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2 **ARIZONA SUPREME COURT**
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5 STATE OF ARIZONA, ex rel.)
6 RACHEL H. MITCHELL, Maricopa)
7 County Attorney)

8 Petitioner/Plaintiff,)

9 vs.)

10
11 THE HONORABLE KATHERINE)
12 COOPER, Judge of the SUPERIOR)
13 COURT OF THE STATE OF)
14 ARIZONA, in and for the County of)
15 Maricopa,)

16 Respondent Judge,)

17 LONNIE ALLEN BASSETT,)

18 Real Party in Interest/Defendant.)
19 _____)
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No. CR-22-0227-PR

Court of Appeals Division One
No. 1 CA-SA 22-0152

Maricopa County Superior Court
No. CR2004-005097

**RESPONSE TO PETITION
FOR REVIEW**

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1 penalty on juveniles to be unconstitutional. Thereafter Bassett exercised his right
2 to a jury trial and was convicted of both counts. On January 27, 2006, the trial
3 court sentenced Defendant to natural life in prison relating to the death of Tapia
4 (Count 1). Defendant was sentenced to a consecutive term of life in prison with
5 the possibility of parole after serving twenty-five years for the death of Pedroza.
6 (Count 2). (State's Attachment #8, 9; pp 166-167, 170-173)¹. Both convictions
7 and sentences were affirmed on appeal.
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11 Two Petitions for Post-Conviction Relief were previously filed.
12 Defendant's first Post-Conviction Relief action was dismissed after counsel filed
13 a Notice of Review on July 15, 2008, and Bassett declined to file a *pro se* Petition.
14 (Appendix 1). On June 13, 2013, Defendant filed a successive Notice of
15 Post-Conviction Relief claiming a substantive change in the law, based upon
16 *Miller v. Alabama*, 567 U.S. 460 (2012), entitled him to relief. (State's
17 Attachment #10; pp 175-176). The PCR court dismissed the action finding it
18 untimely, successive, and that Defendant's age was given "considerable weight"
19 as a mitigating factor. (State's Attachment #11; pp 178-179).
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24 The Arizona Justice Project filed a brief of *Amicus Curiae* in support of
25 Defendant's motion for reconsideration. The court then ordered supplemental
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28 ¹ To avoid duplication, the Attachments and Appendices referenced in this motion
as "State's Attachment" are attachments and appendices to the State's Petition for
Review.

1 briefing to address the retroactivity of *Miller* as to *Count 2 only*, the sentence of
2 life with the possibility of parole. (State's Attachment #12; pp 181-183). The
3
4 court concluded *Miller* applied retroactively and prohibited mandatory life
5 sentences, however, denied relief as it found Arizona laws enacted in 2014
6 resolved the "residual issues" of those sentenced to life imprisonment by
7 establishing parole eligibility for offenses committed before 2014. (State's
8 Attachment #13; pp 185-192). A Petition for Review and a Motion for
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10 Reconsideration were denied by the Court of Appeals, Division II and Petition
11 for Review with the Arizona Supreme Court was also denied. (State's Attachment
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13 #14; pp 194-196).

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15 On January 18, 2017, Bassett filed a Notice of Post-Conviction Relief
16 (State's Attachment #15; pp 198-201) and subsequent Petition raising the
17 unconstitutional imposition of a natural life sentence for *Count 1* where the
18 sentencing court failed to adequately consider Defendant's age of minority,
19 impulsivity, and amenability to rehabilitation. The *Miller* requirements were not
20 satisfied with the record silent in respect to key constitutional components
21 necessary to survive scrutiny under *Miller*, *Montgomery*, and *Valencia*. Mere
22 acknowledgment of Defendant's minor age did not meet the constitutionally
23 required findings of irreparable corruption and transient immaturity. (State's
24 Attachment #17; pp 206-212). The State conceded that Defendant was entitled to
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1 an evidentiary hearing in its February 12, 2018, pleading. (State's Attachment
2 #18; pp 214-215). Defendant, however, replied that a resentencing, not an
3 evidentiary hearing, was warranted. (State's Attachment #19; pp 217-219). The
4 matter was originally set for resentencing but, through a *Nunc Pro Tunc* Order,
5 that setting was changed to an evidentiary hearing. (State's Attachment #20; p
6 221).
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10 A limited stay of proceedings was granted June 4, 2019, while *Mathena v.*
11 *Malvo* and *Jones v. Mississippi* was pending before the United States Supreme
12 Court with issues germane to this case. (Attachment 2). *Mathena v. Malvo*,
13 Docket No. 18-217, was dismissed by stipulation after state law was enacted
14 allowing juveniles who were previously sentenced to life-without-parole to
15 become eligible for parole after serving twenty years in prison. The Supreme
16 Court decided *Jones v. Mississippi*, 141 S.Ct. 1307 (2021), and determined that
17 neither *Miller*, *Montgomery*, nor the Eighth Amendment required a sentencing
18 authority to make a finding that a juvenile is permanently incorrigible before
19 imposing a sentence of life-without-parole. Following the Court's decision, the
20 State filed a request that Defendant's evidentiary hearing be vacated, and his
21 Petition dismissed. (State's Attachment #21; pp 223-248). Defendant rose in
22 opposition. (State's Attachment #22; pp 250-271).
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1 On April 28, 2022, the trial court denied the State’s request to vacate the
2 evidentiary hearing and dismiss the Petition after briefing and oral argument was
3 heard. Respondent Judge concluded that the *Jones* decision did not deprive
4 Bassett of an evidentiary hearing if Defendant was able to establish a colorable
5 claim.² The court further found that Defendant did established two colorable
6 claims warranting a hearing: (1) “a colorable claim exists because Bassett was
7 sentenced under a mandatory natural life sentencing scheme that *Miller* and *Jones*
8 found to be unconstitutional” and (2) “a claim also exists because the Petition
9 alleges facts that, if proven, establish that the trial court failed to adequately
10 consider Bassett’s youth and attendant characteristics because the court lacked
11 critical information.” (State’s Attachment A; pp 4-5). The State’s Motion for
12 Reconsideration was denied on May 26, 2022. (State’s Attachment 2). The State
13 then sought review with the Court of Appeals, filing a Petition for Special
14 Action. On August 10, 2022, the Court of Appeals exercised its discretion and
15 declined to accept jurisdiction. (Defense Appendix 3). Thereafter the State filed a
16 Petition for Review.

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27 ² Respondent Judge correctly found “*Jones* holds that there are no magic words
28 required – that the sentencer is not required to make a separate express or implied
factual finding of permanent incorrigibility before imposing a LWP sentence on a
juvenile offender. *Jones* does not overrule *Miller* or *Montgomery*.” (State’s
Attachment A).

1 **REASONS WHY THE COURT SHOULD DENY REVIEW**

- 2 **1. The trial court correctly found Bassett established a**
3 **colorable claim warranting an evidentiary hearing because**
4 **he was sentenced under a mandatory natural life sentencing**
5 **scheme that *Miller* and *Jones* found to be unconstitutional**

6 The trial court did not abuse its discretion when adjudicating Bassett's
7 Petition for Post-Conviction Relief and concluding that Defendant was sentenced
8 under a mandatory natural life sentencing scheme that has been found to be
9 unconstitutional.
10 unconstitutional.

- 11 **a. Respondent Judge did not exceed her authority**
12 **when adjudicating Bassett's Rule 32 Action as**
13 **the claim was not finally adjudicated**
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15 Defendant's claim is not precluded despite the State's erroneous assertion
16 the issue pending before this Court was raised in a 2013 Post-Conviction Relief
17 action. (State's Petition, pp 2, 11-12). The State fails to recognize that the 2013
18 post-conviction relief ruling, dated 07/02/2013, was a ruling that was subject to
19 additional litigation after which a decision was rendered relating to Count 2 only,
20 the sentence of life with the possibility of release. (Defense Appendix 4).
21 the sentence of life with the possibility of release. (Defense Appendix 4).
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23 Specifically, and procedurally, on June 20, 2013, Defendant filed a
24 successive Notice of Post-Conviction Relief in which he claimed a substantive
25 change in the law entitled him to relief based upon the United States Supreme
26 Court decision in *Miller v. Alabama*, 567 U.S. 460 (2012). The court dismissed
27 Court decision in *Miller v. Alabama*, 567 U.S. 460 (2012). The court dismissed
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1 the action after finding it was untimely, successive, and that Defendant's age
2 was given "considerable weight" as a mitigating factor. (State's Attachment #11,
3 pp 178-179). Defendant filed a motion for reconsideration with the Arizona
4 Justice Project filing a brief of *Amicus Curiae* in support of Bassett's motion.
5 Thereafter the Court ordered supplemental briefing to address the retroactivity
6 of *Miller* as it applied to Count 2 only. (State's Attachment #12, p 2, ¶ 6).
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10 The court's final analysis issued in a May 9, 2014 ruling applied to Count 2,
11 Defendant's life sentence with the possibility of "parole." There the court deduced
12 *Miller* could apply retroactively and could prohibit mandatory life sentences for
13 juvenile offenders. Relief was denied, however, when the court concluded Arizona
14 laws enacted in 2014³ resolved the paradoxical impossibility faced by defendants
15 sentenced to life with the possibility of parole although parole had been abolished
16 through the establishment of laws creating "parole eligibility" for offenses
17 committed before 2014. (Defensen Appendix 4). The Court then ordered a parole
18 eligibility date be set for Defendant as to Count 2. (State's Attachment #13, pp
19 185-192). The issue raised in the current Petition has not been litigated as to
20 Count 1, Defendant's natural life sentence. Accordingly, this issue was not
21 precluded and was subject to Respondent Judge's review.
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³ A.R.S. §§ 13-716 and 41-1604.09(I)

1 **b. Respondent Judge did not abuse her discretion**
2 **when finding Bassett was sentenced under an**
3 **unconstitutional, mandatory natural life**
4 **sentencing scheme**

5 Respondent Judge correctly found Bassett was sentenced under a
6 mandatory natural life sentencing scheme that *Miller* and *Jones* found to be
7 unconstitutional. A sentencing scheme, such as that in effect when Bassett was
8 sentenced, one that failed to afford the court the discretion to impose a sentence
9 that carried the possibility of parole, does not meet the constitutional requirements
10 set forth by the United States Supreme Court in *Miller v. Alabama*, 132 S.Ct. 2455
11 (2012).
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15 In 2006, when Bassett was sentenced, parole was an illusory concept as it
16 had been abolished in Arizona for crimes committed on or after January 1, 1994,
17 twelve years earlier. The abolition was done in two steps. First, the authority to
18 grant parole by the Board of Executive Clemency was abolished for crimes
19 committed after January 1, 1994. Second, a system of earned release credit was
20 enacted in its place. The system of earned release credits does not apply to life
21 sentences. (1-ER-12 to 1-ER-13 (*citing State v. Vera*, 334 P.3d 754, 758 (Ariz. Ct.
22 App. 2014))). Therefore, any sentence of life with the possibility of parole imposed
23 upon a defendant contained no actual opportunity or mechanism for parole.
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28 The United States Supreme Court has acknowledged Arizona's mandatory
sentencing scheme in cases such as Bassett. In *Miller*, the Supreme Court stated,

1 “29 jurisdictions (28 States and the Federal Government) make a
2 life-without-parole term mandatory for some juveniles convicted of murder in
3 adult court.” 132 S.Ct. at 2477. The Court furthered that “[o]f the 29 jurisdictions
4 mandating life without parole for children, more than half do so by virtue of
5 generally applicable penalty provisions, imposing the sentence without regard to
6 age.” *Miller* at 2481. Arizona was included by the Supreme Court as one of the
7 twenty-nine jurisdictions with mandatory life-without-parole sentences for such
8 juvenile homicide offenders. *Id.* n.13.

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12 In *Miller*, the Court stated, “[b]y requiring that all children convicted of
13 homicide receive lifetime incarceration without possibility of parole, regardless of
14 their age and age-related characteristics and the nature of their crimes, the
15 mandatory-sentencing schemes before us violate the principle of proportionality,
16 and so the Eighth Amendment’s ban on cruel and unusual punishment.” *Miller*,
17 *supra* at 2484. *Miller* squarely established a life-without-parole sentence imposed
18 where a judge lacks the discretion to impose any other sentence that would result
19 in natural life violates the Eighth Amendment.
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24 The *Miller* holding requires a discretionary sentencing scheme to meet
25 constitutional muster. Bassett’s sentencing judge could not have legally imposed a
26 sentence that carried any possibility of parole; the sentencing laws under which
27 Bassett was sentenced were mandatory, not discretionary, as a matter of state law.
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1 The mandatory scheme prevented the judge from pronouncing a sentence of
2 anything other than that which would result in Bassett serving life-without-parole.
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4 Bassett's sentences ran afoul of the protections guaranteed in the Eighth
5 Amendment. As such, Respondent Judge did not abuse her discretion when
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7 finding that the sentencing court lacked any discretion to impose a sentence that
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9 included the possibility of parole. Instead, a life sentence was the practical result
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11 of the statutory sentencing scheme at the time Bassett's sentences were
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13 pronounced contrary to that which *Miller* requires for a constitutionally sound
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15 sentencing. (State's Attachment A, p5).

14 **c. Respondent Judge did not err when finding**
15 **application of Arizona's mandatory sentencing**
16 **scheme violated the Eighth Amendment**

17 The State contends Arizona's sentencing was not mandatory. However, the
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19 State has not provided any legal argument that counters the Supreme Court's
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21 finding in *Miller* that included Arizona as a state with a mandatory sentencing
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23 scheme. Instead, the State claims that sentencing was discretionary because the
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25 sentencing judge chose between "different sentences" and considered Bassett's
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27 age. (State's Petition, PP12-19). Here the state fails to meaningfully engage in the
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constitutional implications of Arizona Legislature's decision to abolish the parole
scheme for all crimes, including those of Bassett, committed after January 1,
1994.

1 The application of the sentencing scheme in conjunction with the
2 eradication of parole provided only one, logistical and plausible outcome, a life
3 sentence which clearly violates the procedural rule announced in *Miller* and
4 affirmed in the *Jones* holding as well as the Eighth Amendment guarantee to be
5 free from cruel and unusual punishment.
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8 Alternatively, the State claims there was “a belief a lesser sentence was
9 available.” (*Id.* at 20). Such a “belief” does not cure constitutional deficiencies in
10 a mandatory sentencing scheme. If a court’s theoretical ability to impose a
11 parole-eligible sentence in violation of state law were an exception to *Miller*, the
12 exception would swallow the rule. As recently as 2021, Arizona courts have been
13 recognized for their errors when addressing the flawed and problematic concept of
14 parole and discretionary sentencing. “Despite the elimination of parole,
15 prosecutors continued to offer parole ..., and judges continued to accept such
16 agreements and impose sentences of life with the possibility of parole.”
17 *Viramontes v. Att’y General*, No. 4:16-cv-151-TUC-RM, 2021 WL 977170, at *1
18 (D. Ariz. Mar. 16, 2021). “This practice resulted from “an error so widespread
19 among attorneys and judges that Arizona enacted new legislation... in response.”
20 *Viramontes v. Ryan*, No. 4:16-cv-151-TUC-RM, 2019 WL 568944, at *7 (D. Ariz.
21 Feb. 12, 2019); A.R.S. § 13-716.
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1 As Respondent Judge deduced, the practical implication of both sentences
2 were terms of natural life, despite the belief of the prosecutors and judges. In her
3 ruling, Respondent Judge rejected the State’s argument that a choice of sentence
4 equated to a discretionary sentencing scheme. Referring to the rationale utilized
5 by the *Valencia* court, Respondent Judge “observed that the sentencer had the
6 option of life with possible release after 25 years, it found that the natural life
7 sentences ‘did amount to sentences of life without the possibility of parole’
8 because ‘in 1993 Arizona eliminated parole for all offenders, including juveniles,
9 who committed offenses after January 1, 1994, and replaced it with a system of
10 ‘earned release credits,’ which do not ‘apply to natural life sentences.’” (State
11 Attachment A; *State v. Valencia*, 241 Ariz. 206, 208 (2016).
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17 **d. Subsequent legislation failed to cure the**
18 **constitutional deficiencies of Arizona’s**
19 **sentencing scheme as it relates to**
20 **life-without-parole sentences**

21 The State appears to concede parole was illusory, and asserts the lack of
22 “parole procedures” did not create a mandatory sentencing scheme. (*Id.*). The
23 State claims subsequently enacted legislation cured the constitutional deficiencies
24 of the sentencing scheme for juveniles sentenced to life without the possibility of
25 parole. However, the *Jones* decision leaves no doubt that the sentencing judge
26 must have the discretion to impose a parole eligible offense *at the time of* the
27 sentencing hearing. *Jones supra* at 1317. Importantly, A.R.S. § 13-716 did not
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1 make all juvenile homicide offenders eligible for parole as *Jones* mandates.
2 Rather, A.R.S. § 13-716 applies only to those sentences where a juvenile was
3 sentenced to life *with* the possibility of parole after serving twenty-five years.
4 Thus, A.R.S. § 13-716 converts only the otherwise lawful sentences into
5 *Miller*-compliant sentences, not otherwise unlawful ones. As such, Respondent
6 Judge correctly interpreted and applied the holdings of *Miller* as applied in
7 Arizona through *Valencia*. See *State v. Valencia*, 241 Ariz. 206, 210 (2016)
8 (A.R.S. § 13-716 did not cure any *Miller* violations for “inmates serving natural
9 life sentences for murders committed by juveniles.”).

14 **e. Respondent Judge’s Reliance on the analysis of**
15 ***Valencia* and *Wagner* was consistent with the**
16 **holdings of *Miller* and *Jones***

17 Respondent Judge’s reliance upon the legal reasoning contained within
18 the *Wagner* decision that found *Valencia* to be Arizona's controlling law was not
19 misplaced. *State v. Wagner*, 510 P.3d 1083 (2022); See *State v. Valencia*, 241
20 Ariz. 206 (2016)(*Miller* is a significant change in the law that applies
21 retroactively and may require resentencing of juveniles serving natural life
22 sentences). In *Wagner*, the Court of Appeals found the *Miller* sentencing
23 considerations were implicated when Defendant, a 16-year-old convicted of
24 murder and sentenced to life-without-parole, was sentenced under a mandatory
25 Arizona sentencing system after parole had been abolished. 253 Ariz. 201, ¶26.

1 The *Wagner* court analyzed the *Jones*⁴ decision, finding it did not not
2 render *Valencia* untenable and should therefore remain applicable Arizona law.
3
4 *Valencia* is well-grounded in the rulings of *Miller* and *Montgomery*, cases that
5 the United States Supreme Court, in *Jones*, explicitly stated it was not
6 overruling. See *Wagner* at ¶20; *Jones supra* at 1321. The *Jones*' interpretations
7 of *Miller* and *Montgomery*, (1) that a judge is not obligated to make a finding of
8 "permanent incorrigibility" before imposing a life sentence and (2) that a judge
9 need not make specific findings about "permanent incorrigibility" or "transient
10 immaturity" when determining parole eligible sentences are harmonious with
11 *Valencia.*" *Wagner* at ¶20 Despite the State's assertion and as the Supreme
12 Court stated, the *Jones* decision did not "implicitly overrule" the application of
13 *Miller* and *Montgomery* for those juveniles who have been sentenced to life
14 terms under a sentencing scheme that could not allow for the possibility of
15 parole. *Id.* at ¶ 21.

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21 The *Wagner* Court reiterated the "crux" of *Miller* requires (1) the option of
22 imposing a parole-eligible sentence upon a juvenile offender who is required to
23 serve a life term, and (2) the court consider youth in determining whether to
24 impose a parole-eligible sentence. *Id.* at ¶ 22. Because the superior court had no

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⁴ Respondent Judge stated, "*Jones* holds that there are no magic words required, that the sentencer is not required to make a separate express or implied factual finding of permanent incorrigibility before imposing a life-without-parole sentence on a juvenile homicide offender." (State Appendix A, p3).

1 discretion to impose "alternative non-parole eligible penalties" to those juveniles
2 who have been sentenced to life terms under a sentencing scheme that could not
3 allow for the possibility of parole, the principles of *Miller* apply. *Id.* The Court
4 struck down any argument that a life sentence with the possibility of "release by
5 executive clemency," the only option available to *Wagner* and Bassett, was not the
6 equivalent of a life sentence with the possibility of parole. *Id.* at ¶¶ 22, 23. The
7 Court of Appeals recognized that some courts had mistakenly sentenced
8 defendants to parole-eligible terms in violation of state law, or erroneously
9 described a non-parole-eligible sentence as parole eligible and found the
10 sentencing procedure did not comport with *Miller*. *Id.*

11 Accordingly, the reasoning of *Wagner* and *Valencia*, and the principles of
12 *Miller* apply in this matter. Respondent Judge did not abuse its discretion when
13 finding Bassett was sentenced under a mandatory sentencing scheme because the
14 crimes for which he was convicted occurred after the elimination of parole and the
15 natural life sentences did amount to life without the possibility of parole.
16 Respondent Judge correctly concluded that Bassett was sentenced under laws that
17 did not allow for discretion and is entitled to an evidentiary hearing to determine
18 whether his sentencing on Count 1 met constitutional requirements as set forth in
19 *Miller* and *Jones*.

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2 **2. The trial court correctly found Bassett established a**
3 **colorable claim warranting an evidentiary hearing because**
4 **the sentencing court lacked critical information of Bassett’s**
5 **youth and attendant characteristics to provide a**
6 **constitutionally sufficient individualized sentencing hearing**

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8 Respondent Judge correctly concluded Bassett was not afforded a
9 sentencing hearing that adequately considered his youth and attendant
10 circumstances. *Miller* requires meaningful consideration of youth in determining
11 whether to impose a parole-eligible sentence to comport with constitutional
12 muster. *Miller* requires both the option of a parole-eligible sentence and
13 consideration of youth when determining whether to impose a parole-eligible
14 sentence. Despite this requirement, Defendant was not provided with an
15 individualized sentencing. *See Jessup v. Shinn*, 31 F. 4th 1262 (2022).

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19 A judge is not constitutionally required to make a particularized factual
20 finding that a juvenile homicide offender is permanently incorrigible or to provide
21 an on-the-record sentencing explanation with an implicit finding that the
22 defendant is permanently incorrigible. *Jones supra*, 141 S.Ct. at 1311-1314, 1316,
23 1318-1321. However, the United States Supreme Court, in *Jones*, unambiguously
24 stated this decision does not overrule either *Miller* or *Montgomery* which require
25 youth to be meaningfully considered. 141 S.Ct. at 1321-22. “A sentence [must]
26 follow a certain process – considering an offender’s youth and attendant
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1 characteristics – before imposing a life-without-parole sentence.” *Id.* (quoting
2 *Miller*, 132 S.Ct. at 2478). “A hearing where youth and its attendant
3 characteristics are considered as sentencing factors is necessary to separate those
4 juveniles who may be sentenced to life without parole from those who may not.
5 The hearing does not replace but rather give effect to *Miller*’s substantive holding
6 that life without parole is an excessive sentence for children whose crimes reflect
7 transient immaturity.” *Montgomery v. Louisiana*, 136 S.Ct. 738 (citing *Miller* 132
8 S.Ct. at 2450). Under these precedents, Petitioner is entitled to an evidentiary
9 hearing to determine whether his sentence runs afoul of the holdings.
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14 In its pleading, the State claims Respondent Judge ignored a Ninth Circuit
15 decision, *Jessup v. Shinn*, 31 F. 4th 1262 (2022). While the *Jessup* Court limited
16 its findings to Mr. Jessup's case, the sentencing principles actually support the
17 Judge’s findings and Basset’s claim. *Id.* at *5 (“We hold that the state court
18 reasonably concluded that, despite this practical result, *Miller* does not mandate a
19 resentencing in the circumstances of his case.”). The *Jessup* Court found a natural
20 life sentence did not violate *Miller* principles because Jessup received an
21 individualized sentencing hearing. The Court placed great weight on the trial
22 court's review of extensive mitigation that was considered before the imposition of
23 sentence, stating it “thoughtfully considered whether Defendant warranted a
24 sentence of life with the possibility of any form of release, took into account and
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1 fully considered Defendant's youth and the characteristics of young people, and
2 concluded that Defendant warranted a sentence of life without the possibility of
3 release." Jessup at **3, 13. The Court stressed the attention and detail of the
4 sentencing court's thought process and reflection upon information presented at
5 sentencing. *Id.* ("given the sentencing judge's extensive deliberation here as to
6 whether Defendant warranted the possibility of release."). Accordingly, the Court
7 found the sentencing judge held an "individualized sentencing hearing." *Id.* at
8 **1-5.

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13 At Jessup's sentencing hearing, the parties debated the appropriate sentence
14 with Jessup's attorney presenting in-depth and comprehensive information for the
15 Court's consideration. *Id.* at *6. Unlike Basset, Jessup's attorney presented
16 testimony of a psychologist who studied Jessup, emphasizing his age and
17 age-related characteristics. This included a presentation of his delayed emotional
18 age. A twenty-four-page, single-spaced report was presented to assist the Court
19 that compared the psychologist's findings of Jessup as compared to those of other
20 youthful offenders. A description of Jessup's maturity level, impulse control
21 abilities, and an explanation as to why his maturity was stunted was provided to
22 the court. *Id.* Jessup's lawyers addressed the sentencing court, stressing the
23 characteristics of his youth and discussed his ability and potential to reform. This
24 was reinforced by the psychologist's opinion. *Id.* at **2, 3. Unlike the vast
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1 presentation of information regarding Jessup's age/youth that was presented at the
2 sentencing hearing of Jessup, Bassett's sentencing hearing was constitutionally
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4 void and deficient.

5 Defendant Bassett was not afforded the opportunity to have his youth
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7 meaningfully considered by the judge to determine whether he was among the
8 "rarest of juvenile offenders." In this specific case, the sentencing judge did not
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10 consider Bassett's youth and his attendant circumstances in a meaningful
11 sentencing hearing to sufficiently meet constitutional scrutiny. The sentencing
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13 judge was not presented with essential evidence as to the age and specific
14 attendant characteristics of Bassett for consideration. Rather, generalized
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16 statements about youth were provided to the court by Defendant's counsel. In a
17 sentencing memorandum submitted prior to sentencing, counsel merely listed
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19 Defendant's age and then quoted three paragraphs from *Roper v. Simmons*, 543
20 U.S. 551, 125 S. Ct. 1183 (2005) that discussed generic statements about juvenile
21 characteristics but offered nothing specific to Bassett's attendant characteristics.
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23 This falls far short of the sentencing presentation of Jessup.

24 Sentencing was completely devoid of any specific evaluation or discussion
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26 of Bassett's actual psychological age and attendant characteristics associated with
27 that age, let alone those of a sixteen-year-old male or comparisons drawn between
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the two. No professional psychological evaluations were ever conducted of

1 Bassett nor presented to the court in anticipation of sentencing. The state even
2 pointed out to the court that "[t]here is no current psychological evaluation."
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4 (State's Attachment #8, p19). In a double homicide case, counsel failed to have
5 any sort of forensic evaluation or assessment of Bassett to discuss his risk to
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7 reoffend and plan for risk management. Counsel failed to employ any sort of
8 forensic mental health expert, forensic social worker, forensic psychiatrist, or
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10 psychologist to examine Defendant and make findings for the court about
11 Defendant's psychological age and characteristics he displayed that would
12 mitigate his guilt. While the Jessup Court completed a meaningful and thoughtful
13 deliberation upon the information presented before imposing sentence, Bassett's
14 sentencing judge was unable to do so as the information was never presented to
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16 the court for consideration. Accordingly, the sentencing principles of the *Jessup*
17 decision are applicable to Mr. Bassett's sentencing and highlight his sentencing
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19 deficiencies as found by Respondent Judge.
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21 As reiterated in *Jessup, Miller* requires, for a juvenile offender sentenced to
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23 life without the possibility of parole, an individualized sentencing hearing during
24 which the sentencing judge assesses whether the individual juvenile defendant
25 warrants a sentence of life with the possibility of parole. *Id.* at *5. Respondent
26
27 Judge correctly concluded, after considering the record of the sentencing and
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information that was provided to the court, a colorable claim exists that, if proven,

1 establish the trial court failed to adequately consider Bassett's youth and attendant
2 was deprived of such considerations. The Court of Appeals was correct when
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4 denying jurisdiction of the Special Action.

5
6 **CONCLUSION**

7 In considering a Petition for Post-Conviction Relief, the court is required to
8 set a hearing on all claims that present a material issue of fact or law. A.R.S. §
9 13-4236. A colorable claim is one that has the appearance of validity such that if
10 the allegations are true, would change the verdict or sentence. Respondent Judge
11 did not abuse its discretion when determining Bassett is entitled to a hearing
12 because he has presented facts that, if true, would probably have changed the
13 sentence. For the foregoing reasons, the Court should deny the State's Petition for
14 Review.
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20 **RESPECTFULLY SUBMITTED** on this 7th day of October 2022.

21 By: /s/ Amy Bain
22 Amy E. Bain
23 *Bain & Lauritano, PLC*
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1 **EXHIBITS**

2 **Appendix 1: Minute Entry Dated 06/15/2009**

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4 **Appendix 2: Minute Entry Dated 07/22/2019**

5 **Appendix 3: Court of Appeals Order Dated 09/13/2022**

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7 **Appendix 4: Minute Entry Dated 05/09/2014**

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Appendix 1

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Michael K. Jeanes, Clerk of Court
*** Electronically Filed ***
06/17/2009 8:00 AM

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2004-005097-001 DT

06/15/2009

HON. GARY E. DONAHOE

CLERK OF THE COURT
S. Yoder
Deputy

STATE OF ARIZONA

MJC2 APPEALS COUNTY ATTORNEY

v.

LONNIE ALLEN BASSETT (001)

LONNIE ALLEN BASSETT
ASPC - LEWIS #202441
PO BOX 3300
BUCKEYE AZ 85326
MICHAEL J DEW

COURT ADMIN-CRIMINAL-PCR
VICTIM SERVICES DIV-CA-CCC

PCR DISMISSED

The court ordered that the Petition for Post-Conviction Relief be filed by 09/02/2008.
This deadline has passed and the defendant has not filed any petition. No good cause appearing,

IT IS ORDERED dismissing the Rule 32 proceeding.

Appendix 2

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SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2004-005097-001 DT

07/22/2019

HONORABLE JOSE S. PADILLA

CLERK OF THE COURT
A. Gonzalez
Deputy

STATE OF ARIZONA

JESSI WADE

v.

LONNIE ALLEN BASSETT (001)

AMY E BAIN

COURT ADMIN-CRIMINAL-PCR
JUDGE PADILLA

ERIC AIKEN

GRANTING OF STAY

The Court has received the Request for Limited Stay Pending United States Supreme Court Decision in *Mathena v. Malvo* filed 6/4/2019. The case may well be dispositive of the issue before this Court or at least provide a road map of the legal analysis to be utilized.

IT IS ORDERED granting a stay of 90 days awaiting the outcome of *Mathena v Malvo* currently set for argument before the US Supreme Court October 16, 2019.

IT IS FURTHER ORDERED vacating the Status Conference date of 7/26/2019.

The Court will consider any request for Transport Order if received. Defendant is in the Arizona Department of Corrections.

IT IS FURTHER ORDERED nunc pro tunc correcting the minute entry in this cause dated 5/24/2019 and filed 6/4/2019, to reflect the correct title of the pleading the Court received, as follows.

“IT IS ORDERED granting the State’s unopposed Motion to Reset Status Conference (not Request for Travel Permit) filed 5/15/2019.”

Appendix 3

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IN THE
COURT OF APPEALS
STATE OF ARIZONA
DIVISION ONE



DIVISION ONE
FILED: 08/10/2022
AMY M. WOOD,
CLERK
BY: KLE

STATE OF ARIZONA ex rel. RACHEL)
H. MITCHELL, Maricopa County)
Attorney,)
)
Petitioner,)
)
v.)
)
THE HONORABLE KATHERINE COOPER,)
Judge of the SUPERIOR COURT OF)
THE STATE OF ARIZONA, in and for)
the County of MARICOPA,)
)
Respondent Judge,)
)
LONNIE ALLEN BASSETT,)
)
Real Party in Interest.)
)

ORDER DECLINING SPECIAL ACTION JURISDICTION

The court, Presiding Judge Samuel A. Thumma, Judge Cynthia J. Bailey and Vice Chief Judge David B. Gass, has considered the petition for special action filed by Petitioner. After consideration,

IT IS ORDERED, in the exercise of its discretion, the court declines to accept jurisdiction of the special action.

IT IS FURTHER ORDERED vacating this court's previous order in its entirety and denying the Request for Stay as moot.

/s/
SAMUEL A. THUMMA, Presiding Judge

A copy of the foregoing
was sent to:

Julie A Done
Jessi C Wade
Amy E Bain
Hon Katherine Cooper

Appendix 4

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SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2004-005097-001 DT

05/09/2014

HONORABLE BRUCE R. COHEN

CLERK OF THE COURT
T. Gatz
Deputy

STATE OF ARIZONA

DIANE M MELOCHE

v.

LONNIE ALLEN BASSETT (001)

TENNIE BETH MARTIN
MIKEL PATRICK STEINFELD
KATHERINE A PUZAUSKAS

AZ DOC
COURT ADMIN-CRIMINAL-PCR
RULE 32 UNIT COUNSEL

ORDER RE: RULE 32 RELIEF UNDER *MILLER*

Oral Argument was conducted on May 2, 2014. The arguments and pleadings present common legal and factual issues among numerous defendants and were handled jointly for the purposes of consistency in ruling and judicial economy. Having taken the matters under advisement, the Court makes the following findings, conclusions, and orders:

The Miller Decision

In these consolidated Post-Conviction Relief proceedings, each of the Defendants raise a challenge to their sentences based on the United States Supreme Court opinion in *Miller v. Alabama*, 567 U.S. —, 132 S.Ct. 2455, 183 L.Ed. 2d. 407 (2012). They assert that *Miller* applies retroactively and that, as applied, the *Miller* decision renders their life sentences unconstitutional. For each of these defendants, the sentence was life with the possibility of release.

The Supreme Court in *Miller* addressed the sentencing of Evan Miller and Kuntrell Jackson, two juvenile offenders who were convicted of murder. Both were sentenced to life imprisonment without the possibility of parole. In both cases, a sentence of life without the possibility of parole was mandatory as both sentencing courts lacked discretion to enter a sentence that allowed for the possibility of parole.

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The *Miller* Court held that the Federal Constitution's ban against cruel and unusual punishment forbids a *mandatory* sentence of life imprisonment without the possibility of parole upon offenders who were under the age of 18 years at the time of their offense. They wrote: "[A] judge or jury must have the opportunity to consider mitigating circumstances before imposing the harshest possible penalty for juveniles. By requiring that all children convicted of homicide receive lifetime incarceration without possibility of parole, regardless of their age and age-related characteristics and the nature of their crimes, the mandatory sentencing schemes before us violate this principle of proportionality, and so the Eighth Amendment's ban on cruel and unusual punishment." *Miller*, 132 S.Ct. at 2475.

The Supreme Court relied in part on its earlier decisions in *Roper v. Simmons*, 543 U.S. 551 (2005), and *Graham v. Florida*, 560 U.S. 48 (2010), declaring unconstitutional the sentencing of a minor either to death or life imprisonment without parole for a non-homicide offense. The Supreme Court in *Miller* specifically stated that "*Graham* and *Roper* and our individualized sentencing cases alike teach that in imposing a State's harshest penalties, a sentencer misses too much if he treats every child as an adult" because a mandatory sentence "precludes consideration of [the offender's] chronological age and its hallmark features—among them, immaturity, impetuosity, and failure to appreciate risks and consequences." 132 S.Ct. at 2468.

It must be noted that the Supreme Court refused to categorically declare that a juvenile can never receive a life sentence without the possibility of parole/release for a homicide offense. They did suggest, however, that a natural life sentence should be the exception and not the rule. They wrote that "[G]iven all we have said in *Roper*, *Graham*, and this decision about children's diminished culpability and heightened capacity for change, we think appropriate occasions for sentencing juveniles to this harshest possible penalty will be uncommon." *Miller*, 132 S.Ct. at 2469.¹

The Court concluded by holding "that the Eighth Amendment forbids a sentencing scheme that mandates life in prison without possibility of parole for juvenile offenders." *Miller*, 132 S.Ct. at 2469. While "[a] State is not required to guarantee eventual freedom" it "must provide 'some meaningful opportunity to obtain release based on demonstrated maturity and rehabilitation.'" *Miller*, 132 S.Ct. at 2469 (quoting *Graham*, 130 S.Ct. at 2030).

Need for Review of *Miller*

It can be argued that *Miller's* application to Arizona law ends with a very simple conclusion, regardless of whether it applies retroactively. *Miller* proscribes a sentencing scheme

¹ Defense counsel argued that contrary to assumptions made in *Miller*, life without the possibility of parole (harshest possible sentence for a juvenile) has been imposed in nearly 50% of the cases involving juveniles convicted of murder. He maintains that this is far greater than the *Miller* proclamation that it should be "uncommon." This court is specifically not addressing this issue nor does it adopt as fact the percentage suggested by defense counsel.

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that mandates life imprisonment without the possibility of release for a juvenile offender convicted of murder. Under Arizona law, there was no such mandate and the option has existed for the sentencing judge to impose life with or without the possibility of release.

It is therefore a viable argument to maintain that *Miller* applies only to States that did not allow the sentencing judge this discretion, with Arizona not being one of those States. However, for a myriad of reasons, this Court does not believe that such a simplistic approach can be taken, particularly given the statutory amendments made to Arizona's sentencing laws in 1994 regarding parole and the fact that *Miller* requires a "meaningful opportunity" for release.

Retroactivity of *Miller*

There is no dispute herein that this matter comes before this Court on a collateral (Rule 32) review. Defendant's sentence was final well before *Miller* was decided. Generally, new constitutional rules are not applicable to cases already final when the rule is announced. *See State v. Febles*, 210 Ariz. 589, 115 P.3d. 629 (2005). However, there are exceptions to this concept and those exceptions are the focus of this review.

Defendant asserts that the decision in Kuntrell Jackson's case² served to establish that the Supreme Court intended *Miller* to apply retroactively. However, it is not clear that Jackson's case was a true collateral review and there is nothing within *Miller* to show that the issue of retroactivity was addressed by the Court.

Since *Miller* was handed down, courts around the country have addressed *Miller* and there is by no means a consensus as to whether *Miller* is to have retroactive application on collateral review. Published opinions giving *Miller* retroactive application have been issued in Illinois and Iowa, as well as the Eighth Circuit (Arkansas, Iowa, Minnesota, Missouri, Nebraska, North Dakota and South Dakota). Prospective only application of *Miller* has been found in Louisiana, Michigan, as well as the Fifth Circuit (Louisiana, Mississippi, Texas) and Eleventh Circuit (Alabama, Florida and Georgia) Courts. For those courts that have held *Miller* not to be retroactive in its application, the common reasoning was that the new rule in *Miller* was procedural, not substantive.³ One court denied retroactive application, at least in part, because "[a]pplying *Miller* retroactively would undoubtedly open the floodgates for post-conviction motions where at the time of conviction and sentencing, the judge did not have an affirmative duty to consider mitigating factors of youth."⁴ While this Court respects the notion of finality of judgments, such a policy cannot be applied against a fundamental constitutional right raised herein.

² Jackson's case has been characterized as coming before the Court through a collateral appeal.

³ See, for example, *In re Morgan*, ___ F.3d ___, 2013 WL 1499498 (11th Cir. 2013)

⁴ *Geter v. State*, No. 3D12-1736, ___ So.3d ___, 2012 WL 4448860 (Fla.Ct.App.3d Dist. Sept. 27, 2012)

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Arizona courts have adopted and followed the United States Supreme Court's retroactivity analysis under *Teague* (addressed below). *State v. Stenmer*, 170 Ariz. 174, 823 P.2d 41 (1991). Historically, retroactive application of a Supreme Court decision turned on whether the case was being decided on direct appeal rather than through a collateral review. That has been expanded to cases that involve a new rule of criminal procedure.

Neither party herein suggested that *Miller* is not a new rule. Even Courts that have held that *Miller* does not have retroactive application have conceded that the *Miller* decision represents a "new rule."⁵

Miller is a new rule and it must be determined whether it represents a procedural or substantive new rule. This is an "important" distinction in collateral review cases⁶ and there is a long-standing recognition that classification of cases as procedural versus substantive is not simple to resolve.⁷ If procedural, it is generally accepted that the new rule is to have prospective application only. If substantive, it may be applied retroactively. A substantive new rule is not limited to those defendants who stand convicted of an act that the law does not make criminal. It also includes defendants who face a punishment that the law cannot impose because of his status or offense. *Schiro v Summerlin*, 542 U.S. 348 at 352, 124 S.Ct. 2519 (2004).

A second relevant analysis is whether the new rule is a "watershed rule of criminal procedure" that impacts fundamental fairness. If so, it may be given retroactive application in a collateral review. *Teague v Lane*, 489 U.S. 288, 109 S.Ct. 1060, 103 L.Ed. 2d. 334 (1989). The Court in *Teague* held:

"Typically, it should be the case that any conviction free from federal constitutional error at the time it became final, will be found, upon reflection, to have been fundamentally fair and conducted under those procedures essential to the substance of a full hearing. However, in some situations it might be that time and growth in social capacity, as well as judicial perceptions of what we can rightly demand of the adjudicatory process, will properly alter our understanding of the *bedrock procedural elements* that must be found to vitiate the fairness of a particular conviction." *Id.* At 311-312

In *Whorton v Bockting*, 549 U.S. 406, 127 S.Ct. 1173, 167 L.Ed. 2d 1 (2007), the Court elaborated on *Teague*, and defined a new rule as a rule that was not "dictated by precedent existing at the time the defendant's conviction became final." Before *Miller*, no court had addressed the issue of a mandatory life sentence for juvenile homicide offenders. In addressing

⁵ See, for example, *People v Carp*, 298 Mich. App. 472, 828 N.W. 2d 686 (2012)

⁶ *Bousley v U.S.* 523 U.S. 614, 188 S.Ct. 1604 (1998)

⁷ *Robinson v Neil*, 409 U.S. 505, 93 S.Ct. 876 (1973)

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whether it is a watershed rule of criminal procedure, the *Whorton* Court noted that "the rule must alter our understanding of the bedrock procedural elements essential to the fairness of a proceeding." *Id* at 417-418.

This Court must consider whether Defendant is entitled to relief under Rule 32.1(g), which provides grounds for relief when there has been a "significant change in the law." Rule 32 does not define what constitutes a significant change in the law, but for it to qualify as significant, there must be "some transformative event, a clear break from the past." *State v. Slemmer*, 170 Ariz. 174, 182, 823 P.2d 41, 49 (1991).

In *State v. Shrum*, 220 Ariz. 115, 203 P.3d 1175 (2009), the court provided the rationale for this exception to preclusion. The *Shrum* Court stated the following:

Because the general rule of preclusion serves important societal interests, Rule 32 recognizes few exceptions. See Ariz. R.Crim. P. 32.2(b) (listing exceptions). At issue in this case is the provision allowing a "successive or untimely post-conviction relief proceeding" to raise a claim for relief based on Rule 32.1(g). *Id.* Rule 32.1(g) permits post-conviction relief if "[t]here has been a significant change in the law that if determined to apply to defendant's case would probably overturn the defendant's conviction or sentence." (emphasis added)

The rationale for the Rule 32.1(g) exception is apparent: A defendant is not expected to anticipate significant future changes of the law in his of-right PCR proceeding or direct appeal. Nor should PCR rules encourage defendants to raise a litany of claims clearly foreclosed by existing law in the faint hope that an appellate court will embrace one of those theories. In those rare cases when a "new rule" of law is announced, Rule 32.1(g) provides a potential avenue for relief.

From this Court's perspective, *Miller* is a substantive new rule. Not only does it preclude a mandatory life sentence without the possibility of a meaningful opportunity for release, it also suggests that the special class of defendants (juvenile offenders) should be given additional consideration at sentencing that goes well beyond what is considered for a similarly situated adult defendant.

This Court further concludes that *Miller* is watershed rule of criminal procedure. Before *Roper*, *Graham* and *Miller* were decided, juvenile offenders could be put to death, could be sentenced to life imprisonment for non-homicide offenses and could be mandated to life imprisonment without any possibility of release. All three cases create a clear demarcation of how the Eighth Amendment is applied to juvenile offenders and go to the heart of fundamental fairness in

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our treatment of juvenile offenders. *Miller*, in the context of this triad of cases, is a true watershed in sentencing of juveniles.

Impact of Miller on Defendant

Having found that *Miller* applies retroactively, the court must turn to whether the sentence ordered herein violated Defendant's Eighth Amendment rights. Unlike Evan Miller and Kuntrell Jackson, this defendant was NOT sentenced to life imprisonment without the possibility of release and Arizona law did not mandate a natural life sentence. Therefore, on its face, it would appear that defendant cannot argue that his sentence was in violation of his Eighth Amendment rights since he was given the opportunity for release in the future at the time of his sentencing.

However, from 1994 to the present date, the only mechanism for release under a life sentence in Arizona has been through clemency or commutation. There is a vast difference between clemency/commutation and parole and the distinction is central to the issue of whether there is a "meaningful opportunity" for release as contemplated under *Miller*.

In *Solem v. Helm*, 463 U.S. 277, 303 (1983), the Supreme Court addressed this difference, and wrote:

We explicitly have recognized the distinction between parole and commutation in our prior cases. Writing on behalf of the *Morrissey* Court,⁸ for example, Chief Justice Berger contrasted the two possibilities: "Rather than being an ad hoc exercise of clemency, parole is an established variation on imprisonment of convicted criminals." In *Dumschat*, The Chief Justice similarly explained that "there is a vast difference between a denial of parole . . . and a state's refusal to commute a lawful sentence."⁹

The Supreme Court in *Solem* further noted that the possibility of commutation is nothing more than a hope for "an *ad hoc* exercise of clemency." They found little difference from the possibility of executive clemency that exists in every case in which a defendant challenges his sentence under the Eighth Amendment. "Recognition of such a bare possibility would make judicial review under the Eighth Amendment meaningless." *Id.*

Consistent with the Supreme Court's findings about South Dakota's release statistics in *Solem*, this Court has a basis to conclude that the frequency of release under parole in Arizona is

⁸ *Morrissey v. Brewer*, 408 U.S. 471 (1972)

⁹ *Connecticut Board Of Pardons V. Dumschat*, 452 U.S. 458 (1981)

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far greater than the percentages for release under clemency or commutation. This Court must therefore conclude that clemency or commutation is not a "meaningful opportunity" for release as would be mandated under *Miller* in cases in which the possibility for release is ordered for a juvenile offender.

Miller's retroactive application combined with the finding that there is not a meaningful opportunity for release under Arizona law leads this Court to the last issue, which is whether defendant's claim under *Miller* is ripe for determination. Defendant is not yet eligible for release under the terms of his original sentence, regardless of whether such possibility for release would come to him through clemency, commutation, parole or any other system for review. Until just days before the oral argument in this matter, this issue would likely have driven the ruling, as this court would have been inclined to reserve rights to Defendant to challenge Arizona law upon such time that he becomes eligible for release. However, there has been an intervening event that the State and at least five of similarly-situated defendants concur has resolved the entire issue.

On April 22, 2014, Governor Brewer signed into law HB 2593. This law serves to reinstate parole for juvenile offenders sentenced to life with the possibility of release, including those sentenced before the law becomes effective. Every indication is that it was proposed, supported and enacted in direct response to *Miller*. Separate from that anecdotal assessment, this Court believes that ARS § 13-716 read in conjunction with subsection (I) of ARS § 41-1604.09 (which will become effective on July 24, 2014), closes the "*Miller* gap"¹⁰ that was created by the 1994 *Truth in Sentencing* Amendments to Titles 13 and 41 of the Arizona Revised Statutes.¹¹

For the purpose of this order, this Court is compelled to set forth the new statute so that there is no confusion or ambiguity in the future as to the status of law relied upon in rendering this decision. The newly-enacted law provides the following relevant provisions:

13-716. Juvenile offenders sentenced to life imprisonment; parole eligibility

Notwithstanding any other law, a person who is sentenced to life imprisonment with the possibility of release after serving a minimum number of calendar years for an offense that was committed before the person attained eighteen years of age is eligible for parole on completion of service of the minimum sentence, regardless of whether the offense was committed on or after January 1, 1994. If granted parole, the person shall remain on

¹⁰ The "*Miller* gap" stated herein relates to clemency or commutation not being a meaningful opportunity for release.

¹¹ Parole was abolished in Arizona in 1994 with amendments to A.R.S. § 41-1604.09.

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parole for the remainder of the person's life except that the person's parole may be revoked pursuant to section 31-415.

41-1604.09. Parole eligibility certification; classifications; appeal; recertification; applicability; definition

- I. This section applies only to either of the following:
1. A person who commits a felony offense before January 1, 1994.
 2. A person who is sentenced to life imprisonment and who is eligible for parole pursuant to section 13-716.

Conclusion

In summary, *Miller* prohibits a mandatory life sentence for juvenile offenders. Second, *Miller* must be given retroactive application under Arizona law. Third, Arizona did not have mandatory life sentencing for juveniles at the time of sentencing and allowed for commutation or clemency. Fourth, commutation or clemency as applied in Arizona does not provide a "meaningful opportunity" for release for juvenile offenders (under *Miller*) who were sentenced to life with the possibility of release. Fifth, defendant is not yet eligible for release. Sixth, HB 2593 resolves the residual issues for those sentenced to life imprisonment on or after January 1, 1994 that could have called into question whether Defendant's sentence violated the letter and spirit of *Miller*.¹²

Accordingly, notwithstanding the finding that *Miller* applies retroactively and that it represents a significant change in law under Rule 32.1(g) of the Arizona Rules of Criminal Procedure,

IT IS ORDERED denying Defendant relief under Rule 32 with the condition that upon ARS § 13-716 and § 41-1604.09(I) becoming effective under Arizona law,¹³ the Arizona Department of Corrections shall set a specific date for parole eligibility for this Defendant.

This case is eFiling eligible: <http://www.clerkofcourt.maricopa.gov/efiling/default.asp>. Attorneys are encouraged to review Supreme Court Administrative Order 2011-140 to determine their mandatory participation in eFiling through AZTurboCourt.

¹² During argument, one defense counsel raised an issue as to whether the new law, when effective, will provide a mechanism for termination of lifetime parole. He raised this as a basis to support the granting of Rule 32 Relief and the need for re-sentencing under the new statutes. *Miller* addressed the possibility of release and not issues relating to parolees, and this court rejects consideration of the impact on parolees.

¹³ On or about July 24, 2014