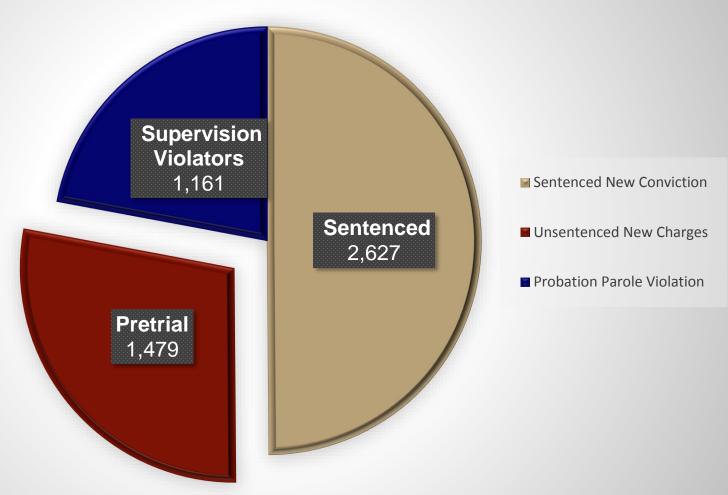


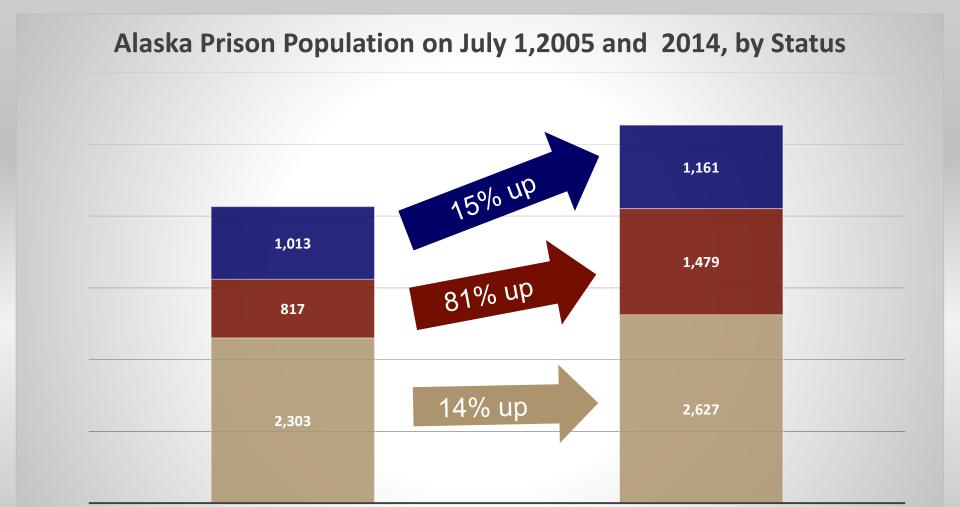
## Alaska's Incarcerated Population

July 1, 2014 Population Report by Status



## Alaska's Incarcerated Population

July 1, 2014 Population Report by Status



Pretrial

■ Supervision Violator

2014

Sentenced

2005

## History of Recommendations for Pretrial Services

1973

**Alaska Judicial Council** 

Report on Repeat Bail Recidivists
Recommendation to establish a pretrial agency

2003

**Alaska Criminal Justice Council** 

**Legislative Recommendations** 

Establish pretrial processes, supervision, and diversion

2009

**Alaska Law Review Publication** 

**Author Elizabeth Johnston** 

Alaska should develop an independent Pretrial Services Agency

2015

**Alaska Judicial Council** 

**AJC Sentencing Alternatives Workgroup Proposals** 

Recommendation for pretrial diversion and deferred disposition

## History of Recommendations for Pretrial Services



Pretrial Services has been requested for more than 40 years.

Traditional pretrial concerns have included issues such as:

- Lack of available information for judiciary
- Lack of information about offender risk
- Lack of oversight for those who post bail and need supervision
- Lack of options for release supervision and diversion

SB91 Presented the opportunity for the State of Alaska to implement a long-standing public safety priority

# January 2018

Implement Pretrial Services for the state of Alaska

Defendants will be assessed within 24 hours

 Low risk offenders may receive monitoring if appropriate

 Moderate and High risk offenders may receive supervision if appropriate

# Pretrial Development Team



# Article 1: Declaration of Rights Alaska State Constitution

PRESUMED

• § 12. Criminal Administration

Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted. Criminal administration shall be based upon the following: the need for protecting the public, community condemnation of the offender, the rights of victims of crimes, restitution from the offender, and the principle of reformation [Amended 1994].



EQUAL CHON LAW
PROTECTION THE LAW

# The Purpose of Bail

- Although "bail" is often associated with money, the term refers generally to...
  - the process of releasing people from custody,
  - while reasonably ensuring court appearance,
  - and minimizing the likelihood of new offenses.

### Forms of Release



#### OR

#### Own Recognizance:

Defendant assumes responsibility to appear in court.



### **UB**

#### **U**nsecured **B**ond:

Defendant is released but if he or she fails to appear in court, they are liable for the entire bond amount.



### SB

#### Secured Bond:

Defendant posts entire bail amount, **deposit bond** (a percentage of the bail), **property bond** (using property as collateral), or a **commercial/surety bond** (defendants pay a 10% nonrefundable fee to a bail agency which posts bail).



#### $\mathsf{CR}$

Conditional Release / Pretrial Services Supervision and/or Monitoring:

Defendant is released after being assessed and agrees to certain conditions, such as; drug tests, court reminders, check-ins, and electronic or GPS monitoring.

# Alaska Criminal Justice Commission Findings – Justice Reinvestment Report (2015)

- In deciding whether to release a defendant pretrial, courts generally consider two factors: the likelihood that the defendant will miss their court hearings and the likelihood that the defendant will engage in new criminal activity if released.
- Research has shown that risk assessment tools can accurately predict these risks by identifying and weighing factors that are associated with each type of pretrial failure.

## Pretrial Risk Assessment

- Measures two risk components:
  - The likelihood that someone will Fail To Appear (FTA) for scheduled court hearings;
  - The likelihood that someone will have a New Criminal Arrest (NCA) while during pretrial release status.

### **Pretrial Tools**

- Virginia:
   Virginia Pretrial Risk Assessment (VPRAI)
- Ohio:
   Ohio Risk Assessment System Pretrial (ORAS-PAT)
- Broward County Florida:
   Correctional Offender Management Profiling for Alternative Sanctions (COMPAS) Pretrial
- Kentucky, North Carolina, Santa Cruz, CA:
   Public Safety Assessment Court (PSA Court)

## Alaska's Pretrial Assessment Parameters



Utilization of current data sources



Assessment design based on Alaska data



Ongoing analysis and validation

## Pretrial Recommendation Guidelines

|      | Misdemeanors      | Class C<br>Felonies | DUI/Refusal                        | FTA/VCOR                           | Other         |
|------|-------------------|---------------------|------------------------------------|------------------------------------|---------------|
| Low  | OR<br>Recommended | OR<br>Recommended   | OR<br>Recommended                  | OR<br>Presumptively<br>Recommended |               |
| Mod  | OR<br>Recommended | OR<br>Recommended   | OR<br>Recommended                  | OR<br>Presumptively<br>Recommended | SB Authorized |
| High | OR<br>Recommended | OR<br>Recommended   | OR<br>Presumptively<br>Recommended | SB Authorized                      | SB Authorized |

The following offenses fall under "Other": Unclassified offenses, class A & B felonies, person offenses, sex offenses, and domestic violence offenses.

## **Judicial Matrix Guidelines**

|      | Misdemeanors      | Class C<br>Felonies | DUI/Refusal       | FTA/VCOR          | Other             |
|------|-------------------|---------------------|-------------------|-------------------|-------------------|
| Low  | Mandatory<br>OR   | Mandatory<br>OR     | Presumptive<br>OR | Presumptive<br>OR | Presumptive<br>OR |
| Mod  | Mandatory<br>OR   | Presumptive<br>OR   | Presumptive<br>OR | Presumptive<br>OR | SB Authorized     |
| High | Presumptive<br>OR | Presumptive<br>OR   | Presumptive<br>OR | SB Authorized     | SB Authorized     |

AS 12.30.011: Unless the judicial officer finds on the record, that there is clear and convincing evidence that no non-monetary conditions of release in combination with the release of the person on the their own recognizance, or upon execution of an unsecured bond, can reasonably ensure the appearance of the person in court and the safety of the victim, other persons, and the community.

16

### Limitations

- A risk assessment tool will not predict behavior 100% of the time for 100% of the population.
- A tool will not replace experienced and quality professionals, but it does lead to better decision making.
- Despite some limitations of a risk assessment tool, this
  process is an enhancement to public safety and it fulfills
  a gap and a request of criminal justice professionals
  that has existed for more than 40 years.

## Alaska

• In Alaska, only 12 percent of defendants in the sample were released on personal recognizance, and an additional 10 percent had unsecured money bail.

• Fifty-two percent of sampled defendants were never released prior to their case being resolved.

 For offenders whose bail was set at \$1,000 or more, for example, those who were eventually able to secure their release spent an average of seven weeks detained pretrial prior to release.

# Harris County, Texas

• If all misdemeanor defendants between 2008 and 2013 who were assigned money bond of \$500 had been released without financial conditions there would have been 40,000 more people released pretrial; and \$20 million in saved supervision costs.

# Kentucky

- 88% of all arrested people are released at the pretrial phase.
- Approximately 3% are given extra supervision conditions.
- Kentucky saved counties approximately \$25 million in jail costs in one year by increasing the pretrial release rate by 5%.
- Supervision costs in Kentucky are 2%-10% of detention costs.

# Kentucky Safety Rates

| FY15    | Release<br>Rate | Appearance<br>Rate | Public Safety<br>Rate |
|---------|-----------------|--------------------|-----------------------|
| Low     | 86%             | 91%                | 94%                   |
| Mod     | 72%             | 83%                | 88%                   |
| High    | 56%             | 78%                | 84%                   |
| Overall | 75%             | 85%                | 89%                   |

| FY14    | Release<br>Rate | Appearance<br>Rate | Public Safety<br>Rate |
|---------|-----------------|--------------------|-----------------------|
| Low     | 84%             | 90%                | 93%                   |
| Mod     | 70%             | 81%                | 88%                   |
| High    | 51%             | 76%                | 84%                   |
| Overall | 75%             | 85%                | 90%                   |

# Alaska Criminal Justice Commission Findings – Justice Reinvestment Report (2015)

 The Commission heard from many judges and magistrates who said they would release more defendants from jail pretrial if there were more options for meaningful supervision in the community to reduce the defendants' risk of committing new crimes or failing to appear for court.

## **Cost of Services**



#### **COST OF INCARCERATION**

The current cost of incarceration is \$149.62 a day

# COST OF PRETRIAL SUPERVISION

Projected average daily cost is approximately \$4.60

### **BUDGET**

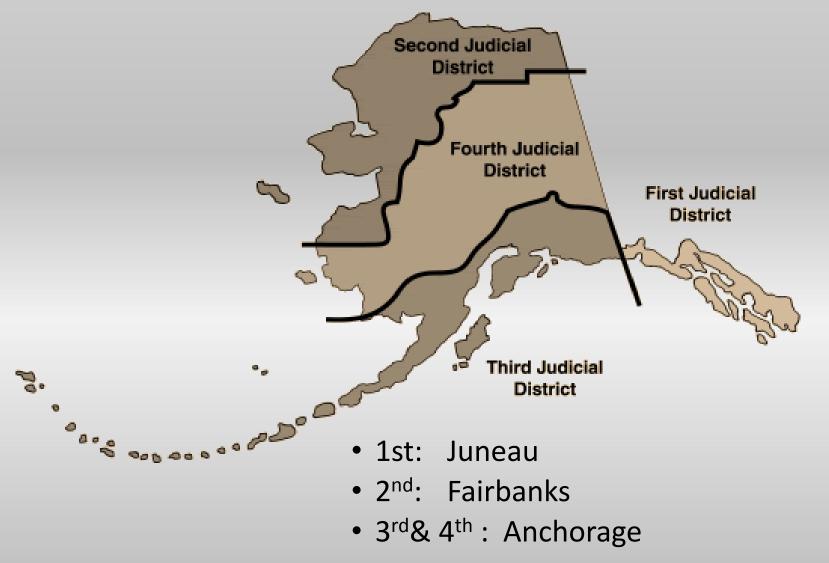
FY2017: \$3,260.1

FY2018: \$10,209.3





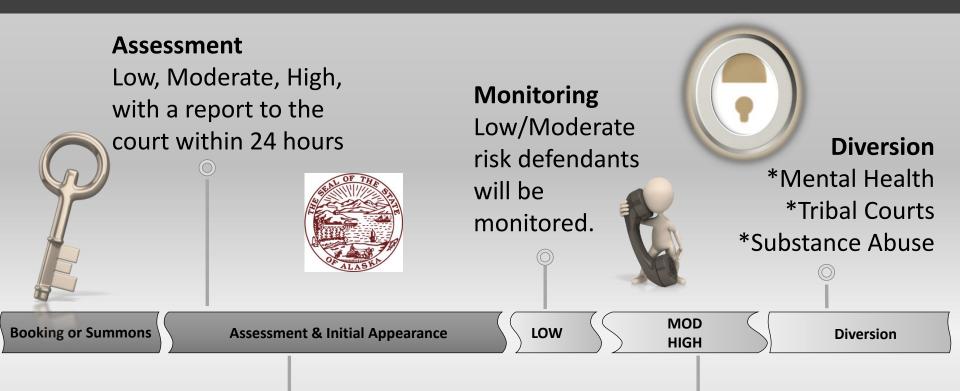
## **Pretrial District Offices**



## **Pretrial Best Practices**



### **Pretrial Functions**





#### **Initial Appearance**

The Court has the option for pretrial supervision at this juncture.

#### **Supervision**

Moderate & High risk defendants, if released, will be supervised on standard or enhanced pretrial supervision.

# Alaska Criminal Justice Commission Findings – Justice Reinvestment Report (2015)

- Research suggests that restrictive release conditions such as electronic monitoring (EM) and drug and alcohol testing do not improve outcomes for all pretrial defendants.
- Higher risk pretrial defendants should have more restrictive conditions.
- When restrictive conditions are applied to lower risk defendants, they can actually do worse.
- DOC should provide varying levels of supervision for moderate- and high-risk defendants who are released pretrial.

# Radio Frequency (RF) – Curfew Only



#### **KEY FEATURES**

- Customizable Curfew Monitoring
- Flexible and Reliable RF Monitoring
- Cellular/Landline Capable
- Pairing Capabilities
- 24X7 Access to Real-Time Monitoring

# Alaska Criminal Justice Commission Findings – Justice Reinvestment Report (2015)

 The DOC would also be responsible for standardizing and recommending the use of pretrial diversion, conducting outreach to community programs and tribal courts to develop and expand diversion options, and providing referral services on a voluntary basis for substance abuse and behavioral health treatment services.

# RF-Transdermal Alcohol Monitor (TAD)





#### **KEY FEATURES**

- Alcohol and Curfew Monitoring Combined
- Advanced Technology, Yet Easy to Use
- Seven Tamper-Resistant Features
- Records and Downloads Information Over Time
- Cellular/Landline Capable

# Portable Breath Testing – SoberLink (SL2)



#### **KEY FEATURES**

- Easy to Use Breathalyzer
- Customizable Alcohol Testing Schedules
- Adaptive Facial Recognition TM Technology
- Automated Tamper Detection Features
- Embedded Cellular and GPS Capability

# Pretrial Tribal Court Diversion - Pilot In Development

- Chief Michael Hicks
   Cordova City Police Department
- Sarah Kathrein
  - Native Village of Eyak









## Ongoing Evaluation & Validation

- **Safety Rate:** The percentage of supervised defendants who are not charged with a new offense during the pretrial stage.
- Appearance Rate: The percentage of supervised defendants who make all scheduled court appearances.
- **Concurrence Rate:** The ratio of defendants whose release or detention status corresponds with their pretrial assessment.
- Compliance Rate: The proportion of defendants who comply with supervision and have no Failure to Appear (FTA) or New Criminal Arrest (NCA) episodes.

# Alaska Department of Corrections Pretrial Services Division

## **Geri Miller-Fox**

Director, Alaska Pretrial Services Division Department of Corrections geri.fox@Alaska.gov (907) 269-7405

