Criminal Justice Planning



2022 Annual Program Report

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The Mayor's Criminal Justice Steering Committee

John Cooper, Mayor Wallace Dietz, Director of the Department of Law Martesha Johnson, Public Defender Steve Dozier, Criminal Court Judge Daron Hall, Sheriff Glenn Funk, District Attorney General John Aaron Holt, General Sessions Judge John Drake, Chief of Police Howard Gentry, Criminal Court Clerk Erin Evans, Chair of Public Safety Sheila Calloway, Juvenile Court Judge



Criminal Justice Planning Advisory Board

Glenn Funk, District Attorney General, Chair Martesha Johnson, Public Defender Steve Dozier, Criminal Court Judge John Aaron Holt, General Session Judge John Drake, Chief of Police Howard Gentry, Criminal Court Clerk Sheila Calloway, Juvenile Court Judge

Criminal Justice Planning Staff

Donna Blackbourne Jones, Director Diane Latiolais, Statistical Research Analyst 2 Lindsey Richmond, Statistical Research Analyst 1 Samantha Taylor, Administrative Specialist



Active Strategy Business Plan

Mission	The mission of Criminal Justice Planning is to provide system-wide criminal justice data and reporting products to various justice departments and policymakers so they can make informed decisions in developing management strategies for the Davidson County criminal justice system. Also, by arranging regular meetings with the various criminal justice agencies as well as the executive offices of Metropolitan Government, Criminal Justice Planning provides a platform for open communication between these individuals.
Goals	 Continuing through 2024, Criminal Justice departments and agencies will experience comprehensive data analysis and reporting evidenced by: 95% of reports delivered within established timeframes Annual Correctional Population Projection Report within +/- 4% of actual. Continuing through 2024, Criminal Justice Planning and Criminal Justice Planning Advisory Board will have a current understanding of the complexity and ever-changing nature of the criminal justice system as evidenced by: Regularly consulting with data providers and data users to ensure relevance and appropriateness of collected data and to keep informed of changes in data. 100% of customers who say reports provided were useful in making current and future management decisions.

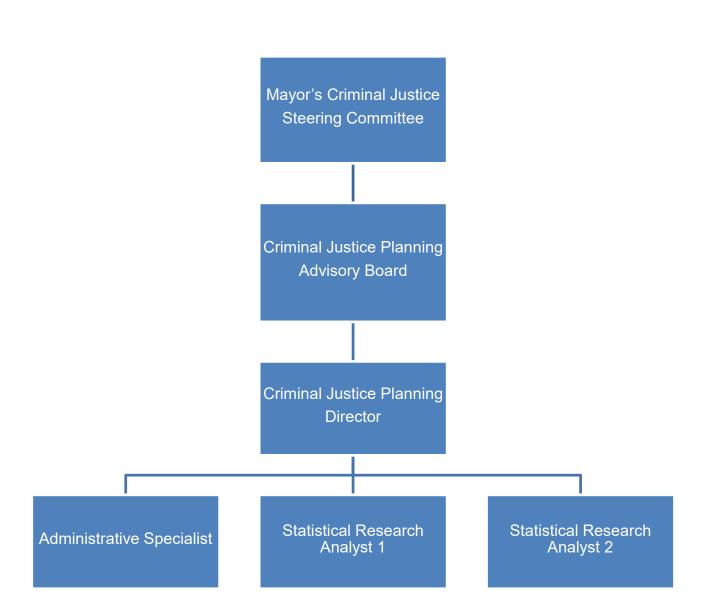
CJP Reporting Line of Business

The purpose of the CJP Reporting Line of Business is to provide system-wide criminal justice data and reporting products to various criminal justice departments and policymakers so they can make informed management decisions.

CJP Program

The purpose of the CJP Reporting Program is to provide system-wide criminal justice data and reporting products to various criminal justice departments and policymakers so they can make informed management decisions.

Criminal Justice Planning Organization Chart





Administrative Information

In January 2022, Criminal Justice Planning completed its fifteenth year of business. Our budget is developed and presented in a format that emphasizes performance measurement based on strategic planning. In 2014 the office of Financial Accountability completed a review of our Strategic Business Plan. One of our goals states that by 2022, 50% of our customers will find our reports useful in making current and future management decisions. In a survey sent to a random number of individuals who receive our reports, results indicated that 100% found them useful.

The Mayor's Criminal Justice Steering Committee was scheduled to meet monthly in 2022 with Mayor Cooper as Chair. The Criminal Justice Planning Advisory Board also continues to meet regularly with Glenn Funk as Chair. Both committees provide oversight and guidance in helping us meet our departmental mission and goals.

Our department is governed by the following Ordinances and Executive Order:

- BL2005-558: An Ordinance establishing Criminal Justice Planning as a department of the Metropolitan Government.
- BL2007-1461: An Ordinance establishing the Criminal Justice Steering Committee of Metropolitan Government to address issues affecting the criminal justice system of Metropolitan Government.
- Executive order No. 027: Establishing the Criminal Justice Planning Advisory board which provides oversight to the department of Criminal Justice Planning.



Accomplishments

Criminal Justice Trends Report

- In July 2022, CJP published our annual Criminal Justice Trends Report. This report highlights criminal justice trends for 2021. Trends included in our 2021 report are:
 - Reported criminal offenses for Nashville and Davidson County with a breakdown of violent crimes and property crimes for years 2012 - 2021
 - Adult physical arrest and state citations by gender, race, ethnicity and arrest rates for years 2012 - 2021
 - Number of bond releases, types, and average bond set amount for years 2012 2021
 - Number of days in jail before release for years 2016 2021
 - General Sessions and Criminal Court volume which include, but are not limited to: filings by case and defendant, concluded, and processing times for years 2012 – 2021
 - Average daily population of correctional facilities by gender, race, ethnicity, age, and charge classification for years 2012 2021.
 - Jail incarceration rates for 2020 2021 in Davidson County are compared to those of Knox County, Hamilton County, Shelby County, and Rutherford County.



Regularly Published Reports

We are now publishing a total of 34 regular reports. The following provides the name and a short summary of each report:

I. <u>Citation Report</u>

In May 2005 our system changed how Citations are handled/processed. The main goal in making this change was to reduce the number of capiases being issued for Failure to Appear for Court on a Citation and the long-term goal of reducing the number of capiases issued for Failure to be Booked on a Citation. This report compares the number of capiases issued for these two incidents before May 2005 to after May 2005 in order to see if the change was beneficial. It also provides information on the number of cases being disposed on the first court appearance, comparing before May 2005 to after May 2005.

Report produced quarterly.

II. Criminal Court Activity by Division

This report provides the following information, broken down by the six divisions:

- A. New filings by number of cases and number of defendants.
 - 1) Filings are also broken down by type: Information, Presentments/ Indictments, General Sessions Appeals and Probation Violations.
- B. Number of settings: Arraignments, Discussions, Jury Trials, Non-Jury Trials, and Sentence Hearings.
- C. Number concluded by case and by defendant.
- D. Dispositions by counts: Guilty, Dismissed, Retired, Null, Not Guilty, Pretrial Diversion, other.

Report published monthly.

III. General Sessions Activity by Division

This report provides the following information broken down by the eleven divisions and type of court:

- A. Number of bound-over warrants by docket type and division
- B. Number of warrants disposed by docket type and division
- C. Number of warrants filed
- D. Number of warrants pending

Report published monthly.

IV. DUI Report

This report provides the number of DUI arrests monthly, giving the percent of change from month to month and percent of change over the same month in the previous year. It also provides a breakdown of the type of DUI, i.e., DUI 2, DUI 3, etc.

Report published quarterly.

V. <u>DUI Reckless Convictions Report</u>

This report provides the number of General Sessions cases where the convicted charge is DUI, reckless driving, or reckless endangerment

Report published quarterly

VI. The Locally Sentenced Felon Report

This report provides information on the number of sentenced felons housed in our system. The information is broken down by facility and gender.

Report published weekly.

VII. The Daily Jail Count

This report provides population counts for each correctional facility (Criminal Justice Center, Hill Detention Center, Offender Reentry Center, Correctional Work Center for Males, Correctional Work Center for Females and Metro Detention Center), showing how many of the available beds are being used and the capacity limit of each facility.

Report produced daily.

VIII. Criminal Justice System Report

This report provides the following information:

- A. Total physical arrests and citations issued.
- B. Total number of individuals released by bonding companies, the Pretrial Release Program, or other means.
- C. Total number of new cases filed, concluded, and pending in General Sessions and Criminal Court.
- D. Total number of warrants bound over to the grand jury.
- E. This report also provides the yearly percent of change in all these areas since 2001.

Report published monthly.

IX. <u>The Monthly Average Daily Jail Population Report</u>

This report provides the following information for the previous month:

- A. Average daily population for all correctional facilities, broken down by legal status, gender and facility.
- B. Percent of change by month and year.
- C. Total of physical arrests and state citations.

Report published monthly.

X. Case Management Report

This report provides information on General Sessions and Criminal Court cases, giving the length of time it takes to process a case from arrest to final disposition.

Report published quarterly.

XI. Case Clearance Report

This report provides information on General Sessions and Criminal Court filings and dispositions for the complete calendar year. It shows the number of new cases filed versus the number of cases concluded.

Report published annually.

XII. Juvenile Report

This report provides data on Juvenile's transferred to the adult system in the following areas: total number transferred and average daily population in jail. This is then broken down by gender. Previous months and year are compared to follow any possible trends.

Report published monthly.

XIII. Bond Company Report

This report provides data on every licensed Bond Company in Davidson County in the following areas: total amount of bonds made by company, percent of total made, total amount of bonds made year to date and percent of year-to-date total. Also provided is total cash/credit Bonds, Property Bonds and ROR Bonds.

Report published monthly.

XIV. Weekly Drug Report

This report is generated based on the following criteria:

- A. Defendants disposed during a specific week.
- B. Defendants convicted of a drug-related offense, excluding Manufacturing and Casual Exchange.
- C. Defendants disposed by guilty pleas including guilty, guilty of a lesser charge, and nolo contendere.
- D. Defendants on bond at the time of disposition.
- E. Cases where all counts were concluded.

Report published weekly.

XV. Domestic Violence Report

This report provides summary on Domestic Violence charges in General Sessions and Criminal Court in the following areas: filings, dispositions as well as disposition types. Case management which includes court settings, average days from arrest to bound over for jailed DV defendants, bond cases.

Report published monthly.

XVI. General Sessions DUI Conviction Report

This report provides information concerning General Sessions cases where the convicted charge is a DUI and provides the disposition description giving a break down by quarter and compared to previous year. This report also provides a breakdown per quarter compared to previous year for cases in General Sessions where the convicted charge is reckless driving or reckless endangerment.

Report published quarterly.

XVII. Warrants Issued Quarterly by Shift and Commissioner

This report provides total number of monthly warrants issued by commissioner broken down by day of week and shift. It also provides the percent of warrants issued by shift and commissioner.

Report published quarterly and annually.

XVIII. Summons Issued Quarterly by Commissioner

This report provides total number of monthly summons issued by commissioner, broken down by day of week and shift. Also provides percentage of summons issued per commission and shift.

Report published quarterly and annually.

XIX. Davidson County Bond Information Report

This report provides bond information for misdemeanor and felony warrants filed in Davidson County. Details include average bond set amount, percentage of defendants posting bond and average days spent in jail. Broken down by charge type, bond posting method and charge classification.

Report published monthly.

XX. Music City Community Court Docket Summary

This report provides a summary of defendants disposed, bound over and post judgment closures for docket type.

Report published monthly and quarterly.

XXI. Indigency Motion Docket

This report provides information on total number of defendants with docket type of General Sessions Indigency motion docket Division 8 excluding special judges. This is then broken down by event entry category, event entry type and court sessions quarter.

Report published monthly and quarterly.

XXII. Statistics on State Citations

This citation report is generated by the following criteria:

- A. Defendants by date filed and filed charge category
- B. Steering Clear admissions by date of admission
- C. Defendants by date disposed and disposed charge category
- D. Defendants by date disposed and disposition type
- E. Defendants that successfully completely programs or conditions, by date disposed and return court date
- F. Defendants by date disposed and disposition docket
- G. Defendants by date filed and return court docket type

Report published monthly.

XXIII. Jail and Bond Information for Inmates

This report provides data on the weekly total amount of jail population, pretrial jail population, pretrial misdemeanants, pretrial felons, pretrial inmates who have money bonds and pretrial inmates bond equal to or less than \$5000.

Report published weekly.

XXIV. Bond and Release Information

This report provides bond and release information by shift for physical arrests with power shift breakdown. Report includes:

- A. Number of Arrest Warrants with Bond Setting
- B. Number Release Bonds Posted
- C. Bond Type
 - 1) Cash/Credit Bond
 - 2) Pretrial Release
 - 3) ROR
 - 4) Surety Bond
- D. Release No Bond Posted/Cases Dismissed or Other Disposition
- E. Still in Custody/Cases Pending/Bond Not Posted

Report published monthly.

XXV. Warrants Issued by Commissioners per Day of Week

This report provides warrants that are signed off by a commissioner when a defendant has been physically arrest or warrants that are issued by a commissioner when an individual wants to swear out a warrant against someone. Report is broken down by day of week and shift, includes power shift.

Report published monthly.

XXVI. <u>Comparison of Citations/Warrants Filed in General Sessions</u>

This report compares General Sessions filing and bound over for specified years with a percentage of change from year to year. The reports are as follows:

- A. Total number of citations and warrants filed in General Sessions by charge
- B. Total number of citations and warrants bound over from General Sessions by charge
- C. Total number of defendants with cases filed in General Sessions by most serious charge
- D. Total number of defendants with cases bound over from General Sessions by most serious charge

Report published annually.

XXVII. <u>Attorney Types</u>

This report provides attorney types (private, public defender, court appointed and other) on Criminal Court defendants and General Sessions defendants with multiple year comparison. This report is then broken down by number of defendants by date pending with percentage, number of cases pending with percentage and division with percentage for both courts.

Report published annually.

XXVIII. Number of Defendants Disposed

This report provides total number of defendants disposed in Criminal Court and General Sessions compared to previous years and broken down by classification of arrest or indicted charge with percentage.

Report published annually.

XXIX. Criminal Court Cases

This report provides total number of filed and concluded cases for Criminal Court per

fiscal year.

Report published annually.

XXX. Population Projections Report

This report provides information on our criminal justice system in the following areas: crime rates, average daily correctional population, admissions, lengths of stay, types of release and population forecasts.

Report published annually.

XXXI. Annual Program Report

This report provides our organizational structure, mission, strategic goals, and accomplishments for the year.

Report published annually.

XXXII. Criminal Justice Trends

This report provides information on our criminal justice system trends that include reported crimes, arrests, bond releases, days in jail, court volume and processing times, and average daily inmate population.

Report published annually.

XXXIII. General Sessions Cases

This report provides total number of warrants and the total number of defendants for General Session cases per fiscal year.

Report published annually.

XXXIV. Division VII Case Load

This report provides the total number of cases and defendants schedule per docket for Division VII. Broken out by age groups, sex, race, ethnicity, and dispositions.

Report published monthly.

Ad Hoc Reports

Since 2003, we have produced 1082 ad hoc reports. In calendar year 2022, Criminal Justice Planning (CJP) received 53 requests for ad hoc reports. Majority of these requests came from Metro's criminal justice agencies such as the Sheriff's Office, General Session Court, Criminal Court, and the Criminal Court Clerk. Requests were made on a variety of topics. Listed below is a sampling of topics:

- 1) Attorney Types 2014 2018
- 2) Average Days from filing to Criminal Court to Disposition 2016 2018
- 3) Simple Possession of Marijuana 2014 2021
- 4) Average Daily Population Federal Davidson County Correctional Facilities
- 5) Driver's License Charges 2014 2021
- 6) Ethnographic Data
- 7) Possession of a Firearm 2010 -2021
- 8) Quarterly DUI Arrest Trends
- 9) Disposition by Race in General Sessions Court
- 10) Domestic Violence Report Explanation
- 11) Interpersonal Violence 2021
- 12) Domestic Assaults 2010 2013
- 13) General Sessions Indigency Docket 2022
- 14) Citations Issued by Central Precinct
- 15) Order of Protections 2021 YTD 2022
- 16) Davidson County Bond Information
- 17) Criminal Court by Division
- 18) Davidson County Arrests by age 18 30
- 19) Case Management by Attorney Type
- 20) Davidson County Juvenile Filings

Research and Planning

As the primary provider of criminal justice statistics for Metropolitan Government, Criminal Justice Planning (CJP) recognizes the importance of providing reports that are of the highest quality. Therefore, we are committed to developing and maintaining excellent statistical standards, constantly improving our professional knowledge base. In doing so, we have developed a library of resources from different criminal justice agencies, locally and nationally. Publications from Tennessee Administrative Office of the Court, the Tennessee Board of Probation and Parole, Bureau of Justice Statistics, the National Center for State Courts, and Bureau of Justice Assistance are kept and referenced as needed. We continue to add to our resources.

We have continued to utilize data from the Jail Management System (JMS), the Criminal Justice Information System (CJIS) and the Police Department's data bank. These three systems are the primary sources of data for all our reports. We have stayed in close contact with the administrators of these systems, making sure we are informed of any changes that could impact the accuracy of our reports.

We continue to track the activity of our Tennessee General Assembly. We follow Bills being filed each legislative session that would impact our criminal justice system, keeping on file the final Bill that was passed, amended, or repealed. We have continued to keep information and decisions handed down by the Tennessee Court of Criminal Appeals, the Tennessee Supreme Court, and the United States Federal Courts. Our goal is to be aware of any change in law that impacts our criminal justice system needs.

CJP Website

Our departmental website is: <u>www.nashville.gov/cjp</u> This site is updated regularly with many of our statistical reports.

