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1	IN THE SUPREME COURT OF THE UNITED STATES	
2	x	
3	HENRY MONTGOMERY, :	
4	Petitioner : No. 14-280	
5	v. :	
6	LOUISIANA. :	
7	x	
8	Washington, D.C.	
9	Tuesday, October 13, 2015	
10		
11	The above-entitled matter came on for o	ral
12	argument before the Supreme Court of the United State	3 S
13	at 10:05 a.m.	
14	APPEARANCES:	
15	RICHARD D. BERNSTEIN, ESQ., Washington, D.C.; on beha	alf
16	of Court-appointed amicus curiae.	
17	MARK D. PLAISANCE, ESQ., Thibodaux, La.; on behalf of	=
18	Petitioner.	
19	MICHAEL R. DREEBEN, ESQ., Deputy Solicitor General,	
20	Department of Justice, Washington, D.C.; on behalf	of
21	United States, as amicus curiae, supporting	
22	Petitioner.	
23	S. KYLE DUNCAN, ESQ., Washington, D.C.; on behalf of	
24	Respondent.	

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1	PROCEEDINGS	
2	(10:05 a.m.)	
3	CHIEF JUSTICE ROBERTS: We'll hear argument	
4	first this morning in Case 14-280, Montgomery v.	
5	Louisiana.	
6	Mr. Bernstein.	
7	ORAL ARGUMENT OF RICHARD D. BERNSTEIN	
8	ON BEHALF OF THE COURT-APPOINTED AMICUS CURIAE	
9	MR. BERNSTEIN: Mr. Chief Justice, and may	
10	it please the Court:	
11	The issue is whether to decide the question	
12	of Miller's retroactivity in this case or in a Federal	
13	habeas case such as Johnson v. Manis, No. 15-1 on this	
14	Court's docket.	
15	In today's case there is no jurisdiction	
16	over that question because the point of Section 1257 i	
17	to enforce the Supremacy Clause. And the Supremacy	
18	Clause States that when, quote, "the laws of the	
19	United States," unquote, apply, quote, "the judges"	
20	and this is these are the key words "in every	
21	State shall be bound thereby."	
22	There is no such thing as supreme Federal	
23	law that depends on whether a particular State	
24	voluntarily makes Federal precedence binding. When a	
25	State does that, when a State voluntarily adopts	

- 1 nonbinding Federal precedence, that creates no right
- 2 under Federal law, which is what 1257 requires, and
- 3 Michigan v. Long does not apply.
- 4 JUSTICE GINSBURG: So how would you describe
- 5 the adequate and independent State ground on which
- 6 the -- this decision rested?
- 7 MR. BERNSTEIN: I would say that the lack of
- 8 a binding Federal law question is an antecedent
- 9 requirement, to borrow the terminology of the S.G.'s
- 10 brief, before you get to the adequate and independent
- 11 State ground analysis.
- JUSTICE SOTOMAYOR: So why don't we have
- 13 jurisdiction to answer that question?
- 14 MR. BERNSTEIN: You certainly have
- 15 jurisdiction to answer the question whether Teague is
- 16 constitutionally required in State collateral review
- 17 courts.
- 18 The second part of our brief said why it is
- 19 not constitutionally required in State collateral review
- 20 courts, and that's basically this Court's precedence
- 21 from Danforth back to the beginning in Desist and in
- 22 Kaufman, have said that the Teague -- what have become
- 23 the Teague exceptions are matters of equitable
- 24 discretion and not matters of the Constitution, and the
- 25 Federal habeas statute on its face only applies in

- 1 Federal court.
- 2 So the Federal habeas court can grant relief
- 3 if relief is warranted under the Teague exception.
- 4 JUSTICE KENNEDY: If a State says, we
- 5 acknowledge that we are holding a prisoner in
- 6 contravention of Federal law but we choose to do nothing
- 7 about it, then the answer is Federal habeas corpus;
- 8 there is not a second answer that the State can be
- 9 required under the Supremacy Clause, under its own
- 10 procedures, to enforce the Federal law?
- 11 And if -- if I'm -- and if I were to take --
- 12 to argue that second position, I'm not quite sure what
- 13 case I would have to support me. It wouldn't --
- MR. BERNSTEIN: Well, I think that Your
- 15 Honor's opinion for the Court in Martinez v. Ryan --
- JUSTICE KENNEDY: Yes.
- MR. BERNSTEIN: -- 132 Supreme Court at 1319
- 18 to 1320 suggested that there are advantages to citing
- 19 the Federal habeas right in the Federal habeas statute
- 20 rather than what the Court called a freestanding
- 21 constitutional claim. A major advantage here is if you
- 22 say that the State courts are bound by the Teaque
- 23 exceptions by the Constitution, then when it goes to
- 24 Federal habeas, there will be very deferential AEDPA
- 25 review.

- If you say that the redress question, as the
- 2 rationale of Danforth indicated, in State court is a
- 3 matter of State law, then when the issue goes to Federal
- 4 habeas, AEDPA will not apply because the State court
- 5 will not have decided the Federal issue. And that is a
- 6 -- it is a major difference. You would actually be
- 7 weakening the Federal habeas statute to recognize
- 8 jurisdiction in this case.
- 9 And this Court will benefit from having de
- 10 novo percolation in the lower Federal courts, the lower
- 11 habeas courts, all of which will be out the window if
- 12 there's jurisdiction in this case, because the lower
- 13 Federal habeas courts will only be able, and the courts
- 14 reviewing them on appeal, to apply the highly
- 15 deferential AEDPA review.
- 16 JUSTICE KENNEDY: In effect, are you -- we
- 17 saying that the Supremacy Clause binds the States only
- 18 in direct criminal proceedings?
- MR. BERNSTEIN: No.
- JUSTICE KENNEDY: I mean, is that another
- 21 way of phrasing your argument?
- 22 MR. BERNSTEIN: It would be that the
- 23 Supremacy Clause only binds the States in direct
- 24 proceedings and in collateral proceedings where it's an
- 25 old rule, because that's the equivalent of a direct

- 1 proceeding. But if you are talking about the
- 2 retroactivity of a new rule, then the -- that's where
- 3 the Teague -- the two Teague exceptions apply. They
- 4 apply to new rules. They apply to collateral review.
- 5 And those are based in statutory equitable discretion
- 6 rather than the Constitution. But the Court has already
- 7 held that both direct review and the application of old
- 8 rules present Federal questions.
- 9 JUSTICE SOTOMAYOR: How do you differentiate
- 10 this case from Standard Oil?
- MR. BERNSTEIN: Because in Standard Oil, the
- 12 issue was the underlying status of the Federal
- 13 government arm, and the Court said that question is
- 14 controlled by Federal law. Standard Oil is like Miller
- itself, where the issue was: What does the Eighth
- 16 Amendment require? That's a Federal constitutional
- 17 issue it applied.
- In Standard Oil, as a combination of statute
- 19 regulations and Federal common law, Federal law
- 20 controlled the question. Here the statute doesn't apply
- 21 in State court, as Danforth and numerous other cases
- 22 have held, like the Federal Rules of Evidence don't
- 23 apply in State court, even though many courts follow
- 24 similar provisions and certainly follow Federal
- 25 precedence in interpreting those similar rules.

- 1 JUSTICE SOTOMAYOR: But we did say that that
- 2 State could define the exemption any which way it
- 3 wanted.
- 4 MR. BERNSTEIN: Correct.
- 5 JUSTICE SOTOMAYOR: And so it could -- it's
- 6 almost identical here; we would announce what the
- 7 Federal law is, send it back. The State has already
- 8 said it's going to follow Teague, but I guess it might
- 9 or might not be free to change its mind about doing
- 10 that.
- MR. BERNSTEIN: I think the difference and
- 12 what makes this case special is that this Court has held
- 13 since Murdock v. City of Memphis, almost 150 years ago,
- 14 87 U.S. at 326 to 327, that the 1267 jurisdiction is
- 15 question by question. It is not like 1331, case by
- 16 case. It is question by question.
- 17 And I do not believe the Court has
- 18 jurisdiction to skip over the question of whether
- 19 Federal law applies and then answer the hypothetical if
- 20 Federal law applied, what would it be. I think the
- 21 question of whether Federal law applies is a
- 22 jurisdiction question.
- 23 JUSTICE BREYER: How -- how -- suppose --
- 24 let's think of the first Teague exception. Suppose --
- 25 substantive matters. Suppose that many States had

- 1 sedition laws that make certain conduct unlawful so
- 2 there are a thousand people in prison. This Court in a
- 3 new rule holds you cannot criminalize that behavior.
- 4 All right. What is the law that would make that
- 5 retroactive to people in prison? It sounds to me that
- 6 it isn't like some kind of statutory discretion.
- 7 Rather, there are human beings who are in prison, who
- 8 are there without having violated any valid law, because
- 9 it was always protected by the First Amendment.
- 10 And if that's right, then it's the
- 11 Constitution, the Due Process Clause, that says they are
- 12 being held -- even though they committed the crime 22
- 13 years ago, they are now being held in confinement
- 14 without due process of law because you cannot
- 15 criminalize their behavior.
- MR. BERNSTEIN: Well --
- JUSTICE BREYER: Do you see where I'm going?
- MR. BERNSTEIN: Yes.
- 19 JUSTICE BREYER: That being so, it's a
- 20 Federal Constitution rule, the exceptions of Teague,
- 21 Teague drops out of the case. The only question is
- 22 whether they satisfy the two exceptions.
- 23 MR. BERNSTEIN: Well, in your hypothetical,
- 24 respectfully, I don't think that would be a new rule.
- 25 It would be an old rule --

- JUSTICE BREYER: I've made it a new rule.

 MR. BERNSTEIN: If it were --
- 3 JUSTICE BREYER: For purposes of my
- 4 hypothetical, I'm making it a new rule.
- 5 MR. BERNSTEIN: If it were a genuinely new
- 6 rule --
- JUSTICE BREYER: Yes.
- 8 MR. BERNSTEIN: -- then under Danforth and
- 9 going all the way back, the -- Justice Harlan's opinion
- 10 in Mackey said, we're not creating the substantive
- 11 exception because the Constitution requires that --
- 12 JUSTICE BREYER: Danforth was the case
- 13 saying that the States could be more generous. It
- 14 wasn't a case -- this is a case that -- the opposite of
- 15 being generous: Can they be more stingy? And I cannot
- 16 find anything in -- in Harlan -- maybe I'll read it
- 17 again, but I can't find anything there, nor can I find
- 18 anything in Danforth that answers the question.
- So I thought it is a new question. Hence,
- 20 that question I posed to you, because I want to get your
- 21 response. I don't think you can answer it by means of
- 22 precedent. I think you have to try to figure it out
- 23 without the help of precedent.
- MR. BERNSTEIN: Well, if it is a new rule,
- 25 the Court has held -- and sorry to cite a precedent --

- 1 JUSTICE BREYER: That's all right.
- 2 (Laughter.)
- 3 MR. BERNSTEIN: Linkletter has held that
- 4 retroactivity on collateral review is not
- 5 constitutional. That aspect --
- 6 JUSTICE BREYER: That's true. But then we
- 7 have Teague, and Teague is saying we don't like
- 8 Linkletter -- and -- and --
- 9 MR. BERNSTEIN: But Teague said, we don't
- 10 like Linkletter.
- JUSTICE BREYER: All right. But you're
- 12 saying that we have -- then maybe that's wrong.
- MR. BERNSTEIN: Because --
- JUSTICE BREYER: I mean, why doesn't it
- 15 violate the Constitution to hold a person in prison for
- 16 20 years for conduct which the Constitution forbids
- 17 making criminal?
- MR. BERNSTEIN: Well, it does violate the
- 19 Constitution.
- 20 JUSTICE SCALIA: Well, it wasn't criminal at
- 21 the time. I mean, it wasn't prohibited by the
- 22 Constitution at the time he was convicted, right?
- MR. BERNSTEIN: Fair enough.
- JUSTICE BREYER: That would be the reason.
- 25 MR. BERNSTEIN: Fair enough. But the -- the

- 1 Constitution, according to the cases, is satisfied by
- 2 the Federal habeas remedy. I think this is where
- 3 Schweiker v. --
- 4 JUSTICE BREYER: Is there anything else you
- 5 can say? Because I can make -- you know, I can say,
- 6 which witch is being a witch? There were some people in
- 7 Salem who were imprisoned for being a witch. And lo and
- 8 behold in 1820, it was held by this Court that that
- 9 violated the Constitution.
- 10 Now, you see, I just make a more outrageous
- 11 example of the same thing.
- MR. BERNSTEIN: Well --
- JUSTICE BREYER: And -- and what I want you
- 14 to say, okay, I got your point. It didn't violate the
- 15 Constitution at the time. I've also got the point you
- 16 have some authority.
- 17 Anything else?
- 18 MR. BERNSTEIN: This Court has been
- 19 reluctant, even when there is a violation of the Due
- 20 Process Clause, to create a judicial remedy, an implied
- 21 judicial remedy on top of the Federal statutory remedy.
- 22 That's Schweiker v. Chilicky, cited in our briefs. And
- 23 I think you should be especially reluctant --
- JUSTICE KAGAN: But that's -- that's not
- 25 what is happening here, Mr. Bernstein -- I mean, if you

- 1 assume the premise of Justice Breyer's question, which
- 2 is that there is a Constitutional violation in keeping
- 3 somebody in prison for some conduct that can't be
- 4 criminalized.
- 5 The State has set up a collateral review
- 6 mechanism. We're not asking it to set up a new
- 7 mechanism that it hasn't had before. It has a
- 8 collateral review mechanism, and the only question is
- 9 whether it's going to comply with Federal constitutional
- 10 law in that collateral review mechanism.
- 11 MR. BERNSTEIN: And the other question is
- 12 whether that issue of retroactivity is itself a Federal
- 13 constitutional issue. If it is, obviously there's
- 14 jurisdiction. If it is not, I would submit there is not
- 15 jurisdiction, and that the proper remedy is Federal
- 16 habeas.
- 17 If I may reserve the remainder of my time.
- 18 Thank you.
- 19 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- Mr. Plaisance.
- ORAL ARGUMENT OF MARK D. PLAISANCE
- ON BEHALF OF THE PETITIONER
- 23 MR. PLAISANCE: Mr. Chief Justice, and may
- 24 it please the Court:
- 25 Miller v. Alabama established a new

- 1 substantive rule prohibiting mandatory life without
- 2 parole for juveniles, which should be applied
- 3 retroactively.
- 4 This Court has jurisdiction to hear Henry
- 5 Montgomery's claim because the Louisiana Supreme Court
- 6 relied exclusively on Federal jurisprudence.
- 7 In Miller, this Court held that mandatory
- 8 life in prison was unconstitutional. It also held that
- 9 life in prison would be an uncommon, rare sentence, even
- 10 today.
- 11 JUSTICE GINSBURG: Isn't it just like a
- 12 State saying: We have a Fourth Amendment, and the
- 13 Federal Constitution has a Fourth Amendment; we are
- 14 going to apply our own Constitution, but in applying it,
- we will follow the Federal precedent?
- I think we would say, in that case, the case
- 17 has been decided on the State constitutional ground,
- 18 even though the State court, in interpreting that
- 19 ground, is looking to Federal decisions.
- 20 MR. PLAISANCE: In this case, Your Honor,
- 21 the Louisiana Supreme Court did not state that it was
- 22 exercising any independent grounds at all. Under
- 23 Michigan v. Long --
- JUSTICE SCALIA: I thought that the -- the
- 25 case it cited said that.

- 1 MR. PLAISANCE: Well --
- 2 JUSTICE SCALIA: I thought it cited an
- 3 earlier Louisiana Supreme Court case which made it very
- 4 clear that it was following the Federal rule as a matter
- 5 of discretion and not because -- not because it had to,
- 6 and it could in a later opinion decide not to follow
- 7 Federal law.
- 8 MR. PLAISANCE: It is my interpretation of
- 9 that earlier case that the Louisiana Supreme Court said,
- 10 we have a choice, and they made the choice to apply
- 11 Teague. In fact, they said in that opinion, we are
- 12 dictated by the Teague analysis. And that's what was
- 13 done in this case.
- 14 Under Michigan v. --
- JUSTICE ALITO: Did they not say in Taylor
- 16 that they were not bound to follow Teague? Didn't they
- 17 say, we're going to follow Teague but we -- we want to
- 18 make it clear we're not bound to do that?
- MR. PLAISANCE: They did say that.
- JUSTICE ALITO: They've never -- they've
- 21 never retracted that, have they?
- 22 MR. PLAISANCE: Correct, but the choice
- 23 itself is not necessarily a matter of State law. While
- 24 the Supreme Court had the authority to make that
- 25 decision, it said, we believe -- by choosing Teague, we

- 1 believe that is the better law, and therefore, we will
- 2 follow the Federal guidelines from Teague, the Federal
- 3 jurisprudence, in doing so.
- And I believe that under Michigan v. Long,
- 5 unless they state a clear and independent ground, this
- 6 Court can conclusively presume that they applied Federal
- 7 law as they believed this Court would apply --
- JUSTICE SCALIA: Well, I thought -- I
- 9 thought it's unless they clearly state otherwise, we
- 10 will assume that they're applying Federal law. And here
- 11 they did clearly state otherwise. They said, we don't
- 12 have to follow Federal law, but we're going to model our
- 13 State law on Federal law. It seems to me that satisfies
- 14 the -- the exception requirement of -- of Michigan.
- MR. PLAISANCE: It is my opinion that
- 16 Michigan v. Long indicates the reverse, Your Honor, that
- 17 the State must say, we are following State law in making
- 18 this decision. We're applying State law rather than
- 19 Federal law.
- JUSTICE SCALIA: Well, they did say that
- 21 here. They said that. This is a matter of State law;
- 22 we don't have to follow Teaque, but we choose to as a
- 23 matter of State law. I thought that's what they said.
- MR. PLAISANCE: And I believe that that's
- 25 sufficient to indicate to this Court that it is applying

- 1 Federal law; it is not applying State law.
- 2 JUSTICE KAGAN: But Mr. Plaisance, I think
- 3 what people are saying to you is that this is different
- 4 from your standard Michigan v. law question -- Long
- 5 question. It's a different question. It's a State that
- 6 says, we're not bound to follow Teague, we know we can
- 7 do something different, but we want to follow Teague.
- 8 That's what we want to do.
- 9 And then in -- in all its particulars. All
- 10 right? And then the question is: If the State commits
- 11 to following Teague, it's not -- it doesn't think
- 12 anybody else has committed it. It self-commits to
- 13 following Teague and to following Federal law. Then
- 14 what happens? Is there enough of a Federal question to
- 15 decide this case?
- 16 Now, that's not a Michigan v. Long question.
- 17 It's more like a Merrell Dow question or something like
- 18 that, where Federal law is -- the State has chosen it,
- 19 but it's just part and parcel of the claim, because the
- 20 State is so committed to following Federal law in all
- 21 its particulars.
- 22 MR. PLAISANCE: I agree with Your Honor.
- 23 And even in Danforth, this Court said that the question
- 24 of retroactivity is a pure question of Federal law.
- 25 CHIEF JUSTICE ROBERTS: But what's --

- 1 MR. PLAISANCE: That --
- 2 CHIEF JUSTICE ROBERTS: I'm sorry. Why
- 3 don't you finish?
- 4 MR. PLAISANCE: That's the answer to -- to
- 5 your -- to your explanation or hypothetical, that you --
- 6 you said if the State decided that they were choosing
- 7 Federal law, then what -- what's the next step? And in
- 8 the next step the question is retroactivity, which both
- 9 the majority and the dissent in Danforth said the
- 10 question of retroactivity is a pure question of Federal
- 11 law.
- 12 CHIEF JUSTICE ROBERTS: Federal statutory
- 13 law, right? I thought that was the point of Danforth,
- 14 that the reason the States can go beyond what the
- 15 Federal interpretation is is because we're talking about
- 16 the Federal habeas statute. Right?
- 17 MR. PLAISANCE: That's correct, Your Honor,
- 18 but even in Yates, this Court said that on State habeas,
- 19 if the State considers the merits of the Federal claim.
- 20 And the merits of this claim are: Is Mr. Montgomery
- 21 serving an unconstitutional sentence? Is Miller
- 22 retroactive to address the fact that he's serving an
- 23 unconstitutional sentence?
- JUSTICE GINSBURG: How do you deal with
- 25 Mr. Bernstein's point that your client would be worse

- 1 off if -- if you are correct? That is, if the question
- 2 comes up on Federal habeas, then the Federal court
- 3 decide -- decides it without any AEDPA problem. But if
- 4 the State court goes first, then the Federal review is
- 5 truncated.
- 6 MR. PLAISANCE: That would be my
- 7 understanding, Your Honor, that while Mr. -- while
- 8 Henry -- while jurisdiction in this Court does not
- 9 depend on what has occurred so far, it depends upon what
- 10 this Court does decide. But again, whether he can go to
- 11 Federal court or this Court doesn't affect this
- 12 jurisdiction that this Court, I believe, has today. And
- 13 the question is: If --
- 14 JUSTICE GINSBURG: But in -- in -- how do
- 15 you answer the argument: All right, suppose you're
- 16 right, but your victory is going to leave your client in
- a worse position because when he gets to the Federal
- 18 court, he will be saddled with AEDPA?
- 19 MR. PLAISANCE: Well, not if this Court
- 20 rules it has jurisdiction and makes Miller retroactive.
- 21 Then obviously, at that point, he would not be going to
- 22 Federal court.
- 23 And the question is: Is Mr. Montgomery
- 24 being held unconstitutionally? This Court in Miller
- 25 said that a mandatory life-in-prison sentence is

- 1 unconstitutional because it fails to address the fact of
- 2 the matter that this Court believed kids are different.
- JUSTICE SCALIA: Mr. Plaisance, on the
- 4 jurisdictional point, let me see if I understand what
- 5 you're arguing. A lot of State rules of procedure are
- 6 modeled after Federal Rules of Procedure, and a lot of
- 7 State courts simply follow the Federal Rules. But they
- 8 follow it as a matter of choice and not because they
- 9 think they're bound by the Federal rules.
- 10 So let's say that there is a -- a
- 11 disagreement in Federal court about what Federal Rule of
- 12 Evidence 403 means. The State court says, well, you
- 13 know, we're going to follow the -- the Federal rule, and
- 14 we think that the right course as between these two
- 15 divergent Federal courts of appeals is the Second
- 16 Circuit. So we're going to follow the Second Circuit's
- 17 interpretation of Federal Rule 403. What -- would we
- 18 have jurisdiction to -- to review that decision as -- as
- 19 a decision on a question of Federal law?
- 20 MR. PLAISANCE: If it was clear to this
- 21 Court that the State court made a conscious choice and
- 22 sent enough of a signal to this Court that it was
- 23 adopting Federal law to use as State law. But in this
- 24 case, there is no indication that the State of --
- 25 Supreme Court of Louisiana was making that decision.

- 1 They said that we are -- our analysis is dictated by
- 2 Teague, and in doing so, they found that Mr. -- they
- 3 would not apply Miller retroactively. That's the real
- 4 issue of this case.
- 5 JUSTICE ALITO: Suppose we hold that we can
- 6 review the -- the -- we have jurisdiction because the
- 7 State court said it was going to follow Teague. And
- 8 then we go on and we say that under Teague, Miller can
- 9 be applied on collateral review. And then the case goes
- 10 back to the Louisiana Supreme Court, and they say, well,
- 11 we said previously in Taylor that we were going to
- 12 follow Teague, but that was based on our understanding
- 13 of Teague at that time. But now that we see what it's
- 14 been interpreted to mean by the U.S. Supreme Court,
- 15 we're not going to follow Teague. Then what would
- 16 happen?
- 17 MR. PLAISANCE: I think Louisiana would be
- 18 bound to follow this Court's ruling as you set forth.
- 19 It's --
- JUSTICE ALITO: It would be? Why? Because
- 21 it said that we would voluntarily follow it in Taylor?
- 22 That bound them?
- 23 MR. PLAISANCE: I think they made the
- 24 conscious choice to follow this Court's laws, this
- 25 Court's jurisprudence. In doing so, it must follow this

- 1 Court's jurisprudence, as I've said before.
- 2 JUSTICE SCALIA: They changed their mind.
- 3 They have now chosen the course not to follow our
- 4 jurisprudence. What forces them to stay where they
- 5 were? It's a matter of State law. They've decided,
- 6 we're going to change State law.
- 7 MR. PLAISANCE: But they didn't do that in
- 8 this case, Your Honor. They did not --
- 9 JUSTICE SCALIA: Well, not yet, but if we --
- 10 if we agree with you and then we send it back and they
- 11 look at it and they say, oh, if that's what Teague
- 12 means, we're not going to follow Teague, what stops them
- 13 from doing that? And doesn't that make us look foolish?
- MR. PLAISANCE: No, it doesn't, Your Honor.
- 15 JUSTICE SCALIA: That we render decisions
- 16 that can be overruled by somebody else?
- 17 MR. PLAISANCE: If a State considers the
- 18 merits of a Federal claim, it must grant the relief the
- 19 Federal court --
- JUSTICE SOTOMAYOR: You're not asking --
- JUSTICE KENNEDY: But the question is:
- 22 What's a Federal claim?
- 23 MR. PLAISANCE: The Federal claim --
- JUSTICE KENNEDY: Why didn't you cite
- 25 Standard Oil v. Johnson in your response to the

- 1 questions from Justice Scalia and Justice Alito?
- 2 MR. PLAISANCE: I believe my friend the
- 3 Solicitor General --
- 4 JUSTICE KENNEDY: Do I have --
- 5 MR. PLAISANCE: -- perhaps --
- 6 JUSTICE KENNEDY: -- the name of the case
- 7 right? Yes, Standard Oil v. Johnson.
- 8 MR. PLAISANCE: That was a case cited by the
- 9 Solicitor General. I believe my friend from the
- 10 Solicitor General's office can probably answer that
- 11 question a little bit better.
- 12 The point I'd like to make --
- 13 JUSTICE SOTOMAYOR: Are you asking us to
- 14 decide the question left -- left open in Danforth?
- Danforth said that it was a minimum -- the
- 16 -- there could be a constitutional minimum, but it
- 17 wasn't answering that question.
- 18 Are you asking us to answer that question?
- MR. PLAISANCE: I'm saying, Your Honor, I
- 20 don't believe you need to get to that question
- 21 because --
- 22 JUSTICE SOTOMAYOR: But let's assume we --
- 23 all right.
- MR. PLAISANCE: Under Michigan v. Long, this
- 25 Court has jurisdiction.

1 I'll reserve the balance of my time. 2 CHIEF JUSTICE ROBERTS: Thank you, counsel. 3 MR. PLAISANCE: Thank you. CHIEF JUSTICE ROBERTS: Mr. Dreeben. 4 5 ORAL ARGUMENT OF MICHAEL R. DREEBEN 6 ON BEHALF OF THE UNITED STATES, AS AMICUS CURIAE, 7 SUPPORTING PETITIONER 8 MR. DREEBEN: Thank you, Mr. Chief Justice, 9 and may it please the Court: 10 This Court does have jurisdiction to decide 11 the question of Miller's retroactivity, because 12 Louisiana has voluntarily incorporated into its law a 13 wholly Federal standard. 14 And in this Court's decisions in Standard 15 Oil, Merrell Dow, Three Affiliated Tribes, and most 16 recently, Ohio v. Reiner, the Court has recognized that 17 when a State chooses to adopt Federal law to quide its 18 decisions and binds itself to Federal law, there is a Federal question. 19 CHIEF JUSTICE ROBERTS: Do you think they 20 21 can change --22 MR. DREEBEN: The United States --23 CHIEF JUSTICE ROBERTS: They can change 24 their mind, right? You said "voluntarily chose to

follow it."

25

- 1 MR. DREEBEN: That's right.
- 2 CHIEF JUSTICE ROBERTS: And they can
- 3 voluntarily choose they're not going to follow it
- 4 anymore.
- 5 MR. DREEBEN: That's right.
- And the same is true in any Michigan v. Long
- 7 case. What Michigan v. Long said is that this Court has
- 8 jurisdiction under Section 1257 to resolve State court
- 9 resolutions of Federal law, and it will presume that a
- 10 State constitutional decision of a mirror image, say, of
- 11 the Fourth Amendment, will be binding, but recognized
- 12 that the only circumstance in which the Court will not
- 13 treat Federal law as governing both questions is when
- 14 the State makes clear that it would reach the same
- 15 result under State constitutional law as it did under
- 16 Federal law.
- 17 It did not preclude the option of the State
- 18 going back and reaching a different decision once
- 19 enlightened by this Court as to the content of Federal
- 20 law.
- 21 Standard Oil is completely clear on this.
- 22 It says the State chose to use Federal law to determine
- 23 whether a Federal post exchange was a Federal
- 24 instrumentality. And we're going to correct its
- 25 understanding of Federal law.

- 1 But on remand, the State can now, freed from
- 2 its misapprehensions of Federal law, decide what it
- 3 thinks State law requires. And if it does that, then
- 4 there may be a Federal constitutional question.
- 5 JUSTICE BREYER: How -- how -- how does it
- 6 work? It -- it should be pretty elementary, but -- I
- 7 mean, I looked at the Indian case, and that seems a
- 8 little far out.
- 9 The -- the -- though it definitely
- 10 gives you support on your statement here, suppose you
- 11 took Justice Scalia's example: We have Iowa State Rule
- 12 56. We interpret Iowa State Rule 56 the same way as the
- 13 Federal Rules of Civil Procedure. That's our rule. And
- 14 now this is what it means in that case. And they say,
- 15 but we're doing it under Iowa State rule.
- 16 Now, you say we can review that because they
- 17 said that Iowa State rule is the same as the Federal.
- 18 MR. DREEBEN: So I -- I --
- 19 JUSTICE BREYER: Is that right?
- 20 MR. DREEBEN: I --
- 21 JUSTICE BREYER: Now, I just -- how do you
- 22 fit that in the words in 1257?
- 23 MR. DREEBEN: Well, I doubt -- I doubt that
- 24 that would satisfy the Court.
- 25 There's a theoretical answer, and then

- 1 there's a practical answer. Let me give the practical
- 2 answer first.
- 3 The States that copy the Federal Rules of
- 4 Evidence and the Federal Rules of Civil --
- JUSTICE BREYER: Yes.
- 6 MR. DREEBEN: -- Procedure pretty uniformly
- 7 say, we will treat Federal precedent as guidance in our
- 8 decisions as -- for its persuasive value. They
- 9 recognize that there are State rules of procedure and
- 10 State rules of evidence that will belong to the State.
- 11 JUSTICE BREYER: Well, they say in a
- 12 particular case, it's guidance. It's great guidance.
- 13 We agree. Our interpretation is the Federal
- 14 interpretation.
- MR. DREEBEN: Well, I -- I think that --
- 16 JUSTICE BREYER: Now, can we review that --
- 17 because, in fact, it wasn't the Federal interpretation?
- 18 But can we review it?
- 19 MR. DREEBEN: I -- I --
- JUSTICE BREYER: Yes or no?
- 21 MR. DREEBEN: There -- there is a
- 22 distinction between this case and that that may suggest
- 23 that this case, the Court has jurisdiction over, and
- 24 that one, the Court does not.
- JUSTICE BREYER: So you say the Court does

- 1 not in the example of the Federal Rules of Civil
- 2 Procedure that Justice Scalia gave?
- MR. DREEBEN: I think this is a stronger
- 4 case.
- 5 JUSTICE BREYER: Okay. It's a thought.
- 6 MR. DREEBEN: I'm doubtful that the Court
- 7 would have jurisdiction or choose to exercise it,
- 8 because -- I accept, for premises of the argument, Your
- 9 Honor's hypothetical. But in the real world, it doesn't
- 10 happen.
- 11 JUSTICE ALITO: Well, but when you say that
- 12 that's a doubtful case, I think you are implicitly
- 13 acknowledging that, if we adopt your argument, we are
- 14 going to get that case and lots of similar cases, and
- 15 we're going to have to parse the words that were --
- 16 were -- the words that were used by the State Supreme
- 17 Court: Well, we're following -- we're going to be
- 18 guided by it. We're going to be strongly guided by it.
- 19 We're going to adopt it. We're going to get all of
- 20 those cases.
- 21 Why should we go down that road --
- 22 MR. DREEBEN: Well, I think the Court --
- JUSTICE ALITO: -- when there's a perfectly
- 24 available and possibly superior remedy available to the
- 25 Petitioner by filing a Federal habeas petition?

- 1 MR. DREEBEN: So there are several reasons,
- 2 Justice Alito.
- First of all, I don't think that it is
- 4 that -- going to come up in that way to this Court,
- 5 because that's not the way States treat their own rules
- 6 of procedure. I don't think it will be very difficult.
- 7 There is a principle in the Court's cases
- 8 that when Federal law has been adopted as Federal law,
- 9 the Court will review it even if the State could have
- 10 chosen a different path.
- 11 So --
- 12 JUSTICE SOTOMAYOR: Mr. Dreeben, what's the
- 13 problem --
- JUSTICE KENNEDY: Pardon me.
- 15 Did you misspeak? When -- when Federal law
- 16 is adopted as State law, the Federal courts can review
- 17 it. Isn't that what you meant to say? Or -- or -- I
- 18 mean, you're very -- you're very careful, and you don't
- 19 make mistakes, but I --
- 20 MR. DREEBEN: Well, I -- I think, Justice
- 21 Kennedy --
- JUSTICE KENNEDY: You -- you said --
- 23 MR. DREEBEN: This is -- this is what I'm
- 24 trying to --
- 25 JUSTICE KENNEDY: -- when -- when State law

- 1 adopts Federal law as Federal law, then there's review.
- 2 Okay.
- MR. DREEBEN: The State has adopted Teague
- 4 for a reason that does not exist in any of these civil
- 5 procedure cases, and that is that the State knows that
- 6 that Federal law will be applied to the very case in a
- 7 habeas case. So the State has decided consciously to
- 8 synchronize its law with the law that it knows will be
- 9 applied.
- 10 And this actually serves a very important
- 11 Federalism purpose. The State says, if we have to
- 12 rectify in -- a -- a constitutional error in our case
- 13 that's become final, we would like the opportunity to do
- 14 it. And if the Federal habeas court is going to treat
- 15 this decision as retroactive, we would like the first
- 16 crack at it.
- 17 California --
- JUSTICE SCALIA: You're -- you're -- you're
- 19 saying "hooray" that -- that the Federal habeas court
- 20 will thereafter be bound by it --
- MR. DREEBEN: No, because --
- JUSTICE SCALIA: -- because the State got
- 23 there first.
- MR. DREEBEN: No. There's an elementary
- 25 reason why that's not so, Justice Scalia, and this

- 1 answers Justice Ginsburg's question earlier.
- 2 2254(d) applies to State determinations on
- 3 the merits. That's the only time that the deference
- 4 provision kicks in. And a determination under Teague is
- 5 a threshold determination that comes before the decision
- 6 on the merits. This Court has said that in any number
- 7 of cases. It's not a merits resolution of the case. So
- 8 deference to a State determination on retroactivity
- 9 would never occur.
- 10 What I --
- JUSTICE SOTOMAYOR: Could you --
- 12 CHIEF JUSTICE ROBERTS: I was just going to
- 13 suggest maybe we hear a little bit more on the merits.
- MR. DREEBEN: Certainly, Mr. Chief Justice.
- 15 The -- the rule in Miller v. Alabama, in our
- 16 view, is a substantive rule, because it goes far beyond
- 17 merely regulating the procedure by which youths are
- 18 sentenced for homicide crimes. It compelled the State
- 19 to adopt new substantive sentencing options, an option
- 20 that is less severe than life without parole.
- 21 The only other time that this Court has ever
- 22 invalidated a mandatory sentencing provision was
- 23 Woodson v. North Carolina in 1976. So we went something
- 24 like 36 years before we had another decision that
- 25 concluded that the law must change to accommodate the

- 1 compelling interests in having the characteristics of
- 2 youth that mitigate culpability considered in the
- 3 sentencing process.
- 4 CHIEF JUSTICE ROBERTS: Would it be
- 5 enough -- is -- is it enough if the States simply say,
- 6 okay, with respect to people who have been mandatorily
- 7 sentenced to life without parole, we're going to provide
- 8 parole?
- 9 MR. DREEBEN: Yes. I believe that it would
- 10 be. That would be the same remedy that the Court
- 11 ordered in a Graham v. Florida case for -- which is the
- 12 case that held that youths who do not commit homicide
- 13 but are convicted of other crimes cannot be sentenced to
- 14 life without parole at all.
- 15 And the Court's remedy for that problem
- 16 could either be a sentence of term of years, but it
- 17 could also be simply converting the life-without-parole
- 18 sentence to a life-with-parole sentence.
- 19 So that would be --
- JUSTICE SOTOMAYOR: Mr. Dreeben, how do you
- 21 explain how your articulation of your test wouldn't
- 22 apply to the quideline changes in Booker that we made?
- 23 MR. DREEBEN: So I -- I think, Justice
- 24 Sotomayor, the key difference is that, with respect to
- 25 the guidelines, there was always a -- a minimum and a

- 1 maximum set by statute. And the quidelines, even when
- 2 they were mandatory, did not preclude judges from
- 3 sentencing outside the guidelines, depending upon the
- 4 presence of aggravating or mitigating factors that
- 5 weren't taken into account.
- And as Justice Alito's opinion for the Court
- 7 in United States v. Rodriguez recognized, even the top
- 8 of a mandatory guidelines range was not truly mandatory.
- 9 So even under the mandatory guidelines, which for Sixth
- 10 Amendment purposes were treated as if they established
- 11 elements of the offense, for the purposes that we're
- 12 looking at here, they are not mandatory in the same way,
- 13 so that Booker brought about a procedural change.
- 14 JUSTICE SOTOMAYOR: What is the substantive
- 15 difference -- if you pardon the use of that word --
- 16 between your formulation and Petitioner's formulation?
- 17 He says this is substantive because it did
- 18 away with mandatory life imprisonment. You're
- 19 articulating it slightly different. Tell me what you
- 20 see as the difference and why your articulation is --
- MR. DREEBEN: Justice Sotomayor, I don't
- think there is any substantive, to use the word,
- 23 daylight between Petitioner's position and ours. The
- 24 description of the crime at issue as punishable by
- 25 mandatory life imprisonment and treating that as a

- 1 category, I think, sums up the reality of what is
- 2 happening.
- 3 We broke it out into its component parts
- 4 because I think it facilitates the analysis of it to
- 5 understand that Miller does have a procedural component.
- 6 Sentencing courts must now consider the mitigating
- 7 characteristics of age, but it also, and more
- 8 fundamentally in our view, contains a substantive
- 9 component that required a change in the law.
- 10 Now, the change here was expanding the range
- 11 of outcomes. Previously when this Court has analyzed
- 12 substantive changes in the law, there have been changes
- 13 that restricted the form of outcome; say, for example,
- in Justice Breyer's hypothetical, forbidding punishment
- 15 at all.
- But I think that if you trace back the
- 17 origins of the substantive category to Justice Harlan's
- 18 opinion in Mackey, this is still faithful to what
- 19 Justice Harlan had in mind. Justice Harlan said the
- 20 clearest case of an injustice in not applying a rule
- 21 retroactively is when it puts off-limits altogether
- 22 criminal punishment. He did not say that it was the
- 23 only case.
- 24 And I think that if you consider what is
- 25 going on in Miller and the reasons for the rule, the

- 1 Court made very clear that it believed that of the 2,000
- 2 people that were in prison and under mandatory life for
- 3 juvenile homicide, the Court believed that that penalty
- 4 was frequently disproportionate, that it would be
- 5 uncommonly imposed in the future, and that it was not a
- 6 sentence that was consistent in most cases with the
- 7 mitigating characteristics of youth that have been
- 8 recognized in Roper and in Graham and then in Miller.
- 9 JUSTICE ALITO: Would it be accurate to say
- 10 that a rule is substantive if it makes a particular
- 11 outcome less likely or much less likely or much, much
- 12 less likely than was previously the case?
- 13 MR. DREEBEN: Probably the last, Justice
- 14 Alito. When -- when the Court characterized substantive
- 15 rules, most recently in the Summerlin opinion --
- 16 JUSTICE ALITO: What's the difference
- 17 between much less likely and much, much less likely?
- MR. DREEBEN: Well, I would put it in the
- 19 words that the Court has used previously. The Court has
- 20 said that a substantive rule creates a significant risk
- 21 that the person is serving a sentence that's not
- 22 appropriate for that person, maybe not even legally
- 23 available for that purpose. It did not say absolutely
- 24 conclusively proves it. It said significant risk.
- 25 And in contrast, when the Court has talked

- 1 about procedural rules, rules that govern the manner in
- 2 which a case is adjudicated, it has said that the
- 3 likelihood or potential for a different outcome is
- 4 speculative.
- 5 And I think if you put this case on the
- 6 speculative-significant risk axis, this case falls in
- 7 the significant risk domain precisely because of the
- 8 reasons why the Court said it was deciding Miller.
- 9 The reasons why the Court decided Miller had
- 10 to do with the reduced culpability of youth and the
- 11 capacity of youth to mature, change, and achieve a
- 12 degree of rehabilitation that is consistent with
- 13 something less than the most harsh sentence available
- 14 for youths who commit murder -- a terrible crime, but
- 15 still the harshest sentence, the Court thought, would be
- 16 reserved for the worst of the worst, which is, in fact,
- 17 what Louisiana said when it amended its statutes
- 18 substantively to conform them to Miller. It said life
- 19 without parole should be reserved for the worst
- 20 offenders who commit the worst crimes.
- 21 And so when you combine the fact that this
- 22 is not a rule that -- that only governs procedure -- it
- 23 doesn't just govern evidence; it also mandates changes
- 24 in outcomes as an available option -- with the very
- 25 genesis of the Miller rule in a conclusion that, for the

- 1 people in this class, the appropriateness of the
- 2 punishment of the harshest degree, life without parole,
- 3 will be relatively uncommon, it seems clear that the
- 4 Miller rule falls on the substantive side of the axis
- 5 rather than on the procedural side of the axis.
- 6 JUSTICE GINSBURG: Have any States treated
- 7 Miller as retroactive --
- 8 MR. DREEBEN: Yes.
- 9 JUSTICE GINSBURG: -- on State habeas?
- 10 MR. DREEBEN: Yes. The majority of
- 11 States -- it's a close call. I think it's maybe about
- 12 ten to seven or ten to eight. But the majority of
- 13 States that have reviewed this have concluded that
- 14 Miller is retroactive. Most of them have done it as a
- 15 matter of substantive law. There are a couple of
- 16 opinions that talk about the watershed exception, which
- is not the way that we think that this case should be
- 18 analyzed.
- But not only the -- the States have done
- 20 that, but the United States has taken that position with
- 21 respect to the juveniles that were sentenced before
- 22 Miller to life without parole as a mandatory sentence.
- 23 And in the resentencings of those that have taken place
- 24 so far -- it's only been about ten, but those -- those
- 25 defendants have almost uniformly received sentences that

- 1 are terms of years significantly shorter than life.
- 2 JUSTICE GINSBURG: So what is the population
- 3 we're dealing with if most States do apply Miller
- 4 retroactively? I think that there was a figure of 2,000
- 5 people with life without parole.
- 6 MR. DREEBEN: I haven't broken it down --
- 7 may I answer, Mr. Chief Justice?
- 8 CHIEF JUSTICE ROBERTS: Sure.
- 9 MR. DREEBEN: I have not broken it down
- 10 numerically, Justice Ginsburg, but Michigan has not
- 11 applied it retroactively, and it has a very large
- 12 population of juveniles who are in the Miller class.
- 13 And I don't think that Pennsylvania has resolved it,
- 14 certainly not favorably yet for the defendants.
- 15 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- MR. DREEBEN: Thank you.
- 17 CHIEF JUSTICE ROBERTS: Mr. Duncan.
- 18 ORAL ARGUMENT OF MR. S. KYLE DUNCAN
- 19 ON BEHALF OF THE RESPONDENT
- MR. DUNCAN: Mr. Chief Justice, and may it
- 21 please the Court:
- I was going to begin by saying I would
- 23 proceed directly to the merits, but I gather from the
- 24 drift of the argument that the Court has serious
- 25 questions about jurisdiction, and so I'd like to briefly

- 1 begin there.
- We're in an odd position with respect to
- 3 jurisdiction because we won below and we'd win in the
- 4 Fifth Circuit on Federal habeas, which has found that
- 5 Miller is not retroactive. Why then do we not contest
- 6 jurisdiction?
- 7 We believe and still believe that this is a
- 8 straightforward case. Not -- and Justice Kagan, it's
- 9 not a standard Michigan v. Long case, but it's an
- 10 interwoven case, meaning that the -- the State court
- 11 took Teague lock, stock, and barrel.
- Now, there is no doubt, Justice Scalia, that
- 13 in the -- in the Taylor -- in the previous Louisiana
- 14 Supreme Court opinions, that the State said we are
- 15 voluntarily adopting Teague. There is no doubt about
- 16 that. So we think the question is whether that raises
- 17 the possibility of an advisory opinion from this Court.
- 18 And why do we say it doesn't?
- 19 Well, because in cases like Coleman v.
- 20 Thompson and Eddings v. Oklahoma, the Court said where
- 21 the Federal law holding is integral to the State court's
- 22 disposition of the matter, there is no risk of an
- 23 advisory opinion. And later, in Coleman, the Court said
- 24 only if resolution of the Federal issue in court could
- 25 not affect the judgment is it at risk of an advisory

- 1 opinion.
- 2 So here we don't think there is a risk of an
- 3 advisory opinion. Of course, it is within the realm of
- 4 possibility. We doubt that it's going to happen, but it
- 5 could happen that on remand the Louisiana Supreme Court
- 6 could say, well, we've seen what you think about Teague
- 7 and we're going to adopt our own retroactivity
- 8 standards, as some States have done. They could do
- 9 that. The question is: Does that make this Court's
- 10 opinion advisory? And we think not.
- 11 The Solicitor General -- the Assistant
- 12 Solicitor General has talked about cases like Standard
- 13 Oil v. Johnson, where the -- the State was under no
- 14 obligation to tether its State law to Federal standards,
- 15 and --
- 16 JUSTICE SCALIA: It didn't say so, though.
- 17 In -- in -- in Standard Oil, the -- this is a quote from
- 18 the opinion: "The relationship between Post Exchanges;
- 19 and the government of the United States is controlled by
- 20 Federal law."
- 21 MR. DUNCAN: Right. That's right. My
- 22 point, Justice Scalia, is that the -- the tax -- that
- 23 was embedded in a tax-exemption statute. The tax
- 24 exemption made certain taxes exempt from the statute,
- 25 and -- and the exemption --

- 1 JUSTICE SCALIA: Well, that would have been
- 2 true no matter what the State did, right?
- MR. DUNCAN: Well, no, the State --
- 4 JUSTICE SCALIA: We're deciding a question
- 5 of Federal law that -- that would have applied on its
- 6 own.
- 7 MR. DUNCAN: Well -- well, no -- well, with
- 8 respect to Standard Oil, I think the -- my point is, is
- 9 that the State didn't have to make its tax-exemption
- 10 status turn on a Federal question. It did, and so the
- 11 Court had jurisdiction to resolve it. That's all.
- 12 JUSTICE ALITO: Well, don't you think that
- 13 the State made its tax-exemption law turn on Federal law
- 14 because there are Federal constitutional requirements in
- 15 that area? Could the -- could the State have taxed -- I
- 16 mean, there was the question of whether or not the --
- 17 the Supremacy Clause would permit the State to tax sales
- 18 to the Post Exchanges.
- MR. DUNCAN: I think that's possible, but
- 20 this Court didn't make its jurisdiction dependent on
- 21 that. And so take a case like Ohio v. Reiner --
- 22 JUSTICE SCALIA: Well, it did. In the
- 23 provision I just quoted, it said that the relationship
- 24 between Post Exchanges and the government of the United
- 25 States is controlled by Federal law. That's what our

- 1 opinion says.
- MR. DUNCAN: Well, so take the -- the
- 3 Assistant Solicitor General brought up the case of Ohio
- 4 v. Reiner, where a State made its transactional immunity
- 5 statute turn on the validity of a Fifth Amendment
- 6 privilege. This Court -- this Court addressed that
- 7 embedded and discrete Federal issue with --
- 8 JUSTICE KAGAN: And Mr. Duncan, isn't it
- 9 quite similar when Justice Scalia used this "controlled"
- 10 language? The Louisiana Supreme Court has used similar
- 11 language. It's dictated by Teague. Now, it's only
- 12 dictated by Teague because they've chosen to make it
- 13 dictated by Teague, but once that choice has been made,
- 14 all outcomes are dictated by Teague. It's the same
- 15 issue.
- MR. DUNCAN: Well, we think -- we agree with
- 17 that. We think it's binding -- quote/unquote, "binding"
- 18 within the meaning of binding Federal law, because the
- 19 State has chosen to do it and it's never shown that it
- 20 wouldn't do it. You know, so -- we -- we think that.
- 21 Look, if the Court disagrees with us on that, we don't
- 22 take a position --
- 23 JUSTICE ALITO: Well, in Ohio v. Reiner,
- 24 which you just cited, was there any other way in which
- 25 the State could have obtained review of the State

- 1 supreme court's erroneous determination that the witness
- 2 in question there did not have a Fifth Amendment
- 3 privilege because she said that she didn't commit the
- 4 crime?
- 5 MR. DUNCAN: Well, I don't think so, because
- 6 this --
- 7 JUSTICE ALITO: And do you think that's not
- 8 a distinction between that case and this case?
- 9 MR. DUNCAN: Well, if -- if the
- 10 Teague -- if the Teague standard is a discrete Federal
- 11 standard that the State has made -- has -- has
- 12 incorporated, then the only way -- well, the Louisiana
- 13 Supreme Court could -- the defendant could go to Federal
- 14 habeas, sure, and you could get an interpretation that
- 15 way.
- 16 But it doesn't seem to us that the
- 17 difference between Federal habeas and review of the
- 18 State supreme court decision makes any difference with
- 19 respect to this Court's jurisdiction. It might mean
- 20 that this Court would wait, you know, for a -- for -- I
- 21 don't know, a more robust split to develop and take a
- 22 Federal case that way.
- 23 But in this case -- and this -- this goes to
- the second reason why we haven't strongly contested
- 25 jurisdiction at all -- because there is a robust split

- 1 on this direct -- on this specific issue that extends to
- 2 something like 21 State and Federal courts, they're all
- 3 deciding the same Federal issue, so it seems to us that
- 4 as a practical matter, this Court ought to weigh in.
- 5 It's going to weigh in sooner or later. It's going to
- 6 weigh in either on a Federal habeas case or from a State
- 7 court.
- 8 JUSTICE SCALIA: Well, we weigh in when we
- 9 have jurisdiction. You don't think that matters at all?
- 10 MR. DUNCAN: No, of course jurisdiction
- 11 matters, Justice Scalia. We just -- of course it does.
- 12 JUSTICE SCALIA: Well, so what you said
- 13 doesn't make much sense.
- MR. DUNCAN: Well, I think it makes sense.
- 15 JUSTICE SCALIA: Let's get in there quickly,
- 16 whether we have jurisdiction or not. You're not saying
- 17 that, are you?
- MR. DUNCAN: Well, no, we're not saying
- 19 that. We're not saying that. We're saying if the
- 20 Federal issue is genuinely interwoven with State law and
- 21 there's no independent State grounds, then this Court
- 22 has jurisdiction to decide the question. Otherwise,
- 23 it's going to have to wait for a Federal habeas case.
- 24 Proceeding to the merits: In Miller, this
- 25 Court was invited --

- 1 JUSTICE BREYER: We clearly have
- 2 jurisdiction, don't we? Why -- I'm just trying to
- 3 figure this out in my mind.
- We have jurisdiction where there is a
- 5 person -- that's the defendant -- and the defendant says
- 6 the court's decision -- that's your court's decision --
- 7 is contrary to the Constitution or statute of the
- 8 United States. That's just what they say.
- 9 MR. DUNCAN: That answers the question --
- 10 JUSTICE BREYER: So we have jurisdiction to
- 11 answer the question.
- Now, the question is: How do we dispose of
- 13 the case --
- MR. DUNCAN: Exactly.
- JUSTICE BREYER: -- in which we have
- 16 jurisdiction? And in three instances, I guess, the
- 17 Court has done, in disposing of such a case, what the
- 18 Solicitor General says; namely, they have said, we
- 19 are -- we are not going to say whether he's right in
- 20 saying it's contrary to the Constitution. That's
- 21 because there might be an adequate State ground; there
- 22 might not be. Their adequate State ground was one that
- 23 was -- was elucidated or explained as being -- flowing
- 24 from a certain interpretation of Federal law.
- MR. DUNCAN: Well, that's --

- 1 JUSTICE BREYER: We will say their
- 2 interpretation of Federal law was wrong, and now we'll
- 3 send it back to see what they do.
- 4 MR. DUNCAN: Yes. The cases that we all --
- 5 JUSTICE BREYER: Is that right? Have I got
- 6 it right?
- 7 MR. DUNCAN: That's our position. And by
- 8 the way --
- 9 JUSTICE SCALIA: What is -- what is the
- 10 Federal law you're talking about?
- 11 MR. DUNCAN: The application of Teague to
- 12 Miller.
- 13 JUSTICE SCALIA: Yes. That's not a Federal
- 14 law, it's -- the Federal habeas statue is a Federal law,
- 15 right?
- MR. DUNCAN: Well, the interpretation --
- 17 JUSTICE SCALIA: And Teague is an
- 18 interpretation of that Federal law.
- 19 MR. DUNCAN: Well --
- JUSTICE SCALIA: Was that Federal law at
- 21 issue in this case?
- MR. DUNCAN: The Teague -- the Teague
- 23 standard --
- JUSTICE SCALIA: Of course it wasn't.
- 25 JUSTICE BREYER: But the Teague standard --

- 1 the Teague exceptions could well be constitutionally
- 2 required. The Teague exception --
- JUSTICE SCALIA: Have we -- have we ever
- 4 said that?
- 5 JUSTICE BREYER: -- means Teaque doesn't
- 6 apply.
- 7 MR. DUNCAN: You have not. That's why we
- 8 don't take a position on it. That's particularly --
- 9 JUSTICE SCALIA: You want us to hold that in
- 10 this case?
- MR. DUNCAN: We do not want you to hold that
- 12 in this case, Your Honor.
- 13 CHIEF JUSTICE ROBERTS: Did we say the
- 14 opposite in Danforth, or did the majority say the
- 15 opposite in Danforth?
- 16 MR. DUNCAN: You left the question open in
- 17 Danforth, Your Honor.
- JUSTICE SOTOMAYOR: Could you tell me why
- 19 you would think that something like Atkins would not be
- 20 retroactive to States? As a compulsion, meaning not as
- 21 by election of Teague retroactivity.
- 22 MR. DUNCAN: That is a difficult question
- 23 that we don't take a position on.
- But to answer your question, Justice
- 25 Sotomayor, the -- the -- the argument goes that Danforth

- 1 made clear that Teague is an -- is an equitable
- 2 interpretation to Federal habeas statute, it's not
- 3 constitutionally binding on the States, and the Court
- 4 left open whether the exceptions are binding, but the
- 5 exceptions were part and parcel of Justice Harlan's
- 6 Mackey understanding of -- of how he thought Federal
- 7 habeas ought to apply.
- 8 And so whereas -- whereas Atkins -- I mean,
- 9 Atkins creates a binding constitutional right. The
- 10 question of remedy, though. The question is: Is the
- 11 State constitutionally bound to offer that remedy? And
- 12 this Court has recognized, in cases like Pennsylvania v.
- 13 Finley, for example, that States have wide discretion in
- 14 structuring their post-conviction.
- And the -- the next point, though, has to do
- 16 with finality.
- JUSTICE SOTOMAYOR: It has to do something
- 18 different, because as Justice Breyer pointed out, you
- 19 have wide discretion to structure it as you want, but if
- 20 you structured it in a way that you're going to say, I'm
- 21 offering due process, isn't there a check, a substantive
- 22 check by due process --
- MR. DUNCAN: Well --
- JUSTICE SOTOMAYOR: -- that you have to
- 25 offer the minimum?

- 1 MR. DUNCAN: Well, I mean, that is -- that
- 2 is the question. So this Court has found that there's a
- 3 substantive check on due process in Griffith, where
- 4 we're talking about direct review.
- 5 When we're talking about collateral
- 6 review -- I mean, our view, although we haven't taken a
- 7 position on it, collateral review is a different animal
- 8 for purposes of --
- 9 JUSTICE SOTOMAYOR: But we have any number
- 10 of cases where States have viewed the exceptions as
- 11 controlling the fact that they have to offer the
- 12 constitutional minimum.
- 13 MR. DUNCAN: But this Court has never held
- 14 that.
- JUSTICE SOTOMAYOR: Hasn't yet.
- MR. DUNCAN: Unless --
- JUSTICE SOTOMAYOR: And why shouldn't we?
- 18 MR. DUNCAN: I understand.
- JUSTICE SOTOMAYOR: That's really the
- 20 serious question.
- 21 MR. DUNCAN: It -- it is a serious
- 22 question. We -- we -- and, again, we have not taken a
- 23 position on that question because we feel that this case
- 24 is interwoven with Federal law as a matter of State
- 25 retroactivity.

- In Miller, this -- on to the merits: In
- 2 Miller, this Court was invited to categorically bar the
- 3 penalty of life without parole for juveniles who commit
- 4 murder, but it decided not to do so.
- Now, that decision leads directly to the
- 6 conclusion, in our view, that Miller is not a
- 7 substantive rule under Teague's first exception.
- 8 Consideration of the Teague framework, Teague policies,
- 9 and Teague precedent points instead to the conclusion
- 10 that Miller is a procedural and not a substantive rule.
- So we think Summerlin most helpfully sets
- 12 out the framework that ought to govern this question.
- JUSTICE KAGAN: Mr. Duncan --
- MR. DUNCAN: Yes.
- 15 JUSTICE KAGAN: -- can I give you just a
- 16 hypothetical? I mean --
- MR. DUNCAN: Sure.
- 18 JUSTICE KAGAN: -- suppose that there is a
- 19 State and it has a -- a mandatory minimum for a theft.
- 20 It says the mandatory minimum for theft is 20 years.
- 21 And suppose a court looks at that and says,
- 22 you know what? That's incredibly disproportionate to a
- 23 lot of theft, and so strikes the mandatory minimum.
- 24 Says, you just can't have a mandatory minimum like that;
- 25 make it lower.

- 1 Would that be a substantive ruling?
- 2 MR. DUNCAN: We don't think so, Justice
- 3 Kagan, because the mandatory aspect of it goes to the
- 4 manner of imposing a penalty.
- 5 JUSTICE KAGAN: It does not go to the manner
- 6 of imposing. It says nothing about the manner of
- 7 imposing.
- 8 What it does is it just increases the range
- 9 of sentencing possibilities. It actually leaves it to
- 10 the -- to the courts. It says absolutely nothing about
- 11 what factors ought to be taken into account. Nothing
- 12 about that at all.
- All it says is, you can't have a mandatory
- 14 minimum of 20 years for theft; make it lower.
- MR. DUNCAN: Well, so in -- in -- if in that
- 16 hypothetical that doesn't go to the manner of imposing
- 17 the penalty, then it's different than Miller, because
- 18 Miller made very clear that the mandatory aspect of the
- 19 penalty goes to the manner of imposing the penalty --
- 20 JUSTICE KAGAN: But I think --
- 21 MR. DUNCAN: -- not something substantive.
- 22 JUSTICE KAGAN: So if you're saying, no,
- 23 that's different because there was something else in
- 24 Miller -- there is something else in Miller. There is a
- 25 bunch. There -- there is -- there is a process

- 1 component of Miller, no question about it, where the
- 2 Court says what courts are supposed to look at is -- are
- 3 the characteristics of youth and are supposed to try to
- 4 figure out whether these terrible crimes are functions,
- 5 in part, of immaturity or -- or -- or not, whether
- 6 you -- you really are looking at an incorrigible
- 7 defendant.
- 8 So there is that process component. But
- 9 that process component does not take away the fact that
- 10 there is a completely separate, self-sufficient
- 11 component as to what the range of punishment has to be.
- 12 That's completely on all fours with the hypothetical
- 13 that I gave you.
- MR. DUNCAN: Well, your -- Justice Kagan,
- 15 the -- the relevant difference in terms of the Teague
- 16 analysis is that this Court in Miller did not take the
- 17 punishment of life without parole, the distinct category
- 18 of punishment of life without parole, off the table.
- 19 This Court has never held that a noncategorical rule is
- 20 substantive under Teague.
- 21 And it's done that for good reasons:
- 22 Because that would fly in the face of the policies that
- 23 inform the Teague analysis.
- JUSTICE KAGAN: No, you're exactly right.
- 25 It did not take the LWOP punishment off the table. But

- 1 similarly, in my hypothetical, a 20-year sentence for
- 2 theft has not been taken off the table.
- What the Court has done is to say, there
- 4 have to be other options. There has to be an option of
- 5 ten years or five years or two years, whatever it is.
- 6 So they've expanded the range of
- 7 possibilities. They've just made the sentence
- 8 different, because a sentence is defined both by its
- 9 upper end and by its lower end.
- 10 MR. DUNCAN: I --
- JUSTICE KAGAN: And so they've made the
- 12 sentence different.
- 13 MR. DUNCAN: I understand that. But making
- 14 the sentence different doesn't necessarily mean make it
- 15 substantive under the Teague framework.
- 16 Here's another way of looking at it. The
- 17 defendant in a -- a juvenile murderer who committed --
- 18 who committed murder and is serving a
- 19 life-without-parole sentence today, pre-Miller, is not
- 20 facing a punishment that the law cannot impose on him.
- 21 And we know that from Miller because Miller said the
- 22 Court's decision does not preclude that punishment.
- 23 And so that goes to finality. The finality
- 24 interests underlying convictions do not yield where the
- 25 State still has the power to impose that punishment.

- 1 Finality interests yield -- Justice Harlan explained in
- 2 Mackey and this Court adopted in Teague, finality
- 3 interests yield only where the State lacks the power.
- 4 That's where the finality interests crumble, so to
- 5 speak, because the State no longer can impose that
- 6 category of penalty.
- 7 So that would go for Roper. It would go for
- 8 Graham. It would go for Justice Breyer's sedition or
- 9 witch crimes. If -- if -- if somebody's in jail because
- 10 they were accused of being a witch, then the State has
- 11 no finality interest in keeping that person in jail.
- 12 But by the same token, if -- if -- if the punishment is
- 13 death for a juvenile, the State has no finality interest
- 14 in doing that.
- 15 So leaving the punishment on the table is
- 16 crucial. If he doesn't take it off, it's not
- 17 substantive.
- The second policy reason for Teague is
- 19 avoiding the adverse consequences of retrial. And we
- 20 think Miller is even more clearly not substantive under
- 21 that standard, because categorical rules apply
- 22 retroactively, Justice Harlan explained, because they
- 23 don't carry the adverse consequences of retrial. They
- 24 don't make you go back and redo the trial and unearth
- 25 old facts and -- and drain State resources and come up

- with distorted -- distorted retrials.
- 2 Miller, by its nature, envisions a
- 3 fact-intensive hearing that considers multiple
- 4 characteristics at the time of the crime.
- JUSTICE KENNEDY: But you don't have a
- 6 distorted new trial if you just grant a parole hearing.
- 7 MR. DUNCAN: That's right. That -- that's
- 8 right. But that's, of course, not what Miller would
- 9 require. That's what Graham would require, Justice
- 10 Kennedy, because Graham is obviously a categorical rule
- 11 that says you can no longer impose that punishment, so
- 12 you have to give them a parole hearing or some
- 13 meaningful way of release.
- 14 Miller is about the step before whether to
- 15 give a parole hearing, whether the person can be
- 16 eligible for parole at the outset. That's the inquiry
- 17 that we're talking about in Miller, and that's quite
- 18 different from a parole hearing.
- 19 The fact of the matter is, though, is that
- 20 applying Miller retroactively inevitably turns the
- 21 Miller -- the retroactive Miller hearing into a parole
- 22 hearing, which -- which shows that it doesn't quite work
- 23 in terms of adverse --
- JUSTICE BREYER: You were going to say -- at
- 25 some point you started -- suppose you look at the

- 1 watershed procedural change. My -- my impression from
- 2 the case you cited, Summerlin, is that deciding whether
- 3 that's retroactive has two parts. I think we were
- 4 unanimous on this point.
- 5 The two parts were: Is it implicit in the
- 6 concept of ordered liberty? And here it would seem to
- 7 be, because it's applicable to the States. And the
- 8 second is: Is it central to an accurate determination
- 9 that life without parole is a legally appropriate
- 10 punishment? And the -- the -- the rule that a mandatory
- 11 can't exist is central to making that -- that was the
- 12 whole point of the Miller opinion.
- So if that's the correct analysis for
- 14 watershed rule, procedural rule that's retroactive -- if
- 15 I'm right about that, why doesn't it fit within that
- 16 category?
- MR. DUNCAN: Well, let's take the first one,
- 18 the point.
- 19 It's not just implicit in the concept of
- 20 ordered liberty. The way that the -- the watershed rule
- 21 has been stated, the first -- the first prong of it is
- 22 it has to alter our understanding of bedrock procedural
- 23 elements necessary to fundamental fairness. And this
- 24 would be a strange case to find that in, because Miller
- 25 itself doesn't represent a bedrock revolution in

- 1 sentencing practices. It takes a sentencing practice
- 2 from another area and puts it in this new area. So it's
- 3 an incremental change in that sense. It's not a
- 4 wholesale discovery of a new bedrock procedural element,
- 5 the way we had in -- in a case like Gideon v.
- 6 Wainwright.
- 7 So -- and -- and I think this Court
- 8 explained in Whorton v. Bockting that it's not enough
- 9 that the rule be fundamental in some -- in some abstract
- 10 sense -- right? -- but it has to itself represent a
- 11 change in bedrock procedural understandings. And we
- 12 don't think Miller does that.
- We also don't think it's necessary to an
- 14 accurate determination of a sentence. It would enhance
- 15 the accuracy of the sentence, but it's not necessary.
- 16 And the other point there is this Court has
- 17 never hold that a -- held that a pure sentencing rule
- 18 can qualify under watershed, because, after all, this
- 19 Court has on many occasions said that a watershed rule
- 20 is necessary to the accurate determination of guilt or
- 21 innocence, and here we're talking about a sentence.
- 22 So we -- we agree with the United States
- 23 that watershed procedural analysis is not the way to go
- 24 here, but it does raise an interesting question.
- 25 In Summerlin -- because, after all, we do --

- 1 we do part company quite strongly from the United States
- 2 when -- when the United States says we need an
- 3 outcome-expanding alteration to the definition of
- 4 substantive rules under Teague. We say that's -- that's
- 5 not just a slight tweak to Teaque. What that is is a
- 6 change in the understanding of what a substantive rule
- 7 is.
- 8 Substantive rules under Teague analysis have
- 9 never depended on the frequency with which new outcomes
- 10 might -- might come about under the new procedures. In
- 11 fact, in Summerlin -- and this goes back to my original
- 12 point about the framework. Summerlin explained that a
- 13 criminal defendant under a procedural rule does have the
- 14 opportunity of getting a more lenient outcome under the
- 15 new procedures. So -- and nonetheless, Summerlin said
- 16 that such procedural rules are not applied
- 17 retroactively.
- 18 And so, as -- Justice Alito, as you were
- 19 saying, the difference between a substantive and a
- 20 procedural rule under Teague is not whether it's very
- 21 likely or very, very likely to result in a new outcome.
- 22 It's about whether the new rule categorically removes
- 23 the power of the State to impose a category of
- 24 punishment. That's what a -- that's what a categorical
- 25 rule does. That is not what Miller does, right?

- 1 Miller may express an expectation about the
- 2 way that Miller hearings will come out. And that may or
- 3 may not come -- come to pass in the future. Who knows,
- 4 right? We can point to cases where criminal defendants
- 5 have had Miller hearings and have still received life
- 6 without parole, and I can point to several in particular
- 7 from the State of Louisiana under its new Miller
- 8 procedures, but the point being is that the idea of
- 9 changing outcomes, which is what the United States'
- 10 entire argument depends on, is built into the procedural
- 11 side of Teague and not the substantive side.
- 12 The substantive side is about --
- 13 JUSTICE KAGAN: Mr. Duncan, I -- I -- I
- 14 think not. I think by your own definition this fits on
- 15 the substantive side.
- 16 You said you -- you categorically remove a
- 17 certain outcome. And -- and -- and that's exactly what
- 18 Miller does. If you -- as long as you understand a
- 19 sentence, which I think you agreed with, as defined both
- 20 by its upper end and by its lower end, effectively what
- 21 the Court said in Miller was that that sentence, which
- 22 was the mandatory LWOP sentence, cannot control for
- 23 juveniles.
- 24 MR. DUNCAN: And --
- 25 JUSTICE KAGAN: There has to be a different

- 1 sentence, one that includes other punishments.
- MR. DUNCAN: Well, there's no doubt --
- JUSTICE KAGAN: That -- that increases the
- 4 range.
- 5 MR. DUNCAN: Right.
- 6 Miller -- Miller quite clearly said, as you
- 7 know, Justice Kagan, that it does not categorically bar
- 8 a penalty, but -- and -- and so -- and what did it mean
- 9 by that penalty? It's --
- 10 JUSTICE KAGAN: It allows something within
- 11 the range, but it has -- it has completely changed the
- 12 range that's -- that is -- that is given for any
- 13 juvenile defendant.
- MR. DUNCAN: Well, we think that's --
- 15 JUSTICE KAGAN: The range is important.
- 16 It's not just the top end. This is what we said in
- 17 Alleyne, that you can't think about a sentence without
- 18 thinking about both parts of the sentence, both the
- 19 maximum and the minimum. And when you decide whether a
- 20 substantive change in that sentence has been made, you
- 21 look at both the maximum and the minimum.
- MR. DUNCAN: Well, I -- look, I -- I -- I
- 23 hope this is responsive. I mean, I think after Miller
- 24 we would see two categories of punishment on the table.
- 25 We would see a life-without-parole category and a

- 1 life-with-parole, for example.
- But my point is, is that Miller doesn't ban
- 3 the first category, and that is determinative for
- 4 whether something is a substantive rule or not.
- 5 JUSTICE SCALIA: I'm -- I would -- I would
- 6 not describe changing the range of sentences available
- 7 as changing the sentence.
- 8 MR. DUNCAN: It -- it puts an element on the
- 9 table, I think, is the most you could say.
- 10 JUSTICE SCALIA: It doesn't change the
- 11 sentence --
- MR. DUNCAN: Yes.
- 13 JUSTICE SCALIA: -- necessarily.
- MR. DUNCAN: Right.
- 15 JUSTICE KAGAN: But this is what we --
- 16 JUSTICE SCALIA: You still get the same
- 17 sentence.
- MR. DUNCAN: You could still -- absolutely
- 19 still -- and what -- what did you --
- 20 JUSTICE KAGAN: Which is what we said last
- 21 year. We said, it's impossible to disassociate the
- 22 floor of a sentencing range from the penalty affixed to
- 23 the crime. And similarly, we said criminal statutes
- 24 have long specified both the floor and ceiling of
- 25 sentencing ranges, which is evidence that both define

- 1 the legally prescribed penalty.
- 2 MR. DUNCAN: Well --
- JUSTICE KAGAN: That is the penalty --
- 4 MR. DUNCAN: Right.
- 5 JUSTICE KAGAN: -- is the range.
- 6 MR. DUNCAN: It -- it -- life without parole
- 7 has the same floor and ceiling, of course. It's --
- 8 it's -- it's got the same floor and ceiling. What
- 9 Miller does is create the -- the -- the procedural
- 10 circumstances for finding -- for putting a new penalty
- on the table, which is the -- the -- that's the point of
- 12 the United States' argument: There is a new
- 13 possibility.
- And our point is to say that putting a new
- 15 possibility on the table doesn't take away the State's
- 16 power to impose the old category of punishment.
- 17 JUSTICE SOTOMAYOR: Mr. Winsor --
- 18 Mr. Winsor --
- MR. DUNCAN: Duncan. I'm sorry.
- JUSTICE SOTOMAYOR: I know that we didn't
- 21 ever look at this issue.
- I'm sorry. Reading the wrong one. I
- 23 apologize.
- But do you really think that we -- that any
- 25 State would have not applied Woodson retroactively?

MR. DUNCAN: That -- that --1 2 JUSTICE SOTOMAYOR: They all did. 3 MR. DUNCAN: Probably -- probably not, Your 4 Honor. But the -- the question -- that -- that, of 5 course, is a pre-Teague case. It raises the question: 6 Is Woodson substantive or procedural under Teague? And 7 our argument is it's a procedural rule. 8 JUSTICE SOTOMAYOR: Why? 9 MR. DUNCAN: It's a procedural rule --10 JUSTICE SOTOMAYOR: It just said you 11 couldn't have mandatory death penalties, just like here: 12 You can't have mandatory life without parole. 13 MR. DUNCAN: But it required an 14 individualized sentencing --15 JUSTICE SOTOMAYOR: The sentence -- exactly 16 17 MR. DUNCAN: -- process, which we say is a 18 procedure. 19 JUSTICE SOTOMAYOR: And to give sentences 20 less than --21 MR. DUNCAN: It -- it would put new --22 JUSTICE SOTOMAYOR: -- mandatory death. But they could have still given death. 23 24 MR. DUNCAN: They certainly could have, so

the question is whether it's substantive or procedural

25

- 1 under the Teaque rubric, which, of course, it was a
- 2 pre-Teague case. And I think the most we can say about
- 3 it is it's not substantive under Teague for the reasons
- 4 that we've said.
- Now, raise the question: Is it a watershed
- 6 procedural rule? Perhaps that's --
- JUSTICE BREYER: All right. But that's the
- 8 language -- "bedrock" is -- I don't think is the right
- 9 language, because that was the language he referred to
- 10 in a sentence in Mackey, correct? I've just been
- 11 looking it up.
- 12 And -- and -- but then in Teague itself,
- 13 Justice O'Connor tries to get the right words, and --
- 14 what she ends up with here is that the procedural is the
- 15 first test, the first part, is -- can be addressed by
- 16 limiting the scope of the second exception -- that's the
- 17 watershed rule -- to those new procedures without which
- 18 the likelihood of an accurate conviction is seriously
- 19 diminished. Okay.
- 20 MR. DUNCAN: That's the first one.
- JUSTICE BREYER: And that's joined by the
- 22 Chief Justice, Justice Scalia, and the fourth I can't
- 23 remember.
- But -- so is it seriously diminished? Now,
- 25 we read through Miller. It's pretty hard to say -- I

- 1 mean, my goodness, Miller is just filled with paragraph
- 2 after paragraph about how a mandatory requirement for
- 3 life without parole fails to take account of all the
- 4 characteristics or many characteristics adherent in
- 5 youth.
- And it's pretty hard to come away from that
- 7 without thinking, gee, accuracy under a mandatory life
- 8 without parole does seriously diminish the accuracy of
- 9 imposing life without parole when you apply the
- 10 mandatory to a youth.
- MR. DUNCAN: But in -- every Eighth
- 12 Amendment sentencing rule goes to accuracy in some
- 13 significant --
- JUSTICE BREYER: No, no. But you have to
- 15 say the accuracy is seriously diminished. And she says,
- 16 then I don't think there will be too many such cases.
- 17 MR. DUNCAN: Well, again, take a -- we
- 18 haven't talked about the capital sentencing cases, but
- 19 take a case like O'Dell, where the capital jury was not
- 20 informed of the defendant's parole and eligibility while
- 21 considering his future dangerousness. I mean, one could
- 22 easily say that the accuracy of the resulting death
- 23 sentence under the old rule was seriously diminished,
- 24 and yet this Court said in O'Dell that that is not a
- 25 watershed procedural rule. And you can go down the line

- 1 with all those cases, the Beard case and the Sawyer
- 2 case. Those are cases in which the defendant could have
- 3 said, well, seriously -- seriously diminished accuracy.
- 4 And yet the Court found no watershed rule. And, of
- 5 course, the bedrock is what the word that this Court has
- 6 used in referring to that exception, particularly in
- 7 Whorton v. Bockting.
- 8 JUSTICE GINSBURG: Is there any watershed
- 9 procedural rule other than Gideon?
- 10 MR. DUNCAN: Well, this Court has said it's
- 11 -- it's doubtful that any will emerge. And so we think
- 12 this case is an implausible case for a new watershed
- 13 rule to emerge, since this rule -- and back to the
- 14 bedrock point -- is not a creating a -- it's not -- it's
- 15 not a revolution in bedrock understanding of procedure.
- 16 It's -- it's an incremental step in sentencing
- 17 juveniles. So if a case -- if a case like Crawford is
- 18 not a watershed procedural rule, then it's difficult to
- 19 understand how this one would be.
- 20 JUSTICE GINSBURG: We have one brief that
- 21 tells us that this Court has never barred punishment as
- 22 cruel and unusual under the Eighth Amendment, but
- 23 refused to make the decision retroactive.
- MR. DUNCAN: Well, we --
- 25 JUSTICE GINSBURG: Is that --

- 1 MR. DUNCAN: -- disagree with that. There
- 2 are cases -- take the -- take the case that refused to
- 3 make retroactive the rule in Caldwell v. Mississippi.
- 4 That's an Eighth Amendment case that goes to the
- 5 accuracy of a capital jury sentence in determination of
- 6 death. And this Court didn't make that rule
- 7 retroactive, and found that it was procedural and
- 8 non-watershed at the same time. So we take issue with
- 9 that.
- 10 Just a few more words about the
- 11 United States' proposed expansion of Teague. It
- 12 would -- it would shift the whole focus of what a
- 13 substantive rule is from the categorical nature of the
- 14 rule to the effects of the rule. And so that -- if --
- 15 any defendant in these capital sentencing cases we've
- 16 just been talking about, O'Dell and Sawyer and Beard,
- 17 would now have the argument handed to them by the
- 18 United States new rule that says, well, that new rule
- 19 gave me the opportunity for a better outcome. I might
- 20 have not gotten the death penalty if my jury had been
- 21 properly instructed.
- 22 We don't understand how the United States'
- 23 new rule in this case can be cabined only to where a
- 24 mandatory sentence is taken off the table.
- 25 JUSTICE KAGAN: Well, but I think that you

- 1 yourself cabined it when you said that the difference is
- 2 one -- there is some category of cases which do refer to
- 3 process, to how a decisionmaker makes a particular
- 4 result, and another category of cases which refer to
- 5 what we've called substance, which is: What results are
- 6 on the table? What category of punishment is on the
- 7 table? And that's the difference between this and all
- 8 the other kinds of things that you're mentioning.
- 9 MR. DUNCAN: Well, I --
- 10 JUSTICE KAGAN: This is not about the how --
- or it's partly about the how, but there's also about
- 12 what punishments are on the table.
- MR. DUNCAN: Well, I just have to -- just
- 14 have to push back on the premise a little bit, where --
- 15 our -- our position is not that a substantive rule is
- 16 about what punishments are on the table. A substantive
- 17 rule is about whether a State categorically no longer
- 18 has the power to impose a category of punishment.
- 19 Here, it's clear from the Miller opinion and
- 20 from the Grayer -- from the Graham opinion that the
- 21 relevant category is life without parole. The State
- 22 still has the ability to impose that punishment. And
- 23 that's what -- that's a sharp distinction from what a
- 24 procedural rule is. And the United States' new
- 25 conception of what a substantive rule is would blur

- 1 that. It would blur that, and it would call into
- 2 question all of the capital sentencing cases.
- 3 And I heard a question -- I don't remember
- 4 which Justice asked it -- about Booker. And my reaction
- 5 to that is -- but Booker as a matter of the Sixth
- 6 Amendment made a sentencing guideline non-mandatory, and
- 7 it surely opened up new sentencing outcomes.
- 8 And so by -- by what reason could a -- could
- 9 a Federal habeas petitioner now not say under the
- 10 United States' new test Booker is now retroactive, or
- 11 Alleyne, for that matter? Alleyne overturned the
- 12 mandatory minimum under the Sixth Amendment, opening up
- 13 new sentencing outcomes. Why couldn't a Federal
- 14 defendant on Federal habeas say, now I ought to get the
- 15 benefit of that rule retroactively?
- 16 Our position is those cases -- Booker,
- 17 Alleyne, Apprendi -- are clearly procedural, as this
- 18 Court explained in -- in Summerlin -- Schriro v.
- 19 Summerlin. They're clearly procedural under the Teague
- 20 rubric. And what the United States would do is blur
- 21 those categories.
- If there are no further questions.
- 23 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- Mr. Bernstein, you have three minutes
- 25 remaining.

1 REBUTTAL ARGUMENT OF RICHARD D. BERNSTEIN 2 ON BEHALF OF THE COURT-APPOINTED AMICUS CURIAE 3 MR. BERNSTEIN: What this fantastic 4 discussion has shown is why the Court, as it always has 5 in the past, should keep the Teague exceptions a matter 6 of equitable discretion, rather than constitutional 7 requirement. 8 The Court has much more freedom, generally 9 speaking, on the matter of equitable discretion than it does on constitutional requirements. There is no way to 10 11 look at the prior precedents of the Court in Teague in 12 any of those courts to say, oh, here's what our 13 equitable discretion is. The only time you get 14 retroactivity is when the Constitution requires it. 15 That would have been a really short opinion. And that 16 was not that. 17 Now, to turn quickly to the cases that have been cited: The critical difference between this case 18 on the one hand and Merrell Dow and Three Affiliated 19 20 Tribes on the other hand is that jurisdiction under this statute is question by question under Murdock. 21 22 In Merrell Dow, the question of whether the 23 defendant's conduct had violated the Federal drug 24 labeling laws was a Federal question. The Court never would have gone on to say, and we're also going to 25

- 1 Federalize the remedy. We're going to decide whether
- 2 it's lost profits or out-of-pocket costs.
- 3 Similarly, in Three Affiliated Tribes, there
- 4 was no question that there was a Federal statute that
- 5 limited State court jurisdiction. The only issue was
- 6 the scope of that statute.
- 7 Here we have the opposite. There is no
- 8 question that the Federal statute does not apply to the
- 9 State court, and yet people say you should decide the
- 10 scope question, even though the underlying issue may be
- 11 one of State law.
- 12 And then, finally, to the Solicitor
- 13 General's new cake-and-eat-it-too argument that there is
- 14 going to be review in this Court and de novo review on
- 15 habeas: The statutory language in 2254(d) is pretty
- 16 broad. Quote: "Any claim that was adjudicated on the
- 17 merits in State court proceeding."
- 18 The only claim in this case is remedy. This
- 19 case was filed after Miller was decided. The only issue
- 20 in this case is redress. And it would be a very
- 21 wonderful turn if you could say on the one hand that
- 22 2254(d) doesn't apply, but on the other hand, 1257
- 23 applies when it -- when it requires a, quote, "right
- 24 claimed under Federal law," which gets to your question,
- 25 Justice Kagan.

- 1 Is it enough that a State court says, we
- 2 voluntarily want to be bound? And the best answer to
- 3 that is not only in the cases I would recommend --
- 4 Moore, which is cited in Merrell Dow, which goes out of
- 5 its way to show how Federal law is binding on the
- 6 intrastate commerce conduct in that case before saying
- 7 the Court could review it -- but it's also plain in the
- 8 language of the Supremacy Clause. Binding Federal law
- 9 means binding in all 50 States, and that's why the
- 10 statute also says "right under Federal law."
- 11 Thank you.
- 12 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- And, Mr. Plaisance, you have three minutes
- 14 remaining.
- 15 MR. PLAISANCE: Your Honors, I'd like to
- 16 make two quick points.
- 17 First of all, in jurisdiction: Resolving
- 18 this case under Teague avoids the serious constitutional
- 19 question of whether due process requires retroactivity
- 20 for Miller.
- 21 A second point on the merits: Miller said
- 22 that juvenile homicide offenders should not have to die
- 23 in prison with no chance for rehabilitation and no
- 24 consideration of youth. That important rule changed the
- 25 substantive outcomes available. Indeed, this Court said

Τ	that life without prison should be uncommon.
2	The individuals sentenced before Miller
3	that remains about 1,500 deserve a chance at
4	redemption.
5	Thank you.
6	CHIEF JUSTICE ROBERTS: Thank you, counsel.
7	Mr. Bernstein, the Court appointed you as an
8	amicus curiae to brief and argue this case against this
9	Court's jurisdiction. You have ably discharged that
10	responsibility, for which the Court is grateful.
11	The case is submitted.
12	(Whereupon, at 11:18 a.m., the case in the
13	above-entitled matter was submitted.)
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