FOR PUBLICATION IN WEST'S HAWAI'I REPORTS AND PACIFIC REPORTER

IN THE SUPREME COURT OF THE STATE OF HAWAI'I

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STATE OF HAWAI'I, Respondent/Plaintiff-Appellee

vs.

ANDREW K. KAMANA'O, Petitioner/Defendant-Appellant

NO. 28236

CERTIORARI TO THE INTERMEDIATE COURT OF APPEARS (CR. NO. 56708) JULY 23, 2008

OPINION OF THE COURT BY ACOBA, J.

Petitioner/Defendant-Appellant Andrew K. Kamana'o (Petitioner) seeks review of the judgment of the Intermediate Court of Appeals (the ICA) filed on January 3, 2008, pursuant to its December 13, 2007 Summary Disposition Order (SDO)¹ affirming the October 16, 2006 amended judgment of the first circuit court² (the court) convicting Petitioner of two counts of rape in the

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¹ The SDO was issued by Presiding Judge Corinne K.A. Watanabe and Associate Judges Daniel R. Foley and Craig H. Nakamura.

The Honorable Virginia Lea Crandall presided.

first degree, Hawai'i Revised Statutes (HRS) § 707-730(1)(a)(i) (1985) (Counts VI and IX); and one count of sodomy in the first degree, HRS § 707-733(1)(a)(i) (1985) (Count XI). The appeal to the ICA was from the court's sentence of Petitioner to twenty years of imprisonment for each count, with a mandatory minimum term of five years on each count as a repeat offender, with the terms of imprisonment for Counts IX and XI to run concurrently with each other and consecutively to Count VI, with credit for time served.³

We hold that the ICA did not gravely err in affirming the court's judgment because in Petitioner's case (1) under HRS § 706-606.5 (1985),⁴ mandatory minimum sentences must be imposed under specified conditions; (2) pursuant to HRS § 706-606.5, the court may run mandatory minimum sentences consecutively for multiple offenses; (3) mandatory minimum sentences imposed on repeat offenders pursuant to HRS § 706-606.5 are part of indeterminate maximum sentences; (4) HRS § 706-668 (Special Pamphlet 1975)⁵ requires that multiple sentences imposed by the court shall be served concurrently; (5) HRS § 706-606.5 does not conflict with HRS § 706-668 because the language of the latter

³ All three terms were to run concurrently with any terms of imprisonment imposed in Cr. No. 52291.

⁴ <u>See infra</u> note 7.

<u>See infra</u> note 9.

may be construed as prohibiting consecutive term sentencing where multiple sentences of imprisonment are imposed at the same time, except that in certain situations such as those contemplated by the repeat offender provisions of HRS § 706-606.5, consecutive term sentencing is permitted; (6) assuming <u>arguendo</u> a conflict between HRS § 706-606.5 and HRS § 706-668 exists, repeat offenders must be sentenced in accordance with HRS § 706-606.5 because a specific statute controls over a general statute concerning a common matter; and (7) inasmuch as Petitioner was sentenced under HRS § 706-606.5 within the parameters described above, Petitioner's consecutive indeterminate maximum sentences do not constitute a violation of the due process and <u>ex post</u> facto provisions of the federal and Hawai'i constitutions.

I.

The following matters, some verbatim, are from the application.

Petitioner was convicted on October 13, 1983 of, <u>inter</u> <u>alia</u>, three Class A felonies. As Petitioner states in his application,

> [0]n February 18, 1982[,] the [g]rand [j]ury indicted [Petitioner] for 14 counts, including three Class A felony sexual assault charges and three burglary charges. The incidents giving rise to the charges occurred on September 16, 18, and 29, 1981. On October 13, 1983[, Petitioner] was convicted by a jury of the three counts that are the subject of this appeal, two counts of rape in the first degree in violation of HRS § 707-730, and one count of sodomy in the first degree in violation of HRS § 707-733. <u>All three</u> <u>counts were Class A felonies, requiring a maximum</u> <u>indeterminate prison sentence of 20 years under HRS § 706-</u>

<u>659.</u>[⁶] <u>State v. Kamana'o</u>, 103 Hawai'i 315, 82 P.3d 401 (2003).

(Emphasis added.)

This sentence was subsequently vacated and in April 2004, Petitioner was sentenced to an extended term. As Petitioner alleges in his application,

> [his] first sentence was vacated by the [s]upreme [c]ourt based upon a Fifth Amendment violation claim that he was sentenced to an extended term solely on the grounds that he refused to admit guilt. <u>[Kamana'o]</u>, 103 Hawai'i [at] 324, 82 P.3d at 410.

Resentencing hearings were held on April 21 and 23, 2004. The [c]ourt granted . . . [the] motion for an extended term [filed by Respondent/Plaintiff-Appellee State of Hawai'i (Respondent)] under findings other than [Petitioner's] refusal to admit guilt, including psychological harm caused.

⁶ HRS § 706-659 was enacted in 1980. <u>See</u> 1980 Haw. Sess. L. Act 294, § 1, at 562. The 1993 version was in effect at the time of the incidents and stated as follows:

> Sentence of imprisonment for class A felony. Notwithstanding sections 706-620 to 706-631, suspension of sentence and probation, and sections 706-605, 706-606, <u>706-606.5</u>, 706-660.1, 706-661, 706-662, <u>and any other law to the</u> <u>contrary</u>, a person who has been convicted of a class A <u>felony shall be sentenced to an indeterminate term of</u> <u>imprisonment of twenty years without possibility of</u> <u>suspension of sentence or probation</u>. The minimum length of imprisonment shall be determined by the Hawaii paroling authority in accordance with section 706-669.

(Boldfaced font in original.) (Emphases added.) The current statute is substantially the same as it was in 1993 except that HRS § 706-659 was amended in 1994

to allow the court to make an exception for a person convicted of a class A felony defined in chapter 712, part IV, [offenses related to drug and intoxicating compounds,] from the mandatory sentence of an indeterminate term of imprisonment without the possibility of suspension of sentence or probation[] . . . allowing judges some discretion in evaluating all appropriate sentencing and treatment alternatives available for drug offenders.

Commentary on HRS § 706-659 (Supp. 2007) (citing Conference Committee Rep. No. 62, in 1994 House Journal at 808, 1994 Senate Journal at 724).

On June 21, 2006, the Hawai'i United States district court vacated the extended term sentence under <u>Apprendi v. New</u> <u>Jersey</u>, 530 U.S. 466 (2000). Petitioner's application states that:

> The April 2004 sentences were vacated by the United States District Court of the District of Hawai'i on June 21, 2006 under [<u>Apprendi</u>], the "Apprendi rule," and its progeny. [Petitioner's] extended term sentence of life imprisonment with the possibility of parole ([as a multiple offender pursuant to HRS § 706-662(4)(a) & (b)] was ruled to have been imposed in violation of the Sixth Amendment to the United States Constitution's right to a trial by jury.

As recounted by Petitioner, at resentencing, the court adjudged that the rape convictions would be served concurrently, but that the sodomy conviction would run consecutively to the rape convictions.

> On October 6, 2006[, Petitioner] was resentenced as to Counts 6, 9, and 11, the three Class A counts. The [c]ourt resentenced [Petitioner] to mixed concurrent and consecutive terms, i.e., concurrent 20-year terms as to counts 9 (rape in the first degree) and 11 (sodomy in the first degree), to be served consecutive to a 20-year term as to count 6 (rape in the first degree), with credit for time served.

(Emphasis added.) As noted previously, the court also imposed mandatory minimum sentences of five years, for each of Counts VI, IX and XI, based on Petitioner's status as a repeat offender pursuant to HRS § 706-606.5.⁷

⁷ Pertinent to this case, HRS § 706-606.5 was amended in 1981. See 1981 Haw. Sess. L. Act 69, § 1, at 102. The statute in effect at the time of the incidents applied through the 1985 version. That version stated in pertinent part as follows:

Sentencing of repeat offenders. (1) Notwithstanding section 706-669 and any other law to the contrary, any person convicted under section . . . 707-730 relating to rape in the first degree, 707-733 relating to sodomy in the first degree, . . . [or] 708-810 relating to burglary in the first degree . . . , who has a prior conviction for any of (continued...)

The court's October 16, 2006 amended judgment⁸ stated

as follows:

MANDATORY MINIMUM: FIVE (5) YEARS FOR Counts VI, IX and XI as a Repeat Offender INCARCERATION: TWENTY (20) YEARS for each of COUNTS VI, IX and XI. COUNTS IX AND XI to run concurrently with each other but consecutively to COUNT VI. Said terms are to run concurrently with Cr. No. 52291. Defendant is to receive credit for time already served. Mittimus to issue forthwith OTHER: DEFENDANT IS SENTENCED PURSUANT TO ORDER OF THE U.S. DISTRICT COURT (CIV. NO. 05-00681 SOM-KSC) FILED JUNE 22, 2006. (Counts I and II: Severed) [(]Counts IV, V and XIII: Dismissed) [(]Counts III, VII, VIII, X, XII and XIV: Terms of

⁷(...continued)

the above enumerated offenses or of any of those enumerated in subsection (2) in this or another jurisdiction, within the time of the maximum sentence of the prior conviction, <u>shall be sentenced for each conviction</u> after the first conviction to a <u>mandatory minimum period of imprisonment</u> without possibility of parole during such period as follows:

- (a) Second conviction 5 years;
- (b) Third conviction 10 years.

(2) . . . Section . . . 134-9 relating to permits to carry . . .

(3) <u>The sentencing court may impose the above</u> <u>sentences consecutive to any other sentence then or</u> <u>previously imposed on the defendant or may impose a lesser</u> <u>mandatory minimum sentence</u> without possibility of parole than that mandated by this section where the court finds that strong mitigating circumstances warrant such action.

(Boldfaced font in original.) (Emphases added.) During Petitioner's January 4, 1984 sentencing hearing, the court took judicial noice that Petitioner had been previously convicted for "[c]arrying a [f]irearm on [p]erson [w]ithout [p]ermit or [l]icense pursuant to [s]ection 134-9" and Petitioner did not object. Amendments were made to the statute in 1986 "so that mandatory minimum terms of imprisonment are increased as the severity of the repeat offense increases. Thus the mandatory minimum term for a class A repeat offender is greater than that term for a class B repeat offender." Commentary on HRS § 706-606.5 (1993). In addition, convictions in other jurisdictions and other class C felonies were added to the list of felonies subject to repeat offender sentencing. The gist of the statute is substantially the same.

⁸ The judgment filed on October 6, 2006 was amended on October 16, 2006. The October 6, 2006 judgment referred to Counts 1, 2, and 3 for the various police report numbers in the box entitled "REPORT NUMBER(S)." The October 16, 2006 amended judgment corrected those counts to Counts 6, 9, and 11.

incarceration have been completed) Defendant shall provide specimen samples and print impressions as required by H.R.S. Chap. 844D

(Emphases added.) (Capitalization in original.)

The seeming conflict between the concurrent sentencing ordered by the court pursuant to HRS § 706-668⁹ and the consecutive sentencing permitted by HRS § 706-606.5 and also ordered by the court was the apparent dispute at sentencing between the parties. Petitioner states that "in a[n SDO] issued on December 13, 2007[,]" "the ICA . . . affirmed the mixed concurrent and consecutive sentence[.]" The SDO states with respect to the questions raised as follows:

> (1) The circuit court was not statutorily barred from imposing consecutive terms. Consecutive terms were authorized by HRS § 706-606.5(1) and (3), as amended in 1981. (2) Imposition of consecutive sentences was pursuant to HRS § 706-606.5(1) and (3) and was not in violation of federal due process or ex post facto. HRS § 706-606.5(1) and (3) provided adequate notice. See State v. Vinge, 81 Hawai'i 309, 321, 916 P.2d 1210, 1222 (1996).

⁹ With respect to concurrent sentences, HRS § 706-668 (Special Pamphlet 1975), the version in effect at the time Petitioner committed the offenses, stated:

Concurrent and consecutive terms of imprisonment. (1) Except as provided in subsection (2), when multiple sentences of imprisonment are imposed on a person at the same time, or when a person who is subject to any undischarged term of imprisonment is sentenced to an additional term of imprisonment, the sentence or sentences imposed by the court shall be served concurrently. (2) If a person who is imprisoned in a correctional institution is convicted of a crime committed while he is imprisoned or during an escape from imprisonment, the maximum term of imprisonment authorized for the crime committed during imprisonment or during an escape from imprisonment may be added to the portion of the term which remained unserved at the time of the commission of the crime. For purposes of this section, escape is a crime committed during imprisonment.

(Boldfaced font in original.) (Emphases added.)

(3) The consecutive terms were not inconsistent with the District Court's order or <u>Apprendi</u>. <u>State v. Kahapea</u>, 111 Hawai'i 267, 141 P.3d 440 (2006).

SDO at 5.

II.

Petitioner presents the following questions in his

Application.

 Did the ICA gravely err in holding that the pertinent repeat offender statute, HRS § 706-606.5(1) and (3), permitted consecutive maximum terms when the plain meaning of that provision is that it only provides for consecutive mandatory minimum terms for repeat offenders, and not for consecutive maximum terms?
Did the ICA gravely err in upholding a new judicial construction that allows consecutive maximum term sentencing, which was expressly forbidden under the law in effect at the time of the commission of the offenses, as a violation the due process and <u>ex post facto</u> provisions of the federal and Hawai'i constitutions?

Petitioner does not present argument with respect to paragraph (3) of the ICA's SDO pertaining to <u>Apprendi</u>, and, thus, that holding is not discussed. <u>Cf. Hill v. Inouye</u>, 90 Hawai'i 76, 82, 976 P.2d 390, 396 (1998) ("The general rule provides that '[i]ssues not properly raised on appeal will be deemed to be waived.'" (Quoting <u>Pele Def. Fund v. Paty</u>, 73 Haw. 578, 613, 837 P.2d 1247, 1268 (1992).) (Brackets in original.)

III.

On February 12, 2008, Respondent filed a response to the Application. Essentially the response reiterates its Answering Brief arguments. <u>See infra</u>. It repeats Respondent's position that

[(1)] The "mandatory minimum periods of imprisonment" proscribed in HRS § 706-606.5 were part of the statutorily mandated indeterminate terms of imprisonment for the

enumerated crimes and not sentences unto themselves. <u>See</u> <u>State v. Feliciano</u>, 107 Hawai'i 469, 503, 115 P.3d 648, 682 (2005) (Acoba, J., dissenting). Therefore, the "sentences" referred to in HRS § 706-606.5(3) that could result from the application of the statute were the "enhanced criminal sentences" that consisted of the indeterminate terms of imprisonment for the underlying crime and the "mandatory minimum period of imprisonment" that directed "how a certain period of the indeterminate term was to be served." [Id.]

[(2)] . . [T]he [court's] authority to order Petitioner to serve the sentences consecutively derived from the clear and unambiguous language of HRS § 706-606.5. . .

[(3)] . . [A]s far back as his original sentencing hearing in 1984, the precedent regarding statutory construction was well settled and made the imposition of consecutive sentences pursuant to HRS § 706-606.5 <u>foreseeable</u>[] . . [and, thus Petitioner] does not demonstrate the . . . consecutive sentences [were] without "fair warning" or a "judicial expansion of his penal liability."

(Brackets and footnote omitted.) (Emphasis in original.)

IV.

Α.

As to his first question, Petitioner argues that "[w]ith no explanation of its reasoning, the ICA held that the repeat offender statute applicable to the offenses in 1981, HRS § 706-606.5[,] gave the [c]ourt authority to impose consecutive maximum terms, despite the fact that the multiple term statute in effect in 1981 authorized only concurrent maximum[s]. HRS § 706-668." He maintains that "[t]his is a grave error of law that is inconsistent [with] Hawai'i Supreme Court holdings requiring strict adherence to plain and unambiguous meaning in Penal Code language."

Petitioner states that HRS §§ 701-101, 706-668(1) and 706-606.5 are relevant. With respect to HRS § 701-101,¹⁰ he argues that "HRS § 701-101 . . . mandates that the penal statutes applicable to prosecutions for offenses are those in effect at

¹⁰ HRS § 701-101 was enacted in 1972. <u>See</u> 1972 Haw. Sess. L. Act 9, § 1 at 32-33. The statute was reprinted in 1975 as a Special Pamphlet that contained Title 37, the Hawai'i Penal Code, and was in effect at the time of the incidents. That version stated as follows:

> Applicability to offenses committed before the effective date. (1) Except as provided in subsections (2) and (3), this Code does not apply to offenses committed before its effective date. Prosecutions for offenses committed before the effective date are governed by the prior law, which is continued in effect for that purpose, as if this Code were not in force. For purposes of this section, an offense is committed before the effective date if any of the elements of the offense occurred before that date.

(2) In any case pending on or commenced after the effective date of this Code, involving an offense committed before that date:

- (a) Upon the request of the defendant a defense or mitigation under this Code, whether specifically provided for herein or based upon the failure of the Code to define an applicable offense, shall apply; and
- (b) Upon the request of the defendant and the approval of the court:
 - Procedural provisions of the Code shall apply insofar as they are justly applicable; and
 - (ii) The court may impose a sentence or suspend imposition of a sentence under the provisions of this Code applicable to the offense and the offender.

(3) Provisions of this Code governing the release or discharge of prisoners, probationers, and parolees shall apply to persons under sentence for offenses committed before the effective date of this Code, except that the minimum or maximum period of their detention or supervision shall in no case be increased, nor shall the provisions of this Code affect the substantive or procedural validity of any judgment of conviction entered before the effective date of this Code, regardless of the fact that appeal time has not run or that an appeal is pending.

(Boldfaced font in original.)

In his Application Petitioner does not state to which particular provision he refers.

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the time of the commission of the offenses (in this case September of 1981)[.]" As to HRS § 706-668(1), he declares that "HRS § 706-668(1) . . . in September 1981 mandated that multiple terms of imprisonment must be concurrent."¹¹ Petitioner relates, to reiterate, that in 1981, HRS § 706-606.5, the repeat offender statute, stated in pertinent part that "[t]he sentencing court may impose the above [mandatory minimum] sentences consecutive to any other sentence then . . . imposed on the defendant"¹² Petitioner recounts that "[o]n direct appeal, [Respondent] argued the 'notwithstanding' clause of the repeat offender statute cancelled HRS § 701-101 and § 706-668, granting consecutive maximum term powers to the sentencing court."

However, Petitioner maintains (1) that "[t]he plain and obvious meaning of this statute[, HRS § 706-606.5,] relative to consecutive sentencing is that it refers entirely and only to consecutive mandatory minimum term sentencing and in no way addresses the subject matter of consecutive maximum term sentencing." According to Petitioner, "[t]he phrase 'above sentences' in subsection (3) [of HRS § 706-606.5] is clear because the only sentences addressed <u>above</u> that language are mandatory minimum term sentences." (Emphasis in original.) Petitioner contends that "ironically" "[t]he [c]ourt, and

¹¹ HRS § 706-668 was repealed in 1986. <u>See</u> 1986 Haw. Sess. L. Act 314, § 46, at 614.

¹² <u>See supra</u> note 7.

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presumably the . . . ICA[, without saying so,] relied upon <u>State</u> <u>v. Cornelio</u>, 84 Hawai'i 476, 935 P.2d 1021 (1997), and <u>State v.</u> <u>Dudoit</u>, 90 Hawai'i 262, 978 P.2d 700 (1999)[,]" and that "[t]hose cases, with holdings entirely unrelated to the instant case, both stand for strict application of the plain meaning rule." Thus, Petitioner posits that, "[i]n other words, it doesn't matter that the legislature failed miserably in carrying its intention into effect, the reviewing court must adhere to the plain and unambiguous meaning of the actual language of the statute. <u>See</u>, generally, <u>[Dudoit]</u>, <u>[supra]</u>."

Further, Petitioner contends (2) "as a matter of law . . . concurrent maximum terms do not contradict consecutive minimum terms." (Boldfaced font omitted.) Pointing to the instant case, he argues:

> The HRS § 706-668 bar to consecutive sentencing in multiple count indictments would not stop the sentencing court from sentencing [Petitioner] to 4 consecutive 5-year mandatory minimum terms, requiring him to serve the entire 20 year maximum without possibility of parole. The fact that 4 consecutive mandatory minimum sentences in [Petitioner's] case would have led to a mandatory 20 out of 20 years, in fact is the exact amount of time without parole the prosecutor requested at the initial sentencing hearing in 1984. The prosecutor said, ". . . if there could be some [guarantee] that he would be out of the community for that 20 years, then [Respondent] might consider asking for the 20 years." [Kamanao], 103 Hawaiʻi [at] 317, 82 P.3d [at] 403.

(Emphasis added.) According to Petitioner, this is because

[w]here the statutes simply overlap in their application, effect will be given to both if possible, as "repeal by implication is disfavored." <u>State v. Kotis</u>, 91 Hawai'i 319, 330, 984 P.2d 78, 89 (1999) (quoting <u>State v. Vallesteros</u>, 84 Hawai'i 295, 303, 933 P.2d 623, 640 (1997); <u>State v.</u> <u>Toyomura</u>, 80 Hawai'i 8, 19 n.16, 904 P.2d 893, 904 n.16 (1995) (further citations omitted).

Petitioner argues (3) that "[t]here is an irreconcilable conflict between HRS § 706-668 and HRS § 706-606.5. The two statutes are not even on the same subject matter. Mathematical impossibility to impose consecutive mandatory minimum terms in some cases, while not others, is not a contradiction."

В.

In its Answering Brief Respondent first argued that the specific sentencing provisions of HRS § 706-606.5 controlled over the general sentencing provisions of HRS § 706-668. According to Respondent, (1) "HRS § 706-606.5 . . . [is] a <u>specific</u> sentencing statute, the provisions of which were reserved for a specific . . . subclass of defendants; <u>i.e.</u>, 'repeat offenders'" (emphasis in original); (2) "[0]n the other hand, HRS § 706-668 was a general sentencing statute"; (3) "[Petitioner's] assertion that the specific sentencing provisions of HRS § 706-606.5 were limited by the general sentencing provision of HRS § 706-668 was not expressed by the legislature"; (4) "[t]herefore, . . . the specific provision of HRS § 706-606.5(3) that authorized the imposition of consecutive sentences and not the general provision of HRS § 706-668 was applicable to him[,]" (citing Kotis, 91 Hawai'i at 330, 984 P.2d at 89 (court noted that "where there is a 'plainly irreconcilable' conflict between a general and a specific statute concerning the same subject matter, the specific will be favored") (citation omitted).

Second, Respondent argues that "[t]he clause 'notwithstanding . . . any other law to the contrary' [in] HRS § 706-606.5(1)" indicates the "broad scope" of the statute as apparently controlling. Third, Petitioner maintains that "[t]he 'mandatory minimum period of imprisonment' was subsumed within the statutorily mandated indeterminate term of imprisonment for the enumerated crime for which it could be imposed and was not a sentence unto itself" (citing Feliciano, 107 Hawai'i at 503, 115 P.3d at 682 (Acoba, J., dissenting)); and "[t]herefore, the 'sentences' referred to in HRS § 706-606.5(3) that would result from the application of the statute was the 'enhanced criminal sentence' consisting of the statutorily proscribed indeterminate term of imprisonment for the enumerated underlying crime and the 'mandatory minimum period of imprisonment' to which it attached." Fourth, Respondent asserts that "[Petitioner] cites no authority that supports the proposition that the legislature intended to treat the 'mandatory minimum period of imprisonment' as a sentence separate and distinct from the underlying crime for which it was imposed." (Emphasis in original.)

V.

Α.

With respect to Petitioner's argument (1) that HRS § 706-668(1) is plain and unambiguous and controls, HRS § 706-668(1) must be read with HRS § 706-606.5. Under HRS § 706-668, when multiple prison sentences are imposed at the same time, as

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in this case, the sentences must run concurrently (stating that "when multiple sentences of imprisonment are imposed on a person at the same time, . . . the sentence or sentences imposed by the court shall be served concurrently"). As stated previously, the court imposed sentence on three separate class A convictions at the same time and HRS § 706-668(1) thus applies. Under HRS § 706-606.5, however, mandatory minimum sentences imposed on a repeat offender may be imposed consecutively in the discretion of the court. <u>See</u> HRS § 706-606.5(3) ("The sentencing court may impose the above sentences consecutive to any other sentence then or previously imposed . . . ")¹³

In this regard, HRS § 706-668 is a general statute in the sense that it pertains generally to all offenses and without regard to the type of offender involved. On the other hand, HRS § 706-606.5 concerns certain enumerated offenses for which the legislature has required "mandatory minimum periods of imprisonment without possibility of parole" to be imposed for a particular class of offender, that is, the repeat offender. This

¹³ Justice Levinson's dissent argues that, with this proposition, we "essentially contend[] that the 'sentences' referenced in paragraph (3) included the indeterminate maximum terms corresponding to each mandatory minimum." Levinson, J., dissenting at 2. Relatedly, that dissent opines that "the language of HRS § 706-606.5(3) authorized [the court] to impose consecutive mandatory <u>minimum</u> terms. It did not, by its terms, plainly permit [the court] to order consecutive indeterminate <u>maximum</u> sentences, because the provisions found 'above' that paragraphs simply did not govern the imposition of indeterminate maximum terms." <u>Id.</u> at 3 (citations omitted) (emphases in original).

However, the construction of HRS § 706-606.5(3) is not before this court, and therefore, is not addressed. It must be emphasized that our analysis is not concerned with "the above sentences" and our conclusion does not rely on that language.

court has said that "where there is a 'plainly irreconcilable' conflict between a general and a specific statute concerning the same subject matter, the specific will be favored. However, where the statutes simply overlap in their application, effect will be given to both if possible, as repeal by implication is disfavored." <u>Richardson v. City & County of Honolulu</u>, 76 Hawai'i 46, 55, 868 P.2d 1193, 1202 (1994) (internal quotation marks and citation omitted).

With respect to "overlapping" and Petitioner's argument (3), HRS § 706-668 and HRS § 706-606.5 may be viewed as statutes that overlap on the question of concurrent and consecutive term sentencing. See Kienker v. Bauer, 110 Hawai'i 97, 109, 129 P.3d 1125, 1137 (2006) ("observ[ing] that HRS § 663-10.5 and HRS § 663-10.9 are statutes that overlap on the question of joint and several liability" and noting that "it is possible to give effect to both statutes inasmuch as the broad language of HRS § 663-10.5 may be construed as abolishing the government's joint and several liability unless an exception such as that embodied in HRS § 663-10.9 applies"). HRS § 706-606.5 is the specific statute in that it deals expressly with sentencing for certain felony convictions in cases involving repeat offenders, such as Petitioner. On the other hand, HRS § 706-668 is manifestly general in scope as it pertains to sentencing for all offenses and for all types of defendants except as expressly designated in subsection 2 of HRS § 706-668 which is not relevant here.

Although HRS §§ 706-668 and -606.5 overlap, it is possible to give effect to both statutes inasmuch as the broad language of HRS § 706-668 may be construed as prohibiting consecutive term sentencing where multiple sentences of imprisonment are imposed at the same time, except that in certain situations such as that embodied in the repeat offender provisions of HRS § 706-606.5, consecutive term sentencing is permitted, for instance, in the case where an HRS § 707-730 rape or HRS § 707-733 sodomy is involved.¹⁴ The fact that the repeat offender sentences may be run consecutively in the discretion of the court leaves the question of how the HRS § 706-668 concurrent indeterminate sentencing provision would be affected.

Β.

In this regard and with respect to Petitioner's argument (2), HRS § 706-606.5 must be construed with HRS §§ 706-659 and -668. HRS § 1-16 (1993) states that "[1]aws <u>in pari</u> <u>materia</u>, or upon the same subject matter, shall be construed with reference to each other." <u>See also Honda ex rel. Kamakana v. Bd.</u>

Additionally, assuming, <u>arquendo</u>, that HRS §§ 706-668 and -606.5 are irreconcilable, § 706-606.5 will control insofar as it is the more specific statute and should be given effect. Where there is a conflict between two statutes, this court has said, as noted above, that a specific statute controls over a general statute concerning a common matter. <u>Richardson</u>, 76 Hawai'i at 55, 868 P.2d at 1202; <u>see also Kienker</u>, 110 Hawai'i at 110, 129 P.3d at 1138 (noting that even "[a]ssuming, <u>arquendo</u>, that there is a plainly irreconcilable conflict between a general statute and a specific statute concerning the same subject matter, . . . under rules of statutory construction, the specific statute, in this case, HRS § 663-10.9(4), would be given effect" (internal quotation marks and citation omitted)). Thus, HRS § 706-606.5, the specific statute, would govern Petitioner's sentence. Contrary to Petitioner's position, then, the general provisions of HRS § 706-668 would give way to the more specific provision of HRS § 706-606.5.

of Trustees, 108 Hawai'i 338, 344, 120 P.3d 237, 243 (2005) (citing HRS § 1-16 and reading HRS §§ 88-27 and -127 <u>in pari</u> <u>materia</u>); <u>State v. Hoshijo ex rel. White</u>, 102 Hawai'i 307, 317, 76 P.3d 550, 560 (2003) (using HRS § 1-16 as authority for its decision to read HRS §§ 489-3 and 498-2 <u>in pari materia</u>). <u>In</u> <u>pari materia</u> refers to things that are "[o]n the same subject" or "relate[] to the same matter." <u>Black's Law Dictionary</u> 806 (8th ed. 2004). All of these statutes relate to sentencing, and, therefore, should be construed <u>in pari materia</u>.

"It is a canon of construction that statutes that are <u>in pari materia</u> may be construed together, so that inconsistencies in one statute may be resolved by looking at another statute on the same subject." <u>Id.</u> Thus, "[1]aws in pari materia, or upon the same subject matter, shall be construed with reference to each other. What is clear in one statute may be called upon in aid to explain what is doubtful in another." <u>Barnett v. State</u>, 91 Hawai'i 20, 31, 979 P.2d 1046, 1057 (1999) (internal quotation marks and citation omitted).

Reading the statutes <u>in pari materia</u>, it is manifest that HRS § 706-606.5 provides for sentencing in specific circumstances whereas HRS § 706-668 is a general rule. The express language of HRS § 706-606.5, "[n]otwithstanding . . . any other law to the contrary . . . [,]" clearly limits the applicability of HRS § 706-668 in cases involving the "[s]entencing of repeat offenders." HRS § 706-668 is precisely

the type of "law to the contrary" described in HRS § 706-606.5.¹⁵ Thus, reading the two statutes together, it is evident that HRS § 706-668 is the common starting point for sentencing, but that in the specific circumstances presented here, <u>i.e.</u>, where the defendant is a repeat offender, the sentencing court may disregard the general rule and apply the statutory provision that applies to these particular facts.

HRS § 706-659 requires that "a person . . . <u>convicted</u>" of a class A felony be sentenced to an "indeterminate" twentyyear term. (Emphasis added.) Rape in the first degree and sodomy in the first degree are class A felonies. Accordingly, pursuant to HRS § 706-659, the convictions for rape and sodomy subject Petitioner to an indeterminate twenty-year term for each of the offenses for which he was convicted. HRS § 706-606.5 indicates that "for each conviction," a person guilty of any of the enumerated offenses in HRS § 706-606.5 including rape and

¹⁵ Justice Levinson's dissent maintains that HRS § 706-668 and HRS § 706-606.5 were not contrary to each other because the former "plainly required that the indeterminate maximum prison terms of [Petitioner's] . . . convictions run concurrently[,]" and the latter "did not authorize consecutive indeterminate maximum terms." Levinson, J., dissenting at 9. With all due respect, this is unpersuasive.

Because we conclude that a mandatory minimum term is inherently part of the indeterminate maximum term of which it is a part, the two cannot be separated, and both of the two components must be served as part of one sentence. Inasmuch as HRS § 706-606.5 authorizes the imposition of consecutive mandatory minimum sentences, such sentences must be served as part of indeterminate maximum terms of imprisonment, and, accordingly, the indeterminate terms must run consecutively. Therefore, the prescription of consecutive indeterminate maximum terms is contrary to the general proscription against such indeterminate sentences running consecutively as required by HRS § 706-668.

sodomy "shall be," <u>i.e.</u>, must be sentenced, to a mandatory minimum sentence.

Because a person convicted of a class A felony such as rape must be sentenced to a twenty-year indeterminate term under HRS § 706-659 and, if such a person is a repeat offender, he must also be sentenced to a mandatory minimum term of imprisonment under HRS § 706-606.5, that person is subject to <u>both</u> sentences for that one offense. Reading HRS §§ 706-659 and -606.5 <u>in pari</u> <u>materia</u>, inasmuch as HRS § 706-606.5 refers to a "minimum" term of imprisonment that a person must serve for the enumerated offense, the maximum term for that same offense must be the maximum indeterminate term described in HRS § 706-659.¹⁶ The mandatory minimum term, then, is served as part of the maximum indeterminate term. By definition, a mandatory minimum sentence must be less than the maximum sentence imposed of which it is a part. It follows that a mandatory minimum sentence is part of the lengthier indeterminate maximum of which it is a component.

¹⁶ Justice Levinson's dissent takes issue with this portion of our analysis, positing that we hold "that HRS § 706-606.5(3) authorized [the court] to impose consecutive maximum terms by implication." Levinson, J., dissenting at 4. To the contrary, we do not hold that HRS § 706-606.5(3) implicitly authorizes the imposition of consecutive indeterminate maximum terms of imprisonment. Rather, reading that statute <u>in pari materia</u> with the other sentencing provisions noted, and applying this court's precedent explaining the nature of the relationship inherent between minimum and maximum sentences, we conclude that mandatory minimum sentences are not separate sentences and therefore, cannot be divorced from the indeterminate maximum sentences of which they are a part. The statutes cannot be construed in isolation.

term, but only directs how a certain period of the indeterminate term is to be served, in this case, mandating that Defendant be imprisoned for a least three years out of the indeterminate term. . .

Hence, Defendant is not punished twice for the same act; he is punished once, the mandatory minimum indicating how he must serve the initial part of his sentence. In effect, the mandatory minimum, then, is a restriction on the parole board's discretion on setting the mandatory minimum sentence a convicted person must serve. <u>See</u> HRS § 706-656 (1993 & Supp. 2004.)

<u>Feliciano</u>, 107 Hawaiʻi at 503, 115 P.3d at 682 (Acoba, J., dissenting).¹⁷

This is also reflected in the effect the sentences would have on the availability of parole. HRS § 706-659 mandates, with respect to a class A felony, that the court impose

Respectfully, to hold that mandatory minimum sentences exist independent of the maximum indeterminate sentence imposed, as Petitioner suggests, would be legally incorrect. <u>See State v. Gomes</u>, 117 Hawaiʻi 218, 232, 177 P.3d 928, 942 (2008) (interpreting HRS § 710-1070, a statute prohibiting bribery of a witness in a criminal case, in a manner that avoided "absurd interpretation of the express language of [the statute]"); Tauese v. <u>State, Dep't of Labor & Indus. Relations</u>, 113 Hawai'i 1, 31, 147 P.3d 785, 815 (2006) (holding that this court is "bound to construe statutes so as to avoid absurd results" (citation omitted)). The indeterminate maximum sentence allows the Hawai'i Paroling Authority (HPA) to exercise its discretion in deciding when a defendant should be released on parole. See HRS § 706-669(1) (Supp. 1996) (requiring that for incarcerated prisoners serving "an indeterminate or an extended term of imprisonment, the [HPA] shall[] . . . hold a hearing, and . . . make an order fixing the minimum term of imprisonment to be served before the prisoner shall become eligible for parole"); HRS § 706-670(1) (Supp. 2007) (stating that "[a] person sentenced to an indeterminate term of imprisonment shall receive an initial parole hearing at least one month before the expiration of the minimum term of imprisonment determined by the [HPA] pursuant to section 706-669[]" and that "[i]f parole is not granted at that time, additional hearings shall be held at twelve-month intervals or less until parole is granted or the maximum period of imprisonment expires[]")

Relatedly, as discussed previously, the mandatory minimum sentence sets how the first part of the defendant's indeterminate sentence is to be served. <u>See Feliciano</u>, 107 Hawai'i at 503, 115 P.3d at 682 (Acoba, J., dissenting). Essentially, the mandatory minimum term prohibits the HPA from exercising its discretion to release the defendant on parole for a set period of time. <u>See id.</u> (citing HRS § 706-656 (1993 & Supp. 2004) (footnote omitted)). Because a mandatory minimum sentence is by definition incorporated into and, thus, is a part of the indeterminate maximum sentence, it would be legally incorrect to hold that mandatory minimum sentences exist independent of the indeterminate maximum sentences to which they are applied and would run separately from the indeterminate maximum sentences of which they are a part.

a twenty-year indeterminate term of imprisonment and that the court is prohibited from suspending the sentence or granting probation, "notwithstanding section[] . . . 706-606.5 . . . and any other law to the contrary[.]" The purpose of requiring a twenty-year sentence was based on the belief that

"the seriousness of class A felonies . . . merits mandatory imprisonment. This bill effects this purpose by denying suspension of sentence and probation as sentencing options in class A convictions, <u>but retains, through indeterminate</u> <u>sentence, the option of parole by the paroling authority</u> in order that unusual extenuating circumstances can be given due consideration."

Commentary on HRS § 706-659 (1993) (quoting Senate Stand. Comm. Rep. No. 965-80, in 1980 Senate Journal, at 1491) (emphasis added). Contrastingly, HRS § 706-606.5 requires that the mandatory minimum term of imprisonment be served "without possibility of parole." As noted above, the HRS § 706-659 indeterminate term provision "retains through [an] indeterminate sentence, the option of parole by the paroling authority." Commentary on HRS § 706-659. Thus, inasmuch as Petitioner was convicted of rape in the first degree and sodomy in the first degree, he is not subject to parole for the mandatory minimum terms specified in HRS § 706-606.5. That part of the maximum indeterminate term unaffected by the mandatory minimum term, however, remains available for the parole board's exercise of discretion with respect to parole.

Additionally, reading the statutes to allow the imposition of consecutive indeterminate maximum sentences in

conjunction with mandatory minimum sentences would comport with the legislative intent. For example, if a defendant were sentenced to consecutive five-year mandatory minimum terms on six Class A felony counts, the combined mandatory minimum term would be thirty years. However, the indeterminate maximum term for each individual Class A felony would be twenty years. Thus, if the indeterminate maximums were served concurrently, they would be shorter than the combined mandatory minimum terms. Contrastingly, reading HRS § 706-606.5(3) as allowing the imposition of consecutive indeterminate maximum sentences where the mandatory minimum sentences are imposed consecutively guarantees that the mandatory minimum term will not exceed the indeterminate maximum term, and is consistent with the legislative directive that mandatory minimum sentences for multiple offenses may run consecutively.

Under the reading espoused by Justice Levinson's dissent, there is no relationship between the mandatory minimum terms of imprisonment and the correlative indeterminate maximum sentences. This is inconsistent with the dissent's own rationale, which relies on the premise that minimum and maximum terms are defined by their relation to one another. <u>See</u> Levinson, J., dissenting at 6 (agreeing "that a mandatory minimum prison term is subsumed within an indeterminate maximum prison term" (citations omitted)). Such an interpretation of HRS § 706-

606.5(3) abrogates this relationship insofar as it is posited that mandatory minimum terms could exceed indeterminate maximum terms.

Moreover, Justice Levinson's solution to the hypothetical problem of consecutive mandatory minimum terms that would run longer than the concurrent indeterminate maximum terms, i.e., releasing the defendant at the expiration of the latter, see Levinson, J., dissenting at 8-9 n.3, is incompatible with the purposes of the penal code. The purpose of mandatory minimum terms in the case of multiple offenses is to guarantee that a defendant is punished more severely if he or she demonstrates repeated inability to abide by the law. See State v. Rodrigues, 68 Haw. 124, 131, 706 P.2d 1293, 1298 (1985) ("What is quite evident from the history is a growing legislative concern with the problem of recidivism in crime.") Releasing a defendant "early" because the concurrent indeterminate maximum terms expired, as the dissent suggests, but whose criminal activity warranted more severe punishment, undermines the legislative intent of allowing sentencing courts to impose mandatory minimum terms of imprisonment consecutively under HRS § 706-606.5 in multiple offense situations.

Pursuant to HRS § 706-606.5, mandatory minimum terms are imposed to reflect the seriousness of the offense committed. <u>See</u> Commentary on HRS § 706-606.5 (1993) (explaining that, when

this section was added in 1976, the legislature found "a clear danger to the people of Hawai'i in the high incidence of offenses being committed by repeat offenders" and "felt it necessary to provide for mandatory terms of imprisonment without possibility of parole in cases of repeated offenses by prior offenders" (citing House Conf. Comm. Rep. No. 33, in 1976 House Journal at 1141, Sen. Conf. Comm. Rep. No. 32, in 1976 Sen. Journal at 883)); cf. Commentary on HRS § 706-620 (stating that there is a presumption against imprisonment "unless . . . there is (1) undue risk by repetitive criminal behavior, (2) need for institutionalized correctional facilities, or (3) need to reflect the seriousness of the crime which, under the circumstances of the case, can only be accomplished by imprisonment"). Similarly, the imposition of consecutive sentences reflects the seriousness of the defendant's conduct and the degree of threat that the defendant poses to the community. See HRS § 706-606(2) (1993) (listing the need "[t]o reflect the seriousness of the offense" and "[t]o protect the public" as factors to be considered in determining an appropriate sentence). Thus, reading HRS § 706-606.5(3) as authorizing the imposition of consecutive indeterminate maximum sentences where consecutive mandatory minimum sentences are mandated in multiple offense situations, comports with both the plain reading of the statutes, *i.e.*, that a minimum sentence must be contained within the maximum sentence, and with the legislative intent, that consecutive mandatory

minimum terms in multiple offense situations be available at the discretion of the court "notwithstanding . . . any other law to the contrary[,]" as discussed above.

The disposition suggested herein draws the parameters for imposing consecutive mandatory minimum sentences. By statute, the sentencing courts and the HPA retain broad discretion to set sentences that are appropriate under the given circumstances of each case on a case-by-case basis. See State v. <u>Sinagoga</u>, 81 Hawai'i 421, 427, 918 P.2d 228, 234 (App. 1996) (affirming the imposition of consecutive indeterminate terms pursuant to HRS § 706-688.5 and explaining that the legislative history of that statute revealed that "[t]he legislature assumed 'that judges will exercise their discretion in invoking consecutive terms of imprisonment when appropriate as in instances where the defendant committed multiple or subsequent offenses'" (quoting Sen. Stand. Comm. Rep. No. 382, in 1982 Sen. Journal, at 1111)), overruled on other grounds by State v. Veikoso, 102 Hawai'i 219, 74 P.3d 575 (2003). Thus, the sentencing court can readily adjust its sentence within such parameters.

At oral argument, Petitioner referred to <u>Keawe v.</u> <u>State</u>, 79 Hawai'i 281, 282, 901 P.2d 481, 482 (1995), in which the defendant was charged with fourteen Class C felony counts. Petitioner hypothesized that, had the sentencing court imposed consecutive mandatory minimum terms and hence, resulting

consecutive indeterminate maximum terms on all fourteen counts, the result would have been an indeterminate maximum term of seventy years and a mandatory minimum term of forty-two years. MP3: Oral Argument, Hawai'i Supreme Court, at 9:05 to 10:11 (June 5, 2008) <u>available at</u>

http://www.state.hi.us/jud/oa/08/SCOA 060508 28236.mp3/2-line.mp3 However, this arguably excessive hypothetical sentence, as are all sentences, would be subject to review for abuse of discretion. State v. Putnam, 93 Hawai'i 362, 372, 3 P.3d 1239, 1249 (2000) ("The applicable standard of review in sentencing matters is whether the court committed a plain and manifest abuse of discretion in its decision." (Citations and internal quotation marks omitted.)); see also People v. Alexander, 599 N.W.2d 749, 756 (Mich. App. 1999) ("An abuse of discretion may be found where a sentence is disproportionate to the seriousness of the circumstances surrounding the offense and the offender." (Citation and internal quotation marks omitted.)). Although the discretion of the sentencing court and the HPA is broad, it is not unlimited, and the appellate courts retain the authority to review extraordinary sentences for an abuse of that discretion on a case-by-case basis.

Manifestly, the sentencing court's discretion includes the discretion to run some mandatory minimum sentences consecutively and others concurrently under HRS § 706-606.5. Because the sentencing court has discretion to run mandatory

minimum sentences consecutively or not, or to run some such sentences concurrently and some consecutively and thereby affect the extent to which indeterminate sentences run consecutively, any questions may be settled on the basis of the facts of each case. Of course, the court also possesses the discretion to impose mandatory minimum terms shorter than those set forth in the statute based on the circumstances of the case. <u>See State v.</u> <u>Smith</u>, 103 Hawai'i 228, 232, 81 P.3d 408, 412 (2003) (affirming the circuit court's imposition of a mandatory minimum sentence of eighteen months pursuant to HRS § 706-606.5, rather than the statutorily prescribed twenty months based on the defendant's commitment to drug treatment and willingness to accept responsibility).

Because it appears that Justice Levinson's argument does not comport with the statutes involved, it follows that the call to overrule <u>State v. Saufua</u>, 67 Haw. 616, 699 P.2d 988 (1985), is incorrect. Applicable to this case, <u>Saufua</u> implicitly held that, under HRS § 706-606.5, indeterminate terms may be served consecutively. The defendant in that case was convicted of robbery in the second degree, which he committed while on probation for prior convictions of robbery in the first degree and burglary. <u>Id.</u> at 617, 699 P.2d at 909. The circuit court sentenced the defendant to concurrent indeterminate maximum terms of twenty and ten years for the previous convictions and to a consecutive ten-year term for the second degree robbery

conviction. <u>Id.</u> Additionally, the court ordered defendant to serve a three-year mandatory minimum term for the second degree robbery conviction consecutive to the other sentences. <u>Id.</u> Thus, in total, defendant was sentenced to thirty-three years' imprisonment. <u>Id.</u> at 617, 699 P.2d at 989-90.

On appeal, this court considered the question of "whether the mandatory minimum sentencing provisions of [HRS] § 706-606.5[] may be imposed consecutive to the terms of imprisonment for the underlying felony convictions." Id. at 616, 699 P.2d at 989. This court appeared to be guided by the statutory construction principle that "[i]n ascertaining intent, the language of the provision must be read in the context of the entire statute and construed in a manner consistent with its purposes." Id. at 618, 699 P.2d at 990. In the case of HRS § 706-606.5, the legislative intent was that "any person convicted for some of the most serious and reprehensible felonies as defined by the [HPC] be sentenced, for each conviction after the first conviction[,] to a mandatory [minimum] sentence without the possibility of parole." Id. (quoting Sen. Conf. Comm. Rep. No. 33-76, in 1976 Senate Journal at 883; Hse. Conf. Comm. Rep. No. 32, in 1976 House Journal at 1141) (emphasis omitted).

In answering the question on appeal, the <u>Saufua</u> court said that

[[]t]he mandatory minimum sentencing provisions are intended to apply to sentences imposed for the underlying subsequent conviction which triggered application of the statute.

Logically, the required period of unparoled imprisonment	is
subsumed within the maximum sentence imposed for that	
offense. This is in harmony with the statutory scheme.	The
consecutive sentencing language of HRS § 706-606.5	
necessarily must be read to allow the sentence on the	
underlying offense to be served consecutive to the senter	ıce
imposed for the prior offense or offenses.	

Id. at 619, 699 P.2d at 991 (emphases added) (footnote omitted). Thus, in Saufua, this court had already determined that where mandatory minimum sentences were involved, the maximum punishment available was the imposition of consecutive indeterminate maximum terms. If the sentencing court increased the severity of the punishment by imposing a mandatory minimum term, it had to be done in a way that would not exceed the consecutive indeterminate sentences. In that regard, this court indicated that if lengthier sentences were sought to be imposed, the sentencing court would have to resort to the enhanced sentencing statutes, HRS §§ 706-661 and -662. Id. at 618-19, 699 P.2d at 990-91 (noting that "[w]ith the exception of special problems calling for extended terms of imprisonment, the statutes are intended to allow imposition of only one maximum length of imprisonment . . . " and that such "extended terms are provided for under HRS § 706-661 and may be imposed only upon proper motion and hearing, and specific findings by the sentencing court" (footnote omitted)).

Justice Levinson "do[es] not . . . agree with the <u>Saufua</u> court's conclusion that HRS § 706-606.5(3) 'necessarily must' be read to authorize [the court] to impose indeterminate

sentences consecutively." Levinson, J., dissenting at 6 (citing <u>Saufua</u>, 67 Haw. at 619-20, 699 P.2d at 991). Inasmuch as that proposed interpretation of HRS § 706-606.5 conflicts with a straightforward reading of the relevant sentencing statutes and the underlying policies of the penal code, the justification offered for overruling <u>Saufua</u>, <u>id.</u> at 8, is not persuasive.¹⁸

Relative to this matter, <u>Saufua</u> is cited because it implicitly approved of the imposition of consecutive indeterminate maximum sentences. To repeat, that court explained that, with respect to mandatory minimum sentences, "the required period of unparoled imprisonment[, <u>i.e.</u>, the mandatory minimum term,] is <u>subsumed</u> within the maximum sentence[.]" <u>Saufua</u>, 67 Haw. at 619, 699 P.2d at 991 (emphasis added). This supports the conclusion that mandatory minimum sentences cannot be severed from the indeterminate maximum sentences of which they are a part. The <u>Saufua</u> court went on to hold that the sentence imposed for the subsequent conviction could be run consecutively to the sentence imposed for the prior conviction under HRS § 706-606.5. <u>Id.</u>

Thus, <u>Saufua</u> had determined that the mandatory minimum and indeterminate maximum components of a sentence could not be separated. Under <u>Saufua</u>, the mandatory minimum sentence for the subsequent conviction can be run consecutively to the sentence for the prior conviction. Because that mandatory minimum is part of an indeterminate maximum sentence, the indeterminate maximum must be served in the same manner as the mandatory minimum. Thus, under <u>Saufua</u>, when the mandatory minimum sentence imposed for the subsequent conviction is ordered to be run consecutively to the sentence imposed for the prior conviction, it follows that the indeterminate maximum component of the sentence for the subsequent conviction would also run consecutively to the sentence for the prior conviction.

This court, via <u>Saufua</u> then, had previous to the instant case, affirmed that the indeterminate maximum sentences for separate convictions could run consecutively inasmuch as the mandatory minimums could not be treated as sentences separate from the indeterminate maximums to which they related. Because the mandatory minimums and indeterminate maximum imposed for individual counts comprising a subsequent conviction are similarly inseparable, it follows that indeterminate maximum sentences for the individual counts comprised in a single conviction must be imposed consecutively to each other where the corresponding mandatory minimums are also imposed consecutively to each other. In that way, <u>Saufua</u>, although not directly on point, is analogous and applicable to the instant case.

¹⁸ The Chief Justice's dissent also criticizes reliance on <u>Saufua</u>. <u>See</u> Moon, C.J., dissenting at 7-9. According to him, "the <u>Saufua</u> court believed that HRS § 706-606.5 permitted the sentencing court to impose a sentence on the <u>underlying offense</u> to run consecutive[ly] to that of the <u>prior</u> <u>offense</u>." <u>Id.</u> at 9 (emphases in original). However, the Chief Justice concludes that "<u>Saufua</u> is distinguishable from, and inapplicable to" this case because "[Petitioner's] case involves only the sentence for the underlying offense[.]" <u>Id.</u> at 9. Respectfully, this misapprehends the degree to which reliance is placed on <u>Saufua</u>.

С.

Somewhat analogously,¹⁹ this court recently held that the "notwithstanding . . . any other law to the contrary" clause in HRS § 706-606.5(1), as in this case, must govern, even over a narrower sentencing provision, and that it should be given effect "in all cases." In <u>Smith</u>, the sentencing court initially indicated uncertainty regarding whether the "notwithstanding . . . any other law to the contrary" caveat in HRS § 706-606.5 rendered HRS § 706-622.5 (Supp. 2002), which made certain first time drug offenders eligible for probation, inapplicable in cases where the defendant was a repeat offender, but a first time drug offender. 103 Hawai'i at 231, 81 P.3d at 411. On reconsideration, defendant

contended that the circuit court should have sentenced her to a five-year term of probation pursuant to HRS § $706-622.5, \ldots$ arguing that, as evidenced by the statute's

¹⁹ Justice Levinson criticizes this reliance on <u>Smith</u>. Levinson, J., dissenting at 10-11. Respectfully, this misapprehends the importance attributed to that case, which we view as being analogous to the instant case. The gist of the dissent's criticism appears to be that <u>Smith</u> and its progeny did not address the precise question raised herein, <u>i.e.</u>, whether HRS § 706-606.5(3) controls over HRS § 706-668 for purposes of sentencing Petitioner. <u>See</u> Levinson, J., dissenting at 10-11, 11 n.4. However, <u>Smith</u>, <u>State v. Reis</u>, 115 Hawai'i 79, 165 P.3d 980 (2007), and <u>State v. Walker</u>, 106 Hawai'i 1, 100 P.3d 595 (2004), are similar in that they raised questions of the relationship of HRS § 706-606.5(3) to other sentencing provisions. <u>See</u> discussion <u>infra</u> at 33-34. In that connection, this court held that HRS § 706-606.5(3) prevails over other sentencing provisions "<u>in all cases</u>[,]" <u>Smith</u>, 103 Hawai'i at 234, 81 P.3d at 414 (emphasis added), which manifestly includes the instant case.

Justice Levinson attempts to further distinguish these cases as "stand[ing] for the self-evident proposition that a defendant cannot be sentenced to probation and a mandatory minimum term of imprisonment at the same time," Levinson, J., dissenting at 11 n.4, such that <u>Smith</u> and its progeny are not analogous to the instant case in any "meaningful way[,]" <u>id</u>. However, this argument is not persuasive inasmuch as it does not address the fact that, as in this case, this court in <u>Smith</u> and its progeny considered the role of HRS § 706-606.5 as part of the entire statutory sentencing scheme. Thus, <u>Smith</u> and its progeny are instructive on the issue now before us.

plain language and the legislative history, HRS § 706-622.5 overrides the repeat offender statute, as set forth in HRS § 706-606.5. Smith further asserted that any ambiguity with respect to the application of HRS §§ 706-622.5 and -606.5 should be resolved in favor of lenity.

<u>Id.</u> at 232, 81 P.3d at 412 (emphasis added). However, the circuit court concluded that "when the legislature provided for treatment for first-time drug offenders, [it] did not mean to preclude the application of repeat offender sentencing." <u>Id.</u>

On appeal, to reiterate, this court affirmed that HRS § 706-606.5 was applicable despite HRS § 706-662.5, and further held that "<u>in all cases</u> in which HRS § 706-606.5 is applicable, . . . the circuit courts must sentence defendants pursuant to the provisions of HRS § 706-606.5." <u>Id.</u> at 234, 81 P.3d at 414 (emphasis added).

> In the present matter, HRS § 706-606.5(1) states that the repeat offender statute applies "notwithstanding . . . any other law to the contrary " . . . Although HRS § 706-622.5 does contain a similar phrase, the language of the first-time drug offender statute, as compared to the foregoing wording of the repeat offender statute, is markedly narrower in scope: "Notwithstanding any penalty or sentencing provision under part IV of chapter 712 . . . " . . . Thus, inasmuch as the plain and unambiguous language of HRS § 706-606.5 requires application of the repeat offender statute over "any other law to the contrary," we hold that the circuit court did not err in sentencing Smith as a repeat offender pursuant to HRS § 706-606.5. Furthermore, we hold that, in all cases in which HRS § 706-606.5 is applicable, . . . the circuit courts must sentence defendants pursuant to the provisions of HRS § 706-606.5.

Id. (brackets omitted) (emphases added).²⁰ The case now before

HRS § 706-659, requiring that all class A felonies be subject to a maximum indeterminate twenty-year term of imprisonment, and HRS § 706-606.5, which involves sentencing for certain felonies, including rape and sodomy, provide that their provisions shall be effective "notwithstanding . . . any other law to the contrary." The preclusion of "suspension of sentence and probation" as sentencing options in the language of HRS § 706-659 is understandable in light of the requirement that an indeterminate prison term (continued...)

us falls squarely within the category of cases in which HRS § 706-606.5 is applicable and, consistent with Saufua and Smith, that section <u>must</u> be applied to Petitioner. <u>See also Reis</u>, 115 Hawai'i at 98, 165 P.3d at 999 (holding that, under Smith and Walker, and because the defendant "conceded that she qualified as a repeat offender under HRS § 706-606.5," the sentencing court "was required to apply HRS § 706-606.5" (emphasis added)); Walker, 106 Hawai'i at 9, 100 P.3d at 603 (holding that, pursuant to Smith, the sentencing court "erred in sentencing [the defendant] pursuant to HRS § 706-622.5 instead of applying HRS § 706-606.5" (internal citation omitted)); State v. Delmondo, 67 Haw. 531, 533, 696 P.2d 344, 346 (1985) (holding that where the court made an affirmative finding that the defendant was a repeat offender, it "was duty bound to impose a mandatory minimum sentence" (emphasis added)); State v. Freitas, 61 Haw. 262, 277, 60 P.2d 914, 925 (1985) (contrasting HRS § 706-662, pertaining to extended term sentences, which "is discretionary," with HRS § 706-606.5, which "is a mandatory sentencing statute and admits of no . . . discretion" (emphasis added)); State v. Kanamu, 107 Hawai'i 268, 271, 112 P.3d 754, 757 (App. 2005) (rejecting as "lack[ing] merit" the defendant's argument that he should have

 $^{^{20}(\}ldots \text{continued})$ is mandated. However, it is unclear why HRS § 706-606.5 is expressly referred to in the "notwithstanding" clause of HRS § 706-659 inasmuch as HRS § 706-606.5 applies to concurrent and consecutive sentences, and would not appear to conflict with HRS § 706-659.

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been sentenced under HRS § 706-622.5 rather than HRS § 706-606.5 because of the former statute's intent "to rehabilitate drug users rather than incarcerate them" on the ground that "HRS § 706-606.5, by its plain and unambiguous language, applies notwithstanding the sentencing provisions of HRS § 706-606.5" (quoting <u>Smith</u>, 103 Hawai'i at 234, 81 P.3d at 414) (internal quotation marks, internal citation, and other citation omitted))).

Hence, to repeat, by virtue of the directive "notwithstanding . . . any other law" present in HRS § 706-606.5, where mandatory minimum terms are imposed consecutively in the discretion of the court, indeterminate maximum sentences must also run consecutively despite (<u>i.e.</u>, "notwithstanding") HRS § 706-668 because mandatory minimums are part of, or incorporated within, the period or term of the indeterminate maximum sentence involved, and indeterminate maximum terms must run consecutively in order for the mandatory minimum sentence to be imposed consecutively as permitted by HRS § 706-606.5. Any other view would be inconsistent with the approach taken in <u>Saufua</u> and <u>Smith</u>.

VI.

Chief Justice Moon's dissent disagrees with the conclusion that "under [HRS] §§ 706-606.5 (1985) and 706-668(1) (1976), . . . [the court] was authorized to impose <u>consecutive</u> indeterminate maximum terms of imprisonment." Moon, C.J.,

dissenting at 1. He argues that (1) the plain language of HRS § 706-668(1) required that Petitioner's three indeterminate maximum terms be served concurrently, (2) HRS § 706-606.5(3) does not, by its terms, permit the imposition of consecutive indeterminate maximum sentences, and (3) the holding in <u>State v.</u> <u>Tavares</u>, 63 Haw. 509, 630 P.2d 633 (1981), supports these arguments.

Initially, it must be noted that Petitioner did not raise this issue to this court or to the ICA. Thus, it may only be considered under the doctrine of plain error.²¹ <u>See</u> Hawai'i Rules of Appellate Procedure (HRAP) Rule 40.1 (providing that, when an issue is not presented in accordance with the appellate rules, this court, "at its option, may notice a plain error not presented"); <u>see also</u> Hawai'i Rules of Penal Procedure (HRPP) Rule 52(b) (2007) ("Plain errors or defects affecting substantial rights may be noticed although they were not brought to the attention of the court.").

²¹ The Chief Justice maintains that "resort to plain error is wholly unnecessary" because "[t]he question [of] whether [Petitioner's] consecutive indeterminate maximum terms was lawful is the precise issue before this court[.]" Moon, C.J., dissenting at 6 n.4. Respectfully, the Chief Justice's dissent raises a theory of error not advanced by the parties. Specifically, his dissent maintains that the multiple counts/one conviction rule embodied in <u>Tavares</u> required that the indeterminate maximum sentences be run concurrently. As noted in the discussion <u>supra</u>, the parties did not argue that Petitioner's sentence violated <u>Tavares</u>. Thus, any violation of <u>Tavares</u> would have to be treated as plain error. However, as discussed <u>infra</u>, the sentences did not, in fact, violate <u>Tavares</u> insofar as Petitioner's convictions on all three counts were treated as his second conviction for purposes of repeat offender sentencing, <u>i.e.</u>, the convictions on all three counts were treated as a single conviction.
However, the Chief Justice has not offered any basis for taking notice under the plain error rule. Moreover, because none of the parties raised plain error here or below there is no discernible argument on this point for this court to review. <u>See Citicorp Mortgage, Inc. v. Bartolome</u>, 94 Hawai'i 422, 435, 16 P.3d 827, 840 (App. 2000) (concluding that appellants made no discernible argument because "[t]hey cite[d] no apposite authority and [made] no coherent argument on the issue from cognizable precedent" (citing HRAP Rule 28(b)(7) (1999))). But, to the extent that this proposition is raised, it must be respectfully disagreed that <u>Tavares²²</u> prohibits the imposition of

On the other hand, Respondent argued that this court later corrected itself, "not[ing] that the correct 'interpretation of the language of the statute is that a conviction on each count of an indictment represents a separate conviction for the purposes of adding up the number of convictions for sentencing.'" (Quoting <u>Dudoit</u>, 90 Hawai'i at 271-73, 978 P.2d at 709-11.) Thus, according to Respondent and contrary to Chief Justice Moon's position, the court was authorized to impose mandatory minimum sentences for each of the felony counts of which Petitioner was convicted.

However, in this context, Respondent's reliance on <u>Dudoit</u> is misplaced. <u>Dudoit</u> is distinguishable in that it interpreted a repeat offender statute, HRS § 706-906(5) (Supp. 1997), with language markedly different from the language of HRS § 706-606.5. Specifically, the provisions at issue in <u>Dudoit</u> mandated specific prison terms for repeat <u>offenses</u> of that statute. <u>Dudoit</u>, 90 Hawai'i at 265, 978 P.2d at 703. The defendant in <u>Dudoit</u> argued that, pursuant to <u>Tavares</u>, "offenses" as used in HRS § 706-906(5) should be equated with "convictions" as defined in <u>Tavares</u>. <u>Id.</u> at 264, 978 P.2d at (continued...)

²² In their submissions to the ICA and to this court, the parties discuss Tavares for the proposition that conviction on a multicount indictment constitutes only a single "conviction" under HRS § 706-606.5, in light of the criticism of that case contained in Cornelio and Dudoit. In his Application, Petitioner maintained that, because the latter cases were decided after Petitioner committed the underlying offenses, the interpretation of HRS § 706-606.5 expressed in Tavares must control his sentencing. (Arguing that the court improperly "circumvent[ed] . . . the <u>Tavares</u> holding" by relying on Cornelio and Dudoit, which "simply say Tavares should have been decided differently[.]") In this connection, Petitioner correctly explained that Tavares held "that convictions on several counts of an indictment are to be treated as one conviction for repeat offender purposes." However, Petitioner does not elaborate on the effect this rule should have on his sentence. In other words, Petitioner does not assert the position adopted by the Chief Justice's dissent.

consecutive indeterminate maximum terms of imprisonment.

VII.

Α.

The defendant in <u>Tavares</u> had been previously charged with two counts of burglary in a single indictment (the 1975 burglaries). 63 Haw. at 510, 630 P.2d at 634-35. He pled guilty and judgment was entered on both counts in 1975. <u>Id.</u> at 510, 630 P.2d at 635. Subsequently, the defendant was charged with a single count of burglary (1979 burglary) and convicted. <u>Id.</u> at 510, 630 P.2d at 634. At defendant's sentencing for the 1979 burglary, the sentencing court determined that the defendant had

²²(...continued)

702. This court rejected those arguments on the ground that (1) <u>Tavares</u> was distinguishable because it interpreted the term "conviction" as opposed to "offense," and (2) this court had repudiated the reasoning of <u>Tavares</u> in <u>Cornelio</u>, and would have overruled <u>Tavares</u> but for the legislative amendments that had essentially adopted the <u>Tavares</u> interpretation of "conviction." <u>Id.</u> at 272-73, 978 P.2d at 710-11. Inasmuch as the court in <u>Dudoit</u> expressly distinguished HRS § 706-906(5) and HRS § 706-606.5, that case cannot be relied upon in the instant case to interpret the latter statute.

In any event, it is evident that, at the time Petitioner committed the subsequent offenses, <u>Tavares</u> was precedent. However, as discussed herein, its application is more limited than the Chief Justice would hold. For purposes of calculating whether the subsequent conviction constituted Petitioner's second or third conviction for purposes of HRS § 706-606.5, <u>Tavares</u> dictates that the three felony counts, <u>i.e.</u>, Counts VI, IX, and XI, are to be counted as a single conviction. On the other hand, contrary to the Chief Justice's position, <u>Tavares</u> does not impinge on the court's authority to impose a sentence that it deems appropriate for each separate count of the indictment on the grounds set forth <u>infra</u>.

The Chief Justice also quotes a lengthy passage from <u>Cornelio</u> in which the <u>Tavares</u> court is criticized for ignoring the plain and unambiguous language of the statute in "holding that convictions on several counts of an indictment are to be treated as only one conviction for the purposes of [HRS §] 706-606.5(1)." Moon, C.J., dissenting at **3** (quoting <u>Cornelio</u>, 84 Hawai'i at 491, 935 P.2d at 1036 (quoting <u>Tavares</u>, 63 Haw. at 511-12, 515, 630 P.2d at 635-37)) (internal quotation marks omitted). Nevertheless, he concedes that <u>Cornelio</u> did not expressly overrule <u>Tavares</u> because "the legislature, in 1986, had amended HRS § 706-606.5 subsequent to <u>Tavares</u> in a manner essentially consistent with that decision's approach to the statute[,]" implying that <u>Cornelio</u> otherwise would have overruled <u>Tavares</u>. Moon, C.J., dissenting at 3-4 (citing 1986 Haw. Sess. L. Act 314, § 17 at 600-02) (emphasis omitted).

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two prior convictions, <u>i.e.</u>, the two 1975 burglaries. <u>Id.</u> at 510, 630 P.2d at 635. The sentencing court then decided that the 1979 burglary conviction was the defendant's third conviction, such that, under HRS § 706-606.5(1)(b), a ten-year mandatory minimum term of imprisonment was required. <u>Id.</u>

On appeal, the defendant argued that the two counts from the 1975 burglary should have been considered a single conviction for purposes of HRS § 706-606.5 because he had been convicted on both counts on the same day. <u>Id.</u> According to the defendant, it would follow that the 1979 burglary conviction would be considered the second conviction, not the third conviction, and the defendant would be subject only to a fiveyear mandatory minimum term of imprisonment rather than the tenyear mandatory minimum term that had been imposed. <u>Id.</u> at 511, 630 P.2d at 635.

Thus, the issue before the <u>Tavares</u> court was "whether a conviction on the second count of a two-count indictment constitutes a separate conviction under Hawaii's repeat offender statute[.]" <u>Id.</u> at 509, 630 P.2d at 634. Ultimately, this court agreed with that position and held "that convictions on several counts of an indictment are to be treated as only one conviction for the purposes of [HRS §] 706-606.5(1)." <u>Id.</u> at 515, 630 P.2d at 637.

Β.

The Chief Justice maintains that pursuant to <u>Tavares</u>, Counts VI, IX, and XI in the instant case constitute a single conviction for purposes of HRS § 706-606.5, and, because they were imposed at the same time, HRS § 706-668 requires that the sentences be served concurrently. However, this (1) misapplies the holding of <u>Tavares</u>, (2) disregards the language of HRS § 706-606.5, and (3) impermissibly severs the mandatory minimum terms of imprisonment from the indeterminate maximums of which they are a part.

VIII.

Α.

As to item (1), because Petitioner was charged with the pertinent two counts of rape and single count of sodomy in the same indictment, his convictions on those three counts would constitute a single conviction for purposes of the repeat offender statute under <u>Tavares</u>. <u>See Tavares</u>, 63 Haw. at 515, 630 P.2d at 637. Petitioner had one prior felony conviction (the firearm conviction) and therefore, for purposes of determining the applicable mandatory minimum sentence pursuant to HRS § 706-606.5, the instant counts in total would be considered his second conviction. Under <u>Tavares</u> then, it would have been incorrect in the instant case for the court to sentence Petitioner to a fiveyear mandatory minimum on Count VI as the second conviction, and then to impose a ten-year mandatory minimum for Count IX by

designating it as the third conviction for repeat offender purposes.

However, that is not what happened in this case. Consistent with <u>Tavares</u>, Petitioner was, in fact, sentenced to five-year mandatory minimum terms of imprisonment for the crimes consistent with a second conviction (taking all three counts as comprising one conviction). The court did not impose any tenyear mandatory minimum terms, which could only be imposed upon a third conviction as defined by <u>Tavares</u>. Thus, Petitioner's sentence did not violate the rule set forth in <u>Tavares</u>.

Manifestly, <u>Tavares</u> did not expressly consider the treatment of individual sentences for each count in a multicount indictment. In that case, because the defendant's second conviction was comprised of only a single count of burglary, he was subject to only one mandatory term of imprisonment. Thus, the <u>Tavares</u> court did not have occasion to address whether a defendant whose second or third felony conviction arose from a multicount indictment would be subject to multiple mandatory minimum terms pursuant to HRS § 706-606.5. Inasmuch as the issue was not reached, it cannot be said logically that the holding in <u>Tavares</u> prohibits a court from imposing the applicable mandatory minimum sentence for each count that makes up a single conviction. <u>Tavares</u>, therefore, is not inconsistent with the result reached herein.

Nevertheless, the dissent contends that because, "in the present case, [C]ounts [VI], [IX], and [XI] constitute one conviction," Petitioner was subject only "to a single five-year mandatory minimum term of imprisonment " Moon, C.J., dissenting at 7 (first emphasis in original) (second emphasis added). Insofar as this implies that the mandatory minimum term of imprisonment does not apply to each count comprising a second or third felony conviction under HRS § 706-606.5, it would be legally incorrect. See State v. Buch, 83 Hawai'i 308, 326, 926 P.2d 599, 617 (1996) (explaining that "[e]very [statutory] construction which leads to an absurdity shall be rejected" (quoting HRS § 1-15(3) (1993)) (brackets in original)). This would be violative of the sentencing policies underlying the HPC and contrary to the established principle that courts impose distinct punishments for each count on which a defendant is convicted.²³

²³ <u>See e.g.</u>, <u>Barnett v. State</u>, 91 Hawai'i 20, 24, 979 P.2d 1046, 1050 (1999) (defendant was charged in a forty-count indictment, and pursuant to a plea agreement was "<u>sentenced in Counts 1, 19, 21, 36, and 40</u> to five years in imprisonment . . . [a]nd <u>on Counts 2, 9, 12, 16, 18, 25, 28, 31, 34 and 39</u>, . . to . . life imprisonment" (emphases added)); <u>State v. Opupele</u>, 88 Hawai'i 433, 437, 967 P.2d 265, 269 (1998) (defendant was charged with two counts in a single indictment, found guilty of both, and "sentenced to twenty years incarceration <u>on count one</u> and five years <u>on count two</u>" (emphases added)); <u>State v. Edwards</u>, 81 Hawai'i 293, 296, 916 P.2d 703, 706 (1996) (defendant was charged in a six-count indictment, found guilty on all counts, and "sentenced to a term of imprisonment of twenty years on count one . . and to separate terms of life imprisonment for counts two through six" (emphases added)); State v. Yamada, 116 Hawaiʻi 422, 431, 173 P.3d 569, 578 (App. 2007) (after defendant was convicted on a three-count indictment, the court "sentenced [him] to two twenty-year terms for Counts One and Three, and a ten-year term for Count Two" (emphases added)); State v. Fagaragan, 115 Hawai'i 364, 365, 167 P.3d 739, 740 (App. 2007) (defendant was charged with three offenses in a single document, found guilty and sentenced to "two terms (continued...)

Consequently, when a repeat offender is convicted of multiple offenses enumerated in the same charging document, he or she is subject to distinct sentences addressed to each count. If the defendant was a repeat offender under HRS § 706-606.5, the <u>sentences</u> applicable to those counts would be a five year mandatory minimum term (for a second conviction) or a ten-year mandatory minimum term (for a third conviction). Thus, when a repeat offender's subsequent conviction is comprised of multiple counts, he or she is subject to mandatory minimum terms of imprisonment for each count on which he or she is adjudged to be guilty.

²³(...continued)

of twenty years (Counts One and Two), and one term of five years (Count Three)" (emphases added)); State v. Steger, 114 Hawai'i 162, 164, 158 P.3d 280, 282 (App. 2006) (defendant "was charged by indictment with numerous drug and drug paraphernalia offenses[,]" found guilty, and was "<u>sentenced</u> to twenty years' imprisonment <u>on Count 1</u>, with a mandatory minimum term of five years; ten years' imprisonment <u>on Count 3</u>; five years' imprisonment <u>on each of Counts</u> 2, 4, 5, 6, 7, and 8" (emphases added)); State v. Keaweehu, 110 Hawaiʻi 129, 131, 129 P.3d 1157, 1159 (App. 2006) (defendant "was charged in an eleven-count indictment[,]" convicted of four offenses, and "sentenced on each of Counts 1 and 10 to a ten-year term of imprisonment . . . [and] on Counts 2 and 11 to five-year terms of imprisonment" (emphases added)); <u>State v. Martin</u>, 103 Hawai'i 68, 70, 79 P.3d 686, 688 (App. 2003) (after defendant was convicted on a two-count indictment, he was sentenced "to imprisonment for ten years <u>on each count</u>" (emphasis added)); <u>State v. Mara</u>, 102 Hawai'i 346, 348, 76 P.3d 589, 591 (App. 2003) (after defendant pled guilty to all the charges contained in a three-count indictment, he was sentenced to "ten years' incarceration <u>on Counts I and II</u> and twenty years' incarceration <u>on Count III</u>" (emphases added)); <u>State v. Vinuya</u>, 96 Hawai'i 472, 476, 478, 32 P.3d 116, 120, 122 (App. 2001) (defendant was charged in a multicount complaint, found quilty on five counts, and sentenced "to an extended indeterminate term of imprisonment of ten years on count one, a twenty-year indeterminate term of imprisonment with a mandatory minimum term of six years and eight months on count two, a ten-year indeterminate term of imprisonment on each of counts three and four, and a five-year indeterminate term of imprisonment on count five" (emphases added)); State v. Palabay, 9 Haw. App. 414, 420, 844 P.2d 1, 5 (1992) (defendant was charged in a seven-count indictment, convicted of all counts and "sentenced to prison for a term of twenty (20) years for Count 1, five (5) years each for Counts 2, 3, and 4, and thirty (30) days each for Counts 5, 6, and 7" (emphases added)).

Β.

As additional support for the argument that indeterminate maximum terms for individual counts of a single conviction cannot be run consecutively to each other, the Chief Justice relies on <u>Cornelio</u>. Respectfully, this reliance on <u>Cornelio</u> is misplaced.

The question presented in Cornelio was "whether . . . the sentencing court properly ran [Cornelio's] mandatory minimum sentences imposed under HRS § 706-606.5 (Counts 2-5) consecutive[ly] to each other[] and consecutive[ly] to the mandatory minimum sentence imposed under HRS § 706-606.1 (Count 1)." 84 Hawai'i at 483, 935 P.2d at 1028 (footnote omitted) (ellipsis and brackets in original). The court in Cornelio did not consider the propriety of the consecutive indeterminate maximum sentences imposed on the defendant, but vacated the sentence on other grounds, specifically, as the Chief Justice notes, "that HRS § 706-606.5(3) [24] divests a sentencing court of the authority to impose consecutive mandatory minimum periods of imprisonment on a defendant convicted of multiple felony counts charged in the same indictment or complaint." Id. at 494, 395 P.2d at 1039 (internal quotation marks omitted). This holding was grounded in this court's determination that the 1986

The version of the repeat offender sentencing statute construed in <u>Cornelio</u> provided, in pertinent part, that "[t]he sentencing court may impose the above sentences <u>consecutive to any sentence imposed on the defendant for a</u> <u>prior conviction</u>, <u>but</u> such sentence shall be imposed <u>concurrent to the</u> <u>sentence imposed for the instant conviction</u>" (Emphases added.)

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revisions²⁵ to HRS § 706-606.5 indicated "a presumptive legislative preference for concurrent sentencing with respect to multiple terms of imprisonment imposed at the same time." <u>Id.</u> at 493, 935 P.2d at 1038 (internal quotation marks omitted).

But significantly, the version of HRS § 706-606.5(3) in effect at the time Petitioner committed the subsequent offenses, was substantively different from the version considered in Cornelio. The operative language of the 1985 version of the statute, which is applicable to Petitioner, provided, in pertinent part, that "[t]he sentencing court may impose the above sentences consecutive to any other sentence then or previously imposed on the defendant[.]" HRS § 706-606.5 (emphases added). Contrastingly, the version of the same statute construed in Cornelio, HRS § 706-606.5(4) (1993 & Supp. 1996), provided that "[t]he sentencing court may impose the above sentences consecutive to any sentence imposed on the defendant for a prior conviction, but such sentence shall be imposed concurrent to the sentence imposed for the instant conviction " (Emphases added.) Thus, the version of HRS § 706-606.5 construed in Tavares and applicable here, expressly permitted sentences imposed at the same time to be run concurrently whereas the

As noted previously, the 1986 revisions codified the holding in <u>Tavares</u>, <u>see Cornelio</u>, 84 Hawai'i at 492, 935 P.2d at 1037 (citing <u>State v.</u> <u>Gaylord</u>, 78 Hawai'i 127, 149, 890 P.2d 1167, 1189 (1995)), "that convictions on several counts of an indictment are to be treated as only one conviction for the purposes of section 706-606.5(1)[,]" <u>id.</u> at 491, 935 P.2d at 1036 (quoting <u>Tavares</u>, 63 Haw. at 511-15, 630 P.2d at 635-37.

version of the same statute construed in <u>Cornelio</u> expressly prohibited this.

In <u>Cornelio</u>, this court explained the implications of the prior version of HRS § 706-606.5(3), which is applicable to Petitioner, thusly: "by its plain language, 'any other sentence then . . . imposed on the defendant[,]' . . . necessarily included mandatory minimum periods of imprisonment presently being ordered in connection with convictions resulting from multicount indictments or complaints." 84 Hawai'i at 489, 935 P.2d at 1034 (emphases in original). Thus, Cornelio confirms that the interpretation of HRS § 706-606.5(3) employed herein is correct under <u>Tavares</u>, which is the law applicable to Petitioner. Cornelio further explained that, among the effects of the amendments made to that section in 1986, the deletion of the authorization to order sentences "then . . . imposed on the defendant" to run consecutively and the addition of a mandate that mandatory minimum sentences "be imposed concurrent to the sentence imposed for the instant conviction[,]" "manifests a[] . . . clear legislative intent that a sentencing court be required to order that any such mandatory minimum[terms] run concurrently with respect to the instant conviction." Id. at 493, 935 P.2d 1038 (emphasis in original) (internal quotation marks omitted). Because the statute in effect at the time of Petitioner's sentencing expressly authorized the court to impose

consecutive sentences for each of the offenses enumerated in the charging document, and the statute applicable in <u>Cornelio</u> did not, <u>Cornelio's</u> holding is not pertinent to Petitioner's case.

IX.

As to item (2), the Chief Justice's dissent disregards the explicit provision in HRS § 706-606.5 mandating that that statute controls for purposes of sentencing repeat offenders "notwithstanding . . . any other law to the contrary," including HRS § 706-668. As a result, the mandate in the latter statute that sentences imposed at the same time be served concurrently is not controlling with respect to sentences rendered pursuant to HRS § 706-606.5. To reiterate, in that connection, HRS § 706-606.5(3) provides that mandatory minimum terms of imprisonment may be imposed consecutively to any other sentence "then or previously imposed on the defendant[.]" (Emphasis added.) Thus, under that statute, when multiple mandatory minimum terms are imposed at the same time, the court, in its discretion, may order those terms to run consecutively to each other. Thus, contrary to the Chief Justice's argument, the plain language of HRS § 706-606.5(3) authorizes sentencing courts to impose consecutive mandatory minimum terms of imprisonment for each count of a multicount indictment, "notwithstanding" the mandate in HRS § 706-668 that sentences imposed at the same time be served concurrently.

Χ.

As to item (3), the mandatory minimum terms imposed pursuant to HRS § 706-606.5 are necessarily a part of the indeterminate maximum terms with which they are associated. As discussed in this opinion, the two components of the total sentence cannot be treated as separate sentences. Thus, inasmuch as HRS § 706-606.5(3) permits the imposition of consecutive mandatory minimum terms, any concomitant indeterminate maximum sentence must also be served consecutively. Based on the foregoing, the Chief Justice's conclusion that Petitioner could only have been sentenced to three concurrent indeterminate maximum terms of imprisonment cannot be supported.

XI.

Α.

Finally, the Chief Justice dissents from the conclusion that Petitioner's mandatory minimum terms for Counts VI, IX, and XI could be run consecutively to each other. Moon, C.J., dissenting at 6. The Chief Justice argues that

> mandatory minimums for multiple counts in one indictment -like indeterminate maximum terms -- must also be served concurrently under the holding in <u>Tavares</u>. Stated differently, the mandatory minimums under HRS § 706-606.5 can run consecutive[ly] to only the sentence for the prior [conviction] under <u>Tavares</u>' definition of conviction. Thus, applying <u>Tavares</u> to the present case, Counts [VI], [IX], and [XI] constitute <u>one</u> conviction, thereby subjecting [Petitioner] to a single five-year mandatory minimum term of imprisonment (as a second time offender under HRS § 706-606.5(1)(a), the first [conviction] being his prior firearms conviction).

<u>Id.</u> at 7.

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With all due respect, this position suffers from the same defects as that dissent's arguments related to the manner in which Petitioner's indeterminate maximum terms must be served. First, it extends the holding of <u>Tavares</u> to an issue not addressed by that opinion. The <u>Tavares</u> court's inquiry was limited to the appropriate method of calculating the number of convictions a particular defendant had for purposes of determining whether that defendant should be sentenced as a second time offender or a third time offender under the repeat offender statute. Thus, the holding in <u>Tavares</u> is not related to the issue of how <u>mandatory minimum</u> terms imposed pursuant to the repeat offender statute should be served.

Β.

Second, this position flies in the face of the plain language of HRS § 706-606.5 itself, which expressly states that mandatory minimum terms imposed pursuant to it may be ordered to run "<u>consecutive to any other sentences then</u> or previously <u>imposed</u>." HRS § 706-606.5(3) (emphases added). Inasmuch as the sentences for each of the counts charged in a single indictment are considered part of a single conviction pursuant to <u>Tavares</u> and are imposed at the same time, each of those sentences can be categorized as "other sentences <u>then</u> . . . imposed." <u>Id.</u> (emphasis added). Thus, under the plain language of HRS § 706-606.5(3), mandatory minimum terms of imprisonment for counts

charged in the same indictment may be run consecutively to each other.

XII.

As to the second question, Petitioner reiterates that "application of [the court's] incorrect construction requires that HRS § 706-668 be repealed retroactively[,]" and, thus, this

> violated the due process clauses of the Fifth and Fourteenth amendments to the United States Constitution as a retroactive expansion of the scope of [Petitioner's] criminal liability in violation of the <u>ex post facto</u> clause under [a]rticle I, [s]ection 10, [c]lause 1, . . [inasmuch as t]he <u>ex post facto</u> clause "is aimed at laws that retroactively alter the definition of crimes or increase the punishment for criminal acts." <u>Souch v. Schaivo</u>, 289 F.3d 616, 620 (9th Cir. 2002).

(Brackets omitted.) He asserts that "the statute in effect at the time of the offenses allowed only concurrent maximum terms, and disallowed consecutive terms except those committed while incarcerated. Thus the . . . [statutory] construction that allowed consecutive sentencing increased the punishment retroactively[.]" Petitioner maintains that "[u]nder the law in place at the time of his offenses, he could not be re-sentenced to consecutive maximum terms of 20 years each for his 3 Class A . . . convictions[,] . . . his sentence must be vacated and the [c]ourt ordered to resentence [Petitioner] to concurrent 20-year terms as to Counts 6, 9, and 11." This argument, of course, rests on the premise that HRS § 706-606.5(3) was incorrectly applied to Petitioner at the time of his sentencing. Inasmuch as it has been determined herein that HRS § 706-606.5(3), properly construed (<u>i.e.</u> giving effect to the "notwithstanding . . . any

law to the contrary" clause), does apply to Petitioner, Petitioner's argument on this question is wrong.

Based on the foregoing, the ICA's January 3, 2008 judgment is affirmed.

Mary Ann Barnard for petitioner/defendant-appellant.

Funce a maring anos

Ramas E. Dully, Jr,

Donn R. Fudo, Deputy Prosecuting Attorney, City and County of Honolulu, for respondent/plaintiffappellee.