

ORIGINAL

IN THE SUPREME COURT OF FLORIDA

FILED
DEBBIE CAUSSEAU

MAR 28 2000

CLERK, SUPREME COURT

BY Dy

TERRY BARBER, :
 :
 Petitioner, :
 :
 vs. :
 :
 STATE OF FLORIDA, :
 :
 Respondent. :
 _____ :

Case No. SC00-649

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

BRIEF OF PETITIONER ON JURISDICTION

JAMES MARION MOORMAN
PUBLIC DEFENDER
TENTH JUDICIAL CIRCUIT

WILLIAM L. SHARWELL
Assistant Public Defender
FLORIDA BAR NUMBER 0908886

Public Defender's Office
Polk County Courthouse
P. O. Box 9000--Drawer PD
Bartow, FL 33831
(941) 534-4200

ATTORNEYS FOR PETITIONER

TOPICAL INDEX TO BRIEF

PAGE NO.

STATEMENT OF THE CASE AND FACTS

1

SUMMARY OF THE ARGUMENT

2

ARGUMENT

3

ISSUE

THE DISTRICT COURT'S DECISION EXPRESSLY DECLARES A STATE STATUTE VALID, GIVING THIS COURT JURISDICTION PURSUANT TO FLA. R. APP. P. 9.030(a)(2)(A)⁽ⁱ⁾.

3

CONCLUSION

5

APPENDIX

CERTIFICATE OF SERVICE

TABLE OF CITATIONS

| <u>CASES</u> | <u>PAGE NO.</u> |
|--|-----------------|
| <u>Grant v. State,</u> 745 so. 2d 519 (Fla. 2d DCA 1999) | 1-4, 6 |
| <u>Jollie v. State,</u> 405 so. 2d 418 (Fla. 1981) | 3 |
| <u>King v. State,</u> 729 so. 2d 542 (Fla. 1st DCA), <u>rev. wanted</u> , Case No. 95,669 (Fla. November 15, 1999) | 4 |
| <u>Lookadoo v. State,</u> 737 so. 2d 637 (Fla. 5th DCA), <u>rev. wanted</u> , 744 so. 2d 55 (Fla. 1999) | 4 |
| <u>McKnight v. State,</u> 727 So. 2d 314 (Fla. 3d DCA), <u>rev. granted</u> , 740 So. 2d 528 (Fla. 1999) | 4 |
| <u>Speed v. State,</u> 732 So. 2d 17 (Fla. 5th DCA), <u>rev. granted</u> , 743 So. 2d 15 (Fla. 1999) | 4 |
| <u>Barber v. State,</u> Case No. 99-1464 (Fla. 2d DCA March 17, 2000) | 1, 3, 5, 6 |
| <u>Woods v. State,</u> 740 so. 2d 20 (Fla. 1st DCA), <u>rev. granted</u> , 740 So. 2d 529 (Fla. 1999) | 4 |
| <u>OTHER AUTHORITIES</u> | |
| Fla. R. App. P. 9.030(a)(2)(A)(i) § 775.082(8), Fla. Stat. (1997) | 3 1-3 |

STATEMENT OF TYPE USED

I certify the size and style of type used in this brief is Courier 12 point, a font that is not proportionally spaced.

STATEMENT OF THE CASE AND FACTS

Petitioner appealed his sentence of fifteen years as a prison releasee reoffender for burglary to the Second District Court of Appeal. Barber v. State, Case No. 99-1464 (Fla. 2d DCA March 17, 2000) (see Appendix A-1). In the opinion, the Second District affirmed Petitioner's case on the authority of Grant v. State, 745 so. 2d 719 Weekly (Fla. 2d DCA 1999) (see Appendix A-2). In Grant, the Second District held that §775.082(8), Fla. Stat. (1997), the Prison Releasee Reoffender Act, was constitutional.

SUMMARY OF THE ARGUMENT

This Court has jurisdiction to review Petitioner's case. In citing to Grant v. State, 745 So. 2d 719 Weekly (Fla. 2d DCA 1999), the Second District expressly construed the constitutionality of a statute and declared it valid. This Court has already accepted review of similar decisions holding §775.082(8), Fla. Stat. (1997), valid which were issued from other district courts of appeal.

ARGUMENT

ISSUE

THE DISTRICT COURT'S DECISION EXPRESSLY DECLARES A STATE STATUTE VALID, GIVING THIS COURT JURISDICTION PURSUANT TO FLA. R. APP. P. 9.030(a)(2)(A)(i).

The opinion issued by the Second District (see Appendix A-1) affirms Petitioners's case on the authority of Grant v. State, 745 So. 2d 519 (Fla. 2d DCA 1999) (see Appendix A-2). In Jollie v. State, 405 so. 2d 418 (Fla. 1981), the Florida Supreme Court held that a District Court of Appeal per curiam opinion which cites as controlling authority a decision that is pending review in the Florida Supreme Court continues to constitute prima facie express conflict and allows Supreme Court to exercise its jurisdiction.

In Petitioner's case, Barber v. State, Case No. 99-1464 (Fla. 2d DCA March 17, 2000), the Second District Court of Appeal affirmed the lower court without opinion and cited to Grant, a case currently seeking review in the Florida Supreme Court. Since the opinion issued by the Second District in Grant expressly declares §775.082(8), Fla. Stat. (1997) (the Prison Releasee Reoffender Act) to be valid, this Court can exercise its discretion to review the instant case.

The Grant opinion discusses constitutional challenges grounded upon the single subject requirement, separation of powers, cruel and unusual punishment, vagueness, due process, equal protection, and ex post facto. The Grant opinion also notes that this Court

has granted review on cases from other district courts of appeal which have upheld the statute against attacks on its constitutionality, e.g., Speed v. State, 732 So. 2d 17 (Fla. 5th DCA), rev. granted, 743 So. 2d 15 (Fla. 1999); Woods v. State, 740 So. 2d 20 (Fla. 1st DCA), rev. granted, 740 So. 2d 529 (Fla. 1999); McKnight v. State, 727 So. 2d 314 (Fla. 3d DCA), rev. granted, 740 So. 2d 528 (Fla. 1999).

Since then, this Court has also granted review in King v. State, 729 So. 2d 542 (Fla. 1st DCA), rev. granted, Case No. 95,669 (Fla. November 15, 1999), and Lookadoo v. State, 737 So. 2d 637 (Fla. 5th DCA), rev. granted, 744 So. 2d 55 (Fla. 1999). Both of these decisions accepted for review also found the Prison Releasee Reoffender Act to be constitutional.

This Court should exercise its discretion to review Petitioner's case for the same reasons that it granted review in previous decisions from other district courts of appeal which declared the Prison Releasee Reoffender Act valid

CONCLUSION

Based upon the foregoing argument, reasoning and authorities, Terry Barber petitions this Court to grant review of the Second District's decision in Barber v. State, Case No.99-1464.

APPENDIX

PAGE NO.

1. Opinion of the Second District in Barber v. State,
Case No. 99-1464 (March 17, 2000) A-1
2. Opinion of the Second District in Grant v. State,
745 so. 2d 519 (Fla. 2d DCA 1999) A-2

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

IN THE DISTRICT COURT OF APPEAL
OF FLORIDA
SECOND DISTRICT

TERRY BARBER,)
)
 Appellant,)
)
 v.)
)
 STATE OF FLORIDA,)
)
 Appellee.)

CASE NO. 2D99-1464

Opinion filed March 17, 2000.

Appeal from the Circuit Court for Polk County;
Donald G. Jacobsen, Judge.

James Marion **Moorman**, Public Defender,
Bartow, and William L. Sharwell, Assistant
Public Defender, **Bartow**, for Appellant.

Robert A. Butterworth, Attorney General,
Tallahassee, and **Erica** M. Raffel, Assistant
Attorney General, Tampa, for Appellee.

PER CURIAM.

Affirmed. See Grant v. State, 745 So. 2d 519 (Fla. 2d DCA 1999).

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

Kenneth GRANT, Appellant,
v.
STATE of Florida, Appellee.

No. 98-04943.

District Court of Appeal of Florida,
Second District.

Nov. 24, 1999.

Defendant was convicted in the Circuit Court, Pinellas County, Richard A. Luce, J., of sexual battery. He appealed. The District Court of Appeal, Parker, Acting C.J., held that Prison Releasee Reoffender Act is not unconstitutional.

Affirmed.

Altenbernd, J., concurred specially and filed opinion.

[1] CRIMINAL LAW -982.2

110k982.2

Provisions of Prison Releasee Reoffender Act dealing with probation violation, arrest of violators, and forfeiture of gain time for violations of controlled release do not violate single-subject requirement of Florida Constitution. West's F.S.A. Const. Art. 3, § 6; West's F.S.A. § 775.082(8).

[1] CRIMINAL LAW -1201.5

110k1201.5

Provisions of Prison Releasee Reoffender Act dealing with probation violation, arrest of violators, and forfeiture of gain time for violations of controlled release do not violate single-subject requirement of Florida Constitution. West's F.S.A. Const. Art. 3, § 6; West's F.S.A. § 775.082(8).

[1] PRISONS ↻15(2)

310k15(2)

Provisions of Prison Releasee Reoffender Act dealing with probation violation, arrest of violators, and forfeiture of gain time for violations of controlled release do not violate single-subject requirement of Florida Constitution. West's F.S.A. Const. Art. 3, § 6; West's F.S.A. § 775.082(8).

[2] CONSTITUTIONAL LAW ↻52

92k52

Prison Releasee Reoffender Act does not violate separation of powers doctrine of Florida Constitution.

West's F.S.A. Const. Art. 2, § 3; West's F.S.A. § 775.082(8).

[2] CRIMINAL LAW -1201.5

110k1201.5

Prison Releasee Reoffender Act does not violate separation of powers doctrine of Florida Constitution. West's F.S.A. Const. Art. 2, § 3; West's F.S.A. § 775.082(8).

[3] CRIMINAL LAW ↻1213.8(7)

110k1213.8(7)

Sentence imposed under Prison Releasee Reoffender Act does not constitute cruel and unusual punishment in violation of Florida Constitution. West's F.S.A. Const. Art. 1, § 17; West's F.S.A. § 775.082(8).

[4] CONSTITUTIONAL LAW ↻42.2(1)

92k42.2(1)

Defendant may not raise a vagueness challenge if the statute clearly applies to his or her conduct.

[5] CRIMINAL LAW -1201.5

110k1201.5

Defendant was precluded from raising argument that any provision of Prison Releasee Reoffender Act was unconstitutionally vague, where Act clearly applied to defendant, and none of the challenged terms concerned whether statute applied to defendant. West's F.S.A. § 775.082(8).

[6] CONSTITUTIONAL LAW ↻250.3(1)

92k250.3(1)

Prison Releasee Reoffender Act does not violate due process clause or equal protection clause. U.S.C.A. Const. Amend. 14; West's F.S.A. § 775.082(8).

[6] CONSTITUTIONAL LAW ↻270(4)

92k270(4)

Prison Releasee Reoffender Act does not violate due process clause or equal protection clause. U.S.C.A. Const. Amend. 14; West's F.S.A. § 775.082(8).

[6] CRIMINAL LAW ↻1201.5

110k1201.5

Prison Releasee Reoffender Act does not violate due process clause or equal protection clause. U.S.C.A. Const. Amend. 14; West's F.S.A. § 775.082(8).

[7] CONSTITUTIONAL LAW ↻203

92k203

Prison Releasee Reoffender Act is not an ex post facto law. U.S.C.A. Const. Art. 1, § 10, cl. 1; West's

F.S.A. § 775.082(8).

[7] CRIMINAL LAW -1201.1
110k1201.1

Prison Releasee Reoffender Act is not an ex post facto law. U.S.C.A. Const. Art. 1, § 10, cl. 1; West's F.S.A. § 775.082(8).

[S] DOUBLE JEOPARDY ↪30
135Hk30

Double jeopardy clause was not violated by one sentence of 15 years as a habitual felony offender with minimum mandatory term of 15 years as a prison releasee reoffender. U.S.C.A. Const. Amend. 5; West's F.S.A. § 775.082(8).

***520 James Marion Moorman**, Public Defender, and **Douglas S. Connor**, Assistant Public Defender, **Bartow**, for Appellant.

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

PARKER, Acting Chief Judge.

Kenneth Grant appeals his sentence for sexual battery, which the trial court entered pursuant to the Prison Releasee Reoffender Act (the Act), section 775.082(8), Florida Statutes (1997). Grant alleges that the Act is unconstitutional on seven different grounds and that his sentence violates constitutional prohibitions against double jeopardy. We affirm.

SINGLE SUBJECT REQUIREMENT.

[1] Grant argues that the provisions of the Act which deal with probation violation, arrest of violators, and forfeiture of gain time for violations of controlled release, violate the single subject requirement of Article III, Section 6, of the Florida Constitution, because they are not reasonably related to the specific mandatory punishment provision in subsection eight. However, the First, Fifth, and Fourth Districts have rejected this argument as it relates to the Act. See *Durden v. State*, 743 So.2d 77 (Fla. 1st DCA 1999); *Lawton v. State*, 743 So.2d 51 (Fla. 5th DCA 1999); *Young v. State*, 719 So.2d 1010, 1011-12 (Fla. 4th DCA 1998), review denied, 727 So.2d 915 (Fla.1999). The Fourth District has provided the following analysis:

The test for determining duplicity of subject "is whether or not the provisions of the bill are designed to accomplish separate and disassociated objects of legislative effort. " Chapter 97-239, Laws of

Florida, in addition to adding section 775.082(8), also amended sections 944.705, 947.141, 948.06, 948.01 and 958.14. The preamble to the legislation states that its purpose was to impose stricter punishment on **reoffenders** to protect society. Because each amended section dealt in some fashion with reoffenders, we conclude that the statute meets that test.

***521** *Young*, 719 So.2d at 1012 (citations omitted).

SEPARATION OF POWERS.

[2] Grant argues that the Act violates Article II, Section 3. of the Florida Constitution, also known as the separation of powers clause, in three ways: (1) it restricts the parties' ability to plea bargain by providing limited reasons for the State's departure; (2) it does not give the trial judge the authority to override a victim's wish not to punish the violator to the fullest extent of the law; and (3) it removes the judge's discretion. As to the first reason, there can be no constitutional violation because there is no constitutional right to plea bargaining. See *Fairweather v. State*, 505 So.2d 653, 654 (Fla. 2d DCA 1987). See also *Turner v. State*, 745 So.2d 351, 352-54 (Fla. 1st DCA 1999) (rejecting the argument that the Act violates the separation of powers clause because it restricts plea bargaining). As to reasons two and three, this court has interpreted the Act to give the trial court the discretion to determine whether a defendant qualifies as a prison releasee reoffender for purposes of sentencing under section 775.082(8). See *State v. Cotton*, 728 So.2d 251, 252 (Fla. 2d DCA 1998), review granted, 737 So.2d 551 (Fla.1999). Furthermore, even though the Fifth, First, and Third Districts have disagreed with this interpretation, they have nonetheless upheld the constitutionality of the Act in the face of a separation of powers challenge. See *Speed v. State*, 732 So.2d 17, 19-20 (Fla. 5th DCA), review granted, 743 So.2d 15 (Fla. 1999); *Woods v. State*, 740 So.2d 20, 24 (Fla. 1st DCA), review granted, 740 So.2d 529 (Fla.1999); *McKnight v. State*, 727 So.2d 314, 317 (Fla. 3d DCA), review granted, 740 So.2d 528 (Fla. 1999).

CRUEL AND UNUSUAL PUNISHMENT.

[3] Article I, Section 17, of the Florida Constitution prohibits cruel and unusual punishment. Grant argues that the Act violates this prohibition because it allows for sentences that are disproportionate to the crime committed. However, the First District has rejected this challenge to the constitutionality of the Act. See

Turner, 745 So.2d at 352-54. "We do not find that imposition of the maximum sentence provided by statutory law constitutes cruel or unusual punishment, because there is no possibility that the Act inflicts torture or a lingering death or the infliction of unnecessary and wanton pain." Id. (citing Jones v. State, 701 So.2d 76, 79 (Fla.1997). cert. denied, 523 U.S. 1014, 118 S.Ct. 1297, 140 L.Ed.2d 335 (1998)).

VAGUENESS.

[4] Grant argues that the Act is unconstitutionally vague because it fails to define "sufficient evidence," "material witness," "the degree of materiality required," "extenuating circumstances," and "just prosecution." However, a defendant may not raise a vagueness challenge if the statute clearly applies to their conduct. See Woods, 740 So.2d at 24-25 (rejecting vagueness challenge to the Act). In Woods, the defendant had been released from prison one month before he committed a robbery. Id. at 21. After a jury found him guilty, he was sentenced as a prison releasee reoffender to fifteen years in prison. Id.

[S] In the instant case, Grant was released from the Department of Corrections on May 3 1, 1996, and the sexual battery occurred on August 5, 1997, just over one year later. Section 775.082(8)(a)1. defines "prison releasee reoffender" as: "any defendant who commits . . . [s]exual battery . . . within 3 years of being released from a state correctional facility operated by the Department of Corrections or a private vendor." Just as the Act clearly applied to the defendant in Woods, it clearly applies to Grant. Moreover, none of the terms Grant challenges as vague concern whether the statute applies to him. Therefore, *522 we conclude that Grant is prohibited from raising any argument that the Act is unconstitutionally vague.

DUE PROCESS.

[6] Grant argues that the Act violates the due process clause in several ways: (1) it invites discriminatory and arbitrary application by the state attorney; (2) it gives the state attorney the sole power to define its terms; (3) it gives the victim the power to decide that the Act will not apply to any particular defendant; (4) it allows for arbitrary determination of which defendants will qualify; and (5) it does not bear a reasonable relationship to a permissible legislative objective. Reasons one through four are rendered moot by this court's decision in Cotton that the trial court has the discretion to determine whether a

defendant qualifies as a prison releasee reoffender for purposes of sentencing under section 775.082(8). See 728 So.2d at 252. The First and Third Districts have expressly rejected reason five as a ground for declaring the Act unconstitutional. See Turner, 745 So.2d at 352-54; McKnight, 727 So.2d at 319 ("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").

EQUAL PROTECTION.

Grant's equal protection argument is identical to his due process argument. For the reasons discussed above, we do not find that the Act violates the equal protection clause.

EX POST FACTO.

[7] Grant argues that the Act is an unconstitutional ex post facto law in that it allows for retroactive application to include offenders who were released from prison prior to its effective date. This argument has been rejected by the Fifth and Fourth Districts. See Gray v. State, 742 So.2d 805 (Fla. 5th DCA 1999); Plain v. State, 720 So.2d 585, 586 (Fla. 4th DCA 1998), review denied, 727 So.2d 909 (Fla. 1999). The Fourth District provided this rationale:

In this case, the Act increases the penalty for a crime committed after the Act, based on release from prison resulting from a conviction which occurred prior to the Act. It is no different than a defendant receiving a stiffer sentence under a habitual offender law for a crime committed after the passage of the law, where the underlying convictions giving the defendant habitual offender status occurred prior to the passage of the law. Under those circumstances habitual offender laws have been held not to constitute ex post facto law violations.

Plain, 720 So.2d at 586 (citations omitted).

DOUBLE JEOPARDY.

[8] Lastly, Grant argues that his sentence violates double jeopardy because it consists of two separate sentences as a prison releasee reoffender and as a habitual felony offender for a single offense. However, the final judgment and sentence clearly reflects that Grant received one sentence of fifteen years as a habitual felony offender with a minimum

mandatory term of fifteen years as a prison releasee reoffender. Minimum mandatory sentences are proper as long as they run concurrently. See *Jackson v. State*, 659 So.2d 1060, 1061-62 (Fla.1995). Moreover, *Moreland v. State*, cited by Grant, is distinguishable because in that case the defendant actually received two alternative sentences. See 590 So.2d 1020, 1021 (Fla. 2d DCA 1991) (defendant was sentenced to life in prison with a twenty-five year minimum mandatory as a habitual offender or to life under the guidelines, whichever was less). Because the minimum mandatory sentence runs concurrently to the habitual felony offender sentence, there is no error.

Affirmed.

***523** NORTH CUTT, J., Concur.

ALTENBERND, J., Concur specially.

ALTENBERND, Judge, Concurring.

I concur in this opinion with two limitations. First, in light of this court's decision in *State v. Cotton*, 728 So.2d 251 (Fla. 2d DCA 1998), we have no need to determine whether the act would be unconstitutional as a violation of separation of powers if this court interpreted the act to give the trial judge no discretion in sentencing.

Second, I believe that the First District's reasoning in *Turner v. State*, 745 So.2d 351 (Fla. 1st DCA 1999),

concerning the issue of cruel or unusual punishment is incorrect or at least insufficient. Turner relies on language from a case involving the death penalty. To determine whether Prison Releasee Reoffender sentencing is cruel or unusual, one must perform a proportionality review. See *Hale v. State*, 630 So.2d 521, 526 (Fla.1993). Such a review is a complex process. More important, I do not believe that such a review can be conducted for this act as a whole. I believe that the review must examine each statutory offense affected by the act to determine whether the statutory sentence prescribed for that offense is unconstitutionally disproportionate. Cf. *Gibson v. State*, 721 So.2d 363 (Fla. 2d DCA 1998) (life without possibility of parole not unconstitutional for penile capital sexual battery).

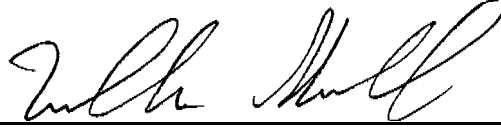
Mr. Grant negotiated a plea to receive a fifteen-year sentence in this case for a sexual battery that is classified as a second-degree felony. Thus, a sentence of fifteen years has been an authorized legal sentence for this crime for many years. See § 775.082(3)(c), Fla. Stat. (1999). Although the analysis of cruel or unconstitutional punishment is an objective analysis and is not truly a case-specific analysis, I would note that Mr. Grant's own scoresheet would have allowed a lawful guidelines sentence of twenty years' imprisonment for this offense, and it appears that he was also eligible for habitual offender sentencing. In this case, Mr. Grant has not established that his sentence is cruel or unusual.

END OF DOCUMENT

CERTIFICATE OF SERVICE

I certify that a copy has been mailed to Erica Raffel, Suite 700, 2002 N. Lois Ave., Tampa, FL 33607, (813) 873-4739, on this 29 day of March, 2000.

Respectfully submitted,



JAMES MARION MOORMAN
Public Defender
Tenth Judicial Circuit
(941) 534-4200

WILLIAM L. SHARWELL
Assistant Public Defender
Florida Bar Number 0908886
P. O. Box 9000 - Drawer PD
Bartow, FL 33831

/wls