Cruel but not Unusual
The Automatic Use of Indefinite Solitary
Confinement on Death Row:
A Comparison of the Housing Policies of
Death-Sentenced Prisoners
and other Prisoners Throughout the United
States

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"The degree of civilization in a society can be judged by entering its prisons."

—Fyodor Dostoyevsky

Over the past twelve months, I have researched and compared housing policies for death-sentenced and non-death sentenced prisoners throughout the United States. I chose this topic because the death penalty and circumstances on death row have had my interest for many years. I am from the Netherlands, where the death penalty is forbidden by Protocol No. 6 of the European Convention on Human Rights. The use of prolonged and indefinite solitary confinement in European prisons has mostly been banned as well. My seven-year friendship with Clinton Young, a death-sentenced individual in Texas, motivated me to move to Texas to study at the University of Texas School of Law and become an attorney, to help those on death row, and to research conditions on death row. Countless times I visited death-sentenced prisoners in the Polunsky Unit in Livingston, Texas and observed the devastating effects of indefinite solitary confinement on death-sentenced prisoners, their families, and their friends. These prisoners are confined to a small cell for at least twenty-two hours a day and unable to hug their loved ones for years. These confinement conditions add inhumane treatment to the most severe and irreversible punishment that exists.

With this article, I aim to advance the fight against the death penalty and the use of indefinite solitary confinement on death row in the United States. I am thankful and indebted to the attorneys who have shared their experiences and insights on death row conditions in states where they represent those on death row. Without their help, I would have never been able to gather information in this report on the conditions of death-sentenced prisoners throughout the United States since such information is rarely published. Not only am I grateful for their help, but I admire them for their tireless efforts to fight for those who are among the least valued in society. These attorneys are the ones who are making the real difference.

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#### INTRODUCTION

In 2016, the United States had a total adult correctional population of 6,613,500.¹ The United States held an estimated 4.4% of its state and federal inmates and 2.7% of jail inmates in administrative segregation or solitary confinement on an average day between 2011-12.² As of April 2020, the 28 states with the death penalty held 2,603 death-sentenced prisoners.³ Of those 28 death penalty states, this research will show that 12 states automatically place death-sentenced prisoners in indefinite solitary confinement—a placement solely based on their death sentence. In 2017, the average time between sentencing and execution was 20.25 years.⁴ Thus, in some states, inmates may spend the entire 20 years between sentencing and execution in solitary confinement.⁵

Several states are facing challenges to the automatic placement of death-sentenced prisoners in indefinite solitary confinement. In 2017, three death-sentenced prisoners filed a lawsuit challenging Florida's classification procedure, arguing that this type of placement in indefinite solitary confinement violates the Eighth Amendment prohibiting cruel and unusual punishment.<sup>6</sup> The prisoners also argued that solitary confinement without meaningful opportunity to obtain relief violates the

<sup>&</sup>lt;sup>1</sup> U.S. DEP'T OF JUST., KEY STATISTIC: TOTAL CORRECTIONAL POPULATION, BUREAU OF JUSTICE STATISTICS (Aug. 2020), https://www.bjs.gov/content/pub/pdf/cpus1718.pdf [https://perma.cc/9LDL-WFYW].

<sup>&</sup>lt;sup>2</sup> U.S. DEP'T OF JUST., USE OF RESTRICTIVE HOUSING IN U.S. PRISONS AND JAILS (Oct. 2015), https://www.bjs.gov/content/pub/pdf/urhuspj1112.pdf [https://perma.cc/UG96-QJP8].

<sup>&</sup>lt;sup>3</sup> DEATH PENALTY INFORMATION CENTER, *Death Row Prisoners by State* (Oct. 1, 2020), https://deathpenaltyinfo.org/death-row/overview..

<sup>&</sup>lt;sup>4</sup> Time on Death Row, DEATH PENALTY INFORMATION CENTER, https://deathpenaltyinfo.org/death-row/death-row-time-on-death-row [https://perma.cc/45UC-UGHE].

<sup>5</sup> Id.

<sup>&</sup>lt;sup>6</sup> Class Action Complaint and Demand for Jury Trial at 3, Davis v. Inch, No. 3:17-cv-820-J-34PDB, 2019 WL 1400465 (M.D. Fla. July 19, 2017) [hereinafter Complaint Davis].

Fourteenth Amendment Due Process Clause.<sup>7</sup> Death-sentenced prisoners in Florida at that time were automatically placed in a unit separate from other prisoners where they spent at least twenty-three hours a day alone in their cells with virtually no human contact.<sup>8</sup> It is alleged that there was no possibility to have this placement reviewed, and there was no individualized assessment to determine whether these prisoners posed a threat to others that justified their placement in indefinite solitary confinement.<sup>9</sup>

This lawsuit sparked my interest in housing and placement policies for death-sentenced prisoners and, specifically, their confinement conditions. With this in mind, I set out to compare housing policies for death-sentenced prisoners with those for other prisoners in order to understand how placement for death-sentenced and other prisoners varies among the 28 death-penalty states, and subsequently, to determine which states place death-sentenced prisoners automatically in solitary confinement because of their sentences. Relevant to this question is the housing conditions of death-sentenced prisoners and whether policies include possibilities for placement review. Beyond the question of whether death-sentenced prisoners are placed in solitary confinement, this research seeks to build on earlier findings by examining how states determine prisoners' placement, including a comprehensive look at relevant housing policies and procedures. The effects of solitary confinement have already been established through extensive research; this article touches on the psychological harm of solitary confinement, citing international standards and court decisions that reaffirm these findings.10 In sum, this research seeks to present an accurate and comparative examination of prisoners' lived experiences on death row who await their ultimate punishments in largely un-examined conditions that vary largely state-by-state.

Sources for this article include data from state corrections departments such as regulations and classification manuals. However, some states have kept their procedures or the conditions on death row classified. Therefore, this article also draws on other sources, such as information from defense attorneys and their death-sentenced clients. Their names will remain confidential throughout this article to protect the privacy of these defense attorneys and their clients.

The focus of this research is limited in several ways. First, it focuses exclusively on male prisoners. Of the 2,603 prisoners currently sentenced to death in the United States, only 53, or roughly 2 percent, are female.<sup>11</sup> Many states have different classification policies for female

<sup>&</sup>lt;sup>7</sup> Id. at 29.

<sup>8</sup> Id. at 6.

<sup>9</sup> *Id*. at 3.

<sup>10</sup> See Amnesty International, Solitary Confinement in the USA (2013) [hereinafter Solitary Confinement].

Women, DEATH PENALTY INFORMATION CENTER, https://deathpenaltyinfo.org/death-

prisoners and house them in different prisons. In fact, some states place not female, death-sentenced prisoners confinement.<sup>12</sup> Examining separate policies in each state for female death-sentenced prisoners requires further research. Second, this research focuses on state law and procedures and does not include deathsentenced prisoners convicted under federal law or in military custody. As of April 2020, there were 62 death-sentenced prisoners on federal death row and 4 from the United States military. 13 Third, as confinement conditions are subject to change, it is good to keep in mind that this article should be seen as a point-in-time examination. October 2020, of policies which may change in subsequent months and years—especially in light of pending legal actions described in this article. 14 Fourth, this research does not take into account any changes in conditions made as a response to the global pandemic as a result of COVID-19, as those changes are meant to be temporary measures. Finally, this article does not consider special overrides of the general housing policies. Several states have special overrides for certain groups of prisoners, meaning these prisoners are not classified in accordance with the standard housing policies. This could be due to medical conditions that require placement in a certain medical unit or prisoners that need to be separated from the general population because of the nature of the crime they were convicted of, such as sex offenders. Thus, while examining all prisoner classification systems, these overrides have not been taken into account. Nonetheless, the information presented here presents a comprehensive comparative analysis of the current state of housing policies for death-sentenced prisoners in 28 states and establishes a foundation for further research. This article offers significant insights into how the treatment of deathsentenced prisoners differs from that of other prisoners among prison systems across the United States.

This article starts by presenting research on international and the United States standards in relation to the use of prolonged and indefinite solitary confinement. The following section presents an overview of the housing policies of death-sentenced and other prisoners, including a close look at the factors taken into account when placing prisoners in certain custody levels and the availability of reclassification. This section also discusses the housing conditions of death-sentenced prisoners in each state. The next section explores the possible constitutional violations

row/women [https://perma.cc/B7J8-34ZE].

Texas, for example, only places male death-sentenced prisoners in solitary confinement: Joy Diaz, *Though Texas No Longer Uses Solitary Confinement as Punishment, Many Inmates Still Live Alone*, TEXAS STANDARD (Oct. 12, 2017), https://www.texasstandard.org/stories/though-texas-no-longer-uses-solitary-confinement-as-punishment-many-inmates-still-live-alone/[https://perma.cc/T3WY-MCZY].

DEATH PENALTY INFORMATION CENTER, supra note 3.

After the writing of this article, in February 2021, the Virginia legislature voted to abolish the death penalty. Denise LaVoie & Sarah Rankin, *Virginia lawmakers vote to abolish the death penalty*, AP NEWS (Feb. 22, 2021), https://apnews.com/article/virginia-death-penalty-repeal-governor-c98c16a996037a4d1e1d497787b7e6f1 [https://perma.cc/HY39-DJK9].

created by the automatic use of prolonged or indefinite solitary confinement, looking closely at the Eighth and Fourteenth Amendments. The following section presents research on recent challenges by death-sentenced prisoners to their automatic placement in solitary confinement. The conclusion summarizes these findings and proposes the next steps for researchers, policymakers, and practitioners. A detailed overview of conditions and housing policies of death-sentenced prisoners and other prisoners can be found at Table 1 and Table 2 at the end of this paper. The information uncovered in this report points to a significant difference in the housing practices of death-sentenced prisoners and other prisoners in death penalty states.

## I. INTERNATIONAL AND NATIONAL (U.S.) STANDARDS AND PRACTICES

#### A. International Standards

The boundaries of solitary confinement, in terms of both its definition and usage, have been clearly enumerated by international standards. In 1955, the First United Nations Congress on the Prevention of Crime and the Treatment of Offenders adopted the Standard Minimum Rules for the Treatment of Prisoners.15 In December 2015, the UN General Assembly adopted revised rules, which are now also known as the Mandela Rules. 16 Rule 43 of these rules states: "In no circumstances may restrictions or disciplinary sanctions amount to torture or other cruel, inhuman or degrading treatment or punishment."17 Rule 43 also explicitly prohibits the use of solitary confinement when it is prolonged or indefinite.<sup>18</sup> Rule 44 defines prolonged solitary confinement as the confinement of prisoners for twenty-two or more hours in a day without meaningful human contact for more than fifteen consecutive days. 19 Amnesty International has further clarified that this standard should not be read as implying that prison authorities can hold prisoners in isolation for 21.5 hours a day—certainly not routinely or for prolonged periods of time—without it being qualified as solitary confinement. 20 The mental effects of confinement for just under twenty-two hours a day would be

<sup>15</sup> Nelson Mandela Rules, UNITED NATIONS https://www.un.org/en/events/mandeladay/mandela\_rules.shtml [https://perma.cc/P5BH-FCSA].

<sup>7.</sup> G.A. Res. 70/175, Nelson Mandela Rules, at 16 (Dec. 17, 2015).

<sup>&</sup>lt;sup>18</sup> *Id*.

<sup>19</sup> Id. at 17.

<sup>&</sup>lt;sup>20</sup> AMNESTY INTERNATIONAL, INHUMAN AND UNNECESSARY: HUMAN RIGHTS VIOLATIONS IN DUTCH HIGH-SECURITY PRISONS IN THE CONTEXT OF COUNTERTERRORISM 16 (2017) [hereinafter INHUMAN AND UNNECESSARY].

similar to those of confinement for a full twenty-two hours or more.<sup>21</sup> Thus, while the Mandela Rules set the definition of solitary confinement at twenty-two hours, to determine if conditions amount to solitary confinement, all conditions of confinement must be taken into account. Rule 45 of the Mandela Rules states that solitary confinement shall only be used in exceptional cases as a last resort, as short as possible, and be subject to independent review.<sup>22</sup> Most importantly, for purposes of this research, Rule 45 further states that the imposition of solitary confinement shall not be imposed by virtue of a prisoner's sentence.<sup>23</sup> Even though the Mandela Rules are considered 'soft law' and therefore not binding, the United States has ratified the binding International Treaty on Civil and Political Rights ("ITCPR"), which requires consideration of the Mandela Rules.<sup>24</sup>

International policies on solitary confinement reflect a general consensus on certain limitations on its use. In addition to the ITCPR, the United States has ratified the Convention Against Torture and Other Cruel Inhuman or Degrading Treatment or Punishment ("CAT"). Although neither the ITCPR nor the CAT explicitly forbid the use of prolonged solitary confinement, they both prohibit cruel, inhumane, and degrading treatment or punishment. <sup>26</sup>

Accordingly, the United Nations High Commissioner for Refugees states that prolonged solitary confinement may amount to acts prohibited by articles of the ITCPR and the CAT.<sup>27</sup> The United Nations Human Rights Council has implemented several special procedures to promote and monitor human rights.<sup>28</sup> One of these procedures is the appointment of individual, independent human rights experts who report and advise on human rights issues, such as the Special Rapporteur on Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment.<sup>29</sup> The Special Rapporteur, in his 2013 interim report, called for a ban on the use of indefinite solitary confinement either as part of a judicially-imposed sentence or as a disciplinary measure.<sup>30</sup> The Special Rapporteur's report recognizes that solitary confinement often causes

<sup>&</sup>lt;sup>21</sup> Id

<sup>&</sup>lt;sup>22</sup> G.A. Res. 70/175, *supra* note 17, at 17.

<sup>23</sup> Id.

<sup>&</sup>lt;sup>24</sup> Merel E. Pontier, Langdurige eenzame opsluiting onder de loep, 14 NJB 931, 932 (2018).

United Nations Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, Dec. 10, 1984, 1465 U.N.T.S. 85 [hereinafter Convention Against Torture].

<sup>&</sup>lt;sup>26</sup> Id.; International Covenant on Civil and Political Rights, art. 7, Dec. 16, 1966, S. Exec. Doc. No. 95–2 (1978), 999 U.N.T.S. 171.

<sup>&</sup>lt;sup>27</sup> U.N. Human Rights Comm., Compilation of Gen. Comments and Gen. Recommendations Adopted by Human Rights Treaty Bodies, U.N. Doc. HRI/GEN/1/Rev.9 (Vol. I), at 178, 200 (May 27, 2008).

<sup>&</sup>lt;sup>28</sup> Juan E. Méndez (Special Rapporteur), U.N. Off. On Drugs and Crime, *Interim Rep. of the Special Rapporteur on Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment*, ¶ 61 UN Doc. A/68/295 (Aug. 9, 2013).

<sup>&</sup>lt;sup>29</sup> INTERNATIONAL JUSTICE RESOURCE CENTER, Special Procedures of the UN Human Rights Council, https://ijrcenter.org/un-special-procedures/ [https://perma.cc/KSK3-L7JZ].

Méndez, supra note 28, at ¶ 61.

"mental and physical suffering or humiliation that amounts to cruel, inhuman, and degrading treatment or punishment." When intentionally used for purposes such as punishment and resulting in severe pain and suffering, solitary confinement amounts to torture, according to the Special Rapporteur's report. Further, the report expressly mentions that "no prisoner, including those serving life sentences and prisoners on death row, shall be held in solitary confinement merely because of the gravity of the crime. If solitary confinement is imposed at all, then it should only be imposed in "very exceptional circumstances, as a last resort, for as short as time as possible and with established safeguards in place as after obtaining authorization of a competent authority and an independent review."

There are three regional human rights tribunals and subsequent conventions on human rights: the Inter-American Court of Human Rights and the American Convention in Human Rights. the European Court of Human Rights together with the European Convention of Human Rights. and the African Court of Human and Peoples' Rights together with the African Charter on Human and Peoples' Rights.35 The American Convention on Human Rights has been ratified in twenty-five countries in North and South America since its adoption in 1969.36 The United States has not ratified this convention.<sup>37</sup> Article 5 states that "no one shall be subjected to torture or to cruel, inhuman, or degrading punishment or treatment."38 Any person who is deprived of his or her liberty shall be treated with respect for the inherent dignity of the human person.<sup>39</sup> The Inter-American Court of Human Rights applies and interprets the American Convention on Human Rights. 40 The Inter-American Court of Human Rights has stated that the use of solitary confinement for extended periods of time shows a lack of respect for the dignity inherent to all human beings in all circumstances and violates the right not to be subjected to cruel, inhuman, and degrading treatment or punishment.<sup>41</sup> The European Convention on Human Rights is an international human rights treaty between forty-seven member states of the Council of Europe. 42 Article 3 of the Convention prohibits the use of torture or

<sup>31</sup> Id. at ¶ 60.

<sup>&</sup>lt;sup>32</sup> Id.

<sup>33</sup> Id. at ¶ 61.

<sup>34</sup> Id. at ¶ 60.

 $<sup>^{35}\,</sup>$  Inter-American Court of Human Rights, ABC Inter-American Court of Human Rights 1, 4 (2020).

 $<sup>^{36}</sup>$  What is the IACHR?, INTER-AMERICAN COMMISSION ON HUMAN RIGHTS,  $https://www.oas.org/en/iachr/mandate/what.asp\ [https://perma.cc/SN6M-RHCE].$ 

<sup>1</sup>*a*.

Organization of American States, American Convention on Human Rights, art. 5.2, Nov. 22, 1969, O.A.S.T.S. No. 36, 1144 U.N.T.S. 123.

<sup>&</sup>lt;sup>39</sup> Id.

<sup>&</sup>lt;sup>40</sup> INTER-AMERICAN COURT OF HUMAN RIGHTS, *supra* note 35.

<sup>41</sup> Hilaire v. Trinidad, Judgment, Inter-Am. Ct. H.R. (ser. C) No. 94, §156 (June 21, 2002).

<sup>&</sup>lt;sup>42</sup> What is the European Convention on Human Rights, AMNESTY INTERNATIONAL, https://www.amnesty.org.uk/what-is-the-european-convention-on-human-rights

inhuman or degrading treatment or punishment. 43 The European Court of Human Rights interprets and applies the European Convention on Human Rights. 44 In Horych v. Poland, the European Court of Human Rights ruled that the use of solitary confinement for seven years and nine months, without human contact or structured, constructive, out-of-cell activities, and without justification for prolonged continuation, constituted a violation of Article 3 of the Convention. 45 In A.B. v. Russia. the European Court on Human Rights stated that it is essential that prisoners have an independent judicial authority review the merits of and reasons for a prolonged measure of solitary confinement.<sup>46</sup> In 2006, the Council of Europe introduced the non-binding European Prison Rules as an official policy.<sup>47</sup> Rule 60.5 states that solitary confinement shall be imposed as a punishment only in exceptional cases and for a specified period of time, which shall be as short as possible.<sup>48</sup> The Rules also prohibit the use of any inhumane or degrading punishments. 49 Africa has contributed to international policies restricting the use of prolonged solitary confinement by adopting the African Charter on Human and Peoples' Rights ("African Charter") and establishing the African Court on Human and Peoples' Rights.<sup>50</sup> Thirty states are party to the African Charter, but only nine have recognized the African Court's competence. 51 Article 5 of the Charter states that all forms of exploitation and degradation of people-specifically "slavery, slave trading, torture, and punishment or treatment that is cruel, inhuman or degrading punishment and treatment"—are prohibited.<sup>52</sup> In Achuthan and Amnesty International v. Malawi, the African Court on Human and Peoples' Rights ruled that the use of "excessive solitary confinement" violated Article 5 of the African Charter. 53 Again, in Malawi African Association v. Mauritania, 54/91, the Court ruled that the widespread utilization of solitary confinement was torture and a cruel, inhuman, and degrading form of treatment that constituted a violation of Article 5.54 Closer to the

[https://perma.cc/8FAG-SL2K].

Council of Europe, European Convention for the Protection of Human Rights and Fundamental Freedoms, Article 3, Nov. 4, 1950, E.T.S. No. 5.

<sup>&</sup>lt;sup>44</sup> Id

<sup>&</sup>lt;sup>45</sup> Horych v. Poland, 13621/08 Eur. Ct. H.R. at 93, 95-103 (2012).

<sup>&</sup>lt;sup>46</sup> A.B. v. Russia, 1439/06 Eur. Ct. H.R. at 111 (2010).

<sup>&</sup>lt;sup>47</sup> Eur. Consult. Ass., Recommendation Rec(2006)2 of the Committee of Ministers to Member States on the European Prison Rules (Jan. 11, 2006), https://www.refworld.org/docid/43f3134810.html [https://perma.cc/4F5Z-6JWP].

<sup>&</sup>lt;sup>48</sup> Id.

<sup>&</sup>lt;sup>49</sup> Id.

 $<sup>^{50}</sup>$  African court on Human and Peoples' rights, https://www.african-court.org/en/[https://perma.cc/FQ5H-86WA].

<sup>51</sup> Id.

<sup>52</sup> African (Banjul) Charter on Human and People's Rights art. 5, June 27, 1981, OAU Doc. CAB/LEG/67/3.

<sup>&</sup>lt;sup>53</sup> Achutan and Amnesty International v. Malawi, Communication 64/92, 68/92, and 78/92, African Commission on Human and Peoples' Rights [Afr. Comm'n H.P.R.], (1995).

Malawi African Association v. Mauritania, Communication 54/91, 61/91, 98/93, 164/97, 196/97, and 210/98, Afr. Comm'n H.P.R., ¶ 115 (2000), https://www.achpr.org/sessions/descions?id=114

United States, in Canada, British Columbia's Court of Appeal put an end to the use of prolonged solitary confinement in a recent landmark judgment, ruling that placing an inmate in solitary confinement for more than 15 consecutive days constituted cruel and unusual punishment.<sup>55</sup> Canada subsequently passed Bill C-83 in December 2019, which ended the practice known as "administrative segregation" in its federal prisons.<sup>56</sup>

The international consensus is that the use of indefinite solitary confinement constitutes cruel, inhuman, and degrading punishment or treatment. The Inter-American Court of Human Rights, the European Court of Human Rights, and the African Court on Human and Peoples' Rights have all ruled that the use of solitary confinement, for extensive periods of time or without meaningful human contact, violates their respective conventions on human rights—specifically bans on cruel, inhuman and degrading treatment or punishment. International treaties and policies agree that solitary confinement should not be imposed solely based on the prisoner's punishment or the crime and should only be used as a last resort, in the least restrictive way possible, and no longer than is deemed necessary. The Mandela Rules explicitly prohibit the use of solitary confinement when it is prolonged or indefinite.<sup>57</sup> The United States has ratified the CAT and the International Covenant on Civil and Political Rights ("ICCPR"), which require consideration of the Mandela Rules.58

### B. National (U.S.) Standards

While there is a strong international consensus on the use of prolonged and indefinite solitary confinement, such consensus is not present within the United States. The American Bar Association ("ABA"), in its Standards on Treatment of Prisoners, states that correctional authorities should use long-term segregated housing sparingly and only for reasons related to a very severe disciplinary infraction in which safety and security is seriously threatened or when there is a "continuing and serious threat" to the security of other prisoners or the prison's staff. <sup>59</sup> Even in segregated housing, prisoners should have meaningful forms of mental, physical, and social

<sup>[</sup>https://perma.cc/CU65-PN6V].

<sup>55</sup> British Columbia C. L. Ass'n v. Canada (Attorney General), BCJ No 53, 609 (2018 Can. BC S. Ct.).

<sup>56</sup> An Act to Amend the Corrections and Conditional Release Act and Another Act, S.C. 2019, c 27, (Can.).

INHUMAN AND UNNECESSARY, supra note 20, at 36.

<sup>&</sup>lt;sup>58</sup> Convention Against Torture, *supra* note 25; United Nations International Covenant on Civil and Political Rights, Dec. 16, 1966, 999 U.N.T.S. 171.

<sup>&</sup>lt;sup>59</sup> ABA STANDARDS FOR CRIMINAL JUSTICE: TREATMENT OF PRISONERS, Rule 23-2.7 (AM. BAR ASS'N 2010).

stimulation. 60 On the other hand, the American Correctional Association ("ACA") does not reject the use of solitary confinement in prisons. 61 The ACA's standards for Restrictive Housing, defined as confinement in a cell for at least twenty-two hours a day for more than thirty days, state that the use of restrictive housing "shall be limited to those circumstances that pose a direct threat to the safety of persons or a clear threat to the safe and secure operations of the facility."62 When segregation units exist, the ACA Standards state that written policies and procedures should govern their operation. 63 The Standards also state that all segregation housing units should provide living standards that approximate those of the general population.<sup>64</sup> The Standards do not limit the use of restrictive housing to a certain period of time, but they do state that, when confinement exceeds thirty consecutive days, the inmate should receive regular psychological assessments to ensure behavioral health. 65 The United States Department of Justice ("DOJ"), however, explicitly rejects the use of prolonged solitary confinement without penological purpose. 66 In a 2016 report, the DOJ recommended that prisoners be put in the least restrictive settings necessary, that restrictions on an inmate's housing should serve a specific penological purpose, and that such restrictions should not be imposed for longer than is necessary to achieve that purpose.<sup>67</sup> Furthermore, according to the DOJ, if inmates need to be segregated from the general population, those inmates should be housed in safe and humane conditions. 68 Thus, without an explicit rejection of or limitation on the use of solitary confinement, at least some national consensus exists amongst governmental agencies that prolonged solitary confinement should be used to serve specific penological purposes.

The national consensus amongst federal courts within the United States is that there is a general concern about the psychological harm caused by the use of solitary confinement. The Supreme Court of the United States has not yet ruled whether the use of automatic prolonged or indefinite solitary confinement violates the United States Constitution, but several Justices and federal courts have expressed concerns about the constitutionality of these confinement conditions.<sup>69</sup> Justice Breyer

<sup>60</sup> Id.

<sup>61</sup> See Am. Correctional Ass'n, Standards for Adult Correctional Facilities, Standards Supplement, 4–4133 (4th ed. 2017).

<sup>&</sup>lt;sup>62</sup> Am. Correctional Ass'n, Restrictive Housing Expected Practices, Standard 4-RH-0001 (2018) [hereinafter Restrictive Housing].

<sup>&</sup>lt;sup>63</sup> Am. Correctional Ass'n, *supra* note 61, at 4–4249.

<sup>64</sup> Id. at 4-4141.

<sup>65</sup> Id. at 4-4256

 $<sup>^{66}</sup>$  U.S. Dep't of Just., Report and Recommendations Concerning the Use of Restrictive Housing, 1 (Jan. 2016).

<sup>&</sup>lt;sup>67</sup> Id

<sup>68</sup> Id

<sup>69</sup> See Ruiz v. Texas, 137 S. Ct. 1246, 1247 (2017) (Breyer, J., dissenting); Davis v. Ayala, 576 U.S. 257, 289 (2015) (Kennedy, J., concurring); and Glossip v. Gross, 576 U.S. 863, 926 (2015)

dissenting in *Ruiz v. Texas* stated: "If extended solitary confinement alone raises serious constitutional questions, then 20 years of solitary confinement, all the while under threat of execution, must raise similar questions, and to a rare degree, and with particular intensity." Justice Kennedy, in *Davis v. Ayala*, stated:

Of course, prison officials must have discretion to decide that in some instances temporary, solitary confinement is a useful or necessary means to impose discipline and to protect prison employees and other inmates. But research still confirms what this Court suggested over a century ago: Years on end of near-total isolation exact a terrible price.<sup>71</sup>

In Glossip v. Gross, Justice Breyer stated that "it is well documented that I prolonged solitary confinement produces numerous deleterious harms" and that "the dehumanizing effect of solitary confinement is aggravated by uncertainty as to whether a death sentence will in fact be carried out."72 Therefore, Breyer states that he is not surprised that many death row inmates volunteer to be executed, given the uncertainty and the negative effects of solitary confinement. 73 Federal courts have also expressed concerns about the psychological harm caused by prolonged solitary confinement. The Fourth Circuit stated that "prolonged solitary confinement exacts a heavy psychological toll that often continues to plague an inmate's mind even after he is resocialized."74 The Third Circuit recently reviewed the "robust body of scientific research on the effects of solitary confinement" and found a "scientific consensus" that such confinement "is psychologically painful, can be traumatic and harmful, and puts many of those who have been subjected to it at risk of long-term damage."75 The Third Circuit in Palakovic v. Wetzel stated that solitary confinement poses such an objective risk of serious psychological and emotional harm to inmates that it may violate the Eighth Amendment. 76 In Wilkerson v. Stalder, the Middle District of Lousiana stated that "it is obvious that being housed in a tiny cell for twenty-three hours a day for over three decades results in serious deprivations of human needs."77 In McClary v. Kelly, a New York District Court observed that it did not need to decide whether a

(Breyer, J., dissenting).

<sup>&</sup>lt;sup>70</sup> Ruiz, 137 S. Ct. at 1247.

<sup>&</sup>lt;sup>71</sup> Ayala, 576 U.S. at 289.

<sup>&</sup>lt;sup>72</sup> Gross, 576 U.S. at 926 (Breyer, J., dissenting).

<sup>&</sup>lt;sup>73</sup> *Id.* at 928.

<sup>&</sup>lt;sup>74</sup> Incumaa v. Stirling, 791 F.3d 517, 534 (4th Cir. 2015).

<sup>&</sup>lt;sup>75</sup> Williams v. Sec'y Penn. Dep't of Corr., 848 F.3d 549, 566-67 (3d Cir. 2017), cert. denied sub nom. 138 S. Ct. 357 (2017).

<sup>&</sup>lt;sup>76</sup> Palakovic v. Wetzel, 854 F.3d 209, 225-26 (3d Cir. 2017).

<sup>&</sup>lt;sup>77</sup> Wilkerson v. Stalder, 639 F. Supp. 2d 654, 679 (M.D. La. 2007).

specific psychiatric syndrome exists with respects to the psychopathological effects of prolonged isolation because:

That prolonged isolation from social and environmental stimulation increases the risk of developing mental illness does not strike this court as rocket science. 'Social science and clinical literature have consistently reported that when human beings are subjected to social isolation and reduced environmental stimulation, they may deteriorate mentally and, in some cases, develop psychiatric disturbances.'78

In *Hall v. State*, Justice Keller from the Texas Court of Criminal Appeals acknowledged that adverse circumstances on death row led to depression:

Appellant did say that he had been 'broken' by his 24/7 confinement on death row. . . . Being depressed by his circumstances is understandable and is a rational response to adverse conditions. . . . It could be fueled by depression arising from the circumstances of incarceration. 79

Independent international and domestic reports suggest that the United States is an outlier in its use of prolonged solitary confinement. In a 2013 report, Amnesty International found the United States "stands virtually alone in the world in incarcerating thousands of prisoners in long-term or indefinite solitary confinement." In the report, Amnesty International advised all American states to reduce the number of prisoners in isolation or maximum custody confinement and to ensure that only prisoners who pose a serious and continuing threat are held in maximum custody isolation facilities. The report recommends incentive or step-down programs so that prisoners are not held indefinitely in isolation. The American Civil Liberties Union ("ACLU") published a report in 2014 about the dangerous overuse of solitary confinement in the United States. The report states that "the United States uses solitary confinement to an extent unequalled in any other democratic country." The ACLU states that, based on decades of research, the enormous costs

<sup>&</sup>lt;sup>78</sup> McClary v. Kelly, 4 F. Supp. 2d 195, 208 (W.D.N.Y. 1998) (quoting Madrid v. Gomez, 889 F. Supp. 1146, 1230 (N.D. Cal. 1995)).

<sup>&</sup>lt;sup>79</sup> Hall v. State, 569 S.W.3d 646, 661 (Tex. Crim. App. 2019).

<sup>80</sup> SOLITARY CONFINEMENT, supra note 10, at 1.

<sup>81</sup> *Id.* at 11.

<sup>82</sup> Id.

<sup>&</sup>lt;sup>83</sup> ACLU, The Dangerous Overuse of Solitary Confinement within the US (Aug. 2014) [hereinafter The Dangerous Overuse].

<sup>84</sup> Id. at 14.

such as physiological and psychological suffering incurred by inmates. as well as financial costs incurred by prisons, far outweigh any purported benefits. 85 The ACLU report strongly urges limiting the use of solitary confinement within the United States overall and, at the very least, ensuring that mentally ill persons and youth are not subject to such treatment.86 In a 2013 report on the use of solitary confinement on death row, the ACLU states that "the vast majority of death row prisoners also suffer under conditions of extreme isolation that compromise their physical and mental health and needlessly inflict pain and suffering."87 The ACLU urges reformers on both sides of the death penalty debate to recognize the harms of solitary confinement inflicted on death row prisoners across the United States. 88 According to the ACLU, solitary confinement is not a part of the sentence, and "in order to build a criminal justice system that accurately reflects our values, we must end the routine use of solitary confinement of death row prisoners."89 These reports all mention the devastating physiological effects of prolonged solitary confinement and strongly urge the United States to limit it and even end its use on death row.90

Within the United States, there is some national consensus amongst governmental agencies that prolonged solitary confinement can be used as long as there is a penological purpose. The American Correctional Association mentions a "direct threat to safety" as a justification for the use of prolonged restrictive housing but do not pose any limits on how long an inmate can be placed in restrictive housing. Federal courts, and even certain justices, are more outspoken toward the use of prolonged solitary confinement. The general consensus amongst these courts is that prolonged solitary confinement can cause serious psychological and emotional harm to inmates and may violate the Eighth Amendment protection against cruel and unusual punishment. Amendment prolonged solitary confinement, acknowledging the devastating effects it has on prisoners.

<sup>&</sup>lt;sup>85</sup> *Id*.

<sup>&</sup>lt;sup>86</sup> Id.

<sup>&</sup>lt;sup>87</sup> ACLU, A DEATH BEFORE DYING: SOLITARY CONFINEMENT ON DEATH ROW, 2 (July 2013) [hereinafter A DEATH BEFORE DYING].

<sup>88</sup> Id. at 3.

<sup>89</sup> Id.

<sup>&</sup>lt;sup>90</sup> Id. at 6; The Dangerous Overuse, supra note 83, at 6; Inhuman and Unnecessary, supra note 20, at 36

<sup>91</sup> RESTRICTIVE HOUSING, supra note 62, at Standard 4-RH-0001.

<sup>&</sup>lt;sup>92</sup> Davis v. Ayala, 576 U.S. 257, 287 (2015); Glossip v. Gross, 576 U.S. 863, 926 (2015) (Breyer, J., dissenting); Hutto v. Finney, 437 U.S. 678, 685 (1978).

<sup>&</sup>lt;sup>93</sup> A DEATH BEFORE DYING, *supra* note 87, at 6; THE DANGEROUS OVERUSE, *supra* note 83, at 6; SOLITARY CONFINEMENT, *supra* note 10, at 36.

#### II. HOUSING POLICIES

Twenty-eight U.S. states currently have the death penalty as a legal form of punishment.<sup>94</sup> In order to effectively compare the differences in housing policies between death-sentenced prisoners and other prisoners, this research will focus only on states with the death penalty. This excludes states that do not currently have the death penalty. All States that have abolished the death penalty as of October 2020 will not be included in this analysis.

This section starts with an overview of the housing policies of prisoners not sentenced to death. The overview includes—per state—the different custody levels in prisons, the factors that are taken into account during the classification process, and the possibilities for reclassification. Next is an overview of the housing policies for death-sentenced prisoners, which includes housing and placement procedures, the conditions in which death-sentenced prisoners are housed, and the possibilities for reclassification. The section concludes by comparing housing policies for death-sentenced prisoners to those for other prisoners.

### A. Non-Death Sentenced Prisoners in Death Penalty States<sup>95</sup>

This research compares the housing policies for prisoners not sentenced to death in all twenty-eight death penalty states, including the number of different custody levels, factors that determine the appropriate custody level, and reclassification procedures. Thus, confirming that each state has different custody levels for their prisoners that represent different levels of security. For example, Alabama, Arizona, Florida, Georgia, Idaho, Kansas, Kentucky, Louisiana, Mississippi, Missouri, Montana, Nebraska, Nevada, North Carolina, Oklahoma, South Carolina, South Dakota, Tennessee, Virginia, and Wyoming all have similar custody levels that are divided into a combination of minimum. medium, close, and maximum custody levels. Arkansas, California, Indiana, Ohio, Oregon, Pennsylvania, Texas, and Utah have similar custody levels divided into levels or classes, ranging from Levels 1 through 5. It's important to note that different custody levels provide different levels of security and privileges for non-death-sentenced prisoners.

All twenty-eight states have individualized assessments in place that

<sup>&</sup>lt;sup>94</sup> Death Row Prisoners by State, DEATH PENALTY INFORMATION CENTER, https://deathpenaltyinfo.org/death-row/overview [https://perma.cc/2NKD-5KSP].

<sup>&</sup>lt;sup>95</sup> All the information in this section is summarized and cited in the two tables inserted at the end of the article.

determine the appropriate custody level for newly arrived prisoners. These assessments are comprised of multiple objective criteria, including: the length of sentence; age, escape history, risk of harm to self or others, the crime for which the prisoner is currently convicted, (past) institutional behavior, present needs and behavior, the potential for rehabilitation, disciplinary violations, medical and mental health status, gender, education, job skills and work history, and social background. The number of criteria which are considered in this process differs from state to state. For example, Missouri determines the appropriate custody level by considering four factors: the length of sentence, type of crime, institutional behavior, and a prisoner's individual needs for specialized programs and services. Ohio, on the other hand, has fifteen criteria that are taken into account: the history of assaultive, violent, or disruptive behavior, age, escape history, enemies of record, gender, gender, medical status, mental and emotional stability, the notoriety of offenses, criminal history, type of sentencing and release eligibility, programming and education history, STG affiliation (prison gangs), and previous adjustment to less restrictive security levels. Some states, such as Arizona, California, Kansas, and Ohio, take a prisoner's gang affiliation status into account. The most common factors considered by states are the crime for which the prisoner is currently incarcerated, the length-or remainder—of the sentence, (prior) institutional behavior, and overall criminal history.

All twenty-eight states also have procedures for reclassification of the initial placement in a certain custody level. Most states—Alabama, California, Florida, Georgia, Idaho, Indiana, Kansas, Kentucky, Montana, Nebraska, Nevada, North Carolina, Ohio, Oklahoma, South Carolina, Tennessee, Utah, Virginia, and Wyoming—conduct classification reviews once every six or twelve months. Some states, such as Arkansas, Arizona, Oregon, and Texas, conduct classification reviews when an inmate requests a review or when events occur that require a change in a prisoner's custody level.

This detailed look at state policies demonstrates that every U.S. death penalty state uses some form of a multi-tiered classification system to determine custody and privilege levels for its non-death-sentenced prisoners. States can place these prisoners in solitary confinement, for example, after a prison rule violation, but these prisoners are not automatically placed in indefinite solitary confinement. All twenty-eight States use individualized assessments consisting of objective criteria to determine the appropriate custody level for newly-arrived prisoners. All States also have reclassification systems that allow for review of the (initial) placement in a certain custody level.

### B. Death-Sentenced Prisoners

Housing policies for death-sentenced prisoners in the twenty-eight death penalty states vary based on housing and placement procedures. housing conditions, and possibilities for reclassification. In order to examine death-sentenced prisoners' housing conditions, this research uses widely recognized international standards to determine whether housing conditions qualify as solitary confinement. The Nelson Mandela Rules and Amnesty International Standards define solitary confinement based on the amount of time per day that a prisoner spends in isolation.96 These standards will be used as a guide for this research. The Mandela Rules state that solitary confinement is constituted by placement in isolation for twenty-two hours a day or more without meaningful human contact.97 such as contact visitation and group recreation. It states that solitary confinement is prolonged when it exceeds fifteen consecutive days. 98 Amnesty International also qualifies instances where prisoners are confined just under twenty-two hours per day in conditions that give rise to similar negative mental effects as solitary confinement. 99 Based on these definitions, this article defines both states that automatically confine death-sentenced prisoners in isolation for twenty-two hours a day or more and states that confine death-sentenced prisoners in isolation for just under twenty-two hours a day without meaningful human contact as states with solitary confinement for death-sentenced prisoners.

The twenty-eight death penalty states are divided into two categories for the purpose of this article: states that automatically place death-sentenced prisoners in solitary confinement because of the prisoners' sentence and those that do not. The states with no automatic placement in solitary confinement can be further divided into those that have an automatic placement in a certain custody level not constituting solitary confinement and states that conduct individualized assessments that determine the appropriate custody level for death-sentenced prisoners within death row units. The next three subsections give an overview of these states, their policies, and the conditions in which death-sentenced prisoners are housed.

See G.A. Res. 70/175, supra note 17; INHUMAN AND UNNECESSARY, supra note 20.

<sup>&</sup>lt;sup>97</sup> G.A. Res. 70/175, supra note 17, at 16.

<sup>&</sup>lt;sup>98</sup> Id.

<sup>&</sup>lt;sup>99</sup> INHUMAN AND UNNECESSARY, supra note 20, at 16.

# 1. States with automatic placement in solitary confinement (12 states<sup>100</sup>)

This research shows that twelve states automatically place deathsentenced prisoners in indefinite solitary confinement. In Alabama, Arkansas, Florida, Georgia, Idaho, Kansas, Mississippi, Nevada, Oklahoma, South Dakota, Texas, and Wyoming, death-sentenced prisoners are automatically housed in restrictive custody levels that qualify as solitary confinement. Of these twelve states, seven states— Arkansas, Florida, Georgia, Nevada, Oklahoma, South Dakota, and Wyoming-all automatically place death-sentenced prisoners maximum-security custody units. Arkansas, Florida, Mississippi, South Dakota, and Texas have 'death rows' for these prisoners, a separate unit designated for death-sentenced prisoners only. Alabama and Idaho automatically place death-sentenced prisoners in a close custody security while Kansas automatically houses these prisoners administrative segregation. All of these states, apart from Nevada, house death-sentenced prisoners in cells for at least twenty-two hours per day without meaningful human contact. In Nevada, death-sentenced prisoners are in their cells for at least twenty-one hours a day; they get three hours of group recreation every day. Although this falls just below the Nelson Mandela standards of twenty-two hours a day, it constitutes solitary confinement for purposes of this paper due to the fact that the three-hour recreation is canceled approximately half of the time, and deathsentenced prisoners in Nevada are, on average, thus in their cells for much longer than 21 hours per day. In Idaho, Kansas and Texas, deathsentenced prisoners are in their cells for at least twenty-two hours a day. Death-sentenced prisoners in Alabama, Arkansas, Georgia, Mississippi, and Oklahoma are confined to cells for twenty-three hours a day. In Florida, South Dakota, and Wyoming, prisoners have even less out-ofcell time. Prisoners in Florida are in their cells for twenty-four hours a day except for two days per week when prisoners have recreation for three hours. Prisoners in South Dakota and Wyoming are in their cells for 23.5 hours a day.101

The conditions in which death-sentenced prisoners are housed differ from state to state in terms of contact with other prisoners, contact with people outside the prison, and other activities that involve human contact. Most states do not allow group recreation or other group activities for death-sentenced prisoners. In Alabama, Arkansas, Georgia, Idaho, Kansas, Mississippi, Texas, and Wyoming, death-sentenced prisoners

<sup>100</sup> Alabama, Arkansas, Florida, Georgia, Idaho, Kansas, Mississippi, Nevada, Oklahoma, South Dakota, Texas, and Wyoming.

Wyoming currently does not have any death-sentenced prisoners. The only official death-sentenced prisoner in Wyoming is waiting for resentencing and is not housed in a restrictive custody level.

are not allowed group recreation. Death-sentenced prisoners in Florida, Nevada, and Oklahoma are allowed to have group recreation, mostly in small groups of three of four prisoners. It remains unclear whether death-sentenced prisoners in South Dakota are allowed to have group recreation. 102 Some states allow additional individual privileges. For example, Alabama allows prisoners a one-hour law library visit once a week, and Arkansas allows individual religious services. Surprisingly, in Oklahoma, death-sentenced prisoners have cellmates; two death-sentenced prisoners are housed per cell.

Most states allow death-sentenced prisoners to have contact visitation. Alabama, Arkansas, Florida, Georgia, Nevada, Ohio, and Oklahoma allow contact visitation on a weekly basis with family members or friends. Georgia allows one contact visit per month. Idaho allows contact visitation once per year and allows weekly non-contact visitation with family members or friends. Mississippi, Texas, and South-Dakota do not allow contact visitation for death-sentenced prisoners. A notable outlier, Kansas does not consistently allow any type of visitation for death-sentenced prisoners, apart from extremely infrequent noncontact visits. However, Kansas allows death-sentenced prisoners to have phones in their cells, which they can use to call family members and friends as they see fit. Whether Wyoming allowed contact visitation is unknown. Most states allow death-sentenced prisoners to use the phone to call family members and friends—usually only those who are already on an approved visitation list. Alabama, Arkansas, Florida, Kansas. Mississippi, Nevada, South Dakota, and Texas allow inmates to make phone calls. In Texas, prisoners can make a five-minute phone call once every ninety days, and Florida restricts phone usage to one fifteen-minute call per month.

Only Mississippi and Oklahoma currently allow death-sentenced inmates to hold jobs. However, these states allow jobs only for a limited number of prisoners. In Mississippi, there is the opportunity for one or two death-sentenced prisoners to obtain jobs as 'hall men.' In Oklahoma, seven out of almost fifty death-sentenced prisoners currently hold jobs. Thus, even in states that allow death-sentenced prisoners to work, having a job is the exception rather than the rule.

None of the thirteen states which automatically place deathsentenced prisoners in indefinite solitary confinement offer a classification review of the initial placement. In states where prisoners can be placed into even more restrictive custody levels due to disciplinary sanctions, a prisoner's placement can be reviewed. This is possible, for example, in Idaho and Texas. However, none of the twenty-eight death penalty states allow a reclassification to a custody level that is less restrictive than the initial custody level designation.

<sup>102</sup> The South Dakota policies regarding death-sentenced prisoners does not specify whether these prisoners can have group recreation.

In summary, death-sentenced prisoners in twelve states are automatically placed in indefinite solitary confinement based on their death sentence. These prisoners spend between twenty-one to twenty-four hours per day in their cells with very limited meaningful human contact. There is no possibility in any of these states for death-sentenced prisoners to have their placement reviewed to be placed in a less restrictive custody level.

# 2. States with no automatic placement in solitary confinement (16 states<sup>103</sup>)

Sixteen states do not automatically place death-sentenced prisoners in indefinite solitary confinement. These sixteen states can be divided into two groups. The first group consists of states that automatically place death-sentenced prisoners in a custody level that is not solitary confinement. The second group of states automatically houses death-sentenced prisoners on a so-called death row unit with multiple custody levels and where placement on a particular level is based on an individualized assessment. These states also allow for a reclassification based on prisoners' behavior in prison.

# i. States with automatic placement, not in solitary confinement (13 states<sup>104</sup>)

Arizona, Indiana, Kentucky, Louisiana, Missouri, Montana, Nebraska, North Carolina, Ohio, Oregon, Pennsylvania, Utah, and Virginia have automatic custody designations for death-sentenced prisoners. Still, they do not automatically place these prisoners in solitary confinement. Arizona and Montana automatically place death-sentenced prisoners in a close custody unit. In both states, close custody units are not the strictest custody levels. Indiana, Kentucky, Missouri, and Nebraska automatically house death-sentenced prisoners in maximum custody units. Louisiana, North Carolina, Ohio, and Virginia have death row units where they house prisoners sentenced to death. Pennsylvania houses death-sentenced prisoners in a unit that is separate from other prisoners but functions as a general population unit. In Oregon, death-sentenced prisoners are automatically placed in a medium custody unit. Missouri and Oregon place death-sentenced prisoners in the general

Arizona, California, Indiana, Kentucky, Louisiana, Missouri, Montana, Nebraska, North Carolina, Ohio, Oregon, Pennsylvania, South Carolina, Tennessee, Utah, and Virginia.

<sup>104</sup> Arizona, Indiana, Kentucky, Louisiana, Missouri, Montana, Nebraska, North Carolina, Ohio, Oregon, Pennsylvania, Utah, and Virginia.

population together with other prisoners.

The amount of out-of-cell time these prisoners have varies widely from state to state. Kentucky is the only state that keeps death-sentenced prisoners in their cells for twenty-two hours a day. For purposes of this research. Kentucky has not been classified as a state with automatic and indefinite solitary confinement because prisoners in Kentucky have a significant amount of meaningful human contact, such as group recreation, contact visitation, and work assignments. Death-sentenced prisoners in Kentucky can also easily communicate with each other because their cells have bars instead of solid doors. In Arizona, Indiana, Montana, Utah, and Virginia death-sentenced prisoners are in their cells for (a maximum of) twenty-one hours a day. These states offer contact visitation and group recreation, except for Montana, which does not allow contact visitation. In Louisiana, prisoners on death row are in their cells for nineteen hours per day. They have group recreation for four hours each day and are allowed contact visitation. In Pennsylvania, death-sentenced prisoners are allowed to have at least four hours per day and a total of at least 42.5 hours per week of out-of-cell activities. Pennsylvania allows contact visits, group recreation, and job assignments. In Missouri, Nebraska, North Carolina, and Oregon, deathsentenced prisoners are outside their cells for most of the day. In Missouri, death-sentenced prisoners can be out of their cells for eight hours each day, and, in North Carolina, prisoners can leave their cells and spend time in the communal dayroom from 7:00 a.m. to 11:00 p.m. North Carolina does not allow contact visitation, but group recreation, work assignments, and certain communal classes are allowed. Prisoners in Ohio can be out of their cells between 6:15 a.m. and 8:30 p.m. and are allowed contact visitation and work assignments.

There is no (known) possibility for these prisoners to get their placement reviewed and to be placed in a less restrictive custody level. However, placement reviews can occur when death-sentenced prisoners are placed in more restrictive custody levels due to rule violations or as punishment for disciplinary infractions. This is, for example, possible in Alabama, Arizona, Georgia, and Oregon.

### ii. States with individualized assessments on death row (3 states<sup>105</sup>)

California, South Carolina, and Tennessee automatically assign death-sentenced prisoners to a death row with different custody levels; some of these custody levels constitute solitary confinement while others do not. In all states, individualized assessments determine the appropriate

<sup>105</sup> California, South Carolina, and Tennessee.

custody level. These states have reclassification procedures that consist of individualized assessments that allow for changes in custody levels based on their conduct in prison.

In California, death-sentenced prisoners are classified into two categories: Grade A or B. Grade A prisoners are those without high violence or escape potential who are disciplinary-free. Grade B prisoners are those with high violence, escape potential, serious disciplinary or management problems. Grade B prisoners are housed at the Adjustment Center at the San Quentin Prison and are in solitary confinement. Grade A prisoners are divided over multiple units within the San Quentin Prison and are not housed in solitary confinement. Newly arrived deathsentenced prisoners are initially housed in the Adjustment Center for processing. Within thirty days, prisoners appear before an Institution Classification Committee for their initial placement. During the initial classification process, the prisoner's case factors are reviewed to determine whether placement in a Grade A or B is appropriate. Grade A prisoners may later be placed in Grade B if they commit three or more offenses within five years. These offenses include fighting, assault, or possession or use of a controlled substance or cell phone. A prisoner can also be classified as Grade B if he is deemed as posing an ongoing threat. When in the Grade B program, prisoners are reviewed every 180 days for placement in the Grade A program (again).

The differences in conditions between Grade A and Grade B in California are significant. Grade A classified prisoners have out-of-cell time every day from 9:00 a.m. till 2:30 p.m. They are allowed to have group recreation and access a tier area and an outdoor recreation yard for exercising. During recreation time, prisoners are free to walk around their tier, and the doors of their cells are open. Grade A prisoners are allowed out of their cells for legal visits, regular visits, medical visits, dental visits, mental health appointments, group therapy, and chapel visits. They can also make phone calls during the out-of-cell time. Certain jobs within the unit are available for Grade A prisoners, but these are limited. A minimum of five years without any disciplinary sanction is needed to be considered for an assignment as a worker. As of April 2020, fewer than thirty out of over 700 death-sentenced inmates held jobs. Grade A prisoners are allowed to have weekly contact visitation. These visits last for a minimum of two and a half hours. A prisoner can have a contact visit with up to five people at the same time. Attorney visits are contact visits as well. Grade A prisoners can have showers daily during their exercise programs. They are also eligible to participate in music programs. Grade A prisoners are allowed to have up to three electronic appliances such as televisions, radios, and typewriters, and can have games such as cards, chess, dominos, and scrabble. Prisoners qualified as Grade B have far fewer privileges. They have out-of-cell time for recreation purposes for a minimum of ten hours per week. The rest of the time is spent in their cells. They are not allowed to have group recreation. Instead, recreation takes place in separate cages. They are not allowed to use the phones. They are also not allowed to have contact visitation, not even with their attorneys. These prisoners can have noncontact visits with up to three family members or friends at the same time. Grade B prisoners are allowed to have up to two electronic appliances and can have showers three times a week, but they cannot hold jobs due to disciplinary sanctions. Given these conditions, housing conditions for prisoners in Grade B qualify as solitary confinement. In both Grades A and B, all death-sentenced prisoners are eligible to participate in college courses offered by local state colleges and universities.

In South Carolina, death-sentenced prisoners are separated from all other prisoners and automatically assigned to death row. Death row has three security levels: I, II, and III. Level III is the strictest degree of custody and control. This level includes newly arrived death row prisoners, those who have serious disciplinary charges such as possession of a weapon or contraband or display assaultive behavior, those who pose a serious risk of escape, and those placed on execution status. Prisoners in Level II include those involved in an incident or have received a disciplinary charge. Prisoners in Level I include those who maintain good behavior, demonstrate a positive attitude and adhere to prison procedures. Newly arrived prisoners are automatically placed in Level III until their review is complete. Within forty-eight hours of arrival, inmates will receive an initial custody level assignment after a review of certain factors such as the current offense, prior incarcerations, escapes on record, social history, and the results of a psychological evaluation. Most prisoners are housed in Levels I or II where prisoners are allowed more privileges than prisoners on Level III. There is an annual review for prisoners in Level I, a ninety-day review for prisoners in Level II, and a thirty-day review for prisoners in Level III with the possibility of being placed in a more or less restrictive level.

The differences in conditions between Levels I and II and those of Level III are significant. Prisoners on Levels I and II can be out of their cells from 6:00 a.m. to 6:00 p.m. When out of their cells, they can play cards, play on the handball course, use a computer to do legal research, sit down together at tables, and communicate freely with other prisoners. Prisoners in Levels I and II are allowed to have group recreation. They are allowed to hold jobs that do not require them to leave the unit. These jobs include serving meals, cleaning common areas, doing laundry, or assisting inmates with disabilities. They also have opportunities to worship together in religious services coordinated by the institution's chaplain once a week. Prisoners in Levels I and II can have meals together in a common area on the death row unit. They can use the telephone to call family members or friends for 15 minutes per user. Prisoners in Levels I and II are allowed to have televisions, radios, and typewriters. Prisoners in Level I are allowed more personal property. such as clothing and hygiene products, than those on Level II. They can have eight, two-hour non-contact visits per month. In contrast, prisoners

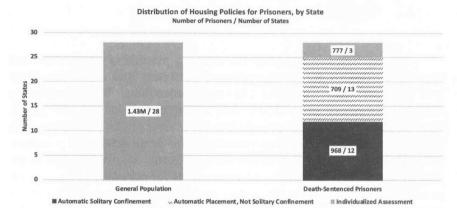
in Level III are in their cells for twenty-three hours a day with one hour of recreation per day. They remain in restraints during recreation and have eight, two-hour, non-contact visits per month. These conditions constitute solitary confinement. None of the death-sentenced prisoners have access to educational programs other than reading and math support offered individually by instructors in cells.

In Tennessee, death-sentenced prisoners are automatically placed on death row, a separate, maximum-security unit at the Riverbend Maximum Security Institution, based on their death sentence. There is no possibility for a review of prisoners' placements on death row. Death row has three security levels: A, B, and C-with C being the most restrictive level. When prisoners first arrive on death row, they are placed in Level C. Prisoners in Level C are locked in their cells for twenty-three hours with one hour of individual recreation per day. Any time they leave their cells, they are shackled and handcuffed. All visits are non-contact visits. Death-sentenced prisoners on Level C cannot hold jobs and do not have access to any educational classes. They have access to books from the law library but cannot enter the library themselves: the books have to be brought to their cells. After prisoners arrive on death row, they are automatically moved to Level B as long as they have not had any disciplinary actions within the past eighteen months. Prisoners in Level B are in their cells for twenty-two and a half hours with one and a half hours of recreation per day. They are allowed to have group recreation and contact visits. Any time they leave their cells, they are shackled and handcuffed. Prisoners on Level B do not have access to educational classes and cannot hold jobs. They have similar access to the law library as prisoners in Level C. Given these conditions, the conditions in Levels C and B constitute solitary confinement. Prisoners in Level B have the possibility of being moved to Level A after twelve months of good behavior. If a prisoner in Level B violates any prison rules in those twelve months, he is either placed back into Level C or remains in Level B but requires an additional twelve months of good behavior before becoming eligible for Level A. Prisoners in Level A are not in solitary confinement. They have recreational time each day from 6:30 a.m. till 9:30 p.m. They have access to group educational activities such as art and GED classes. They can enter the law library at any time during recreation. They are assigned to a job such as cleaning and food preparation. Prisoners on Level A have group recreation during which they can play handball, play cards, and lift weights. They are allowed to have visits on Saturdays or Sundays, and Mondays. All visits are contact visits. They are allowed to have special visits with groups of family members. Prisoners on Level A are even allowed to order 'incentive meals'; meals from outside companies and delivered to the prison. Prisoners in Level A have access to phones all day.

#### C. Overview

This section has analyzed the housing placement procedures and housing conditions for death-sentenced prisoners and compared those with other prisoners' housing placement procedures. When looking at housing placement procedures, this research focused on the initial housing placement and the possibilities for review of that placement. The differences between placement procedures for death-sentenced prisoners and non-death-sentenced prisoners are significant. All twenty-eight death penalty states have individualized assessments for prisoners in the general population that determine the initial custody level placement based on objective criteria. The number of criteria used in determining the appropriate custody level varies widely from state to state. These criteria include common factors such as the length or remainder of the sentence, escape history and risk, current conviction, (past) institutional behavior, disciplinary convictions, education, job skills, and work history, and social background. There are reclassification assessments in place in all twenty-eight states. Most states conduct reclassifications once every six or twelve months, when a prisoner's change in behavior requires it or when the prisoner requests it.

In addition to the differences in initial housing placement procedures, there are also significant differences in the housing conditions of death-sentenced prisoners and other prisoners. Of twenty-eight death penalty states, twelve states automatically place death-sentenced prisoners in indefinite solitary confinement based on their sentence of death. These twelve states house approximately 40% of all death-sentenced prisoners. Those prisoners cannot have their custody level reviewed unless they are placed in an even more restrictive custody level. The other sixteen states do not, at least not automatically or indefinitely, place death-sentenced prisoners in solitary confinement. Of those sixteen states, thirteen states automatically place their death-sentenced prisoners in a certain custody level that does not constitute solitary confinement. In seven of these thirteen states, death-sentenced



prisoners still spend most of their time—nineteen to twenty-two hours per day— in cells, but they do have 'meaningful human contact' and are therefore not in solitary confinement.

The last three states automatically house death-sentenced prisoners on death row with different custody levels. All three states have individualized assessments for death-sentenced prisoners based on objective factors to determine the appropriate custody level within death row. All three states also have reclassification procedures in place that allow for placement in a more or less restrictive custody level based on an individualized assessment that considers their behavior in prison.

This research demonstrates significant differences within death penalty states between housing policies, placement procedures, and housing conditions for death-sentenced and other prisoners. Whereas only three of the twenty-eight death penalty states have individualized assessments for death-sentenced prisoners, all of these states have individualized assessments for other prisoners. Thus, it is clear that death-sentenced prisoners are treated differently specifically because of their sentence.

### III. CONSTITUTITIONAL VIOLATIONS

In this section, three possible constitutional violations will be reviewed. The first section looks at the Eighth Amendment because the use of prolonged solitary confinement could be considered cruel and unusual punishment. The second section looks at a possible violation of Due Process under the Fourteenth Amendment because of the automatic placement in solitary confinement without any mechanism for review. The third section looks at a possible violation of the Equal Protection Clause under the Fourteenth Amendment because of the unequal application of solitary confinement between death-sentenced prisoners and other prisoners. This section ends with a conclusion on the feasibility

of all three possible claims.

### A. Eighth Amendment

The Eighth Amendment of the United States Constitution prohibits government from federal imposing "cruel and unusual punishments." 106 The Eighth Amendment also applies to States. 107 In this research, the question under the Eighth Amendment is whether the use of automatic prolonged solitary confinement for prisoners under a sentence of death constitutes cruel and unusual punishment. In Gregg v. Georgia, the Supreme Court explained that, in light of the evolving standards of decency, the Eighth Amendment forbids the use of punishment that is excessive either because it involves "the unnecessary and wanton infliction of pain" or because it is "grossly out of proportion to the severity of the crime."108 Whether a prisoner's conditions of confinement constitute, cruel and unusual punishment must be measured against "the evolving standards of decency that mark the progress of a maturing society."109

In Farmer v. Brennan, the Court stated that both "the treatment a prisoner receives and the conditions under which a prisoner is confined are subject to scrutiny under the Eighth Amendment." The Eighth Amendment does not only place restraints on prison officials but also imposes on their duties. Prison officials must provide humane conditions of confinement; prison officials must ensure that inmates receive adequate food, clothing, shelter, medical care and take reasonable measures to guarantee the safety of the inmates. 112

When prisoners are not being given humane conditions of confinement, prisoners can claim the Eighth Amendment protection against cruel and unusual punishment. <sup>113</sup> In order to successfully claim an Eighth Amendment violation in relation to the conditions of confinement, a prisoner has to meet a two-prong test: an objective prong

<sup>106</sup> U.S. CONST. amend. VIII.

<sup>&</sup>lt;sup>107</sup> Robinson v. California, 370 U.S. 660, 675 (1962) (Douglas, J., concurring) ("The command of the Eighth Amendment, banning "cruel and unusual punishments," stems from the Bill of Rights of 1688. And it is applicable to the States by reason of the Due Process Clause of the Fourteenth Amendment." (citing State of Louisiana ex rel. Francis v. Resweber, 329 U.S. 459, 463 (1947)).

<sup>&</sup>lt;sup>108</sup> Gregg v. Georgia, 428 U.S. 153, 173 (1976).

Estelle v. Gamble, 429 U.S. 97, 102 (1976) (quoting Trop v. Dulles, 356 U.S. 86, 101 (1958)).
 Farmer v. Brennan, 511 U.S. 825, 832 (1994) (quoting Helling v. McKinney, 509 U.S. 25, 31 (1993)).

<sup>111</sup> Id.

<sup>&</sup>lt;sup>112</sup> Id.

<sup>113</sup> Scinto v. Stansberry, 841 F.3d 219, 228 (4th Cir. 2016) (citing Farmer, 511 U.S.).

and a subjective prong. 114 To satisfy the objective prong, a plaintiff must demonstrate that the "deprivation alleged must be, objectively, 'sufficiently serious.'"115 For a claim to be sufficiently serious, the deprivation must be extreme. 116 This means that "it poses 'a serious or significant physical or emotional injury resulting from the challenged conditions,' or 'a substantial risk of such serious harm resulting from . . exposure to the challenged conditions." Under the subjective prong, a prisoner "must show that prison officials acted with a 'sufficiently culpable state of mind." "[T]he requisite state of mind is deliberate indifference."119 "To prove deliberate indifference, [prisoners] must show that 'the official kn[ew] of and disregard[ed] an excessive risk to inmate health or safety.'"120 In other words, the prisoner must show that the prison official was "aware of facts from which the inference could be drawn that a substantial risk of serious harm exist[ed]," and that the officials actually drew that inference. 121 "Deliberate indifference is 'more than just mere negligence,' but 'less than acts or omissions [done] for the very purpose of causing harm or knowledge that harm will result." 122 It is "somewhere between negligence and knowledge" and comes closest to recklessness. 123 A prisoner who makes an Eighth Amendment claim needs to show "that a substantial risk of [serious harm] was longstanding, pervasive, well-documented, or expressly noted by prison officials in the past."124 The prisoner also needs to show that the "circumstances suggest that [prison] officials had been exposed to information concerning the risk and thus must have known about it . . . . "125 However, prison officials can be free from liability even if they acted with deliberate indifference as long as the response was reasonable to the risk. 126

The Supreme Court has addressed the first prong—that the deprivation was "objectively, sufficiently serious"—multiple times, repeatedly reasserting that confinement in isolation over a long period of time can be unconstitutional.<sup>127</sup> In 1890, the Court found that a prisoner's

<sup>&</sup>lt;sup>114</sup> *Id*.

<sup>&</sup>lt;sup>115</sup> Farmer, 511 U.S. at 834 (citing Wilson v. Seiter, 501 U.S. 294 (1991)).

<sup>&</sup>lt;sup>116</sup> Scinto, 841 F.3d at 225 (quoting De'Lonta v. Angelone, 330 F.3d 630, 634 (4th Cir. 2003)).

<sup>&</sup>lt;sup>117</sup> Id. (quoting De'Lonta, 330 F.3d at 634 (alteration in original)).

<sup>118</sup> Id. (quoting Farmer, 511 U.S. at 834).

<sup>&</sup>lt;sup>119</sup> *Id*.

<sup>&</sup>lt;sup>120</sup> Id. (quoting Farmer, 511 U.S. at 837 (alteration in original)).

<sup>121</sup> Id. (quoting Farmer, 511 U.S. at 834 (alteration in original)).

<sup>122</sup> Id. (quoting Farmer, 511 U.S. at 835 (alteration in original)).

 <sup>123</sup> Id. (quoting Brice v. Va. Beach Corr. Ctr., 58 F.3d 101, 105 (4th Cir. 1995)).
 124 Id. at 226. (quoting Parrish ex rel. Lee v. Cleveland, 372 F.3d 294, 303 (4th Cir. 2004) (alteration in original)).

<sup>&</sup>lt;sup>125</sup> *Id.* (quoting Lee, 372 F.3d at 303).

<sup>&</sup>lt;sup>126</sup> *Id.* (quoting Farmer, 511 U.S. at 844).

<sup>&</sup>lt;sup>127</sup> E.g., In re Medley, 134 U.S. 160, 171 (1890); Hutto v. Finney, 437 U.S. 678, 685-686, (1978).

Eighth Amendment rights were violated due to his subjection to solitary confinement for four weeks leading up to his execution. 128 The Court recognized the damaging effects of solitary confinement by, amongst other arguments, referencing research on the effects of solitary confinement on prisoners. 129 This research concluded that, even after a short term of confinement, "[a] considerable number of the prisoners fell . . . into a semi-fatuous condition, from which it was next to impossible to arouse them, [while] others became violently insane," and some committed suicide. 130 The Court noted that "the solitary confinement to which the prisoner was subjected . . . was an additional punishment of the most important and painful character. . . . "131 The use of prolonged solitary confinement in this case was ultimately ruled unconstitutional because the prisoner's placement in solitary confinement until the day of his execution was based on an ex post facto law—a law that retroactively changes the legal consequences of certain actions. 132 The Court did not address whether the use of solitary confinement was completely unconstitutional per se. 133 In Hutto v. Finney, the Court again made it clear that the use of solitary confinement is not constitutional per se when it supported the District Court's ruling that "punitive isolation 'is not necessarily unconstitutional, but it may be, depending on the duration of the confinement and the conditions thereof." <sup>134</sup> In Ruiz v. Texas, Justice Brever, in his dissent, considered Ruiz's argument that his execution violated the Eighth Amendment because it followed his lengthy death row incarceration in traumatic conditions, namely permanent solitary confinement. 135 Breyer noted that "Mr. Ruiz developed symptoms long associated with solitary confinement," including "severe anxiety and depression, suicidal thoughts, hallucinations, disorientation, memory loss, and [difficulty sleeping]."136 Breyer pointed to Ruiz's twenty years of solitary confinement as not being based on "any special penological problem," but simply because Ruiz was awaiting execution. 137 Breyer concluded his opinion by stating that 20 years of solitary confinement

<sup>&</sup>lt;sup>128</sup> Medley, 134 U.S. at 172-73.

<sup>129</sup> Id. at 168.

<sup>&</sup>lt;sup>130</sup> *Id*.

<sup>131</sup> Id. at 171.

<sup>&</sup>lt;sup>132</sup> Id. at 171-73 ("Any law passed after the commission of the offence for which the party is being tried is an ex post facto law, when it inflicts a greater punishment than the law annexed to the crime at the time it was committed, or which alters the situation of the accused to his disadvantage." (citations omitted)).

<sup>133</sup> *Id*.

<sup>&</sup>lt;sup>134</sup> *Id.* at 685–86 (quoting Finney v. Hutto, 410 F. Supp. 251, 275 (E.D. Ark. 1976), aff'd, 548 F.2d 740 (8th Cir. 1977), aff'd, 437 U.S. 678 (1978).

<sup>&</sup>lt;sup>135</sup> Ruiz v. Texas, 137 S. Ct. 1246, 1246 (2017) (Breyer, J. dissenting).

<sup>136</sup> Id. at 1247 (Breyer, J. dissenting).

<sup>&</sup>lt;sup>137</sup> *Id*.

under threat of execution raises serious constitutional questions. <sup>138</sup> In his concurring opinion in *Davis v. Ayala*, Justice Kennedy concluded that "prison officials must have discretion to decide that in some instances temporary, solitary confinement is a useful or necessary means to impose discipline or to protect prison employees and other inmates. <sup>139</sup> But research still confirms what this Court suggested over a century ago: "Years on end of near-total isolation exact a terrible price." <sup>140</sup> In *Palakovic v. Wetzel*, the Third Circuit "acknowledge[d] the robust body of legal and scientific authority recognizing the devastating mental health consequences caused by long-term isolation in solitary confinement." <sup>141</sup> The court "observed a growing [public] consensus . . . that conditions . . . can cause severe and traumatic psychological damage" and physical harm. <sup>142</sup>

The second prong, which requires a prisoner to show that officials acted with sufficiently culpable states of mind, was recently addressed in a Fourth Circuit ruling in a Virginia lawsuit that challenged the automatic application of prolonged solitary confinement for death-sentenced prisoners. 143 The Court ruled that the plaintiffs sufficiently showed that prison officials acted with "deliberate indifference." 144 Defendant Davis, the former warden of the prison, testified in a case years earlier that humans do not survive very well when alone and separated from human contact. 145 In a 2013 opinion, a District Court characterized the conditions on Virginia's death row as "dehumanizing." 146 The Fourth Circuit looked specifically at the corrections department's procedures that stated that non-death row prisoners could not be held in segregated confinement for longer than thirty consecutive days. 147 According to the court, this "constitute[d] unrebutted evidence of the State['s] awareness 'that extended stays in segregation can have harmful emotional and psychological effects."148

To challenge the automatic use of prolonged solitary confinement on death row as a violation of the Eighth Amendment's bar on cruel and unusual punishment, prisoners must meet a two-prong test. First, a

<sup>138</sup> Id

<sup>&</sup>lt;sup>139</sup> Davis v. Ayala, 576 U.S. 257, 289 (2015) (Kennedy, J. concurring).

<sup>140</sup> Id. (Kennedy, J. concurring).

<sup>&</sup>lt;sup>141</sup> Palakovic v. Wetzel, 854 F.3d 209, 225 (3d Cir. 2017).

<sup>142</sup> Id. at 225-26.

<sup>&</sup>lt;sup>143</sup> Porter v. Clarke, 923 F.3d 348, 353 (4th Cir. 2019).

<sup>144</sup> Id. at 361.

<sup>&</sup>lt;sup>145</sup> *Id*.

<sup>&</sup>lt;sup>146</sup> Id. (quoting Prieto v. Clarke, No. 1:12-cv-1199, 2013 WL 6019215 at \*6 (E.D. Va. Nov 12, 2013), rev'd on other grounds, 780 F.3d 245, 254-55 (4th Cir. 2015)).

<sup>147</sup> Id.

<sup>&</sup>lt;sup>148</sup> Id. (quoting Porter v. Clarke, 290 F. Supp.3d 518, 532 (E.D. Va. 2018), aff'd, 923 F.3d 348 (4th Cir. 2019).

substantial risk of serious harm was longstanding, pervasive, well-documented, or expressly noted by prison officials in the past. Second, the circumstances suggest that the prison officials were exposed to information concerning the risk and thus must have known about it. To satisfy the first objective prong, prisoners must show that the challenged conditions pose a serious or significant physical or emotional injury or a substantial risk of such serious harm resulting from exposure to the challenged conditions. To satisfy the second, subjective prong, prisoners must show that officials knew of and disregarded an excessive risk to inmate health or safety.

### **B.** Fourteenth Amendment

Two Fourteenth Amendment claims could be used to challenge the automatic use of prolonged solitary confinement: a Due Process claim and an Equal Protection claim.

### 1. The Due Process Claim

The Due Process Clause of the Fourteenth Amendment prohibits states from "depriv[ing] any person of life, liberty, or property, without due process of law . . . ."<sup>149</sup> In particular, it "forbids [s]tate[s] from convicting any person of crime and depriving him of his liberty without" due process of law. <sup>150</sup> Due process can be a valid conviction; a prisoner has then been "constitutionally deprived of his liberty to the extent that the [s]tate may confine him and subject him to the rules of its prison system so long as the conditions of confinement do not otherwise violate the Constitution." <sup>151</sup> The initial decision of a state to assign a prisoner to a particular institution is not subject to review under the Due Process Clause. <sup>152</sup> "The conviction has sufficiently extinguished the [prisoner]'s liberty interest to empower the [s]tate to confine him in *any* of its prisons." <sup>153</sup> However, the prisoner "does not forfeit all constitutional protections by reason of his conviction and confinement in prison." <sup>154</sup> "[A] prisoner may have a state-created liberty interest in certain prison

<sup>&</sup>lt;sup>149</sup> U.S. CONST. amend. XIV, § 1.

<sup>&</sup>lt;sup>150</sup> Meachum v. Fano, 427 U.S. 215, 224 (1976).

<sup>151</sup> *Id* 

<sup>152</sup> *Id*.

<sup>153</sup> Id.

<sup>154</sup> Id. at 225.

confinement conditions, entitling him to procedural Due Process protections." 155

To successfully claim a due process violation, a prisoner must first identify a protected liberty or property interest and then "demonstrate deprivation of that interest without due process of law."156 A prisoner cannot claim the procedural protections of the Due Process Clause "if no state statute, regulation, or policy creates such a liberty interest."157 In deciding whether there is a state-created liberty interest that warrants due process protection, the Supreme Court uses a two-prong test. 158 First, there needs to be a mandatory state directive that creates a state law liberty interest. 159 Any statute, regulation, or policy, such as prison classification regulations that control prison assignment and therefore confinement conditions can create a state law liberty interest that triggers the procedural Due Process protections. 160 Second, while a state statute or policy may create liberty interests, this can only give rise to due process protection if the denial of such an interest "imposes atypical and significant hardship on the inmate in relation to the ordinary incidents of prison life."161

The Supreme Court applied the two-prong test in *Wilkinson v. Austin.* <sup>162</sup> In this case, petitioners were prisoners confined to the Ohio Supermax Prison (OSP). <sup>163</sup> Petitioners in the OSP had almost every aspect of their lives controlled and monitored, and they were held in extreme isolation where "[o]opportunities for visitation [were] rare" and "conducted through glass walls"; the prisoners were "deprived of almost any environmental or sensory stimuli and . . . human contact." <sup>164</sup> The prisoners' placements were indefinite and limited only by sentence. <sup>165</sup> The state and the prisoners agreed that the first prong was met by formal Ohio prison classification regulations which control prison assignments and thus confinement conditions of all inmates. <sup>166</sup> The more difficult question was whether the second prong was met. The Court noted that it is not the language of the regulations regarding those conditions but whether its application imposed a relatively atypical and significant

<sup>&</sup>lt;sup>155</sup> Prieto v. Clarke, 780 F.3d 245, 248 (4th Cir. 2015) (citing Meachum, 427 U.S. 215 (1976)).

<sup>156</sup> Id. at 248.

<sup>&</sup>lt;sup>157</sup> *Id.* (citing Meachum, 427 U.S. at 224).

<sup>&</sup>lt;sup>158</sup> *Id*.

<sup>159</sup> Id. at 227.

<sup>160</sup> Id. at 249.

<sup>&</sup>lt;sup>161</sup> Sandin v. Conner, 515 U.S. 472, 484 (1995).

<sup>&</sup>lt;sup>162</sup> Wilkinson v. Austin, 545 U.S. 209 (2005).

<sup>163</sup> Id. at 213.

<sup>&</sup>lt;sup>164</sup> Id. at 214.

<sup>165</sup> Id. at 214-15.

<sup>166</sup> Id. at 215-17, 221.

hardship on the prisoner.<sup>167</sup> The Court stated that the conditions in the supermax prison were like most solitary confinement facilities, except that there were two additional components.<sup>168</sup> First, their placement was indefinite and reviewed just once per year.<sup>169</sup> Second, that the placement "disqualifies an otherwise eligible prisoner for parole consideration."<sup>170</sup> The Court concluded that "[w]hile any of these conditions standing alone might not be sufficient to create a liberty interest, taken together they impose an atypical and significant hardship within the correctional context."<sup>171</sup> The prisoners, therefore had "a liberty interest in avoiding assignment to the OSP."<sup>172</sup> The Court also stated that although the conditions "may well [have been] necessary and appropriate in light of the danger that high-risk inmates pose[d] to both prison officials and other prisoners," it did not diminish the fact that "the conditions gave rise to a liberty interest in their avoidance."<sup>173</sup>

The Court then turned to the second question in determining whether there was a violation of due process: what process a prisoner in this situation is due. 174 The Court used a framework of three distinct factors to evaluate the efficiency of particular procedures: the private interest that would have been affected by the official action, the risk of an erroneous deprivation and the probable value of additional or substitute procedural safeguards, and the Government's interest. 175 The Court stated that the significance of the prisoner's interest in avoiding erroneous placement at the OSP was more limited than in cases where the right at stake is the right to be free from confinement at all because the prisoners held in lawful confinement have their liberty curtailed by definition. 176 Next, the Court found that Ohio provided multiple levels of review for any decision recommending OSP placement and further reduced the risk of erroneous placement by providing for a placement review within thirty days of a prisoner's initial assignment to OSP. 177 Lastly, the Court concluded that Ohio has an obligation in ensuring the safety of guards, prison personnel, the public and the prisoners themselves.<sup>178</sup> Prolonged confinement in the OSP may have been the

<sup>&</sup>lt;sup>167</sup> Id. at 210.

<sup>168</sup> Id. at 224.

<sup>169</sup> Id.

<sup>&</sup>lt;sup>170</sup> Id.

<sup>&</sup>lt;sup>171</sup> *Id*.

<sup>172</sup> Id. (citing Sandin v. Conner, 515 U.S. 472, 483 (1995)).

<sup>&</sup>lt;sup>173</sup> *Id*.

<sup>174</sup> Id

<sup>&</sup>lt;sup>175</sup> Id. at 224-225 (citing Mathews v. Eldridge, 424 U.S. 319 (1976)).

<sup>176</sup> Id. at 225.

<sup>177</sup> Id. at 227.

<sup>178</sup> Id.

State's only option for some prisoners' control. <sup>179</sup> In conclusion, the Court found that, while the Due Process Clause gives rise to a liberty interest in not being placed in a OSP, Ohio's procedures for determining which prisoners should be placed there satisfied the requirements of due process. <sup>180</sup> The Court noted that "if an inmate were to demonstrate that the [challenged policy] did not in practice operate in this fashion, resulting in cognizable injury, that could be the subject of an appropriate future challenge." <sup>181</sup>

In order to successfully challenge the automatic use of prolonged solitary confinement of death-sentenced prisoners under the Due Process Clause of the Fourteenth Amendment, a prisoner must meet the requirements of a two-prong test. First, the prisoner needs to identify a mandatory state directive that creates a state law liberty interest. This could come from, for example, prison classification regulations. He Second, the prisoner needs to demonstrate a deprivation of that interest without the due process of law. Such could occur when a prisoner is denied classification under a prison policy that regulates all inmate classification and is instead placed indefinitely in solitary confinement. The Court uses a framework of three distinct factors to evaluate the efficiency of particular procedures: the private interest that will be affected by the official action, the risk of an erroneous deprivation and the probable value of additional or substitute procedural safeguards, and the Government's interest. Such could occur when a prisoner is

### 2. The Equal Protection Claim

Under the Equal Protection Clause, a state shall not deny the equal protection of the law to any person within its jurisdiction. <sup>188</sup> The purpose of the Equal Protection Clause is to protect "every person within the state's jurisdiction against intentional and arbitrary discrimination,

<sup>179</sup> Id. at 229.

<sup>&</sup>lt;sup>180</sup> Id.

<sup>181</sup> Id. at 230.

<sup>182</sup> Id. at 210.

<sup>&</sup>lt;sup>183</sup> *Id*.

<sup>184</sup> Id. at 215.

<sup>185</sup> Id. at 210.

<sup>186</sup> For example, the Tex. Gov. Code § 498.002 states that "each inmate must be classified according to the inmate's conduct, obedience, and industry" which could create a liberty interest in a classification based on (at least) conduct instead of solely on an inmate's sentence. Yet, death-sentenced prisoners in Texas are automatically placed in solitary confinement on death row without such classification, which could pose an atypical hardship on this group of prisoners.

<sup>&</sup>lt;sup>187</sup> Wilkinson v. Austin, 545 U.S. 209, 224-25 (2005).

<sup>&</sup>lt;sup>188</sup> U.S. CONST. amend. XIV, § 1.

whether occasioned by express terms or a statute or by its improper execution through duly constituted agents." It is essentially a direction that all persons similarly situated should be treated alike, by a classification that is reasonable, not arbitrary, and "rest[s] upon some ground of difference having a fair and substantial relation to the object of the legislation . . . ." 190

In considering whether state legislation violates the Equal Protection Clause, the Court applies one of three levels of scrutiny. 191 Classifications that are based on race, national origin, or other fundamental rights are given the most exacting scrutiny, 192 often referred to as strict scrutiny. Such classifications are only constitutional under the strict scrutiny test if they are narrowly tailored measures that further compelling governmental interests. 193 When discriminatory classifications are based on sex or illegitimacy, a level of intermediate scrutiny is applied. 194 The minimum level of scrutiny applied is the rational basis, i.e., statutory classifications must be rationally related to a legitimate governmental purpose at minimum. 195 The treatment a prisoner receives in prison, including conditions of confinement, is subject to scrutiny under the Eighth Amendment. 196

The Equal Protection Clause is most commonly used to bring claims alleging discrimination based on membership in a protected class. <sup>197</sup> A plaintiff that is not a member of a protected class can still prevail in what is known as a "class of one" claim or class-of-one theory. <sup>198</sup> Since the Equal Protection Clause states that all persons similarly situated should be treated alike, a prisoner claiming an Equal Protection Clause violation must show that prison officials treated the prisoner differently from similarly-situated prisoners. <sup>199</sup> So a prisoner can bring such a claim under the class-of-one theory to challenge his confinement conditions, comparing them to conditions of other prisoners. <sup>200</sup> The prisoner must first show that he has been intentionally treated differently from others that are similarly situated in prison. <sup>201</sup> Second, the prisoner needs to show

<sup>&</sup>lt;sup>189</sup> Sunday Lake Iron Co. v. Wakefield Tp., 247 U.S. 350, 352 (1918).

<sup>&</sup>lt;sup>190</sup> F. S. Royster Guano Co. v. Virginia, 253 U.S. 412, 415 (1920).

<sup>&</sup>lt;sup>191</sup> Clark v. Jeter, 486 U.S. 456, 461 (1988).

<sup>192</sup> Id.; see also Loving v. Virginia, 388 U.S. 1, 11, 18 (1967).

<sup>&</sup>lt;sup>193</sup> Adarand Constructors, Inc. v. Pena, 515 U.S. 200, 227 (1995).

<sup>194</sup> Clark, 486 U.S. at 461.

<sup>195</sup> Id.; see also San Antonio Independent School Dist. v. Rodriguez, 411 U.S. 1, 17, 36 (1973).

<sup>&</sup>lt;sup>196</sup> Helling v. McKinney, 509 U.S. 25, 31 (1993).

<sup>&</sup>lt;sup>197</sup> Neilson v. D'Angelis, 409 F.3d 100, 104 (2d Cir. 2005)

<sup>&</sup>lt;sup>198</sup> *Id.* (citing Village of Willowbrook v. Olech, 528 U.S. 562, 564 (2000)).

<sup>&</sup>lt;sup>199</sup> Grissom v. Roberts, 902 F.3d 1162, 1173 (10th Cir. 2018).

<sup>&</sup>lt;sup>200</sup> Willowbrook, 528 U.S. at 564.

<sup>&</sup>lt;sup>201</sup> *Id*.

that there is no rational basis for that difference in treatment.<sup>202</sup> In order to successfully make a class-of-one claim, a prisoner must allege an extremely high degree of similarity with the person or person to whom he compares himself.<sup>203</sup> A plaintiff in a class-of-one needs to show that:

- (i) no rational person could regard the circumstances of the plaintiff to differ from those of a comparator to a degree that would justify the differential treatment on the basis of a legitimate government policy; and
- (ii) the similarity in circumstances and difference in treatment are sufficient to exclude the possibility that the defendant acted on the basis of a mistake.<sup>204</sup>

The standard for determining whether another person's circumstances are similar to the plaintiff's is whether they are "prima facie identical" in all relevant respects. Only if the prisoners are alike in all relevant respects are they similarly situated. The question of whether parties are similarly situated is a fact-intensive inquiry. In determining whether two prisoners should be subject to the same conditions of confinement all relevant facts need to be taken into account including their histories of conduct in prison, the criminal offenses that placed them in prison, and the time remaining in their terms of imprisonment. 208

A prisoner challenging his confinement conditions under the Equal Protection Clause of the Fourteenth Amendment can do so under a class-of-one theory. Since challenging automatic placement in solitary confinement based on sentence would not place prisoners in a protected class as required by the strict scrutiny and intermediate scrutiny test, a rational basis review will be applied. A prisoner must show that the statutory classifications are not rationally related to a legitimate governmental purpose. The prisoner must first show that he has been intentionally treated differently from others that are similarly situated in prison. Second, the prisoner needs to show that there is no rational basis for that difference in treatment. All challenges require a state-by-state analysis.

<sup>202</sup> Id.

<sup>&</sup>lt;sup>203</sup> Clubside, Inc. v. Valentin, 468 F.3d 144, 159 (2nd Cir. 2018).

<sup>&</sup>lt;sup>204</sup> Neilson v. D'Angelis, 409 F.3d 100, 105 (2d Cir. 2005).

<sup>&</sup>lt;sup>205</sup> Id. (citing Purze v. Village of Winthrop Harbor, 286 F.3d 452, 455 (7th Cir. 2002)).

<sup>&</sup>lt;sup>206</sup> Grissom v. Roberts, 902 F.3d 1162, 1173 (10th Cir. 2018).

<sup>&</sup>lt;sup>207</sup> Clubside, Inc., 468 F.3d at 159.

<sup>&</sup>lt;sup>208</sup> Grissom, 902 F.3d at 1172.

### C. Overview

Death-sentenced prisoners who wish to challenge automatic placement in prolonged solitary confinement can make claims under either the Eighth or Fourteenth Amendments-in the latter case, under the Due Process or Equal Protection clauses. Prisoners must meet a twoprong test under the Eighth Amendment. First, prisoners must show that a substantial risk of serious harm was longstanding, pervasive, welldocumented, or expressly noted by prison officials in the past and that the circumstances suggest that prison officials were exposed to information concerning the risk and thus must have known about it. To satisfy the objective prong, prisoners must show that the challenged conditions pose a serious or significant physical or emotional injury or a substantial risk of such harm resulting from exposure to the challenged conditions. To satisfy the subjective prong, prisoners must show that officials knew of and disregarded an excessive risk to inmate health or safety. A prisoner claiming a Due Process Clause violation under the Fourteenth Amendment must first identify a protected liberty or property interest and secondly demonstrate deprivation of that interest without due process of law. This can be established via a two-prong test. First, the prisoner needs to identify a mandatory state directive that creates a state law liberty interest. This could come from, for example, prison classification regulations. Second, the prisoner needs to demonstrate a deprivation of that interest without the due process of law. Such could occur when a prisoner is denied classification under a prison policy that regulates all inmate classification and is instead placed indefinitely in solitary confinement. A prisoner challenging the confinement conditions under the Equal Protection Clause of the Fourteenth Amendment can do so under a class-of-one theory, i.e. a claim by a petitioner that is not a member of a protected class. Since challenging automatic placement in solitary confinement based on sentencing would not place prisoners in a protected class, a rational basis review will be applied. A prisoner must show that the statutory classifications are not rationally related to a legitimate governmental purpose. The prisoner must first show that the prisoner has been intentionally treated differently from others that are similarly situated in prison. Second, the prisoner needs to show that there is no rational basis for that difference in treatment.

When reviewing these three possible constitutional violations, a prisoner will likely have the lowest chance of success when challenging extreme conditions, such as the automatic placement in prolonged solitary confinement, under an Equal Protection violation since the lowest level of scrutiny would apply to the placement decision. Section 5 will review several recent challenges against the automatic placement

in solitary confinement and the constitutional violations on which they are based. These challenges will give a better understanding of which constitutional violation could best be asserted to achieve the highest chance of success.

## IV. CHALLENGES TO THE HOUSING POLICIES

In recent years, death-sentenced prisoners in multiple states have challenged automatic placement in indefinite solitary confinement. Some have been successful, while other lawsuits are still pending. This section discusses eight recent challenges, including the constitutional violations on which they are based, and their outcomes, almost all of which have succeeded at advancing changes in the conferment conditions.

### A. Challenges

### 1. Arizona

On October 25, 2015, Arizona death-sentenced prisoner Scott Nordstrom filed a civil complaint in the U.S. District Court for the District of Arizona. 209 The complaint challenged automatic placement in maximum custody, the most restrictive custody level.<sup>210</sup> Nordstrom argued that his Eighth and Fourteenth Amendment rights were violated because he was automatically placed in a maximum custody unit based on his death sentence. 211 Nordstrom and other death-sentenced prisoners were confined in continuously illuminated small cells for up to twentyfour hours per day with reduced visitation opportunities, including a total significantly restricted contact visits and har opportunities.<sup>212</sup> Recreation was allowed only four days a week for 2.5 hours per day in a small cage the size of a prison cell.<sup>213</sup> These inmates had no opportunities to participate in communal meals or group religious services and endured other deprivations and adverse conditions.<sup>214</sup> These conditions were indefinite and mandatory for prisoners under a sentence

<sup>&</sup>lt;sup>209</sup> Complaint at 1, Nordstrom v. Ryan, No. CV15-02176-PHX-DGC (JZB) (D. Ariz. Oct. 28, 2015) [hereinafter Complaint Nordstrom].

<sup>210</sup> Id. at 2.

<sup>&</sup>lt;sup>211</sup> *Id.* at 3.

<sup>212</sup> Id. at 2.

<sup>&</sup>lt;sup>213</sup> *Id*. at 7.

<sup>214</sup> Id. at 2.

of death.<sup>215</sup> Nordstrom argued these conditions violated the Eighth Amendment ban on cruel and unusual punishment.<sup>216</sup> Moreover, no factors other than a prisoner's death sentence were considered before death-sentenced prisoners were housed as described.<sup>217</sup> There were no opportunities for inmates to challenge housing assignments, nor did the Arizona Department of Corrections conduct any meaningful review of these placements.<sup>218</sup> Nordstrom alleged that the failure to provide him any meaningful review or opportunity to challenge his placement violated his right to Due Process under the Fourteenth Amendment.<sup>219</sup>

On March 3, 2017, Nordstrom and the Director of the Arizona Department of Corrections entered into a settlement ending the automatic placement of death-sentenced prisoners in indefinite confinement.<sup>220</sup> Death-sentenced prisoners in Arizona are no longer automatically placed in maximum custody units based on their death sentence.<sup>221</sup> They now have the opportunity to seek and obtain reclassification to close custody—a less restrictive custody level—based on the general classification criteria applicable to other inmates.<sup>222</sup> Under the settlement, conditions of confinement for death-sentenced prisoners in close custody have to be equivalent to other prisoners' housing conditions in close custody, thereby ending their solitary confinement.<sup>223</sup>

After the settlement, Nordstrom and several other death-sentenced prisoners were moved to a close custody unit at the Central Unit on July 20, 2017, where they now have three to six hours out-of-cell time per day. 224 Subsequently, the ADOC put into effect a revised version of the classification regulation.<sup>225</sup> However, the revision created an individual and discretionary reclassification procedure for death-sentenced inmates in breach of the settlement's requirement that they be reclassified according to the criteria applicable to other inmates. 226 Thereby, a large number of death-sentenced inmates currently remain housed at the Browning Unit in maximum custody despite never having gone through the process required to place an inmate into maximum custody, even those whose institutional histories suggest they would be eligible for close

<sup>&</sup>lt;sup>215</sup> *Id*.

<sup>&</sup>lt;sup>216</sup> *Id*. at 3.

<sup>&</sup>lt;sup>217</sup> Id. at 2.

<sup>&</sup>lt;sup>218</sup> Id. at 2-3.

<sup>&</sup>lt;sup>220</sup> Order at 1, Nordstrom v. Ryan, No. CV15-02176-PHX-DGC (JZB) (D. Ariz. July 7, 2017).

<sup>&</sup>lt;sup>221</sup> *Id.* at 3.

<sup>&</sup>lt;sup>222</sup> Id.

<sup>&</sup>lt;sup>224</sup> Motion to Enforce Stipulation of Settlement at 3, Nordstrom v. Ryan, No. CV15-02176-PHX-DGC (JZB), 2018 WL 1586754 (D. Ariz. Sep. 14, 2018).

<sup>&</sup>lt;sup>226</sup> Id.

custody.<sup>227</sup> Therefore, in September 2018, Nordstrom filed a motion requesting the court to enforce the settlement, stating that the Department of Corrections had failed to provide conditions of confinement equivalent to the housing conditions of other prisoners in close custody.<sup>228</sup> The court denied Nordstrom's motion, ruling that he could not seek relief on behalf of other inmates because Nordstrom did not bring the case as a class action, and the settlement was only between Nordstrom and the Director of the DOC.<sup>229</sup> However, the number of prisoners at the Browning Unit is shrinking, as death-sentenced prisoners are still being moved to the Central Unit. As of October 2020, only thirty-five death-sentenced prisoners remain in the Browning Unit.<sup>230</sup>

### 2. Florida

On July 19, 2017, a class action was filed in federal court on behalf of nine death-sentenced prisoners in Florida challenging their automatic and permanent placement in solitary confinement on Florida's death row.<sup>231</sup> The death-sentenced prisoners are housed in windowless cells, often for twenty-four hours a day. 232 There is extremely limited contact with other prisoners and staff, severely restricted access to phone calls, minimal opportunity to exercise, and deprivation of all vocational, recreational, and educational programming.<sup>233</sup> The complaint states that the policy of automatic, indefinite solitary confinement for deathsentenced prisoners is extreme, debilitating, and inhumane; it violates contemporary standards of decency and deprives plaintiffs of the basic human contact required to maintain their physical and mental health.<sup>234</sup> The conditions on death row impose an atypical and significant hardship. and the Florida Department of Corrections provides the death-sentenced prisoners no meaningful opportunity to review or obtain relief from these conditions.<sup>235</sup> Plaintiffs base their challenge on the Eighth Amendment ban on cruel and unusual punishment and the Fourteenth Amendment right to due process.<sup>236</sup> Florida's Department of Corrections has denied

<sup>&</sup>lt;sup>227</sup> Id.

<sup>228</sup> Id. at 4.

<sup>&</sup>lt;sup>229</sup> Order at 6, 11, Nordstrom v. Ryan, CV-15-02176-PHX-DGC (D. Ariz. Feb. 11, 2019).

<sup>&</sup>lt;sup>230</sup> Death Row, ARIZONA DEP'T OF CORR. REHAB. AND REENTRY, Death Row, https://corrections.az.gov/public-resources/death-row [https://perma.cc/BMA9-MHMN].

<sup>&</sup>lt;sup>231</sup> Complaint Davis, *supra* note 6, at 1.

<sup>&</sup>lt;sup>232</sup> Id. at 2.

<sup>&</sup>lt;sup>233</sup> Id.

<sup>&</sup>lt;sup>234</sup> Id.

<sup>235</sup> Id. at 3, 25.

<sup>&</sup>lt;sup>236</sup> *Id.* at 3.

any violation and specifically denies that death row conditions constitute solitary confinement.<sup>237</sup> On October 24, 2017, the District Court for the Middle District of Florida referred the case to mediation.<sup>238</sup> The parties continued their discussions and, on October 29, 2019, requested more time for mediation.<sup>239</sup> There were several mediation sessions scheduled in January, April, and September of 2020.<sup>240</sup> Parties are coming close to reaching a settlement agreement.<sup>241</sup> The settlement will include at least more out-of-cell time and more social activities.<sup>242</sup> Another mediation session is scheduled for October 27, 2020.<sup>243</sup>

#### 3. Louisiana

On March 29, 2017, three prisoners, who had at that time spent twenty-five, thirty, and thirty-one years, respectively, on death row in Louisiana, filed a lawsuit against the Louisiana Department of Public Safety Corrections and the wardens of the Louisiana State Penitentiary ("Angola") challenging extreme housing conditions on death row.<sup>244</sup> The prisoners were confined to their cells for twenty-three hours a day and only permitted to leave their cells one at a time for one hour a day to shower, use the phone, and walk along the tier.<sup>245</sup> They were not allowed to have contact visits, group recreation, or hold any type of employment.<sup>246</sup> The three death-sentenced prisoners stated that there was no legitimate or valid penological reason to place them in solitary confinement based exclusively on their death sentences.<sup>247</sup> They were also not afforded any process or mechanism to challenge their confinement, violating their rights under the Constitution's Eighth and Fourteenth Amendments.<sup>248</sup> In October 2017, six months after the lawsuit

<sup>&</sup>lt;sup>237</sup> Answer at 2, *Davis v. Inch*, No. 3:17-cv-820-J-34PDB, 2019 WL 1400465 (M.D. Fla. May 6, 2019).

<sup>&</sup>lt;sup>238</sup> Case Management and Scheduling Order and Referral to Mediation at 1, *Davis v. Inch*, No. 3:17-cv-820-J-34PDB, 2019 WL 1400465 (M.D. Fla. Oct. 17, 2017).

<sup>&</sup>lt;sup>239</sup> Notice, *Davis v. Inch*, No. 3:17-cv-820-J-34PDB, 2019 WL 1400465 (M.D. Fla. Oct. 30, 2019).

<sup>&</sup>lt;sup>240</sup> *Id.*; Email from unnamed attorney to author (Oct. 22, 2020) (on file with author) [hereinafter October 22 Email].

<sup>&</sup>lt;sup>241</sup> Telephone interview with unnamed attorney (Apr. 22, 2020) [hereinafter April 22 Telephone interview]; October 22 Email, *supra* note 240.

<sup>&</sup>lt;sup>242</sup> April 22 Telephone interview, *supra* note 240; October 22 Email, *supra* note 240.

<sup>&</sup>lt;sup>243</sup> October 22 Email, supra note 240.

<sup>&</sup>lt;sup>244</sup> Class Action Complaint and Demand for Jury Trial at 1, Hamilton v. Vannoy, No. 3:17-cv-00194-SDD-RLB, (M.D. La. Mar. 29, 2017) [hereinafter Complaint Hamilton].

<sup>&</sup>lt;sup>245</sup> *Id.* at 1-2.

<sup>246</sup> *Id*. at 9-11.

<sup>&</sup>lt;sup>247</sup> *Id*. at 3.

<sup>&</sup>lt;sup>248</sup> Id.

was filed, the Department of Public Safety Corrections agreed to relax its housing restrictions on death row.<sup>249</sup> Instead of one hour per day, death-sentenced prisoners now have five hours per day of out-of-cell time.<sup>250</sup> Death-sentenced prisoners have communal out-of-cell time for two hours in the morning and two hours in the afternoon, including lunch together, communal recreation, religious services, and learning opportunities, such as access to several study programs.<sup>251</sup> Although death-sentenced prisoners in Louisiana are still housed on death row without any classification and without any opportunity to review that placement, there is no more default of solitary confinement.<sup>252</sup> The lawsuit is still pending, but settlement negotiations are being finalized, and the case is expected to be resolved soon without having to go to trial.<sup>253</sup>

### 4. Kansas

On November 6, 2020, two death-sentenced prisoners filed a lawsuit against the Kansas Department of Corrections, challenging their automatic placement in indefinite solitary confinement based on their death sentence. Death-sentenced prisoners in Kansas are confined between twenty-two and twenty-four hours a day in their cells. They are out of their cells only for showers on three days a week, are allowed solitary exercise for one hour a day on four or five days a week, and are offered extremely infrequent non-contact visits. Death-sentenced prisoners in Kansas cannot obtain review of or challenge their solitary confinement; it can only end if their death sentence is overturned or by their death. The two death-sentenced prisoners argue that this procedure of automatic, indefinite solitary confinement is extreme, debilitating, and inhumane and systematically and continuously deprive the plaintiffs of the basic human contact required to maintain mental and

<sup>&</sup>lt;sup>249</sup> Email from unnamed attorney to author (Jan. 13, 2020) [hereinafter January 13 Email] (on file with author).

<sup>&</sup>lt;sup>250</sup> Julia O'Donoghue, *Louisiana tests relaxed restrictions on death row inmates*, NOLA (Oct. 26, 2017), https://www.nola.com/news/-politics/article\_f83957a5-5021-52ab-9d75-22fb59782509.html [https://perma.cc/G7TY-XQRS].

<sup>&</sup>lt;sup>251</sup> January 13 Email, supra note 249.

<sup>252</sup> Id

<sup>&</sup>lt;sup>253</sup> *Id.*; Consent Motion to Continue Status Conference, Hamilton v. Vannoy, No. 3:17-cv-00194-SDD-RLB, (M.D. La. Jan. 13, 2020); Telephone interview with unnamed attorney (Oct. 15, 2020) [hereinafter October 15 Telephone interview].

<sup>&</sup>lt;sup>254</sup> Complaint for Declaratory and Injunctive Relief, Cheever v. Zmuda, No. 2:20-cv-02555-JAR-KGG, (D.C. Mi. Nov. 6, 2020) [hereinafter Complaint Cheever].

<sup>&</sup>lt;sup>255</sup> *Id.* at 3.

<sup>256</sup> Id. at 3.

<sup>257</sup> Id. at 2.

physical health.<sup>258</sup> The complaint further describes the risk of substantial physical, mental, and emotional harm of indefinite solitary confinement.<sup>259</sup> The complaint also mentions that corrections officials in other states use placement systems based on several objective factors, such as disciplinary history and age.<sup>260</sup> The plaintiffs argue that their permanent placement in solitary confinement deprives them of their rights to due process of law, guaranteed under the Fourteenth Amendment, and to be free of cruel and unusual punishment, guaranteed by the Eighth Amendment.<sup>261</sup> At the time of this report, the Kansas Department of Corrections had not filed an answer to the complaint.

#### 5. Oklahoma

On July 29, 2019, the ACLU sent a demand letter to the Oklahoma Department of Corrections (DOC), criticizing the use of automatic and prolonged solitary confinement on Oklahoma's death row.262 In Oklahoma, death-sentenced prisoners were locked in their cells in an underground facility-the H-unit-without any natural light for twentytwo to twenty-four hours a day. 263 There were opportunities for fifteenminute showers three times a week and an hour of solitary exercise five times a week in an enclosed concrete room that obstructed any view of the sky or sun. 264 The prisoners were only allowed to have non-contact visits.<sup>265</sup> There were rare opportunities for prisoners to get a job.<sup>266</sup> In the H-unit, three prisoners acquired jobs, serving as mailmen or law clerks.<sup>267</sup> Prisoners were housed in individual cells.<sup>268</sup> In their letter, the ACLU stated that there is no penological reason for automatically segregating all death-sentenced prisoners in solitary confinement.<sup>269</sup> The ACLU urged the DOC to resolve the case without having to litigate the matter in federal court.<sup>270</sup> In October 2019, the Oklahoma DOC agreed

<sup>258</sup> *Id.* at 2.

<sup>259</sup> Id. at 4.

<sup>260</sup> Id. at 6.

<sup>&</sup>lt;sup>261</sup> *Id*. at 8

Letter from ACLU of Oklahoma to Scott Crow, Interim Dir. of Oklahoma Dep't of Corr. (July 29, 2019) (on file with author) [hereinafter ACLU Letter].

<sup>&</sup>lt;sup>263</sup> Id.

<sup>&</sup>lt;sup>264</sup> Id.

<sup>&</sup>lt;sup>265</sup> *Id*.

<sup>&</sup>lt;sup>266</sup> Email from unnamed attorney to author (Sep. 29, 2020) [hereinafter September Email] (on file with author).

<sup>&</sup>lt;sup>267</sup> Id.

<sup>&</sup>lt;sup>268</sup> Interoffice Memorandum, Oklahoma State Penitentiary (Oct. 23, 2019), at 2-4 [hereinafter Interoffice Memorandum]

<sup>&</sup>lt;sup>269</sup> ACLU Letter, supra note 262.

<sup>&</sup>lt;sup>270</sup> *Id*.

to move some of its death-sentenced prisoners out of the underground solitary confinement facility into a different unit.271 The DOC moved some of the death-sentenced prisoners to a facility above ground within the same prison; the A-unit.272 As of October 2020, about 32 deathsentenced prisoners have been moved to the A-Unit, while 12 prisoners remain in the H-Unit.<sup>273</sup> Some positive changes have been made in the A-Unit: death-sentenced prisoners are allowed to have contact visitation, they have a window in their cell, and they can have recreation in an outside vard instead of in the underground bunker.<sup>274</sup> Outside recreation takes place in groups of three prisoners who are confined in individual pens.<sup>275</sup> A few more prisoners have jobs; it is reported that seven prisoners currently have a job. <sup>276</sup> In the A-Unit, prisoners are housed two per cell and thus have a cellmate.<sup>277</sup> Group religious services have become available to prisoners in both units.<sup>278</sup> The out-of-cell time has not changed in either unit; death-sentenced prisoners are still held in solitary confinement for twenty-three hours a day.279 Litigation to improve the conditions is ongoing.<sup>280</sup>

## 6. Pennsylvania

On January 25, 2018, five death-sentenced prisoners filed a class-action lawsuit against Pennsylvania's Department of Corrections. <sup>281</sup> The prisoners stated they had been housed in solitary confinement with limited and sporadic human interaction solely based on their death sentences and without any meaningful opportunity to challenge their placement. <sup>282</sup> Death-sentenced prisoners in Pennsylvania were held in continuously illuminated cells for twenty-two hours a day. On weekdays,

Telephone interview with unnamed attorney (Nov. 5, 2019) [hereinafter November Telephone interview]; Oklahoma Agrees to Move Death-Row Prisoners out of Underground Solitary Confinement, DEATH PENALTY INFORMATION CENTER, (Oct. 8, 2019), https://deathpenaltyinfo.org/news/oklahoma-agrees-to-move-death-row-prisoners-out-of-underground-solitary-confinement [https://perma.cc/Y787-T67G].

<sup>&</sup>lt;sup>272</sup> Id.

<sup>&</sup>lt;sup>273</sup> Interoffice Memorandum, *supra* note 268, at 2-4: (prisoners that are still in the H-Unit either did not want to relocate or were considered unfit to be relocated because of a danger to other prisoners, mental health, or because of a risk of victimization.)

November Telephone interview, supra note 271; September Email, supra note 266.

<sup>&</sup>lt;sup>275</sup> Id.

<sup>&</sup>lt;sup>276</sup> Id.

<sup>&</sup>lt;sup>277</sup> Interoffice Memorandum, supra note 268, at 2.

<sup>&</sup>lt;sup>278</sup> September Email, *supra* note 266.

November Telephone interview, supra note 271.

<sup>&</sup>lt;sup>280</sup> September Email, supra note 266.

<sup>&</sup>lt;sup>281</sup> Complaint - Class Action at 1-2, Reid v. Wetzel, No. 1:18-cv-00176-JEJ (M.D. Pa., Jan. 25, 2018) [hereinafter Complaint Reid].

<sup>282</sup> Id. at 2.

they were allowed two hours of outdoor exercise in small cages.<sup>283</sup> On weekends, they were held in their cells twenty-four hours a day.<sup>284</sup> Deathsentenced prisoners were only allowed to have non-contact visits.<sup>285</sup> The class-action members alleged that their confinement had caused them serious, irreversible physical and psychological harm.<sup>286</sup> They also alleged there was no legitimate penological reason for their placement in solitary confinement and was based exclusively on their sentence.<sup>287</sup> They claimed that their confinement, therefore, violated the Eighth and Fourteenth Amendments.<sup>288</sup>

Ten months later, the death-sentenced prisoners, represented by the ACLU, and the Pennsylvania Department of Corrections (DOC) reached a settlement agreement. 289 The DOC agreed to house death-sentenced prisoners in the same manner as prisoners in general population, marking a fundamental change in their housing conditions.<sup>290</sup> In Pennsylvania, death row is now operated as a general population unit that exclusively houses prisoners sentenced to death and is no longer classified as an administrative custody unit. 291 When moving within the unit, deathsentenced prisoners are no longer subjected to strip-searches or shackling.<sup>292</sup> The settlement also grants death-sentenced prisoners 42.5 hours of out-of-cell activities per week. In addition to yard and outdoor time, out-of-cell activities include time in the law library (for two-hour blocks), communal mealtime, counseling meetings, communal religious worship, work assignments, daily phone use, and contact visitation.<sup>293</sup> Outdoor exercise is offered for at least two hours per day, seven days a week (weather permitting).<sup>294</sup> Showers, medical appointments, and attorney meetings are not counted as out-of-cell activities. 295 Deathsentenced prisoners are now permitted to purchase televisions, tablets, and radios and have access to free educational programming, mental health care, and religious activities.<sup>296</sup> The legal director of the ACLU of Pennsylvania, Witold Walczak, called the settlement a "historic achievement" and stated that the changes have made Pennsylvania a

<sup>&</sup>lt;sup>283</sup> Id.

<sup>&</sup>lt;sup>284</sup> *Id*. at 2-3.

<sup>&</sup>lt;sup>285</sup> Id. at 2.

<sup>&</sup>lt;sup>286</sup> *Id.* at 3.

<sup>&</sup>lt;sup>287</sup> Id. at 4.

<sup>&</sup>lt;sup>288</sup> Id. at 5.

<sup>&</sup>lt;sup>289</sup> Settlement Agreement, Reid v. Wetzel at 1, No. 1:18-cv-00176-JEJ (M.D. Pa., Nov. 18, 2019) [hereinafter Settlement Agreement Reid].

<sup>290</sup> Id.

<sup>&</sup>lt;sup>291</sup> *Id.* at 10.

<sup>&</sup>lt;sup>292</sup> Id. at 11.

<sup>&</sup>lt;sup>293</sup> *Id.* at 13, 18.

<sup>&</sup>lt;sup>294</sup> *Id*. at 14.

<sup>&</sup>lt;sup>295</sup> *Id.* at 14.

<sup>&</sup>lt;sup>296</sup> Id. at 12, 16, 17, 22.

national leader in treating all incarcerated persons humanely.<sup>297</sup> The U.S. District Court for the Middle District of Pennsylvania approved the settlement on April 9, 2020, stating that ending the former "draconian conditions of death row" heavily favored approval.<sup>298</sup>

### 7. South Carolina

On September 26, 2017, South Carolina's death row was moved to Kirkland in Columbia.<sup>299</sup> Prior to the move, since 1997, the state's death row had been located at Lieber Correctional Institution. 300 Although death-sentenced prisoners had been in solitary confinement at Lieber Correctional Institution, conditions worsened when they were moved to Kirkland.<sup>301</sup> At Lieber, death-sentenced prisoners could at least communicate with each other through electronic outlets and could pass around a phone and share a microwave. 302 At Kirkland, all of that was taken away, cells were dirty, and cleaning supplies were only available for purchase from the commissary. Inmates were also denied regular access to recreation. 303 In response to these conditions, on December 7, 2017, eighteen death-sentenced prisoners filed a federal lawsuit against the South Carolina Department of Corrections (DOC) challenging their automatic placement in solitary confinement.<sup>304</sup> The complaint states that the indefinite and extreme isolation violated their Eighth and Fourteenth Amendment rights. 305 The prisoners claimed the dehumanizing conditions had caused them severe and irreversible physical and psychological harm. 306 The complaint states that there is no valid penological reason to place death-sentenced prisoners in solitary confinement and that the placement is based exclusively on their death sentence. 307 At Kirkland, the death-sentenced prisoners were subjected to confinement for twenty-

<sup>&</sup>lt;sup>297</sup> ACLU Pennsylvania, SETTLEMENT REACHED TO END PERMANENT SOLITARY CONFINEMENT FOR PEOPLE SENTENCED TO DEATH IN PENNSYLVANIA, https://aclupa.org/en/press-releases/settlement-reached-end-permanent-solitary-confinement-people-sentenced-death [https://perma.cc/8EH5-7ED9].

 $<sup>^{298}</sup>$  Memorandum and Order at 5-6, Reid v. Wetzel, No. 1:18-cv-00176-JEJ (M.D. Pa., Apr. 9, 2020).

<sup>&</sup>lt;sup>299</sup> Report and Recommendation at 2, Northcutt v. S. Car. Dep't of Corr., No. 4:17-cv-03301-BHH-TER (D.D.C., June 26, 2018).

<sup>300</sup> Id.

<sup>&</sup>lt;sup>301</sup> *Id*.

<sup>302</sup> *Id.* at 2.

<sup>&</sup>lt;sup>303</sup> *Id.* at 3.

Complaint and Demand for Jury Trial at 1, Northcutt v. S. Car. Dep't of Corr., No. 4:17-cv-03301-BHH-TER (D.D.C., Dec. 7, 2017) [hereinafter Complaint Northcutt].

<sup>&</sup>lt;sup>305</sup> Id.

<sup>&</sup>lt;sup>306</sup> *Id.* at 3.

<sup>&</sup>lt;sup>307</sup> *Id*.

four hours a day in small, windowless cells.<sup>308</sup> They were allowed to leave their cells in rare instances for individual recreation in small cages, which were outdoors but only partially open to the sky, and for periodic legal and family visits.<sup>309</sup> There was no physical human contact of any kind.<sup>310</sup> During visits, death-sentenced prisoners were separated from their visitors by a glass wall.<sup>311</sup> The DOC, in its response, denied all allegations made by the plaintiffs.<sup>312</sup>

In July 2019, the DOC moved death-sentenced prisoners to the Broad River Correctional Institution. 313 According to the South Carolina DOC, the move addressed some of the concerns raised by the lawsuit filed on behalf of the eighteen death-sentenced prisoners.<sup>314</sup> The new housing unit operates like a general population dorm where deathsentenced prisoners can be out of their cells from 6 a.m. to 6 p.m. 315 Death-sentenced prisoners cannot interact with general population prisoners. 316 Most death-sentenced prisoners now have jobs on their unit, such as serving meals, cleaning common areas, working in the laundry, or assisting fellow prisoners with disabilities.<sup>317</sup> But death-sentenced prisoners also have the opportunity to worship together in services coordinated by the institution's chaplain. 318 However, the district court for the District of South Carolina has not yet ruled on the merits of the case. <sup>319</sup> In March 2020, the two parties continued settlement negotiations regarding minimum requirements on death row and other policies in hopes of resolving the suit without further court intervention. 320 As part of the negotiations, Plaintiffs' counsel has even been allowed to inspect the conditions at both the death row at Kirkland and the current death row at Broad River, the facility to which plaintiffs were moved.<sup>321</sup> In July 2020, parties filed a joint status report on the settlement negotiations. 322

<sup>&</sup>lt;sup>308</sup> Id.

<sup>309</sup> Id. at 2.

<sup>&</sup>lt;sup>310</sup> *Id*.

<sup>&</sup>lt;sup>311</sup> *Id*.

Defendant's Response in Opposition to Plaintiff's Motion and Memorandum for Preliminary Injunction at 17, Northcutt v. S. Car. Dep't of Corr., No. 4:17-cv-03301-BHH-TER (D.D.C., Jan. 19, 2018).

<sup>&</sup>lt;sup>313</sup> Press Release, South Carolina Dep't of Corr., Death Row (July 11, 2019), http://public.doc.state.sc.us/agency-news-public/homeAction.do?method=view&id=410 [https://perma.cc/GU46-T8PU] [hereinafter Press Release].

<sup>314</sup> *Id* 

 $<sup>^{315}</sup>$  Id.; Telephone interview with unnamed attorney (Mar. 11, 2020) [hereinafter March 11 Telephone interview].

<sup>316</sup> South Carolina Dep't of Corr., supra note 313.

<sup>317</sup> Id.

<sup>&</sup>lt;sup>318</sup> *Id*.

Telephone interview with two unnamed attorneys (Mar. 16, 2020).

Jan Id.

 $<sup>^{\</sup>rm 321}$  Joint Status Report at 1, Northcutt v. S. Car. Dep't of Corr., No. 4:17-cv-03301-BHH-TER (D.D.C., July 27, 2020).

<sup>&</sup>lt;sup>322</sup> *Id*.

The report mentions that parties are still engaged in a dialogue in the hopes of achieving a full negotiated resolution. <sup>323</sup> One of the issues that parties are working on is drafting a new death row policy. The next mediation session was scheduled for September 25, 2020. <sup>324</sup>

### 8. Virginia

In November 2014, three death-sentenced prisoners, represented by the Virginia ACLU, filed suit against the director of the state's Department of Corrections. 325 The prisoners alleged that the conditions of confinement for their time on Virginia's death row violated their Eighth Amendment rights. 326 Death-sentenced prisoners in Virginia were housed in individual cells the size of a parking space for at least twentythree hours a day and permitted to leave their cells for one hour of outdoor recreation five days a week and a ten-minute shower three days a week.327 During outdoor recreation, death-sentenced prisoners were confined to individual enclosures. 328 Cells on death row were always lit. 329 Visitation consisted of non-contact visits on the weekends, although a death-sentenced prisoner could request a contact visit with immediate family members once every six months.330 In practice, this request was only granted when a prisoner had a scheduled execution.<sup>331</sup> There was no form of communal recreation, and they could not participate in religious services.332

On February 21, 2018, the district court granted summary judgment in the plaintiffs' favor on their Eighth Amendment claim. 333 In reaching that conclusion, the district court held that the conditions of confinement—particularly inmates' prolonged periods of isolation—on Virginia's death row "created, at the least, a significant risk of substantial psychological or emotional harm."334 The district court further held that, under the undisputed evidence, State defendants were

<sup>323</sup> Id.

<sup>324</sup> Id. at 2.

<sup>&</sup>lt;sup>325</sup> Porter v. Clarke, 923 F.3d 348, 353 (4th Cir. 2019).

<sup>326</sup> Id

<sup>&</sup>lt;sup>327</sup> *Id.*; Judgment Order at 4, Porter v. Clarke, No. 1:14-cv-01588-LMB-IDD (4th Cir. May 3, 2019).

<sup>&</sup>lt;sup>328</sup> Judgment Order, Porter v. Clarke, *supra* note 328.

<sup>&</sup>lt;sup>329</sup> *Id*.

<sup>330</sup> *Id*. at 4-5.

<sup>331</sup> *Id.* at 5.

<sup>332</sup> Id. at 5.

<sup>&</sup>lt;sup>333</sup> Porter v. Clarke, 290 F. Supp.3d 518, 518 (E.D. Va. 2018), aff'd, 923 F.3d 348 (4th Cir. 2019)

<sup>334</sup> Id. at 532.

"deliberately indifferent" to the risk of harm.<sup>335</sup> The State appealed. In a landmark ruling on May 3, 2019, the Fourth Circuit found Virginia's former housing policies for death-sentenced prisoners to be unconstitutional:

The challenged conditions of confinement on Virginia's death row—under which Plaintiffs spent, for years, between 23 and 24 hours a day alone, in a small cell with no access to congregate religious, educational, or social programming—pose a "substantial risk" of serious psychological and emotional harm. [. . .] The undisputed evidence established both that the challenged conditions of confinement on Virginia's death row created a substantial risk of serious psychological and emotional harm and that the defendants were deliberately indifferent to that risk.<sup>336</sup>

On August 6, 2015, shortly after the lawsuit was filed, and before the ruling in federal court, the DOC had improved living conditions on Virginia's death row.<sup>337</sup> Changes made in 2015 included granting contact visits with family members on one day every week for an hour and a half per visit, participating in in-pod recreation with three other inmates seven days per week for a minimum of one hour per day, participating in outdoor recreation five days a week for ninety minutes per day, and showering seven days per week for fifteen minutes.<sup>338</sup> During in-pod recreation prisoners could congregate in an area that has a television, tables with seating, games, and a JPAY kiosk.<sup>339</sup> The Fourth Circuit's ruling was related to prior conditions but nonetheless barred the State from reverting to unconstitutional housing conditions.<sup>340</sup>

### B. Overview

In eight states—Arizona, Florida, Louisiana, Kansas, Oklahoma, Pennsylvania, South Carolina, and Virginia—there have been recent challenges to the automatic use of indefinite solitary confinement for death-sentenced prisoners. The challenges were based either solely on

<sup>335</sup> Id. at 529.

<sup>&</sup>lt;sup>336</sup> Porter v. Clarke, 923 F.3d 348, 357 (4th Cir. 2019).

<sup>337</sup> Id. at 364.

<sup>&</sup>lt;sup>338</sup> Id.

<sup>&</sup>lt;sup>339</sup> Id.

<sup>340</sup> *Id.* at 365.

the Eighth Amendment or on the Eighth amendment in combination with the Fourteenth Amendment's Due Process Clause. 341 Although only one federal court has ruled on the merits—the U.S Court of Appeals for the Fourth Circuit in Virginia—six of the eight challenges have successfully resulted in significant changes to the confinement conditions of deathsentenced prisoners in the states where these challenges were raised. In five states where lawsuits were filed-Arizona, Louisiana, Pennsylvania, South Carolina, and Virginia-significant improvements to prisoners' housing conditions were made, including an expansion of their out-ofcell time and an increase in human contact, such as contact visitation and group recreation. In the sixth state, Oklahoma, the out-of-cell time has not improved (yet), but prisoners now have a cell with a window, contact visitation, and outside group recreation. In the seventh state-Floridano changes have been made either, but the Department of Corrections and the death-sentenced prisoners remain in mediation. It is too early to conclude anything about the lawsuit in Kansas, since at the time of this article, it had just been filed.

These challenges have called into question the constitutionality of the automatic use of indefinite solitary confinement based solely on a death sentence. The Supreme Court has not ruled on the issue, but it might soon be time to do so.

### V. CONCLUSION

A comparison of housing policies and conditions for death-sentenced prisoners and other prisoners makes clear that death-sentenced prisoners are treated substantially differently because of their death sentences, despite their ability to conform to prison life. In all twenty-eight death penalty states, an individual assessment is used to decide which custody level to place nondeath-sentenced prisoners into. Yet approximately forty percent of death-sentenced prisoners in the United States are denied that same assessment and are instead automatically placed in indefinite solitary confinement. International standards strongly reject the use of solitary confinement based solely on a sentence or conviction and for an indefinite period of time.

The automatic placement of death-sentenced prisoners in prolonged solitary confinement based solely on their sentence also violates the U.S. Constitution-specifically the Eighth Amendment's ban on cruel and

<sup>&</sup>lt;sup>341</sup> Complaint Nordstrom, *supra* note 209, at 3; Complaint Davis, *supra* note 6, at 3; Complaint Hamilton, *supra* note 244, at 3; Complaint Reid, *supra* note 281, at 5; Complaint Northcutt, *supra* note 304, at 1; Porter, 923 F.3d at 353.

unusual punishment and the Fourteenth Amendment's Due Process Clause which guarantees at least notice and a chance to be heard before a state imposes what is, in essence, an additional deprivation on top of a death sentence. Death-sentenced prisoners are theoretically entitled to the same procedural safeguards as any other prisoner but are systematically denied that right because of their sentence. The vast majority of others convicted of the same crime (e.g., capital murder), but who are not sentenced to death, are not subjected to these conditions.

Recent lawsuits challenging these automatic placements show that this practice can be successfully challenged. The question, therefore, is not if but when challenges will be brought in the twelve remaining states where this abhorrent practice continues.

# TABLE 1: HOUSING POLICIES FOR OTHER MALE PRISONERS IN DEATH PENALTY STATES AS OF OCTOBER 2020

Alabama cle		CHASHICATION PROCESSES	Classification procedure   Factors that describing customy	West and the second of the sec
<u>a</u>	close, medium, or	Individual assessment	Prisoner's crime(s), time to serve,	Prisoners receive a classification
	minimum custody. 342		overall criminal history, documented	review at least once a year. 343
▼	Minimun custody is		behavior, psychological reports and	
#	divided into three levels:		other information gathered during	
<u> </u>	Minimum-In, Minimum-		classification interviews.344	
<u> </u>	Out, and Minimum- Community.343			
Arizona	maximum, close, medium, Individual assessment	Individual assessment	Most serious current offense, most	Reclassification takes place when
10	or minimum custody. 346		serious prior/other offense, escape	events occur that change a prisoner's
	•		history, history of institutional	custody level (event-driven).348
			violence, gang affiliation status, and	
			current age.347	
Arkansas	Class I (highest security	Individual assessment	Prisoner's crime, length of sentence,	Prisoners can apply for reclassification
<u></u>	level), Class II, Class III,		disciplinary record, prior violence,	if he has not received any disciplinary
8	or Class IV. 349		escape history, and other factors that	sanction for a major rule violation for
			determine the risk to the public and	at least sixty days prior to applying for
			risk within the institution. 350	reclassification.331 Prisoners can be
				reassigned or reclassified to an
				appropriate unit because of poor
				institutional adjustment, disciplinary
				record, security concerns, or
		- Inches	The state of the s	institutional needs. 322

ALA. DEPT. OF CORR., MALE INMATE HANDBOOK 6 (Sept. 25, 2017) Bertinafer MALE INMATE]. ALA. DEPT OF CORR., Definitions, http://www.doc.state.al.us/Definitions [https://perma.cc/XX2R-85E4] [hereinsfer Definitions].

ARIZ. DEP'T. OF CORR. REEAB. & REENTRY, DEPARTMENT ORDER MANUAL, CHAPTER 801: INMATE CLASSIFICATION 3 (May 11, 2019) [defeiinstet Chapter 801]. 1d.

MALE INMATE, supra note 342, at 6. Id. at 3.

Id. at 1.
ARK. DEP'T. OF CORR., INMATE HANDBOOK 6 (March 2020).

Id. 28.5. Id. 28.7. Id. 28.7. \*\*\*\*\*\*\*\*\*

State	Custody levels	Classification procedure	Factors that determine custody	Reclassification procedure
California	Levels I through IV (Level IV is the most restrictive level).333	Individual assessment	Age at the time of the first arrest, current age, length of current sentence, current or past involvement	A classification committee reviews the placements once every twelve months. 335
			in a street gang or disruptive group, prior jail or juvenile sentences, and prior incarceration in state or federal facilities.34	
Florida	community custody, minimum custody, medium custody, close	Individual assessment	length of sentence, criminal history, history of violence, escape history, and a number of other factors, 377	Reassessment takes place at least once every twelve months or when a State Classification Officer staff member
	custody, or maximum custody.36			decides that reclassification is necessary.38
Georgia	Minimum, medium, close, or maximum custody. 359	Individual assessment	The length of sentence, nature of crime, criminal history, sex offenses,	There is a possibility for a reclassification ranging from once
			detainers, escape history, history of violent behavior, medical/psychiatric	every three months to once every twelve months, depending on the
;			status, and drug/alcohol use.360	custody level—except for prisoners with a life without parole sentence. <sup>361</sup>
Idaho	Minimum, medium, or close custody.362	Individual assessment	Current crime, criminal history, escape history, age, institutional	Reclassification takes place once every twelve months.34
			detainers and warrants, placement	
		<del></del>	matrix, risk posed to the public,	
			programming needs. 363	

The Prison Law Office, The California Prison and Parole Handbook 106, 107 (2019).

Id. at 108, 109.

Id. at 108, 109.

Id. at 108, 109.

Id. at 118, 109.

Id. at 118, 109.

Id. at 118, 109.

Fig. DEP'T. OF CORE., CLASSFECATION AND CENTRAL RECORDS § 33-601.210 (July 14, 2014) [hereinative § 33-601.210].

Fig. DEP'T. OF CORE., SECURITY CLASSFECATION, IUCZ-DOOZ 2210, 07 at 1 (July 31, 2014) [hereinative Security Classfecation].

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 330, at 3

Id. at 34; Security Classfecation, supra note 339, at 330, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. at 34; Security Classfecation, supra note 339, at 3

Id. \*\*\*\*\*

State	Custody levels	Classification procedure	Classification procedure   Factors that determine custody	Reclassification procedure
Indiana	Levels ranging from 1 to	Individual assessment	The economic and social history,	Reclassification takes place on an
	4 (Level 4 is the most		educational, medical, risk and special	anmal basis. 367
	restrictive custody		needs, circumstances surrounding the	
	level).366		present commitment, criminal	
			history, and conduct and progress	
			reports relating to the confinement.366	
Kansas	Special management	Individual assessment	The length of minimum sentence,	Reclassification takes place every 120
	(administrative		length of time remaining to serve,	days or annually, depending on the
	segregation), maximum		criminal behavior involved in the	custody level. 370
	custody, high-medium		current offense, past criminal	
	custody, low-medium		behavior, escape history, institutional	
	custody, or minimum		adjustment, behavioral	
	custody.366		characteristics, special needs,	
			performance in sex offender	
			treatment, detainers, absconding	
			supervised release, gang	
			involvement, pending disciplinary	
			issues, and civil commitment	
			issues. 369	
Kentucky	Community custody,	Individual assessment	Prisoner's behavior and criminal	Reclassification takes place once every
	minimum custody,		record. 372	six months. 373 Prisoners can also initiate
	restricted custody,			a custody review once every twelve
	medium custody, close			months. 3/4
	custody or maximum			
	custody.			

IND. DEP'T. OF CORR., MANUAL OF POLICY AND PROCEDURES, § 01-04-101, 9 (November 1, 2015).

Id. nt 72.

Kan. Der't op Coriz., Castody Classification, https://www.doc.is.gov/facilides/fag/castody [https://perms.cc/4BDB-BVVR] [hereinafter Castody Classification].

EY. DEP'T. OF CORR., POLICIES AND PROCEDURES, § 18.5, 2 (fm. 4, 2019) [hereinafter § 18.5].
Id. at § 18.5, 4.
Id. at § 18.1, 7.
Id. at § 18.1, 7.
Id. at § 18.1, 7. \*\*\*\*\*\*\*\*

Reclassification procedure Prisoners can file complaints. 377	Prisoners placed in restrictive housing have an automatic review every 90 days to determine whether the prisoner is eligible to be placed in a less restrictive custody level. <sup>778</sup> It remains unclear if there is any other possibility for reclassification since the Department's classification procedures are not published.	There is a possibility for reclassification, but it remains unclear bow often it takes place and what or who can initiate a reclassification. 301
Classification procedure Factors that determine custody Individual assessment The offense, sentence, age,	adjustment potential, excessive criminal behavior, escape history, and observable behavior. 376	The nature of offense, circumstances of the crime, behavior and attitude following arrest, type of sentence (tength of sentence), prior criminal history, personal and social factors (personal goals), adjustment to incarceration, evaluation and psychological tests, and security requirements. <sup>300</sup>
Classification procedure Individual assessment		Individual assessment
Custody levels General population (which	consists of medium and minimum custody, restrictive housing, protective custody, working cellblock, or medical custody.773	Minimum (community), minimum (non-community), medium, or a close custody security level.379
State Louisiana		Mississīppi

LA. DEP'T. OF CORR., LOUISIANA ÎNPORMATIONAL HANDBOOK FOR FAMILY AND FRIENDS OF PEOFLE IN PRISON 9 (Sept. 11, 2019).

Id. 42.

October 15 Telephone interview, supra note 253.

MISS. DEP'T. OF CORR., INMATE HANDBOOK 3 (June 2016) [hereinefter Inmate Handbook].

Id. 42.

Id. 42.

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8 .	Custody levels Minimum, medium, or	Classification procedure Individual assessment	Classification procedure Factors that determine custody Individual assessment The length of sentence, type of	Reclassification procedure There is a possibility for
maximum custody, <sup>382</sup>			crime, institutional behavior, and a prisoner's individual needs for specialized programs and services. 387 The classification criteria apply to a facility placement rather than a housing unit placement. 384 Offenders placed in low custody level may have their assessment overridden for reasons of poor institutional adjustment, charges pending, and, in the case of sex offenders, failure to complete the Missouri Sex Offender Program. 388	reclassification which is based on multiple factors such as length of sentence remaining and behavior during incarceration. <sup>386</sup> Offeraders are transferred to a different facility when they are reclassified. <sup>397</sup> It remains unclear how often reclassification takes place.
Minimum, medium I, medium I, medium II, close, or maximum custody level (including administrative segregation and restricted administrative segregation).**	_ s g	Individual assessment	The most serious current conviction, severity of institutional misconduct, escape history, severity of felony convictions within last seven years, number of rule infractions, felony convictions within three years prior to incarceration, sentence length, parole or probation violations in the last three years, age at first felony. 389	The lower custody levels are reviewed once a year, and the higher custody levels are reviewed once every six months. 300

MO. DEP'T. OF CORR., PROFILE OF THE INSTITUTIONAL AND SUPERVISED OFFENDER POPULATION 20 (June 30, 2017).
MO. DEP'T. OF CORR., Division of Jatul Institutions, Imps://doc.no.gov/divisions/addi-institutions/prema.cc/A3N4-PFSS]; Email from Communications Director, Missourt Department of Corrections (Mar. 4, 2020) [Institutions, Imps://doc.no.gov/divisions/addi-institutions/prema.cc/A3N4-PFSS]; Email from Communications Director, Missourt Department of Corrections (Mar. 4, 2020) [Institutions, Imps://doc.no.gov/divisions/prema.prema.doc.no.gov/divisions/divisions/prema.doc.no.gov/divisions/divis Offenders are transferred when they're reclassified.")

Missouri Communications Director Bandi, super note 383.

Mo. Dep T. OF CORR., PROFILE OF THE INSTITUTIONAL AND SUPERVISED OFFENDER POPULATION 20 (fune 30, 2019).

Missouri Communications Director Entail, super note 383.

Questionnaire filled out by Chief of Technical Services Bureau from Montana Department of Corrections (Dec. 30, 2019) [hareinafter Questionnaire Montana].

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Reclassification procedure		Reclassification takes place at least once every six months. 397	Reclassification takes place once every twelve months. 400
Classification procedure   Factors that determine custody	Legal aspects of the case, criminal history, social history, medical history and medical health, occupational interests and experience, educational status, religious preference, recreational interests, psychological evaluation, personal risk factors, personal adjustment factors, suicide assessment, staff resports, and pre-institutional assessment.	Institutional adjustments, nature of offense, criminal history, total length of sentence, and program consideration. <sup>396</sup>	The offender's crime, social background, education, job skills and work history, health, and criminal record (including prior prison sentences)."
Classification procedure	Individual assessment	Individual assessment	Individual assessment
Custody levels	Maximum, medium, or minimum custody (with minimum custody consisting of A and B). 501	Maximum, close, medium, minimum or community custody level. 395	Close, medium, minimum Individual assessment I, minimum II custody I or minimum III custody Ievel. 398
State	Nebraska	Nevada	North Carolina

NBB. DEP'T OF CORRECTIONAL SHRV., ADMINSTRATIVE REGULATION, § 201.01, 10-11 (Jan. 31, 2020).

Id. at § 201.02, 5.

Id. at § 201.02, 6.

Id. at § 201.01, 6.

Id.

NEV. DEP'T. OF CORR., ADMINISTRATIVE REGULATION 521 CUSTODY CATEGORIES AND CRITERIA 1-6 (May 19, 2015) [har-einafter ADMINISTRATIVE REGULATION 521].

NEV. DEP'T. OF CORR., ADMINISTRATIVE REGULATION 504 RECEPTION AND INITIAL CLASSIFICATION PROCESS 6-7 (May 19, 2015).

NEV. DEP'T. OF CORR., ADMINISTRATIVE REGULATION 564 RECLASSIFICATION SCHEDULE 3 (May 19, 2015).

N.C. DEP'T OF PUB. SAFETY, Classification, https://www.ic.dps.gov/adult-carrections/prisons/classification [https://perma.cc/2L.DZ-AHSE].

Id.

Id.

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Reclassification procedure	Reclassification takes place once every twelve months. ***3	Reclassification takes place on an annual basis. 46	Reclassification takes place when new information is received that affects a classification scoring policy element or when a prisoner requests it. 40
Classification procedure   Factors that determine custody	The history of assaultive, violent, or disruptive behavior, age, escape history, enemies of record, gender, sex, medical status, mental and emotional stability, notoriety of offenses, criminal history, type of sentencing and release eligibility, programming and education history, STG affiliation, and previous adjustment at less restrictive security levels."	The most serious current offense, seriousness of previous offenses; escape risk, number of prior convictions, and additional risk factors. <sup>40</sup>	The escape history, sentence remaining, detainers, and institutional behavior. 48
	Individual assessment	Individual assessment	Individual assessment
Custody levels	Level I, Level II, Level III, or Level IV (Level I is the lowest security level).	Maximum, medium, or minimum custody. 44	Levels ranging from one to five, where one (minimum) is the lowest possible level of custody and five (maximum) is the highest.
	Ohio	g	Oregon

OHIO DEP'T. OF REHAB. & CORR., 53-CLS-01, SECURITY CLASSIFICATION FOR INCARCERATED PERSONS LEVELS 1 THROUGH 4 at 3-4 (Feb. 3, 2020) [Instriméter 53-CLS-01].

16. at 3. M.d. at 6. OKLA. DPP T. OF CORR., Classification and Population, https://oklatrona.gov/doc/organization/health-and-offender-services/classification-and-population.html [https://perma.cc/L&XW-LFCZ]. 16. OR. DEP'T. OF CORR., OP-060103(M), MALE CUSTODY ASSESSMENT PROCEDURES 1 (AUg. 25, 2020).
OR. DEP'T. OF CORR., HANDBOOK FOR FRIENDS AND FAMILY OF ADULTS IN CUSTODY 3 (2018) [Dereniative Handbook for Friends and Family].
16.
DR. ADMIN. R. 291-104-0106 (2015).

Reclassification procedure	Reclassification takes place according	to the DOC's policy statement, but it	remains unclear how often	reclassification takes place. 412	Reclassification review takes place on	an annual basis or when the prisoner's	status changes. 415	)	After the initial classification, a staff	member will set a date for the next	classification review. 418 Prisoners can	also request a classification review. 419	Reclassification takes place once every	twelve months. 422
Classification procedure Factors that determine custody	The individual's past development,	present needs and behavior, and	potential for change. 411		The severity of the current offense,	incarcerative sentence, prior criminal	history, disciplinary convictions,	detainers, and escapes. 414	Incidence of violence, dangerousness, After the initial classification, a staff	repeat criminal behavior, and escape	profile. 417		Past criminal convictions, conduct,	escapes, and detainers. 421
Classification procedure	Individual assessment				Individual assessment				Individual assessment				Individual assessment	
Custody levels	Levels ranging from one	to five, where level five is	the most restrictive	custody level. 410	Minimum out, minimum	restricted, minimum in	medium, close, or	maximum custody. 413	Maximum, high medium,	low medium, or minimum	custody. 410		Minimum, medium, close Individual assessment	or maximum custody. 400
State	Pennsylvania					Carolina			South Dakota				Tennessee	

PA. DEP'T. OF CORR., 11.2.1 RECEPTION AND CLASSIFICATION 48 (Jan. 28, 2011).

1d at 31. S.C. Dep't. of Corr., OP-21-04 inmate Classification Plan 7 (Dec. 13, 2017).

S.D. Dep'T. Of Corr., 1.4.B.2 Male Unmare Classification 1 (Oct. 22, 2019) [deceinstice Male Inmare Classification].

S.D. Dep'T. Of Corr., Inmare Classification.

B.D. Dep'T. Of Corr., Inmare Classification.

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Crote	Custody levels	Classification procedure	Factors that determine custody	Reclassification procedure
Тохва	from 1 to 5 or egregation. 43 unistrative unistrative the strictest		The current institutional behavior, previous institutional behavior, and current offense and sentence length, 425	If the offender violates any rules, he may be placed in a more restrictive custody level. <sup>43</sup> If the offender complies with the rules, for at least one year, he may be assigned a less restrictive custody level during an automathe review. <sup>43</sup> How often reclassification takes place despends on the custody level and sentence, but ranges from once every three months to a first classification review after ten years (this relates to prisoners who have a sentence of fifty years or more. <sup>43</sup>
Utah	Levels ranging from 1 to 4 (Level 1 being the strictest custody level). 429	Individual assessment	History of institutional violence, violent criminal convictions, current age, prior institutional commitments, stability, and institutional STG activity, <sup>503</sup>	Reclassification takes place once every six mouths or once every twelve months, depending on the custody level, 41
Virginia	Minimum, moderate, medium, close, maximum, security level, or work center custody level. <sup>42</sup>	Individual assessment	History of assaultive behavior, potential for vicinization, history of prior vicinization, apecial medical or mental health status, escape history, age aremies or offender separation information, offense, length of sentence, behavior, and treatment needs.	Reclassification takes place on an antual basis. <sup>424</sup>

TEX. DEP'T. OF CRIM. JUST., OFFENDER ORIENTATION HANDBOOK 6 (Feb. 2017).

IG.; Letter from Texes non-death-sentenced prisoner (Mar. 29, 2020) (on file with author).
Letter from Texes non-death-sentenced prisoner (Mar. 29, 2020) (on file with author).
UTAH DEP'T. OF CORE., FCO4 finage Classification, in PACILITIES OPERATION: INMATE PROCESSING 8–9 (Jag. 15, 2019) [hereinafer FCO4 hunae Classification].
(M. at 18-22. 

16. at 40.
16. at 40.
N. DEP T. OF CORR., 830.2 SECURITY LEVEL CLASSIFICATION 2 (Oct. 1, 2019) [herematic Security Level Classification].
N. DEP T. OF CORR., \$10,4 OFFENDER RECEPTION AND CLASSIFICATION 5 (Oct. 1, 2019); VA. DEP T. OF CORR., Incoming Offenders, https://vadoc.viegtria.gov/offender-resources/incoming-offenders/shearity-levels [https://perma.cc/6A28-64VP].
VA. DEP T. OF CORR., \$300.1 INSTITUTION CLASSIFICATION MANAGEMENT 1-2 (Oct. 1, 2019).

State	Custody levels	Classification procedure	Classification procedure Factors that determine custody Reclassification procedure	Reclassification procedure
Wyoming	Minimum, medium, close, Individual assessment		Past institutional behavior, number of	Past institutional behavior, number of Reclassification takes place once every
	or maximum custody. 435		predatory violations, current	six months, but this can be more once
			conviction, most serious prior felony   an immate gets closer to his release	an inmate gets closer to his release
			conviction, number of disciplinary	conviction, number of disciplinary date. 437 Other factors, such as age, can
			records, total time to earliest parole	also cause a reclassification review. 438
			eligibility, current age, performance	
			in work and programming, escape	
			history, and cognitive behavior. 436	

WYO. DEP'T. OF CORR., 4.101 INMATE CLASSIFICATION 3 (Oct. 15, 2019); Questionnaire filled out by Rublic Information Officer from Wyoming Department of Corrections (Dec. 23, 2019) Development Wyoming, supra note 433.

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## TABLE 2: HOUSING POLICIES FOR MALE DEATH-SENTENCED PRISONERS AS OF OCTOBER 2020

State	Classification procedure	Solitary	Conditions	Reclassification?	Male death-
	•	confinement?			sentenced
					prisoners
Alabama	Automatic placement in a close custody Yes.	Yes.	Death-sentenced prisoners are in their cells for at least	There is no	170 432
	security level (Level VII) based on the		twenty-three hours a day. 42 They are housed in single cells	possibility to get the	
	sentence of death, 439		and are allowed to leave the cell only for exercise and	automatic placement	
			showering. 43 All movement outside the housing area requires   reviewed. 450 There	reviewed. 430 There	
	Recently the Alabama Department of		that death-sentenced prisoners be restrained and accompanied is a custody review	is a custody review	
	Corrections has announced they will		by armed correctional personnel. 44 There is no group	if a prisoner	
	move death-sentenced prisoners to a		recreation; recreation takes place in individual cages for	receives punishment	
	different building within the Holman		fifteen or twenty minutes per day, the rest of the day they are   for a disciplinary	for a disciplinary	
	prison where conditions are supposedly		in their cells. 445 Death-sentenced prisoners are not allowed to	infraction. 451	
	going to be better, although specific		shower alone, guards watch them the entire time. 46 They are		
	details on the conditions are		allowed to use the wall phones for twenty-five minutes per		
	unknown. 40 However, the relocation		call, but the costs for making a phone call are often too		
	has been delayed at least several times		expensive for those on death row. 47 Death-sentenced		
	already and it is currently unknown if		prisoners are allowed limited contact visits. 48 Once a week,		
	and when relocation will take place. 441	-	death-sentenced prisoners are allowed to go to the law library		
			for one hour. 449		

MALE INMATE, supra note 342, at 8; Email from unnamed attorney (Dec. 20, 2019) (an file with author) [hereinaftar December 20 Email]; ALA. DEP'T OF CORR., Alabama Inmates Currently on Death Row, http://www.doc.state.al.uc/DeathRow [https://perma.cc/RS8U-C6PN] [hereinaftar Alabama Inmates].

Email from unnamed attorney (Oct. 19, 2020) (on file with author) [hereinafter October 19 Email].

December 20 Entail, supra note 439.

Definitions, supra note 343. Id.

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ANTHONY RAY HINTON, THE SUN DOES SHINE 83, 93, 94 (St. Marin's Press, 2018).

ALA. DIR'T OF CORR., AR 431 INMATE TELEPHONE SYSTEM 3 (Oct. 31, 2005); Email from wearing strong strong (Feb. 24, 2020) (on file with author) [December of February 24 Email]. February 24 Email, suppre note 447; Human Rights Clinic, Univ. of Tex. Sch. of Law, Designed to Break You: Human Rights Violations at Texas' Death Row at 19 (Apr. 2017). HINTON, supra note 445, at 121. Id. at 93 - 94.

December 20 Email, supra note 439.

Labana Innates, supra note 439.

State	Classification procedure Solitary	Solitary	Conditions	Reclassification?	Male death-
		confinement?			sentenced
					prisoners
Arizona	Automatic placement in a	No.	Death-sentenced prisoners are housed both in the Browning Unit	Since close custody is not	115 466
	close custody security		and the Central Unit. 435 The Arizona Department Order Manual	the highest security level,	
	level. 433 Close custody is		states that death-sentenced prisoners "shall not be classified as	death-sentenced prisoners	
	not the highest security		Maximum Custody based solely on their death sentence". 46 They	have the ability to get their	
	level. **		are, however, classified as (at minimum) close custody. 457 Death-	placement reviewed if they	
			sentenced prisoners are not held in solitary confinement; death row	are placed in a maximum-	
			conditions improved following a 2017 settlement after an Arizona security custody level,	security custody level,	
			death-sentenced prisoner challenged the conditions on death row, 458	which is the highest	
			Death-sentenced prisoners in the Central Unit can have 'Dayroom	security level.464 Death-	
			time' in groups for three hours each day for leisure games and	sentenced prisoners placed	
			activities. 49 On three days per week, they receive three hours and	in close custody have no	
			fifteen minutes of group recreation on the athletic field of the	possibility to get their	
			nced	placement reviewed. 463	•
			prisoners are also allowed to eat their meals together in the dining		
			room. 461 They are allowed to use the phones to call with family and		
			friends. 42 Death-sentenced prisoners are allowed to have contact		
			visits. 463		
					_

ARIZ. DEPT. OF CORD. REHAB. & REENTRY, Death Row Information and Frequently Asked Questions, Intra-//corrections.az.gov/public-resources/death-row/death-row-information-and-frequently-seked-questions [intra-//perma.cc/RZP2-AXIG] [perciualiar Death Row Information]; CHAPTER 801, supra nate 346, sa 4. CHAPTER 801, supra note 346, at 3.
Death Row Information, supra note 453.
CHAPTER 801, supra note 346, at 4.

Id.
Stipulation and Notice of Settlement, Northwent Refor. 13.86734 (D. Ariz. Mar. 3, 2017) (No. 39).
Stipulation and Notice of Settlement, Northwent Refor. 4 Arizona death row cones out of solitary, giving convicts more human contact, socialization, AZCENTRAL (Dec. 19, 2017),
https://www.azcent.com/story/thres/Refor. 4 supra note 439.
Death Row Information, supra note 433: Refer, supra note 439.
Death Row Information, supra note 433.
Death Row Information, supra note 433. 3 3 3 5 3 5

CHAPTER 801, supra note 346, at 4. 3 4 4 3 4 3 3

. Ja. Ariz. Dep't. of Cord. Rehab. & Reentry, Death Row, Imps://cortections.rz.gov/public-resources/death-fow [https://permd.cc/KGDV/3-AVQP].

Male death- sentenced prisoners	30 <sub>48</sub>
Reclassification? Ma sen pri	olity to
Conditions	Death-sentenced prisoners are alone in their cells for twenty-three flowed at a diversity, and attorneys if they don't have a disciplinary record. They are allowed to have group recreation. Death-sentenced prisoners are placed in individual outdoor areas where it is not possible to have contact with other prisoners. The outdoor recreation areas are so filthy that the men on death row regularly prefer to skip outside recreation. There are religious services available, but during those services, death-sentenced prisoners have individual cells. The cells have bars instead of solid doors, which could make contact with other prisoners possible when reaching through the bars to an adjacent cell. They are not allowed to use the phone to call people who are on their preapproved phone list. The back nine have prisoners leave their gell, the guards place the back may be an early the bars to an ediacent cell, the guards place the back may be a discounted prisoners are allowed to use the phone to call people who are on their preapproved phone list. The back nine have prisoners leave their cell, the guards place the
Solitary confinement?	.¥
Classification procedure	Arkansas Automatic placement in a maximum-security unit designated for prisoners with a death sentence. 407
State	Arkansas

467 ARK, DEP'T. OF CORK, , GUIDE FOR FAMILY AND FRIENDS 6 (2016).
488 Email from unnemed attorney (Jan. 27, 2020) (on file with author) [hereinefter January 27 Email].
488 Id.
489 Id.
481 Id.

16.
18.
19.
19.
10.
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11.
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10.
September Email, supra note 266.

465 ARK DEP'
446 Embiliton
446 Id.
673 Id.
673 Id.
673 Id.
674 September
673 Isransy 27
674 Id.
674 Isransy 27
677 Id.
674 Isransy 27
677 Id.
674 FACEBOOK

ld. FACEBOOK, Solitary Confinement - Pen Pals for hunates, (Feb. 22, 2017), https://www.facebook.com/SolitaryPenDaks/photos/a.393545621007485/794991997529514/?type=3 [https://perna.cc/351C-

Immary 27 Email, supra note 468. Arkenesas Department of Correction, Death Row, https://doc.arkenese.gov/correction/immates/death-row/ [https://perma.cc/3D9B-ZHQK].

Male death-	sentenced	-															•			61
Reclassification?		Grade A misonem can be	ploced in Grade B return	place in Clark D wifeli	urcy mave communed at	least three or more	offenses within the	preceding five years, 522	These offenses include		possession or use of a	controlled substance or	cellphone. 523 A prisoner	can also be classified as	Grade B because he is	deemed to pose an ongoing	threat. 324 Once in the	Grade B program, a	prisoner will be reviewed	every 180 days to see if the
Conditions		Death-sentenced prisoners in California are classified into rao	different custody classifications 489 Grade A are those without a	high violence or second notartial who are discinisting. East 40	Grade Bosse there with a bigh will be a manipulated.	Order D are those with a light violence of escape potential of with least three of more	serious disciplinary or management problems. 491 Grade B prisoners offenses within the	are all housed at the Adiustment Center at San Quentin, 492 Grade A preceding five years 322	prisoners are housed in different units within San Ouentin. 493	ed in	the Adjustment Center for processing." Within 30 days the	prisoner will appear before a Institution Classification Committee	for their initial classification. "5 During the initial classification, the cellphone. 323 A prisoner	prisoner's case factors will be reviewed in order to determine	whether placement on a Grade A or B level is appropriate. ** Grade   Grade B because he is	A classified prisoners have the following privileges. Prisoners will deemed to pose an ongoing	have out-of-cell time every day from 9:00 a.m. till 2.30 p.m. 497	*	area for exercise and an outdoor recreation yard. 498 During	recreation time, prisoners are free to walk around their tier and can every 180 days to see if the
Solltary	confinement?	No.																		
Classification procedure Solitary		California Death-sentenced prisoners No.	are automatically housed	in a designated death now	at the San Orentin	at the same continue	Prison, " Death-	sentenced prisoners in	California are classified	into two different custody	classifications: A or B. 482	However, in Jamary	2020, the Department of	Corrections and	Rehabilitation started a	two-year pilot by	implementing the	Condemned Immate	Transfer Pilot Program	(CTTPP). ** The CTTPP is
State		California																		

THE PRISON LAW OFFICE, supra note 333, st 107.

Email from unranted streamy (Apr. 14, 2020) (on file with author) [hereinafter April 14 Email]; SAN QUENTIN OPERATIONAL PROCEDURE, No. 608: CONDEMNED MANUAL, 8 (Sep. 2016).

Email from Deputy Press Secretary, California Department of Corrections and Rehabilitetion (Feb. 18, 2020) (on file with author).

April 14 Email, supra note 482; SAN QUENTIN OPERATIONAL PROCEDURE, supra note 482, at 8.

H. THE PRISON LAW OFFICE, supra note 353, at 107. 

April 14 Email, supra note 482. Id.

SAN QUENTIN OPERATIONAL PROCEDURE, suprarior 482, at 7. Id. at 8.

San Quentin Operational Procedure, *supra* note 482, ai 20. *Id* : April 14 Embil, *supra* note 482. *Id*. ai 48.

Id. at 47 – 51. Id. at 48. CAL. DEP T OF CORR. AND REHAB., Conferenced humate List, https://www.cdz.ca.gov/capital-punishmen/condemned-immate-list-secure-request/ [https://perma.cc/DL6F-ST6G].

immate can be placed in the Grade A program again. <sup>233</sup>
doors to all cells are open. <sup>300</sup> Grade A prisoners are also allowed out of their cells for legal visits, regular visits, medical visits, denial visits, mental health appointment, group therapy, and chapel visits, mental health appointment, group therapy, and chapel visits, <sup>300</sup> Grade A prisoners are allowed to make a monthly canteen order of \$220. The phones are also freely accessible during out-of-cell time. <sup>301</sup> Certain jobs within the unit are available for Grade A prisoners, but they are limited. <sup>302</sup> A minimum of five years without any disciplinary sanctions is needed in order to be considered for assignment as a worker. <sup>302</sup> As of April 2020, fewer than 30 people hold jobs. <sup>302</sup> Grade A prisoners are allowed to have contact visit with up to five people at the same time. <sup>302</sup> Attorney visits are contact visit as well. <sup>302</sup> Grade A prisoner can have a contact visit with up to five people at the same time. <sup>302</sup> Attorney visits are contact visits as well. <sup>303</sup> Grade A prisoners can have showers daily during their exercise programs. <sup>303</sup> They are also eligible to participate in music programs. <sup>304</sup> They are also eligible to participate in music programs. <sup>305</sup> They are also eligible to participate in music programs. <sup>306</sup> Grade A prisoners are allowed to have up to three electronical appliances such as a television, radio, and a type-writer, and can have games
des in this ith ith
California, implemented in the California Penal Code (section 5058.1) after California voters passed Proposition 66 in November 2016.** The California Penal Code is amended to allow male death-sentenced prisoners to be transferred to any state prison that provides the necessary level of security. **8 Death- sentenced prisoners in this pilot will be housed with prisoners in general population, but only in a close custody unit. **8
Continued Continued

CAL. DEP'T OF CORR. AND REHAB., Condemned Innate Transfer Pilot Program, https://www.cdx.ca.gov/capital-punishmen/condemned-innate-transfer-pilot-program/ pittps://perma.cc/741U-MWITJ; California Department of Corrections and Rehabilitation, Memorandum Condemned Innate Transfer Pilot Program (Jan. 29, 2020) (on file with author) percinalist Memorandum).
14.

SAN QUENTIN OPERATIONAL PROCEDURE, supra note 482, at 25; April 14 Email, supra note 482.

April 4 Ennail, supra note 482.
SAN QUENTR OPERATIONAL PROCEDURE, supra note 482, at 29.
April 14 Ennail, supra note 482.
SAN QUENTR OPERATIONAL PROCEDURE, supra note 482, at 25.
SAN QUENTR OPERATIONAL PROCEDURE, supra note 482, at 25.
Id. at 25.
Id. at 25.
Id. at 26.
Id. at 32.
Id. at 33.

such as cards, chess, dominos, or scrabble. 311 Prisoners qualified	as Grade B have the following privileges. They have out-of-cell	time, for recreation purposes, for a minimum of 10 hours per	week. 512 They are not allowed to have group recreation and they	recreate in separate cages. 313 Grade B prisoners are allowed to	make a monthly canteen order of \$55. They are not allowed to use	the phone. 314 They are also not allowed to have contact visitation.	not even with their attorneys. 315 A Grade B prisoner can have a	visit with up to three people at the same time. 116 Grade B prisoners	are allowed to have up to two electronical ampliances such as a	television, radio, or a typewriter. 317 Grade B prisoners can have	showers three times a week. 318 They cannot have jobs. 319 Grade B	prisoners are in solitary confinement. 221 All death-sentenced	prisoners, in Grade A and B, are eligible to participate in college	courses that are offered from local state colleges and universities. 321	
California, Admission into this pilot is	Continued on a voluntary basis, but	once approved,	participation is	mandatory. 457 One of the	ideas behind this pilot is to	have more work	opportunities for death-	sentenced prisoners. 488	Due to the outbreak of	COVID-19, it is unknown	whether any death-	sentenced prisoners have	thus far been transferred	to other prisons through	this pilot program.
California,	Continued														

Id.

Id. at 11.

Id. at 20.

April 14 Email, supra note 482.

SAN QUENTIN OPERATIONAL PROCEDURE, supra note 482, at 25; April 14 Email, supra note 482.

SAN QUENTIN OPERATIONAL PROCEDURE, supra note 482, at 26.

Id. at 13.

Id. at 22.

Id. at 28.

April 14 Email, supra note 482.

SAN QUENTIN OPERATIONAL PROCEDURE, supra note 482, at 34.

Male death-	sentenced	prisoners	332 33						-	-	tt.	а	ar.			_	•
Reclassification?			There is an annual	classification review to	determine the overall	institutional adjustment	based on the inmate's	disciplinary history,	participation in	programming, and	cooperation with staff, but	all death row prisoners i	Florida are still housed on	death row. 337			-
Conditions			Death-sentenced prisoners are alone in their cells for twenty-four There is an annual	hours a day and have recreation for three hours a day on only two classification review to	days per week. 329 However, recreation is often carcelled or	shortened.530 Death-sentenced prisoners can have outside recreation   institutional adjustment	in groups, and can have one contact visit per week. 331 Except for	visitation purposes, if more than one prisoner is out of his cell	within the death row unit at a time, there is always one officer	accompanying each prisoner, and the prisoners are being kept at a	certain distance from each other to preclude any physical	contact. 522 They are allowed to take a shower three times per week,   all death row prisoners in	for between five and ten minutes. 533 Death-sentenced prisoners are	allowed to make one fifteen-minute phone call per month. 334 Every   death row. 337	time the death sentenced prisoner has been outside the immediate	housing unit, he will be strip-searched. 333 They are allowed to have	a television in their cell. 336
Solitary	confinement?		Yes.														
 Classification procedure Solitary			Death-sentenced prisoners Yes.	are automatically placed	on death row in maximum	security in a single-cell. 577	There is a death row	located at Florida State	Prison and at Union	Correctional Institution,	but conditions are the	same. 128					
State			Florida														

Complain Densi, sapra noir 6, set 7, 10. Fia. Dept. of Corr., Classification and Central Records § 33-601.830 (July 14, 2014) [Defending § 33-601.830].

33-601.830, *supra* note 229, at 3; Email from unnamed anorney (Jan. 15, 2020) (on file with author). 33-601.830, *supra* note 529, at 2. 

Complaint Davis, supra note 6, at 8. Complaint Davis, supra note 6, at 9. § 33-601.830, supra note 529, at 2.

Complain Davis, supra note 6, at 8; FLA. DEPT. OP CORE., Death Row, http://www.dc.state.fl.us/ci/deafrow.html [https://perma.cc/YV4A-6UTWJ]. FLA. DEPT. OF CORR., Death Row Roster, http://www.dc.state.fl.us/OffenderSearch/deafrow.oster.sspx [https://perma.cc/LE27.vVVIP].

State	Classification procedure   Solitary   Conditions	Solitary		Reclassification?	Male death-
		confinement?			sentenced
					prisoners
Georgia	Death-sentenced prisoners   Yes.	Yes.	Death-sentenced prisoners are in their cells for twenty-three hours   There is no possibility to	There is no possibility to	45 59
	are automatically assigned		a day and have one hour of recreation. M Death-sentenced	get the initial placement	
	to a maximum-security		prisoners are under constant supervision by correctional officers. 32 reviewed. 37 There is a	reviewed. 37 There is a	
	custody level. 539 The		They are allowed to have one contact visit every three months with   custody review if a	custody review if a	
	maximum-security custody		family members and attorneys. 343 Non-contact visitation should	prisoner receives	
	level is meant for		take place more frequently, but just how frequently is still up for	punishment for a	
	prisoners that are being		debate as multiple death-sentenced prisoners have reported	disciplinary infraction. 548	
	considered assaultive or		different information on this issue, and the prison takes visitation		
	dangerous, and who pose		away relatively quickly for disciplinary infractions. 344 Death-		
	a high escape risk. 540		sentenced prisoners are not allowed to have group recreation. 545		
	,		They are not allowed to have jobs. 346		

**E R R R** 

SECURITY CLASSERGATION, agera note 359, at 4.

M. at 1: S. CTR POR BUMAN RIGHTS, appra note 360, at 134.

December 20 Email, sapra note 360, at 134.

S. CTR POR BUMAN RIGHTS, appra note 360, at 134.

S. CTR POR BUMAN RIGHTS, appra note 360, at 134.

HUMAN RIGHTS CLIVIC, UNIV. OF TEX. SCH. OF LAW, appra note 448, at 19; Email from unranted stortury (Feb. 5, 2020) (on file with subtra) [precinal or February 5 Email]; October 19 Email, supra

Email from unnamed attorney (Oct. 20, 2020) (on file with author) [hertinafor October 20 Email]. February 5 Email, supra note 543.
October 20 Email, supra note 544. \*\*\*\*\*

SECURITY CLASSFICATION, supra note 339, et 4.
December 20 Email, supra note 439.
DEATH PERALITY INFORMATION CENTER, supra note 3.

State	State Classification procedure	Solitary	Solitary   Conditions	Reclassification?	Male death-
	•	confine-			sentenced
Idaho	Idaho Death-sentenced prisoners are	Yes.	All death-sentenced prisoners are housed on J-Block at the Idaho Maximum	Prisoners in the	88 88
· · · · ·	automatically placed in		Security Institution (IMSI). 333 Idaho has no separate death row, and not all	Idaho Maximum	
	restrictive housing at the Idaho		prisoners on J-Block have a death sentence. 34 Death-sentenced prisoners spent	Security Institution	
	Maximum Security		at least twenty-two hours a day in their cells.33 They are allowed to have one	get regular reviews	
	Institution. 550 Within two weeks		hour of outside recreation per day. Outside recreation takes place in separate	of their housing	
	upon arrival, a decision will be		cages in an enclosed area. 256 Apart from outside recreation time, death-sentenced placement. 366	placement. 365	
	made whether to place the		prisoners are allowed to have one boar of tier-time (whether outside recreation	However, death-	
	prisoner in a close custody		and tier-time actually takes places depends on whether the prison is fully	sentenced prisoners	
	security level, which is less		staffed). 337 This means that they are able to walk around the tier unrestrained	have never received	
	strict than restrictive housing. 551		and have access to a Ipay Kiosk. 338 However, tier-time is alone, not with other	more favorable	
	Close custody is designed to		prisoners. 39 The only other time prisoners are out of their twelve-foot by seven-	housing placements	
	house impates who typically		foot cells is when they are escorted to the shower, have meetings with an	after review.366	
	have an escape history or		attorney or require medical care. 30 Death-sentenced prisoners cannot have	There is an annual	
	serious institutional disciplinary		jobs. 361 They are allowed to have one contact visit per year with a family	review if the death-	
	history and/or displayed		member or friend. 30 Death-sentenced prisoners can have weekly non-contact	sentenced prisoner is	
	dangerous behavior. 552		visits with family or friends. 33 They can have contact visits with their attorneys	placed in	
			upon request. 34	administrative	
				segregation. 567	

DARO DEP'T GP COER., 319.02.01.002 INMATES UNDER SENTENCE OF DEATH 2 (June 5, 2017) [hereinafter 319.02.01.002].

IDARO DEP'T OF CORE, 303.02.01.001 CLASSHCATION: DWAATE 7 (84p. 15, 2014). Ensel from weisened stionney (Mer. 7, 2020) (on file with suthor) [hereinsfrer Merch 7 Email].

DARO DEFT OF CORR., Death Row, Intro-/ Morel Ado., 1904-Content/prisons/death\_1 ow [Intro-//perma.cc/AV8U-643] [Interinative Death Row]: March 7 Email, sapra note 533; October 20 Email, upra mate 544.

March 7 Email, supra note 553. Id.; October 20 Email, supra note 544. March 7 Email, supra note 553.

March 7 Email, supra note 553. Jeath Row, supra note 555. 

DAHO DEP'T GP CORR., MASI, https://www.idoc.ideko.gov/content/prisons/visiting/dours/htts/fiperna.cc/hMT5-4SUK]; October 20 Eanal, supra note 344.

October 20 Emzil, supra note 544. 319.02.01.002, supra note 550, at 4 – 5. Death Row, supra note 555.

State	Classification procedure Sotitary		Conditions	Reclassification?	Male death-
		confinement?			sentenced prisoners
Indlana	Death-sentenced prisoners No.	No.	Death-sentenced prisoners are not beld in solitary confinement. 770 There is no possibility to	There is no possibility to	88 379
	are automatically		Byen though death-sentenced prisoners are in their cells for twenty- get the placement on death	get the placement on death	
	classified as maximum		one hours a day, they do have some meaningful human contact. 371 row reviewed. 578	row reviewed.578	
	security and housed in a		They are allowed to have contact visits, and each visit can last for		
	unit separating them from		three hours. 572 There is no limit on the amount of visits death-		
	the general population. 500		sentenced prisoners can have, but every visitor can only visit once		
			every two weeks. 373 Death-sentenced prisoners are allowed to make		
			phone calls and can have recreation in groups of two to three		
			prisoners at a time. 374 Their cells also have bars, so death-		
			sentenced prisoners can easily communicate with each other on the		
			tier and every person walking by can see through. 373 They are		
			allowed to have a television in their cell and in 2013, there was		
			even a cat on the tier. There are, however, no programs or jobs		
			available for death-sentenced prisoners. 577		

ND. DEPT. OF CORR., Death Penalty in Indiana, Imp.//el. org/ldoc/3449.inm [https://penna.cc/N7GX-MZMC].
Telephone interview with unmaned adjarney (Feb. 5, 2020) [her citafter February 5 Telephone interview].

M.
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Real Stories, Maximum Security Men, Indiana's Death Row Immater: Part Two, YOUTURE (Aug. 28, 2017), https://www.yountbe.com/watech?v=7tappS2cm0g.
M.
M.
February 3 Telephone interview, sapra note 570.

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IA. DEATH PENALITY DIPORMATION CENTER, supra note 3.

State	Classification procedure Solitary		Conditions	Reclassification?	Male death-
	•	confinement?			sentenced
					prisoners
Kansas	Death-sentenced prisoners Yes	Yes	Death-sentenced prisoners are in their cells for twenty-two to	There is no possibility to	10 38
	in Kansas are housed in		twenty-four hours a day and are allowed one hour of exercise, four   get the placement in	get the placement in	
	the El Dorado		or five days a week. 31 They have individual recreation in a caged   administrative segregation	administrative segregation	
	Correctional Facility,		yard the size of a dog run. 32 Death-sentenced prisoners have a	reviewed. 367	
	where they are		phone in their cells and can make phone calls as much as they can		
	automatically placed in		afford to. 353 They are allowed to have visitation through video. 584		
	administrative segregation		Death-sentenced prisoners are allowed extremely limited non-		-
	based on their sentence of		contact visits. 35 They have no opportunities to participate in any		······································
	death. 500		congregate religious activities, educational or self-improvement		
			programs, or to hold jobs. 386		

Kan. Dep't of Corr. "Internal Management and Policy Procedure § 20-104 at § (Aug. 12. 2011) [Depending § 20-104]. Chiody Clarifouldin, appringes 368; Kan. Dep't of Corr. Dimatt Rule Book 60 (Apr. 20, 1992). February 5 Email, appringes 343. . . . . . . . . . .

Complaint Cheever, supra note 254, et 3.

§ 20-104, signs note 580, et 5. Death Penality Information Center, signs note 3.

State	Classification procedure Solitary	Solitary	Conditions	Reclassification?	Male death-
	•	confinement?			sentenced
					prisoners
Kentucky	Death-sentenced prisoners No.590 The	No. 590 The	Death-sentenced prisoners are in their cells for twenty-two	There is no possibility to	26 00
	are automatically placed	conditions on	hours a day. 592 While the death-sentenced prisoners have their	get the placement on death	
	on death row in maximum	death row in	own cell, one can see out of the cell and into the cell. 393 Death- row reviewed. 399	row reviewed.	
	custody based on their	Kentucky show	sentenced prisoners are therefore easily able to talk to death-		
	sentence of death. 389	that is it possible	sentenced prisoners who have nearby cells. 594 They can also		
		to confine	have contact visits with family members and friends on five		
		prisoners to their			
		cells for twenty-	well. 396 Death-sentenced prisoners can obtain work		
		two hours a day	assignments - such as a janitor or work in the kitchen - and		
		and still provide	are able to leave their cells for that. 397 They can have group		
		some form of	recreation. 599 Even though death-sentenced prisoners are in		
		meaningful	their cells for 22 hours a day, that can change for those who		
		human contact.	have been given a job within the prison.		
		The conditions on			
		Kentucky's death			
		row are therefore			
		not considered to			
		constitute solitary			
		confinement for			
		purposes of this			
		research. 591			

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

§ 18.5, supra note 271, at p. 4. Ky. Dep't. Op Corr., Death Row Innates, latps://corrections.by.gov/Facilities/Al/Pages/deatrowinmates.aspx [latps://perma.cc/72BS-93XD].

State	Classification procedure Solitary confinem	Solitary confinement?	Conditions	Reclassification?	Male death- sentenced
Louistana	Louislana Death-scntenced prisoners No- are automatically housed in a designated 'death row' based on their sentence on death. an	Š	Death-sentenced prisoners are in their cells for nineteen hours each day, after the State relaxed the conditions on death row in 2017. <sup>602</sup> They are allowed five hours out-of-cell time each day. <sup>603</sup> They have group recreation for two hours in the morning and two hours in the afternroon, this includes eating lunch together with other death-sentenced prisoners. <sup>607</sup> Religious services are held on the yard, on Sunday for Christians and on Friday for Muslims. <sup>608</sup> Death-sentenced prisoners have access to Ipay to send emails to their friends and family online. <sup>607</sup> They can use a Ipay machine or use a portable device to send out the emails, and download music and games. <sup>608</sup> Death-sentenced prisoners are also allowed to use the phone whenever they are out of their cells. <sup>609</sup> They can have unpaid jobs like help pass out lunch and clear the eigers. <sup>600</sup> They are allowed to have contact visits with their family, but not with their attorneys. <sup>601</sup>	There is no possibility to get the placement on death row reviewed. <sup>612</sup>	68 613

Male death- sentenced prisoners	39 æ
Reclassification?	There is no known possibility to get the placement on death row reviewed. 24
Conditions	Death-sentenced prisoners are alone in their cells for twenty-three hours a day. <sup>63</sup> They are allowed one hour of recreation per day, but they spend it alone in individual pens on an outside recreation placement on death rayerd. <sup>63</sup> There is no group recreation. <sup>63</sup> Death-sentenced prisoners are alle to have visits only on the first and third Thesdays of the month. <sup>64</sup> The visits are always non-contact visits, even visits with attorneys. <sup>64</sup> Death-sentenced prisoners can have a shower three times a week. <sup>63</sup> On death row there is the availability for one or two death-sentenced prisoners to obtain a job as a 'hall man. <sup>63</sup> This means a prisoner can work on the tier, making deliveries to the cells of others on death row. <sup>62</sup> Prisoners have access to phones to call family members and friends who are listed on their approved phone call list. <sup>63</sup>
Solitary confinement?	Yrs.
Classification procedure Solitary confinem	Mississippi Death-sentenced prisoners Yes. are automatically housed on a designated 'death row' based on their sentence of death and are precluded from assignment to a principal custody designation.
State	Mississippi

NMATE HANDBOOK, supra note 379, at 3; MISS. DEP'T. OF CORR., Division of Classification, imps://www.mdoc.ms.gov/institutions/Pages/Division-of-Classification.sspx [Imps://perma.cc/41AH-

Parka Yesto, Leuces from Parchman: India Mississipi's Notorious Prison, APM REPORTS (May 29, 2018), https://www.apuropers.org/story/2018/05/72/fuside-parchman-mississippi-notorious-prison [https://perma.cc/XN73-FRID]; Death Penalty Devolutive Centre, Time on Death Row: The Faces of Mississippi 's Death Row (Ind. 19, 2012), https://deathparaltyinfo.org/news/fune-on-death-row-the-faces-of-mississippis-death-row [https://perma.cc/8EZY.WTVX]; Telephane Interview with unsaned attoriet (April 10, 2020) [heretuativa April 10 Telephane Interview].

cesto, supra note 615; April 10 Telephone interview, supra note 615.

Miss. DEP'T. OF CORR., Visitation, https://www.mdoc.urs.gov/funare-lafo/Pages/Visitation.sspx.[https://perma.cc/FA6T-EKX7]. Yesto, sapra note 615; April 10 Telephone interview, sapra note 615. April 10 Telephone interview, sapra note 615. April 10 Telephone interview, supra note 615.

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INMATE ELAUDBOOK, sapra note 379, at 3. MES. DEP T. OF CORE., *Death Row Innates, trips://www.mdoc.ms.gov/Death-Row/Pages/Death-Row-Immates.aspx* (https://perms.cc/EBWL-AKXT).

Male death- sentenced prisoners	ity to 22 637 acility acility
Reclassification?	There is no possibility of get the assignment to a maximum custody facili reviewed. 666
Conditions	Death-sentenced prisoners are automatically housed at a maximum. There is no possibility to security prison. <sup>627</sup> They are, however, not held in solitary confinement, and are treated no differently than the other prisoners unaximum custody facility with the same custody classification in that institution. <sup>628</sup> The death sentenced prisoners are not single-celled and are allowed to have eight hours of recreation ead day, including group recreation. <sup>629</sup> They also have access to the law library. <sup>620</sup> Death-sentenced prisoners can use the phone to call with their automeys and friends and family. <sup>621</sup> They can have contact visitation. <sup>622</sup> They can have jobs throughout the prison. <sup>623</sup> Currently, death sentenced prisoners have work assignments in launtly services, the tailor shop, in the food service, law library, and in educations programs. <sup>624</sup> Missouri started making changes in its death row conditions after a class action was flied by several death sentenced prisoners in 1986 and are action was death sentenced prisoners in 1986 and are action was flied by several death sentenced prisoners in 1986 and are action was flied by several death sentenced prisoners in 1986 and are action was flied by several death sentenced prisoners in 1986 and are action was flied by several death sentenced prisoners in 1986 and are action was flied by several death sentenced prisoners in 1986 and are action was flied by several death sentenced prisoners in 1986 and are action was flied by several death sentenced prisoners in 1986 and are action was flied by several death sentenced prisoners in 1986 and are action was flied by several death sentenced prisoners in 1986 and are action was flied by several death sentenced prisoners in 1986 and are action was flied by several death sentenced prisoners in 1986 and are action was flied by several death sentenced prisoners in 1986 and are action was flied by several death sentenced prisoners in 1986 and are action was flied by several death sentenced prisoners in 1986 and are action
Solitary confinement?	°°
Classification procedure Solitary confinen	In Missouri, death sentenced prisoners are housed with general population prisoners in a maximum-security prison; the Potosi Correctional Center. <sup>656</sup>
State	Missouri

Missouri Communications Director Email, supra note 383; George Lombardi et al., Mainstreaming Death Senenced Immates: The Missouri Experience and Its Legal Significance, 61 FED. PROB. 3, 4 Aldope et al., Retirbiting Death Row! Variations in the Housing of Individuals Sentenced to Death, Yale Law School 13 (Yale Law Sch., Pub. Law Research Paper No. 571, Jul. 2016), https://sen.com/abstrac=2806013 [https://perma.cc/387N-8A3N]. Limen, appra note 627, at 13.

Goorge Lomberd, et al., The Management of Death Sentenced hundres: Rates, Retitites, and Imovative Strategles 11 (Mar. 1996), https://doc.mo.gov/sites/doc/files/2018-Id. at 13 - 14. 8 8 8

01/DeathSentencedinaustes.pdf [latips://perma.cc/BR63-A2QE] [bereinsferr The Management of Death Sentenced Immates].

HUMAN RIGHTS CLINIC, UNIV. OF TEX. SCH. OF LAW, supra note 448, at 19. AMRESTY INTERNATIONAL, Visiting Reggie Clemons on Missouri's Death Row, (March 12, 2012), imps://www.amnestyasa.org/visiting-reggie-clemons-on-missouris-death-row/ [https://perma.cc/9EUM-GAWP].
The Management of Death Sentenced Immaes, supra note 630, at 11. 7d. 88 12. 6 6

Lombardi et al., supra note 630, at 11. 8 8 8 8 8

McDanald v. Armanrout, 908 F. 2d 388, 389 (8th Ctr. 1990); Lombar di et al., sapra note 630, at 8.
Missouri Communications Director Email, sapra note 383 ("However, all of them are housed at the same facility, Potosi Correctional Center, which is a maximum security prison.").

DEATH PENALTY INFORMATION CENTER, supra note 3.

1? Male denth- sentenced urisoners	
Reclassification?	There is no possibility to get this placement reviewed as long as the prisoner is under a death senience. 63
Conditions	Death-sentenced prisoners have at least three hours of communal out-of-cell time each day. <sup>60</sup> They can go into the day room on a daily basis and can have outside recreation every other day. <sup>61</sup> They can have jobs, such as a janitor. <sup>62</sup> A munber of college classes are available to death-sentence prisoners. <sup>63</sup> They can also participate in hobby classes such as horsehair, beading, leather work, and painting. <sup>64</sup> Programs such as yoga and educational programs are available. <sup>63</sup> They have access to the library. <sup>66</sup> Death-sentenced prisoners are allowed to have music and electronic games, which can be purchased and downloaded through their own electronic devices. <sup>67</sup> Death-sentenced prisoners are allowed to have a cable television. <sup>68</sup> Visite take place on Saturday and Sunday. <sup>68</sup> These are non-contact visits, but special arrangements can be made to allow contact visits, but special arrangements can be made to allow contact visits, but special arrangements can be made to allow contact visits, but special including death-sentenced prisoners - to have email accounts to
Solitary confinement?	No.
Classification procedure solitary confinem	Montana no longer has a separate 'death row'. The two death-sentenced immates are housed in the 'High Side" or 'Close Security" unit—which is ealled the SAU or Security Adjustment Unit. This is not maximum security but is still a high security unit. <sup>68</sup>
State	Montana

Email from unranced attorney (Apr. 27, 2020) (on file with author) [hereinefter April 27 Email].

Email from unranced attorney (Apr. 28, 2020) (on file with author) [hereinefter April 28 Email].

April 27 Email, supra note 638.

Id.

April 28 Email, supra note 639.

April 28 Email, supra note 639.

April 28 Email, supra note 639.

Email capara note 839.

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in in besy urity of the feet	Inement?	There is no possibility to e get this placement re reviewed.	prisoners 12 <sup>66</sup>	
Death-sentenced prisoners are automatically placed in maximum custody because, according to because, according to because, according to pose an extreme security and escape risk due to the nature of their sentence." <sup>644</sup> They are, however, "not considered				
prisoners are automatically placed in maximum custody because, according to Nebraska's DOC, "they pose an extreme security and escape risk due to the nature of their sentence". *** They are, however, "not considered	hours per day, seven days a week. <sup>666</sup> They are allowed to hav out-of-cell activities in groups. <sup>677</sup> Death-sentenced prisoners: allowed to use the yard seven days a week and can utilize the gymnasium/courts/ ball field depending on the weather. <sup>686</sup> The can be assigned with jobs. <sup>689</sup> Death-sentenced prisoners can a			
automatically placed in maximum custody because, according to Nebrasta's DOC, "they pose an extreme security and escape risk due to the nature of their sentence". <sup>654</sup> They are, however, "not considered	out-of-cell activities in groups. 657 Death-sentenced prisoners: allowed to use the yard seven days a week and can utilize the gymnasium/courts/ ball field depending on the weather. 684 TI can be assigned with jobs. 699 Death-sentenced prisoners can a			
maximum custody because, according to Nebraska's DOC, "they pose an extreme security and escape risk due to the nature of their sentence". *** They are, however, "not considered	allowed to use the yard seven days a week and can utilize the gymnasium/courts/ ball field depending on the weather. <sup>cost</sup> Tile can be assigned with jobs. <sup>cost</sup> Death-sentenced prisoners can a	so. Ill		
because, according to Nebraska's DOC. "they pose an extreme security and escape risk due to the nature of their sentence". *** They are, however, "not considered	gymnasium/courts/ ball field depending on the weather <sup>684</sup> The can be assigned with jobs. <sup>685</sup> Death-sentenced prisoners can a can be assigned with jobs. <sup>687</sup> The can be assigned with jobs. <sup>688</sup> The can be assigned with jobs. <sup>68</sup>	ey So Ill		
Nebraska's DOC, "they pose an extreme security and escape risk due to the nature of their sentence". "A They are, however, "not considered	can be assigned with jobs. 659 Death-sentenced prisoners can a	8 =		_
pose an extreme security and escape risk due to the nature of their sentence" (st. They are, however, "not considered		=		
and escape risk due to the nature of their sentence. 64 They are, however, "not considered	have access to the law library. "I hely can use the phone to call	-		
nature of their sentence". <sup>63</sup> They are, however, "not considered	with family and friends and with their attorneys. 661 Death-			
sentence" 644 They are, however, "not considered	sentenced prisoners are allowed to shower seven days a week, can	can		
however, "not considered	clean their cells twice a week, and may receive a haircut every			
	thirty days. 62 They are also given at least twenty minutes to eat	at		
a restrictive nousing	their meals outside of their cells. 663 It remains unknown whet	ier		
population" and not	they are allowed contact visitation.			
placed in solitary				
confinement. 655				

NEB. DEPT OF CORRECTIONAL SERV., ADMINISTRATIVE REGULATION, § 201.05 at 2 (Dec. 15, 2019).

Id. ("they are not considered as a restrictive housing population").

Id. at 2.

Id. at 2.

Id. at 2.

Id. at 2.

Id. at 3.

Id. at 4.

Id. at 4.

Id. at 4.

Id. at 6.

Id. at 6.

Id. at 7.

Id.

Male death- sentenced prisoners	70 862
Reclassification?	There is no possibility to get the placement in maximum scentrly reviewed. 61
Conditions	Death-sentenced prisoners are in their individual cells for at least twenty-one hours a day. <sup>668</sup> Death-sentenced prisoners are allowed ther-time twice a day. <sup>669</sup> Trer-time is 1.5 hours of outdoor recreation time. <sup>670</sup> During this time, and 1.5 hours of indoor recreation time. <sup>670</sup> During this time. <sup>671</sup> They can also use the shower, phone, and use 'Access Corrections during this time. <sup>672</sup> They are not allowed to have jobs. <sup>673</sup> However, it frequently happens that their unit is put on lockdown and death-sentenced prisoners have to stay in their cells for over twenty-three hours per day. <sup>674</sup> In 2019, this had happened approximately half of the time. <sup>673</sup> During lockdown, death-sentenced prisoners are only allowed to go out of their cells for twenty-five minutes per day to use the shower and phone. <sup>676</sup> Death-sentenced prisoners are only allowed to have one councut visit per week. <sup>677</sup> Contact visits can be with family members, friends, or attorneys. <sup>678</sup> NDOC is currently taking 80% of money that prisoners receive in their prison account from friends and family, <sup>678</sup> This money is being put towards restitution; leaving prisoners with only minimal funds. <sup>680</sup>
Solitary confinement?	Yes. 66
Classification procedure Solitary confinems	Death-sentenced prisoners are automatically placed in a maximum custody security level based on their sentence of death; the highest security level.66
State	Nevada

ADMINETRATIVE REGULATION 521, supra note 395, at 2.
Email from unamed autorsty (Peb. 12, 2020) (on file with author) [herethafter February 12 Email]
Email from unamed autorsty (Peb. 12, 2020) (on file with author) [herethafter Pebruary 18 Email]; Email from unamed autorsty (Peb. 18, 2020 (on file with author) [herethafter Pebruary 18 Email]; Farland is from the 668. 3 5 3 3 5 5 5 5 5 5 5 5 5 5 5 5 5

Id.

Retrury 12 Emeil, signa note 667.

Rd.

December 19 Emeil, signa note 668.

Id.

Retrury 18 Emeil, signa note 668.

Februry 12 Emeil, signa note 668.

Retrury 12 Emeil, signa note 667.

Id.

September Email, sugna note 266.
Addinistrature Regulation 221, supre note 395, st. 2.
Death Penality Information Center, supre note 3.

State	Classification procedure Solitary	Solitary	Conditions	Reclassification?	Male death-
		confinement?			sentenced prisoners
Carolina Carolina	Death-sentenced prisoners are automatically housed in a death row luosing unit in the North Carolina Central Prison.	No. <sup>84</sup>	Death-sentenced prisoners in North Carolina can leave their cells and spent nearly all their time in a dayroom (with television) from 7:00 a.m. until 11:00 p.m. together with other death sentenced prisoners. They can also have group recreation for at least one hour per day. Two days per week, death-sentenced prisoners are escorted to outdoor exercise areas, where they can play basketball together, walk, or jog. ** They can participate in a one-hour Christian service on Studay, or a one-hour Islamic service on Friday, *** On Tuesday normings, death-sentenced prisoners can attend a bible study class for ninety minutes. **** They can have diner together in dining halls. ***** Death-sentenced prisoners may be assigned with incentive wage jobs in the canteen or clothes house, or they may work as barbers or janitors within their housing or they may work as barbers or janitors within their housing sense. ************************************	There is no possibility to get this custody level reviewed. 68	137 684

State	Classification procedure   Solitary	Solitary	Conditions	Reclassification?	Male death-
		confinement?			sentenced
					prisoners
Chic	Death-sentenced	No.	Death-sentenced inmates are allowed out of their cells from 6:15	Death-sentenced prisoners	135 705
	prisoners are not assigned		a.m. to 8:30 p.m., except from the time between 12:00pm and	are not subject to security	
	with any security		2:15 p.m. when they have to stay in their cells. 67 Death-sentenced	classification procedures	
	classification but are		prisoners can have group recreation.68 There is an outdoor	and remain in the same	
	automatically designated		recreation yard where they are allowed to recreate five days a	status. 722 However, if they	
	a 'death row status' and		week for periods of three to four hours a day. 699 They can be	pose a threat to security.	
	housed on death row.		assigned with jobs on their unit. 700 They are allowed contact	they may be assigned to	
	Death row is a general		visitation with family members and attorneys. 701	Level 4 or Level E and a	
	population assignment			prison assignment off	
	and is a hybrid of level 3			death row that is	
	and level 4 practices.			appropriate for the	
				security risk. 703 Only then	***************************************
				will the security	
				classification procedures	
				apply, and once the	
				prisoner no longer poses a	
				threat to security, may he	•
				be returned to death	
				row. 704	

Oh. Dep. of Reh. and Cor., Reception Admission Procedures: Male Death Row humans 52.RCP-02 (Dec. 2, 2019), p. 1.
Oh. Dep. of Reh. & Cor., Immae Security Chazification Levels 1 through 4, 53-CLS-01 (Feb. 3, 2020), p. 12.
Id.
Id.
Id.
Id.
H. A. M. A. Cor., Immae Security Chazification Levels 1 through 4, 53-CLS-01 (Feb. 3, 2020), p. 12.
Id.
H. A. H. A. H. A. Cor., Immae Security Chazification Levels 1 through 4, 53-CLS-01, Review on the state of the state of

\* \* \* \* \* \* \* \* \* \* \* \* \* \*

Male death- sentenced prisoners	45 718
Reclassification?	There is no possibility to get the placement on death row reviewed.77
Conditions	Oklahonna slightly improved the housing conditions for some of its death-sentenced prisoners in October of 2019 after the ACLU sent the Oklahonna DOC a demand letter. "The DOC relocated these prisoners to a different unit - the A-unit -with slightly better conditions, such as a window in the cell, job opportunities, and outdoor exercise, while some remain in the same unit with unchanged conditions - the H-unit. "B H-unit currently houses 12 prisoners and A-unit currently houses 32 prisoners." Death-sentenced prisoners are allowed to have coulact visits with family members and friends, and are allowed to have coulact visits with family members and friends, and are allowed to have coulact visits with family to eclah-sentenced prisoners are allowed to have a cellinate. "B the H-unit, one cell houses wo death-sentenced prisoners are allowed to attend group religious services." Seven death-sentenced prisoners have been able to acquire a job within the prison, but as of now that is the exception rather than the rule. ""
Solitary confinement?	Yes.
Classification procedure Solitary confinem	Oklahoma Death-sentenced prisoners are automatically housed in a maximum-security custody level. <sup>78</sup>
State	Окакота

ACLU Leuer, supro note 262.
Id.: November Telephone interview, supro note 271.
September Endis, upro note 266; Interoffice Memorandum, supro note 268, ns 2.
September Endis, supro note 266; Interoffice Memorandum, supro note 268, ns 3.
November Telephone interview, supro note 271. 1d. 1d. Id. Interessive Menorandum, supra note 268, at 2. 

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State	Classification procedure Solitary	Solitary	Conditions	Reclassification?	Male death-
	•	confinement?			sentenced
Oregon	Death-sentenced	No.	When the ODOC dissolved death row and moved death-sentenced	Death-sentenced prisoners	29 738
	prisoners are housed in		prisoners into general population, a committee reviewed every	will be housed at a	
	general population,		prisoner and made a determination as to whether the prisoner	custody level not lower	
	classified as medium		could be housed on Level 3 or Level 4.721 Levels 3 and 4 are	than Level 3.73 There is a	
******	security and placed in		medium custody levels and are meant for prisoners with a	committee that reviews	
	Level 3 or Level 4.719		sentence remainder of between 49 and 120 months. 722 There are	death-sentenced prisoners	
	This is a recent change.		barely any differences between these levels. 723 When determining	that first arrive in prison	
	On May 15, 2020, the		the custody level, the committee looks at the disciplinary history	to determine their custody	
	Oregon Department of		of the death-sentenced prisoner white on death row and the nature	level. 737 There is also a	
	Corrections announced		of the crime they were convicted of (specifically whether the	review system in place	
	that it would close death		prisoner was convicted for a murder committed while in	when a death-sentenced	
	row at Oregon State		prison). 724 Death-sentenced prisoners cannot be housed in Levels 1		
	Penitentiary and would		or 2, because those custody levels are meant only for prisoners		
	reassign all death-		with a 48-month sentence remainder. 72 Death-sentenced prisoners	to subsequently determine	
	sentenced prisoners to		are treated equally to other prisoners on Levels 3 and 4,726 There	whether he can be	
	special housing units or		are currently five facilities where death-sentenced prisoners are	released to a less stricter	
	general population.720		housed. 727 Each facility determines the amount of out-of-cell time	custody level. 738	
			for its prisoners. 728 However, prisoners on Levels 3 and 4 are		

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allowed to have jobs a will be out of their cells for that 720 They	can have group recreation, either in an outside yard or indoor	dayroom. 730 They can make phone calls. 731 Death-sentenced	prisoners can have contact visits.72 Moreover, death-sentenced	prisoners have access to the library, gym, dayroom (including a	television), and can possess a limited amount of personal	property. 733 They have access to educational programs and	religious services. 734 If death-sentenced prisoners have a	disciplinary action, they can either be moved to Level 5	(maximum custody) or be placed in segregation. 735
Oregon,	Continued								

State	Classification procedure	Solitary confinement?	Conditions	Reclassification?	Male death- sentenced
Pennsylvania	Death-scritenced prisoners are automatically housed in a unit separating them from the general population, but the unit operates as a general population unit. 740	No.	Death-sentenced prisoners are offered at least four hours of out- of-cell time for activities per day for seven days per week, and a total of at least 42.5 hours out-of-cell time for activities per week. <sup>14</sup> They are not strip-searched or shackled every time they leave their cells. <sup>16</sup> Death-sentenced prisoners are permitted to obtain work assignments such as working in the kitchen, groundskeeping, snow-removal, and grass-mowing work. <sup>18</sup> They can have outdoor exercise for at least two hours per week, seven days a week, and shower daily. <sup>14</sup> They are also permitted to make phone calls on a daily basis for fifteen minutes per usage. <sup>18</sup> Death-sentenced prisoners are allowed to buy televisions, tablets, and radios. <sup>18</sup> They have access to a law library and educational programs, and can attend religious activities. <sup>18</sup> Prisoners can have contact visitation with their attorneys and people that are listed on the prisoner's visit list. <sup>748</sup>	Placement in a Capital Case Unit is only reviewable if a prisoner's conviction or capital sentence is modified by the court. 749	142 <sup>730</sup>

240 Settlement Agreement Reid, supra note 289, at 10.
241 Id. at 13.
242 Id. at 12.
243 Id. at 12.
244 Id. at 12.
245 Id. at 12.
246 Id. at 13.
247 Id. at 13.
248 Id. at 13.
249 Id. at 13.
240 Id. at 13.
240 Id. at 13.
240 Id. at 13.
241 Id. at 24.
242 Id. at 24.
243 Id. at 24.
244 Id. at 24.
245 Id. at 24.
245 Id. at 24.
246 Id. at 24.
247 Id. at 24.
248 Id. at 2

State	Classification procedure   Sofitary	Solitary	Conditions	Reclassification?	Male death-
		confinement?			sentenced
					prisoners
South	Death-sentenced	No, if	Prisoners on Level I and II are allowed more privileges than	There is an annual review	37 77
Carolina	prisoners are separated	housed on	inmates on Level III. 77 Newly-arrived prisoners start on Level III	for prisoners on Level I, a	
	from all other prisoners	Level I and	until their review is complete. 738 Within forty-eight hours after	90-day review for	
	and automatically	Ħ	arrival, the inmate will receive his initial custody level assignment	prisoners on Level II, and	
	assigned to death row. 751		after a review. 739 The review is based on factors such as the	a 30-day review for	
	Death row has three		current offense, any prior incarcerations, any escapes on record,	prisoners on Level III. 776	
	security levels; levels I		social history, and a psychological evaluation, 760 Most inmates		
	through III.752 Level III is		will be housed on Levels I or II. 761 Prisoners on Levels I and II		
	the strictest degree of		can be out of their cells from 6:00 a.m. to 6:00 p.m. 742 When out		
	custody and control. 753		of their cells, they can play cards, play on the handball course,		
	Level III includes		use a computer to do legal research, and sit down together at		
	prisoners who just		tables and communicate with each other. 763 Prisoners on Level I		
	arrived to death row,		and II are allowed to have group recreation. 264 They are allowed		
	those who have serious		to have a job that does not require them to leave the unit.765 These		
	disciplinary charges-		jobs include serving meals, cleaning the common areas, doing		
	such as possession of a		laundry or assisting fellow prisoners with disabilities. 766 They also		
	weapon or contraband, or		have the opportunity to worship together in religious services		
	display assaultive		coordinated by the institution chaplain once a week. 767 Prisoners		
	behavior-innates that		on Level I and II can have meals together in a common area on		
	pose a serious risk of				
	escape, and those who				
				-	_

the death row unit. 768 They can use the telephone to call a family	nember or friend for 15 minutes per usage. 789 Prisoners on Levels	I and II are allowed to have a television, a radio, and a	typewriter.770 They can have eight two-hour non-contact visits per	month. 711 Prisoners on Level III are in their cells for twenty-three	hours a day and have one hour of recreation per day. 772 They have	to remain in restraints during recreation. "3 They can have eight	two-hour non-contact visits per month. 774 None of the death-	sentenced prisoners have access to any educational programs,	other than reading and math support whereby instructors are going	from cell to cell. 773			
have been placed on	execution status. 754	Prisoners on Level II	include those who have	been involved in an	incident or have received	a disciplinary charge. 755	Prisoners on Level I	include those who have	maintained good	behavior, demonstrate a	positive attitude, and	adhere to SCDC	procedures. 756
South	Carolina,	Continued											

15.5 IE.
15.9 IE.
16.9 IE.
17.9 IE.
17.

Kate	Classification procedure Solitary		Conditions	Reclassification?	Male death-
		confinement?			sentenced prisoners
South Dakota	Death-sentenced prisoners are automatically housed in a maximum custody level area, separated from the general population.77	Yes.	Death-sentenced prisoners are alone in their cell for twenty-three hours and fifteen minutes, with only forty-five minutes out of cell recreation, five days a week. The Death-sentenced prisoners can use the telephone and tablets during recreation. They can ask the warden for approval to complete specified programs. The Death-sentenced prisoners cannot have any kind of employment. They can have two visits per week with a pre-approved family member or friend, these are non-contact visits. They such a mon-contact visits as well and the prisoner remains in full restraints during those visits. The Death-sentenced prisoners will have meals brought to them by staff and are not allowed to have any contact with general population immates. The Death-sentenced prisoners can request books from the library. The Death sentenced prisoners can request books from the library. The Death sentenced prisoner is outside his cell, he will be escorted by prison staff and he will be in restraints. The	There is no possibility to get the placement on this maximum custody level reviewed. <sup>788</sup>	1 789

S.D. Dert. of Corr., 1.3.D.2 Capital Punishment Housing 1 – 2 (Jul. 16, 2020) [hereinater 1.3.D.2].

14. st. 3.

14. st. 2.

16. st. 3.

16. st. 3.

17. st. 3. st. Dert. of Corr., 1.3.D.1. Inhate Venting 5 (Jm. 10, 2020).

M. st. 4. M. st. 3. M. st. 1 - 2. Death Penalty Information Center, supre sole 3. \*\*\*\*\*

State	Classification procedure Solitary	Solitary	Conditions	Reclassification?	Male death-
		confinement?			sentenced
					prisoners
Tennessee	Tennessee Death-sentenced	No, if	When a death-sentenced prisoner first arrives on 'death row', he	There is no possibility to	128 05
	prisoners are	no besuod	is placed in Level C. 702 In Level C, prisoners are locked in their	get the placement on the	
_	automatically placed in a Level B or	Level B or	cells for twenty-three hours a day. 793 They get one hour of	maximum custody death	
	separate, maximum	Ċ	recreation per day, alone. 74 Any time they leave their cells they	row reviewed. 818	
	security unit at the		are shackled and handcuffed.795 All their visits are non-contact	However, prisoners on	
	Riverbend Maximum		visits.796 Death-sentenced prisoners on Level C cannot have jobs	Level B have the ability to	
	Security Institution based		and do not have access to any educational classes. 797 They have	move to Level A after	
	on their sentence of		access to the law library, but they cannot enter the library. 78 The	twelve months of good	
	death. 70 Death row has		books have to be brought to their cells. 799 After eighteen months,	behavior. 819 If the prisoner	
	three levels of security:		when the prisoner has not had any disciplinary actions, he will be	on Level B violates any	
	A, B, and C, with C		moved to Level B automatically. 800 Prisoners on Level B are in	prison rules in those	
	being the most restrictive		their cells for twenty-two and a half hours and have one and a half	twelve months, he will	
	level. 791		hours of recreation time a day. 801 They are allowed to have group	either be placed back on	
			recreation and contact visits. 80 Any time they leave their cells	Level C or stays on Level	
			they are shackled and handcuffed. 823 Prisoners on Level B do not	B but needs an additional	

TENN. DEPT. OF CORR., 404.11 MANDATORY SEGREGATION 1 (Mar. 20, 2019) [Incrination Mandatory SEGREGATIOn]; TENN. DEPT. OF CORR., 506.14 HOUSING ASSIGNMENTS 1 (Aug. 15, 2017);...
JENN. DEPT. OF CORR., 506.16 LYUNG CONDITIONS FOR SEGREGATED INMATES 1 (Agr. 1, 2019) [Incrination LIVING CONDITIONS FOR SEGREGATED INMATES]; TENN. DEPT. OF CORR., Death
Penalty in Tennessee, https://www.in.gov/correction/statistics-and-information/executions/death-penalty-in-tennessee html [https://perma.cc/BT4P-SAEC] [Incrination Death Penalty in Tennessee].

id.

MANDATORY SEGREGATION, supra note 790, at 1; LIVING CONDITIONS FOR SEGRECATED INMATES, supra note 790, at 1.

April 9 Telephone interview, supra note 792.

TENN: DRP T. OF CORR., Death Row Offenders, https://www.in.gov/contection/staitsics-sand-information/death-row-affenders.html [https://perma.cc/B4HY-R5K8].

twelve months of good behavior. <sup>823</sup>
have access to any educational classes and cannot have jobs. <sup>804</sup> They have similar access to the law library as prisoners on Level C. <sup>804</sup> Given these conditions, prisoners on Level C and B are in solitary confinement. <sup>807</sup> Prisoners on Level A are not in solitary confinement. <sup>807</sup> They are free to walk out of their cells from 6:30 a.m. itil 9:30 p.m. <sup>807</sup> They have access to educational group classes such as art classes and GED-classes. <sup>807</sup> They can enter the law library at any time. <sup>810</sup> They will be assigned with a job, such as cleaning and food preparation. <sup>811</sup> Prisoners on Level A have group recreation where they can play handball, play cards and lift weights. <sup>812</sup> They are allowed to have visits on Saturday or Sunday, and Monday. <sup>813</sup> All visits are contact-visits. <sup>814</sup> They are allowed to have visits on Saturday or Sunday, and Monday. <sup>815</sup> Phisoners on Level A are even allowed to order incentive meals, which are meals that they can order from outside companies that will be delivered to the prison. <sup>816</sup> Prisoners on Level A have access to phones all day. <sup>817</sup>
Temessee, Continued.

State	Classification procedure Solitary	Solitary	Conditions	Reclassification?	Male death-
		confinement?			sentenced
Техая	Death-sentenced	Yes.	Death-sentenced prisoners on Level I are in their cells for at least	There is no possibility to	210 836
	prisoners are		twenty-two hours a day, and get a maximum of two hours out-of-	get the initial placement	
	automatically housed in		cell time five days a week. 204 Level II and III is for chronic rule	on death row segregation	
	death row segregation. 822		violators. 823 Death-sentenced prisoners on Levels II and III have,	reviewed. 834 There is a	
	Death row segregation		for example, less visitation rights, even less out-of-cell time, and	possibility to get the	
	consists of three levels:		less commissary options than those on Level I. 826 On Level II,	placements on Levels II	
	Level I, Level II, and		death-sentenced prisoners get one hour out-of-cell time on four	and III reviewed and to be	
	Level III, with Level I		days a week. 827 On Level III, death-sentenced prisoners get one	placed back on Level I.835	
	being the least restrictive		hour out-of-cell time on only three days a week. 828 On all levels,	•	
	custody level. 223		prisoners are not allowed to have any contact visits, and they		
			recreate alone. 829 Death-sentenced prisoners were allowed to have		
			jobs, but the work program for death-sentenced prisoners has been		
			suspended since 1999. Ear There is no meaningful human contact,		
			apart from a weekly two-hour non-contact visit with a family		
			member or friend. 831 Every time the death-sentenced prisoner has		
			been outside the death row unit, for recreation or visits, he will be		
			strip-searched. 822 Once every ninety days, they can make a five-		
			minute phone call to a person on their approved visitation list. 833		

Tex. Dep't. of Crea. Just., Death Row Plan I (Oct. 2004) [hereinstice Death Row Plan).

Id. at 17.

Id. at 16.

Id. at 16.

Id. at 17.

7d. at 10, 17. Human Rights Clinic, Univ. op Tex. Sch. op Law, supra note 448, at 13. Death Row Plan, supra note 822, at 10.

Letter from unnamed Teass death-sentenced prisoner (Apr. 5, 2020) (on file with author); Letter from unnamed Teass death-sentenced prisoner (Oct. 2, 2020) (on file with author). Death Row Plant, Suggg note 822, at 6 – 7.

ld. Tex. Dep't. of Crim. Just., Offenders on Death Row, https://www.idsj.texas.gov/death\_row/d\_\_offenders\_on\_d. thinl [https://perma.cc/Y5XR4BKP].

State	Classification procedure Solitary confinem	cat;	Conditions	Reclassification?	Male death- sentenced prisoners
Utah	Death-sentenced prisoners are automatically classified as Level I. <sup>87</sup> Level I is for prisoners that pose "the highest threat to institutional security and safety of staff, other prisoners, and/or self" <sup>83</sup> There is no separate 'death row'. <sup>89</sup>	No.	Death sentenced prisoners are in their cells for a maximum of rwenty-one hours a day. *** They are, however, not in solitary confinement.** They get at least three hours out-of-cell time each day, and have access to a yard.** Death-sentenced prisoners are single-celled and are allowed to have a fan, radio, and television in their cell.** Death-sentenced prisoners have access to a phone on the unit, and during visits they are separated from their visitors by a barrier only.** They can communicate with each other through the doors of their cells.** Death-sentenced prisoners can have a job on their section for forty cents per hour.** Jobs vary from working in the furniture shop, cleaning the tiers, and doing laundty.** If a prisoner has a job, he will be out of his cell for most of the day.**	There is no possibility to review the placement on Level I. ***	7 850

CO4 Inware Classification, supra note 429, at 16.

Email from unramed anorney (Apr. 7, 2020) (on file with author) [hereinafter April 7 Email]. Utaki Der'i. of Coril., Innatie Priends and Family Orientation Booklet 18 (Sep. 2013) [hereinafter Innatie Friends and Family]. April 7 Email, 14973 note 839.

April 7 Email, supra note 839. UTAH DEP'T. OP CORR., *Utat*at, Imps://corrections.uzh.gov/index.pip/family-friends/prism-facilities/18-droper-facilities [https://perma.cc/72H8-O48J].

INMARE FREEDRO AND FAMILY, appra note 840, at 10.

UNAIL FREEDRO AND FAMILY, appra note 840, at 10.

MATEL FREEDRO AND FAMILY, appra note 840, at 10.

April 7 Email, supra note 839.

FCO4 Innate Classification, supra note 429, at 40. DEATH PENALTY INFORMATION CENTER, supra note 3.

State	Classification procedure Solitary		Conditions	Reclassification?	Male death-
		confinement?			sentenced
					prisoners
Virginia	Death-sentenced	Š.	Death-sentenced prisoners are in their cells for a maximum of	There is no possibility to	2 89
	prisoners are		twenty-one hours a day. 822 They are allowed to have contact visits	get placement on this	
	automatically assigned to		once a week, and have access to an outside recreation yard and an	custody level reviewed.	
	death row. 831		indoor dayroom with games and a television. 833 Outside recreation	•	
			for ninety minutes on five days a week. 84 Inside recreation takes		
			place in groups with a maximum of three prisoners. 855 They also		
			have access to a JPAY kiosk that allows them to download music,		
			purchase books and movies, and send emails. 38 They are allowed		
			to shower for fifteen minutes per day on seven days a week. 857	****	
Wyoming	Wyoming When the State still had	Yes.	Death-sentenced prisoners were alone in their cells for twenty-	There was no possibility	Wyoming
	death-sentenced		three and a half hours a day. 861 Death-sentenced prisoners were	to get the placement	currently
	prisoners, they were		allowed to have recreation or take a shower for only thirty	reviewed without a change	
	automatically housed in		minutes per day. 82 There was no group recreation. 863	in sentence. 864	
	maximum custody based				death-
	on their sentence of				sentenced
	death.				prisoners. 865

SECURITY LEVEL CLASSETCATION, supra note 432, at 5.
Porter, 923 F.3d at 338.
Id. at 364.
Id.
Id.
Id.
Id.
Id.

SECURITY LEVEL CLASSIFICATION, supra note 432, at 5.
DEATH PRAILTY PROPRAGITON CENTER, supra note 3.
Questionante Wyoming, supra note 433.
Entil from unmanced antorney (Feb. 6, 2020) (on file with suther). 

Email from unmaned attorncy (Feb. 11, 2020) (on file with author).

September Email, supra note 435.

September Email, supra note 266 (The death sentence of the last death-sentenced prisoner has been vacated and the prisoner is currently awaiting resentencing. He is not housed in the conditions described above.).