



# COMMUNICATION *AND THE* LAW

**Communication Law Writers Group**

**W. Wat Hopkins, Editor**

**2001 EDITION**

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VISION PRESS

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# Preface

The law is ever-changing.

While the guarantees of the First Amendment are provided in clear, succinct language, jurists, attorneys and free-speech advocates have come to learn that interpreting that language is often complicated. Communication law draws upon virtually every type and source of the law – from regulations to statutes; from contract law to constitutional law; from administrative law to the common law. In addition, each year Congress, regulatory agencies and the Supreme Court provide a wealth of information that those who follow communication law must locate, digest and come to understand.

So the law – and interpretations of the law – continue to change.

The publication of the first edition of *Communication and the Law* in 1998 marked the beginning of an effort to keep up with that change in a concise, readable way. Fifteen authors – among them some of the leading communication law scholars in the country – agreed to update the text annually and to work for its continued improvement.

While authorship has changed – indeed, the number of co-authors increases this year from sixteen to eighteen – the commitment to the comprehensive review of the law and to the continuing improvement of the textbook has not changed, as this, the fourth edition of *Communication and the Law*, reflects.

This edition, for example, has references to nearly fifty cases not mentioned in the third edition. Specifically, the 2001 edition of *Communication and the Law* contains discussion of *Los Angeles Police Department v. United Reporting Publishing Corp.*, *Erie v. Pap's A.M.*, *Board of Regents, University of Wisconsin v. Southworth*, *United States v. Playboy Entertainment Group* and *United States v. Weatherhead* – all cases decided by the Supreme Court of the United States in its most recent term.

The structure of the textbook has also been altered for the fourth edition, and some new features have been

added. Instead of one chapter on advertising and public relations law, for example, there are now two. Greg Lisby continues to write about public relations law, but Arati Korwar of Louisiana State University has joined the Communication Law Writers Group to write the chapter on advertising regulation. Similarly, the chapter on new communication technologies has been split. Susan Dente Ross continues to write about cable regulation, but Jeremy Lipschultz of the University of Nebraska at Omaha is writing a chapter on new communication technologies. Dr. Korwar and Dr. Lipschultz are superb scholars who bring much to the textbook. In addition, Sandra Chance, who writes the chapter on access, has written a chapter for the fourth edition dedicated exclusively to newsgathering.

There are other features that make the fourth edition of *Communication and the Law* a better book. Each chapter begins with a list of “Headnote Questions” designed to highlight the important points of the chapter. And each chapter now has a concluding summary that reviews those highlights. Finally, a glossary of legal terms has been added.

This edition of *Communication and the Law* is a better textbook than the first edition, therefore, but it can be better still. We continue to need the help of our readers. This edition of the book will barely be in the mail to the publisher before we begin planning the 2002 edition. If you have comments or if there are changes you would like to see, don't wait – let us know now. Our goal is to provide a comprehensive, readable text that is concise but complete.

A number of people played a big part in making *Communication and the Law* possible. I would like to thank longtime friend and colleague David Sloan of the University of Alabama and Joanne Sloan of Vision Press for suggesting the project to me, for encouraging its completion and for their continued support. The eighteen people who, with me, make up the Communication Law Writers Group have been a pleasure to work with. I thank them for their willingness to engage in this venture and for their willingness to

work hard to see it through. As always, I am thankful for my colleagues in the Department of Communication Studies at Virginia Tech, a wonderfully supportive group that makes it a pleasure to come to work each day. Finally, I owe special thanks to the members of my family, especially to my wife, Roselynn, for continued love and support. They make it a pleasure to come home each day.

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# 1

## The Law in Modern Society

By Thomas A. Schwartz



### Headnote Questions

- What is law?
- What are the sources of U.S. law?
- What is the difference between a trial court and an appellate court?
- What are the basic steps in a court case?
- How are judges chosen?

"The language of the law," the erudite American jurist Learned Hand said in 1929, "must not be foreign to the ears of those who are to obey it."<sup>1</sup> Hand meant that the law ought to be clearly written and that, in a democracy, everyone should know the law. Law is too important to be left only to lawyers. Unfortunately, Americans today can hardly be expected to "know" the law, given its amount and density. Also of concern, they tend to know little about the nature and process of law and the officials and institutions that create, administer, interpret and enforce it.

To understand communication law - or any other area of the law - students need an introduction to the law generally. That is the purpose of this chapter. Although the law is a complex subject, its basics will be presented here so readers will have a framework within which to put any particular aspect of communication law.

Like the society that it serves, law is dynamic. It is important to come to terms with the fundamentals of communication law, but it is also important to understand the forces that create and sustain the law, forces that inevitably will change the law and how legal change comes about.

This chapter first offers some definitions and probes some of the assumptions of the legal system. The chapter

then discusses how law is organized and the institutions that make, apply and interpret the law.

### THE NATURE OF LAW

Law seems to have an unusual number of meanings. The law is usually defined as the rules of conduct established and enforced by authority in a society. The law of a society is one of its most fundamental characteristics; the kind and amount of behavior a society prescribes and proscribes for its members reveal much about the nature of that society. Also telling is how and why the law is applied and obeyed. Attitudes toward legal systems range from anarchism to authoritarianism.

The term "law" is also frequently used to refer to a particular law, usually an act or statute passed by a legislative body. When people say, "It's the law," however, they may be referring to any sort of official policy, whether it more technically should be called a court decision, administration regulation or municipal ordinance. When they use the word "law," people may also mean jurisprudence - the study of the law. Law in this sense refers to what law schools train lawyers to do: It is the profession of lawyers and judges.

<sup>1</sup> Learned Hand, "Is there a Common Will?" Speech to the American Law Institute, May 11, 1929, in Learned Hand, *The Spirit of Liberty: Papers and Addresses of Learned Hand* (New York: Alfred A. Knopf, 1952), p. 56.

## THE SOURCES OF LAW

All American law can be organized according to its sources. Any particular policy affecting communication may be categorized, roughly in the order in which the categories evolved, as common law, equity law, statutory law, constitutional law, administrative law or international law.

### Common Law

"Case law" refers to a body of law in which courts have applied the principles established in precedents. "Common law" refers specifically to a body of law in which courts create precedential principles. The term "common law," however, has come to embrace both meanings.

In the Twelfth Century, England began creating a system of local courts and law for resolving disputes between common people. Judges assigned to these courts were charged to determine and apply local customs and values in the resolution of the conflicts. Consistency became a prized feature of the common law. In the name of fairness, a kind of conflict resolved one day naturally should be resolved the same way the next day, the next year and, perhaps, indefinitely. For a community to be stable, law should be stable, too.

Thus developed the powerful common law principle known as *stare decisis*, part of a Latin phrase meaning that once established, a legal decision should not easily be changed. When a common law court makes a decision, a precedent is necessarily set. Courts within the same jurisdiction are required to reckon with that precedent in deciding similar cases. Today, one of the main functions of courts is to decide which precedents are applicable and how they apply to particular cases. Lawyers find precedent and argue that it should be construed in favor of their clients; judges determine the correct interpretation of precedent. Judges working in the common law tradition do not impose their own sense of right, good or wisdom, but rather attempt objectively to find the correct law and apply it to the facts of a particular case. Common law judges are reluctant to reverse precedents.

Colonial America was subject to English common law, and a reformed system continues in modern American courts. Thoroughly researched opinions that American jurists write may still use British common law precedent as authority. Many areas of modern law are controlled principally by common law, sometimes called "judge-made" law. The development of this law, obviously very important in society, is generally left to the courts by the other branches of government. Other sources of law usually are not specific enough to handle each aspect of every dispute that arises in courts. Thus, judges have to make law to fill in the gaps.

The decisions and accompanying opinions - written rationales for the decisions - of courts are recorded and main-

tained chronologically. The reports of many trial courts and almost all appellate courts are continuously published according to jurisdiction in consecutive volumes of books called "reports" or "reporters." These bound reports constitute the seemingly endless rows of books on shelves in law libraries, law offices and courtrooms. Because these reports are organized by jurisdiction and chronologically, they would be impractical for use without the work of researchers who organize the law according to subject matter.

A number of these important analyses of English common law were performed near the turn of the Eighteenth Century. For instance, Sir William Blackstone, the first professor of law at Oxford University, collated English common law. The resulting set of volumes, which became known as *Blackstone's Commentaries*, organized the law according to subject matter, including the law of freedom of speech and the press. These scholarly collections and analyses of the law for use by lawyers and judges are referred to as legal "treatises." Almost as authoritative as the law itself are the treatises, called restatements, published by the American Law Institute.

As readers will discover, the common law plays a central role in the law of communication, probably most prominently in the areas of libel and invasion of privacy.

### Equity Law

The United States also inherited the law of equity from England, where equity courts were established as early as the Fourteenth Century. Judges in equity courts, unlike common law judges, were empowered to use general principles of fairness, rather than custom or precedent, in resolving problems. Equity solutions to problems brought to these courts, however, were to be supplemental to the common law, not to supersede it. Issues in equity normally are too difficult to address with other kinds of law.

Equity actions by courts are usually in the form of what are called "extraordinary writs." The best known is the writ of *habeas corpus*, provided for in Article I of the U.S. Constitution. It is an order from a court to determine the status of a person detained by authorities. Extraordinary writs, most commonly in the forms of temporary or permanent injunctions or restraining orders, are judicial orders requiring people to do something that they do not want to do or stopping them from doing something that they want to do. Violation of such a court order would be a serious matter that can result in severe punishment.

Readers will see the law of equity at work in a number of cases in this book. For example, the famous Pentagon Papers case was instigated by an injunction issued by a U.S. District Court judge requiring the *New York Times* to discontinue the publication of a classified government history of American involvement in the Vietnam War. The case climaxed when the U.S. Supreme Court ordered that the

injunction be lifted.<sup>2</sup>

### Statutory Law

America is a republican democracy. A succinct definition of a democracy is a political system in which citizens vote in regular elections. A republic is a democracy in which the majority rules through the representatives who are elected by the voters to represent them in political institutions. Representatives at the municipal, county, state and national levels meet regularly to enact legislation that reflects the will of the electorate. This legislation is statutory law.

Legislative bodies - city councils, county commissions, state assemblies and Congress, for example - tend to follow strict procedures to create statutory law. Students of politics have a good sense of how ideas typically become laws. In Congress, a representative or senator may propose a law in the form of a bill, which may be referred by congressional leadership to an appropriate committee for consideration. The committee may refer the bill to a subcommittee. The subcommittee examines the bill, perhaps by holding hearings or undertaking other studies. After this review, the subcommittee may vote on whether to recommend to the full committee that the bill - amended or not - be enacted as a statute. If the majority of the subcommittee members vote in favor of the bill, the committee may conduct additional deliberations before voting on whether to recommend the bill to the full chamber of Congress.

The full chamber may have additional discussion of the bill before voting on whether to enact it as law. In a bicameral legislature, such as Congress, a similar bill has usually followed a similar process in the other chamber. If the legislation is approved in the other chamber but is somewhat different, representatives of each chamber meet to work out the differences. Any compromises in Congress must be approved by both the House of Representatives and the Senate. Upon adoption, a bill is referred to the president, who has the power to veto it; Congress can override the veto by a two-thirds vote of each chamber.<sup>3</sup> Rescinding laws requires the same process. All states except Nebraska have bicameral legislatures, while local governments tend to have unicameral councils or commissions.

Other sources of law are apt to be deferential to statutory law because it is seen as the will of the people in a democracy. Statutory law, however, must be consistent with the constitution and applied, enforced and interpreted by the executive and judicial branches of government. A state statute applies only to people in the state wherein it was adopted and must be consistent with both the federal and the state's constitutions; a federal statute applies to all people in the United States and must be consistent with

the federal constitution.

Statutory law plays an important role in communication law. State and federal legislation is key to understanding the law of obscenity, electronic media, intellectual property, marketing and journalistic privilege.

### Constitutional Law

America's most important contribution to thought about law in society is the written constitution. After the American Revolution, each of the thirteen states wrote and ratified a document that was intended to be a kind of powerful contract between the people and government. Carrying the idea of democracy to a new and original extreme, the state constitutions vested sovereignty in the people through the constitutions and designated public officials and government bodies as public servants.

Based on the model of the early state constitutions, the U.S. Constitution, written in 1787 and ratified in 1789, became a model for constitutions of other nations and for states that subsequently joined the union. The U.S. Constitution is made up of the Preamble, seven articles and twenty-six amendments. The most important parts are the first three articles and the Bill of Rights, the first ten amendments.

Important to understanding American constitutional law is the concept of "limited government." The experience that led to the American Revolution taught the constitutional framers not to trust centralized power. They intended to create governments that would be explicitly excluded from almost all aspects of an individual citizen's life. Governments would be assigned only those functions in society that citizens could not perform for themselves. The Constitution was the device for the assignment of specific powers to government. The assumption was that government was powerless to do anything that it was not entitled to do in the Constitution.

Article I of the U.S. Constitution establishes Congress and enumerates its powers, including the powers to tax and mint money, declare war and regulate interstate commerce. Article II establishes the presidency and enumerates its powers, including leading the military, establishing foreign policy and appointing government officers. Article III establishes the federal judiciary and enumerates its powers, including hearing cases involving federal and international matters and disputes between states and between citizens of different states. According to the theory of limited government, all other powers are retained by the states, or no government can exercise those powers.

Since the framers believed that the federal government literally could not exercise any powers not enumerated in the Constitution, they rejected efforts to include a listing of individual rights and liberties, including freedom of speech or the press, that the government should be forbidden to

<sup>2</sup> *New York Times Co. v. United States*, 403 U.S. 713 (1971).

<sup>3</sup> U.S. Constitution, Article I, Section 7, Clause 3.



abridge. Including such provisions in the Constitution, however, proved to be politically popular. In its first session, Congress approved twelve constitutional amendments, the first ten of which were became the Bill of Rights, including the famous First Amendment provisions for freedom of religion and expression.

The Constitution, according to Article VI, is "the supreme Law of the Land," which has come to mean that any conflicting source of law must yield to constitutional law. Because the Constitution is brief and often ambiguous, however, its provisions are subject to multiple interpretations. What one person considers an exercise of First Amendment-protected "freedom of speech" may not be speech to another person.

Through their assertion of the power to declare statutory law inconsistent with constitutional law,<sup>4</sup> The courts, especially the U.S. Supreme Court, are decisive in explaining and applying the Constitution. When reviewing a challenge to the constitutionality of a government action, the Court explains what the Constitution means, thus producing constitutional law. As Chief Justice Charles Evans Hughes once observed, the "Constitution is what the judges say it is."<sup>5</sup>

The Constitution can be amended either by calling a new constitutional convention, which has never happened, or by a vote of two-thirds of each of the houses of Congress and three-fourths of the state legislatures.<sup>6</sup>

Constitutional law, of course, provides the theoretical umbrella for all law, including communication law. Virtually every law affecting American communication is ultimately answerable in some form to constitutional law. Most important are the Supreme Court's constitutional theories based on the First Amendment clauses protecting the rights of free speech, free press, assembly and petition. This terse constitutional language has generated countless court decisions and opinions explaining what those words mean.

### **Administrative Law**

The nature of American life changed dramatically during the Industrial Revolution. In the decades following the Civil War, the national economy became dependent less on agriculture and more on manufacturing. Farmers went to work in factories. Immigration increased, with diverse populations streaming into the expanding cities and generating new political issues. Public services and mass communication and transportation took prominent places in commercial and social life.

As the economy became more centralized, industrialists and financiers came to dominate society, including politics and government. Farmers, small business owners and others in middle income groups became increasingly agitated over the behavior of monopolies that dictated wages and prices. Markets and governments seemed controlled by a wealthy few. Political groups calling themselves populists and progressives emerged to seek political change. Frustrated in its appeals to corrupt, reactionary and incompetent legislatures, executives and courts, the progressive movement pushed the concept of administrative law for reforming government.

The progressives reasoned that if unregulated capitalism resulted in reduced competition in the marketplace of goods and services, then the economy should be regulated by the government to ensure free enterprise. Some mid-western states first experimented with the idea of administrative law by regulating aspects of intrastate commerce. Then, in 1887, Congress created the first federal administrative agency, the Interstate Commerce Commission, to regulate commerce between states. Beginning in the 1910s, Congress created dozens of so-called "independent" agencies to regulate specific aspects of commerce; among these agencies are the Federal Communications Commission, the Federal Trade Commission and the Securities and Exchange Commission.

Framers of federal administrative law meant for commissioners to be apolitical experts in the fields they regulate. Instead of being elected in a political process that might be captured by the industries being regulated, a commissioner is appointed by the president to a fixed term, although the Senate can veto appointments. Congressional legislation attempts to restrict politics in the appointment process by limiting the number of members of one political party on a commission. On the five-member FCC, for example, a maximum of three can be Democrats or Republicans. Administrative law was to be created by people trained and experienced in the often complex issues of finance and technology that the appointees would address.

Administrative law is a creature of the administrative agencies, most of which, unlike other political institutions, have quasi-legislative, quasi-executive and quasi-judicial powers. In short, an administrative agency can pass its own laws, execute those laws and adjudicate disputes over enforcement, unrestricted by considerations of the separation of powers that limit Congress, the president and the courts. The FCC can enact regulations affecting broadcasting licensees, punish an offending licensee and hear and resolve a challenge by the licensee to the regulations or enforcement. The sum total of the rules, regulations, decisions and other policy-making of these agencies make up the body of administrative law.

Also important to understanding federal administrative law is how it is affected by Congress, the president and the

<sup>4</sup> Perhaps the most famous decision in U.S. constitutional history is *Marbury v. Madison*, 1 Cranch 137 (1803). In his opinion for the Court, Chief Justice John Marshall asserted the power of the U.S. Supreme Court to deem congressional enactments unconstitutional. At best, Article III of the Constitution is ambiguous as to whether the framers meant that the Court should have such power.

<sup>5</sup> Speech at Elmira, N.Y., May 3, 1907.

<sup>6</sup> U.S. Constitution, Article V.

courts. Congress empowers the agencies through statutes. An agency can exercise only the power granted by the agency's enabling legislation. Federal agencies also are governed by the Administrative Procedures Act of 1946, which requires that agencies be fair and reasonable.<sup>7</sup> Decisions of the agencies can be appealed to federal courts which try to be deferential to the expertise of the agencies but also can rule agency actions to be unconstitutional or otherwise invalid.

Administrative law has a prominent place in the study of communication law. As examples, the FCC broadly regulates electronic media, the FTC regulates advertising and other marketing practices and the SEC regulates communication by publicly held companies. Virtually every communication business must attend to at least some administrative law.

### **International Law**

Formal relationships between independent nations are governed by treaties, agreements that establish policies for how societies can interact politically and economically. Designated the commander in chief and head of state by Article II of the U.S. Constitution, the president has much unilateral authority to conduct American relations with other nations, but Article I empowers Congress to fund transnational initiatives, declare war and approve treaties. Article III grants federal courts exclusive jurisdiction to hear cases involving U.S. foreign affairs.

The United States has entered into numerous world and regional covenants subjecting the nation and its citizens to policies of various multinational organizations, the most important of which is the United Nations. The U.N. Charter commits member nations to participate in efforts to foster peace and prosperity throughout the world. The Universal Declaration of Human Rights, International Covenant on Civil and Political Rights, European Convention for the Protection of Human Rights and American Convention on Human Rights are examples of international and regional agreements that assert that human rights such as freedom of expression ought to be protected by governments.

Treaties such as the North American Free Trade Agreement between Canada, Mexico and the United States have important implications for both the amount and kind of communication between nations and the protection of freedom of expression in each nation. More specifically, agreements such as the Berne Convention for the Protection of Literary and Artistic Works and the Agreement on Trade-Related Aspects of Intellectual Property Rights attempt to establish harmonious policies for the international treatment of intellectual and creative property. (Intellectual property is discussed in Chapter 8.)

The development of new communication technology breaks down political and other barriers between nations, raising questions about international communication far faster than policy-making bodies can provide satisfactory answers. There is no doubt that international law will become increasingly influential as a source of communication law.

Virtually every law examined in this book can be categorized into one of these six sources of law. When thinking about any particular law, a student should consider where it fits in the larger scheme of the law.

### **COURTS**

The focus of most interest in the law is the courtroom. Law schools train lawyers principally for careers in courts, not legislatures or administrative agencies whose members are not required to have law degrees. To practice law in most American courts, a person must have graduated from a law school, be licensed and be a member of the local bar.

Courts are at the center of the study of U.S. law for many reasons. Unlike judges of almost every other nation, American judges are vested with wide political authority. Through the power of judicial review - the ability to deem laws illegitimate as unconstitutional (and to have those decisions taken seriously) - courts are the ultimate forums for the resolution of disputes, whether between private or public parties. In theory at least, even the most powerful must answer to the least powerful in courts. Congress, the president and the states have largely acceded to the courts the ability to square other laws with the Constitution. "In truth, few laws can escape the searching analysis of judicial power for any length of time," asserted Alexis de Tocqueville, the prescient French observer of early America, "for there are few which are not prejudicial to some private interest or other, and none which may not be brought before a court of justice by the choice of parties, or by the necessity of the case."<sup>8</sup>

As primary guardians of the Bill of Rights, the courts are protectors of individual rights and liberties, perform an anti-majoritarian responsibility. The courts, however, tend to be cautious in exercising the power of judicial review. In its history, the U.S. Supreme Court has declared unconstitutional only about 100 acts of Congress and 1,000 acts of state and local governments.<sup>9</sup> The courts seem sensitive to the undemocratic image of an unelected government body ruling invalid a law passed by elected representatives. Judges may also be at least subconsciously aware that their existence and funding depend on the legislatures. The power of

<sup>7</sup> U.S. Code, Title 5, Section 551.

<sup>8</sup> Alexis de Tocqueville, *Democracy in America* (1835 and 1840) (New York: New American Library, 1956), p. 75.

<sup>9</sup> Lawrence Baum, *The Supreme Court*, 6th ed. (Washington, D.C.: Congressional Quarterly Press, 1998), p. 167.



the courts is sometimes called “the judicial myth” because they actually have few resources to require obedience of court decisions. Courts generally have only public esteem as political capital.

A court hearing a case is supposed to resolve a carefully framed question in a genuine dispute between two or more parties, finding for one of the parties. The court should be apolitical, fair and principled in making a decision. The court is expected to follow strict legal procedure to ensure impartiality for all parties and fully to explain the rationale for the decision in a public document called the court’s opinion. These decisions and opinions of American courts are not only important sources of law guiding everyday life but also of authoritative American political philosophy.

### **Jurisdiction**

Perhaps the most important way to distinguish between courts is by their jurisdiction, that is, their power to hear and rule in a case. “Jurisdiction” usually refers to the subject matter (the kinds of legal issues) on which a court is entitled to rule or to geography, places or types of parties over whom a court has authority. One fundamental distinction to be made in considering court jurisdiction is between trial courts and appellate courts; almost all American courts are either courts of original jurisdiction or appellate jurisdiction.

There are two ingredients in a court case: the facts and the law. Trial courts find facts and apply the law. An appellate court reviews only the trial court’s application of the law; the appeals court is generally powerless to seek new evidence or directly apply the law to the case under review. Appeals courts affirm or reverse trial court verdicts, not issue new verdicts. Most American court systems consist of trial courts (“law-applying and fact-finding” courts), intermediate appellate courts (“law-reviewing” courts) and courts of last resort. As courts of last resort, the federal and state supreme courts usually have limited, if any, original jurisdiction. They mainly deal with petitions to review reviews of law by other appellate courts.

Courts will either have general or limited subject-matter jurisdiction. A general jurisdiction court will handle a wide array of criminal and civil matters. A limited-jurisdiction court may be created to handle only, for example, tax issues, bankruptcy issues or juvenile issues.

### **Federal Courts**

Article III of the Constitution says little about the number and sorts of federal courts, mentioning “one supreme Court” and “such inferior courts as the Congress may from time to time ordain and establish.” With the Judiciary Act of 1789, as amended, and other legislation, however, Congress has developed an elaborate federal judiciary.

When Congress exercises its power to create courts un-

der Article III, the resulting court is called an Article III court. When a federal court is created by way of other constitutional provisions, it is called a non-Article III court. Article III provides that judges assigned to Article III courts have lifetime tenure, meaning the judges hold office until they die, are impeached and convicted or choose to retire (at age sixty-five with at least fifteen years of service or age seventy after at least ten years of service). A non-Article III judge may serve a term specified in the law that established the judge’s court.

Examples of non-Article III courts are the Court of Federal Claims, the Court of Appeals for the Armed Forces and the Tax Court. These courts have specific jurisdiction suggested by their names. Article III courts include the district courts, courts of appeals and U.S. Supreme Court.

### **U.S. District Courts**

The ninety-four district courts are the federal courts of original jurisdiction. At least one is located in each state, Puerto Rico and the District of Columbia. As many as four are located in each of the most populous states. The number of judges assigned to each court ranges from two to twenty-eight, depending on the amount of work in the court. Normally, one judge presides in a case, with or without a jury, but a three-judge panel may be assigned to decide a case in special circumstances.

There are 610 judgeships in the fifty states and territories and fifteen in the District of Columbia. Each district also is assigned at least one magistrate, bankruptcy judge, marshal, clerk, U.S. attorney (federal prosecutor), probation officer and reporter. One of the judges in each district is appointed the chief judge to handle administrative matters.

In recent years, the district courts have heard an annual average of about 275,000 civil cases and 45,000 criminal cases. It takes about three and one-half years to dispose of a criminal felony case and seven years for a civil case. About half the civil cases involve contract and liability law. Half of the criminal cases involve narcotics, fraud and drunk driving and other traffic offenses.

### **U.S. Courts of Appeals**

The current system of the federal courts of appeals was established by Congress in 1891.<sup>10</sup> These courts take appeals of decisions of the district courts and federal agencies. Except when the Supreme Court agrees to review decisions of appeals courts, their decisions are final. Since the Supreme Court recently has granted full review to fewer than 100 of the about 7,000 petitions it receives each term, clearly the courts of appeals are, as a practical matter, the

<sup>10</sup> Everts Act of 1891, U.S. Code, Title 28, Chapter 3.