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IN THE UNITED STATES DISTRICT COURT

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FOR THE DISTRICT OF ARIZONA

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SONJA KAJANDER,) No. CV-08-1172-PHX-GMS (GEE)

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Petitioner,)

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ORDER

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v.)

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THERESA SCHROEDER, et al.,)

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Respondents.)

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Pending before the Court is the Petition for Writ of Habeas Corpus of Petitioner Sonja Kajander, filed pursuant to 28 U.S.C. § 2254. (Dkt. # 1.) On December 1, 2008, Magistrate Judge Glenda E. Edmonds issued a Report and Recommendation (“R&R”) recommending that the Petition be denied and dismissed. (Dkt. # 17.) Both Petitioner and Respondents filed objections to the R&R. (Dkt. ## 18, 19.) For the following reasons, the Court adopts the R&R of Magistrate Edmonds subject to the additional findings in this order and dismisses the Petition with prejudice.

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BACKGROUND

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On May 27, 2005, Petitioner was found guilty of aggravated driving while under the influence of intoxicating liquor or drugs. On July 8, 2005, Petitioner was sentenced to ten years imprisonment pursuant to her conviction. The R&R sets forth the factual and

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1 procedural background of this case, to which neither party objected. Accordingly, the Court
2 adopts this background as an accurate recital.

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4 In her § 2254 action, Petitioner asserts that she was denied her Sixth and Fourteenth
5 Amendment rights to a public trial when her case was referred to a court commissioner
6 appointed as a judge pro tempore (“‘public trial’ claim”). (Dkt. # 1.) Magistrate Edmonds
7 recommended that the Petition be denied and dismissed because Petitioner failed to exhaust
8 her “public trial” claim in the Arizona state courts.

10 STANDARD OF REVIEW

11 This Court “may accept, reject, or modify, in whole or in part, the findings or
12 recommendations made by the magistrate.” 28 U.S.C. § 636(b)(1). It is “clear that the
13 district judge must review the magistrate judge’s findings and recommendations *de novo* if
14 *objection is made*, but not otherwise.” *United States v. Reyna-Tapia*, 328 F.3d 1114, 1121
15 (9th Cir. 2003) (en banc); *Schmidt v. Johnstone*, 263 F. Supp. 2d 1219, 1226 (D. Ariz. 2003)
16 (“Following *Reyna-Tapia*, this Court concludes that *de novo* review of factual and legal
17 issues is required if objections are made, ‘but not otherwise.’”). District courts are not
18 required to conduct “any review at all . . . of any issue that is not the subject of objection.”
19 *Thomas v. Arn*, 474 U.S. 140, 149 (1985); *see also* 28 U.S.C. § 636(b)(1) (“[T]he court shall
20 make a *de novo* determination of those portions of the [R&R] to which objection is made.”).

1 **DISCUSSION**

2 Both Petitioner and Respondents filed objections to the R&R pursuant to 28 U.S.C.
3 § 636(b)(1). (Dkt. ## 18, 19.) Having conducted a *de novo* review of the record on all
4 relevant matters, the Court will address the objections.
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6 **I. Petitioner’s Objections**

7 Under the Antiterrorism and Effective Death Penalty Act of 1996 (“AEDPA”),
8 the Court may not grant habeas relief unless Petitioner has exhausted her claims in state
9 courts, there is an absence of available state corrective process to exhaust the claim, or
10 circumstances exist which render the state process ineffective to protect Petitioner’s rights.
11 28 U.S.C. § 2254(b)(1).
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14 Petitioner objects to Magistrate Edmonds’ conclusion that the exhaustion requirement
15 bars habeas review of her “public trial” claim and disputes the conclusion “that Petitioner
16 should have filed her claim by direct appeal following her conviction and sentencing.” (Dkt.
17 # 19 at 2.) In support of her objections, Petitioner argues that: (1) the exhaustion requirement
18 is satisfied despite her failure to present her “public trial” claim on direct appeal to the
19 Arizona Court of Appeals (*Id.* at 2-4); (2) neither the Arizona Court of Appeals nor the
20 Arizona Supreme Court could have or would have granted relief because both declined
21 jurisdiction in her special action (*Id.* at 5-6); (3) there is an absence of state corrective
22 process (*Id.* at 10); (4) circumstances exist that render Arizona’s corrective process
23 ineffective to protect her rights (*Id.*); (5) the exhaustion requirement may be excused because
24 the Arizona Court of Appeals could not modify or overrule the supreme court’s pro-tempore
25 order (*Id.* at 4-5); (6) the exhaustion requirement may be excused because the Arizona
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1 Supreme Court has already rejected the very claim she asserts (*Id.* at 6-7); (7) her “public
2 trial” claim is exhausted because she provided proper notice of the claim to the Arizona
3 Court of Appeals in her direct appeal (*Id.* at 5); and (8) Respondents waived the exhaustion
4 requirement when they responded to the merits of her “public trial” claim (*Id.* at 11).¹ This
5 Court rejects each of these assertions.

7 **A. Arguments 1 - 4 – Exhaustion Requirement/Procedural Default**

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9 Before seeking a federal writ of habeas corpus, a state prisoner must give the state
10 the opportunity to pass upon and correct alleged violations of the prisoner’s federal rights.
11 *Duncan v. Henry*, 513 U.S. 364, 365 (1995) (citing *Picard v. Connor*, 404 U.S. 270, 275
12 (1971)); see *Coleman v. Thompson*, 501 U.S. 722, 731 (1991) (holding that “a state
13 prisoner’s federal habeas petition should be dismissed if the prisoner has not exhausted
14 available state remedies as to any of his federal claims”) (citations omitted); *Hiivala v. Wood*,
15 195 F.3d 1098, 1106 (9th Cir. 1999) (“A habeas petitioner must give the state courts the first
16 opportunity to review any claim of federal constitutional error before seeking federal habeas
17 review of that claim.”) (citing *Rose v. Lundy*, 455 U.S. 509, 518-19 (1982)). To provide the
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21 ¹Petitioner also argues that her “habeas petition is actionable in the United States
22 District Court because Issue 6 [was] raised by the defendant by direct appeal and Petition for
23 Review in the Arizona Supreme court.” (Dkt. # 19 at 9.) Issue 6 of Petitioner’s direct appeal
24 is a claim that her constitutional due process rights were violated by prosecutorial misconduct
25 during her trial. It appears that Petitioner is asserting that because she raised a possible
26 constitutional claim on direct appeal, she may raise a different constitutional claim in her
27 habeas petition. Petitioner is incorrect because “[a] habeas petitioner must give the state
28 courts the first opportunity to review *any claim of federal constitutional error* before seeking
federal habeas review of that claim.” *Hiivala v. Wood*, 195 F.3d 1098, 1106 (9th Cir. 1999)
(citing *Rose v. Lundy*, 455 U.S. 509, 518-19 (1982)) (emphasis added). While Petitioner may
have exhausted her “Issue 6” claim, Petitioner’s “public trial” claim is not properly raised
unless it too has been properly exhausted.

1 state with the necessary “opportunity,” the prisoner “must ‘fairly present’ his claim in each
2 appropriate state court (including a state supreme court with powers of discretionary review),
3 thereby alerting that court to the federal nature of the claim.” *Baldwin v. Reese*, 541 U.S. 27,
4 29 (2004) (citing *Duncan*, 513 U.S. at 365; *O’Sullivan*, 526 U.S. at 845). Ordinarily, “[t]o
5 exhaust one’s state court remedies in Arizona, a petitioner must first raise the claim in a
6 direct appeal or collaterally attack [her] conviction in a petition for post-conviction relief
7 pursuant to Rule 32.” *Roettgen v. Copeland*, 33 F.3d 36, 38 (9th Cir. 1994).² As Magistrate
8 Edmonds points out, despite raising her “public trial” claim in a special action petition,
9 Petitioner did not renew the claim on direct appeal and has not filed a Rule 32 petition. (*See*
10 Dkt. # 17 at 2.)

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14 Petitioner argues, citing *Taliaferro v. Taliaferro*, 186 Ariz. 221, 921 P.2d 21 (1996),
15 that she was required to present her “public trial” claim by special action, and, if done, the
16 claim would be properly exhausted or exhaustion would be excused. (Dkt. # 19 at 4.)
17 *Taliaferro*, however, holds only that, upon a denial of a peremptory challenge to a judge, the
18 objecting party must “seek immediate judicial review” in the form of special action “or
19 forever hold their peace.” *Id.* at 224, 921 P.2d at 24. The court imposed this requirement
20 because peremptory challenges are “a matter of grace” and errors arising from such are “not
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23 ² Petitioner appears to argue that because she filed a state habeas petition containing
24 her “public trial” claim, the exhaustion requirement was satisfied. (Dkt. # 19 at 7-8.)
25 However, as Magistrate Edmonds explained, “exhaustion may not be accomplished through
26 a state petition for writ of habeas corpus.” (Dkt. # 17 at 5); *see also Roettgen*, 33 F.3d at 38.
27 Additionally, Petitioner’s argument that the Arizona Supreme Court’s handling of her state
28 petition for habeas corpus violated the Arizona Constitution is not an argument properly
made at the present time because federal habeas relief is available “only on the ground that
[an inmate] is in custody in violation of the Constitution or laws or treaties of the United
States.” 28 U.S.C. § 2254(a).

1 well suited to an appeal after final judgment.” *Id.* at 223-24, 921 P.2d at 23-24. Here,
2 Petitioner’s “public trial” claim does not flow from the denial of a peremptory challenge to
3 a judge, but from a motion for change of judge for cause. (*See* Dkt. # 15 Ex. C.) Petitioner,
4 in her motion for a change of judge for cause, argued that Judge Cunanan’s “assignment
5 [was] without lawful authority and [was] in violation of Maricopa County Local Rule 4.3
6 [and] . . . Rule 96(11) of the Rules of the Supreme Court.” (Dkt. # 15 Ex. C at 1-2.)
7 Consequently, neither the reasoning nor holding of *Taliaferro* are applicable to the facts of
8 this case.
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11 Petitioner’s special action and resulting appeal to the Arizona Supreme Court, in
12 which her “public trial” claim was raised, did not satisfy the requirement that Petitioner
13 “must ‘fairly present’ [her] claim in each appropriate state court (including a state supreme
14 court with powers of discretionary review).” *Baldwin*, 541 U.S. at 29 (citing *Duncan*, 513
15 U.S. at 365; *O’Sullivan*, 526 U.S. at 845). “Claims are not fairly presented if they are raised
16 in a procedural context in which the merits will not be considered absent special
17 circumstances.” (Dkt. # 17 at 4 (citing *Castille v. Peoples*, 489 U.S. 346, 351 (1989).)
18 Therefore, the Court agrees with Magistrate Edmonds’ conclusion that Petitioner’s special
19 action and subsequent appeal to the Arizona Supreme Court “fall outside of the normal
20 review process and may not be used for federal habeas exhaustion purposes.”³ (Dkt. # 17 at
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24 ³On January 23, 2009, Petitioner filed a motion to supplement the record (Dkt. # 23)
25 which the Court granted (Dkt. # 25). In her motion, Petitioner requests that the Court
26 consider several exhibits that she argues are relevant to whether she had raised her “public
27 trial” claim by direct appeal. (Dkt. # 23 at 3-4.) While the exhibits appear to support the
28 notion that Petitioner presented her “public trial” claim in her special action and on appeal
the Arizona Supreme Court, the proposed exhibits are not relevant to whether Petitioner
fairly presented her “public trial” claim to the court of appeals in her direct appeal after her

1 5.); *see also* Ariz. R. Spec. Actions § 1 (“Except as authorized by statute, the special action
2 shall not be available where there is an equally plain, speedy, and adequate remedy by
3 appeal.”); *Burns v. McFadden*, 34 Fed. Appx. 263, 265 (9th Cir. 2002) (holding that a habeas
4 petitioner did not exhaust state remedies by presenting his claim in a petition for special
5 action); *Little v. Schriro*, No. CV-06-2591-PHX-FJM, 2008 WL 2115230, at *12 (D. Ariz.
6 May 19, 2008) (same); *Craig v. Schriro*, CV-06-0626-PHX-PGR, 2006 WL 2872219, at *10
7 (D. Ariz. Oct. 5, 2006) (same); *Rodriquez v. Klein*, No. CV05 3852PHX-NVW, 2006 WL
8 1806020, at *4 (D. Ariz. June 28, 2006) (same). Here, Petitioner expressly chose not to
9 pursue the “public trial” claim on direct appeal even though she could have presented the
10 claim. (*See* Dkt. # 15 Ex. M at v. n.1 (“Excluded from Part A is a change of judge for cause,
11 a collateral issue that triggered a special action declined by this Court and by the Supreme
12 Court. This issue . . . will not be addressed in the appeal since it is a collateral issue at
13 best.”).)

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17 Petitioner, however, argues that neither the Arizona Court of Appeals nor the Arizona
18 Supreme Court could have or would have granted relief to Petitioner on the “public trial”
19 claim because both declined jurisdiction in Petitioner’s special action. (Dkt. # 19 at 5-6.)
20 The Arizona Court of Appeals, however, only declined to exercise discretionary jurisdiction
21 over the special action petition, and the Arizona Supreme Court only denied review of that
22 decision. (*See* Dkt. # 15 Exs. H, I.) The court of appeals’ determination of whether to accept
23 special action jurisdiction is “highly discretionary.” *Pompa v. Super. Ct.*, 187 Ariz. 531, 533,
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trial had concluded – a presentation that was required for Petitioner to properly exhaust her
the claim.

1 931 P.2d 431, 433 (Ct. App. 1997). “Special action jurisdiction is reserved for extraordinary
2 circumstances when there is no equally plain, speedy, and adequate remedy by appeal.”
3 *Jackson v. Schneider ex rel. Maricopa County*, 207 Ariz. 325, 327, 86 P.3d 381, 383 (Ct.
4 App. 2004) (quotation omitted). Therefore, the court’s discretionary decision to decline
5 jurisdiction of Petitioner’s special action did not affect the court’s jurisdiction to hear the
6 matter on appeal.⁴ *See* Ariz. Rev. Stat. § 12-120.21 (“The court of appeals shall have . . .
7 [a]ppellate jurisdiction in all actions and proceedings originating in or permitted by law to
8 be appealed from the superior court . . .”). Whether Arizona courts *would have* granted
9 relief, on the other hand, is generally not a proper inquiry in the exhaustion context. *See*
10 *Engle v. Issac*, 456 U.S. 107, 130 (1982).

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13 The Court therefore agrees with Magistrate Edmonds’ conclusion that Petitioner’s
14 failure to present her “public trial” claim on direct review or in a Rule 32 petition resulted
15 in a failure to exhaust that claim as required under the AEDPA. Likewise, because Petitioner
16 could have presented her claim on direct appeal or possibly in a Rule 32 action,⁵ Petitioner’s
17 unsupported assertions near the end of her brief that the exceptions to the exhaustion
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21 ⁴Petitioner also argues that “the Court of Appeals could not acquire jurisdiction of the
22 appeal until after the conviction and sentencing had occurred and been entered with the clerk
23 of the court.” (Dkt. # 19 at 4.) However, as discussed above, the court’s discretionary
24 decision to decline jurisdiction in the special action did not necessarily mean that the court
25 could not acquire jurisdiction over Petitioner’s special action. Even if the Court were to
26 accept Petitioner’s argument, it is unavailing because Petitioner did file a special action and
27 could have raised the issue on direct appeal. Her failure to do so cannot be excused.
28 Petitioner “must fairly present [her] claim in each appropriate state court.” *Baldwin*, 541
U.S. at 29 (quotation omitted).

⁵*See infra* Discussion Part II (discussing the possibility of Petitioner presenting her
“public trial” claim in a Rule 32 action).

1 requirement apply are unavailing. Petitioner has failed to establish that “there is an absence
2 of available state corrective process to exhaust the claim, or [that] circumstances exist which
3 render the state process ineffective to protect Petitioner’s rights.” 28 U.S.C. § 2254(b)(1).
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5 If Petitioner were now to return to state court to present her “public trial” claim, it
6 would be precluded as untimely under the Arizona Rules of Criminal Procedure. *See infra*
7 Discussion Part I. Petitioner’s “public trial” claim is thus technically exhausted but
8 procedurally defaulted. *See Coleman*, 501 U.S. at 732 (“[A] habeas petitioner who has failed
9 to meet the State’s procedural requirements for presenting his federal claims has deprived the
10 state courts of an opportunity to address those claims in the first instance. A habeas
11 petitioner who has defaulted his federal claims in state court meets the technical requirements
12 for exhaustion; there are no state remedies ‘available’ to him.”). A claim that is procedurally
13 defaulted must be denied unless the petitioner can “demonstrate cause for the default and
14 actual prejudice as a result of the alleged violation of federal law, or demonstrate that failure
15 to consider the claims will result in a fundamental miscarriage of justice.” *Boyd v.*
16 *Thompson*, 147 F.3d 1124, 1126 (9th Cir. 1998) (quoting *Coleman*, 501 U.S. at 750).
17 Petitioner, however, has not demonstrated the cause and prejudice required to excuse the
18 default in state court.
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24 **B. Arguments 5 - 6 – Futility of Raising the “Public Trial” Claim**

25 Petitioner provides explanations for her default in an attempt to demonstrate cause for
26 failure to raise her “public trial” claim on direct appeal. Petitioner argues that raising such
27 an issue would have been futile because: (1) the Arizona Court of Appeals could not overrule
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1 the Arizona Supreme Court’s order authorizing a list of pro-tempore judges to serve in the
2 Arizona Superior Court (Dkt. # 19 at 4-5); and (2) the Arizona Supreme Court has already
3 rejected the very claim she asserts (Dkt. # 19 at 6-7). Petitioner’s arguments are without
4 merit.
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6 In support of her first argument, Petitioner cites *State v. Brahy*, 22. Ariz. App. 524,
7 529 P.2d 236 (Ct. App. 1974), where the Arizona Court of Appeals acknowledged the rule
8 that “[t]he Court of Appeals cannot overrule or modify a decision of the Supreme Court.”
9 *Id.* at 525, 529 P.2d at 237. This rule, however, does not prevent the court of appeals from
10 deciding whether pro tempore judges, authorized pursuant to a supreme court order, are
11 inherently unconstitutional. Article 6, section 3, of the Arizona Constitution states that “[t]he
12 legislature may provide for the appointment of members of the bar . . . as judges pro tempore
13 of courts inferior to the supreme court” With this authority, the legislature passed
14 Arizona Revised Statute § 12-241, providing that, “Upon request of the presiding judge of
15 the superior court in any county the chief justice of the state supreme court may appoint
16 judges pro tempore of the superior court” It is doubtful that an Arizona Supreme Court
17 order authorizing certain pro tempore judges pursuant to these provisions qualifies as a
18 “decision” of the supreme court in the sense intended by *Brahy* and its predecessors. *Cf.*
19 *Scheehle v. Justices of the Supreme Court*, 211 Ariz. 282, 298, 120 P.3d 1092, 1108 (2005)
20 (“Our adoption of a rule does not constitute a prior determination that the rule is valid and
21 constitutional against any challenge. . . . Both this Court and lower Arizona courts have
22 upheld challenges to the validity of rules promulgated by this Court in such settings.”). Even
23 so, Petitioner offers no reason why she then would be excused from raising the matter on
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1 direct appeal and subsequently appealing any unfavorable ruling on the matter to the supreme
2 court. *See Engle*, 456 U.S. at 130 (holding that “futility cannot constitute cause if it means
3 simply that a claim was unacceptable to that particular court at that particular time.”)
4 (quotation omitted); *Roberts v. Arave*, 847 F.2d 528, 530 (9th Cir. 1988) (“[T]he apparent
5 futility of presenting claims to state courts does not constitute cause for procedural default.”).

7 In support of her second argument – that it would have been futile to raise her “public
8 trial” claim in light of supreme court case law – Petitioner argues that the Arizona Supreme
9 Court already rejected Petitioner’s claim in *State v. White*, 160 Ariz. 24, 770 P.2d 323 (1989),
10 and *State v. Prince*, 160 Ariz. 268, P.2d 1121 (1989). It appears, however, that neither of
11 these cases address the same constitutional claim currently presented by Petitioner. Even if
12 they did, just because the Arizona Supreme Court has previously spoken on the matter does
13 not excuse the Petitioner’s failure to adequately present the claim to the state courts. *See*
14 *Smith v. Murray*, 477 U.S. 527, 535 (1986) (“Indeed, it is the very prospect that a state court
15 may decide, upon reflection that the contention is valid that undergirds the established rule
16 that perceived futility alone cannot constitute cause for allowing criminal defendants to
17 deprive the state courts of the opportunity to reconsider previously rejected constitutional
18 claims.”). Petitioner’s arguments, therefore, are without merit.

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24 **C. Argument 7 – Direct Appeal and “Fair Presentation”**

25 Petitioner impliedly argues that she properly presented her “public trial” claim to the
26 court of appeals in her direct review petition by including the following language in her brief:
27 “Excluded from Part A is a change of judge for cause, a collateral issue that triggered a
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1 special action declined by this Court and by the Supreme Court. This issue . . . will not be
2 addressed in the appeal since it is a collateral issue at best.” (Dkt. # 19 at 5 (citing Dkt. # 15
3 Ex. M at v. n.1).) What Petitioner now argues was proper presentation of her “public trial”
4 claim, was her own express and unambiguous language that notified that Arizona Court of
5 Appeals that she was not pursuing such a claim in her direct appeal. Even if such language
6 could be considered a presentation to the court of Petitioner’s objection to the pro-tempore
7 judge, it is not the fair presentation required.
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10 A prisoner does not “fairly present” a federal claim to the appropriate state courts
11 unless he “explicitly indicated” that “the claim was a *federal one*[.]” *Lyons v. Crawford*, 232
12 F.3d 666, 669 (9th Cir. 2000), *as amended*, 247 F.3d 904 (9th Cir. 2001) (emphasis in
13 original); *see Gray v. Netherland*, 518 U.S. 152, 162-63 (1996) (“[F]or purposes of
14 exhausting state remedies, a claim for relief in habeas corpus must include reference to a
15 specific federal constitutional guarantee, as well as a statement of the facts that entitle the
16 petitioner to relief.”) (citing *Picard*, 404 U.S. 270); *Hiivala*, 195 F.3d at 1106 (“To ‘fairly
17 present’ his federal claim to the state courts, Hiivala had to alert the state courts to the fact
18 that he was asserting a claim under the United States Constitution.”) (citing *Duncan*, 513
19 U.S. at 365). Here, Petitioner did not fairly present her “public trial” claim as a *federal one*
20 in state court because she did not cite to any specific provision of the federal constitution or
21 to any federal statute or case law relevant to her “public trial” claim. *See id.*; *Lyons*, 232 F.3d
22 at 670 (“Lyons failed in state court to identify explicitly the claims at issue as *federal* claims,
23 in that he cited neither provisions of federal law nor decisions of federal courts[.]”); *Gatlin*
24 *v. Madding*, 189 F.3d 882, 888 (9th Cir. 1999) (“Gatlin’s petition for review to the California
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1 Supreme Court did not ‘fairly present’ his due process identification claim. While Gatlin
2 adequately described the factual basis for his claim, he nowhere identified the federal legal
3 basis for his claim.”). Therefore, Petitioner’s argument is without merit.
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5 **D. Argument 8 – Waiver of the Exhaustion Requirement**

6 Petitioner argues that Respondents “waived the exhaustion requirement when [they]
7 responded to the merits of the Petitioner’s [“public trial”] claim.” (Dkt. # 19 at 11.) In their
8 response to the petition for habeas corpus, Respondents cite to a case discussing the meaning
9 of the Sixth Amendment right to a public trial. (See Dkt. # 15 at 11.) This reference to the
10 merits of Petitioner’s claim, however, was merely included within the context of
11 Respondents’ argument that Petitioner did not present the factual or legal basis for her
12 “public trial” claim to the Arizona courts. Petitioner’s argument, therefore, has no merit.
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15 **II. Respondents’ Objections**

16 While Respondents agree with Judge Edmonds “that the petition should be
17 dismissed,” they object to Magistrate Edmonds’ “conclusion that the Petitioner’s remaining
18 [“public trial”] claim is not procedurally defaulted.” (Dkt. # 18 at 1.) However, Magistrate
19 Edmonds did not conclude, as Respondents suggest, that Petitioner’s public trial claim was
20 *not* procedurally defaulted. Rather, she stated that “the court does not conclude [that the
21 “public trial” claim] is procedurally defaulted” and left the issue open citing to case law
22 suggesting that Arizona state courts are better able to make such a determination.⁶ (Dkt. #
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25 ⁶This mischaracterization is also stated by Petitioner. In summarizing the conclusions
26 of the R&R, Petitioner states that Magistrate Edmonds “concluded that further action
27 remained to Petitioner, whose claim was of sufficient constitutional magnitude to enable
28 Kajander to file a Rule 32 petition in the state court where Respondent would have to prove
procedural default to terminate further claim action by Kajander.” (Dkt. # 19 at 1-2.) To

1 17 at 6.) Magistrate Edmonds’ decision to leave the default issue open stems from the
2 “sufficient constitutional magnitude” exception, *see* Ariz. R. Crim. P. § 32.2 cmt., to the
3 general rule that a defendant may not raise any ground for relief in a Rule 32 petition that
4 could have been raised in the direct appeal or other collateral proceeding, *see* Ariz. R. Crim.
5 P. § 32.2. Because of the “fact-intensive” nature of this inquiry, *Cassett v. Stewart*, 406,
6 F.3d 614, 622 (9th Cir. 2005), Magistrate Edmonds wisely reserved the issue for the Arizona
7 courts to address. In their objections, Respondents argue that the “sufficient constitutional
8 magnitude” exception is inapplicable on the facts of this case and also raise a new argument
9 – that a finding of procedural default is proper because the “public trial” claim is time-barred
10 pursuant to Arizona Rule of Criminal Procedure 32.4(a). (Dkt. # 18 at 3.) The Court concurs
11 with Magistrate Edmonds’ approach to the “sufficient constitutional magnitude” exception,
12 however, in light of Respondents’ Rule 32.4(a) timeliness argument, the Court need not
13 determine whether the “sufficient constitutional magnitude” exception applies.

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17 In non-capital cases, Arizona Rule of Criminal Procedure 32.4(a) requires that “the
18 [Rule 32] notice must be filed within ninety days after the entry of judgment and sentence
19 or within thirty days after the issuance of the order and mandate in the direct appeal,
20 whichever is the later.” A Rule 32 “notice not timely filed may only raise claims pursuant
21 to Rule 32.1(d) through (h).” Ariz. R. Crim. P. 32.4(a); *see also State v. Rosario*, 195 Ariz.
22 264, 266, 987 P.2d 226, 228 (Ct. App. 1999) (holding that where petition did not raise claims

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27 clarify, the R&R *did not* conclude that “further action remained” or that Petitioner’s claim
28 “was of sufficient constitutional magnitude to enable . . . a Rule 32 petition.” Rather, the
R&R merely concluded that the issues of procedural default and whether the “sufficient
constitutional magnitude” exception could be applied would not be decided.

1 pursuant to Rule 32.1 (d) through (g), the petition could be summarily dismissed if untimely).
2 Here, Petitioner’s “public trial” claim does not fall within the scope of the exceptions
3 enumerated in Rule 32.1(d), (e), (f), (g), or (h).⁷ Consequently, Petitioner is bound by the
4 time constraints set forth in Rule 32.4(a).
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6 Here, the Arizona Supreme Court denied review of Petitioner’s direct appeal on June
7 27, 2007. (Dkt. # 15 Ex. Q.) The Arizona Court of Appeals subsequently stayed the
8 issuance of the mandate until December 14, 2007. (*Id.* Exs. R, S.) The court ultimately filed
9 the order and mandate on January 2, 2008. (Dkt. # 18 Ex. X.)⁸ According to Rule 32.4(a),
10 and even assuming that the “sufficient constitutional magnitude” exception applies, Petitioner
11 was only entitled to file a Rule 32 petition asserting her “public trial” claim until February
12 2, 2008 – thirty days after the issuance of the direct appeal order and mandate.
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15 Procedural default may occur if a claim is not presented to the state court and it is
16 clear that the state would refuse to address the merits of the claim for procedural reasons.
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18 ⁷Arizona Rules of Criminal Procedure 32.4(a) and 32.1(f) permit untimely filing of
19 claims in a Rule 32 petition if “[t]he defendant’s failure to file a . . . notice of appeal within
20 the prescribed time was without fault on the defendant’s part.” Petitioner has made no
21 argument or showing that this exception applies. Indeed, in response to Magistrate
22 Edmonds’ suggestion that Petitioner attempt to present her claim to the Arizona Court of
Appeals in a Rule 32 petition, Petitioner states, “[N]o thanks! [The] claim belongs in district
court for relief.” (Dkt. # 19 at 8.) Therefore, the Court finds the exception inapplicable.

23 ⁸Federal Rule of Civil Procedure 72 permits a district judge to “receive further
24 evidence” when resolving objections made to a magistrate judge’s disposition. Fed. R. Civ.
25 P. 72(b)(3). With their objections, Respondents filed a copy of the Arizona Court of
26 Appeal’s order and mandate which was issued at the conclusion of Petitioner’s direct appeal
27 and petition for review. (Dkt. # 18 Ex. X.) On January 23, 2009, Petitioner filed a motion
28 to strike Exhibit X (Dkt. # 22) because it “is not relevant to either the report and
recommendation of Magistrate Judge Edmonds or to the Petitioner’s Writ of Habeas Corpus
. . . .” (Dkt. # 22 at 1.) The motion is denied because Exhibit X is relevant to whether
Petitioner’s “public trial” claim is procedurally defaulted.

