that EPA had always treated waiver decisions as adjudicatory orders, including in the very actions at issue. *See id.* Nor did EPA provide any public process leading up to the announcement of the purported reclassification of these waivers from orders to rules.

9 75. The Administration's announcement likewise did not explain how the submission of
10 these waiver decisions was consistent with the CRA, given that all of the waivers had already
11 "take[n] effect" and one of the waivers had been published in the Federal Register almost two
12 years earlier. *See* 5 U.S.C. § 801(a)(1)(A).

13 76. Nonetheless, some members of Congress indicated they, too, were prepared to follow 14 the CRA playbook (again without establishing the statute's applicability), responding to the 15 Administration's announcement by asserting that "the Trump EPA's" submission of "these 16 waivers, [would give] Congress the opportunity to reject California's effort to impose its EV mandate on all Americans."²⁰ The only "rules" referenced were California's state rules, not 17 18 federal ones, and these statements failed to acknowledge that California's regulations only apply 19 in California (and other States that so choose), much less to accurately describe California's 20 regulations, including the many provisions that require reduced emissions from gasoline- or 21 diesel-fueled vehicles.

22 77. EPA then submitted the three waivers at issue to the GAO and Congress on February
23 19, 2025. See GAO Letter B-337179, Observations Regarding the Environmental Protection
24 Agency's Submission of Notices of Decision on Clean Air Act Preemption Waivers as Rules
25 Under the Congressional Review Act 1 & n.1 (March 6, 2025) (Exh. B). Neither EPA nor the

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²⁰ @EPWGOP, X, <u>https://perma.cc/5WMM-DQVJ</u> (Feb. 14, 2025), last visited May 11, 2025.

1 President made that submission public, although Administrator Zeldin claimed EPA was taking 2 this action to "transparently correct[]" prior errors. See supra n.19. 3 V. The GAO Determines (Again) that Waiver Decisions Are Not Subject to the CRA 4 78. Upon receipt of EPA's submission, the GAO observed that the waiver "notices 5 themselves stated that CRA did not apply" and that EPA had not explained "why the agency was 6 submitting the notices under the CRA." Exh. B at 2, 6. In fact, EPA's February 19 submission 7 described the waiver decisions as "actions" and "Notice[s] of Decisions," rather than rules. The 8 GAO thus "reached out to EPA on February 20, 2025, for clarification." Id. at 2. 9 On February 21, 2025, three Senators—including both Senators from California— 79. 10 requested that the GAO provide its legal opinion about whether these three waivers were rules 11 subject to the CRA. See id. at 1. 12 On February, 25, 2025, the GAO followed up on its initial outreach to EPA, sending 80. 13 "a formal letter ... seeking factual information and the agency's legal views on this matter." *Id.* 14 at 2. EPA "resubmitted the Notices of Decision to GAO on February 27, 2025" but "still did not 15 address the statements in the notices regarding the inapplicability of the CRA." Id. 16 Some members of Congress welcomed EPA's submission but, like EPA, failed to 81. 17 articulate a legal basis for treating waiver decisions as rules. Rather, they asserted that the 18 agency's submission—by itself—could transform into *rules* these actions that had been 19 considered and finalized by EPA as *orders*: "Once they submitted it to us, it's a rule. ... [And] 20 we can take it down." Times of San Diego, *Republicans in Congress Are Preparing to Break* 21 Decades of Precedent to Block Climate Policy (Feb. 27, 2025) (quoting Senator Capito).²¹ 22 On March 5, 2025, EPA submitted a revised version of its report to Congress. In this 82. 23 version, EPA altered the labels it applied to the waiver decisions, referring to them as "final 24 rules," instead of "actions" or "Notice[s] of Decision" as in the initial February 19 report. EPA 25 still provided no explanation for the change. 26 27 28 ²¹ Available at https://perma.cc/9VHE-RTB4, last visited May 11, 2025.

1	83. On March 6, 2025, the GAO issued its legal analysis, concluding (as before) that
2	waiver actions are not subject to the CRA. Exh. B at 9. Again, the GAO concluded that these
3	three waiver decisions meet "the APA definition of an order," not of a rule, because they make
4	preemption determinations—i.e., "'final disposition[s]' granting California a 'form of permission'
5	as described in the APA definition" of "order." Id. at 6 (quoting 5 U.S.C. § 551(6)).
6	84. The GAO also reiterated its prior conclusion that, even if waiver decisions were rules,
7	they would still not be subject to the CRA because they are not rules of general applicability.
8	Instead, the GAO concluded, waiver decisions "concern[] a specific entity-California-and
9	address[] a statutory waiver specific to California's [program]." Id.
10	VI. Congressional Leadership Considers Moving Forward with the Resolutions, Despite GAO's Determination that the CRA Was Inapplicable
11	85. About a month later, and despite the GAO's reaffirmation that the CRA does not
12 13	apply to Clean Air Act preemption waivers, members of the House introduced the Resolutions-
15 14	each targeting one of the three preemption waivers at issue. H.J. Res. 87, 88, 89 (introduced
14	April 2, 2025).
15	86. Some Senate leaders also signaled an interest in disregarding the GAO's
10	determination. For example, Senator Capito-Chairman of the Senate Committee on
17	Environment and Public Works-responded to the GAO's determination by stating "that these
10	waivers are rules, and subject to a resolution of disapproval under the Congressional Review
20	Act." Alex Nieves, There's hope for the waivers still (Mar. 20, 2025). ²²
20	87. No legal justification for using the CRA was provided, however. No public
21	statements identified any errors in the GAO's reasoning or otherwise articulated a legal rationale
22	for concluding that these waivers fit the statutory definition of a rule (or were generally
23	applicable).
2 4 25	88. Meanwhile, industry advocates—including those who first publicized the CRA
25 26	playbook-maintained that the GAO's determination and, indeed, the statutory definition of
20 27	"rule," were all irrelevant. Buschbacher & Conde, Congress Has the Authority to Review EPA
28	²² Available at <u>https://www.politico.com/newsletters/california-climate/2025/03/20/theres-hope-for-the-waivers-still-00242123</u> , last visited May 11, 2025.

1	"Waivers" of Clean Air Act Preemption, Yale J. Reg. (Mar. 5, 2025) (arguing "that the CRA's
2	text do[es] not bind"). ²³ Under that view, the only thing that mattered was EPA's submission
3	of the waiver decisions to Congress because "the CRA gives Congress unchallengeable power to
4	invalidate any action that an agency submits for review." Id.
5	VII. The Senate Parliamentarian Also Concludes that these Waiver Decisions Are Not Properly Subject to the CRA
6	89. The question of the CRA's applicability was then presented to the Senate
7	Parliamentarian, "the sole definitive arbiter[] of the CRA parliamentary mechanism" in that
8	chamber. Congressional Research Service, The Congressional Review Act (CRA): Frequently
9	Asked Questions, 18 (Updated Nov. 12, 2021); ²⁴ see also Jonathan S. Gould, Law Within
10	Congress, 129 Yale L. J. 1946, 1959 (2020) ("The parliamentarians are the primary interpreters
11	of the rules governing Congress.").
12	90. After hearing arguments on both sides, the Senate Parliamentarian agreed with the
13	GAO that waiver decisions are not subject to the CRA. Although her decision was not made
14	public, it was widely reported as occurring on April 4, 2025. Lisa Friedman, Republican Plan to
15 16	Kill California's E.V. Policies Hits Senate Snag (April 4, 2025). ²⁵
16 17	91. That should have been the end of it because "in the ordinary course of business,
17	Congress's procedural rules—and the parliamentarians' interpretations of those rules—are as
18	good as binding." Law Within Congress at 1958. Senate Majority Leader John Thune had agreed
20	as recently as January 2025, responding to questions about possibly overriding the Senate
20 21	Parliamentarian with "[w]e can't go there." Russell Payne, The Senate parliamentarian could
21	block some of Trump's agenda — and be a scapegoat for Republicans (January 9, 2025). ²⁶
22	92. But some members of Congress remained intent on using the CRA to invalidate these
23	three waivers. Indeed, some immediately started "weighing whether to defy the parliamentarian
2 4 25	[in order to] to reject California's plans" Kelsey Brugger, Senators weigh next moves on
25 26	 ²³ Available at <u>https://perma.cc/C8V5-9KFY</u>, last visited May 11, 2025. ²⁴ Available at <u>https://www.congress.gov/crs-product/R43992</u>, last visited May 21, 2025.
27	²⁵ Available at <u>https://www.nytimes.com/2025/04/04/climate/california-ev-waiver-</u> <u>senate.html</u> , last visited May 22, 2025; <i>see also</i> <u>https://perma.cc/A47L-KQEJ</u> , last visited May
28	21, 2025. ²⁶ Available at <u>https://perma.cc/B8K5-CLCZ</u> , last visited May 10, 2025. 21
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California clean car rules (April 10, 2025).²⁷ The attack continued to focus on the parts of
 California's program that allegedly "ban gas-powered cars and trucks," again failing to
 acknowledge that other parts of the state program were authorized by these waivers. *See supra* n.26.

VIII. Congress Adopts the Resolutions, Flouting the GAO and Parliamentarian's Rulings

6 Despite the GAO and Senate Parliamentarian determinations, House members 93. 7 proceeded to introduce the Resolutions targeting the three California waivers at issue. Kelsey 8 Brugger, House plows ahead with assault on California EPA waivers (Apr. 4, 2025).²⁸ The 9 public statements around this action again failed to address the fact that state emission regulations 10 only apply in States that have chosen to adopt them. Id. ("The American people should choose 11 what vehicle is right for them, not California bureaucrats."). These statements likewise failed to 12 reconcile claims about the impacts of these waivers with EPA's position—in the very reports it 13 submitted to Congress—that these were not "major rules," meaning EPA did not expect these 14 waiver decisions to cause "major increase[s] in costs or prices for consumers, individual 15 industries, Federal, State, or local government agencies, or geographic regions" or "significant 16 adverse effects on competition, employment, investment, productivity, [or] innovation." See 5 17 U.S.C. § 804(2).

94. The only explanation provided by House members for departing from the practice
that "the GAO … has historically decided what can be considered a rule under the CRA" was the
fact that EPA submitted the waivers to Congress. *Id.* ("By submitting the three California
waivers to Congress, Administrator Zeldin is ensuring that Congress has oversight of these major
rules that impact every American,' [Energy and Commerce Chair] Guthrie said."); *see also Chairman Guthrie, Vice Chairman Joyce, and Energy and Commerce Republicans Introduce Legislation to Stop California EV Mandates.*²⁹

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- ²⁷ Available at <u>https://perma.cc/SX9T-AAQK</u>, last visited May 11, 2025.
- ²⁸ Available at <u>https://perma.cc/AD9Z-P7W7</u>, last visited May 11, 2025.
 - ²⁹ Available at <u>https://perma.cc/3UAM-QWWL</u>, last visited May 21, 2025.

95. The House later voted to adopt all three Resolutions, targeting the Advanced Clean
 Trucks and Omnibus waivers on April 30, 2025, and the Advanced Clean Cars II waiver on May
 1, 2025. Camila Domonoske, *The House Strikes a Blow Against California in the Fight over EVs* (May 1, 2025).³⁰

96. No member or committee of the House provided any legal rationale for concluding
that waiver decisions are federal agency rules of general applicability that could be subject to the
CRA. Nor did any members of the House who had previously expressed the opposite view
explain their change of position. Instead, after the House votes, the sponsors of the Resolutions
continued to attribute Congress's ability to use the CRA here solely to the actions of the
Executive Branch. *E.g.*, Congressmen Brett Guthrie, John Joyce, John James, and Jay Obernolte, *How Congress Is Fighting Biden's Disastrous EV Mandate* (May 2, 2025).³¹

97. At least one press outlet described the House's decision to "hold[] the votes
anyway"—despite the GAO and Senate Parliamentarian determinations—as "demonstrating that
they are willing to carry out their agenda regardless of whether the nonpartisan arbiter deems
them legal." Rachel Frazin, *House votes to overturn California gas car ban — again defying internal watchdog.*³²

17 98. Leaders in the Senate also ultimately decided to proceed with votes on the
18 Resolutions, disregarding GAO's legal conclusion and overriding the Senate Parliamentarian's
19 determination that the CRA was inapplicable. E&E News, *Senate GOP Plots Demise of*20 *California Clean Car Rules* (May 20, 2025).³³ Yet again, the announcements provided no basis
21 for any disagreement with the GAO and Parliamentarian's legal conclusions.

99. In justifying the decision to "defy the chamber's parliamentarian," Senate Majority
Leader Thune asserted that "widespread effects" make preemption waivers rules, without
reference to the definition of a rule, without acknowledging that any "widespread effects" result
from choices by *state governments*, and without explaining how waiver decisions do anything

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³⁰ Available at <u>https://perma.cc/63NY-2KR9</u>, last visited May 21, 2025.

- ³¹ Available at <u>https://perma.cc/DUL5-3VQS</u>, last visited May 21, 2025.
- ³² Available at https://perma.cc/W7UY-CLGA, last visited May 11, 2025.
 ³³ Available at https://perma.cc/PKF2-4386, last visited May 22, 2025.

other than dispose of a request from California. *Id.* Senate Majority Whip John Barrasso
 likewise focused on alleged nationwide effects (and ignored the conventional vehicle provisions
 of these state regulations), claiming California's laws would somehow "force-feed electric
 vehicles to every man and woman who drives in this country." *Id.*

100. When Senate Majority Leader Thune announced that he would override the
Parliamentarian's decision and proceed with the Resolutions, he did not explain how the Senate
would do so, underscoring the unprecedented nature of this step. *See id.* ("It's a little early to
sketch and lay that out. But we have a process. We're moving forward.").

9 101. The process to end-run the Parliamentarian became clear two days later when—on an
10 unrelated CRA resolution concerning a Department of Transportation (DOT) safety rule—Senate
11 Majority Leader Thune introduced a point of order for the Senate to determine "that points of
12 order are in order under the Congressional Review Act given sections 802(d)(1), 802(d)(2), and
13 802(d)(4) are in conflict with one another."³⁴ That point of order was agreed to by a vote of 51 to
14 46.

15 102. Notably, section 802(d)(1) provides that "all points of order against the joint

16 resolution (and against consideration of the joint resolution) are waived," meaning no such points

17 of order are permitted as to CRA resolutions. 5 U.S.C. § 802(d)(1). The passage of Senator

18 Thune's point of order purported to change that and make any point of order permissible.

19 103. That change was necessary only to allow Senate Majority Leader Thune to introduce
20 a second point of order—one that would presumably have been impermissible without approval
21 of the first. This second point of order sought to establish that "Joint Resolutions that meet all the
22 requirements of Section 802 of the Congressional Review Act [are] entitled to expedited
23 procedures under the Congressional Review Act." *See supra* n.34 ("Recent Floor Activity").

³⁴ See Recent Floor Activity, May 21, 2025, available at <u>https://perma.cc/4RK3-L4ZU</u>,
last visited May 23, 2025. "Points of order" are the mechanism by which "Senators may enforce the Senate's legislative rules and precedents." Congressional Research Service, *Points of Order, Rulings, and Appeals in the Senate* 1 (updated Nov. 15, 2018), available at <u>Points of Order,</u>
<u>Rulings, and Appeals in the Senate | Congress.gov | Library of Congress</u>, last visited June 8,
27 2025. When a member "believe[s] that one of those rules or precedents is, or is about to be,
violated," they introduce a point of order to obtain a decision whether or not the action of another

²⁸ member would violate or have violated the Senate's internal rules. *Id.*

Under this second point of order, the Senate could proceed to consider and vote on joint
resolutions so long as a federal agency had submitted a report to Congress declaring that its action
was a "rule," regardless of whether the GAO and Senate Parliamentarian had concluded
otherwise. In other words, the purpose of Majority Leader Thune's second point of order was to
change the trigger for the Senate's CRA procedures so that agency submission alone sufficed,
effectively rendering the statutory definition of "rule"—and any Senate Parliamentarian
determinations concerning applicability of that definition—irrelevant.

8 104. As Senator Whitehouse, the Ranking Member of the Senate Environment and Public
9 Works Committee, noted "[t]he purpose" of these points of order was to "allow[] a bypass of the
10 Parliamentarian's decision" that it was unlawful to apply the CRA to Clean Air Act preemption
11 waivers because they are not rules subject to the CRA. 117 Cong. Rec. S3025 (May 21, 2025)
12 (Exh. C).

13 105. Indeed, these points of order had no other purpose—and seemingly no other effect— 14 other than to evade the CRA's express limitations that make it applicable only to certain federal 15 rules. Neither point of order was necessary for the proceeding into which the points of order were 16 introduced—the proceeding concerning the DOT CRA resolution. In other words, the Senate 17 Majority Leader introduced impermissible and entirely unnecessary points of order into the 18 Senate's consideration of the DOT CRA resolution solely to enable the Senate to later vote on the 19 EPA waiver Resolutions without having to directly address the Parliamentarian's contrary 20 determination.

106. The Presiding Officer—Senator Capito—confirmed the point when the Senate
proceeded to consider the Resolutions concerning the preemption waivers. She explicitly stated
that the Senate could only do so "[p]ursuant to the precedent just established by the Senate"—i.e.,
the second point of order just approved during proceedings concerning the DOT resolution. 117
Cong. Rec. S3052 (May 21, 2025) (Exh. C).

26 107. Those in favor of the Resolutions continued to mischaracterize California's
27 regulations and the waivers that authorized them. For example, Senate Majority Whip Barrasso
28 asserted that "the Biden administration gave California—the liberal State of California—

permission to export its far-left electric vehicle mandate to the entire country." 117 Cong. Rec.
 S3017 (May 21, 2025) (Exh.C); *see also, e.g., id.* at S3086-87 (Senator Capito inaccurately
 describing Advanced Clean Cars II as an "EV mandate"). All of these statements made clear that
 the regulatory requirements disfavored by the speakers were those designed and promulgated *by California*. No regulatory requirement designed or promulgated by any federal agency was ever
 identified.

7 108. Those in favor of the Resolutions also made clear they were relying on the 8 "submission by the Trump EPA" as the sole basis for application of the CRA's expedited 9 procedures. 117 Cong. Rec. S3087 (May 21, 2025) (Senator Capito describing agency 10 submission as sufficient to "trigger[] my right as a Senator to introduce this resolution to block 11 California's EV mandate") (Exh. C); see also id. at S3088 (repeatedly using the phrase "Agency-12 submitted rules" rather than simply "rules"). Indeed, Senate leadership exclusively credited 13 "President Trump and EPA Administrator Lee Zeldin ... submitting the approved California 14 waiver[s]" for the opportunity to use the CRA and to enact the Resolutions. Id. at S3807.

15 109. As noted, that was the full purpose and effect of Senate Majority Leader Thune's 16 second point of order: to allow the Senate to proceed on the Resolutions simply because EPA 17 submitted CRA reports concerning the waiver decisions, without regard to EPA's express, prior 18 conclusions in the Federal Register notices or the independent determinations of the GAO and 19 Senate Parliamentarian that these waiver decisions are not rules, and without any congressional 20 finding that these EPA actions are rules actually subject to the CRA. See also 117 Cong. Rec. 21 S3106 (May 22, 2025) (Exh. D) ("Before dinner yesterday, these bills to gut California's Clean 22 Air Act authority were recognized as regular bills, subject to the filibuster rule requiring 60 votes 23 to move forward, open to full debate and amendments, but somehow, after dinnertime yesterday, 24 once Senate Republicans were done with overruling the Parliamentarian, these bills were now not 25 subject to the filibuster.").

110. Nonetheless, throughout the Senate proceedings, advocates for the Resolutions
continued to acknowledge that, by its plain terms, the CRA "applies only to allow for disapproval
of Federal Agency rules and only during a prescribed time defined by the statute." 117 Cong.

1	Rec. S3088 (May 21, 2025) (Exh. C). They also described the expedited Senate procedures as
2	established "by law," id. at S3087, although they had purported to alter the trigger for those
3	procedures by a mere point of order.
4	111. The next day, May 22, 2025, the Senate voted on each of the Resolutions and passed
5	all three with votes of 51-45 (H.J. Res. 87, Advanced Clean Trucks), 51-44 (H.J. Res. 88,
6	Advanced Clean Cars II), and 49-46 (H.J. Res. 89, Omnibus).
7	112. EPA "hail[ed]" the Resolutions with a press release indicating that President Trump
8	would sign them and again mischaracterizing the California regulations as an "EV Mandate."
9	EPA, EPA Hails Congressional Disapproval of Biden EPA's California EV Mandate Rule (May
10	22, 2025). ³⁵ EPA described the Resolutions as "maintaining a consistent national approach to
11	vehicle standards"—an approach the Clean Air Act explicitly rejects—and as preventing a "single
12	state" from imposing "its radical agenda." Id.
13	113. The President signed the Resolutions on June 12, 2025.
14	CLAIMS FOR RELIEF
15	COUNT I
16	<i>Ultra Vires</i> – Conduct in Excess of Statutory Authority (Against All Defendants)
17	114. Plaintiffs incorporate each and every one of the preceding allegations as if alleged
18	herein.
19	115. No statute empowers any of the Defendants to intentionally utilize a statute that is
20	inapplicable to these waiver decisions—as declared on the face of the actions—simply because it
21	
	provides a faster or easier, but unlawful, means to a desired end.
22	provides a faster or easier, but unlawful, means to a desired end. 116. Certainly, no statute empowers Defendants to reclassify agency actions from
22 23 24	116. Certainly, no statute empowers Defendants to reclassify agency actions from
23	116. Certainly, no statute empowers Defendants to reclassify agency actions from adjudicatory orders into rules after the actions are final and the agency proceedings are complete.
23 24	116. Certainly, no statute empowers Defendants to reclassify agency actions from adjudicatory orders into rules after the actions are final and the agency proceedings are complete.Nor does any statute empower any of the Defendants to take such actions without any public
23 24 25	116. Certainly, no statute empowers Defendants to reclassify agency actions from adjudicatory orders into rules after the actions are final and the agency proceedings are complete. Nor does any statute empower any of the Defendants to take such actions without any public

1	117. Yet, that is precisely what President Trump and Administrator Zeldin purported to do
2	by fiat in their February 14, 2025 Oval Office announcement and press release. Their post-hoc
3	reclassification of these three waiver decisions from adjudicatory orders to rules was ultra vires.
4	118. That reclassification was the sole basis for the submission of these waivers to
5	Congress as "rules" subject to the CRA. The submission was also ultra vires because it had no
6	lawful premise and because no statute empowers Defendants to recharacterize, much less
7	mischaracterize, agency actions to Congress. Nor does any statute empower Defendants to do so
8	after the agency action has gone into effect.
9	119. Defendants took these ultra vires actions to provide a pretextual basis for the use of
10	the CRA to disapprove adjudicatory orders granting the three waivers at issue, and the
11	Resolutions would not have been enacted without that pretextual basis. The Resolutions thus
12	"stand[] or fall[] on the validity of the" actions taken by the President, EPA, and its
13	Administrator. See INS v. Chadha, 462 U.S. 919, 938 (1983).
14	120. Pursuant to 28 U.S.C. § 2201, Plaintiffs are entitled to a declaration that Defendants
15	reclassification and submission actions were <i>ultra vires</i> and the resulting Resolutions are
16	unlawful, void, and of no effect.
17	121. Pursuant to 28 U.S.C. §§ 2201, 2202, Plaintiffs are entitled to injunctive relief,
18	enjoining EPA and its Administrator from giving the Resolutions any legal effect and from taking
19	similar actions as to other Clean Air Act adjudicatory orders.
20	COUNT II
21	Violation of the Administrative Procedure Act (Against the United States, EPA and Its Administrator)
22	122. Plaintiffs incorporate each and every one of the preceding allegations as if alleged
23	herein.
24	123. Congress "enacted the APA as a check upon administrators whose zeal might
25	otherwise have carried them to excesses not contemplated in legislation creating their offices."
26	Loper Bright Enters. v. Raimondo, 603 U.S. 369, 391 (2024) (internal quotation marks and
27	citation omitted).
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124. EPA is an "agency" as defined in 5 U.S.C. § 551(1). Both the agency and its Administrator must follow the APA when it applies.

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125. The APA requires that a court "hold unlawful and set aside agency action, findings,
and conclusions found to be . . . arbitrary, capricious, an abuse of discretion, or otherwise not in
accordance with law," "in excess of statutory jurisdiction, authority, or limitations, or short of
statutory right," or "without observance of procedure required by law." 5 U.S.C. § 706(2)(A),
(C), (D).

8 126. In carrying out the purported reclassification of these adjudicatory orders into rules
9 (and the follow-on submission to Congress), EPA and its Administrator ("EPA Defendants")
10 failed to observe the procedures required by law and took arbitrary and capricious actions that
11 contravened core principles of reasoned decision-making.

12 127. Indeed, they followed no procedure at all. Administrator Zeldin simply referred to 13 the waiver decisions as "rules" in a press release. That does not suffice to reclassify an action 14 after it was finalized pursuant to the opposite view. See supra n.19. Agencies cannot supplant 15 earlier conclusions with "impermissible post hoc rationalization," DHS v. Regents of the Univ. of 16 Cal., 140 S. Ct. 1891, 1908 (2020) (internal quotation marks and citation omitted), much less can 17 they do so by way of unsupported references in a press release, FCC v. Fox Television Stations, 18 Inc., 556 U.S. 502, 515 (2009). That the challenged agency actions—the reclassification and 19 submission—were taken without any process and without acknowledgment, let alone explanation, 20 for the change in position renders them unlawful-particularly given States' reliance on these 21 waivers to protect public health and welfare. Id.

128. All of the EPA Defendants' actions were predicated on a new (albeit implicit)
interpretation of the APA term "rule," but that interpretation is contrary to the statute's text.
EPA's waiver decisions do not "implement, interpret, or prescribe law or policy" as rules do. 5
U.S.C. § 551(4).

26 129. That is clear from the nature of waiver proceedings which, pursuant to the Clean Air
27 Act's text, do not begin with notices of proposed rulemaking. Rather, by congressional design, a
28 waiver proceeding commences with a request from California that includes a finding that the

State's new motor vehicle emission standards "will be, in the aggregate, at least as protective of
 public health and welfare" as EPA's federal standards. 42 U.S.C. § 7543(b)(1). EPA must then
 grant California's waiver request, unless evidence supports one of three factual determinations
 that could support a denial. *Id.* § 7543(b)(1)(A)-(C).

130. In contrast with its power to "prescribe" federal vehicle emission standards under a
separate provision of the Clean Air Act (42 U.S.C. § 7521(a)(1)), EPA's role "in a waiver
proceeding" is thus "sharply restricted." *MEMA I*, 627 F.2d at 1121. EPA does not determine the
pollutants to be regulated, the stringency of the standards, or the speed with which standards
increase in stringency. California makes all those choices in a state rulemaking proceeding,
before it submits a waiver request to EPA. For its part, EPA determines only whether any
"parties favoring denial of the waiver" have met their evidentiary burden to obtain that result. *Id.*

12 131. Put another way, it is California's actions here (not EPA's) that are "designed to 13 prescribe law"-namely, the emission standards and other requirements vehicle manufacturers 14 must meet in the State. 5 U.S.C. § 551(4) (defining "rule"). EPA issues an "order" as "a final 15 disposition" of California's request; and that order—like a licensing decision—either grants or 16 denies California permission to engage in a course of conduct (i.e., enforcement of its regulatory 17 program). Id. §§ 551(6) (defining "order" and including "licensing"), 551(8) (defining "license"). 18 132. The EPA Defendants' APA violations provided a pretextual basis for the use of the 19 CRA by the United States to disapprove these waivers, and the Resolutions would not have been 20 enacted without that pretextual basis. The Resolutions thus "stand[] or fall[] on the validity of 21 the" actions taken by the EPA Defendants. See Chadha, 462 U.S. at 938.

133. Pursuant to 28 U.S.C. § 2201, Plaintiffs are entitled to a declaration that the
reclassification and submission actions, and the resulting Resolutions, are unlawful, void, and of
no effect.

25 134. Pursuant to 5 U.S.C. § 706, Plaintiffs are entitled to vacatur of EPA Defendants'
26 reclassification and submission actions.

27 135. Pursuant to 28 U.S.C. §§ 2201, 2202, Plaintiffs are entitled to injunctive relief,

28 enjoining EPA and its Administrator from giving the Resolutions any legal effect.

1	COUNT III Violation of the Congressional Paview Act		
2	Violation of the Congressional Review Act (Against All Defendants)		
3	136. Plaintiffs incorporate each and every one of the preceding allegations as if alleged		
4	herein.		
5	137. By its own plain terms, the CRA does not apply to these waiver decisions because		
6	EPA's waiver actions are orders, not rules, as defined by the APA (and incorporated in the CRA).		
7	And, even if waiver decisions were rules, they would still not be rules of general applicability that		
8	would be subject to the CRA. Until its post-hoc change of position here, EPA consistently		
9	maintained that waiver decisions are adjudicatory orders that dispose of California's requests. It		
10	reiterated that position in each of the three final orders here.		
11	138. Based on EPA's longstanding position (affirmed by the GAO) that these waiver		
12	decisions are adjudicatory orders, not rules, EPA did not submit these waiver decisions to		
13	Congress when it issued the orders. Notably, no member of Congress sought a determination		
14	from the GAO that these decisions were rules, rather than adjudicatory orders. In other words, no		
15	member of Congress sought to apply the CRA to these waiver decisions when the decisions		
16	issued, although these decisions took effect upon issuance and the CRA is expressly intended to		
17	apply before a rule takes effect.		
18	139. When Defendants later changed positions and declared these decisions were rules		
19	subject to the CRA, they never explained why. Most notably, Defendants identified no errors in		
20	the legal analysis provided in the GAO's 2023 determination that an earlier waiver decision was		
21	not a rule subject to the CRA, although Congress had relied on that determination at the time by		
22	declining to take up resolutions of disapproval.		
23	140. The GAO and the Senate Parliamentarian—the nonpartisan arbiters that advise		
24	Congress on the CRA's applicability—concurred with the position EPA announced in these		
25	waiver decisions: they are not rules and are, therefore, outside the scope of the CRA.		
26	141. The CRA's plain terms—the terms to which all fifty States consented—cabin its use;		
27	and that purported use was unlawful here. Indeed, there was no "reasonable relation between the		
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1	mode or method of proceeding"-i.e., the CRA"and the result which [the Federal Government]	
2	sought" here—i.e., rendering particular state rules unenforceable. United States v. Ballin, 144	
3	U.S. 1, 5 (1892).	
4	142. Pursuant to 28 U.S.C. § 2201, Plaintiffs are entitled to a declaration that the	
5	Resolutions are unlawful, void, and of no effect.	
6	143. Pursuant to 28 U.S.C. §§ 2201, 2202, Plaintiffs are entitled to injunctive relief,	
7	enjoining EPA and its Administrator from giving the Resolutions any legal effect.	
8	COUNT IV	
9	Violation of the Take Care Clause (Against President Trump, EPA, and Its Administrator)	
10	144. Plaintiffs incorporate each and every one of the preceding allegations as if alleged	
11	herein.	
12	145. Article II, Section 3 of the Constitution provides that the President—and pursuant to	
13	his direction, the Executive Branch—"shall take care that the laws be faithfully executed." U.S.	
14	Const. art. II, § 3.	
15	146. All Executive Branch Defendants were aware that the three waiver decisions at issue	
16	are not rules, much less rules of general applicability, subject to the CRA. That had been EPA's	
17	consistent position since the enactment of the CRA, under Presidents of both parties. And EPA	
18	reiterated that position in these very decisions. These Defendants were also aware that the	
19	GAO-the non-partisan body that aids Congress in implementing the CRA-had concluded, in	
20	2023, that Clean Air Act preemption waiver decisions are not rules and not subject to that statute.	
21	147. The Executive Branch Defendants nonetheless declared, by press release, that these	
22	actions were suddenly rules of general applicability subject to the CRA. They then submitted	
23	these waiver decisions to Congress and the GAO for CRA action, claiming (without support) this	
24	was "in accordance with statutory requirements." See supra n.19. Notably, EPA had to submit	
25	these waiver decisions to Congress twice because in the first submission, EPA correctly described	
26	the decisions not as "rules," but as "actions" and "Notice[s] of Decision."	
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1	148. The Executive Branch Defendants purported to replace the statutory definition of		
2	"rule" with their own, unidentified one. These Defendants did so purely for purposes of using a		
3	statute they knew to be inapplicable—and one they hoped would preclude judicial review.		
4	149. The Executive Branch Defendants neither exercised care nor even attempted to		
5	faithfully execute the Nation's laws, including the Clean Air Act, the APA, the CRA, and the		
6	Constitution.		
7	150. The Executive Branch Defendants' failure to honor their constitutional duties were		
8	deliberate efforts to use-and enable Congress's use-of the CRA to disapprove of these waivers.		
9	These actions were unconstitutional, and so, too, are the Resolutions that depend on them.		
10	151. Pursuant to 28 U.S.C. § 2201, Plaintiffs are entitled to a declaration that the		
11	Resolutions are unlawful, void, and of no effect.		
12	152. Pursuant to 28 U.S.C. §§ 2201, 2202, Plaintiffs are entitled to injunctive relief,		
13	enjoining EPA and its Administrator from giving the Resolutions any legal effect.		
14	COUNT V		
15	Violation of Separation of Powers (Against All Defendants)		
16	153. Plaintiffs incorporate each and every one of the preceding allegations as if alleged		
17	herein.		
18	154. The "checks and balances" established in the Constitution "were the foundation of a		
19	structure of government that would protect liberty." Bowsher v. Synar, 478 U.S. 714, 722 (1986).		
20	"The Framers provided a vigorous Legislative Branch and a separate and wholly independent		
21	Executive Branch, with each branch responsible ultimately to the people." Id. "The Framers also		
22	provided for a Judicial Branch equally independent with "[t]he judicial Power extend[ing] to		
23	all Cases, in Law and Equity, arising under this Constitution, and the Laws of the United States,"		
24	<i>id.</i> (quoting U.S. Const. Art. III, § 2), and expressly to those cases in which the United States or		
25	one of the several States is a party, U.S. Const. Art. III, §§ 1, 2.		
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- 155. The Federal Government was "deliberately so structured to assure full, vigorous, and 2 open debate on the great issues affecting the people and to provide avenues for the operation of 3 checks on the exercise of governmental power." Bowsher, 478 U.S. at 722.
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156. Using its lawmaking powers, Congress expressly cabined the CRA so it applies only to certain rules promulgated by federal agencies. E.g., 5 U.S.C. § 801(a)(1)(A); id. § 804(3) (defining "rule[s]" to which CRA applies). Congress could, of course, use those same lawmaking powers to amend the CRA—for example, by changing the trigger for its application or by changing the definition of "rule." It did not do so here, however.

9 157. Instead, Congress opted to proceed as though the term "rule" had a different 10 definition than the one in 5 U.S.C. § 804(3) or was entirely irrelevant to the statutory scheme. 11 Specifically, Congress relied exclusively on the submission of a report from EPA characterizing 12 the waiver decisions as rules as a sufficient trigger for application of the CRA. The Senate did so 13 explicitly in its second point of order. See supra ¶¶ 103-106. The House did so as well by 14 proceeding to vote on the Resolutions, although CRA resolutions are only proper as to certain 15 federal rules (as defined in the statute), and although no one offered any credible basis for 16 disagreeing with EPA's stated position in these Federal Register notices (affirmed by the GAO 17 and Senate Parliamentarian) that these waiver decisions do not fit that definition.

18 158. Each chamber improperly delegated its constitutional authority "to determine the 19 Rules of its Proceedings," U.S. Const., art. I, § 5, cl. 2, to the Executive Branch. Both chambers 20 purported to employ their rules for CRA resolutions based exclusively on mere statements by the 21 Executive Branch—no matter how spurious—that these orders were rules of the sort subject to 22 the CRA.

23 159. Maintaining separation of powers for congressional procedural rules is no less 24 important than maintaining that separation for more substantive powers. "The Constitution ... is 25 concerned with means as well as ends." Horne v. Dep't of Agric., 576 U.S. 350, 362 (2015). "To 26 leave this aspect of the constitutional structure alone undefended would serve only to accelerate 27 the flight of power from the legislative to the executive branch, turning the latter into a vortex of

1 authority that was constitutionally reserved for the people's representatives in order to protect 2 their liberties." Gundy v. United States, 588 U.S. 128, 169 (2019) (Gorsuch, J., dissenting). 3 160. And, as James Madison reiterated, quoting "the famous warning of Montesquieu," 4 "there can be no liberty where the legislative and executive powers are united in the same 5 person, or body of magistrates." Bowsher, 478 U.S. at 721-22 (quoting The Federalist No. 47, p. 6 325 (J. Cooke ed. 1961)). 7 161. The rules Congress adopts for its own proceedings cannot "ignore constitutional 8 restraints," and *Congress* is responsible, in the first instance, for ensuring there is "a reasonable 9 relation between the mode or method of [its] proceeding ... and the result which is sought to be 10 attained." NLRB v. Noel Canning, 573 U.S. 513, 551 (2014) (quoting United States v. Ballin, 144 11 U.S. 1, 5 (1892)). 12 162. It matters not that Congress's abdication of its internal rulemaking powers reflected 13 the preferences (in favor of the use of the CRA) of majorities in Congress. Separation of powers 14 problems are not erased simply because "the encroached-upon branch approves the 15 encroachment." Free Enter. Fund v. Pub. Co. Acct. Oversight Bd., 561 U.S. 477, 497 (2010) 16 (quoting New York v. United States, 505 U.S. 144, 182 (1992)). 17 163. Congress's decision to allow the Executive Branch to be the sole arbiter of what the 18 definition of "rule" means under the APA and CRA also unconstitutionally intruded on the 19 judiciary's Article III power "to say what the law is." Marbury v. Madison, 5 U.S. 137, 177 20 (1803); U.S. Const. art. III, § 2. 21 164. So, too, did Congress's direction that preexisting federal law preempts particular state 22 laws, where Congress failed to legislatively change the legal standard for that preemption. Put 23 another way, Congress may not enact "a statute [that] would create no new substantive law" but 24 "instead direct the court how pre-existing law applies to particular circumstances." Bank Markazi 25 v. Peterson, 578 U.S. 212, 226 n.17 (2016). 26 165. In these waiver decisions, EPA exercised "the type of nonpolicymaking adjudicatory 27 power[] typically exercised by a court in the agency-review context," Martin v. Occupational 28 Safety & Health Review Comm'n, 499 U.S. 144, 154 (1991), by pronouncing that particular laws

are not preempted by the Clean Air Act. EPA's adjudicatory orders were the subject of pending
 litigation at the time the Resolutions were introduced and voted on.

3	166. The Resolutions "fail[] to supply any new legal standard effectuating the lawmakers'	
4	[new] policy judgment," Bank Markazi, 578 U.S. at 231, that the relevant state laws should be	
5	preempted by federal law. Indeed, by applying the CRA—a statute designed to allow for	
6	rescission of new federal law made by the Executive Branch—beyond its bounds, Congress did	
7	not make law. Rather, it disapproved the Executive Branch's application of existing law to a	
8	particular factual record, ignoring both that the Executive Branch had acted within its powers in	
9	carrying out existing law and that the Judiciary might well agree with EPA's decisions and is	
10	entitled to say so.	
11	167. "The hydraulic pressure inherent within each of the separate Branches to exceed the	
12	outer limits of its power, even to accomplish desirable objectives, must be resisted." Chadha, 462	
13	U.S. at 951. The Federal Government may not violate separation of powers principles, as it did	
14	here, even when doing so makes achieving desired objectives easier.	
15	168. Pursuant to 28 U.S.C. § 2201, Plaintiffs are entitled to a declaration that the	
16	Resolutions are unlawful, void, and of no effect.	
17	169. Pursuant to 28 U.S.C. §§ 2201, 2202, Plaintiffs are entitled to injunctive relief,	
18	enjoining EPA and its Administrator from giving the Resolutions any legal effect.	
19	COUNT VI	
20	Violation of the Tenth Amendment and Structural Principles of Federalism (Against All Defendants)	
21	170. Plaintiffs incorporate each and every one of the preceding allegations as if alleged	
22	herein.	
23	171. A "fundamental limitation that the constitutional scheme imposes on the Commerce	
24	Clause to protect the 'States as States' is one of process." Garcia, 469 U.S. at 554. Thus, courts	
25	may—and indeed must—intervene "to compensate for possible failings in the national political	
26	process" that infringe on the States as States. Id. And that is not the only "affirmative limit[] the	
27	constitutional structure might impose on federal action affecting the States under the Commerce	
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Clause." *South Carolina*, 485 U.S. 505, 528 (1988) (Scalia, J, concurring in part) (quoting *Garcia*, 469 U.S. at 556).

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172. These Resolutions were enacted only because both the Executive and Legislative Branches opted to flout settled procedures and the plain text of the CRA (to which all States consented). The Executive Branch began this unprecedented maneuver when, without any process or explanation, it issued a blatantly unlawful post-hoc declaration that the three adjudicatory orders at issue were suddenly rules. With the President's imprimatur, Congress then compounded the errors, opting to disregard and overrule the reasoned decisions of both the GAO and the Senate Parliamentarian, although those decisions are ordinarily treated as dispositive.

10 173. By purporting to use the CRA (despite its clear inapplicability), the Federal
11 Government blasted gaping holes in longstanding state regulatory programs without any of the
12 procedural mechanisms—such as rigorous debate and state official testimony—that serve to
13 inform members of Congress about the consequences of their actions. In the push to end the
14 alleged "electric vehicle fantasy," for example, state regulations that require crucial emission
15 reductions from gasoline- and diesel-fueled vehicles got swept in for termination too.

16 174. In so doing, the Federal Government also effectively changed the substantive criteria
applicable to a California waiver request retroactively—years after California submitted its
requests (and in one instance years after EPA acted on that request). The Federal Government
also created uncertainty about how it will apply the waiver provision's statutory criteria to future
waiver requests.

21 175. Put simply, the Federal Government carried out an illegal playbook designed to evade 22 lawful procedures that might prevent the "take down" of disfavored California laws. The Federal 23 Government cast aside expert legal opinions and the plain text of the CRA in order to extend that 24 statute's expedited procedures beyond the bounds to which all States agreed. Defendants 25 provided no opportunity for California, or the public, to participate in crucial parts in this scheme. 26 And Defendants and congressional leadership chose to use the CRA here precisely because, when that statute applies, it severely limits debate, avoids the filibuster, and contains a barrier to 27 28 judicial review. Those features further prevented Plaintiff States from defending their own state

1	laws in the political process; and the Federal Government seeks to prevent Plaintiff States from
2	obtaining relief in the courts.
3	176. The Framers designed a Federal Government that would "be disinclined to invade the
4	rights of the individual States, or the prerogatives of their governments." Garcia, 469 U.S. at 551
5	(quoting The Federalist No. 46, at 332 (B. Wright ed. 1961)). These Resolutions required an end-
6	run around that design. The numerous "extraordinary defects in the national political process"
7	reflected in that end-run render the Resolutions "invalid under the Tenth Amendment" and the
8	principles of federalism embedded in the Constitution's structure. South Carolina, 485 U.S. at
9	512.
10	177. Pursuant to 28 U.S.C. § 2201, Plaintiffs are entitled to a declaration that the
11	Resolutions are unlawful, void, and of no effect.
12	178. Pursuant to 28 U.S.C. §§ 2201, 2202, Plaintiffs are entitled to injunctive relief,
13	enjoining EPA and its Administrator from giving the Resolutions any legal effect.
14	
15	<u>COUNT VII</u> Nonstatutory Review: Violations of Federal Law by Federal Officials
16	(Against All Defendants)
17	179. Plaintiffs incorporate each and every one of the preceding allegations as if alleged
18	herein.
19	180. Federal courts possess inherent equitable power to grant injunctive and declaratory
20	relief "with respect to violations of federal law by federal officials," Armstrong v. Exceptional
21	Child Ctr., 575 U.S. 320, 326–27 (2015), among them violations that themselves contravene the
22	structural principles of the Constitution, see Free Enter. Fund, 561 U.S. at 491–92 n.2, or actions
23	premised on legislation that does.
24	181. The President, EPA, and its Administrator have stated definitely that the state
25	regulations at issue here, including the Advanced Clean Cars II, Advanced Clean Trucks, and
26	Omnibus regulations, became preempted and unenforceable upon enactment of the respective
27	Resolutions and are now preempted and unenforceable.
	Resolutions and are now preempted and unemorecable.
28	182. Each of the Resolutions is unlawful and unconstitutional.

1 183. Because the Resolutions are unlawful, unconstitutional and void, the preemption 2 waivers granted for California's addition of the state regulations at issue, including the Advanced 3 Clean Cars II, Advanced Clean Trucks, and Omnibus regulations, to the State's regulatory 4 program are valid and in effect. 5 184. Because these preemption waivers are valid and in effect, Plaintiffs are entitled to an 6 injunction against EPA and its Administrator to prohibit the rejection of certifications of vehicle 7 or engine manufacturer compliance with the state regulations at issue—including the Advanced 8 Clean Cars II, Advanced Clean Trucks, and/or Omnibus regulations—as compliant with federal 9 Clean Air Act standards under 42 U.S.C. § 7543(b)(3). 10 185. Because these preemption waivers are valid and in effect, Plaintiffs are entitled to an 11 injunction against EPA and its Administrator to prohibit their taking other actions to implement 12 or give legal effect to the Resolutions. 13 186. Because these preemption waivers are valid and in effect, Plaintiffs are entitled to an 14 injunction against EPA and its Administrator to prohibit interference with Plaintiffs' enforcement 15 of any state law on the ground that one or more of the Resolutions resulted in preemption of that 16 state law. 17 187. Pursuant to 28 U.S.C. § 2201, Plaintiffs are entitled to a declaration that the 18 Resolutions are unlawful, void, and of no effect. 19 188. Pursuant to 28 U.S.C. § 2201, Plaintiffs are entitled to a declaration that any action by 20 Defendants premised on validity of the unconstitutional Resolutions is itself unlawful, void, and of no effect. 21 22 PRAYER FOR RELIEF 23 WHEREFORE, Plaintiffs State of California, et al. respectfully request that this Court 24 1. Declare the Resolutions unconstitutional, unlawful, void, and of no effect; 25 2. Declare that the three preemption waivers at issue are valid and in effect; 26 3. Declare that any action by Defendants premised on validity of the Resolutions is 27 unlawful, void, and of no effect; 28

2 effect to the Resolutions; 3 5. Enjoin EPA and its Administrator from rejecting certifications of vehicle or engine 4 manufacturer compliance with the state regulations for which EPA waived Clean Air Act 5 preemption in the decisions at issue, including the Advanced Clean Cars II, Advanced Clean 6 Trucks, and Omnibus regulations, as compliant with federal Clean Air Act standards under 42 7 U.S.C. § 7543(b)(3); 8 6. Enjoin EPA and its Administrator from interfering with Plaintiffs' enforcement of 9 any state law on the ground that one or more of the Resolutions resulted in preemption of that 10 state law; 11 7. Declare the reclassification and submission of the three preemption waiver decisions 12 as federal agency rules <i>ultra vires</i> , unconstitutional, and unlawful; 13 8. Vacate EPA's reclassification of the three preemption waiver decisions as federal 14 rules and the submission of those decisions as rules to Congress; 15 9. Declare that the CRA does not apply to EPA waiver decisions under 42 U.S.C. § 16 7543(b)(1); 17 10. Enjoin EPA and its Administrator from transmitting these or other Clean Air Act waiver decisions under 42 U.S.C. § 7543(b)(1) to Congress for consideration under the CRA;	1	4.	Enjoin EPA and its Administrator from taki	ng any action to implement or give legal
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 11. Grant such other relief as the Court deems just and proper. Dated: June 12, 2025 Respectfully submitted, ROB BONTA Attorney General of California MYUNG J. PARK Supervising Deputy Attorney General <i>/s/ M. Elaine Meckenstock</i> M. ELAINE MECKENSTOCK Deputy Attorney General <i>Attorneys for Plaintiff State of California</i> 	17	10.	Enjoin EPA and its Administrator from tran	smitting these or other Clean Air Act
2021Dated: June 12, 202522Respectfully submitted,23ROB BONTA Attorney General of California MYUNG J. PARK Supervising Deputy Attorney General24	18	waiver dec	cisions under 42 U.S.C. § 7543(b)(1) to Congr	ress for consideration under the CRA;
21Dated: June 12, 2025Respectfully submitted,22ROB BONTA23Attorney General of California24MYUNG J. PARK24Supervising Deputy Attorney General25///////////////////////////////	19	11.	Grant such other relief as the Court deems ju	ust and proper.
22 RoB Bonta 23 Attorney General of California 24 MyUNG J. PARK 24 Supervising Deputy Attorney General 25 /s/ M. Elaine Meckenstock 26 M. ELAINE MECKENSTOCK 27 Deputy Attorney General 28 Attorneys for Plaintiff State of California	20			
 Attorney General of California Attorney General of California MYUNG J. PARK Supervising Deputy Attorney General <i>/s/ M. Elaine Meckenstock</i> M. ELAINE MECKENSTOCK Deputy Attorney General <i>Attorneys for Plaintiff State of California</i> 	21	Dated: Jun	ne 12, 2025 Res	spectfully submitted,
 MYUNG J. PARK Supervising Deputy Attorney General <i>/s/ M. Elaine Meckenstock</i> M. ELAINE MECKENSTOCK Deputy Attorney General <i>Attorneys for Plaintiff State of California</i> 	22			
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17		
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19	*Application for admission pro hac vice forthcoming	
20		
21		
22	Pursuant to Local Rule 5-1(i), I attest that all signatories to this document concurred in its filing	
23	<u>/s/ M. Elaine Meckenstock</u> M. Elaine Meckenstock	
24	Counsel for Plaintiff State of California	
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