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Committee to Defend Reproductive Rights v. Myers: Abortion Funding Restrictions as an Unconstitutional Condition

Over the last decade abortion has been one of the most controversial issues in American life. In Committee to Defend Reproductive Rights v. Myers (CDRR), the abortion funding issue reached the California Supreme Court. The court faced a challenge to provisions in California’s 1980 Budget Act that severely restricted the funding of abortions in the Medi-Cal program, the state medical services program for indigents. Analyzing the selective funding of a constitutional right in a general benefit program as an unconstitutional condition, the court held that the abortion funding restrictions in the Medi-Cal program, which resulted in the funding of childbirth but not abortion, infringed the woman’s exercise of her right of procreative choice. The court then applied a special standard of review for conditioned benefit programs, and held that the asserted state interests were not sufficient to justify the infringement. Thus, the court struck down the abortion funding restrictions.

This Note proceeds as follows. Part I summarizes the CDRR facts.

1. 29 Cal. 3d 252, 625 P.2d 779, 172 Cal. Rptr. 866 (1981). The six participating justices produced three separate opinions. Justice Tobriner authored the plurality opinion, which was joined by Justices Mosk and Newman. Chief Justice Bird concurred in the judgment and agreed with the plurality that the abortion funding restrictions infringed the fundamental constitutional right of procreative choice. Id. at 288, 625 P.2d at 800-01, 172 Cal. Rptr. at 887-88 (Bird, C.J., concurring). She disagreed, however, with the standard of review used by the plurality and argued for a strict scrutiny standard. Id. at 289 & n.2, 625 P.2d at 801 & n.2, 172 Cal. Rptr. at 888 & n.2. Justice Richardson, joined by Justice Clark, dissented, arguing that the majority’s infringement analysis “makes no sense.” Id. at 297, 625 P.2d at 807, 172 Cal. Rptr. at 894 (Richardson, J., dissenting).

2. Ch. 510, § 2, item 287.5, 1980 Cal. Stat. 1069, 1146-48. Abortion funding restrictions in the 1978 Budget Act, ch. 359, § 2, item 248, 1978 Cal. Stat. 755, 823-25, and the 1979 Budget Act, ch. 259, § 2, item 261.5, 1979 Cal. Stat. 576, 644-46 were also before the court. These restrictions essentially limited abortion funding to those cases where pregnancy would endanger the mother’s life or cause her severe and longlasting physical health damage, where pregnancy was the result of illegal intercourse, or where abortion was necessary to prevent the birth of severely defective infants.

3. The California Medi-Cal program funds “[p]hysician, hospital or clinic outpatient, [and] surgical center” services, as well as “[i]npatient hospital services” for “recipients of public assistance [and] medically indigent aged and other persons.” CAL. WELF. & INST. CODE §§ 14000, 14132 (a), (b) (West 1980).


978
ABORTION FUNDING

and opinions. Part II outlines prior law on the right of procreative choice and the doctrine of unconstitutional conditions. Part III argues that the court's use of the unconstitutional conditions doctrine has created a far-reaching and unwise rule against the selective funding of constitutional rights. Part IV suggests that a better approach to the abortion funding issue would be to recognize the special importance of the procreative right and require the state to be neutral toward the expressions of the right. Requiring the state to be neutral would lead to the same result reached by the CDRR court, but it would do so because of the special nature of the procreative right and not because of a general rule against the selective funding of constitutional rights.

I

THE CASE

A. The Facts

Following the United States Supreme Court decision of *Maher v. Roe*, which rejected federal constitutional challenges to state funding restrictions on nontherapeutic abortions, the California Legislature responded by sharply restricting Medi-Cal abortion funding.\(^5\) In a suit against several state officials,\(^7\) the CDRR plaintiffs challenged the restrictions on constitutional and statutory grounds.\(^9\) The superior court rejected plaintiffs' arguments.\(^10\) Plaintiffs appealed and a divided court of appeal upheld the abortion funding restrictions against constitu-


The 1978 Budget Act restrictions on abortion expired during the course of the litigation, but similar restrictions were included in the Budget Acts of 1979 and 1980. See supra note 2. Plaintiffs filed separate suits to enjoin the abortion funding restrictions in each of these acts. *CDRR*, 29 Cal. 3d at 259-60, 625 P.2d at 782-83, 172 Cal. Rptr. at 869-70. Although the 1979 Budget Act had also expired by the time of the supreme court's decision and thus both the 1978 and 1979 Acts were "technically moot," the court consolidated the three actions since most of the briefs were filed in connection with the 1978 and 1979 Acts. Id. at 260 n.3, 625 P.2d at 783 n.3, 172 Cal. Rptr. at 870 n.3.

7. Defendants included Beverlee A. Myers, Director of the State Department of Health Services; Kenneth Cory, State Controller; and Jesse M. Unruh, State Treasurer.

8. Plaintiffs included organizations active in welfare, health care, and women's rights; three physicians; one patient; and one taxpayer.

9. Implementation of the restrictions was stayed during the course of the litigation. The superior court granted a temporary restraining order. Committee to Defend Reproductive Rights v. Myers, No. 74170 (San Francisco Super. Ct. Aug. 7, 1978). The court of appeal and the supreme court, in turn, granted writs of supersedeas, staying the dissolution of the temporary restraining order until they could rule on the case.

10. 29 Cal. 3d at 259, 625 P.2d at 782, 172 Cal. Rptr. at 869.
tional challenge but invalidated them to the extent they were more restrictive than the abortion funding restrictions in the federal Medicaid program. On plaintiffs' petition, the California Supreme Court granted a hearing.

B. The Opinions

Writing for the plurality, Justice Tobriner first addressed the issue of whether the court was required to follow the United States Supreme Court's most recent abortion funding decision of *Harris v. McRae*, which upheld against constitutional challenge sweeping federal restrictions on Medicaid abortion funding. He observed that the California Constitution is "a document of independent force," and that the California Supreme Court has both the authority and the obligation to exercise independent legal judgment in interpreting its provisions. Thus, the court was not bound by federal precedent in considering the plaintiffs' claims that the abortion funding restrictions violated the California Constitution.

The court understood the legislative attempt to fund childbirth but not abortion as analogous to previous unconstitutional condition cases. The conditioned benefit cases stand for the proposition that while the government may be under no obligation to offer a benefit, if it does, it cannot make the benefit conditional on the nonassertion of a constitutional right. Similarly, the *CDRR* court held that while the state was under no obligation to establish a Medi-Cal program, once it

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11. 156 Cal. Rptr. 73, 86 (1st Dist. 1979), officially depublished pursuant to Cal. Ct. R. 976(d) (West 1982). Abortion funding in the federal Medicaid program was restricted by the Hyde Amendment. Originally, the Hyde Amendment prohibited federal funding of abortions except when the pregnant woman's life would be endangered if she carried the fetus to term. See Act of Sept. 30, 1976, Pub. L. No. 94-439, § 209, 90 Stat. 1434. A later version also provided funding in cases of rape or incest. See, e.g., Joint Resolution of Nov. 20, 1979, Pub. L. No. 96-123, § 109, 93 Stat. 926.


13. 29 Cal. 3d at 261, 625 P.2d at 783, 172 Cal. Rptr. at 870.


15. 29 Cal. 3d at 263-64, 625 P.2d at 785-86, 172 Cal. Rptr. at 872-73. The Supreme Court in Maher v. Roe, 432 U.S. 444, 474 (1977), and Harris v. McRae, 448 U.S. 297, 316 (1980), held that the unconstitutional condition cases were distinguishable because the abortion funding restrictions placed no "additional obstacle" in the path of a woman who wanted to exercise her constitutional right of procreative choice. The *CDRR* court rejected the obstacle analysis as inconsistent with the California unconstitutional condition cases. 29 Cal. 3d at 268, 625 P.2d at 788, 172 Cal. Rptr. at 875.

16. 29 Cal. 3d at 263, 625 P.2d at 785, 172 Cal. Rptr. at 872 (citing Danskin v. San Diego Unified School Dist., 28 Cal. 2d 536, 545-46, 171 P.2d 885, 891 (1946)).
had done so it could not deny benefits solely because a woman chose to exercise her constitutional right of procreative choice by having an abortion.\footnote{29 Cal. 3d at 284-85 & n.31, 625 P.2d at 798 & n.31, 172 Cal. Rptr. 885 & n.31. The California Supreme Court first recognized a woman's constitutional right to choose whether or not to bear a child in People v. Belous, 71 Cal. 2d 954, 458 P.2d 194, 80 Cal. Rptr. 354 (1969), four years before a similar right was recognized under the United States Constitution in Roe v. Wade, 410 U.S. 113 (1973).} The court found that the constitutionality of the challenged abortion funding restrictions was controlled by a special rule from these conditioned benefit cases: the selective funding of a constitutional right in a general benefit program is subject to the scrutiny of the three-pronged Bagley v. Washington Township Hospital District\footnote{CDRR, 29 Cal. 3d at 270, 625 P.2d at 789, 172 Cal. Rptr. at 876.} test.\footnote{Id. at 258, 625 P.2d at 781, 172 Cal. Rptr. at 868 (quoting Bagley, 65 Cal. 2d at 505-07, 421 P.2d at 414-15, 55 Cal. Rptr. at 406-07).}

To establish the constitutionality of the abortion funding restrictions under the Bagley test, the state had to demonstrate: "(1) 'that the imposed conditions relate to the purposes of the legislation which confers the benefit or privilege'; (2) that 'the utility of imposing the conditions . . . manifestly outweigh[s] any resulting impairment of constitutional rights'; and (3) that there are no 'less offensive alternatives' available for achieving the state's objective."\footnote{Id. at 277 & n.23, 625 P.2d at 794 & n.23, 172 Cal. Rptr. at 881 & n.23.}

The court found the abortion restrictions deficient on all three counts. First, the restrictions bore no relation to the purposes of the Medi-Cal program. In fact, they impeded its purpose of providing health care to medically indigent persons.\footnote{Id. at 273-82, 625 P.2d at 791-97, 172 Cal. Rptr. at 878-84.} Second, the funding restrictions would not serve the state's interest in conserving fiscal resources since any money saved by refusing to fund abortions would be spent on maternity care and childbirth expenses and on supporting the children of indigent mothers.\footnote{Id. at 282-83, 625 P.2d at 797-98, 172 Cal. Rptr. at 884-85.} Moreover, the state's expressed interest in protecting a nonviable fetus did not outweigh the woman's fundamental right of procreative choice.\footnote{Id. at 285, 625 P.2d at 799, 172 Cal. Rptr. at 886. In a footnote, the court declared that} Third, even if the abortion funding restrictions were characterized as an effort to fund childbirth, they failed the least offensive alternative requirement.\footnote{Id. at 285, 625 P.2d at 799, 172 Cal. Rptr. at 886.} By funding both childbirth and abortion, the state could meet the childbirth needs of indigent women without burdening their right of procreative choice. Thus, since the state could not meet its burden under the Bagley test, the court held the abortion funding restrictions violated the California Constitution.\footnote{Id. at 282, 625 P.2d at 797, 172 Cal. Rptr. at 883.}
Chief Justice Bird concurred. While essentially agreeing with the court's selective funding analysis and the result reached, she rejected the Bagley test as an outdated attempt to formulate a standard of strict scrutiny. She suggested that conditioned benefit programs should be evaluated by a strict scrutiny standard, with the state required to show a compelling interest to justify a restricted benefit.\(^2\)

Justices Richardson and Clark dissented, rejecting as "distorted logic" the majority's view that the funding of childbirth but not of abortion infringed a woman's constitutional rights.\(^2\) They found the plurality's analogy to conditioned benefit cases misplaced, since the legislative action in CDRR "imposed no conditions whatever" upon the rights of a potential recipient to the benefits the program offered.\(^2\) They instead would have followed the United States Supreme Court's analysis in *Maher v. Roe*\(^2\) and *Harris v. McRae*\(^3\) which upheld similar restrictions on abortion funding.

II

LEGAL BACKGROUND

A. The Right of Procreative Choice

The California Supreme Court first recognized the "fundamental right of the woman to choose whether to bear children" in its 1969 decision in *People v. Belous*.\(^3\) *Belous* declared that a woman had a constitutional right of procreative choice that "followed from the Supreme Court's and this court's repeated acknowledgement of a 'right to privacy' or 'liberty' in matters relating to marriage, family, and

the restrictions were also unconstitutional under equal protection principles. Because of "the similarity of the applicable principles," however, it saw no need to undertake a separate analysis. *Id.* at 276 n.22, 625 P.2d at 793 n.22, 172 Cal. Rptr. at 880 n.22.

26. *Id.* at 289 & n.2, 625 P.2d at 801 & n.2, 172 Cal. Rptr. at 888 & n.2 (Bird, C.J., concurring).

27. *Id.* at 297-98, 625 P.2d at 807, 172 Cal. Rptr. at 894 (Richardson, J., dissenting).

Justice Richardson also suggested that CDRR is an appropriations case and that only the legislature enjoys the constitutional power to appropriate state funds. *Id.* at 305, 625 P.2d at 811-12, 172 Cal. Rptr. at 898-99 (Richardson, J., dissenting). As Chief Justice Bird pointed out, *id.* at 287 & n.1, 625 P.2d at 800 & n.1, 172 Cal. Rptr. at 887 & n.1 (Bird, C.J., concurring), however, the legislature attached a proviso to the 1980 Budget Act appropriating funds for abortions if the restrictions were held unconstitutional. *See* Budget Act of 1980, ch. 510, § 2, item 287.5, 1980 Cal. Stat. 1072, 1148. Since an appropriation existed to pay for the abortions, the court transgressed no separation of powers doctrine by ordering the state to disregard the budgetary restrictions. *See generally* Note, Mandel v. Myers: Judicial Encroachment on Legislative Spending Powers, 70 Cal. L. Rev. 932 (1982).

28. 29 Cal. 3d at 299, 625 P.2d at 808, 172 Cal. Rptr. at 895.


Abortion Funding

Belous involved a challenge to a criminal statute that made it unlawful to perform an abortion unless it was necessary to preserve a woman's life. Because the statute effectively prohibited an abortion except to prevent the certain death of the mother, the court found that it "greatly and directly infringe[d]" the woman's right of procreative choice.

In the twelve years between Belous and CDRR, three major cases implicating procreative choice came to the California Supreme Court. In each case the court failed to invoke the newly recognized right of procreative choice, leaving the scope of the right in doubt. In Ballard v. Anderson, the court construed Civil Code section 34.5 and the Therapeutic Abortion Act to allow minors the opportunity to obtain therapeutic abortions without parental consent. While the Ballard decision perhaps reflected a tolerant view of abortion, the court did not find any incongruence between abortion restrictions on minors and the right of procreative choice. Similarly, in People v. Barksdale, the court struck down on vagueness grounds some of the abortion regulatory provisions of the Therapeutic Abortion Act. Although the lower court opinion had grounded its decision on the constitutional right of privacy, the supreme court refused to hold that the privacy-based procreative right announced in Belous had been violated. Finally, in Bowland v. Municipal Court, the court upheld a state law that required those who assist with childbirth to have state licenses. The court refused to find that the statute impinged the right of procreative choice.

In sum, before CDRR the court had recognized a right of procreative choice but its contours were somewhat in doubt. By contrast, the

32. Id.
33. Id. at 967, 458 P.2d at 202, 80 Cal. Rptr. at 362 (the court's holding was limited to first trimester abortions). The court did not say whether more subtle state actions, such as those that discourage abortion or encourage childbirth, would also unconstitutionally infringe on the right of procreative choice.
34. 4 Cal. 3d 873, 484 P.2d 1345, 95 Cal. Rptr. 1 (1971).
35. CAL. CIV. CODE § 34.5 (West 1954) (current version at West Supp. 1982).
37. Established principles of constitutional adjudication direct the court to attempt to resolve disputes by statutory construction and not reach possible constitutional issues. See, e.g., Ashwander v. TVA, 297 U.S. 288, 346-48 (1936) (Brandeis, J., concurring). Ballard and the other procreative right cases discussed in the text should therefore not be read as weakening the right of procreative choice.
38. 8 Cal. 3d 320, 503 P.2d 257, 105 Cal. Rptr. 1 (1972).
40. Barksdale, 8 Cal. 3d at 326-27, 503 P.2d at 261-62, 105 Cal. Rptr. at 5-6.
41. 18 Cal. 3d 479, 556 P.2d 1081, 134 Cal. Rptr. 630 (1976).
42. Id. at 495, 556 P.2d at 1089, 134 Cal. Rptr. at 638.
unconstitutional conditions doctrine had been extensively applied before \textit{CDRR} and its scope was better established.

\textbf{B. Doctrine of Unconstitutional Conditions}

The doctrine of unconstitutional conditions is based on the general constitutional principle that the government may not accomplish indirectly what it can not do directly.\footnote{See \textit{Van Alstyne, The Constitutional Rights of Public Employees: A Comment on the Inappropriate Uses of an Old Analogy}, 16 U.C.L.A. \textbf{L. Rev.} 751, 751 (1969). This principle is generally reflected in Supreme Court decisions on the scope of congressional power under the Constitution to regulate by taxing and by spending: Congress may not accomplish indirectly through regulatory taxing or conditioned spending what the Constitution will not let it do directly. L. \textsc{Tribe, American Constitutional Law} 248 (1978).} The doctrine states that the government may not condition the benefits it offers on the waiver or nonassertion of a constitutional right.\footnote{The doctrine has been extensively discussed in the law review literature. For early treatments, see, \textit{e.g.}, \textit{Hale, Unconstitutional Conditions and Constitutional Rights}, 35 Colum. \textbf{L. Rev.} 321 (1935); \textit{Merrill, Unconstitutional Conditions}, 77 \textbf{U. Pa. L. Rev.} 879 (1929). For more modern treatments, see \textit{Comment, Unconstitutional Conditions: An Analysis}, 50 Geo. \textbf{L.J.} 234 (1961) [hereinafter cited as \textit{Analysis Comment}]; \textit{Note, Unconstitutional Conditions}, 73 Harv. \textbf{L. Rev.} 1595 (1960) [hereinafter cited as \textit{Harvard Note}]; \textit{Comment, Another Look at Unconstitutional Conditions}, 117 \textbf{U. Pa. L. Rev.} 144 (1968) [hereinafter cited as \textit{Another Look Comment}].} By preventing the use of restrictions on constitutional rights as conditions on government benefit programs, the doctrine prevents the indirect bargaining away of constitutional rights.

\textit{I. Origin of the Doctrine}

The unconstitutional conditions doctrine originated in the early part of this century in response to the case law recognition of a right/privilege distinction.\footnote{See \textit{e.g.}, \textit{Western Union Tel. Co. v. Kansas ex rel Coleman}, 216 U.S. 1 (1910); \textit{Van Alstyne, The Demise of the Right-Privilege Distinction in Constitutional Law}, 81 Harv. \textbf{L. Rev.} 1439, 1440 (1968); \textit{Another Look Comment}, supra note 44, at 145.} It was accepted that constitutional rights could generally not be directly conditioned; for example, the right of free speech could not be conditioned on the attainment of a college degree. On the other hand, it was argued, privileges offered by the government could be conditioned.\footnote{Packard v. Banton, 264 U.S. 140, 145 (1924). This view was implicit in the famous epigram of Justice Holmes, who, in rejecting the petition of a policeman who had been fired for violating a regulation restricting his political activities, stated: "The petitioner may have a constitutional right to talk politics, but he has no constitutional right to be a policeman." McAuliffe \textit{v. Mayor of New Bedford}, 155 Mass. 216, 220, 29 N.E. 517, 517 (1892).} Thus, the government could legitimately condition the benefits and opportunities that in its discretion it chose to provide on the nonexercise of a constitutional right.

The proffered justification for the government's power to condition privileges was that since the government had the greater power not to offer a benefit at all, it necessarily had the lesser power to offer the
benefit subject to whatever conditions it might impose. For example, since a state was not obligated to let a corporation conduct business within its boundaries, it was successfully maintained that a state could grant this benefit on condition that the corporation forego removal of lawsuits to the federal courts. By this line of reasoning, many conditioned benefits were upheld.

The use of the right/privilege distinction to validate conditioned government benefits has been largely rejected. Two reasons explain this rejection. First, while the distinction was justified in syllogistic terms, it is based on a logical fallacy. The uncontested premise is that the state is not obligated to offer a certain benefit. The asserted deduction is that the state may thus offer the benefit on any terms that it chooses. As a matter of strict logic, however, the deduction is unrelated to the premise. The power not to offer a benefit is different from, rather than greater than, the power to condition the offered benefit. The state’s lack of obligation to offer a benefit does not necessarily carry with it the power to condition the benefit. Thus, the right/privilege distinction can not be justified on the grounds of logic.

A second reason for the rejection of the right/privilege distinction is the threat that conditioned benefits could pose to the vitality of constitutional rights. Constitutional rights could be “bought up” if they had to be surrendered for benefits which in theory may be freely accepted or rejected but which in reality may be necessary for one’s livelihood. This threat to constitutional rights from an unchecked government power to condition benefits is particularly ominous in the era of the modern state. The enormous sweep of government welfare and regulatory programs and contractual arrangements could lead to the evisceration of constitutional rights if the government were not somehow constrained in its exercise of a conditioning power. Thus, the courts rejected the right/privilege distinction and instead analyzed conditioned benefits under the unconstitutional conditions doctrine.

47. E.g., Davis v. Massachusetts, 167 U.S. 43, 48 (1897).
50. Analysis Comment, supra note 44, at 237. The classic refutation of “the greater includes the lesser” argument is Powell, The Right to Work for the State, 16 COLUM. L. REV. 99, 110-11 (1916) (responding to Western Union Tel. Co. v. Kansas ex rel. Coleman, 216 U.S. 1, 52 (1910) (Holmes, J., dissenting)) (“Mr. Justice Holmes is guilty here of the fallacy of four terms.”) See also Harvard Note, supra note 44, at 1596-609 (offering a new refutation of the greater includes the lesser argument).
52. See, e.g., Van Alstyne, supra note 45, at 1441; Harvard Note, supra note 44, at 1596.
53. The doctrine has been applied in many cases. See, e.g., cases cited infra notes 54-83. These cases often do not explicitly rely on the unconstitutional conditions doctrine as the basis of decision, however. Other principles that have an equivalent effect are often invoked; this is because government benefits conditioned on the nonassertion of a constitutional right are modernly
2. Scope of the Doctrine

The unconstitutional conditions doctrine states a potentially far-reaching rule. Almost any state activity can be characterized as a benefit. For example, government benefits include tax exemptions, employment, contracts, use of state property, and grants of probation. A condition based on the exercise of a constitutional right can also be broadly defined. Conditions can include limits on the freedom of the benefit recipient as well as the selection criteria that determine who can receive the benefit. For example, a benefit program for the poor could be said to burden freedom of expression by requiring a potential recipient to fill out application forms. Such programs could conceivably violate the right to privacy by requiring the disclosure of personal and financial information. These examples suggest the potential reach of the doctrine. Applied so broadly, the unconstitutional conditions doctrine could invalidate a wide range of apparently reasonable conditions on current government benefits.

To avoid an overly broad reach of the unconstitutional conditions doctrine, a number of principles limiting the doctrine's application have evolved. Some of these limitations are relevant to the abortion funding situation. First, the doctrine does not state an absolute rule. Courts balance the state interest in imposing the condition against the

suspect under several constitutional principles. For example, an unconstitutional condition may also fail under the fundamental rights branch of the equal protection clause. See, e.g., Shapiro v. Thompson, 394 U.S. 618 (1969). Additionally, an unconstitutional condition may be understood directly to infringe the right that is the subject of the condition. See, e.g., Sherbert v. Verner, 374 U.S. 398 (1963). Thus, when faced with a conditioned government benefit, a court may invoke any of several constitutional doctrines to hold that the condition infringes on a constitutional right. If a case strikes down a condition that requires a recipient to waive a constitutional right in order to enjoy a government benefit, this Note treats the case as decided under the unconstitutional conditions doctrine, even if the court did not specifically invoke the doctrine.

58. See, e.g., In re Bushman, 1 Cal. 3d 767, 776, 463 P.2d 727, 732-33, 83 Cal. Rptr. 375, 380-81 (1970); Note, Parole Status and the Privilege Concept, 1969 DUKE L.J. 139.
61. O'Neil, Unconstitutional Conditions: Welfare Benefits with Strings Attached, 54 CALIF. L. REV. 443, 445 (1966). Giving such a broad effect to the doctrine would be a "manifest absurdity." It "would invalidate, among other things, all contracts to work for the state, for those require sacrifice of the constitutional right of idleness; or to sell it property, at least if the market value (and hence 'just compensation') should increase before delivery." Willcox, Invasions of the First Amendment Through Conditioned Public Spending, 41 CORNELL L.Q. 12, 25 (1955).
seriousness of the indirect infringement. A number of government benefits that are conditioned on the nonassertion of a constitutional right have been upheld under such a balancing test.

Second, the application of the doctrine varies depending on the strength and scope of the affected constitutional right. For example, a court is more likely to find that a condition touching on a first amendment right is an unconstitutional condition than if the condition equivalently touches on some other constitutional right. The state is generally limited to a role of neutrality with respect to the expressions of first amendment rights, but is not so limited with respect to the exercise of other rights. Thus, the condition need not be as burdensome or intrusive in the first amendment area to be judicially declared an unconstitutional condition.

A third limitation is that, outside the first amendment area, the only conditions on spending programs that the cases have recognized as unconstitutional conditions are those that "penalize" the exercise of a constitutional right. Penalty conditions are distinguished from the "condition" of funding one expression of a constitutional right but failing to fund another expression of the right. It is this distinction between a penalty and a failure to fund, explained and discussed in detail in Part III, that the United States Supreme Court stressed in *Maher v. Roe* and *Harris v. McRae*. 

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66. See infra text accompanying notes 163-71.

67. See supra note 49.


69. For example, nonpenalty conditions were distinguished and upheld in *Carmichael v. Southern Coal & Coke Co.*, 301 U.S. 495, 525-26 (1937), and *Massachusetts v. Mellon*, 262 U.S. 447, 482 (1923).

70. 432 U.S. 464 (1977). In *Maher*, the Court faced the issue of whether Connecticut, in the context of a state Medicaid program that paid for most medical expenses including childbirth, could limit abortion funding to those that were "medically necessary." *Maher* analyzed the abortion funding restrictions in an equal protection framework. Because Connecticut's abortion funding restrictions placed no obstacles of the state's making in the path of an indigent woman who wanted an abortion, the Court concluded that it did not impinge the right of procreative choice. *Id.* at 474.

The Court found "a basic difference between direct state interference with a protected activity and state encouragement of an alternative activity." *Id.* at 475. The Court found this distinction implicit in two earlier cases. In *Meyer v. Nebraska*, 262 U.S. 390, 403 (1923), the Court struck
3. California Unconstitutional Condition Cases

Danskin v. San Diego Unified School District\textsuperscript{72} heads the California line of unconstitutional condition cases. Danskin reviewed a state law\textsuperscript{73} that made the public use of school buildings conditional on the applicant's signing an oath that he did not advocate the overthrow of the United States government. Citing United States Supreme Court precedents, the California court adopted the principle that if the state cannot constitutionally impose a requirement directly, it may not do so indirectly by means of a condition on a government benefit.\textsuperscript{74} Since the state could not directly infringe the rights of free speech and assembly unless a clear and present danger were found, the court held that it could not accomplish the same result indirectly. For that reason, the court invalidated the loyalty oath condition.\textsuperscript{75}

The Danskin principle has since been used in a wide variety of contexts. It has been applied, for example, to governmental programs of public employment,\textsuperscript{76} welfare benefits,\textsuperscript{77} public housing,\textsuperscript{78} unemployment benefits,\textsuperscript{79} and even down a Nebraska law making it a crime to teach foreign languages to children who had not passed the eighth grade. In Pierce v. Society of Sisters, 268 U.S. 510, 534-35 (1925), the Court invalidated an Oregon criminal law requiring the parent to send his child to a public school. While both cases invalidated substantial state interference with constitutionally protected liberty interests, the *Maher* Court stated, neither case denied the state the choice of encouraging a preferred course of action.

The Court also distinguished several leading unconstitutional condition cases. In Shapiro v. Thompson, 394 U.S. 618, 634-38 (1969), and Memorial Hosp. v. Maricopa County, 415 U.S. 250, 253-62 (1974), durational residence requirements for the receipt of public assistance were declared unconstitutional because they "penalized" the exercise of the constitutional right to travel interstate. Justice Powell wrote that these "penalty analysis" cases would be analogous only if Connecticut denied general welfare benefits to women who obtained abortions. 432 U.S. at 474 n.8. Sherbert v. Verner, 374 U.S. 398 (1963) (invalidating a South Carolina statute that denied plaintiff employment benefits because, for religious reasons, she could not work on Saturdays) was distinguished because of the "constitutionally imposed 'government obligation of neutrality' originating in the Establishment and Freedom of Religion Clauses of the First Amendment." 432 U.S. at 474 n.8.

71. 448 U.S. 297 (1980). In *Harris* the Supreme Court faced more sweeping restrictions on abortion funding. At issue was the Hyde Amendment, Pub. L. No. 96-123, § 109, 93 Stat. 926 (1979), which eliminated federal funding of virtually all Medicaid abortions, including those that were "medically necessary." The Court found no reason to distinguish *Maher* even though it involved only nontherapeutic abortions, and relied heavily on the *Maher* reasoning. The Court distinguished between the failure to fund protected conduct and a penalty on that conduct. The Court characterized the abortion funding restrictions as a simple refusal to fund, and rejected the argument that the restrictions unduly interfered with or penalized the woman's procreative right. 448 U.S. at 316 n.19.

72. 28 Cal. 2d 536, 171 P.2d 885 (1946).


74. 28 Cal. 2d at 545-46, 171 P.2d at 890-91.

75. *Id.* at 554-55, 171 P.2d at 897.

76. See, e.g., City of Carmel-by-the-Sea v. Young, 2 Cal. 3d 259, 466 P.2d 225, 85 Cal. Rptr. 1 (1970); Bagley v. Washington Township Hosp. Dist., 65 Cal. 2d 499, 421 P.2d 409, 55 Cal. Rptr. 401 (1966); Kinnear v. City & County of San Francisco, 61 Cal. 2d 341, 392 P.2d 391, 38 Cal. Rptr...
ployment benefits,79 and the use of public property.80 It has been applied primarily where the constitutional right at issue was free speech81 or privacy.82 Thus, for example, it was applied in Bagley v. Washington Township Hospital District83 to strike down restrictions on political activities of public employees of a hospital district. The court found that Bagley was unreasonably required not to exercise a constitutional right as a condition for enjoying the benefit of government employment. While there arguably have been several cases where the California courts applied the unconstitutional conditions doctrine more expansively to reach a different result than the United States Supreme Court,84 California has generally followed the federal analysis. In CDRR, however, the court not only used the unconstitutional conditions doctrine to reach a different result than the United States Supreme Court had reached in Maher v. Roe85 and Harris v. McRae,86 it also announced a new principle of California constitutional law.

III

THE COURT'S UNCONSTITUTIONAL CONDITIONS ANALYSIS

Although the CDRR court87 claimed to follow precedent,88 in fact it announced a new constitutional principle. This new principle—

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81. See, e.g., Vogel v. County of Los Angeles, 68 Cal. 2d 18, 434 P.2d 961, 64 Cal. Rptr. 409 (1967).
84. The CDRR court argued that three sets of cases illustrated that the California Supreme Court applied a different unconstitutional conditions analysis than the United States Supreme Court. 29 Cal. 3d at 266-67, 625 P.2d at 786-87, 172 Cal. Rptr. at 873-74. This argument may not be sound, however, since these cases differ with regard to significant facts. See infra note 92.
86. 448 U.S. 297 (1980).
87. It is unclear to what extent Chief Justice Bird's concurring opinion supports the plurality's analysis. Although she agreed with the plurality that the abortion funding restrictions were unconstitutional, she indicated that she reached that conclusion "by a somewhat different route." 29 Cal. 3d at 286, 625 P.2d at 799, 172 Cal. Rptr. at 886 (Bird, C.J., concurring).
the court will strictly scrutinize the selective funding of constitutional rights in general benefit programs — extends the reach of the unconsti-

Bird read the California cases as standing for a broader rule against selective funding than the one announced in the lead opinion. She cited Danskin as “standing[ ] for the proposition that the state may not grant benefits in a manner which discriminates against the exercise of fundamental rights.” Id. at 296, 625 P.2d at 806, 172 Cal. Rptr. at 893. This broad interpretation subjects virtually any selective funding scheme to strict scrutiny, regardless of whether it is part of a general benefit program.

Bird analyzed the selective funding of childbirth as an indirect infringement of a fundamental right, but she rejected the notion that there was any constitutional difference between a direct and an indirect infringement of a right. Id. at 288-89 & n.2, 625 P.2d at 801-02 & n.2, 172 Cal. Rptr. at 888-89 & n.2. Since there was no constitutional distinction between direct and indirect infringements, it followed that all such infringements were scrutinized under the same standard of review. Thus, Bird rejected the special Bagley test and would have subjected the abortion funding restrictions to the traditional strict scrutiny test. Id.

88. Id. at 263-64, 625 P.2d at 785-86, 172 Cal. Rptr. at 872-73.

89. CDRR leaves unresolved precisely what formulation of strict scrutiny to apply. The plurality used the Bagley test, id. at 258, 625 P.2d at 781, 172 Cal. Rptr. at 868, but Chief Justice Bird strongly rejected it as outdated, id. at 289 n.2, 625 P.2d at 801 n.2, 172 Cal. Rptr. at 888 n.2.

In any case, the plurality’s analysis in applying Bagley, see supra notes 18-20 and accompanying text, is flawed. The Bagley test’s first prong is that the state must establish that the imposed conditions relate to the purposes of the legislation which confers the benefit or privilege. The legislatively declared purpose of Medi-Cal is to “afford health care and related remedial or preventive services to recipients of public assistance and to medically indigent, aged, and other persons.” Cal. Welf. & Inst. Code §14000 (West 1980). CDRR concluded that the primary purpose of Medi-Cal was to pay for the medical expenses of poor people and that the abortion funding restrictions directly impeded that purpose, thus failing the first prong of the Bagley test. 29 Cal. 3d at 271-73, 625 P.2d at 790-91, 172 Cal. Rptr. at 877-78.

CDRR’s construction of legislative purpose is unprincipled. Legislative purpose is tautological with the plain terms of a statute: the legislature means what it plainly says. See Note, Legislative Purpose, Rationality, and Equal Protection, 82 YALE L.J. 123, 128 (1972). In CDRR, the simple words of the statute and the abortion funding restrictions show that the legislature’s purpose was to pay for most of the medical expenses of poor people, except for abortion expenses. Under the construction of legislative purpose inaugurated in CDRR, it would almost always be possible to read a statute’s purpose so broadly that any limiting conditions contradict the judicially understood purpose of the statute.

90. 29 Cal. 3d at 262, 625 P.2d at 789, 172 Cal. Rptr. at 871 (Tobriner, J.).

The court restated the principle it apparently relied on in a number of different ways, making it difficult to state the CDRR principle with certainty. Sometimes it stated a formulation against selective funding that seemed to limit the principle to general benefit programs for the poor. See, e.g., id. at 256-57, 262, 284-85, 625 P.2d at 781, 784, 798-99, 172 Cal. Rptr. at 868, 871, 885-86. The court also cited a law review article recommending that a special scheme of unconstitutional conditions analysis be developed for government programs that affect the poor. Id. at 281-82, 625 P.2d at 797, 172 Cal. Rptr. at 884 (citing O’Neill, supra note 61).

At other times the court stated a broader formulation against selective funding that omitted the qualification of a program for the poor. See, e.g., 29 Cal. 3d at 257, 625 P.2d at 781, 172 Cal. Rptr. at 868 (“a discriminatory or restricted government benefit program demands special scrutiny whether or not it erects some new or additional obstacle that impedes the exercise of constitutional rights”); id. at 264, 625 P.2d at 786, 172 Cal. Rptr. at 873 (“California courts have repeatedly rejected the argument that because the state is not obligated to provide a general benefit, it may confer such a benefit on a selective basis which excludes certain recipients solely because they seek to exercise a constitutional right.”) Moreover, one footnote strongly implied that the general benefit program idea is the essential part of the rule. See id. at 270 n.19, 625 P.2d at 789 n.19, 172 Cal. Rptr. at 876 n.19.
tutional conditions doctrine. Analysis demonstrates that the court's attempts to justify this selective funding principle are flawed. Moreover, significant policy considerations weigh against this selective funding principle.

A. A New Principle Against the Selective Funding of Constitutional Rights

1. Selective Funding of a Constitutional Right Is Not a "Penalty"

The court failed to acknowledge that the selective funding involved in CDRR is different from the conditions at issue in the Danskin line of cases. Those cases all involved conditions that "penalized" the exercise of a constitutional right. To state the penalty idea abstractly, a condition penalizes a person for the exercise of a constitutional right when it causes the person to forfeit some benefit she otherwise would have received but for the particular exercise of the right. In contrast, a simple failure to fund (such as selectively funding one exercise of a right but not another) means that the state merely does not reimburse a

91. In defending its selective funding principle, in addition to the arguments discussed infra in the text, the court sought to distinguish its approach to unconstitutional conditions cases from that employed by the United States Supreme Court. In support of the asserted distinction, the California Supreme Court cited three cases in which it had struck down a condition while the United States Supreme Court had upheld a "similar" condition. Id. at 266-67, 625 P.2d at 786-87, 172 Cal. Rptr. at 873-74. Inspection of these case reveals that they differ with regard to key facts, however, and thus it is not clear that the California Supreme Court has applied the unconstitutional conditions doctrine more broadly than has the United States Supreme Court. Compare, United States Civil Serv. Comm'n v. National Ass'n of Letter Carriers, 413 U.S. 548 (1973) (upholding restrictions on the partisan political activities of federal employees) with Fort v. Civil Service Comm'n, 61 Cal. 2d 331, 392 P.2d 385, 38 Cal. Rptr. 625 (1964) (striking down for overbreadth a county ordinance prohibiting public employees from participating in partisan or non-partisan political activities); compare Lehman v. City of Shaker Heights, 418 U.S. 298 (1974) (upholding public transit policy of accepting commercial but not political advertising, on grounds that such a policy did not make the public transit a public forum) with Wirta v. Alameda-Contra Costa Transit Dist., 68 Cal. 2d 51, 434 P.2d 982, 64 Cal. Rptr. 430 (1967) (striking down a policy of accepting commercial and election advertising but not other political advertising, on grounds that such a policy created a public forum); compare Wyman v. James, 400 U.S. 309 (1971) (periodic prescheduled daytime home visitations by welfare caseworker are not a fourth amendment search; New York statutes and regulation requiring such visitations for continuation of welfare benefits upheld) with Parrish v. Civil Serv. Comm'n, 66 Cal. 2d 260, 425 P.2d 223, 57 Cal. Rptr. 623 (1967) (unannounced dawn searches of welfare recipients homes are an unreasonable search and seizure under the fourth amendment). The Wyman court specifically withheld judgment on a situation involving the Parrish facts. Wyman, 400 U.S. at 326.

92. A rule against selective funding has been recognized in first amendment cases, but it has not been applied outside the special context of the first amendment. See infra text accompanying notes 163-71.
person for the cost of some specific behavior.\textsuperscript{93}

\textit{CDRR} involves a simple failure to fund. The only consequence of a woman's choosing to have an abortion is that she is not reimbursed for the costs of that choice. She loses nothing that she would otherwise receive if she did not choose an abortion. In other words, the benefits she can receive under Medi-Cal are the same whether or not she chooses an abortion. In contrast, a true penalty in the abortion funding area would occur if the state cut off all Medi-Cal benefits to a woman choosing an abortion. In this penalty example, the woman who has had an abortion has lost something other than a subsidy for her abortion; this something else is the penalty.

In \textit{Maher v. Roe}\textsuperscript{94} and \textit{Harris v. McRae},\textsuperscript{95} the United States Supreme Court based its decisions upholding abortion funding restrictions on the fact that the restrictions represented only a simple failure to fund. The Court held that the abortion funding restrictions were not unconstitutional conditions because the funding restrictions did not penalize the exercise of a constitutional right. The Court distinguished a situation where a woman would lose other benefits if she had an abortion from a situation where the state merely refused to fund abortion. Only in the former situation was the woman penalized, the Court held, and thus an unconstitutional condition was present only where she would lose benefits other than reimbursement for abortion.\textsuperscript{96}

The \textit{CDRR} court declined to adopt the penalty/failure to fund distinction applied in \textit{Maher} and \textit{McRae}.\textsuperscript{97} By doing so, the court signaled its willingness to apply the unconstitutional conditions doctrine to simple failure to fund situations. It failed to acknowledge, however, that none of the cases in the \textit{Danskin} line, upon which the court relied,
ABORTION FUNDING

had arisen in a failure to fund context and that it had never before recognized a general rule against the selective funding of constitutional rights.

All of the Danskin line of conditioned benefit cases involved penalties. For example, in Bagley v. Washington Township Hospital District,98 a nurse's aide employed by a public hospital authority was fired for refusing to discontinue off-duty political activities. The condition placed on the benefit of public employment—prohibition of political activity—did not merely call for the nonfunding of this off-duty activity. The condition caused Bagley to lose a benefit she would otherwise have received but for her political activity—the benefit of public employment. Thus, the condition restricting political activity was properly struck down as penalizing the exercise of a constitutional right. A failure to fund example can be constructed on facts similar to Bagley: if the hospital provided paid time off for voting, but would not subsidize time spent on local electoral activity, that would be a simple failure to fund. Since the failure to fund is not a penalty, it would not be struck down under the main line of unconstitutional condition cases.

Danskin v. San Diego Unified School District99 involved a penalty.100 In Danskin, persons who sought free use of a school auditorium had to sign a loyalty oath, affirming that they did not favor the violent overthrow of the United States government. If a person did not sign the oath, he would be denied the use of the auditorium even if he wished to use it for a purpose that had nothing to do with the overthrow of the government. This was not a simple failure to fund. A person was not denied reimbursement for the behavior of favoring the violent overthrow of the United States government; rather the statute penalized those who held that belief by denying them the benefit of free use of the school auditorium.101

It is possible, of course, to characterize the funding of one expression of a constitutional right but not of another as a penalty, because the person choosing the unfunded expression receives no reimburse-

98. 65 Cal. 2d 499, 421 P.2d 409, 55 Cal. Rptr. 401 (1966).
100. Danskin is a public forum case. As such, it falls within a special line of first amendment cases in which selective funding is struck down because of the neutrality imposed on the government by the first amendment. See infra text accompanying notes 163-71. Because the CDRR court relies so heavily on the Danskin analogy, it is used here to illustrate the difference between a penalty and a simple failure to fund.
101. A failure to fund example can also be constructed on facts close to Danskin. If the state denied the free use of its auditorium for speeches advocating the overthrow of the government, then that would be a simple failure to fund. Since Danskin is a first amendment public forum case, however, a court would strike down even a failure to fund if the effect were not content neutral. See infra text accompanying notes 163-71.
The unconstitutional conditions cases do not support using "penalty" in such a far-reaching sense, however. It is also possible to characterize both the CDRR and Danskin cases as involving a failure to fund—in CDRR, the failure to fund abortion, and, in Danskin, the failure to fund the speech of those who refuse to sign loyalty oaths. But, once again, this misuses a term of art and obscures the fundamental distinction between CDRR and the Danskin cases: the former involved a simple failure to reimburse disfavored behavior while the latter involved withholding benefits that otherwise would have been received but for the disfavored behavior.

2. The Intraracial Marriage Hypothetical

Responding to arguments that precedent did not support application of the unconstitutional conditions doctrine to the CDRR facts, the court analogized to a hypothetical situation. It reasoned that a court would surely strike down a government program that subsidized intraracial marriages but not interracial ones. The court concluded that this hypothetical shows that the rule against selective funding is not a new one. The hypothetical is inapposite, however; with it the court erroneously invoked a separate line of analysis under which some selective funding schemes have been found constitutionally infirm. The hypothetical is distinguishable from CDRR because the selective funding of intraracial marriages classifies on the basis of the suspect class of race. Because the fourteenth amendment was specifically directed against racial discrimination, the equal protection clause is understood to require that racial classifications must always be strictly scrutinized.

On the other hand, a classification based on the exercise of a fundamental right, such as procreative choice, is strictly scrutinized under the equal protection clause only where the exercise of the right is "impinged"—that is, more than minimally interfered with or burdened. For example, a program that classified on the basis of pregnancy and that provided special medical services for pregnant mothers would not likely be considered an impingement of the right of procreative choice,

103. 29 Cal. 3d at 268-69, 625 P.2d at 788, 172 Cal. Rptr. at 875.
105. The Supreme Court finds an impingement of a right only where there is a sufficiently serious invasion of a right, so that it is "deprived," "infringed," or "interfered with;" only such an impingement is subject to strict scrutiny. State actions that only "touch upon" or "incidentally impact" the right do not constitute an impingement and are reviewed under the solicitor rational relationship test. Appleton, Beyond the Limits of Reproductive Choice: The Contributions of the Abortion-Funding Cases to Fundamental-Rights Analysis and to the Welfare-Rights Thesis, 81 COLUM. L. REV. 721, 746-47 (1981).
necessitating strict scrutiny and a compelling state interest, because the interference with the right is so minor. Not every classification based on the exercise of a fundamental right is an impingement. Indeed, the *CDRR* court implicitly concedes that not all selective funding is an impingement, since it would apparently allow the state without special justification to fund childbirth but not abortion when the selective funding is not part of a "general benefit" program. This can be contrasted with a special subsidy program for whites only, which would surely not receive such deference. Thus, since the court applies different analyses and standards of review to racial and fundamental rights classifications, the *CDRR* court's intraracial marriage hypothetical cannot support its rule against the selective funding of constitutional rights.

3. *The Relevance of Pierce v. Society of Sisters*

The court also responded to an argument that its decision was inconsistent with *Pierce v. Society of Sisters*. In *Pierce*, the United States Supreme Court recognized a constitutional right to attend a private school but did not apply a selective funding rule to require the funding of private schools. The *CDRR* plurality opinion, perhaps anticipating a challenge to California's practice of selectively funding public but not private schools, attempted to distinguish the school funding situation by stating that the government would not have to subsidize one who rejected a public benefit for a "comparable" private benefit.

The comparable benefit distinction, however, does not withstand analysis. The recognition of a right to choose whether to attend a public or private school reflects the fact that the two types of schools are not comparable, at least to the person making the choice. The "comparable" benefit idea seems to define away the constitutional right, at least for purposes of the selective funding rule, by suggesting there is no difference between public and private schools, and thus suggesting no right to attend a private one. Thus, the court failed to offer any persuasive reason why its selective funding rule should not be applied to schools. If there were a general rule against selective funding, then the court would have to apply it to the selective funding of public schools.

In sum, analysis of the *CDRR* opinion reveals that the authority offered by the court as precedent for its decision does not support appli-
cation of the unconstitutional conditions doctrine in the selective funding context. Since the court's principle thus lacks precedential support, it can only be justified if adequately supported by policy considerations. The following section argues that rather than supporting the court's new principle, policy considerations argue against the extension of the unconstitutional conditions doctrine to selective funding cases.

B. Problems With the Selective Funding Principle

On balance the court was wrong to announce the new principle against selective funding. The rule against selective funding unwisely restricts the power of majoritarian institutions to encourage certain preferred activities and threatens to disrupt many existing benefit programs. Moreover, by only applying to "general" benefit programs, the selective funding principle's reach is limited in a manner that is inconsistent with the policy concern on which the principle is based. Indeed, the general benefit program qualification provides a loophole for selective funding programs, and may lead to a greater erosion of constitutional rights and greater hardship on government benefit recipients than if the selective funding principle had not been announced at all.

I. Excessive Restriction on Governmental Activity

The selective funding rule goes far toward requiring the government to be neutral with respect to the exercise of constitutional rights. This is contrary to established doctrine, since the constitution has not been read to require neutrality generally. Established doctrine in this area is sound. While the California Constitution prevents the state from prohibiting or interfering with certain activities, it should not be read to require the state to be indifferent towards the exercise of constitutional rights. Such a reading would excessively restrict the majority and threaten many existing programs.

The selective funding rule would excessively restrict the state in two ways. First, it would prevent the state from aiding the exercise of a constitutional right unless the state was able to fund all exercises of that right. For example, the state might wish to provide a vacation for underprivileged youths by funding annual excursions to parks in neighboring states. By selectively funding trips only to nearby states, however, the program would seem to infringe on the exercise of the right to travel since it selectively funds only some interstate travel. The CDRR selective funding rule could prohibit the state from subsi-

109. Tribe, supra note 93, at 290. The neutrality principle is applied in the first amendment context. See infra text accompanying notes 163-71.
110. The fundamental right to travel was first recognized in Shapiro v. Thompson, 394 U.S. 618 (1969).
ABORTION FUNDING

dizing vacation trips for youths unless the state funded trips to all states. In this way, CDRR may discourage government benefits programs, since the state fisc cannot afford to fund all exercises of all the constitutional rights that may be affected by such programs.

The second way that the selective funding rule excessively restricts the state is that it prevents the political majority from encouraging certain behavior thought to be socially desirable. For example, the majority may feel that marriage is an institution that is important to the health of society. The legislature may wish to provide a financial reward to those who marry,\textsuperscript{111} or free counseling for those contemplating divorce, in order to support the institution of marriage. The right to marry and divorce is constitutionally protected,\textsuperscript{112} however, so the selective funding rule would prohibit such favoritism. It would require the majority to be indifferent to activities once they are deemed to be constitutional rights. It is one thing to hold that the state may not prevent or penalize the exercise of a constitutional right. It goes much further to hold that the majority may not favor some expression of the right. Such a holding goes too far in preventing the majority from encouraging the types of behavior it deems most worthy. As such, CDRR's prohibition of selective funding may result in undue judicial interference with what have been traditionally understood to be proper legislative concerns.\textsuperscript{113}

By so restricting the scope of government activity, the court's selective funding principle also throws into doubt the constitutionality of many existing programs. One example would be the separate tax rate schedules for married and single persons.\textsuperscript{114} Providing different economic benefits depending upon whether a person has exercised his constitutional right to marry seems to violate the selective funding rule. Another example would be the policy of providing dormitory residences for students at state universities, but limiting room assignments to students of the same sex. The result of this policy is that single persons of the opposite sex wishing to live together must forego state subsidized housing and move off campus. This restriction on coed dormitory living seems to conflict with \textit{City of Santa Barbara v. Adamson},\textsuperscript{115} which held that the constitutional right of privacy protects the

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\textsuperscript{111} Special tax rates for married couples, see, e.g., \textsc{Cal. Rev. & Tax Code §§ 17041, 17045} (West Supp. 1981), are one possible example of such rewards.


\textsuperscript{114} \textit{See supra} note 111.

\textsuperscript{115} 27 \textsc{Cal. 3d} 123, 610 P.2d 436, 164 Cal. Rptr. 539 (1980).
personal choices of unrelated persons to live together. The policy of providing only single sex room assignments selectively funds the Adamson right. Thus, it appears to be unconstitutional under the CDRRR selective funding rule.

These examples suggest the potentially far-reaching and undesirable effect of the selective funding principle on the ability of government to fashion limited programs to address felt needs. The principle would greatly limit the ability of majoritarian institutions to encourage behavior that is thought to be socially desirable as well as within the proper scope of majoritarian control. Such a sweeping restriction of majoritarian rule would significantly increase the weight of the constitution's "dead hand," and the power of a judiciary that uses that document to protect an expanding list of nontextual fundamental rights.

2. The Principle is Underinclusive

The policy concern underlying the unconstitutional conditions doctrine is that the state will use its largesse to "buy up" or bargain away citizens' constitutional rights. If government may not directly prevent the exercise of a constitutional right, it should not be able to do so indirectly by means of a condition on a benefit. But this policy concern is too broad to justify the new principle announced by the court. If that policy concern were given effect in the selective funding area, it would require that strict scrutiny be given to every government program that did not fund equally all expressions of an affected constitutional right. Thus, even if the court were right to treat selective funding as an unconstitutional condition, it was wrong to limit this protection to general benefit programs.

a. The Definition of a General Benefit Program

In most of its formulations of the CDRRR rule against selective funding, the court limited the rule's reach to general benefit programs. Yet nowhere did the court define what a general benefit program is. Nor does a definition appear in the Danskin-Bagley line of cases, although the court cited those cases as the source for the classification. Thus, the threshold problem is to determine what the court meant by a general benefit program.

Since the court cited the Danskin-Bagley line of cases for the general benefit program concept, the boundaries of the concept ought to

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118. See, e.g., 29 Cal. 3d at 256, 270, 625 P.2d at 781, 789, 172 Cal. Rptr. at 868, 876.
119. CDRRR, 29 Cal. 3d at 270, 625 P.2d at 789, 172 Cal. Rptr. at 876.
be somewhere within the common set of characteristics of the benefit programs involved in those cases. Yet the programs at issue in those cases vary considerably in scope and character. Bagley involved public employment with a local hospital district organization.120 Parrish v. Civil Service Commission121 concerned a county general welfare program. Danskin itself involved a program that allowed school buildings to be used for public meetings.122 There is no unifying theme running through these cases that would define a general benefit program. Likewise, the size and scope of the programs CDRR intended to reach is unclear. The benefit programs in Bagley and Danskin are not very general at all. They both involve single benefits that are enjoyed by only a small part of the public. Extrapolating from the benefit programs in Bagley and Danskin, it would appear that most state programs would be defined as general benefit programs. The CDRR court suggested, however, that a program that funded childbirth alone would not be such a general benefit program.123 It is hard to reconcile the treatment of the single benefit programs in Danskin and Bagley as general benefit programs with the suggestion that funding childbirth alone would not be a general benefit program.

Nor is it possible to deduce the nature of the general benefit concept by examining the possible explanations for why the court so limited its holding. There are several possible explanations. The qualification may have its origin in an analogy to the public forum concept. One law review article suggested that just as the existence of a public forum requires that state regulations be evenhanded with regard to the content of the freedom of expression, so the existence of a general benefit program for medical services obligates the state to fund procreative alternatives evenhandedly.124

The public forum analogy raises two problems, however. First, the analogy between a public forum and a general benefit program is quite strained. According to the classic formulation, public forums are those places, such as streets and parks, that have traditionally been used for purposes of assembly and for discussing public questions.125 Because the purposes and characteristics of a public forum are so different from those of a benefit program, it is difficult to analogize from the former to the latter. Second, the existence of a public forum triggers certain rights of access to the forum.126 In the procreative area,

120. 65 Cal. 2d at 502-03, 421 P.2d at 412, 55 Cal. Rptr. at 404.
122. 28 Cal. 2d at 538-40, 171 P.2d at 887-88.
123. See 29 Cal. 3d at 270 n.19, 625 P2d at 789 n.19, 172 Cal. Rptr. at 876 n.19.
this implies an affirmative obligation to provide funding for abortion and other procreative alternatives, even if the program did not selectively fund childbirth. But the CDRR court specifically denied that it was imposing an affirmative state obligation to fund procreative alternatives absent the funding of one such alternative. For these two reasons, the public forum concept is not analogous to the court's general benefit concept.

The general benefit program qualification also might have been based on the presumption that selective funding of constitutional rights in a general program context is always meant to discriminate against the exercise of unfunded rights. The court may have felt that selective funding in this context is sufficiently suspect to require strict scrutiny of the state's classification. This presumption of discriminatory state purpose may be justified with regard to the unique situation in which childbirth is funded but abortion is not, since the state cannot argue that it is not funding abortion to save money. The presumption stands on weaker ground for other constitutional rights, however, since selective funding may be based on the legitimate state purpose of conserving the public fisc. For example, the state may wish to provide disadvantaged youths with vacations, but only to nearby states, to save limited funds. It does not seem correct to presume that the state's purpose is to discriminate against travel to more distant states. Thus, if it is based on a presumption of discriminatory state purpose, the general benefit program is poorly designed since such a presumption is frequently not warranted.

In sum, neither by examining the precedents on which the court relied nor by examining the possible reasons for limiting the selective funding programs to general benefit programs can it be determined precisely what the CDRR court meant by its general benefit qualification. It is clear, however, that the court did not intend its principle to apply to every situation in which the state selectively funds the exercise of a constitutional right. This fact makes the court's general benefit qualification vulnerable to two criticisms.

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128. 29 Cal. 3d at 256, 625 P.2d at 780, 172 Cal. Rptr. at 867.
129. See id. at 256, 276, 625 P.2d. at 780, 793, 172 Cal. Rptr. at 867, 880.
130. The state will pay many times more in maternity care and childbirth expenses than it would save by refusing to fund abortion. Id. at 277 & n.23, 625 P.2d at 794 & n.23, 172 Cal. Rptr. at 881 & n.23. It is not altogether certain, however, that most indigent women will opt for childbirth rather than abortion if the state funds the former but not the latter. Some doctors and private clinics, perhaps supported by donations, may be willing to provide abortions to poor women for little or no charge. Moreover, many women may conclude that in the long run it will be less expensive for them to pay for their own abortion than to have a child.
b. Criticism of the General Benefit Program Qualification

The first criticism is that the court’s general benefit limitation is not responsive to the harm that the court has identified: the burdening of indigents’ right of procreative choice. The court found that funding childbirth but not abortion would “severely impair or totally deny” poor women the exercise of the right of procreative choice, and that it is a “significantly greater impairment” than almost all the past California unconstitutional condition cases. If that is true, then poor women’s rights are no less impaired because the selective funding occurs in the context of a nongeneral benefit program rather than in the context of a general Medi-Cal program. Simply, the court’s express limitation overlooks the court’s identified harm.

The second criticism is that the general benefit program qualification may eventually prove counterproductive to public benefits for the poor. Where the state wishes selectively to fund only certain expressions of a constitutional right, the \textit{CDRR} qualification gives the legislature an incentive to structure very narrow benefit programs in order to avoid the general benefit rule. This could lead to the perverse result of the state being less generous in meeting the needs of the poor than it otherwise would be in order to avoid the “general” benefit rule. For example, if the legislature were determined enough not to fund abortion, apparently it could avoid abortion funding by abolishing Medi-Cal and setting up a program that funded childbirth alone. Thus, the general benefit program qualification could result in fewer benefits for the poor.

IV

THE RIGHT OF PROCREATIVE CHOICE: A PROPOSED NEUTRALITY PRINCIPLE

The analysis in Part III focused on the shortcomings of the court’s rule extending the unconstitutional conditions doctrine to the selective funding of constitutional rights. This Part IV argues that a better approach to the issue posed by \textit{CDRR} would be to require the state to act neutrally with regard to expressions of the right of procreative choice. This neutrality requirement would be based on the special importance of the right of procreative choice in the California constitutional scheme and would impose obligations analogous to the governmental requirement of neutrality that has been recognized in many contexts with regard to first amendment rights. The proposed rule would make the selective funding of childbirth but not of abortion (or vice-versa) subject to strict scrutiny; but it would do so because of the special im-

\begin{footnote}{131. 29 Cal. 3d at 276, 625 P.2d at 793, 172 Cal. Rptr. at 880.}

\end{footnote}
portance of the procreative choice constitutional right, not because of a
general principle applicable to all constitutional rights such as that an-
ounced by the CDRR court.

A. The Importance of the Right of Procreative Choice Under the
California Constitution

Before CDRR it was unclear whether the state's interest in protect-
ing a nonviable fetus could outweigh the woman's right of procreative
choice.\textsuperscript{132} CDRR resolved this question, holding that the state's inter-
est in potential human life could not prevail over the woman's right of
procreative choice. This conclusion was premised on three related
holdings, which together significantly strengthen the protection ac-
corded to the procreative right in California.

The court first held that the right of procreative choice is anchored
in the text of the California Constitution's right to privacy. The right to
privacy was not in the text of the constitution when, in \textit{People v.
Belous},\textsuperscript{133} the California Supreme Court first announced that a right of
procreative choice followed from the right to privacy. Thus, the \textit{Belous}
court was unable to point to any express textual support for a constitu-
tional right of privacy and instead relied on earlier judicial acknowl-
ledgments of a right to privacy in matters relating to marriage, family,
and sex.\textsuperscript{134} Several years after \textit{Belous}, however, the right of privacy
gained explicit constitutional status in California in a 1972 amendment
passed by the voters.\textsuperscript{135}

The scope of this privacy amendment has been sketched in several
supreme court decisions.\textsuperscript{136} The thrust of the privacy right, as set out in
the ballot materials, was protection of the individual from the informa-
tion collection activities of large private organizations and govern-
ment.\textsuperscript{137} Initially it appeared that the court might limit the scope of the

\textsuperscript{132} See \textit{People v. Belous}, 71 Cal. 2d 954, 967-69, 458 P.2d 194, 202-03, 80 Cal. Rptr. 354,

\textsuperscript{133} 71 Cal. 2d 954, 458 P.2d 194, 80 Cal. Rptr. 354 (1969).

\textsuperscript{134} See supra note 32 and accompanying text.

\textsuperscript{135} The right of privacy was added to the other inalienable rights enumerated in \textit{CAL.
CONST.} art. I, § 1. Another amendment reworded the section in 1974 so that it now reads: "All
people are by nature free and independent and have inalienable rights. Among these are enjoying
and defending life and liberty, acquiring, possessing and protecting property, and pursuing and
obtaining safety, happiness and privacy."

\textsuperscript{136} Before CDRR, however, the court had not addressed the question of how the privacy
constitutional amendment affected the right of procreative choice. Although Bowland v. Munici-
pal Court, 18 Cal. 3d 479, 556 P.2d 1081, 134 Cal. Rptr. 630 (1976), implicated the right of procre-
ative choice, the court did not discuss the possible relevance of the privacy amendment.

\textsuperscript{137} The argument in favor of the privacy amendment read in part:
The proliferation of government snooping and data collecting is threatening to destroy
our traditional freedoms. Government agencies seem to be competing to compile the
amendment to these concerns. In \textit{White v. Davis},\textsuperscript{138} for example, the court identified the "moving force" behind the privacy amendment as "the accelerating encroachment on personal freedom and security caused by increased surveillance and data collection activity in contemporary society."\textsuperscript{139} Then, in \textit{People v. Privitera},\textsuperscript{140} the court again read the privacy amendment narrowly, finding no support in the privacy ballot materials for an asserted freedom to use an unproven drug such as laetrile. One year before \textit{CDRR}, however, in \textit{City of Santa Barbara v. Adamson},\textsuperscript{141} the court took a different tack and read the amendment more expansively to protect private decisions outside the information collection and dissemination areas. The \textit{Adamson} court held that the right of privacy extended to associational choices and invalidated a city zoning ordinance that limited the number of unrelated persons who could live together in a single dwelling.\textsuperscript{142}

Relying on the expansive scope of the privacy right recognized in \textit{Adamson}, the \textit{CDRR} court held that "the protection afforded the woman's right of procreative choice \textit{is} an aspect of the right of privacy under the explicit provisions of our Constitution."\textsuperscript{143} By anchoring the

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\textsuperscript{138} 13 Cal. 3d 757, 533 P.2d 222, 120 Cal. Rptr. 94 (1975) (Tobriner, J., for a unanimous court).

\textsuperscript{139} \textit{Id.} at 773-74, 533 P.2d at 233, 120 Cal. Rptr. at 105 (footnote omitted).


\textsuperscript{141} 27 Cal. 3d 123, 610 P.2d 436, 164 Cal. Rptr. 539 (1980).

\textsuperscript{142} The court impliedly held that the ordinance infringed on the constitutional right to privacy. \textit{See Note, City of Santa Barbara v. Adamson: An Associational Right of Privacy and the End of Family Zones, 69 CALIF. L. REV. 1052 (1981).}

\textsuperscript{143} 29 Cal. 3d at 281, 625 P.2d at 796, 172 Cal. Rptr. at 883. Chief Justice Bird agreed. \textit{Id.} at 291-92, 625 P.2d at 803-04, 172 Cal. Rptr. at 890-91 (Bird, C.J., concurring). She pointed out that the amendment's proponents had urged in the ballot materials that "[t]his simple amendment will extend various court decisions on privacy to insure protection of our basic rights." \textit{Id.} at 291, 625 P.2d at 803, 172 Cal. Rptr. at 890 (Bird, C.J., concurring) (quoting Ballot Pamphlet, Proposed Amendments to California Constitution with Arguments to Voters, General Election, Nov. 7, 1972, at 28). Since \textit{Belous} predated the amendment and grounded the right of procreative choice in a right of privacy or liberty, \textit{see supra} text accompanying notes 31-32, the ballot proponents likely believed that procreative choice was within the intended scope of the privacy amend-
right of procreative choice in the California privacy amendment, the
court was able to conclude that it was not bound by federal precedents
defining the scope of the privacy right under the federal Constitution.\textsuperscript{144} The court also noted that in Adamson it had recognized that
the right of privacy in California is broader than the analogous federal
right because of its explicit constitutional status.\textsuperscript{145} Thus, the court was
free to disregard the outcomes of Maher v. Roe\textsuperscript{146} and Harris v. Mc-
Rae\textsuperscript{147} and reach its second holding: that the right of procreative choice
requires greater protection against state interference under the Califor-
nia Constitution than under the federal Constitution.\textsuperscript{148}

Finally, the court held that under the California Constitution, the
state's interest in protecting a nonviable fetus is subordinate to the wo-
man's procreative right.\textsuperscript{149} The court reasoned that the heightened pro-
tection accorded the procreative choice in California meant that the
state could only interfere with the right if it could assert a compelling
state interest. Since Roe v. Wade\textsuperscript{150} held that under the federal Constitu-
tion the protection of a nonviable fetus is not a compelling state inter-
est,\textsuperscript{151} and since the California right of procreative choice must be "at
least as broad" as the federal right announced in Roe,\textsuperscript{152} the state's
interest in protecting a nonviable fetus was not a compelling state inter-
est and could not justify interfering with a woman's right of procreative
choice.

Together, these three holdings—that the right of procreative
choice is anchored in the California Constitution's privacy amend-
ment, that the right of procreative choice receives greater protection under the
California Constitution than under the federal Constitution, and that
the state interest in protecting a nonviable fetus is not sufficiently comp-
pelling to justify interfering with a woman's right of procreative choice—

\textsuperscript{144} 29 Cal. 3d at 263, 625 P.2d at 784, 172 Cal. Rptr. at 871; id. at 294, 625 P.2d at 805, 172
Cal. Rptr. at 892 (Bird, C.J., concurring).
\textsuperscript{145} 27 Cal. 3d at 130 n.3, 610 P.2d at 440 n.3, 164 Cal. Rptr. at 543 n.3. This statement was
supported by no analysis and by two citations, neither of which tended to substantiate the court's
assertion. \textit{See Note, supra note 142, at 1065-66.}
\textsuperscript{146} 432 U.S. 464 (1977).
\textsuperscript{147} 448 U.S. 297 (1980).
\textsuperscript{148} 29 Cal. 3d at 284, 625 P.2d at 798, 172 Cal. Rptr. at 885 (by implication); id. at 294, 625
P.2d at 805, 172 Cal. Rptr. at 892 (Bird, C.J., concurring) ("Our state Constitution mandates a
strictier standard than that used by the Supreme Court . . . ")
\textsuperscript{149} Id. at 281, 625 P.2d at 796, 172 Cal. Rptr. at 883.
\textsuperscript{150} 410 U.S. 113 (1973).
\textsuperscript{151} Id. at 163.
\textsuperscript{152} 29 Cal. 3d at 281, 625 P.2d at 796, 172 Cal. Rptr. at 883.
greatly strengthen the protection given in California to the right of procreative choice. This heightened protection evidences the CDRR court's belief that the right has special importance.

This belief is also reflected in the strongly worded dicta in several passages of the court's opinion. First, CDRR recited additional interests of the woman that the right protects. Previous decisions had said that the right implicates the woman's "fundamental interest in the preservation of her personal health"153 and "her right to decide whether to parent a child."154 To that list of protected interests, CDRR added that the procreative right protected the woman's "ability to retain personal control over her own body" and "her control of her social role and personal destiny."155 Arguably, the strength of a right is directly related to the number and importance of the interests the right protects. Thus, when the court enumerates additional interests that are as fundamental as a woman's control over her body and her social role, the court announces an intention to strengthen the overall right of procreative choice.

The plurality opinion made another significant comment on the right of procreative choice. It concluded that the woman's rights to life and procreative choice are "among the most intimate and fundamental of all constitutional rights."156 By placing the right of procreative choice among the uppermost tier of fundamental rights, the court implied that the right of procreative choice was due a special measure of constitutional protection.

The plurality's ranking approach to fundamental rights was rejected by Chief Justice Bird's concurring opinion, however, and thus was not supported by a majority of the court. In discussing the appropriate standard of review, Bird criticized the idea of balancing degrees of burden and fundamentalness.157 Her concern was that ranking would lead to a weakening of some constitutional rights, because future courts could permit impairment of the lesser rights on a showing of less than a compelling state interest.158 Despite her reluctance to rank the

153. Id. at 274, 625 P.2d at 792, 172 Cal. Rptr. at 879 (citing Belous, 71 Cal. 2d at 963, 458 P.2d at 199-200, 80 Cal Rptr. at 359-60, and Ballard v. Anderson, 4 Cal. 3d at 879, 484 P.2d at 1349, 95 Cal. Rptr. at 5).
154. 29 Cal. 3d at 275, 625 P.2d at 792, 172 Cal. Rptr. at 879 (citing Belous, 71 Cal. 2d at 963, 458 P.2d at 199, 80 Cal. Rptr. at 359).
155. 29 Cal. 3d at 274-75, 625 P.2d at 792, 172 Cal. Rptr. at 879.
156. Id. at 275, 625 P.2d at 793, 172 Cal. Rptr. at 880. In a similar vein, the court said that "only the most compelling of state interests could possibly satisfy" the Bagley test of manifestly outweighing the impairment of the right of procreative choice. Id. at 276, 625 P.2d at 793, 172 Cal. Rptr. at 880 (emphasis added).
157. Id. at 289 n.2, 625 P.2d at 801 n.2, 172 Cal. Rptr. at 888 n.2 (Bird, C.J., concurring).
158. Id. (Bird, C.J., concurring) (citing Hawkins v. Superior Court, 22 Cal. 3d 584, 607-10, 586 P.2d 916, 931-33, 150 Cal. Rptr. 435, 450-52 (1978) (Bird, C.J., concurring)). As a matter of
right of procreative choice above other constitutional rights, however, Chief Justice Bird did acknowledge that the California Constitution, cases, and laws evidenced the state's "special concern" for privacy. Thus, even though a majority of the court did not support an approach that would rank the right of procreative choice above other constitutional rights, a majority did agree that the right is a very important one, deserving a high standard of protection against state interference.

Although the holdings and dicta in the CDRR opinion emphasized the special importance of the right of procreative choice under the California Constitution, the court stopped short of announcing a requirement of strict governmental neutrality towards the expressions of the procreative right. As a result, the court's holding permits state actions that favor specific exercises of the right of procreative choice. For example, CDRR does not prohibit selective funding outside the context of a general benefit program. In this respect CDRR does not go as far toward restricting discriminatory selective funding of procreative choices as other court decisions do with respect to first amendment rights. Part C argues that a neutrality requirement should be recognized with respect to the right of procreative choice, in part because the right is closely analogous to first amendment rights. First, however, Part B briefly discusses the first amendment neutrality idea and the resulting special line of unconstitutional condition cases that strike down selective funding.

**B. Selective Funding in the First Amendment Context**

In contrast to the penalty analysis generally used in evaluating the constitutionality of conditioned spending programs, selective funding has been struck down in first amendment cases without regard to constitutional principle, the Bird view that all constitutional rights are of equal importance is surely wrong. For example, the first amendment is generally understood to enjoy a preferred position among constitutional rights. See, e.g., J. NOWAK, R. ROTUNDA, & J. YOUNG, HANDBOOK ON CONSTITUTIONAL LAW 718-20 (1978). The state is required to be neutral with regard to certain first amendment rights but not with most other rights. See Tribe, supra note 93, at 290. In balancing the burden on the right with the asserted state interest, courts routinely recognize that some rights are more fundamental than others. See, e.g., CDRR, 29 Cal. 3d at 273, 625 P.2d at 791, 172 Cal. Rptr. at 878 ("[I]n undertaking this 'weighing' or 'balancing' process . . . the court must carefully evaluate the importance of the constitutional right at stake . . . ") An approach that treats all rights as equally fundamental either represents a massive bootstrapping of some rights or implies a lesser protection for other rights now treated as more fundamental. In either case, the Bird approach represents a less measured approach to what should be a sensitive weighing process.

159. 29 Cal. 3d at 293, 625 P.2d at 804, 172 Cal. Rptr. at 891.
160. The Bird concurring opinion observed that some courts had recognized a neutrality principle, but the opinion did not endorse the idea. 29 Cal. 3d at 288, 625 P.2d at 801, 172 Cal. Rptr. at 888 (Bird, C.J., concurring).
161. See supra text accompanying notes 93-101.
whether the funding imposes a penalty on the exercise of first amendment rights. A different principle—that of neutrality—is applied to these cases because of the special importance of the first amendment.

The first amendment occupies a special position in the constitutional scheme. Because of its special importance, the courts generally give greater scrutiny to possible infringements of first amendment rights than they do to other constitutional rights. Very minor acts of favoritism may be struck down under this strict standard of review.

In many situations, this greater scrutiny has led to the rule that the government must be neutral with respect to first amendment protected choices. Thus, a fundamental principle of the first amendment is that government regulation must be neutral with respect to the content of protected speech. Regulations that are not neutral because they selectively fund certain speech content are struck down, even if the regulations do no more than provide an indirect subsidy to certain speech content, such as by selectively granting access to a forum. Similarly, another fundamental principle of the first amendment is that the government must be neutral so as not to support the establishment of religion nor to prevent its free exercise. In sum, stricter scrutiny in the first amendment context often results in a requirement that the government be neutral with respect to the exercise of the right.

Because distinctions developed in first amendment cases do not necessarily apply to other constitutional rights, the neutrality principle has not generally been applied outside the first amendment context.

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162. The neutrality principle advocated here is similar to the equality principle that has been identified as central to the first amendment. See Karst, Equality as a Central Principle in the First Amendment, 43 U. CHI. L. REV. 20 (1975).


The California Constitution contains a provision protecting free speech analogous to the language of the first amendment. See CAL. CONST. art. I, § 9 ("[N]o law shall be passed to restrain or abridge the liberty of speech or of the press."). California courts have recognized a preferred position for this right of free expression in California's constitutional scheme. See, e.g., Weaver v. Jordan, 64 Cal. 2d 235, 241, 411 P.2d 289, 293, 49 Cal. Rptr. 537, 541 (1966).

164. See, e.g., Chicago Police Dep't v. Mosley, 408 U.S. 92, 95 (1972) ("[A]bove all else, the First Amendment means that government has no power to restrict expression because of its message, its ideas, its subject matter, or its content.").

165. Many public forum cases, for example, involve a simple failure to fund. When restrictions are placed on public forums denying the use of the forum based on the content of speech, the state is funding some content and failing to subsidize other content. This is not a penalty, there is not a loss of otherwise available benefits, just a failure to fund certain speech. Nevertheless, such content restrictions are struck down. See, e.g., Fowler v. Rhode Island, 345 U.S. 67 (1953); Niemotko v. Maryland, 340 U.S. 268 (1951).

166. J. NOWAK, R. ROTUNDA & J. YOUNG, supra note 158, at 849. A "natural antagonism" between the free exercise and establishment clauses is one source of the neutrality requirement with respect to freedom of religion. Id.

Thus, as the Part III discussion of the disruptive effect of the selective funding principle illustrated, the government is not generally required to be neutral with respect to the exercise of constitutional rights. For example, although there is a fundamental right to marry and divorce, the government may favor married persons over single persons in some of its programs. Similarly, although there is a constitutional right to attend either a public or private school, selective funding limited to public schools has been upheld.

A requirement of neutrality leads to a different unconstitutional conditions analysis of selective funding. As explained in Part II, the unconstitutional conditions doctrine stands for the proposition that if the government may not directly burden the exercise of a right, it cannot do so indirectly by means of conditioned benefits. If selective funding is struck down when analyzed as a direct infringement, it is similarly unconstitutional when analyzed as an indirect infringement under the unconstitutional conditions doctrine. This is why unconstitutional conditions analysis is different in the first amendment context than it is with respect to other rights.

Thus, a neutrality requirement under the first amendment usually requires that selective funding be struck down. The following section argues that the CDRR court should have applied the neutrality principle to the right of procreative choice. This would have required that the court strictly scrutinize the CDRR selective funding scheme, just as it now strictly scrutinizes selective funding in the first amendment cases.

B. A Proposed Neutrality Principle

1. The Case for the Neutrality Principle

The court should require the state to act neutrally with regard to the expressions of the right of procreative choice for two reasons. First, the procreative right is a profoundly important one under the California Constitution, analogous in importance to the first amendment. Second, the right of procreative choice originated in part in the first amendment, where a neutrality principle is generally recognized. Each of these reasons is analyzed in detail below.

The first reason that a neutrality principle should be recognized is that in California the right of procreative choice is specially important, analogous in importance to the first amendment right of free expres-

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168. See supra text accompanying notes 109-16.
169. E.g., the special tax schedule for married couples. See supra note 111.
171. See supra text accompanying notes 43-44.
This special importance of the procreative right in the California constitutional scheme was emphasized in the CDRR opinion. One reason for this importance is that the potential consequences to the woman from the procreative decision are so far-reaching. Her health is always affected and may be threatened if she is unable to implement her procreative choice. Moreover, the autonomy of her body from outside influence and control is threatened when her procreative choice is abridged. Forcing a woman to bear a child she does not want is equivalent to forcing her to undergo a serious and longterm medical procedure she does not want. The same rights of privacy and bodily autonomy are involved. Finally, her control over her social role and personal destiny is involved. The responsibilities of a child may fundamentally shape the rest of her life; the arrival of an unwanted child can have a profound negative effect on the vocational and social options available to a woman.

The unique characteristics of the procreative decisionmaking situation also make the right specially important. The decision of whether or not to bear a child involves mutually exclusive choices. In making her decision, the woman necessarily rejects the other alternative. Moreover, the decision must be made in a short period of time. A pregnant woman at the most has only a small number of months to decide whether or not to bear a child. Once the decision is made, and the woman has an abortion or gives birth to a child, the decision is final and irreversible. In sum, a woman contemplating abortion must make a quick and perhaps severely pressured decision that may fundamentally affect her life. These factors distinguish the procreative choice from other constitutionally protected choices. In this difficult situa-

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172. This Note's neutrality analysis is based in part on the fact that the California Constitution accords greater protection to the right of procreative choice than the federal Constitution. See supra notes 143-48 and accompanying text. Thus, even if the federal procreative right is not of analogous importance to the first amendment, see Maher v. Roe, 432 U.S. 464, 474 n.8 (distinguishing the analysis of abortion funding from that used in the first amendment case of Sherbert v. Verner, 374 U.S. 398 (1963)), the California Constitution may accord it an analogous importance. Thus, neutrality may be appropriate under the California Constitution even if it is not required under the federal Constitution.

173. See supra text accompanying notes 132-60.

174. CDRR, 29 Cal. 3d at 272 n.21, 625 P.2d at 790-91 n.21, 172 Cal. Rptr. at 877-78 n.21.


tion, the state should not weight the woman's choice, but should maintain a neutral stance.

These important and unique features of the procreative right make it analogous in importance to the first amendment. The first amendment is specially important because it is understood as essential to the process of constitutional democracy.\textsuperscript{177} Analogously, the right of procreative choice, for the special and unique reasons given, should be viewed as an essential element of the individual freedom and self-determination that underlie our constitutional scheme. Looked at in this way, the intrusion on a woman's decision whether or not to bear a child is just as great a constitutional violation as an intrusion by the state on political speech. Because of the similar importance of the rights, the courts should give them similar protection. Thus, it is appropriate to extend the first amendment neutrality principle to the right of procreative choice.

A second reason that a neutrality principle should be recognized is that the procreative right is properly understood as being, at least in part, a first amendment right. The origins of the right of procreative choice and the right of privacy trace in part to the first amendment.\textsuperscript{178} For example, in announcing a right of procreative choice in \textit{People v. Belous},\textsuperscript{179} the California Supreme Court cited several first amendment cases as sources for the right.\textsuperscript{180} Moreover, under some theories of the first amendment both privacy\textsuperscript{181} and procreative choice\textsuperscript{182} are seen as directly protected by the first amendment. This is because some authorities understand the first amendment to protect conduct fostering self fulfillment and self determination.\textsuperscript{183} The procreative right impli-

\textsuperscript{177.} See supra text accompanying notes 163-64.

\textsuperscript{178.} The constitutional right to privacy recognized in Griswold v. Connecticut, 381 U.S. 479 (1965), was traced in part to the penumbra of the first amendment. \textit{Id.} at 482-83.


\textsuperscript{180.} \textit{Id.} at 963, 458 P.2d at 199, 80 Cal. Rptr. at 359. \textit{Belous} held that the right followed from \textit{Griswold}, which is partially a first amendment decision, see supra note 178, and from two other cases that the \textit{Griswold} court identified as first amendment cases, Pierce v. Society of Sisters, 268 U.S. 510 (1925), and Meyer v. Nebraska, 262 U.S. 390 (1923). See also Bowland v. Municipal Court, 18 Cal. 3d 479, 556 P.2d 1081, 134 Cal. Rptr. 630, 638 (1976) (constitutional rights to privacy and procreative choice derive in part from the first amendment); T. EMERSON, \textit{THE SYSTEM OF FREEDOM OF EXPRESSION} 547 (1970).

\textsuperscript{181.} See Stanley v. Georgia, 394 U.S. 557, 564 (1969) ("It is now well established that the [first amendment] protects the right to receive information and ideas . . . . [I]n the context of this case . . . that right takes on an added dimension. For also fundamental is the right to be free, except in very limited circumstances, from unwanted governmental intrusions into one's privacy."); King v. California Unemployment Ins. Appeals Bd., 25 Cal. App. 3d 199, 101 Cal. Rptr. 660, 664 (1st Dist. 1972) (wearing of beard protected under first amendment).


\textsuperscript{183.} For example, Professor Baker advocates a "liberty model" of the first amendment that protects certain conduct "fostering] individual self-realization and self-determination." Baker,
cates these same values, as the CDRR court strongly emphasized.\textsuperscript{184} Thus, because procreative choice bears this close connection to the first amendment, the neutrality principle should be applied to the procreative right.

In sum, there are sound constitutional reasons for recognizing a neutrality requirement with respect to the right of procreative choice. These reasons inhere in the relationship of the procreative right to the first amendment and in the special importance of the right. This neutrality principle would lead to the same result as reached in CDRR, since restrictions on abortion funding but not childbirth funding are a nonneutral state act. Thus, neutrality would require that selective funding of procreative choice be struck down, just as it requires that selective funding of favored speech or religion be struck down.\textsuperscript{185}

2. Application of the Neutrality Principle

The neutrality principle requires strict scrutiny of state actions that selectively favor one expression of the right of procreative choice over another. The principle would be applied in a manner similar to other constitutional principles. A court would undertake a balancing analysis, upholding nonneutral state actions that are justified by a sufficiently compelling state interest and striking down those that do not serve compelling state interests.\textsuperscript{186}

To evaluate whether the state in fact acted neutrally, the court could employ the type of equal protection analysis now used to evaluate state actions that have a disproportionate racial impact.\textsuperscript{187} Where the non-neutral act in the form of a direct benefit or burden appears on the face of the statute, as for example with the selective funding of childbirth or the subsidy for only intraracial marriages, the statute is strictly scrutinized and struck down unless the state advances a sufficiently compelling state interest. Where the statute does not directly discriminate on its face, as for example with the funding for adoption


\textsuperscript{184} See supra notes 154-55 and accompanying text.

\textsuperscript{185} At least one state has adopted a neutrality requirement for procreative choice. The Massachusetts decision striking down abortion funding restrictions was predicated precisely on a neutrality conception: "the limitation on State action which is imposed by the fundamental right of privacy in Roe v. Wade... is one of neutrality.” Moe v. Secretary of Admin., — Mass. —, 417 N.E.2d 387, 400 (1981) (emphasis added).


\textsuperscript{187} For an extensive discussion of this type of analysis, see Perry, The Disproportionate Impact Theory of Racial Discrimination, 125 U. Pa. L. Rev. 540 (1977).
services or qualifications tests for civil service jobs, but the statute has a discriminatory effect, then the court examines the legislative motivation. The statute is strictly scrutinized only if the evidence shows that a "but for" cause of the state's motivation was to discriminate on the basis of the constitutional right.

This type of analysis avoids the potential difficulty that the neutrality principle could threaten many government programs that might indirectly favor a procreative option. For example, adoption programs or subsidies for pregnant mothers may indirectly favor childbirth over abortion in that such programs could influence a pregnant woman's decision as to whether or not to bear a child. Such indirect effects would be struck down under the neutrality principle suggested here, however, only if they had both the purpose and the effect of weighting the woman's procreative choice. Thus, as long as the state is not seeking to burden the woman's choice, it is free to pursue legitimate interests, even if they have an indirect effect on procreative choice.

**Conclusion**

In Committee to Defend Reproductive Rights v. Myers, the California Supreme Court faced a constitutional attack on abortion funding restrictions placed on a general medical services program for the poor. The court analyzed the funding restrictions as an unconstitutional condition. The holding was based on the principle that the court would strictly scrutinize the selective funding of a constitutional right in the

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188. Historically, courts have not generally considered legislative motivation in constitutional adjudication. See, e.g., United States v. O'Brien, 391 U.S. 367, 383-84 (1968). In the early 1970's, two influential articles, Brest, Palmer v. Thompson: An Approach to the Problems of Unconstitutional Legislative Motive, 1971 SUP. CT. REV. 95, and Ely, Legislative and Administrative Motivation in Constitutional Law, 79 YALE L.J. 1205 (1970), argued that the courts should consider legislative motive under certain circumstances. Since then, the United States Supreme Court has handed down several important decisions based on the presence of unconstitutional legislative motivation. See, e.g., Washington v. Davis, 426 U.S. 229 (1976).


190. This purpose and effect analysis can also be illustrated by examining the income tax exemptions for dependent children. These exemptions are not facially discriminatory, since they do not directly support either abortion or childbirth. They do indirectly favor childbirth, however. The effect of these exemptions is to make children less of an economic burden than they would otherwise be, and, thus, such tax exemptions do weight the woman's procreative choice. Since the effect element is present, the issue is whether the purpose of the dependent tax exemptions is to influence the procreative choice. Under the analysis proposed here, the party claiming that the government has been discriminatory must show that a but for purpose of the tax exemptions is to burden the woman's choice. Inasmuch as the stated purpose of the exemptions was to account in some measure for the expenses of providing for a dependent, and inasmuch as the tax exemptions were passed at a time when abortion was generally illegal anyway, it is unlikely that it can be shown that a but for purpose of enacting the exemptions was to discourage abortion in favor of childbirth. Thus, the neutrality principle suggested here would not invalidate tax exemptions for dependent children.
context of a general benefit program for the poor. The abortion funding restrictions did not survive judicial scrutiny and were struck down.

This Note argues that the court reached the right result but that its analysis was flawed. Although it claimed to be restating precedent, the court announced a significant new constitutional rule against the selective funding of constitutional rights. This rule excessively restricts the power of majoritarian institutions, and, by being restricted to general benefit programs, weakens the force of the arguments made on the rule's behalf.

The court should have struck down the abortion funding restrictions on the ground that the right of procreative choice is so important that the government is limited to a role of neutrality. *CDRR* did strengthen the California right of procreative choice, extending its reach beyond the analogous federal right and pronouncing it as one of the most fundamental of constitutional rights. But the court did not go far enough in protecting the right from discriminatory state action. This Note argues that the court should have required the state to act neutrally with respect to the expressions of the right of procreative choice, just as it does with first amendment rights. This neutrality principle is supported by the special nature of the procreative right and the close connection of the procreative right to the first amendment. The court therefore should have struck down the abortion funding restrictions as a violation of the neutrality requirement.

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