Micro-Symposium on Orin Kerr's 'A Theory of Law'

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MICRO-SYMPOSIUM ON ORIN KERR’S “A THEORY OF LAW”

Ross E. Davies,
George Mason University School of Law


George Mason University Law and Economics Research Paper Series

13-05
MICRO-
SYMPOSIUM

I pass with relief
from the tossing sea
of Cause and Theory
to the firm ground
of Result and Fact.

Winston S. Churchill

*The Story of the Malakand Field Force (1898)*
INTRODUCTION TO THE MICRO-SYMPOSIUM ON

ORIN KERR’S

“A THEORY OF LAW”

Ross E. Davies

FOR MORE THAN A CENTURY, careful readers of the Green Bag have known that “[t]here is nothing sacred in a theory of law . . . which has outlived its usefulness or which was radically wrong from the beginning. . . . The question is What is the law and what is the true public policy?”1 Professor Orin Kerr bravely, creatively, and eloquently answered that question in his article, “A Theory of Law,” in the Autumn 2012 issue of the Green Bag.2 Uniquely among all theories of law that I know of, Kerr’s answer to the fundamental question of law and true public policy enables all scholars to answer that same question in their own ways. Not surprisingly, Kerr’s fine work has been well-received by thoughtful observers, none of whom appear to think it has outlived its usefulness or that it is fundamentally wrong.3

Ross Davies is a professor of law at George Mason University and editor of the Green Bag.

1 Andrew Alexander Bruce, The Wilson Act and the Constitution, 21 Green Bag 211, 220 (1909) (capitalization in the original).


The Green Bag has a history of successful publication of Kerr’s work.\footnote{See, e.g., Orin S. Kerr, How to Read a Legal Opinion, 11 GREEN BAG 2D 51 (2007); Frontispiece, 15 GREEN BAG 2D i (2012) (quoting Kerr).} And so we are especially pleased to be featuring his “A Theory of Law” in our first micro-symposium. Our call for papers (reproduced on the next page) attracted scores of thought-provoking micro-essays: 101 of them, to be exact. Blessed with an abundance of good work but cursed by a shortage of space, we were compelled to select a small set – representative and excellent – of those essays to publish here. Fortunately, the most recent issue of our sibling publication, the Journal of Law, could spare a few pages for the presentation of more (but still not all) of the worthy submissions – specifically, papers by Laura I Appleman, Shawn Bayern and Jeffrey Kahn, Adam D. Chandler, Robert D. Cheren, Miriam A. Cherry and Anders Walker, Paul Gowder, Robert A. James, Jacob T. Levy, Orly Lobel, Theodore P. “Jack” Metzler, Ronak Patel, Jeffrey A. Pojanowski, Alexandra J. Roberts, and Kent Scheidegger.\footnote{See 2 J.L.: PERIODICAL LABORATORY OF LEG. SCHOLARSHIP 487 et seq. (2012).} We regret that we cannot do full justice to the outpouring of first-rate legal-theoretical commentary we received.

Before getting to the micro-symposium itself, an editorial note is called for regarding the overlong commentary by Geoffrey Manne.\footnote{See Geoffrey A. Manne, A Signaling Theory of Law, 16 GREEN BAG 2D 221 (2013).} Our call for papers specified a 164-word maximum. Manne’s paper is 232 words long. Nevertheless, it appears here. Our only excuse is that we are following in the footsteps of the Harvard Law Review, which explains its stance on excessive article length on its website:

The Review strongly prefers articles under 25,000 words in length . . . including text and footnotes. The Review will not publish articles exceeding 30,000 words . . . except in extraordinary circumstances.\footnote{Submissions, www.harvardlawreview.org/submissions.php.}

Our length limit is much lower, but our rationale is the same: the excellence of Manne’s commentary is extraordinary.\footnote{This is not precedent for violating the Green Bag’s ban on articles of more than 5,000 words. Cf. Sorchini v. City of Covina, 250 F.3d 706, 709 n.2 (9th Cir. 2001).} Enjoy.
Micro-Symposium: Orin Kerr’s “A Theory of Law”

CALL FOR PAPERS

The Green Bag invites submissions for its first micro-symposium, to be published in our Winter 2013 issue.

Theme: Professor Orin S. Kerr’s new work: A Theory of Law, 16 GREEN BAG 2D 111 (2012). Invited topics: Any commentary on A Theory of Law that is novel, interesting, and not mean-spirited. Humor optional. Professor Kerr will, of course, be given a chance to have the last word. Whether he will take that chance remains to be seen. Length limit: No longer than the original A Theory of Law, which is 164 words long, including title, byline, and footnotes. (It is reproduced in its entirety below.) Deadline: Finished works must be received at editors@greenbag.org by December 25, 2012. No extensions will be granted and no post-deadline tinkering will be permitted. Selection criteria: Works will be selected for publication by the Green Bag and Professor Kerr based on their novelty, interestingness, and good-spiritedness.

A THEORY OF LAW

Orin S. Kerr

It is a common practice among law review editors to demand that authors support every claim with a citation. These demands can cause major headaches for legal scholars. Some claims are so obvious or obscure that they have not been made before. Other claims are made up or false, making them more difficult to support using references to the existing literature.

Legal scholars need a source they can cite when confronted with these challenges. It should be something with an impressive but generic title. I offer this page, with the following conclusion: If you have been directed to this page by a citation elsewhere, it is plainly true that the author’s claim is correct. For further support, consult the extensive scholarship on the point.1

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1 Orin Kerr is the Fred C. Stevenson Research Professor at the George Washington University Law School.

1 See generally Orin S. Kerr, A Theory of Law, 16 GREEN BAG 2D 111 (2012).
A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

AGAINST “A THEORY OF LAW”

Kieran Healy

Orin S. Kerr makes a valuable contribution to the legal literature.\(^1\) However, its undeniable utility is limited by the routine need for authors to suggest that, while the work they are citing is of real value, scholarly opinion is nevertheless divided on the matter. The judicious assessment of imaginary positions in notional debates is a core function of credible, legitimating footnotes. Thus, the present article is made available to those who need to show Kerr’s approach is incomplete, and perhaps even misguided. It seems likely that further research is required, together with grant funding, and perhaps a conference at a congenial location.

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A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

AN APPROACH TO LEGAL THEORY AND ACADEMIA

Caitlin M. Hartsell

Often, law review editors struggle with poorly cited manuscripts. As Orin Kerr noted in his now-canonical article, *A Theory of Law*, some statements are either “so obvious” or “false” that they elude citation.\(^1\) While Kerr offers a solution for true propositions, he offers no recourse for propositions that the author totally fabricated.

Thus, I offer this for the benefit of those beleaguered and exasperated editors faced with an uncited proposition and an unhelpful author. If an author insists on keeping a statement that is clearly erroneous or unsupported by the literature, cite here. If this citation makes it to publication, understand it contains this caveat emptor: this law review does not warrant the accuracy of the cited statement, and the author did not care enough to check the editor’s suggested source.

A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

TURTLES

Chad M. Oldfather

Orin S. Kerr’s magisterial *A Theory of Law*\(^1\) stands as an important contribution to legal theory. Yet, as its very title suggests, it is incomplete. For we must never forget that it is Kerr’s *theory* that we are expounding. This title-generated ambiguity leaves the article with two flaws. First, it undermines the article’s ability to support empirical claims. Scholars need a source for those, too. Second, it suggests that while impressive-but-generic titles are nice,\(^2\) enigmatic, one-word titles are better.\(^3\)

This article seeks to fill the resulting gaps. Thus: any and all empirical claims that seemed reasonable enough to an author for that author to have included them in an article are clearly accurate.\(^4\) Also: it really is turtles all the way down. I checked.

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\(^1\) 16 Green Bag 2D 111 (2012).
\(^2\) *Id.*
\(^4\) See Kerr, *supra* note 1, at 111.
A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

A SIGNALING THEORY OF LAW

Geoffrey A. Manne

IN HIS SEMINAL — NAY, CANONICAL — ARTICLE, A Theory of Law, Orin Kerr writes that

[s]ome claims are so obvious or obscure that they have not been made before. Other claims are made up or false, making them more difficult to support using references to the existing literature.¹

Distinguishing between obvious/obscure and false citations is impossible under conditions of uncertainty.² Meticulous law review editors seeking to distinguish between them must infer type from market or other signals.³ But because authors of both false and merely obscure claims may cite at equal cost to Professor Kerr’s article, doing so is merely “cheap talk,” and there is no separating equilibrium.⁴

To rectify this, “I offer this page, with the following conclusion: If you have been directed to this page by a citation elsewhere, it is

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² Id.
³ Id.
⁴ Id.
plainly true that the author’s claim is true, 5 and, by citing to this article, if it is not true the author agrees to pay me $5,000. 6

Checks may be mailed to:

Geoffrey Manne
Lewis & Clark Law School
10015 SW Terwilliger Blvd.
Portland, OR 97219
A Comment on Orin Kerr’s “A Theory of Law”

A Theory of Law’s Incompleteness

Ryan C. Williams

Professor Orin Kerr’s magisterial article, *A Theory of Law*, promises an important breakthrough in legal scholarship by providing authors with a single all-purpose citation for any claim that is sufficiently obvious or obscure (or made up or false) as to be otherwise unciteable.¹

Unfortunately, Professor Kerr’s argument is incomplete in that he fails to explain why authors should also cite my own work. I therefore offer this more thoroughly sourced — and hence, more persuasive — rejoinder, which corrects this glaring oversight and which should hereafter be cited alongside any future citation to Kerr’s *A Theory of Law*.²

1 See Orin S. Kerr, *A Theory of Law*, 16 Green Bag 2d 111 (2012) (“If you have been directed to this page by a citation elsewhere, it is plainly true that the author’s claim is correct.”).

2 Id.; see also Ryan C. Williams, *A Theory of Law’s Incompleteness*, 16 Green Bag 2d 223 (2013).
A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

THEORY V. PRACTICE

Arthur Stock

KERR’S ARTICLE PROVIDES YET ANOTHER instance of the failure of the legal academy to produce scholarship useful to practicing lawyers. Law review editors are not unique in demanding citations for propositions that may be obvious, obscure, or false. Similar demands may emanate from clients and co-counsel who review drafts, and opposing counsel and judges who read filed briefs.

However, citation to “A Theory of Law” will not satisfy the demands of client, co-counsel, opposing counsel or the judiciary, all of whom agree that titles cited in briefs must consist of two words or phrases separated by “v.” and must be published in the Westlaw and/or Lexis databases.1 This micro-symposium contribution extends Kerr’s work to meet the practicing lawyers’ needs.

Arthur Stock is a practicing lawyer.

A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

THESIS SENTENCE

Jeffrey M. Lipshaw

ORIN KERR’S CONTRIBUTION\(^1\) to the literature of over-citation is commendable, but unfortunately lacking in one critical area.\(^2\) Law review editors regularly request a citation for the thesis sentence of the paragraph, usually requiring the author to place a comment note on the draft to the effect: “This is the thesis sentence for the paragraph. It’s my contribution to the literature. It doesn’t need a footnote.” A citation to Professor Kerr’s otherwise perspicacious essay will not solve the problem.

This essay’s unique contribution to the micro-symposium is to provide a solution to this specific conundrum.\(^3\) A citation to this essay demonstrates conclusively that the sentence so demarked is not otherwise dependent on citation, but is the product of the author’s original thought.

Jeffrey Lipshaw is an Associate Professor at the Suffolk Law School. He has nobody to thank.


\(^3\) *Id.*
A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

AN ANALOGIC THEORY OF LAW

Lee Anne Fennell

Professor Kerr’s article is elegant and ambitious. It is also demonstrably false: the sun revolves around the moon.¹ Kerr aims too high because he misunderstands the problem. Law review editors do not “demand that authors support every claim with a citation.”² Rather, they merely demand that authors append a citation to every claim. The artfully dodgy cf. will serve as well as any see.

To paraphrase words attributed to Tolstoy, all stories boil down to two:

1. Someone goes on a journey.
2. A stranger comes to town.

So it is with law. If you were directed here by a citation elsewhere, you will find an analogy to the claim the author was making.

Lee Anne Fennell is Max Pam Professor of Law and Herbert & Marjorie Fried Research Scholar at the University of Chicago Law School. Copyright 2013 by Lee Anne Fennell.

² Id. (emphasis added).
The day of the controversialist is happily coming to an end, and of the writer who twists the facts of science to suit a world of his own making, or of that of a group with which he is associated. Theory can now be labelled theory, and fact, fact.

Winston Churchill

An Essay on the American Contribution and The Democratic Idea (1918)

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MICRO SYMPOSIUM
ON ORIN KERR’S
"A THEORY OF LAW"
PART 2
INTRODUCTION TO
PART 2
OF THE MICRO-SYMPOSIUM ON

ORIN KERR’S
“A THEORY OF LAW”

The Winter 2013 issue of the Green Bag includes that journal’s first micro-symposium, the subject of which is Professor Orin Kerr’s article, “A Theory of Law.” Unfortunately, the Green Bag is a small magazine. It lacks the space to publish more than a small (but representative) fraction of the excellent papers it received in response to the call for papers for the micro-symposium.

The Journal of Law has a bit (but only a bit) more flexibility when it comes to page counts and word counts. And so the next few pages of this issue are filled with several more excellent comments on “A Theory of Law” (although still nowhere near all the comments that deserve to be in print).

For more information about the micro-symposium, please read the “Micro-Symposium” section that begins on page 213 of the Winter 2013 Green Bag.

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A Comment on Orin Kerr’s “A Theory of Law”

A Theory of Law, Amended & Mended

Laura I Appleman†

Good theories of punishment and crime
Rely on views mortal and divine.
This schema of Kerr’s
Dramatically errs
By forgetting to cite all of mine.¹

¹ See, e.g., Laura I Appleman, The Great Writ, 9 GREEN BAG 2D 93 (2005); The Appellate Lawyer’s Lament, 8 GREEN BAG 2D 210 (2005).
A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

THE UNEASY CASE FOR A THEORY OF LAW

Shawn Bayern & Jeffrey Kahn†

It is often said, though we don’t know precisely where, that there is very little new legal scholarship. This applies even to Professor Kerr’s apparently novel enterprise.¹

Still, two pieces do not make a crowded field. We are somewhat concerned that Kerr may overstate his case by referring to “extensive scholarship on the point.”²

Accordingly, recognizing the dialectic nature of scholarship, it seems only fair that where Kerr’s article is cited, this article be cited as contrary authority. This article is quite contrary indeed; some of it is false, and it disagrees even with itself.³

† Assistant Professor and Larson Professor, Florida State University College of Law. Copyright © 2012 Shawn Bayern and Jeffrey Kahn.


A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

SUPPORTING THE INSUPPORTABLE
AN INTELLECTUAL HISTORY

Adam D. Chandler†

Professor Kerr’s theory of law, both elegant and audacious, is not written on a blank slate. An earlier citation-fraud scheme debuted in April 1934, when the Harvard Law Revue ran a back-page ad headlined “Have You Ever Had To Support an Insupportable Proposition?” For “a small sum,” the editors would “arrange for the filing in the Harvard Law School library of an ‘unpublished thesis’ supporting your proposition.” Dubious papers on federal jurisdiction were their specialty, as they are for most law students. The price for attaching Professor Frankfurter’s name? Available upon request.

And that’s precisely how Professor Kerr’s theory breaks new ground. It, too, carries the imprimatur of an esteemed scholar – in published form, no less – but it does so at no cost to those who would cite it. Professor Kerr is not in this for the money (only the citations).

† Attorney, U.S. Department of Justice.
A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

AN ALTERNATIVE CITATION POLICY

Robert D. Cheren†

Professor Kerr lamented the “common practice among law review editors to demand that authors support every claim with a citation.”¹ But the editors of the Case Western Reserve Law Review had already reformulated the journal’s policies to better identify when a citation is required. Rather than demanding authors “support every claim,” we require a citation for every reference.² A reference is an assertion of the contents of a document or a statistic. The citation guides the reader to the document or the statistic. Authors may make whatever claims they desire with however much support as they choose. The rule is simple to administer and – better yet – omitted citations to references can be produced by 2Ls without taxing authors.³

¹ Publisher, Volume 63, Case Western Reserve Law Review.
³ Id.

This and every sentence except for the text accompanying notes 1 and 2 have no references and therefore require no citations.
A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

THE INFINITE CITATION

Miriam A. Cherry & Anders Walker†

As rain turns to sun
Supra1 transforms to infra2
Editors approve

† Professors of law, Saint Louis University School of Law.
1 See note 2, infra.
2 See note 1, supra.
A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

THE SERIOUS POINT

*Paul Gowder†*

In other disciplines, editors don’t demand a footnote for every single factual assertion.

Articles in peer-reviewed journals still have citations because their authors want to be believed, and being believed means substantiating controversial claims. Authors and their intended readers, being experts, know which claims are controversial.

Law reviews are (theoretically) written for a non-specialist audience. But not every article is written for judges and lawyers: when I write a jurisprudence article, only handful of professors in law and philosophy might care. They can tell if I just make things up.

Moreover, there is no authority in philosophy, social science, and other non-law disciplines: nobody’s words can be cited to definitively establish a claim as true. By contrast, doctrinal areas have authority in that sense (statutes, supreme court rulings, etc.).

Law review editors should demand citations for every claim in doctrinal articles. They should let the author decide in theory articles.

† Associate Professor, University of Iowa College of Law. Copyright © 2012 Paul Gowder.
A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

A CONTRARY VIEW

Robert A. James†

Professor Kerr’s *A Theory of Law* might be criticized as filling a much-needed gap. But the “obsession of the legal community with documenting even the most obvious fact”\(^1\) amply justifies a highfalutin title that can backstop a proposition for which no more specific citation has been found.

Sometimes the converse is true. Authors are frequently compelled to cite a famous and indispensable authority that they vaguely believe is wrong or obnoxious. The busy or lazy writer may wish to cast pale doubt on the authority without bothering to develop the full-blown scholarly apparatus of critique. This article is offered to that end, full in expectation that its citations will forever follow the signal *But see.*

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1 Partner, Pillsbury Winthrop Shaw Pittman LLP.

2 JOURNAL OF LAW 495
A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

A NON-Ideal THEORY OF LAW

Jacob T. Levy†

The Folk Theorem shows that essentially any outcome of a repeated game can be shown to be an equilibrium. The theorem of the second-best shows that, if one variable in an optimization is held at the non-optimal level, the overall optimum is not necessarily approached as the other variable approaches its optimal level. It follows that essentially anything, no matter how counterintuitive, can be justified as a “second-best” outcome.

Orin Kerr’s important article supports claims such that, as he puts it, “it is plainly true that the author’s claim is correct.” Some claims are too counterintuitive for “plainly true” to suffice. If you have been directed to this page by a citation elsewhere, it is surprisingly true that the author’s conclusion is correct as a matter of the best-attainable second-best.

† Tomlinson Professor of Political Theory, McGill University.

A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

THE COGNITIVE-CITATION APP™

Orly Lobel†

Kerr’s innovative proposal to establish a one-stop citation for all references is groundbreaking but incomplete. Kerr overlooks a little-known yet invaluable goal of law review citations: the detection of unsupported theories. To this end, I offer a far more advanced mechanism than the Kerr One-Cite System. Bringing legal citation to the 21st century and applying the latest in neuro-tech, the Cognitive-Citation App™ (CCA) will allow legal scholars to place a mobile device near the frontal lobe and to thereby digitally confirm (CCA code automatically generates) that the scholar has direct knowledge that the claims made in their article are supported. Claims may be obvious, obscure, or false, but they cannot be unsupported.

The app will also include the Headache Function™ allowing legal scholars to provide law review editors support for “major headaches” which Kerr, unsupportedly, claims to occur when demands for citations are made.

† University Professor and Professor of Law, University of San Diego.

† See CCA-OL-1.
A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

PRACTICAL LEGAL THEORY

Theodore P. “Jack” Metzler

In his ground-breaking article, “A Theory of Law,” Professor Kerr demonstrates that law review editors often require support in the form of a citation for every claim made in an article.¹ Kerr’s contribution in this regard cannot be overstated,² but it is also true that repeated citations to a single work of legal scholarship, no matter how important, might make an author’s own work appear to be needlessly derivative.³ Moreover, some claims may appear weaker when supported by a single source.⁴ Accordingly, like Kerr, “I offer this page, with the following conclusion: If you have been directed to this page by a citation elsewhere, it is plainly true that the author’s claim is correct. For further support, consult the extensive scholarship on the point.”⁵

² Id.
³ Id.
⁴ Id.
A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

ENDING THE WAR

WHY EDITORS CANNOT QUESTION CITATIONS TO “A THEORY OF LAW”

Ronak Patel

Reflecting a war as old as legal scholarship, A Theory of Law assumes that unnecessary citation demands derive from editors. But it is tradition that requires this rule; personally, we editors loathe it. Thus, we support Kerr, but need an article justifying its use from our perspective.

But a professor cannot write it, as editors may not trust them on this topic. Instead, a current editor loyal to our community should author it. Scholars can use it to bolster a Kerr citation, and defuse editors’ concerns.

Let’s end this war.

2 Id.
3 Patel is the McGeorge Law Review’s Chief Articles Editor.
4 For an example, see Patel, supra note 1, at n.1.
A Comment on Orin Kerr’s “A Theory of Law”

A Plausible But Not Decisive Objection

Jeffrey A. Pojanowski†

A Theory of Law is an invaluable – one might say preemptive – contribution that will play a crucial role in a wide array of scholarly inquiry. Prof. Kerr’s project nevertheless neglects an important gap in the legal literature, namely the citational completist’s impulse to denote disagreement with a proffered proposition, even though discussion of said dissent will be limited to parenthetical summation.

The ideal candidate for this “but see” citation is an article by a scholar who is (a) not so formidable in stature so as to cast doubt on the citing author’s claim, while (b) not being an obviously fringe figure. A junior professor at a respectable institution fits such a bill;1 he is even likely to value the marginal appreciation in his citation count.2

† Associate Professor of Law, Notre Dame Law School. Copyright © 2012 Jeffrey Pojanowski.

1 See, e.g., author note, supra.

A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

ON NARCISSISM

Alexandra J. Roberts†

With his recent opus, “A Theory of Law,” Orin Kerr endeavors to provide a comprehensive reference for legal scholars. Yet his celebration of self-citation forges a dangerous precedent. While every important thinker cites his own work, his friends’ work, and the work of those whose friendship he feigns, Kerr’s see generally sets legal scholarship afloat on a flume of solipsism.¹ Given the exacting demands of law review editors, such self-citation will soon flank every period and semicolon. From there, a citational maelstrom comprising intra-sentential,² fixational, and post-allophonic self-citation will ensue, drowning the professoriate in a sea of ids.

† Visiting Assistant Professor at Boston University School of Law.
¹ See DAVID FOSTER WALLACE, CONSIDER THE LOBSTER AND OTHER ESSAYS (2006) 87 n.32 (defining “cannabic solipsism,” the adolescent, marijuana-induced “terror that [one’s] own inner experience is both private and unverifiable”).
³ Id.
⁴ Id.
A COMMENT ON ORIN KERR’S “A THEORY OF LAW”

CURSING RECURSION

Kent Scheidegger†

Recursive subroutine calls are a powerful but dangerous technique in computer programming. Routines regularly call other routines to do various tasks, but a routine can also call itself. If the programmer is not careful, such a recursive call can result in an infinite loop, with the routine calling itself without limit and locking up the computer. Infinite recursion is generally followed by cursing – by the user at the programmer.

After 50 years, more or less, the legal profession has caught up. Professor Orin Kerr has introduced the recursive law review citation.1 This is a powerful but dangerous technique.2 Damn him.

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1 Legal Director, Criminal Justice Legal Foundation. Copyright © 2012 Kent Scheidegger.