

### MLC Policy Committee Meetings Criminal Justice & Public Safety

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## Levin Center for Oversight and Democracy



U.S. Sen. Carl Levin



North Carolina General Assembly Oversight Workshop



Pennsylvania Oversight Committee

Workshops for Congress, state, international legislatures

Videos, testimony, webinars, social media

Research & Reports (50-state analysis, symposium, more)

Conferences, panels & events

State Oversight Academy

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Wayne State Law School



DC Council Oversight Workshop



### **State Oversight Academy** Resources

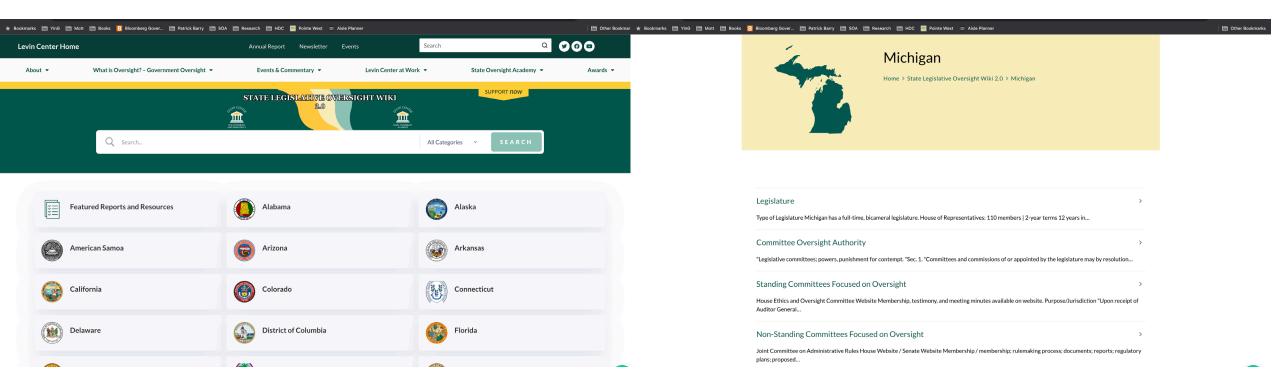
- Videos
  - Oversight Overviews
  - Headlines
  - Masterclasses
- SOA Oversight Newsletter Leaders

- Researchers and Practitioners in Partnership
- Blog, Testimony Oversight Consulting





# State Oversight Academy State Legislature Oversight Wiki go.levin-center.org/wiki



## **Agenda**

- Legislative Oversight Basics
- Corrections Oversight Examples
- Oversight Planning
- Q&A, Next Steps



## What is Legislative Oversight?

### The "eyes and voice" of the people

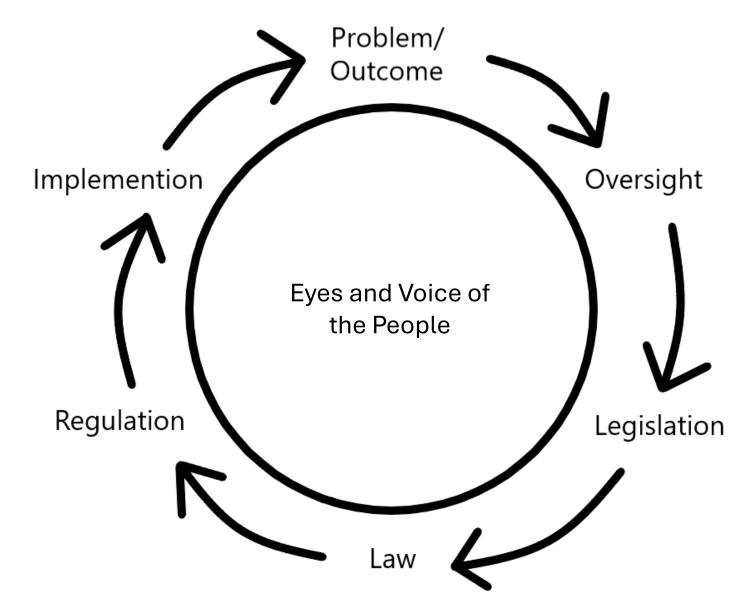
"It is the proper duty of a representative body to look diligently into every affair of government and to talk much about what it sees. It is meant to be the eyes and the voice, and to embody the wisdom and will of its constituents."

-- United States Supreme Court<sup>1</sup>



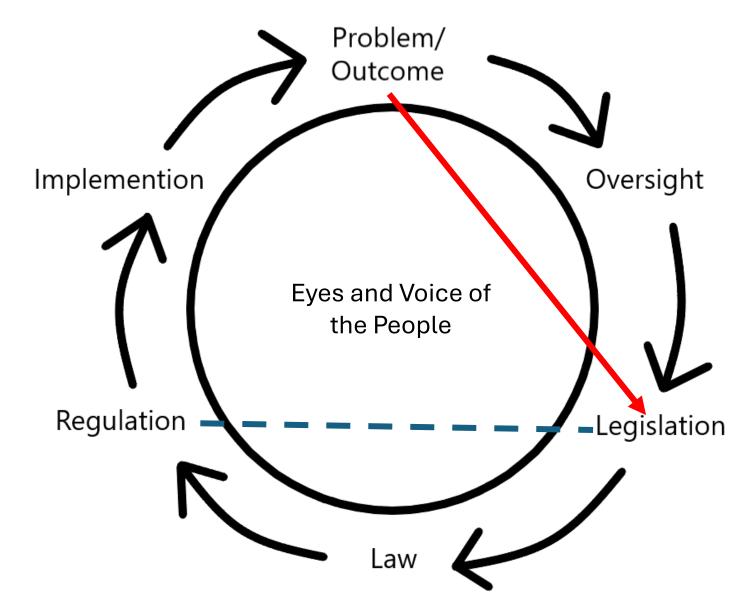
<sup>&</sup>lt;sup>1</sup> United States v. Rumely, 345 U. S. 41, 43 (1953).

# **Cycle of Accountability**





# **Cycle of Accountability**





# **Routine or Event-Driven Oversight?**

Routine: "cop on the beat"	Event-Driven: "firefighter"
Program Outcomes	Scandal
Budgetary	Disaster
Contracts	Chronic Problems
Compliance	Escalating Problems
Deter Malfeasance	Long-term Investigation



# **Avenues for State Legislative Oversight**

- Analytic
   Bureaucracies
   (UT, MN, OR)
- Appropriations
   Process (MI, PA)
- Committees (CT, CO)

- Administrative Rule Review (WI)
- Advice and Consent (MN, KS)
- Monitoring Contracts (ID)

Masterclass: Introduction to State Legislative Oversight





### **South Carolina**

### House Oversight Committee

- Full Committee plus five subcommittees
- Video archive and minutes of all meetings
- Public input form, plus info on testimony submission
- Restructuring recommendations for agencies
- Seven-year agency reviews
- Annual transparency report
- All reports published since 2014 available online



## Recommendations for Strengthening Oversight

- Joint oversight committee with balanced party membership E.g., Michigan SJR O, 2022
- University and non-profit partnerships
- More follow-up (e.g., hearings) on reports
- More contract oversight
- Create oversight plan for a committee, or even full legislature
- Post status and results of investigations on website

For additional resources: <a href="https://www.levin-center.org/state-lawmakers/state-oversight-resources/">https://www.levin-center.org/state-lawmakers/state-oversight-resources/</a>



## **Oversight Planning**

Oversight planning can and should be undertaken at any of these levels:

- Entire legislature
- House/Senate
- Caucus
- Committee
- Investigation



For additional resources: <a href="https://levin-center.org/state-oversight-academy/state-oversight-resources/">https://levin-center.org/state-oversight-academy/state-oversight-resources/</a>



# **Oversight Plan**

Topic	Factual Question	Avenue(s)	Routine/Event Driven (Required Resources)
Employment for Re-entry	How do qualified applicants within the reentering population find and apply for a job?	(context dependent)	(context dependent)

#### Avenues:

- Analytic Bureaucracies
- Appropriations Process
- Committees
- Admin Rule Review
- Advice and Consent
- Monitoring Contracts





# Q&A



# State Oversight Academy Further Resources

- Videos
  - Oversight Overviews
  - Headlines
  - Masterclasses
- Blog, Testimony
- SOA Oversight Leaders

- Researchers and Practitioners in Partnership
- Oversight Consulting
- Newsletter









# Thank you!

For more information, contact:

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State Oversight Resources: <a href="https://www.levin-center.org/state-lawmakers/state-oversight-resources/">https://www.levin-center.org/state-lawmakers/state-oversight-resources/</a>

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How Data, Evidence-Based Policy and Legislative Oversight Can Drive Improvements to State Criminal Justice Systems

CSG Midwest Legislative Conference Criminal Justice and Public Safety Committee

July 21, 2024



We are a national nonprofit, nonpartisan organization that combines the power of a membership association, serving state officials in all three branches of government, with policy and research expertise to develop strategies that increase public safety and strengthen communities.

#### **How We Work**

- We bring people together.
- We drive the criminal justice field forward with original research.
- We build momentum for policy change.
- We provide expert assistance.

#### **Our Goals**

- Break the cycle of incarceration.
- Advance health, opportunity, and equity.
- Use data to improve safety and justice.

# Today's session

Panelist introductions

Justice Counts in Franklin County, Ohio

Importance of legislative oversight in criminal justice

5 Panel discussion

Tools for using data to drive decision-making

# Panelist introductions





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# Importance of legislative oversight in criminal justice



# Hold for Ben's slides or talking points

# Tools for using data to drive decision-making



The CSG Justice Center and The US Department of Justice Bureau of Justice Assistance (BJA) are working to address challenges experienced by criminal justice agencies when they try to use data to tell the story of their work to decisionmakers.



# NEW OPPORTUNITIES





The Virtual Academy for Corrections Analysts



Resident Corrections
Analysts Initiative



The Virtual Academy for Corrections Analysts (VACA) will define standards and build data literacy and analytic capabilities of DOCs nationwide to further datainformed planning and decision-making.

### How does the Academy work?

DOCs will be able to access the program's self-paced learning materials and core competency standards, communities of practice, peer-to-peer networks, and technical assistance at no cost.

### How can I get involved?

If you have questions or would like to provide feedback on the types of curriculum and materials that The Council of State Governments (CSG) Justice Center should develop, please reach us at <a href="mailto:vaca@csg.org">vaca@csg.org</a>.



The Resident Corrections Analysts (RCA) Initiative embeds analysts at state DOCs to help agencies build out their data infrastructure and more fully integrate the use of data analysis practices, tools, and reporting into their daily operations and management.



27 state agencies applied for placement in 2023



4 analysts will be embedded



Placements will last up to one year





# Justice Counts









# Justice Counts was founded to address longstanding challenges policymakers face when crafting criminal justice policy:

- Very little timely criminal justice data is made available to the public.
- Policymakers lack even basic data on criminal justice dynamics to inform their decisions.
- Those decisions have lasting effects in communities on everything from public safety to disparate impacts.



Justice Counts is a new kind of solution that aims to have EVERY criminal justice agency in the country share a common set of data, creating the first, complete picture of the criminal legal system in the United States.



# Justice Counts

There has never been an effort to solve this challenge

- ▼ This large
- This expansive
- ▼ This collaborative





20

Partner organizations

7

Sector-specific subcommittees

1

National steering committee





**80+** 

Tier 1 metrics

10+

Staff to provide hands-on help

Cutting-edge publishing tool

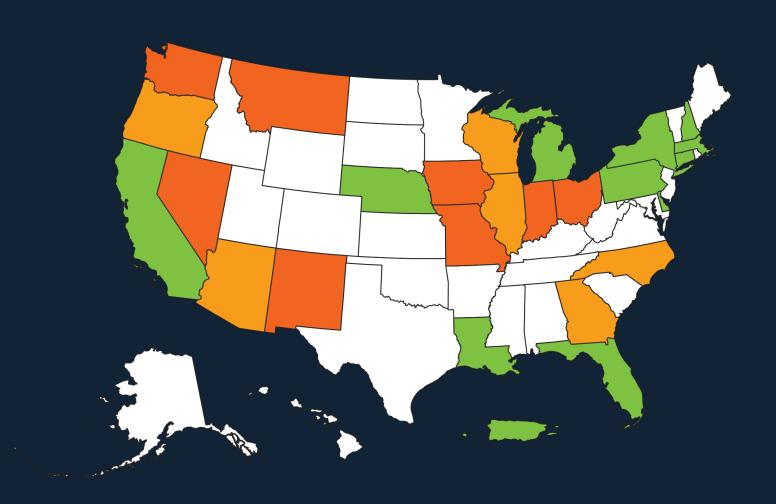




×		Capacity & Costs	Population Movements	Operations & Dynamics	Public Safety	Equity	Fairness*
ICE COUNTS — TIER 1 METRICS	Law Enforcement	Funding   Expenses   Staff   Staff by Race and Ethnicity	Calls for Service	Arrests	Reported Crime   Use of Force Incidents	Arrests by Race and Ethnicity, Biological Sex	Civilian Complaints Sustained
	Prosecution	Funding   Expenses   Staff   Caseload	Cases Referred   Cases Declined   Cases Diverted/Deferred   Cases Prosecuted	Cases Disposed	No Tier 1 metric	Cases Declined, Diverted/Deferred, Prosecuted by Race and Ethnicity, Biological Sex	Violations Filed Resulting in Discipline
	Defense	Funding   Expenses   Staff   Caseload	Cases Appointed Counsel	Cases Disposed	No Tier 1 metric	Cases Disposed by Race and Ethnicity, Biological Sex	Client Complaints Sustained
	Courts & Pretrial	Funding   Expenses   Judges and Staff	Criminal Case Filings	Pretrial Releases   Sentences Imposed   Cases Disposed	New Offenses While on Pretrial Release	Sentences Imposed by Race and Ethnicity, Biological Sex	No Tier 1 metric
	Jails	Funding   Expenses   Staff	Pre-, Post-Adjudication Admissions   Pre-, Post-Adjudication Daily Population	No Tier 1 metric	Use of Force Incidents   Readmissions	Pre-, Post-adjudication Daily Population by Race and Ethnicity, Biological Sex	Grievances Upheld
	Prisons	Funding   Expenses   Staff	Admissions   Daily Population   Releases	No Tier 1 metric	Use of Force Incidents   Readmissions	Daily Population by Race and Ethnicity, Biological Sex	Grievances Upheld
JUST	Supervision	Funding   Expenses   Staff   Caseload	New Cases   Daily Population   Discharges	Violations   Revocations	Reconvictions	Daily Population by Race and Ethnicity, Biological Sex	No Tier 1 metric

# Criminal justice agencies across 25 states and one territory are part of Justice Counts.

- Some sites requested intensive technical assistance to implement Justice Counts.
- Some sites received grants from BJA and technical assistance from the Justice Counts coalition to assist in their implementation efforts.
  - Some individual agencies choose to participate outside of a larger Justice Counts campaign.



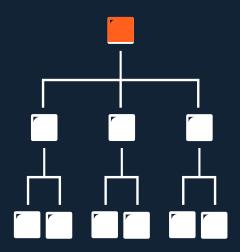


# Sites are taking different approaches in their paths to implementation.



### Local effort leads the way.

The CSG Justice Center begins working with a local coalition or commission and shares local successes with other areas of the state, spurring growth in interest that pave the way for statewide implementation.



### Statewide entity leads the way.

The CSG Justice Center begins working with a statewide coalition or commission (e.g., State Administering Agency) and leverages existing data sharing and governance relationships to bring implementation to the local level. Even when data is collected by these umbrella agencies, local support is needed for data on metrics like funding, expenses, and staff.



# Justice Counts in action in Franklin County, Ohio





# Ohio is an example of a grassroots implementation approach that started in Franklin County and then expanded statewide.

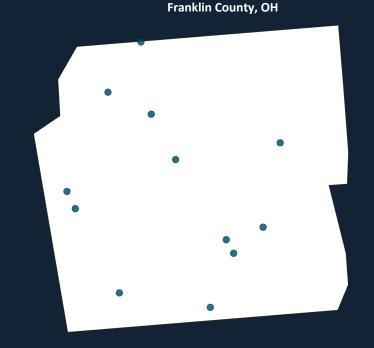
The Franklin County Criminal Justice Planning Board signed on to Justice Counts to connect data across their local criminal justice system.

**10** 

71%

Franklin County criminal justice agencies are sharing data with Justice Counts.

Nearly two-thirds of Franklin County justice system functions are represented in the data.







# Word spread about success in Franklin County, and momentum grew for a statewide effort.



### **Sharing data in 6 sectors**

Ohio agencies are sharing data across 84% of Justice Counts sectors

### 24 agencies are sharing data

Across those six sectors county agencies are sharing data with the Justice Counts Community

### 12 law enforcement and jail agencies

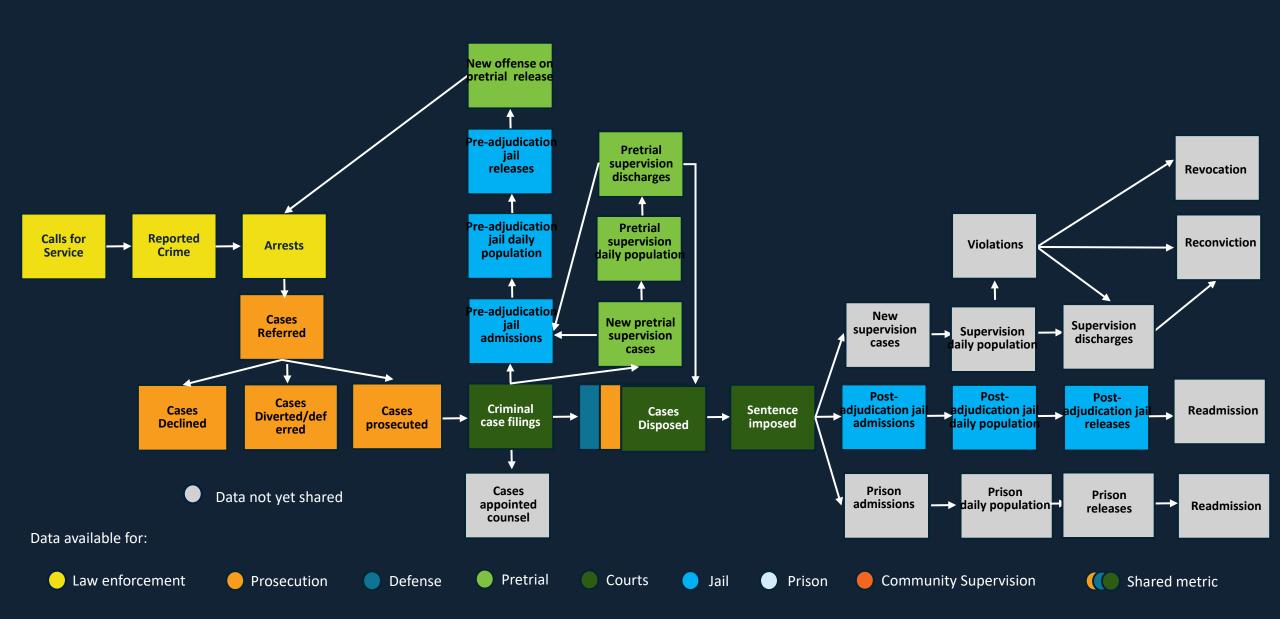
Half of the gencies sharing data in Ohio are either law enforcement or jail.







### Franklin County agencies are sharing data for 22 metrics across six sectors.





# BETTER DATA. BETTER DECISIONS.

Justice Counts helps agencies transform data they already have into dynamic visualizations in just a few hours.

# Panel discussion



# MEET THE TEAM

Schedule time with the Justice Counts team to learn about data sharing in your district and state!



# Justice Counts







https://justice-counts.org

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