Sexuality and Civil Rights: Re-Imagining Anti-Discrimination Laws

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ARTICLES, ESSAYS, AND SUMMARIZED REMARKS OF THE PANELISTS:

Panel I: Perspectives on Progress

Sexuality and Civil Rights: Re-Imagining Anti-Discrimination Laws

Nan D. Hunter*

In a remarkably short period of time by comparison to many other social groups, the lesbian and gay rights movement has achieved a significant presence in both the law and the culture of equality in the United States. Yet, enormous variation remains in the scope and extent of coverage, such that lesbian, gay, bisexual and transgendered (LGBT) Americans live under a regime of partial protection in the realm of anti-discrimination law. Only some LGBT Americans are covered by anti-discrimination law, and those who are covered often receive inadequate protection.

In this essay, I first describe the origins and current status of anti-discrimination laws that cover sexual orientation and/or gender identity. I examine the debates over whether existing laws are underutilized, and I analyze the variations in the structures of state and local laws that contribute to a unevenness in the patterns of utilization. These factors suggest that even persons living in states or local jurisdictions that already have anti-discrimination laws may lack meaningful mechanisms for redress.

Part two raises the ante in my exploration of the relationship between sexuality and civil rights laws by asking whether there are ways that the civil rights concept itself may fall short of addressing the kinds of discrimination that LGBT persons experience. I approach this question by inviting readers to engage in a thought experiment of designing anti-discrimination laws around the experiences of persons who suffer sexuality-linked discrimination,

* Professor of Law, Brooklyn Law School. It is a pleasure to participate in this symposium in honor of Art Leonard, whose contribution to the field of sexuality and law has been invaluable to everyone who works on these issues. Thanks to Bill Rubenstein for comments and to Chris Fowler for research assistance.
rather than trying to shoehorn those life experiences into a standard anti-discrimination model. I conclude that there are points of friction between sexuality and civil rights that bubble beneath the surface of advocates' longstanding efforts to fold sexual orientation into the civil rights model.

I. LGBT Civil Rights: Past and Present

Thirty years ago, not a single political jurisdiction had a law against discrimination that was based upon sexual orientation.\(^1\) Twenty years ago, only 16 jurisdictions had anti-discrimination laws, and not even one employer offered domestic partner benefits to same-sex couples.\(^2\) Today, there are eight times that number of civil rights laws.\(^3\) Twelve states,\(^4\) the District of Columbia\(^5\) and approximately 120 other municipal jurisdictions, some within the 12 states,\(^6\) prohibit employment discrimination based on sexual orientation. As to gender identity discrimination, one state law, and approximately 27 cities and counties protect transgendered persons

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3 Put another way, 62% of the population lives in a jurisdiction where there is no law against private workplace discrimination. Of the 38% who have protection, 24% live where there is a state law, and 7% each are protected by city or county laws. Wayne van der Meide, *Legislating Equality: A Review of Laws Affecting Gay, Lesbian, Bisexual and Transgendered People in the United States 1999 Policy Inst. of the Nat'l Gay & Lesbian Task Force* 11.


6 *The State of the Workplace for Lesbian, Gay, Bisexual and Transgendered Americans 2000*, supra note 1, at 18; van der Meide, supra note 3, passim; Eskridge, *supra* note 1.
from discrimination. Although discrimination based on gender identity could be considered a component of sex or gender discrimination, covered by federal law, most courts have ruled that it is not. In addition, there are hundreds of workplaces, with tens of thousands of employees, where domestic partner benefits are provided, mostly at the option of the employer.

This extraordinary progress has been made possible because previous movements forced society to recognize the centrality of equality rights. Those campaigns also established the cultural dynamics of equality statutes. When legislatures extend the civil rights model to a new group, a powerful sense of social legitimacy is conferred. This sense of legitimacy develops, in part, because legislation can be enacted only after the group has reached a certain level of social acceptance. The paradox of minority group protection laws is that a majority is required to enact them. The group must be perceived as both widely disfavored and as sufficiently powerful to persuade others that the disfavor is unjust.

The second part of that equation implicitly communicates that the group has at least a toehold on legitimacy. If discrimination is illegitimate, then the state must act with neutrality. The status gain for the disfavored group comes from the withdrawal of the state’s endorsement of discrimination. So, it is no surprise that the civil rights model seems as natural and necessary as oxygen to a social justice movement on behalf of a disempowered constituency.

Thus it has seemed for lesbians, gay men, bisexuals and transgendered (LGBT) persons. The goal of enacting civil rights laws has been virtually a given since the beginning of modern LGBT

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time. It pre-dated Stonewall. In Philadelphia, activists held a sit-in at a restaurant where the owner refused to serve gays, which led to annual protests on July 4 at Independence Hall. The Mattachine Society of Washington, D.C. organized picket lines at the White House and Civil Service Commission, demanding the same kind of job protections that Congress had enacted less than a year earlier in the 1964 Civil Rights Act. Perhaps the first explicit use of LGBT civil rights language in a legal venue occurred in 1960, when Franklin Kameny sought review from the Supreme Court of the case in which his own firing from a federal agency was upheld. He argued that homosexuality as grounds for dismissal was "no less illegal than discrimination based on religious or racial grounds." The Supreme Court denied certiorari.

Since then, the movement has never looked back. The first civil rights law covering sexual orientation discrimination was en-

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10 The event that has come to be known as the Stonewall Rebellion occurred in July, 1969, when patrons of an LGBT bar in New York City called the Stonewall Inn fought back physically when police who tried to arrest them during a then-typical bar raid. It has been cited countless times as the event that marked the shift from widespread embarrassment and shame over being homosexual to the era of gay pride and demands for recognition and visibility. Alan Batie, *The History of the Stonewall Rebellion*, available at (Apr. 3, 2001).


14 Johnson, supra note 13, at 884; Kameny, supra note 13, at 191.

15 Kameny v. Brucker, 365 U.S. 843 (1961), cert. denied of 282 F.2d 823 (D.C. Cir. 1960). Kameny wrote his own petition and was proceeding pro se because his pro bono ACLU lawyer withdrew after losing in both lower courts. See Kameny, supra note 13, at 191.
acted in East Lansing, Michigan, in 1972.\textsuperscript{16} In 1974, Representative Bella Abzug introduced the first bill in Congress to prohibit such discrimination as a matter of federal law, which would have added sexual orientation to the 1964 Civil Rights Act.\textsuperscript{17} Twelve states and more than one hundred municipalities later, advocates still seek to pass such laws, including the bill that has become the leading proposal for a federal statute, the Employment Non-Discrimination Act ("ENDA").\textsuperscript{18}

Despite the power of the civil rights model, however, it is far from an instant panacea. Surveys have documented substantial amounts of workplace discrimination, a finding that is consistent with the continuing level of anxiety about coming out, which is evident in many contexts.\textsuperscript{19} Surveys have also reported that LGBT persons living in jurisdictions with civil rights laws express a high level of support for those laws and credit the laws with deterring and redressing acts of discrimination.\textsuperscript{20} Other data, however, suggest that the current laws are not as fully utilized as the frequency of anti-gay bias would indicate they should be.

The most comprehensive data as to the number of complaints filed under existing laws prohibiting job discrimination based on sexual orientation were collected by the General Accounting Office in response to requests from Sen. James M. Jeffords, a cosponsor of ENDA and chair of the Senate Committee on Labor and Human Resources, to which ENDA had been referred.\textsuperscript{21} The first GAO Report covered data from 1992 to 1997 in 11 states and the District

\begin{footnotesize}
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\item \textsuperscript{16} James W. Button et al., Private Lives, Public Conflicts: Battles over Gay Rights in American Communities 65 (1997).
\item \textsuperscript{17} Chai R. Feldblum, The Federal Gay Rights Bill: From Bella to ENDA, in Creating Change: Sexuality, Public Policy and Civil Rights 150 (John D'Emilio, et al. eds., 2000).
\item \textsuperscript{18} H.R. 2355, 106th Cong. (1st Sess. 1999). The bill fell one vote short of passing the Senate in 1996. See Feldblum, supra note 17, at 151.
\item \textsuperscript{19} See Lee Badgett et al., Pervasive Patterns of Discrimination Against Lesbians and Gay Men: Evidence from Surveys Across the United States, Pol'y Inst of the Nat'l Gay & Lesbian Task Force (1992). A legal clinic run by the Center for Lesbian and Gay Civil Rights in Philadelphia reports that it receives more than 1,000 calls a year concerning discrimination of all kinds. See information available at http://www.center4civilrights.org/legalclinic.htm.
\item \textsuperscript{20} See Button et al., supra note 16, at 117 (1997).
\item \textsuperscript{21} Feldblum, supra note 17, at 186.
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of Columbia. The second updated the first, adding data between 1997 and 2000. Both reports found that the absolute number of complaints of sexual orientation filed in each state was small, ranging from a low of 2 per year in smaller states to a high of 173 during one year in California. Both reports also found that the percentage of all discrimination complaints which alleged sexual orientation discrimination was low, ranging from 1 per cent to 3 per cent. Other less systematic inquiries have produced similar results.

In a forthcoming article, however, William Rubenstein questions the usefulness of the GAO data. As Rubenstein points out, neither the absolute numbers nor the percentage of total complaints is meaningful without knowing the number of lesbian and gay male workers relative to the total workforce. In order to answer that question, Rubenstein computed population-adjusted complaint rates for each of the states studied by the GAO, for sexual orientation, race and sex discrimination complaints. Using an estimate that lesbians and gay men comprise 5 per cent of the workforce, he found that the rate of sexual orientation complaints in most states roughly paralleled the rate of sex discrimination complaints, after adjusting for the number of women in the workforce. Thus, the GAO data cannot be taken at face value to indicate that sexual orientation discrimination complaints are trivial in number.

Moreover, the GAO data themselves raise as many questions than they answer. It is striking that states with wide variances in

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25 Id.
28 Id. Rubenstein calculated three sets of population-adjusted sexual orientation complaint rates, using three estimates of the percentage of lesbians and gay men in the population, based on previous demographic studies. For the sake of brevity, I cite only the estimate that fell in the middle of the range. Id.
total populations report similar numbers of discrimination complaints. For example, the two states in the GAO Reports with the closest number of sexual orientation complaints were California, which reported 151, 127 and 154 such complaints in the last three years studied, and Massachusetts, which reported 148, 169 and 113 complaints in those years.29 Yet the 1990 population of California was approximately five times that of Massachusetts.30 Conversely, some jurisdictions of similar size had widely different results. The state with the population closest to that of Massachusetts, Wisconsin, reported 61, 64, and 65 such complaints.31 In 1998 and 1999, the New York City Commission on Human Rights reported 42 and 54, respectively, complaints of sexual orientation discrimination in employment.32 Those numbers were roughly twice what was reported for those years in the border state of New Jersey,33 with a statewide population slightly exceeding the population of New York City.34

In addition to other possible demographic factors, major differences in enforcement regimes may help explain these variations. An important context for any analysis is the comparison between the structure of state and local anti-discrimination laws as compared to federal law. The GAO reports included charts and brief summary descriptions of the differences in the statutory schemes, but drew no links between those aspects of state laws and the number of complaints filed.35

Although complaints of race and sex discrimination may be filed in state agencies, those claimants have the option to sue under Title VII of the 1964 Civil Rights Act, in addition to whatever rem-

30 van der Meide, supra note 3, at 26, 55. This discrepancy exists only for the sexual orientation complaints. A comparison of the total number of all discrimination complaints in the two states reveals a differential much closer to the differential in total population, i.e. there were approximately four times as many complaints in California as in Massachusetts. See 2000 GAO Report, supra note 23 at 7, 8.
31 Population figures can be found in van der Meide, supra note 3, at 55, 81; complaint data are from 2000 GAO Report, supra note 23, at 8.
34 van der Meide, supra note 23, at 64, 66.
The LGBT claimants represented in the GAO Reports, by contrast, have the potential to bring only the state law claims. LGBT persons who live outside the states with state-wide laws have, at most, the option to proceed under city or county laws. Federal and state (or local) laws differ significantly in remedies, procedures and public awareness of the laws.

For example, the GAO reported that three of the states studied did not provide for a private right of action. Persons with complaints of sexual orientation discrimination might conclude that pursuing only an administrative agency complaint was not worth the effort or expense. By contrast, persons alleging race or sex discrimination in those states did so knowing that they could pursue a private lawsuit on federal law grounds, even though they had no such right under state law. Municipal anti-discrimination laws also often do not include a private right of action, and generally provide fewer remedies.

When litigation is not an option, the nature of the administrative process may deter complaints. California initially framed sexual orientation discrimination as a violation of the Labor Code, rather than of the anti-discrimination statute; thus, complaints had to be filed with a different agency, creating confusion. One study found higher rates of use occurred when there was a specialized and more formal human rights office, rather than when complaints were directed to a more general city agency.

Lastly, public awareness of state and municipal laws is generally low. Because people tend to associate the concept of civil

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36 The federal law requires "deferral" of complaints of employment discrimination, so that such complaints must first be filed with the state or municipal civil rights agency, if one exists, before they can be filed with the federal Equal Employment Opportunities Commission, or become the basis of a complaint in federal court. 42 U.S.C. 2000e-5.
39 I ALBA CONTE, SEXUAL ORIENTATION AND LEGAL RIGHTS, 66 (1998). This history may help explain the discrepancy noted supra note 30 and accompanying text.
40 See Button et al., supra note 16, at 108-110.
rights with federal law, they may not realize that a complaint under state or local law is possible.\textsuperscript{41}

An historical comparison is useful. Earlier civil rights efforts also used state and local laws as the groundwork for a federal statute.\textsuperscript{42} There were also low rates of discrimination found under those laws, which were cited by opponents of the 1964 Civil Rights Act as a reason to believe that federal action and stronger remedies were unnecessary.\textsuperscript{43} For both material and symbolic reasons, the goal of ending discrimination, under the law, was incomplete until there was a federal statute. So, it is no surprise that essentially the same situation has developed with respect to sexual orientation issues.

II. A THOUGHT EXPERIMENT

Mapping the regime of partial protection leads one to conclude that a federal civil rights law is necessary to protect LGBT Americans from discrimination. But is it sufficient?

In this section, I want to question how life experiences as an LGBT person mesh with the modes of protection provided by anti-discrimination laws. Thus, I invite the reader to join me in a thought experiment. My question is: if one were to assume that the civil rights model were being invented now and that sexuality were the first instance of its use, how might the model look different and what different kinds of harms might it seek to cover? My principle objective is to start with the people at risk of discrimination, rather than with pre-defined rights in a pre-defined framework, and ask what the most effective version of an anti-discrimination law would look like.\textsuperscript{44}

\textsuperscript{41} See Button et al., \textit{supra} note 16, at 114–115.
\textsuperscript{43} Hugh Davis Graham, \textit{The Civil Rights Era: Origins and Development of National Policy} 1960–1972 131 (1990). In states which had Fair Employment Practices Commissions, there were 19,394 complaints filed from the date of each state’s first enactment of a law (often during the 1940s), through the end of 1961, but only 62 went to hearing, 26 resulted in a cease and desist order, and 18 went to court. \textit{Id.}
\textsuperscript{44} A similar project has emerged in scholarship concerning the usefulness of the civil rights model, as utilized in the Americans with Disabilities Act, for people with disabilities. Bonnie Poitras Tucker, \textit{The ADA’s Revolving Door: Inherent Flaws in the Civil Rights Paradigm}, 62 \textit{Ohio St. L. J.} 335 (2001); Matthew Diller,
Many caveats are in order. There is no monolithic LGBT experience, and there are multiple forces of stratification and difference within the community. Many forms of anti-LGBT discrimination are either compounded or mitigated by race, gender, and economic status.\textsuperscript{45} Patterns of dominance within disadvantaged classes have generated substantial literatures about the racial skewing of what are considered to be "women's issues"\textsuperscript{46} or the gendered nature of some anti-racist discourse,\textsuperscript{47} as well as about the whiteness of gay rights discourse.\textsuperscript{48} I press ahead, however, because I believe that some aspects of sexuality-based discrimination pose important questions about the usefulness of what have become fairly standardized anti-discrimination laws.

I am definitely not proposing a hierarchy of the most important or the worst harms. Nor am I suggesting that traditional civil rights

\textsuperscript{45} For example, data about anti-LGBT violence document differential incidence patterns according to race and gender, with persons of color reporting higher rates of violent attacks than whites. See Kevin T. Berrill, \textit{Anti-Gay Violence and Victimization in the United States: An Overview}, in \textit{Hate Crimes: Confronting Violence Against Lesbians and Gay Men} 28–29 (Gregory M. Herek & Kevin T. Berrill eds., 1992) [hereinafter \textit{Hate Crimes}]. Even the data themselves are confounded by the cross-cutting effects of multiple characteristics, so much so that it becomes quite problematic to attempt to disaggregate the factors. The program coordinator for a victim services group described the problem: "Women who are victimized are often not sure whether it was an anti-lesbian or anti-woman attack . . . [T]he majority of people of color who report to us say that they find it difficult to separate the anti-gay or anti-lesbian element of the attack from the elements that are racial. The incidents seem to be motivated by both for a lot of the people reporting." See Gregory M. Herek, \textit{The Community Response to Violence in San Francisco: An Interview}, in \textit{Hate Crimes}, supra note 45, at 248. See also Peter Kwan, \textit{Jeffrey Dahmer and the Cosynthesis of Categories}, 48 Hastings L.J. 1257 (1997).


\textsuperscript{47} See, e.g., Nell Irvin Painter, \textit{Hill, Thomas and the Use of Racial Stereotype, in Race-ing Justice; En-gendering Power: Essays on Anita Hill, Clarence Thomas and the Construction of Social Reality} 200 (Toni Morrison ed., 1992); Crenshaw, supra note 44.

laws miss more than they cover. Many of the most blatant forms of anti-LGBT discrimination would be covered by the simple extension of anti-discrimination precepts to sexual orientation and gender identity. For example, the often unabashed firing of LGBT persons would be disparate treatment, pure and simple, under an anti-discrimination law.

Equally important in the category of conduct that a standard anti-discrimination law would cover is harassment at the workplace. The last decade has seen an explosion in the number of employment discrimination cases alleging same-sex harassment, very often directed against men perceived to be either gay or effeminate.\(^{49}\) The capacity of sex discrimination laws to provide redress is unclear; the Supreme Court has ruled that such claims can be brought, but has left unanswered the question of whether the discrimination must be directed toward men as a group or whether Title VII covers situations in which some men are targeted because they are perceived as less manly.\(^{50}\) A sexual orientation discrimination statute would clearly encompass most of these cases.\(^{51}\) Indeed, harassment cases might well turn out to comprise the largest subset of workplace claims brought under such a statute.

I do not assume that any anti-discrimination law simply terminates discriminatory practices. Existing federal civil rights laws have not been sufficient to dislodge deeply embedded structures of, for example, race and gender in the workplace. However, they have largely eliminated the easy assumption that certain jobs and benefits could be explicitly limited based on those characteristics, an assumption that persists with regard to sexuality. Extending that


prohibition of explicit discrimination to sexual orientation would be an enormous step forward.

As noted above, however, not all explicit discrimination related to sexuality is prohibited by gay civil rights laws. Transgendered persons lack protection under virtually all existing laws and are not included in ENDA.\textsuperscript{52} Like the exclusion of same-sex couples from marriage, the remedy for this exclusion requires a very minor adjustment in the language of the legislation, but a very major transformation of public attitude. Beyond stating my belief that such discrimination is wrong and should be prohibited by law, tackling that issue is beyond the scope of this essay.

With all of that said, though, I return to the point of asking what if — what if legislators were to craft an anti-discrimination law with sexuality primarily in mind. My project is not to produce a benchmark based on purism, but to re-open the question of configuring an LGBT rights statute for a fresh look.\textsuperscript{53}

\textbf{A. The Centrality of Speech and Workplace Culture}

The typically invisible nature of homosexuality renders speech a more central issue for lesbian and gay equality than it usually is for race, sex, or disability. Sexual conduct, which is often the basis for arguments against enacting an anti-discrimination law,\textsuperscript{54} seldom gets us fired, at least not directly. Speech, by contrast, gets us fired all the time.\textsuperscript{55} The entire “don’t ask, don’t tell” nature of dominant

\textsuperscript{52} H.R. 2355. The definition section omits any reference to gender identity or a similar concept. H.R. 2355 § 3 (9).

\textsuperscript{53} In this essay I am not undertaking the assessment of what a more affirmative vision of equality would look like, i.e. one that incorporated more openly the effort to redistribute resources and provide affirmative support for disadvantaged persons. My question is how we might re-conceive anti-discrimination laws even if we accept the boundaries of a liberal perspective.


American sexual culture hinges on keeping the silence. The structure of civil rights laws do not accommodate this dynamic of silence very well.

An alternative description of this dynamic is that messages of difference do not require an answer when they are unspoken. “Coming out” speech, on the other hand, is widely perceived to require a response. Indeed, this form of speech is widely perceived as argumentative. This perception is the fundamental conceptualization permitting the mere presence of openly LGBT persons to construct, at least in some instances, an intrinsic and automatic exemption from civil rights laws. The concept behind such rulings as Boy Scouts of America v. Dale,56 is not simply that expressive organizations have a right to hold and express anti-gay views, but that the mere presence of an openly LGBT person demands a rebuttal.

I believe that this reduction misconceives identity, by implicitly turning on an understanding that any expression of difference from the heteronorm is something beyond identity, rather than a part of it.57 We do not understand pride in one’s race or religion as a form of some argumentative intrusion, above and beyond the presence of a person who is racially different from the majority or adheres to a minority faith. Yet, the culture does understand openness about sexuality that way. The power to misunderstand is itself a marker of a subordinating power system. The power to redefine and to misunderstand is a deployment of the very structures of hierarchy that equality claims are meant to dismantle.

Until recently, constitutional law perpetuated the same speech-status distinction, such that firings based on “flaunting” homosexuality were upheld as rational differentiations and as unrelated to viewpoint-based targeting of speech.58 Courts have begun to move beyond that distinction, finding both that anti-gay discrimination fails a rational basis test and that it constitutes viewpoint-based discrimination when penalties attach to coming out or other pro-gay speech.59 However, because constitutional law protects both equality and the freedom of speech, separately and independently of

58 See supra note 47.
each other, there has been no need to fully engage exactly how the two concepts merge in a case of discrimination based on the expression of sexual difference. Cases brought under a statutory theory of discrimination will force courts to understand - or not - the merger of the two concepts.

There may be an assumption that, with the passage of a federal statute, the same scope and degree of protection from discrimination that now exists for the civilian public sector workforce, will simply be extended to private sector employers. But this form of protection will happen only if the statute is interpreted to encompass discrimination based on the expression of sexual orientation. A statute that treats "coming out" speech as an independent ground for firing, distinct from a pallid concept of pure status, will be virtually useless. Indeed, such a statute would freeze the private sector workforce into the same "don't ask, don't tell" mentality that has been accepted for the military services. This distinction would extend into non-expressive jobs the kind of First Amendment-based exclusion of a category of persons that the Court accepted in Dale.

Thus, one critical aspect of sexual orientation discrimination that differs from the traditional model is its interrelationship with expression. A failure to account for that in the text of interpretation of a law like ENDA would solidify what has become a major public-private split in the life of LGBT persons as juridical subjects.

B. Disparate Impact and Workplace Structure

If one of the advantages of constitutional law, as a mechanism for attacking discrimination, is the inclusion of discrimination based on expression, then an equally significant disadvantage is the limitation to intentional discrimination. Thus, for challenges to other forms of discrimination, an enormous contribution of the federal statutory law is the prohibition of disparate impact discrimination,

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60 The Supreme Court rejected a comparable attempt to invent a "fear of contagion" defense to disability discrimination law. The defense was that such a fear constituted an independent ground for firing and thus was not covered by a prohibition of firings because of the underlying disability. See School Board of Nassau County v. Arline, 480 U.S. 273, 282 (1987).
61 See Able v. United States, 155 F.3d 628 (2d Cir. 1999).
i.e., policies and practices that are facially neutral but have a disproportionately harmful impact on a protected class.

In this respect, the current leading proposal for a federal statute is seriously deficient. The scope of ENDA explicitly excludes disparate impact discrimination. No doubt, community lobbyists assessed the provision as necessary in order for enactment of the bill to be politically feasible. I think it is pointless to speculate now about whether it will be worth the price, at some future date, to accept some form of exclusion in return for enactment of a law that covers disparate treatment situations. In the meantime, though, we might do well to consider what the stakes are.

My sense is that the greatest impact on lesbian and gay workers from the overall structure — the architecture, if you will — of employment law lies in the denial of marriage-linked benefits that represent a significant portion of an employee's compensation package. Since the limitation is based on marriage rather than sexual orientation, it is not disparate treatment discrimination based on sexual orientation. With one exception, courts have also refused to treat such policies as constituting marital status discrimination. But, because there is a much greater impact on persons who cannot marry their life partners, such policies have a disparate impact based on sexual orientation.

State and local anti-discrimination statutes vary in whether they cover disparate impact discrimination. In the leading case in

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63 H.R. 2355 § 4 (f).
67 See Developments in the Law — Employment Discrimination, 109 HARV. L. REV.1625, 1635–7 (1996). Once a disparate impact has been established, the burden shifts to the employer to prove that it is justified as a business necessity. No partner benefits case has reached that stage of the argument. It is likely that a
which such a claim was viable, the Oregon Court of Appeals ruled
that denial of health insurance benefits to same-sex partners of
state employees violated the state constitution's equal protection
clause.68 Unlike the federal Constitution, the Oregon state consti­
tution did reach disparate impact claims. The court also ruled that
the provision constituted a prima facie violation of the state statute
prohibiting discrimination based on sex, again on a disparate impact
theory, but found that another statute exempted benefit plans from
the reach of anti-discrimination statutes. A New York appellate
court rejected a claim of sexual orientation discrimination explicitly
grounded in a disparate impact theory, in a lawsuit seeking access
by same-sex couples to married student housing; that decision is on
appeal as this essay goes to press.69 Given the general absence of
coverage under anti-discrimination law, the limitations on reme­
dies, and the frequent provision that only states and not municipali­
ties can regulate the terms of health insurance coverage,70 the
efforts to acquire domestic partner benefits for lesbian and gay
workers became a parallel campaign, waged alongside, but usually
not part of, the campaigns to enact anti-discrimination statutes.

In contrast to the frequent failures in litigation, there have
been notable successes in the legislative and private bargaining
realms. To a surprising extent, what began as the second stage of
workplace equality demands has, in some respects, almost caught
up with the first. Domestic partner health insurance benefits are
provided for their own employees by six states, 74 city and county
governments, and ten government agencies (such as library sys­
tems) — 90 in all.71 In comparison to the approximately 120 gov­
ernmental bodies with anti-discrimination laws, the difference is not that great. Two states — New York and Washington — provide domestic partner benefits for their employees, although there is no state anti-discrimination law. In California, where the state law both prohibits discrimination and provides domestic partner benefits for state employees, there are slightly more local jurisdictions that provide benefits than prohibit discrimination.\(^72\)

Of course, the enormous difference is that these benefits provided by state and local governments are not mandates that apply to private sector employers, as the anti-discrimination statutes are. Only a handful of the municipal ordinances reach into the private sector, by requiring businesses that contract with a city to offer domestic partner benefits.\(^73\) Requiring that its contractors offer such benefits is probably the only route open to a city under an anti-discrimination law to achieve that result. The Employee Retirement Income Security Act ("ERISA") occupies the field of law regulating private group health plans, and very likely would pre-empt any state or local anti-discrimination law that required all employers within its jurisdiction to offer domestic partner benefits.\(^74\) Only a federal anti-discrimination statute could overcome ERISA pre-emption.\(^75\) Thus the omission of a remedy for disparate impact discrimination in ENDA not only fails to achieve uniform national

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\(^{72}\) Cf. The State of the Workplace for Lesbian, Gay, Bisexual, and Transgendered Americans 2000, supra note 1, at 18, 29.


\(^{75}\) 29 U.S.C. § 1144 (d).
protection, but also perpetuates a roadblock that prevents states from acting.\textsuperscript{76}

The lack of partner benefits has the greatest impact on those couples in which one person lacks any other source of health insurance coverage. The lack of coverage could be because that person works for an employer that does not provide health insurance, is a contingent or part-time employee without benefits, is unemployed due to disability, or for some other reason. In other words, the greatest burden is upon persons who are already relatively disadvantaged in some other respect.

My own policy preference would be to address this problem not through anti-discrimination law at all, but with universal health care coverage. Nonetheless, if I return to my own question of how anti-discrimination laws would be designed if they were written with sexuality-based discrimination in mind, then certainly allowing financial penalties for relationships outside of marriage would not be acceptable. Less invidious would be a limitation of the effect of ENDA on health insurance benefits, rather than a total exclusion of disparate impact claims. Hundreds of private employers have voluntarily opted to provide such benefits, mostly businesses with large workforces where the pooling of insurance risks reduces the impact of additional insureds.\textsuperscript{77} If smaller companies were exempt, then at least the distinction established by the anti-discrimination law would turn on size rather than on a link between benefits and approval of the relationship.\textsuperscript{78}

\textbf{C. Violence as Discrimination}

Laws enacted to address acts of violence targeted against LGBT persons comprise a parallel set of what could be considered anti-discrimination laws, although they are usually classified separately as hate crimes laws. The earliest hate crime law, 18 U.S.C. §§ 241–242, was enacted as part of the Civil Rights Act of 1875, to

\begin{itemize}
\item \textsuperscript{76} States could choose to address the domestic partner benefits issue by amending their insurance codes, which would fall within an insurance law “savings clause” under ERISA. 29 U.S.C.§ 1144 (b) (2) (A). Such an amendment would then be pre-empted only as to self-insured ERISA plans, rather than as to all ERISA plans. Metropolitan Life Insur. Co. v. Massachusetts, 471 U.S. 724 (1985).
\item \textsuperscript{78} See e.g., Family and Medical Leave Act, 29 U.S.C. §§ 2601–2654 (1996) (applicable only to employers with 50 or more employees).
\end{itemize}
deter racially-motivated violence. For decades after, civil rights groups pressed Congress to enact an anti-lynching law, but it never did. The Hate Crimes Statistics Act, enacted in 1990, was the next federal law addressing hate crimes.79 Notably, the Hate Crimes Statistics Act was the first federal statute ever to include a "sexual orientation" provision.80 However, federal statutory penalties for hate crimes do not reach crimes targeted against LGBT persons, nor do slightly more than half of the state hate crimes laws.81

Many of the most complex problems raised by this issue cluster around the interrelationship between the public and private sectors. One example of the overlap is the strategic question of how to address conflicting patterns of police behavior. Advocates are often caught between needing protection against acts of violence committed by the police and the desire to vest police agencies with greater power in order to prevent or punish anti-LGBT violence committed by others.82 Battered women's advocates have faced the same dilemma, to which there are no easy answers.83 At a more theoretical level, many acts of the state, such as sodomy laws, can be understood as acts of violence against sexual minorities.84

The issue of violence illustrates again, as does the issue of free expression in the private workplace, the artificiality of the public-private schism if one's goal is the anti-discrimination principle, in even its modest liberal form. That schism has become deeper with the Supreme Court's decision in United States v. Morrison,85 which invalidated the private right of action remedy under the Violence Against Women Act ("VAWA").86 The Court held that Congress had exceeded its authority under either the Commerce Clause or the Fourteenth Amendment by enacting the VAWA. Central to the

80 See Introduction to HATE CRIMES, supra note 45, at 7.
81 Four states and the District of Columbia have hate crimes statutes that cover both sexual orientation and gender identity. An additional 18 states cover sexual orientation. Ten states have no hate crimes law, and the remainder have such a law but it does not include sexual orientation. The legislative information is available at http://www.ngltf.org/library/index.cfm.
84 See Kendall Thomas, Beyond the Privacy Principle, 92 COLUM. L. REV. 1431 (1992).
Court's reasoning was the conclusion that rape and other private acts of violence were local, rather than national, issues, and "... not, in any sense of the phrase, economic activity." The Court rejected evidence that such violence had effects on women that spilled over into their jobs, their lives as students, their ability to travel, and their costs of medical care. The reasoning of the Court diminishes the devastating importance of private violence in all aspects of a woman's life, relegating remedies to family courts and local criminal law enforcement. Although not framed as such, the Court's decision resonates with the theme that targeted violence is not properly viewed as equivalent to the forms of discrimination that Congress can address, but is instead just an inevitable facet of ordinary life.

D. Discrimination in Family Law

There is no such thing as a general anti-discrimination statute that covers family law. Since we have never seen one, we may be inclined not to imagine one. But there is no jurisprudential commandment to the effect that no such thing could ever exist. Why then does this idea sound so outlandish? Certainly this is not a zone where discrimination problems are rare or insignificant. Yet, all of us divide our dockets, our courses, and our casebooks in such a way that family law and anti-discrimination law are discrete, mutually exclusive categories.

There is a history to this categorization: the distinction between civil rights and social rights dates from the Reconstruction era. Under that distinction, the scope of law was limited to property or political rights. The domain of law did not include "social rights" or social equality. The family was the paradigmatic example of the realm of social relations that should be shielded from the operations of any anti-discrimination law. "Reconstruction's opponents worried that extending the federal government's promise of

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equal protection to family law would unsettle social segregation between the races and the legal subordination of women within the household.\textsuperscript{89}

While writing this paper, it occurred to me that the omission of family law would also have undermined the usefulness of a civil rights model by women in the 1960s and 1970s. At that time, there was rampant and quite explicit allocation of rights and duties within families by gender.\textsuperscript{90} In fact, one of the major questions about the Equal Rights Amendment, then under consideration, was its possible impact on family law.\textsuperscript{91}

Well, the ERA did not pass and the 1964 Civil Rights Act was not amended to add a title on family law. So what happened? Basically what happened was the adoption of the Uniform Marriage and Divorce Act (UMDA) and the Uniform Marital Property Act (UMPA). Also products of the early 1970s, the UMDA and the UMPA, in effect, eliminated many of the most blatant sex-linked features of family law through a reform discourse that stressed modernization rather than anti-discrimination:

A review of the legal and nonlegal literature on marriage and divorce suggests that, although the experts may be divided on other issues, there is virtual unanimity as to the urgent need for basic reform in both areas: not only of specific provisions but of the entire conceptual structure. . . . Statutory reform has been accomplished in countries as diverse as England and Italy . . . . Although less attention has been given to the anachronisms of marriage law [than to divorce law], the need for modernization of state regulatory patterns in the light of a new approach to divorce is undeniable.\textsuperscript{92}

\textsuperscript{89} Jill Elaine Hasday, Federalism and the Family Reconstructed, 45 UCLA L. REV. 1297, 1300 (1998).
The new model codes spurred an end to fault-based divorce grounds, framed the economic aspects of marriage as an equal partnership, provided for interspousal remedies for wrongful appropriation of marital property, and valued household labor as an economic investment. Their impact on the status of women was mixed; there was greater freedom from the traditional bonds of marriage law, but little acknowledgment of the continuing economic imbalance between husband and wife in most marriages. As a result, marriage law was modernized more than it was equalized.

Many of the issues at the center of current modernization discourse in family law are presented by the constitution of LGBT families: the definition of marriage, forms other than marriage for the pluralization and expansion of legal recognition of families, second-parent adoption, and parenting by use of alternative reproductive technologies. Here, too, reforms will likely enhance the rights of LGBT families at least somewhat even without the use of an overt anti-discrimination framework. But, a failure to recognize more structural imbalances of power may greatly weaken the gains for equality.

CONCLUSION

If one begins by focusing on the legal inequalities facing people disadvantaged by sexual orientation, then drafting an anti-discrimination bill might take us in at least a few different directions than if one begins with what has become the standard structure for such laws. The result would be likely to incorporate principles deriving from the preceding four issues: clearly barring adverse employment actions triggered by “coming out” speech in private workplaces; providing access to health insurance for non-marital partners; including protection against violence in both public and private space; and providing redress for the inequities of family law.

True, my heuristic exercise has not uncovered previously unrecognized claims. All of these issues have received attention from LGBT advocates, although often not as a component of “civil rights.” Nonetheless, if one believes that form should follow func-

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tion, then LGBT advocates may want to re-open the conversation about how to configure an LGBT anti-discrimination law. My point is not to argue that each piece of civil rights legislation must literally include all of these issues. But there may be value in re-thinking foundational concepts. To the extent feasible, perhaps advocates should try to make the law fit life, rather than the reverse.