

TIER 1 METRICS AND BREAKDOWNS — BY CRIMINAL JUSTICE SECTOR

<u>Law Enforcement Metrics</u>	2
Prosecution Metrics	3
<u>Defense Metrics</u>	
Courts & Pretrial Metrics	
<u>Jails Metrics</u>	
Prisons Metrics	7
Community Supervision Metrics	8
Race and Ethnicity Definitions	9
Biological Sex Definitions	10
· · · · · · · · · · · · · · · · · · ·	

LAW ENFORCEMENT — TIER 1 METRICS & BREAKDOWNS

Capacity & Costs

FUNDING

1. State Appropriations; 2. County or Municipal Appropriations; 3. Asset Forfeitures; 4. Grants; 5. Other Funding; 6. Unknown Funding

EXPENSES

1. Personnel; 2. Training; 3. Facilities and Equipment; 4. Other Expenses; 5. Unknown Expenses

STAFF

1. Sworn/Uniformed Police Officers; 2. Civilian Staff; 3. Mental Health and Crisis Intervention Team Staff; 4. Victim Advocate Staff; 5. Other Staff; 6. Unknown Staff; 7. Vacant Positions (Any Staff Type)

STAFF BY RACE AND ETHINICITY

<u>Please see page 9 for an overview of race and ethnicity breakdowns for Justice Counts metrics.</u>

STAFF BY BIOLOGICAL SEX

1. Male Biological Sex; 2. Female Biological Sex; 3. Unknown Biological Sex

Population Movements

CALLS FOR SERVICE

1. Emergency Calls; 2. Non-emergency Calls; 3. Other Calls; 4. Unknown Calls

Operations & Dynamics

ARRESTS

1. Arrests for Person Charges/Offenses; 2. Arrests for Property Charges/Offenses; 3. Arrests for Public Order Charges/Offenses; 4. Arrests for Drug Charges/Offenses; 5. Arrests for Other Charges/Offenses; 6. Arrests for Unknown Charges/Offenses

Public Safety

REPORTED CRIME

Reported Incidents of Person Offenses;
 Reported Incidents of Property Offenses;
 Reported Incidents of Public Order Offenses;
 Reported Incidents of Drug Offenses;
 Reported Incidents of Other Offenses;
 Reported Incidents of Unknown Offenses

USE OF FORCE INCIDENTS

- 1. Physical Force; 2 Restraint; 3. Firearm; 4. Other Weapon;
- 5. Other Force; 6. Unknown Force

Equity

ARRESTS BY RACE AND ETHNICITY

<u>Please see page 9 for an overview of race and ethnicity breakdowns for Justice Counts metrics.</u>

ARRESTS BY BIOLOGICAL SEX

1. Male Biological Sex; 2. Female Biological Sex; 3. Unknown Biological Sex $\,$

Please see page 10 for additional methodological notes.

Fairness*

CIVILIAN COMPLAINTS SUSTAINED

- 1. Excessive Uses of Force; 2. Discrimination or Racial Bias;
- 3. Other Complaints; 4. Unknown Complaints

PROSECUTION — TIER 1 METRICS & BREAKDOWNS

Capacity & Costs

FUNDING

1. State Appropriations; 2. County or Municipal Appropriations; 3. Grants; 4. Other Funding; 5. Unknown Funding

EXPENSES

1. Personnel; 2. Training; 3. Facilities and Equipment; 4. Other Expenses; 5. Unknown Expenses

STAFF

- 1. Legal Staff; 2. Victim-Witness Advocate Staff;
- 3. Administrative Staff; 4. Investigative Staff; 5. Other Staff;
- 6. Unknown Staff; 7. Vacant Positions (Any Staff Type)

CASELOAD

1. Felony Caseload; 2. Misdemeanor Caseload; 3. Mixed Caseload; 4. Other Caseload; 5. Unknown Caseload

Population Movements

CASES REFERRED

- 1. Felony Cases Referred; 2. Misdemeanor Cases Referred;
- 3. Other Cases Referred; 4. Unknown Cases Referred

CASES DECLINED

- 1. Felony Cases Declined; 2. Misdemeanor Cases Declined;
- 3. Other Cases Declined: 4. Unknown Cases Declined

CASES DIVERTED/DEFERRED

- 1. Felony Cases Diverted/Deferred; 2. Misdemeanor Cases Diverted/Deferred; 3. Other Cases Diverted/Deferred;
- 4. Unknown Cases Diverted/Deferred

CASES PROSECUTED

1. Felony Cases Prosecuted; 2. Misdemeanor Cases Prosecuted; 3. Other Cases Prosecuted; 4. Unknown Cases Prosecuted

Operations & Dynamics

CASES DISPOSED

- 1. Cases Disposed by Dismissal; 2. Cases Resolved by Plea;
- 3. Cases Resolved at Trial; 4. Other Disposition; 5. Unknown Disposition

Public Safety

NO TIER 1 METRIC

Equity

CASES DECLINED, DIVERTED/DEFERRED, AND PROSECUTED BY RACE AND ETHNICITY

<u>Please see page 9 for an overview of race and ethnicity breakdowns for Justice Counts metrics.</u>

CASES DECLINED, DIVERTED/DEFERRED, AND PROSECUTED BY BIOLOGICAL SEX

1. Male Biological Sex; 2. Female Biological Sex; 3. Unknown Biological Sex

Please see page 10 for additional methodological notes.

Fairness*

VIOLATIONS FILED RESULTING IN DISCIPLINE

No breakdowns

Capacity & Costs

Population Movements

Operations & Dynamics

FUNDING

 State Appropriations;
 County or Municipal Appropriations;
 Grants;
 Fees;
 Other Funding;
 Unknown Funding

EXPENSES

1. Personnel; 2. Training; 3. Facilities and Equipment; 4. Other Expenses; 5. Unknown Expenses

STAFF

Legal Staff;
 Administrative Staff;
 Investigative Staff;
 Other Staff;
 Unknown Staff;
 Vacant Positions (Any Staff Type)

CASELOAD

1. Felony Caseload; 2. Misdemeanor Caseload; 3. Mixed Caseload; 4. Other Caseload; 5. Unknown Caseload

CASES APPOINTED COUNSEL

1. Felony Cases; 2. Misdemeanor Cases; 3. Other Cases Referred; 4. Unknown Cases Referred

CASES DISPOSED

Cases Disposed by Dismissal;
 Cases Resolved by Plea;
 Cases Resolved at Trial;
 Other Disposition;
 Unknown Disposition

Public Safety

NO TIER 1 METRIC

Equity

CASES DISPOSED BY RACE AND ETHNICITY

<u>Please see page 9 for an overview of race and ethnicity</u> breakdowns for Justice Counts metrics.

CASES DISPOSED BY BIOLOGICAL SEX

1. Male Biological Sex; 2. Female Biological Sex; 3. Unknown Biological Sex

Please see page 10 for additional methodological notes.

Fairness*

CLIENT COMPLAINTS SUSTAINED

No breakdowns

COURTS & PRETRIAL — TIER 1 METRICS & BREAKDOWNS

Capacity & Costs

Population Movements

Operations & Dynamics

FUNDING

1. State Appropriations; 2. County or Municipal Appropriations; 3. Grants; 4. Other Funding; 5. Unknown Funding

EXPENSES

1. Personnel; 2. Training; 3. Facilities and Equipment; 4. Other Expenses; 5. Unknown Expenses

JUDGES AND STAFF

1. Judges; 2. Legal Staff; 3. Security Staff; 4. Support or Administrative Staff; 5. Victim Advocate Staff; 6. Other Staff; 7. Unknown Staff; 8. Vacant Positions (Any Staff Type)

CRIMINAL CASE FILINGS

 Felony Criminal Case Filings;
 Misdemeanor or Infraction Criminal Case Filings;
 Other Criminal Case Filings;
 Unknown Criminal Case Filings

PRETRIAL RELEASES

1. On Own Recognizance; 2. Monetary Bail; 3. Non-Monetary Bail; 4. Other Pretrial Releases; 5. Unknown Pretrial Releases

CASES DISPOSED

- 1. By Dismissal; 2. Resolved by Plea; 3. Resolved at Trial; 4. Other Disposition; 5. Unknown Disposition
- SENTENCES IMPOSED
- 1. Prison Sentences; 2. Jail Sentences; 3. Split Sentences; 4. Suspended Sentences; 5. Community Supervision Only Sentences; 6. Fines or Fees Only Sentences; 7. Other Sentences: 8. Unknown Sentences

Public Safety

NEW OFFENSES WHILE ON PRETRIAL RELEASE

No breakdowns

Equity

SENTENCES IMPOSED BY RACE AND ETHNICITY

Please see page 9 for an overview of race and ethnicity breakdowns for Justice Counts metrics.

SENTENCES IMPOSED BY BIOLOGICAL SEX

1. Male Biological Sex; 2. Female Biological Sex; 3. Unknown Biological Sex

Please see page 10 for additional methodological notes.

Fairness*

NO TIER 1 METRIC

Capacity & Costs

FUNDING

State Appropriations;
 County or Municipal
 Appropriations;
 Grants;
 Commissary and Fees;
 Contract Beds (Funding);
 Other Funding;
 Unknown Funding

EXPENSES

1. Personnel; 2. Training; 3. Facilities and Equipment; 4. Health Care for People Who Are Incarcerated; 5. Contract Beds (Expenses); 6. Other Expenses; 7. Unknown Expenses

STAFF

Security Staff;
 Management and Operations Staff;
 Clinical and Medical Staff;
 Programmatic Staff;
 Other Staff;
 Unknown Staff;
 Vacant Positions (Any Staff Type)

Population Movements

ADMISSIONS – PRE- and POST- ADJUDICATION (LISTED SEPARATELY)

Person Charges/Offenses;
 Property Charges/Offenses;
 Public Order Charges/Offenses;
 Drug Charges/Offenses;
 Other Charges/Offenses;
 Unknown Charges/Offenses

DAILY POPULATION – PRE- and POST- ADJUDICATION (LISTED SEPARATELY)

Person Charges/Offenses;
 Property Charges/Offenses;
 Public Order Charges/Offenses;
 Drug Charges/Offenses;
 Other Charges/Offenses;
 Unknown Charges/Offenses

RELEASES – PRE- and POST-ADJUDICATION (LISTED SEPARATELY)

1. To Own Recognizance Awaiting Trial; 2. To Monetary Bail; 3. To Probation; 4. To Parole; 5. To Other Community Supervision; 6. To No Additional Correctional Control; 7. Due to Death; 8. Due to Escape or AWOL Status; 9. Other Releases: 10. Unknown Releases

Operations & Dynamics

NO TIER 1 METRIC

Public Safety

USE OF FORCE INCIDENTS

No breakdowns

READMISSIONS

No breakdowns

Equity

DAILY POPULATION BY RACE AND ETHNICITY — PRE- and POST-ADJUDICATION (LISTED SEPARATELY)

Please see page 9 for an overview of race and ethnicity breakdowns for Justice Counts metrics.

DAILY POPULATION BY BIOLOGICAL SEX — PRE- and POST-ADJUDICATION (LISTED SEPARATELY)

1. Male Biological Sex; 2. Female Biological Sex; 3. Unknown Biological Sex Please see page 10 for additional methodological notes.

Fairness*

GRIEVANCES UPHELD

 Living Conditions;
 Personal Safety;
 Discrimination, Racial Bias, or Religious Practices;
 Access to Health Care;
 Legal;
 Other Grievance;
 Unknown Grievance

Capacity & Costs

Population Movements

Operations & Dynamics

FUNDING

1. State Appropriations; 2. Grants; 3. Commissary or Fees; 4. Contract Beds (Funding); 5. Other Funding; 6. Unknown Funding

EXPENSES

1. Personnel; 2. Training; 3. Facilities and Equipment; 4. Health Care for People Who Are Incarcerated; 5. Contract Beds (Expenses); 6. Other Expenses; 7. Unknown Expenses

STAFF

1. Security Staff; 2. Management and Operations Staff; 3. Clinical and Medical Staff; 4. Programmatic Staff; 5. Other Staff; 6. Unknown Staff; 7. Vacant Positions (Any Staff Type)

ADMISSIONS

1. Person Offenses; 2. Property Offenses; 3. Public Order Offenses; 4. Drug Offenses; 5. Other Offenses; 6. Unknown Offenses

DAILY POPULATION

1. Person Offenses; 2. Property Offenses; 3. Public Order Offenses; 4. Drug Offenses; 5. Other Offenses; 6. Unknown Offenses

RELEASES

1. To Probation; 2. To Parole; 3. To Other Community Supervision; 4. To No Additional Correctional Control; 5. Due to Death: 6. Other Releases: 7. Unknown Releases

NO TIER 1 METRIC

Public Safety

USE OF FORCE INCIDENTS

No breakdowns

READMISSIONS

1. Readmissions for a New Conviction; 2. Readmissions from Probation; 3. Readmissions from Parole; 4. Readmissions from Other Community Supervision; 5. Other Readmissions; 6. Unknown Readmissions

Equity

DAILY POPULATION BY RACE AND ETHNICITY

<u>Please see page 9 for an overview of race and ethnicity</u> breakdowns for Justice Counts metrics.

DAILY POPULATION BY BIOLOGICAL SEX

1. Male Biological Sex; 2. Female Biological Sex; 3. Unknown Biological Sex

Please see page 10 for additional methodological notes.

Fairness*

GRIEVANCES UPHELD

1. Living Conditions; 2. Personal Safety; 3. Discrimination, Racial Bias, or Religious Practices; 4. Access to Health Care; 5. Legal; 6. Other Grievance; 7. Unknown Grievance

COMMUNITY SUPERVISION — TIER 1 METRICS & BREAKDOWNS

Capacity & Costs

FUNDING

State Appropriations;
 County or Municipal
 Appropriations;
 Grants;
 Fines or Fees;
 Other Funding;
 Unknown Funding

EXPENSES

1. Personnel; 2. Training; 3. Facilities and Equipment; 4. Other Expenses; 5. Unknown Expenses

STAFF

1. Supervision Staff; 2. Management and Operations Staff; 3. Clinical and Medical Staff; 4. Programmatic Staff; 5. Other Staff; 6. Unknown Staff; 7. Vacant Positions (Any Staff Type)

CASELOAD

No breakdowns

Population Movements

NEW CASES

- 1. Person Charges/Offenses; 2. Property Charges/Offenses;
- 3. Public Order Charges/Offenses; 4. Drug Charges/Offenses;
- 5. Other Charges/Offenses; 6. Unknown Charges/Offenses

DAILY POPULATION

People on Active Supervision;
 People on Administrative Supervision;
 People Who Have Absconded from Supervision;
 People Incarcerated on a Hold or Sanction While on Supervision;
 Other Supervision Status;
 Unknown Supervision Status

DISCHARGES

Successful Completions of Supervision;
 Neutral Discharges from Supervision;
 Unsuccessful Discharges from Supervision;
 Unknown Discharges from Supervision

Operations & Dynamics

VIOLATIONS

1. Technical Violations; 2. Absconding Violations; 3. New Offense Violations; 4. Other Violation; 5. Unknown Violations

REVOCATIONS

1. Revocations for Technical Violations; 2. Revocations for New Offense Violations; 3. Revocations for Other Reasons; 4. Revocations for Unknown Reasons

Public Safety

RECONVICTIONS

No breakdowns

Equity

DAILY POPULATION BY RACE AND ETHNICITY

Please see page 9 for an overview of race and ethnicity breakdowns for Justice Counts metrics.

DAILY POPULATION BY BIOLOGICAL SEX

1. Male Biological Sex; 2. Female Biological Sex; 3. Unknown Biological Sex

Please see page 10 for additional methodological notes.

Fairness*

NO TIER 1 METRIC



RACE & ETHNICITY DATA — TIER 1 METRICS & BREAKDOWNS

Justice Counts follows federal guidance on data for race and ethnicity, treating them as distinct traits (i.e., a person has both a race and an ethnicity, and one does not necessarily dictate the other). For more information on how the federal government, including the U.S. Census Bureau, categorizes race and ethnicity, see Revisions to the Standards for the Classification of Federal Data on Race and Ethnicity, U.S. Census Bureau Guidance on the Presentation and Comparison of Race and Hispanic Origin Data, and About the Hispanic Population and its Origin.

The categories and descriptions below are based on race and ethnicity definitions in U.S. Census Bureau - About the Topic of Race.

Race Categories

- American Indian or Alaska Native: People whose race is listed as Native
 American, American Indian, Native Alaskan, or similar. This includes people
 with origins in the original populations or Tribal groups of North, Central, or
 South America.
- Asian: People whose race is listed as Asian. This includes people with origins in China, Japan, Korea, Laos, Vietnam, as well as India, Malaysia, the Philippines, and other countries in East and South Asia.
- Black: People whose race is listed as Black or African-American. This includes people with origins in Kenya, Nigeria, Ghana, Ethiopia, or other countries in Sub-Saharan Africa.
- Native Hawaiian or Pacific Islander: People whose race is listed as Native Hawaiian, Pacific Islander, or similar. This includes people with origins in the original populations of Pacific islands such as Hawaii, Samoa, Fiji, Tahiti, or Papua New Guinea.
- White: People whose race is listed as White, Caucasian, or Anglo. This includes people with origins in France, Italy, or other countries in Europe, as well as Israel, Palestine, Egypt, or other countries in the Middle East and North Africa.
- More than one race: People whose race is listed as more than one race, such as White and Black.
- Other race: People whose race is listed as some other race, not included above.
- Unknown race: People whose race is not known.

Ethnicity Categories

- Hispanic or Latino: People whose ethnicity is listed as Hispanic or Latino. This
 includes people with origins in Mexico, Cuba, Puerto Rico, the Dominican
 Republic, and other Spanish-speaking countries in Central or South America, as
 well as people with origins in Brazil or other non-Spanish-speaking countries in
 Central or South America.
- Not Hispanic or Latino: People whose ethnicity is not listed as Hispanic or Latino.
- Unknown ethnicity: People whose ethnicity is not known.

For race and ethnicity metrics, the data shared should be categorized by the distinct combination of race and ethnicity as seen in the table below. It is possible that a single metric could have up to 24 unique racial and ethnic combinations. But, during onboarding, agencies will specify which of the combinations of race and ethnicity are available to be shared from their data systems.

	Hispanic or Latino	Not Hispanic or Latino	Unknown ethnicity
American Indian or Alaska Native	А	I	Q
Asian	В	J	R
Black	С	К	S
Native Hawaiian or Pacific Islander	D	L	Т
White	E	М	U
More than one race	F	N	V
Other race	G	0	W
Unknown race	Н	Р	X

BIOLOGICAL SEX DATA ─ TIER 1 METRICS & BREAKDOWNS

Justice Counts currently uses biological sex (male, female, unknown) in lieu of gender identity. Justice Counts is working to determine the best way to account for gender identity through this initiative. More information is forthcoming.

Justice Counts recognizes that there is significant variation across criminal justice agencies and courts for how, when, and by whom those data are collected and recorded. Therefore, in addition to configuring biological sex, agencies should also share information regarding the method of data collection for biological sex, such as if the agency inherits data on biological sex from another agency and they are applied unchanged, if the agency inherits data on biological sex from another agency that are amended upon receipt by the agency, or if biological sex is directly collected and recorded by the agency.

If an agency directly collects biological sex data, the agency should also indicate if the agency makes a determination about a person's biological sex, if the person self-identifies their biological sex, or if the method of data collection is unknown.

This project was supported by Grant No. 2019-ZB-BX-K005 awarded by the Bureau of Justice Assistance. The Bureau of Justice Assistance is a component of the Department of Justice's Office of Justice Programs, which also includes the Bureau of Justice Statistics, the National Institute of Justice, the Office of Juvenile Justice and Delinquency Prevention, the Office for Victims of Crime, and the SMART Office. Points of view or opinions in this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice.

www.justice-counts.org