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LOCHNER’S FEMINIST LEGACY

David E. Bernstein*


Professor Julie Novkov’s Constituting Workers, Protecting Women examines the so-called Lochner era of American constitutional jurisprudence through the lens of the struggle over the constitutionality of “protective” labor legislation, such as maximum hours and minimum wage laws. Many of these laws applied only to women, and Novkov argues that the debate over the constitutionality of protective laws for women—laws that some women’s rights advocates saw as discriminatory legislation against women—ultimately had important implications for the constitutionality of protective labor legislation more generally.

Liberally defined, the Lochner era lasted from the Slaughter-House Cases in 1873—in which four Supreme Court Justices advocated strong constitutional protection for occupational liberty—through the triumph of the New Deal in the late 1930s. In preparing her book, Novkov apparently unearthed and read every reported federal and state case on protective labor

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2 The Slaughter-House Cases, 83 U.S. (16 Wall.) 36 (1873).
legislation during the relevant time period.\textsuperscript{3} Having tabulated these cases, Novkov finds that both federal and state courts were much more likely to uphold women’s protective legislation than to uphold general protective labor legislation. In fact, decisions affirming the constitutionality of women’s protective legislation often paved the way for later sex-neutral legislation.

Novkov usefully divides the \textit{Lochner} era into four distinct periods. As discussed below, Novkov’s analysis of these periods is not fully persuasive. The four periods she delineates, however, do track major shifts in Supreme Court doctrine regarding the government’s power to regulate labor (and to regulate the economy more generally), and will be used to frame this Review. Part I of this Review discusses Supreme Court jurisprudence regarding protective labor legislation from 1873-1897. Novkov refers to this period as the “era of generalized balancing,” in which “the tension between liberty and police power emerged as the central focus of claims grounded in due process” (p. 32).

Part II of this Review discusses what Novkov calls the “era of specific balancing,” which lasted from 1898-1910. According to Novkov, this period saw a significant increase in legislation regulating labor contracts, including legislation that applied only to women workers. Novkov asserts that courts began to focus on the types of labor legislatures sought to

\textsuperscript{3} See, \textit{e.g.}, p. 30 (providing a table summarizing the results of decisions in all cases involving protective labor legislation between 1873 and 1937). Unfortunately, Novkov does not provide an appendix listing the cases she considered, nor does she provide an explanation of what criteria a
regulate, distinguishing between the prototypical male laborer in an “ordinary” occupation on the one hand, and classes of laborers considered legitimately in need of government assistance on the other. In 1908 in *Muller v. Oregon*, the Supreme Court affirmed the constitutionality of maximum hours laws for women.

In the ensuing period of “laborer-centered analysis” between 1911 and 1923, discussed in Part III of this Review, courts focused on “the justifications that could be used to show that protective labor legislation for women was legitimate” (p. 32). During this era, the Supreme Court was inclined to uphold protective labor legislation. Advocates of protective laws for women gradually shifted their argument from women’s natural disabilities to more general “laborer-centered” arguments that necessitous workers of any sex were not truly free. The constitutionality of maximum hours laws for male factory workers was established during this period.

Part IV of this Review discusses the period from 1923 through 1937, which Novkov refers to as an era of “gendered rebalancing.” The focus of efforts to enact protective legislation shifted once again to laws that applied exclusively to women, especially minimum wage laws. The era began with the Supreme Court overturning a minimum wage law for women in *Adkins v. Children’s Hospital* on the grounds that women have the same right to liberty of contract as men. It ended with the Court upholding a similar law in *West Coast Hotel v. Parrish*. In *West Coast Hotel*, the Court adopted the

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4 208 U.S. 412 (1908).
5 261 U.S. 525 (1923).
6 300 U.S. 379 (1937).
argument that allowing women workers with unequal bargaining power to negotiate contracts for themselves for less than a living wage cannot be considered liberty at all.

As discussed in this Review, throughout *Constituting Workers, Protecting Women*, Novkov provides an interesting and generally well-researched narrative regarding the debate over the constitutionality and wisdom of protective labor legislation for women. She sometimes shows great scholarly care, rejecting some hoary and popular myths about the *Lochner* era. Novkov notes, for example, that *Lochner* itself was something of an aberration in its time, one of the very few cases invalidating protective labor legislation before the 1920s.

On the other hand, Novkov seems overly enamored with the applying the concept of “nodes of conflict” to the controversy over protective laws for women. She defines nodes of conflict as “a point at which the public, attorneys, and the courts are all in communication” (p. 20). This Reviewer did not find the nodes of conflict concept especially enlightening, and suspects that it distracted Novkov from taking a more nuanced approach to the history of the controversy over protective labor laws. In particular, as discussed in Part V of this Review, Novkov ignores relevant economic issues, overemphasizes the role of legal argument in explaining constitutional development, and overstates the relative importance of the debate over protective laws for women to the more general debate over constitutional limits on the government’s regulatory power.
Novkov appropriately begins her study of the constitutional conflict over protective labor legislation for women with an analysis of two cases decided by the Supreme Court in 1873—the *Slaughter-House Cases*\(^7\) and *Bradwell v. Illinois*.\(^8\) In *Slaughter-House*, four dissenting Justices vigorously argued that the Fourteenth Amendment’s Privileges or Immunities Clause protected the right to earn a living free from government-established monopoly. The right articulated in the *Slaughter-House* dissents eventually evolved into the right to pursue an occupation free from unreasonable government interference enforced by the *Lochner* Court.

In *Bradwell*, by contrast, three of the four dissenting *Slaughter-House* Justices concurred in the Court’s ruling that Illinois could prohibit women from practicing law. They reasoned that “[t]he natural and proper timidity and delicacy which belongs to the female sex evidently unfits it for many of the occupations of civil life . . . the paramount destiny and mission of woman are to fulfill the noble and benign offices of wife and mother.”\(^9\) The contrast between the *Slaughterhouse* dissents and the *Bradwell* concurrence shows that what Novkov calls the “gendered” nature of liberty of contract doctrine under the Fourteenth Amendment was already established in the 1870s.

Because the *Slaughter-House* majority eviscerated the Privileges or

\(^7\) 83 U.S. (16 Wall.) 36 (1873).

\(^8\) 83 U.S. (16 Wall.) 130 (1873).

\(^9\) *Id.* at 141 (Bradley, J., concurring).
Immunities Clause, attorneys challenging economic regulations turned to the Fourteenth Amendment’s Equal Protection and Due Process Clauses. By the 1890s, state courts were regularly issuing decisions invalidating various protective laws as “class legislation” under the Equal Protection Clause or as violations of liberty of contract under the Due Process Clause.¹⁰ The United States Supreme Court, however, interpreted the prohibition on class legislation narrowly,¹¹ and had not yet adopted the liberty of contract doctrine.

With regard to protective legislation limited to women workers, most of the litigation during this era involved laws that banned women from serving alcohol.¹² Only two of the cases during this era involved sex-based protective laws for women in industry, a category which was soon to be the focal point of a great deal of litigation. In 1876, the Massachusetts Supreme Court upheld a maximum hours law for women because the statute “merely provides that in an employment, which the legislature has evidently deemed to some extent dangerous to health, no person shall be engaged in labor more than ten-hours a day or sixty-hours a week.”¹³


¹² Courts routinely upheld these laws as part of the states’ police power to regulate alcohol consumption (pp. 48-49).

¹³ Commonwealth v. Hamilton Manufacturing, 120 Mass. 383 (1876). For a discussion of the origins of this law, see Renee D. Toback, Protective Labor Legislation for Women: The
The other sex-based protective-law case, *Ritchie v. People*, involved an Illinois law limiting women to an eight-hour work day. Novkov does not discuss the history of this law, but other historians have done so. A broad coalition of women’s reform groups had lobbied for the law. These groups believed that women were unable to compete on equal terms with men in the workplace and therefore needed legislative intervention on their behalf to protect them from overwork. In contrast, almost all of the women workers who appeared at trial testified that they preferred to work longer hours to get higher pay.

When a challenge to the law reached the state supreme court in 1895, Illinois argued that women’s biological differences from men, combined with their unique role in bearing offspring, justified the exercise of the state police power on women’s behalf. In response, Ritchie’s attorney contended that women had full citizenship rights and that the law deprived women of their right to make a living. The brief quoted libertarian treatise author Christopher Tiedeman for the proposition that “the constitutional guaranty of liberty of contract applies to women, married or single, as well

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14. 40 N.E. 453, 454 (Ill. 1895).


18. *Id.* at 52-53.
as men.”

The Illinois Supreme Court sided with Ritchie. Novkov asserts that the Illinois Supreme Court in *Ritchie* “did not take much notice of the female workers affected by the statute at issue in the case” (p. 61), “ignore[d] gender” (p. 101), and did not “refer to gender specifically” (p. 124). This reading of *Ritchie* is inexplicable. While it’s true that the Illinois Supreme Court “saw no need to reason differently about police power simply because the workers involved . . . . happened to be female (p. 71),” the court did not ignore the sex of the workers.

To the contrary, *Ritchie* contains rousing feminist language, albeit language reflecting a libertarian classical liberal and individualist feminism, rather than the “social feminism” of the reformers who supported maximum hours laws. While the court acknowledged that the state had the power to protect workers who might injure themselves or others, the court denied that the state could create a blanket discussion between male and female workers:

Women are entitled to the same rights under the Constitution to make contracts with reference to their labor as are secured thereby to men . . .

The law accords to her, as to every other citizen, the natural right to pursue a livelihood by intelligence, honesty, and industry in the arts, the sciences, the professions and other vocations. Before the law, her right to choice of

19. Quoted in id. at 53.


vocations cannot be said to be denied or abridged on account of sex.\textsuperscript{22}

\textit{Ritchie} outraged reformers. Consider, for example, the reaction of Florence Kelley. Kelley was the primary author of, and most important lobbyist for, Illinois’s maximum hours law, and had been charged as Chief Illinois Factory Inspector with enforcing it.\textsuperscript{23} She exclaimed that “[t]he measure to guarantee the Negro freedom from oppression [the Fourteenth Amendment] has become an insuperable obstacle to the protection of women and children.”\textsuperscript{24} Kelley apparently assumed that the legal status of women and children was necessarily the same, when in fact women’s rights as citizens were gaining legal and judicial recognition.\textsuperscript{25} In contrast, a treatise writer who supported \textit{Ritchie} stated “that women are citizens, capable of making their own contracts, particularly in states where they have the right of suffrage, such legislation restricting their hours of labor is unconstitutional . . . as class legislation of the worst sort.”\textsuperscript{26} Thus, contrary to Novkov’s understanding of this period, contrasting views regarding

\begin{itemize}
\item \textsuperscript{22} \textit{Ritchie}, 40 N.E. at 458.
\item \textsuperscript{23} See Erickson, \textit{supra} note 16, at 236 (1989); Kran, \textit{supra} note __, at 49-50.
\item \textsuperscript{24} Quoted in \textit{Josephine Goldmark, Impatient Crusader: Florence Kelley’s Life Story} 144 (1953). For other negative commentary on \textit{Ritchie}, see \textit{Ernst Freund, The Police Power}, § 313, at 298 (1904); Comment, 4 \textit{Yale L.J.} 200, 201 (1895). For more on Kelley, see \textit{Kathryn Kish Sklar, Florence Kelley and the Nation’s Work} (1995).
\item \textsuperscript{25} Throughout this period, none of the opinions invalidating the regulation of women’s labor stated or implied that states could not regulate child labor. Indeed, the author of this Review is unaware of any case in which state regulation of child labor was invalidated.
\item \textsuperscript{26} \textit{First Name?} \textit{Stimson, Handbook to the Labor Law of the United States} 64-65 (1896).
\end{itemize}
women’s rights and abilities were already playing a large role in the debate over the constitutionality of protective legislation.

II. THE ERA OF SPECIFIC BALANCING, 1898-1910

1898 was a crucial year for protective labor legislation. The Supreme Court upheld a Utah law mandating a maximum eight-hour day for underground miners, despite arguments that the law was class legislation and infringed upon liberty of contract.27 Justice Brown, writing for a seven-vote majority, found that the statute was an “exercise of a reasonable discretion” by the legislature, and not class legislation.28 The Court also held that the law’s infringement on liberty of contract was justified to redress inequalities in bargaining power between workers and their employers.29 In short, Holden established the government’s power to intervene on behalf of necessitous workers.

Although state courts were not bound by Holden in interpreting their states’ constitutions, the opinion was very influential. State courts in Nebraska,30 Pennsylvania,31 and Washington32 upheld maximum hours laws for women on the authority of Holden. The Nebraska Supreme Court, for example, reasoned that because so few occupations were open to

28. Id.
29. Id. at 397.
32. State v. Buchanan, 70 P. 52 (Wash. 1902).
women, there was great competition for the available jobs, which led to opportunities for employers to exploit women workers and justified legal intervention on their behalf. Moreover, women had always been considered “wards of the state.”

Meanwhile, post-*Holden* Supreme Court decisions upheld general protective labor legislation, such as laws regulating employment on public works projects and laws requiring mining companies to pay their workers in cash and not scrip. Just when the constitutionality of most protective labor legislation seemed unassailable, in 1905 the Supreme Court decided the infamous case of *Lochner v. New York*. In *Lochner*, the Supreme Court invalidated a maximum hours law for bakers as a violation of liberty of contract. Novkov properly understands *Lochner* as a somewhat anomalous case, rather than as a central case from which to begin an analysis of the period (p. 87). The *Lochner* opinion essentially ignored the anti-class legislation arguments made in Lochner’s brief, and instead focused on liberty of contract. The Court held that the states’ police power did not encompass passing regulations that protected males working in ordinary

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34. *Id.* at 424-25.


36. 198 U.S. 45 (1905).

occupations. Ordinary occupations were those that posed no special health risks to the workers themselves or to the public at large (pp. 108-110).

In People v. Williams, the New York Court of Appeals, relying on Lochner, invalidated a law that prohibited women from working at night. The court rejected the constitutionality of special regulations for women workers, propounding instead a “radical vision of equality” (p. 101). The court stated,

An adult woman is not regarded as a ward of the state, or in any other light than the man is regarded, when the question relates to the business, pursuit for calling. She is entitled to enjoy unmolested her liberty of person and her freedom to work for whom she pleases, where she pleases, and as long as she pleases. . . . She is not to be made the special object of the exercise of the paternal power of the state.38

Meanwhile, the Oregon Supreme Court upheld a ten-hour day and sixty-hour week law for women.39 Reformers marshaled their forces to defend this opinion. After Ritchie, local reform organizations had banded together in 1898 (not 1899, as Novkov states) to form National Consumers’ League as an umbrella organization to lobby for the improvement of industrial standards for workers, especially women workers.40 Florence

38. People v. Williams, 81 N.E. 778, 780 (N.Y. 1907); see also Burcher v. People, 14 Colo. 495 (1907) (overturning a law setting eight hours as the legal limit for women and children working in laundries).


40. P. 80; GOLDMARK, supra note ___, at 56-67; Sklar, supra note ___, at 310; NANCY WOLOCH, MULLER V. OREGON: A BRIEF HISTORY WITH DOCUMENTS 28 (1996).
Kelley was soon appointed General Secretary and became a national force in reformist circles. Her efforts were supported by the newly-formed National Women’s Trade Union League, which tried to organize women workers and also lobbied for protective labor legislation (p. 80). These organizations supported protective legislation for women both because they thought women workers were easily exploited and as a step toward greater legal protections for all workers.

The reformists knew that the ultimate outcome of the Oregon case was crucial to their cause. The Consumers’ League hired famed attorney Louis Brandeis to write the Supreme Court brief defending Oregon’s maximum hours law. Brandeis apparently decided that a frontal attack on *Lochner* was too risky, even though one member of the five-vote majority in that case, Justice Henry Brown, had retired and been replaced by the more liberal William Moody. Instead, Brandeis resolved to show that women workers were more like the necessitous miners of *Holden*, in need of state protection, than like the sturdy bakers of *Lochner*.

As Novkov points out, the *Lochner* Court had found that baking “was

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41 Id.
42 Well-known reformer Mary Van Kleeck, for example, wrote, “we are interested in the protection of women workers by wage legislation at this time, not particularly because they are women, but because they are underpaid workers and underpayment is a social menace whether the worker be a man or woman, but it happens that the condition pressed most heavily upon women at this time if, and it seems to me we should regard those conditions is unique to women.” VIVIEN HART, BOUND BY OUR CONSTITUTION: WOMEN, WORKERS, AND THE MINIMUM WAGE 93 (1994).


44 WOLOCH, supra note __, at 28.
not unhealthy either in common understanding, or in scientific fact” (p. 108). The scientific facts were provided to the Court in an appendix to Lochner’s brief, which contained a compilation of medical, scientific, and statistical data. Justice Peckham clearly relied on this appendix in writing Lochner, as much of his dicta about the relative safety of baking tracks information contained in the appendix, and he explicitly states that his opinion was informed by “looking through statistics regarding all trades and occupations.”

Brandeis, then, knew that his job was to appeal both to ‘common knowledge’ about the health effects of long hours on women and also to present statistical and other evidence in support of restricting women’s hours. He prepared a brief that contained an unusually concise legal argument that focused on distinguishing Lochner. The rest of the brief consisted of hundreds of pages of documents supporting the view that women’s work hours should be limited. The brief attempted to support “four matters of general knowledge”: (1) women are physically weaker than men; (2) a woman’s ill health could damage her reproductive capacity; (3) damage to a woman’s health could affect the health of her future offspring; and (4) excess hours of labor for women are harmful to family life. In short, the brief “treats all women as mothers or potential mothers; it either

45. See Lochner, 198 U.S. 45 (No. 292), Brief for Plaintiff in Error at 50-61 (cite to Landmark Briefs series, edited by Kurland); For a discussion, see Bernstein, supra note ___ (Dorf chapter).

46. Lochner, 198 U.S. at 58.

47. This excellent summary is adapted from Erickson, supra note 16, at 247; see also pp. 117-20.
conflates the needs of family and society with those of women or prefers the former to the latter; and it depicts women as weak and defective."48

The evidence in Brandeis’s brief was anecdotal and unscientific. It consists of a “hodgepodge” 49 of reports of factory or health inspectors, testimony before legislative investigating committees by witnesses such as physicians or social workers, statutes, and quotes from medical text in journals, along with similar sources. Ironically, just about the only relevant authority not cited in the brief were women workers themselves, whose views were apparently considered superfluous.50

Laundry owner Kurt Muller’s brief, by contrast, contained a strongly worded appeal for women’s equal right to freedom of contract.51 Muller’s brief, relying on the Illinois and New York opinions invalidating protective laws for women, “demonstrate[d] the fact that arguments for freedom of contract and sexual equality were natural allies; they were branches of the same tree, individualism,” 52 or, more precisely, classical liberalism. Meanwhile, the “specter of protective laws now forced employers and the lawyers to develop an affinity for sexually egalitarian ideals.”53

The Supreme Court, however, was not yet ready to treat women as fully

48. WOLOCH, supra note 44, at 32.


50. The only women workers whose views appear in the brief are bookbinders and printers studied in the 1870s. WOLOCH, supra note 44, at 32.

51. P. 98. Muller’s brief also claimed that laundry work was not especially unhealthful, and therefore the hours law was unconstitutional under Lochner. P. 120.

52. WOLOCH, supra note 44at 34-35.

53. Id.
equal citizens entitled to the same degree of liberty of contract as men. The Court upheld the law in an opinion by Justice Brewer. Brewer was famously libertarian; his most memorable opinion states: “The paternal theory of government is to me odious. The utmost possible liberty to the individual, and the fullest possible protection to him and his property is both the limitation and the duty of government.” 54 He, along with Justice Rufus Peckham, consistently dissented in the Court’s decisions upholding general protective legislation. 55

Protective laws for women, however, were another matter, and Brewer wrote the opinion upholding the Oregon maximum hours law. Brewer wrote that “woman’s physical structure and the performance of maternal functions place her at a disadvantage in the struggle for subsistence,” especially “when the burdens of motherhood are upon her.” 56 Prolonged work hours had “injurious effects” on women’s bodies and as “healthy mothers are essential to vigorous offspring, the physical well-being of woman becomes an object of public interest and care in order to preserve the strength . . . of the race.” 57 While women’s legal rights had been extended “there is that in her disposition and habits of life which will operate against a full assertion of those rights. She will still be where some legislation to protect her seems necessary to secure a real equality of right.” 58 Thus, the maximum hours law did not violate the right to liberty of contract. Nor was the law improper.

56 Muller, 208 U.S. at 421.
57 Id.
class legislation. “Woman,” Brewer wrote, is “properly placed in a class by herself, and legislation designed for her protection may be sustained, even when like legislation is not necessary for men and could not be sustained.”

Brandeis typically gets credit, including from Novkov (p. 128), for persuading the Court to uphold the hours law because of the data contained in his brief. Indeed, the so-called “Brandeis Brief”—heavy on sociological data and light on legal argument—became a staple of constitutional argument over Progressive reforms. The importance of Brandeis’ brief in Muller, however, has been exaggerated. While Brewer, who certainly had no sympathy for Brandeis’ progressivism, made the unusual gesture of acknowledging Brandeis’s brief in a footnote, Brewer stated that the brief simply provided evidence of the “common belief” that long hours of labor were harmful to women and their progeny. Because under Holden and Lochner either common knowledge or scientific evidence was sufficient to justify a regulation that was defended as a health law and within the police power, Brandeis’s brief was largely superfluous.

58 Id. at 422.
59 Id.
60 Muller, 208 U.S. at 419.
61 Id. at 420.

62. Erickson reaches the same conclusion, Erickson, supra note 16, at 249, as does Anne Dailey. See Anne C. Dailey, Lochner For Women, 74 TEX. L. REV. 1217, 1218 (1996) (“If the Court meant what is said, the statute in Muller would have been upheld even without Brandeis’s voluminous statistical effort.”). Dailey, however, errs when she argues that “the Muller opinion actually defied the reformist Progressive agenda by promoting an abstract ideal of the virtuous mother.” Id. at 1217. The maternalist ideal was in fact promoted by Progressive reformers, and Brandeis’s brief certainly emphasized the threat to women’s maternal obligations posed by industrial labor. Indeed, one feminist author blamed Brandeis for introducing into the legal debate “the potential-mothers-of-the-race argument, an argument which, from the inevitability of its
Women reformers were elated with their victory (p. 112). They argued that protective measures would actually “enhance women’s liberty by enabling women to make fairer bargains with their employers” (p. 96). Even the sexism in the opinion reflected a “maternalist” ideology that was widely accepted among the Progressive activists of the National Consumers’ League and National Women’s Trade Union League. To the extent they were troubled by some of the implications of the opinion for women’s rights, leaders of both groups “seemed to agree that abstract commitments to liberty were secondary to the concrete task of ensuring better conditions for women’s labor” (p. 96).

Moreover, Kelley and other reformist leaders believed that protective laws for women would eventually lead to protective laws for all workers, as had occurred in England. And if some women workers were in the meantime harmed by protective legislation — after the Supreme Court ruled against Kurt Muller, he apparently fired all his women employees and replaced them with male Chinese, and later with deaf mutes — that was a popular appeal and its imperviousness to embarrassment on grounds of scientific inaccuracy, was nothing less than a stroke of genius.” Blanche Crozier, Note, Constitutional Law — Regulation of Conditions of Employment of Women. A Critique of Muller v. Oregon, 15 B.U. L. REV. 276, 278 (1935).

63. On the history and influence of maternalism, see THEDA SKOCPOL, PROTECTING SOLDIERS AND MOTHERS: THE POLITICAL ORIGINS OF SOCIAL POLICY IN THE UNITED STATES (1992),

64. WOLOCH, supra note 44, at 9.

small price to pay to advance progressive policies.\textsuperscript{66} Indeed, some reformers saw women workers as an obstacle to their goal of persuading society that employers should be required to pay male heads of households a wage sufficient to support their families, known in labor union circles as the “family wage” (p. 96). The National Consumers’ League opposed publicly-funded day care, health care for working mothers, and any other reform that might tempt women to enter the workforce.\textsuperscript{67}

Novkov, like other writers, suggests that dissension among feminists over the issue of protective legislation for women did not begin in earnest until the mid-1910s (p. 133). As early as 1906, however, a female economist wrote in the \textit{Journal of Political Economy} that “no one should lose sight of the fact that [protective] legislation is not enacted exclusively, or even primarily, for the benefit of women themselves.”\textsuperscript{68} Two years later, Muller

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\textsuperscript{66} See \textit{SUSAN LEHRER, ORIGINS OF PROTECTIVE LABOR LEGISLATION FOR WOMEN, 1905-1925}, at 165 (1987) (explaining that this attitude was denounced by woman opponents of protective legislation); \textit{ELIZABETH FAULKNER BAKER, PROTECTIVE LABOR LEGISLATION: WITH SPECIAL REFERENCE TO WOMEN IN THE STATE OF NEW YORK} 437 (1925) (noting that advocates of protective laws for women believed that “that the few women who suffer from special protective laws should surrender their individual interests for the benefit of larger groups of women”); \textit{SANDRA F. VANBURKLEO, “BELONGING TO THE WORLD:” WOMEN’S RIGHTS AND AMERICAN CONSTITUTIONAL CULTURE} 216-17 (2001) (“reformers thought that the social advantages of state intervention outweighed losses of freedom, and they knew full well that women paid a steep price for a measure of security”).
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\textsuperscript{67} \textit{ALICE KESSLER-HARRIS, IN PURSUIT OF EQUITY: WOMEN, MEN, AND THE QUEST FOR ECONOMIC CITIZENSHIP IN 20TH-CENTURY AMERICA} 33 (2001).
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\textsuperscript{68} \textit{S. P. Brecelinridge, Legislative Control of Women’s Work, 14 J. POL. ECON. 107, 108} (1906).
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attracted criticism from some feminists. For example, Louisa Harding, writing in *The Woman’s Standard*, the official organ of the Iowa Suffrage Association, found *Muller* to be an “abominable” decision.69 Restricting women’s work hours, she argued, “practically amounts to confiscation of whatever amount would have been earned during the forbidden hours.”70

III. THE ERA OF LABORER-CENTERED ANALYSIS, 1911-1923

*Muller* firmly established the constitutionality of women-only hours regulation. Over the next seven years, the Supreme Court issued several more rulings upholding maximum hours laws for women, including laws that limited women to an eight-hour day.71 Meanwhile, state courts


70. *Id.*; see also Louisa Dana Harding, *Pertinent Inquiries*, *The Woman’s Tribune*, May 9, 1908, at 19 (suggesting that the true aim of women’s labor legislation was not to protect women but to prevent them from being “enabled in some measure to enjoy the pleasure of an independent life”); *Special Legislation for Women*, *The Woman’s Tribune*, Feb. 29, 1908, at 16 (“The principle of sex legislation is absolutely wrong and unjust, and no superstructure of justice can be built upon it.”); *Against Justice Brewer’s Decision*, *The Woman’s Tribune*, May 9, 1908, at 19 (reporting that the Women’s Henry George League of New York had vociferously denounced *Muller*).

None of these early critiques by women of protective legislation appear in the bibliography of *Constituting Workers, Protecting Women*.

71. Bosley v. McLaughlin, 236 U.S. 385, 392-94 (1915) (reviewing an eight hour daily maximum for women, as applied to graduate nurses in hospitals); Miller v. Wilson, 236 U.S. 373, 379-82 (1915) (evaluating statutory limitations of an eight hour day for women in a wide range of occupations); Riley v. Massachusetts, 232 U.S. 671, 679-81 (1914) (reviewing a ten hour daily limit for women working in manufacturing or mechanical establishments); see also Hawley v. Walker, 232 U.S. 718 (1914) (upholding a maximum hours law for women on the authority of *Muller v. Oregon*).
acquiesced to Muller (p. 140), including courts that had previously advanced strong libertarian arguments against protective laws for women. The Illinois Supreme Court reversed Ritchie and upheld a new maximum hours law. The court reasoned that “woman’s physical structure and the performance of maternal functions place her at a great disadvantage in the battle of life,” and therefore protective legislation was within the police power. The New York Court of Appeals, meanwhile, which had previously invalidated an hours law for women in Williams, justified a ban on nighttime work for women based on “the peculiar functions that have been imposed on [women] by nature.” Cases involving protective legislation for women were now established “as a separate category within due process” (p. 138).

Opinions upholding protective laws for women focused “on women’s biological differences from men and these physical differences’ impact on women’s health” (p. 139). Many feminist reformers would have preferred the courts to instead rely on the perceived need for protection of women workers due to women’s inferior socioeconomic position, and the need for government intervention on behalf of workers more generally (p. 139).

Such socioeconomic arguments soon became more prominent. The National Consumers’ League filed a brief in Stettler v. O’Hara. The brief, authored by Brandeis, Goldmark, and Felix Frankfurter, claimed that a minimum wage law for women should be upheld because women were unable to negotiate effectively with their employers for a variety of

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73 Id. at 697.
74 People v. Charles Schweinler Press, 24 N.Y. 395, 401 (1915); see also p. 154.
75 243 U.S. 629 (1917).
biological and socioeconomic reasons (pp. 144-45). The brief also made a non-gendered argument in favor of minimum wage laws, arguing that “[w]hen no limit exists below which wages may not fall, the laborer’s freedom is in effect totally destroyed.”76 Thus, true liberty was not liberty of contract, but the right to a decent wage.77

Although Novkov gives the brief a lot of attention, it may not have been especially influential. Chief Justice (and 

Lochner
dissenter) Edward D. White, clearly unimpressed with the brief, sardonically remarked that he “could compile a brief twice as thick to prove that the legal profession ought to be abolished.”78 In any event, the 

Stettler
Court upheld the law in a 4-4 per curiam ruling with no opinion. Brandeis, who had just joined the Court, recused himself. Because he was a clear fifth vote in favor of upholding the law, the constitutionality of minimum wage laws for women seemed established, and such laws spread to states around the country.

Beyond 

Stettler, 1917 was a banner year for supporters of protective labor legislation. The Supreme Court upheld a maximum hours law for railroad workers that seemed to guarantee them an increase in hourly pay,79 three workmen’s compensation laws,80 and a maximum hours law for all


77. P. 168. One should note, however, as Novkov does not, that the brief also made 

Muller-type arguments to the Court. For example, the brief asserted the “mother of the race” argument, contending, for that “[t]he health of the race is conditioned upon preserving the health of women, the future mothers of the republic.” Cite to brief.

78 Quoted in 

ALPHEUS THOMAS MASON, THE SUPREME COURT FROM TAFT TO WARREN 31 (1968).


(male and female) industrial workers.\textsuperscript{81} The latter case, \textit{Bunting v. Oregon},\textsuperscript{82} seemed to vindicate the National Consumers’ League’s strategy of using maximum hours laws for women as a wedge to expand the scope of these laws to include all workers. Justice McKenna wrote for the Court, “It is now demonstrable that the considerations that were patent as to miners in 1898 are today operative, to a greater or less degree, throughout the industrial system.”\textsuperscript{83} \textit{Holden}, and not \textit{Lochner}, had apparently carried the day.

Meanwhile, feminist opposition to sex-based protective laws gained institutional support. The Women’s League for Equal Opportunity was founded in 1915 by women enraged at the displacement of thousands of women workers by New York’s prohibition of night work by women.\textsuperscript{84} Women printers, restaurant employees, and streetcar workers had been particularly hard hit.\textsuperscript{85} Two years later, another group of women founded the Equal Rights Association to educate the general public about the negative effects of protective laws for women.\textsuperscript{86} The National Federation of Business and Professional Women also opposed sex-based protective

\begin{itemize}
  \item \textsuperscript{81} Bunting v. Oregon, 243 U.S. 426 (1917).
  \item \textsuperscript{82} Id.
  \item \textsuperscript{83} Id. at 433.
  \item \textsuperscript{84} BAKER, \textit{supra} note 66, at 425-26.
  \item \textsuperscript{85} Id.; id. at 336; ALICE KESSLER-HARRIS, \textit{OUT OF WORK: A HISTORY OF WAGE-EARNING WOMEN IN THE UNITED STATES} 193-94 (1982); LEHRER, \textit{supra} note 66, at 167 (1987); MAUREEN WIENER GREENWALD, \textit{WOMEN, WAR, AND WORK: THE IMPACT OF WORLD WAR I ON WOMEN WORKERS IN THE UNITED STATES} ch.4 (1980).
  \item \textsuperscript{86} BAKER, \textit{supra} note 66, at 190. Neither of these organizations is mentioned by Novkov.
\end{itemize}
The most important opponent of protective laws for women was the National Women’s Party (“NWP”) (p. 133). Formerly a radical suffragist group, the NWP dissolved after passage of the 19th Amendment and reconstituted for the purpose of lobbying for passage of an equal rights amendment (“ERA”) that would guarantee women full legal equality (p. 186). Progressive reformers, both within and without the NWP, urged the NWP to agree to except protective laws from the ERA. After some hesitation, the NWP, under the leadership of Alice Paul, refused. Paul and other NWP leaders believed that protective laws prevented women from entering male-dominated professions and set a dangerous precedent for other sex-based legislation.

Consistent with the decline of classical liberalism in the United States at this time, few NWP members supported laissez-faire economic policies.

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90 Id. at 56-60. For more on Alice Paul and the NWP, see AMY E. BUTLER, TWO PATHS TO EQUALITY: ALICE PAUL AND ETHEL M. SMITH IN THE ERA DEBATE, 1921-1929 (2002); CHRISTINE A. LUNARDINI, FROM EQUAL SUFFRAGE TO EQUAL RIGHTS: ALICE PAUL AND THE NATIONAL WOMAN’S PARTY, 1910-1928 (1986).


92 Supporters of libertarian economic policies seem to have congregated in the League of Equal Opportunity. LEHRER, supra note 66, at 161-63, 213-14 (finding that members of this group
and indeed, many of them supported protective laws that covered all workers (pp. 187, 198), a position the NWP officially adopted during the Great Depression (p. 199). Nevertheless, the NWP’s opposition to sex-based protective laws led to criticism that they de facto supported laissez-faire policies and were tools of big business. NWP leaders retorted that the American Federation of Labor—which in the 1910s began to endorse and lobby for protective labor legislation that applied only to women, while opposing such legislation for men—supported sex-based protective legislation to keep women from competing for men’s jobs.

Suzanne La Follette, a disciple of Albert Jay Nock, was a prominent feminist libertarian opponent of protective laws for women and for everyone else, though, like Nock, she favored the rather odd economic theories of Henry George. See Suzanne La Follette, Concerning Women 175-84 (1926) (discussing her opposition to protective legislation for male or female workers). For a brief biography, see <http://www.alf.org/papers/LaFollette.html>.


94. Pp. 96, 152 n.4; Hart, supra note 43, at 78; Kessler-Harris, supra note 67, at 69. Minimum wage legislation for women only passed where organized labor was supportive. Hart, supra, at 69, 83. A contemporary source states that by the early 1930s the American Federation of Labor was the most important supporter of protective labor legislation, and played that role to protect the jobs of its male members from women. Crozier, supra note 62, at 287. Crozier’s note is one of several important sources that surprisingly do not appear in Novkov’s bibliography.

95. Cott, supra note 88, at 61. This accusation had some merit. See, e.g., Lehrer, supra note ___, at 159 (noting that the Iron Molders’ Union used concerns about women’s health to encourage the government to eliminate them from high-paying jobs); Kessler-Harris, supra note 85, at 201-05 (describing labor unions’ support of various “protective” measures for women because the unions knew the laws would lead to women’s exclusion from their industries); Jane Norman Smith, Hours
IV. THE ERA OF GENDERED REBALANCING, 1923-1937

The “era of gendered rebalancing” began with the case of Adkins v. Children’s Hospital, involving the constitutionality of a federal law establishing a minimum wage for women workers in the District of Columbia.\(^\text{96}\) The drafters of the law went out of their way to try to ensure that the law could not be deemed “arbitrary” – and therefore a violation of due process – by calibrating the required compensation with results of studies showing the wage a woman needed to earn to be able to afford necessities.

The D.C. Court of Appeals nevertheless declared the law unconstitutional as a violation of liberty of contract and women’s rights. The District of Columbia hired Felix Frankfurter to defend the law before the Supreme Court. Frankfurter filed a Brandeis Brief containing over one thousand pages of documentation supporting the law. Unlike Brandeis’s brief in \textit{Muller}, however, Frankfurter also spent substantial energy on legal argument. Also in contrast to the original Brandeis Brief, Frankfurter did not focus on women’s purported or assumed disabilities, but instead “emphasiz[ed] the fictitious nature of freedom of contract when the employee was bargaining for a wage that did not meet her cost of living.”\(^\text{97}\)

\(^{96}\) 261 U.S. 525 (1923).

\(^{97}\) Pp. 200-01. Other advocates of protective laws, however, continued to rely on “fundamental” “physical and biological differences between men and women” as a rationale for protective laws. \textit{E.g.}, Frances Perkins, \textit{Do Women in Industry Need Special Protection? Yes}, THE SURVEY, Feb. 15, 1926, at 529, 530.
He spent only a page rebutting the lower court’s suggestion that the law unconstitutionally discriminated against women. The brief relied on *Muller* for the proposition that the legislature could take differences between men and women into account. The opposing brief, meanwhile, made a strong women’s rights argument, relying on information supplied by the NWP.98

In a surprise to most legal observers, who had believed that *Lochner* was defunct after *Bunting*,99 the Court revived *Lochner*100 and invalidated the minimum wage law. The Court suggested that the law unconstitutionally

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98. See Zimmerman, supra note 89, at 220.

99. E.g., Adkins v. Children’s Hospital, 261 U.S. 525, 564 (1923) (Taft, C.J., dissenting) (“It is impossible for me to reconcile the *Bunting* Case and the *Lochner* Case, and I have always supposed that the *Lochner* Case was thus overruled *sub silentio*”); 3 Charles Warren, The Supreme Court in United States History 463 (1922) (contending that *Lochner*, “if not now practically overruled, is certain in the near future to be disregarded by the Court”); Edward S. Corwin, *Social Insurance and the Constitution*, 26 Yale L.J. 431, 432 (1917) (concluding that *Lochner’s* “[c]onstitutional rigorism is dead”).

100. See Samuel A. Goldberg, *The Unconstitutionality of Minimum Wage Legislation*, 71 U. Penn. L. Rev. 360, 364 (1923) (“Instead of following the policy of previous decisions culminating in *Bunting v. Oregon* . . . , the Court has reverted to *Lochner v. New York*, which has always been considered an unfortunate decision and had been supposed to have been overruled by *Bunting*.”); Thomas I. Parkinson, *Minimum Wage and the Constitution*, in The Supreme Court and Minimum Wage Legislation 148, 153 (National Consumers’ League ed. 1925) (“[Adkins] suggests that the majority of the Court is disposed to return to the attitude of the Court in the *Lochner* case and to emphasize the individual’s right to freedom from restraint, rather than the public welfare which justifies legislative restriction of that freedom.”); Francis B. Sayre, *The Minimum Wage Decision*, Survey, May 1, 1923, at 150, reprinted in Selected Articles on Minimum Wages and Maximum Hours 119, 124 (Egbert Ray Nichols & Joseph H. Baccus, eds. 1936) (“Many lawyers thought that the much criticized and apparently contrary New York bakeshop decision of 1905 had long been virtually overruled . . . . The latest decision upsets any such idea.”).
infringed on liberty of contract in a variety of ways, especially by placing an
arbitrary, unfair burden on employers to support employees who lacked the
skills to earn a better wage.\textsuperscript{101} The Court also denounced the law as illicit
class legislation disfavoring women. The Court, in dramatic language,
adopted the position that women were, after passage of the Nineteenth
Amendment, fully equal citizens, which in turn created a presumption that
laws subjecting women to special disabilities or allowing special privileges
are unconstitutional. While the physical differences between men and
women could justify certain types of sex-based protective labor legislation,
the Court could not “accept the doctrine that women of mature age, \textit{sui juris},
require or may be subjected to restrictions upon their liberty of contract
which could not lawfully be imposed in the case of men under similar
circumstances.”\textsuperscript{102}

Novkov notes the strong equal rights language in this opinion (p. 226),
but thinks it ironic that “because women now had the ability to vote, they
could no longer be protected through the legislative process. . . . [T]heir
political equality with men had rendered them subject to the same
deprivations” (pp. 226-27). Novkov fails to note that one of the plaintiffs in

\begin{itemize}
  \item \textsuperscript{101} Adkins v. Children’s Hosp., 261 U.S. 525, 557 (1923).
  \item \textsuperscript{102} \textit{Id.} at 553. Daniel Ernst suggests that the Nineteenth Amendment was significant to
  Sutherland less because it demonstrated public acceptance of women’s equality, and more because
  the fact that women could vote opened the possibility that politicians would seek to win their votes
  by promising them special favorable legislation, an idea that raised concerns that purportedly
  protective laws would actually amount to illicit class legislation. Daniel R. Ernst, \textit{Homework and
\end{itemize}
Adkins lost her job due to the minimum wage law,103 or that minimum wage laws often price their “beneficiaries” out of the labor market by raising marginal wage rates above marginal productivity.

Novkov apparently finds Adkins’s women’s rights argument a ploy – at best superfluous and at worst disingenuous – to cover the Court’s support of reactionary economic policies.104 After all, the Court continued to uphold laws regulating women’s work hours, so the principle of equality was not consistently applied.105 Yet Adkins’s author, Justice George Sutherland, had been a leading Senate supporter of the Nineteenth Amendment106 and an adviser to the NWP during the ratification battle. He also advised the NWP regarding the drafting of the Equal Rights Amendment.107

103 Adkins, 261 U.S. at 542-43.
104 See also Sybil Lipschultz, Hours and Wages: The Gendering of Labor Standards in America, 8 J. WOMEN’S HIST. 114, 127 (1996) (“The Supreme Court’s decision in Adkins v. Children’s Hospital made a farce of women’s equality.”).

105. Just one year after Adkins, the Court, in an opinion also written by Sutherland, upheld a law banning night work for women because common knowledge suggested that women have weaker constitutions than men do. Radice v. New York, 264 U.S. 292, 293-95 (1924).

106. See Speech of Senator George Sutherland of Utah, at the Woman Suffrage Meeting, Belasco Theater 3-4 (Dec. 13, 1915) (“To my own mind the right of women to vote is as obvious as my own. . . . women on the average are as intelligent as men, as patriotic as men, as anxious for good government as men. . . . [T]o deprive them of the right to participate in the government is to make an arbitrary division of the citizenship of the country upon the sole ground that one class is made up of men, and should therefore rule, and the other class is made of women, who should, therefore, be ruled.”).


Felix Frankfurter attacked Sutherland’s opinion as a “triumph for the Alice Paul theory of constitutional law, which is to no little extent a reflex of the thoughtless, unconsidered assumption
Novkov provides no indication that she is aware of Sutherland’s sincere support for women’s rights. In this regard, she is hardly alone among feminist historians who have written about the controversy over protective laws for women. Joan Zimmerman, for example, suggests that Sutherland’s support for women’s rights in *Adkins* was insincere, but she provides no evidence beyond an apparent suspicion that no one with “conservative” economic views could be a true ally of women’s rights.108 As for Sutherland’s (and the Court’s) acquiescence to restrictions on women’s work hours, *Muller* had established the constitutionality of such restrictions by unanimous vote only fifteen years earlier, and it would have been quite remarkable for the Court to reverse that decision.

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that in industry it makes no difference whether you are a man or woman.” *Quoted in Elizabeth Faulkner Baker, Protective Labor Legislation: With Special Reference to Women in the State of New York* 98 (1925). Other critiques also lambasted the Court’s assertion of women’s equality. See Samuel A. Goldberg, *The Unconstitutionality of Minimum Wage Legislation*, 71 U. Penn. L. Rev. 360, 364 (1923) (“The comfort which the Court gets from the Nineteenth Amendment is unwarranted. The amendment gives women political rights, but does not for that reason render them practically and economically equal to men.”); Barbara N. Grimes, *Title? 11* Cal. L. Rev. 353, 357 (1923) (“Will be learned Justices of the majority be pardoned for overlooking the Cardinal fact that minimum-wage legislation is not and never was predicated upon political, contractual or civil inequalities of women? It is predicated rather upon heels to society, resulting from the exploitation of women in industry, who as a class labor under a tremendous economic handicap.”). By contrast, a defender of the decision wrote that “I feel that it is distinctly harmful to the best interests of women to limit their opportunities for employment and advancement by artificial distinctions between them and men.” Charles Cheney, *Editorial, Survey*, May 19, 1923, at 220, __.

108 See Zimmerman, *supra* note 89, at 219-20; see also VanBurkeo, *supra* note ___, at 229 (portraying Sutherland’s invocation of the Nineteenth Amendment in *Adkins* solely in terms of his desire to preserve “laissez-faire jurisprudence” and neglecting to note Sutherland’s longstanding interest in women’s rights issues). For a far more sympathetic portrayal of Sutherland’s opinion in *Adkins*, see HADLEY ARKES, *THE RETURN OF GEORGE SUTHERLAND* (1994).
As the Great Depression approached, the Supreme Court invalidated two more minimum wage laws,109 and the unconstitutionality of minimum wage legislation seemed settled. In 1935, the Supreme Court invalidated as beyond federal power the National Industrial Recovery Act, which set industrial wage codes in an attempt to raise wages and stem deflationary pressures.110 Attention shifted to the constitutionality of state minimum wage laws, all of which applied to women only. During the Depression, some states began enforcing minimum wage laws that had been dormant since Adkins, while other states passed new legislation.111

A combination of economic hardship and several relatively liberal Hoover appointments to the Supreme Court (Cardozo, Hughes, and Roberts) suggested that the issue was ripe for reconsideration. The Hoover appointees were critical to Nebbia v. New York,112 a 1934 case upholding a law regulating the price of bread, in which the Court by a 5-4 margin seemed to abandon core Lochnerian premises. In particular, the Court abandoned the notion that government could only regulate prices charged by “businesses affected with a public interest.” Because the Adkins Court had analogized the government’s power over the price of labor to its power over the price of goods, Nebbia seemed like a promising precedent to advocates of minimum

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Nevertheless, in 1936 the Court upheld New York’s minimum wage law. Hoover appointee Justice Owen Roberts joined the conservative “Four Horsemen” in the 5-4 decision. The following year, however, Roberts switched sides, and the Court issued a broad opinion, authored by Chief Justice Charles Evan Hughes, upholding a minimum wage law for women. The Court’s primary argument did not directly negate the Court’s protection of liberty of contract. Instead, the Court narrowed liberty of contract’s scope and signaled its acquiescence to protective laws for both men and women. The Court argued that liberty of contract was merely a subset of liberty and could be abrogated in the public interest, as other Supreme Court precedents during the *Lochner* era had shown. Given economic conditions during the Depression, the Court could not say it was unreasonable for a state legislature to try to guarantee women workers in general a living wage, even if the statutory means chosen harmed workers who could not command the minimum.

Hughes, echoing a portion of Frankfurter’s brief in *Adkins*, also

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113. Morehead v. New York *ex rel.* Tipaldo, 298 U.S. 587 (1936). The NWP had filed an amicus brief in this case, asking the Court to reaffirm Adkins, and arguing that women’s “Magna Charta is found in the words of Mr. Justice Sutherland.” NWP brief at 34.


115. Pp. 12, 14; see Bruce Ackerman, *We the People: Transformations* 364 (1998) (“Hughes’s opinion cited *Lochner* with approval, accepted the idea that the Due Process Clause contains a principle of freedom of contract, and patiently reviewed the cases limiting this basic *Lochnerian* principle.”).


asserted that when an employer pays less than a living wage to a worker in an unequal bargaining position, the employer is implicitly relying on subsidies from taxpayers, i.e., relief payments, to sustain the worker. “The community,” Hughes wrote, “is not bound to provide what is in effect a subsidy for unconscionable employers.” Liberty, according to Hughes, can neither be defined as the right of a necessitous worker to make a contract for less than a living wage, nor as the right of the employer to loot the public fisc by relying on tax money to subsidize inadequate wages.

Progressives celebrated their victory in *West Coast Hotel*, but in retrospect the decision was a step backwards for women’s rights. The *West Coast Hotel* Court adopted a Muller-like patriarchial view of women’s place in society, even quoting Muller for the proposition that “though limitations upon personal and contractual rights may be removed by legislation, there is that in [women’s] disposition and habits of life which will operate against a full assertion of those rights.” The sexist language was not briefed in *West Coast Hotel*, its presence in the opinion leads to the interesting question of whether this idea was simply “in the air” or whether Hughes was somehow influenced by Frankfurter.

118 West Coast Hotel Co. v. Parrish, 300 U.S. 379, 399-400 (1937).

119. *Id.* at 394-95. By contrast, Sutherland wrote in dissent: “The common law rules restricting the power of women to make contracts have, under our system, long since practically disappeared. Women today stand upon a legal and political equality with men. There is no longer any reason why they should be put in different classes in respect of their legal right to make contracts; nor should they be denied, in effect, the right to compete with men for work paying lower wages which men may be willing to accept. And it is an arbitrary exercise of the legislative power to do so.” *Id.* at 411-12 (Sutherland, J., dissenting). He added that “the ability to make a fair bargain, as everyone knows, does not depend on sex.” *Id.* at 413. An unidentified NWP-style feminist wrote to Sutherland: “May I say that the minority opinion handed down in the Washington minimum wage
in the *West Coast Hotel* opinion was unnecessary, because it seems clear that the majority’s reasoning could have supported minimum wage laws for men as well. As Novkov notes, “[t]he initial focus on women as particularly vulnerable workers had enabled the logical extension of the argument that the state could intervene in any relationship of employment” once the legal system “acknowledged inequalities in bargaining power as potentially burdensome for the state” (p. 224). Although superfluous, the Court’s holding that “class legislation” was appropriate for women was relied upon for the next three decades to uphold the constitutionality of laws that excluded women from various occupations.\(^{120}\)

Novkov contends that *West Coast Hotel*’s reasoning permitted the Court to uphold broader workplace legislation, such as the Fair Labor Standards Act (FLSA). Therefore, she argues, the longstanding debate over protective labor legislation for women ultimately paved the way for modern workplace regulation. Novkov, however, exaggerates the historical importance of the *West Coast Hotel* opinion. While *West Coast Hotel* seemed very important when it was decided, its reasoning became almost completely irrelevant before the FLSA reached the Supreme Court in 1941. In 1937, when *West Coast Hotel* was decided by a vote of 5-4, the swing votes on the U.S. Supreme Court — Roberts and to a lesser extent Hughes — were moderate

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\(^{120}\) See, e.g., Goessart v. Cleary, 335 U.S. 464 (1948) (upholding a law prohibiting a woman from being licensed as a bartender unless she was the wife or daughter of the male owner of a licensed liquor establishment).
Lochnerians, with views akin to Justice Harlan’s in his dissent in *Lochner.* If these Justices had remained the swing votes, *West Coast Hotel*’s reasoning would have been crucial in subsequent litigation over labor regulations, because that reasoning expanded the states’ regulatory police power without completely abdicating the judiciary’s role in reviewing such legislation.

Instead, within the next several years the Court was taken over by a wave of Roosevelt appointees, all of whom were chosen because they could be relied upon to uphold economic regulations under almost any circumstances. As early as 1938, the Court famously announced its view

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121. For example, Hughes and Roberts had voted with the Lochnerian majority in *New State Ice v. Liebmann.* 285 U.S. 262 (1932) (invalidating a law granting an ice monopoly). A year after *West Coast Hotel,* Roberts relied in part on the Due Process Clause in arguing for the unconstitutionality of regulatory legislation in his opinion in United States v. Rock Royal Co-op., 307 U.S. 533 (1938) (Roberts, J., dissenting) (“As the order is drawn and administered it inevitably tends to destroy the business of smaller handlers by placing them at the mercy of their larger competitors. I think no such arrangement was contemplated by the Act, but that, if it was, it operates to deny the appellees due process of law.”); see generally G. Edward White, The Constitution and the New Deal 218-25 (2000) (arguing that Hughes never completely abandoned “guardian review” of economic regulations).

122. Despite his dissent in *Lochner,* Harlan was a “Lochnerian” in the sense that he believed that liberty of contract was a fundamental right that should be protected from arbitrary government regulations. See, e.g., Adair v. United States, 208 U.S. 161 (1908) (Harlan, J.) (invalidating a federal law prohibiting the enforcement of “yellow dog” contracts). He was moderate in the sense that he generally, but not always, deferred to state claims that particular regulations were not arbitrary because they were within the states’ police power.

123. See Leuchtenburg, supra note 119, at 220 (discussing Roosevelt’s choice of “faithful lieutenants” to fill the many vacancies that occurred between 1937 and 1941).
that economic regulations did not impinge on fundamental rights, and that only laws threatening civil liberties and civil rights would receive anything more than the most limited scrutiny.\textsuperscript{124} Contrary to Novkov’s claims, there is little doubt that had the debate over protective legislation for women never occurred, the Roosevelt Court would still have upheld the FLSA and other New Deal labor legislation with no hesitation, just as it overturned 150 years of Commerce Clause jurisprudence in cases such as \textit{Wickard v. Filburn}.\textsuperscript{125}

\section*{V. Further Analysis}

\textit{Constituting Workers, Protecting Women} has some important strengths. Novkov deserves praise for considering such a wide range of \textit{Lochner} era cases and for reading many of the related legal briefs, an often overlooked but extremely important source for constitutional history. Novkov also provides some compelling analysis. For example, she is one of the few scholars to recognize that \textit{Holden v. Hardy} and not \textit{Lochner v. New York} was the leading case on the constitutionality of protective labor legislation case for much of the so-called \textit{Lochner} era. The book is also very good at its primary task—explaining how considerations of sex affected legal arguments regarding protective laws for workers during the period studied.

On the other hand, several flaws make \textit{Constituting Workers, Protecting Women} less valuable than it might have been. First, Novkov pays almost no attention to any form of economics. Admittedly, this is an endemic problem

\begin{footnotesize}
\begin{itemize}
\item 124. United States v. Carolene Products, Co., 304 U.S. 144, \_\_ n.4 (1938).
\item 125. 317 U.S. 111 (1942).
\end{itemize}
\end{footnotesize}
among non-quantitative social scientists in general, and historians of labor especially, so it’s hard to blame Novkov for merely meeting the professional norm.  

Yet just a little economic analysis could have added a great deal to the book. For example, Novkov never seriously considers whether economic logic suggests that maximum hours laws or minimum wage laws that applied only to female workers actually aided them. Novkov acknowledges that some women’s rights advocates argued that applying minimum wage laws to women only benefited male competitors who could work for less. But Novkov never considers an even more basic case against special minimum wage laws — that in a free labor market, workers are paid a wage close to their marginal productivity. Employers faced with a minimum wage law will necessarily dismiss their employees who are covered by that law if the mandated wage exceeds long-term marginal productivity. Novkov seems to accept uncritically the position of Lochner era Progressives that women industrial workers had special disadvantages in the

126. The author of this review has used economics in his own work on labor and constitutional history. See David E. Bernstein, Only One Place of Redress: African Americans, Labor Regulations and the Court from Reconstruction to the New Deal (2001); David E. Bernstein, Lochner, Parity, and the Chinese Laundry Cases, 41 WM. & MARY L. REV. 211, 290 (1999).


127 See infra sources cited n.Error! Bookmark not defined. (explaining that wages are correlated with productivity).
labor market—primarily, that most of them were young single women who quit once they got married—that made them unusually dependent on their employers. Moreover, reformers of the *Lochner* era, and even some skeptics of the reformers’ legislative goals, were convinced that workers’ wages and working conditions only improved because of pressure from labor unions, and not because of productivity increases. The fact that few women joined, or were welcome in, labor unions, therefore suggested to reformers that women were particularly vulnerable to exploitation.\(^\text{128}\) Under such circumstances, in the absence of wage legislation protecting them, it was thought that women workers would accept any wage short of starvation, even when their productivity would have justified a much higher wage.

Yet modern economic theory suggests, and economic studies show, there is no correlation between overall wage levels and unionization. Rather, wage growth tracks productivity.\(^\text{129}\) Novkov, meanwhile, presents no

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128. *See, e.g.*, Elizabeth Faulkner Baker, *Do Women in Industry Need Special Protection? We Need More Knowledge*, *The Survey*, Feb. 15, 1926, at 531, 532 (arguing that because of low overall rates of unionization, “[t]here are many more men than women who are unable to demand human and economic justice before their employers”); Perkins, *supra* note 97, at 529 (explaining that women need protective laws because women do not recognize the benefits of labor unions, so it “will be a very long time before trade unions can force the desired industrial conditions for women”); *see generally* Claudia Goldin, *Understanding the Gender Gap: An Economic History of American Women* 198 (1990) (recounting that many advocates of protective legislation for women saw such legislation as “an indispensable substitute for collective action by women workers”).

evidence that women workers during the *Lochner* era were paid significantly less than their marginal productivity. In short, Novkov does not seriously address the economic consequences of “protective” legislation from the perspective of either economic theory or economic history.

Novkov also fails to discuss the empirical evidence regarding the effect of sex-specific protective labor laws. Admittedly, this evidence is scanty, but Novkov does not cite, either in the text or bibliography, any of the published evidence. Novkov also shows no interest in the public choice aspects of protective labor legislation for women, noting only in passing that protective legislation was often promoted by labor unions that excluded women to prevent women from competing for jobs held or sought by union

unions raise the wages of their members, the long-term gains come largely, perhaps solely, at the expense of other workers. ALBERT REES, THE ECONOMICS OF TRADE UNIONS 87-89 (3d ed. 1989).

In industries with female workforces, any long-term gains from unionization would likely have come at the expense of other female workers.

130. See Elizabeth Landes, *The Effect of State Maximum-Hours Laws on the Employment of Women in 1920*, 88 J. POL. ECON. 476 (1980) (arguing that maximum hours laws reduced women’s employment, especially among immigrant women); cf. Claudia Goldin, *Maximum Hours Legislation and Female Employment: A Reassessment*, 96 J. POL. ECON. 189 (1988) (disputing Landes’s conclusion); Nancy Breen, *Shedding Light on Women’s Work and Wages: Consequences of Protective Legislation* 170, 190-91 (Ph.D. Diss. New School for Social Research 1988) (concluding based on study of the San Francisco labor market that protective legislation served to exclude women only from high-wage jobs where women had no traditional presence, while improving women’s lot in other fields). The Women’s Bureau of the Labor Department of the federal government, which depended on the support of labor unions and reformist women’s groups for its existence, issued a report in 1928 claiming that protective laws created only minimal unemployment for women and aided the vast majority who retained their jobs. This report, and various problems with its validity, are discussed in KESSLER-HARRIS, OUT OF WORK, *supra* note 64, at 210-11.
Questions of political economy are not the focus of *Constituting Workers, Protecting Women*, but it’s hard to see how one can adequately cover the relevant subject matter without at least briefly examining these issues, if only to consider whether important individuals such as Justice Sutherland who sincerely opposed protective legislation and also supported women’s rights were on to something. If Novkov had considered economic issues more closely, she might have been more sympathetic to Justice Sutherland’s opinion in *Adkins*, which was the strongest statement on behalf of women’s equality in a majority opinion of the United States Supreme Court for decades to come.132

A second problem with *Constituting Workers, Protecting Women* is that its perspective on constitutional change overemphasizes the importance of legal argument at the expense of both important personalities and crucial political developments. Novkov never notes, for example, that the relative progressiveness of the 1910s Supreme Court was largely a result of relatively pro-regulation Theodore Roosevelt, William Howard Tart, and Woodrow Wilson appointees, as well as the Progressive spirit of the age. The Court’s aggressive antistatism of the 1920s, meanwhile, resulted from

131. The coalition between Progressive activists and self-interested labor unions is an example of a classic “Baptists and Bootleggers” coalition, in which do-gooders and special interests combine forces to endorse legislation (such as Prohibition) that the “Baptists” believe to be morally worthy and the “Bootleggers” believe will benefit them economically. See Bruce Yandle, *Bootleggers and Baptists in Retrospect*, REGULATION 22, no. 3 (1999).

President Warren Harding’s appointment of four relatively antistatist Justices during his short tenure and from reaction against the statism of World War I, but Novkov never mentions these factors. Indeed, and remarkably for a book (by a political scientist!) about constitutional law that culminates in the New Deal era, Franklin Roosevelt’s name does not appear in the index.

Novkov even ignores FDR’s 1937 court-packing plan, which some historians believe was critical to breaking up the Court’s anti-regulatory majority.¹³³ Nor is the reader ever made aware of the existence of Justice Owen Roberts, whose vote in West Coast Hotel v. Parrish swung the Court from a 5-4 majority in favor of protective legislation to a 5-4 vote against. A reader of Constituting Workers could reasonably assume that Novkov thinks that such crucial people and events were mostly irrelevant.

A third problem with Constituting Workers, Protecting Women is that Novkov—perhaps getting a bit carried away with her research project—overstates the importance of the debate over protective laws for women in the general debate over the constitutionality of police power legislation more generally. The exaggerated import she attributes to West Coast Hotel has already been noted. To take another example, Novkov states that “the bulk of the discussion” in courts about due process jurisprudence between 1923 and 1937 “centered around minimum wages for women” and “the

¹³³ This conventional understanding of the “switch in time” has been called into serious question by modern research. See, e.g., Richard D. Friedman, Switching Time and Other Thought Experiments: The Hughes Court and Constitutional Transformation, 142 U. Pa. L. Rev. 1891 (1994).
public focused attention on these cases.” (p. 185). It’s true that the controversy over minimum wage laws for women never petered out completely, and that the minimum wage issue was at the forefront of public debate in 1936 and 1937.

Nevertheless, it is a gross exaggeration to assert that the public and judicial discussion regarding due process jurisprudence “centered” on sex-based minimum wage laws for the whole 1923-1937 period. During this time, the Court decided many other extremely important and controversial cases under the Due Process Clause. The Court, for example, determined the constitutionality of such controversial and economically significant regulations as residential zoning,\(^\text{134}\) the Transportation Act of 1920,\(^\text{135}\) the Railway Labor Act,\(^\text{136}\) restrictions on coal mining,\(^\text{137}\) and mandatory resolution of industrial disputes through government-imposed arbitration.\(^\text{138}\)

The Court also expanded its due process jurisprudence to non-economic areas, holding in \textit{Meyer v. Nebraska}\(^\text{139}\) that the Due Process Clause protects the rights “to acquire useful knowledge, to marry, establish a home and bring up children, [and] to worship God according to the dictates of his own

\(^{134}\) Euclid v. Ambler Realty, 273 U.S. 284 (1927).


\(^{137}\) Pennsylvania Coal Co. v. Mahon, 260 U.S. 393 (1922).

\(^{138}\) Chas. Wolff Packing Co. v. Court of Ind. Relations, 262 U.S. 522 (1923).

\(^{139}\) Meyer v. Nebraska, 262 U.S. 390 (1923) (invalidating a law banning schools from teaching German).
conscience,” along with “other privileges long recognized at common law as essential to the orderly pursuit of happiness by free men.” Meyer, in turn, became the basis for other controversial decisions involving civil liberties.

*Constituting Workers, Protecting Women* would have benefited from a more attention to such context, and more perspective in general. The debate over protective legislation for women played a very important and interesting role in American constitutional, labor, and women’s history. Its significance does not need to be embellished to justify the attention Novkov pays to it.

**CONCLUSION**

Despite the reservations noted above, and the fact that the book would have benefited from a good editor, *Constituting Workers, Protecting Women* is recommended for readers interested in constitutional and women’s history. While it does not deliver everything the author promises, or that this reviewer would have liked to have seen, it is a cogent account of an important legal and historical controversy. The definitive book on protective labor legislation and women during the *Lochner* era, however, remains to be

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140. *Id.* at 399–400 (citations omitted).

141. *Id.* at 400.

142 Powell v. Alabama, 287 U.S. 45 (1932) (holding that the Due Process Clause includes the right to counsel in capital cases, and invalidating the conviction of the “Scottsboro Boys”); Stromberg v. California, 283 U.S. 359 (1931) (invalidating a law banning display of the Communist flag); Farrington v. Tokushige, 273 U.S. 284 (1927) (invalidating a law banning Japanese-language schools in Hawaii); Pierce v. Society of Sisters, 268 U.S. 510 (1925) (invalidating a law banning private schools).
written.\textsuperscript{143} Nancy Woloch’s book on \textit{Muller v. Oregon} is not definitive, but it is recommended as an excellent and concise introduction to the controversy over protective legislation for women. \textit{See Woloch, supra} note 44.