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IN THE SUPREME COURT OF FLORIDA

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BERTHA PULIDO DE AYALA,
Individually and as Personal
Representative of the ESTATE
of MAXIMIANO AYALA, Deceased,
and the children of MAXIMIANO
AYALA, Deceased by their next
friend, BERTHA PULIDO DE AYALA,

SEP 23 1987 C

CASE NO: 70,308

APPELLATE NO: 85-1588

Petitioners,

vs.

FLORIDA FARM BUREAU CASUALTY
INSURANCE CO. and STEVE's
HARVESTING, INC.,

Respondents.

**AMICUS CURIAE
BRIEF OF UNITED FARM WORKERS OF AMERICA,
AFL-CIO, IN SUPPORT OF PETITIONERS**

ON APPEAL FROM THE ORDER OF THE
FOURTH DISTRICT COURT OF APPEAL

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8 friend, BERTHA PULIDO DE AYALA,

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Workers of America, AFL-CIO

1 Ye shall have one manner of law, as well
2 for the stranger as one of your own country
3 Leviticus 24:22

4 INTRODUCTION

5 This appeal presents issues of profound importance to
6 farmworkers in this state, so many of whom are aliens from non-
7 Canadian countries, and so many of whom have nonresident
8 dependents. Agricultural work is one of the most dangerous of
9 occupations, 1/ and of course, one of the most basic to socie-
10 tal well-being and prosperity. The arbitrary denial to sub-
11 stantial numbers of Florida farmworkers and their dependents of
12 any adequate right of recovery for the most serious of work-
13 related accidents cannot be countenanced under the constitution
14 of this state, or that of the United States. In the interest
15 of securing this elementary protection for farm workers in this
16 state, amicus curiae United Farm Workers of America, AFL-CIO
17 ("UFW" or "UNION") urges this honorable Court to affirm the
18 judgment of the trial Court below, which held Section 440.16
19 (7), Fla. stat. to be unconstituional, and reverse the District
20 Court of Appeal, which upheld the statute. 501 So. 2d 1346
21 (1987).

22 This brief will focus on two constitutional infirmities
23 present in the statute: 1) its effective bar to access to the
24 judiciary for redressing a recognized cause of action, viola-
25 tive of Article I, section 21 of the Florida Constitution; 2)
26 its discrimination against certain non resident aliens

27 1/ Report of the National Council on Safety and Health, 1971.
28

1 a) without a rational basis for doing so, and b) without
2 authority for doing so.

3 The Court of Appeal's cursory analysis of these issues
4 is fatally flawed, for several reasons.

5 First, the Court on the one hand recognized that the
6 issue of the constitutionality of Section 440.16 (7) had never
7 been directly addressed, yet on the other hand, found some
8 support for its holding in Burton v. Villwork, 477 So. 2d. 596,
9 597 (Fla. 4th DCA 1985), which merely recited the existence of
10 the \$1,000 limitation, without placing it under any critical
11 scrutiny, let alone that of constitutional magnitude.

12 Next, it declared that the right to compensation is not
13 fundamental, and concluded a fortiori that the statute does not
14 violate the equal protection or due process clauses. Yet the
15 Court did not even subject the provision to a rationality test,
16 which as explained infra, the statute cannot pass. 501 So. 2d
17 at 1348.

18 Finally, and most profoundly, the Court erroneously
19 declared, without citation to authority, that the pure legal
20 issue of the constitutionality of the statute under Article 1,
21 section 21 of the state Constitution was not before it because
22 it was not addressed below. 501 So. 2d at 1348. The issue was
23 raised in the pleadings submitted to the trial court (appendix
24 to Petitioners' Initial Brief, p. A. 3, Para. 12). Thus, the
25 Court of Appeals' failure to analyze this issue, which is a
26 distinct and significant basis for invalidating the statute not
27 considered by the state courts upon which the court below
28 relied (Pedrazza v. Sid Fleming Contractor, Inc. 94 N. M. 59,

1 607 P. 2d 597 (1980); Jalifi v. Industrial Comm'n of Arizona,
2 132 Ariz. 233, 644 P. 2d 1319 (Ariz. Ct. App.) appeal dismissed
3 459 U.S. 899 (1982)), squarely conflicts with the established
4 appellate principle that "(a) judgment must be affirmed . . .
5 if it is legally justified for any reason, even one which was
6 not adopted "by the court appealed from. Henriquez v. Publix
7 Super Markets, Inc. 434 So. 2d 53 (Fla. App. 3 Dist. 1983);
8 Eagle Family Discount Stores v. Board of County Commissioners,
9 403 So. 2d 558, 560 (Fla. App. 3 Dist. 1981); City of Coral
10 Gables v. Puiggros, 376 So. 2d 281, 284, and n.3 (Fla. App. 3
11 Dist. 1979). There is therefore no valid ground to evade a
12 decision on this issue.

13 SUMMARY OF ARGUMENT

14 This brief focuses on two constitutional infirmities
15 present in the statute: 1) its effective bar to access to the
16 judiciary for redressing a recognized cause of action, viola-
17 tive of Article I, section 21 of the Florida Constitution; 2)
18 its discrimination against certain nonresident aliens a)
19 without a rational basis for doing so, and b) without autho-
20 rity for doing so.

21 The Florida Constitution specifically mandates that the
22 courts shall be open to every person for redress of any in-
23 jury; in keeping with this mandate, the Legislature cannot
24 close such access to the courts without providing a reasonable
25 alternative. In the instant case, the Legislature took away
26 Petitioners' right to sue in tort on a wrongful death cause of
27 action without providing a reasonable alternative through the
28 workers' compensation system. The \$1,000 death benefit offered

1 to petitioners is totally inadequate, thus depriving them of
2 any meaningful remedy. This denial of Petitioners' right is
3 not justified by any valid reason, and is constitutionally
4 inadequate, arbitrary and unreasonable.

5 The statute also violates the Equal Protection clause of
6 the state and federal constitutions, as it discriminates
7 against certain nonresident aliens without a rational basis for
8 doing so. The state may not classify aliens. Once the state
9 decides to provide a benefit to aliens, it must distribute that
10 benefit in accordance with the equal protection clause. There
11 is no rational basis for the state to deprive nonresident
12 dependents from Mexico of benefits, while granting them to such
13 dependents from Canada.

14
15 I. THE \$1000 LIMIT ON DEATH BENEFITS RECOVER-
16 ABLE BY NON-CANADIAN NON-RESIDENT ALIEN
17 DEPENDENTS UNFAIRLY DEPRIVES SUCH DEPENDENTS
OF THEIR RIGHT TO OBTAIN REDRESS FOR PERSONAL
INJURIES.

18 A. THE FLORIDA CONSTITUTION REQUIRES THAT
19 PETITIONERS BE GRANTED A RIGHT TO AN
ADEQUATE RECOVERY.

20 Article I, section 21 of the Florida Constitution provides:
21

22 The courts shall be open to every person for
23 redress of any injury, and justice shall be
administered without sale, denial or delay.

24 "This constitutional mandate has no counterpart in the
25 federal constitution and derives its scope and meaning solely
26 from Florida case law." Overland Construction Company, Inc. v.
27 Sirmens, 369 So. 2d 572, 573 (Fla. 1979).
28

While the United States Supreme Court, [Duke Power Co.

1 v. Carolina Environmental Study Group, 438 U.S. 59,88 n. 32, 98
2 S. Ct. 2620, 2638 (1978)], and other state courts, [Johnson v.
3 Star Machinery, 270 Or. 694, 530 P. 2d 53 (1974)] have
4 indicated that they find no right in their respective
5 constitutions to bring an action for damages, this state has
6 taken a contrary view based upon Article I, section 21,
7 referred to as an "open court" provision. 2/ The Florida
8 Supreme Court has articulated stringent requirements that must
9 be met by a legislature intent on abolishing extant causes of
10 action:

11
12 Where a right of access to the courts for
13 redress for a particular injury has been
14 provided by statutory law predating the
15 adoption of the Declaration of Rights of the
16 Constitution of the State of Florida, or where
17 such right has become a part of the common law
18 of the State pursuant to Fla. Stat. Section 2.01.,
19 F.S.A. the Legislature is without power to abolish
20 such a right without providing a reasonable
21 alternative to protect the rights of the
22 people of the State to redress for injuries,
23 unless the Legislature can show an over-
24 powering public necessity for the abolishment
25 of such right, and no alternative method
26 of meeting such public necessity can be shown.

27 Kluger v. White, 281 So. 2d 1, 4 (Fla. 1973). The
28 commonlaw rights constitutionalized under Kluger are not only
those in place as of July 4, 1776, as F.S.A. Section 2.01
literally provides, but have been held to be "designed for
application to new conditions and circumstances." Overland,
supra, 369 So. 2d at 573 n. 4.

27 2/ See discussion and comparison of the views of the states in
28 Kenyon v. Hammer, 142 Ariz. 69, 688 P. 2d 961, 965-66 (Ariz.
1984).

1 Thus, contrary to respondents' contention (answer brief,
2 pp. 35-37), the courts of this state have not taken the
3 restrictive, time-bound view of the reach of Article 1, section
4 21 they advocate. As noted by petitioners (initial brief, p.
5 14), in Overland, this Court applied the "open court" provision
6 to a cause of action that did not gain statutory recognition
7 until 1975. The cause of action for wrongful death must also
8 be afforded the protection of the "access to the courts"
9 doctrine.

10 A statutory right to bring a wrongful death action has long
11 been recognized in the state of Florida, see e.g. Benoit v.
12 Miami Beach Electric Co., 96 So. 158 (Fla 1923). In the
13 wrongful death contexts now covered by Workers' Compensation,
14 that right to a tort action has been replaced by a reasonable
15 alternative for most potential plaintiffs, and thus passes the
16 Kluger text, 281 So. 2d at 4.

17 Illegal aliens have a clear right of access to the courts,
18 Montoya v. Gateway Ins. Co., 168 NJ Super 100, 401 A. 2d 1102
19 (1979); Gutierrez v. Kent Nowlin Construction Co., 99 N.M. 394,
20 658 P. 2d 1121, 1130 (1981); Torres v. Sierra, 89 N.M. 441, 553
21 P. 2d 721 (1976) (wrongful death action by plaintiff's
22 decendent, a nonresident illegal alien from Mexico); Commer-
23 cial Standard Fire v. Galindo 484 S.W. 2d 635 (Tex. Civ. App.
24 1972) (workers' compensation); Arteaga v. Literski, 83 Wis. 2d
25 128, 265 NW2d 148 (1978); Gates v. Rivers Construction Co., 515
26 P. 2d 1020 (Alaska, 1975); Peterson v. Neme, 281 SE2d 869 (Va
27 1981); Janusis v. Long, 284. Mass. 403, 188 N.E. 228 (1933);
28 Rodney v. Interborough Rapid Transit Co., 149 Misc. 271, 267

1 N.Y.S.86 (1932). 3/

2 The Supreme Court of Wisconsin relied on a Wisconsin
3 Constitutional provision (Article I, section 9) similar to
4 Florida's article I, section 21, for its conclusion in Arteaga:

5
6 Every person is entitled to a certain remedy
7 in the laws for all injuries, or wrongs which
8 he may receive in his person, property, or
9 character; he ought to obtain justice freely,
and without being obliged to purchase it,
completely and without denial, promptly and
without delay, conformably to the laws.

10 265 N.W.2d at 150.

11 The Court found that the unqualified use of "person" in
12 the Constitution required a definition including all persons,
13 not only citizens, or those lawfully admitted. Id. The same
14 interpretation governs coverage under Article I, section 21 of
15 the Florida Constitution.

16 The New Mexico Court in Torres utilized the same theory--
17 --that "person" was an all-inclusive term-- in interpreting its
18 wrongful death statute to be unqualified in scope, including
19 within its embrace nonresident illegal aliens, 553 P. 2d at
20 724.

21 Respondents' myopic argument (answer brief, p.37) that
22 only residents of this state are entitled to the protection of
23 the open courts provision overlooks the basic premise
24 underlying personal injury law: the compensation for civil
25 wrongs committed, and injuries incurred, within the confines of

26
27 3/ The only case holding to the contrary, Coules v. Pharris,
28 212 Wis. 558, 250 N.W. 404 (1933). was overruled by the Supreme
Court of Wisconsin in Arteaga, supra.

1 this state. Only Maximiano Ayala's death prevents the workers'
2 compensation or personal injury action from being prosecuted by
3 him directly, which he could undoubtedly have done had he
4 lived. Since the accident and injury occurred in Florida,
5 justice thus demands that this court,

6 treat him as a human being, who, if
7 wronged while within (its) jurisdiction
8 in any personal or property right, may
9 be redressed in our courts according
to the laws of this state, giving such
measure of compensation as we deem a proper
equivalent for the wrong done.

10 Gutierrez, supra, 658 P. 2d at 1130.

11 In other words, "[a]n illegal alien in the United States
12 is entitled to the same rights to damages that a citizen has
13 under the tort laws of the state and federal government." Id.
14 Mr. Ayala's death must not be permitted to extinguish the
15 rights he would otherwise have enjoyed had he suffered less
16 severe injury.^{4/}

17 From the above analysis, it must be concluded that Fla.
18 Stat. Section 440.16 (7) effectively abolished the rights of
19 petitioners (and all those similarly situated) to bring a
20 wrongful death action, without providing for a reasonable
21 alternative. The workers' compensation system generally passes
22 muster under Article I, section 21 because it provides a quid
23 pro quo to those who are directly affected by it. Wright v.

24
25 ^{4/} Respondents argue that petitioners' potential third-party
26 cause of action against other alleged tortfeasors negates its
27 "open courts" argument (answer brief, pp. 33-35). Because a
28 single injury may give rise to multiple causes of action does
not make the elimination of any one of those causes of action
any less violative of the constitution. This Court recognized,

1 Central Du Page Hospital Association, 63 Ill. 2d 313, 347 N.E.
2 2d 736, 742 (1976):

3 . . . the employer assumed a new liability
4 without fault but was relieved of the prospect
5 of large damage judgments, while the employee,
6 whose monetary recovery was limited, was
awarded compensation without regard to the
employer's negligence.

7 See New York Central v. White, 243 U.S. 188, 37 S. Ct. 247,
8 252-54 (1917).

9 In Kluger, the Florida Supreme Court found the above tradeoff
10 acceptable since there were

11 . . .adequate, sufficient, and even
12 preferable safeguards for an employee who is
13 injured on the job, thus satisfying one of the
14 exceptions to the rule against abolition of the
right to redress for an injury.

15 281 So. 2d at 4.

16 As the subject statutory provision now stands, petitioners do
17 not receive the benefit of that quid pro quo; \$1000 does not
18 even approach adequate compensation even under the workers'
19 compensation system, let alone in a wrongful death action.
20 Petitioners, and others like them, have not merely encountered
21 a detour redirecting them from a wrongful death theory to a
22 workers' compensation claim; they have been deprived of any
23 meaningful remedy under any Florida law. This result is not

24 Continued 4/ in Smith v. Department of Insurance, 507 So. 2d
25 1080, 1088-1089 (Fla. 1987), that paring down of certain
26 elements of damages may not actually amount to abolition of
27 causes of action, but nonetheless unconstitutionally limited
28 redress of injuries. Certainly the effective elimination of a
wrongful death action, and its substitute, workers'
compensation, to the detriment of petitioners, qualifies as
such an unconstitutional limitation. See text infra.

1 tolerable under Florida's "open court" constitutional
2 provision.

3 The cases cited by repondents for the validity of this
4 particularly restrictive and discriminatory provision are
5 readily distinguishable.

6 In Sasso v. Ram Property Management, 452 So. 2d 932
7 (Fla.), appeal dismissed,. 469 U.S. 1030 (1984), Acton II v.
8 Fort Lauderdale Hosp, 440 So. 2d 1282 (Fla. 1983) and Mahoney
9 v. Sears, Roebuck & Co., 440 So. 2d 1285 (Fla. 1983), this
10 Court was considering provisions that provided substantial
11 medical and wage-loss benefits for injured (not deceased)
12 workers that were in actuality claimed only to amount to less
13 than full compensation. Whatever unfairness may have existed
14 in terms of the amount of compensation was deemed to have been
15 fairly traded for a rapid recovery that was certain.

16 In the case at bar, the legislature has declared what
17 fair compensation will be for workers killed while on the job:
18 \$100,000. 5/ That is itself far less than a typical wrongful
19 death recovery in a tort action. But people who find
20 themselves in petitioners' circumstances have been denied even
21 that value, since they were offered a mere \$1,000 pittance
22 along with the empty consolation of speed and certainty. For
23 petitioners, unlike the workers in the cases cited above, there
24 was no substantial value obtainable in exchange for the res-

25
26 5/ As noted by petitioners (reply brief, p.5), the legislature
27 has now provided at least an arguably adequate recovery for
28 those who find themselves in similar circumstances in the
future: \$50,000.

1 triction on access to the courts.

2 B. RESPONDENTS HAVE NOT SHOWN THAT DEPRIVATION
3 OF PETITIONERS' RIGHT TO AN ADEQUATE RECOVERY IS
4 JUSTIFIED BY ANY VALID REASON, LET ALONE AN
5 OVERWHELMING ONE.

6 The distinct nature of Article I, section 21 requires
7 Florida courts to treat Petitioners' claims differently than
8 New Mexico's high court did in Pedrazza v. Sid Fleming
9 Contractor, Inc., 94 N.M. 59, 607 P. 2d 597 (N.M. 1980), and
10 the Connecticut Supreme Court of Errors did in Frasca v. City
11 Coal Co. 116A. 189 (Conn. 1922), relied on by respondents
12 (answer brief, pp. 16-17). The courts in those cases were not
13 constrained by any constitutional provisions specifically
14 directed toward preserving established causes of action. But
15 this Court, along with other states with "open court"
16 constitutional provisions (Alabama, Kentucky, Wyoming--see
17 discussion in Kenyon, supra, 688 P. 2d at 965-66) must examine
18 abolition of causes of action with a much higher degree of
19 scrutiny, and skepticism. Respondents have offered no valid
20 reason, let alone an "overpowering" one, for depriving
21 petitioners of their right to recovery. 6/

22 Respondents argue that nonresident aliens may be
23 discriminated against because 1) they are not subject to our
24 laws, nor dependent upon our government, institutions and
25 peoples; 2) the cost of living in foreign countries is less
26 than in the United States; 3) they will not as likely become

27 6/Even if the reasons sufficed under equal protection analysis,
28 (which, as will be seen infra, they do not), they cannot
 measure up to the standard enunciated in Kluger.

1 public wards as might residents who receive no benefits; and 4)
2 awkward problems of proof and administration would be
3 confronted by conferring benefits on nonresident aliens
4 (respondents answer brief, pp. 43-44).

5 With respect to all the above rationalizations it
6 remains a mystery why such objections would apply to
7 nonresident Mexican aliens, and not their Canadian
8 counterparts.

9 As we have seen, the fact that nonresident aliens are
10 not generally subject to our laws does not bar them from access
11 to remedies under American law in American courts. Of course,
12 the decedent in this case certainly was subject to Florida and
13 federal laws, and dependant on its institutions, since he had
14 lived, paid taxes, and worked in the United States for
15 approximately twenty-five years prior to his death. A similar
16 statement could be made about petitioner Bertha Pulido de
17 Ayala, who possesses a "green card", and has thereby made her-
18 self subject to American laws and institutions.

19 An illuminating way to address this issue is to reverse
20 it: respondents, and many other agricultural employers are
21 themselves dependent on labor from foreign countries. The
22 importation of foreign labor into rural Florida, and other
23 labor intensive agricultural communitites in the United States,
24 has become thoroughly institutionalized. ^{7/} Thus, if the goal
25 of discrimination under statutes like Section 440.16 (7) is to

26
27 ^{7/} See e.g., Bernstein, "Growers Still Addicted to Foreign
28 Workers", Los Angeles Times, October 2, 1985, Business Section.

1 preserve benefits for residents and resident dependents,
2 precisely the opposite will occur in Florida agriculture, where
3 growers are provided a further incentive to seek out aliens who
4 have left their families in their country of origin. And if
5 the fundamental goal of workers' compensation is to enhance
6 safety in the workplace, precisely the opposite would be
7 tolerated in Florida agriculture, where it may be less
8 expensive to pay minimal death benefits than to alleviate
9 hazardous conditions. In short, this Court should not only ask
10 if petitioners are dependent on our laws and institutions; this
11 Court must also ask if respondents, who benefit from our laws,
12 are attempting to free themselves from their obligations under
13 applicable law. If it may be said that alien resident
14 farmworkers are dependant on American institutions, then it
15 must also be observed that their employers are dependent on
16 such workers. When they are injured on the job, these workers
17 and their dependents are entitled to the full measure of
18 recovery the growers would be duty bound to provide American
19 citizens. Otherwise, the employers stand to unjustly gain from
20 their hiring policy, and they will redouble their efforts to
21 maintain it. Since the growers, too, receive the protections
22 of federal and Florida law, they must fully bear the burdens
23 without regard to the alienage or residential status of their
24 employees and their dependents.

25 The cost of living argument might arguably justify a
26 substantial percentage recovery, such as that found in Jalifi
27 v. Industrial Commission of Arizona, 132 Ariz. 233, 644 P. 2d
28 1319 (Ariz. Ct. App.) appeal dismissed 459 U.S. 899 (1982), and

1 that subsequently adopted by the Florida legislature, but it
2 cannot explain the token recovery begrudgingly authorized by
3 Section 44.16 (7). As petitioners note, the \$1000 would not
4 even cover the costs of a decent Christian Burial in Mexico
5 (petitioners' answer brief, p. 12).

6 Respondents cite no facts or legislative findings to
7 support their argument that resident aliens are more likely to
8 become public charges than non-residents, and they can cite no
9 facts relating to the case at bar. Of course, petitioners
10 themselves receive no solace from this hardly "overpowering"
11 contention. As noted in Wright, supra, 347 N.E. 2d at 742, it
12 is the person being deprived of a right who must receive some
13 benefit in return, as in the workers' compensation--tort trade-
14 off. Here, where petitioners' basic state constitutional right
15 have been eviscerated, it is no consolation to them that they
16 are not likely to appear on American relief rolls.

17 Respondents do not elaborate on their makeweight argu-
18 ment relating to "awkward problems of proof and administra-
19 tion." They cite no such problems as possible hindrances to
20 petitioners' full recovery in this case. Since the statute
21 permits a \$1000 recovery, the problems of proof (if by that
22 phrase it is meant adduction of evidence at a workers'
23 compensation proceeding) remain; only the just reward has been
24 eliminated.

25
26 C. THE \$1000 LIMIT ON RECOVERY IS CONSTITU-
27 TIONALLY INADEQUATE, ARBITRARY AND UN-
28 REASONABLE.

To this point, amicus has relied on common sense and

1 intuition for its contention that the \$1000 limit on
2 petitioners' recovery is inadequate. There is significant
3 authority supportive of this argument.

4 Recently, a number of state legislatures, including
5 Florida's have enacted various types of limitations on recovery
6 in Medical malpractice and tort actions. The limitations most
7 closely analogous to the facts in the case at bar are ceilings
8 on total recovery, and ceilings on "non-economic" recovery
9 (pain and suffering). This Court, in Smith v. Department of
10 Insurance. supra., along with several others, have struck down
11 such limitations:

12 Carson v. Maurer, 424 A. 2d 825 (N.H. 1980) (limitation
13 of \$250,000 on pain and suffering: violation of equal
14 protection, since it unfairly places burden on most severely
15 injured, while offering them no quid pro quo);

16 Wright v. Central Du Page Hospital Association, 63 Ill.
17 2d 313, 347 N.E. 736 (\$500,000 limit on total recovery
18 arbitrary; disavows reliance on quid pro quo, but distinguishes
19 workers' compensation on that basis);

20 Arneson v. Olson, 270 N.W. 2d 125 (N.D. 1978) (\$300,000
21 limit on total recovery violative of state and federal equal
22 protection--no legislative factual basis for singling out
23 medical profession for relief);

24 Baptist Hospital of Southeast Texas v. Barber, 672 S.W.
25 2d 296 (Tex. App. 1984) (\$500,000 limit on non-medical damages--
26 violative of equal protection, citing inter alia, Arneson;
27 quid pro quo would strengthen statute's constitutionality);

28 Simon v. St. Elizabeth Medical Center, 355 N.E. 2d 903,

1 906-07 (dictum) (\$200,000 limit on "general" damages, violative
2 of state constitution and federal equal protection).

3 Those states that have upheld such limitations, 8/ and
4 the United States Supreme Court's contribution to this issue,
5 Duke Power Co. v. Carolina Environmental Study Group, 438 U.S.
6 59, 98 S. Ct. 2620 (1978) 9/ all substantially rely on the
7 "quid pro quo" elements to be found in the liability
8 limitations schemes (even while disavowing their legal
9 necessity), the considerable amounts that are recoverable
10 thereunder, and the realistic ability to collect up to the
11 limit, which might be lacking if recovery were unlimited.

12 In the case at bar, respondents have offered, and can
13 offer, nothing approaching a quid pro quo to petitioners. They
14 cannot seriously argue that they have offered petitioners a
15 substantial sum in relation to the harm suffered; and here,
16 there is already established a reasonable limit on recovery:
17 \$100,000. The Florida legislature had legitimately traded away
18 petitioners' right to recover an unlimited sum by proceeding in
19

20 8/ California--\$250,000 limit on non-economic Damages, no
21 limit on economic damages. Fein v. Permanente Medical Group,
22 38 Cal. 3d 137, 211 Cal. Rptr. 368, 695 P.2d 665 (1985).
23 Indiana--\$500,000 limit on total recovery--Johnson v. St.
24 Vincent Hospital, 404 N.E. 2d 585, 1980. Indiana has an "open
25 court" constitutional provision, but its supreme court has
26 chosen to equate its language with that found in the federal
27 due process clause, see 404 N.E.2d at 594, 598-99; Johnson
28 therefore relies heavily on the Duke Power case, infra. As
demonstrated in Smith, Kluger and Overland supra, this Court
has interpreted the mandate of Article I, section 21 more
expansively, vesting Florida litigants with rights of action.

9/ Duke Power involved a \$560 million liability limit for
nuclear power disasters, with an assumption that Congress would
grant more assistance where the liability limit was exceeded,
438 U.S. at 90-93, 98 S. Ct. at 2639-40.

1 tort, in exchange for an easily provable (and ordinarily
2 quickly collectible), but limited, workers' compensation
3 claim. However, it has provided petitioners with nothing in
4 exchange for discounting their award by 99% [see Chapman v.
5 Dillon, 415 So. 2d 12, (Fla. 1982)]. Such a deprivation would
6 not withstand constitutional scrutiny under any of the
7 authority cited above, since it lacks any quid pro quo,
8 invidiously and irrationally discriminates against nonresident
9 aliens, and leaves them without any viable remedy.

10
11 II. FLA. STAT. 440.16 (7) VIOLATES THE EQUAL
12 PROTECTION CLAUSE OF THE STATE AND FEDERAL CON-
STITUTIONS.

13
14 A. FLORIDA'S EQUAL PROTECTION CLAUSE PERMITS NO
15 DISCRIMINATION AGAINST ALIENS WITH RESPECT TO
WORKERS' COMPENSATION.

16 Petitioners have already pointed out that Florida's
17 constitutional equal protection clause (Article I, section 2)
18 extends to all natural persons. While it specifically permits
19 the ownership, inheritance, dispostion and possession of real
20 property by "aliens ineligible for citizenship" to be regulated
21 or prohibited by law, nothing in that clause, or any other
22 language in the constitution, authorizes the legislature to
23 single out aliens for disparate treatment with respect to
24 workers' compensation awards. The main clause of Article I,
25 section 2, must hold sway: petitioners may not be denied the
26 protection of that provision.

27
28 B. THIS STATE IS NOT EMPOWERED TO DISCRIMINTE
AGAINST ALIENS.

1 The statute in question also appears to tread upon
2 territory which is the exclusive domain of the federal
3 government. Section 440.16 (7) requires the state of Florida
4 to discriminate against certain aliens in order to determine who
5 is eligible for workers' compensation benefits. The United
6 States Supreme Court admonished the states against adopting
7 such a practice, observing that:

8 the states enjoy no power with respect to the
9 classification of aliens (citation). This
10 power is "committed to the political branches
11 of the federal Government." (citation). Although
12 it is a routine and normally legitimate part
13 of the business of the Federal Government to
14 classify on the basis of alien status, . . .
15 and to take into account the character of the
16 relationship between the alien and the country
17 . . ., only rarely are such matters relevant to
18 legislation by a state (citations).

14 Phyler v. Doe, 457 U.S. 202, 225, 102 S.Ct. 2382, 2399,
15 (1982)

15 See also cases collected in Local 512, etc v. NLRB, 795 F.2d
16 705, 718 n,12 (9th Cir. 1986). Respondents point to no valid
17 reason for Florida to intrude upon the federal domain in
18 applying its workers' compensation laws.

19
20 C. THIS STATE MAY NOT DISCRIMINATE IN FAVOR
21 OF CANADIAN NONRESIDENT ALIENS TO THE
22 DETRIMENT OF PETITIONERS.

23 As demonstrated above and in petitioners' briefs, res-
24 pondents have cited no rational basis for discriminating
25 against aliens generally. They have not even attempted to
26 explain the legislative basis for permitting Canadian
27 nonresident aliens a full workers' compensation recovery, while
28 denying it to all others, including Mexicans. It is a

1 constitutional commonplace that while certain benefits are not
2 required to be provided by the state, once they are, they must
3 be distributed in accordance with the equal protection
4 clause. Heckler v. Mathews, 104 S. Ct. 1387, 1394-95 (1984);
5 Zobel v. Williams, 457 U.S. 55, 59-60, 102 S. Ct. 2309, 2312-13
6 (1982).

7 In the case at bar, full workers' compensation benefits
8 are conferred upon Canadian nonresident alien dependents--and
9 no other nonresident alien dependents. There simply is no
10 rational basis for the state of Florida to deprive nonresident
11 dependents from the United State' southern neighbor, Mexico, of
12 benefits, while granting them to such dependents from its
13 northern neighbor. Section 440.16 (7) must therefore be
14 stricken as violative of the federal and state equal protection
15 clauses.

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CONCLUSION

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3 For all of the foregoing reasons, and for those stated
4 in petitioners' briefs and their arguments below, amicus curiae
5 UFW respectfully urges this Court to reverse the judgment of
6 the court below.

7
8
9 Dated: September 23, 1987 Respectfully submitted,

10 LYONS, BEER, SCHNEIDER, CAMACHO
11 MACRI-ORTIZ & DUNPHY

12
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15 Dated: September 25, 1987 KAPLAN, SICKING & BLOOM

16
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CERTIFICATE OF SERVICE

I hereby certify that on this day of September, 1987,
a true copy of the foregoing Amicus Curiae Brief was served on
the other parties to this cause by first class mail addressed
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