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SUPREME COURT OF ALABAMA

OCTOBER TERM, 2021-2022

1210172

Ex parte Hunter Halver Brown

PETITION FOR WRIT OF CERTIORARI TO THE COURT OF CRIMINAL APPEALS

(In re: Hunter Halver Brown

v.

State of Alabama)

(Covington Circuit Court, CC-20-303; Court of Criminal Appeals, CR-20-0223) STEWART, Justice.

Hunter Halver Brown petitioned this Court for a writ of certiorari to review the Court of Criminal Appeals' decision in Brown v. State, [Ms. CR-20-0223, Oct. 8, 2021] ___ So. 3d ___ (Ala. Crim. App. 2021), which held that the Covington Circuit Court had properly denied Brown's motion to dismiss the indictment against him notwithstanding the State's purported failure to comply with the Uniform Mandatory Disposition of Detainers Act, § 15-9-80 et seq., Ala. Code 1975 ("the Act"), a codification of the federal Interstate Agreement on Detainers, 18 U.S.C. App. 2 ("the IAD"). The Act requires that, when a prisoner who is incarcerated in one state properly requests a trial on an untried indictment pending in another state, that prisoner must be brought to trial on that untried indictment within 180 days of his or her request. Ala. Code 1975, § 15-9-81, Art. III.(a). The Act, however, further provides that the running of the 180-day period "shall be tolled whenever and for as long as the prisoner is unable to stand trial" § 15-9-81, Art. VI.(a). We granted certiorari review to consider whether, as a matter of first impression, this Court's statewide suspension of jury trials in response to the COVID-19 pandemic tolled the Act's 180-day time limit for

bringing a prisoner to trial. We hold that it did, and we affirm the Court of Criminal Appeals' decision.

I. Facts

In December 2019, a Covington County grand jury indicted Brown for first-degree theft of property, a violation of § 13A-8-3, Ala. Code 1975; third-degree burglary, a violation of § 13A-7-7, Ala. Code 1975; and unlawful breaking and entering a vehicle, a violation of § 13A-8-11, Ala. Code 1975. Following the indictment, Covington County filed a detainer against Brown, who was at that time incarcerated in the Florida Department of Corrections on related charges.

On March 13, 2020, this Court entered an order suspending all inperson court proceedings due to the COVID-19 pandemic. That order was extended on April 2, 2020, and again on April 30, 2020. On May 13, 2020, this Court entered an order resuming in-person hearings but continuing the suspension of jury trials until September 14, 2020. All in all, jury trials were suspended from March 13, 2020, to September 14, 2020.

On April 30, 2020, Brown requested the final disposition of the untried Covington County indictment under § 15-9-81, Art. III.(a). Pursuant to that request, on August 6, 2020, Brown was transferred from

the custody of the Florida Department of Corrections to the custody of the Covington County Sheriff's Department, in whose custody he remained while awaiting trial. Later in August, Brown filed a not-guilty plea. In September 2020, Brown was scheduled to attend two guilty-plea hearings but ultimately declined to plead guilty before each scheduled hearing. On November 4, 2020, the State filed a motion to set Brown's case for trial, noting that the matter "should be set as soon as possible" considering the time limit set by the Act. The circuit court granted the State's motion but did not indicate when the case would be scheduled for a trial.

On November 30, 2020, Brown filed a motion to dismiss the indictment, alleging that the State had violated the Act because no trial had been conducted within 180 days of his serving the circuit court and the appropriate prosecuting official with his request for final disposition of the indictment. Brown contended that, because service of his request had been perfected on April 30, 2020, the 180-day period prescribed by the Act had expired on October 27, 2020. The circuit court denied Brown's motion to dismiss on December 1, 2020. The next day, Brown pleaded guilty to the charges against him but reserved his right to appeal the

circuit court's denial of his motion to dismiss. Brown then appealed to the Court of Criminal Appeals.

Citing § 15-9-81, Art. VI.(a), which provides that the 180-day period for bringing a prisoner to trial "shall be tolled whenever and for as long as the prisoner is unable to stand trial," the Court of Criminal Appeals affirmed the circuit court's denial of Brown's motion to dismiss after concluding (1) that Brown had been "unable to stand trial" during the statewide suspension of jury trials, (2) that the 180-day time limit therefore had been tolled under § 15-9-81, Art. VI.(a), until jury trials resumed on September 14, 2020, and (3) that the 180-day time limit consequently had not expired until March 15, 2021, well after Brown pleaded guilty. See Brown, So. 3d at Brown petitioned this Court for a writ of certiorari, and we granted that petition with respect to the issue whether the State had violated the Act by failing to bring Brown to trial within 180 days of Brown's request for final disposition.

II. Analysis

¹The 180th day following September 14, 2020, was Saturday, March 13, 2021; therefore, pursuant to Rule 6(a), Ala. R. Civ. P., the 180-day period was extended to Monday, March 15, 2021.

The determinative issue in this case is whether Brown was "unable to stand trial" under the Act during the unprecedented statewide suspension of jury trials prompted by the COVID-19 pandemic. According to Brown, the circuit court was required to dismiss the indictment against him with prejudice because he was not brought to trial within the 180-day time limit imposed by the Act. As noted above, the Court of Criminal Appeals concluded (1) that Brown had been "unable to stand trial" during the period when this Court had suspended jury trials due to the COVID-19 pandemic, (2) that the 180-day time limit thus had been tolled under § 15-9-81, Art. VI.(a), and (3) that therefore there had been no violation of the Act's time requirements in this case. Brown challenges the Court of Criminal Appeals' decision, arguing that, when determining whether a prisoner is "unable to stand trial" under §2, Art. VI.(a), of the IAD, federal courts have narrowly inquired into the prisoner's mental or physical inability to stand trial. He contends that those factors were not at issue in his case because he was in the physical custody of Covington County's Sheriff's Department awaiting trial and his mental competence was not at issue.

The IAD is an interstate compact establishing uniform procedures through which prisoners who are incarcerated in one jurisdiction may demand the speedy and final disposition of charges pending against them in another jurisdiction. See Alabama v. Bozeman, 533 U.S. 146, 148 (2001); Gillard v. State, 486 So. 2d 1323, 1325 (Ala. Crim. App. 1986). Alabama is a participating state, and the Alabama Legislature enacted the Act, which adopted and codified the IAD, in 1978. Gillard, 486 So. 2d at 1325. Because the IAD is a congressionally sanctioned interstate compact, it is a "federal law subject to federal construction." Carchman v. Nash, 473 U.S. 716, 719 (1985); see also Headrick v. State, 816 So. 2d 517, 519 (Ala. Crim. App. 2001) ("[The IAD] is a congressionally sanctioned interstate compact within the Compact Clause, U.S. Const., Art. I, § 10, cl. 3, and thus is a federal law generally subject to federal rather than state construction."). Thus, although the courts of participating states may interpret and apply the provisions of the IAD that have been adopted by those states, decisions of the United States Supreme Court that address the same issues are binding on this Court. The United States Supreme Court, however, has not addressed the meaning of the phrase "unable to stand trial" under the IAD. Brown

therefore urges this Court to adopt a narrow construction of that phrase and has cited federal authorities that limit the "unable to stand trial" language to the prisoner's mental or physical inability to stand trial. We note that there is a split in authority among the various federal courts of appeals concerning the interpretation of that phrase -- the construction proposed by Brown represents the decidedly minority view. Indeed, although the Fifth and Sixth Circuit Courts of Appeals have determined that "unable to stand trial" narrowly refers to a prisoner's physical or mental ability to stand trial, <u>Birdwell v. Skeen</u>, 983 F.2d 1332, 1340-41 (5th Cir. 1993); <u>Stroble v. Anderson</u>, 587 F.2d 830, 838 (6th Cir. 1978), at least six federal courts of appeals have adopted more expansive constructions of the phrase "unable to stand trial". The majority of state

²The Seventh and Eighth Circuit Courts of Appeals broadly interpret "unable to stand trial" to mean that the prisoner is "legally or administratively" unavailable. <u>United States v. Roy</u>, 830 F.2d 628, 635 (7th Cir. 1987); <u>Young v. Mabry</u>, 596 F.2d 339, 343 (8th Cir. 1979). The Second, Fourth, and Ninth Circuit Courts of Appeals apply provisions for tolling in the Speedy Trial Act, 18 U.S.C. § 3161. See <u>United States v. Collins</u>, 90 F.3d 1420, 1427 (9th Cir. 1996); <u>United States v. Cephas</u>, 937 F.2d 816, 819 (2d Cir. 1991); <u>United States v. Odom</u>, 674 F.2d 228, 231 (4th Cir. 1982). The D.C. Circuit Court of Appeals has read the IAD's "unable to stand trial" tolling provision "to include those periods of delays caused by the defendant's own actions." <u>United States v. Ellerbe</u>, 372 F.3d 462, 468 (D.C. Cir. 2004).

courts that have addressed the issue have similarly embraced a more expansive standard for determining a prisoner's inability to stand trial under the IAD. State v. Pair, 416 Md. 157, 175-76, 5 A.3d 1090, 1100-01 (2010) (citing Johnson v. Comm'r of Corr., 60 Conn. App. 1, 758 A.2d 442, 450-51 (2000); State v. Wood, 241 N.W.2d 8, 14 (Iowa 1976); State v. Binn, 208 N.J. Super. 443, 506 A.2d 67, (App. Div. 1986); and People v. Vrlaku, 134 A.D.2d 105, 523 N.Y.S.2d 143 (1988)).

This Court has yet to address the tolling provision in § 15-9-81, Art. VI.(a). We begin with the language of the statute. The Act provides in pertinent part:

"Whenever a person has entered upon a term of imprisonment in a penal or correctional institution of a party state, and whenever during the continuance of the term of imprisonment there is pending in any other party state any untried indictment, information or complaint on the basis of which a detainer has been lodged against the prisoner, he shall be brought to trial within 180 days after he shall have caused to be delivered to the prosecuting officer and the appropriate court of the prosecuting officer's jurisdiction written notice of the place of his imprisonment and his request for a final disposition to be made of the indictment, information, or complaint; provided, that for good cause shown in open court, the prisoner or his counsel being present, the court having jurisdiction of the matter may grant any necessary or reasonable continuance. ..."

§ 15-9-81, Art. III.(a) (emphasis added).

"If ... an action on the indictment, information or complaint on the basis of which the detainer has been lodged is not brought to trial within the period provided in Article III ... hereof, the appropriate court of the jurisdiction where the indictment, information or complaint has been pending shall enter an order dismissing the same with prejudice, and any detainer based thereon shall cease to be of any force or effect."

§ 15-9-81, Art. V.(c) (emphasis added).

"In determining the duration and expiration dates of the time periods provided in Articles III and IV of this agreement, the running of said time periods shall be tolled whenever and for as long as the prisoner is <u>unable to stand trial</u>, as determined by the court having jurisdiction of the matter."

§ 15-9-81, Art. VI.(a) (emphasis added).

Section 15-9-81, Art. III.(a), requires that a prisoner who has properly invoked his or her rights under Article III "be brought to trial within 180 days" of the prisoner's request for final disposition being delivered to the trial court and the appropriate prosecuting official. Section 15-9-81, Art. V.(c), provides that, if an action on the indictment is not brought to trial within that prescribed period, the trial court "shall enter an order dismissing the [indictment] with prejudice, and any detainer based thereon shall cease to be of any force or effect." There are, however, exceptions to this requirement, and § 15-9-81, Art. VI.(a), provides that the 180-day period will be tolled "whenever and for as long

as the prisoner is <u>unable to stand trial</u>." (Emphasis added.) At issue in this case is whether the phrase "unable to stand trial" should be interpreted to apply when a global pandemic prompts the statewide suspension of jury trials, and thus prevents the State from bringing a criminal defendant to trial during that suspension period.

The Act does not define "unable to stand trial." As other courts have observed, however, the purpose behind the IAD's 180-day time limit is to "counter the perceived evil when prosecutorial delay or inattention fail to provide a defendant incarcerated in another jurisdiction an opportunity for prompt disposition of charges. Such delay potentially prejudices a prisoner's opportunities and even his potential for concurrent sentences." Pero v. Duffy, Civil Action No. 10-3107 (JAP), Dec. 16, 2013 (D.N.J. 2013) (not reported in Federal Supplement) (emphasis added); see also Morrison v. State, 280 Ga. 222, 224-25, 626 S.E.2d 500, 503 (2006) ("The sanction of dismissal with prejudice, as provided by the drafters of the IAD and adopted by the Georgia legislature, ... 'is a relatively severe sanction designed to compel prosecutorial compliance with the procedures set forth in the IAD.'" (quoting Camp v. United States, 587

F.2d 397, 399 n.4 (8th Cir.1978)) (emphasis added)); and <u>United States</u> v. <u>Kurt</u>, 945 F.2d 248, 254 (9th Cir. 1991).

Here, a plain reading of the statutory language in keeping with the purpose of the Act makes clear that Brown was "unable to stand trial" between April 30, 2020, and September 14, 2020, because -- due to circumstances not attributable to prosecutorial delay or negligence -there were no jury trials being held in any Alabama state court during that time. This reading is consistent with the Act's purpose because Brown's inability to stand trial during that period was the result of forces entirely outside the prosecution's control. Moreover, as noted, a majority of federal and state courts addressing the issue have similarly interpreted the phrase "unable to stand trial" to extend beyond the context of a prisoner/criminal defendant who lacks the physical or mental capacity to stand trial. For example, in State v. Reeves, 268 A.3d 281 (Me. 2022), the Supreme Judicial Court of Maine -- in considering the exact issue presented in this case -- concluded that the "[IAD's] tolling provision applied when a defendant could not be brought to trial due to a suspension of trials caused by the COVID-19 pandemic." Id. at 289. That court explained:

"The plain language of the tolling provision -- as well as logic -- support an interpretation that the deadline is tolled when jury trials cannot be held, even if that is not the fault of the defendant. See 34-A M.R.S. § 9606; United States v. Mason, 372 F. Supp. 651, 653 (N.D. Ohio 1973) (interpreting the tolling provision to apply when a defendant is standing trial in another jurisdiction because that is 'the only logical result, since if a person is standing trial in one state he cannot be another expected to be standing trial in state simultaneously'); see also State v. Pair, 416 Md. 157, 5 A.3d 1090, 1101 (2010) ('Like the majority of our sister federal and state courts, we construe the "unable to stand trial" language ... to include the time during which the sending jurisdiction is actively prosecuting the inmate on current and pending charges. This construction is consistent with a practical commonsense interpretation'). Nor is this interpretation barred by precedent or the [IAD's] legislative history."

<u>Id.</u> (footnote omitted).

We therefore conclude that this Court's orders suspending jury trials in response to the COVID-19 pandemic rendered Brown "unable to stand trial" -- tolling the running of the 180-day period from April 30, 2020, to September 14, 2020 -- and that the Court of Criminal Appeals therefore properly held that the 180-day time limit "did not expire until March 15, 2021, well after Brown pleaded guilty." <u>Brown</u>, ___ So. 3d at

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III. Conclusion

For the reasons stated above, we affirm the judgment of the Court of Criminal Appeals holding that, because the statewide suspension of jury trials tolled the Act's 180-day time limit for bringing a prisoner to trial, there was no violation of the Act's provisions in this case.

AFFIRMED.

Parker, C.J., and Bolin, Wise, and Sellers, JJ., concur.