

[J-18-2015] [M.O. - Todd, J.]
IN THE SUPREME COURT OF PENNSYLVANIA
EASTERN DISTRICT

COMMONWEALTH OF PENNSYLVANIA,	:	No. 696 CAP
	:	
Appellee	:	Appeal from the Order entered on
	:	01/17/2014 in the Court of Common
v.	:	Pleas, Criminal Division of Fayette
	:	County at No. CP-26-CR-0001229-2004
	:	
	:	
JAMES W. VANDIVNER,	:	
	:	
Appellant	:	SUBMITTED: February 11, 2015

CONCURRING OPINION

MR. CHIEF JUSTICE SAYLOR

DECIDED: December 29, 2015

I join the majority opinion, subject to the following observation.

While I support the majority's remand for a determination of the other two factors necessary to prove intellectual disability under *Commonwealth v. Miller*, 585 Pa. 144, 888 A.2d 624 (2005),¹ I am circumspect about directing that the remand proceedings necessarily should be channeled through an ineffectiveness overlay. See Majority Opinion, *slip op.* at 32-33 (remanding to determine whether trial counsel had a reasonable basis for failing to discover additional evidence indicating intellectual disability, and whether Appellant was prejudiced). The United States Supreme Court has held that the execution of an intellectually disabled offender is excessive under the

¹ As the majority explains, in addition to establishing age-of-onset prior to age eighteen, the defendant must establish his limited or subaverage intellectual functioning and significant adaptive limitations. See *Miller*, 585 Pa. at 153, 888 A.2d at 630; see also *Commonwealth v. Gibson*, 592 Pa. 411, 415, 925 A.2d 167, 169 (2007).

Eighth Amendment; thus, the federal Constitution places a “substantive restriction” upon the government’s power to take the life of such an offender. *Atkins v. Virginia*, 536 U.S. 304, 321, 122 S. Ct. 2242, 2252 (2002); *see also Brumfield v. Cain*, ___ U.S. ___, ___, 135 S. Ct. 2269, 2273 (2015) (characterizing *Atkins* as “recogniz[ing] that “the execution of the intellectually disabled contravenes the Eighth Amendment’s prohibition on cruel and unusual punishment”). Given the execution-eligibility terms in which the *Atkins* restriction is phrased, it would appear that a strong argument exists that, if Appellant is determined to be intellectually disabled, the sentence of death must be vacated, irrespective of whether trial counsel can be faulted for failing to marshal a better case to prove the disability.² At a minimum, I suggest that the trial court direct supplemental briefing on the point.

² Of course, in ordinary post-conviction proceedings centered on the stewardship of counsel, it may not be essential for the court to make a full assessment of every facet of the underlying merits; rather, as a general rule, the court need only proceed to the point of determining the “arguable merit” of claims. However, in the discrete *Atkins* setting, and where “arguable merit” and prejudice are established, it would seem to be grossly inefficient to refrain from assessing the full merits of whether the prisoner actually suffers from intellectual disability (since this alternative would entail considering relief in terms of whether a new *Atkins* proceeding should be awarded, as an intermediate step to determining whether the death-sentence should be vacated and a life sentence imposed). Indeed, in collateral review cases where an *Atkins* claim has been pursued without the ineffectiveness overlay, PCRA courts have contemporaneously made the ultimate determination of intellectual disability and vacated the sentence of death. See *Commonwealth v. Bracey*, ___ Pa. ___, ___, 117 A.3d 270, 272-73 (2015); *Commonwealth v. Hackett*, 626 Pa. 567, 571, 99 A.3d 11, 13 (2014); *Commonwealth v. DeJesus*, 619 Pa. 70, 73, 58 A.3d 62, 64-65 (2012).

Moreover, as indicated above, at the point at which intellectual disability is established, it seems highly problematic to consider denying relief on reasonable-strategy grounds. Thus, some adjustments to the conventional approach to post-conviction claims may be in order for this unique species of claim.