THE NEXT CASE WILL BE HOJAN V. STATE. DID I PRONOUNCE THAT CORRECTLY? THANK YOU. [BACKGROUND SOUNDS] >> GOOD MORNING, MAY IT PLEASE THE COURT, TODD SCHERR FROM CCRC SOUTH ON BEHALF OF MR. HOJAN. WE'RE ON APPEAL FOR THE RULE OF A SUMMARY OF DENIAL, AND ALSO BEFORE THE COURT IS A PETITION FOR HABEAS CORPUS ALLEGING SEVERAL INCIDENCES OF INEFFECTIVE ASSISTANCE OF MR. HOJAN'S APPELLATE COUNSEL. I'D LIKE TO FOCUS ON A IF BUT OF THE ASPECTS, MAINLY ONE OF THE ASPECTS OF ARGUMENT ONE OF THE INITIAL BRIEF RELATING TO THE ISSUES ABOUT THE JURY SELECTION IN THIS CASE. AND, AGAIN, REGRETTABLY, THIS CLAIM COMES BEFORE THE COURT ON A SUMMARY DENIAL, SO THERE'S NO EVIDENTIARY RECORD HERE, SO ALL OF THE ALLEGATIONS MUST BE ACCEPTED AS TRUE. WHAT HAPPENED AT THE JURY SELECTION WAS, IN MY EXPERIENCE -- AND I'VE BEEN DOING IN THE FOR OTHER 20 YEARS-- UNORTHODOX AND UNPRECEDENTED. JURY SELECTIONS BEGAN I THINK ON THE SECOND DAY THE PANEL WAS STRUCK BECAUSE ONE OF THE POTENTIAL JURORS MADE A DISPARAGING COMMENT ABOUT ONE OF MR. HOJAN'S LAWYERS, SO THEY

STRUCK THE ENTIRE PANEL, BEGAN ANEW WITH AN ENTIRELY NEW PANEL.

SELECTION, VOIR DIRE, THAT ENDED

WHAT THE RECORD REFLECTS IS THAT

COURT WASN'T GOING TO BE IN

AFTER FOUR DAYS OF JURY

ON A FRIDAY AFTERNOON.

SESSION THE FOLLOWING MONDAY. EVERYBODY AGREED AT THE END OF THAT FRIDAY AFTERNOON SESSION THAT THEY WOULD COME BACK TUESDAY MORNING, CONTINUE THE QUESTIONS.

I BELIEVE THERE WERE STILL 28 JURORS WHO HAD YET TO BE OUESTIONED.

SO THEY WERE GOING BACK TUESDAY MORNING.

WHEN TUESDAY MORNING COMES, THE FIRST THING THAT HAPPENS-- AND THIS IS ON PAGE 1209 OF THE TRIAL WORD RECORD-- IS THAT ONE OF MR. HOJAN'S LAWYERS SAYS TO THE COURT AFTER WE BROKE ON FRIDAY, WE HAD AN OPPORTUNITY TO MEET WITH THE STATE AND DISCUSS WHERE WE WERE AT IN JURY SELECTION.

WE WERE ON THE FOURTH DAY AND THEN GOES ON TO SAY THAT HE, THAT THE DEFENSE LAWYERS AND THE STATE MET AND CHOSE THE 12 JURORS AND CHOSE FOUR ALTERNATES.

- >> WHERE--
- >> THIS IS--
- >> I'M SORRY.
- >> THE THING THAT TROUBLES ME IS THAT YOU ALL AT THIS POINT DON'T SEEM THE EVEN AGREE WHAT THE RECORD SHOWS WITH REGARD TO WHAT THE LIMITED AMOUNT IT SHOWS. I MEAN, YOU TAKE THE POSITION THAT THE DEFENDANT WAS NOT PRESENT DURING THAT PROCESS, IS THAT CORRECT?
- >> THAT'S OUR POSITION, AND THAT'S MY UNDERSTANDING OF THE STATE'S POSITION.
- >> WELL, I SEEM TO BE DIFFERENT. I THOUGHT THE STATE WAS TAKING THE POSITION THAT THE DEFENDANT WAS PRESENT AND AGREED TO ALL

THIS.

>> WELL, THEY TAKE THE POSITION THAT THE DEFENDANT AFTER THE FACT AGREES->> USUALLY THERE'S NO
DISAGREEMENT ON THAT POINT.
I'M SURE THE STATE WILL LET US KNOW IF THERE IS.
PLEASE GO AHEAD.
>> THE TRIAL COURT NEVER RESOLVED THAT DISPUTE,
OBVIOUSLY->> OH, NO, I UNDERSTAND.
I UNDERSTAND.

- >> I MEAN, MY UNDERSTANDING OF THE STATE'S POSITION BECAUSE THEY'RE ARGUING THAT HIS ABSENCE FROM THIS PROCEEDING, WHATEVER IT WAS, DIDN'T RISE TO THE LEVEL OF A CONSTITUTIONAL VIOLATION OR--
- >> YOU SAYING THE OVER THE WEEKEND PROCEEDING WHERE THIS STATE ATTORNEY AND HIS LAWYER GOT TOGETHER AND AGREED ON THE 12 JURORS?
- >> WHETHER IT WAS OVER THE WEEKEND--
- >> WELL, THAT'S WHAT IT WAS, IT WAS OUT OF COURT.
- >> CORRECT.
- >> SO I WOULD THINK BOTH SIDES AGREE THAT IN THAT REGARD THAT IT WASN'T, HE WASN'T PRESENT WHEN--
- >> CORRECT.
- >> BUT THEN ON THE RECORD THE DEFENDANT AGREES TO THESE JURORS.
- >> WHAT HAPPENED IS THAT AFTER, WHEN THE DEFENSE COUNSEL'S INFORMING THE COURT AND THE COURT, OBVIOUSLY, IT'S IMPOSSIBLE TO TELL FROM THE RECORD, BUT THE COURT-- WHETHER HE EXPRESSED SURPRISE OR

WHATEVER--

>> WELL, I WOULD THINK SO. >> WHO ARE THESE JURORS, JUST TELL ME THE NAMES. THE LAWYERS KEEP TALKING, AND THE JUDGE IS TELL ME WHO YOU PICKED.

>> WELL, AFTER FOUR DAYS OF JURY SELECTION AND THINKING HE WAS GOING TO HAVE ANOTHER FOUR DAYS, PROBABLY THE JUDGE WAS PLEASANTLY SURPRISED THAT THEY HAD AGREED.

>> LOOK, I DON'T KNOW->> I MEAN, DIDN'T THE DEFENDANT
ON THE RECORD AGREE TO WHAT

HAPPENED?

MINUTES.

>> WHAT HAPPENED IS THAT AFTER
THE ATTORNEYS INFORMED THE COURT
OF WHAT HAD GONE ON, THE
ATTORNEYS ALSO SAID THAT THEY
HAD MET WITH MR. HOJAN BEFORE
COURT THAT DAY K AND MR. HOJAN
SAID HE WANTED THE LAWYERS TO
CONTINUE TO QUESTION THE
POTENTIAL JURORS.

THEN, WHICH TO ME INDICATES THAT WHATEVER HAD TRANSPIRED BETWEEN MR. HOJAN AND HIS LAWYERS, MR. HOJAN WAS NOT SATISFIED. SO THEN THE COURT SAID-- I THINK IT WAS THE ATTORNEY SAID LET ME TALK TO HIM AGAIN. IS THERE WAS ANOTHER, I THINK, 20-MINUTE BREAK, AND WE KNOW THE 20 MINUTES BECAUSE SOMEBODY SAID YOU'VE BEEN TALKING FOR 20

THEN HE COMES BACK WITH WHETHER YOU CALL IT AN AGREEMENT OR WHATEVER.

WHEN YOU LOOK AT THE COLLOQUY, WHAT IT IS IS MR. HOJAN JUST ANSWERING YES TO A SERIES OF QUESTIONS--

>> WHY WOULDN'T THAT BE A

DIRECT-- YOU SEE, WHAT I DON'T UNDERSTAND HERE IS WHY WASN'T THAT RAISED, IS THAT WHAT YOU'RE SAYING, ONE OF THE ISSUES-- >> THAT IS ONE OF THE ISSUES--

>>-- ON DIRECT APPEAL?

>> CORRECT.

>> OKAY.

LET'S JUST ASSUME FOR THE INEFFECTIVE ASSISTANCE OF COUNSEL, DON'T YOU HAVE TO SHOW THAT UNDER OUR CASE LAW THAT A BIASED JUROR SAT? I MEAN, YOU JUST CAN'T-- EVEN IF THIS IS AN UNUSUAL PROCEDURE, I'M STILL, AGAIN, AND YOU'RE TALKING ABOUT A SUMMARY DENIAL, SO WHAT IS-- DON'T YOU--WHAT'S YOUR BURDEN? AND ARE YOU SAYING YOU WERE DEPRIVED OF BEING ABLE TO SHOW THAT YOU KNOW A PREJUDICED JUROR SAT AND THAT'S WHAT YOU WANT TO BE ABLE TO PRESENT? >> IN MY VIEW, IT'S NOT AND I DON'T THINK IT WAS ALLEGED AS A BIASED JUROR ISSUE.

>>> WELL, WHAT IS THIS?
>>> IT'S ALLEGED AS A DEPRIVATION
OF THE CONSTITUTIONAL RIGHT TO
BE PRESENT AT A CRITICAL
STATE--

>> SO THEN YOU WOULD BELIEVE
THAT WOULD HAVE TO BE RAISED, SO
YOU WOULD SAY, YOU'RE NOW
TALKING ABOUT IT'S THE HABEAS.
>> WELL, I RAISED IT IN BOTH
BECAUSE IT WAS RAISED IN THE
3850 BECAUSE THIS COURT HAS SAID
THAT THIS TYPE OF ERROR, I MEAN,
IN FRANCIS GOING BACK
A NUMBER OF DECADES
WHICH IS ONE OF THE
FIRST SORT OF ABSENCE FROM
CRITICAL STAGES OF THE JURY
SELECTION CASE, THE THE COURT

SAID THAT WAS FUNDAMENTAL ERROR. THE COURT-- AND THAT WAS AN ABSENCE FROM THE COURTROOM TYPE OF SITUATION WHICH I SUBMIT IS MORE AKIN TO WHAT WE HAVE HERE THAN THE COPENY, CARMICHAEL, MOHAMED SITUATION WHERE YOU HAVE EVERYBODY'S IN COURT, EVERYBODY KNOWS WHAT'S GOING ON, AND THERE'S SOME QUESTIONING OR SELECTION OF THE JURORS AT A BENCH CONFERENCE OR A SIDEBAR. IN THAT SITUATION THE COURT HAS SAID THAT CAN'T BE RAISED FOR THE FIRST TIME ON APPEAL AS AN OBJECTION.

UNDER FRANCIS, CERTAINLY, I
THINK THE CONSTITUTIONAL PART OF
THAT, THE ABSENCE PART, THE DUE
PROCESS PART, THE COURT
HAS ALREADY SAID THAT'S
FUNDAMENTAL ERROR.

SO WE SUBMIT THAT EITHER WAY THE CLAIM SHOULD BE HEARD.

PART OF THE PROBLEM HERE IS THAT WE JUST DON'T KNOW BECAUSE OF WHAT THE TRIAL COURT SAID WAS, WELL, I QUESTIONED HOJAN ABOUT IT, AND HE SAID HE WAS FINE, HE WAS FINE WITH IT.

WHICH IS NOT REALLY WHAT HE SAID.

NUMBER ONE, YOU HAVE TO REMEMBER WE'RE DEALING WITH SOMEBODY WHO HAS ABSOLUTELY NO CONTACT WITH THE CRIMINAL JUSTICE SYSTEM.

SO WE DON'T KNOW WHETHER THE ATTORNEYS EXPLAINED TO HIM WITH A PEREMPTORY OR CHALLENGE WAS.

SO WE DON'T KNOW WHAT THE ATTORNEY HAS EXPLAINED TO HIM.

>> HE WAS PRESENT THE WHOLE WEEK BEFORE, WASN'T HE?

>> HE WAS PRESENT IN COURT, CERTAINLY, AND THERE WERE CAUSE CHALLENGES CONDUCTED.

>> TWO QUESTIONS.
FIRST ONE, I'M A LITTLE CONFUSED
EXACTLY AS TO WHETHER THIS
MEETING BETWEEN THE PROSECUTORS
AND YOUR CLIENT TOOK PLACE.
WHERE DID THAT HAPPEN?
WAS THAT IN A COURTHOUSE,
COURTROOM--

>> THE MEETING BETWEEN THE PROSECUTORS AND THE DEFENSE LAWYERS YOU MEAN?

>> THE DEFENSE LAWYERS, I'M SORRY.

>> WE DON'T KNOW.

IT JUST SAYS "WE MET."

>> WE MET.

SO I TAKE IT FROM HEARING YOUR POSITION, YOUR POSITION IS THAT THERE SHOULD BE A BRIGHT LINE TEST FOR THE DEFENDANT OR A BRIGHT LINE RULE THAT THE DEFENDANT HAS TO BE PRESENT FOR ALL PROCEEDINGS WHERE JURY SELECTION IS BEING DISCUSSED, THAT'S WHAT YOU'RE SAYING? >> WELL, THAT'S WHAT THE LAW SAYS.

>> OKAY.

HE OBVIOUSLY WASN'T PRESENT WHEN THE LAWYERS GOT TOGETHER AND DECIDED WHO THE JURY PANEL WAS GOING TO BE.

>> CORRECT.

>> SO RATIFICATION OF IT LATER, IN YOUR MIND, DOES NOT QUALIFY, DOES NOT I ALLOW IT?
>> WELL, THIS IS WHY I THINK IT WAS RAISED INITIALLY IN THE 3850 AS WELL BECAUSE THE UNDERLYING-- WE HAVE ALLEGED THAT HE DIDN'T UNDERSTAND WHAT HE WAS WAIVING.
AND EVEN THE RECORD SUPPORTS THAT BECAUSE, AS I INDICATED EARLIER--

>> BUT NOW YOU'RE GETTING INTO

ANOTHER ISSUE.
MY QUESTION IS YOUR POSITION IS
DEFENDANT HAS TO BE PRESENT
DURING ALL ASPECTS OF JURY
SELECTION, INCLUDING WHEN THE

DISCUSSION IS MADE ABOUT, YOU KNOW, CUTTING A DEAL AS TO WHO THE JURY PANEL'S GOING TO BE.
YOUR POSITION IS HE HAS TO BE

PRESENT.

>> THAT'S CORRECT.

>> AND IF HE'S NOT PRESENT, THEN REGARDLESS OF HOW WELL THE RATIFICATION OR THE COLLOQUY'S DONE AFTERWARDS,

THAT DOESN'T COUNT.

>> NO.

I MEAN, I CAN'T TELL YOU THAT CASE LAW DOESN'T DISCUSS THAT, BUT WHAT WE HAVE HERE IS, NUMBER ONE, RATIFICATION IS DIFFERENT FROM AN AFFIRMATIVE WAIVER OF HIS PRESENCE.

THERE HAS TO BE EITHER AN AFFIRMATIVE WAIVER OF HIS PRESENCE WHICH THERE WASN'T HERE AT THE TIME.

HE DIDN'T EVEN KNOW WHAT WAS GOING ON.

AT LEAST THAT'S WHAT OUR ALLEGATION IS AND HAS TO BE ACCEPTED AS TRUE.

AND THE AFTER-THE-FACT
RATIFICATION CALLS INTO QUESTION
WHAT WAS DISCUSSED BETWEEN THE
ATTORNEYS AND MR. HOJAN.
WE HAVE SOMEBODY HERE WITH NO

PRIOR INVOLVEMENT WITH THE CRIMINAL JUSTICE SYSTEM.

CERTAINLY, SOMEBODY WITH NO PRIOR KNOWLEDGE OF THE CRIMINAL

JUSTICE SYSTEM AS MANY PEOPLE WHO ARE INVOLVED DON'T REALLY

UNDERSTAND THE CONCEPT OF PEREMPTORY CHALLENGES.

HERE YOU HAVE A DEFENDANT WHO'S

NEVER BEEN IN A COURTROOM BEFORE IN HIS LIFE, NEVER BEEN IN TROUBLE BEFORE IN HIS LIFE.

MAYBE HE THINKS THIS IS HOW THINGS ARE DONE.

THAT'S THE PROBLEM HERE, IS WE JUST DON'T KNOW PRECISELY WHAT HAPPENED HERE.

>> ARE YOU SAYING THAT, ARE YOU SAYING THAT IT COULD HAVE BEEN OKAY THAT HE SHOULD HAVE HAD A HEARING?

>> WELL, HE SHOULD HAVE->> WELL, SO THAT YOU COULD
DEVELOP YOUR THEORY?
>> CERTAINLY, YES, THAT'S PART

OF IT.

AND, OF COURSE, WE HAVE THE HABEAS ASPECT WHICH IS JUST THE MERE FACT THAT HE BUDGET, HE WAS-- HE WASN'T, HE WAS ABSENT FROM A FUNDAMENTAL STAGE.

SO I DO THINK WE NEED FURTHER DEVELOPMENT.

AND ONE OF THE ISSUES THAT GOES INTO THIS RATIFICATION IF I CAN JUST EMPHASIZE AGAIN IS THE FACT THAT THE ATTORNEYS THEMSELVES ACKNOWLEDGED TO THE COURT THAT MR. HOJAN WANTED THEM TO CONTINUE TO QUESTION THE WITNESSES.

AND I THINK THAT THAT'S A REALLY CRITICAL ASPECT OF WHAT HAPPENED HERE, PARTICULARLY WHERE WE ALSO KNOW THAT FOR EXAMPLE, ONE OF THE JURORS WHO ACTUALLY SAT AFTER THE STATE'S OPENING ARGUMENT WHERE THEY MENTION A NUMBER OF THE WITNESSES WHO WERE GOING TO BE TESTIFYING INCLUDING LAW ENFORCEMENT, ONE OF THE JURORS ACTUALLY SAID I KNOW ONE OF THOSE LAW ENFORCEMENT OFFICERS.

THAT WAS NEVER, HE NEVER

QUESTIONED THE JUROR ABOUT THAT.
>> WHAT WOULD HAVE HAPPENED IF
BEFORE THEY HAD THE DISCUSSION
THE PROSECUTOR AND THE DEFENSE
LAWYERS BEFOREHAND IF COUNSEL
HAD GONE TO HIS CLIENT AND SAID,
LISTEN, WE'RE GOING TO GET
TOGETHER WITH THE PROSECUTOR
THIS WEEKEND, AND WE'RE GOING TO
TRY AND COME UP WITH A JURY FOR
YOU HERE?

IS THAT OKAY WITH YOU? AND THAT TESTIMONY CAME OUT AFTERWARDS THAT HE OKAYED THAT AHEAD OF TIME.

WOULD THAT HAVE BEEN OKAY? >> IT DEPENDS ON WHAT HAPPENED DURING THAT CONVERSATION.

I MEAN, IT DEPENDS ON WHETHER HE HAD ANY MISGIVINGS, IT DEPENDS ON WHAT THE ATTORNEY'S REASONS WERE.

I MEAN, THIS IS LIKE HAVING PART OF A TRIAL CONDUCTED DOWN THE STREET SOMEWHERE.

- >> WELL, IT'S NOT QUITE LIKE--WAIT A MINUTE, IT'S NOT QUITE LIKE THAT.
- >> WELL, THIS IS--
- >> AGAIN, I UNDERSTAND ABOUT--BUT WE'RE TALKING, THERE IS NO ISSUE.

IF WE SAID, WELL, WE FOUND OUT LATER THAT REALLY THE DEFENSE LAWYER WAS DEFICIENT BECAUSE ONE OF THESE PEOPLE COULD HAVE BEEN STRUCK FOR CAUSE, AND THAT'S WHAT WE WANT TO DEVELOP IN THERE.

AND, AGAIN, I SEE A BIASED JUROR SAT, THIS GUY HAD BEEN-- AND I WAS TOO FAST TO DO IT.
THAT'S WHAT YOU WANT THE EVIDENTIARY HEARING ON.
GOING TO THE HABEAS, IF-- AND I'VE ALWAYS WONDERED ABOUT THIS,

BUT SINCE WE MIGHT BE OUESTIONING WHETHER THIS SHOULD GO BACK FOR AN EVIDENTIARY HEARING-- THE OUESTION OF WHETHER THE APPELLATE LAWYER IN LOOKING AT THIS UNUSUAL PROCESS MAKES A DECISION BASED ON FRANCIS, CONEY, ALL OF THAT, THAT WHAT HAPPENED IS NOT A INSTITUTIONAL VIOLATION AND MAKES A DECISION-- BECAUSE I HAVEN'T LOOKED AT WHAT THE APPELLATE BRIEF LOOKS LIKE AND WHETHER THIS APPELLATE LAWYER AND SAYS I DON'T THINK THAT WOULD HAVE HAD MERIT. IS THAT SOMETHING THAT SHOULD BE SUBJECT, THE APPELLATE INEFFECTIVE ASSISTANCE OF COUNSEL IN A SITUATION LIKE THAT TO ALSO, TO AN EVIDENTIARY HEARING ON THE APELL HATE? I DON'T KNOW IF YOU'VE EVER HAD THAT CIRCUMSTANCE, BUT I'VE ALWAYS WONDERED HOW DO WE JUST MAKE A DECISION YES OR NOWHERE THERE'S SOME -- NO WHERE THERE'S SOME CHANCE THAT THE ISSUE WOULD HAVE HAD MERIT, BUT ISN'T THE--SO WHAT'S YOUR, JUST WHAT'S YOUR **RESPONSE ON THAT?** >> A COUPLE THINGS. PART OF IT IS YOU'RE SORT OF PREACHING TO THE CHOIR. I'VE ALWAYS WONDERED IN TERMS OF, I MEAN, TO MY KNOWLEDGE IN THE 20-SOMETHING YEARS I'VE, THERE'S NEVER BEEN A STATE HABEAS GRANTED IS ONE THING, BUT CERTAINLY REMANDED FOR ANY KIND OF EVIDENTIARY DEVELOPMENT. SOMETIMES IT HAPPENS IN FEDERAL COURT. FARINA, I BELIEVE, WAS ONE. BUT CERTAINLY, YOU KNOW, THE

COURT DOES THAT ALL THE TIME

WHEN THEY--

>> BUT HE ENDED UP DECIDING THAT IF THIS HAD BEEN RAISED TO US, WE WOULD NOT HAVE REVERSED. AND, AGAIN, THEN THAT, DOESN'T THAT SORT OF ANSWER AT THAT POINT?

WE DON'T CONCLUDE IT'S LIKE THE CASES WHERE WE FOUND IT FUNDAMENTAL ERR OR RECORD. ERROR.

AND, AGAIN, THIS IS ALL DIFFERENT BECAUSE IT'S ACTUALLY AN AFFIRMATIVE AGREEMENT BY THE DEFENSE LAWYER.

DOESN'T THAT END THE, EVERYTHING?

IN OTHER WORDS, IF WE SAY NO MATTER WHAT MAYBE THIS IS NOT THE BEST WAY TO DO IT, IT'S--WE DON'T FIND IT CONSTITUTIONAL EFFICIENCY HERE, AND THERE'S NO ALLEGATION OF A BIASED JUROR HAVING SAT?

IT IS NOT LIKE TESTIMONY OF A
KEY WITNESS TAKING PLACE OUTSIDE
THE COURTHOUSE IN ALL DUE
DEFERENCE TO OUR ANALOGY.
DOESN'T THAT END THE
CONVERSATION?

>> WELL, NO, BECAUSE THEY'RE REALLY TWO DIFFERENT CLAIMS. AND TO GO BACK TO YOUR-- >> WELL, WHAT CAN BE THE PREJUDICE?

IF IT'S NOT REVERSIBLE ERROR AND THE DEFENDANT THERE'S A QUESTION, OKAY, DEFENSE LAWYER SAYS HE AGREED TO IT, NOW OBVIOUSLY THE DEFENDANT'S GOING TO SAY I DIDN'T AGREE TO IT BECAUSE-- BUT HE'S AGREED TO IT, WHAT'S THE REASON FOR THE EVIDENTIARY HEARING? WHAT HAS TO BE SHOWN ON PREJUDICE TO GET YOU TO RELIEF

ON THIS ISSUE?

>> A COUPLE THINGS.

NUMBER ONE, THE STATE AND THE
JUDGE RELIED ON THIS ALLEGED
RATIFICATION, AND SO PART OF THE
REASON FOR THE HEARING IS IS TO
GO BEHIND WHAT HAPPENED ON THE
RECORD WHICH IS WHAT HAPPENS ALL
THE TIME TO FIGURE OUT EXACTLY
WHAT THE CONTEXT AND THE CONTENT
OF THE PURPORTED DISCUSSION
THAT--

- >> IF YOU ALLEGE, HAVE YOU ALLEGED WHAT THAT CONTENT WAS?
- >> WELL, MR. HOJAN WOULD KNOW THAT.
- >> THAT'S-- WE ALLEGED WHAT WE ALLEGED THAT--
- >> WELL, I UNDERSTAND THAT.
 BUT IF IT'S BASICALLY A
 MISADVICE OF COUNSEL CLAIM, THEN

IT SEEMS TO ME IT'S INCUMBENT UPON YOU TO EXPLAIN WHAT THE MISADVICE OF COUNSEL WAS.

AND YOU'VE GOT TO MAKE AN AFFIRMATIVE ALLEGATION BASED ON THINGS THAT WOULD BE WITHIN THE KNOWLEDGE OF MR. HOJAN OF WHAT

COUNSEL TOLD HIM. HAVE YOU MADE THOSE KIND OF

ALLEGATIONS?
>> NO, AND WE'RE NOT
REQUIRED TO.

WHAT WE'RE REQUIRED--

>> WELL, WHY RESPECT YOU

REQUIRED TO?

- >> WE FOLLOWED THE RULE, WE ARE REQUIRED TO--
- >> HAVE YOU PROFFERED ANYTHING LIKE THAT?
- >> NO, WE DIDN'T.

WE DID NOT PROFFER-- AND THAT
WAS NEVER AN ISSUE MENTIONED BY
THE STATE BELOW--

[INAUDIBLE]

>> I DON'T KNOW HOW YOU CAN MAKE A CLAIM LIKE THAT WITHOUT SAYING WHAT IT IS.

>> BECAUSE THE ISSUE WAS THAT HE WASN'T THERE.

>> WELL, I UNDERSTAND THAT.

>> THAT'S THE ISSUE.

>> THAT IS, THAT'S ONE, THAT IS, I UNDERSTAND, ONE ISSUE.
AND I CAN UNDERSTAND THAT THERE COULD BE A CLAIM OF INEFFECTIVE ASSISTANCE OF COUNSEL BASED ON MISADVICE, THAT COUNSEL TOLD HIM SOMETHING THAT WASN'T SO, AND THEN YOU COULD MAKE THE CLAIM. BUT YOU ARE NOT MAKING A CLAIM LIKE THAT, AND I JUST WANTED TO CLARIFY THAT WAS THE CASE. NOW, ON THIS QUESTION OF THE HABEAS--

>> YES.

>> I AM STRUNGING TO
UNDERSTAND IN A HABEAS WHICH
HERE IS AN INEFFECTIVE
ASSISTANCE OF APPELLATE COUNSEL
THERE COULD EVER BE THE NEED OR,
IT COULD EVER BE APPROPRIATE FOR
THERE TO BE AN EVIDENTIARY
HEARING.

BECAUSE IT SEEMS TO ME THAT APPELLATE COUNSEL'S PERFORMANCE HAS TO BE BASED UPON WHAT IS ON THE RECORD, THAT THE APPELLATE COME COULD SEE ON THE FACE OF THE RECORD.

NOW, ISN'T THAT SO?

>> THAT'S SO, AND PRESUMABLY
THAT'S WHY CERTAINLY IN THIS
STATE I'M NOT AWARE OF A STATE
HABEAS THAT'S HAD A HEARING N.
FEDERAL COURTS THERE HAS BEEN
HEARINGS HELD.

I THINK THE QUESTION FROM
JUSTICE PARIENTE MORE WENT TO,
YOU KNOW, WHEN WE'RE LOOKING AT
A CLAIM LIKE THIS, HOW DO WE

LOOK AT THE LAWYER? YOU KNOW, DO WE ASSUME THAT THE ERROR WAS SO APART FROM THE RECORD THAT ANY REASONABLE LAWYER WOULD HAVE RAISED IT AND THE LAWYER JUST MISSED IT? DID THEY HAVE A REASON FOR NOT RAISING IT? WAS IT BECAUSE THEY FELT IT WASN'T PRESERVED OR MERITORIOUS? THOSE ARE GOING INTO THE STRATEGIC DECISIONS OF THE APPELLATE LAWYER. WHAT THIS COURT HAS TRADITIONALLY DONE IS LOOK AT THE CLAIMS THAT IN A HABEAS ARE ALLEGED SHOULD HAVE BEEN RAISED ON DIRECT APPEAL AND THE COURT ANALYZES THOSE. THE APPELLANT SAYS THIS CLAIM SHOULD HAVE BEEN RAISED ON DIRECT APPEAL, WE DISAGREE BECAUSE MAYBE IT WASN'T PRESERVED, AND IT'S NOT FUNDAMENTAL BE ERROR OR THE OTHER ISSUES WERE STRONGER. THE COURT ENGAGES IN THAT TYPE OF ANALYSIS.

>> YOU'RE INTO YOUR REBUTTAL TIME.

>> CERTAINLY, I DO THINK PERHAPS IT'S APPROPRIATE IN SOME CIRCUMSTANCES TO HAVE SOME SORT OF EVIDENTIARY DEVELOPMENT. BUT IN THIS CASE I THINK BECAUSE IT'S REQUIRED, IN MY VIEW, TO SEND THIS BACK FOR A HEARING ON THIS ISSUE AND SOME OTHERS THAT DEVELOPING THAT RECORD WOULD SATISFY AT LEAST, I THINK, PART OF THE PROBLEM WITH WHAT YOUR HONOR WAS TALKING ABOUT. >> I KNOW YOU'RE ABOUT USING UP YOUR REBUTTAL, BUT I'M NOT SURE YOUR ANSWERED. THE QUESTION I HAD WAS THE

PREJUDICE AS INEFFECTIVE ASSISTANCE OF COUNSEL ON THAT.

>> YES.

>> HOW DO YOU-- YOUR CLIENT SAYS I DIDN'T RATIFY IT. WHAT'S THEN THE PREJUDICE STANDARD? BECAUSE YOU SAY IT'S NOT THE

CARATELLI.

>> THE PREJUDICE STANDARD IS
WHEN YOU'RE ABSENT FROM A
CRITICAL STAGE AND YOU DON'T-THERE'S NOT A VALID RATIFICATION
OR A WAIVER-[INAUDIBLE]

THAT'S HARMFUL ERROR, PER SE. THERE'S NO PREJUDICE.

ONE THING I DID WANT TO BRIEFLY POINT OUT IN THE TEN SECONDS I HAVE IS IN THE BRIEF WE ALSO DO DISCUSS THE FACT IN TERMS OF THE BIASED JUROR, WE DON'T HAVE A SPECIFIC ALLEGATION, BUT THAT'S PART OF WHAT WE WANT TO FIND OUT.

WHAT EXACTLY-- WERE THERE DISCUSSIONS WITH THE STATE AND THE DEFENSE ABOUT STRIKES. THIS WAS SORT OF A HORSE-TRADED JURY.

>> DID THE JUDGE LOG THE JURORS INDIVIDUALLY IN YOUR CLIENT'S PRESENCE?

>> YEAH.

THERE WAS VOIR DIRE DONE IN THE COURTROOM, CORRECT, AND CAUSE CHALLENGES WERE EXERCISED.
NO PEREMPTORIES.

>> SO, BASICALLY, YOU'RE TALKING ABOUT PEREMPTORY CHALLENGES.

>> WELL, WE DON'T KNOW.

THERE MAY HAVE BEEN OTHER DEALS GOING ON THAT CERTAIN JURORS, WE WON'T TAKE THIS ONE IF YOU WON'T TAKE THIS ONE, SO WE JUST REALLY DON'T KNOW.

AND THERE WERE, AGAIN,
ADDITIONAL JURORS THAT REMAIN TO
BE QUESTIONED, NUMBER ONE, AND
NUMBER TWO, MR. HOJAN WANTED
THAT--

>> YOU'RE OUT OF TIME, BUT I
WILL GIVE YOU TWO MINUTES FOR
REBUTTAL SINCE WE HELPED YOU USE
UP YOUR TIME.

>> MAY IT PLEASE THE COURT, LISA-MARIE LERNER WITH THE ATTORNEY GENERAL'S OFFICE. ADDRESSING THIS ISSUE, I WANT TO POINT OUT TO THE COURT THAT THE TRIAL COURT HAD DONE FOUR DAYS OF VOIR DIRE.

THE COURT ITSELF HAD QUESTIONED THE JURORS.

THE PROSECUTOR HAD QUESTIONED THE JURORS, AND THE DEFENSE, BOTH DEFENSE ATTORNEYS FULLY QUESTIONED ALL 27 OF THESE JURORS.

THE QUESTIONING WAS DONE.
THEY WERE COMING BACK ON TUESDAY
NOT TO DO MORE QUESTIONING, BUT
TO START THE PEREMPTORY
CHALLENGES.

SO MR. HOJAN WAS PRESENT FOR ALL OF THE QUESTIONING, AND HE WAS PRESENT FOR ALL OF THE CAUSE CHALLENGES.

THE CAUSE CHALLENGES WERE FINISHED BEFORE THAT WEEKEND.
SO THEY HAD GONE THROUGH ALL 27 OF THE REMAINING JURORS, AND NONE OF THESE WERE EXCUSED FOR CAUSE.

THEY HAD SURVIVED THE CAUSE CHALLENGES.

THE ONLY THING THAT HAPPENED OUTSIDE OF THE PRESENCE OF THE COURT AND MR. HOJAN WAS THE PEREMPTORY CHALLENGES.

>> DON'T YOU THINK THAT'S AN IMPORTANT ASPECT OF A TRIAL,

DECIDING WHO THE JURY'S GOING TO BE THAT'S GOING TO THE DECIDE

YOUR FATE?

>> YES, OF COURSE IT'S IMPORTANT.

BUT IN FLORIDA IT'S A PROCEDURAL RIGHT.

AND THE U.S. SUPREME COURT IN TWO CASES WHICH I CITED, MARTINEZ, SALAZAR AND ROTH, HAS SAID THAT PEREMPTORY CHALLENGES ARE NOT FUNDAMENTAL CONSTITUTIONAL RIGHTS. THEY ASSIST THE ATTORNEYS AND THE PARTIES IN PICKING A JURY, BUT THEY ARE NOT A CONSTITUTIONALLY-GUARANTEED RIGHT.

SO FIRST OF ALL--

>> YOU'RE SAYING THAT THERE WAS NO MORE QUESTIONING TO THE, THE QUESTIONING WAS FINISHED, THERE WAS NO-- THAT THEY COULDN'T HAVE ASKED ON TUESDAY FOR MORE OUESTIONING?

>> I SUPPOSE THEY COULD HAVE ASKED FOR MORE, BUT THEY HAD COMPLETED THE QUESTIONING, AND AFTER THEIR QUESTIONING THEY DID THE CAUSE CHALLENGES.

AND THEY HAD GONE THROUGH ALL OF THESE 27 JURORS FOR CAUSE. SO ALL OF THE QUESTIONING WAS ESSENTIALLY DONE.

>> WELL, BUT AGAIN, I MEAN, I'M NOT SURE THAT'S RESPONSIVE TO THE QUESTION.

AS YOU'RE GOING THROUGH, YOU MAY HAVE A LARGE PANEL OF JURORS THAT YOU'RE DOING GENERAL QUESTIONING WITH.

BUT ONCE IT STARTS GETTING DOWN TO THE POINT THAT THE LAWYER HAS THE OPPORTUNITY TO VIEW THE JURY PANEL THAT WILL BE SITTING ON THE CASE, SHOULDN'T THE LAWYER

HAVE AN OPPORTUNITY TO ASK QUESTIONS, TO MAKE DECISIONS BASED ON THAT?

>> YES, YOUR HONOR.

BUT THE ATTORNEYS DID HAVE THE OPPORTUNITY TO ASK THOSE OUESTIONS.

THESE--

>> OKAY.

SO THEN, SO YOU ALL DO DIFFER.
YOU'RE SAYING THAT THE DEFENDANT
WAS PRESENT FOR THAT PROCESS
WHERE THEY COULD HAVE ASKED
QUESTIONS.

MR.SCHERR SAYS, NO, HE WAS NOT PRESENT.

>> YES, HE WAS PRESENT.
AND THE DEFENSE ATTORNEYS DID
QUESTION EACH OF THESE JURORS.
IT'S IN THE TRANSCRIPT.

>> WELL, BUT AGAIN, AT WHAT POINT WAS-- WAS IT ON THE FRIDAY BEFORE THEY STARTED MAKING THE CHALLENGES OR AFTER THEY HAD FINISHED CAUSE CHALLENGES?

THEY STILL DIDN'T HAVE A JURY, DID THEY?

>> NO, THEY DIDN'T HAVE A JURY, BUT THEY DID THE CAUSE CHALLENGES AFTER THE ATTORNEYS HAD DONE THE QUESTIONING. >> OKAY.

BUT THEN YOU HAD A PROCESS TO GET IT DONE TO THE ACTUAL PANEL. >> YES.

BUT GENERALLY--

>> OKAY.

JUST A MINUTE.

LET'S WALK THIS THROUGH.
I'M TRYING TO SEE WHAT YOU ALL
AGREE TO AND DISAGREE WITH.
IT DEPENDS ON WHICH POINT IN
TIME WHEN YOU ASK WHETHER THE
DEFENDANT WAS THERE.
SO WE GET DOWN TO A POINT IN

TIME THAT YOU HAD 27 PEOPLE LEFT--

>> YES.

>>-- TO SIT ON THE JURY, AND SOMETHING HAPPENED THAT WE DON'T KNOW WHAT HAPPENED TO GET IT DOWN TO A JURY OF 12. PLUS SOME ALTERNATES.

>> YES.

>> AND THAT'S, I MEAN, THAT'S THE STATUS OF THIS RECORD.

>> YES.

>> AND DURING THAT PERIOD IF A
QUESTION OR THE NEED FOR A
QUESTION HAD ARISEN, WOULDN'T
THE PARTIES HAVE HAD THE
OPPORTUNITY TO ASK FURTHER
QUESTIONS AS THE LAWYERS VIEW
THE PANEL IS GOING TO BE
ACTUALLY SITTING?

>> YES, HYPOTHETICALLY--

>> BUT THAT DIDN'T HAPPEN HERE ABUSE WE DON'T KNOW.

>> NO, IT DIDN'T HAPPEN HERE, BUT HYPOTHETICALLY THEY COULD ASK MORE QUESTIONS.

GENERALLY, WHEN I'VE

PARTICIPATED IN TRIAL WHEN IT COMES TO THE PEREMPTORY CHALLENGES, THEY GENERALLY ARE ONE AFTER ANOTHER RECAUSE THE

ONE AFTER ANOTHER BECAUSE THE QUESTIONING HAD ALREADY CEASED.

IT'S-- THE STATE EXCUSES ONE AND THE DEFENSE AND THE STATE, AND GENERALLY DURING THAT PROCESS THERE'S NO MORE QUESTIONING.

HYPOTHETICALLY, IF SOMETHING HAD COME UP, THEY COULD, OF COURSE, ASK THE COURT TO DO MORE QUESTIONING.

AND THAT WAS NOT DONE HERE
BECAUSE THE PEREMPTORIES WERE
ESSENTIALLY EXERCISED OUTSIDE
THE COURT.

WHAT I WANTED TO POINT OUT TO

THIS COURT AGAIN WAS THAT
MR. HOJAN WAS PRESENT FOR ALL OF
THE QUESTIONING BY ALL OF THE
ATTORNEYS AND THE COURT.

HE GOT TO SEE THIS JURY FOR FOUR FULL DAYS.

AND GOING INTO THE EVENING, THIS IS NOT JUST WORKING--

>> NO, I'M SORRY.

YOU KEEP MAKING A STATEMENT HE GOT TO SEE THE JURY.

NO, HE DIDN'T.

HE GOT TO SEE THE PANEL THAT HAD BEEN SUMMONED TO BECOME THE JURY.

THE JURY PANEL IS DIFFERENT THAN THE BROAD PANEL THAT COMES TO THE COURTROOM TO BEING OUESTIONED.

- >> THAT IS CORRECT.
- >> SO HE DID NOT SEE THE JURY PANEL SITTING THERE, THE 12 WHO WERE GOING TO BE HIS JUDGES.
- >> HE SAW THE 27 PEOPLE--
- >> RIGHT.
- >>-- FROM WHICH THE JURY WAS SELECTED.
- >> SO WE'RE CLEAR.
- >> YES, YES.
- >> OKAY.
- >> I JUST WONDER, IF WE ALLOW THIS TYPE OF THING, HOW DOES A JUDGE HANDLE LAMPE TYPE OF SITUATION?

PARTIES GO BACK THERE AND AGREE TO EXCUSE MEMBERS OF--

[INAUDIBLE]

GENDER BIAS AND GENDER ETHNIC RACE WITHOUT THE DEFENDANT BEING CONSULTED OR HAVING SEEN HOW THAT WAS DONE?

HOW DOES THAT WORK?

>> WELL, AND THE COURT DOES NOT HAVE TO ACCEPT THIS PROCESS.
IN THIS PARTICULAR INSTANCE THERE ARE NO ALLEGATIONS, AND

THERE WERE NO ALLEGATIONS MADE THAT ANY SORT OF BIAS WAS EXERCISED BY EITHER PARTY IN THIS JURY.

AND THERE WAS NO ALLEGATION THAT THIS JURY, THE PANEL WHICH WAS ACTUALLY SEATED--

>> BUT, SEE, THAT'S THE PROBLEM IS THAT THIS WHOLE CONCEPT OF YOU HAVE TO PROVE THAT A PARTICULAR JUROR WAS BIASED, BUT YOU DON'T EVEN KNOW WHAT HAPPENED DURING THE PROCESS TO GET THERE.

>> WELL, WE--

>> THAT'S WHAT I, YOU KNOW, I'M NOT SURE I UNDERSTAND HOW WE'RE GOING TO DO THAT.

THIS, TO ME, SEEMS LIKE A REALLY DANGEROUS WAY TO PROCEED IN CASES IN SELECTING JURIES.

>> WELL, IT MAY NOT BE THE OPTIMAL WAY TO PROCEED, BUT THERE WAS NO DANGER IN THIS CASE X. THIS IS THE CASE THAT WE'RE FOCUSED ON.

AGAIN, THIS COURT HAS SAID THAT--

>> WHY?

I MEAN, YOU MAKE THAT BROAD STATEMENT, BUT WHY?
BECAUSE WE DON'T KNOW WHO THE--WHAT FURTHER JURORS WERE EXCUSED, WE DON'T HAVE A RECORD OF WHAT KIND OF ISSUES WERE DISCUSSED OR RAISED WITH REGARD TO ANY OF THE JURORS.

>> WELL, WE DO KNOW ALL THE QUESTIONING AND THE ISSUES RAISED BECAUSE THAT'S ALL ON THE RECORD.

>> NO, NO, MY POINT IS AS
THEY'RE BEING EXCUSED AND YOU'RE
PUTTING TOGETHER OTHERS, AND IF
THERE'S SOME KIND OF AGREEMENT
BETWEEN THE PARTIES THAT SHOULD

NOT HAVE BEEN AN AGREEMENT, I MEAN, ISN'T THAT THE REASON THAT WE DO IT ON THE RECORD? IN THIS CASE IT MIGHT AS WELL LET THE COURT REPORTER DO WHAT THEY WANT TO DO, FORGET BEING THERE, REALLY.

THE WHOLE PURPOSE IS TO PRESERVE SO WE CAN SEE.

>> YES, YOUR HONOR.

I ALSO WANT TO POINT OUT A CASE IS LOST DURING THIS ARGUMENT ON TUESDAY WHEN THEY CAME BACK, ALL 27 POTENTIAL JURORS WERE SITTING IN THE COURTROOM.

SO MR. HOJAN AND THE TRIAL COURT SAW 27 PEOPLE, AND THE ATTORNEY SAID THIS IS OUR PROPOSED JURY PANEL.

IF THAT IS ACCEPTABLE, THE COURT CAN TURN AROUND AND LOOK AND MR. HOJAN COULD TURN AROUND AND LOOK TO SEE IF HISPANICS OR ASIANS OR AFRICAN AMERICANS WERE BEING EXCLUDED BECAUSE THEY WERE SITTING THERE.

>> AND THE TRIAL JUDGE KNEW WHICH ONE OF THOSE 27 WOULD BE ON THE PANEL?

>> YES.

>> AND HOW WOULD THAT BE DONE?

>> HE GAVE THE PROPOSED NAMES.

HE CALLED THEM UP.

THEY WERE STILL SITTING IN THE COURTROOM.

MR. HOJAN WAS THERE.

MR. HOJAN HAD BEEN ADVISED BY HIS ATTORNEYS BEFORE HE WENT INTO COURT THAT MORNING AND TALKED TO HIM ABOUT WHAT THEY DID.

AND THEN IN THE COURTS--

>> YOUR POINT IS HE DID SEE THE 12 THAT WOULD BE THERE WHILE ALL OF THEM WERE STILL THERE AND HAD THE OPPORTUNITY TO ASK ANY **QUESTIONS.**

SO THE QUESTION COMES DOWN TO COMMUNICATION BETWEEN THE DEFENDANT AND HIS LAWYERS.

>> YES.

>> I UNDERSTAND.

A HYBRID OF EVERYTHING.

IT IS NOT ALL ONE WAY OR THE OTHER.

>> YES.

WHAT WAS GOING ON, THEY WERE IN DANGER OF HAVING CALL AN ENTIRELY NEW VENEER PANEL AND START THE QUESTIONING OVER, WHICH AS YOUR JUSTICES KNOW, COULD TAKE DAYS.

SO THEY SORT OF SHORT CUT IT. THE COURT ALSO GAVE THE

ATTORNEYS 45 MINUTES IN THE COURTROOM, WHICH IS ON THE RECORD, 12:18, 12:19, 45 MINUTES TO TALK TO MR. HOJAN, AND AFTER THAT SECOND DISCUSSION, A VERY LONG COLLOQUY TOOK PLACE FOR THE COURT ITSELF EXPLAINED WHAT THE CHALLENGE WAS TO MR. HOJAN.

THE COURT SAID YOU UNDERSTAND THIS IS WHAT WE DO?

AND WE CAN EXCUSE THEM FOR WHATEVER REASON WE WANT.

YOUR SITE GETS ONE, THE STATE GETS ONE, 10 IN ALL, SO THAT WOULD BE 20, AND THAT IS WHAT YOU ARE GIVING UP.

AND MR. HOJAN SAID YES, I UNDERSTAND.

>> LET ME STEP BACK THE APPELLATE IN THIS COUNCIL. THE WORD INITIATIVE BEEN RAISED ON APPEAL.

LET'S GO OVER OUR CASE LAW, IF YOU COULD COME AS TO WHAT THE APPELLATE COUNSEL HAD RAISED THIS AND SAID THIS SHOULD HAVE BEEN A WAIVER OF HIS RIGHTS BE PRESENT, NOT A RATIFICATION BASED ON OUR WHOLE SERIES OF CASES, WE HAVE A CASE THAT IS A HYBRID, WHAT WOULD BE THE LAW THAT WOULD BE APPLIED TO THIS SITUATION?

IT SEEMS TO ME THAT IS WHERE SHOULD HAVE BEEN RAISED WAS ON APPEAL RATHER THAN POSTCONVICTION IF IT IS TO BE RAISED AT ALL.

WHAT IS YOUR ARGUMENT AS TO WHY THIS WOULDN'T BE, WHY THIS ISN'T A FUNDAMENTAL ERROR?

- >> TO FIND RELIEF WHEN THERE WAS NO OBJECTION MADE AT THE TRIAL LEVEL--
- >> THAT IS WHAT I SAID, WHY IS IT A FUNDAMENTAL ERROR?
- >> BECAUSE THE SUPREME COURT HAS SAID THESE CHALLENGES ARE NOT A CONSTITUTIONAL GUARANTEE.
- >> ARE YOU SAYING IF THERE'S A
 CASE WHERE A DEFENDANT WAS
 ABSENT FOR THE ENTIRE
 CHALLENGING, THE ENTIRE
 QUESTIONING, AND AFTER THE CAUSE
 OR WHATEVER WAS ONLY PRESENT FOR
 THE CAUSE AND HAD NO ROLE IN WHO
 IS GOING TO SIT ON HIS JURY IN A
 DEATH CASE THEN WE WOULD SAY
 THAT WAS NOT CONSTITUTIONALLY
 DEFICIENT?
- >> WOULD NOT SAY THAT AT ALL.
- >> THOUGHT YOU SAID THE
 SPRINKLER SAID IT IS
 UNCONSTITUTIONAL THEREFORE THERE
 IS NO FUNDAMENTAL ERROR.
 >> THE SUPREME COURT SAID IF
- >> THE SUPREME COURT SAID IF THERE ARE ABSENCES, THEY CAN WAVE IT OR SUBSEQUENTLY RATIFIED.
- >> YES, BUT IT IS
 CONSTITUTIONALLY PROTECTED, THE
 DEFENDANT HAS A RIGHT TO BE
 THERE FOR THE QUESTIONING OF THE
 JURY AND FOR THE CAUSE

CHALLENGES.

THIS CASE IN MOHAMMED SAID WINDY DEFENDANT WASN'T PRESENT BUT HAD HEARD THE QUESTIONING, THAT WAS CONSTITUTIONALLY PROTECTED, THE CAUSE CHALLENGES.

BUT IT WAS CARED WHEN MOHAMMED LATER RATIFIED IT.

>> THE DIFFERENCE BETWEEN RATIFICATION AND WAIVER. I WAS ON THE FOURTH DISTRICT THERE WAS AN ISSUE IF THEY COULD GO WITH FIVE JURORS VERSUS SIX, AND MY VIEW DIDN'T PREVAIL IN THE WAIVER VERSUS RATIFICATION. SO YOUR ARGUMENT WOULD BE THAT HE COULD NOT PREVAIL ON THE

MERITS EVEN IF IT WAS RAISED.

>> CORRECTED.

>> UNDER THOSE MERITS. WHAT WOULD AN EVIDENTIARY HEARING SAYING THE HAS TO BE AN EVIDENTIARY HEARING TO SEE WHAT EXACTLY HAPPENED OVER THE COURSE TRADING WEEKEND AND WHAT MR. HOJAN WAS TOLD. HE SAYS MY LAWYER DIDN'T TALK TO

ME AT ALL, AND THEN I'M IN ON TUESDAY MORNING.

YEAH, I SAID THAT ON THE RECORD, BUT I WAS MISLED AS TO THIS, WHAT WOULD BE THE STANDARD FOR IN THAT CASE PREJUDICE IF HE SAYS THAT HE DIDN'T REALLY CONSENTS TO THIS?

>> WELL, YOUR HONOR, THERE IS NOTHING, THERE IS NO NEED FOR AN EVIDENTIARY HEARING BECAUSE ALL OF THIS WAS BROUGHT OUT ON THE RECORD ITSELF.

>> WHAT THEY'RE SAYING IS NO, WE DON'T KNOW WHAT HAPPENED OVER THE WEEKEND BETWEEN THE DEFENSE LAWYER AND THE PROSECUTOR, WE DON'T KNOW WHAT THE CONVERSATIONS WERE BETWEEN THE

DEFENSE LAWYER AND MR. HOJAN. DID HE HAVE A DISCUSSION WITH HIM?

HOW OLD IS MR. HOJAN?

>> HE WAS IN HIS LATE 20S.

>> HE HASN'T HAD EXPERIENCE IN A JURY TRIAL EVER, AND THIS IS NOW FOR HIS LIFE.

LET'S JUST ASSUME HE SAYS MY
LAWYER SAYS THIS IS THE BEST WAY
TO GO AND I DIDN'T KNOW ANY
BETTER, AND I SAID OKAY, THAT I
WANTED TO HAVE MORE QUESTIONING.
SO LET'S ASSUME THAT LAWYER
DIDN'T PROPERLY ADVISE.
NOW WE GO TO FIGURE OUT WHAT IS

THE STANDARD FOR PREJUDICE IN THAT SITUATION.

WELL ASSUMING FOR ARGUMENT

>> WELL, ASSUMING FOR ARGUMENT
SAKE HE WASN'T PROPERLY ADVISED
ALTHOUGH THE RECORD NEGATES THAT
-- THE ONLY THING THAT HE
ALLEGES AS PREJUDICE WAS I
BELIEVE THE JUROR HAD A BATTERY
CHARGE AND THAT HOJAN WANTED
MORE QUESTIONING ON THAT,
HOWEVER AS I POINT OUT IN MY
BRIEF, THE BATTERY CHARGE WAS
DISMISSED BEFORE HE EVER WAS
PROSECUTED, AND FRANKEL HAD
ALREADY BEEN QUESTIONED
ABOUT IT.

SO HE CAN'T SHOW PREJUDICE FROM THAT.

HE ALSO CAN'T SHOW THAT A BIASED JUROR SAT.

HE DOESN'T EVEN MAKE THAT ALLEGATION.

I BELIEVE THE IAC CLAIM FAILS BOTH ON DEFICIENCY AS WELL AS

THE PREJUDICE.

>> SEEMS TO ME IF IT ISN'T
REVERSIBLE FUNDAMENTAL ERROR, IT
IS A HARD ISSUE TO SAY THAT WHAT
IS IT DURING THE INEFFECTIVE?
THIS IS AN UNUSUAL CLAIM BUT

THIS IS AS MS. LEWIS WAS SAYING NOT IN ANY JURY SELECTION I'VE EVER SEEN DONE, BUT OTHERS MAY HAVE EXPERIENCE WITH IT. IT'S NOT ANYTHING THAT I WOULD WANT TO ENCOURAGE.
YOU'RE SAYING IT IS NOT OPTIMAL, BUT YOU'RE STILL SAYING THEY CAN'T BE PREJUDICE UNDER EITHER EFFECTIVE ASSISTANCE OF TRIAL COUNSEL OR APELLET.

>> CORRECTED I WANT TO MAKE ONE LAST COMMENT WAS AN ELECTED TO DO BEFORE.

HE MADE A COMMENT OF ONE OF THE JURORS SAYING HE KNEW A POLICE OFFICER.

I WANTED TO POINT OUT THAT
POLICE OFFICER NEVER TESTIFIED
AT TRIAL AND HE WAS A PERIMETER
OFFICER, HE WAS INVOLVED IN THE
INVESTIGATION AND NEVER
TESTIFIED SO THERE WAS NO
POSSIBILITY THAT WOULD HAVE
AFFECTED THE JUROR THE FACT HE
KNEW THIS ONE INDIVIDUAL.
BASED ON THAT I ASKED THIS COURT
TO CONFIRM THE DENIAL OF THE
CONVICTION RELIEF.

>> THANK YOU.

CHAIR, TWO MINUTES.

>> VERY BRIEFLY I WANT TO CLARIFY ONE THING.

THE CONSTITUTIONAL RIGHT TO EXERCISE THE CHALLENGE IS A DIFFERENT ISSUE THAN THE CONSTITUTIONAL RIGHT TO BE PRESENT.

SO JUST BECAUSE THE STATE IS
ARGUING YOU DON'T HAVE ANY
CONSOLATION WILL RIGHTS TO
EXERCISE OF APPROPRIATE
CHALLENGE, THAT DOESN'T ANSWER
THE QUESTION PRESENTED HERE.
>> THE ARGUMENT AS I SEE IT THE
STATE IS MAKING HERE IS OKAY WE

HAVE THESE PROCEDURES, THE TRIAL HAS PROGRESSED TO X POINT. AT THAT POINT, THE ONLY THING LEFT WAS ADDRESSING CHALLENGES. THERE WERE NONE EXERCISE FOR THE WEEKEND.

THE PARTIES I HAVE TALKED ABOUT IT, THE LAWYER SLANT TALKED ABOUT IT, BUT EVERY JUROR CAME BACK ON THE NEXT DAY, AND WHEN THEY CAME BACK THE CAUSE IT IS JUST AS THOUGH THEY HAD LEFT WHEN THEY LEFT THE COURTHOUSE ON FRIDAY OTHER THAN THE DISCUSSIONS.

AND IF THEY HAD WANTED, NO ONE HAD BEEN STRICKEN BY THE COURT UNDER THE PRESENCE OF THE DEFENDANT, THE DEFENDANT WAS THERE AND COULD HAVE DEMANDED MORE QUESTIONS.

HE WAS GOING TO SEE FOR THE FIRST TIME THE JURY, AND HE WAS GOING TO SEE THE ONES WHO WERE STRICKEN JUST AS IF THEY HAD CONTINUED ON FRIDAY, BUT THERE WAS SOMETHING THAT OCCURRED IN DIRECTIONS ABOUT THE QUESTIONING OF THE JURY BEFORE THE LAWYERS JUST DISCUSSED IT.

ARE YOU SAYING THAT YOU WANT TO SEE IF MORE QUESTIONS WERE ASKED OF THE JURY?

BECAUSE I'M NOW SEEING THIS PICTURE THE JURY HAS GONE HOME, THE PROSPECTIVE JURY.

>> CORRECT.

>> THEY'VE GONE HOME, TWO LAWYERS SITTING THERE AT THE COUNSEL TABLE TALKING ABOUT WHAT THEIR THOUGHTS ARE ON PREEMPTORY.

>> NOBODY WAS EXCUSE BECAUSE THE JUDGE WAS CALLED TOO.

>> I AGREE WITH PART OF WHAT YOU SAID.

PART OF WHAT MY UNDERSTANDING IS WAS THERE WAS NO AWARE THERE WAS ANY ADDITIONAL QUESTIONING OF THE JURORS BECAUSE COURT HAD BEEN COMPLETED FOR THE DAY. WHAT I DON'T AGREE WITH IS THAT THERE WERE 27, 28 PEOPLE, THE NEXT THING THE RECORD SHOWS IS THAT THERE WAS THIS MEETING THAT JURORS HAD BEEN SELECTED. WE DON'T KNOW THE BASIS OF THAT. DID THEY THROW A THING IN THE AIR?

WE DON'T KNOW IT NOT BY THE COURT, BY THE LAWYERS.

>> BUT THE RECORD SHOWS ALL THE 27 WERE PRESENT WHEN THE RECORD STOPPED--

>> RIGHT.

>> AND WERE PRESENT AGAIN WHEN THE RECORD CONTINUE TO. >> WHAT THE RECORD SHOWS IS THERE WAS A DISCUSSION, THE DISCUSSION BEGAN WITH THE BACK-AND-FORTH WITH THE LAWYER, AND THEN THERE IS DISCUSSION WITH CERTAINLY ONE POINT THE JUDGE SAID MAYBE IF THERE WAS ADDITIONAL DISCUSSION ABOUT DID ANY OF THE 12 PEOPLE YOU PICKED HAVE TRAVEL PROBLEMS, PROBLEMS WITH TRAVEL THIRD HAVE TO TAKE OFF THE MIDDLE OF THE TRIAL. SO AT THAT POINT LATER ON WHEN THIS TRANSPIRED, THEN THE COURT BROUGHT IN THOSE PEOPLE, BUT DON'T FORGET MR. HOJAN THROUGH HIS LAWYER AT THE BEGINNING SAID I WANT THE QUESTIONING OF THESE PEOPLE, SO THE PROCESS WAS TRUNCATED.

>> WAIT A MINUTE.

THE COURT IN OPEN COURT ASKED ARE YOU AWARE AS OF THE DAY 27 INDIVIDUALS HAVE NOT BEEN STRICKEN FOR CAUSE.

AND SAID YES, YOUR HONOR.

- >> THIS IS THE COLLOQUY?
- >> YES.
- >> RIGHT.
- >> SO THE 27 WERE THERE.
- >> THAT MIGHT HAVE BEEN IN THE COURTHOUSE, I DON'T EVER SHOWS THERE IN THE COURTROOM AT THAT POINT.

THEY WERE NOT IN THE COURTROOM AT THAT POINT, SO ALL OF A SUDDEN 12 PEOPLE GET TROTTED IN, ACTUALLY 16 PEOPLE GET TROTTED IN, AND HERE IS HIS JURY AND HE HAS NOT BEEN PRESENT DURING THE PROCESS BY WHICH ANY CHALLENGES--

>> SO THERE IS A FACTUAL DISPUTE AS TO WHAT OCCURRED.
MY COLLEAGUES MAY NOT THINK THAT IMPORTANT, BUT TO ME IT IS THAT IMPORTANT IF IT IS MERELY A DELAY, A TIME SEQUENCE OR SOMETHING HAS REALLY HAPPENED THAT HAS MATERIAL DURING THAT PERIOD WHEN OTHER PEOPLE ARE AWAY.

THAT KIND OF THING, THAT REPRESENTS THE DIRECTORIES HAD BEEN EXERCISED.

- >> IT SHOULDN'T HAVE BEEN UNDERTAKEN, THESE LAWYERS WENT THROUGH THE 27, 28, OFF THE RECORD WITHOUT ANY JUDICIAL INVOLVEMENT, WITHOUT MR. HOJAN BEING PRESENT AND SELECTED THIS JURY.
- >> WHAT MS.LERNER IS SAYING IS ALL OF THE JURORS, ALL 27 IN ANSWER TO JUSTICE LEWIS' QUESTION WERE IN THE COURTROOM.
- >> THEY CAME TO COURT.
- >> IN THE COURTROOM WHERE MR. HOJAN WAS PRESENT.
- >> THEY WERE BROUGHT IN AFTER THIS DISCUSSION HAD HAPPENED.

- >> I UNDERSTAND.
- >> AND SAID THESE ARE THE 12.
- >> HE SAW THE 12 THAT HAD BEEN AGREED TO WITH HIS LAWYER, IS THAT RIGHT?
- SO IT WASN'T JUST THAT THE 12 GOT TROTTED IN ANY OTHER 15 WERE OUTSIDE.
- >> TO BE HONEST, I DON'T KNOW GOOD I DON'T KNOW IF THE 16 WERE BROUGHT IN OR ALL 27.
- MY POINT IS IT DOESN'T MAKE A DIFFERENCE BECAUSE HE WAS NOT A PARTICIPANT IN THIS SELECTION PROCESS SO WHETHER THEY WERE PRODDED OUT LATER OR NOT, WE DON'T HAVE ANY IDEA.
- IF YOU LOOK AT MY BRIEF, IN TERMS OF THE PREJUDICE, I DO DISCUSS THAT WE DON'T KNOW, CERTAINLY NOBODY EVER APPRISED MR. HOJAN OF THAT NATURE, SO WE DON'T KNOW.
- >> THANK YOU VERY MUCH.
- WE ARE IN RECESS FOR 10 MINUTES.
- >> ALL RISE.