E-Rulemaking: Digital Dilemmas

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E-Rulemaking

- Dockets
- Tracking
- Information websites
- Research
- Blogs
- Interactive compliance tools
- Etc.
But many obstacles

- Practical
  - Budgetary/staffing resources
  - Inertia/resistance to change
  - Bureaucracy
  - Lack of confidence
  - Identification of needs
- Legal issues
- Hard copy obstacles may be exacerbated on Internet
The Legal Issues

- Inconsistent/different requirements
- Legal record
- Signatures
- Obscenity
- Copyrighted material
- Fairness
- Illegally obtained information
- Privacy
- Electronic participation
Inconsistent/Different Requirements

- Whether agencies can impose inconsistent/different requirements

  E.g.:
  - Copyrighted material
  - Obscenity
  - Irrelevant comments
  - Contact information
Legal Record

- Whether electronic record can be legal record and scanned paper can be destroyed
- Whether electronic record is subject to unacceptable tampering
- Whether agency must docket --
  - Entire blog, even if done by private party
  - Each, same, standard form comment
  - Linked documents
Signatures

- Whether commenters can be anonymous
- Whether signatures are necessary
- Whether agency must determine if commenters are who they say
Obscenity

- Whether agency must review comments before posting
- Whether agency may/must censor comments
- What standards agency may/must apply
Copyrighted Material

- Whether agency must determine if material is copyrighted
- Whether agency may post copyrighted material in docket
- Whether conditions would apply
- Whether it makes a difference whether submitted by agency or a commenter
Fairness

May agency choose one, for profit, site over another to provide information

May agency provide less opportunity based on internet-access assumptions (e.g., very short reply comment period)
Illegally Obtained Information

- Whether agency must not post illegally obtained information
- Whether agency is obligated to determine whether commenter obtained information illegally
Privacy

- Whether commenters have privacy protections with respect to their comments
- Whether agency must review comments prior to posting to ensure commenters do not provide information about themselves or others that warrants protection
- Would this include email addresses on email submissions
Electronic Participation

- Whether agency may require all comments be submitted electronically
- Whether agency may require all comments be submitted in easily-searched, electronic or standard format
Conclusion

- Difficult to resolve
- Difficult to ignore