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1	IN THE COURT OF APPEALS OF THE STATE OF NEW MEXICO
2	Opinion Number:
3	Filing Date: <u>May 14, 2024</u>
4	No. A-1-CA-40501
5	STATE OF NEW MEXICO,
6	Plaintiff-Appellant,
7	V.
8	FERNANDO ORNELAS,
9	Defendant-Appellee.
	APPEAL FROM THE DISTRICT COURT OF BERNALILLO COUNTY Cindy Leos, District Court Judge
13 14 15	Raúl Torrez, Attorney General Maris Veidemanis, Assistant Attorney General Santa Fe, NM Meryl E. Francolini, Assistant Attorney General Albuquerque, NM
17	for Appellant
19	Bennett J. Baur, Chief Public Defender Allison H. Jaramillo, Assistant Appellate Defender Santa Fe, NM for Appellee

OPINION

2 YOHALEM, Judge.

This appeal requires this Court to consider when a plea bargain not yet 3 **{1}** approved by the district court can be specifically enforced by a defendant. In State 4 v. Bourland, 1993-NMCA-117, ¶ 7, 116 N.M. 349, 862 P.2d 457, this Court 5 6 acknowledged that the state may not withdraw a plea agreement not yet approved by the district court when the defendant shows that they have detrimentally relied on 7 the agreement or the prosecution took unfair advantage. At issue in this case is the 8 district court's conclusion that a two or three month delay in the trial of Defendant 9 Fernando Ornelas caused by the State's last-minute decision to withdraw its plea 10 offer, combined with the burden on the district court of rescheduling a jury trial 11 during the COVID-19 pandemic, constituted detrimental reliance supporting 12 specific enforcement of the plea agreement. We reverse and remand. 13

14 BACKGROUND

15 {2} Defendant was arrested on February 24, 2021, and charged with felony 16 driving while under the influence of intoxicating liquor (DWI), contrary either to 17 NMSA 1978, Section 66-8-102(A) or -102(C)(1) (2016), and with misdemeanor 18 driving with a revoked license (DWI related), contrary to NMSA 1978, Section 66-19 5-39.1 (2013). Defendant had eight prior convictions for DWI. A ninth conviction for DWI is punishable by twelve years imprisonment, ten years of which can be
 suspended, deferred or taken under advisement. *See* § 66-8-102(K).

3 Defendant was taken into custody at the time of his arrest. The State's motion **{3**} 4 for pretrial detention filed soon thereafter was granted, and the district court ordered 5 that Defendant remain in custody pending trial. The district court determined that 6 Defendant's case was of simple complexity, and assigned it to Track 1, pursuant to 7 the Second Judicial District's pilot program setting time limits by local rule for the 8 resolution of criminal cases. *See* LR2-308(F)(3)(a) NMRA (2018).¹ The local rule 9 requires Track 1 cases to be tried within 210 days (approximately seven months) 10 from arraignment, absent a finding of exceptional circumstances. See LR2-308(F)(5)(a). Relying on the exceptional circumstances created by the COVID-19 11 12 public health emergency, the district court rescheduled Defendant's original trial date, set within the rule's 210-day period for simple cases, for November 19, 2021, 13 nearly nine months after Defendant's arraignment, and imposed a plea deadline of 14 15 October 29, 2021.

16 {4} Just two weeks before the plea deadline, the district court approved the public
17 defender's request to substitute new counsel for Defendant. Defendant's new
18 counsel emailed the State about the possibility of a plea agreement a few days after

¹All citations to LR2-308, the special pilot rule governing time limits for criminal proceedings in the Second Judicial District Court, are to the 2018 amendment, which was in place in 2021 when these proceedings took place.

his appointment-approximately a week before the plea deadline. The State 1 responded on the morning of the plea deadline by emailing a plea offer to 2 Defendant's counsel. Apologizing for the delay, the State offered to permit 3 Defendant to plead guilty to aggravated DWI (seventh offense), together with 4 misdemeanor driving on a revoked license. The State would agree to recommend a 5 6 sentence of five years in prison, minus one day. This sentence was significantly less than the maximum sentence of twelve years' incarceration Defendant could have 7 8 received if he had been convicted as charged of a ninth DWI. See § 66-8-102(K) (stating the sentence for a ninth DWI offense). 9

On the morning of November 9, 2021, the district court confirmed that 10 **{5**} arrangements for Defendant's scheduled November 17 trial had been made and 11 asked both parties whether a plea agreement had been reached. Defense counsel 12 notified the prosecutor that Defendant wished to accept the State's plea offer, and 13 the State and the Defendant jointly filed a plea certification with the district court 14 the next day, November 10, stating that "[t]he parties ... have reached a plea 15 agreement, and request the [c]ourt set the matter for a plea hearing." Based on the 16 certification, the district court vacated the trial setting. 17

18 {6} On November 15, 2021, which was five days after certifying the plea to the
19 district court, the State withdrew the plea offer. The prosecutor later explained to the
20 district court that the State offered a plea because the prosecutor had not been able

to contact the DWI officer and believed that the officer would not be available to 1 2 testify at trial, raising a question about the strength of the State's case against 3 Defendant. About an hour after the prosecutor spoke with defense counsel, agreeing that the trial should be vacated based on the plea agreement, and before the certificate 4 of plea and joint motion to vacate the trial were filed, the DWI officer called the 5 6 prosecutor and indicated he would be available for trial. It was this telephone call 7 and the State's reevaluation of its chances at trial that the State represented prompted it to withdraw from the plea agreement with Defendant. 8

9 Defense counsel filed a motion to enforce the plea agreement. A hearing was **{7**} held on the motion to enforce on December 14. Defendant sought specific 10 performance of the plea agreement, contending that he had detrimentally relied on 11 the State's offer in giving up his November 17 trial date. Defendant argued that as a 12 result of his reliance on the plea agreement, he would remain in pretrial detention. 13 The time period would extend well past the seven months allowed by LR2-14 15 308(F)(5)(a) for Track 1 cases. Defendant claimed that he detrimentally relied on the plea agreement in filing the certification and allowing his trial date to be vacated, 16 and that therefore specific performance of the plea agreement was required. 17

18 {8} The State responded, arguing that a plea agreement is not enforceable until it
19 has been accepted by the district court, and that either party can withdraw from the
20 plea agreement without consequences until it is accepted by the court. At the hearing

on Defendant's motion to enforce the plea agreement, the State continued to argue
 that it was within the exercise of its prosecutorial discretion to withdraw a plea
 agreement at any time before acceptance by the district court.

The district court granted Defendant's motion to enforce the plea agreement. 4 **{9**} The court made the following findings of fact: (1) Defendant had been held in 5 6 pretrial custody since February 23, 2021; (2) "the only reason the November 17, 7 2021 trial was vacated was due to Defendant accepting the plea offer extended by the prosecutor on October 29, 2021 and the parties submitting a [p]lea 8 [c]ertification"; (3) the district court was confronting great difficulty in setting 9 matters for jury trial due to the pandemic and "not able to set in-custody cases as 10 quickly as [it] would like"; (4) a new trial date could not be scheduled without "at 11 least a [two to three] month delay in Defendant's case proceeding to trial"; and (5) 12 the prosecution changed its position and withdrew the plea "without regard to the 13 effort that was involved in initially setting the matter for trial and without regard to 14 Defendant's interest in a speedy jury trial." The district court concluded that it 15 "would indeed set a terrible precedent" to allow the State to change its position and 16 17 withdraw a plea in a case where Defendant is in custody and the system of setting 18 trials in the district court was so stressed by the COVID-19 pandemic that a significant delay was inevitable. The court also concluded that Defendant's reliance 19 on the plea agreement detrimentally impacted his right to a speedy trial under the 20

Sixth Amendment of the United States Constitution and Article II, Section 14 of the
 New Mexico Constitution.

3 The State filed a motion to reconsider. At the hearing on the motion, the State {10} argued that the district court erred in concluding that Defendant had detrimentally 4 relied on the plea agreement, claiming that Defendant did not rely on any promise 5 6 made by the State, that Defendant knew that the plea agreement was an offer that 7 could be withdrawn until accepted by the court, and that Defendant did not suffer 8 the kind of detriment in reliance on the plea that makes a plea agreement enforceable. 9 The district court denied the motion to reconsider, emphasizing that "we're not in ordinary circumstances," where trials could be quickly rescheduled with no great 10 effort by the court for a defendant in pretrial custody. 11

12 {11} The district court allowed the State time to file an interlocutory appeal before
13 scheduling Defendant's plea hearing. The State chose not to file an interlocutory
14 appeal, instead waiting to appeal until the plea was accepted by the district court and
15 a final judgment entered.

16 **DISCUSSION**

17 {12} Before addressing the primary question in this appeal—the meaning of the
18 detrimental reliance standard and its application to Defendant's motion for specific
19 enforcement of his plea agreement—we briefly address Defendant's preliminary
20 claim that this Court lacks jurisdiction to consider the State's appeal.

1 I. The State Has a Right to Appeal to This Court

2 {13} Defendant claims first that this Court lacks jurisdiction over the State's appeal
3 because the appeal is untimely and then argues that, even if the appeal was filed
4 timely, the State has no statutory or constitutional right to appeal the district court's
5 enforcement of the plea agreement. Finally, Defendant argues that, even if the State
6 has a right to appeal, double jeopardy and due process concerns foreclose the State's
7 requested relief. We address each argument in turn.

8 A. The State's Appeal Is Timely

9 {14} Defendant claims that the State's appeal is an interlocutory appeal from the
10 district court's order agreeing to enforce the plea. Because the State's notice of
11 appeal was not filed within thirty days from the entry of that order, Defendant claims
12 the appeal is untimely.

13 {15} In claiming that this is an untimely interlocutory appeal, Defendant
14 mischaracterizes the nature of the State's appeal as interlocutory. The State did not
15 file an interlocutory appeal; it instead waited until the district court entered a
16 judgment and sentence after accepting the plea, and then appealed from the final
17 judgment and sentence. The State's notice of appeal was timely filed, within thirty
18 days of the entry of the judgment and sentence.

1B.The State's Right to Appeal Is Recognized by the New Mexico2Constitution

3 The State acknowledges that it has no statutory right to appeal from the final **{16}** 4 judgment entered in this case. The State contends, however, that it has a 5 constitutional right to appeal under Article VI, Section 2 of the New Mexico Constitution. That section provides, in relevant part, that "[i]n all other cases, 6 criminal and civil, the [S]upreme court shall exercise appellate jurisdiction as may 7 be provided by law; provided that an aggrieved party shall have an absolute right to 8 one appeal." N.M. Const. art. VI, § 2. The State's constitutional right to appeal turns 9 on whether the State is an "aggrieved party" under Article VI, Section 2 of the New 10 Mexico Constitution. See State v. Aguilar, 1981-NMSC-027, ¶ 3, 95 N.M. 578, 624 11 12 P.2d 520 ("[T]he key question presented is whether the [s]tate is an 'aggrieved party' 13 in this case for the purpose of an appeal.").

14 {17} Our Supreme Court has cautioned that "the [s]tate does not have an absolute 15 right to appeal in every situation in which it may feel 'aggrieved' by a trial court's 16 ruling." *Id.* ¶ 7. The state must claim that the challenged disposition by the district 17 court is contrary to law, or "affects matters of grave importance." *State v. Horton*, 18 2008-NMCA-061, ¶ 9, 144 N.M. 71, 183 P.3d 956. In this case, the issues on appeal 19 are questions of grave importance concerning the parameters that define 20 prosecutorial discretion in entering into plea agreements. New Mexico courts have 21 long recognized the important state interest in plea bargains in the criminal justice system. See State v. Trujillo, 1980-NMSC-004, ¶ 18, 93 N.M. 724, 605 P.2d 232
(observing that guilty pleas are an essential part of the New Mexico criminal justice
system); State v. Baca, 1984-NMCA-056, ¶ 9, 101 N.M. 415, 683 P.2d 970 ("[T]he
policy of this state [is] to promote plea bargaining."). This Court has recognized that
the nature of the limits on prosecutorial discretion to withdraw from a plea bargain
has a significant impact and must be carefully considered so as not to discourage
prosecutors from offering plea agreements. Bourland, 1993-NMCA-117, ¶¶ 6-7.

8 {18} Because the State seeks review of what it claims is legal error by the district
9 court affecting an interest of grave importance, it is an "aggrieved party" under the
10 New Mexico Constitution and has a constitutional right to appeal. *See Horton*, 200811 NMCA-061, ¶ 9.

12 C. Neither Double Jeopardy Principles nor Due Process Principles Preclude 13 the Requested Relief

14 {19} Defendant argues that he had an expectation of finality in the sentence
15 imposed following his plea of guilty to aggravated DWI and that the relief sought
16 on appeal, which would result in a longer sentence, enhanced by an additional prior
17 DWI conviction, is prohibited by both double jeopardy and due process
18 considerations.

19 {20} Defendant first contends that "[i]ncreasing a defendant's sentence after a
20 defendant begins serving the sentence implicates double jeopardy concerns if a
21 defendant's objectively reasonable expectations of finality in the original sentencing

proceedings are violated." State v. Redhouse, 2011-NMCA-118, ¶ 10, 269 P.3d 8. 1 Determining whether a defendant's expectation of finality in the original sentencing 2 3 proceeding is objectively reasonable requires an examination of the terms of the written plea agreement and the circumstances surrounding the plea. See State v. 4 Banghart-Portillo, 2022-NMSC-021, ¶ 14, 519 P.3d 58. Where a defendant has no 5 reasonable expectation of finality under the circumstances, and where the district 6 court sentences the defendant improperly based on a legal error, double jeopardy 7 8 does not preclude an increase in the sentence. *Redhouse*, 2011-NMCA-118, ¶ 10. 9 We agree with the State that Defendant did not have a reasonable expectation *{***21***}* of finality in his sentence under the terms of this plea agreement. Defendant was 10 repeatedly put on notice in this case of the State's intention to appeal his sentence 11 on the basis that imposing a lesser sentence than required by statute without the 12 State's agreement was illegal. The plea and disposition agreement signed by 13 Defendant plainly states that the State is reserving its right to appeal Defendant's 14 sentence. At the sentencing hearing itself, the State clearly stated that it would appeal 15 the sentence. The State noted that Defendant had eight prior DWI convictions, but 16 that the contested plea agreement allowed him to be sentenced for a seventh offense. 17 18 The State noted its preservation of its appeal rights and read into the record the 19 paragraph in the plea and disposition agreement stating the State's intent to appeal. The district court noted that the State had made its record, and then proceeded to 20

accept the plea, and then to sentence Defendant. Under these circumstances, we
 conclude that Defendant did not have a reasonable expectation of finality in his
 sentence.

4 {22} Defendant also argues, rather perfunctorily, that reversing and allowing a
5 longer sentence to be imposed would be unfair because Defendant will have served
6 a significant portion of his sentence by the time he is resentenced. We do not agree.
7 Due process may bar an increase to an almost completed sentence where the State
8 delays raising an illegality until near the end of a defendant's prison term. *See*9 *Redhouse*, 2011-NMCA-118, ¶ 9. Where the sentence is illegal when imposed and
10 the State acts expeditiously, we are not persuaded that resentencing is fundamentally
11 unfair.

12 II. The Principles of Law Governing Enforcement of a Plea Agreement Prior 13 to Its Approval by the District Court

14 {23} This appeal requires us to review the district court's application and
15 interpretation of the principles of New Mexico law that govern when a plea bargain
16 is binding on the State, so that it cannot be withdrawn, even though it has not yet
17 been accepted by the district court. We note that there is no challenge on appeal to
18 the district court's findings of fact. This appeal, therefore, focuses on the application
19 of the law to the undisputed facts in this case. "We review de novo the district court's
20 application of law to the facts." *Giant Cab, Inc. v. CT Towing, Inc.*, 2019-NMCA21 072, ¶ 6, 453 P.3d 466; *see State v. Ochoa*, 2008-NMSC-023, ¶ 10, 143 N.M. 749,

1 182 P.3d 130 ("The application and interpretation of law is subject to a de novo
 2 review.").

3 A. The Nature of a Plea Agreement Under New Mexico Law

We begin with the principles of law governing plea agreements. "[A] criminal 4 *{*24*}* 5 defendant has no constitutional right to a plea bargain, and the decision whether to 6 offer a plea bargain is a matter within the prosecutor's discretion." State v. Estrada, 2001-NMCA-034, ¶ 20, 130 N.M. 358, 24 P.3d 793. Because a defendant has no 7 constitutional right to a plea bargain, and only the right to a trial with full due process 8 protections, courts generally analyze plea bargains by analogy to contract law, while 9 at the same time acknowledging that this analogy is less than perfect. See Bourland, 10 1993-NMCA-117, ¶ 4; see also United States v. Ocanas, 628 F.2d 353, 358 (5th Cir. 11 1980) (recognizing that while principles of contract law "cannot be blindly 12 incorporated into the area of plea bargaining," they "provide a useful analytical 13 framework"), abrogated on other grounds as recognized by United States v. Grant, 14 117 F.3d 788 (5th Cir. 1997). 15

16 {25} "Plea bargaining has two aspects: the entering into an agreement and its
17 acceptance by the court." *State v. Taylor*, 1988-NMSC-023, ¶ 23, 107 N.M. 66, 752
18 P.2d 781, *overruled on other grounds by Gallegos v. Citizens Ins. Agency*, 198919 NMSC-055, ¶ 28, 108 N.M. 722, 779 P.2d 99. Generally, a plea bargain is viewed
20 in contract terms as an offer "until the defendant enters a court-approved guilty

plea." Reed v. Becka, 511 S.E.2d 396, 402 (S.C. Ct. App. 1999). By analogy to 1 2 contract law, a defendant is viewed as accepting the offer by pleading guilty. Id.; accord Mabry v. Johnson, 467 U.S. 504, 507 (1984) (holding that generally the plea 3 bargain is "a mere executory agreement"). Because a plea bargain is viewed as an 4 offer, and not a contract between the state and the defendant, courts have generally 5 6 concluded that "either party should be entitled to modify its position and even 7 withdraw its consent to the bargain until the plea is tendered and the bargain as it then exists is accepted by the court." Ocanas, 628 F.2d at 358; see State v. Mares, 8 9 1994-NMSC-123, ¶ 12, 119 N.M. 48, 888 P.2d 930 ("A plea agreement is a unique form of contract the terms of which must be interpreted, understood, and approved 10 by the trial court." (emphasis added)). Consistent with these principles, our Supreme 11 Court has cautioned that "neither party should rely on a [plea] bargain not 12 specifically approved by the trial court." State v. Willis, 1997-NMSC-014, ¶ 12, 123 13 N.M. 55, 933 P.2d 854. 14

Although a plea agreement prior to its acceptance by the district court is often
described as an offer by the state, which does not deprive the defendant "of liberty
or any other constitutionally protected interest," *Mabry*, 467 U.S. at 507, the United
States Supreme Court, our Supreme Court, and this Court have all acknowledged
that a plea agreement has fairness implications and cannot properly be viewed solely
through the lens of contract law. *See id.*; *Taylor*, 1988-NMSC-023, ¶ 23; *see also*

Bourland, 1993-NMCA-117, ¶ 3 ("'Plea negotiations between [a] defendant and the
 state must be governed by fair play on both sides." (quoting *Taylor*, 1988-NMSC 023, ¶ 23)).

4 {27} This Court, together with the courts of many other states,² has recognized two
5 exceptions to the general rule allowing a prosecutor to withdraw a plea before it is
6 accepted: when the prosecutor withdraws a plea agreement seeking to deceive or
7 take unfair advantage of a defendant, or the defendant has detrimentally relied on
8 the plea agreement. *See Bourland*, 1993-NMCA-117, ¶ 7 (holding that a defendant
9 may not specifically enforce a plea agreement absent "any evidence of detrimental
10 reliance or the prosecutor's seeking to take unfair advantage").

11 **B.** "Detrimental Reliance" on a Plea Agreement Defined

12 {28} There is no claim here of misrepresentation, deception, or taking of unfair
13 advantage by the prosecution in entering into the plea agreement or in seeking to
14 withdraw it. We focus, therefore, on the alternative ground for specifically enforcing
15 a plea agreement—detrimental reliance by the defendant.

16 {29} This Court has indicated that a defendant detrimentally relies on a plea when

17 they cannot "be returned to their original position by withdrawing their plea." *Id.*

²See 5 Wayne R. LaFave et al., *Criminal Procedure* § 21.2(f) (4th ed. 2023) ("The prevailing doctrine is that the [s]tate may withdraw from a plea bargain agreement at any time prior to, but not after, the actual entry of the guilty plea by the defendant or other action by him constituting detrimental reliance upon the agreement.").

¶ 3. We have reasoned that without a showing of detrimental reliance, a defendant 1 2 is in no worse position following the withdrawal of a plea than they would be in if no plea bargain had been made in the first instance. Id. Because a defendant has no 3 right to a plea bargain, a jury trial with full due process protections returns the 4 defendant to their original position before the plea was offered and provides "a 5 6 sufficient remedy." Id. The concept of fairness in plea negotiations does not "protect a defendant against shattered expectations," which result when a prosecutor 7 withdraws a plea bargain after a defendant's acceptance but before a guilty plea is 8 entered. State v. Beckes, 300 N.W.2d 871, 874 (Wis. Ct. App. 1980). There is 9 detrimental reliance by a defendant, therefore, only when the defendant has suffered 10 prejudice as a result of an action taken in reliance on the plea agreement that cannot 11 be corrected by the usual remedy of allowing the state to withdraw the plea 12 agreement and proceed to trial. See Bourland, 1993-NMCA-117, ¶ 3 (citing Gov't 13 of the Virgin Islands v. Scotland, 614 F.2d 360, 365 (3d Cir. 1980)). 14

15 {30} There is no New Mexico precedent applying the detrimental reliance standard 16 to a specific situation. In *State v. King*, 2015-NMSC-030, ¶ 16, 357 P.3d 949, our 17 Supreme Court does not use the term detrimental reliance even though it addresses 18 a factual situation that would support a finding of detrimental reliance based on 19 defendant giving up their Fifth Amendment right to not incriminate themselves. The 20 Court instead focuses its analysis on the State's obligation to fulfill its promise where

the defendant has relied on that promise. Id. ¶ 15. The defendant in King offered to 1 2 find and turn over to the state a weapon used to commit a crime if the state agreed to dismiss a tampering with the evidence charge. Our Supreme Court construed this 3 offer as the defendant proposing a plea agreement to the State. Id. ¶¶ 13-14, 18. 4 When the "prosecutor's response . . . led [the d]efendant reasonably to understand 5 that they had an agreement," and the defendant produced the weapon, our Supreme 6 Court held that there had been an exchange of promises, the defendant had 7 8 performed his promise and the prosecutor had not. The defendant was therefore 9 entitled to specific performance of the agreement they made with the prosecutor. Id. ¶¶ 18-19. 10

King does not use the term "detrimental reliance" or analyze the nature or extent of the detriment to the defendant, but instead focuses on the defendant taking significant action to fulfill his part of a bargain with the state. We do note, however, that the facts of the case clearly show that the defendant's action significantly impacted his Fifth Amendment right to remain silent and would have undermined his defense to the tampering charge, thereby amounting to detrimental reliance by as the term is used by other state courts.

18 {32} We next turn to decisions of other state courts, which have more explicitly
19 applied the detrimental reliance standard. These out-of-state cases, like *King*,
20 uniformly conclude that a plea agreement not yet accepted by the court is enforceable

based on the defendant's reliance on a commitment or promise made by the State in 1 2 return for the defendant taking some action which is detrimental to their interests. The facts in many of the cases are strikingly similar to those in King. In State v. 3 Brockman, 357 A.2d 376 (Md. 1976), for example, the plea bargain at issue provided 4 that, in exchange for the plea offered by the state, the defendant would assist the 5 prosecution by providing evidence against other defendants. Because the defendant 6 complied with that agreement, giving a deposition to the state and providing 7 8 incriminating information to the prosecution, the Maryland Court of Appeals held that "fairness and equity require that the [s]tate be held to its bargain if the defendant 9 10 has to a substantial degree and in a proper manner performed his obligations and is willing, . . . to fulfill the remainder of his promises." Id. at 384. 11

12 {33} In *Custodio v. State*, 644 S.E.2d 36, 39 (S.C. 2007), the South Carolina
13 Supreme Court similarly held that the defendant in that case "relied on the plea offer
14 to his detriment by taking the substantial step of cooperating with law enforcement,
15 i.e., by performing some part of the bargain, before the [s]olicitor withdrew the plea
16 offer." On this basis, the court enforced the plea agreement.

17 {34} In *People v. Macrander*, 756 P.2d 356, 360 (Colo. 1988), the defendant agreed
18 to waive his right to a preliminary hearing in return for the prosecution's agreement
19 to not prosecute him for other crimes and to accept pleas of guilty to the crimes
20 currently charged. The Colorado Supreme Court held that the defendant was entitled

to specific performance of the plea agreement based on his detrimental reliance in 1 2 giving up a preliminary hearing, because "no other remedy is appropriate to 3 effectuate the accused's legitimate expectation engendered by the governmental promise." Id. at 361 (internal quotation marks and citation omitted). The Colorado 4 5 Supreme Court also held that giving up a preliminary hearing in reliance on a 6 promise from the state, which is not a constitutional right in Colorado unlike New Mexico, was sufficient detrimental reliance to be able to enforce a plea agreement. 7 8 Id. at 360-61 (holding that "a defendant's detrimental reliance need not implicate constitutional rights"). 9

10 {35} In *In re Kenneth H.*, 95 Cal. Rptr. 2d 5, 6 (Ct. App. 2000), the defendant
11 waived certain procedural guarantees and voluntarily submitted to a polygraph
12 examination. The California appellate court held that the defendant had performed
13 some part of the bargain agreed to by the prosecutor, and, therefore, the prosecution
14 was bound by their plea agreement. *Id.* at 9.

15 {36} In all of these cases, the defendants agreed to take a substantial step
16 detrimental to their interest in return for the state's promise of a particular plea.
17 Rather than focusing on the prejudice to the defendant, these courts, like our
18 Supreme Court in *King*, focused primarily on the defendant's fulfillment of some
19 part of a bargained-for exchange with the prosecution that went beyond the mere
20 agreement by the defendant to plead guilty. Where, in contrast, a plea did not demand

any action by the defendant other than pleading guilty, courts have held that the plea
was not enforceable until the defendant's guilty plea was accepted by the district
court. *See, e.g., State v. Therriault*, 485 A.2d 986, 991 n.7 (Me. 1984) (rejecting the
passage of time as amounting to detrimental reliance, where the defendant did not
engage in any acts promised in the plea agreement in the nine months that elapsed
between the state's first proffered plea agreement and modified plea agreement).

7 III. The District Court Erred in Enforcing the Plea Agreement

The district court enforced Defendant's plea agreement in this case, even 8 **{37}** though Defendant's plea had not yet been accepted by the court. The district court 9 based its decision on its findings that Defendant had been in pretrial detention since 10 February 23, 2021, approximately nine months, and a trial could not be rescheduled 11 for at least two to three months, due to the restrictions imposed on jury trials by the 12 COVID-19 pandemic. The district court found that "the only reason the November 13 17, 2021 trial was vacated was due to Defendant accepting the plea offer extended 14 by the prosecutor on October 29, 2021 and the parties submitting a [p]lea 15 [c]ertification," and concluded that the enforcement of the plea agreement was 16 justified based on the prosecution's disregard for both the impact of its decision to 17 withdraw the plea on Defendant's right to a speedy trial and the burden imposed on 18 the court in rescheduling a jury trial during the COVID-19 pandemic. 19

We do not agree that these factual findings by the district court rise to the level 1 **{38}** 2 of detrimental reliance required for enforcement of a plea bargain that has not yet been approved by the district court. There is no evidence showing that the 3 prosecution in this case made a promise to Defendant, contingent on Defendant's 4 5 performance of some action apart from pleading guilty, or that Defendant took some 6 significant action to his detriment in reliance on the plea agreement. Therefore the plea bargain in this case does not fit the model of an enforceable plea agreement in 7 King, 2015-NMSC-030, or the out-of-state cases previously discussed. The district 8 court's findings of fact describe a routine plea bargain, in the nature of an offer by 9 the prosecution, intended to be accepted and to become binding and enforceable only 10 when the district court approved the plea. No promise was made to Defendant in 11 return for his agreement to vacate his trial and schedule a plea hearing. The trial was 12 vacated at the mutual request of the parties simply to allow the plea process to move 13 forward. 14

Although the district court raised important concerns about the efficient
administration of justice and Defendant's right to a speedy trial, these concerns are
not properly resolved through enforcement of a plea agreement the State wishes to
withdraw in the legitimate exercise of its prosecutorial discretion. *See Bourland*,
1993-NMCA-117, ¶ 6 (holding that the interests in judicial efficiency and the

1	administration of justice the district court was attempting to enforce here are not
2	served by not forcing prosecutors to abide by their initial offers). ³
3	CONCLUSION
4	{40} For the above reasons, we reverse and remand for proceedings consistent with
5	this opinion.
6	{41} IT IS SO ORDERED.
7	
8	JANE B. YOHALEM, Judge
9	WE CONCUR:
10	
11	MEGAN P. DUFFY, Judge
12	
13	KATHERINE A. WRAY, Judge

³We note that it appears to be within the discretion of the district court on remand to consider the prosecution's reasons for delaying the trial date, and to impose sanctions authorized by LR2-308(H) if it determines that the prosecution's reasons for delaying the trial are inadequate or amounted to negligence on the part of the prosecution.