#### IN THE SUPREME COURT OF FLORIDA

STATE OF FLORIDA,

Petitioner, :

vs. : Case No. 92,831

CAROL LEE THOMPSON, :

Respondent. :

\_\_\_\_\_

DISCRETIONARY REVIEW OF DECISION OF THE DISTRICT COURT OF APPEAL OF FLORIDA SECOND DISTRICT

## ANSWER BRIEF OF RESPONDENT ON THE MERITS

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# STATEMENT OF THE CASE AND FACTS

Respondent accepts Petitioner's statement of the case and facts.

### SUMMARY OF THE ARGUMENT

The "violent career criminal" provisions under which Appellant was sentenced are invalid because the session law that created them violates the state constitutional single subject requirement. The law at issue -- Chapter 95-182, Laws of Florida -- addresses two distinct and unrelated subjects: career criminal sentencing and civil remedies for the protection of victims of domestic violence. Since these two subjects are not reasonably related, chapter 95-182 addresses more than one subject and thus is invalid.

#### **ARGUMENT**

#### ISSUE

THE VIOLENT CAREER CRIMINAL PROVISIONS OF CHAPTER 95-182 ARE UNCONSTITUTIONAL BECAUSE THE SESSION LAW THAT CREATED THEM VIOLATED THE STATE CONSTITUTIONAL SINGLE SUBJECT PROVISION.

Chapter 95-182 violates the single subject provision because it addresses two distinct subjects: career criminal sentencing and civil remedies for victims of domestic violence.

#### I. THE SINGLE SUBJECT REQUIREMENT

Article III, section 6 of the Florida Constitution provides:

Every law shall embrace but one subject and matter properly connected therewith, and the subject shall be briefly expressed in the title.

This provision is designed "to prevent a single enactment from becoming a 'cloak' for dissimilar legislation having no necessary or appropriate connection with the subject matter." State v. Lee, 356 So. 2d 276, 282 (Fla. 1978). In particular, the provision serves three purposes:

(1) to prevent hodge podge or "log rolling" legislation, i.e., putting two unrelated matters in one act; (2) to prevent surprise or fraud by means of provisions in bills of which the titles gave no intimation, and which might

therefore be overlooked and carelessly and unintentionally adopted; and (3) to fairly apprise the people of the subjects of legislation that are being considered, in order that they may have opportunity of being heard thereon.

### State v. Canova, 94 So. 2d 181, 184 (Fla. 1957).

It has often been said that "the subject of a law is that which is expressed in the title, . . . and may be as broad as the Legislature chooses as long as the matters included in the act have a natural or logical connection." State v. Lee, supra, 356 So. 2d at 282 (citation and internal quotes omitted). However, this statement cannot be read too literally. As will be discussed below, an enormously broad topic will not necessarily be considered a single subject merely because the legislature labels it so. Courts have some obligation to insure that legislative "subjects" do not expand to such abstract and amorphous levels that article III, section 6 is rendered nugatory. Thus, in recent cases (discussed below), such topics as "the criminal justice system" (Williams v. State, 459 So. 2d 319 (Fla. 5th DCA 1984)); "comprehensive economic development" (Martinez v. Scanlan, 582 So. 2d 1167 Fla. 1991)); and "environmental resources" (State v. Leavins, 599 So. 2d 1326 (Fla. 1st DCA 1992)) have been held to be too broad to be considered as single subjects. This, of course, is only common sense. If it were otherwise, the legislature could simply assert

that the subject of a particular session law is something like "the public health, safety, and welfare" and then combine a wide variety of topics under this broad "subject".

"The test for duplicity of subject is whether or not the provisions of the bill are designed to accomplish separate and disassociated objects of legislative effort." State v. Thompson, 163 So. 270, 283 (Fla. 1935). The test "is based on common sense [and it] requires examining the act to determine if the provisions are fairly and naturally germane to the subject of the act, or are such as are necessary incidents to or tend to make effective or promote the objects and purposes of legislation included in the subject. . . . " Smith v. Department of Insurance, 507 So. 2d 1080, 1087 (Fla. 1987) (citation and internal quotes omitted).

This Court has addressed the meaning of the single subject provision on several occasions in recent years. Three of those cases involved criminal laws: <a href="Bunnell v. State">Bunnell v. State</a>, 453 So. 2d 808 (Fla. 1984); <a href="Burch v. State">Burch v. State</a>, 558 So. 2d 1 (Fla. 1990); and <a href="Johnson v. State">Johnson v. State</a>, 616 So. 2d 1 (Fla. 1993). <a href="Bunnell">Bunnell</a> and <a href="Johnson held that">Johnson held that</a> the laws at issue violated the single subject provision; <a href="Burch">Burch</a> rejected that challenge. These cases establish the framework for analysis in the present case; under that framework, chapter 95-182 is invalid.

In <u>Bunnell</u>, the Court considered the validity of Chapter 82-150, Laws of Florida. That chapter contained three substantive sections. Section one created a new offense of "obstruction by false information" (codified at section 843.035, Florida Statutes (1982 Supp.)). Sections two and three made several amendments to sections 23.15-.154, Florida Statutes (1981). Those sections concerned the membership of the "Florida Council on Criminal Justice", which, at the time, was an advisory board composed of various officials involved in the criminal justice system.

The Second District upheld chapter 82-150 against a single subject attack. State v. Bunnell, 447 So. 2d 228 (Fla. 2d DCA 1983), quashed, Bunnell, supra. That court found "the general subject of the act to be the `Criminal Justice System'". Id. at 230. The court then concluded that chapter 82-150 did not violate the single subject requirement because the sections of the law "have a natural and logical connection to the general subject and to each other":

The Florida Council on Criminal Justice is an executive branch advisory agency under the jurisdiction of the governor created to advise the governor, legislature, supreme court, and especially the Bureau of Criminal Justice Assistance in the performance of its Chapter 23 duties, as to the improvement of state law enforcement activities and the administration of criminal and juvenile justice systems....

Upon examination, it is readily apparent that the council and laws relating to the council are embraced by the admittedly broad subject "Criminal Justice System"....

Furthermore, it is clearly apparent that section 843.[035], the crime of obstruction of justice by giving false information, is also embraced within the same general subject impliedly set forth by the legislature....

<u>Id</u>. at 231 (citation and internal quotes omitted).

The Fifth District disagreed and held chapter 82-150 violated the single subject provision. <u>Williams</u>, <u>supra</u>. Although recognizing that that provision should be "interpreted . . . liberally", particularly when dealing with "very comprehensive law revisions", 459 So. 2d at 320, the court nonetheless found Chapter 82-150 to be invalid:

The bill in question in this case is not a comprehensive law or code type of statute. It is very simply a law that contains two different subjects or matters. One section creates a new crime and the other section amends the operation and membership of the Florida Criminal Justice Council. The general object of both may be to improve the criminal justice system, but that does not make them both related to the same subject matter.

The <u>Bunnell</u> court reasoned that although not expressed in the title, it could infer from the provisions of the bill, a general subject, the criminal justice system, which was germane to both sections. Even if that subject was expressed, for example, in a title reading "Bill to Improve Criminal Justice in Florida", we think this is the object and not the subject of the provisions. Further,

approving such a general subject for a non-comprehensive law would write completely out of the constitution the anti-logrolling provision of article III, section 6.

. . . [T]he general objective of the legislative act should not serve as an umbrella subject for different substantive matters.

Id. at 321 (footnote omitted).

Taking jurisdiction in <u>Bunnell</u>, this Court had no trouble concluding that chapter 82-150 was invalid because it embraced more than one subject. The Court asserted "the subject of section 1 has no cogent relationship with the subject of sections 2 and 3 and . . . the object of section 1 is separate and disassociated from the object of sections 2 and 3." 453 So. 2d at 809.

In <u>Burch</u>, the Court upheld the validity of Chapter 87-243, Laws of Florida, against a single subject attack. The Court reasoned as follows:

In the preamble to chapter 87-243, the legislature explained the reasons for this legislation:

WHEREAS, Florida is facing a crisis of dramatic proportions due to a rapidly increasing crime rate, which crisis demands urgent and creative remedial action, and

WHEREAS, Florida's crime rate crisis affects, and is affected by, numerous social, educational, economic, demographic, and geographic factors, and

WHEREAS, the crime rate crisis throughout the state has ramifications which reach

far beyond the confines of the traditional criminal justice system and cause deterioration and disintegration of businesses, schools, communities, and families, and

WHEREAS, the Joint Executive/Legislative Task Force on Drug Abuse and Prevention strongly recommends legislation to combat Florida's substance abuse and crime problems, and asserts that the crime rate crisis must be the highest priority of every department of government within the state whose functions touch upon the issue, so that a comprehensive battle can be waged against this most insidious enemy, and

WHEREAS, this crucial battle requires a major commitment of resources and a nonpartisan, nonpolitical, cohesive, well-planned approach, and

WHEREAS, it is imperative to utilize a proactive stance in order to provide comprehensive and systematic legislation to address Florida's crime rate crisis, focusing on crime prevention, throughout the social strata of the state, and

WHEREAS, in striving to eliminate the fragmentation, duplication, and poor planning which would doom this fight against crime, it is necessary to coordinate all efforts toward a unified attack on the common enemy, crime . . .

To accomplish this purpose, chapter 87-243 deals with three basic areas: (1) comprehensive criminal regulations and procedures, (2) money laundering, and (3) safe neighborhoods. Each of these areas bear a logical relationship to the single subject of controlling crime, whether by providing for imprisonment or through taking away the profits of crime and promoting education and safe neighbor-

hoods. The fact that several different statutes are amended does not mean that more than one subject is involved. There is nothing in this act to suggest the presence of log rolling, which is the evil that article III, section 6, is intended to prevent. In fact, it would have been awkward and unreasonable to attempt to enact many of the provisions of this act in separate legislation.

558 So. 2d at 2-3.

The Court further noted that "the subject matter of chapter 87-243 is not as diverse as that contained in the legislation approved in <u>State v. Lee</u>, [<u>supra</u>,] <u>Chenoweth [v. Kemp</u>, 396 So. 2d 1122 (Fla. 1981)] and <u>Smith</u>, [<u>supra</u>]." <u>Id</u>. at 2. These three cases will be discussed further below. The Court distinguished Bunnell:

In <u>Bunnell</u>, this Court addressed chapter 82-150, Laws of Florida, which contained two separate topics: the creation of a statute prohibiting the obstruction of justice by false information and the reduction in the membership of Florida Criminal Justice Council. The relationship between these two subjects was so tenuous that this Court concluded that the single-subject provision of the constitution had been violated. Unlike <u>Bunnell</u>, chapter 87-243 is a comprehensive law in which all of its parts are directed toward meeting the crisis of increased crime.

### <u>Id</u>. at 3.

Burch was a 4-3 decision. The three dissenters asserted:

The challenged act's title embraces eight pages of description. It contains seventy-six

including three separate titles sections. (Crime Prevention and Control Act; Money Laundering Control Act; Safe Neighborhoods Act), and provisions on the following unrelated subjects: drug-abuse crimes, drug education, vehicle registration, vessel-operation crimes, money laundering, hoax bombs, pawn burglary, brokers, entrapment, attempted witness tampering, appeal by the state, judgcosts, chop shops, crime-prevention studies, and safe-neighborhood programs. The common thread that permeates the fabric of the legislation is crime prevention. However, an act in violation of the single-subject provision of the constitution cannot be saved or pass constitutional muster by virtue of the fact that improvement of the criminal justice system is the general object of the law -- it is the subject matter which is our focus. [Citations omitted]. . . .

\* \* \*

[T]he matters included in an act must bear a logical and natural connection, and must be germane to one another. In my view, it will not suffice to say all of the act's provisions deal with crime prevention or control. By upholding the constitutionality of the act before us, the single-subject requirement of the constitution is rendered meaningless.

As noted in <u>Bunnell</u> [citation omitted], the constitution requires a "cogent relationship" among sections of an act in order to avoid unconstitutionality. I find that relationship lacking here. . . . .

#### Id. at 4 (Shaw, J., dissenting).

Finally, in <u>Johnson</u>, the Court held that Chapter 89-280, Laws of Florida, violated the single subject requirement because it addressed two unrelated subjects: "the habitual offender statute,

and . . . the licensing of private investigators and their authority to repossess personal property." 616 So. 2d at 4. The Court adopted the district court's description of chapter 89-280:

The title of the act at issue designates it an act relating to criminal law and procedure. The first three sections of the act amend section 775.084, Florida Statutes, pertaining habitual felony offenders; 775.0842, Florida Statutes, pertaining to career criminal prosecutions; and section 775.0843, Florida Statutes, pertaining to policies for career criminal cases. four through eleven of the act pertain to the Chapter 493 provisions governing private investigation and patrol services, specifically, repossession of motor vehicles and motorboats.

### <u>Id</u>. (citation omitted).

The Court also agreed with the district court that "it is difficult to discern a logical or natural connection between career criminal sentencing and repossession of motor vehicles by private investigators." Id. (citation and internal quotes omitted). The Court found these to be "two very separate and distinct subjects" that had "absolutely no cogent connection [and were not] reasonably related to any crisis the legislature intended to address." Id. Noting "no reasonable explanation exists as to why the legislature chose to join these two subjects within the same legislative act", the Court "reject[ed] the State's contention that these two subjects relate to the single subject of controlling crime." Id.

<u>Johnson</u> -- like <u>Bunnell</u> -- was a unanimous decision.

Concurring, Justice Grimes noted:

In <u>Jamison v. State</u>, 583 So. 2d 413 (Fla. 4th DCA), <u>rev.denied</u>, 591 So. 2d 182 (Fla. 1991), and McCall v. State, 583 So. 2d 411 (Fla. 4th DCA 1991), the court relied upon this Court's decision in Burch [citation omitted] in concluding that chapter 89-280 did not violate the single subject rule. As the author of the Burch opinion, I find that case to be substantially different. The Burch legislation was upheld because it was a comprehensive law in which all of the parts were least arguably related to its overall objective of crime control. Here, however, chapter 89-280 is directed only to two subjects -- habitual offenders and repossession of motor vehicles and motor boats -- which have no relationship to each other whatsoever. Thus, I conclude that this case is controlled by the principle of <a href="Bunnell">Bunnell</a> [citation omitted] rather than Burch.

#### Id. at 5 (Grimes, J., concurring).

These cases establish the following principles: provisions in a session law will be considered as covering a single subject if they have a cogent, logical, or natural connection or relation to each other. The legislature will be given some latitude to enact a broad law, provided that law is intended to be a comprehensive approach to a complex and difficult problem that is currently troubling the citizenry. However, separate subjects cannot be artificially connected by the use of broad labels like "the criminal justice system" or "crime control".

These same principles are found in the recent case law addressing single subject challenges to non-criminal laws as well. The three cases relied upon in <u>Burch</u> illustrate how this Court is willing to give the legislature some latitude to tackle major, complex problems with broad measures, particularly in response to a crisis or emergency.

Thus, in State v. Lee, supra, the Court upheld Chapter 77-468, Laws of Florida, because it "dealt comprehensively with a broad subject": it was "an attempt by the legislature to deal comprehensively with tort claims and particularly with the problem of a substantial increase in automobile insurance rates and related insurance problems." 356 So. 2d at 242. Three dissenters found that chapter 77-468 "relates to at least three distinct and separate subjects . . . : (i) insurance and matters related therein; (ii) tort law; and (iii) enhanced penalties for moving traffic violations." Id. at 287 (Sundberg, J., dissenting).

<u>Lee</u> was followed in <u>Chenoweth</u>, <u>supra</u>, in which the Court summarily rejected a single subject attack on Chapter 76-260, Laws of Florida. The Court asserted:

While chapter 76-260 covers a broad range of statutory provisions dealing with medical malpractice and insurance, these provisions do relate to tort litigation and insurance reform, which have a natural or logical connection.

396 So. 2d at 1124.

There were two dissenters in <u>Chenoweth</u>. They distinguished <u>State v. Lee</u> and asserted "chapter 76-260 is a paradigm example of a law embracing more than one subject":

[In <u>Lee</u>,] the Court took a rather permissive view of the one subject requirement of article III, section 6. The majority in <u>Lee</u> characterized the chapter there under attack as dealing comprehensively with "automobile insurance rates and <u>related</u> insurance problems." <u>Id</u>. at 282 (emphasis supplied). Here, chapter 76-260 ranges over almost the entire insurance field, incorporating wholly unrelated matters from medical malpractice insurance to life insurance to a policyholder's "bill of rights." Indeed, it strays from the insurance arena altogether in its inclusion of provisions on expert medical testimony and standards of tort recovery.

Id. at 1126-27 (Sundberg, J., dissenting).

Finally, in <u>Smith</u>, <u>supra</u>, the Court upheld Chapter 86-160, Laws of Florida. Following <u>Lee</u> and <u>Chenoweth</u>, the Court said chapter 86-160 was enacted in "respon[se] to public pressure brought about by a liability insurance crisis, [and] each of the challenged sections is an integral part of the statutory scheme enacted by the legislature to advance one primary goal: The availability of affordable liability insurance." 507 So. 2d at 1086.

Three justices dissented in <u>Smith</u>. They argued that <u>Lee</u> and <u>Chenoweth</u> were wrongly decided and should be overruled:

[Lee and Chenoweth] confused the subject of the act with its object, "The subject is the matter to which an act relates; the object, the purpose to be accomplished." [Citations omitted]. The distinction between the subject of an act and its object is critical here.

As recognized by the majority, the object of 86-160 is to increase the affordability and availability of liability insurance. However, by the Court's own reckoning, included in this one act are at least four different <u>subjects</u>. This is precisely the type of legislation prohibited by article III, section 6. In short, 86-106 is arguably the most gargantuan logroll in the history of Florida legislation.

The majority has come up with a new constitutional test to determine whether legislation meets the single subject requirement: "common sense." However, the majority has exercised none of that seemingly rare and precious commodity by its interpretation of article III, section 6. Its confusion lies in applying an incorrect analysis to the single sub-Inquiring requirement. into "germanity" required for testing whether a statutes provisions are properly connected to the subject of the act only arises if, in fact, there is one subject. The threshold question is based on common sense: does the act itself contain a single subject? does then the act's elements are examined to whether they are in fact properly connected with, i.e., germane to, that single subject. If the act contains more than one subject, it is unconstitutional.

<u>Id</u>. at 1097 (Ehrlich, J., concurring in part and dissenting in part)(footnote omitted)(emphasis in original).

The similarities between these three cases (<u>Lee</u>, <u>Chenoweth</u>, and <u>Smith</u>) and <u>Burch</u> are obvious. All are close decisions in which seemingly disparate topics are considered to be a single subject because they are arguably related to a broad and comprehensive subject that links them all together; and, even then, the law will be valid only if there is a perceived public crisis that requires the passing of such a broad and comprehensive law.

However, the mere labeling of a law with a broad title will not insulate it from a single subject attack. Three recent cases illustrate the point: Martinez, supra; Alachua County v. Florida Petroleum Marketers, 589 So. 2d 240 (Fla. 1991); and State v. Leavins, supra.

In <u>Martinez</u>, the Court addressed the validity of Chapter 90-201, Laws of Florida. The title to that law began "an act relating to economic development . . . . " The act contained 120 sections, the first of which provided that chapter 90-201 "may be cited as the `Comprehensive Economic Development Act of 1990'". <u>Id</u>., §1.

The act was prefaced with 29 legislative "Whereas" clauses. These clauses laid out broad legislative "findings" and "intent", the thrust of which was: 1) Florida's continuing economic health depends upon its ability to compete successfully in an international marketplace; 2) Florida's then-exiting workers'

compensation laws were outdated, inefficient, and expensive, thus putting Florida at a competitive disadvantage with respect to attracting new business; and 3) Florida needs "comprehensive governmental action to protect the state's economy." Sections 2 statute overhauled Florida's 58 of the workers' through compensation laws in a major way. Section 59 announced more "legislative findings and intent", the thrust of which was that Florida needs to "articulate a clear policy for international economic development. . . . " Section 60 through 119 aimed to accomplish this purpose through the formation of various advisory and planning agencies that included representatives from both the public and private sectors.

This Court (without dissent) had no trouble concluding that this law violated the single subject requirement:

Chapter 90-201 essentially consists of two separate subjects, i.e., workers' compensation and international trade. While Martinez contends that these subjects are logically related to the topic of comprehensive economic development, we can find only a tangential relationship at best to exist. . . . [W]e have held that, despite the disparate subjects contained within a comprehensive act, the act did not violate the single subject requirement because the subjects were reasonably related to the crisis the legislature intended to address. [Citing <u>Burch</u> and <u>Smith</u>]. instant cast, however, the subjects of workers' compensation and international trade simply too dissimilar and are lack the

necessary logical and rational relationship to the legislature's stated purpose of comprehensive economic development to pass constitutional muster. <u>See Bunnell</u> . . . .

582 So. 2d at 1172.

Similarly, in Alachua County, the Court addressed the validity of Chapter 88-156, Laws of Florida. The title to that law said it was "an act relating to the construction industry. . . . " Most of its 24 sections modified various statutes in chapter 489 of the Florida Statutes, including 1) expansion of the types of contractors covered by chapter 489 (ch. 88-156, §3); 2) modifications of the membership and procedures of the Construction Industry Licensing Board (id., §§4-6); 3) strengthening of the oversight and enforcement powers of this board (id., §§7-15); and 4) providing for other remedies (id., §§19-22).

Interwoven into these provisions were several provisions regarding storage tanks. The definitions of "pollutant storage systems specialty contractor", "pollutant storage tank", "tank", and "registered precision tank tester", and the licensing board's authority to promulgate rules and regulations regarding pollutant storage tanks, were moved from existing statutes to new section 489.133. <u>Id</u>., §§3, 7, and 16. The state Department of Environmental Regulation was given regulatory responsibilities regarding "pollutant storage tank[s], as defined in s. 489.133 . .

. ." <u>Id</u>., §17. This section also directed the department to coordinate its efforts with local governments. <u>Id</u>. Finally, section 376.317, Florida Statutes (1987) was amended to allow county governments to adopt their own (more stringent than state law) regulations regarding underground petroleum storage tanks. <u>Id</u>., §18.

On direct appeal, the First District first noted that section 18 had been added to chapter 88-156 after an Alachua County ordinance regulating underground storage tanks had been declared unenforceable by the courts. Alachua County v. Florida Petroleum Marketers, 553 So. 2d 327, 328 (Fla. 1st DCA 1989), aff'd. Alachua County, supra. The court then held that chapter 88-156 violated the single subject provision:

In this case the pending bill containing sections amending Chapter relating to the regulation of the construction industry, was amended by adding Section 18 to amend Chapter 376, relating to pollutant discharge prevention and removal, a subject totally distinct and different from the subject matter of the act before The provisions of Section 18 are amendment. not germane to the construction industry, the subject of the pending act it amended, nor are its provisions such as are necessary incidents to, or which tend to make effective or promote, the objects and purposes of the pending construction industry legislation. . .

<u>Id</u>. at 329.

In this Court, a five member majority adopted the opinion of the district court. Alachua County, supra, 589 So. 2d at 240. Two justices dissented:

[C]hapter 489 and chapter 376 have sections other than the section at issue in this proceeding that are interrelated. I find that the provisions of chapter 88-156, Laws of Florida, amending chapter 489 . . . and the provisions amending chapter 376 . . . have a logical connection and that the legislation on its face shows that it is not "a `cloak' for dissimilar legislation having no necessary or appropriate connection with the subject matter." . . . The relationship is clear. 88-156 Three sections of chapter provisions relating to both chapter 489 and chapter 376

First, section 16 of chapter 88-156 creates section 489.133 . . . entitled "pollutant systems specialty storage contractors; definitions; certification; restrictions." Section 489.133(1)(b) . . . expressly refers to a pollutant storage tank "as defined in s. 376.301." Second, section 17 of chapter 88-156 adds a new subsection (3) section 376.303 . . . . 376.303(3)(a) . . reads, in part: "Any person installing a pollutant storage tank, as defined in s. 489.133, shall certify that such installation is in accordance with standards adopted pursuant to this section." 376.303(3)(c) also provides "[t]he department may enjoin the installation or use of any pollutant storage tank that has been or is being installed in violation of this section or of s. 489.133." Third, section 376.317 . . . which is amended by section 18 of chapter 88-156, the section in issue, allows certain governmental entities to have more stringent regulations for these pollutant storage tanks. There is clearly a

logical connection between chapters 489 and 376 . . . since each chapter refers to the other chapter in its respective sections.

Id. at 244-45 (Overton, J., dissenting).

Finally, in <u>State v. Leavins</u>, the court struck down Chapter 89-175, Laws of Florida. The title of that law began "an act relating to environmental resources . . . . " In 48 sections, the law addressed a range of topics, including regulation of gas and oil exploration and development, littering, oil spills, protection of coastal reefs and fishing areas, dredging, and hunting. 599 So. 2d at 1333-34. The court noted that, although this Court has "applied a somewhat relaxed rule in cases where it found that the subjects of an act were reasonably related to an identifiable crisis the legislature intended to address[, in chapter 89-175] the legislature has not ostensibly addressed any crisis, but has attempted to bundle together the various matters encompassed by Chapter 89-175 under the rubric `an act relating to environmental resources.'" <u>Id</u>. at 1334. The court held chapter 89-175 was invalid:

This phrase ["an act relating to environmental resources"] is so broad, and potentially encompasses so many topics, that it lends little support to the State's attempt to fend off a single subject challenge. . . .

\* \* \*

Although each individual subject addressed [in chapter 89-175] might be said to bear some the relationship to general topic environmental resources, such a finding would not, and should not, satisfy the test under Article III, Section 6. If a purpose of the constitutional prohibition [is] to insure, as nearly as possible, that a member of the legislature be able to consider the merit of subject contained the in independently of the political influence of the merit of each other topic, the reviewing court must examine each subject in light of the various other matters affected by the act, and not simply compare each isolated subject to the stated topic of the act.

#### Id. (footnote omitted).

As these cases make clear, Florida courts will not to strain connections relationships and between different provisions in a law; rather, there must be a "natural, logical, or intrinsic connection" between the provisions before they will be considered as embracing a single subject. Colonial Investment Co. <u>v. Nolan</u>, 131 So. 178, 181 (Fla. 1930). Tangential connections, tenuous relationships, or coincidental overlap will not convert two subjects into one. Seemingly unrelated subjects may be tied together as part of a "comprehensive law" that attempts a major overhaul of a large topic, provided that connection or relation to the large topic can be found in all its parts and there is a genuine crisis that needs to be addressed; nevertheless, "comprehensive laws", given their inherently sprawling nature, must

be closely examined. The mere fact that the legislature declares a "crisis", or perceives some need to deal with a broad topic in a "comprehensive" manner, is not controlling; courts retain the oversight responsibility of insuring that legislative "subjects" do not become too broad or nebulous.

#### II. ANALYSIS OF CHAPTER 95-182

Chapter 95-182 is titled "Crimes - Career Criminals". It is reprinted in the appendix, at A1-5.

Chapter 95-182 contains 12 sections. Section one provides that "Sections 2 through 7 of this act may be cited as the `. . . Gort . . . Act . . . . '" Sections 8 through 10 address civil and procedural aspects of domestic violence. Section 11 contains a

¹ In its brief, the state indicates on several occasions that <u>all</u> of chapter 95-182 may be referred to as "The Gort Act." See Initial Brief, p. 1, 3, 5, 9, 11, 12, 21. It appears the state is mistaken in this assumption, as section one of chapter 95-182 indicates that only sections 2 through 7 may properly be called "The Gort Act." As will be discussed below, the legislative history reveals why this is so: sections 8 through 10 of chapter 95-182 were tacked (by the House) on to a pending Senate bill (i.e., "The Gort Act") at the last minute. In this brief, the phrase "The Gort Act" will be used to refer to sections 2 through 7; "chapter 95-182" will be used to refer to the act as a whole.

severability clause and section 12 contains the effective date (October 1, 1995).

Sections 2 through 7 may be summarized as follows:

Section 2 - This section creates and defines a sentencing category of "violent career criminal", and sets out procedures and penalties for such sentencings. A violent career criminal is defined as someone who has at least three prior convictions of certain enumerated violent felonies. The sentences mandated for violent career criminals are severe, and they vary according to the degree of the offense of conviction. Violent career criminals are eligible for only minimal gain-time credits.

Section 2 also 1) adds aggravated stalking to the list of predicate offenses for qualification as a habitual violent felony offender, and 2) provides that qualifying offenders may be sentenced as habitual offenders or habitual violent offenders when the offense of conviction is a life felony.

<u>Section 3 through 6</u> - These sections amend various Florida statutes regarding other procedural matters concerning habitual offender sentencing (primarily to include the new violent career criminal category in those statutes).

<u>Section 7</u> - This section creates and defines a new offense of "possession of a firearm by violent career criminal," and establishes procedures and penalties for this offense.

Sections 8 through 10 all address various aspects of domestic violence and the civil remedies available to its victims. These sections may be summarized as follows:

Section 8 - This amends section 741.31, Florida Statutes (1994 Supp.). Chapter 741 is found in Title XLIII of the Florida Statutes, which is titled "Domestic Relations"; chapter 741 is titled "Husband and Wife." Section 8 creates a civil cause of action for damages (including costs and attorney's fees) for injuries inflicted in violation of a domestic violence injunction, to be enforced by the court that issued the injunction.

Section 9 -This creates a new section in chapter 768 of the Florida Statutes: section 768.35, which lays out some substantive and procedural rules regulating private damages actions brought by victims of continuing domestic violence. Chapter 768 is titled "Negligence; General Provisions"; it is found in Title XLV, which is titled "Torts."

Section 10 - This amends section 784.046, Florida Statutes (1994 Supp.) by imposing certain procedural duties on court clerks and law enforcement officers regarding the filing and enforcement

of domestic violence injunctions. The clerk is made "responsible for furnishing to the sheriff such information on the respondent's physical description and location as is required . . . . " The amendment further provides that only "law enforcement officer[s] as defined in chapter 943" may serve domestic violence injunctions, and imposes on such officers the duty to "make information relating to the service available to other law enforcement agencies" within 24 hours of the service of the injunction. Finally, this amendment authorizes courts to enforce such injunctions by criminal contempt.

The legislative history of chapter 95-182 is reprinted in the appendix. It may be summarized as follows:

"The Gort Act", as eventually enacted in sections 2 through 7 of chapter 95-182, began as two bills in the Florida Senate: 1) SB 118 (A6-8), which "add[ed] `lewd or lascivious assault or act upon or in the presence of a child' and `aggravated stalking' to the list of enumerated felony offenses, which may qualify a defendant for classification and sentencing as a `violent felony habitual offender'" (A6); and 2) CS/SB 168, which was called "The Gort Act" and contained most of the basic provisions that were later enacted as sections 2 through 7 of chapter 95-182. A9-13. It was CS/SB 168 (as amended) that was eventually passed as chapter 95-182. A1.

Sections 8 through 10 of chapter 95-182 began as sections in three bills introduced in the House of Representatives: PCS/HB 1251, PCS/HB 1789, and HB 2513. A14-32. The "Bill Analysis and Economic Impact Statement[s]" produced for all three of these bills assert that the bills "Relat[e] to: Domestic Violence." A14, 20, 27. "PCS/HB 1251 . . . declares legislative intent with respect to services for victims of domestic violence." A14. PCS/HB 1789 was "filed on behalf of the Governor's Task Force on Domestic Violence"; it was intended to "enhance[] the already existing domestic violence law in [several] ways", primarily by granting greater protection to its victims. A20. The summaries of all three of these House bills clearly show these bills were designed to provide greater protection for domestic violence victims. A14-17, 20-24, 27-30.

PCS/HB 1251 "was reported favorably as a proposed committee substitute to the full committee [,but] was never heard by the full committee and died there on May 11, 1995." Al4. PCS/HB 1789 met a similar fate. A20. HB 2513 passed the House, but died in committee in the Senate. A27.

#### III. THE THOMPSON DECISION

In the decision under review, <u>Thompson v State</u>, 708 So. 2d 315 (Fla. 2d DCA 1998), the court held that chapter 95-182 violated

the single subject provision. After discussing the legislative history, the court asserted as follows:

It is in circumstances such as these that problems with the single subject rule are most likely to occur.

Chapter 95-182 joins together criminal and civil subjects. Such a joinder has confronted our supreme court in <u>Johnson</u>, [supra] and <u>Bunnell</u>, [supra]. . . .

[C]hapter 95-182 embraces criminal and civil provisions that have no "natural or logical connection." [Citations omitted] Nothing in sections 2 through 7 addresses any facet of domestic violence and, particularly, any civil aspect of that Nothing in sections 8 through 10 subject. addresses the subject of career criminals or the sentences to be imposed upon them. fair to say that these two subjects "are designed to accomplish separate dissociated objects of legislative effort." [Citation omitted]. Neither did the legislature state an intent to implement comprehensive legislation to solve a crisis. <u>Cf</u>. <u>Burch</u>, [<u>supra</u>] (upholding comprehensive legislation to combat stated crisis of increased crime rate). Harsh sentencing for violent career criminals and providing civil remedies for victims of domestic violence, however laudable, are nonetheless two distinct subjects.

<u>Id</u>. at 316-17.

### IV. CHAPTER 95-182 VIOLATES THE SINGLE SUBJECT PROVISION

Application of the principles discussed in section I above to chapter 95-182 is relatively straightforward and compels the conclusion that <u>Thompson</u> was correctly decided. Nothing in

sections 2 through 7 of chapter 95-182 (or the existing statutes that it amends) addresses any facet of domestic violence. Nothing in sections 8 through 10 addresses the problem of career criminals, or the sentences to be imposed upon them. As the legislative history establishes, chapter 95-182 is a combination of unrelated provisions that have no "logical or natural connection", and "no reasonable explanation exists as to why the legislature chose to join these two subjects within the same legislative act." Johnson, supra, 616 So. 2d at 4. Rather, they are "separate and distinct subjects [which have] absolutely no cogent connection [, are not] reasonably related to any crisis the legislature intended to address", id., and "are designed to accomplish separate and dissociated objects of legislative effort." State v. Thompson, supra, 163 So. at 283.

This legislative history also shows that chapter 95-182 is not a "comprehensive law", as that term is used in this context. As discussed above, on four occasions this Court has rejected a single subject attack against an admittedly broad law because the law at issue "was a comprehensive law in which all of the parts were at least arguably related to its overall objective . . . " Johnson, supra, 616 So. 2d at 5 (Grimes, J., concurring). However, the laws at issue in those cases are distinguishable from chapter 95-182.

Thus, in State v. Lee, supra, the Court upheld the validity of chapter 76-260. In the preamble to that law, the legislature found that medical malpractice insurance rates were out of control, thus causing an "insurance crisis [that] threatens the quality of health care services in Florida as physicians become increasingly wary of high-risk procedures and are forced to downgrade their specialties to obtain relief from oppressive insurance rates . . . . " Ch. 76-260, preamble. Similarly, in <u>Chenoweth</u>, <u>supra</u>, the Court upheld chapter 77-468, which was a comprehensive attempt to deal with the similar problem of skyrocketing automobile insurance rates. Smith v. Department of Insurance, supra, the Court upheld chapter 86-160, which addressed "a financial crisis in the liability insuring industry, causing a serious lack of availability of many lines of commercial liability insurance . . . . " Ch.86-160, preamble. Finally, in <u>Burch</u>, <u>supra</u>, the Court upheld chapter 87-243, which was a response to "a crisis of dramatic proportions due to a rapidly rising crime rate, which crisis demands urgent and creative remedial action [that] requires a major commitment of resources and a nonpartisan, nonpolitical, cohesive, well-planned approach . . . . " Ch. 87-243, preamble.

There are no such legislative findings of a crisis with respect to chapter 95-182.

These four comprehensive law cases mark the outer limits of legislative authority to enact complex and multi-faceted laws without violating the single subject provision. As discussed above, all four of these cases were close decisions with strong In effect, these cases may be seen as an accommodation dissents. to the realities of the legislative process. There are some subjects that are so complex, so compelling, and so controversial that effective legislation on the subject is invariably going to be wide-ranging, and it will invariably include a certain degree of logrolling. The subject of insurance reform -- the subject of three of the four comprehensive law cases -- is a perfect example. To deal with the subject of, say, medical malpractice, is to deal with large and powerful special interests (e.g., trial lawyers, doctors, insurance companies, hospitals), interests that often sharply conflict. Given the inevitable legislative clash of such powerful interests, it is clear that significant legislation will not pass in this area unless and until each special interest is given some prize in return for the concessions it makes. resulting legislative sausage is bound to look like chapter 76-260 (or 77-468, or 86-160).

Similarly, <u>Burch</u> dealt with a true comprehensive law that embraced a coordinated, multi-faceted approach to the then-alarming

burgeoning crime rates (fueled in large part by the exploding crack cocaine epidemic). It is beyond question that this epidemic had many perceived causes, including the weakness of existing drug laws, the quick and easy high profits of the drug trade, the lack of effective methods of seizing those profits from the drug dealers, and the breakdown of local neighborhoods and parental control. Such a complex epidemic requires a comprehensive treatment plan, such as provided by chapter 87-243.

Chapter 95-182 is not such a comprehensive law. Chapter 95-182 addresses no perceived crisis, and it was not designed to be a coordinated, multi-faceted approach to a complex problem. Rather, the substance of chapter 95-182 is exactly what its legislative history suggests it would be: a core subject (i.e., the Gort Act) with several unrelated provisions added on at the end. As Thompson so cogently noted, "it is in circumstance such as these that problems with the single subject rule are most likely to occur". 708 So. 2d at 317. See also Alachua County, supra (chapter 88-156 violates single subject provision because a subsection regarding the regulation of petroleum storage tanks by local counties was added to a pending construction industry regulation bill after Alachua County ordinance regulating storage tanks was declared unenforceable by court).

Clearly, if chapter 95-182 embraces only a single subject, that subject would have to have something to do with protecting victims of domestic violence; after all, sections 8 to 10 are specifically designed to do precisely (and only) that. Thus, for chapter 95-182 to survive a single subject challenge, sections 2 to 7 must be "fairly and naturally germane to [that] subject . . . or are necessary incidents to or tend to make effective or promote the objects and purposes of [that subject]". Smith, supra, 507 So. 2d at 1087.

Whatever "tangential relationship", Martinez, supra, 582 So. 2d at 1172, sections 2 to 7 may have to the subject of protecting victims of domestic violence (i.e., presumably some persons who commit domestic violence would also qualify as violent career criminals), it is clear that sections 2 to 7 were not enacted with domestic violence victims in mind. As noted above, sections 2 to 7 began life as two bills in the Senate, SB 118 and CS/SB 168. The "Staff Analysis and Economic Impact Statement[s]" for both bills make it clear that the object of these bills is to protect the general public from career criminals, primarily by expanding the coverage of section 775.084 and imposing severe, long-term sentences on the new sentencing category of violent career criminals; neither of these Impact Statements refers to domestic

violence at all. (A 6-13). It is impossible to say that the legislature intended the Gort Act to be incident to the purpose of protecting domestic violence victims (furthered by sections 8 to 10). The purpose of the Gort Act is, and also was, to protect the general public by imposing harsh sentences on habitual criminals.

Turning the analysis around, it is equally impossible to say that sections 8 through 10 are incident to the subject of sections 2 through 7. Sections 2 through 7 are designed to protect the general public from the predations of violent criminals who have a long history of serious criminal behavior. Sections 8 through 10 serve more modest and limited goals. Section 8 authorizes private causes of action for violations of domestic violence injunctions, and section 10 imposes procedural duties on court clerks and law enforcement officers in the processing and serving of such injunctions; viewed with "common sense", Smith, supra, 507 So. 2d at 1087, how can it be maintained that these sections are "fairly and naturally germane", id., to the goal of protecting the public from violent career criminals? While the word "violence" does appear in the phrase "domestic violence", "domestic violence" is defined to include several misdemeanors (i.e., assault, battery, and simple stalking) and it is limited to circumstances in which victim and offender "[are] or [were] residing in the same single

dwelling unit." §741.28(1), Fla. Stat. (1995). Thus, while there may be some minor degree of coincidental overlap between the definitions of "violent career criminal" and "domestic violence", sections 8 and 10 of chapter 95-182 cannot be said to be "natural[ly] and logical[ly] connect[ed]", State v. Lee, supra, 356 So. 2d at 242, to the provisions of the Gort Act.

Similarly, section 9 of chapter 95-182 -- which creates a private cause of action for injuries resulting from "continuing domestic violence" -- has no natural and logical connection to the Gort Act either. Allowing victims of domestic violence to sue their tormentors is, at best, only "tenuous[ly] relat[ed]", <u>Burch</u>, <u>supra</u>, 558 So. 2d at 3, to the subject of long prison terms for violent career criminals.

Unlike the facts in <u>Burch</u>, in the present case it cannot be said that "there is nothing in this act to suggest the presence of logrolling", and it "would [not] have been ackward and unreasonable to attempt to enact many of the provisions of this act in seperate legislation." <u>Id</u>. Chapter 95-182 is a classic example of the type of legislative logrolling the single subject provision prohibits: certain members of the House, recognizing the inherent viability of a "get tough on crime" bill named after a police officer slain by a "career criminal" who had been "coddled" by the system after his

prior brushes with the law, took advantage of the popular public furor to slip their pet bills (that could not, on their on, get out of committee) into the package. After all, what contemporary Florida legislator would risk his political future by voting against a bill that honors "All Fallen Officers" by locking up "career criminals", simply because that bill has a few unrelated provisions thrown in at the last minute?

Chapter 95-182 violates the single subject provision.

#### V. THE STATE'S ARGUMENTS

The arguments contained in the state's initial brief have, for the most part, already been discussed and thus need be only briefly addressed.

The state cites the four "comprehensive law" cases (i.e., State v. Lee, Chenoweth, Smith, and Burch) on numerous occasions. (Initial Brief, p. 7, 8, 9, 19, 20) However, as just discussed, chapter 95-182 is not such a comprehensive law as was upheld in those cases.

The state also notes that the same three subsections that caused the problem in the decision under review (sections 8-10 of chapter 95-182) were also added to Chapter 95-184, Laws of Florida.

See ch. 95-184, secs. 36-38, cited at Initial Brief, p. 12, 17-18. The state cites this fact to prove that no logrolling occurred with respect to chapter 95-182: since the legislature added these same three subsections to two different bills, the state argues, those three subsections could not be considered "unpopular measures". (Initial Brief, p. 17)

There are several problems with this reasoning. First, it overlooks the fact that sections 36 through 38 were slipped into chapter 95-184 on the same day, and in the same way, as sections 8 through 10 were slipped into chapter 95-182<sup>2</sup>. The fact that the same logrolling maneuver was used twice by the same legislators on the same day can hardly be taken as reason for approving such a maneuver; rather, it only illustrates the tenacity of those members of the House that worked so hard to get these subsections attached to more popular bills.

Second, the attachment of these same three provisions to chapter 95-184 could very well illustrate, not the popularity of these provisions, but serious qualms on the part of the provisions'

<sup>&</sup>lt;sup>2</sup> On May 4, 1995, the House both added sections 8 to 10 to chapter 95-182 and added sections 36 to 38 to chapter 95-184. Journal of the House, May 4, 1995, p.1207-1212, 1214-1232, reprinted at A33-54. The next day, both bills -- as amended by the House -- passed the Senate. Journal of the Senate, May 5, 1995, p. 1083, 1101, reprinted at A55-56.

sponsors about whether the provisions as attached to chapter 95-182 could survive a single subject challenge. Clearly, if these sponsors were confident of surviving such a challenge, why go to the unnecessary trouble of slipping these provisions into another bill?

Finally, the fact that these three subsections may have properly been added to another bill (assuming they were so properly added) is hardly a justification for adding such provisions to any bill that comes along. As this Court has long recognized, "when the subject expressed in the title is restricted, only those provisions that are fairly included in such restricted subject and matter properly connected therewith can legally be incorporated in the body of the act, even though other provisions besides those contained in the act could have been included in one act having a single broader subject expressed in its title." Ex Parte Knight, 41 So. 786, 788 (Fla. 1906).

The state relies on the legislative history to "reveal[] the natural and logical connection among the sections of the Gort Act"; "the major connection", the state asserts, "is aggravated stalking." (Initial Brief, p.15) This "connection" is based on the following analysis:

Aggravated stalking is a form of domestic violence. Aggravated stalking is defined as

repeatedly following or harassing another person in violation of an injunction for protection against domestic violence entered pursuant to §741.30. Thus, . . . section two through seven do address domestic violence in its most virulent form.

Additionally, another connection among the sections . . . is that several of the crimes that constitute domestic violence are also qualifying forcible felonies for the career criminal classification. These offenses include aggravated assault, aggravated battery, sexual battery, kidnapping. Thus, there are numerous connections between the career criminal section of the Act and the domestic violence section of the Act.

(Initial Brief, p. 16-17 (footnotes omitted).

This analysis is flawed in several regards. Initially, it overlooks this Court's decision in <u>Alachua County</u>, <u>supra</u>. In that case, this Court rejected the notion that this sort of coincidental overlap is sufficient to satisfy the single subject requirement.

Beyond that, it is not accurate to say "aggravated stalking is a form of domestic violence", at least if one is implying that the offense of aggravated stalking was specifically designed to combat domestic violence; in fact, it was not. As noted above, domestic violence refers to situations in which victim and perpetrator are both "family or household member[s] . . . who [are] or [were] residing in the same single family dwelling". §741.28(1). There are three definitions of aggravated stalking, see sections 784.048(3), (4), and (5); none of these three forms of aggravated

stalking has any element of "familiar or household member[s] . . . in the same single family dwelling." Thus, while some factual scenarios that would meet the definitions of aggravated stalking might also (coincidentally) satisfy the definition of domestic violence, there is no necessary connection between the two definitions.

If the state's position is that this coincidental overlap (in the definitions of aggravated stalking and the definition of domestic violence) is sufficient to provide a "rational or logical connection", <u>Johnson</u>, <u>supra</u>, 616 So. 2d at 4, between sections 2 through 7 and sections 8 through 10, -- indeed, if the overlap between the definitions of aggravated assault, aggravated battery, sexual battery and kidnapping and the definition of domestic violence is sufficient connection, as the state suggests -- then the following provisions could presumably also have been included in chapter 95-182:

- 1. Regulations regarding the security measures that such businesses as banks, convenience stores, and liquor stores are required to take to protect their customers and employees from robberies, and regulations regarding civil suits brought by such employees and customers; after all, career criminals sometimes commit such robberies.
- 2. Modifications to §732.802, Florida Statutes (1995), regarding a killer's right to inherit from his deceased victim, and

regulations regarding wrongful death suits based on criminal homicides; career criminals sometimes commit such homicides.

- 3. Modifications to chapter 61 regarding child custody and visitation disputes, and regulations regarding civil suits concerning such matters; career criminals sometimes kidnap their own children during custody disputes.
- 4. Security regulations for state prisons and county jails, and regulations of civil suits based on the acts of escaped prisoners; career criminals sometimes escape.
- 5. Licensing regulations for firearms dealers and manufacturers, and regulations regarding civil suits against such dealers and manufacturers; career criminals sometimes illegally possess firearms.
- 6. Modifications to the laws requiring the reporting and investigation of child abuse and molestation offenses, and regulations regarding related civil suits; career criminals sometimes commit such offenses.
- 7. Modifications to regulations concerning the availability and cost of business and homeowner's insurance and related civil litigation; career criminals sometimes burglarize businesses and residences.
- 8. Regulations regarding such businesses as private security and home alarm systems, and regulations regarding related civil suits; career criminals sometime commit burglaries and home invasions robberies.
- 9. Regulations of airport security and related civil suits; career criminals sometimes commit air piracy.

- 10. Regulations concerning background security checks for people with sensitive jobs in such areas as national defense; career criminals sometimes commit treason.
- 11. Regulations regarding the manufacture and sale of explosive materials and related civil suits; career criminals sometimes discharge bombs or destructive devices.
- 12. Regulations regarding minimum water pressure and fire hydrant requirements for proposed new construction and related civil suits; career criminals sometimes commit arson.

Of course, one could go on like this indefinitely; given the wide range of criminal conduct covered by the Gort Act, the legislature (following the state's logic) could have revamped large chunks of the Florida Statutes in conjunction with the Gort Act. Indeed, using this argument, it would appear that <u>Johnson</u> was wrongly decided: after all, don't habitual offenders sometimes work in the repossession business?

The absurdity of this argument reveals the fundamental weakness in the state's attempt to link the Gort Act to the domestic violence provisions contained in sections 8 through 10 of chapter 95-182. It is simply impossible to say that "domestic violence" was the subject of the Gort Act.

The state never does quite expressly state what it believes <u>is</u> the single subject of Chapter 95-182. Rather, the state advances several formulations:

All the sections of the Act are all designed to control the criminal behavior of recidivist offenders. Part of the Act is designed to control violent career criminal offenders and the other part is designed to continuing domestic violence offenders. The underlying theme of the legislation is criminal activity and its remedies whether those remedies are increased periods of incarceration or restitution measures.

#### (Initial Brief, p. 3)

[A]ll sections of the final Gort Act concern controlling and punishing the criminal behavior of recidivist offenders. The first part deals with sentencing of domestic violence in its most virulent form and the second part deals with additional remedies for this conduct.

#### (Initial Brief, p. 17)

By contrast to <u>Johnson</u>, the instant amendments do have a common core. They concern repeated criminal offenders and the various remedies for dealing with such offenders.

#### (Initial Brief, p. 19)

There is a natural and logical connection among sections of the Gort Act. The first part concerns sentencing for aggravated stalking and other forms of violent conduct. The second provides a remedy for the victims

of this conduct when the conduct occurs in a relationship.

(Initial Brief, p. 21)

It is interesting to note that the state seems to be unable to state the "single" subject of chapter 95-182 in anything less than a full paragraph that is liberally sprinkled with the conjunction "and". Beyond that, the state's descriptions of Chapter 95-182 are inaccurate. It is not accurate to say that "all the sections of the Act are all designed to control the criminal behavior of recidivist offender." (Initial Brief, p. 3) In particular, sections 8 and 10 of chapter 95-182 are not directed at "recidivist offenders".

Nor is it accurate to say "the first part [of chapter 95-182] deals with sentencing of domestic violence in its most virulent form". (Initial Brief, p. 17) While it may be true that some defendants who qualify for violent career criminal sentencing will also have engaged in domestic violence, there is no basis for asserting that the violent career criminal provisions were enacted to "deal[] with . . . domestic violence" (Initial Brief, p.17); as noted earlier, there is nothing in the legislative history of the Gort Act to suggest the legislature had domestic violence in mind when it created the sentencing category of violent career criminal.

The state's references to "underlying theme[s]" (Initial

Brief, p. 3) and "common core[s]" (Initial Brief, p. 19) are irrelevant. "Themes" and "cores" are not single subjects.

Finally, the state's attempt to find "themes" and "cores" ignores the legislative history. It is simply unrealistic to believe that the relevant members of the House, when they were considering the addition of sections 8 through 10 to CS/SB 168, were thinking "Hey, here's an existing Senate bill that also addresses issues of domestic violence; our proposed amendments would fit right in with what the Senate has passed." Rather, it is more likely that the thought process at the time was "Hey, here's a popular bill that will no doubt sail through without a hitch; let's attach our stuff to it."

Thus, the state's arguments are fatally flawed.

#### VI. SEVERABILITY

As noted earlier, chapter 95-182 contains a severability clause. Ch. 95-182, §11. However, this clause is irrelevant to the issue here; the doctrine of severability does not apply in this context. Sawyer v. State, 132 So. 188, 192 (Fla. 1931) (law that violates single subject rule "must be held unconstitutional and void, in toto"); Colonial Investment Co., supra, 131 So. at 183 ("The act deals with two separate and distinct subjects . . . , thus rendering the entire act unconstitutional and void"); Ex Parte

 $\underline{\text{Winn}}$ , 130 So. 621 (Fla. 1930) ("The act . . . dealt with more than one subject . . . , and for this reason the entire act must fall").

## CONCLUSION

The district court decision should be affirmed. The violent career criminal sentences imposed must be vacated and the cause remanded for resentencing.

## **APPENDIX**

	PAGE NO.
Chapter 95-182, Laws of Florida	A1-5
Senate Staff Analysis and Economic Impact Statement, for SB 118	A6-8
Senate Staff Analysis and Economic Impact Statement, for CS/SB 168	A9-13
House of Representatives Committee on the Judiciary, Final Bill Analysis and Economic Impact Statement, for PCS/HB 1251	A14-19
House of Representatives Committee on the Judiciary, Final Bill Analysis and Economic Impact Statement, for PCS/HB 1789	A20-26
House of Representatives Committee on Aging and Human Services, Final Bill Analysis and Economic Impact Statement, for PCS/HB 2513	A27-32
Journal of the House, May 4, 1995, p. 1207-1212, 1214-1232	A33-54
Journal of the Senate, May 5, 1995, p. 1083, 1101	A55-56

### CERTIFICATE OF SERVICE

I certify that a copy has been mailed to James W. Rogers,
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