

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

## SECTION 1: GROUP INTERVIEW



# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

**PURPOSE:** Use this tool to help you assess the quality of your court’s pretrial data including bail data. It assesses the quality of existing data, infrastructure, the court’s capacity to improve their data infrastructure, and their self-identified gaps. Users do not have to complete this assessment process in one session. However, we recommend that users meet weekly until finished. Users may tailor this tool to meet the needs of their local community.

## RELATED TERMS

**AGGREGATE CASE DATA** - A metric calculated using data from a group of cases.

**ASSESSMENT** - Any systematic method of obtaining information from tests or other sources, used to draw inferences about characteristics of people, objects, or programs.

**CASE MANAGEMENT SYSTEM (CMS)** - A computerized system used by courts to manage cases in their court.

**DATA** - Facts collected for reference or analysis.

**DATA COLLECTION** - The process of gathering facts or information for analysis.

**DATA ELEMENT** - A specific piece of information, or data, such as “age at first arrest.”

**DATA INFRASTRUCTURE** - A collection of databases, software, standards, classification systems, procedures, committees, processes, coordinates, user interface components, and other elements, which are involved in the making and use of data.

**DATA MANAGEMENT SYSTEM** - System used to manage information from various sources and to produce reports.

**DATA QUALITY** - How “fit” data are for immediate organizational use.

**DATA REPOSITORY** - A physical or digital location where courts file data.

**DATA SOURCE** - A data source refers to the original information source for data collected by a court. The original data source refers to the first time the data were documented (e.g., on a law enforcement incident report).

**INDIVIDUAL CASE** - A primary unit of a court. Each case should have a unique identification number.

**PERFORMANCE MEASURE** - A calculated measure based on collected elements of data designed to assess how well a system achieves a stated objective. A performance measure often involves a comparison, either to a past measure or to an ideal or desired level.

**PRETRIAL RISK ASSESSMENT INSTRUMENT** - A valid pretrial risk assessment instrument can classify defendants based on their flight risk and their threat to community safety. Validated instruments help standardize pretrial recommendation decisions and maximize the number of successful pretrial decisions.

**RATE** - A quantity, amount, or degree of something measured per unit of something else.

**RELIABILITY** - The degree to which scores on a measure are consistent over repeated applications of a measurement procedure, and hence are inferred to be dependable and repeatable for other similar individuals.

**STAKEHOLDER** - A person with an interest or concern in the matter at hand.

**VALIDITY** - The degree to which accumulated evidence and theory support specific interpretations of a measure’s scores entailed by proposed uses of the measure.

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

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## PRETRIAL DATA GROUP INTERVIEW

**Instructions:**

1. Assemble a core group of pretrial stakeholders. Consider judges, court administrators, clerks, pretrial program managers, pretrial staff, IT professionals, data managers, etc.
2. Explain the purpose and use of this data quality assessment to the group. Record the persons present.

### PERSONS PRESENT

NAME	PRETRIAL ROLE/RESPONSIBILITIES

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

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**Instructions:** Ask the group all applicable questions that follow and record their answers in the tables provided or on a separate document.

- Describe the history of your court’s pretrial effort. How did it get started? What obstacles did you have and how did you negotiate them? What are your next steps?
- What do you hope to gain from this assessment process?
- If applicable, describe your court’s pretrial services (*record answers below*).

## CURRENT PRETRIAL SERVICES

<b>Pretrial Services Offered</b> ( <i>Describe</i> )	
<b>Date Began</b> (month/year)	
<b>Number of Dedicated Pretrial Services Officers or Other Responsible Party(s)</b>	
<b>Date Pretrial Services Officer Began</b>	
<b>Approximate Pretrial Services Officer Caseload or Other Responsible Party(s)</b>	

- Describe the systems that make up your court’s data infrastructure (*record answers below*).

## OVERALL COURT DATA INFRASTRUCTURE

NAME OF DATA SYSTEM	VENDOR ( <i>if applicable</i> )	VERSION

## PRETRIAL DATA COLLECTION INFRASTRUCTURE

<b>Data Repository(s)</b> ( <i>Describe</i> )	
<b>Responsible Party(s) and Their Position</b>	
<b>Date Began Collecting</b>	
<b>Current Data Collected</b> ( <i>Describe</i> )	
<b>Reason Data Collected</b> ( <i>Describe</i> )	
<b>How Data Is Used</b> ( <i>Describe</i> )	
<b>Can Run Reports?</b> ( <i>Describe</i> )	

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

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## BAIL DATA COLLECTION INFRASTRUCTURE

<b>Data Repository(s)</b> <i>(Describe)</i>	
<b>Responsible Party(s) and Their Position</b>	
<b>Date Began Collecting</b>	
<b>Current Data Collected</b> <i>(Describe)</i>	
<b>Reason Data Collected</b> <i>(Describe)</i>	
<b>How Data Is Used</b> <i>(Describe)</i>	
<b>Can Run Reports?</b> <i>(Describe)</i>	

Answer the following five questions about PRETRIAL DATA. *(Circle all responses.)*

- How much do you agree or disagree with the following statements about pretrial data? You can respond “Strongly Agree,” “Agree,” “Neutral,” “Disagree,” “Strongly Disagree,” or “Don’t Know.”

### PRETRIAL DATA COLLECTION BURDENS JURISDICTIONS.

*Strongly Agree    Agree    Neutral    Disagree    Strongly Disagree    Don’t Know*

### PRETRIAL DATA IS HELPFUL FOR BETTER UNDERSTANDING DEFENDANTS.

*Strongly Agree    Agree    Neutral    Disagree    Strongly Disagree    Don’t Know*

### PRETRIAL DATA IS HELPFUL FOR THE JUDGE TO HAVE WHEN MAKING DECISIONS.

*Strongly Agree    Agree    Neutral    Disagree    Strongly Disagree    Don’t Know*

### PRETRIAL DATA IS HELPFUL FOR PROBATION TO HAVE WHEN MAKING DECISIONS.

*Strongly Agree    Agree    Neutral    Disagree    Strongly Disagree    Don’t Know*

### COURT PERSONNEL CAN MAKE GOOD DECISIONS ABOUT A DEFENDANT REGARDLESS OF WHETHER OR NOT THEY COLLECT PRETRIAL DATA.

*Strongly Agree    Agree    Neutral    Disagree    Strongly Disagree    Don’t Know*

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

**Instructions:** Ask the group all relevant questions and record responses.

- How do you use pretrial data you collect, and for what purposes? Do you have longer term plans to use it for other purposes?
- Do you think your court currently collects adequate pretrial data? Why?
- What, if any, additional pretrial data do you want to collect?
- What, if any, pretrial data is collected that is unnecessary?
- If you could improve the capacity of your court to collect and use pretrial data, what would you improve?
- What pretrial data are easy to collect? What pretrial data are difficult to collect?
- In a perfect world, what would your pretrial data collection system look like? (For example, what would your data management system do? What would you use the data for?) What would your court need to make it look this way (e.g., more money, more staff, vendor changes, etc.)?
- Do you think your office currently collects adequate data on **defendants** on pretrial supervision? Explain why.

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

## DATA-SPECIFIC QUESTIONS

**Instructions:** Ask group members all relevant questions and record their responses.

- Who decided to collect the pretrial data elements in your case management system? Were you able to provide input?
- Are there other pretrial data that you would like to collect, but your data management system (or court) does not have the capacity to do so? If so, what are those data?
- What are your challenges to collecting pretrial data?
- What has gone well in the collection of pretrial data?
- In your estimation, how much time does it take to collect the pretrial data that will be put into the case management system (*Per Defendant*)?
- How much time do staffs spend on pretrial data entry (i.e., putting the data into the case management system, per case)? Approximately how many cases per day do staffs enter into the system for the first time? Approximately how much time is spent updating case information on a pretrial defendant already in the system?
- Do you believe the pretrial data entry/record keeping portion of your work is easy to do? Do you consider it time consuming?
- Does your case management system calculate rates for you/your court (e.g., an appearance rate, safety rate, success rate, detention rate, etc.)?
- Does your CMS connect any pretrial information to bail data? If so, what data are connected?

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

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## DATA-SPECIFIC QUESTIONS - *cont.*

- How do you use the pretrial data in the work you do for specific job tasks? How do you think others in your court use the pretrial data you collect (provide specific person's role, as well as how they use the data? (Example: "The judge uses pretrial data to help her make decisions about setting bail"))
  
- Do you produce reports using your pretrial data? If so, what purpose do they serve?
  
- Should the court use its pretrial data for a different purpose (i.e., other than the way the court currently uses it)? If so, how and why would you change its use?
  
- Do you have access to bail data for a defendant? Is it included with your pretrial data on a case, or do you have to use a different system to access the information?
  - a. How do you use bail data (i.e., for what purpose)?
  
  - b. Do you think there is sufficient bail information for the purposes of your work? What other bail-related data would be useful?



# PRETRIAL DATA QUALITY ASSESSMENT TOOL

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## SECTION 2: PRETRIAL DATA ELEMENTS



# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

**Instructions:** Ask informants to answer five questions for each of the following data elements.

1. Do they collect the data element?
2. If so, what is the original data source?
3. Where is the data repository located?
4. How often does staff review the data for accuracy and update the data if needed?
5. Can staff run reports using their data systems for individual defendants and/or groups of defendants?

All of the following data elements can be useful for pretrial efforts. This inventory process may take some time. However, once you locate the data within your court, you can plan how to build regular reporting systems.

INDIVIDUAL DEFENDANT DATA: DEMOGRAPHIC & PERSONAL	
<b>GENDER</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?      For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>RACE</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?      For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>	

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

INDIVIDUAL DEFENDANT DATA: DEMOGRAPHIC & PERSONAL - <i>cont.</i>	
<b>ETHNICITY</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Source of Data?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>MARITAL STATUS</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Source of Data?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>CURRENT RESIDENCE (RENT/OWN, LOCATION)</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Source of Data?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

INDIVIDUAL DEFENDANT DATA: DEMOGRAPHIC & PERSONAL - <i>cont.</i>	
<b>LENGTH OF RESIDENCE IN COUNTY</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>CURRENT PHONE NUMBER</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>CURRENT EMPLOYMENT/STUDENT</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

INDIVIDUAL DEFENDANT DATA: DEMOGRAPHIC & PERSONAL - <i>cont.</i>	
<b>OTHER SOURCE OF INCOME</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>CURRENT OR PAST DRUG/ALCOHOL PROBLEMS</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>CURRENT OR PAST DRUG/ALCOHOL TREATMENT</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

INDIVIDUAL DEFENDANT DATA: DEMOGRAPHIC & PERSONAL - <i>cont.</i>	
<b>CURRENT OR PAST MENTAL HEALTH PROBLEMS</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>CURRENT OR PAST MENTAL HEALTH TREATMENT</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

INDIVIDUAL DEFENDANT DATA: RECENT CASE(S)	
AGE AT CURRENT ARREST	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>
CURRENT ARREST CHARGE AND DATE	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>
INITIAL APPEARANCE DATE	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

INDIVIDUAL DEFENDANT DATA: RECENT CASE(S) - <i>cont.</i>	
PRETRIAL STATUS TRACKING (I.E. HELD UNTIL APPEARANCE DATE, RELEASED)	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>
PENDING WARRANTS	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>
CURRENTLY ON PROBATION, PAROLE, SUPERVISION IN COURT'S COUNTY	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>



# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

INDIVIDUAL DEFENDANT DATA: RECENT CASE(S) - <i>cont.</i>	
<b>CURRENTLY ON PROBATION, PAROLE, SUPERVISION IN OTHER COUNTIES</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>NEW CHARGES OCCURRING AFTER PRETRIAL COURT APPEARANCE</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

INDIVIDUAL DEFENDANT DATA: CRIMINAL HISTORY	
<b>PRIOR MISDEMEANOR OR FELONY ARREST OR CONVICTION</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>AGE AT FIRST ARREST</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>PRIOR VIOLENT CONVICTION</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

INDIVIDUAL DEFENDANT DATA: CRIMINAL HISTORY - <i>cont.</i>	
<b>APPEARANCE RATE (NUMBER OF APPEARANCES/TOTAL SUMMONS)</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?      For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>PRIOR PROBATION/PAROLE/PRETRIAL REVOCATIONS</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?      For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>CRIME TYPE</b>	
• Felony ( <i>Violent</i> )    • Felony ( <i>Non-Violent</i> )    • Misdemeanor    • Technical violation	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?      For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>	

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

INDIVIDUAL DEFENDANT DATA: PRETRIAL RISK ASSESSMENT	
PRETRIAL RISK ASSESSMENT SCORE	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>
PRETRIAL RISK ASSESSMENT LEVEL (E.G. HIGH, MEDIUM, LOW)	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?	For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

INDIVIDUAL DEFENDANT DATA: RELEASE AND BAIL	
<b>BAIL AMOUNT (IF APPLICABLE)</b>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?      For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>TYPE OF RELEASE</b>	
<ul style="list-style-type: none"> <li>• ROR/Personal Bond    • Deposit Bond to Court    • Surety Bond    • Property Bond</li> <li>• Full Cash Bond    • Supervision of Non-Financial Conditions</li> <li>• Supervision by Pretrial + Financial Bond</li> </ul>	
Data Collected?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Data Source?	
Data Repository?	
How Often Reviewed/Updated?	
Can CMS Run Reports?      For Individuals? Yes <input type="checkbox"/> No <input type="checkbox"/> For Groups? Yes <input type="checkbox"/> No <input type="checkbox"/>	

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

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## AGGREGATE PERFORMANCE MEASURES

PRETRIAL CASE DATA (AGGREGATE PROGRAM DATA)		
<b>CASELOAD RATIO</b> <i>Definition: Number of supervised defendants divided by number of pretrial case managers</i> <i>What is the court's target ratio? _____</i>		
CMS CALCULATES	CMS HELPS CALCULATE	CALCULATE ENTIRELY BY HAND
<b>PRETRIAL DETENTION RATE</b> <i>Definition: Percentage of pretrial defendants detained throughout case processing</i>		
CMS CALCULATES	CMS HELPS CALCULATE	CALCULATE ENTIRELY BY HAND
<b>PRETRIAL RISK ASSESSMENT LEVEL BY DEMOGRAPHIC CATEGORY</b> <i>Definition: Percentage of pretrial defendants scoring high, medium, or low by demographic of interest (e.g., gender, races, income, etc.)</i>		
CMS CALCULATES	CMS HELPS CALCULATE	CALCULATE ENTIRELY BY HAND
<b>RELEASE RATES BY RISK LEVEL</b> <i>Definition: Percentage of those released by risk level</i>		
CMS CALCULATES	CMS HELPS CALCULATE	CALCULATE ENTIRELY BY HAND
<b>RELEASE RATES BY TYPE OF RELEASE (ROR, ETC.)</b> <i>Definition: Percentage of those released by release type</i>		
CMS CALCULATES	CMS HELPS CALCULATE	CALCULATE ENTIRELY BY HAND
<b>TIME IN DAYS FROM ARREST TO RELEASE BY RELEASE TYPE</b> <i>Definition: Days between arrest and release</i>		
CMS CALCULATES	CMS HELPS CALCULATE	CALCULATE ENTIRELY BY HAND
<b>TIME IN DAYS FROM RELEASE TO START OF PRETRIAL SUPERVISION</b> <i>Definition: Days between jail release/judicial order and first contact with pretrial</i>		
CMS CALCULATES	CMS HELPS CALCULATE	CALCULATE ENTIRELY BY HAND
<b>TIME ON PRETRIAL SUPERVISION IN DAYS</b> <i>Definition: Time between when pretrial supervision started and ended</i>		
CMS CALCULATES	CMS HELPS CALCULATE	CALCULATE ENTIRELY BY HAND
<b>REASONS SUPERVISION ENDED?</b> <i>Definition: Narrative or checked boxes</i>		

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

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PRETRIAL OUTCOME MEASURES (AGGREGATE CASE DATA)
<b>APPEARANCE (OR FTA RATE) BY RISK LEVEL, CRIME TYPE, ETC</b> <i>Definition: Percentage who make all court events by risk level</i>
<b>APPEARANCE RATE BY TYPE OF RELEASE</b> <i>Definition: Percentage who make all court events by release type</i>
<b>CONCURRENCE RATE</b> <i>Definition: Recommendation matches actual release detention</i>  What kinds of situations warrant overrides?
<b>NEW CHARGES DURING PRETRIAL RELEASE</b> <i>Definition: Number of new charges during pretrial release</i>
<b>SAFETY RATE</b> <i>Definition: Number not charged with a new offense during pretrial release</i>
<b>SUCCESS RATE (PERCENTAGE OF THOSE WITH NO TECHNICAL VIOLATIONS, FTA, REARRESTS)</b> <i>Definition: Percentage of those with no technical violations, FTA, rearrests</i>  How do you define technical violations of conditions of release?
<b>DETAINED FOLLOWING A GUILTY VERDICT?</b> <i>Number</i>
<b>REVOKED DUE TO NON-PRETRIAL RELATED HOLDS</b> <i>Number</i>
<b>VOLUNTARY RETURN RATE (PERCENTAGE OF THOSE WITH VIOLATIONS WHO RETURN VOLUNTARILY)</b> <i>Definition: Percentage of pretrial defendants with violations who return voluntarily</i>

# PRETRIAL DATA QUALITY ASSESSMENT TOOL

COURT: \_\_\_\_\_

## PERFORMANCE MEASURES: AGGREGATE PRETRIAL CASE DATA

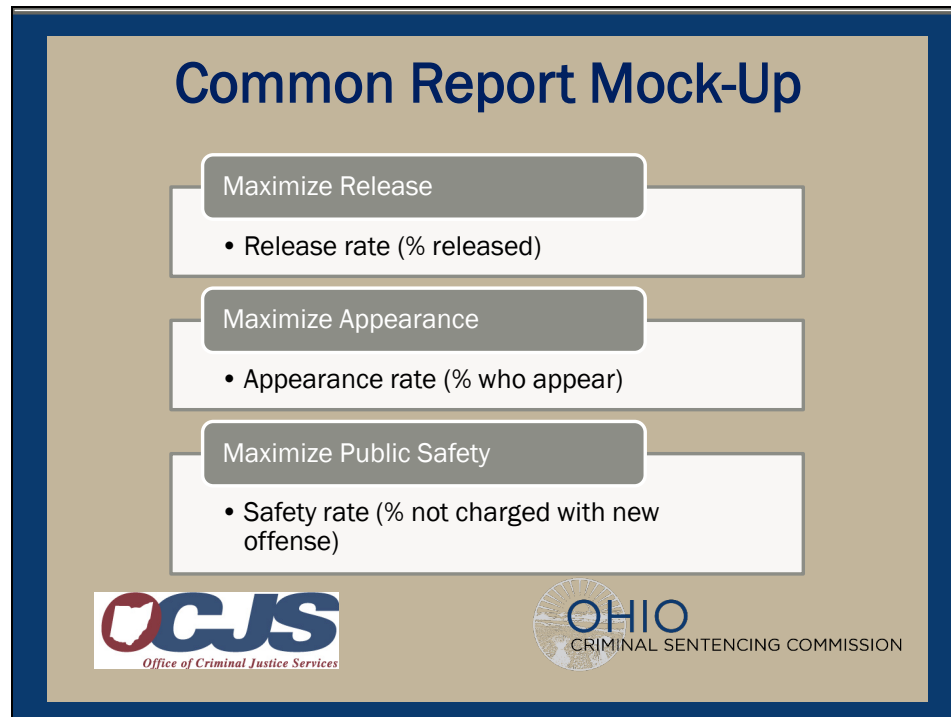
PRETRIAL PERFORMANCE MEASURES (AGGREGATE CASE DATA)
<b>ASSESSED FOR TREATMENT (MENTAL HEALTH OR SUBSTANCE USE)</b> <i>Definition: Percentage of pretrial defendants assessed for mental health or substance abuse treatment</i>
<b>PRETRIAL INTERVENTION RATE BY WARRANT TYPE</b> <i>Definition: Percentage of warrant arrests brought about by program staff</i>
<b>RECOMMENDATION RATE</b> <i>Definition: Do they follow assessment criteria when recommending release?</i>
<b>REFERRED TO TREATMENT PROGRAM</b> <i>Definition: Percentage of pretrial defendants referred to a treatment program</i>
<b>RESPONSE TO DEFENDANT CONDUCT</b> <i>Definition: Percentage of violations with an appropriate staff response</i>  <div style="text-align: center;">Policy on compliance?</div>
<b>UNIVERSAL INTERVIEW</b> <i>Definition: Percentage of those interviewed out of all arrestees to determine eligibility</i>
<b>UNIVERSAL SCREENING</b> <i>Definition: Percentage of release-eligible defendants who are screened</i>  <div style="text-align: center;">What kinds of screenings occur?</div>

BAIL DETERMINATION MEASURES	
DATA ELEMENT USED	HOW USED
<b>Pretrial Risk Assessment Instrument</b> <i>(Name?)</i>	
<b>Bail Amount</b> <i>Definition: Mean or median bail amount</i>	
<b>Number of Persons who posted bail</b>	

<b>Court Telecommunication System Set up to Call or Text Appearance Reminders?</b>	Yes <input type="checkbox"/> No <input type="checkbox"/>
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**CONCLUSION:** Use your assessment results to help build regular pretrial reporting systems. Here is an example of a simple report that you could run each quarter.



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