## THURGOOD MARSHALL SCHOOL OF LAW LIBRARY

### Pathfinder Series Richard Clark, Government Documents Librarian April 2015

# **Federal Legislative History**

Legislative history is a term that refers to the documents that are produced by Congress as a bill introduced, studied and debate. These legislative documents are often used by attorneys and courts in an attempt to determine Congressional intent or to clarify vague or ambiguous statutory language. Examples of these documents are committee reports, committee hearing, committee prints, floor debates, bills drafted in aid of the legislation and presidential signing statement. There are a number of resources available for compiling legislative histories. Here are some of them.

- U.S. Code Congressional and Administrative News (U.S.C.C.A.N.)
- Westlaw
- ProQuest Congressional
- HeinOnline
- The Library of Congress Thomas
- FDsys

None of these resources is complete. They should be treated as complementary.

#### U.S.C.C.A.N.

In order to carry out a basic legislative history research, five pieces of information must be borne in mind.

- Is there a compiled legislative history on the law?
- In what year was the law or amendment in question made?
- What is the Public Law or Statute at Large citation?
- Which Congress passed the law and what is the bill number?
- What is the popular name of the statute?

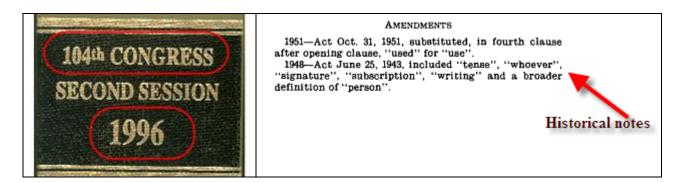
We shall explore these issues in turn, using appropriate illustrations to drive home our points

#### a. Finding compiled legislative histories

There is quite a large body of compiled legislative histories in existence. If the publisher is reputable, take advantage of these resources

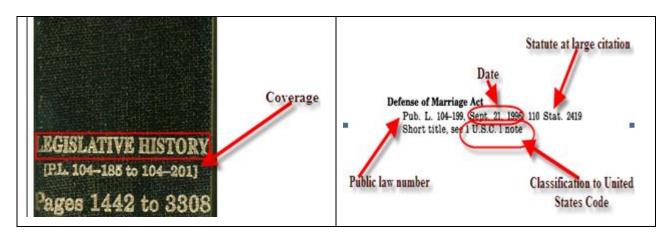
#### b. Determining the date of the law or amendment in question

If this is known, proceed to the corresponding years in U.S.C.C.A.N. If unknown, consult the historical note or summary accompanying the provision in the United States Code.



#### c. Statutes at Large Citation

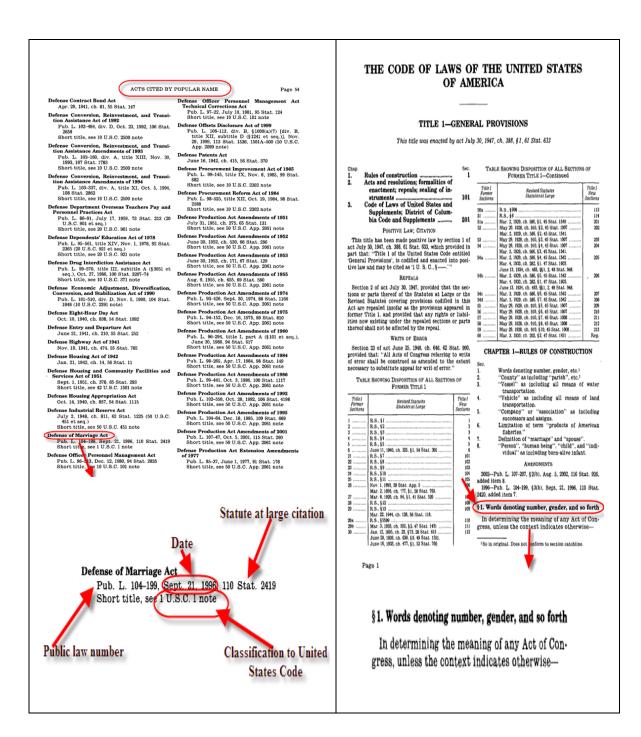
If the Public Law citation is known, proceed to the appropriate section in the U.S. C.C.A.N. volume. This is set out on the spine. Alternatively consult the popular name table



#### d. Popular name

As may sometimes happen, all that is available to the researcher is the popular name of the statute. Popular names are names assigned to legislation- examples are McCain-Feingold Act or Defense of Marriage Act. Use United States Code (United States Code Annotated or United States Code Service) to locate the name. Other information provided with the "Popular Name" are: Public Law number, Statute at Large citation, date of the law, and, section of United States Code to which the law is classified. Classification is the process by which a piece of legislation transition from the chronological order in Statutes at Large to the appropriate topic or chapter in United States Code.





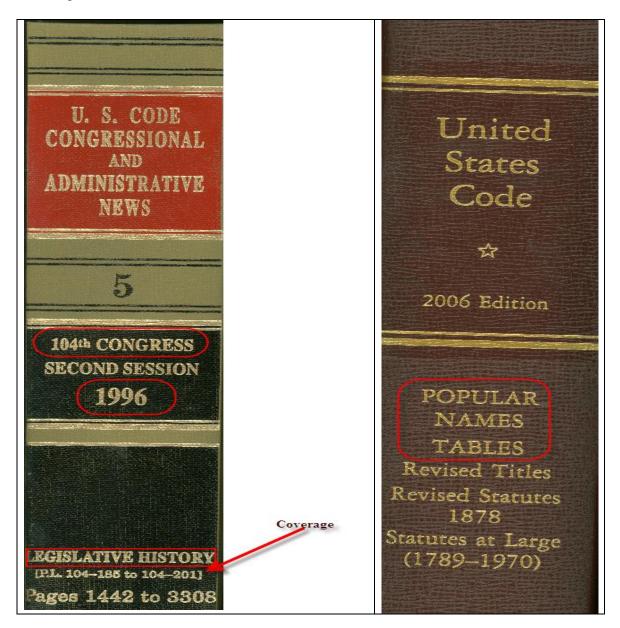
SHORT TITLE OF 1966 AMENDMEN Pub. L. 104-199, §1. Sept. 21, 1996, 110 St vided that: "This Act fenacting section 7 and section 1738C of Title 28, Judiciary Procedure] may be cited as the 'Defense Act'."	at. 2419, pro- of this title This law affects two and Judicial
§7. Definition of "marriage" and "spouse" In determining the meaning of any Act gress, or of any ruling, regulation, or inte tion of the various administrative bures agencies of the United States, the word riage" means only a legal union betwe man and one woman as husband and wi the word "spouse" refers only to a person opposite sex who is a husband or a wife. (Added Pub. L. 104-199, §3(a), Sept. 21, 1 Stat. 2419.)	§1738C. Certain acts, records, and proceedings and the effect thereof No State, territory, or possession of the United States, or Indian tribe, shall be required to give effect to any public act, record, or judi- cial proceeding of any other State, territory, possession, or tribe respecting a relationship be- tween persons of the same sex that is treated as a marriage under the laws of such other State, territory, possession, or tribe, or a right or claim arising from such relationship. (Added Pub. L. 104-199, §2(a), Sept. 21, 1996, 110 Stat. 2419.)

e. Congress where the law originated

It's often helpful to translate Congress number to year. The 104<sup>th</sup> Congress sat in what year(s)? See <u>http://history.house.gov/Congressional-Overview/Profiles/104th/</u>. From this website, 104<sup>th</sup> Congress covered 1995-1997.

	HISTORY, ART & ARCHIVES Map Blog Multimedia About		
J	INSTITUTION * PEOPLE * EXHIBITIONS & PUBLICATIONS * COLLECTIONS * ORAL HISTORY *	EDUCATION * RECORDS & RESEARCH *	
	Home > Institution	RECOMMEND 🖋 CITE 💟 PRINT 🖻 SHARE 🖧	
	Congress Profiles	For information on the current Congress, please visit the Office of	
	Choose which Congress to display: 104th (1995–1997) •	the Clerk's website.	
	104th Congress (1995–1997)		
	Congressional Profile		
	Total Membership:		
	<ul> <li>435 Representatives</li> <li>4 Delegates</li> <li>1 Resident Commissioner</li> </ul>		
	Party Divisions:*		
	<ul> <li>204 Democrats</li> <li>230 Republicans</li> <li>1 Independent</li> </ul>		
	* Party division totals are based on election day results.		
	Election Statistics, 1994 [PDF]		
	Congress Overview		
	Republicans swent the 1994 elections and won control of both the House and Senate for		

Finally, proceed to U.S. Code Congressional and Administrative News (U.S.C.CA.N.) for volumes covering 104<sup>th</sup> Congress or the period of 1995-1997. Focus is on the volume(s) dealing with legislative history. The spines of the volumes provide guide to coverage.



#### Westlaw

Westlaw also provides resources for legislative research. The salient ones are:

Database	Abbreviation	Suggested query
		format
Popular name table	USCA-POP	"defense of marriage"
Public law	US-PL	us pl 104-199
All versions of Congressional	CONG-BILLTXT (add the	"defense of marriage"
bill	Congress number e.g. 104 <sup>th</sup>	
	Congress will be CONG-	
	BILLTXT104) – searches	
	various versions of bills	
	introduced in Congress	
Arnold & Porter Compiled	Scope is wide – search for	
Legislative History	"Arnold & Porter legislative	
	history" in the database	
	selection query box	

### **ProQuest Congressional**

http://congressional.proquest.com/profiles/gis/search/basic/basicsearch/

ProQuest Congressional offers access to congressional publications dealing with the wide variety of topics addressed by Congress.

Advanced	ressional Publications Search	
Congressional Publications Basic Search Advanced Search Search By Number	All fields except full text     Improve using Index Term       AND ▼	Use this form to retrieve congressional materials and legislative histories by searching abstracts, titles, indexing information and other bibliographic data.
Congressional LibGuide     Statistical Abstracts US	Add a row   Remove a row Search tips Search Clear form     Limit to:     Match In:     Select all	Do you want to search
	<ul> <li>Committee Prints &amp; Misc. Publications 2004-Present I</li> <li>CRS Reports 2004-Present I</li> <li>Hearings 2004-Present I</li> <li>House &amp; Senate Documents 2004-Present I</li> <li>House &amp; Senate Reports 2004-Present I</li> <li>Serial Set 2004-Present I</li> </ul>	7
	Restrict By Date or Congress:      Other All Available Dates	
	Congress: Any Congress • 1(1789 - 1791) to 114(2015 - 2016)	

#### HeinOnline: U.S. Legislative History Library http://heinonline.org/HOL/Welcome

There are two collections

- a. Sources of Compiled Legislative History Database
- b. U.S. Federal Legislative History Title Collection

- Sources of Compiled legislative history database options:
  - browse by Congress
  - browse by public law

Legislative History Library – View List of Public Laws					
Name Public Law/ Bill Number Statute Congr					
Browse by: Congress   List of Public Laws					
A   B   C   D   E   F   G   H   I   J   K   L   M   N   O   P   Q   R   S   T   U   V   W   X   Y   Z We select this option for "Defense of Marriage Act"					
Defense Of Marriage Act Of 1996	104-199/H.R. 3396	110 Stat. 2419	104th Congress (1995-96)		

U.S. Federal Legislative History Library – this are landmark legislation – Civil Rights Act, Sarbanes-Oxley Act, etc.

Libraries y y o.s. redera Legislarie Instory Library y y			
U.S. Federal Legislative History Library			
Browse by: Publication Title) Public Law No. (Popular Name)			
We browse for "Sarbanes-Oxley Act"			
■ Sarbanes-Oxley Act Of 2002 (Corporate And Criminal Fraud Accountability Act Of 2002) (White-Collar Crime Pe Act Of 2002)	nalty Enhancement		
Pub. L. Num. 107–204			

A very important part of the Heinonline database is the option to search across both collections

Libraries >> U.S. Federal Legislative History Library >> Search U.S. Federal Legislative History Library		
Search parameters - search by public faw number, popular name,		
etc Use quotations to perform a "phrase search edistative History collections available in HeinOnline		

Searching for specific document. To use this option, select "Field search" and select the specific field



The Library of Congress Thomas <a href="http://thomas.loc.gov/home/thomas.php">http://thomas.loc.gov/home/thomas.php</a>

THOMAS was launched in January of 1995, at the inception of the 104th Congress. The leadership of the 104th Congress directed the Library of Congress to make federal legislative information freely available to the public. Since that time THOMAS has expanded the scope of its offerings to include the features and content listed below. Congress.gov will eventually replace The Library of Congress Thomas in the future.

- Bills, Resolutions
- Activity in Congress
- Congressional Record
- Schedules, Calendars
- Committee Information
- Presidential Nominations
- Treaties
- Government Resources

The LIBRARY of CONGRESS THOMAS		The LIBRARY of CONGRESS	THOMAS
The Library of Congress > THOMAS Home		The Library of Congress > THOMA	S Home > Bills, Resolutions
	as Jefferson, legislative information from the Library of Con Print Subscribe @S		Bills, Resolutions
THOMAS Home     About THOMAS     Bills, Resolutions     Hegislation in	Current Congress       Current Activity	THOMAS Home	EPrint Subscribe Share/Save
Congressional Record     Presidential Nominations     Search Bill Sum     Treaties     Committee Reports	On the Senate Floor New S		Search Bill Text Search Bill Summary, Status Search Multiple Congresses
Government Resources     For Teachers     Help     Rrowse Bills hy	SEARCH         > Yesterday in Congress           ad Search         > Congressional Record Lates           Digget         > [129]	Presidential Nominations	THOMAS provides many options for finding legislation and information about legislation. These options are described below.
Select Congress:	105 104 103   102   101 © View 10 Looking for Pub. L. 104-199 "Defense of Marriage Act"	Sponsor: <u>Rep Barr</u> Committees: Hous House Reports: <u>1</u>	· · · · · · · · · · · · · · · · · · ·

Full Display	Related Information	
PDF Printer Friendly Display	Bill Summary and Status	Full Text of Bill
H.R.3396 Title: To define and protect the institution of marriage.	C	-
Sponsor: <u>Rep Barr, Bob</u> [GA-7] (Introduced 5/7/1996) Related Bills: <u>H.RES.474</u> , <u>S.1740</u> , <u>S.1999</u> Latest Major Action: Became Public Law No: 104-199 [Gi House Reports: <u>104-664</u>	<u>Cosponsors</u> (117) PO: <u>Text, PDE</u> ] Congressional Research Service Summary	

All Information (except text)	Text of Legislation	CRS Summary	
Titles	Cosponsors (117)	Committees	Major Congressional Actions All Congressional Actions
Related Bills	<u>Amendments</u>	Related Committee Documents	All Congressional Actions with Amendments With links to Congressional Record pages, votes, reports
CBO Cost Estimates	<u>Subjects</u>		······································

FDsys http://www.gpo.gov/fdsys/search/home.action

FDsys Access is a repository of Conference reports, Congressional bills, Congressional record, Public laws, United States Code, and Presidential documents or signing statements, among others. All of these resources are slated for migration to FDsys which is a modern database containing digitally signed materials

http://www.gpoaccess.gov