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Case No.

IN THE SUPREME COURT OF FLORIDA

MAR 1 1999

STATE OF FLORIDA,

Petitioner,

v.

SAMMY COTTON,

Respondent.

ON PETITION FOR REVIEW FROM THE SECOND DISTRICT COURT OF APPEAL STATE OF FLORIDA

JURISDICTIONAL BRIEF OF PETITIONER

ROBERT A. BUTTERWORTH ATTORNEY GENERAL

ROBERT J. KRAUSS Senior Assistant Attorney General Chief of Criminal Law, Tampa Florida Bar No. 238538

> RONALD NAPOLITANO Assistant Attorney General

Florida Bar No. 175130 2002 North Lois Avenue, Suite 700 Tampa, Florida 33607-2366 (813)873-4739

COUNSEL FOR PETITIONER

CLERK, SUPPREME

TABLE OF CONTENTS

· ·

PAGE NO.

STATEMENT	REGARDING TYPE								
STATEMENT	OF THE CASE AND FACTS								
SUMMARY O	F THE ARGUMENT								
ARGUMENT									
ISSUE I .	WHETHER CONFLICT EXISTS BETWEEN THE INSTANT DECISION AND THE DECISION OF OTHER DISTRICT COURT ON THE ISSUE OF WHETHER THE TRIAL COURT HAS THE DISCRETION NOT TO IMPOSE AN ENHANCED SENTENCE PURSUANT TO THE PRISON RELEASEE REOFFENDER ACT [S. 775.082(8)(A)1, FLA. STAT. (1997) BY FINDING THAT ONE OF THE EXCEPTIONS SET FORTH IN S. 775.082(8)(D)1 EXISTS REGARD- LESS OF THE FACT THAT THE DEFENDANT QUALIFIES FOR SUCH ENHANCED SENTENCING AND THE STATE SEEKS SUCH SENTENCING.								
ISSUE II	WHETHER THE DECISION OF THE SECOND DISTRICT COURT OF APPEALS IN THE INSTANT CASE AFFECTS EXPRESSLY EFFECTS A CLASS OF CONSTITUTIONAL OR STATE OFFICERS.								
CONCLUSIO	N								
CERTIFICATE OF SERVICE									

TABLE OF CITATIONS

PAGE NO.

CASES

Hamilton v. Davis, 427 So. 2d 1137 (Fla. 5th DCA 1983)	8
<u>State v. Cotton</u> , 23 Fla. L. Weekly D18 (Fla. December 18, 1998) 4,	5
<u>State v. Cotton</u> , 24 Fla. L. Weekly D18 (Fla. 2d DCA Dec. 18, 1998) 5,	6
<u>State v. Fitzpatrick,</u> 464 So. 2d 1185 (Fla. 1985)	8
<u>Third District in McKnight v. State</u> , No. 98-898 (Fla. 3d DCA February 17, 1999) 1,3,	5

OTHER AUTHORITIES

Fla.	R.	App.	Pro.	9.030(a)(a)(A)(iv)	(1998)	•	•	•	•	٠	٠	•	•	-	4
Fla.	R.	App.	Pro.	9.030(a)2(a)(iii)	(1998)	•	•			•	-				8

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STATEMENT REGARDING TYPE

The size and style of type used in this brief is 12-point Courier New, a font that is not proportionately spaced.

STATEMENT OF THE CASE AND FACTS

The opinion of the Second District Court of Appeal, a copy of which is appended to Petitioner's Brief on Jurisdiction, outlines the relevant facts at this stage of the proceedings.

Petitioner would only add the following matters regarding the appellate proceedings:

Petitioner filed a Motion for Rehearing and Certification and Motion for Rehearing En Banc (mailed December 29, 1998). Th petitioner requested that the Second District certify the issue as one of great public importance because it expressly effects a class of constitutional or state officers (the powers of state attorneys and circuit judges). Included in the motion was the Senate staff analysis of April 10, 1997.

On February 18, 1999, the petitioner mailed to the appellate court a notice of supplemental authority advising the court of the decision of the Third District in *McKnight v. State*, No. 98-898 (Fla. 3d DCA February 17, 1999) which opinion certified direct conflict with the Second District in *Cotton*. The petitioner also mailed to the appellate court an Amended Motion for Certification (Conflict with Third District Court of Appeals) asking the court to additionally certify conflict with the Third District in *McKnight*.

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with the Third District in McKnight.

On February 19, 1999, the Second District entered its order denying petitioner's motion for rehearing and certification and motion for rehearing en banc. On February 24, 1995, the petitioner mailed to the Second District Court of Appeals its notice seeking discretionary review by the Florida Supreme Court based upon (1) express and direct conflict with the Third District in *McKnight* and (2) based upon the fact that the opinion of the Second District in the instant case expressly affects a class of constitutional or state officers.

SUMMARY OF THE ARGUMENT

Issue I: This court has discretionary jurisdictions to review the instant case because the decision by the Second District Court of Appeal expressly and directly conflicts with the decision of the Third District Court of Appeal in *McKnight v. State*, No. 98-898 (Fla. 3d DCA February 17, 1999).

Issue II: This Court has discretionary jurisdiction to review the instant case because the decision of the Second District Court of Appeal expressly affects a class of constitutional or state officers in that it affects the duties, powers, and responsibilities of state attorneys and circuit court judges in criminal cases in the application of the Prison Releasee Reoffender Act in general and with respect to the powers and duties of these officers with respect to s. 775.082(8)(d)1c in particular.

ARGUMENT

ISSUE I

WHETHER CONFLICT EXISTS BETWEEN THE INSTANT DECISION AND THE DECISION OF OTHER DISTRICT COURT ON THE ISSUE OF WHETHER THE TRIAL COURT HAS THE DISCRETION NOT TO IMPOSE AN ENHANCED SENTENCE PURSUANT то THE PRISON RELEASEE REOFFENDER ACT [S. 775.082(8)(A)1, FLA. STAT. (1997) BY FINDING THAT ONE OF THE EXCEPTIONS SET FORTH IN S. 775.082(8)(D)1 EXISTS REGARD-LESS OF THE FACT THAT THE DEFENDANT OUALIFIES FOR SUCH ENHANCED SENTENCING AND THE STATE SEEKS SUCH SENTENCING.

This Court has discretionary jurisdiction to review decisions of district courts of appeal that, "expressly and directly conflict with a decision of another district court of appeal." Fla. R. App. Pro. 9.030(a)(a)(A)(iv) (1998). The Second District Court of Appeals in the instant case, *State v. Cotton*, 23 Fla. L. Weekly D18 (Fla. December 18, 1998) motion for rehearing and certification and rehearing en banc denied February 19, 1998, held:

> Subsection 775.082(8)(d)1 sets out four circumstances or exceptions which make the mandatory sentence discretionary. The State argues that the prosecutor, not the trial judge, possesses the discretion to determine the applicability of the four circumstances. We conclude that the statute does not support the state's interpretation.

> Since the 1997 adoption of the Prison Releasee Reoffender Act, no reported appellate case has dealt with the issue presented here. We conclude that the applicability of the exceptions set out subsection (d) involves a fact-finding function. We hold that the trial court, not the prosecutor, has the responsi

bility to determine the facts and exercise the discretion permitted by the statute.

Cotton, id.

The Second District found that the record supported the trial court's findings that, "the victim did not want the defendant to receive the mandatory prison sentence and provided a written statement to that effect," and that because s. 775.082(8)(d)1c provides this as one of the exceptions to the imposition of the mandatory sentence, the appellate court affirmed the trial court. Id.

The Third District Court of Appeals in *McKnight v. State*, No. 98-898 (Fla. 3d DCA February 17, 1999) (copy attached) specifically disagreed with the analysis of the Second District in *Cotton*. The Third District stated in pertinent part:

The defendant cites, and we acknowledge, the Second District of Appeal's decision in State v. Cotton, 24 Fla. L. Weekly D18 (Fla. 2d DCA Dec. 118, 1998), holding that the "applicability of the exceptions set out in subsection (d) involves a fact-finding function," and "that the trial court, not the prosecutor, has the responsibility to determine facts and to exercise the discretion permitted by the statute." We respectfully disagree with our sister court and decline to follow its decision. We do this for two reasons. First, our analysis above clearly establishes that the sentencing provisions of the statute are mandatory where the state complies with the statute's provisions. Second...the only exception to subsection (d) which could arguably be subject to some kind of fact-finding by the court would be 775.082(8)(d)1c, "the victim does not the offender to receive the mandatory prison sentence and provides a written statement to that effect." This subsection, however, must be read in pari materia with the other subsections listed, all of which clearly addressed

to the state.

McKnight, id. at 7-8.

The Third District also stated:

It is equally clear that subsection (d) of the statute is intended to provide the prosecution an opportunity to plea bargain cases involving PRRs, but only where one of the enumerated circumstances exist. The Senate Staff Analysis States:

The CS provides legislative intent to prohibit plea bargaining in prison releasee Reoffender cases, unless: there is insufficient evidence; a material witness's testimony cannot be obtained; the victim provides a written objection to such sentencing; or there are other extenuating circumstances precluding prosecution.

McKnight, id. at 6-7.1

The Third district certified direct conflict with the Second District in State v. Cotton, supra.

This Court has jurisdiction to review the instant case based upon express and direct conflict with the Third District in McKnight.

¹ The Senate staff analysis of April 10, 1997, cited in *McKnight* was provided to the Second District in the state's motion for rehearing, certification and rehearing en banc (mailed on which was denied on February 19, 1999.

The state filed a notice of supplemental authority (mailed on February 18, 1999) advising the appellate court of the *McKnight* opinion which was rendered the day before (February 17, 1999). The State also filed an Amended Motion for Certification asking the appellate court to certify conflict with the Third District in *McKnight*. The undersigned assistant attorney general is unaware if the Second District had an opportunity to review these two pleading prior to its entering its order denying the motion for rehearing, certification and rehearing en banc.

ISSUE II

WHETHER THE DECISION OF THE SECOND DISTRICT COURT OF APPEALS IN THE INSTANT CASE AFFECTS EXPRESSLY EFFECTS A CLASS OF CONSTITUTIONAL OR STATE OFFICERS.

This court has discretion to review decisions of district courts of appeal that, "expressly affect a class of constitutional or state officers pursuant to Fla. R. Pro. 9.030(a)2(a)(iii) (1998). The opinion of the Second District court of Appeals in the instant case expressly and directly affects the powers and responsibilities of the state attorney and the judges of the circuit court in criminal cases. The decision of the district court in the instant case affects the powers and duties of the state attorney and the circuit court judges in the application of the Prison Releasee Reoffender Act in all cases in general and with respect to functions and powers of these officers with respect to the affect and function of s. 775.082(8)(d)1c in particular.

The term "constitutional or state officers" includes state attorneys, *State v. Fitzpatrick*, 464 So.2d 1185 (Fla. 1985), and judges, *Hamilton v. Davis*, 427 So.2d 1137 (Fla. 5th DCA 1983).

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CONCLUSION

Based on the foregoing facts, argument, and citations of authority, Petitioner respectfully requests that this Court grant review in the instant case.

Respectfully submitted,

ROBERT a. BUTTERWORTH ATTORNEY GENERAL

ROBERT J. (KRAUSS Senior Assistant Attorney General Chief of Criminal Law, Tampa Florida Bar No. 238538

RONALD NAPOLITANO

RONALD NAPOLITANO Assistant Attorney General Florida Bar No. 175130 2002 N. Lois Ave. Suite 700 Tampa, Florida 33607-2366 (813) 873-4739

COUNSEL FOR PETITIONER

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by U.S. mail to Megan Olsen, Assistant Public Defender, Office of the Public Defender-Appeals, Pinellas Criminal Justice Center, 14250 49th Street North, Clearwater, Florida 34622, this 20 day of February, 1999.

COUNSEL 8

NOT FINAL UNTIL TIME EXPIRES TO FILE REHEARING MOTION AND, IF FILED, DETERMINED.

IN THE DISTRICT COURT OF APPEAL

OF FLORIDA

SECOND DISTRICT

STATE OF FLORIDA,

Appellant,

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SAMMY COTTON,

Appellee.

Opinion filed December 18, 1998.

Appeal from the Circuit Court for Pinellas County; Richard A. Luce, Judge.

Robert A. Butterworth, Attorney General, Tallahassee, and Ronald Napolitano, Assistant Attorney General, Tampa, for Appellant.

James Marion Moorman, Public Defender, Bartow, and Frank D.L. Winstead, Assistant Public Defender, Clearwater, for Appellee.

BLUE, Judge.

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The State appeals the habitual offender sentences imposed on Sammy

Cotton and argues that the trial court erred by failing to impose further enhanced

sentences pursuant to the Prison Releasee Reoffender Act. See § 775.082(8)(a), Fla.

CASE NO. 98-01110 -

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Stat. (1997). The State contends that once the prosecutor decides to seek an enhanced sentence and establishes that the defendant is qualified under the statute, the trial court has no discretion and is required to sentence in accordance with the prison releasee reoffender statute. We conclude the trial court retains sentencing discretion when the record supports one of the statute's exceptions to the enhanced sentencing. Because the record supports the trial court's finding that an exception exists in this case, we affirm.

¥

A defendant who commits, or attempts to commit, one of certain enumerated felonies within three years of being released from a state correctional facility is a "prison releasee reoffender." <u>See</u> § 775.082(8)(a)1. The statute provides for lengthy mandatory sentences for such defendants. Subsection 775.082(8)(d)1 sets out four circumstances or exceptions which make the mandatory sentence discretionary. The State argues that the prosecutor, not the trial judge, possesses the discretion to determine the applicability of the four circumstances. We conclude the statute does not support the State's interpretation.

Since the 1997 adoption of the Prison Releasee Reoffender Act, no reported appellate case has dealt with the issue presented here. We conclude that the applicability of the exceptions set out in subsection (d) involves a fact-finding function. We hold that the trial court, not the prosecutor, has the responsibility to determine the facts and to exercise the discretion permitted by the statute. Historically, fact-finding and discretion in sentencing have been the prerogative of the trial court. Had the legislature wished to transfer this exercise of judgment to the office of the state attorney, it would have done so in unequivocal terms.

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The record supports the trial court's finding that "the victim does not want the offender to receive the mandatory prison sentence and provided a written statement to that effect." Because section 775.082(8)(d) provides this as one of the authorized exceptions to imposition of the mandatory sentence, we affirm.

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Affirmed.

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THREADGILL, A.C.J., and CASANUEVA, J., Concur.

NOT FINAL UNTIL TIME EXPIRES TO FILE REHEARING MOTION AND, IF FILED, DETERMINED.

IN THE DISTRICT COURT OF APPEAL

76

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OF FLORIDA

SECOND DISTRICT

STATE OF FLORIDA,

Appellant,

CASE NO. 98-01110

BET:

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SAMMY COTTON,

Appellee.

Opinion filed December 18, 1998.

Appeal from the Circuit Court for Pinellas County; Richard A. Luce, Judge.

Robert A. Butterworth, Attorney General, Tallahassee, and Ronald Napolitano, Assistant Attorney General, Tampa, for Appellant.

James Marion Moorman, Public Defender, Bartow, and Frank D.L. Winstead, Assistant Public Defender, Clearwater, for Appellee.

BLUE, Judge.

The State appeals the habitual offender sentences imposed on Sammy

Cotton and argues that the trial court erred by failing to impose further enhanced \sim_{\sim}

entences pursuant to the Prison Releasee Reoffender Act. See § 775.082(8)(a), Fla.

Stat. (1997). The State contends that once the prosecutor decides to seek an enhanced sentence and establishes that the defendant is qualified under the statute, the trial court has no discretion and is required to sentence in accordance with the prison releasee reoffender statute. We conclude the trial court retains sentencing discretion when the record supports one of the statute's exceptions to the enhanced sentencing. Because the record supports the trial court's finding that an exception exists in this case, we affirm.

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Since the 1997 adoption of the Prison Releasee Reoffender Act, no reported appellate case has dealt with the issue presented here. We conclude that the applicability of the exceptions set out in subsection (d) involves a fact-finding function. We hold that the trial court, not the prosecutor, has the responsibility to determine the facts and to exercise the discretion permitted by the statute. Historically, fact-finding and discretion in sentencing have been the prerogative of the trial court. Had the legislature wished to transfer this exercise of judgment to the office of the state attorney, it would have done so in unequivocal terms.

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The record supports the trial court's finding that "the victim does not want the offender to receive the mandatory prison sentence and provided a written statement to that effect." Because section 775.082(8)(d) provides this as one of the authorized exceptions to imposition of the mandatory sentence, we affirm.

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Affirmed.

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THREADGILL, A.C.J., and CASANUEVA, J., Concur.

NOT FINAL UNTIL TIME EXPIRES TO FILE REHEARING MOTION AND, IF FILED, DISPOSED OF

Appellant,

Appellee.

IN THE DISTRICT COURT OF APPEAL OF FLORIDA THIRD DISTRICT JANUARY TERM, A.D. 1999 ** ** ** ** CASE NO. 98-898 ** LOWER TRIBUNAL NO. 97-24170 **

Opinion filed February 17, 1999.

An Appeal from the Circuit Court for Dade County, Ronald C. Dresnick, Judge.

Bennett H. Brummer, Public Defender, and Louis Campbell, Assistant Public Defender, for appellant.

Robert A. Butterworth, Attorney General, and Wendy Benner-Leon, Assistant Attorney General, for appellee.

Before FLETCHER, SHEVIN and SORONDO, JJ.

SORONDO, J.

SHARON MCKNIGHT,

THE STATE OF FLORIDA,

VB.

Sharon McKnight (defendant), appeals from a five year sentence imposed under the Prison Releasee Reoffender Punishment Act. <u>See</u> ch. 97-239, Laws of Fla. (codified at § 775.082(8), Fla. Stat. (1997)).

The defendant was convicted by a jury and was subsequently

adjudicated guilty of battery on a law enforcement officer and criminal mischief. The applicable sentencing guidelines range was eighteen to thirty months in state prison. The state requested that the defendant be sentenced as a prison releasee reoffender (PRR), pursuant to section 775.082(8). A certified copy of the defendant's conviction for battery on a law enforcement officer and sentence to twenty-six months prison on September 26, 1995, was introduced into evidence.

The trial judge stated that because of the defendant's psychological problems, he would have sentenced her to the bottom of the guidelines if he had discretion. Feeling that he was obligated to do so, however, the judge sentenced the defendant as a PRR to five years in state prison.

The defendant argues that the prison releasee reoffender statute is facially unconstitutional for two reasons. First, because, in her view, it gives the ultimate sentencing decision to the prosecutor, in violation of the doctrine of separation of powers. She contends that if the state seeks to sentence the defendant as a PRR and establishes by a preponderance of the evidence that she qualifies, the trial court has no sentencing options and must sentence her to the maximum term provided. A #statute that wrests sentencing discretion from the court and removes it to the prosecutor's sphere, the argument goes, violates the Florida Constitution's separation of powers provision. Second,

- 2 -

the defendant contends that the statute violates the Due Process Clause of the Fourteenth Amendment to the United States Constitution and Article I, section 9 of the Florida Constitution, "because the means chosen by the Legislature to achieve its goal of enhanced punishment -- namely excluding the court from the decision and transferring that function sentencing to the prosecutor -- denies defendants their right to an unbiased sentencing process, and their right to a meaningful opportunity to particularly with regard to whether extenuating be heard. circumstances exist which would make sentencing under the statute inappropriate."

The relevant portions of section 775.082(8) read as follows:

(a)1. "Prison releasee reoffender" means any defendant who commits, or attempts to commit:

o. Any felony that involves the use or threat of physical force or violence against an individual;

within 3 years of being released from a state correctional facility operated by the Department of Corrections or a private vendor.

2. If the state attorney determines that a defendant is a prison released rooffender as defined in subparagraph 1., the state attorney may seek to have the court sentence the. defendant as a prison releasee reoffender. Upon proof from the state attorney that establishes by a preponderance of the evidence defendant is a prison releasee t:hat: a reoffender as defined in this section, such defondant is not eligible for sentencing under quidelines and must the sentencing be sentenced as follows:

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d. For a felony of the third degree, by a term of imprisonment of 5 years.

(d)1. It is the intent of the Legislature that offenders previously released from prison who meet the criteria in paragraph (a) be punished to the fullest extent of the law and as provided in this subsection, unless any of the following circumstances exist:

a. The prosecuting attorney does not have sufficient evidence to prove the highest charge available;

b. The testimony of a material witness cannot be obtained;

c. The victim does not want the offender to receive the mandatory sentence and provides a written statement to that effect; or

d. Other extenuating circumstances exist which preclude the just prosecution of the offender.

The statute further provides that anyone sentenced under its provisions must serve 100% of the sentence imposed by the court. See § 775.082(8)(b), Fla. Stat.

We begin our analysis by noting our agreement with the trial court that the provisions of the statute are mandatory and that where, as here, the state decides to seek enhanced sentencing and proves by a preponderance of the evidence that the defendant is a PRR, the trial judge <u>must</u> impose the sentence set forth in subsection (a)2. We reach this conclusion not only from a plain reading of the statute but also from our review of its legislative history.

The Florida Senate Committee on Criminal Justice, Committee

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Substitute for Senate Bill 2362 (1997) Staff Analysis 6 (Apr. 10,

1997), Section III, "Effect of Proposed Changes" states:

Upon proof from the state attorney that establishes by a preponderance of the evidence that a defendant is a prison releasee reoffender, the defendant is not eligible for sentencing under the guidelines and must be sentenced as follows:

- for a life felony, life imprisonment.
- for a first degree felony, a
 30-year term of imprisonment.
- for a second degree felony, a 15-year term of imprisonment.
- for a third degree felony, a 5year term of imprisonment.

Essentially, then, the mandatory minimum is the maximum statutory penalty under s. 775.082, F.S. These provisions require the court to impose the mandatory minimum term if the state attorney pursues sentencing under these provisions and meets the burden of proof for establishing that the defendant is a prison releases reoffender.

(Emphasis in original). The analysis goes on to say:

A distinction between the prison releasee provision and the current habitualization provisions is that, when the state attorney does pursue sentencing of the defendant as a prison releasee reoffender and proves that the defendant is a prison releasee reoffender, the court <u>must</u> impose the appropriate mandatory minimum term of imprisonment.

Id. (Emphasis added).

Additionally, the House Committee On Criminal Justice Appropriations, Committee Substitute for House Bill 1371 (1997) Bill Research and Economic Impact Statement 11 (April 2, 1997),¹ clarifies the distinction between the PRR and the "habitual offender" in a manner consistent with our interpretation:

> While "habitual offenders" committing new . . . felonies within five years would fall within the scope of the habitual offender statute, this bill is distinguishable from the habitual offender statute its certainty in of punishment, and its mandatory nature. The habitual offender statute basically doubles the statutory maximum periods of incarceration under s. 775.082 ខ្លួ a potential maximum sentence for the offender. On the other hand, the minimum mandatory prison terms are lower under the habitual violent felony offender statute, than those provided under the bill. In addition, a court may decline to impose a habitual habitual violent offender 0r sontence.

(Emphasis added). Accordingly, it is absolutely clear that the statute in question provides no room for anything other than the indicated penalties when the state seeks punishment under the statute and successfully carries its burden of proof.

It is equally clear that subsection (d) of the statute is intended to provide the prosecution an opportunity to plea bargain cases involving PRRs, but only where one of the enumerated circumstances exist. The Senate Staff Analysis states:

> The CS provides legislative intent to prohibit plea bargaining in prison releases reoffender cases, unless; there is insufficient evidence; a material witness's testimony cannot be obtained; the victim provides a written

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³ House Bill 1371 (1997) was substituted for Senate Bill 2362 (1997) on April 30, 1997.

objection to such sentencing; or there are extenuating circumstances precluding prosecution.

Fla. S. Comm. on Crim. Just., CS for SB 2362 (1997) Staff Analysis 7 (Apr. 10, 1997). The defendant cites, and we acknowledge, the Second District Court of Appeal's decision in State v. Cotton, 24 Fla. L. Weekly D18 (Fla. 2d DCA Dec. 18, 1998), holding that the "applicability of the exceptions set out in subsection (d) involves a fact-finding function," and "that the trial court, not the prosecutor, has the responsibility to determine the facts and to exercise the discretion permitted by the statute." We respectfully disagree with our sister court and decline the defendant's invitation to follow its decision. We do this for two reasons. First, our analysis above clearly establishes that the sentencing provisions of the statute are mandatory where the state complies with the statute's provisions. Second, it is, in our judgment, absurd to conclude that in a case where the defendant has been tried and found guilty by a jury - as in this case - the trial judge would be free to embark on a fact-finding mission at time of sentencing to determine whether, "the prosecuting attorney does not have sufficient evidence to prove the highest charge available." \$775.082(8)(d)1.a. Had that been the case it would have been the duty of the trial judge to grant the defendant's motion for judgment of acquittal at the conclusion of the state's case. Idkewise, judicial findings regarding whether "the testimony of a

- 7 -

material witness cannot be obtained," section 775.082(8)(d)1.b, or whether "other extenuating circumstances which preclude the just prosecution of the case," section 775.082(8)(d)1.d, exist, would also be inappropriate. In the former instance all material witnesses would have testified so there would be no fact-finding to do, and the latter is clearly a question for the state's attorney and not for the judge. The only exception in subsection (d) which could arguably be subject to some kind of fact-finding by the court would be 775.082(8)(d)1.c, "the victim does not want the offender to receive the mandatory prison sentence and provides a written statement to that effect." This subsection, however, must be read in pari materia with the other exceptions listed, all of which are clearly addressed to the state.

We turn now to the defendant's constitutional challenges to the statute and begin our analysis by recognizing that courts are all doubts bound resolve in favor to of а statute's constitutionality, "provided the statute may be given a fair construction that is consistent with the federal and state constitutions as well as with the legislative intent." State v. Stadler, 630 So. 2d 1072, 1076 (Fla. 1994) (quoting State v. Elder, 2d 687, 690 (Fla. 1980)). Additionally, "[w]henever 382 Sol. possible, a statute should be construed so as not to conflict with the constitution." Firestope v. News-Press Publig Co., Inc., 538 So. 2d 457, 459-60 (Fla. 1989). The defendant first challenges the

- 8 -

statute as violating the separation of powers doctrine established by Article II, section 3 of the Florida Constitution. She argues that under the statute, the decision to sentence as a PRR is given to the state rather than the court. We disagree: As discussed the Legislature has prescribed that the sentencing above, provisions of the statute are mandatory where the state complies with its provisions.² The statute clearly provides that the state "may" seek to have the court sentence the defendant as a PRR. A prosecutor's decision to seek enhanced penalties under section 775.082(8) (or pursuant to any of the provisions of section 775.084), is not a sentencing decision. Rather, it is a decision in the nature of a charging decision, which is solely within the discretion of the executive or state attorney. See Young v. State, 699 So. 2d 624, 626 (Fla. 1997); State v. Bloom, 497 So. 2d 2, 3 (Fla. 1986) (a court cannot decide whether the state can seek the death penalty); <u>Cleveland v. State</u>, 417 So. 2d 653, 654 (Fla. 1982) ("state attorney has complete discretion in making decision to charge and prosecute"). In Young, the Supreme Court held that only the state attorney may initiate habitual offender proceedings against an eligible defendant. 699 So. 2d at 627, "To permit a

² It is well settled that the Legislature has the exclusive power to determine penalties for crimes and may limit sentencing options or provide for mandatory sentencing. <u>See Wilson v. State</u>, 225 So. 2d 321, 323 (Fla. 1969), <u>reversed on other grounds</u>, 403 U.S. 947 (1971); <u>see also State v. Coban</u>, 520 So. 2d 40, 41 (Fla. 1988); <u>Dorminev v. State</u>, 314 So. 2d 134, 136 (Fla. 1975).

court to initiate proceedings for enhanced punishment against a defendant would blur the lines between the prosecution and the independent role of the court as a fair and unbiased adjudicator and referee of the disputes between the parties." <u>Id.</u> at 626.

Section 775.002(0) gives the state a vehicle to obtain the ultimate end of a sentence to the statutory maximum term for a qualified offender. Although this provides a new means to obtain a longer mentance, the state has always had discretion in charging that directly affects the range of potential penalties available to the sentencing court (e.g., charging first degree murder, which mandates death or life imprisonment, rather than a lesser degree of murder or manslaughter, which would allow imposition of a guidelines mentence). Accordingly, section 775.002(0) affords prosecutors a power that is no greater than that traditionally exercised in the charging decision.

Although we realize that neither the conclusions of other states nor of the federal courts are binding on our analysis of the separation of powers challenge here, we look to other jurisdictions for guidance.³ The statutes most analogous to section 775.082(8) are the so-called "three-strike" statutes, which mandate that qualified recidivist felons receive life sentences once the

³ The separation of powers doctrine embodied in the Federal Constitution is not binding on the states under the Fourteenth Amendment. <u>See Whalen v. United States</u>, 445 U.S. 684, 689 n.4 (1980) (citing <u>Dryer v. Illinois</u>, 187 U.S. 71, 84 (1902)).

government files an information (or indictment) charging the predicate offenses and proves the existence of the same. Another federal law, 21 U.S.C. § 851, allows a prosecutor to seek an enhanced sentence by charging and proving that a defendant who possesses cocaine with intent to distribute has a prior drug conviction. In United States v. Cespedes, 151 F.3d 1329 (11th Cir. 1998), <u>cert. denied</u>, ____ U.S. ___, 67 U.S.L.W. 3436 (Jan. 11, 1999), the defendant argued that 21 U.S.C. § 851 afforded prosecutors unbridled discretion to fix the statutory sentence, a legislative power. The Eleventh Circuit found that the statute conferred upon prosecutors "a power no greater than that traditionally exercised by the executive branch in the charging decision." Id. at 1333. The court noted that the Supreme Court had analogized similarly:

> Insofar as prosecutors, as a practical matter, may be able to determine whether a particular defendant will be subject to the enhanced statutory maximum, any such discretion would be similar to the discretion a prosecutor exercises when he decides what, if any, charges to bring against a criminal suspect. Such discretion is an integral feature of the criminal justice system, and is appropriate, so long as it is not based upon improper factors.

Id. (quoting United States v. LaBonte, 520 U.S. 751 (1997)). Other federal courts analyzing the three-strikes statute, 18 U.S.C. § 3359(c)(i), have similarly found no violation of separation of powers through the exercise of prosecutorial discretion in

determining which defendants face the mandatory life sentence by virtue of their authority to file (or not to file) an information charging prior offenses. See United States v. Wicks, 132 F.3d 383, 389 (7th Cir. 1997) (analyzing separation of powers in terms of prosecutor's discretion), cert. denied, ____ U.S. ___, 118 S.Ct. 1546, 140 L.Ed.2d 694 (1998); United States v. Rasco, 123 F.3d 222, 226 (5th Cir. 1997) ("The power to fix sentences rests ultimately with the legislative, not the judicial, branch of government and thus the mandatory nature of the punishment set forth in § 3559 does not violate the separation of powers"), cert. denied, ____U.S. 118 S.Ct. 868, 139 L.Ed.2d 765 (1998); United States y. Maghington, 109 F.3d 335 (7th Cir.) ("The prosecutor's power to pursue an enhancement under § 3559(c)(1) is no more problematic than the power to choose between offenses with different maximum sentences. Section 3559(c)(1) does not specify a mandatory sentence for a crime; it sets a minimum sentence for a combination of a serious crime and a repeat violent offender. . . . 'Congress has the power to define criminal punishments without giving the courts any sentencing discretion. ""), cert. denied, ____ U.S. ___, 118 S.Ct. 134, 139 L.Ed.2d 82 (1997); see also State v. Manussier, 921 P.2d 473, 480-81 (Wash. 1996) (en banc) (state "three strikes law" did not violate separation of powers as fixing penalties for criminal offenses is a legislative, not a judicial function, and statute did no more than vest the prosecutor with the power to

charge a person with the status of being a "persistent offender"), <u>cert. denied</u>, _____U.S. ___, 117 S.Ct. 1563, 137 L.Ed.2d 709 (1997); <u>State v. Lindsey</u>, 554 N.W.2d 215, 221-23 (Wis. Ct. App.) (mandatory "three-strikes" sentencing was required under the doctrine of separation of powers where legislature prescribed such sentences; discretion of whether and how to charge vests solely with the district attorney; judiciary had no inherent power to absolutely determine the nature of punishment), <u>review denied</u>, 555 N.W.2d 816 (Wis. 1996).

Similarly, the Illinois habitual offender statute requires a trial court to sentence a defendant found to be an habitual criminal to natural life imprisonment. In People v. Withers, 450 N.E.2d 1323 (Ill. App. Ct. 1983), cert. denied, 465 U.S. 1052 (1984), the defendant contended that this was unconstitutional because it gave the prosecutor unbridled discretion in deciding whether or not to seek the imposition of a life sentence in any given case, as the statute provided that the prosecutor "may" file a statement setting forth a prior conviction for an enumerated offense. The court rejected the separation of powers argument, observing that "the state's attorney has always enjoyed wide discretion, including the decision whether to initiate any prosecution at all, to choose which of several charges shall be brought, and to manage litigation." Id. at 1331. Based on our analysis, we conclude that section 775.082(8) does not violate the

- 1.3 -

14

separation of powers provision of the Florida Constitution.

Next, the defendant claims that the statute violates the Due Process Clause of the Fourteenth Amendment of the Constitution of United States and Article I, section 9 of the Florida the Constitution because the means chosen by the Legislature to achieve its goal of enhanced punishment excludes the court from the sentencing decision and thereby denies the defendant a meaningful opportunity to be heard. We reject this argument for two reasons. First, the decision to sentence the defendant as a PRR is exclusively within the discretion of the sentencing judge. The defendant is free to challenge the state's evidence on the issue of whether he or she qualifies as a PRR and is free to present his or her own evidence to rebut the state's allegations. Further, the defendant retains the right to present argument to the court in an effort to persuade the judge that the state has failed to prove by a preponderance of the evidence that he or she qualifies as a PRR. Second, this statute bears a rational relationship to the legislative objectives of discouraging recidivism in criminal offenders and enhancing the punishment of those who reoffend, thereby comporting with the requirements of due process. See Hale M. State, 630 So. 2d 521 (Fla. 1993); Tillman V. State, 609 So. 2d ⁴⁷1295 (Fla. 1992); <u>Ross v. State</u>, 601 So. 2d 1190 (Fla. 1992); <u>Eutsy</u> <u>v. State</u>, 383 So. 2d 219 (Fla. 1980).

For the reasons set forth herein the defendant's sentence is

- 14 -

affirmed. We certify direct conflict with State v. Cotton.

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- 15 -