105TH CONGRESS 1ST SESSION

# S. 988

To amend chapter 72 of title 38, United States Code, to reform the retirement provisions relating to the Court's judicial component, to provide for a staggered judicial retirement option to avoid the large case backlog increase that would arise in the event of simultaneous judicial vacancies, to rename the United States Court of Veterans Appeals as the United States Court of Appeals for Veterans Claims, and for other purposes.

### IN THE SENATE OF THE UNITED STATES

July 7, 1997

Mr. Specter (by request) introduced the following bill; which was read twice and referred to the Committee on Veterans' Affairs

# A BILL

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- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,

#### 1 SECTION 1. SHORT TITLE.

- 2 This Act may be cited as the "Court of Veterans Ap-
- 3 peals Amendments of 1997".
- 4 TITLE I—COMPARABILITY
- 5 SEC. 101. AUTHORITY TO PRESCRIBE RULES AND REGULA-
- 6 TIONS.
- 7 Section 7254 of title 38, United States Code, is
- 8 amended by adding at the end thereof the following new
- 9 subsection:
- 10 "(f) The Court shall have the authority to prescribe
- 11 rules and regulations that are necessary or appropriate to
- 12 carry out the provisions of subchapters III and V of chap-
- 13 ter 72 of this title and that are consistent with such chap-
- 14 ter and any other applicable provision of law.".
- 15 SEC. 102. CALCULATION OF YEARS OF SERVICE AS A
- 16 JUDGE.
- 17 Section 7296(b) of title 38, United States Code, is
- 18 amended by adding at the end thereof the following new
- 19 paragraph:
- 20 "(4) For purposes of calculating the years of service
- 21 of an individual under this subsection and subsection (c),
- 22 only those years of service as a judge of the Court shall
- 23 be credited, and that portion of the aggregate number of
- 24 years of such service that is a fractional part of 1 year
- 25 shall not be credited if it is less than 6 months, and shall
- 26 be credited if it is 6 months or more.".

#### SEC. 103. LIMITATION ON COST-OF-LIVING ADJUSTMENT TO

- 2 RETIRED PAY.
- 3 Section 7296 of title 38, United States Code, is
- 4 amended by adding at the end thereof the following new
- 5 subsection:
- 6 "(1) Notwithstanding any other provision of law, cost-
- 7 of-living adjustments made or accruing to any retired pay
- 8 that is paid under this section shall not result in such re-
- 9 tired pay exceeding the rate of pay in effect under section
- 10 7253(e) of this title for a judge performing active serv-
- 11 ice.".

#### 12 SEC. 104. SURVIVOR ANNUITIES.

- 13 (a) Election To Participate.—Section 7297(b) of
- 14 title 38, United States Code, is amended in the first sen-
- 15 tence by inserting before the period "or within 6 months
- 16 after the date on which the judge marries if the judge has
- 17 retired under section 7296 of this title".
- 18 (b) Reduction of Contributions of Active
- 19 Judges.—(1) Section 7297(c) of title 38, United States
- 20 Code, is amended by striking out "3.5 percent of the
- 21 judge's pay" and inserting in lieu thereof "2.2 percent of
- 22 the judge's salary received under section 7253(e) of this
- 23 title, 3.5 percent of the judge's retired pay received under
- 24 section 7296 of this title when the judge is not serving
- 25 in recall status under section 7257 of this title, and 2.2
- 26 percent of the judge's retired pay received under such sec-

- tion 7296 when the judge is serving in recall status under 2 such section 7257". 3 (2) The amendment made by this subsection shall take effect on the first day of the first pay period begin-5 ning on or after January 1, 1995. 6 (c) Interest Payments.—Section 7297(d) of title 7 38, United States Code, is amended— (1) by inserting "(1)" after "(d)"; and 8 9 (2) by adding at the end thereof the following 10 new paragraph: 11 "(2) If a judge has previously performed a period of 12 service as a judge, or has performed service as a judicial 13 official as defined under section 376(a)(1) of title 28, a Member of Congress, or a congressional employee, the in-14 15 terest required under the first sentence of paragraph (1) shall not be required for any period— 16 17 "(A) during which a judge was separated from 18 all such service; and 19 "(B) during which the judge was not receiving 20 retired pay or a retirement annuity based on service 21 as a judge or as a judicial official.". 22 (d) Service Eligibility.—(1) Section 7297(f) of 23 title 38, United States Code, is amended—
- 24 (A) in paragraph (1) in the matter preceding 25 subparagraph (A)—

1	(i) by striking out "at least 5 years" and
2	inserting in lieu thereof "at least 18 months";
3	and
4	(ii) by striking out "last 5 years" and in-
5	serting in lieu thereof "last 18 months"; and
6	(B) by adding at the end thereof the following
7	new paragraph:
8	"(5) If a judge dies as a result of an assassination
9	and leaves a survivor or survivors who are entitled to re-
10	ceive annuity benefits under this section, the matter in
11	paragraph (1) preceding subparagraph (A) shall not
12	apply.".
13	(2) Section 7297(a) of title 38, United States
14	Code, is amended—
15	(A) by inserting "who is in active service
16	or who has retired under section 7296 of this
17	title" after "Court" in paragraph (2);
18	(B) by striking "(c)" in paragraph (3);
19	(C) by redesignating paragraphs (1)
20	through (3) as paragraphs (2) through (4), re-
21	spectively; and
22	(D) by inserting before paragraph (2) (as
23	redesignated by clause (C) of this paragraph)
24	the following new paragraph:

- 1 "(1) The term 'assassination' means the killing of a
- 2 judge that is motivated by the performance by that judge
- 3 of the judge's official duties.".
- 4 (e) Age Requirement of Surviving Spouse.—
- 5 Section 7297(f)(1)(A) of title 38, United States Code, is
- 6 further amended by striking out "or following the surviv-
- 7 ing spouse's attainment of the age of 50 years, whichever
- 8 is later".
- 9 (f) COLA FOR SURVIVOR ANNUITIES.—Section
- 10 7297(o) of title 38, United States Code, is amended to
- 11 read as follows:
- 12 "(o) Each survivor annuity payable from the retire-
- 13 ment fund shall be increased at the same time as, and
- 14 by the same percentage by which, annuities payable from
- 15 the Judicial Survivors' Annuities Fund are increased pur-
- 16 suant to section 376(m) of title 28.".
- 17 SEC. 105. EXEMPTION OF RETIREMENT FUND FROM SE-
- 18 QUESTRATION ORDERS.
- 19 Section 7298 of title 38, United States Code, is
- 20 amended by adding at the end the following new sub-
- 21 section:
- 22 "(g) For purpose of section 255(g)(1)(B) of the Bal-
- 23 anced Budget and Emergency Deficit Control Act of 1985
- 24 (2 U.S.C. § 905(b)(1)(B)), the retirement fund shall be

- 1 treated in the same manner as the Court of Federal
- 2 Claims Judges' Retirement Fund.".

#### 3 SEC. 106. LIMITATION ON ACTIVITIES OF RETIRED JUDGES.

- 4 (a) IN GENERAL.—Chapter 72 of title 38, United
- 5 States Code (as amended by this Act), is further amended
- 6 by adding at the end thereof the following new section:

# 7 "§ 7299. Limitation on activities of retired judges

- 8 "Any judge of the Court of Appeals for Veterans
- 9 Claims who retires from the Court under section 7296 of
- 10 this title or under chapter 83 or 84 of title 5 and who
- 11 thereafter in the practice of law represents (or supervises
- 12 or directs the representation of) a client in making any
- 13 civil claim relating to veterans' benefits against the United
- 14 States or any agency thereof shall forfeit all rights to re-
- 15 tired pay under such provisions for any period during
- 16 which the judge engages in any such activity and for one
- 17 year immediately following the cessation of such activity."
- 18 (b) Technical and Conforming Amendment.—
- 19 The table of sections for chapter 72 of title 38, United
- 20 States Code, is amended by adding at the end thereof the
- 21 following:

<sup>&</sup>quot;7299. Limitation on activities of retired judges.".

1	TITLE II—STAGGERED RETIREMENT AND
2	RECALL PROVISIONS
3	SEC. 201. STAGGERED RETIREMENT.
4	(a) Eligibility.—One individual each year shall be
5	eligible to retire under this section starting in the year
6	1999 and ending in the year 2003. An individual is eligible
7	to retire under this section, if the individual, at the time
8	of retirement,
9	(1) is an associate judge of the United States
10	Court of Appeals for Veterans Claims (as renamed
11	by title III of this Act) who has at least 10 years
12	of service creditable under section 7296 of title 38,
13	United States Code;
14	(2) has made an election to receive retired pay
15	under section 7296 of such title;
16	(3) has at least 20 years of service allowable
17	under section $7297(l)$ of such title;
18	(4) is at least fifty-five years of age;
19	(5) has years of age, years of service creditable
20	under section 7296 of such title, and years of service
21	allowable under section $7297(l)$ of such title not
22	creditable under section 7296 of such title, that total
23	at least 80; and
24	(6) has the greatest seniority as a judge of the
25	United States Court of Appeals for Veterans Claims

- 1 (as renamed by Title III of this Act) of the judges
- 2 who provide notification in accordance with sub-
- 3 section (b).
- 4 (b) Notification.—A judge who desires to retire
- 5 under subsection (c) shall provide the President of the
- 6 United States and the chief judge of the United States
- 7 Court of Appeals for Veterans Claims (as renamed by
- 8 Title III of this Act) with written notification to that effect
- 9 not later than April 1 of any year specified in subsection
- 10 (a). Such notification shall specify the retirement date in
- 11 accordance with subsection (c). Notification provided
- 12 under this subsection shall be irrevocable.
- 13 (c) Retirement.—A judge who is eligible to retire
- 14 under subsection (a) shall retire during the fiscal year in
- 15 which notification is provided pursuant to subsection (b),
- 16 but, in no event, earlier than 90 days after such notifica-
- 17 tion is provided. Notwithstanding any other provision of
- 18 law, such judge shall be deemed, for all purposes, to be
- 19 retiring under section 7296(b)(1) of title 38, United
- 20 States Code, except that, the rate of retired pay for a
- 21 judge retiring under this section shall, on the date of such
- 22 judge's separation from service, be equal to the rate de-
- 23 scribed in section 7296(c)(1) of such title multiplied by
- 24 the percentage represented by the fraction in which the
- 25 numerator is the sum of the number represented by years

- 1 of service as a judge of the United States Court of Appeals
- 2 for Veterans Claims (as renamed by Title III of this Act)
- 3 creditable under section 7296 of such title and the age
- 4 of such judge, and the denominator is 80.
- 5 (d) Duty of Actuary.—Section 7298(e)(2) of title
- 6 38, United States Code, is amended—
- 7 (1) by redesignating subparagraph (C) as sub-
- 8 paragraph (D); and
- 9 (2) by adding the following new subparagraph:
- 10 "(C) For purposes of subparagraph (B) of
- this paragraph, notwithstanding any other pro-
- vision of law, 'present value' includes a value
- determined by an actuary with respect to a pay-
- ment that may be made under subsection (b)
- from the retirement fund within the contempla-
- tion of law."

# 17 SEC. 202. RECALL OF RETIRED JUDGES.

- 18 (a) IN GENERAL.—Chapter 72 of title 38, United
- 19 States Code (as amended by section 102 of this Act), is
- 20 further amended by inserting after section 7256 the fol-
- 21 lowing new section:
- 22 "§ 7257. Recall of retired judges of the Court of Ap-
- 23 peals for Veterans Claims
- 24 "(a) A judge of the Court of Appeals for Veterans
- 25 Claims who has retired from the Court under the provi-

- 1 sions of section 7296 of this title or the provisions of chap-
- 2 ter 83 or 84 of title 5 shall be eligible for recall upon pro-
- 3 viding the chief judge of the Court of Appeals for Veterans
- 4 Claims with written notification to that effect. In the event
- 5 of a vacancy in the position of associate judge of the Court
- 6 or otherwise as necessary to meet anticipated case work-
- 7 load, the chief judge may recall such a judge upon written
- 8 certification by the chief judge that substantial service is
- 9 expected to be performed by the eligible judge for such
- 10 period as determined by the chief judge to be necessary
- 11 to meet the needs of the Court, and to which certification
- 12 the eligible judge agrees in writing.
- 13 "(b) A judge recalled under this section may exercise
- 14 all of the powers and duties of the office of a judge in
- 15 active service.
- 16 "(c) A judge recalled under this section shall be paid
- 17 pay, during the period for which the judge serves in recall
- 18 status, at the rate of pay in effect under section 7253(e)
- 19 of this title for a judge performing active service, less the
- 20 amount the judge is paid in retired pay under section 7296
- 21 of this title or an annuity under the applicable provisions
- 22 of chapter 83 or 84 of title 5.
- 23 "(d) Except as provided in subsection (e), a judge re-
- 24 called under this section who retired under the applicable
- 25 provisions of title 5 shall be considered to be a reemployed

- 1 annuitant under chapter 83 or 84, as applicable, of title
- 2 5.
- 3 "(e) Nothing in this section shall affect the right of
- 4 a judge who retired under the provisions of chapter 83
- 5 or 84 of title 5 to serve otherwise as a reemployed annu-
- 6 itant in accordance with the provisions of title 5."
- 7 (b) Technical and Conforming Amendment.—
- 8 The table of sections for chapter 72 of title 38, United
- 9 States Code (as amended by section 106(b) of this Act),
- 10 is further amended by inserting after the item relating to
- 11 section 7256 the following:

"7257. Recall of retired judges of the Court of Veterans Appeals.".

## 12 TITLE III—RENAMING PROVISIONS

- 13 SEC. 300. REFERENCES TO TITLE 38, UNITED STATES CODE.
- Except as otherwise expressly provided, whenever in
- 15 section 301 an amendment or repeal is expressed in terms
- 16 of an amendment, or repeal of, a section or other provi-
- 17 sion, the reference shall be considered to be made to a
- 18 section or other provision of title 38, United States Code.
- 19 SEC. 301. RENAMING OF THE COURT OF VETERANS AP-
- PEALS.
- 21 (a) IN GENERAL.—The United States Court of Vet-
- 22 erans Appeals shall hereafter be known and designated as
- 23 the United States Court of Appeals for Veterans Claims.
- 24 (2) Section 7251 is amended by striking out "United
- 25 States Court of Veterans Appeals" and inserting in lieu

1	thereof "United States Court of Appeals for Veterans
2	Claims".
3	(b) Conforming Amendments.—
4	(1) The following sections are amended by
5	striking out "Court of Veterans Appeals" each place
6	it appears and inserting in lieu thereof "Court of
7	Appeals for Veterans Claims": sections 5904,
8	7101(b), 7252(a), 7253, 7254, 7255, 7256, 7261,
9	$7262,\ 7263,\ 7264,\ 7266(a)(1),\ 7267(a),\ 7268(a),$
10	7269, 7281(a), 7282(a), 7283, 7284, 7285(a), 7286,
11	7291, 7292, 7296, 7297, and 7298.
12	(2)(A)(i) The heading of section 7286 is
13	amended to read as follows:
14	"§ 7286. Judicial Conference of the Court of Appeals
14 15	"§ 7286. Judicial Conference of the Court of Appeals for Veterans Claims".
15	for Veterans Claims".
15 16	for Veterans Claims".  (ii) The item relating to section 7286 in the
15 16 17	for Veterans Claims".  (ii) The item relating to section 7286 in the table of sections at the beginning of chapter 72 (as
15 16 17 18	for Veterans Claims".  (ii) The item relating to section 7286 in the table of sections at the beginning of chapter 72 (as amended by sections 106(b) and 202(b) of this Act)
15 16 17 18	for Veterans Claims".  (ii) The item relating to section 7286 in the table of sections at the beginning of chapter 72 (as amended by sections 106(b) and 202(b) of this Act) is further amended to read as follows:
15 16 17 18	for Veterans Claims".  (ii) The item relating to section 7286 in the table of sections at the beginning of chapter 72 (as amended by sections 106(b) and 202(b) of this Act) is further amended to read as follows:  "7286. Judicial Conference of the Court of Appeals for Veterans Claims.".
15 16 17 18 19	for Veterans Claims".  (ii) The item relating to section 7286 in the table of sections at the beginning of chapter 72 (as amended by sections 106(b) and 202(b) of this Act) is further amended to read as follows:  "7286. Judicial Conference of the Court of Appeals for Veterans Claims.".  (B)(i) The heading of section 7291 is amended
15 16 17 18 19	for Veterans Claims".  (ii) The item relating to section 7286 in the table of sections at the beginning of chapter 72 (as amended by sections 106(b) and 202(b) of this Act) is further amended to read as follows:  "7286. Judicial Conference of the Court of Appeals for Veterans Claims.".  (B)(i) The heading of section 7291 is amended to read as follows:
15 16 17 18 19 20 21	for Veterans Claims".  (ii) The item relating to section 7286 in the table of sections at the beginning of chapter 72 (as amended by sections 106(b) and 202(b) of this Act) is further amended to read as follows:  "7286. Judicial Conference of the Court of Appeals for Veterans Claims.".  (B)(i) The heading of section 7291 is amended to read as follows:  "§ 7291. Date when Court of Appeals for Veterans

1	amended by sections 106(b), 202(b), and subsection
2	(b)(2)(A)(ii) of this section) is further amended to
3	read as follows:
	"7291. Date when Court of Appeals for Veterans Claims decision becomes final.".
4	(C)(i) The heading of section 7298 is amended
5	to read as follows:
6	"§ 7298. Court of Appeals for Veterans Claims Retire-
7	ment Fund".
8	(ii) The item relating to section 7298 in the
9	table of sections at the beginning of chapter 72 (as
10	amended by sections 106(b), 202(b), and subsection
11	(b)(2)(A)(ii) and (B)(ii) of this section) is further
12	amended to read as follows:
	"7298. Court of Appeals for Veterans Claims Retirement Fund.".
13	(3) The item relating to chapter 72 in the table
14	of chapters at the beginning of title 38 and the item
15	relating to such chapter in the table of chapters at
16	the beginning of part V are amended to read as fol-
17	lows:
	"72. United States Court of Appeals for Veterans Claims
18	(c) Conforming Amendments to Other Laws.—
19	(1) The following provisions of law are amended
20	by striking out "Court of Veterans Appeals" each
21	place it appears and inserting in lieu thereof "Court
22	of Appeals for Veterans Claims":

1	(A) Section 8440d of title 5, United States
2	Code.
3	(B) Section 2412 of title 28, United States
4	Code.
5	(C) Section 906 of title 44, United States
6	Code.
7	(D) Section 109 of the Ethics in Govern-
8	ment Act of 1978 (5 U.S.C. App.).
9	(2)(A) The heading of section 8440d of title 5,
10	United States Code, is amended to read as follows:
11	"§8440d. Judges of the United States Court of Ap-
11 12	"§8440d. Judges of the United States Court of Appeals for Veterans Claims".
12	peals for Veterans Claims".
12 13	peals for Veterans Claims".  (B) The item relating to such section in the
12 13 14	peals for Veterans Claims".  (B) The item relating to such section in the table of sections at the beginning of chapter 84 of
12 13 14	peals for Veterans Claims".  (B) The item relating to such section in the table of sections at the beginning of chapter 84 of such title is amended to read as follows:
12 13 14 15	peals for Veterans Claims".  (B) The item relating to such section in the table of sections at the beginning of chapter 84 of such title is amended to read as follows:  "8440d. Judges of the United States Court of Appeals for Veterans Claims.".
112 113 114 115	peals for Veterans Claims".  (B) The item relating to such section in the table of sections at the beginning of chapter 84 of such title is amended to read as follows:  "8440d. Judges of the United States Court of Appeals for Veterans Claims.".  (d) OTHER LEGAL REFERENCES.—Any reference in
12 13 14 15 16	peals for Veterans Claims".  (B) The item relating to such section in the table of sections at the beginning of chapter 84 of such title is amended to read as follows:  "8440d. Judges of the United States Court of Appeals for Veterans Claims.".  (d) OTHER LEGAL REFERENCES.—Any reference in a law, regulation, document, paper, or other record of the

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