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14 **UNITED STATES DISTRICT COURT**
15 **EASTERN DISTRICT OF WASHINGTON**

16 STATE OF WASHINGTON, et al.,

17 Plaintiffs,

18 v.

19 UNITED STATES DEPARTMENT
20 OF HOMELAND SECURITY, et al.,

21 Defendants.
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CASE NO. 4:19-cv-05210-RMP

**[PROPOSED] BRIEF OF AMICI
CURIAE THE FISCAL POLICY
INSTITUTE, PRESIDENTS'
ALLIANCE ON HIGHER
EDUCATION AND IMMIGRATION,
ET AL. IN SUPPORT OF
PLAINTIFFS' MOTION FOR
PRELIMINARY INJUNCTION**

Date: October 15, 2019
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Without Oral Argument

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1 **I. INTEREST OF AMICI CURIAE**

2 *Amicus curiae* Fiscal Policy Institute (“FPI”) is an independent, nonpartisan,
 3 nonprofit research institute that regularly analyzes New York State budget and
 4 economic issues, and studies immigration nationwide. FPI regularly publishes
 5 economic analyses, like the one described herein, on state and national fiscal
 6 policies, based on quantitative models developed by FPI’s researchers and
 7 informed by contemporary economic theory. FPI’s immigration-based research is
 8 informed by an expert advisory panel that includes Ray Marshall, former U.S.
 9 Secretary of Labor, Jared Bernstein, former chief economist to Vice President Joe
 10 Biden, and Gregory DeFrietas, Professor of Economics and Director of the Labor
 11 Studies Program at Hofstra University.¹

12 *Amicus curiae* Presidents’ Alliance on Higher Education and Immigration
 13 (“Presidents’ Alliance”) is a nonpartisan, nonprofit organization comprised of over
 14 430 presidents and chancellors of public and private colleges and universities,
 15 serving over five million students in 41 states, the District of Columbia, and Puerto
 16 Rico. Presidents’ Alliance is dedicated to analyzing and understanding how
 17 immigration policies and practices impact students, campuses and communities.
 18 Presidents’ Alliance encourages information-sharing among its members to
 19 identify best practices to support higher-education for immigrant and international
 20 students.²

21 On August 14, 2019, the Trump administration changed the longstanding
 22

23 ¹ See FPI’s Immigrant Research Advisory Panel, FISCAL POL’Y INST., (Aug. 2015),
 24 [http://fiscalpolicy.org/wp-content/uploads/2018/05/Updated-Expert-Advisory-
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 26 <http://fiscalpolicy.org/about-fpi>.

27 ² Additional information on Presidents’ Alliance can be found at their website:
 28 <https://www.presidentsimmigrationalliance.org/>.

1 immigration “public charge” rule in two significant respects. *See Inadmissibility*
2 *on Public Charge Grounds*, 84 Fed. Reg. 41,292 (Aug. 14, 2019) (the “New
3 Rule”). The New Rule now, for the first time, greatly broadens the number of
4 government programs that may be considered, and the use of those program, when
5 determining whether an immigrant will become a “public charge” and thus
6 ineligible for entry into the United State or for an adjustment of their status to
7 Permanent Resident. Immigration officers will now consider use of such non-cash
8 aid benefit programs as Medicaid for non-pregnant adults, the Supplemental
9 Nutrition Assistance Program (“SNAP”), and housing programs when determining
10 whether an applicant will become a “public charge.” The New Rule also, for the
11 first time, penalizes individuals simply for being not being affluent, in that having
12 an income less than 125 percent of the Federal Poverty Level Guidelines (currently
13 \$15,613 for an individual or \$32,188 for a family of four) is weighed negatively,
14 and could itself lead to a denial of entry or adjustment of status.

15 Based on our expertise and longstanding work in the field of immigration,
16 and the analyses presented here, we believe the New Rule will have serious
17 negative economic consequences in all 50 states and the District of Columbia, and
18 submit these views for the Court’s consideration in assessing Plaintiffs’ Motion for
19 Preliminary Injunction. *Amici*³ respectfully request that the Court grant the Motion
20 for Preliminary Injunction, so that these and other issues can be appropriately
21 developed and presented to the Court in full through this litigation, prior to any
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³ The analyses that form the basis of this submission were developed by FPI and
Presidents Alliance. They are joined in this submission by the following
organizations: Economic Progress Institute, Oasis Legal Services, Community
Action Marin, Child Care Law Center, Boundless Immigration, National Center for
Law and Economic Justice, Virginia Interfaith Center for Public Policy, Kids
Forward, and California Immigrant Policy Center.

1 change in the status quo that *Amici* believe will lead to profound and negative
2 consequences.

3 **II. INTRODUCTION**

4 In *Amici*'s view, the New Rule is bad policy and fundamentally flawed, from
5 an overarching economic perspective, in at least the following three major respects.

6 *First*, the New Rule's expanded definition of "public charge" and
7 introduction of income criteria in the "totality of the circumstances" test amounts
8 in practice to a new "low income" rejection. These changes are based on false
9 assumptions about the contributions of immigrants to the U.S. workforce, and will
10 exclude or penalize many individuals who are likely to ultimately have a net
11 *positive*, rather than negative, impact on the American economy. U.S.-born
12 citizens and immigrant non-citizens use public assistance, including non-cash aid
13 support, at nearly an identical rate, meaning immigrants are not a unique or undue
14 draw on the country's public benefits programs. Moreover, immigrants tend to
15 experience upward economic mobility as their time in the U.S. increases, as
16 demonstrated by rising median family income and entrepreneur statistics over time.
17 A "public charge" test that penalizes immigrants who have not *already* achieved
18 economic success ignores these realities and denies the country the benefit of
19 individuals who are likely to become productive members of the workforce and
20 strong contributors to the U.S. economy.

21 *Second*, the New Rule's punitive mechanisms will cause individuals, even
22 those not directly impacted by the New Rule, to become fearful of participating in
23 public benefits programs out of concern that they might jeopardize their or their
24 family members' immigration status—an impact referred to throughout this
25 submission as the New Rule's "Chilling Effect." FPI designed an economic model
26 to quantify the impact of this Chilling Effect, and found that the New Rule can be
27 expected to result in substantial disenrollment and ultimate drop-off from federal
28 programs, which in turn would cause a **\$24 billion aggregated loss to the local**

1 **economies of the 50 states plus the District of Columbia, and a \$631 million**
2 **loss to the Washington economy.** FPI further estimates that the New Rule will
3 result in **164,000 lost jobs nationwide and 4,000 jobs in Washington.**

4 *Third*, due to confusion, fear, and economic hardship, the New Rule is also
5 expected to discourage immigrants and their families from participating in
6 postsecondary educational benefit programs and postsecondary education more
7 broadly. Based on its unique, campus-level view and understanding of the nation’s
8 colleges and universities, Presidents’ Alliance believes that as a result of the New
9 Rule’s Chilling Effect, many immigrant students on the hundreds of college and
10 university campuses of the Alliance’s members and other campuses across the
11 country are likely to disenroll from a variety of public benefits and programs that
12 support their access to and retention in post-secondary education. In turn,
13 diminished enrollment in higher-education will result in adverse economic impact
14 on both higher education institutions and to the U.S. economy as a whole from a
15 less-skilled American labor force.

16 We discuss each of these issues in detail below.

17 **III. DISCUSSION**

18 **A. The New Rule’s Expanded Definition of “Public Charge”** 19 **Fails To Account For Immigrants’ Contributions To The** 20 **U.S. Economy And The Upward Economic Mobility Of** 21 **Immigrants**

22 The changes instituted by the New Rule—namely, giving vastly expanded
23 importance to public assistance use and implementing new income criteria—are
24 likely to exclude large numbers of immigrants⁴ who would ultimately have a

25 ⁴ Throughout this brief, we use the term “immigrants” to refer to both immigrants
26 who are applying for Adjustment of Status, Nonimmigrant Visas, and Change of
27 Status—and who are thus subject to the New Rule, and foreign-born individuals
28 more broadly.

1 positive impact on the American economy. Moreover, the longer immigrants are
2 in the U.S. the greater their economic outcome and contributions to the U.S.
3 economy. A public charge rule that denies immigrants entry to the United States
4 or Permanent Resident status based on their current income levels is likely to have
5 the unintended consequence of hampering the country's economic growth.

6 Under the pre-existing public charge rule immigration officers evaluated the
7 overall circumstances to determine whether immigrants could support themselves
8 rather than becoming "primarily" dependent upon the government.⁵ Under long-
9 standing policy, this meant finding that the applicant would not rely primarily on
10 the government for support, as demonstrated by participation in cash-aid programs
11 such as Temporary Assistance for Needy Families ("TANF"), Supplemental
12 Security Income ("SSI"), or General Assistance, or by being primarily dependent
13 on long-term institutional care at the government's expense.⁶ Under the New Rule,
14 however, immigration officers must consider *any* use of cash benefits, not only a
15 primary dependency on them, and must also consider use of certain non-cash aid
16 benefits programs like Medicaid, SNAP, and several housing assistance programs
17 in assessing whether an individual might become a public charge. The New Rule
18 also for the first time establishes specific income criteria, such that having an
19 income less than 125 percent of the Federal Poverty Level Guidelines⁷ (currently

20
21 _____
22 ⁵ Immigration and Nationality Act, 8 U.S.C. § 1182 (2019); *Public Charge*, U.S.
23 CITIZENSHIP & IMMIGRATION SERVS., [https://www.uscis.gov/greencard/public-](https://www.uscis.gov/greencard/public-charge)
24 charge (last updated Aug. 12, 2019).

25 ⁶ *Field Guidance on Deportability and Inadmissibility on Public Charge Grounds*,
26 64 Fed. Reg. 28689 (Mar. 26, 1999).

27 ⁷ *Inadmissibility on Public Charge Grounds*, 84 Fed. Reg. at 41,502-04 (Aug. 14,
28 2019) (to be codified at 8. C.F.R. § 212.22(b)(4)).

1 \$15,613 for an individual or \$32,188 for a family of four)⁸ would be weighed
2 negatively, and could lead to a denial. The New Rule is therefore structured to
3 make judgments regarding an individual’s future likelihood of becoming a public
4 charge based on current or past use of benefits and current income, even though
5 statistics confirm that the majority of immigrants experience upward economic
6 mobility the longer they are in the United States, making it impossible to judge
7 future success benefits usage or current income.

8 If the changes instituted by the New Rule are premised on the concern that
9 non-citizen immigrants are more likely than U.S.-born citizens to make use of
10 government support programs, it has no basis in fact: non-citizens participate in the
11 public benefits programs named in the Rule at nearly the same rate as U.S.-born
12 citizens.⁹ Moreover, a non-citizen immigrant’s current income is a poor predictor
13 of that individual’s potential for future success. Immigrants do significantly better
14 the longer they are in the U.S., thus the unsupported assumption that the country
15 will benefit from the exclusion of immigrants who currently participate in benefits
16 programs or whose current financial circumstances do not meet certain thresholds
17 is fundamentally flawed. The fact that an immigrant’s family income is low today
18 is not reliable evidence from which one can conclude that it will be low in another

19 _____
20 ⁸ *Poverty Guidelines, All States (except Alaska and Hawaii)*, U.S. DEP’T OF
21 HEALTH & HUMAN SERVS. (2019).

22 ⁹ Relying on the U.S. Census Bureau’s Current Population Survey (“CPS”) as
23 adjusted by the TRIM model, which accounts for underreporting of use of public
24 benefits, FPI estimated the number of non-citizen immigrants and U.S.-born
25 citizens who personally received one or more of the benefits named in the New
26 Rule for which CPS data are available: SNAP, housing benefits, TANF, SSI, and
27 General Assistance. FPI found that 28 percent non-citizens and 29 percent of U.S.-
28 born individuals utilize healthcare, food, housing or cash supports.

1 five or 10 years. Immigrants who have been in the United States for less than five
2 years have a median family income of \$52,200, those who have been here five to
3 10 years have an income of \$57,000, and those here more than 10 years have an
4 income of \$63,600 (which is nearly as high as the \$66,300 family income of U.S.-
5 born families).¹⁰ These medians hover just below and above the income criteria
6 that the New Rule sets as a positive weight in the totality of circumstances ruling
7 (250 percent of the poverty level, or \$64,376 for a family of four in 2019)—
8 indicating that many immigrants who might be rejected at the five-year mark could
9 in fact be fully integrated and doing almost as well as people in U.S-born families
10 after 10 years. This is the picture for immigrants in general; it is also clear that
11 some immigrants who arrive with little money or education wind up contributing
12 hugely to American economic competitiveness and growth, for example by starting
13 successful large businesses.¹¹

14 Ultimately, immigrants have a clearly *positive* impact on the American
15 economy. Immigrants make up 13 percent of the population in the United States,
16 yet account for 17 percent of the labor force and 19 percent of business owners—

17 _____
18 ¹⁰ FPI analyzed microdata from the U.S. Census Bureau’s American Community
19 Survey from 2017 on family income. A family is defined by the U.S. Census
20 Bureau as two or more people (one of whom is the householder) related by birth,
21 marriage, or adoption residing in the same housing unit. FPI defined an immigrant
22 family as one with at least one foreign-born adult in the family, and a U.S.-born
23 family as one in which all adults were born in the United States. Medians provided
24 are for people living in such families.

25 ¹¹ See, for example, Ian Hathaway, *Almost Half of Fortune 500 Companies Were*
26 *Founded By American Immigrants or their Children*, BROOKINGS INST. (Dec. 4,
27 2017), [https://www.brookings.edu/blog/the-avenue/2017/12/04/almost-half-of-](https://www.brookings.edu/blog/the-avenue/2017/12/04/almost-half-of-fortune-500-companies-were-founded-by-american-immigrants-or-their-children/)
28 [fortune-500-companies-were-founded-by-american-immigrants-or-their-children/](https://www.brookings.edu/blog/the-avenue/2017/12/04/almost-half-of-fortune-500-companies-were-founded-by-american-immigrants-or-their-children/).

1 and immigrant labor is responsible for 16 percent of the country's GDP.¹²
2 Moreover, immigrant entrepreneurship similarly grows over time. The per capita
3 rate of business ownership per 1,000 people in the labor force is 19 for immigrants
4 in the U.S. less than five years, 26 for those who have been here five to ten years,
5 and 44 for those who have been here more than 10 years (11 people per 1,000
6 *higher* than the U.S.-born population).¹³ The results are even larger when one
7 considers second-generation immigrants, who are among the strongest economic
8 and fiscal contributors in the U.S. population, contributing more in taxes on
9 average, on an individual level, than either their parents or U.S.-born citizens as a
10 result of their higher educational attainment and wages.¹⁴

11 Immigrants make significant contributions to the economy, despite the fact
12 that many of them, like many U.S.-born citizens, have accessed certain government
13 benefits. Moreover, whether their income currently falls below a certain threshold
14

15 ¹² FPI utilized the U.S. Census Bureau's American Community Survey microdata
16 for 2015 to calculate the number of business owners, defined here to mean those
17 who own their own incorporated business, and whose main job is to run that
18 business. FPI relied on the same data to determine immigrant share of GDP, which
19 is determined by adding immigrant share of wages and salary earnings with
20 immigrant share of proprietors' income.

21 ¹³ FPI relied on the same analysis described in note 10, *supra*, to calculate this
22 figure.

23 ¹⁴ *Immigration's Long-Term Impacts on Overall Wages and Employment of Native-*
24 *Born U.S. Workers Very Small, Although Low-Skilled Workers May Be Affected,*
25 *New Report Finds; Impacts on Economic Growth Positive, While Effects on*
26 *Government Budgets Mixed*, NAT'L ACADS. OF SCIS., ENG'G, AND MED. (Sept. 21,
27 2016),

28 <http://www8.nationalacademies.org/onpinews/newsitem.aspx?RecordID=23550>.

1 is likely a poor predictor of whether that individual or their children will ultimately
2 become productive members of the American workforce. The New Rule thus
3 presents a significant risk that immigrants who are likely to make significant
4 contributions to the American economy will be denied status.

5 **B. The New Rule Will Deter Immigrants And Their Family**
6 **Members From Accessing Public Benefits And This Chilling**
7 **Effect Will Cause Substantial Harm, In Lost Dollars And**
8 **Jobs, To The U.S. Economy**

8 Evidence shows that the New Rule is likely to have a Chilling Effect that
9 that will make people fearful of accessing public benefits. This Effect will be felt
10 not only by immigrants directly impacted by the New Rule because they are facing
11 a public charge determination, but also by anyone in a family with an immigrant
12 who is not already a naturalized citizen, who may falsely believe that they are also
13 subject to the New Rule, or may be concerned about how their use of public
14 benefits programs might impact their loved ones' immigration status.

15 FPI developed an economic model to quantify: (1) the likely percentage
16 drop in enrollment for people in families with at least one non-citizen from two of
17 the country's largest benefit programs, SNAP and Medicaid, as a result of the New
18 Rule's Chilling Effect; and (2) the economic and fiscal impacts that this drop in
19 enrollment will have on state economies around the country. FPI's model
20 ultimately predicts that the New Rule will create a decline in federal spending in
21 the states that will result in an aggregated loss in Gross Domestic Product ("GDP")
22 of \$24 billion and a cost of 164,000 jobs across the United States.

23 **1. The New Rule Will Have A Chilling Effect On Immigrants**
24 **And Their Family Members That Will Cause Individuals**
25 **To Drop From Benefits Programs**

26 The New Rule is widely predicted to have a Chilling Effect that will cause a
27 drop in SNAP and Medicaid participation, among other programs, for people living
28 in families with a non-citizen. This prediction is based both on past experience and

1 on current surveys.

2 The broad chilling effects of the New Rule have to some extent already been
 3 felt across the United States. As early as September 2018 there were reports from
 4 agencies in 18 states noting drops of up to 20 percent in enrollment in The Special
 5 Supplemental Nutrition Program for Women, Infants, and Children (“WIC”),
 6 despite the fact that the program was not included in the proposed text of the New
 7 Rule and, at the time, the New Rule had not yet been implemented.¹⁵ And, as
 8 discussed further below, a December 2018 survey by the Urban Institute,
 9 conducted nearly eight months before the August 24, 2019 New Rule, found that
 10 14 percent of adults in immigrant families reported avoiding public benefit
 11 programs for reasons that can be attributed to the announcement of a public charge
 12 rule, and 21 percent of adults in low-income immigrant families—the families
 13 most likely to qualify for benefits—reported that they had avoided public
 14 benefits.¹⁶ Importantly, the more survey respondents knew about the rule, the
 15 higher the deterrent effect. Among immigrant families who said they had heard “a
 16 lot” about the rule, which more closely approximates the landscape as the rule is
 17 implemented, 31 percent of all adults in immigrant families reported that they or a
 18 family member avoided benefits, irrespective of income level.¹⁷

19

20 _____
 21 ¹⁵ Helena Bottemiller Evich, *Immigrants, Fearing Trump Crackdown, Drop Out of*
 22 *Nutrition Programs*, POLITICO (Sept. 3, 2018, 8:17 AM, last updated Sept. 4, 2018,
 23 1:29 PM), [https://www.politico.com/story/2018/09/03/immigrants-nutrition-food-](https://www.politico.com/story/2018/09/03/immigrants-nutrition-food-trump-crackdown-806292)
 24 [trump-crackdown-806292](https://www.politico.com/story/2018/09/03/immigrants-nutrition-food-trump-crackdown-806292).

25 ¹⁶ Hamutal Bernstein, et al., *One in Seven Adults in Immigrant Families Reported*
 26 *Avoiding Public Benefit Programs in 2018*, URBAN INST. 2 (May 2019),
 27 [https://www.urban.org/sites/default/files/publication/100270/one_in_seven_adults_](https://www.urban.org/sites/default/files/publication/100270/one_in_seven_adults_in_immigrant_families_reported_avoiding_public_benefit_programs_in_2018.pdf)
 28 [in_immigrant_families_reported_avoiding_public_benefit_programs_in_2018.pdf](https://www.urban.org/sites/default/files/publication/100270/one_in_seven_adults_in_immigrant_families_reported_avoiding_public_benefit_programs_in_2018.pdf).

¹⁷ *Id.*

1 These studies indicate that many applicants will avoid, or are already
 2 avoiding, seeking critical services they need and for which they qualify, based on
 3 the fear that their long-term residency prospects in the U.S. or that of a family
 4 member would be jeopardized. And as discussed further below, this Chilling
 5 Effect is also likely to be felt by individuals not directly subject to the New Rule.
 6 Individuals may become afraid or confused about the potential consequences of
 7 applying for food, health, housing supports, or other public benefits, even if they
 8 are not currently facing a public charge determination or may never be expected to
 9 face such a determination. This group may, for example, include people who
 10 already have a Green Card, refugees, and asylees, even though such individuals are
 11 exempted from the New Rule.¹⁸ Past experience and current polling show that they
 12 are likely not to be aware of or trust that the New Rule would not be applied to
 13 them, and may withdraw from or not enroll in benefits programs out of fear that
 14 their participation in such programs might ultimately impact their legal status.
 15 Family members of non-citizens may similarly chose to disengage from public
 16 benefits programs due to concerns that that their use of public benefits might
 17 adversely impact the immigration status of a non-citizen family member, or the
 18 ability of family members not in this country to immigrate.¹⁹

19 **2. FPI Estimates That 25 Percent Of People Currently**
 20 **Enrolled In SNAP And Medicaid That Experience The New**
 21 **Rule’s Chilling Effect Will Drop From Those Programs**

22 Some percentage of people who experience the New Rule’s Chilling Effect
 23

24 ¹⁸ Samantha Artiga, Rachel Garfield, & Anthony Damico, *Estimated Impacts of the*
 25 *Proposed Public Charge Rule on Immigrants and Medicaid*, KAISER FAMILY
 26 FOUND. 5 (Oct. 2018), [http://files.kff.org/attachment/Issue-Brief-Estimated-](http://files.kff.org/attachment/Issue-Brief-Estimated-Impacts-of-the-Proposed-Public-Charge-Rule-on-Immigrants-and-Medicaid)
 27 *Impacts-of-the-Proposed-Public-Charge-Rule-on-Immigrants-and-Medicaid*.
 28

¹⁹ *Id.* at 5.

1 can be expected to go so far as to avoid applying for or even disenroll from
2 programs for which they are eligible. In order to quantify the effect that this might
3 have on the U.S. economy, FPI began by estimating the percentage of people
4 currently enrolled in SNAP and Medicaid/CHIP—two of the largest public
5 assistance programs covered by the New Rule for which enrollment data is readily
6 accessible—who are likely to drop from these programs as a result of the New
7 Rule’s Chilling Effect.²⁰ After analyzing the Chilling Effect of changes affecting
8 immigrants in the 1996 Welfare Reform Act and reviewing more recent studies on
9 the New Rule’s likely effect and a December 2018 survey of immigrants that sheds
10 light on the rule’s impact, FPI estimates there is likely to be a 25 percent decline in
11 enrollment in SNAP and Medicaid among people who have at least one non-citizen
12 family member.

13 In 1996, the Personal Responsibility and Work Opportunity Reconciliation
14 Act, known as the Welfare Reform Act, changed legal immigrants’ access to
15 public health insurance for qualified immigrants (those who were lawful

16 _____
17 ²⁰ FPI’s model combines CHIP and Medicaid because most participants can be
18 expected to have a very hard time distinguishing between a program funded by
19 Medicaid and one funded by CHIP. Individuals applying for government-funded
20 insurance for their children are frequently not aware whether it is through CHIP or
21 Medicaid. As just one example of the lack of clarity surrounding the relationship
22 between the two programs, in New York, the program is not called CHIP, but is
23 instead called Child Health Plus. As a guide for applicants points out, “New York
24 offers Medicaid for children and the CHIP program. These two programs are
25 similar, but they are not the same. This often cause potential applicants to ask,
26 ‘What is CHIP Medicaid?’ when they are initially looking into the CHIP program.”
27 *CHIP in New York*, MEDICAID GUIDE, <https://medicaid-guide.org/chip/new-york/>
28 (last visited Sept. 13, 2019).

1 permanent residents and certain other legal statuses) in two ways: (1) directly, by
2 denying Medicaid benefits to immigrants who arrived in the U.S. after August
3 1996, and (2) indirectly, by denying or limiting immigrant participation in TANF,
4 which provides families with cash aid they may use for health services. Far
5 beyond the direct impact of law, however, these changes created a created a
6 chilling effect for many immigrants who were not actually subject to the new
7 law—an effect that was acknowledged by the federal government.²¹ Indeed,
8 although the law’s five-year bar that prohibited many immigrants from qualifying
9 for Medicaid, SNAP, or SSI was explicitly written so that it did not apply to
10 refugees, or to immigrants who had been in the country for more than five years,²²
11 immigrant participation in such programs fell sharply.²³ An Urban Institute paper
12 by two leading immigration researchers, Michael E. Fix and Jeffrey S. Passel,
13 measured the chilling effect of the 1996 changes.²⁴ Over the first years in which
14 the Welfare Reform Act took effect, there was an overall decrease in the use of the
15 measured public benefits, as reported in the Census Bureau’s Current Population
16 Survey.²⁵ However, that drop was 26 percentage points greater for non-citizen

17
18 ²¹ See *Field Guidance on Deportability and Inadmissibility on Public Charge*
19 *Grounds*, 64 Fed. Reg. 28,689 (Mar. 26, 1999).

20 ²² Michael E. Fix & Jeffrey S. Passel, *Trends in Noncitizens’ and Citizens’ Use of*
21 *Public Benefits Following Welfare Reform 1994-97*, URBAN INST. 2 (Mar. 1, 1999),
22 [https://www.urban.org/research/publication/trends-noncitizens-and-citizens-use-](https://www.urban.org/research/publication/trends-noncitizens-and-citizens-use-public-benefits-following-welfare-reform/view/full_report)
23 [public-benefits-following-welfare-reform/view/full_report](https://www.urban.org/research/publication/trends-noncitizens-and-citizens-use-public-benefits-following-welfare-reform/view/full_report).

24 ²³ See generally Neeraj Kaushal & Robert Kaestner, *Welfare Reform and Health*
25 *Insurance of Immigrants*, HEALTH SERVS. RESEARCH 40(3) (June 2005),
26 <https://www.ncbi.nlm.nih.gov/pmc/articles/PMC1361164/>.

27 ²⁴ See generally Fix & Passel, *supra* at note 22.

28 ²⁵ *Id.* at 1.

1 households than it was for citizen households (35 percent compared to 14 percent),
2 ²⁶ a differential that can be attributed to the chilling effect of the Welfare Reform
3 Act. More striking, perhaps, is that the same report observes a 33 percent decline
4 in welfare program enrollment among refugees, noting that few refugees lost their
5 eligibility over that period.²⁷ A similar study of the 1996 changes showed that after
6 the law took effect the proportion of qualified immigrants enrolled in Medicaid fell
7 by 25 percent,²⁸ reinforcing the appropriateness of a 25 percent estimate for decline
8 in benefit use.

9 Based on this well-accepted research from past changes to public assistance
10 programs, FPI estimated a 25 percent disenrollment rate can be expected from

11 _____
12 ²⁶ In 1999, the Immigration and Naturalization Service (“INS”) acknowledged the
13 changes to immigrant eligibility for benefits in the wake of the 1996 Welfare
14 Reform Act had a chilling effect even among those immigrants whose eligibility
15 for these public programs was not impacted by the Act’s changes. INS published
16 guidance in the Federal Record “in order to reduce the negative public health
17 consequences generated by the existing confusion and to provide aliens with better
18 guidance as to the types of public benefits that will and will not be considered in
19 public charge determinations.” The guidance noted that “[r]ecent immigration and
20 welfare reform laws have generated considerable public confusion about the
21 relationship between the receipt of Federal, State, and local public benefits and the
22 meaning of ‘public charge’ in immigration statutes governing deportation,
23 admissibility, and adjustment of status.” *Field Guidance on Deportability and*
24 *Inadmissibility on Public Charge Grounds*, 64 Fed. Reg. 28,689 (Mar. 26, 1999).

25 ²⁷ Fix & Passel, *supra* at note 22.

26 ²⁸ Namratha R. Kandula, et. al, *The Unintended Impact of Welfare Reform on the*
27 *Medicaid Enrollment of Eligible Immigrants*, HEALTH SERVS. RESEARCH 39(5)
28 (Oct. 2004), <https://www.ncbi.nlm.nih.gov/pmc/articles/PMC1361081/>.

1 SNAP and Medicaid as a result of the New Rule’s Chilling Effect in its published
2 findings from October 2018.²⁹ The appropriateness of this estimate has since been
3 further reinforced by a more recent study that directly measured the impact of
4 public awareness of the New Rule even before it had been finalized or taken effect.
5 A December 2018 survey from the Urban Institute found that even the *proposed*
6 version of the New Rule caused some immigrants and their families to avoid public
7 benefits programs.³⁰ Fourteen percent of adults in immigrant families reported that
8 they or a family member had avoided SNAP, Medicaid/Children’s Health
9 Insurance Program (“CHIP”), and/ or housing subsidies, “for fear of risking future
10 green card status.” Twenty-one percent of adults in low-income families—the
11 ones who would likely meet income eligibility requirements for most public
12 benefit programs—reported that someone in their family avoided benefits. And,
13 again, the more survey respondents knew about the New Rule, the higher the
14 deterrent effect. Among immigrant families who said they had heard “a lot” about
15 the New Rule, which more closely approximates the landscape as implementation
16 moves forward, 31 percent of all adults in immigrant families reported that they or
17 a family member avoided benefits, irrespective of income level. This significant

18 _____
19 ²⁹ FPI’s October 2018 estimate was also based, in part, on an analysis published in
20 a Kaiser Family Foundation report on the proposed changes to the public charge
21 rule to formulate its estimate that 25 percent of individuals likely to experience the
22 New Rule’s chilling effect will disenroll from SNAP and Medicaid. *Proposed*
23 *Changes to “Public Charge” Policies for Immigrants: Implications for Health*
24 *Coverage*, KAISER FAMILY FOUND. 4 (Sept. 24, 2018),
25 [http://files.kff.org/attachment/Issue-Brief-Proposed-Changes-to-Public-Charge-](http://files.kff.org/attachment/Issue-Brief-Proposed-Changes-to-Public-Charge-Policies-for-Immigrants-Implications-for-Health-Coverage)
26 [Policies-for-Immigrants-Implications-for-Health-Coverage](http://files.kff.org/attachment/Issue-Brief-Proposed-Changes-to-Public-Charge-Policies-for-Immigrants-Implications-for-Health-Coverage). This report presented
27 disenrollment range of 15 to 35 percent. *Id.*

28 ³⁰ Bernstein, *supra* note 16.

1 differential in deterrence, based on knowledge about the New Rule, indicates that
2 we can expect a significant additional impact with the final rule put in place
3 compared to when it was still just a proposal.

4 **3. The Drop In Enrollment In Public Benefits Programs As A**
5 **Result of The New Rule Will Have A Significant Adverse**
6 **Impact On The American Economy In Total Lost Dollars**
7 **and Jobs**

8 The Chilling Effect described above will have an adverse impact on the local
9 economies of all 50 states and the District of Columbia.³¹ Removing millions of
10 dollars in fiscal spending on food and healthcare will damage not only these
11 industries but the country's economic health more broadly, as immigrants are
12 forced to redirect other spending to make up for the lost assistance of SNAP and
13 Medicaid. This is particularly significant because of the magnifying effects on the
14 overall economy of such benefit amounts: because it is broadly recognized that
15 government benefits from these programs stimulate further growth in the economy,
16 *see infra* Section III.B.3.b., disenrollment from SNAP and Medicaid is likely to
17 have substantial negative ripple effects throughout the economy, as follows.

18 a. *The Dollar Value Of Lost Benefits As A Result Of The*
19 *New Rule's Chilling Effect*

20 To calculate the impact of the New Rule on the nation-wide economy as
21 well as specific state economies, FPI worked with the Center on Budget and Policy
22 Priorities to develop two analyses—one for SNAP and another for
23 Medicaid/CHIP—to determine the dollar value of lost federal benefits as a result of
24 the New Rule's Chilling Effect.

25 ³¹ This estimate is, in many ways, conservative. It does not, for example, assess the
26 impact of the fact that some potential immigrants may also decline to immigrate
27 entirely, eliminating from the country individuals who are proven to contribute
28 significantly to the economy by working and opening businesses in the United
States.

1 With respect to SNAP, FPI and the Center on Budget and Policy Priorities
2 first quantified the dollar value of the reduction in SNAP benefits by state and then
3 aggregated those figures to estimate the total national dollar value of the reduction.
4 Specifically, they began by determining the share of SNAP recipients that are in
5 non-citizen households using data from the United States Department of
6 Agriculture’s (“USDA”) “Characteristics of Supplemental Nutrition Assistance
7 Households” for Fiscal Year 2016. Next they calculated a total annual expenditure
8 for SNAP using data from the USDA’s Food and Nutrition Service.³² FPI and the
9 Center on Budget and Policy Priorities then multiplied the total SNAP expenditure
10 in each state by the share of SNAP recipients in each state who are in non-citizen
11 households to obtain the total amount of spending on SNAP for non-citizen
12 households. Fourth, FPI multiplied this total by the predicted 25 percent decline in
13 benefits as a result of the New Rule’s Chilling Effect, which we described above.
14 *See supra* at Section III.B.2. The result of that calculation revealed the total
15 benefit dollars lost in each state as a result of the predicted disenrollment in SNAP
16 caused by the New Rule’s Chilling Effect. To estimate the national losses, FPI
17 added together the value losses for all fifty states and the District of Columbia.

18 To determine losses predicted by the drop in Medicaid/CHIP enrollment,
19 FPI similarly started by working with the Center on Budget and Policy Priorities to
20 develop state-by-state calculations and then, by aggregating those figures,
21 estimated the total national losses by the decrease in federal spending associated
22 with the New Rule. First, this analysis separated Medicaid participants into several
23 categories based on the different average cost of health care coverage and different
24

25 ³² National Level Annual Summary, U.S. DEP’T OF AGRICULTURE, FOOD AND
26 NUTRITION SERV., [https://www.fns.usda.gov/pd/supplemental-nutrition-assistance-](https://www.fns.usda.gov/pd/supplemental-nutrition-assistance-program-snap)
27 [program-snap](https://www.fns.usda.gov/pd/supplemental-nutrition-assistance-program-snap). Household rather than family were the unit of analysis for SNAP
28 due to data availability.

1 rates of federal reimbursement to the state associated with each group. These
2 included: children under 19 years old who receive support from CHIP, children
3 under 19 years old who receive Medicaid, adults 19–64 with no disability receiving
4 Medicaid, and adults 19–64 with a disability receiving Medicaid. Within each
5 category, FPI determined the share of people living in non-citizen families who
6 receive health benefits using data from the Census Bureau’s American Community
7 Survey.³³ The analysis then matched each category with state-by-state data
8 compiled by the Kaiser Family Foundation that shows Medicaid spending for each
9 category.³⁴ The analysis next multiplied the share of people in non-citizen families
10 in each of the categories by the total spending in each category, and added those
11 figures together to get the total state-by-state spending on Medicaid and CHIP for
12 people in families with at least one non-citizen.³⁵ Having calculated national and

13 _____
14 ³³ FPI utilized the U.S. Census Bureau’s American Community Survey’s 2016 3-
15 year data to obtain a sufficient sample to examine state-level data.

16 ³⁴ *Medicaid Spending by Enrollment Group*, KAISER FAMILY FOUND. (2014),
17 [https://www.kff.org/medicaid/state-indicator/medicaid-spending-by-enrollment-
18 group/?CurrentTimeframe=0&sortModel=%7B%22colId%22:%22Location%22,%
19 22sort%22:%22asc%22%7D](https://www.kff.org/medicaid/state-indicator/medicaid-spending-by-enrollment-group/?CurrentTimeframe=0&sortModel=%7B%22colId%22:%22Location%22,%22sort%22:%22asc%22%7D).

20 ³⁵ Note that FPI separated state and federal spending for Medicaid (to only take
21 into account federal reimbursement to states, not state spending) using information
22 from the Kaiser Family Foundation. *See Federal Medical Assistance Percentage*
23 *(FMAP) for Medicaid and Multiplier*, KAISER FAMILY FOUND. (last accessed Sept.
24 13, 2019), [https://www.kff.org/medicaid/state-indicator/federal-matching-rate-
25 andmultiplier/?currentTimeframe=0&sortModel=%7B%22colId%22:%22Location
26 %22,%22sort%22:%22asc%22%7D](https://www.kff.org/medicaid/state-indicator/federal-matching-rate-andmultiplier/?currentTimeframe=0&sortModel=%7B%22colId%22:%22Location%22,%22sort%22:%22asc%22%7D) (select for FY19 in “TIMEFRAME”); Robin
27 Rudowitz, *Understanding How States Access the ACA Enhanced Medicaid Match*
28 *Rates*, KAISER FAMILY FOUND. (Sept. 29, 2014),

1 by-state Medicaid spending, FPI applied the 25 percent drop described above, *see*
 2 *supra* at Section III.B.2., to each to determine the dollars lost as a result.

3 Adding together the calculated SNAP impact and Medicaid impact, FPI
 4 estimated that the New Rule's Chilling Effect will result in a direct loss of **\$12.5**
 5 **billion** in healthcare and food spending in all states, with no assurances or
 6 guarantees that even the tiniest fraction of such amounts would inure to the benefit
 7 of the economy as a whole or to individual states as a result of any federal
 8 government savings from a reduction of benefits to individuals. In Washington
 9 alone, the Chilling Effect is expected to result in a loss of **\$326 million** in spending
 10 on healthcare and food support.³⁶

11 To ensure the robustness of this estimate and the resulting detrimental
 12 economic effects discussed below, FPI made an additional estimate that did two
 13 things. First, rather than assuming a 25 percent drop in enrollment, FPI assumed a
 14 more conservative 15 percent drop in enrollment. Second, although the New Rule
 15 does not make CHIP and Medicaid use by children under 21 years of age a factor
 16 for consideration in a public charge determination, it is expected that some
 17 percentage of parents will nonetheless disenroll their children from the program as
 18 a result of the New Rule. However, to provide a more conservative estimate of
 19 possible chilling effects, FPI made the assumption that there would be no drop at
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 22 [https://www.kff.org/medicaid/issue-brief/understanding-how-states-access-the-aca-](https://www.kff.org/medicaid/issue-brief/understanding-how-states-access-the-aca-enhanced-medicaid-match-rates/)
 23 [enhanced-medicaid-match-rates/](https://www.kff.org/medicaid/issue-brief/understanding-how-states-access-the-aca-enhanced-medicaid-match-rates/).

24 ³⁶ The loss of spending for Plaintiff-States is as follows: Colorado **\$155 million**;
 25 Delaware **\$28 million**; Illinois **\$416 million**; Maryland **\$203 million**;
 26 Massachusetts **\$395 million**; Michigan **\$153 million**; Minnesota **\$165 million**;
 27 Nevada **\$101 million**; New Jersey **\$367 million**; New Mexico **\$146 million**;
 28 Rhode Island **\$64 million**; and Virginia **\$96 million**.

1 all in the number of child healthcare recipients.³⁷

2 Using these more conservative assumptions—a drop-off rate of 15 instead of
3 25 percent among the population experiencing a Chilling Effect, *and* excluding
4 CHIP altogether, *and* assuming a *zero percent* drop-off rate in Medicaid for
5 children—the economic losses are still considerable. In Washington alone, the
6 Chilling Effect under these considerably more conservative assumptions would
7 still be expected to result in a loss of \$172 million in federal spending on
8 healthcare and food support.³⁸

9 A complete table of the projected reduction in federal funding and resulting
10 economic consequences under both the standard and the more conservative
11 assumption for all 50 states can be found in **Appendix A.**

12 b. *Lost GDP As A Result Of The New Rule's Chilling Effect*

13 If money on this scale is withdrawn from the economy, there will be a
14 predictable adverse impact on businesses, workers, and investors. Here, because
15 individuals who drop from these programs will not be able to use their public
16 benefits to make purchases in grocery stores and supermarkets, these businesses will
17 experience a substantial drop in revenue. When families lose health insurance,
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19 ³⁷ By utilizing the analysis in Section III.B.1.c. that follows, FPI completed these
20 robustness checks with the figures for children under 19 using Medicaid instead of
21 children under 21 using Medicaid. Given the similar Medicaid spending on adults
22 in this age range the 2-year difference would not impact the substance of the
23 results.

24 ³⁸ Under conservative assumptions, the loss of spending for Plaintiff-States is as
25 follows: Colorado **\$72 million**; Delaware **\$12 million**; Illinois **\$197 million**;
26 Maryland **\$86 million**; Massachusetts **\$192 million**; Michigan **\$76 million**;
27 Minnesota **\$79 million**; Nevada **\$56 million**; New Jersey **\$174 million**; New
28 Mexico **\$52 million**; Rhode Island **\$31 million**; and Virginia **\$35 million**.

1 hospitals will not receive as much revenue and doctors and nurses will lose out on
2 income.³⁹ The economic impact will also be spread more broadly. To the extent that
3 people may, for example, continue to spend the same amount on food after losing
4 SNAP, they will have to decrease their spending in other areas, such as heating, or
5 transportation, thereby causing a decline in those industries. The size of the
6 aggregate effect on each state's economy differs depending on the form of
7 government spending. Here, FPI predicts the different impacts on economic output
8 based on a drop in enrollment in SNAP and Medicaid/CHIP.⁴⁰

9 A well-established way to estimate these overall economic impacts is to use
10 economic output multipliers specific to each program. Economic output multipliers
11 are a way to estimate how much "bang for the buck" is produced by spending in
12 different categories: how much, that is, the spending in nutrition or health care
13 support not only pays doctors and grocery store owners, or in our example workers
14 and owners in the heating and transportation sectors, but also spurs them in turn to
15 spend money or invest in ways that benefit the economy. To establish the best
16 multipliers to use for SNAP and Medicaid, FPI worked with the Economic Policy

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18 ³⁹ This analysis only accounts for economic loss resulting from reductions in
19 government spending on Medicaid. This model does not account for the indirect
20 costs to hospitals and the healthcare industry as a result of uninsured immigrants
21 being forced to rely upon emergency medical care, rather than early intervention or
22 preventative care.

23 ⁴⁰ The economic impact of these policies would also vary depending on where the
24 country is in the business cycle. Because these programs serve as an important
25 economic stabilizer, they create a bigger stimulus during an economic downturn
26 and less in a period of high growth. Therefore, the economic and job losses will be
27 greater in times of high unemployment, and lower in times of full employment. As
28 a result, the effect could be expected to vary.

1 Institute to closely review multipliers used by the federal government itself, as well
 2 as other organizations like Moody's Analytics and the Council of Economic
 3 Advisers, and adopted a multiplier of 1.6 for SNAP,⁴¹ and a multiplier of 2.0 for
 4 Medicaid.⁴² The lost SNAP funding in each state times the SNAP multiplier of 1.6
 5 times yields the state's economic output loss related to SNAP, and the
 6 Medicaid/CHIP multiplier of 2.0 times the amount of anticipated lost federal
 7 Medicaid funding yields the state's estimated economic output loss related to
 8 Medicaid/CHIP. Adding the two together, FPI calculated an overall economic loss
 9 of **\$24 billion** aggregated nationally and a **\$631 million** loss to Washington.⁴³ A

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12 ⁴¹ Josh Bivens, *Method Memo on Estimating the Jobs Impact of Various Policy*
 13 *Changes*, ECON. POL'Y INST. (Nov. 8, 2011),
 14 <https://www.epi.org/publication/methodology-estimating-jobs-impact/>. The
 15 United States Department of Agriculture has used a slightly higher multiplier of
 16 1.79. *See The Food Assistance National Input-Output Multiplier (FANIOM)*
 17 *Model and Stimulus Effects of SNAP*, USDA 25 (Oct. 2010),
 18 <https://www.ers.usda.gov/publications/pub-details/?pubid=44749>. The Bivens
 19 paper takes the midpoint between multipliers for SNAP used by the Congressional
 20 Budget Office (1.5) and Mark Zandi of Moody's Analytics (1.7), with a slightly
 21 more conservative result.

22 ⁴² EXECUTIVE OFF. OF THE PRESIDENT, COUNCIL OF ECON. ADVISORS, THE
 23 ECONOMIC IMPACT OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF
 24 2009, 7TH Q. REP. 12 (July 1, 2011),
 25 https://obamawhitehouse.archives.gov/sites/default/files/cea_7th_arra_report.pdf.

26 ⁴³ The economic loss for Plaintiff-States is as follows: Colorado **\$298 million**;
 27 Delaware **\$54 million**; Illinois **\$797 million**; Maryland **\$397 million**;
 28 Massachusetts **\$776 million**; Michigan **\$292 million**; Minnesota **\$321 million**;

1 complete table of projected economic losses under both standard and conservative
2 assumptions for all 50 states can be found in **Appendix A**.

3 c. *Job Loss As A Result Of The New Rule's Chilling Effect*

4 The economic damage resulting from the New Rule will also have a
5 detrimental effect on employment rates—because when economic activity declines
6 and businesses have less revenue, they lay off workers. FPI worked with the
7 Economic Policy Institute to estimate the job loss likely to result from the New
8 Rule's Chilling Effect by looking at the overall number of jobs in the economy and
9 the overall GDP. This ratio, jobs/GDP, is obtained by dividing the GDP by the
10 number of “full-time equivalent” (“FTE”) jobs for a given year.⁴⁴ This ratio is then
11 multiplied by the loss of GDP as a result of the above-calculated drop in
12 enrollment due to the Chilling Effect.⁴⁵

13 Applying this ratio to the total reduction of output, FPI concluded that the
14 New Rule is likely to result in **164,000 lost jobs** aggregated nationally and **4,000**
15 **lost jobs** in Washington alone.⁴⁶ A complete table of projected job losses for all 50

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17 Nevada **\$189 million**; New Jersey **\$709 million**; New Mexico **\$285 million**;
18 Rhode Island **\$125 million**; and Virginia **\$183 million**.

19 ⁴⁴ Data for GDP and FTEs are drawn from the National Income and Product
20 Accounts of the Bureau of Economic Analysis. To calculate the most current
21 estimate possible, FPI used the 2016 GDP/FTE ratio of \$139,254 and the 2017
22 ratio of \$143,014, and projected a 2018 ratio of \$146,876. The inverse of this
23 ratio, 6.8×10^{-6} , is the ratio of FTE/GDP.

24 ⁴⁵ Although it is possible to consider the specific sectors most impacted and
25 analyze the jobs/GDP ratio in different sectors, this estimate provides a good sense
26 of the magnitude of jobs lost as a result of the New Rule.

27 ⁴⁶ The lost jobs for Plaintiff-States is as follows: Colorado **2,000**; Delaware **400**;
28 Illinois **5,000**; Maryland **3,000**; Massachusetts **5,000**; Michigan **2,000**; Minnesota

1 states can be found in **Appendix A.**

2 d. *Loss Of State Tax Revenue As A Result Of The New*
3 *Rule's Chilling Effect*

4 Finally, the economic damage resulting from the New Rule will also
5 have a detrimental impact on the amount of revenue individual states derive from
6 state-imposed taxes. To estimate this loss, FPI multiplied the lost GDP calculated
7 above by the ratio of revenue from state taxes/state GDP. This approach is based
8 on the concept that when, as described above, GDP declines as grocery store
9 owners and doctors and workers in other industries see reductions that affect their
10 economic situation, they will in tum buy less, invest less, and in general reduce
11 their economic activity in ways that will affect all taxes levied by Washington. As
12 a result, the total projected loss in state tax revenue to Washington is **\$27 million.**⁴⁷

13 **C. The New Rule's Changes Will Discourage Immigrants And**
14 **Their Families From Pursuing Postsecondary Education**

15 The model described above captures the direct economic effects of
16 disenrollment in SNAP and Medicaid, but the New Rule's changes will likely have
17 an additional, significant negative effect on the U.S. economy: immigrants forced
18 to disenroll from public benefits programs as a result of the New Rule may no
19 longer be able to afford to attend postsecondary education, and confusion over the
20 New Rule's application to education benefits may discourage immigrants from
21 applying for public funding. This will in turn will lead to a less-educated and
22 skilled American workforce, and long-term damage to the U.S. economy.

23 Colleges and universities help to fuel economic growth and prosperity in

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25 **2,000; Nevada 1,3000; New Jersey 5,000; New Mexico 1,900; Rhode Island 900;**
26 **and Virginia 1,200.**

27 ⁴⁷ This estimated loss of state tax revenue does not account for additional costs the
28 state may incur, such as the cost of increased costs for emergency medical care.

1 their communities, and immigrants are a vital part of the higher education system
2 in this country. Over thirty percent of undergraduates nationally in postsecondary
3 education are first or second generation immigrants,⁴⁸ and recently arrived
4 immigrants are more likely than U.S.-born adults to be college graduates.⁴⁹
5 According to a National Academies of Science study, “a typical recent immigrant
6 with a bachelor’s degree contributes almost \$500,000 more in taxes than he or she
7 uses in public benefits over a lifespan.”⁵⁰ Immigrant professionals often end-up
8 enrolling in community colleges and universities as “they seek to improve their
9 language skills, fill content gaps, or attain industry-recognized credentials through
10 apprenticeships.”⁵¹ Access to secondary education is therefore fundamental to the
11 economic success and upward mobility of immigrant families, and more broadly
12 the American economy’s growth as a whole. Indeed, the college and career
13 success of immigrant students is critical to address skills shortages in the U.S.
14 labor market. Economists have predicted a shortage of 5 million workers with

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17 ⁴⁸ U.S. Department of Education, National Center for Education Statistics, 2015-16
18 National Postsecondary Student Aid Study (NPSAS:16). According to the 2015-
19 16 survey results, first and second generation immigrant undergraduates constitute
20 29.9% of the total undergraduate population in the U.S. The NPSAS survey does
21 not include undocumented immigrant students, who constitute approximately 2
22 percent of the undergraduate population.

23 ⁴⁹ Jeanne Batalova & Michael Fix, *Tapping the Talents of Highly Skilled*
24 *Immigrants in the United States. Takeaways from Experts Summit*, MIGRATION
25 POL’Y INST. 1 (Aug. 2018), [https://www.migrationpolicy.org/research/tapping-](https://www.migrationpolicy.org/research/tapping-talents-highly-skilled-immigrants-united-states-takeaways-experts-summit)
26 [talents-highly-skilled-immigrants-united-states-takeaways-experts-summit](https://www.migrationpolicy.org/research/tapping-talents-highly-skilled-immigrants-united-states-takeaways-experts-summit).

27 ⁵⁰ *Id.* at 1.

28 ⁵¹ *Id.* at 15-16.

1 postsecondary education and training by 2020.⁵² According to the Migration
 2 Policy Institute, tapping into the skills of recently arrived and increasingly
 3 educated immigrant populations “represents an important potential source of
 4 skilled labor.”⁵³ In order to meet the demand for skilled labor, more than 40 states,
 5 including New York, have established goals for postsecondary credential
 6 attainment, such as having 60 percent of state residents earn a college degree or
 7 other postsecondary credential by 2025.⁵⁴ Many states won’t be able to reach their
 8 ambitious goals without including their immigrant residents.⁵⁵

9 The New Rule is expected to deter immigrant enrollment in postsecondary
 10 education, and is likely to do so in two ways.

11 *First*, the New Rule will increase prospective and current students’ financial
 12 instability, likely forcing many of them to alter or forgo their higher-education
 13 plans. Many immigrant students are part of larger households—either as adult
 14 children or as spouses and parents themselves—and may depend on public benefits
 15 to care for their families.⁵⁶ As immigrants drop from benefits programs directly or

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 17 ⁵² *Id.* at 12.

18 ⁵³ *Id.* at 6-7.

19 ⁵⁴ See Jimmy Clarke, *Attainment Goals Are Critical*, STRATEGY LABS 2 (Apr. 19,
 20 2017),

21 [https://www.wsac.wa.gov/sites/default/files/2017.04.19.04.Attainment%20Goals%
 22 20are%20Critical.pdf](https://www.wsac.wa.gov/sites/default/files/2017.04.19.04.Attainment%20Goals%20are%20Critical.pdf).

23 ⁵⁵ See, e.g., *Middle-Skill Credentials and Immigrant Workers: Texas’ Untapped
 24 Assets*, NAT’L SKILLS COALITION 1-2 (2017),

25 [https://m.nationalskillscoalition.org/resources/publications/file/ Middle-Skill-
 26 Credentials-and-Immigrant-Workers-Texas-Untapped-Assets.pdf](https://m.nationalskillscoalition.org/resources/publications/file/Middle-Skill-Credentials-and-Immigrant-Workers-Texas-Untapped-Assets.pdf).

27 ⁵⁶ See, e.g., Lindsey Reichlin Cruse et al., *Parents in College by the Numbers*, INST.
 28 FOR WOMEN’S POL’Y RESEARCH 1 (Apr. 11, 2019),

1 indirectly implicated by the New Rule, they will have less available to pay the cost
 2 of higher education, and they may not be able to afford to take time off from
 3 working in order to study. Without these benefits, many students will not be able
 4 to afford postsecondary education altogether. Studies have shown that the vast
 5 majority of community college students—71 percent—lack financial resources to
 6 cover the full cost of attendance.⁵⁷ Nutritional benefits are particularly critical to

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 9 <https://iwpr.org/publications/parents-college-numbers/> (finding that 22 percent of
 10 undergraduate students are parents); Michael A. Trujillo et al., *Personality Traits*
 11 *in College Students and Caregiving for a Relative with a Chronic Health*
 12 *Condition*, J. OF AGING RESEARCH 1 (2016),
 13 <http://downloads.hindawi.com/journals/jar/2016/3650927.pdf> (studying college
 14 students who are primary caregivers and noting that 12–18 percent of adult
 15 caregivers are between 18 and 25); Eleanor Eckerson et al., *Child Care for Parents*
 16 *in College: A State-by-State Assessment*, INST. FOR WOMEN’S POL’Y RESEARCH
 17 (Sept. 2016), <https://www.chronicle.com/blogs/ticker/files/2016/09/Child-Care.pdf>
 18 (studying the cost of child care needs for student parents).

19 ⁵⁷ See Amy Ellen Duke-Benfield & Brian Sponsler, *Leveraging Public Benefits to*
 20 *Improve States’ Postsecondary Access and Completion*, CTR. FOR LAW & SOC.
 21 POL’Y 2 (July 2019)
 22 https://www.clasp.org/sites/default/files/publications/2019/07/2019_leveragingpub
 23 [licbenefits.pdf](https://www.clasp.org/sites/default/files/publications/2019/07/2019_leveragingpub); Lauren Walizer, *Barriers to Success: High Unmet Financial Need*
 24 *Continues to Endanger Higher Education Opportunities for With low incomes*
 25 *Students*, CTR. FOR LAW & SOC. POL’Y (June 2015), <https://www.clasp.org/>
 26 [publications/report/brief/barriers-success-high-unmet-financial-need-continues-](https://www.clasp.org/publications/report/brief/barriers-success-high-unmet-financial-need-continues-)
 27 [endanger-higher](https://www.clasp.org/publications/report/brief/barriers-success-high-unmet-financial-need-continues-); Amy Ellen Duke-Benfield and Katherine Saunders, *Benefits*
 28 *Access for College Completion: Lessons Learned from a Community College*

1 student well-being, with a 2018 U.S. Government Accountability Office (“GAO”)
2 report on college student food insecurity found that 39 percent of all
3 undergraduates—almost 7.3 million—had a household income at or below 130
4 percent of the federal poverty line and were thus at high risk of food insecurity.⁵⁸
5 If students and their families are unable to meet core living and housing needs, the
6 students are less likely to pursue educational and career pathways, are more likely
7 to cut back on their educational course load, and are at risk of dropping out
8 altogether. This phenomenon was seen following the enactment of the Welfare
9 Reform Act in 1996. These welfare reforms led to a nearly 50 percent drop in
10 postsecondary enrollment among welfare recipients.⁵⁹ A similar effect can be
11 expected to occur among immigrants affected by the New Rule. John King,
12 President and CEO of The Education Trust, remarked that “[f]or schools and
13 communities, this rule would undoubtedly translate into more students struggling

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16 *Initiative to Help Low-Income Students*, CTR. FOR LAW & SOC. POL’Y (July 2016),
17 [https://www.clasp.org/publications/report/brief/
18 benefits-access-college-completion-lessons-learned-community-college.](https://www.clasp.org/publications/report/brief/benefits-access-college-completion-lessons-learned-community-college)

19 ⁵⁸ Duke-Benfield & Sponsler at 4; *Food Insecurity: Better Information Could Help*
20 *Eligible College Students Access Federal Food Assistance Benefits*, GAO 15 (Dec.
21 2018) <https://www.gao.gov/assets/700/696254.pdf>. Food insecurity has also been
22 tied to lower academic performance. See Alisha Coleman-Jensen, William McFall,
23 & Mark Nord, *Food Insecurity in Households with Children: Prevalence, Severity,*
24 *and Household Characteristics, 2010–11*, USDA ECON. RESEARCH SERV. (May
25 2013), <https://www.ers.usda.gov/publications/pub-details/?pubid=43765>.

26 ⁵⁹ Charles Price, *Reforming Welfare Reform Postsecondary Education Policy: Two*
27 *State Case Studies in Political Culture, Organizing, and Advocacy*, 32 J. SOC. &
28 SOC. WELFARE 81, 82 (2005).

1 with hunger, homelessness, and illness.”⁶⁰

2 *Second*, many post-secondary institutions are concerned that current
 3 recipients of education benefits may experience a similar chilling effect as
 4 described above. Immigration officers are not directed to consider public
 5 education benefits under the New Rule. Still, as with other exempt benefits,⁶¹
 6 administrators have reported apprehension that the fear and confusion generated by
 7 the New Rule is likely to deter immigrants who are eligible for federal and state-
 8 funded aid programs from applying, many of whom will be unable to afford
 9 college without it.⁶² As Bernie Rhinerson, Executive Vice President of the Board
 10 of Trustees of San Diego Community College District noted in his comment on the
 11 proposed rule: “[H]igher education associations have already received reports of
 12 students turning down Pell and financial aid awards in fear of repercussions from
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15 ⁶⁰ *Statement from John B. King Jr. on the Trump Administration’s Proposed Public*
 16 *Charge Rule*, THE EDUC. TR. (Oct. 10, 2018), [https://edtrust.org/press-](https://edtrust.org/press-release/statement-from-john-b-king-jr-on-the-trump-administrations-proposed-public-charge-rule/)
 17 [release/statement-from-john-b-king-jr-on-the-trump-administrations-proposed-](https://edtrust.org/press-release/statement-from-john-b-king-jr-on-the-trump-administrations-proposed-public-charge-rule/)
 18 [public-charge-rule/](https://edtrust.org/press-release/statement-from-john-b-king-jr-on-the-trump-administrations-proposed-public-charge-rule/).

19 ⁶¹ *See* Evich, *supra* note 15 (describing chilling effect of New Rule on WIC
 20 enrollment, despite being exempt from the rule).

21 ⁶² *See* Greta Anderson, *Fear and Confusion Among Immigrant Students*, INSIDE
 22 HIGHER ED (Sept. 6, 2019),
 23 [https://www.insidehighered.com/news/2019/09/06/changes-public-charge-rule-are-](https://www.insidehighered.com/news/2019/09/06/changes-public-charge-rule-are-confusing-immigrant-students)
 24 [confusing-immigrant-students](https://www.insidehighered.com/news/2019/09/06/changes-public-charge-rule-are-confusing-immigrant-students); Amanda Bergson-Shilcock, *Newly Proposed*
 25 *Immigration ‘Public Charge’ Rule Would Harm Immigrant Workers and US*
 26 *Businesses*, NAT’L SKILLS COALITION (Oct. 12, 2018),
 27 [https://www.nationalskillscoalition.org/news/blog/newly-proposed-immigration-](https://www.nationalskillscoalition.org/news/blog/newly-proposed-immigration-public-charge-rule-would-harm-immigrant-workers-and-us-businesses)
 28 [public-charge-rule-would-harm-immigrant-workers-and-us-businesses](https://www.nationalskillscoalition.org/news/blog/newly-proposed-immigration-public-charge-rule-would-harm-immigrant-workers-and-us-businesses).

1 the changes to public charge definition.”⁶³ Whether as a result of financial
2 hardship or the New Rule’s Chilling Effect, the New Rule will discourage
3 immigrants from pursuing a postsecondary education and gaining skills that would
4 contribute to our communities and economy.

5 This projected reduction in immigrant students is likely to place a burden on
6 universities and colleges in terms of loss of overall revenue from decreased tuition.
7 Moreover, universities and colleges will have to spend funds to train their staff on
8 the New Rule and to educate students around the programs actually covered by the
9 New Rule in order to combat fear and confusion.⁶⁴ Funds spent trying to minimize
10 the harmful effects of the New Rule are dollars that could otherwise be used to
11 provide education and skills training to students.

12 **IV. CONCLUSION**

13 We believe that the New Rule will cause significant damage to the
14 economies of all 50 states and the District of Columbia, for at least the reasons set
15 forth above. Accordingly, the New Rule should not be implemented at this time,
16 and we respectfully request that the Court grant Plaintiffs’ motion for a preliminary
17 injunction.

21 ⁶³ San Diego Community College District, Comment in Response to Proposed
22 Rulemaking: Inadmissibility on Public Charge Grounds (Nov. 19, 2018).

23 ⁶⁴ See Bergson-Shilcock, *supra* note 62 (“[The New Rule would] remove a clear,
24 bright-line standard for when an immigrant may be considered a public charge, and
25 replace it with a highly complex, multi-faceted and subjective test. This increased
26 complexity will make it difficult for education and workforce providers to provide
27 straightforward guidance to frontline staff about how to advise participants on
28 whether using a public benefit might jeopardize their immigration status.”).

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on Higher Education and Immigration, et al.

APPENDIX A

Impact of New Public Charge Rule's Chilling Effect on State Economies

Central Estimate and Consideration of a Lower Estimate

State:	Reduction in Federal Funds for SNAP and Medicaid/CHIP		Lost State Economic Output (GDP)		Lost Jobs in State	
	25 Percent Chilling Effect	15 Percent Chilling Effect, No Impact on Kids Getting Medicaid or CHIP	25 Percent Chilling Effect	15 Percent Chilling Effect, No Impact on Kids Getting Medicaid or CHIP	25 Percent Chilling Effect	15 Percent Chilling Effect, No Impact on Kids Getting Medicaid or CHIP
Alabama	\$41 Million	\$14 Million	\$77 Million	\$23 Million	500	200
Alaska	\$18 Million	\$8 Million	\$36 Million	\$15 Million	200	100
Arizona	\$405 Million	\$168 Million	\$785 Million	\$312 Million	5,000	2,000
Arkansas	\$46 Million	\$11 Million	\$90 Million	\$19 Million	600	100
California	\$3.6 Billion	\$1.7 Billion	\$7 Billion	\$3.2 Billion	48,000	22,000
Colorado	\$155 Million	\$72 Million	\$298 Million	\$131 Million	2,000	900
Connecticut	\$131 Million	\$64 Million	\$256 Million	\$122 Million	1,700	800
Delaware	\$28 Million	\$12 Million	\$54 Million	\$22 Million	400	200
District of Columbia	\$43 Million	\$18 Million	\$84 Million	\$35 Million	600	240
Florida	\$665 Million	\$355 Million	\$1.2 Billion	\$618 Million	8,000	4,000
Georgia	\$231 Million	\$80 Million	\$437 Million	\$136 Million	3,000	900
Hawaii	\$66 Million	\$36 Million	\$127 Million	\$65 Million	900	400
Idaho	\$28 Million	\$9 Million	\$54 Million	\$17 Million	400	100
Illinois	\$416 Million	\$197 Million	\$797 Million	\$359 Million	5,000	2,000
Indiana	\$82 Million	\$33 Million	\$157 Million	\$60 Million	1,100	400
Iowa	\$44 Million	\$21 Million	\$83 Million	\$38 Million	600	300
Kansas	\$40 Million	\$12 Million	\$78 Million	\$21 Million	500	100
Kentucky	\$58 Million	\$24 Million	\$112 Million	\$44 Million	800	300
Louisiana	\$34 Million	\$13 Million	\$65 Million	\$23 Million	400	200
Maine	\$13 Million	\$6 Million	\$25 Million	\$11 Million	200	70
Maryland	\$203 Million	\$86 Million	\$397 Million	\$162 Million	3,000	1,100
Massachusetts	\$395 Million	\$192 Million	\$776 Million	\$369 Million	5,000	3,000
Michigan	\$153 Million	\$76 Million	\$292 Million	\$137 Million	2,000	900
Minnesota	\$165 Million	\$79 Million	\$321 Million	\$151 Million	2,000	1,000
Mississippi	\$14 Million	\$4 Million	\$28 Million	\$7 Million	200	50
Missouri	\$44 Million	\$18 Million	\$84 Million	\$31 Million	600	200
Montana	\$3 Million	\$800,000	\$6 Million	\$1.5 Million	40	10
Nebraska	\$31 Million	\$13 Million	\$60 Million	\$23 Million	400	200
Nevada	\$101 Million	\$56 Million	\$189 Million	\$97 Million	1,300	700
New Hampshire	\$12 Million	\$6 Million	\$22 Million	\$11 Million	200	70
New Jersey	\$367 Million	\$174 Million	\$709 Million	\$322 Million	5,000	2,000
New Mexico	\$146 Million	\$52 Million	\$285 Million	\$96 Million	1,900	700
New York	\$1.8 Billion	\$976 Million	\$3.6 Billion	\$1.9 Billion	25,000	13,000
North Carolina	\$214 Million	\$69 Million	\$409 Million	\$120 Million	3,000	800
North Dakota	\$9 Million	\$5 Million	\$17 Million	\$9 Million	100	60
Ohio	\$107 Million	\$51 Million	\$208 Million	\$96 Million	1,400	700
Oklahoma	\$74 Million	\$22 Million	\$141 Million	\$39 Million	1,000	300
Oregon	\$200 Million	\$90 Million	\$393 Million	\$172 Million	3,000	1,200
Pennsylvania	\$162 Million	\$72 Million	\$314 Million	\$135 Million	2,000	900
Rhode Island	\$64 Million	\$31 Million	\$125 Million	\$59 Million	900	400
South Carolina	\$55 Million	\$22 Million	\$104 Million	\$37 Million	700	300
South Dakota	\$6 Million	\$3 Million	\$11 Million	\$5 Million	100	30
Tennessee	\$103 Million	\$31 Million	\$199 Million	\$55 Million	1,400	400
Texas	\$1.3 Billion	\$503 Million	\$2.5 Billion	\$876 Million	17,000	6,000
Utah	\$54 Million	\$16 Million	\$104 Million	\$29 Million	700	200
Vermont	\$8 Million	\$4 Million	\$16 Million	\$8 Million	100	60
Virginia	\$96 Million	\$35 Million	\$183 Million	\$61 Million	1,200	400
Washington	\$326 Million	\$172 Million	\$631 Million	\$323 Million	4,000	2,000
West Virginia	\$5 Million	\$3 Million	\$10 Million	\$5 Million	70	30
Wisconsin	\$70 Million	\$35 Million	\$133 Million	\$62 Million	900	400
Wyoming	\$2 Million	\$900,000.0	\$4 Million	\$1.5 Million	30	10
United States:						
Sum of 50 States and D.C.	\$12.5 Billion	\$5.8 Billion	\$24.1 Billion	\$10.6 Billion	164,000	72,000

Methodology described in text. Figures are independently rounded.