

# Community Corrections

## Supervision Level Determination Process

Justice Reinvestment Training  
Fall 2012

### 1. Sentencing



Offender reports to Judicial Services Coordinator

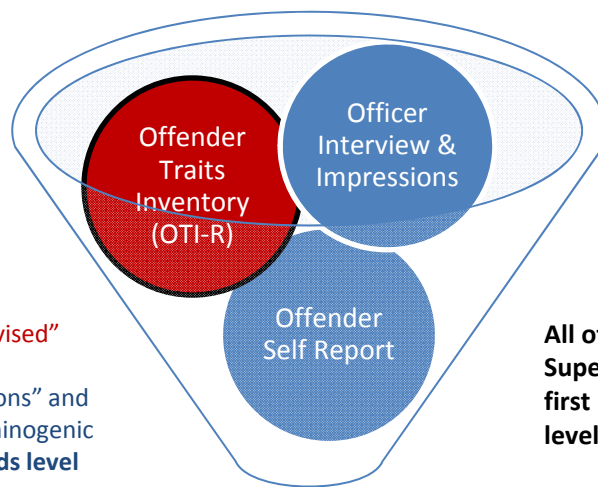
### 2. Intake



Offender assigned to a Probation Officer

### 3. First 60 days of supervision

- Initial interview
- Home contact (HC)
- Offender management contact (OMC)
- Search (if ordered)
- **Officer completes risk/needs assessment**



#### Risk/Needs Assessment (RNA)

- “Offender Traits Inventory—Revised” (OTI-R) determines **risk level**
- “Officer Interview and Impressions” and “Offender Self-Report” flag criminogenic needs and establish overall **needs level**

All offenders are supervised at Supervision Level 1 (L1) for the first 60 days until a supervision level is established.

**Supervision Level (L1 – L5)**

### RISK LEVEL

		EXTREME	HIGH	MODERATE	LOW	MINIMAL
needs level	extreme	L1	L1	L2	L3	L3
	high	L1	L2	L3	L3	L3
	moderate	L2	L2	L3	L4	L4
	low	L2	L2	L4	L4	L5
	minimal	L2	L2	L4	L5	L5

#### By policy, minimum L3 for:

- Sex offenders
- Court-identified DV offenders
- DWI Level 1, 2, or 3
- Validated gang member

# What flows from the Supervision Level?

## 1. Minimum contact standards:

SUPERVISION LEVEL	L1	L2	L3	L4	L5
MINIMUM CONTACT STANDARDS	1 home contact and 1 offender management contact per month	1 home contact every 60 days and 1 offender management contact per month	1 home contact every 60 days and 1 offender management contact per month	Remote report monthly and one face-to-face contact every 90 days	Remote report monthly

## 2. Responses to noncompliance:

		SUPERVISION LEVEL					RESPONSE OPTIONS
		L1	L2	L3	L4	L5	
TYPE OF NONCOMPLIANCE	Public safety	A	A	A	A	A	<b>A</b> PVR + arrest <hr/> <b>B</b> Del. Auth.: Quick dip
	New crime	A/B/C	A/B/C	C	C	C	<b>C</b> PVR + cite to court Contempt Modify/extend Del. Auth.: Non-quick dip Increase searches Increase drug screens Increase contacts
	Recurring/multiple	A/B/C	B/C	C	D	D	<hr/> <b>D</b> Refer to treatment Reprimand by CPPO Mod. payment schedule Initiate contact Reprimand by PPO
	Nonrecurring	C	C	D	D	D	
	Non-willful	D	D	D	D	D	

## 3. Delegated authority without violation:

Community Corrections considers supervision level L1 and L2 offenders to be “high risk” within the meaning of G.S. 15A-1343.2(e) and (f), which allows the officer to exercise delegated authority without first determining that the offender has failed to comply with one or more conditions imposed by the court.