

No. 09-115

In The
Supreme Court of the United States

CHAMBER OF COMMERCE
OF THE UNITED STATES OF AMERICA, *et al.*,

Petitioners,

v.

MICHAEL B. WHITING, *et al.*,

Respondents.

ON WRIT OF CERTIORARI TO THE UNITED STATES
COURT OF APPEALS FOR THE NINTH CIRCUIT

BRIEF OF STATES, MISSOURI, ALABAMA, ARKANSAS,
KANSAS, LOUISIANA, MICHIGAN, MISSISSIPPI,
NEBRASKA, NORTH DAKOTA, SOUTH CAROLINA,
TENNESSEE, UTAH, AND VIRGINIA AS *AMICI CURIAE*
IN SUPPORT OF RESPONDENTS

JAMES R. LAYTON
Solicitor General
JEREMIAH J. MORGAN*
Deputy Solicitor
General
ARAX R. CORN
Assistant Attorney
General
**Counsel of Record*

CHRIS KOSTER
ATTORNEY GENERAL
OF MISSOURI
P.O. BOX 899
JEFFERSON CITY, MO
65102-0899
(573) 751-1800
*Additional Counsel on
Inside Cover*

Troy King
Alabama Attorney
General
500 Dexter Avenue
Montgomery, AL 36130

Dustin McDaniel
Arkansas Attorney
General
200 Tower Bldg.
323 Center Street
Little Rock, AR 72201

Steve Six
Kansas Attorney General
120 SW 10th, 2nd Floor
Topeka, KS 66612

James D. Caldwell
Louisiana Attorney
General
P.O. Box 94095
Baton Rouge, LA 70804

Michael A. Cox
Michigan Attorney
General
P. O. Box 30212
Lansing, MI 48909

Jim Hood
Mississippi Attorney
General
Post Office Box 220
Jackson, MS 39205

Jon Bruning
Nebraska Attorney
General
P.O. Box 98920
Lincoln, NE 68509-8920

Wayne Stenehjem
North Dakota Attorney
General
600 E. Boulevard Avenue
Bismarck, ND 58505

Henry D. McMaster
South Carolina Attorney
General
P.O. Box 11549
Columbia, SC 29211

Robert E. Cooper, Jr.
Tennessee Attorney
General
425 5th Avenue North
Nashville, TN 37243

Mark L. Shurtleff
Utah Attorney General
Utah State Capitol
Suite #230
PO Box 142320
Salt Lake City, UT 84114

Kenneth T. Cuccinelli, II
Virginia Attorney
General
900 E. Main Street
Richmond, VA 23219

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INTEREST OF AMICUS CURIAE

This case concerns the States’ traditional sovereign power to form, license, and regulate businesses, professions, and other persons or entities. Petitioners seek to severely limit this power, or eliminate it altogether, if it involves sanctions against businesses for their employment of “un-authorized aliens.” Yet, in the Immigration Reform and Control Act of 1986 (IRCA), Pub. L. No. 99-603, 100 Stat. 3359, codified at 8 U.S.C. § 1324a and § 1324b, Congress recognized the States’ power over businesses and explicitly reserved to “State or local law” the power to impose sanctions on “a person *or entity*” – “through licensing and similar laws” – for the employment of “un-authorized aliens.” 8 U.S.C. § 1324a(a) & (h)(2) (emphasis added).

To address the growing problem of businesses employing “un-authorized aliens,” States have enacted laws consistent with the IRCA’s savings clause and their traditional sovereign power to regulate businesses. *See, e.g.*, Colo. Rev. Stat. § 8-17.5-102; La. Rev. Stat. Ann. § 23:992; Miss. Code Ann. § 71-11-3(4)(a); Mo. Rev. Stat. § 285.535; Or. Rev. Stat. § 658.440(3)(d); 73 Pa. Stat. § 820.311; 43 Pa. Stat. § 166.3; S.C. Code Ann. § 41-8-30; Tenn. Code Ann. § 50-1-103(b); Tex. Gov’t Code Ann. § 2264.051; Va. Code Ann. § 2.2-4311.1; W. Va. Code § 21-1B-3. The Amici States have a substantial interest in the proper application of these principles to address employment of “un-authorized aliens,” and to preserve the States’ traditional sovereign power over business entities.

SUMMARY OF THE ARGUMENT

Business entity formation, licensing, and regulation are widely recognized as essential parts of a State's police power. 51 Am. Jur. 2d *Licenses and Permits* § 14 (2010). "A state's police power with regard to the protection of health, morals, and welfare of the public includes, by implication, the right to regulate, by requiring a license as a prerequisite to carrying on of certain activities, commonly designated *as businesses*, occupations, professions, vocations, trades, or callings." *Id.* (emphasis added); *see also DeCanas v. Bica*, 424 U.S. 351, 356 (1976) ("States possess broad authority under their police powers to regulate the employment relationship."). Even Petitioners must concede that there is "traditional state authority to set conditions on issuing licenses." Pet. Br. 28.

The States' traditional sovereign power over professions and also over the formation, licensing and regulation of business entities, has a long history. *See* Harry G. Henn & John R. Alexander, *Law of Corporations and Other Business Enterprises* 24-25 (1983 3d ed.) (describing the historical development of business entities in the United States).¹ This traditional power of the States over business entities has not changed even to this day. *See CTS Corp. v. Dynamics Corp. of Am.*, 481 U.S. 69, 91 (1987). ("It thus is an accepted part of the business landscape in this country for States to create corporations, to pre-

¹ In most instances, the formation and continued supervision of business entities falls to the office of a secretary of state, division of corporations, or some other state department. *See, e.g.,* <http://www.sos.mo.gov/> (Missouri Secretary of State); <http://corp.delaware.gov/> (Delaware Division of Corporations); <http://www.dos.state.ny.us/> (New York Secretary of State).

scribe their powers, and to define the rights that are acquired by purchasing their shares.”)

The States’ traditional sovereign power to form, license, and regulate business entities, in addition to professions, is an essential component of efforts to address the growing issues of employment of “unauthorized aliens.” Congress, recognizing the States’ traditional sovereign power, as well as its own limitation on imposing sanctions against businesses, specifically reserved in the IRCA the States’ ability to impose sanctions on “a person or entity” “through licensing and similar laws.” 8 U.S.C. § 1324a(a) & (h)(2).

The Petitioners disregard these basic principles and practical limitations, and seek to narrowly interpret the language of the IRCA’s savings clause so as to apply only to licensing “to engage in a profession.” Pet. Br. 24. This narrow interpretation, which Petitioners advance under the guise of “licensing’ in the traditional sense,” Pet. Br. 17, is inconsistent with the States’ traditional sovereign power over business entities, the associated presumption against pre-emption, and the practical needs of the States and the federal government to address the employment of “unauthorized aliens.”

ARGUMENT

I. States Have Traditional Sovereign Power to Form, License, and Regulate Businesses.

From the very beginning, the States have held the traditional sovereign power to regulate businesses as well as professions. See *CTS Corp. v. Dynamics Corp. of Am.*, 481 U.S. 69, 91 (1987) (noting that it “is an accepted part of the business landscape for States to create corporations [and] to prescribe their powers”). This power is manifested in many areas, including the power to form, charter, license, and sanction business entities. Each aspect of this traditional sovereign power is an essential part of the States’ exercise of police powers. See 51 Am. Jur. 2d *Licenses and Permits* § 14 (2010).

In contrast to the States’ traditional sovereign power over the formation, licensing, and regulation of businesses, the federal government has not inserted itself into these areas. For example, the federal government does not regulate incorporation, nor the dissolution of corporations.

The federal government did not have the power to incorporate under the Articles of Confederation. Harry G. Henn & John R. Alexander, *Law of Corporations and Other Business Enterprises* 24 (1983 3d ed.) (citing 2 J. Davis, *Essays in the Earlier History of American Corporations* (1917)). “At the constitutional convention in 1787, Madison twice proposed a federal incorporation provision but the proposal was defeated.” *Id.* at 25. To this day, there remains no express power to incorporate in the United States Constitution.

And while there have been attempts by the federal government to create a federal incorporation statute or

provision for business entities and licensing, those efforts have failed. In the 1930s, for example, efforts were made to exert more federal control over the formation of corporations and business entities in the form of “a federal incorporation statute or an interstate compact for uniform corporate legislation supplemented by a federal licensing act.” *Id.* at 27 (citing Stevens, *Uniform Corporation Law Through Interstate Compacts and Federal Legislation*, 34 MICH. L. REV. 1063 (1936)). This was rejected. *Id.*

Once again, in the 1970s, efforts were undertaken to establish “mandatory federal incorporation.” *Id.* (citing *Symposium: Federal Incorporation*, 61 GEO. L. J. 71 (1972) and Rubin, *Corporations and Society: The Remedy of Federal and International Incorporation*, 23 AM. U. L. REV. 263 (1973)). Ultimately, however, the formation, licensing, and regulation of business entities has remained principally with the States, just as the employment relationship has remained a traditional area of state concern. *See DeCanas v. Bica*, 424 U.S. 351, 356 (1976) (“[S]tates possess broad authority under their police powers to regulate the employment relationship to protect workers within the state . . .”).

Again, the States have always had the power to form, license, and regulate business entities as part of the States’ police power. 51 Am. Jur. 2d *Licenses and Permits* § 14 (2010). And they have actively used that power, not just through statutes, but in their own constitutions. In Missouri, as an example, the constitution contains an entire article that has eight sections dedicated solely to “Corporations.” Mo. Const., Art. XI, §§ 1-8. It reserves the State’s police power over corporations and provides that “[c]orporations shall be organized only under general laws.” Mo. Const., Art. XI, § 2. It is the same with many other

state constitutions. *See, e.g.*, Miss. Const., Art. VII (titled “Corporations”); Pa. Const., Art. X (titled “Private Corporations”) S.C. Const., Art. IX (titled “Corporations”); W. Va. Const., Art. XI (titled “Corporations”).

State regulation has not been limited, of course, to corporations. Consistent with their constitutions and traditional sovereign power, the States have also adopted numerous laws concerning other business entities. *See, e.g.*, Ala. Code Ann. § 10-2A, § 10-9, § 10-12; Ariz. Rev. Stat. § 10, § 29; Mo. Rev. Stat. § 351.010, § 358.010, § 359.011; *see also, e.g.*, Philip G. Louis, Jr., *Business Organizations*, 25 Missouri Practice § 1.1 (2d ed. 2000) (“Numerous statutes have been enacted affecting all aspects of business organizations.”).

States have enacted statutes not just addressing the organization of business entities, but also requiring the licensing of businesses. Licensing is an essential part of the regulation of businesses. There are literally hundreds and even thousands of business licensing statutes in the States, and many date back more than a hundred years. *See, e.g.*, *Vaughn v. Missouri*, 1836 WL 2293, *1 (Mo. 1836) (discussing “business licensing” as required by state law); *Missouri v. Richeson*, 1870 WL 5998, *1 (Mo. 1870) (discussing the “trade and business of merchants without license”); *see also, e.g.*, Appendix (providing, as an example of the comprehensive licensing schemes in the States, a survey of all licensing statutes in Missouri). In these business licensing statutes, the States exercise their police power to protect the public, in a very broad sense.

Despite the States’ traditional sovereign power and the historic and pervasive state regulation of

businesses through “licensing and similar laws,” Petitioners argue that the provision for “licensing and similar laws” in the IRCA does not really apply to business entities, but must, at most, refer to the “traditional regulation of fitness to engage in a profession, such as the farm labor contractor business.” Pet. Br. 24. While it is certainly true that “licensing and similar laws” would apply to the regulation of fitness to engage in a profession, this narrow interpretation is inconsistent with the traditional sovereign power of the States as well as the historic and comprehensive state licensing of business entities. It is also inconsistent with another immigration provision in the same title – 8 U.S.C. § 1621 – that defines “state and local public benefits” to include “professional *and commercial* licenses.” *Id.* (emphasis added).

Moreover, a fundamental tenet of the preemption doctrine is that in areas of traditional state power there is a presumption against preemption. See *Medtronic, Inc. v. Lohr*, 518 U.S. 470, 485 (1996) (beginning preemption analysis “with the assumption that the historic police powers of the States were not to be superseded by the Federal Act unless that was a clear and manifest purpose of Congress”) (quoting *Rice v. Santa Fe Elevator Corp.*, 331 U.S. 218, 230 (1947)). This is exactly such an area. See *DeCanas*, 424 U.S. at 357. In accordance with the States’ traditional sovereign power over business entities, as well as the associated presumption against preemption, the savings clause in the IRCA should not be narrowly construed, limited only to professional licensing.

II. States Have Used Their Traditional Sovereign Power – Consistent With The IRCA – to Address the Growing Problems Posed by the Employment of “Un-authorized Aliens.”

For years, the States have continued to see increases in the number of “un-authorized aliens.” The Department of Homeland Security estimated the number to be nearly eleven million in January 2009, and the PEW Hispanic Center estimated the number to be nearly twelve million in 2008. See Andorra Bruno, Congressional Research Serv., *Unauthorized Aliens in the United States* (Apr. 27, 2010), available at http://digitalcommons.ilr.cornell.edu/key_workplace/732; see also Michael B. Barnett, *The High Cost of Low-Cost Workers: Missouri Enacts New Law Targeting Employers of Unauthorized Workers*, 74 MO. L. REV. 801 (2009) (“It is estimated that approximately 65,000 unauthorized workers reside in Missouri.”). This translates into “massive” costs to “all levels of government.” Kris W. Kobach, *Administrative Law: Immigration, Amnesty, and the Rule of Law*, 36 HOFSTRA L. REV. 1323, 1324 (Summer 2008).

In the face of these increases and associated costs, and Congress’ failure to take satisfactory steps, state legislatures began to act to address the “magnet that draws these individuals to America – employment.” Michael B. Barnett, *The High Cost of Low-Cost Workers: Missouri Enacts New Law Targeting Employers of Unauthorized Workers*, 74 MO. L. REV. 801 (2009); see also State of the State Address, (Jan. 15, 2008), in Mo. H.R.J., 2008 Reg. Sess. No. 4 (calling on the Missouri General Assembly to “[t]urn [off] the

magnets” that bring unauthorized workers).^{2/} The resulting increase in state and local regulations is “largely the result of states’ growing frustration with the lack of federal enforcement of penalties against those employers who violate the IRCA and the fiscal burden of illegal immigration at the state and local level.” Hajra I. Malik, *Raiding the American Workplace: Federal Preemption and States’ Rights in Curbing Unlawful Alien Employment*, 39 N.M. L. REV. 577, 583 (Summer 2009).

In adopting provisions responding to the problems of employment of “un-authorized aliens,” the States relied on the IRCA’s savings clause – *i.e.*, the States sought to address the problem “through licensing and similar laws.” 8 U.S.C. § 1324a(h)(2). Thus, in Missouri for example, the General Assembly passed laws providing that if a court finds a violation of federal law regarding employment of “un-authorized aliens” (based on federal government notification), then the municipality’s or county’s governing body shall “suspend the business permit . . . and any applicable licenses or exemptions of the entity.” Mo. Rev. Stat. § 285.535.5(2). Similar statutes were enacted in a number of other states. *See, e.g.*, La. Rev. Stat. Ann. § 23:996; Miss. Code Ann. § 71-11-3(7); S.C. Code Ann. § 41-8-50; Tenn. Code Ann. § 50-1-103(e); Va. Code

^{2/} State statutes addressing this issue include the following: Colo. Rev. Stat. § 8-17.5-102; La. Rev. Stat. Ann. § 23:992; Miss. Code Ann. § 71-11-3(4)(a); Or. Rev. Stat. § 658.440(3)(d); 73 Pa. Stat. § 820.311; 43 Pa. Stat. § 166.3; S.C. Code Ann. § 41-8-30; Tenn. Code Ann. § 50-1-103(b); Tex. Gov’t Code Ann. § 2264.051; Va. Code Ann. § 2.2-4311.1; W. Va. Code § 21-1B-3.

Ann. §§ 13.1-753, -769, -915, -931, -1046, -1056, -1234, -1246; 50-73.49, -73.58; W. Va. Code § 21-1B-7.^{3/}

III. The IRCA Permits States to Include Immigration Concerns in the Content and Enforcement of Business Entities “Through Licensing and Similar Laws.”

Although the States have specifically sought to regulate within the IRCA’s savings clause, Petitioners argue that the States have missed the mark because the mark is exceedingly small. If the Petitioners prevail in their narrow interpretation, however, it will not only undermine the States’ traditional sovereign authority to form, license, and regulate business entities, but will also produce some troubling impacts. In fact, under the Petitioners’ interpretation of the savings clause, the States can do nothing about businesses that are formed, licensed, and regulated under state law and are violating federal law. Put another way, a State is forced by the Petitioners’ interpretation of the IRCA to honor the existence and legitimacy of a business entity (to the potential detriment of its own citizens), that is organized solely under state law, even if the unlawful acts of the business entity would normally result in forfeiture or revocation.

It is not unusual for violations of federal law to be relevant to determinations regarding whether to re-

^{3/} Petitioners speculate in their brief concerning possible implementation issues, including the nature of information the States may obtain from the federal government in response to an inquiry, or whether the defenses for I-9 and E-verify can be implemented in a manner consistent with federal law. This kind of speculation, however, is not appropriate in a facial challenge. See *Washington State Grange v. Washington State Republican Party*, 552 U.S. 442, 449-50 (2008).

voke or suspend a state license, even if there was no prior federal adjudication of a violation. *See, e.g., Olson v. Sate Mortuary & Cemetery Bd.*, 216 P.3d 325, 331-32 (Or. Ct. App. 2009) (taking action against a license for alleged violations of federal regulations); *In re Disciplinary Matter of Billings*, 30 P.3d 557, 569 (Wyo. 2001) (suspending action against outfitter's license for violations of federal regulations); *Boswell v. Iowa Bd. of Veterinary Med.*, 477 N.W.2d 366, 367-68 (Iowa 1991) (revoking veterinarian's license for violations of federal law); *Jones v. Washington*, 166 P.3d 1219, 1222-223, 1227 (Wash. Ct. App. 2007) (tort action arising out of suspension of pharmacist's license for, among other things, issuing prescriptions that did not comply with federal regulations). Similarly, state statutes often look to and incorporate federal law for purposes of licensing and regulation. *See, e.g.,* Ala. Code Ann. § 5-26-13 (providing license can be revoked for failure to comply with federal law); Ark. Code Ann. § 27-16-1111 (permitting license renewal if continued presence in United States is Authorized under federal law); Mo. Rev. Stat. § 42.127 (requiring veterans' homes to participate in a "program administered by the United States Department of Veterans' Affairs"); § 198.067 (providing penalties for a licensed operator of a nursing home facility who violates state or federal law).

Contrary to the Petitioners' interpretation, the IRCA's savings clause includes state laws regarding business entities when it authorizes the States to enact legislation "through licensing and similar laws," in order to sanction business entities that employ "unauthorized aliens." 8 U.S.C. § 1324a(h)(2). Arizona and other States have done just that, and the savings clause does not preempt those statutes.

The Arizona laws at issue and similar laws in other States are appropriate because they are consistent with the traditional sovereign power of the States over the formation, licensing, and regulation of business entities. But they are also appropriate for very practical reasons. Congress recognized in the IRCA that the States have a unique statutory framework within which to complement the enforcement of federal laws addressing the employment of “un-authorized aliens.” Thus, Congress specifically exempted state “licensing and similar laws” from preemption in the IRCA and thereby expressly acknowledged that the States can enact laws concerning immigration for this purpose.

Under the IRCA, employers cannot hire, recruit, or refer for a fee “for employment in the United States an alien knowing the alien is an unauthorized alien.” 8 U.S.C. § 1324a(A)(1)(A). The IRCA also establishes criminal penalties for business entities that have a pattern or practice of unlawfully employing “un-authorized aliens.” 8 U.S.C. § 1324a(f)(1). But consistent with the traditional federal deference to state regulation of businesses, the IRCA does not provide for the forfeiture or revocation of any business licenses or the privilege of maintaining a business.

Such forfeiture or revocation of a business license or the formation documents of a business entity is an essential part of the States’ regulatory framework. *See, e.g., Rattray v. Novello*, 847 N.Y.S. 2d 258 (N.Y. App. Div. 2007) (State revoked doctor’s license and his office’s certification of incorporation for violating state and federal laws); *see also, e.g., Mo. Rev. Stat. § 347.183* (providing the State power to cancel a business entities’ operative document for failure to comply with state or federal law). Those state laws complement, rather than replace, federal enforcement.

Indeed, absent this complementary approach between federal and state law, a significant deterrent to employing “un-authorized aliens” would be missing.

More importantly, without the IRCA’s reservation of the States’ traditional power over business entities, the States would be left with no recourse concerning the employment of “un-authorized aliens” by business entities over which they otherwise have ultimate sovereign control and authority. *See Hopkins Fed. Sav. & Loan Ass’n v. Cleary*, 296 U.S. 315, 336-38 (1935) (holding that the dissolution of state-chartered corporations is a matter of state law and that the Tenth Amendment bars Congress from authorizing a federal agency to dissolve such corporations “in other ways and for other causes” than state law permits). If this Court adopted the narrow reading that Petitioners suggest – that the savings clause allows only the “regulation of fitness to engage in a profession” – then the only control that the States would have over business entities *vis-à-vis* employment of “un-authorized aliens” would be to sanction a professional license.

Professionals, however, are unlikely to personally employ “un-authorized aliens.” Instead, it is the business entities with which the professionals are associated that are likely to do so, thereby leaving a gap in enforcement under Petitioners’ interpretation. Suppose, for example, that a group of surgeons organize into a partnership or a limited liability company formed under state law. The partnership or limited liability company then hires “un-authorized aliens” to do tasks for the business. Which surgeon’s license would be sanctioned under the Petitioners’ theory? The one who signs the paychecks or that interviewed the applicant? Suppose none of the surgeons were involved in any of the employment

aspects of the business and did not even know that their business was employing “un-authorized aliens.” What then? State laws like the one before the Court attack misdeeds by the entity, in ways that federal law cannot.

The Petitioners’ attempt to apply the savings clause only to professional licenses would disregard the very root of the problem that the federal law seeks to correct – employment of “un-authorized aliens.” Indeed, professional licensing does not generally concern employment; instead, it concerns standards of care or industry standards. Only the business aspects of a profession address the issues of employing “un-authorized aliens.” Thus, to limit the States’ specifically reserved power to sanction “through licensing and similar laws” only to professional licenses would be to eradicate the IRCA’s very purposes and to misdirect the entire effort away from the root issue that the IRCA seeks to address.

A state sanction against a business entity or a professional’s license for employment of an “un-authorized alien” is an effective complement to federal law. The States have the practical ability to fill the enforcement gap; the IRCA can and should be read to permit the States to act.

CONCLUSION

For the foregoing reasons, the Court should affirm the court of appeals.

Respectfully submitted,

CHRIS KOSTER
Missouri Attorney General

JAMES R. LAYTON
Solicitor General
JEREMIAH J. MORGAN*
Deputy Solicitor General
P.O. Box 899
Jefferson City, MO 65102-0899
(573) 751-3321

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**Counsel of Record*
Counsel for Amici Curiae

APPENDIX OF AMICI STATES

Statute	License	Issuer	State Control	Date
42.127	License to operate facility as a Missouri veterans' home	MO Vet's Comm'n		1989
64.470	License to operate disposal area (dump)	County Comm'n		1955
67.275	License for electrical contractor	City/County		2004
67.1263	License to do business as association providing health care insurance for county prisoners	Dept. of Ins., Fin. Inst. & Prof'l Reg. (DIFP)		1998
67.1809	License and regulate taxicab companies in St. Louis region	Reg'l Taxicab Comm'n		2005
67.1844	License for contractor performing excavation work in public right-of-way			2001

Statute	License	Issuer	State Control	Date
71.700	License for springs, wells or other water supply source	City		1939
77.505	Authorizes cities to license electrical contractors and electricians	City		1990
92.045	Authorizes certain cities to license the occupation of merchants, manufacturers, and all businesses, avocations, pursuits, and callings	City		1967
94.020	Authorizes 3d class city council to provide by ordinance for licenses	City Council		1939
142.830	License for interstate motor fuel user	Director of Revenue	142.905 – Revocation, civil penalty, offense of operating w/o license	1998

Statute	License	Issuer	State Control	Date
142.890	License for transporting motor fuel	Director of Revenue	142.905 – Revocation, civil penalty, offense of operating w/o license	1998
142.893	Distributor's license for motor fuel	Director of Revenue	142.905 – Revocation, civil penalty, offense of operating w/o license	1998
144.083	Retail sales tax license if business selling tangible personal property	Director of Revenue	144.118 – Admin. Penalty	1961
149.035	License for wholesaler of cigarettes or tobacco products	Director of Revenue	149.203 - Revoke/ suspend license	1974
150.100	License for person, corporation, copartnership or association acting as merchant	County Comm'n	150.23 - Forfeiture of license	1939
150.310	License for manufacturers	County		1939

Statute	License	Issuer	State Control	Date
150.390	License required of itinerant vendor (temporary or transient business of selling goods)		150.41 - Penalty for noncompliance	1939
150.480	License required for "peddlers"	County		1939
168.011	License to teach public school	State Board of Education	168.071 - Discipline	1963
170.161	License to sell textbooks		170.161 - Penalty	1963
188.065	License revocation if physician, surgeon, or nurse acts in violation of abortion laws			1974
190.105	License to operate ambulance service	Dept. of Health & Senior Servs. (DHSS)		1973
190.108	License to operate air ambulance service	DHSS		1998

Statute	License	Issuer	State Control	Date
190.109	License to operate ground ambulance service	DHSS		1998
190.133	License to operate emergency medical response agency	DHSS		1998
190.142	License for emergency medical technician	DHSS		1998
190.142	License for temporary emergency medical technician	DHSS	190.165 - Discipline, censure, revocation	1998
190.500	Temporary license for national guard, trauma treatment, emergency program	DHSS		1999
190.528	License to operate stretcher van service	DHSS		2002
196.313	License required to buy, sell, trade or traffic in eggs	Dept. of Agriculture (Ag.)	196.351 – Suspension, revocation	1955

Statute	License	Issuer	State Control	Date
196.455	License required to operate locker plant	Ag.	196.515 – Suspension, revocation	1945
196.866	License to manufacture or freeze ice cream, mellorine, frozen dessert products	DHSS	196.866.4 - Withhold/refuse issuance, revoke	1955
196.868	License required for out-of-state manufacturer of ice cream to sell	DHSS		1959
197.040	License to establish, conduct or maintain a hospital	DHSS	197.070, .020 - Denial, suspension, revocation; Offense of operating w/o license	1953
197.205	License to establish an ambulatory surgical center	DHSS	197.220, .235 - Denial, suspension, revocation; Offense of operating w/o license	1975

Statute	License	Issuer	State Control	Date
197.315	Certificate of need required of any proposal to develop a new institutional health service	Mo. Health Facilities Review Comm.		1979
197.405	License to operate home health services or home health agency	DHSS	197.440 - Refuse to issue, suspend, revoke	1983
197.420	Temporary license to operate home health agency if ownership transfer	DHSS	197.440 - Refuse to issue, suspend, revoke	1983
198.015	License to establish, conduct or maintain a residential care facility, assisted living facility, intermediate care facility, or skilled nursing facility	DHSS	198.015, .061, .026, .036- Offense of operating w/o license; Inspection; Revocation	1979

Statute	License	Issuer	State Control	Date
198.124	License to a facility being operated by a receiver	DHSS		1979
205.769	Authorizes counties to inspect and license eating establishments	County Health Dept., by DHSS Standards	205.769.3 - Suspension	1986
209.321	License to engage in the practice of interpreting for the deaf	Comm. est. w/in DIFP	209.334 - Refuse to issue, suspend, revoke	1994
209.326	Temporary license to engage in the practice of interpreting for the deaf	Comm. est. w/in DIFP		1994
210.211	License required to establish, maintain or operate a child-care facility	DHSS	210.221 - Deny, suspend, place on probation or revoke	1949
210.484	License required for residential care facilities	DHSS		1993

Statute	License	Issuer	State Control	Date
210.486	License to operate or maintain foster home, residential care facility, child placing agency	Dept. of Social Services (DSS)	210.496 - Refuse to issue, suspend, revoke	1982
226.670	License to operate, establish, or maintain a junkyard	Highway & Transp. Comm'n		1965
237.010	License to keep a ferry	County Comm'n	237.090, .100 – Revocation, fine, imprisonment	1939
260.350	License to operate as hazardous waste transporter	Dept. of Natural Resources (DNR)		1977
260.350	Permit to operate as hazardous waste facility owner and operator	DNR		1977
265.060	License to inspect and classify agricultural products	Ag.		1939

Statute	License	Issuer	State Control	Date
265.410	License to operate commercial plant for livestock or poultry slaughter, processes meat	Ag.	265.450, .460 - Suspend or revoke; Offense of operating w/o license	1967
267.615	License to lease, loan male animals of bovine or suis species for breeding purposes	Ag.	267.635 - Revocation	1959
267.620	License to produce semen for artificial insemination of female animals	Ag.	267.635 - Revocation	1959
269.080	License permitting bodies of dead animals to be transported out of state	State Veterinarian	269.080 – Revocation, suspension	1941
273.070	License tag for dogs	County Clerk		1939

Statute	License	Issuer	State Control	Date
273.327	License for animal shelter, dog pound, boarding or commercial kennel, pet shop	Ag.	273.329, .338 - Refuse to issue/renew, revoke, fine	1992
276.411	License to operate as grain dealer	Ag.	276.423, .461, .571 - Modify, suspend, revoke, cancel, enjoin operation	1980
277.030	License to operate a livestock sale or market	Ag.	277.050 - Suspend, revoke	1943
280.030	License required for treated timber producer to sell		280.038, .040 - Late penalty, suspend, revoke	1961
281.035	License for certified commercial applicator of pesticides	Ag.	281.060 - Deny, suspend, revoke, or modify	1974
281.037	License for certified non-commercial applicator of pesticides	Ag.	281.060 - Deny, suspend, revoke, or modify	1977

Statute	License	Issuer	State Control	Date
281.038	License for pesticide technician	Ag.	281.060 - Deny, suspend, revoke, or modify	1988
281.040	License for private applicator of pesticides	Ag.	281.060 - Deny, suspend, revoke, or modify	1974
281.045	License for public operator	Ag.	281.060 - Deny, suspend, revoke, or modify	1974
281.050	License to operate as pesticide dealer	Ag.	281.060 - Deny, suspend, revoke, or modify	1974
281.116	License to perform termite inspections: certified commercial applicator's license, pesticide technician's license, certified non-commercial applicator's license or a certified	Ag.		2001

Statute	License	Issuer	State Control	Date
281.116 Con't	public operator's license in subcategory 7b-termites pest control			
285.535	Suspension of permit, license, or exemption of business entity that knowingly employs unauthorized aliens	Attorney General	285.535 - Attorney General enforces requirements	2008
287.061	Certificate of insurance for workers' compensation coverage required for city or county to issue occupational or business license for construction industry contractor	City or County	287.061.2 - Denial of license for noncompliance	1993

Statute	License	Issuer	State Control	Date
287.967	License for advisory organization to provide any service relating to insurance rates	Director of DIFP	287.940 - Suspend/ revoke of license of advisory org./ insurer for insurance rate violations	1993
301.114	License to conduct business as service agent to obtain motor vehicle certificate of ownership	Dept. of Revenue	301.119 - Suspend or revoke	1984
301.218	License to operate as used parts dealer, salvage dealer, rebuilder or body shop, mobile scrap processor	Dept. of Revenue	301.223 - Suspend/ revoke	1979
301.553	License to operate business as motor vehicle dealer, boat dealer, manufacturer, boat	Dept. of Revenue	301.562, 570 - Refuse to issue/ renew, suspend, revoke; Offense of	1988

Statute	License	Issuer	State Control	Date
301.553 Con't.	manufacturer, public motor vehicle auction, wholesale motor vehicle auction or dealer		sale w/o license	
302.020	License to operate a motor vehicle or motorcycle		302.020.3 - Offense of operating without license	1939
311.050	License to manufacture, distill, blend, sell or expose for sale intoxicating liquor	Super- visor of Alcohol & Tobacco Control	311.557 - Revoke, suspend	1939
311.095	License to sell intoxicating liquor on resort, temporary license	Alcohol & Tobacco Control	311.680, .720 - Warning, probation, revocation or suspen- sion, civil penalty; Automatic revocation if conviction	1967

Statute	License	Issuer	State Control	Date
311.096	Licenses to sell liquor by the drink not for consumption on premises, convention areas	Alcohol & Tobacco Control	311.680 - Warn, probation, revoke, suspend	1967
311.097	License to sell intoxicating liquor at restaurant bar; restaurant bar at sports stadium	Alcohol & Tobacco Control	311.680 - Warn, probation, revoke, suspend	1971
311.098	License to sell intoxicating liquor at amusement place	Alcohol & Tobacco Control	311.680 - Warn, probation, revoke, suspend	1983
311.099	License to sell intoxicating liquor in rooms of qualified establishment via controlled access liquor cabinet system	Alcohol & Tobacco Control	311.680 - Warn, probation, revoke, suspend	1984

Statute	License	Issuer	State Control	Date
311.102	License to sell intoxicating liquor on premises of place of entertainment	Alcohol & Tobacco Control	311.680 - Warn, probation, revoke, suspend	1984
311.185	License to operate as wine direct shipper	Alcohol & Tobacco Control	311.680 - Warn, probation, revoke, suspend	2007
311.190	License for the privilege of manufacturing wine or brandy	Alcohol & Tobacco Control	311.680 - Warn, probation, revoke, suspend	1943
311.195	License for micro-brewery	Alcohol & Tobacco Control	311.680 - Warn, probation, revoke, suspend	1990
311.200	License for retail sale of intoxicating liquor in original package	Alcohol & Tobacco Control	311.680 - Warn, probation, revoke, suspend	1939

Statute	License	Issuer	State Control	Date
311.273	Special license for Sunday sales, malt liquor, certain beers at St. Louis sports stadiums	Alcohol & Tobacco Control	311.680 - Warn, probation, revoke, suspend	1981
311.293	License for retail sale of intoxicating liquor on Sundays	Alcohol & Tobacco Control	311.680 - Warn, probation, revoke, suspend	1993
311.420	License to transport intoxicating liquors in quantities larger than five gallons	Alcohol & Tobacco Control	311.430 - Revocation	1939
311.481	License to sell intoxicating liquor by the drink on Sundays	Alcohol & Tobacco Control	311.680 - Warn, probation, revoke, suspend	2002
311.486	Special license to caterers/ other license holder to sell intoxicating liquor by the drink at a particular function,	Alcohol & Tobacco Control	311.680 - Warn, probation, revoke, suspend	2004

Statute	License	Issuer	State Control	Date
311.486 Con't.	occasion, or event			
311.487	License for sale of malt liquor and Missouri-produced wines the Missouri state fair	Alcohol & Tobacco Control	311.680 - Warn, probation, revoke, suspend	1993
313.010	License to conduct bingo game for religious, charitable, fraternal, veteran, service org.	Mo Gaming Comm'n	313.070 - Suspend, revoke	1981
313.020	Abbreviated license for conducting bingo pull-tab card games	Mo Gaming Comm'n	313.052, .070 - Penalties, suspension, revocation	1981
313.057	License to manufacture, sell, lease or distribute bingo equipment	Mo Gaming Comm'n	313.070 - Suspend, revoke	1984
313.255	License for lottery game retailers	Mo Gaming Comm'n	313.255, .435 - Suspend, revoke; Deny license if	1985

Statute	License	Issuer	State Control	Date
313.255 Con't.			person owes debt to state	
313.580	License for horse race track	Mo Gaming Comm'n	313.605, .610 - Revocation if state public official holds any financial interest; Offense of operation w/o license	1986
313.640	Occupation license for horse race track licensee, association employee, concessionaire contract holder, owner/gen. manager, racing official	Mo Gaming Comm'n	313.650 - Refuse, revoke or suspend	1986
313.807	License to conduct gambling games on an excursion gambling boat or to	Mo Gaming Comm'n	313.807.14 - Penalties, suspension or revocation	1991

Statute	License	Issuer	State Control	Date
313.807 Con't.	operate an excursion gambling boat			
313.840	License to serve liquor aboard any excursion gambling boat	Mo Gaming Comm'n		1991
315.011	License to operate a lodging establishment	DHSS	315.041 - Refuse issuance, revoke	1985
316.040	License to operate theatrical or minstrel performances, exhibitions, shows, circuses, menageries, skating rinks, professional athletic exhibitions, dance halls, penny or picture arcade, theater or motion picture theater,	County Comm'n		1939

Statute	License	Issuer	State Control	Date
316.040 Con't.	drive-in theaters, cabaret or floor show, amusement hall or parlor, music hall or room or other commercial amusement place, miniature golf courses, pony rides, pinball machines, marble machines, music vending machines and any other device			
316.155	License to operate, maintain, conduct, advertise, sell or furnish tickets for a festival	County Comm'n	316.155, .180 - Deny issuance; State or county may apply for injunction against festival	1975

Statute	License	Issuer	State Control	Date
317.011	Permit to hold professional boxing, sparring, professional wrestling, professional kickboxing or professional full-contact karate contests	DIFP	317.015 - Refuse to issue, file complaint against licensee;	1983
319.306	Blaster's license required to use explosives			2007
324.056	Permit to practice occupational therapy or occupational therapy assistant	Bd. of OT, DIFP	324.086 - Refuse to issue/ renew, file complaint	1997
324.130	License to engage in practice of perfusion	DIFP	324.171 - Refuse to issue/ renew, file complaint	1997
324.147	Provisional license to engage in practice of perfusion	DIFP	324.171 - Refuse to issue/ renew, file complaint	1997

Statute	License	Issuer	State Control	Date
324.212	License to practice as licensed dietician	State Comm. of Dieticians	324.217 - Refuse to issue/renew, file complaint	1998
324.247	License to operate a massage business		324.262 - Refuse to issue/renew/reinstate, file complaint	1998
324.265	License to practice massage therapy	Bd. of Therapeutic Massage		1998
324.409	Certificate of registered interior designer	Interior Design Council	324.436 - Refuse to issue/renew/reinstate, file complaint	1998
324.487	License to practice acupuncture	Acupuncture Advisory Comm.	324.496 - Refuse to issue/renew/reinstate, file complaint	1998
324.522	License for practitioner of tattooing, body piercing or branding	DIFP		1998
324.522	License to operate establishment where	DIFP		1998

Statute	License	Issuer	State Control	Date
324.522 Con't.	tattoos, body piercing or brandings are applied			
324.526	Temporary license for practitioner of tattooing, body piercing or branding	DIFP	324.624 - Deny, suspend, revoke, censure, place on probation	2004
324.609	Licensed private fire investigator or licensed private fire investigator agency	Division of Fire Safety		2004
324.703	License to engage in business of housemoving on roads/ highways	Division of Motor Carrier & RR Safety	324.742 - Offense of violation of regulations	2001
324.715	Special permit from Dept. of Transp. for move on state highway system		324.733 - Permit voided if conditions violated	2001
324.1104	License to engage in private investigator business or	Bd. of Private Investigator Ex-	324.1134 - Suspend, refuse to renew	2007

Statute	License	Issuer	State Control	Date
324.1104 Con't.	private investigator agency	aminers		
324.1140	License to train private investigators	Bd. of Private Investigator Examiners		2007
325.015	License to act as a public adjuster or public adjuster solicitor	DIFP	325.030, .035 - Revoke, suspend, refuse to issue	1973
326.280	License to practice as accountant	Bd. of Accountancy	326.310 - Refuse to issue, file complaint	2001
327.131	License to practice as an architect	Bd. of Architects, Prof'l Engineers, Prof'l Land Surveyors & Landscape Architects (APELS LA)	327.441 - Deny, suspend, revoke	1969

Statute	License	Issuer	State Control	Date
327.221	License to practice as a professional engineer	(APELS LA)	327.441 - Deny, suspend, revoke	1969
327.314	License to practice professional land surveyor	(APELS LA)	327.441 - Deny, suspend, revoke	1983
327.392	Professional engineering license	(APELS LA)	327.441 - Deny, suspend, revoke	2006
327.612	License to practice as a landscape architect	(APELS LA)		1989
328.020	License to practice occupation of a barber	Bd. of Cosmetology & Barber	328.120 - Deny, suspend, revoke	1939
328.115	License to operate barber establishment	Bd. of Cosmetology & Barber	328.150 - Deny, suspend, revoke	1939
328.120	License to own and operate a barber school or college	Bd. of Cosmetology & Barber	328.150 - Deny, suspend, revoke	1939
329.030	License to practice occupation of cosmetology	Bd. of Cosmetology & Barber	329.255 - Infraction of practice w/o certificate	1939

Statute	License	Issuer	State Control	Date
329.030	License to operate establishment or school of cosmetology	Bd. of Cosmetology & Barber	329.255 - Infraction of practice w/o certificate	1939
329.040	License to own a school of cosmetology	Bd. of Cosmetology & Barber	329.255 - Infraction of practice w/o certificate	1939
329.080	License as an instructor trainee in cosmetology, esthetics or manicuring	Bd. of Cosmetology & Barber	329.255 - Infraction of practice w/o certificate	1939
330.020	License to practice podiatric medicine	Bd. of Podiatric Med.	330.160, .195 - Deny, revoke, suspend; Enjoin practice w/o license	1939
331.030	License to practice as chiropractor	Bd. of Chiropractic Examiners	331.160, .185 - Deny, revoke, suspend; Enjoin or restrain practice w/o license	1939
332.181	License to engage in the practice of	Dental Bd.	332.321 - Refuse to issue/	1969

Statute	License	Issuer	State Control	Date
332.181 Con't.	dentistry		renew, suspend, revoke, censure, order restitution, civil penalty	
332.101	License to practice as a dental hygienist	Dental Bd.		1969
332.201	Temporary license to practice dentistry	Dental Bd.	332.321 - Refuse to issue/ renew, suspend, revoke, censure, order restitution, civil penalty	1969
333.031	License to practice either embalming or funeral directing	Bd. of Embal- mers & Funeral Dir.	333.330, .261 - Refuse to issue, file complaint; Offense of violation of regs	1965
333.061	License for the operation of a funeral establishment	Bd. of Embal- mers & Funeral Dir.	333.330, .261 - Refuse to issue, file complaint;	1965

Statute	License	Issuer	State Control	Date
333.061 Con't.			Offense of violation of regs	
333.315	License to provide preneed funeral contract or perform services under such contract	Bd. of Embalmers & Funeral Dir.	333.330, .261 - Refuse to issue, file complaint; Offense of violation of regs	2009
333.320	License to sell preneed funeral contract	Bd. of Embalmers & Funeral Dir.	333.330, .261 - Refuse to issue, file complaint; Offense of violation of regs	2009
334.031	License to practice as physician and surgeon	Bd. of Regist. for Healing Arts	334.100, .101, .103, .107 - Refuse to issue/renew, file complaint; Publish list of persons w/ license suspended, revoked, surrendered, restricted, denied or	1959

Statute	License	Issuer	State Control	Date
334.031 Con't.			withheld; Automatic revocation where licensee guilty of felony; Grounds to deny, revoke, suspend	
334.045	Temporary license to practice as physician and surgeon	Bd. of Regist. for Healing Arts	...same	1963
334.046	Temporary license to qualified physician to teach or lecture	Bd. of Regist. for Healing Arts	...same	1986
334.112	Limited license to practice medicine	Bd. of Regist. for Healing Arts		1993
334.404	License to practice as anesthesiolog ist assistant	Bd. of Regist. for Healing Arts	334.414.4, .428 - Refuse to issue/ renew, revoke, suspend; Offense of practice	2003

Statute	License	Issuer	State Control	Date
334.404 Con't.			w/o license	
334.406	Temporary license to practice as an anesthesiologist assistant	Bd. of Regist. for Healing Arts	334.414.4, .428 - Refuse to issue/renew, revoke, suspend; Offense of practice w/o license	2003
334.510	License to practice as physical therapist	Bd. of Regist. for Healing Arts	334.613, .610, .615, .616 - Refuse to issue/renew, issue license subject to probation, restriction, or limitation; file complaint; Offense of practice w/o license; suspend or restrict; Automatic revocation where	1969

Statute	License	Issuer	State Control	Date
334.510 Con't.			licensee guilty of felony	
334.550	Temporary license to practice as physical therapist	Bd. of Regist. for Healing Arts		1969
334.650	License to practice as physical therapist assistant	Bd. of Regist. for Healing Arts		1996
334.665	Temporary license to practice as physical therapist assistant	Bd. of Regist. for Healing Arts	334.686 - Offense of practice w/o license	1996
334.704	License to practice as athletic trainer	Bd of Regist. for Healing Arts	334.715, .745 - Refuse to issue, revoke, suspend; Offense of practice w/o license	1983
334.738	License to practice as a physician assistant	Bd. of Regist. for Healing Arts	334.740 - Offense of practice w/o license	1989
334.736	Temporary license to practice as a	Bd. of Regist. for	334.740, .741 - Offense of	1995

Statute	License	Issuer	State Control	Date
334.736 Con't.	physician assistant	Healing Arts	practice w/o license; Revoke, suspend	
334.820	License to practice as respiratory care practitioner, therapist, or technician	Bd. for Respirat ory Care	334.880, .920 - Offense of practice w/o license; Refuse to issue or renew, file complaint	1996
335.046	License to practice as a registered professional nurse	Bd. of Nursing	335.066 - Refuse to issue/ reinstate, file complaint	1975
336.060	License to practice as an optometrist	Bd. of Optome- try	336.110 - Refuse to issue or renew, file complaint	1939
337.020	License to practice as a psychologist (including temporary, provisional or permanent)	State Comm. of Psych- ologists	337.035 - Refuse to issue any certificate of registration or authority, permit or license	1977

Statute	License	Issuer	State Control	Date
337.325	Licensed behavior analyst; Licensed assistant behavior analyst	Behavior Analyst Adv. Bd.	337.330 - Refuse to issue, file complaint	2010
337.345	Provisional behavior analyst license	State Comm. of Psychologists		2010
337.505	License to practice professional counseling	Comm. for Professional Counselors	337.525, .530 - Refuse to issue or renew, file complaint; Offense of practice w/o license	1985
337.603	License to practice clinical social work	State Comm. for Social Workers	337.630 - Refuse to issue, file complaint	1989
337.643	License to practice as master social worker	State Comm. for Social Workers		2007
337.645	License as advanced macro social worker	State Comm. for Social Workers		2007

Statute	License	Issuer	State Control	Date
337.653	License to practice as baccalaureate social worker	State Comm. for Social Workers		2001
337.703	License to practice as marital and family therapist	State Comm. for Marital and Family Therapists	337.730, .733 - Offense of practice w/o license	1995
338.013	Certificate of registration as a pharmacy technician	Bd. of Pharmacy		1997
338.035	License to practice as an intern pharmacist	Bd. of Pharmacy		1990
338.043	Temporary license to practice as a pharmacist	Bd. of Pharmacy		1990
338.050	License to practice as a pharmacist	Bd. of Pharmacy	338.055, .067, .195 - Refuse to issue, file complaint; Revocation; Offense of practice w/o license	1939

Statute	License	Issuer	State Control	Date
338.220	License to open, establish, operate, or maintain any pharmacy	Bd. of Pharmacy	338.055, .285 - Refuse to issue; File complaint	1951
338.333	License to act as a wholesale drug distributor or pharmacy distributor	Bd. of Pharmacy	338.055, .353- Refuse to issue; File complaint	1989
338.335	Separate license required for each distribution site owned or operated by distributor	Bd. of Pharmacy		1989
338.337	License for out-of-state wholesale drug distributor	Bd. of Pharmacy		1989
339.020	License to act as a real estate broker, broker-salesperson, or salesperson	Mo. Real Estate Comm'n	339.080, .100, .110, .180 - Refuse to examine or issue a license; Investigate, file complaint;	1941

Statute	License	Issuer	State Control	Date
339.020 Con't.			Refuse license if guilty of certain crimes; Offense of practice w/o license	
339.090	License for nonresidents	Mo. Real Estate Comm'n		1941
339.501	License to act as real estate appraiser	Real Estate Appraisers Comm'n	339.532, .549 - Refuse to issue or renew, file complaint; Offense of practice w/o license	1998
339.523	Certification or license as a state-certified or state-licensed real estate appraiser	Real Estate Appraisers Comm'n	339.532, .549 - Refuse to issue or renew, file complaint; Offense of practice w/o license	
339.111	License to engage in business as an appraisal management company	Real Estate Appraisers Comm'n	339.1235 - Censure, suspend/ revoke, impose civil	2010

Statute	License	Issuer	State Control	Date
339.111 Con't.			penalties	
340.216	License to practice veterinary medicine	Mo. Veterinary Medical Bd.	340.246, .274 - Refuse to issue or renew, file complaint; Automatic revocation where licensee guilty of felony	
340.247	Veterinary faculty license	Mo. Veterinary Medical Bd.	340.264, .247 - Refuse to issue or renew, file complaint; Cancel	1999
340.248	Temporary license to out-of-state veterinarian	Mo. Veterinary Medical Bd.	340.264 - Refuse to issue or renew, file complaint	1992
340.300	Registration for practice as a veterinary technician	Mo. Veterinary Medical Bd.	340.330 - Refuse to issue or renew, file complaint	1992
341.010	Certificate to work in business of plumbing	City		1939

Statute	License	Issuer	State Control	Date
341.140	License to work as plumber or drainlayer (1st class counties)	County	341.190 - Revoke/suspend	1943
341.170	License to work as master plumber or master drainlayer	County		
343.010	License to exercise business of a public auctioneer	County Comm'n	343.250 - Offense to operate w/o license, and disqualified from operating for 1 yr	1939
343.100	License to non-resident public auctioneer	County Comm'n	343.250 - Offense to operate w/o license, and disqualified from operating for 1 yr	1939
344.020	License to act as nursing home administrator	Bd of Nursing Home Admin.	344.050, .100 - Refuse to issue or	1969

Statute	License	Issuer	State Control	Date
344.020 Con't.			renew, issue pro- bationary license file complaint; Offense to act w/o license	
345.020	License to practice speech- language pathology or audiology	Bd. of Regi- stration for Healing Arts	345.065, .075 - Refuse to issue or renew, issue pro- bationary/ restricted license, file complaint; Offense to operate w/o license	1973
346.015	License to practice of fitting hearing instruments	Bd of Exa- miners for Hearing Instru- ment Special- ists	346.105 - Refuse to issue, file complaint	1973
346.070	Temporary permit to practice of fitting	Bd. of Exam- iners for Hearing	346.105 - Refuse to issue, file complaint	1973

Statute	License	Issuer	State Control	Date
346.070 Con't.	hearing instruments	Instrument Specialists		
354.230	License to act as enrollment representative for health services corporation	Director of DIFP	354.275 - Revocation	1983
361.705	License to issue checks for consideration	Director of Division of Finance	361.725 - Deny, revoke, suspend	1984
362.440	License for foreign banking corporation	Director of Division of Finance	362.450 - Revoke, publish notice of revocation	1939
364.030	License to do business as financing institution	Director of Division of Finance	364.040 - Deny renewal, revoke, suspend	1963
365.030	License to do business as sales finance company	Director of Division of Finance	365.040 - Deny renewal, revoke, suspend	1963
367.043	License to operate a pawnshop	Director of Division of Finance	367.050 - Offense to operate w/o license	1990

Statute	License	Issuer	State Control	Date
367.509	License to engage in title loan business	Director of Division of Finance		1998
374.702	License to act as bail bond agent or general bail bond agent	Director of DIFP	374.750 - Refuse to issue or renew, file complaint	1983
374.740	License to act as nonresident general bail bond agent	Director of DIFP	374.750 - Refuse to issue or renew, file complaint	1983
374.783	License to act as surety recovery agent	Director of DIFP	374.784, .789 - Refuse to issue; Offense to acting w/o license	2004
375.014	License to sell, solicit or negotiate insurance	Director of DIFP	375.141, .046 - Refuse to issue or renew, revoke, suspend; Cease and desist order, order civil penalties	1965

Statute	License	Issuer	State Control	Date
375.017	License for non-resident to sell, solicit or negotiate insurance	Director of DIFP	375.141, .046 - Refuse to issue or renew, revoke, suspend; Cease and desist order, order civil penalties	1965
375.065	License to operate as organizational credit entity	Director of DIFP		2000
375.112	License to act as reinsurance intermediary or reinsurance intermediary-broker	Director of DIFP		1991
378.629	License for foreign fraternal benefit society	Director of DIFP		1992
379.235	License for mutual insurance company other than life and fire	Director of DIFP		1939

Statute	License	Issuer	State Control	Date
379.323	License as a rating organization for insurance other than life	Director of DIFP		1972
379.445	License as a rating organization for casualty and surety	Director of DIFP	379.485 - Suspend, revoke	1947
379.670	License to exchange insurance contracts	Director of DIFP	379.750 - Suspend, revoke	1939
379.130	License to do insurance business as captive insurance company	Director of DIFP	379.1316 - Suspend, revoke	2007
379.136	License to special purpose life insurance captive to conduct reinsurance	Director of DIFP		2007
381.052	License to transact title insurance business	Director of DIFP		2000
381.115	License to act as title insurer, title agency, or	Director of DIFP		2000

Statute	License	Issuer	State Control	Date
381.115 Con't.	title agent			
383.020	License to association to provide malpractice insurance	Director of DIFP		1975
384.043	License for surplus lines insurance	Director of DIFP	384.065 - Suspend, revoke, refuse to renew	1987
388.510	License to foreign/non-resident railway corporation	Dept. of Trans.		1939
390.051	Certificate to operate business of a common carrier	Division of Motor Carrier and Railroad Safety		1939
390.063	Certificate or permit for common carrier transporting elderly, handicapped, Head Start	Division of Motor Carrier and Railroad Safety		1992
390.136	License for vehicle used by common carrier (annual or	State Hwy & Transp. Comm'n		1939

Statute	License	Issuer	State Control	Date
390.136 Con't.	72-hour regulatory license)			
390.270	Registration for property carrier	State Hwy & Transp. Comm'n		1996
393.299	Certification to provide energy services	Public Service Comm'n		1998
407.327	Registration of health spa	Attorney General		1988
407.456	Registration of charitable organization/ professional fund-raiser	Attorney General		1986
407.640	Registration of credit services organization	Director of Finance Division		1991
407.818	License to operate motor vehicle franchise			2010
409.808	Registration or temporary license for commodity merchant	Commodity Futures Trading Comm'n		1985
409.850	License to act a commodity broker-dealer or commodity	Comm'r of Securities	409.863 - Deny, suspend, revoke, suspend/	1985

Statute	License	Issuer	State Control	Date
409.850 Con't.	sales representative		postpone effective date	
411.255	License to operate grain storage warehouse, grain bank	Ag.	411.661 - Offense of operating w/o license	1977
411.260	License required for each grain storage facility/warehouse	Ag.	411.283, .311 - Refuse to issue, suspend, temporarily suspend, revoke, cancel; offense of operating w/o license	1939
415.020	License to transact business as a public warehouseman	Circuit court of county	415.040 - Refuse to renew, offense of operating w/o license	1939
416.490	License to operate a milk or milk products manufacturing or processing plant	State Milk Bd; Ag.	196.590. Suspension or revocation; 416.505 - Enforce a "stop-sale"	1959

Statute	License	Issuer	State Control	Date
436.224	License to act as an athlete agent	DIFP		2004
443.706	License for mortgage loan originator	Director of Finance Division	443.729 - Deny, suspend, revoke, condition, or decline to renew	2009
443.805	License for residential mortgage loan broker		443.807, .830, .881, .891 - Enjoin violation; Refuse to issue, renew; Suspend, revoke; Fine, restitution	1994
537.630	License to association of political subdivisions for purpose of providing liability insurance	Director of DIFP		1978
590.020	License for a peace officer	Director of Public Safety Dept.	590.080-.100 - Discipline, suspend, deny application	2001

Statute	License	Issuer	State Control	Date
630.715	License to operate residential facilities and day programs	Dept. of Mental Health	630.725 - Revoke, deny application	1980
630.735	License to operate residential facility in this state for the care, treatment, habilitation or rehabilitation of mentally retarded or developmentally disabled persons	Dept. of Mental Health	630.740 - Offense of operating w/o license	1980
643.225	Certificate to engage in asbestos abatement project or inspection	DNR		1989
643.320	Certificate to operate as an official emissions inspection station	Air Conservation Comm'n		1994
660.403	License to operate an adult day care program	Division of Aging	660.407 - Refuse to issue, suspend,	1984

Statute	License	Issuer	State Control	Date
660.403 Con't.			revoke	
700.656	License to install manufactured homes	Public Service Comm'n	700.677 - Discipline licensee	2004
701.053	Registration for on-site sewage disposal system contractor	DHSS		1994
701.312	License as lead inspector	DHSS		1993

Statute	License	Issuer	State control	Date
42.127	License to operate facility as a Missouri veterans' home	MO Vet. Comm'n		1989
64.470	License to operate disposal area (dump)	County Comm'n		1955
67.275	License for electrical contractor	City/County		2004
67.1263	License to do business as association providing health care insurance for county prisoners	(DIFP)		1998
67.1809	License and regulate taxicab companies in St. Louis region	Reg'l Taxicab Comm'n		2005

Statute	License	Issuer	State control	Date
67.1844 67.1844 Con't.	License for contractor performing excavation work in public right-of-way			2001
71.700	License for springs, wells or other water supply source	City		1939
77.505	Authorizes cities to license electrical contractors and electricians	City		1990
92.045	Authorizes certain cities to license the occupation of merchants, manufacturers, and all businesses, avocations, pursuits, and callings	City		1967