Obama's Failed Attempt to Close Gitmo: Why Executive Orders Can't Bring About Systemic Change

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ERIN B. CORCORAN

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I. INTRODUCTION

In the lead up to the 2008 Presidential election, there was broad bipartisan support for closing the detention facility at Guantanamo Bay. President Bush was quoted as saying, “I’d like it to be over with.”1 John McCain and General Colin Powell echoed similar sentiments for ending detention at the naval base.2 In addition to prom-

2. Id.
minent Republicans calling for closure, public opinion began to support finding alternative solutions for prisoners held at Guantanamo Bay.³

Barack Obama wasted no time once sworn into office executing his central campaign promises. On January 22, 2009, two days after becoming the forty-fourth President of the United States,⁴ Obama signed three executive orders in the presence of sixteen retired admirals and generals in the Oval Office.⁵ These orders (1) suspended military commissions;⁶ (2) set a timetable and created procedures to shut down the Guantanamo Bay detention facility;⁷ (3) revoked all existing executive orders that were inconsistent with U.S. Geneva Convention treaty obligations concerning interrogation of detained individuals;⁸ and (4) created a task force to review U.S. detention policy options and U.S. interrogation techniques.⁹

With the public backing its shutdown, prominent Republicans and Democrats alike calling for its closure, and the President’s executive orders creating the framework and timeline for implementation, the end of U.S. detentions at Guantanamo Bay seemed a fait accompli. Yet, in 2011, Guantanamo Bay continues to operate and currently houses approximately 180 post-9/11 detainees who have

4. See Peter Baker, Obama Takes Oath, and Nation in Crisis Embraces the Moment, N.Y. TIMES, Jan. 21, 2009, at A1. President Obama was sworn into office at 12:05 p.m. on January 20, 2009. Id.
5. Mark Mazzetti & William Glaberson, Obama Issues Directive to Shut Down Guantánamo, N.Y. TIMES, Jan. 22, 2009, at A1 (included in the sixteen retired admirals and generals witnessing President Obama sign these orders was Retired Rear Admiral John D. Hutson, former Dean and President of the University of New Hampshire School of Law).
7. Id. at 4898 (establishing a one-year timeline for the closure of Guantanamo Bay and calling for the immediate and individual review of all Guantanamo detentions).
not been tried for any crimes.\textsuperscript{10} This essay asks: Why, what happened?

The world watched in January 2009 as Obama delivered his promise to close Guantanamo Bay. However, by May 20, 2009, the U.S. Senate, controlled by Democrats, voted ninety to six to prohibit the use of federal funds “to transfer, release, or incarcerate detainees detained at Guantanamo Bay, Cuba, to or within the United States.”\textsuperscript{11} More recently, Congress, in approving the 2010 Defense Authorization Bill, banned the transfer of detainees held at Guantanamo Bay to the United States, even for criminal prosecution, and required that the Secretary of Defense sign off on the transfer of any detainee to a third country.\textsuperscript{12} Despite overwhelming support in the abstract for its closure, congressional pushback on implementation has stalled efforts to bring the U.S. practice of detaining individuals at Guantanamo Bay to an end. In particular, the U.S. Senate balked at providing the President the necessary funds to begin phasing out the Guantanamo Bay detention facility.\textsuperscript{13} What caused this disconnect between the newly-elected President and his Democrat-controlled Congress? What did the Obama Administration fail to calculate or understand about the legislature that resulted in the President failing to deliver on a key campaign promise?

This article examines the Obama Administration’s failure to execute its plans to close Guantanamo Bay and analyzes the lessons to be learned from this early misstep by the executive branch. Part II of this article provides an overview of the three executive orders Obama signed and the actions and funding necessary to effectuate these orders. This section also delineates the complex issues not addressed by the executive orders. Part III identifies the different classes of individuals who were detained at Guantanamo Bay when the executive orders were signed and explains why each group ne-

\begin{itemize}
\item \textsuperscript{11} 155 Cong. Rec. S5766 (daily ed. May 20, 2009) (vote count for Senate Amendment 1133).
\item \textsuperscript{13} See, e.g., 155 Cong. Rec. S5766.
\end{itemize}
cessitates a different course of action with respect to its detention. Part IV provides a historical account of Congress’ successful efforts to thwart the President’s agenda by banning federal spending necessary to effectuate the executive orders. In the process, this section explores the politics that shaped the decision makers’ votes. Part V argues that legislation would have been a more successful vehicle to effectuate the closure of Guantanamo Bay than the President’s unilateral issuance of executive orders to commence the process. In conclusion, Part VI highlights the lessons to be learned by human rights activists from President Obama’s failed effort to deliver on a key campaign promise.

II. SWIFT EXECUTIVE BRANCH ACTION, NO FUNDING, AND GAPING HOLES—STAGNATION

On January 22, 2009, President Obama issued his first three executive orders as the new President. This section provides a brief overview of each executive order and summarizes the cost estimates of implementing each executive order.

Executive Order 13,491, “Ensuring Lawful Interrogations,” revoked all “executive directives, orders, and regulations” issued between September 11, 2001 and January 20, 2009 that contravene U.S. obligations to the Geneva Conventions. The executive order also articulated the Obama Administration’s standards and practices for interrogation of persons detained in armed conflict. Specifically, the executive order required that all interrogations, at a minimum, must comply with existing U.S. law and Common Article 3. In

16. Id. at 4894.
addition to circumscribing acceptable interrogation methods, the executive order required the closure of all CIA detention facilities and ordered unfettered access for the International Committee of the Red Cross to any individuals detained as a result of armed conflict.\(^{\text{18}}\) Finally, the executive order created an interagency task force on interrogation and transfer of detainees, which is chaired by the U.S. Attorney General.\(^{\text{19}}\)

Executive Order 13,492, “Review and Disposition of Individuals Detained At the Guantánamo Bay Naval Base and Closure of Detention Facilities,” required the immediate review of all 241 Guantánamo Bay detainees by an interagency review team led by the U.S. Attorney General.\(^{\text{20}}\) The executive order also established a one-year timeline for closing the detention facilities at Guantánamo Bay and suspended the use of military commissions.\(^{\text{21}}\)

Executive Order 13,493, “Review of Detention Policy Options,” established a “Special Task Force on Detainee Disposition,” co-chaired by the U.S. Attorney General and U.S. Secretary of Defense.\(^{\text{22}}\) The task force was charged with conducting a comprehensive review of the lawful options available to the U.S. Government in apprehending, detaining, putting on trial, transferring, and releasing all individuals in U.S. custody due to armed conflicts and counterterrorism operations.\(^{\text{23}}\) Finally, the task force was required to make policy recommendations on what lawful tactics are in the best

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18. 74 Fed. Reg. at 4894.
19.  Id. at 4895.
21.  Id.
23.  Id.
interests of the United States with respect to its “national security and foreign policy interests.”

The costs of implementing these orders are unclear. However, the President, in his 2010 and 2011 annual budget submissions to Congress, requested additional funding for the Department of Justice for “activities and expenses related to detainees currently or formerly detained by the Department of Defense at Guantanamo Bay Naval base or elsewhere.” In addition, the President, in his April 9, 2009 transmittal to Congress for the 2010 supplemental appropriations funding, requested thirty million dollars for the Department of Justice to support the creation of task forces to review the statuses of the approximately 240 detainees at Guantanamo Bay. Additionally, the President requested fifty million dollars for the Department of Defense for costs related to trying, transferring, and detaining individuals. Congress has categorically refused to fund any of these requests.

In addition to causing a standoff between the legislative and executive branches, these executive orders impacted the judiciary. Several of the detainees’ habeas corpus proceedings, which the Su-

24. Id.
27. Id. at 28–29.
preme Court had recently ruled detainees were entitled to, were stayed until the task forces “ma[de] a broad assessment of detention policy.”

While the orders contemplated a timeline and bureaucratic structure for reviewing the detainees’ statuses and the legally permissive detention scenarios, there were key issues fundamental to ensuring an expedient closure of the naval base that were ignored. For example, where would the detainees in U.S. custody be housed one year later when the base was closed? The Obama Administration knew that, at the very least, there was a subset of detainees that could not be repatriated to their home countries or a third country. Furthermore, if some detainees were going to stand trial, where would they be housed during the pendency of their cases? For those released, what responsibility did the United States have to make sure those individuals would not engage in terrorist activity? For example, the day after Obama signed the executive orders, the New York Times, in a front page story, reported that Said Ali al-Shiri, a Guantanamo Bay detainee released by the Bush Administration, “had returned to terrorist activity as the head of al-Qaeda’s Yemeni branch.”

III. WHO REMAINS? THE DEMOGRAPHICS OF THE DETAINES LANGUISHING AT G UANTANAMO BAY

When Obama signed the executive orders on January 22, 2009, of the 779 prisoners who spent time at Guantanamo Bay, approximately 242 individuals remained there. Today, approximately 180


individuals remain in custody at Guantanamo Bay. Deciding what to do with these detainees is complicated by the fact that there are individuals from thirty different countries who were, or currently are, detained at Guantanamo Bay. Five broad categories have been created “to help illuminate the role each detainee allegedly played” in terrorist activity: (1) twenty-seven members of al-Qaeda’s leadership cadre; (2) ninety-nine lower-level al-Qaeda operatives; (3) nine members of the Taliban leadership cadre; (4) ninety-three foreign fighters; and (5) fourteen Taliban fighters and operatives. The task force led by the Department of Justice, in a report released on January 22, 2010, recommended dividing the Guantanamo Bay detainees into three main categories: (1) forty-four who should be prosecuted in federal or military courts; (2) 126 who can be released either immediately or eventually; and (3) nearly fifty who must be detained without trial. Clearly, not all of the individuals are known or suspected terrorists.

For example, when the executive orders were signed, seventeen Chinese Uighurs were among the detainees. A federal judge had ordered the seventeen Chinese Uighurs to be released into the United States because they could not be returned to China because of legitimate fears of religious and ethnic persecution and torture. The

33. JTF Fact Sheets, supra note 10.
34. WITTE & WYNE, supra note 32, at 7.
35. Id. at 2.
U.S. government had cleared fifteen of the seventeen Uighur petitioners for release prior to the filing of their habeas petitions, but all remained at Guantanamo Bay.\footnote{In re Guantanamo Bay Detainee Litig., 581 F. Supp. 2d at 35.} In fact, the U.S. government decided in August 2008 that the Uighurs were not enemy combatants and provided them less restrictive housing at Guantanamo Bay.\footnote{Id. (citing to a Joint Status Report and Notice of Status filed with the court).} The judge held that the U.S. government’s continued detention of these seventeen Uighurs was unlawful and that the remedy should be admitting the Uighurs into the United States.\footnote{Id. at 38–39, 42.} While an appeals court overturned the judge’s order requiring the United States to admit these individuals,\footnote{Kiyemba, 555 F.3d at 1028–29 (holding there is no legal basis to require the United States to admit individuals into the United States).} his finding that their detention was unlawful still stands. To date, the United States has resettled all but five of the Uighurs in several countries, including Albania, Bermuda,\footnote{Dafna Linzer & Anne E. Kornblut, Obama Guantanamo Closing: White House Regroups After Missteps, HUFFINGTON POST (Sept. 25, 2009), http://www.huffingtonpost.com/.../obama-admin-officials-adm_n_299420.html. The U.S. decision to resettle four Uighurs in Bermuda caused a diplomatic rift between Britain and the United States. \textit{Id.} “Bermuda [is] a self-governing British territory whose international relations are administered by Britain.” \textit{Id.} The United States only provided Britain with two hours of notice that the Uighurs were going to be resettled in Bermuda. \textit{Id.}} The five remaining Uighurs have refused offers of resettlement, and, on May 28, 2010, the D.C. Circuit Court of Ap-
peals held that the Uighurs must either accept the offer of resettlement to a third country or remain in detention at Guantanamo Bay.\footnote{46}

Also, the U.S. government struggled with what to do with ninety-four Yemenis who comprised more than one-third of the remaining population.\footnote{47} Although all of the Yemeni detainees were subject to Combatant Status Review Tribunals,\footnote{48} only eight were released from Guantanamo Bay.\footnote{49} This is in sharp contrast to the Pentagon’s decision to release 113 Saudi detainees to Saudi custody and repatriate 102 Afghani detainees to Afghanistan, where many of them were transferred to the Pul-e-Charkhi detention facility in Kabul.\footnote{50} Arguably, the continued U.S. detention of the Yemenis has more to do with the inability of the United States to broker a suitable arrangement with the Yemeni government than “a judgment about the individual dangerousness posed by Yemeni versus Saudi and Afghan detainees . . . .”\footnote{51}

The Detainee Review Task Force report concluded that about thirty Yemeni detainees were eligible for immediate repatriation or resettlement to a third country, and about thirty others

\footnote{46. Kiyemba v. Obama, 605 F.3d 1046, 1047 (D.C. Cir. 2010) (holding that the five remaining Uighurs at Guantanamo Bay must either accept U.S. offers to resettle them in a third country or remain detained).


48. The Department of Defense ordered the creation of the Combatant Status Review Tribunals in response to two Supreme Court rulings in \textit{Hamdi v. Rumsfeld}, 542 U.S. 507 (2004) and \textit{Rasul v. Bush}, 542 U.S. 466 (2004). Generally speaking, the Supreme Court held that detainees classified as enemy combatants by the U.S. government were entitled to impartial review of their status. \textit{Hamdi}, 542 U.S. at 533; \textit{Rasul}, 542 U.S. at 484. The Supreme Court only held that U.S. citizens were entitled to review by a court. \textit{Hamdi}, 542 U.S. at 533. The tribunals were created to provide review of enemy combatant statuses of non-U.S. citizens held at Guantanamo Bay. \textit{See} Order from Paul Wolfowitz, Deputy Sec’y of Def., to Sec’y of the Navy (July 7, 2004) (order establishing Combatant Status Review Tribunals) (on file with author); \textit{see also} Neil A. Lewis, \textit{Guantanamo Prisoners Getting Their Day, But Hardly in Court}, N.Y. TIMES, Nov. 8, 2004, at A1.


51. \textit{Id.} at 7 & 30 n.27 (citing a series of newspaper articles discussing the U.S. foreign policy relationship with Yemen).}
were placed in a category in which their release was predicated on conditions in Yemen stabilizing.\textsuperscript{52}

In addition to struggling to find third countries to resettle detainees who were determined not to be a threat and are not enemy combatants, the Obama Administration is also struggling with what to do with the approximately fifty detainees that cannot be released and, as the Obama Administration is arguing, cannot be tried due to security reasons.\textsuperscript{53} Initially, there was some speculation that these detainees would be transferred to Fort Leavenworth, Kansas, which met strong objections from U.S. Senators Sam Brownback and Pat Roberts of Kansas.\textsuperscript{54}

Finally, although the Detainee Review Task Force recommended trying thirty-six detainees in federal court or military commissions,\textsuperscript{55} and although the President issued a memorandum in December 2009 to the Secretary of Defense and the Attorney General to “acquire and activate” the Thomson Correctional Center in Thomson, Illinois as a U.S. penitentiary to accommodate the relocation of Guantanamo Bay detainees to the United States,\textsuperscript{56} many detainees have not been transferred. While several detainees have been transferred to the United States for prosecution\textsuperscript{57} or have pleaded guilty in military commis-

\textsuperscript{52} Guantanamo Review Task Force, supra note 37, at 11; see also Finn, supra note 37, at A1.

\textsuperscript{53} See Finn, supra note 37, at A1; see also Devon Chaffee, The Cost of Indefinitely Kicking the Can: Why Continued “Prolonged” Detention Is No Solution to Guantanamo, 42 CASE W. RES. J. INT’L L. 187, 189 (2009) (providing a compelling argument on how allowing any detainees to languish in indefinite detention without a trial undermines the very national and foreign policy goals the Administration seeks to achieve by closing the naval base).


\textsuperscript{55} Guantanamo Review Task Force, supra note 37, at 9–10.


\textsuperscript{57} For example, Ahmed Ghailani was sent to New York in June 2009 to face charges that he helped blow up U.S. embassies in Africa in 1998. See Devlin Barrett, Gitmo Cases Referred to U.S. Prosecutors, CBS NEWS (Aug. 3, 2009), http://cbsnews.com/stories/2009/08/03/national/main5208364.shtml.
sion proceedings, most of them remain at Guantanamo Bay. Congress recently thwarted any executive branch action to move detainees from Guantanamo Bay to U.S. soil, even for the purpose of prosecution. The President continues to publicly decry Congress’ refusal to implement his executive orders; however, the Obama Administration has done little to overcome these legislative hurdles.

IV. NEVER UNDERESTIMATE THE PUBLIC’S FICKLENESS: CONGRESS PUSHES BACK AS PUBLIC SUPPORT PLUMMETS

When President Obama was sworn into office in January 2009, a Gallup poll reported that fifty-three percent of Americans supported closing the Guantanamo Bay detention facility, up from thirty-three percent in 2007. Yet, by February 4, 2009, weeks after Obama signed the order setting a timeline for closing the naval base, a Gallup poll found that the President received his second-highest negative rating of fifty percent for his order to close the Guantanamo Bay detention facility.

58. See, e.g., Charlie Savage, Deal Averts Trial in Disputed Guantanamo Case, N.Y. TIMES, Oct. 26, 2010, at A12 (discussing plea agreement reached with Omar Khadr, who was fifteen when he was captured by the United States and held at Guantanamo Bay, and a side agreement reached between the U.S. and Canadian governments that allowed Khadr to serve out the remainder of his sentence in Canada); Charlie Savage, Guantanamo Detainee Pleads Guilty in Terrorism Case, N.Y. TIMES, July 8, 2010, at A15 (summarizing detainee Ibrahim Ahmed Mahmoud al-Qosi’s guilty plea to charges of conspiracy and providing material support to terrorism).


detention facility.\textsuperscript{62} By June 3, 2009, public support for closing Guantanamo Bay dropped precipitously to thirty-two percent, while sixty-five percent of those polled opposed closing Guantanamo Bay.\textsuperscript{63} Even when the public supported closing Guantanamo Bay, it was never a priority in the public’s eye. In a December 2008 Washington Post-ABC poll, closing Guantanamo Bay “fell last on an eight-item list of things [Obama] should do after taking office . . . .”\textsuperscript{64} So why then was it the first action Obama took as President?

In part, the Obama Administration was deeply concerned about repairing the United States’ standing internationally. During President Bush’s tenure, international opinion of the United States plummeted as the Bush Administration condoned the use of black sites, torture,\textsuperscript{65} and extra-judicial detention at Guantanamo Bay.\textsuperscript{66} “Former British Prime Minister Tony Blair, former Secretary-General of the United Nations Kofi Annan, German Chancellor Angela Merkel, and other heads of state have also unequivocally called for the closure of the Guantánamo facility.”\textsuperscript{67} A 2005 Pew report found that

\begin{footnotesize}
\begin{enumerate}
\item See Jeffrey M. Jones, \textit{Americans Approve of Most Obama Actions to Date}, GALLUP (Feb. 2, 2009), http://www.gallup.com/poll/114091/Americans-Approve-Obama-Actions-Date.aspx.
\item Cohen & Agiesta, supra note 3, at A6.
\item The Department of Justice advised the White House that CIA interrogation tactics used on al-Qaeda terrorist suspects were lawful because they did not constitute physical torture. The memo went on to argue that physical torture must be “equivalent in intensity to the pain accompanying serious physical injury, such as organ failure, impairment of bodily function, or even death.” See Memorandum from Jay S. Bybee, Assistant Att’y Gen., U.S. Dep’t of Justice, Office of Legal Counsel, to Alberto R. Gonzales, Counsel to the President 1 (Aug. 1, 2002); see also Mike Allen & Dana Priest, \textit{Memo on Torture Draws Focus to Bush}, WASH. POST, June 9, 2004, at A3 (discussing the August 1, 2002 memo from the Department of Justice to Alberto Gonzales).
\end{enumerate}
\end{footnotesize}
China had a better image than the United States among eleven of the sixteen countries publics who were polled.\textsuperscript{68} In addition, the poll found that attitudes about America were focused on policies of the “Bush Administration, not on the American people themselves.”\textsuperscript{69}

Some experts have viewed Obama’s closing of the base as a necessary step to repair the U.S. image abroad.\textsuperscript{70} To that end, Obama took decisive steps as the new President to restore the international community’s support of the United States. In addition to signing the executive orders to close Guantanamo Bay and reaffirm the U.S. Geneva treaty obligations,\textsuperscript{71} the President traveled to Europe in April 2009.\textsuperscript{72} Significantly, Obama’s commitment to restore America’s image resonated with the American people. An April 2009 CNN/Opinion Research Corporation poll found that seventy-nine percent of Americans surveyed felt that “Obama has had a ‘more positive effect’ on how people in other countries view the United States.”\textsuperscript{73}

While Obama and his Administration were able to make inroads in repairing the U.S. image abroad, they did little to court support from U.S. lawmakers.\textsuperscript{74} The Democrat-controlled Congress, which included a filibuster-proof Senate,\textsuperscript{75} was not consulted about the

\textsuperscript{68} Andrew F. Tully, \textit{Poll Finds Iraq War, Guantanamo Controversy Hurting Image Abroad}, \textsc{Radio Free Eur. Radio Liberty} (June 24, 2005), \url{http://www.rferl.org/articleprintview/1059485.html}.
\textsuperscript{69} \textit{Id.}
\textsuperscript{70} See Cohen & Agiesta, \textit{supra} note 3, at A6.
\textsuperscript{72} John Vinocur, \textit{Analyzing Obama’s European Tour}, \textsc{N.Y. Times}, Apr. 14, 2009, \url{http://www.nytimes.com/2009/04/14/world/europe/14iht-politicus.html}.
\textsuperscript{74} Linzer & Kornblut, \textit{supra} note 44 (reporting that senior White House advisors acknowledged that the Administration failed to provide a plan on where to move the detainees and also mishandled Congress).
\textsuperscript{75} The 2008 elections increased the margins for Democrats to a filibuster-proof majority. \textit{Franken Wins Senate Seat After Opponent Concedes}, \textsc{CBC News} (June 30, 2009), \url{http://www.cbc.ca/world/story/2009/06/30/franken-us-senate06300
Administration’s decision to close the naval base, nor did the Administration provide any details on how the President’s orders would be implemented.  

It was as if the Administration had completely failed to notice Congress’ fickle views about Guantanamo Bay. In 2007, the debate over whether detention at Guantanamo Bay should continue to operate came to a head. Secretary of Defense Robert Gates testified before a House Committee that Guantanamo Bay should cease to operate. News reports depicted an internal disagreement among high-level Bush Administration officials on how to handle Guantanamo Bay, fueling Congressional involvement. In April 2007, Senator Feinstein filed legislation to close Guantanamo Bay, which ultimately languished in the Senate Judiciary Committee after hearings on the bill. Trying to get her bill attached to must-pass legislation, Senator Feinstein filed the text of her legislation on July 11, 2007 as a floor amendment to the National Defense Authorization Act for Fiscal Year 2008. Ultimately, Senator Feinstein withdrew her
amendment because Senate procedural rules precluded her from forcing a vote on the amendment.81

While Administration officials publicly acknowledged the need to shut down the naval base, the Senate was pushing back on the idea of moving detainees from Guantanamo Bay to the United States. On July 19, 2007, the Senate passed a Sense of the Senate resolution by a vote of ninety-four to three,82 stating that “detainees housed at Guantanamo Bay, Cuba, including senior members of al Qaeda, should not be released into American society, nor should they be transferred stateside into facilities in American communities and neighborhoods.”83 Although the Sense of the Senate was not binding legislation,84 the vote publicly demonstrated an overwhelming opposition by a Democrat-controlled Senate to bringing Guantanamo Bay detainees to the United States.85 Interestingly, Senator Feinstein, who was actively pursuing legislation to close Guantanamo Bay, voted in support of this resolution.86

Moreover, instead of engaging Senate leadership on strategy to implement his executive orders, the President simply requested a total of eighty million dollars for these orders, thirty million dollars

83. Id. at S9578. The legislative clerk read the full text of the amendment sponsored by Senator McConnell. Id. at S9577–78.
85. In the 2006 midterm elections, the Democrats took control of both the House and Senate. In the Senate, the Democrats took control by a slim margin of fifty-one to forty-nine (fifty-one seats included Independent Senators Bernie Sanders (VT) and Joe Lieberman (CT) who caucused with the Democrats). Election 2006: Final Senate Results, RASMUSSEN REPORTS, http://www.rasmussenreports.com/public_content/politics/elections/election_2006/election_2006_final_senate_results (last visited Feb. 20, 2011). The 2008 elections increased the margins for Democrats to a filibuster-proof majority. The final Senate elections results were fifty-eight Democrats, two Independents, and forty Republicans. See FED. ELECTION COMM’N, OFFICIAL ELECTION RESULTS FOR UNITED STATES SENATE 78, http://www.fec.gov/pubrec/fe2008/2008congresults.pdf.
for the Department of Justice and fifty million dollars for the Department of Defense, when he transmitted his request for supplemental funding to Congress. This request was buried in a ninety-nine page budget transmittal to Congress, the primary focus of which was funding for the war in Afghanistan. The House and Senate marked up their respective bills for supplemental funding for the war. The House bill reported out the House Committee on Appropriations did not provide funding for the President’s request. In contrast, the Senate bill voted out of the Full Committee on Appropriations contained the President’s request. The decision by the Senate to fund the President’s request was not prompted by any overtures from Senate leadership. Instead, the Subcommittee Chairs made the decision to include the funding in their portion of the supplemental.

When the Senate bill came to the floor for full consideration, public opinion for closing Guantanamo Bay had eroded, and Republicans had finally found an issue that the public agreed with them

87. SUPPLEMENTAL APPROPRIATIONS REQUEST, supra note 26, at 71 (requesting thirty million dollars to execute the new task forces contemplated by the President’s executive orders as well as litigation and incarceration expenses).
88. Id. at 29 (requesting fifty million dollars to fund transfers and further detention of individuals detained at Guantanamo Bay associated with the closing of the facility).
89. See id.
93. See 155 CONG. REC. S5590 (daily ed. May 19, 2009) (statement of Sen. Inouye) (explaining how the bill was compiled and how each Subcommittee Chair was charged with reviewing the President’s request for agencies within their jurisdictions and putting those recommendations into Appropriations Committee mark).
Republicans capitalized on the momentum of public support and began speaking on the Senate floor in strong opposition to closing Guantanamo Bay as the 2009 Supplemental Appropriations was being debated. Senator Mitch McConnell, the Republican leader, began his opening remarks about the supplemental by deriding the President’s decision to put a timetable on closing Guantanamo Bay. He also encouraged members to support efforts to strip all funding for Guantanamo Bay out of the bill.

Republican Senators began coming to the Senate floor expressing concern about safety of their constituents if detainees were incarcerated in their states. Some Democrats pushed back, arguing that the Federal Bureau of Prisons has successfully detained convicted terrorists on U.S. soil. For example, Senator Feinstein argued that the public was safe even if terrorists are detained in the United States:

Our system of justice is more than capable of prosecuting terrorists and housing detainees before, during, and after trial. We have the facilities to keep convicted terrorists behind bars indefinitely and keep them away from American citizens.

. . . One example is the supermax facility in Florence, CO. It is in not in a neighborhood or community.

It is an isolated supermax facility. It has 490 beds. They are reserved for the worst of the worst. This facility houses not only drug kingpins, serial murderers, and gang leaders, but also terrorists who have already been convicted of crimes in the United States.

96. Id.
97. Id.
99. See, e.g., id. at S5660 (statement of Sen. Feinstein).
There have been no escapes, and it is as far, as I said, from America’s communities and neighborhoods, as are just about all the maximum and supermax facilities.¹⁰⁰

Yet, Republicans kept hammering away that the Administration had not submitted any plan to Congress on how it intended to carry out the executive orders, that the one-year timeline was artificial and unrealistic, and that the Administration had failed to consult with Congress.¹⁰¹ These arguments gained momentum, and the Democrats, not wanting to be seen on the wrong side of public opinion, offered an amendment to the supplemental bill to strike all funding for closing Guantanamo Bay and to prohibit the transfer, release of, or incarceration in the United States of any of the Guantanamo Bay detainees.¹⁰² The amendment passed ninety to six.¹⁰³

In addition to the amendment-stripping funding to close Guantanamo Bay, the Senate unanimously adopted a Sense of the Senate resolution recognizing the 2007 Sense of the Senate resolution, stating that “detainees housed at Guantanamo should not be released into American society, nor should they be transferred stateside into facilities in American communities and neighborhoods”¹⁰⁴ and that the Secretary of Defense should consult with state and local authorities before making any decisions about where to transfer detainees housed at Guantanamo Bay.¹⁰⁵

¹⁰⁰. Id. (statement of Sen. Feinstein). Senator Durbin also made a floor statement arguing that the United States was equipped to try and house detainees from Guantanamo Bay and that he supported the President’s request for funding. See id. at S5654–57 (statement of Sen. Durbin).


¹⁰³. 155 CONG. REC. S5663 (daily ed. May 20, 2009) (rollcall vote no. 196). Senators Durbin (D-IL), Harkin (D-IA), Leahy (D-VT), Levin (D-MI), Reed (D-RI) and Whitehouse (D-RI) opposed. Id.

¹⁰⁴. Id. at S5687 (rollcall vote no. 199). The vote was ninety-four to zero, and five Senators were not present: Byrd (D-WV), Coburn (R-OK), Hatch (R-UT), Kennedy (D-MA), and Rockefeller (D-WV). Id.


¹⁰⁶. Id.
As Congress debated funding for the war supplemental, the Obama Administration was also furiously working to submit an amended budget request to Congress to fund the government for the 2010 fiscal year.\footnote{Pursuant to the Budget and Accounting Act of 1921, the President is required to submit his annual budget request to Congress by the first Monday in February. \cite{Budget_Accounting_Act_1921}} In his 2010 request, Obama asked Congress to provide sixty million dollars for the Department of Justice “for activities and expenses related to detainees currently or formerly detained by the Department of Defense at Guantanamo Bay Naval base or elsewhere.”\footnote{See Pub. L. No. 67-13, \S\ 201, 42 Stat. 20 (1921) (current version at 31 U.S.C. \S\ 1105 (2006)). Since President Obama was sworn into office on January 20, 2009, his Administration was not able to submit a comprehensive budget request to Congress by the February deadline. Instead, the Administration submitted a notice to Congress that a comprehensive request would be submitted in April 2009. \cite{Montgomery_Connolly_2009}} In addition, he requested one hundred million dollars for the Department of Defense to fund costs associated with transferring or releasing detainees from Guantanamo Bay.\footnote{See id. at 269 (request for one hundred million dollars is imbedded within a larger request); see also \textit{PAT TOWELL, CONG. RESEARCH SERV., R 40567, DEFENSE: FY 2010 AUTHORIZATION AND APPROPRIATIONS} 18 (2009) (explaining how the President’s request for funding related to Guantanamo Bay was in the Iraq Freedom Fund account).} Unlike the supplemental request, the Senate Subcommittee did not fund the President’s request for funding for Guantanamo Bay and explicitly stated that it would not.\footnote{S. Rep. No. 111-34, at 27 (2009).} The House of Representatives Subcommittee again refused to fund the President’s request for Guantanamo Bay funding.\footnote{H. Rep. No. 111-149, at 33 (2009) (refusing the President’s request for funding and directing the President to submit a comprehensive plan for closing Guantanamo Bay and its estimates and requiring Congressional approval of the plan in order to receive funding).} The President’s request for fiscal year 2011 funding for Guantanamo Bay met with a similar fate.\footnote{112. Currently, the funding for fiscal year 2011 is in limbo. A continuing resolution is set to expire on March 4, 2011 allows for government agencies to operate}
Most recently, Congress, in passing its annual National Defense Authorization Act, enacted three provisions that prohibited transferring Guantanamo Bay detainees. The first provision bans the use of any funding to transfer any detainee, even for prosecution, into the United States. The second provision forbids the transfer of detainees to another country unless the Secretary of Defense signs off on the safety of doing so. The third provision bans the purchase of, or construction of, any facility in the United States for housing detainees held at Guantanamo Bay. Ultimately, although the President chided Congress for tying the executive branch’s hands, he did not attempt to assert his executive branch powers on the back end and bypass Congress’ mandate by issuing a signing statement arguing that the legislative ban on transfers was unconstitutional when he signed the 2010 National Defense Authorization bill into law.

on fiscal year 2010 levels until Congress passes fiscal year 2011 appropriation bills. Senate Subcommittees on Appropriations did not include funding for the President’s request in their respective committee mark-ups of their bills. S. Rep. No. 111-229, at 28 (2010) (refusing the fund the President’s request of $72,771,000 for the Department of Justice for expenses related to prosecuting five suspected terrorists held at Guantanamo Bay). The House Appropriations Subcommittee on Commerce, Justice, Science, and Related Agencies as well as the House Appropriations Subcommittee did not mark up their bills for fiscal year 2011.

114. Id. § 1032.
115. Id. § 1033.
116. Id. § 1034.
117. Charlie Savage, New Measure to Hinder Closing of Guantánamo, N.Y. TIMES, Jan. 8, 2011, at A11 (discussing President Obama’s decision not to issue a signing statement claiming that the 2010 National Defense Authorization Bill is unconstitutional and that he would bypass the bill’s provisions); Charlie Savage, Obama May Bypass Guantánamo Rules, Aides Say, N.Y. TIMES, Jan. 4, 2011, at A15 (summarizing the debate among Presidential aides about whether Obama should issue a signing statement to bypass restrictions in the 2010 Defense Authorization Bill when he signs the bill into law).
V. HOW EFFECTIVE ARE EXECUTIVE ORDERS? THE ADVANTAGE OF MAKING CONGRESS THE ARCHITECTS OF FUNDAMENTAL POLICY CHANGE

So as Congress stymied one of the President’s key campaign promises, the same Congress delivered on some other arguably more controversial issues, such as passing a huge spending bill to jumpstart the fledgling economy,\(^ {118}\) overhauling health care,\(^ {119}\) repealing the Department of Defense’s “Don’t Ask, Don’t Tell” policy,\(^ {120}\) and extending tax cuts for the middle class and unemployment benefits for the jobless.\(^ {121}\) All of these Presidential victories were also hard-fought victories for Democrats in Congress. The key difference seems to lie in the President’s execution of his campaign promises. When promises were delivered as legislation and not implemented by fiat, President Obama emerged triumphant.

This section provides a brief overview of executive orders, when they are typically used, and why. This section concludes by arguing that President Obama would have been more successful in getting closer to closing Guantanamo Bay if he had enlisted Congress to draft and pass legislation. His greatest misstep was assuming Congress would rubberstamp his budget request without providing Congress a comprehensive plan and consulting with the members at the outset.

\(^ {120}\) Don’t Ask, Don’t Tell Repeal Act of 2010, Pub. L. No. 111-321, 124 Stat. 3515 (2010) (bill that repealed the Department of Defense’s “Don’t Ask, Don’t Tell” policy towards gays serving in the military). “Don’t Ask, Don’t Tell” was a 1993 legislative compromise that allowed gays to continue to serve in the military if they agreed to remain silent about their sexual orientation and celibate while in the military. See US: Obama Repeals “Don’t Ask, Don’t Tell,” HUM. RTS. WATCH (Dec. 22, 2010), http://www.hrw.org/en/news/2010/12/21/us-congress-repeals-don-t-ask-don-t-tell. While the policy was intended to protect gays serving in the military, the number of gays discharged from the military due to this policy has been on the rise. \( Id.\)
Executive orders are issued to instruct an executive branch agency on how to carry out legislation. Typically, executive orders “make ‘legally binding pronouncements’ in the fields of authority generally conceded to the President.” One example is security classifications. Practically speaking, executive orders are attractive because they are not subject to congressional debate and vote. They can be issued with ease to respond to national emergencies like terrorism or natural disasters when immediate action is necessary. Also, they can be used to make broad policy pronouncements. For President Obama, he was able to mandate the closure of Guantanamo Bay within days of taking office, thereby demonstrating his willingness to effectuate change swiftly and confidently. These orders signaled to the democratic base that Obama was committed to delivering on key campaign promises and was not afraid of using his inherent power as the President to make things happen.

Presidents have also “used executive orders to make law in areas in which Congress has been silent” and “to carry out orders of the Supreme Court.” These uses by the President have often spurred debate about the constitutional separation and limitations of the three branches of government.

In certain instances, the judiciary will reign in excessive executive branch actions. During President Truman’s term, the Supreme Court, in *Youngstown Sheet & Tube Co. v. Sawyer*, for the first...
time ever, overturned an executive order in its entirety. President Truman issued an executive order to take possession of the nation’s steel mills during the Korean War because the unions had threatened to go on strike. Justice Black, writing for the majority, held that there was no authorization, not constitutionally or statutorily, for President Truman to issue his order, despite the fact that the country was at war.

The other check on excessive executive branch power is Congress. Congress can rewrite laws that override executive orders, it can withhold funding to the agency charged with carrying out the order, and it can challenge the order in court. In the case of Guantanamo Bay, while there was no litigation challenging the President’s authority to issue the orders, Congress refused to fund the agencies charged with implementing the orders, thereby rendering the orders obsolete.

President Obama, a constitutional scholar and a prior legislator equipped with knowledge about the legislative process, still opted to use his executive branch authority to initiate closing Guantanamo Bay instead of legislating it. Yet, for his domestic priorities like the economy and healthcare, Obama turned to Congress to draft the architecture for his policy reforms. When he chose to enlist the aid of the legislative branch, he was successful. By the end of 2010, Obama had delivered on many key campaign promises and in some cases had done so in the lame duck session of Congress.

Overall, there are several advantages of using legislation to mobilize systemic change. First, by having Congress draft legislation, the members are invested in its outcome. Second, by allowing Congress to author the details, often times the parochial concerns of members can be accommodated with little contention. Finally, if Congress debates the merits of a plan and votes to support it, the members are more likely to fund its implementation.

131. Id. at 587.
132. Id. at 582–83.
133. Id. at 587.
134. Duncan, Jr., supra note 122, at 393.
Congress had already begun to debate and discuss closing Guantanamo Bay. Yet, instead of going to the leaders in the Senate and House who had introduced legislation or publicly spoke on their support for closing the detention facility, Obama acted unilaterally. In the U.S. Senate, Obama had some strong potential advocates. Since the Senate is a more deliberative body that often requires bipartisan support for legislation to pass, Obama needs bipartisan support for his agenda. Senator Feinstein (D-CA), a senior senator with a reputation for working with Republicans to pass legislation and Chair of the Senate Intelligence Committee, would have been a powerful ally. In addition, Senator Durbin (D-IL), the President’s colleague from Illinois and chair of the Senate Judiciary Subcommittee on Human Rights, could have been mobilized to secure caucus-wide support in his role as majority whip had Obama secured a commitment from leadership that this was a congressional priority. Furthermore, Lindsey Graham (R-SC), a Republican Senator and a former Navy JAG Officer, was an outspoken supporter of closing Guantanamo Bay. He could have been used strategically to convince Republican members to support legislation phasing out the use of the detention facility.

In the House, Speaker Nancy Pelosi had a fierce reputation for whipping Democrats into line and delivering key votes on democratic priorities. She exhibited an extraordinary talent for herding a fractured democratic caucus, many who were from conservative states, to secure the necessary votes needed to pass contentious legislation in the House of Representatives. But Obama sent his requests through the House Appropriations Committee in the form of

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136. See, e.g., supra notes 77–80 and accompanying text.
138. See Robert Draper, Lindsey Graham, This Year’s Maverick, N.Y. TIMES, July 1, 2010, at MM22.
140. See id.
budget requests instead of through the leader’s office, choosing to leave its fate in the hands of the maverick Representative David Obey (D-WI). As appropriations chair, Representative Obey was known for acting out and bucking the party line when he deemed appropriate. He decided to ignore the President’s request, and the House appropriations bills never included any funding for the President to begin implementing his executive orders. The House Appropriations Committee would have been in a much different posture if the House had first passed legislation authorizing the closure of Guantanamo Bay, contemplated a comprehensive plan, and been provided a detailed assessment of the estimated costs.

Overall, instead of using a Democrat-controlled Congress to enact President Obama’s priorities through legislation, the Administration’s unilateral assertion of executive power has resulted in political inertia.

VI. THE TAKE AWAY: WHAT ARE THE LESSONS LEARNED FROM OBAMA’S DEBACLE?

The final part of this essay analyzes the lessons that can be learned from the Obama Administration’s debacle in attempting to close Guantanamo Bay. In part, this section attempts to provide insight to human rights advocates as well as other public policy advocates on pitfalls to avoid in attempting to advance substantial policy changes and on what works in promoting change.

First, there is a difference between the public supporting an idea and the public viewing the idea as a priority. The polls indicated that when Obama initially took office, the majority of Americans supported closing Guantanamo Bay. Yet, another poll taken around the same time found that closing Guantanamo Bay was not a priority.

142. Fifty-three percent of Americans supported closing Guantanamo Bay in January 2009. Jost, supra note 61, at 183 (citing 2007 and 2009 Gallup Poll results asking “Do you think the United States should close the prison at Guantanamo Bay?”).
of the American people. The difference between these two polls is telling. A person who views an idea as a priority issue has a greater stake in its outcome than a person who simply supports an idea or issue in the abstract. While Obama had most likely assessed general public support of closing Guantanamo Bay by reviewing polling data, it appears that he paid less attention to whether the public viewed it as a priority. In part, Obama was most concerned about placating his base—the progressive left—who clearly and loudly indicated that closing Guantanamo Bay was important to them. In addition, when Obama took office, the economy was in a tailspin, and Americans were losing their jobs and fearing for their futures. Arguably, Americans became more concerned about their own livelihoods and less concerned about the morality of detaining suspected terrorists. In general, public support largely depends on how much the issue affects day-to-day lives. Closing Guantanamo Bay was an abstract proposition; the economy and jobs were on the forefront of most American’s minds, and certainly the voters, when they went to the polls in November 2010 for midterm elections. The lesson learned here is that public support may be ephemeral—the best indicator of entrenched support is self-interest, not international perceptions or morality.

Second, an advocate should never underestimate the power of “Not In My Backyard” syndrome, often referred to as NIMBY.

143. In a Washington Post-ABC poll taken in December 2008, closing Guantanamo Bay was the last priority on a list of eight items that President Obama should do when taking office. Cohen & Agiesta, supra note 3, at A6. In fact, only eighteen percent of those polled thought that closing the base was something Obama should do immediately. Id.


Many people support strict criminal penalties for repeat or violent offenders, yet most communities shun building a prison next to their schools or hospitals. Republicans capitalized on the NIMBY phenomenon. Republican Senators marched to the Senate floor decrying Obama’s efforts to close Guantanamo Bay and argued that his efforts put their constituents’ safety at grave risk. They asked, where were remaining detainees going to be held? Fear began to surface, and the public began to equate the closing of Guantanamo Bay with a terrorist moving into their neighborhood. Never mind that the Federal Bureau of Prisons has successfully held hundreds of convicted terrorists in remote, secure facilities in the United States, and none of these terrorists have escaped federal custody. The public was apoplectic. No one wanted a terrorist living next door. The take-away point here is that the public may support an idea in the abstract, but if the solution dramatically alters someone’s life or neighborhood, the public is not usually willing to put idealism over its own backyard.

Finally, this example highlights that issuing unilateral executive orders, and then asking Congress to fund those decisions, is much less effective than having Congress help create the framework for significant policy changes. Congress is an independent branch of government regardless of whether the members’ party affiliation is the same as the President’s. Since members of the House are elected every two years, they are particularly sensitive to the idiosyncratic whims of the constituents in their district. For the President, it is often easier to support sweeping change on a policy level. Although Senators are elected every six years, they are still bound to protect parochial concerns of their constituents. Congress members go home every weekend to their respective districts and must explain their votes, decisions, and legislative priorities to the voters often at supermarkets, churches, and bingo halls.

Often times, when members of Congress can control the message or create the narrative addressing the problem, they can show their

constituents how their votes are in line with constituent priorities and concerns. In contrast, when Congress is told to do what the President wants and fund a controversial proposal, the members are in less control of the message and less invested in the outcome.

Furthermore, in the Senate, particularly in the Appropriations Committee, members work across the aisle. Until recently, appropriators tended to vote as a block regardless of party affiliation, protecting their funding prerogatives and funding for their home districts. For example, the Senate Supplemental Appropriations mark included funding to close Guantanamo Bay. Yet, during the Senate floor debate about closing Guantanamo Bay, ultimately it was the Chair of the Appropriations Committee who filed the amendment on the floor to strip funding out of the supplemental bill.\textsuperscript{150} The Chair’s action provided cover to other appropriators to vote in support of stripping the funding. Since the Chair authored the amendment, there was no longer any obligation to support the appropriations bill as it was marked up out of committee. Generally, appropriators vote together to protect funding when other senators attempt to strip funding out of appropriations bills or move funds from one account to fund a priority not accommodated by the appropriators. Since these members value collegiality, compromise, and consultation, it is no surprise that Obama’s efforts to fund Guantanamo Bay closure was thwarted. If the Senate had been charged with crafting legislation, the members would have been committed to making sure they had the votes to pass it.

Overall, if the Obama Administration wants to close Guantanamo Bay, it must get Congress to lead the charge. This is going to be extremely difficult now with a Republican House of Representatives and Democrat Senate that holds the majority by the narrowest of margins. At this point, it seems as if the Administration has abandoned its campaign to close Guantanamo Bay. The only silver lining is that the Administration hopefully has learned important lessons on what works and what is a non-starter and can use this knowledge when advancing the President’s future controversial policy changes.

\textsuperscript{150} 155 \textsc{Cong. Rec.} S5591 (daily ed. May 19, 2009) (text of S. Amend. 1133).