

# OFFICE OF INDIGENT DEFENSE SERVICES REPORT ON PUBLIC DEFENDER CONFLICTS FOR FISCAL YEAR 2019-20

Submitted Pursuant to S.L. 2013-360, Section 18A.6.(b)

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### I. RELEVANT LEGISLATIVE PROVISIONS

As part of its responsibility conferred by G.S. 7A-498.3 to establish, supervise, and maintain a system for providing legal representation and related services for indigents entitled to counsel, in FY 2019-20 the Office of Defense Services (IDS) oversaw 17 public defender offices covering 18 judicial districts and 35 counties in the state. Beginning in FY 2013-14, G.S. 498.7(f1), as amended by S.L. 360, § 18A.6.(a), directs that:

In cases in which a public defender determines that a conflict of interest exists in the office, whenever practical, rather than obtaining private assigned counsel to resolve the conflict, the public defender may request the appointment of an assistant public defender from another office of public defender in the region to resolve the conflict.

This report is prepared pursuant to S.L. 360, § 18A.6.(b), which requires the following:

The Office of Indigent Defense Services shall report to the Chairs of the Joint Legislative Oversight Committee on Justice and Public Safety by October 1, 2013, and by October 1 of each year thereafter, on (i) the number of conflicts of interest that arose in public defender offices during the prior fiscal year and the cost to the State in private assigned counsel funds to resolve them and (ii) beginning with the October 1, 2014, report, the number of conflicts of interest resolved through the authorization in G.S. 7A-498.7(f1) during the prior fiscal year and the savings to the State in private assigned counsel funds as a result.

#### II. BACKGROUND

### A. ETHICAL OBLIGATIONS

Public defender attorneys, like their private counterparts, are bound by the North Carolina State Bar's Rules of Professional Conduct (RPC) to avoid representing clients who have conflicts of interest with other current or former clients. Specifically, RPC 1.16(a)(1) requires an attorney to decline or to withdraw from representation if the representation will result in a violation of law or the Rules.

RPC 1.7, Conflict of Interest: Current Clients, prohibits representation of a client if it will be directly adverse to another client, with certain limited exceptions. Likewise, in instances where public defender offices encounter witnesses, victims, or co-defendants whom the offices have previously represented, RPC 1.9, Duties to Former Clients, disallows representation of another person in the same or a substantially related matter in which the person's interests are materially adverse to the interests of a former client unless the former client provides a written waiver. Matters are substantially related if (a) the lawyer for whom disqualification is sought received confidential information from the former client that can be used against the former client in the subsequent representation of a party adverse to the client, or (b) facts relevant to the prior representation are relevant and material to the subsequent representation.

Assuming the current case is not the same as or substantially related to the previous matter, the attorney still must determine whether confidential information was conveyed by the former client, and RPC 1.10, Imputation of Conflicts of Interest: General Rule, attributes to the attorney knowledge of any confidential information obtained through the office's prior representation and thus disqualification. If the office gained confidential information from both clients, the office will likely have to forgo representing each of them.

Another form of conflict of interest can occur when offices receive influxes of cases or have vacant positions, creating situations where the attorneys' caseloads may exceed their capacity to adequately represent each client according to ethical standards. RPC 1.1 requires attorneys' competence, which encompasses their allocating the necessary thoroughness and preparation for representation in addition to knowledge and skill. Likewise, RPC 1.3 mandates diligence, and Comment [2] to this RPC explicitly states that "a lawyer's work load must be controlled so that each matter can be handled competently." Conflicts and reassignments can also occur for other reasons, such as a breakdown in the attorney-client relationship.

### B. ASSIGNMENT PRACTICES

All public defender offices in the state handle adult criminal cases in their respective districts, including misdemeanors, felonies, and probation violations. Some offices have additionally undertaken assignments for other cases in which indigent persons are entitled to counsel, mainly including juvenile delinquency; abuse, neglect, dependency and termination of parental rights; civil commitment and guardianship; and child support contempt. It should be noted that some offices have not been staffed to handle and are thus not expected to take all the non-conflict cases that arise in their jurisdictions; for example, when the office in Judicial District 10 was created, it was staffed to accommodate around half of the adult criminal cases in the district and has been maintained at that level ever since. Depending on local preferences, in some jurisdictions public defender offices are assigned all cases the offices have agreed and are staffed to handle and then reassign to private counsel those cases they cannot keep due to conflicts of interest. In other districts, judges or clerks who spot evident conflicts will assign other counsel as the cases arise and will reassign cases upon request of the offices if conflicts become apparent after initial appointments have been made.

Aside from conflicts as described above, cases that offices might otherwise handle may be assigned to contract attorneys or to private assigned counsel (PAC) for purposes of efficiency and for facilitation of effective attorney-client relationships. For example, if a defendant or respondent is represented by private counsel on other charges related or unrelated to the instant offense, the new case may be assigned to that attorney in order to ensure that all matters are considered and resolved concurrently to the extent possible. Similarly, if a defendant or respondent was represented by private counsel in the past, it may make sense to assign that attorney to any future charges that the attorney can handle to save time in investigating the client's background and to take advantage of the relationship that has already been built. For example, a private attorney who represented a client on other charges will not have to spend as much time as a new public defender attorney in learning the client's background, criminal history, or other relevant information in undertaking representation on subsequent charges. Additionally, sometimes offices will assign

cases to PAC whose specialized knowledge or skills afford heightened ability to address certain complex matters.

Until passage of the provision directing them to do so when practicable, public defender offices have not typically covered each other's conflict cases, relying instead on local private counsel to fill in the gaps. This has been the practice largely because private counsel already practicing in a district are readily available and do not incur further costs of travel or encounter inefficiencies created by handling a small number of cases in a county or district. Moreover, private counsel may not face the same kinds of workload issues as full-time public defender attorneys and may be more easily able to absorb the added cases. In contrast, district attorney offices have occasionally handled conflict cases from their peer offices; however, such instances are rare because district attorneys do not represent individual clients and thus do not face the same number of ethical conflicts. Furthermore, unlike public defender offices, district attorney offices do not maintain rosters of private prosecutors to whom they can easily transfer responsibilities for representation. On the few occasions where conflicts have occurred, the Attorney General has generally undertaken the special representation. For example, in 2013 the Attorney General undertook the prosecution of a police officer who shot a man in Charlotte because the District Attorney wanted to avoid any appearance of impropriety arising from the fact that his former law firm was representing the officer. See NC attorney general to handle police shooting case, Salisbury Post, Sept. 20, 2013, available at http://www.salisburypost.com/2013/09/20/ncattorney-general-to-handle-police-shooting-case.

There is one exception to the general rule that North Carolina public defender offices have not historically covered each other's conflicts: the Gaston County and Mecklenburg County offices have a longstanding arrangement wherein the Gaston office employs an assistant public defender who is housed in the Mecklenburg office to handle some of the latter's felony conflict cases. This arrangement requires strict partition between the work product of that attorney and the rest of the Mecklenburg office, including dedicated support staff and firewalls for electronic data, in order to prevent disclosure of confidential information. This type of arrangement could be replicated in other offices, but it would work best in circumstances such as that with Gaston and Mecklenburg where the offices are in close enough proximity to allow supervision of the conflict attorney by his or her employing office, where the caseloads are sufficient to provide for full-time conflict work, and where resources allow for adequate sequestration.

### C. CONFLICT TRACKING

Prior to FY14, offices did not track conflict cases consistently or uniformly. However, in October 2013, IDS revised its online disposition database to give offices the ability to track, using clearly defined terms, cases they assign out of their offices. Offices now enter by case type the numbers of cases in which they reassign cases to private counsel because of case-specific conflicts or workload conflicts, or, as described above, for other practical reasons. They also record cases that they transfer to other public defender offices. It should be noted, however, that where conflict assignments are made from the courtroom, sometimes offices receive information about the appointments, but often they do not, and this information thus may not be reflected in the offices' reporting. An example of the data entry screen is shown below.

| IDS Adminis                                     | strative Login Accou       | ınt for District 26  | Exports & Report             | s   <u>Attorneys</u> | Change Passwore                | d   <u>Help</u>   <u>Sigr</u>        |
|---|----------------------------|----------------------|------------------------------|----------------------|--------------------------------|--------------------------------------|
| Case Disposition Da                             | ata for Barmout            | ▼ Co                 | unty Mecklenburg             | ▼ Period             | lov 2013 ▼                     | Save                                 |
| The   | ere is no data entered     | vet for the Nov 2013 | time period for farm         | out cases in Meck    | denburg county                 |                                      |
|   |                            | <u> </u>             |                              |                      |                                |                                      |
| District Court District Court Criminal Juvenile | rt District Court<br>Civil | Superior<br>Court    | First Degree<br>Murder       | Appellate<br>Court   | Innocence Inquir<br>Commission | y                                    |
|   |                            |                      |                              | <u> </u>             |                                |                                      |
|   | Disposition                | Withdrawal           | Case<br>Specific<br>Conflict | Workload<br>Conflict | Non-Conflict<br>Farmout        | Transferred<br>To Other PD<br>Office |
| Felony A  |                            |                      | 0 =±                         | 0 ==                 | 0 =±                           | 0 =±                                 |
| Felony B1                                       | ij <b>=±</b>               |                      | 0                            | 0                    | 0 =±                           | 0 =±                                 |
| Felony B2                                       | j =±                       |                      | 0 ==                         | 0                    | 0 =±                           | 0 =±                                 |
| Felony C  |                            |                      | 0 =±                         | 0                    | 0                              | 0                                    |
| Felony D  |                            | - <b>+</b>           | 0 =±                         | 0 ==                 | 0 =±                           | 0 ==                                 |
| Felony E  | <b>□</b>                   |                      | O =±                         | 0 =±                 | 0 =±                           | O ■±                                 |
| Felony F  | j =±                       | - <del>-</del> +     | 0 =±                         | 0 =±                 | 0 =#                           | 0 =±                                 |
| Felony G  | [] =±                      |                      | 0                            | 0                    |                                | 0                                    |
| Felony H  |                            |                      | 0 ==                         | 0 ==                 | 0 =±                           | 0 ==                                 |
| Felony I  |                            |                      | 0 ==                         | 0                    | 0 ==                           | 0 ==                                 |
| Felony Prob Violation                           |                            |                      | 0 ==                         | 0 ==                 | 0 ==                           | 0 ==                                 |
| Fugitive Extradition                            |                            |                      | 0 =±                         | 0                    | 0 =±                           | 0 ==                                 |
| DWI   |                            | <b>=</b> ±           | 0 =±                         | 0                    | 0 =±                           | 0 =±                                 |
| Misdemeanor Non-traffic                         | [ ] =±                     | <b>=±</b>            | 0 =±                         | 0 =±                 | 0 =±                           | 0 ==                                 |
| Other Traffic                                   | j =±                       | <b>∃</b>             | 0 =±                         | 0 =±                 | 0 =±                           | 0 ==                                 |
| Criminal Contempt                               | []                         |                      | 0                            | 0 =±                 | 0 ==                           | 0 ==                                 |
| Non-Felony Prob Violation                       | ij <b>∃±</b>               |                      | 0                            | 0                    | 0 ==                           | 0 ==                                 |
| MAR   | ij <b>=±</b>               |                      | 0                            | 0                    | 0                              | 0 =±                                 |
| Other   | j =±                       | [ =±                 | 0                            | 0                    | 0 ==                           | 0 =±                                 |
| Drug Trt Court Session                          |                            |                      |                              |                      |                                |                                      |

# III. FY 2019-20 CONFLICTS OF INTEREST AND ASSIGNMENTS TO PRIVATE COUNSEL

In FY 2019-20, public defender offices reported a total of 37,867 cases reassigned to private counsel due to case conflicts, workload conflicts, and other non-conflict reasons. Specifically, offices assigned out 14,770 case-specific conflict cases, 13,305 workload conflict cases, and 9,621 non-conflict cases. Tables showing breakdowns of the numbers of cases assigned by type of case, court of jurisdiction at the time of assignment, and reason for reassignment can be found in Appendix A. It should be noted that, due to offices' variations in conflict data entry in previous years, which were addressed in FY 2017-18 in order to achieve standardization, it is not advisable to directly compare these numbers to those in reports prior to that time. Moreover, as offices have been added and expanded in the past few years, those offices' additional farm-outs would not have been included in previous years' totals. It should also be noted that the COVID-19 pandemic has led to changes in court procedures and case assignments since March 2020, and the effect of those changes on office conflicts and farm-outs is difficult to gauge at this point.

Because the specific cases the offices reassigned cannot be identified, conveying actual cost information is not possible. Further, although the offices tracked the type and class of each case, neither the ultimate court of jurisdiction at the time of disposition nor the method of disposition for the cases are known because the public defender offices do not have that information. As such, it would be very difficult to assess average costs for those cases absent further detail, in that a felony disposed in superior court typically involves more time and money

than one that is resolved in district court; likewise, a disposition resulting from a jury trial is more time-consuming and costly than one resolved by a guilty plea or a dismissal.

With all that said, an extremely rough gauge of costs can be attained by multiplying the numbers for each type of case listed in Appendix A by the average hours information contained in the section from IDS's FY12 Private Appointed Counsel Average Hours Study that is attached as Appendix B and then by the hourly rate for that type of case contained in Appendix C, noting that the hourly rates for adult and juvenile felony Class E-I cases were increased by the IDS Commission effective December 1, 2018. Again, this analysis will be imperfect due to incomplete data. Moreover, while it will provide average costs for each type of case on a statewide basis, given the small number of cases involved, these averages may be misleading.

### IV. FY 2019-20 CONFLICTS OF INTEREST ASSIGNED TO OTHER OFFICES

As shown in Appendix A, public defender offices transferred167 conflict cases to other offices in FY 2019-20. However, all of those assignments were made by the Mecklenburg office to the Gaston conflict attorney.

Due to the inability noted above of identifying specific cases and the resulting lack of knowledge of how and in which court the cases were ultimately resolved, the only way to assess PAC equivalent costs for the Gaston conflict attorney's work is to calculate them based on the attorney's disposed cases. In FY 2019-20, the Gaston conflict attorney closed 83 cases, including ending representation by withdrawing from seven cases due to the attorney's own conflicts of interest. The numbers of assignments and dispositions may differ for a number of reasons, including that some of the cases disposed may have been assigned during the prior fiscal year, some of the cases assigned may be as yet unresolved, and some cases may have involved multiple charges assigned at different times and counted separately that were ultimately wrapped up into singular dispositions.

If PAC had handled the Gaston conflict attorney's 83 disposed cases in FY 2019-20, at the current PAC hourly rates it would have cost \$23,163. Again, this calculation is based on statewide averages that may not be meaningful applied to such a small number of cases. Because the personnel costs for the Gaston conflict attorney exceeded that amount, no PAC savings were generated from this arrangement.

Although no other office transferred cases to another office in FY 2019-20, it should be noted that in past years, any interoffice transfers were initiated in order to deal with the exhaustion of availability of local counsel and not from a consideration of cost-efficiency. In fact, IDS does not believe that, even if sufficient data were available, a more extensive analysis would reveal that public defender offices' covering other offices' conflicts, other than perhaps in conflict units attached to offices, would produce cost efficiencies. While there may be value in having public defender offices meet the needs of adjacent districts, having a public defender attorney travel some distance to handle one case in another jurisdiction would likely be more costly than assigning the case to private counsel.

## APPENDIX A

# FARM-OUT COUNTS FOR ALL PUBLIC DEFENDER DISTRICTS FY2019-20

|                              | Total All            |                              |                                      |       |
|------------------------------|----------------------|------------------------------|--------------------------------------|-------|
| Case<br>Specific<br>Conflict | Workload<br>Conflict | Non-<br>Conflict<br>Farm-out | Transferred To<br>Other PD<br>Office | Total |
| 14770                        | 13305                | 9621                         | 167                                  | 37867 |

| District Court Criminal |                              |                      |                              |                                      |       |  |  |  |  |  |  |  |  |
|-------------------------|------------------------------|----------------------|------------------------------|--------------------------------------|-------|--|--|--|--|--|--|--|--|
|                         | Case<br>Specific<br>Conflict | Workload<br>Conflict | Non-<br>Conflict<br>Farm-out | Transferred To<br>Other PD<br>Office | Total |  |  |  |  |  |  |  |  |
| Felony A                | 14                           | 0                    | 1                            | 0                                    | 16    |  |  |  |  |  |  |  |  |
| Felony B1               | 67                           | 26                   | 18                           | 0                                    | 100   |  |  |  |  |  |  |  |  |
| Felony B2               | 60                           | 10                   | 12                           | 0                                    | 58    |  |  |  |  |  |  |  |  |
| Felony C                | 246                          | 106                  | 68                           | 2                                    | 410   |  |  |  |  |  |  |  |  |
| Felony D                | 492                          | 171                  | 165                          | 38                                   | 866   |  |  |  |  |  |  |  |  |
| Felony E                | 390                          | 126                  | 141                          | 28                                   | 685   |  |  |  |  |  |  |  |  |
| Felony F                | 323                          | 159                  | 136                          | 7                                    | 572   |  |  |  |  |  |  |  |  |
| Felony G                | 685                          | 391                  | 338                          | 20                                   | 1324  |  |  |  |  |  |  |  |  |
| Felony H                | 2632                         | 1840                 | 1490                         | 27                                   | 5548  |  |  |  |  |  |  |  |  |
| Felony I                | 1301                         | 945                  | 637                          | 3                                    | 2518  |  |  |  |  |  |  |  |  |
| Felony Prob Violation   | 29                           | 63                   | 73                           | 7                                    | 226   |  |  |  |  |  |  |  |  |
| Fugitive Extradition    | 16                           | 47                   | 64                           | 2                                    | 196   |  |  |  |  |  |  |  |  |
| DWI                     | 244                          | 701                  | 199                          | 1                                    | 1175  |  |  |  |  |  |  |  |  |
| Misd Non-Traffic        | 5583                         | 5227                 | 3709                         | 21                                   | 13948 |  |  |  |  |  |  |  |  |
| Class 3 Misd or Traff   | 661                          | 1519                 | 816                          | 1                                    | 3245  |  |  |  |  |  |  |  |  |
| Other Traffic           | 173                          | 242                  | 253                          | 5                                    | 673   |  |  |  |  |  |  |  |  |
| Criminal Contempt       | 1                            | 2                    | 4                            | 0                                    | 7     |  |  |  |  |  |  |  |  |
| Non-Felony Prob Viol    | 177                          | 171                  | 270                          | 1                                    | 619   |  |  |  |  |  |  |  |  |
| MAR                     | 1                            | 3                    | 0                            | 0                                    | 4     |  |  |  |  |  |  |  |  |
| Other                   | 13                           | 22                   | 10                           | 0                                    | 45    |  |  |  |  |  |  |  |  |
| Drug Trt Crt Session    | 0                            | 1                    | 0                            | 0                                    | 1     |  |  |  |  |  |  |  |  |
| Oth Spec Crt Session    | 3                            | 1                    | 0                            | 0                                    | 4     |  |  |  |  |  |  |  |  |
| Total                   | 13111                        | 11773                | 8404                         | 163                                  | 33454 |  |  |  |  |  |  |  |  |

| Superior Court Criminal |                              |                      |                              |                                      |       |  |  |  |  |  |  |  |  |
|-------------------------|------------------------------|----------------------|------------------------------|--------------------------------------|-------|--|--|--|--|--|--|--|--|
|                         | Case<br>Specific<br>Conflict | Workload<br>Conflict | Non-<br>Conflict<br>Farm-out | Transferred To<br>Other PD<br>Office | Total |  |  |  |  |  |  |  |  |
| Felony A                | 1                            | 2                    | 2                            | 0                                    | 5     |  |  |  |  |  |  |  |  |
| Felony B1               | 20                           | 4                    | 3                            | 0                                    | 27    |  |  |  |  |  |  |  |  |
| Felony B2               | 12                           | 1                    | 8                            | 0                                    | 21    |  |  |  |  |  |  |  |  |
| Felony C                | 68                           | 9                    | 15                           | 1                                    | 93    |  |  |  |  |  |  |  |  |
| Felony D                | 88                           | 8                    | 37                           | 0                                    | 133   |  |  |  |  |  |  |  |  |
| Felony E                | 65                           | 4                    | 20                           | 0                                    | 89    |  |  |  |  |  |  |  |  |
| Felony F                | 72                           | 13                   | 26                           | 0                                    | 111   |  |  |  |  |  |  |  |  |
| Felony G                | 124                          | 25                   | 71                           | 0                                    | 220   |  |  |  |  |  |  |  |  |
| Felony H                | 327                          | 75                   | 189                          | 2                                    | 593   |  |  |  |  |  |  |  |  |
| Felony I                | 113                          | 28                   | 52                           | 0                                    | 193   |  |  |  |  |  |  |  |  |
| Fel Prob Violation      | 374                          | 419                  | 426                          | 0                                    | 1219  |  |  |  |  |  |  |  |  |
| DWI Appeal              | 5                            | 3                    | 3                            | 0                                    | 11    |  |  |  |  |  |  |  |  |
| Misd Appeal, Non-traf   | 37                           | 7                    | 10                           | 1                                    | 55    |  |  |  |  |  |  |  |  |
| Class 3 Misd/Traf       |                              |                      |                              |                                      |       |  |  |  |  |  |  |  |  |
| Appl                    | 1                            | 0                    | 1                            | 0                                    | 2     |  |  |  |  |  |  |  |  |
| Other Traffic Appeal    | 2                            | 0                    | 1                            | 0                                    | 3     |  |  |  |  |  |  |  |  |
| Criminal Contempt       | 0                            | 0                    | 0                            | 0                                    | 0     |  |  |  |  |  |  |  |  |
| Civil Contempt Other    | 0                            | 0                    | 0                            | 0                                    | 0     |  |  |  |  |  |  |  |  |
| Competency              | 0                            | 0                    | 0                            | 0                                    | 0     |  |  |  |  |  |  |  |  |
| Involuntary Committ     | 0                            | 0                    | 0                            | 0                                    | 0     |  |  |  |  |  |  |  |  |
| Non-Felony Prob Viol    | 6                            | 126                  | 33                           | 0                                    | 165   |  |  |  |  |  |  |  |  |
| MAR                     | 0                            | 1                    | 1                            | 0                                    | 2     |  |  |  |  |  |  |  |  |
| Term Sex Off Reg        | 7                            | 0                    | 0                            | 0                                    | 7     |  |  |  |  |  |  |  |  |
| Satellite Monitoring    | 0                            | 0                    | 0                            | 0                                    | 0     |  |  |  |  |  |  |  |  |
| Other                   | 10                           | 1                    | 7                            | 0                                    | 19    |  |  |  |  |  |  |  |  |
| Drug Trt Crt Session    | 0                            | 0                    | 0                            | 0                                    | 0     |  |  |  |  |  |  |  |  |
| Oth Spc Crt Session     | 2                            | 0                    | 0                            | 0                                    | 2     |  |  |  |  |  |  |  |  |
| Total                   | 1334                         | 726                  | 905                          | 4                                    | 2970  |  |  |  |  |  |  |  |  |

| District Court Juvenile |                              |                      |                              |                                      |       |  |  |  |  |  |  |  |  |
|-------------------------|------------------------------|----------------------|------------------------------|--------------------------------------|-------|--|--|--|--|--|--|--|--|
|                         | Case<br>Specific<br>Conflict | Workload<br>Conflict | Non-<br>Conflict<br>Farm-out | Transferred To<br>Other PD<br>Office | Total |  |  |  |  |  |  |  |  |
| Felony A                | 3                            | 0                    | 1                            | 0                                    | 4     |  |  |  |  |  |  |  |  |
| Felony B1               | 1                            | 2                    | 0                            | 0                                    | 3     |  |  |  |  |  |  |  |  |
| Felony B2               | 0                            | 0                    | 0                            | 0                                    | 0     |  |  |  |  |  |  |  |  |
| Felony C                | 3                            | 3                    | 0                            | 0                                    | 6     |  |  |  |  |  |  |  |  |
| Felony D                | 15                           | 0                    | 6                            | 0                                    | 21    |  |  |  |  |  |  |  |  |
| Felony E                | 7                            | 0                    | 1                            | 0                                    | 8     |  |  |  |  |  |  |  |  |
| Felony F                | 4                            | 1                    | 0                            | 0                                    | 5     |  |  |  |  |  |  |  |  |
| Felony G                | 14                           | 1                    | 6                            | 0                                    | 21    |  |  |  |  |  |  |  |  |
| Felony H                | 39                           | 50                   | 63                           | 0                                    | 152   |  |  |  |  |  |  |  |  |
| Felony I                | 9                            | 10                   | 9                            | 0                                    | 28    |  |  |  |  |  |  |  |  |
| Misdemeanor             | 44                           | 81                   | 77                           | 0                                    | 202   |  |  |  |  |  |  |  |  |
| Civil Contempt Other    | 4                            | 0                    | 2                            | 0                                    | 6     |  |  |  |  |  |  |  |  |
| Motion for Review       | 3                            | 7                    | 122                          | 0                                    | 132   |  |  |  |  |  |  |  |  |
| Subsequent Review       | 1                            | 0                    | 1                            | 0                                    | 2     |  |  |  |  |  |  |  |  |
| Other                   | 11                           | 4                    | 2                            | 0                                    | 17    |  |  |  |  |  |  |  |  |
| Drug Trt Crt Session    | 0                            | 0                    | 0                            | 0                                    | 0     |  |  |  |  |  |  |  |  |
| Drug Trt Crt Final Disp | 0                            | 0                    | 0                            | 0                                    | 0     |  |  |  |  |  |  |  |  |
| Total                   | 158                          | 159                  | 290                          | 0                                    | 607   |  |  |  |  |  |  |  |  |

|                      | District Court Civil         |                      |                              |                                      |       |  |  |  |  |  |  |  |  |  |
|----------------------|------------------------------|----------------------|------------------------------|--------------------------------------|-------|--|--|--|--|--|--|--|--|--|
|                      | Case<br>Specific<br>Conflict | Workload<br>Conflict | Non-<br>Conflict<br>Farm-out | Transferred To<br>Other PD<br>Office | Total |  |  |  |  |  |  |  |  |  |
| A/N/D Adjud          | 133                          | 2                    | 13                           | 0                                    | 148   |  |  |  |  |  |  |  |  |  |
| A/N/D Review         | 0                            | 0                    | 0                            | 0                                    | 0     |  |  |  |  |  |  |  |  |  |
| Term Parental Rights | 13                           | 3                    | 9                            | 0                                    | 25    |  |  |  |  |  |  |  |  |  |
| Child Supp Contempt  | 7                            | 3                    | 0                            | 0                                    | 10    |  |  |  |  |  |  |  |  |  |
| Civil Contempt Other | 1                            | 5                    | 0                            | 0                                    | 6     |  |  |  |  |  |  |  |  |  |
| Invol Commit, Adult  | 7                            | 628                  | 0                            | 0                                    | 635   |  |  |  |  |  |  |  |  |  |
| Invol Commit, Juv    | 0                            | 0                    | 0                            | 0                                    | 0     |  |  |  |  |  |  |  |  |  |
| Competency           | 0                            | 3                    | 0                            | 0                                    | 3     |  |  |  |  |  |  |  |  |  |
| Other                | 6                            | 3                    | 0                            | 0                                    | 9     |  |  |  |  |  |  |  |  |  |
| Drug Trt Crt Session | 0                            | 0                    | 0                            | 0                                    | 0     |  |  |  |  |  |  |  |  |  |
| Oth Spec Crt Session | 0                            | 0                    | 0                            | 0                                    | 0     |  |  |  |  |  |  |  |  |  |
| Total                | 167                          | 647                  | 22                           | 0                                    | 836   |  |  |  |  |  |  |  |  |  |

## APPENDIX B

# Private Assigned Counsel Average Hours Claimed per Case by Case Type and Year Case Disposed: Superior Court is Non-Trial Only, District and Other Case Types Include Non-Trial and Trials (PAC Data through 11/8/2012. Exludes Flat Fee and Attorney-for-the-day Case Types Even If Paid at Hourly Rate)

|             |                            |                 | F)          | /05   |        |                 |             | FY10        |      |        |                 |             | FY11        |      |        | FY12            |             |             |      | C      | ost  | Но      | urs                                   |  |
|-------------|----------------------------|-----------------|-------------|-------|--------|-----------------|-------------|-------------|------|--------|-----------------|-------------|-------------|------|--------|-----------------|-------------|-------------|------|--------|--|---------|---------------------------------------|--|
|             |                            | No. Fee<br>Apps | Avg.<br>Hrs | Min.  | Max.   | No. Fee<br>Apps | Avg.<br>Hrs | Med.<br>Hrs | Min. | Max.   | No. Fee<br>Apps | Avg.<br>Hrs | Med.<br>Hrs | Min. | Max.   | No. Fee<br>Apps | Avg.<br>Hrs | Med.<br>Hrs | Min. | Max.   | % Change<br>in Cost<br>Due to Hrs<br>FY10 to<br>FY11 | in Cost | % Change<br>in Hrs<br>FY10 to<br>FY11 | %<br>Change<br>in Hrs<br>FY10 to<br>FY12 |
| Sup. Court  | Felony Class Unknown       |                 |             |       |        | 28              | 8.84        | 5.00        | 2.00 | 76.52  | 31              | 13.03       | 7.00        | 2.00 | 139.20 | 14              | 9.93        | 9.00        | 2.00 | 19.50  | 52.6%  | 5.5%    | 47.3%                                 | 12.3%                                    |
|             | Class A Felony             | 9               | 41.70       | 16.00 | 552.00 | 47              | 51.72       | 40.20       | 1.50 | 199.60 | 26              | 51.30       | 33.45       | 3.00 | 281.75 | 27              | 59.02       | 28.30       | 2.20 | 199.75 | 0.0%   | 12.8%   | -0.8%                                 | 14.1%                                    |
|             | Class B1 Felony            | 118             | 19.60       | 4.00  | 235.00 |                 |             |             |      |        |                 |             |             |      |        |                 |             |             |      |        |  |         |                                       |  |
|             | Class B2 Felony            | 37              | 21.80       | 4.00  | 150.00 |                 |             |             |      |        |                 |             |             |      |        |                 |             |             |      |        |  |         |                                       |  |
|             | Class B1 or B2 Felony      |                 |             |       |        | 540             | 24.13       | 16.00       | 1.00 | 222.20 | 519             | 24.29       | 16.00       | 2.00 | 142.60 | 524             | 26.56       | 17.95       | 1.60 | 421.30 | 0.7%   | 9.2%    | 0.7%                                  | 10.1%                                    |
|             | Class C Felony             | 325             | 14.70       | 1.00  | 100.00 | 1,447           | 15.26       | 10.80       | .65  | 180.40 | 1,507           | 15.03       | 11.00       | .60  | 126.00 | 1,386           | 15.30       | 11.00       | .60  | 190.50 | -1.4%  | -0.8%   | -1.5%                                 | 0.3%                                     |
|             | Class D Felony             | 352             | 13.40       | 2.00  | 169.00 | 1,534           | 13.26       | 10.00       | 1.50 | 113.55 | 1,343           | 14.29       | 11.00       | 1.00 | 118.15 | 1,256           | 14.42       | 11.00       | 1.00 | 161.50 | 6.7%   | 6.1%    | 7.7%                                  | 8.8%                                     |
|             | Class E Felony             | 173             | 10.00       | 2.00  | 66.00  | 848             | 10.52       | 8.00        | 1.00 | 84.00  | 848             | 11.96       | 9.00        | 1.00 | 120.10 | 833             | 12.69       | 10.00       | 1.00 | 85.00  | 13.6%  | 20.0%   | 13.7%                                 | 20.6%                                    |
|             | Class F Felony             | 248             | 10.20       | 1.00  | 163.00 | 1,185           | 10.03       | 8.00        | 1.00 | 82.50  | 1,320           | 10.30       | 8.00        | 1.00 | 97.50  | 1,404           | 10.47       | 8.50        | .90  | 89.40  | 3.0%   | 4.6%    | 2.7%                                  | 4.4%                                     |
|             | Class G Felony             | 464             | 8.30        | 1.00  | 126.00 | 2,433           | 8.91        | 7.40        | .60  | 57.25  | 2,430           | 9.30        | 7.60        | .50  | 187.00 | 2,164           | 9.71        | 8.00        | .80  | 110.50 | 4.5%   | 7.5%    | 4.4%                                  | 9.0%                                     |
|             | Class H Felony             | 1,954           | 7.00        | 1.00  | 67.00  | 7,741           | 7.51        | 6.00        | .50  | 107.25 | 7,977           | 7.91        | 6.75        | .50  | 73.25  | 7,683           | 8.24        | 7.00        | .50  | 65.70  | 5.6%   | 9.0%    | 5.3%                                  | 9.7%                                     |
|             | Class I Felony             | 849             | 6.30        | 1.00  | 153.00 | 2,957           | 6.64        | 5.75        | .85  | 110.00 | 2,972           | 6.97        | 6.00        | 0.75 | 100.00 | 2,635           | 7.59        | 6.10        | .50  | 148.75 | 5.1%   | 12.2%   | 4.9%                                  | 14.3%                                    |
|             | Felony PV                  | 4,258           | 3.20        | 1.00  | 23.80  | 5,368           | 3.10        | 2.60        | .50  | 53.90  | 5,650           | 3.13        | 2.80        | .40  | 25.20  | 5,126           | 3.18        | 3.00        | .30  | 40.00  | 0.6%   | 1.7%    | 0.7%                                  | 2.6%                                     |
|             | DWI                        | 359             | 7.20        | 1.00  | 65.00  | 204             | 6.64        | 5.33        | 1.00 | 30.00  | 267             | 7.56        | 5.20        | 1.00 | 186.25 | 226             | 7.58        | 6.00        | 1.00 | 51.50  | 19.7%  | 15.0%   | 13.9%                                 | 14.3%                                    |
|             | Misd. Non-traffic          | 1,333           | 5.80        | 1.00  | 42.80  | 1,151           | 5.31        | 4.00        | .50  | 55.00  | 1,179           | 5.73        | 4.70        | .50  | 45.20  | 1,141           | 5.99        | 5.00        | .50  | 40.50  | 8.1%   | 11.7%   | 7.8%                                  | 12.7%                                    |
|             | Misd. Traffic (non-DWI)    | 415             | 4.40        | 1.00  | 21.00  | 411             | 4.53        | 4.00        | 1.00 | 46.00  | 379             | 4.56        | 4.00        | .50  | 18.30  | 395             | 5.09        | 4.10        | .50  | 33.25  | 0.6%   | 11.0%   | 0.6%                                  | 12.4%                                    |
|             | Criminal Contempt          |                 |             |       |        | 24              | 3.77        | 3.00        | 1.00 | 9.50   | 37              | 4.62        | 4.00        | 1.00 | 18.25  | 29              | 4.50        | 3.40        | 1.00 | 17.25  | 35.3%  | 20.3%   | 22.5%                                 | 19.2%                                    |
|             | Misd. PV                   | 1,063           | 3.30        | 1.00  | 26.50  | 1,277           | 3.12        | 2.80        | .20  | 15.80  | 1,354           | 3.28        | 3.00        | .50  | 23.50  | 1,192           | 3.46        | 3.00        | .40  | 18.20  | 5.8%   | 9.4%    | 5.2%                                  | 11.0%                                    |
|             | Satellite-based monitoring |                 |             |       |        | 2               | 6.00        | 6.00        | 3.00 | 9.00   | 20              | 7.99        | 6.03        | 2.25 | 26.80  | 72              | 4.47        | 3.00        | 1.00 | 43.50  | 335.8%   | -913.9% | 33.1%                                 | -25.6%                                   |
|             | OtherCriminal              |                 |             |       |        | 156             | 6.91        | 4.00        | .50  | 138.70 | 116             | 4.83        | 3.00        | .60  | 27.25  | 115             | 4.45        | 3.25        | .50  | 28.60  | -22.4%   | -26.8%  | -30.1%                                | -35.6%                                   |
|             | Unknown/Not Entered        |                 |             |       |        |                 |             |             |      |        |                 |             |             |      |        | 2               | 3.05        | 3.05        | 2.00 | 4.10   | 0.0%   | 0.0%    |                                       |  |
|             | Total                      | 11,957          |             | 1.00  | 552.00 | 27,353          | 7.66        | 5.60        | .20  | 222.20 | 27,975          | 7.86        | 6.00        | .40  | 281.75 |                 | 8.26        | 6.00        | .30  |        | 2.3%   | 6.4%    | 2.6%                                  | 7.8%                                     |
| Dist. Court | Felony Class Unknown       |                 |             |       |        | 67              | 4.79        | 4.00        | 1.00 | 33.60  | 43              | 3.78        | 3.50        | 1.00 | 10.00  | 25              | 5.37        | 4.00        | 1.00 | 26.75  |  | 4.3%    | -21.1%                                | 12.1%                                    |
|             | Class A Felony             |                 |             |       |        | 21              | 11.21       | 4.00        | 1.00 | 50.00  | 17              | 19.80       | 5.70        | 2.00 | 85.50  | 7               | 10.91       | 4.00        | 1.50 | 34.70  |  | -1.5%   | 76.6%                                 | -2.7%                                    |
|             | Class B1 or B2 Felony      |                 |             |       |        | 102             | 11.58       | 8.00        | 1.00 | 64.91  | 87              | 10.26       | 7.00        | 1.00 | 65.00  | 63              | 9.94        | 6.70        | 1.00 | 66.75  |  | -10.9%  | -11.4%                                | -14.2%                                   |
|             | Class C Felony             |                 |             |       |        | 325             | 7.02        | 5.00        | .50  | 42.30  | 323             | 7.48        | 5.00        | .75  | 71.50  | 307             | 8.01        | 5.30        | .50  | 88.00  | 6.5%   | 7.7%    | 6.5%                                  | 14.1%                                    |
|             | Class D Felony             |                 |             |       |        | 451             | 5.95        | 4.60        | .50  | 49.00  | 413             | 6.64        | 4.90        | .40  | 116.00 | 407             | 6.10        | 5.00        | .50  | 69.00  | 10.7%  | -3.6%   | 11.6%                                 | 2.5%                                     |
|             | Class E Felony             |                 |             |       |        | 483             | 5.36        | 4.20        | .90  | 68.50  | 521             | 5.57        | 4.10        | .50  | 50.80  | 504             | 5.62        | 4.50        | 1.00 | 50.00  | 4.3%   | 4.7%    | 3.9%                                  | 4.8%                                     |
|             | Class F Felony             |                 |             |       |        | 521             | 5.30        | 4.00        | .60  | 79.25  | 508             | 5.27        | 4.50        | .50  | 43.75  | 547             | 5.87        | 4.50        | .80  | 72.09  | -0.6%  | 11.5%   | -0.5%                                 | 10.6%                                    |
|             | Class G Felony             |                 |             |       |        | 830             | 4.81        | 4.00        | .50  | 36.00  | 908             | 4.96        | 4.00        | .50  | 29.00  | 871             | 5.47        | 4.25        | .50  | 80.00  | 3.3%   | 13.8%   | 3.1%                                  | 13.6%                                    |
|             | Class H Felony             |                 |             |       |        | 7,517           | 4.24        | 4.00        | .30  | 50.50  | 7,548           | 4.43        | 4.00        | .20  | 48.00  | 7,793           | 4.63        | 4.00        | .10  | 30.75  | 4.5%   | 9.3%    | 4.5%                                  | 9.2%                                     |
|             | Class I Felony             |                 | 0.00        | 40    | 40.00  | 3,248           | 4.00        | 3.50        | .50  | 44.02  | 3,233           | 4.23        | 4.00        | .25  | 36.40  | 3,027           | 4.46        | 4.00        | .25  | 33.35  | 5.6%   | 10.6%   | 5.6%                                  | 11.4%                                    |
|             | Felony PV                  |                 | 3.00        | .10   | 16.00  | 388             | 2.80        | 2.50        | .50  | 14.00  | 425             | 2.79        | 2.40        | .25  | 11.40  | 442             | 3.06        | 2.90        | .50  | 17.00  | 0.2%   | 12.2%   | -0.4%                                 | 9.1%                                     |
|             | DWI                        |                 | 3.70        | .10   | 25.00  | 7,686           | 4.16        | 3.80        | .25  | 65.80  | 7,803           | 4.41        | 4.00        | .40  | 49.25  | 6,851           | 4.86        | 4.00        | .10  | 50.00  | 6.0%   | 14.6%   | 5.9%                                  | 16.8%                                    |
|             | Misd. Non-traffic          |                 | 3.00        | .10   | 52.00  | 53,550          | 3.04        | 2.80        | .10  | 50.50  | 55,082          | 3.12        | 3.00        | .15  | 39.50  | 52,919          | 3.31        | 3.00        | .20  | 46.50  | 2.5%   | 8.1%    | 2.4%                                  | 8.7%                                     |
|             | Misd. Traffic (non-DWI)    |                 | 2.90        | .10   | 16.00  | 15,840          | 2.89        | 2.60        | .20  | 27.75  | 17,647          | 2.93        | 2.70        | .08  | 38.00  | 16,331          | 3.16        | 3.00        | .20  | 69.40  | 1.8%   | 8.8%    | 1.5%                                  | 9.2%                                     |
|             | Criminal Contempt          |                 | 0.00        | 40    | 47.00  | 233             | 2.41        | 2.00        | .25  | 10.00  | 272             | 2.76        | 2.20        | .50  | 16.70  | 252             | 2.81        | 2.20        | .10  | 22.70  | 17.3%  |         | 14.4%                                 | 16.4%                                    |
|             | Misd. PV                   |                 | 2.60        | .10   | 17.60  | 6,120           | 2.65        | 2.25        | .25  | 18.50  | 6,574           | 2.70        | 2.20        | .20  | 26.50  | 6,458           | 2.78        | 2.50        | .10  |        | 2.1%   | 4.7%    | 1.9%                                  | 4.9%                                     |
|             | OtherCriminal              |                 |             |       |        | 836             | 2.80        | 2.25        | .20  | 22.19  | 882             | 3.00        | 2.50        | .33  | 24.40  | 856             | 3.24        | 2.75        | .30  | 37.60  | 7.8%   | 14.9%   | 7.2%                                  | 15.7%                                    |
|             | Unknown/Not Entered        | 00.000          |             | 0.10  | F0 00  | 1               | 1.50        | 1.50        | 1.50 | 1.50   | 7               | 17.66       | 18.80       | 1.00 | 39.90  | 6               | 10.63       | 9.85        | 2.10 | 21.50  | 7621.9%  | 3746.4% | 1077.1%                               | 608.3%                                   |
|             | Total                      | 66,303          |             | 0.10  | 52.00  | 98,219          | 3.28        | 3.00        | .10  | 79.25  | 102,293         | 3.36        | 3.00        | .08  | 116.00 | 97,666          | 3.57        | 3.00        | .10  | 88.00  | 2.8%   | 8.3%    | 2.6%                                  | 9.0%                                     |

# Private Assigned Counsel Average Hours Claimed per Case by Case Type and Year Case Disposed: Superior Court is Non-Trial Only, District and Other Case Types Include Non-Trial and Trials (PAC Data through 11/8/2012. Exludes Flat Fee and Attorney-for-the-day Case Types Even If Paid at Hourly Rate)

| Case A February   642   27:50   1.00   1990.0   43   38.86   27:70   1.00   1997.0   129.0   109.0   1997.0   129.0   109.0   1997.0   129.0   109.0   |             |                            |        | F | Y05  |      |         |       | FY10  |      |        | FY11    |       |       |      | FY12   |         |       |       |      | Cost   |                                  | Hours                            |                   |                             |
|--|-------------|----------------------------|--------|---|------|------|---------|-------|-------|------|--------|---------|-------|-------|------|--------|---------|-------|-------|------|--------|----------------------------------|----------------------------------|-------------------|-----------------------------|
| Case A February   642   27:50   1.00   1990.0   43   38.86   27:70   1.00   1997.0   129.0   109.0   1997.0   129.0   109.0   1997.0   129.0   109.0   |             |                            |        |   | Min. | Max. |         |       |       | Min. | Max.   |         |       |       | Min. | Max.   |         |       |       | Min. | Max.   | in Cost<br>Due to Hrs<br>FY10 to | in Cost<br>Due to Hrs<br>FY10 to | in Hrs<br>FY10 to | Change<br>in Hrs<br>FY10 to |
| Case 18 or 18 Friedry  | Adult Crim. | Felony Class Unknown       |        |   |      |      | 95      | 5.99  |       | 1.00 | 76.52  | 74      |       | 4.50  | 1.00 | 139.20 | 39      | 7.01  | 5.00  | 1.00 | 26.75  | 24.1%                            | 6.9%                             | 27.9%             |                             |
| Class C Fellowy  |             | Class A Felony             |        |   |      |      | 68      | 39.21 | 27.50 | 1.00 | 199.60 | 43      | 38.85 | 22.75 | 2.00 | 281.75 | 34      | 49.11 | 25.00 | 1.50 | 199.75 | 0.2%                             | 16.8%                            | -0.9%             | 25.2%                       |
| Class O Februy  Class Fébruy   |             | Class B1 or B2 Felony      |        |   |      |      | 642     | 22.13 | 15.00 | 1.00 | 222.20 | 606     | 22.28 | 15.00 | 1.00 | 142.60 | 587     | 24.78 | 16.50 | 1.00 | 421.30 | 0.6%                             | 10.2%                            | 0.6%              | 11.9%                       |
| Class Fellowy  |             | Class C Felony             |        |   |      |      | 1,772   | 13.75 | 10.00 | .50  | 180.40 | 1,830   | 13.70 | 10.00 | .60  | 126.00 | 1,693   | 13.98 | 10.00 | .50  | 190.50 | -0.3%                            | 0.1%                             | -0.4%             | 1.7%                        |
| Class Fellowy     1,706   3.88   6.50   6.00   82.50   1,828   8.90   7.00   5.0   9.50   1.95   1   |             | Class D Felony             |        |   |      |      | 1,985   | 11.60 | 9.00  | .50  | 113.55 | 1,756   | 12.49 | 9.33  | .40  | 118.15 | 1,663   | 12.39 | 9.00  | .50  | 161.50 | 6.7%                             | 4.0%                             | 7.6%              | 6.8%                        |
| Class G Feform   |             | Class E Felony             |        |   |      |      | 1,331   | 8.65  | 7.00  | .90  | 84.00  | 1,369   | 9.53  | 7.00  | .50  | 120.10 | 1,337   | 10.02 | 7.50  | 1.00 | 85.00  | 10.4%                            | 15.9%                            | 10.2%             | 15.9%                       |
| Class H Felow       15,288   5.90   5.00   3.00   10.725   15,528   6.22   5.00   2.00   73,26   15,478   6.42   5.00   10.00   6.870   5.576   5.574   5.1576   5.374   12,576   5.00   |             | Class F Felony             |        |   |      |      | 1,706   | 8.58  | 6.50  | .60  | 82.50  | 1,828   | 8.90  | 7.00  | .50  | 97.50  | 1,951   | 9.18  | 7.00  | .80  | 89.40  | 4.2%                             | 7.6%                             | 3.7%              | 7.0%                        |
| Class   Techny   |             | Class G Felony             |        |   |      |      | 3,263   | 7.87  | 6.25  | .50  | 57.25  | 3,338   | 8.12  | 6.40  | .50  | 187.00 | 3,035   | 8.49  | 7.00  | .50  | 110.50 | 3.3%                             | 6.7%                             | 3.3%              | 8.0%                        |
| Felmy PV   5.780   3.08   2.50   5.09   5.390   5.070   3.10   2.75   2.50   2.50   5.08   3.17   3.00   3.00   40.00   0.098   2.1%   0.098   2.1%   1.7%   |             | Class H Felony             |        |   |      |      | 15,258  | 5.90  | 5.00  | .30  | 107.25 | 15,525  | 6.22  | 5.00  | .20  | 73.25  | 15,476  | 6.42  | 5.00  | .10  | 65.70  | 5.6%                             | 8.4%                             | 5.4%              | 8.8%                        |
| Mids Montaffer   |             | Class I Felony             |        |   |      |      | 6,205   | 5.26  | 4.20  | .50  | 110.00 | 6,205   | 5.54  | 4.75  | .25  | 100.00 | 5,662   | 5.92  | 5.00  | .25  | 148.75 | 5.4%                             | 11.0%                            | 5.3%              | 12.5%                       |
| Mids Mon-traffic (non-DW)  |             | Felony PV                  |        |   |      |      | 5,756   | 3.08  | 2.50  | .50  | 53.90  | 6,075   | 3.10  | 2.75  | .25  | 25.20  | 5,568   | 3.17  | 3.00  | .30  | 40.00  | 0.6%                             | 2.1%                             | 0.6%              | 2.9%                        |
| Mind. Traffic (non-Dwt)  |             | DWI                        |        |   |      |      | 7,890   | 4.23  | 3.91  | .25  | 65.80  | 8,070   | 4.51  | 4.00  | .40  | 186.25 | 7,077   | 4.95  | 4.00  | .10  | 51.50  | 7.1%                             | 15.0%                            | 6.7%              | 17.1%                       |
| Mind Property   Prop   |             | Misd. Non-traffic          |        |   |      |      | 54,701  | 3.09  | 2.90  | .10  | 55.00  | 56,261  | 3.17  | 3.00  | .15  | 45.20  | 54,060  | 3.36  | 3.00  | .20  | 46.50  | 2.8%                             | 8.3%                             | 2.6%              | 8.8%                        |
| Maid: PV   |             | Misd. Traffic (non-DWI)    |        |   |      |      | 16,251  | 2.93  | 2.70  | .20  | 46.00  | 18,026  | 2.97  | 2.70  | .08  | 38.00  | 16,726  | 3.20  | 3.00  | .20  | 69.40  | 1.4%                             | 8.8%                             | 1.2%              | 9.2%                        |
| Stetlitic-based monitoring Other-Criminal Sept. 3.45   |             | Criminal Contempt          |        |   |      |      | 257     | 2.54  | 2.00  | .25  | 10.00  | 309     | 2.98  | 2.42  | .50  | 18.25  | 281     | 2.98  | 2.35  | .10  | 22.70  | 22.1%                            | 18.6%                            | 17.5%             | 17.4%                       |
| Other-Criminal   992   3.48   2.50   2.0   1870   998   3.22   2.50   3.3   27.25   97.1   3.9   2.0   3.0   37.60   7.69%   4.1%   6.7%   1.1%   1.50   1.50   7.69%   1.1%   4.21%   |             | Misd. PV                   |        |   |      |      | 7,397   | 2.73  | 2.40  | .20  | 18.50  | 7,928   | 2.80  | 2.30  | .20  | 26.50  | 7,650   | 2.88  | 2.50  | .10  | 18.20  | 2.8%                             | 5.2%                             | 2.5%              | 5.6%                        |
| Unknown/Note Entered     1   1.50   1.50   1.50   1.50   1.50   1.50   1.7   17.66   18.80   1.00   39.90   8   8.73   3.00   2.00   21.59   7621.9%   390.0%   1077.1%   482.1%   17.75   1.30   1.00   1.   |             | Satellite-based monitoring |        |   |      |      | 2       | 6.00  | 6.00  | 3.00 | 9.00   | 20      | 7.99  | 6.03  | 2.25 | 26.80  | 72      | 4.47  | 3.00  | 1.00 | 43.50  | 335.8%                           | -913.9%                          | 33.1%             | -25.6%                      |
| Unknown/Note Entered   1   1.50   1.50   1.50   1.50   1.50   1.50   1.77   17.66   18.80   1.00   39.90   8   8.73   3.00   2.00   21.50   7621.9%   590.0%   1077.1%   482.1%   2.10   |             | OtherCriminal              |        |   |      |      | 992     | 3.45  | 2.50  | .20  | 138.70 | 998     | 3.22  | 2.50  | .33  | 27.25  | 971     | 3.39  | 2.90  | .30  | 37.60  | -7.8%                            | -4.1%                            | -6.7%             | -1.8%                       |
| NATE      |             |                            |        |   |      |      | 1       | 1.50  | 1.50  | 1.50 | 1.50   | 7       | 17.66 | 18.80 | 1.00 | 39.90  | 8       | 8.73  | 3.90  | 2.00 | 21.50  | 7621.9%                          | 3990.0%                          | 1077.1%           | 482.1%                      |
| FR   |             | Total                      | 78,260 |   | 0.10 | 552  | 125,572 | 4.23  | 3.00  | .10  | 222.20 | 130,268 | 4.33  | 3.00  | .08  | 281.75 | 123,890 | 4.56  | 3.45  | .10  | 421.30 | 2.2%                             | 6.8%                             | 2.3%              | 7.8%                        |
| Child Support Contempt   3   0.1   30.6   12,774   2.83   2.25   0.1   40.00   12,668   2.99   2.50   0.00   54.50   13,110   3.09   2.50   0.00   54.90   5.3%   10.1%   5.6%   9.0%   10.0%  | Civil       | AND                        |        |   |      |      | 19,174  | 5.76  | 3.90  | 0.00 | 179.00 | 19,216  | 6.23  | 4.00  | 0.00 | 244.75 | 15,807  | 6.10  | 4.00  | 0.00 | 235.80 | 8.3%                             | 6.3%                             | 8.3%              | 6.0%                        |
| Other Cut Contempt   |             | TPR                        |        |   |      |      | 953     | 10.28 | 6.00  | 0.00 | 107.00 | 1,019   | 9.91  | 5.55  | 0.00 | 136.00 | 759     | 9.65  | 6.00  | .20  | 89.50  | -3.6%                            | -4.1%                            | -3.5%             | -6.1%                       |
| Invol. Commetment  |             | Child Support Contempt     |        | 3 | 0.1  | 30.6 | 12,774  | 2.83  | 2.25  | .01  | 40.00  | 12,668  | 2.99  | 2.50  | 0.00 | 54.50  | 13,110  | 3.09  | 2.50  | 0.00 | 54.90  | 5.3%                             | 10.1%                            | 5.6%              | 9.0%                        |
| Competency   2,966   4.43   3.25   0.00   95.30   3.507   4.64   3.50   0.00   84.50   3.479   5.00   3.75   0.00   61.60   4.9%   15.8%   4.8%   12.9%  |             | Other Civil Contempt       |        |   |      |      | 243     | 4.81  | 4.00  | .20  | 41.25  | 339     | 4.71  | 3.50  | .50  | 54.47  | 201     | 5.23  | 4.00  | 1.00 | 49.70  | -3.5%                            | 5.5%                             | -2.1%             | 8.7%                        |
| Other-Civil   184   3.16   2.23   40   3.20   2.35   3.48   2.10   3.2   46.25   109   3.79   2.40   50   58.70   20.8%   18.3%   10.0%   20.0%  |             | Invol. Commitment          |        |   |      |      | 2,984   | 1.37  | 1.00  | 0.00 | 40.00  | 3,572   | 1.34  | 1.00  | .05  | 17.37  | 3,691   | 1.31  | 1.00  | 0.00 | 28.50  | -3.4%                            | -6.6%                            | -2.3%             | -5.0%                       |
| Other-Civil 184 3.16 2.23 4.0 3.20 235 3.48 2.10 3.2 46.25 109 3.79 2.40 50 58.70 20.8% 13.3% 10.0% 20.0% 175.00 1 |             |                            |        |   |      |      | 2,956   | 4.43  | 3.25  | 0.00 | 95.30  | 3,507   | 4.64  | 3.50  | 0.00 | 84.50  | 3,479   | 5.00  | 3.75  | 0.00 | 61.60  | 4.9%                             | 15.8%                            | 4.8%              | 12.9%                       |
| uv.         Felony Class Unknown         29         5.92         5.00         5.0         30.00         6         7.88         4.50         1.55         27.85         14         3.73         3.00         1.00         12.00         6.5%         -18.4%         33.1%         -37.0%           Class A Felony         1         4.80         1.00         150.00         59.00         10         47.27         31.70         1.60         12.06         7         36.60         42.50         2.05         85.50         56.7%         10.0%         120.7%         70.9%           Class C Felony         58         9.95         7.30         .70         51.90         59         10.00         7.50         .50         45.60         49         11.34         8.50         2.00         35.30         -2.4%         8.7%         0.5%         14.0%           Class Felony         86         9.14         6.88         1.22         46.50         84         13.98         8.60         2.25         83.20         101         10.06         8.00         1.0         37.8         6.7%         9.72%         55.00         10.0%         10.0%         10.0%         10.0%         10.0%         10.0%         10.0%         <  |             | OtherCivil                 |        |   |      |      | 184     | 3.16  | 2.23  | .40  | 32.30  | 235     | 3.48  | 2.10  | .32  | 46.25  | 109     | 3.79  | 2.40  | .50  | 58.70  | 20.8%                            | 18.3%                            | 10.0%             | 20.0%                       |
| Class A Felony   |             | Total                      |        |   |      |      | 39,268  | 4.46  | 3.00  | 0.00 | 179.00 | 40,556  | 4.72  | 3.00  | 0.00 | 244.75 | 37,156  | 4.52  | 3.00  | 0.00 | 235.80 | 5.7%                             | 2.3%                             | 5.8%              | 1.3%                        |
| Class A Felony   | Juv.        | Felony Class Unknown       |        |   |      |      | 29      | 5.92  | 5.00  | .50  | 30.00  | 6       | 7.88  | 4.50  | 1.55 | 27.85  | 14      | 3.73  | 3.00  | 1.00 | 12.00  | 6.5%                             | -18.4%                           | 33.1%             | -37.0%                      |
| Class E leony   14.44   8.00   1.00   117.25   75   12.59   8.00   1.10   49.30   90   11.73   8.00   1.00   91.00   -13.4%   -26.8%   -12.9%   -18.8%   Class C Felony   6.88   9.95   7.30   7.00   51.90   59   10.00   7.50   50   45.60   49   11.34   8.50   2.00   35.30   -2.4%   8.7%   0.5%   14.0%   Class E Felony   8.68   9.95   7.30   4.30   4.90   4.90   4.90   1.70   6.50   5.00   4.50   4.90   1.00   37.40   51.3%   6.7%   63.0%   1.00   6.00   1.00   37.40   51.3%   6.7%   63.0%   1.00   6.00   1.00   6.00   1.00   6.00   1.00   6.00   1.00   6.00   1.00   6.00 |             | Class A Felony             |        |   |      |      |         | 21.42 | 9.60  | 0.00 | 59.00  | 10      | 47.27 | 31.70 | 1.60 | 120.60 | 7       | 36.60 | 42.50 | 2.05 | 85.50  | 56.7%                            | 10.0%                            | 120.7%            | 70.9%                       |
| Class Felony   86   9.14   6.88   1.22   46.50   84   13.98   8.60   2.25   83.20   101   10.06   8.00   1.00   37.40   51.3%   6.7%   53.0%   10.1%   Class Felony   38   5.79   4.30   1.00   34.90   49   10.20   6.91   1.70   63.50   28   10.33   6.60   1.60   29.75   97.2%   54.7%   76.1%   76.1%   76.3%   76.1%    |             |                            |        |   |      |      | 70      | 14.44 | 8.00  | 1.00 | 117.25 | 75      | 12.59 | 8.00  | 1.10 | 49.30  | 90      | 11.73 | 8.00  | 1.00 | 91.00  | -13.4%                           | -26.8%                           | -12.9%            | -18.8%                      |
| Class Felony   |             | Class C Felony             |        |   |      |      | 58      | 9.95  | 7.30  | .70  | 51.90  | 59      | 10.00 | 7.50  | .50  | 45.60  | 49      | 11.34 | 8.50  | 2.00 | 35.30  | -2.4%                            | 8.7%                             | 0.5%              | 14.0%                       |
| Class Felony 62 6.80 4.75 1.00 40.00 65 7.98 7.00 2.00 28.75 62 5.94 4.50 1.60 26.50 18.5% -13.4% 17.5% -12.5% Class G Felony 1117 6.56 5.00 5.00 72.00 107 6.57 5.00 1.00 31.90 104 6.37 5.10 70 31.00 -0.2% -3.1% 0.2% -2.9% Class H Felony 888 5.26 4.20 1.44 33.10 811 5.27 4.10 6.0 38.50 759 5.49 4.30 5.0 42.00 -0.5% 2.2% 0.0% 4.2% Class I Felony 335 4.76 4.00 2.5 36.90 284 5.10 4.00 5.0 25.90 290 5.42 4.00 1.00 67.80 5.6% 10.5% 7.0% 13.8% Misd. Non-traffic 34,061 3.45 3.00 2.0 69.00 3,754 3.55 3.00 0.4 61.50 3,677 3.63 3.00 0.6 41.75 2.8% 3.7% 2.9% 5.4% Motion for Review-PV 16,655 2.61 2.00 0.5 22.25 1,564 2.65 2.00 4.00 1 1.00 1.00 1.00 1.00 1.00 -11.2% -8.3% -25.0% -74.8% Motion for Review-Other 6.79 2.12 1.80 3.0 17.00 618 2.13 2.00 0.00 14.25 463 2.33 2.00 2.5 2.210 13.3% 0.5% 6.1% 0.4% 9.8% Status Review 205 2.16 1.75 2.20 11.00 242 2.12 1.70 3.0 16.40 136 2.10 1.73 4.0 12.70 2.6% -2.8% -1.7% 2.7% Detention Hearing 34 1.82 1.70 2.25 4.00 33.90 218 2.76 2.25 2.25 2.25 1.50 1.50 3.50 2.00 8.00 0.0% 1.00 1.00 1.00 1.00 1.00 1.00 1  |             | Class D Felony             |        |   |      |      | 86      | 9.14  | 6.88  | 1.22 | 46.50  | 84      | 13.98 | 8.60  | 2.25 | 83.20  | 101     | 10.06 | 8.00  | 1.00 | 37.40  | 51.3%                            | 6.7%                             | 53.0%             | 10.1%                       |
| Class Felony   |             | Class E Felony             |        |   |      |      | 38      | 5.79  | 4.30  | 1.00 | 34.90  | 49      | 10.20 | 6.91  | 1.70 | 63.50  | 28      | 10.33 | 6.60  | 1.60 | 29.75  | 97.2%                            | 54.7%                            | 76.1%             | 78.3%                       |
| Class I Felony   |             | i                          |        |   |      |      | 62      | 6.80  | 4.75  | 1.00 | 40.00  | 65      | 7.98  | 7.00  | 2.00 | 28.75  | 62      | 5.94  | 4.50  | 1.60 | 26.50  | 18.5%                            | -13.4%                           | 17.5%             | -12.5%                      |
| Class   Felony   335   4.76   4.00   2.5   36.90   284   5.10   4.00   5.0   25.90   290   5.42   4.00   1.00   67.80   5.6%   10.5%   7.0%   13.8%  |             | Class G Felony             |        |   |      |      | 117     | 6.56  | 5.00  | .50  | 72.00  | 107     | 6.57  | 5.00  | 1.00 | 31.90  | 104     | 6.37  | 5.10  | .70  | 31.00  | -0.2%                            | -3.1%                            | 0.2%              | -2.9%                       |
| Misd. Non-traffic         4,061         3.45         3.00         .20         69.00         3,754         3.55         3.00         .04         61.50         3,677         3.63         3.00         .06         41.75         2.8%         3.7%         2.9%         5.4%           Juvenile Delinquency         9         3.97         1.60         .70         20.50         4         2.98         2.95         2.00         4.00         1         1.00         1.00         1.00         -11.2%         -8.3%         -25.0%         -74.8%           Motion for ReviewPV         1,655         2.61         2.00         .05         22.25         1,564         2.65         2.00         .08         32.40         1,344         2.63         2.00         .25         22.10         1.3%         -0.2%         1.5%         0.6%           Motion for ReviewOther         679         2.12         1.80         .30         17.00         618         2.13         2.00         0.00         14.25         463         2.33         2.00         2.26         2.10         1.3%         -0.2%         1.5%         0.6%           Status Review         205         2.16         1.75         2.0         11.00 <td< td=""><td></td><td>Class H Felony</td><td></td><td></td><td></td><td></td><td>888</td><td>5.26</td><td>4.20</td><td>.14</td><td>33.10</td><td>811</td><td>5.27</td><td>4.10</td><td>.60</td><td>38.50</td><td>759</td><td>5.49</td><td>4.30</td><td>.50</td><td>42.00</td><td>-0.5%</td><td>2.2%</td><td>0.0%</td><td>4.2%</td></td<>  |             | Class H Felony             |        |   |      |      | 888     | 5.26  | 4.20  | .14  | 33.10  | 811     | 5.27  | 4.10  | .60  | 38.50  | 759     | 5.49  | 4.30  | .50  | 42.00  | -0.5%                            | 2.2%                             | 0.0%              | 4.2%                        |
| Juvenile Delinquency   9   3.97   1.60   .70   20.50   4   2.98   2.95   2.00   4.00   1   1.00   1.00   1.00   1.00   1.10   -11.2%   -8.3%   -25.0%   -74.8%   |             | Class I Felony             |        |   |      |      | 335     | 4.76  | 4.00  | .25  | 36.90  | 284     | 5.10  | 4.00  | .50  | 25.90  | 290     | 5.42  | 4.00  | 1.00 | 67.80  | 5.6%                             | 10.5%                            | 7.0%              | 13.8%                       |
| Motion for ReviewPV         1,655         2.61         2.00         .05         22.25         1,564         2.65         2.00         .08         32.40         1,344         2.63         2.00         .25         22.10         1.3%         -0.2%         1.5%         0.6%           Motion for ReviewOther         679         2.12         1.80         .30         17.00         618         2.13         2.00         0.00         14.25         463         2.33         2.00         .20         13.30         0.5%         6.1%         0.4%         9.8%           Status Review         205         2.16         1.75         .20         11.00         242         2.12         1.70         .30         16.40         136         2.10         1.73         .40         12.70         -2.6%         -2.8%         -1.7%         -2.7%           Detention Hearing         36         1.82         1.70         .25         4.00         39         1.73         1.50         .50         5.75         20         2.22         2.05         .50         6.0%         11.6%         -4.7%         22.0%           Undisciplined (Contempt)         324         2.79         2.28         .40         33.90         21   |             | Misd. Non-traffic          |        |   |      |      | 4,061   | 3.45  | 3.00  | .20  | 69.00  | 3,754   | 3.55  | 3.00  | .04  | 61.50  | 3,677   | 3.63  | 3.00  | .06  | 41.75  | 2.8%                             | 3.7%                             | 2.9%              | 5.4%                        |
| Motion for ReviewOther         679         2.12         1.80         .30         17.00         618         2.13         2.00         0.00         14.25         463         2.33         2.00         .20         13.30         0.5%         6.1%         0.4%         9.8%           Status Review         205         2.16         1.75         .20         11.00         242         2.12         1.70         .30         16.40         136         2.10         1.73         .40         12.70         -2.6%         -2.8%         -1.7%         -2.7%           Detention Hearing         36         1.82         1.70         2.5         4.00         39         1.73         1.50         5.0         5.75         20         2.22         2.05         5.0         6.0%         11.6%         -4.7%         22.0%           Undisciplined (Contempt)         324         2.79         2.28         .40         33.90         218         2.76         2.25         2.25         2.5         1.51         2.00         .35         9.50         1.6%         -4.0%         -1.1%         -9.8%           Satellite-based monitoring         8         2.51         2.00         1.00         5.00         13         3.71 </td <td></td> <td>Juvenile Delinquency</td> <td></td> <td></td> <td></td> <td></td> <td>9</td> <td>3.97</td> <td>1.60</td> <td>.70</td> <td>20.50</td> <td>4</td> <td>2.98</td> <td>2.95</td> <td>2.00</td> <td>4.00</td> <td>1</td> <td>1.00</td> <td>1.00</td> <td>1.00</td> <td>1.00</td> <td>-11.2%</td> <td>-8.3%</td> <td>-25.0%</td> <td>-74.8%</td>  |             | Juvenile Delinquency       |        |   |      |      | 9       | 3.97  | 1.60  | .70  | 20.50  | 4       | 2.98  | 2.95  | 2.00 | 4.00   | 1       | 1.00  | 1.00  | 1.00 | 1.00   | -11.2%                           | -8.3%                            | -25.0%            | -74.8%                      |
| Status Review         205         2.16         1.75         .20         11.00         242         2.12         1.70         .30         16.40         136         2.10         1.73         .40         12.70         -2.6%         -2.8%         -1.7%         -2.7%           Detention Hearing         36         1.82         1.70         .25         4.00         39         1.73         1.50         .50         5.75         20         2.22         2.05         .50         6.0%         11.6%         -4.7%         22.0%           Undisciplined (Contempt)         324         2.79         2.28         .40         33.90         218         2.76         2.25         .25         25.50         157         2.51         2.00         .35         9.50         1.6%         -4.0%         -1.1%         -9.8%           Satellite-based monitoring         8         2.51         2.00         1.00         5.00         13         3.71         2.00         1.00         12.00         7         4.53         5.00         1.00         0.0%         -1.1%         -9.8%           Competency         8         2.51         2.00         1.00         5.00         13         3.71         2.00         1  |             | Motion for ReviewPV        |        |   |      |      | 1,655   | 2.61  | 2.00  | .05  | 22.25  | 1,564   | 2.65  | 2.00  | .08  | 32.40  | 1,344   | 2.63  | 2.00  | .25  | 22.10  | 1.3%                             | -0.2%                            | 1.5%              | 0.6%                        |
| Detention Hearing   36   1.82   1.70   2.25   4.00   39   1.73   1.50   5.0   5.75   20   2.22   2.05   5.0   5.00   -6.0%   11.6%   -4.7%   22.0%    |             | Motion for ReviewOther     |        |   |      |      | 679     | 2.12  | 1.80  | .30  | 17.00  | 618     | 2.13  | 2.00  | 0.00 | 14.25  | 463     | 2.33  | 2.00  | .20  | 13.30  | 0.5%                             | 6.1%                             | 0.4%              | 9.8%                        |
| Undisciplined (Contempt)         324         2.79         2.28         .40         33.90         218         2.76         2.25         .25         22.50         157         2.51         2.00         .35         9.50         1.6%         -4.0%         -1.1%         -9.8%           Satellite-based monitoring         8         2.51         2.00         1.00         5.00         13         3.71         2.00         1.00         12.00         7         4.53         5.00         1.50         77.3%         72.1%         47.6%         80.2%           OtherCriminal         398         3.13         2.00         2.00         2.560         348         3.17         2.25         3.0         27.00         374         2.90         2.00         0.00         35.40         1.0%         -7.8%         1.4%         -7.3%           Unknown/Not Entered         4         7.75         7.50         4.00         12.00         2         4.50         4.50         2.00         0.0%         0.0%         0.0%  |             | Status Review              |        |   |      |      | 205     | 2.16  | 1.75  | .20  | 11.00  | 242     | 2.12  | 1.70  | .30  | 16.40  | 136     | 2.10  | 1.73  | .40  | 12.70  | -2.6%                            | -2.8%                            | -1.7%             | -2.7%                       |
| Satellite-based monitoring         8         2.51         2.00         1.00         5.00         13         3.71         2.00         1.00         12.00         1.00         12.00         1.00         12.00         1.00         12.00         1.00         12.00         1.00         12.00         1.00         12.00         7         4.53         5.00         1.50         7.35         77.3%         72.1%         47.6%         80.2%           OtherCriminal         398         3.13         2.00         22         25.60         348         3.17         2.25         30         27.00         374         2.90         2.00         0.00         35.40         1.0%         -7.8%         1.4%         -7.3%           Unknown/Not Entered         4         7.75         7.50         4.00         12.00         2         4.50         4.50         2.00         0.0%         0.0%         0.0%   |             | Detention Hearing          |        |   |      |      | 36      | 1.82  | 1.70  | .25  | 4.00   | 39      | 1.73  | 1.50  | .50  | 5.75   | 20      | 2.22  | 2.05  | .50  | 5.00   | -6.0%                            | 11.6%                            | -4.7%             | 22.0%                       |
| Competency   8   2.5   2.00   1.00   5.00   13   3.71   2.00   1.00   12.00   7   4.53   5.00   1.50   7.35   77.36   72.16   47.6%   80.2%  |             |                            |        |   |      |      | 324     | 2.79  | 2.28  | .40  | 33.90  | 218     | 2.76  | 2.25  | .25  | 22.50  | 157     | 2.51  | 2.00  | .35  | 9.50   | 1.6%                             | -4.0%                            | -1.1%             | -9.8%                       |
| OtherCriminal         398         3.13         2.00         .20         25.60         348         3.17         2.25         .30         27.00         374         2.90         2.00         0.00         35.40         1.0%         -7.8%         1.4%         -7.3%           Unknown/Not Entered         4         7.75         7.50         4.00         12.00         2         4.50         4.50         2.00         7.00         0.0%         0.0%         0.0%   |             | Satellite-based monitoring |        |   |      |      |         |       |       |      |        |         |       |       |      |        | 3       | 4.50  | 3.50  | 2.00 | 8.00   | 0.0%                             | 0.0%                             |                   |                             |
| OtherCriminal         398         3.13         2.00         .20         25.60         348         3.17         2.25         .30         27.00         374         2.90         2.00         0.00         35.40         1.0%         -7.8%         1.4%         -7.3%           Unknown/Not Entered         4         7.75         7.50         4.00         12.00         2         4.50         4.50         2.00         7.00         0.0%         0.0%         0.0%   |             | Competency                 |        |   |      |      | 8       | 2.51  | 2.00  | 1.00 | 5.00   | 13      | 3.71  | 2.00  | 1.00 | 12.00  | 7       | 4.53  | 5.00  | 1.50 | 7.35   | 77.3%                            | 72.1%                            | 47.6%             | 80.2%                       |
| Unknown/Not Entered 4 7.75 7.50 4.00 12.00 2 4.50 4.50 2.00 7.00 0.0% 0.0%   |             |                            |        |   |      |      | 398     | 3.13  | 2.00  | .20  | 25.60  | 348     | 3.17  | 2.25  | .30  | 27.00  | 374     | 2.90  | 2.00  | 0.00 | 35.40  | 1.0%                             | -7.8%                            |                   | -7.3%                       |
|  |             | Unknown/Not Entered        |        |   |      |      |         |       |       |      |        | 4       | 7.75  | 7.50  | 4.00 | 12.00  | 2       | 4.50  | 4.50  | 2.00 | 7.00   | 0.0%                             | 0.0%                             |                   |                             |
| ווינפו ביי ביינו ב |             | Total                      |        |   |      |      | 9,066   | 3.63  | 2.90  | 0.00 | 117.25 | 8,354   | 3.81  | 3.00  | 0.00 | 120.60 | 7,688   | 3.88  | 3.00  | 0.00 | 91.00  | 4.9%                             | 4.9%                             | 5.1%              | 7.0%                        |

## Private Assigned Counsel Average Hours Claimed per Case by Case Type and Year Case Disposed: Superior Court is Non-Trial Only, District and Other Case Types Include Non-Trial and Trials (PAC Data through 11/8/2012. Exludes Flat Fee and Attorney-for-the-day Case Types Even If Paid at Hourly Rate)

|                           |                            |         | F۱          | <b>105</b> |      |                 |             | FY10        |      |        |                 |             | FY11        |      |        | FY12            |             |             | C    | ost    | Hours  |  |                                       |  |
|---------------------------|----------------------------|---------|-------------|------------|------|-----------------|-------------|-------------|------|--------|-----------------|-------------|-------------|------|--------|-----------------|-------------|-------------|------|--------|--|--|---------------------------------------|--|
|                           |                            | No. Fee | Avg.<br>Hrs | Min.       | Max. | No. Fee<br>Apps | Avg.<br>Hrs | Med.<br>Hrs | Min. | Max.   | No. Fee<br>Apps | Avg.<br>Hrs | Med.<br>Hrs | Min. | Max.   | No. Fee<br>Apps | Avg.<br>Hrs | Med.<br>Hrs | Min. | Max.   | % Change<br>in Cost<br>Due to Hrs<br>FY10 to<br>FY11 | in Cost<br>Due to Hrs<br>FY10 to<br>FY12 | % Change<br>in Hrs<br>FY10 to<br>FY11 | %<br>Change<br>in Hrs<br>FY10 to<br>FY12 |
| GAL                       | AND                        |         |             |            |      | 2,339           | 5.30        | 3.60        | 0.00 | 105.15 | 2,509           | 5.50        | 3.50        | 0.00 | 77.40  | 1,995           | 5.27        | 3.75        | .20  | 129.80 | 3.9%   | 0.4%                                     | 3.9%                                  | -0.4%                                    |
|                           | TPR                        |         |             |            |      | 171             | 8.82        | 5.00        | .40  | 78.80  | 152             | 8.37        | 5.70        | 1.00 | 75.30  | 128             | 9.93        | 6.00        | 2.00 | 129.70 | -4.6%  |  | -5.0%                                 | 12.6%                                    |
|                           | Competency                 |         |             |            |      | 379             | 4.48        | 3.40        | 0.00 | 29.71  | 36              | 5.94        | 4.70        | 1.00 | 22.00  | 10              | 3.56        | 2.50        | 1.00 | 10.25  |  | -0.6%                                    | 32.6%                                 | -20.7%                                   |
|                           | GAL                        |         |             |            |      |                 |             |             |      |        | 2               | 13.00       | 13.00       | .50  | 25.50  |                 |             |             |      |        | 0.0%   | 0.0%                                     |                                       |  |
|                           | OtherCivil                 |         |             |            |      | 163             | 4.26        | 3.35        | .50  | 29.50  | 163             | 4.89        | 4.00        | .70  | 37.67  | 136             | 5.11        | 4.00        | 0.00 | 20.00  | 15.7%  |  | 14.6%                                 | 19.9%                                    |
|                           | Unknown/Not Entered        |         |             |            |      | 1               | 1.60        | 1.60        | 1.60 | 1.60   | 1               | 0.00        | 0.00        | 0.00 | 0.00   |                 |             |             |      |        | 481.9%   |  |                                       |  |
|                           | Total                      |         |             |            |      | 3,053           | 5.34        | 3.70        | 0.00 | 105.15 | 2,863           | 5.63        | 3.70        | 0.00 | 77.40  | 2,269           | 5.52        | 3.90        | 0.00 | 129.80 | 4.9%   |  | 5.5%                                  | 3.4%                                     |
| Total                     | Felony Class Unknown       |         |             |            |      | 124             | 5.97        | 4.50        | .50  | 76.52  | 80              | 7.67        | 4.50        | 1.00 | 139.20 | 53              | 6.14        | 4.50        | 1.00 | 26.75  |  |  | 28.5%                                 | 2.9%                                     |
|                           | Class A Felony             |         |             |            |      | 76              | 37.34       | 25.60       | 0.00 | 199.60 | 53              | 40.44       | 22.75       | 1.60 | 281.75 |                 | 46.98       | 25.00       | 1.50 | 199.75 |  |  | 8.3%                                  | 25.8%                                    |
|                           | Class B1 or B2 Felony      |         |             |            |      | 712             | 21.38       | 14.50       | 1.00 | 222.20 | 681             | 21.21       | 14.30       | 1.00 | 142.60 | 677             | 23.04       | 15.00       | 1.00 | 421.30 | -0.7%  |  | -0.8%                                 | 7.8%                                     |
|                           | Class C Felony             |         |             |            |      | 1,830           | 13.63       | 9.75        | .50  | 180.40 | 1,889           | 13.58       | 10.00       | .50  | 126.00 | 1,742           | 13.91       | 10.00       | .50  | 190.50 | -0.3%  |  | -0.4%                                 | 2.1%                                     |
|                           | Class D Felony             |         |             |            |      | 2,071           | 11.50       | 9.00        | .50  | 113.55 | 1,840           | 12.56       | 9.10        | .40  | 118.15 | 1,764           | 12.25       | 9.00        | .50  | 161.50 | 8.1%   |  | 9.2%                                  | 6.6%                                     |
|                           | Class E Felony             |         |             |            |      | 1,369           | 8.57        | 7.00        | .90  | 84.00  | 1,418           | 9.55        | 7.00        | .50  | 120.10 | 1,365           | 10.03       | 7.50        | 1.00 | 85.00  | 11.7%  |  | 11.5%                                 | 17.1%                                    |
|                           | Class F Felony             |         |             |            |      | 1,768           | 8.52        | 6.50        | .60  | 82.50  | 1,893           | 8.87        | 7.00        | .50  | 97.50  | 2,013           | 9.08        | 7.00        | .80  | 89.40  | 4.6%   | 7.1%                                     | 4.1%                                  | 6.6%                                     |
|                           | Class G Felony             |         |             |            |      | 3,380           | 7.82        | 6.00        | .50  | 72.00  | 3,445           | 8.07        | 6.25        | .50  | 187.00 | 3,139           | 8.42        | 7.00        | .50  | 110.50 | 3.3%   | 6.4%                                     | 3.2%                                  | 7.7%                                     |
|                           | Class H Felony             |         |             |            |      | 16,146          | 5.86        | 5.00        | .14  | 107.25 | 16,336          | 6.17        | 5.00        | .20  | 73.25  | 16,235          | 6.38        | 5.00        | .10  | 65.70  | 5.4%   | 8.3%                                     | 5.2%                                  | 8.8%                                     |
|                           | Class I Felony             |         |             |            |      | 6,540           | 5.24        | 4.20        | .25  | 110.00 | 6,489           | 5.52        | 4.70        | .25  | 100.00 | 5,952           | 5.89        | 5.00        | .25  | 148.75 |  |  | 5.5%                                  | 12.6%                                    |
|                           | Felony PV                  |         |             |            |      | 5,756           | 3.08        | 2.50        | .50  | 53.90  | 6,075           | 3.10        | 2.75        | .25  | 25.20  | 5,568           | 3.17        | 3.00        | .30  | 40.00  | 0.6%   | 2.1%                                     | 0.6%                                  | 2.9%                                     |
|                           | DWI                        |         |             |            |      | 7,890           | 4.23        | 3.91        | .25  | 65.80  | 8,070           | 4.51        | 4.00        | .40  | 186.25 | 7,077           | 4.95        | 4.00        | .10  | 51.50  | 7.1%   |  | 6.7%                                  | 17.1%                                    |
|                           | Misd. Non-traffic          |         |             |            |      | 58,762          | 3.12        | 2.90        | .10  | 69.00  | 60,015          | 3.19        | 3.00        | .04  | 61.50  | 57,737          | 3.38        | 3.00        | .06  | 46.50  | 2.7%   |  | 2.5%                                  | 8.5%                                     |
|                           | Juvenile Delinquency       |         |             |            |      | 9               | 3.97        | 1.60        | .70  | 20.50  | 4               | 2.98        | 2.95        | 2.00 | 4.00   | 1               | 1.00        | 1.00        | 1.00 | 1.00   | -11.2%   | -8.3%                                    | -25.0%                                | -74.8%                                   |
|                           | Misd. Traffic (non-DWI)    |         |             |            |      | 16,251          | 2.93        | 2.70        | .20  | 46.00  | 18,026          | 2.97        | 2.70        | .08  | 38.00  | 16,726          | 3.20        | 3.00        | .20  | 69.40  | 1.4%   | 8.8%                                     | 1.2%                                  | 9.2%                                     |
|                           | Criminal Contempt          |         |             |            |      | 257             | 2.54        | 2.00        | .25  | 10.00  | 309             | 2.98        | 2.42        | .50  | 18.25  | 281             | 2.98        | 2.35        | .10  | 22.70  | 22.1%  | 18.6%                                    | 17.5%                                 | 17.4%                                    |
|                           | Misd. PV                   |         |             |            |      | 7,397           | 2.73        | 2.40        | .20  | 18.50  | 7,928           | 2.80        | 2.30        | .20  | 26.50  | 7,650           | 2.88        | 2.50        | .10  | 18.20  | 2.8%   | 5.2%                                     | 2.5%                                  | 5.6%                                     |
|                           | Motion for ReviewPV        |         |             |            |      | 1,655           | 2.61        | 2.00        | .05  | 22.25  | 1,564           | 2.65        | 2.00        | .08  | 32.40  | 1,344           | 2.63        | 2.00        | .25  | 22.10  | 1.3%   | -0.2%                                    | 1.5%                                  | 0.6%                                     |
|                           | Motion for ReviewOther     |         |             |            |      | 679             | 2.12        | 1.80        | .30  | 17.00  | 618             | 2.13        | 2.00        | 0.00 | 14.25  | 463             | 2.33        | 2.00        | .20  | 13.30  | 0.5%   | 6.1%                                     | 0.4%                                  | 9.8%                                     |
|                           | Status Review              |         |             |            |      | 205             | 2.16        | 1.75        | .20  | 11.00  | 242             | 2.12        | 1.70        | .30  | 16.40  | 136             | 2.10        | 1.73        | .40  | 12.70  | -2.6%  | -2.8%                                    | -1.7%                                 | -2.7%                                    |
|                           | Detention Hearing          |         |             |            |      | 36              | 1.82        | 1.70        | .25  | 4.00   | 39              | 1.73        | 1.50        | .50  | 5.75   | 20              | 2.22        | 2.05        | .50  | 5.00   | -6.0%  | 11.6%                                    | -4.7%                                 | 22.0%                                    |
|                           | Undisciplined (Contempt)   |         |             |            |      | 324             | 2.79        | 2.28        | .40  | 33.90  | 218             | 2.76        | 2.25        | .25  | 22.50  | 157             | 2.51        | 2.00        | .35  | 9.50   | 1.6%   |  | -1.1%                                 | -9.8%                                    |
|                           | Satellite-based monitoring |         |             |            |      | 2               | 6.00        | 6.00        | 3.00 | 9.00   | 20              | 7.99        | 6.03        | 2.25 | 26.80  | 75              | 4.47        | 3.00        | 1.00 | 43.50  | 335.8%   | -956.9%                                  | 33.1%                                 | -25.6%                                   |
|                           | AND                        |         |             |            |      | 21,513          | 5.71        | 3.85        | 0.00 | 179.00 | 21,725          | 6.15        | 4.00        | 0.00 | 244.75 | ,               | 6.01        | 4.00        | 0.00 | 235.80 | 7.8%   | 5.7%                                     | 7.7%                                  | 5.3%                                     |
|                           | TPR                        |         |             |            |      | 1,124           | 10.05       | 5.80        | 0.00 | 107.00 | 1,171           | 9.71        | 5.55        | 0.00 | 136.00 | 887             | 9.69        | 6.00        | .20  | 129.70 | -3.4%  | -2.1%                                    | -3.4%                                 | -3.6%                                    |
|                           | Child Support Contempt     |         |             |            |      | 12,774          | 2.83        | 2.25        | .01  | 40.00  | 12,668          | 2.99        | 2.50        | 0.00 | 54.50  | 13,110          | 3.09        | 2.50        | 0.00 | 54.90  | 5.3%   | 10.1%                                    | 5.6%                                  | 9.0%                                     |
|                           | Other Civil Contempt       |         |             |            |      | 243             | 4.81        | 4.00        | .20  | 41.25  | 339             | 4.71        | 3.50        | .50  | 54.47  | 201             | 5.23        | 4.00        | 1.00 | 49.70  | -3.5%  | 5.5%                                     | -2.1%                                 | 8.7%                                     |
|                           | Invol. Commitment          |         |             |            |      | 2,984           | 1.37        | 1.00        | 0.00 | 40.00  | 3,572           | 1.34        | 1.00        | .05  | 17.37  | 3,691           | 1.31        | 1.00        | 0.00 | 28.50  | -3.4%  |  | -2.3%                                 | -5.0%                                    |
|                           | Competency                 |         |             |            |      | 3,343           | 4.43        | 3.30        | 0.00 | 95.30  | 3,556           | 4.65        | 3.50        | 0.00 | 84.50  | 3,496           | 5.00        | 3.78        | 0.00 | 61.60  | 4.5%   | 13.8%                                    | 4.9%                                  | 12.7%                                    |
|                           | GAL                        |         |             |            |      |                 |             |             |      |        | 2               | 13.00       | 13.00       | .50  | 25.50  |                 |             |             |      |        | 0.0%   | 0.0%                                     |                                       |  |
|                           | OtherCivil                 |         |             |            |      | 347             | 3.68        | 2.90        | .40  | 32.30  | 398             | 4.05        | 2.78        | .32  | 46.25  | 245             | 4.52        | 3.60        | 0.00 | 58.70  | 15.4%  | 19.0%                                    | 10.2%                                 | 23.0%                                    |
|                           | OtherCriminal              |         |             |            |      | 1,390           | 3.36        | 2.50        | .20  | 138.70 | 1,346           | 3.21        | 2.50        | .30  | 27.25  | 1,345           | 3.25        | 2.60        | 0.00 | 37.60  | -5.2%  | -5.0%                                    | -4.5%                                 | -3.2%                                    |
|                           | Unknown/Not Entered        |         |             |            |      | 2               | 1.55        | 1.55        | 1.50 | 1.60   | 12              | 12.88       | 11.00       | 0.00 | 39.90  | 10              | 7.89        | 3.90        | 2.00 | 21.50  | 4727.1%  | 2108.1%                                  | 731.2%                                | 408.7%                                   |
|                           | Total                      |         |             |            |      | 176,959         | 4.27        | 3.00        | 0.00 | 222.20 | 182,041         | 4.41        | 3.00        | 0.00 | 281.75 | 171,003         | 4.54        | 3.25        | 0.00 | 421.30 | 3.2%   | 5.7%                                     | 3.3%                                  | 6.3%                                     |
| Land and the same land of | h                          |         |             |            |      |                 |             |             |      |        |                 |             |             |      |        |                 |             |             |      |        |  | 1  |                                       |  |

Interims have been combined with final fee applications wherever possible. Excludes withdrawals and unmatched or open case interim fee applications. Felony A cases include non-capital trial level cases only. Source: NC Office of Indigent Defense Services, Research Department, 12-6-12.

## **APPENDIX C**

# Private Assigned Counsel Rates Updated December 1, 2018

| Case Type  | 2008 - 2011   | 2011 - 2017   | 2017 Rates  | 2018 Rates  | Effective Date for Current Rate  |
|--|---|---|---|---|--|
| Cases in which the highest charge against the<br>defendant or juvenile was a non-potentially capital<br>Class A-D felony, whether resolved in District or<br>Superior Court, and satellite based monitoring "bring<br>back" hearings | \$75  | \$70  | \$75  | \$75  | Cases finally disposed on or after November 1, 2017  |
| All other cases resolved in Superior Court   | \$75  | \$60  | \$60  | \$60  | Case finally disposed after December 1, 2018   |
| Cases in which the highest charge against the<br>defendant was a Class E-I felony, whether resolved in<br>District or Superior Court, and felony probation<br>violations   | \$75  | \$55  | \$55  | \$60  | Case finally disposed after December 1, 2018   |
| Cases in which the highest charge against the juvenile<br>was a Class E-I felony   | \$75  | \$55  | \$55  | \$60  | Case finally disposed after December 1, 2018   |
| All other cases resolved in District Court   | \$75  | \$55  | \$55  | \$55  | Cases in which counsel accepted appointment on or after May 2, 2011; in<br>addition, for all abuse, neglect, dependency, termination of parental rights,<br>and child support contempt cases, all work done on or after July 1, 2011 |
| Competency cases   | \$75  | \$55  | \$55  | \$55  | Cases in which counsel accepted appointment on or after May 2, 2011  |
| Non-capital appeals and non-capital post-conviction<br>where the most serious conviction was a Class A-D<br>felony, and appeals of satellite based monitoring<br>hearings  | \$75  | \$70  | \$75  | \$75  | Cases where the "Date of Last Appellate Ruling" is November 1, 2017 or<br>later and MARs finally disposed after November 1, 2017   |
| All other non-capital appeals and non-capital post-<br>conviction  | \$75  | \$60  | \$60  | \$60  | Cases in which counsel accepted appointment on or after May 2, 2011  |
| Parole and post-release supervision revocation<br>hearings   | \$75  | \$60  | \$60  | \$60  | Cases in which counsel accepted appointment on or after May 2, 2011  |
| Potentially capital cases at the trial level   | \$95 when proceeding<br>as potentially capital<br>case; \$85 when<br>declared non-capital | \$85 when proceeding<br>as potentially capital<br>case; \$75 when<br>declared non-capital | \$85 when proceeding<br>as potentially capital<br>case; \$75 when<br>declared non-capital | \$85 when proceeding<br>as potentially capital<br>case; \$75 when<br>declared non-capital | Cases in which counsel accepted appointment on or after May 2, 2011  |
| Capital cases (cases declared capital at a Rule 24<br>hearing)   | \$95  | \$85  | \$90  | \$90  | All work done on or after November 1, 2017   |
| Capital appeals  | \$95  | \$85  | \$90  | \$90  | All work done on or after November 1, 2017   |
| Capital post-conviction  | \$95  | \$85  | \$90  | \$90  | All work done on or after November 1, 2017   |
| Annual status reviews following a finding of not guilty<br>by reason of insanity   | \$75  | \$70 if underlying<br>highest charge was<br>Class A-D felony;<br>\$60 for all other cases | \$75 if underlying<br>highest charge was<br>Class A-D felony;<br>\$60 for all other cases | \$75 if underlying<br>highest charge was<br>Class A-D felony;<br>\$60 for all other cases | All cases in which counsel accepted appointment on or after May 2, 2011; for all other cases, all work done on or after July 1, 2011   |