



Reforming State Criminal Justice Systems

Why It's Important, How It's Being Done, and Lessons Learned

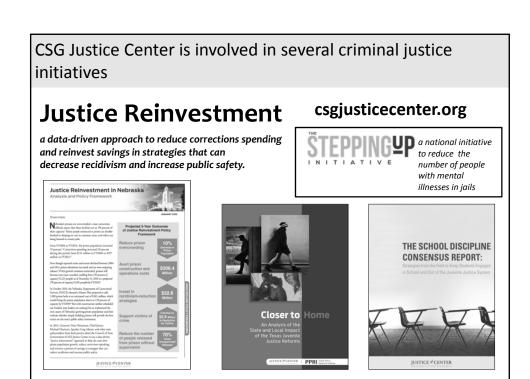
Chapel Hill, NC September 11, 2015

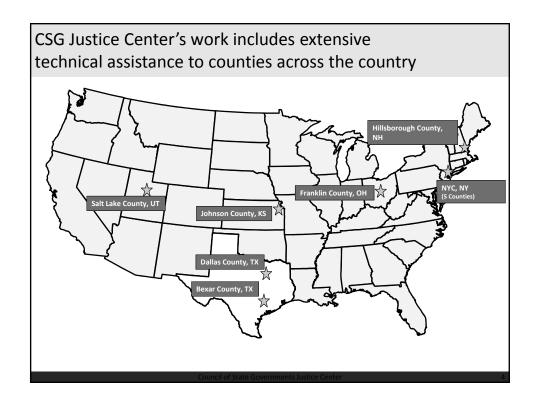
Andy Barbee, Research Manager

Council of State Governments Justice Center

- National non-profit, non-partisan membership association of state government officials
- Engages members of all three branches of state government
- Justice Center provides practical, nonpartisan advice informed by the best available evidence







Collaboration with counties to address system pressures





89 counties to date have passed "Stepping Up" resolutions – 7 in North Carolina

Alameda (CA)

Athens (OH)

Aitkin (MN) Arapahoe (CO) Boone (MO) Charlotte (FL) Columbia (OR) Dakota (MN) Dauphin (PA) Douglas (NE) East Baton Rouge (LA) Fairfield (SC) Fulton (GA) Greenlee (AZ) Hernando (FL) Johnson (KS) Lancaster (NE) Leon (FL) Marathon (WI) Martin (FL) Merrimack (NH) Montgomery (AL) Orange (CA) Pettis (MO) Portage (OH) Ramsey (MN) Sandoval (NM) Shelby (OH) Summit (OH) Warren (IA)

Wise (TX)

Brazos (TX) Coconino (AZ) Cook (IL) Dallas (TX) DeKalb (GA) Dunn (WI) Fairfax (VA) Forsyth (NC) Fulton (PA) Guilford (NC)
Hillsborough (NH) Lake (IL) Larimer (CO) Linn (IA) Maricopa (AZ) McLean (IL) Miami-Dade (FL) Multnomah (OR) Orangeburg (SC)

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Pike (PA)
Pottawattamie (IA)
Rockland (NY)
Santa Fe (NM)
Skagit (WA)
Tarrant (TX)
Westmoreland (PA)
Yuma (AZ)

Alamosa (CO) Bernalillo (NM) Broward (FL) Codington (5D) Craven (NC) Dare (NC) Del Norte (CA Durham (NC) Fairfax (VA) Franklin (OH) Grant (OK) Hennepin (MN) Huron (MI) Lake (OH) Lee (IA) Macon (NC) Marshall (IA) Mendocino (CA) Mobile (AL) Olmsted (MN) Palm Beach (FL) Polk (IA)

Prince George's (MD)

Salt Lake (UT)

Sarpy (NE)

Story (IA)
Wake (NC)
Winona (MA)

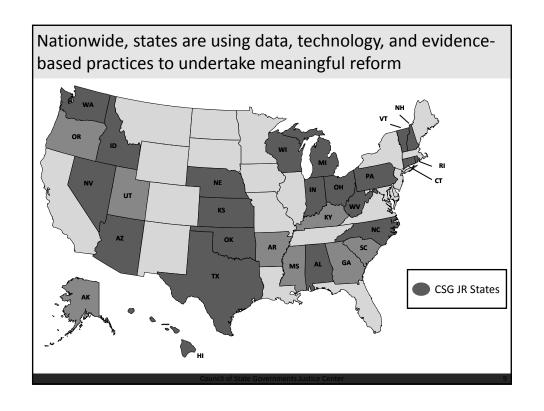
CSG Justice Center and Justice Reinvestment

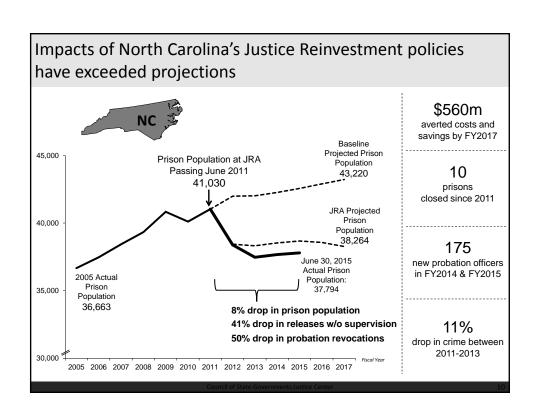


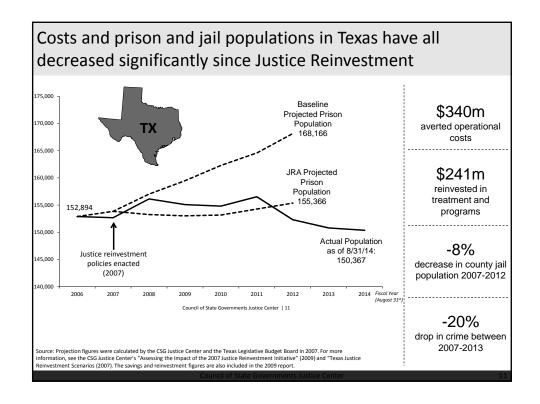
A data-driven approach to reduce corrections spending and reinvest savings in strategies that can decrease recidivism and increase public safety

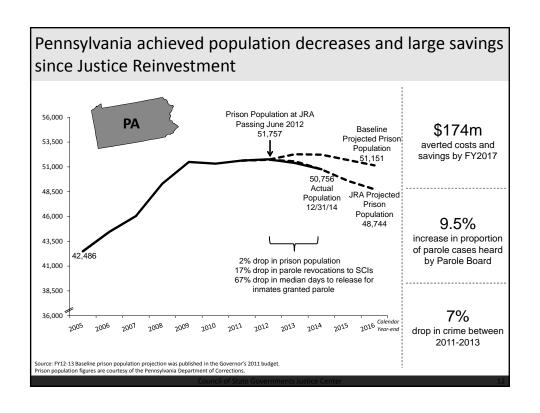
The Justice Reinvestment Initiative is supported by funding from The Pew Charitable Trusts and the U.S. Department of Justice's Bureau of Justice Assistance (BJA).

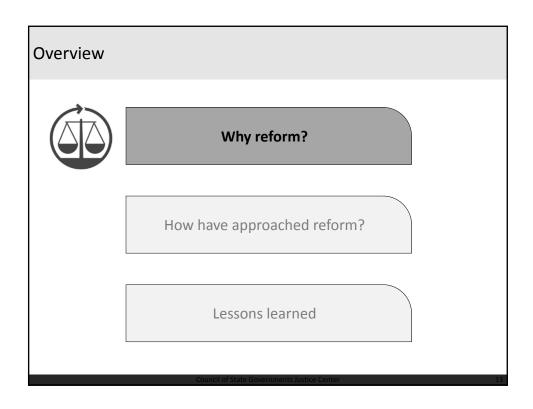
Justice Reinvestment enables two phases of technical assistance to states		
1	Analyze data	
2	Engage system stakeholders	Phase I 6-9 months
3	Develop Policy Options & Estimate Impacts	
4	Implement New Policies	Phase II 12 – 24 months
5	Target Reinvestment Strategies & Monitor Key Measures	

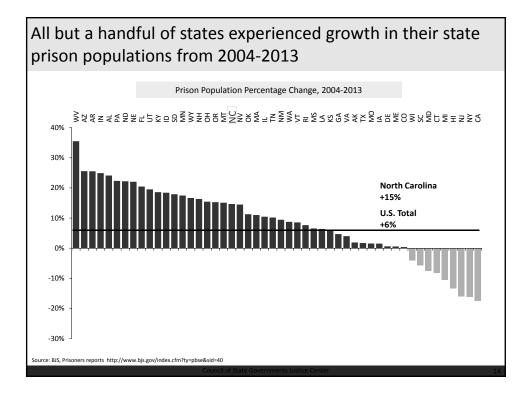












National momentum for criminal justice reform



Enthusiasm for criminal justice reform is high among both Democrats and Republicans.

Effects of incarceration are garnering national attention

The Growth of INCARCERATION in the United States

Exploring Causes and Consequences

Committee on Causes and Consequences of High Rates of incorceration
Jeremy Travis, Bruce Western, and Stree Redburn, Editors
Committee on Law and Justice

Division of Behavioral and Social Sciences and Education

NATIONAL RESEARCH COUNCIL

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- Almost one quarter of the world's prisoners are held in the US
- US incarceration rate has quadrupled in the last forty years
- Growth a result of "increasingly punitive political climate surrounding criminal justice policy formed in a period of rising crime and rapid social change."
- "Because recidivism rates decline markedly with age, lengthy prison sentences...are an inefficient approach to preventing crime by incapacitation."

Need for criminal justice reform has created odd bedfellows

"But on issues of sentencing reform and prison recidivism, Republicans — especially several governors in Southern states — have been the leaders, earning praise from prison reform groups on both sides of the aisle for efforts to save money by implementing rehabilitation programs and curbing skyrocketing prison costs."



-Washington Post, March 7, 2014



"And surely we can agree that it's a good thing that for the first time in 40 years, the crime rate and the incarceration rate have come down together, and use that as starting point for Democrats and Republicans, community leaders and law enforcement, to reform America's criminal justice system so that it protects and serves all of us."

-President Barack Obama, 2015 State of the Union Address

Criminal justice is a hot topic among Presidential candidates



Hillary Clinton

"We also need probation and drug diversion programs to deal swiftly with violations, while allowing low-level offenders who stay clean and stay out of trouble to stay out of prison"



Marco Rubio

consensus that the time for criminal justice reform has come. A spirited conversation about how to go about that reform has begun. Unfortunately, too often that conversation starts and ends with drug policy. That is an important



Ted Cruz

"Harsh mandatory minimum sentences for nonviolent drug crimes have contributed to prison overpopulation and are both unfair and ineffective relative to the public expense and human costs of years-long incorporation"



Rick Peri

"By loffering]
treatment instead of
prison for those with
drug and mental
health problems —
upon entrance and
exit from prison —
the United States can
eliminate our
incarceration
epidemic."

Washington Post, "How Rubio's stance on drug laws stands out in GOP presidential field", April 28, 2015

Consensus is growing, but substantive action remains a goal

TIME

Bipartisan Push for Criminal Justice Reform Sets Its Agenda, July 23, 2015

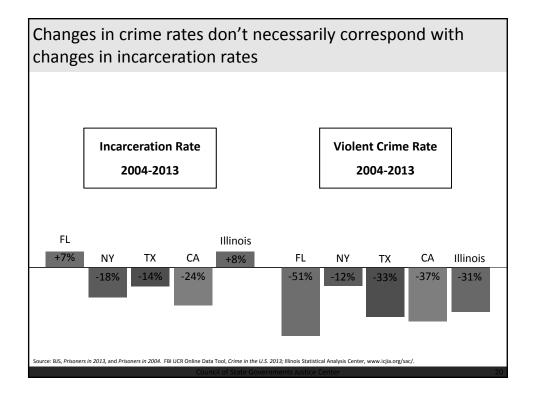
- "A bipartisan coalition leading a landmark push for criminal justice reform has set its agenda, but many of the details remain to be filled in."
- "The Coalition for Public Safety...announced a new campaign to reform sentencing laws and reintegrate offenders back into society."

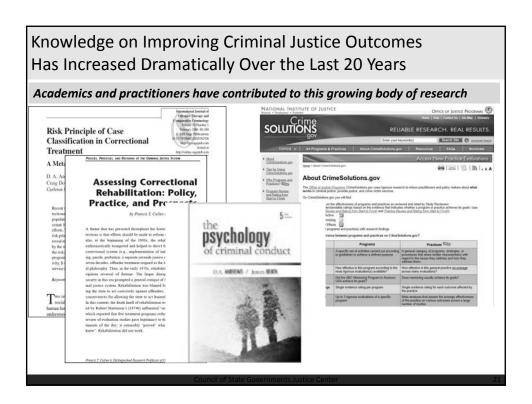


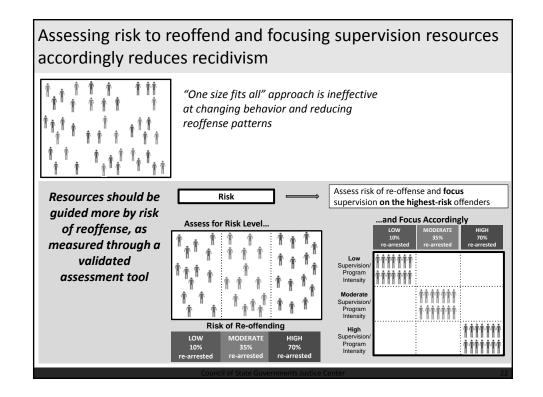
Grover Norquist

"Some of the other issues are blocked by partisan stalemate. This is one where we could actually move things forward. We're just going to have to defeat the forces of the status quo." -Grover Norquist, President, Americans for Tax Reform

Altman, Alex. "Bipartisan Push for Criminal Justice Reform Sets Its Agenda", Time Magazine. July 23, 2015.







Effective community supervision requires clear policies about focusing resources

Level of Supervision

- ✓ Higher risk receive more intense supervision
- ✓ Transitioning up/down intensity of supervision
- ✓ Preparing for court review to early discharge

Treatment Referral

- ✓ Higher risk/needs prioritized over lower risk/needs
- ✓ Type of treatment
- ✓ Coordinating treatment and supervision plans
- ✓ Conditions for successful completion

Sanctioning

- ✓ Imposed according to severity of violation AND individual risk
- ✓ Clearly communicated to defendant
- Explicit checks and balances with local stakeholders (i.e. jail)

Effective jail sanctioning requires local collaboration

When Appropriate:

- ☐ Not all violations, even of the same type, warrant a jail sanction
- □ Determined by policy and guided by risk along with nature of violation

Taking into Custody:

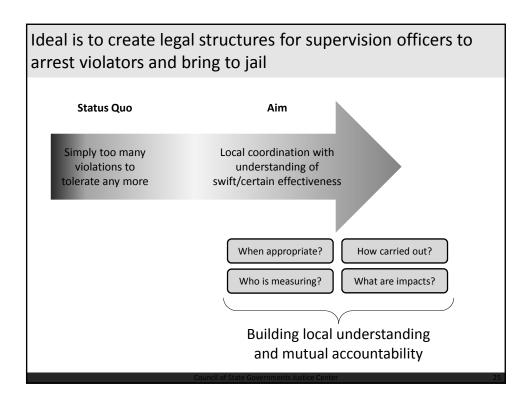
- ☐ Sign-off by probation/parole managers
- ☐ Follow protocols for securing appropriate warrant

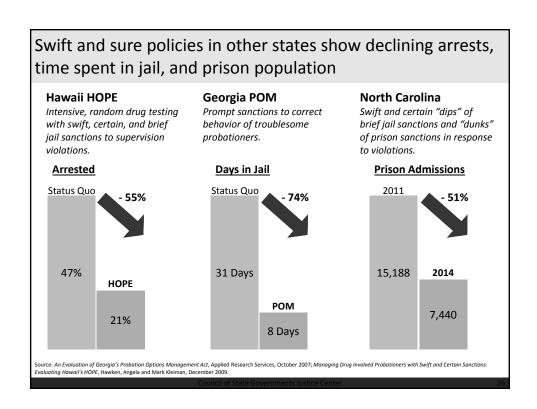
Presenting to Jail:

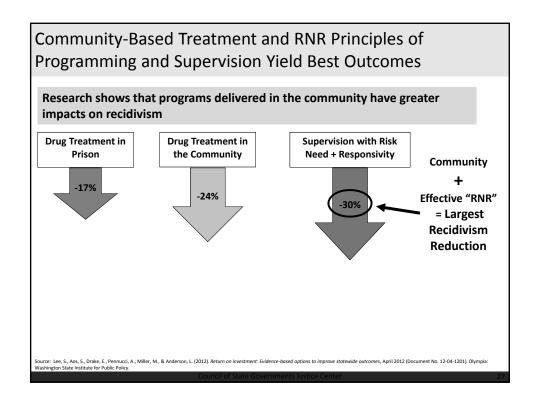
- ☐ Appropriate paperwork
- Clear information gathered allowing for security and medical screening by jail

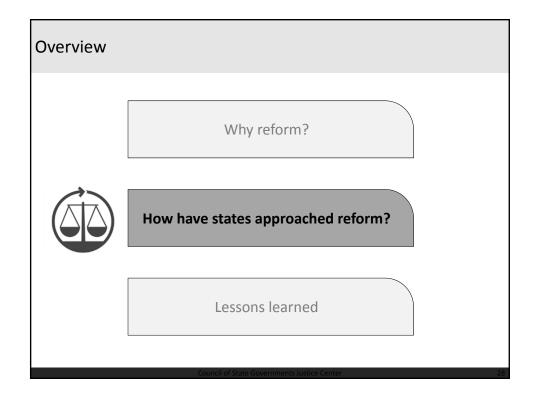
Release from Jail:

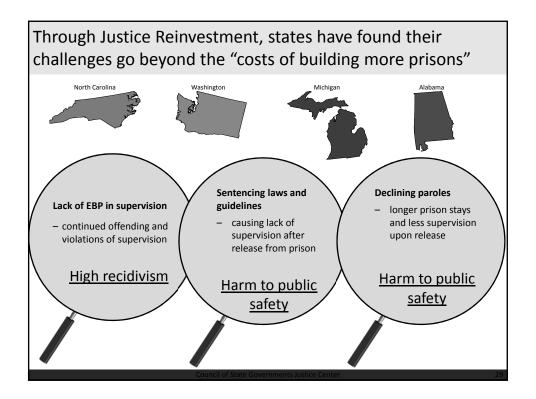
- ☐ Clear orders as to release date
- ☐ Violator shall return to supervision

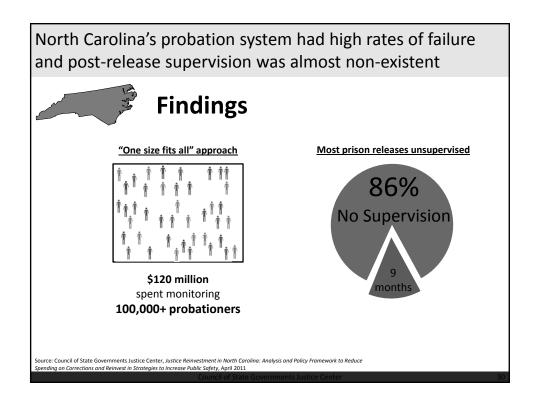




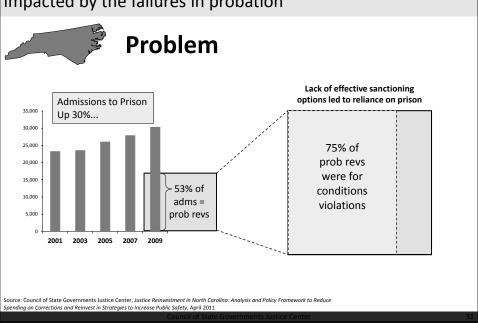








Pressures on North Carolina's prison system were directly impacted by the failures in probation



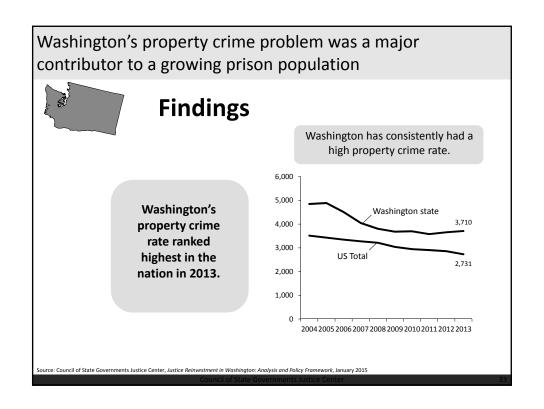
North Carolina's JR process identified ways for strengthening probation and safely reducing prison pressures

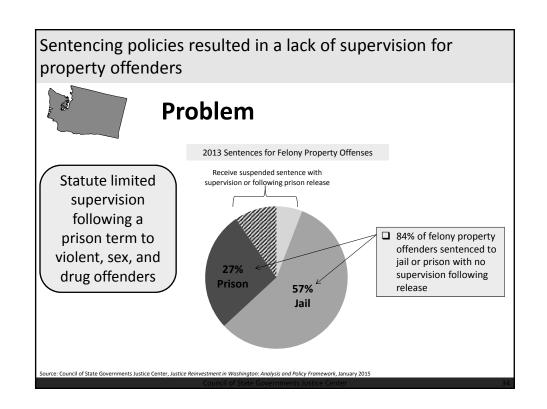


Policy Options

- * Require use of risk assessment to guide supervision
- Establish intermediate sanctions for technical violations
- ❖ Reinvest \$8M into community-based treatment
- ❖ Require supervision upon release from prison for all
- Cap length of prison sanctions for technical violators

Source: Council of State Governments Justice Center, Justice Reinvestment in North Carolina: Analysis and Policy Framework to Reduce Spending on Corrections and Reinvest in Strategies to Increase Public Safety, April 2011





Washington's JR process identified ways to enhance community supervision and law enforcement practices



Policy Options

- Require supervision for low-level repeat property offenders upon release from jail or prison
- Reinvest \$8M per biennium into law enforcement practices that can reduce crime
- Reinvest \$23M per biennium into supervision and community-based programming and treatment

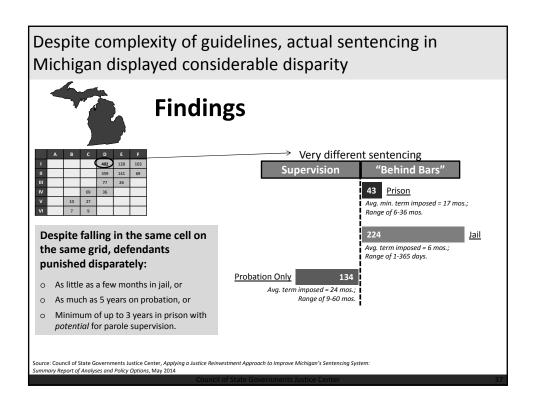
ource: Council of State Governments Justice Center, Justice Reinvestment in Washington: Analysis and Policy Framework, January 201

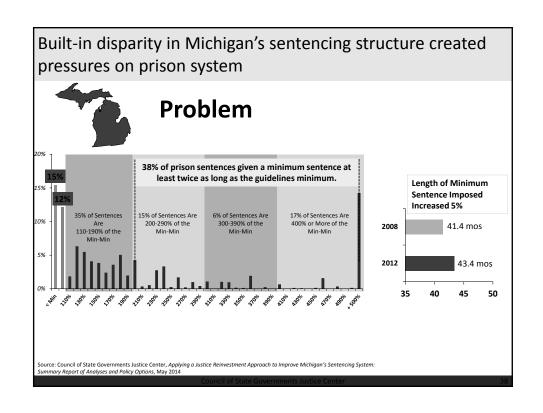
Michigan's sentencing structure highly complex and designed to reduce disparity

Findings

258 Cells Spread Across 9 Different Offense Grids

Diff





Michigan's JR process resulted in recommendations to significantly reduce disparity in sentencing



Policy Options

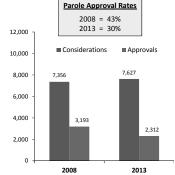
- Make the "zones" within the grids more narrow in types and lengths of sentences that can be imposed
- Require judges to set maximum sentence lengths resulting in less ambiguity on total potential length of incarceration

Source: Council of State Governments Justice Center, Applying a Justice Reinvestment Approach to Improve Michigan's Sentencing System Summary Report of Analyses and Policy Options, May 2014

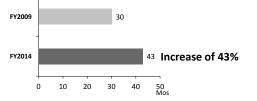
While facing crushing overcrowding, Alabama's parole rates were dropping and driving up time served in prison



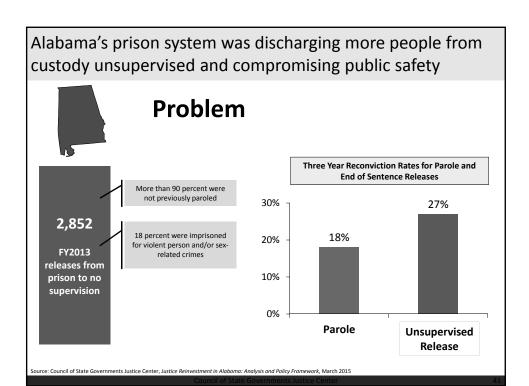
Findings



Length of stay in prison for those released to parole grew by 13 months from FY2009 to FY2014.



Source: Council of State Governments Justice Center, Justice Reinvestment in Alabama: Analysis and Policy Framework, March 2015



Alabama's JR process yielded policies to establish parole guidelines and increase supervision for those leaving prison

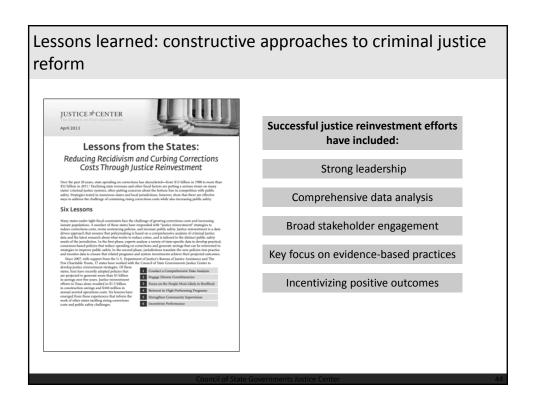


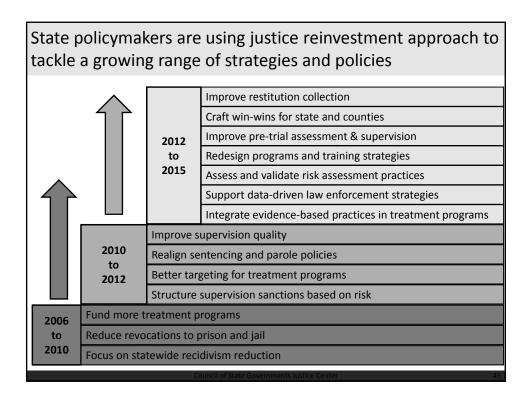
Policy Options

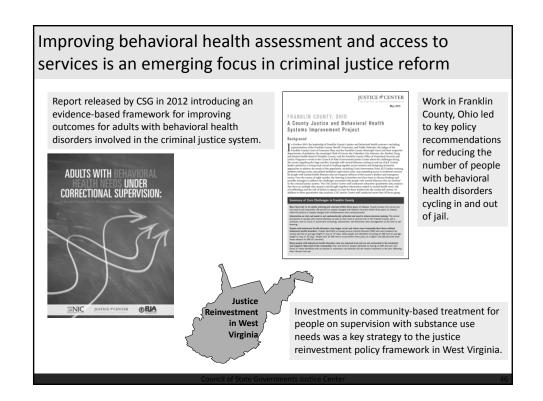
- Require parole board to implement decision-making guidelines based primarily on factors associated with recidivism
- Change sentencing laws so that all prison sentences have a guaranteed minimum term of post-release supervision

ource: Council of State Governments Justice Center, Justice Reinvestment in Alabama: Analysis and Policy Framework, March 2015

Overview Why reform? How have states approached reform? Lessons learned Council of State Governments Justice Center 48







Striking the right balance is never easy...some examples

"Public safety" exceptions to caps on length of sanction in prison

If statute worded too broadly, loss of effective cap

Efficacy of 90 day sanctions vs. 45 days... or 5 days...

Research doesn't indicate better outcomes with longer sanctions, or with limited number of capped sanctions

Discussion



Thank You

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