Form NSIDS-12

NORC

1 North State Street RETURN 16th Floor TO Chicago, IL 60602

### U.S. Department of Justice **Bureau of Justice Statistics**

(NORC acting as data collection agent)



## 2013 National Survey of Indigent Defense Systems

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	(Please corre	ect any errors in your agency's na	ame and address by v	writing the cor	rected information	n below.)
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of Justice Statistics, 810 Seventh Street, NW, Washington, DC 20531. The Omnibus Crime Control and Safe Streets Act of 1968, as amended (42 USC 3732), authorizes this information collection. Although this survey is voluntary, we urgently need and appreciate your cooperation to make the results comprehensive, accurate, and timely.

#### **INSTRUCTIONS FOR COMPLETING THE 2013 NATIONAL SURVEY OF INDIGENT DEFENSE SYSTEMS**

For the purposes of this survey, an Indigent Defense System is the system created under your State's law for the purpose of providing representation in your jurisdiction to those who cannot afford to hire their own attorney and are entitled to constitutionally protected representation or risk the loss of liberty.

- 1. **Timeframe.** The reference period for this survey is fiscal year 2013. Please refer to your indigent defense system's 2013 fiscal year in answering all questions on this survey.
- 2. **Definitions.** For purposes of this survey, the following terms mean:

**Governmental Public Defender Office(s):** provides representation to indigent clients through a publicly operated governmental office(s) where staff are government employees. This does not include offices operated as 501(c)(3) non-profit law firms.

**Governmental Public Defender Conflict Office(s):** provides alternative representation to indigent clients in cases where legal conflicts exist or for other administrative reason through a publicly operated governmental office where staff are government employees. This does not include offices operated as 501(c)(3) non-profit law firms.

**Non-Governmental Public Defender Office(s):** provides representation to indigent clients through written contracts between some governmental entity and a non-profit corporation, bar association or other such non-profit organization, who receive cases and are paid pursuant to the terms of the contract. These entities often operate as 501(c)(3) non-profit law firms.

**Contract Attorney(s):** provides representation to indigent clients through written contracts or other agreements between a governmental entity and one or more private attorneys or law firms that operate for-profit, who receive cases and are paid pursuant to the terms of a written contract.

**Assigned/Appointed Counsel:** provides representation to indigent clients through individual attorneys or law firms. These attorneys are assigned or appointed on a case-by-case basis and are generally paid by the case on an hourly basis or a flat rate.

**Client:** any person in need of legal representation who has applied for or who has been deemed appropriate to receive available services which are provided by the indigent defense agency, office or authorized representative.

**Application Fee:** any fee assessed against the client or his/her guardian that is required in order to initiate the application process required to receive legal services. The application fee should be distinguished from legal fees that may also be imposed as the result of legal and other support services that are rendered and billed at the time of disposition.

**Services:** any legal or other required support service required in order to effectively represent the client including but not limited to the use of investigators, medical and mental health professionals, interpreters, transcribers, social workers, polygraphers, forensic experts, mitigation specialists and any other necessary expert or service.

**Continuing Legal Education (CLE):** also known as mandatory or minimum continuing legal education (MCLE) is regular and continuous professional education of lawyers that takes place after their admission to the State Bar. Each State sets its own standards and in general a specific number of training hours are required in a given period of time in order to maintain their license to practice law.

**Professional Development:** any additional legal education and training which helps to maintain, develop or increase legal knowledge, technique or professional performance. Such training or development may include formal or informal educational forums (e.g. lunch time-courses, in-office collaborations, conferences and workshops, as well as independent or self-directed activities such as webinars).

3. **General Information.** Throughout the survey, we request information about your indigent defense system in fiscal year 2013 on various topics. If your indigent defense system did not keep track of the requested information in the normal course of business, then we do not expect you to gather and provide this information – rather, for the pertinent question, you may answer that your system did not track this information. If your system did keep track of the requested information in the normal course of business, but that information is available from another person in your jurisdiction, please make a reasonable attempt to obtain the information from that person and provide the answer on this survey. If you believe this survey in its entirety should be directed to a different person in your jurisdiction or if you have any questions or need assistance in completing the survey, please e-mail NORC at NSIDS@norc.org or call 1-877-346-5354.

	Section A – General Information
A1.	The reference period for this survey is fiscal year 2013. What was your indigent defense system's fiscal year for 2013?  1 Calendar Year (January 1, 2013 to December 31, 2013)  2 Fiscal year starting on July 1, 2012 and ending on June 30, 2013  3 Other (Please indicate the dates of your 2013 fiscal year):  Month Day Year Month Day Year
A2.	What is the geographic jurisdiction served by your indigent defense system? (Mark only one.)  1
A3.	Your indigent defense system is part of which branch of government? (Mark only one.)  1  County judicial branch 2  County executive branch 3  State judicial branch 4  State executive branch 5  Other (Specify):
	the remainder of the questionnaire, please complete the columns for only those delivery methods used in your indigent defense system. You are not expected to fill Il columns.

### **Section B - Fiscal Information**

			•	CCLIC		Ju	momatic	<b>,,,</b>				
major		es? (Please pro	vide the actual nur							s building construction and ctual number, please provide		
fixed c		ouilding construc	tion and major equ	ipment purc	hases. For Contract					oes not include non-recurring ssociated with the delivery of		
			ental Public r Office(s)		nmental Public Conflict Office(s)		Sovernmental Public efender Office(s)	C	Contract Attorney(s)	Assigned/Appointed Counsel		
T		\$	.00	\$	.00	\$	.00	\$	.00	\$ .00		
iotai opera	ting expenditures:	T	stimate		Estimate		☐ Estimate	_	☐ Estimate	☐ Estimate		
used ii	n your system. If none	e, enter "0". If yo	u are unable to pro	ovide the act	tual number, please p	provide you	ır best estimate and ma	rk the es	ase provide the actual numb			
Attorne										ent defense system – not the		
			ental Public r Office(s)		nmental Public Conflict Office(s)		Sovernmental Public efender Office(s)	C	Contract Attorney(s)	Assigned/Appointed Counsel		
Total perso	nnel costs:	\$	.00 stimate	\$	00	\$	00	\$	00	\$00		
		<b>L</b>	stimate		<b>L</b> Estimate		Estimate		L Estimate	Estimate		
	al year 2013, how menter "0". If you are u							e the act	tual number for each delivery	method used in your system. If		
assess									t fees collected for legal served or collected through client			
			ental Public r Office(s)		nmental Public Conflict Office(s)		Sovernmental Public efender Office(s)	C	Contract Attorney(s)	Assigned/Appointed Counsel		
	revenues from all \$00		\$	.00	\$	00	\$	00	\$00			
sources:	sources:				Estimate		Estimate		☐ Estimate	☐ Estimate		
	B4. In fiscal year 2013, how much revenue did your indigent defense system receive from each of the following sources? (Please provide the actual number for each delivery method used in your system. If none, enter "0". If you are unable to provide the actual number, please provide your best estimate and mark the estimate box.)											
□ch	eck this box if your	indigent defens	se system did not	track reve	nues by source in f	iscal year	2013 and it is not pos	sible to	provide an estimate.			
			Governmenta Defender O		Governmental Defender Conflict		Non-Governmental F Defender Office(		Contract Attorney(s)	Assigned/Appointed Counsel		
			\$	00	\$	00	\$	00	\$00	\$00		
a. State			☐ Estim	nate	☐ Estima	te	☐ Estimate		☐ Estimate	Estimate		
			\$ Estim	00	\$ Estima	00	\$ Estimate		\$00	\$00		
b. County					L Estima							
c. City or town		\$ Estim	00 nate	\$ Estima	00 te	\$Estimate	00	\$00	\$00			
		\$	00	\$	.00	\$	00	\$00	\$00			
Justice Assistance Grants)		☐ Estim	nate	☐ Estima	te	☐ Estimate		☐ Estimate	Estimate			
e. Grants fi	om private funders.		\$ Estim	00 nate	\$ Estima	00 te	\$Estimate	00	\$00	\$00		
	on fees paid		\$	00	\$	00	\$	00	\$00	\$00		
	S		☐ Estim	nate	☐ Estima	te	☐ Estimate		☐ Estimate	Estimate		
	nents paid by clients wn as recoupment		\$ Estim	00 nate	\$ Estima	00 te	\$ Estimate	00	.00 Estimate	\$00		
h. Other (S	pecify):		\$00		\$Estima	00	\$Estimate	00	\$00	\$00		

receive a publicly financed attorney?  B6. What is the amount of the application fee that clients are asked to pay?  B7. Excluding application fees, are clients required to pay for legal and support services?	No → Skip to B7  \$00	Defender Co	I .	Non-Governm Defender (  ☐ Yes ☐ No → Sk	Office(s)	Contract Atto	1 □ Ye	ned/Appointed Counsel																
application fee in order to receive a publicly financed attorney?  B6. What is the amount of the application fee that clients are asked to pay?  B7. Excluding application fees, are clients required to pay for legal and support services?	No → Skip to B7  \$00	2 □ No → S	I .		ip to B7	I																		
application fee that clients are asked to pay?  B7. Excluding application fees, are clients required to pay for legal and support services?		\$						•																
are clients required to pay for legal and support services?			00	\$	00	\$	00 \$_	\$00																
services?	Yes, ALL clients required to pay	1 Yes, ALL of to pay		¹ Yes, ALL clients required to pay		to pay	to	<sup>1</sup> Yes, ALL clients required to pay																
	ABILITY to pay	<sup>2</sup> ☐ Yes, base ABILITY to <sup>3</sup> ☐ No	o pay	Yes, based ABILITY to		<sup>2</sup> Yes, based o ABILITY to pa	ay Al	<sup>2</sup> Yes, based on client ABILITY to pay																
	L NO	□ N0		INO NO		3 LI NO	3 □ No																	
	Section C -	Case '	Types, C	aseloa	ds, aı	nd Conflic	ts																	
Use the following definition of a case to complete all survey items referring to a case. If your system does not track individual clients please estimate the number and check the "estimate" box. Definition of a case: A case is a set of all charges against a single defendant that are handled by the court as a single matter. A case refers to a defendant. A case with three defendants should be recorded as three cases but a case with one defendant with multiple charges should be counted as one case.  C1. Within your indigent defense system, please indicate all of the case type(s) for which counsel is provided.  (Mark the box for each type of case represented by each delivery method used in your system.)  C1. Check this box if your indigent defense system did not track the types of representation provided in fiscal year 2013.																								
			Governmental Pu Defender Office(	Defender	ntal Public r Conflict ce(s)	Non-Governmental Public Defender Office(s)	Contract Attorney(s)	Assigned/Appointed Counsel																
ADULT TRIAL-LEVEL CRIMINAL Communication a. Capitalb. Felony (non-capital)	1	2		3 🗍	4	5 <u> </u>																		
c. Misdemeanor JUVENILE TRIAL-LEVEL CASES:			-			2		3	4	5 🔲														
d. Delinquency																	1 <u></u>	-		3 <u> </u>	4 🔲	5		
APPEALS (CASES IN APPELLATE														_										
-			1	-		3 🔲	4	5 <u> </u>																
g. Adult Felony (non-capital) h. Adult Misdemeanor			1	2 2		3 🔲		5																
OTHER CASE TYPES					_		_																	
i. Probation/Parole Revocation/Vi	iolation		1 🔲	2		3	4	5 🔲																
j. State Habeas Corpus/Post-Con	viction	ion		ion			2	3	4	5 🔲														
											bal proceedings)		(including extradition, witness representation, ribal proceedings)		ribal proceedings)		proceedings)		1 🔲	2 [		3 🔲	4 🔲	5 🔲
health, Juvenile Treatment, Family	s: (including Drug Court, DUI/DWI, Mental nily Treatment, Veterans Domestic Violence and		1 🗖	2[		3	4	5 🔲																
m. Civil involving underlying crimi proceedings, commitments based commitments based on mental he	d on sexually dangerous predato	1 🔲	2[		3	4	5																	
<ul> <li>n. Civil involving underlying family abuse and neglect cases, termina proceedings, child custody proceed</li> </ul>	ation of parental rights, child sup	port	1	2[		3	4	5 🔲																

CASE TYPE:  a. Capital		our indigent defense system closer, please provide your best estimate			number for each delivery n	nethod used in your sys	tem. If none, enter "0". I	f you are unable to
CA. How many of the following types of cases did your indigent defense system close in 2013? (Piease provide the actual number for each delivery method used in your system. If now, if you are unable to provide the actual number, please provide your best estimate and mark the estimate box. Any cases that you cannot classify under an existing case type should be included. Other, cannot classify.    Check this box if your indigent defense system did not track the number for each case type received in fiscal year 2013 and it is not possible to provide an estimate.    Governmental Public Defender Conflict Defender Conflict Defender Conflict Office(s)   Defender C						C Contract Att	torney(s) Assign	ed/Appointed Counsel
Governmental Public   Defender Conflict   De	Indigent Defense Cases:	Estimate		Estimate	Estimate	Esti	mate	Estimate
CASE TYPE:  a. Capital	If you are unable to provi Other, cannot classify.)	de the actual number, please provid	de your best es	stimate and mark the es	timate box. Any cases that	you cannot classify und	der an existing case type	should be included in
a. Capital					Defender Conflict	Public Defender	Contract Attorney(s)	Assigned/Appointed
Estimate	CASE TYPE:							
C. Misdemeanor	a. Capital			Estimate	Estimate	Estimate	Estimate	Estimate
d. Probation/Parole Revocation/Violation	b. Felony (non-capital)			Estimate	Estimate	Estimate	Estimate	Estimate
e. Appeals	c. Misdemeanor			Estimate	Estimate	Estimate	Estimate	Estimate
f. Total Juvenile-Related (including juvenile delinquency, status offenses, transfer/waiver hearings, juvenile appeals, educational proceedings, or probation/parole revocations)	d. Probation/Parole Revoca	ation/Violation			Estimate	Estimate		
transfer/waiver hearings, juvenile appeals, educational proceedings, or probation/parole revocations)				Estimate	Estimate	Estimate	Estimate	Estimate
violent predators, sex offender registry proceedings, therapeutic treatment courts)	transfer/waiver hearings, probation/parole revocation  g. Total Civil Proceedings post-conviction/habeas co	uvenile appeals, educational proce ons)(including mental health commitmental health commitmental health commitmental habeas corpus, child	edings, or nts, state protection	Estimate	Estimate	Estimate	Estimate	Estimate
i. Other, cannot classify	violent predators, sex offe courts)h. Other Criminal Proceedi	nder registry proceedings, therapet	utic treatment	Estimate	Estimate	Estimate	Estimate	Estimate
i. Other, cannot classify	representation, criminal co	ontempt of court or tribal proceeding	gs)	Estimate	Estimate	Estimate	Estimate	Estimate
	i. Other, cannot classify			Estimate	Estimate	Estimate	Estimate	Estimate

CS. Do you have formally established caseload or authorized of attorneys?  CS. Are these limits mandatory or advisory only?  CS. Do you have formally expendent due to a conflict of inferest?  CS. Are these limits mandatory or advisory only?  CS. Do you have formally expendent on the conflict of inferest?  CS. Are these limits mandatory or advisory only?  CS. Do you have formally expendent on the conflict of inferest?  CS. Are these limits mandatory or advisory only?  CS. Are these limits man		provide all allswer for each repr	esentation delivery method use	d in your system.	T	I
established castelad or activated limits for activation gradies of actioneys?    CSA Are these limits mandatory or advisory only?   Varies by office					Contract Attorney(s)	Assigned/Appointed Counsel
refuse appointment to additional cases due to case overload?    Vis	established caseload or workload limits for	2  No → Skip to C7 3  Varies by office  C5a. Are these limits mandatory or advisory only?  1  Mandatory	2  No → Skip to C7 3  Varies by office  C5a. Are these limits mandatory or advisory only?  1  Mandatory	2 No → Skip to C7 3 Varies by office  C5a. Are these limits mandatory or advisory only?  1 Mandatory	2  No → Skip to C7 3  Varies by attorney  C5a. Are these limits mandatory or advisory only?  1  Mandatory	2 No → Skip to C7 3 Varies by attorney  C5a. Are these limits mandatory or advisory only?  1 Mandatory
number of outside cases handled by storneys each; year (i.e. private pay storneys accepts which the attorney accepts appointment from other indigent defense systems)?  CB. Do you have formally established guidelines clefining when an attorney cannot provide representation due to a conflict of interest?  CB. If an attorney cannot provide representation due to a conflict of interest?  (Mark all that apply.)  CB. If an attorney cannot provide representation due to a conflict of interest of interest now is a conflict of interest clean for local public defender office or coal conflict defender office or coal conflict of interest conflict of interest or coal conflict of interest. Now is a conflict of interest or coal conflict of interest	refuse appointment to additional cases due to	2 ☐ No	2 □ No	2 No	2 No	<sup>2</sup> ☐ No <sup>3</sup> ☐ Varies by Assigned/
established guidelines defining when an attorney cannot provide representation due to a conflict of interest?  C8a. Are these limits mandatory or advisory only?  1   Mandatory       Mandatory           Mandatory         Mandatory         Mandatory         Mandatory         Mandatory         Mandatory         Mandatory           Mandatory         Mandatory         Mandatory         Mandatory         Mandatory         Mandatory         Mandatory           Mandatory           Mandatory           Mandatory         Mandatory         Mandatory         Mandatory         Mandatory         Mandatory         Mandatory           Mandatory           Mandatory           Mandatory           Mandatory	number of outside cases handled by attorneys each year (i.e. private pay clients or cases for which the attorney accepts appointment from other indigent defense	2 ☐ No 3 ☐ Varies by office 4 ☐ Outside practice not	<sup>2</sup> ☐ No <sup>3</sup> ☐ Varies by office <sup>4</sup> ☐ Outside practice not	2 ☐ No 3 ☐ Varies by office 4 ☐ Private practice not	<sup>2</sup> ☐ No <sup>3</sup> ☐ Varies by attorney <sup>4</sup> ☐ Outside practice not	<sup>2</sup> ☐ No <sup>3</sup> ☐ Varies by Assigned/
C9. If an attorney cannot provide representation due to a conflict of interest, how is a conflict attorney obtained?  (Mark all that apply.)      Public defender appoints assigned counsel assigned counsel assigned counsel assigned counsel cases is returned to the Court for reassignment office, with ethical screen established      Case re-assigned to another local public defender office office   Case sent to attorney or law firm under contract administrator   Case sent to contracts administrator   Case sent to contracts administrator   Case sent to attorney or law firm under contract   Case sent to attorney or l	established guidelines defining when an attorney cannot provide representation due to a	2 ☐ No → Skip to D1 3 ☐ Varies by office  C8a. Are these limits mandatory or advisory only? 1 ☐ Mandatory	2 ☐ No → Skip to D1 3 ☐ Varies by office  C8a. Are these limits mandatory or advisory only? 1 ☐ Mandatory	2 ☐ No → Skip to D1 3 ☐ Varies by office  C8a. Are these limits mandatory or advisory only? 1 ☐ Mandatory	2 ☐ No → Skip to D1 3 ☐ Varies by attorney  C8a. Are these limits mandatory or advisory only?  1 ☐ Mandatory	2 ☐ No → Skip to D1 3 ☐ Varies by Assigned/ Appointed Counsel  C8a. Are these limits mandatory or advisory only?  1 ☐ Mandatory
	provide representation due to a conflict of interest, how is a conflict attorney obtained?	assigned counsel  2	assigned counsel  2	counsel  2	another local public defender office  2	assigned counsel system administrator for reassignment  2

# **Section D - Personnel & Compensation**

D1	. How many of the following types of personnel wer work week; devotes any portion of the standard w the indigent defense system (e.g., private pay clier your system. If none, enter "0". If you are unable to pri	ork week of h	ours to anyth representation	ing other than	the indigent	defense syste e systems, etc	em; or is perm c.). (Please pro	nitted to provi	de representa	ition to clients	outside of
	☐ Check this box if your indigent defense syst	em did not tra	ack the types	of individuals	who provide	d services in	2013 and it is	not possible	to provide an	estimate.	
			ntal Public Office(s)	Governme Defender Cor			mental Public Office(s)	Contract A	Attorney(s)	Assigned/	
		Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
a.	Chief Executive(s) (the head who is responsible for system operations, such as Chief Public Defender, Contracts Administrator, Assigned Counsel										
	Administrator, etc.)  TORNEYS EMPLOYED BY PUBLIC DEFENDER FICE(S):	L Estimate	L Estimate	Estimate	L Estimate	Estimate	Estimate	L Estimate	Estimate	Estimate	Estimate
	Managing Attorney(s) (attorneys in primarily managerial positions who do not litigate cases)	☐ Estimate	Estimate	Estimate	Estimate	Estimate	☐ Estimate	N/A	N/A	N/A	N/A
c.	Supervisory Attorney(s) (attorneys in managerial positions who also litigate cases)	☐ Estimate	Estimate	Estimate	☐ Estimate	Estimate	Estimate	N/A	N/A	N/A	N/A
d.	Line Attorney(s) (attorneys or those who have applied for admission to the bar, who primarily litigate cases; exclude those counted as Managing or Supervisory)	Estimate	Estimate	☐ Estimate	☐ Estimate	Estimate	Estimate	N/A N/A		N/A	N/A
ОТ	HER ATTORNEYS:										
e.	Attorneys paid under contract(s) to represent clients	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate	N/A	N/A
f.	Attorneys paid under assignment(s)/ appointment(s) to represent individual clients					Estimate		N/A	N/A	Estimate	☐ Estimate
		Latimate	Latinate	Latinate	Louiniate	Lstillate	Latimate			Latimate	LStillate
	N-ATTORNEY SUPPORT: Investigator(s)	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate	N/A	N/A	N/A	N/A
h.	Social Workers/Mitigation Specialists/Sentencing Advocates	☐ Estimate	Estimate	Estimate	Estimate	☐ Estimate	☐ Estimate	N/A	N/A	N/A	N/A
i.	Paralegal(s)	☐ Estimate	Estimate	Estimate	☐ Estimate	☐ Estimate	☐ Estimate	N/A	N/A	N/A	N/A
j.	Intern(s)/Law Clerks	Estimate	Estimate	☐ Estimate	☐ Estimate	☐ Estimate		N/A	N/A	N/A	N/A
									ed by the stat orking in priv	e or county. vate law firms.	
L	Training personnel (all personnel whose primary role is										
ĸ.	to provide training, and who do not litigate cases)	Estimate	☐ Estimate	Estimate	Estimate	Estimate	☐ Estimate	☐ Estimate	Estimate	☐ Estimate	Estimate
I.	Indigency Screener(s)/ Analyst(s) (those who determine whether clients are eligible for public representation)	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate
m.	Clerical staff (legal secretarial support/briefs, file clerks, data entry, opening and										
	closing files, receptionists, mail clerks, copy)	Estimate	Estimate	Estimate	L Estimate	Estimate	L Estimate	L Estimate	L Estimate	Estimate	L Estimate
n.	Administrative staff (administrative assistants, Human Resources, Personnel Officers, Technology, Librarian, Administrative Assistants, Finance, Billing,										
	Operations, Facilities)	Estimate	Estimate	Estimate	<b>□</b> Estimate	Estimate	Estimate	<b>□</b> Estimate	<b>L</b> Estimate	Estimate	<b>∟</b> Estimate
0.	Other (all personnel not accounted for above)	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate
D1	a. Does your indigent defense system conduct regulary 1 Yes 2 No	ar attorney pe	erformance re	views?							

Total Paid Personnel  D2a. Are attorneys reim	Defender Full-Time  Estimate	ental Public r Office(s) Part-Time Estimate		ental Public nflict Office(s) Part-Time		mental Public	Contract	Attornev(s)	Assigned/Appg	
	Full-Time  Estimate	Part-Time  Estimate	Full-Time		+	211100(0)		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Assigned/Appointed Counsel	
		1	Estimate	1		Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
D2a. Are attorneys reim	bursed for case	related out-of-p		Estimate	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate
1 ☐ Yes 2 ☐ No			oocket expenses?							
D3. Please enter your	system's salary Governmental P		nd of fiscal year 2 Governmental F		ving positions.  Non-Governn	nental Public			l	
-	Office		Conflict Minimum		Defender Minimum		Contract A	Attorney(s)  Maximum	Assigned/Appo	Maximum
a. Managing	Million Control	Muximum	- Million Control	muximum	- Milling	muximum	Milling	Maximum	William	Maximum
Attorney (primarily managerial	.00	\$ .00	\$ .00	\$ .00	\$ .00	\$ .00	\$00	\$ .00	\$00	\$ .00
positions who do not litigate cases)	☐ No such		□ No suc		☐ No suc			ch position	☐ No suc	
b. Supervisory Attorney (managerial	.00									
positions who also litigate cases)	□ No such		□ No sud		□ No suc			ch position	□ No suc	
	110 000	ii pooliioii		on pooliton		n poolion		an poolaon		on pooldon
c. Line Attorney, entry level\$						-			_	
-	☐ No such	h position	☐ No suc	ch position	☐ No suc	ch position	☐ No su	ch position	☐ No suc	ch position
d. Line Attorney, with 5 years or less experience	00	\$00	\$00	\$00	\$00	\$00	\$00	\$00	\$00	\$00
	☐ No such	h position	☐ No suc	ch position	☐ No suc	ch position	☐ No su	ch position	☐ No suc	ch position
e. Line attorney, with 6 years or more experience	.00	\$00	\$00	\$00	\$00	\$00	\$00	\$00	\$00	\$00
	☐ No sucl	h position	☐ No suc	ch position	☐ No suc	ch position	☐ No su	ch position	☐ No suc	ch position

#### **Governmental Public Defender Offices**

Questions D4 - D5 apply ONLY to systems that use Governmental Public Defender Office(s) as a representation delivery system. If you do not use Governmental Public Defender Office(s), please Skip to D6.

D4.	
	Who is the final authority in the selection of the Chief Public Defender(s)? (Please refer to the Chief Executive(s) identified for the Public Defender Office(s) in D1a. Mark only one.)
	<sup>1</sup> Publicly elected
	<sup>2</sup> Appointed by statewide board or commission
	3 ☐ Appointed by state bar association
	4 Appointed by Governor
	5 Appointed by state's highest Court (other than through Administrative Office)
	6 Appointed by Administrative Office of the courts
	7 Appointed by local board or commission
	8 Appointed by local bar association
	9 Appointed by county executive or executive branch office
	10 ☐ Appointed by county executive or executive branch office
	11 Appointed by county judiciary or judicial office
	<del></del>
	12 Other (Specify):
D5.	Is there a specified term of office for the Chief Public Defender(s)?
	1 Yes
	<sup>2</sup> No
	Sovernmental Public Defender Conflict Offices
•	governmental Public Defender Conflict Offices
Offi	stions D6-D7 apply ONLY to systems that use Governmental Public Defender Conflict
Dele	ender Conflict Offices, please skip to D8.
D6.	Who is the final authority in the selection of the Chief Public Defender(s) for conflict
	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public
	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)
	<ul> <li>offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)</li> <li>Publicly elected</li> </ul>
	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  Publicly elected 2  Appointed by the Public Defender
	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1 Publicly elected 2 Appointed by the Public Defender 3 Appointed by statewide board or commission
	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  Publicly elected 2  Appointed by the Public Defender 3  Appointed by statewide board or commission 4  Appointed by state bar association
	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  Publicly elected 2  Appointed by the Public Defender 3  Appointed by statewide board or commission 4  Appointed by state bar association 5  Appointed by Governor
	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  Publicly elected 2  Appointed by the Public Defender 3  Appointed by statewide board or commission 4  Appointed by state bar association 5  Appointed by Governor 6  Appointed by state's highest Court (other than through Administrative Office)
	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  Publicly elected 2  Appointed by the Public Defender 3  Appointed by statewide board or commission 4  Appointed by state bar association 5  Appointed by Governor 6  Appointed by state's highest Court (other than through Administrative Office) 7  Appointed by Administrative Office of the courts
	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  Publicly elected 2  Appointed by the Public Defender 3  Appointed by statewide board or commission 4  Appointed by state bar association 5  Appointed by Governor 6  Appointed by state's highest Court (other than through Administrative Office) 7  Appointed by Administrative Office of the courts 8  Appointed by local board or commission
	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  □ Publicly elected 2  □ Appointed by the Public Defender 3  □ Appointed by statewide board or commission 4  □ Appointed by state bar association 5  □ Appointed by Governor 6  □ Appointed by state's highest Court (other than through Administrative Office) 7  □ Appointed by Administrative Office of the courts 8  □ Appointed by local board or commission 9  □ Appointed by local bar association
	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  Publicly elected 2  Appointed by the Public Defender 3  Appointed by statewide board or commission 4  Appointed by state bar association 5  Appointed by Governor 6  Appointed by state's highest Court (other than through Administrative Office) 7  Appointed by Administrative Office of the courts 8  Appointed by local board or commission 9  Appointed by local bar association 10  Appointed by county executive or executive branch office
	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  Publicly elected 2  Appointed by the Public Defender 3  Appointed by statewide board or commission 4  Appointed by state bar association 5  Appointed by Governor 6  Appointed by state's highest Court (other than through Administrative Office) 7  Appointed by Administrative Office of the courts 8  Appointed by local board or commission 9  Appointed by local bar association 10  Appointed by county executive or executive branch office 11  Appointed by county legislature or legislative branch office
	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1 □ Publicly elected  2 □ Appointed by the Public Defender  3 □ Appointed by statewide board or commission  4 □ Appointed by State bar association  5 □ Appointed by Governor  6 □ Appointed by state's highest Court (other than through Administrative Office)  7 □ Appointed by Administrative Office of the courts  8 □ Appointed by local board or commission  9 □ Appointed by local bar association  10 □ Appointed by county executive or executive branch office  11 □ Appointed by county legislature or legislative branch office  12 □ Appointed by country judiciary or judicial office
	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  Publicly elected 2  Appointed by the Public Defender 3  Appointed by statewide board or commission 4  Appointed by state bar association 5  Appointed by Governor 6  Appointed by state's highest Court (other than through Administrative Office) 7  Appointed by Administrative Office of the courts 8  Appointed by local board or commission 9  Appointed by local bar association 10  Appointed by county executive or executive branch office 11  Appointed by county legislature or legislative branch office
D7.	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  Publicly elected 2  Appointed by the Public Defender 3  Appointed by statewide board or commission 4  Appointed by State bar association 5  Appointed by Governor 6  Appointed by State's highest Court (other than through Administrative Office) 7  Appointed by Administrative Office of the courts 8  Appointed by local board or commission 9  Appointed by local bar association 10  Appointed by county executive or executive branch office 11  Appointed by county legislature or legislative branch office 12  Appointed by county judiciary or judicial office 13  Other (Specify):
D7.	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  Publicly elected 2  Appointed by the Public Defender 3  Appointed by statewide board or commission 4  Appointed by State bar association 5  Appointed by Governor 6  Appointed by state's highest Court (other than through Administrative Office) 7  Appointed by Administrative Office of the courts 8  Appointed by local board or commission 9  Appointed by local bar association 10  Appointed by county executive or executive branch office 11  Appointed by county legislature or legislative branch office 12  Appointed by country judiciary or judicial office 13  Other (Specify):
D7.	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  □ Publicly elected  2  □ Appointed by the Public Defender  3  □ Appointed by statewide board or commission  4  □ Appointed by State bar association  5  □ Appointed by Governor  6  □ Appointed by State's highest Court (other than through Administrative Office)  7  □ Appointed by Administrative Office of the courts  8  □ Appointed by local board or commission  9  □ Appointed by local bar association  10  □ Appointed by county executive or executive branch office  11  □ Appointed by county legislature or legislative branch office  12  □ Appointed by country judiciary or judicial office  13  □ Other (Specify):
D7.	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  Publicly elected 2  Appointed by the Public Defender 3  Appointed by statewide board or commission 4  Appointed by State bar association 5  Appointed by Governor 6  Appointed by state's highest Court (other than through Administrative Office) 7  Appointed by Administrative Office of the courts 8  Appointed by local board or commission 9  Appointed by local bar association 10  Appointed by county executive or executive branch office 11  Appointed by county legislature or legislative branch office 12  Appointed by country judiciary or judicial office 13  Other (Specify):
D7.	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  □ Publicly elected  2  □ Appointed by the Public Defender  3  □ Appointed by statewide board or commission  4  □ Appointed by State bar association  5  □ Appointed by Governor  6  □ Appointed by State's highest Court (other than through Administrative Office)  7  □ Appointed by Administrative Office of the courts  8  □ Appointed by local board or commission  9  □ Appointed by local bar association  10  □ Appointed by county executive or executive branch office  11  □ Appointed by county legislature or legislative branch office  12  □ Appointed by country judiciary or judicial office  13  □ Other (Specify):
D7.	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  □ Publicly elected  2  □ Appointed by the Public Defender  3  □ Appointed by statewide board or commission  4  □ Appointed by State bar association  5  □ Appointed by Governor  6  □ Appointed by State's highest Court (other than through Administrative Office)  7  □ Appointed by Administrative Office of the courts  8  □ Appointed by local board or commission  9  □ Appointed by local bar association  10  □ Appointed by county executive or executive branch office  11  □ Appointed by county legislature or legislative branch office  12  □ Appointed by country judiciary or judicial office  13  □ Other (Specify):
D7.	offices? (Please refer to the Chief Executive(s) identified for the head of the Conflict Public Defender Office(s) in D1a. Mark only one.)  1  □ Publicly elected  2  □ Appointed by the Public Defender  3  □ Appointed by statewide board or commission  4  □ Appointed by State bar association  5  □ Appointed by Governor  6  □ Appointed by State's highest Court (other than through Administrative Office)  7  □ Appointed by Administrative Office of the courts  8  □ Appointed by local board or commission  9  □ Appointed by local bar association  10  □ Appointed by county executive or executive branch office  11  □ Appointed by county legislature or legislative branch office  12  □ Appointed by country judiciary or judicial office  13  □ Other (Specify):

#### **Non-Governmental Public Defender Offices**

Questions D8-D9 apply ONLY to systems that use Non-Governmental Public Defender Offices as a representation delivery method. If you do not use Non-Governmental Public Defender Offices, please skip to D10.

Dete	ender Offices, please skip to D10.
D8.	Who is the final authority in the selection of the Contracts System Administrator or chief executive position responsible for overseeing the Non-Governmental Public Defender Offices?
	<sup>1</sup> Appointed by the Public Defender
	<sup>2</sup> Appointed by statewide board or commission
	3 ☐ Appointed by state bar association
	4 Appointed by Governor
	5 Appointed by state's highest Court (other than through Administrative Office)
	6 Appointed by Administrative Office of the courts
	7 Appointed by local board or commission
	8 Appointed by local bar association
	9 Appointed by county executive or executive branch office
	10 ☐ Appointed by county legislature or legislative branch office
	11 Appointed by county judiciary or judicial office
	<sup>12</sup> Other (Specify):
D9.	Is there a specified term of office for the Chief Public Defender or Executive overseeing the Non-Governmental Public Defender Office?  1 Yes (Specify term): years 2 No
	Contract Attorneys
Que deli	stions D10-D16 apply ONLY to systems that use Contract Attorneys as a representation very method. If you do not use Contract Attorneys, please skip to D17.
D10	. Who is the final authority in the selection of the Contracts System Administrator or chief executive position responsible for overseeing the contract attorney system? (Please refer to the Chief Executive(s) identified for the Contract Attorney(s) in D1a. Mark only one.)
	<sup>1</sup> Appointed by the Public Defender
	<sup>2</sup> Appointed by statewide board or commission
	3 ☐ Appointed by state bar association
	4 Appointed by Governor
	<sup>5</sup> Appointed by state's highest Court (other than through Administrative Office)
	6 Appointed by Administrative Office of the courts
	7 Appointed by local board or commission
	8 Appointed by local bar association
	9 Appointed by county executive or executive branch office
	<del></del>
	10 ☐ Appointed by county legislature or legislative branch office
	11 Appointed by county judiciary or judicial office
	12 Other (Specify):
D11.	Is there a specified term of office for the Contracts System Administrator or chief executive position responsible for overseeing the contract attorney system (i.e., the Chief Executive(s) identified in D1a)?
	1 Yes (Specify term): years
	<sup>2</sup> □No
D12	. Who is the Contracting Authority (e.g. the party with authority to enter into a contract and to obligate public funds under contractual terms)?
	The Public Defender agency or executive
	Court or Court Administrator
	3 County Executive or Administrator
	4 Legislative body or authority
	5 Other (Specify):

D13. During this fiscal p your indigent defen	eriod, how many separate written	contracts were a	dministered in	A	ssigned/Appointed	Counsel
,	mber of written contracts				oply ONLY to systems that use Ass	
10tal flui	mber of written contracto				ry method. If you do not use Assig	ned/Appointed Counsel, please skip
D14. Was the contract a	warding process competitive?			to E1.		
1 Yes				D17 Who is the final	authority in the selection of the As	signed Counsel Administrator or
2 No					osition responsible for overseeing	
<sup>3</sup> ☐ Varies by C	ontract			,	refer to the Chief Executive(s) identifn 1 D1a. Mark only one.)	ied for the Assigned/Appointed
D15. How do you determ	nine the rate of pay for contracts?			1 Appointe	d by statewide board or commission	
1  Flat rate				<sup>2</sup> Appointe	d by state bar association	
<sup>2</sup> Per case				3 ☐ Appointe	d by Governor	
3 ☐ Varies by C	ontract (Specify):			4 Appointe	d by Executive or Chief Public Defen	der
				5 Appointe	d by state's highest Court (other than	through Administrative Office)
	v your contract attorneys are paid the same for all case types, complet			6 Appointe	d by Administrative Office of the cour	ts
(II tile pay rates are		e the mot row only	.)	7 ☐ Appointe	d by local board or commission	
Cons Turns	Pay Rate	Futon Amount	Circle	8 Appointe	d by local bar association	
Case Type	(check one)	Enter Amount	time-frame	9 Appointe	d by county executive or executive br	ranch office
	☐ Flat Rate →	\$	Month, Year	10 ☐ Appointe	d by county legislature or legislative b	oranch office
a. All cases are paid	Per Case -				d by county judiciary or judicial office	
the same rate		\$		12 Other (S	oecify):	
	☐ Varies by Contract, (Specify):			D40 to those a secoid	ad tame of office for the Assigned	Caumaal Administrator on chief
					ed term of office for the Assigned on responsible for overseeing the A	
	☐ Flat Rate ——	\$	Month, Year		Chief Executive(s) identified in D1a	
				1 Yes —	(Specify term): yea	ars
b. Misdemeanors	Per Case ->	\$		<sup>2</sup> No		
	☐ Varies by Contract, (Specify):					
					he Assigned/Appointed Counsel ho tion. If the hourly rate differs within	
		\$	Month, Year	hourly rate and r	nark the average box. (If the pay r	ates are the same for all case
	☐ Flat Rate →	Ψ	World , Toda		the first row only. If your system d mark the box for Not paid by the h	
c. Felony	Per Case -	\$		Appointed Coun		our and oposity now recoignour
	☐ Varies by Contract, (Specify):			Case Type	In Court Hourly Rate	Out of Court Hourly Rate
				Case Type	in court nouny reate	Out of Court Hourly Nate
		\$	Month, Year	a. All cases are		
	Flat Rate		month, roa	paid the same	\$00	
d. Capital Cases	Per Case	\$		rate	Not paid by the hour, specify:	Not paid by the hour, specify:
	☐ Varies by Contract, (Specify):					
			M (1 )/		\$00	\$00
	☐ Flat Rate →	\$	Month, Year	b. Misdemeanors.	1_	
e. Juvenile-Related	☐ Per Case →	\$			Not paid by the hour, specify:	Not paid by the hour, specify:
	☐ Varies by Contract, (Specify):	*				
	— variously contract, (openity).					
				c. Felony	\$00	\$00
				o. Tolony	Not paid by the hour, specify:	Not paid by the hour, specify:
					That paid by the floar, openly.	The paid by the flear, openly.
					_	
				d. Capital Cases	\$00	\$00
					Not paid by the hour, specify:	Not paid by the hour, specify:
					\$00	\$00
				e. Juvenile		
					Not paid by the hour, specify:	Not paid by the hour, specify:

	nat can be billed by each Assigned/App amount that can be billed, check the No			Sect	ion E	<b>=</b> -	Indigency	Determination	S
\$	amount that call be billed, CHECK the NO	waxiinuiii DUX.)						ing when a person is indigent (	
□ No Maximum				financially	eligible t		eive publicly financed cou		,
D21. Which of the following best desc (Mark only one.)	cribes your Assigned/Appointed Coun	sel system?		1 ☐ Yo 2 ☐ N					
Each judge maintains a list in cases before that judge	st of attorneys who have agreed to provide.	de representation	E2.				criteria used to determine for each criterion.)	e whether a potential client is	
	st, on behalf of all judges within it, of attorentation in cases before the court.	neys who have		Yes	No	Crit	teria		
3 An Assigned Counsel Adn	ninistrator maintains a list, on behalf of al			1 ☐ 1 ☐	2	a. b.	income level Value of assets owned		
4 A Public Defender Office	maintains a list, on behalf of all courts, of presentation to indigent clients.			1 🗆	2	c.	Employment status		
	nsel program administered by a 501 c-3 o	or other non-profit		1	2	d. e.	Education level Personal Expenses		
6 ☐ The Commission oversee	ing the indigent defense system maintain who have agreed to provide representatio			1 □ 1 □	2	f.	Amount of debt  Number of dependents		
clients 7				1 🔲	2 🔲	g. h.	·	es	
	•	oursel list of		1 🔲	2	i.	Federal/State assistance benefits, Medicaid, public	received (such as Social Security	/
	ncluded on the Assigned/Appointed Co action to the indigent clients? (Mark on		1 🔲	2	j.	Residence in a public me	ental hospital or correctional institu	ution	
Apply and meet formal quesystem attorneys	nalifications established for Assigned/Appe	ointed Counsel		1 <u></u>	2	k. I.	9	unsel to represent on the charge	
	ed by the position that maintains the list		1□	2 🔲	m.				
<sup>3</sup> All attorneys are added to	list upon request			1 🗆	2 🔲	n.		• ,	
<sup>4</sup> All attorneys in local bar a			1 □	2	0.	Financial ability of other t			
5 Other (Specify):				1	2	p.	•		
Assigned/Appointed Counsel lis clients?  1 Yes 2 No	t of attorneys that provide representat	ion to indigent							
	Section F	- Profess	ioi	nal D	evel	opr	nent		
			e areas of law in which they provide indigent defense representation? (Please provide an ansing required by the state or state bar or by the system)						iswer
Governmental Public	Governmental Public	Non-Government	al Publ				ract Attorney(s)	Assigned/Appointed Couns	sel
Defender Office(s)	Defender Conflict Office(s)		ce(s)			,			
¹ ☐ Yes ² ☐ No	¹ ☐ Yes ² ☐ No	¹ ☐ Yes ² ☐ No			1  Y			¹ ☐ Yes 2 ☐ No	
F1a. Does your indigent defense syst areas  1 Yes 2 No	tem require that a minimum number of	CLE hours or other	r profe	ssional tra	ining be re	elated	to criminal defense or of	ther related indigent defense pr	actice
- 🗀 INU									

<ul> <li>F2. During fiscal year 2013, in which</li> </ul>	ch of the following areas did yo	our syster	n provide opportunitie	es for profession	al developmen	t? (Mark all that apply.)		
Governmental Public Defender Office(s)	Governmental Public Defender Conflict Office(s)		Non-Governmental Public Defender Office(s)		Contract Attorney(s)		Assigned/Appointed Counsel	
1	1	ure	1 Criminal law or 2 Motion practice 3 Ethics 4 Trial skills 5 Death penalty t 6 Juvenile delinqu 7 Mental illness c 8 Dependency ca 9 Appellate cases 10 Civil 11 Other (Specify) 12 None Provided	rial defense uency ases ases	2	enalty trial defense de delinquency illness cases ency cases te cases  Specify):	2	Criminal law or procedure  Motion practice Ethics Trial skills Death penalty trial defense Juvenile delinquency Mental illness cases Dependency cases Appellate cases Civil Other (Specify): None Provided
	Secti	ion (	– Inform	ation Te	chnol	ogy		
G1. Does your indigent defense sys an answer for each delivery metho		d case ma	nagement/tracking sy	stem, also know	n as an electro	onic Management Inform	nation	System (MIS)? (Please provide
Governmental Public Defender Office(s)	Governmental Public De Conflict Office(s)	fender	Non-Governmental   Office		Cont	ract Attorney(s)	A	ssigned/Appointed Counsel
¹ ☐ Yes	¹ ☐ Yes		¹ ☐ Yes		¹ Yes		1	
<sup>2</sup> No → Skip to H1	<sup>2</sup> ☐ No → Skip to H1	<sup>2</sup> ☐ No → Skip t		o H1	2 ☐ No →	Skip to H1	<sup>2</sup> ☐ No → Skip to H1	
G2. Are any of the following types of information available to system attorneys through your MIS? (Please provide an answer for each delivery method used in your system.)								
	Governmental Public Defender Office(s)		ernmental Public er Conflict Office(s)	Non-Gover Public Defend		Contract Attorney(s)		Assigned/Appointed Counsel
	¹ ☐ Yes 2 ☐ No		Yes <sup>2</sup> No	1 Yes		1 ☐ Yes 2 ☐ N	No.	¹ ☐ Yes 2 ☐ No
a. Attorney time & billing								
b. Court information (such as court calendars & dockets)	¹ ☐ Yes ² ☐ No	¹ ☐ Yes ² ☐ No		¹ 🗆 Yes		1 ☐ Yes 2 ☐ No		1 ☐ Yes 2 ☐ No
c. Conflicts checking	1 Yes 2 No	1 <b>L</b>	Yes <sup>2</sup> No	1 Yes	<sup>2</sup> ∐ No	1 Yes 2 N	No	1 ☐ Yes 2 ☐ No
d. New case assignment notification and Attorney schedule/calendar	1 ☐ Yes 2 ☐ No	1 [	Yes <sup>2</sup> □ No	1 ☐ Yes	<sup>2</sup> No	¹ ☐ Yes 2 ☐ N	No	1 ☐ Yes 2 ☐ No
e. Client contact and billing information	¹ ☐ Yes ² ☐ No	1 [	Yes <sup>2</sup> □ No	¹ ☐ Yes	2 No	1 ☐ Yes 2 ☐ N	No	¹ ☐ Yes ² ☐ No
f. Client case charging information (such as arrest records, bail records, indictment and criminal history information)	1 ☐ Yes 2 ☐ No	1 [	☐Yes <sup>2</sup> ☐No	¹ ☐ Yes	2 No	1 ☐ Yes 2 ☐ N	No	1 ☐ Yes 2 ☐ No
g. Client case defense investigation information (such as client interview notes, witness interview statements & notes, documentary evidence)	1 ☐ Yes 2 ☐ No	1 [	yes <sup>2</sup> □ No	1 ☐ Yes	<sup>2</sup> No	1 ☐ Yes 2 ☐ N	No	1 ☐ Yes 2 ☐ No
	Secti	on F	l – Standa	rds & G	iuidelii	nes		
H1. How long after client arrest, detention or request for a lawyer is an attorney provided according to your indigent defense system's formal standards and guidelines? This question refers to any interim attorney provided to represent the defendant at any initial hearing, immediately following arrest or following the issuance of a summons, until a permanent attorney is assigned. (Please provide an answer for each delivery method used in your system.)								
Governmental Public Defender Office(s)	Governmental Public De Conflict Office(s)	fender	Non-Governmental Office		Cont	ract Attorney(s)	А	ssigned/Appointed Counsel
1 Within 1 day	<sup>1</sup> Within 1 day		¹ ☐ Within 1 day		<sup>1</sup> Within 1 day		<sup>1</sup> Within 1 day	
<sup>2</sup> Within 2 days	<sup>2</sup> Within 2 days		<sup>2</sup> Within 2 days		<sup>2</sup> Within 2 days		<sup>2</sup> Within 2 days	
3 Within 4 days	3 Within 4 days		3 ☐ Within 4 days		Within 4 days  Greater than 4 days		3 ☐ Within 4 days 4 ☐ Greater than 4 days	
4 Greater than 4 days	<sup>4</sup> Greater than 4 days		4 Greater than 4 d	ays	<sup>+</sup> <b>∟</b> Greater t	nan 4 days	<sup>4</sup>	Greater than 4 days

H2. How long after arrest, deter	ntion or request for an attorney delivery method used in your syste.		t counsel assigned	according to your	indigent defe	ense system's formal stan	idards	and guidelines? (Please	
defendant throughout the j					e completed	and the permanent attorn	iey is a	ssigned who will represent the	
Governmental Public Defend Office(s)	fender Governmental Public Defender Conflict Office(s)		Non-Governmental Public Defender Office(s)		Contract Attorney(s)		Assigned/Appointed Counsel		
1 ☐ Within 3 days	¹ ☐ Within 3 days		1 ☐ Within 3 days		¹ ☐ Within 3 days		1 ☐ Within 3 days		
Within 4-7 days 2 ☐ Within 4-7 days			<sup>2</sup> Within 4-7 day			4-7 days 2 □		☐ Within 4-7 days	
³ ☐ Within 8-14 days 3 ☐ Within 8-14 days		3 ☐ Within 8-14 da		,		·		Vithin 8-14 days	
<sup>4</sup> ☐ 15 days or greater		4 ☐ 15 days or grea		ater 4 15 days		or greater 4 $\square$		5 days or greater	
H3. Does your indigent defense system have formal standards or guidelines requiring any of						answer for each delivery method		used in your system.)	
	Governmental Public Defender Government Office(s) Confl		flict Office(s) Defende			Contract Attorney(s)		Assigned/Appointed Counsel	
a. Vertical representation	¹ ☐ Yes		¹ ☐ Yes		¹ ☐ Yes			¹ ☐ Yes	
(same attorney represents client from appointment	<sup>2</sup> ■ No → Skip to b	2 ☐ No →	-	<sup>2</sup> ☐ No → Skip				<sup>2</sup> No → Skip to b	
through all stages of the	If yes, are these mandatory or advisory only?	If yes, are the advisory only	ese mandatory or	If yes, are these mandatory or advisory only?				If yes, are these mandatory or advisory only?	
proceedings)	¹ ☐ Mandatory	<sup>1</sup> Manda	•	<sup>1</sup> Mandatory		¹ ☐ Mandatory		<sup>1</sup> Mandatory	
	2 Advisory only	<sup>2</sup> Advisory only		2 Advisory only		<sup>2</sup> Advisory only		<sup>2</sup> Advisory only	
b. Attorney present at			, ,	¹□Yes	<u> </u>	1 ☐ Yes		¹ ☐ Yes	
juvenile detention	<sup>2</sup> ☐ No → Skip to c	2 ☐ No →	► Skip to c	2 ☐ No → Skip	o to c	<sup>2</sup> □ No → Skip to c		<sup>2</sup> ☐ No → Skip to c	
hearing(s)	If yes, are these mandatory or advisory only?	If yes, are these mandatory advisory only?		•		If yes, are these mandatory or		If yes, are these mandatory or advisory only?	
	¹ ☐ Mandatory	<sup>1</sup> Mandatory		¹ ☐ Mandatory		¹ ☐ Mandatory		<sup>1</sup> Mandatory	
	<sup>2</sup> Advisory only	<sup>2</sup> Advisory only		<sup>2</sup> Advisory only		<sup>2</sup> Advisory only		<sup>2</sup> Advisory only	
c. Attorney present at bail	1 ☐ Yes	¹ ☐ Yes	· ·	¹ ☐ Yes		1 ☐ Yes		¹ ☐ Yes	
setting proceeding(s) or arraignment on the	<sup>2</sup> ☐ No → Skip to d	2 ☐ No →	➤ Skip to d	² ☐ No → Skip	to d	<sup>2</sup> ☐ No → Skip to d		<sup>2</sup> ☐ No → Skip to d	
charges	If yes, is the attorney	If yes, is the		If yes, is the attorn		If yes, is the attorney		If yes, is the attorney	
	physically present at the hearings?	physically pa hearings?	resent at the	physically present hearings?	t at the	physically present at the hearings?		physically present at the hearings?	
	1 ☐ Yes	¹ ☐ Yes		¹ ☐ Yes		1 Yes		¹ ☐ Yes	
	2 No	<sup>2</sup> No		2 No		2 No		<sup>2</sup> No	
d. Attorneys advise defendants on whether to	¹ Yes	¹ ☐ Yes		<sup>1</sup> Yes		1 Yes		¹ ☐ Yes	
accept a plea bargain at all	<sup>2</sup> No → Skip to e	<sup>2</sup> □ No → Skip to e		<sup>2</sup> □ No → Skip to e		<sup>2</sup> □ No → Skip to e		<sup>2</sup> ☐ No → Skip to e	
stages of prosecution	If yes, are these mandatory or advisory only?	If yes, are the advisory only	ese mandatory or lv?	If yes, are these m advisory only?	andatory or	If yes, are these mandate advisory only?		If yes, are these mandatory or advisory only?	
	¹ ☐ Mandatory	¹ ☐ Manda	-	<sup>1</sup> ☐ Mandatory		¹ ☐ Mandatory		¹ ☐ Mandatory	
	<sup>2</sup> Advisory only	<sup>2</sup> Adviso	ory only	<sup>2</sup> Advisory only	/	<sup>2</sup> Advisory only		<sup>2</sup> Advisory only	
e. Attorney present at	1 ☐ Yes	¹ ☐ Yes		¹ ☐ Yes		1 ☐ Yes		1 ☐ Yes	
juvenile adjudication hearing(s)	2 ☐ No	<sup>2</sup> No		<sup>2</sup> □ No		<sup>2</sup> No → Skip to e		<sup>2</sup> □ No	
3(4)	If yes, are these mandatory or advisory only?	If yes, are the advisory only			andatory or	If yes, are these mandate advisory only?		If yes, are these mandatory or	
	¹ ☐ Mandatory	<sup>1</sup> Manda	-	advisory only? <sup>1</sup> ☐ Mandatory		<sup>1</sup> Mandatory		advisory only? <sup>1</sup> ☐ Mandatory	
	<sup>2</sup> Advisory only	<sup>2</sup> Adviso		2 Advisory only	/	2 Advisory only		<sup>2</sup> Advisory only	
	Se	ction	I – Board	l Or Com	missi	on			
	e system have an advisory boar	d or commiss	sion?	I3. The board/	commission	has the authority to: (Man	k ves o	or no for each function.)	
1 ☐ Yes 2 ☐ No ──────────────────────────────────						, , , , , , , , , , , , , , , , , , ,	,		
				Yes No Function					
12. Who appoints the members of the board/commission? (Mark yes or no for each appointer.)				a. Administer the system budget					
Yes No Appointer			b. Establish policies/make rules for the operation of the system						
1			1 ☐ 2 ☐ <b>c.</b> Hire/remove the chief executive(s) of the system  1 ☐ 2 ☐ <b>d.</b> Establish the qualifications required for the chief executive(s) the system						
								2	
			1 2 f. Establish the qualifications required for service			uired for service providers			
			= = =	Local Bar Association			1 🔲	2 <b>g</b>	. Adopt performance stan
1 2 i.	Mayor County Commission								
1 2 <b>j.</b>	Circuit/District/County Judge(s)								
1 2 <b>k.</b>	Other (Specify):			4					

# Survey Feedback

J1.	How long did it take you to complete the survey (including the time spent collecting and/or assembling the requested information)?
J2.	Did you have access to the information requested in the survey?
J3.	Did you need to contact others for information to complete the survey?
J4.	What questions were unclear or difficult to understand?
J5.	Which questions (or sections?) were difficult or time consuming to complete?
J6.	What changes would you make to the survey instrument to enhance its clarity and understandability?
J7.	What changes would you recommend to make the survey easier to complete?
J8.	Please tell us about your overall experience completing the survey.

### **Return Instructions**

Please submit your completed form by using the web reporting option at <a href="https://websurvey.norc.org/nsids">https://websurvey.norc.org/nsids</a>, by mailing it to NORC in the enclosed postage-paid envelope, or by faxing each page toll-free to NORC at XXX-XXX-XXXX.

If you have questions or concerns, or if you need assistance in completing the survey, please contact NORC via e-mail at NSIDS@norc.org, or call 1-877-346-5354.