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PERFORMANCE MEASURES  
KEY RESULTS AND MEASURES  
ANNUAL REPORT

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September, 2012



**MINNESOTA  
JUDICIAL  
BRANCH**

Prepared by State Court Administrator's Office  
Court Services Division, Research & Evaluation

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## EXECUTIVE SUMMARY

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*It is the policy of the Minnesota Judicial Branch to establish core performance goals and to monitor key results that measure progress toward meeting these goals in order to ensure accountability of the branch, improve overall operations of the court, and enhance the public's trust and confidence in the judiciary. The six core judicial branch goals are:*

***Access to Justice***

***Timeliness***

***Integrity and Accountability***

***Excellence***

***Fairness and Equity***

***Quality Court Workplace Environment***

This is the fourth annual report that contains results for the Key Results and Measures of Judicial Council [Policy 505](#), [505a](#) and [505b](#) which were passed in October 2005 and revised in 2006, 2009, 2010 and 2011. This report contains current data along with trends, as available.

The contents of this report are organized into four sections –

1. Executive Summary;
2. Review of Key Results and Measures;
3. Using Performance Measures for Administration and
4. Data Details (Appendix).

The executive summary first provides notes about the details of the data and then discusses results that are positive, followed by possible areas of concern and finishes with a brief summary of how performance measure results are being used by court administration. The results in this report present a barometer of the work of the Branch – an overall picture of how the courts are doing at this point in time and over trends in the last several years.

## ANALYSIS NOTES

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The data in this document come from several sources. The results of timing measures for district courts come from MNJAD (Minnesota Judicial Analytical Database, or data warehouse) reports and the data represents both what exists at a point-in-time and trends over the past months and years. Data changes each week as new and updated information is loaded into the data warehouse from MNCIS. All years noted in the timing area represent calendar years, unless otherwise noted.

The [Trial Court Reports](#) (MNJAD reports) for Clearance Rates, Time to Disposition, Age of Pending Cases and Length of Time to Permanency are available to judges and staff on CourtNet (the intranet of the Minnesota Judicial Branch). The Clearance Rates, Time to Disposition and Age of Pending Cases reports are now available in the original tabular format as well as in the color-coded "[stoplight report](#)" format. Readers of this report are encouraged to look at the data in this report as well as seek additional information using the MNJAD and stoplight reports. Also, please review the [Rules of Public Access to Records of the Judicial Branch](#).

Court of Appeals and Supreme Court timing information is reported from MACS (Minnesota Appellate Court System case management system) and reflects calendar year figures.

Separation rate data are reported from the Human Resources Division of SCAO and reflect Fiscal Year 2012 and include trends back to FY07. Juror information comes from the jury management system and includes jurors from calendar year 2011 compared to results of the 2010 American Community Survey (replaces the previous long-form census).

## DEFINITION OF TERMS

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Definitions of measures used in this report include:

### **Timeliness Measures**

**Clearance Rate** – Number of dispositions for a specified period of time divided by the number of filings (multiplied times 100). A Clearance Rate of 100% indicates a court is ‘keeping up’ with cases filed. A Clearance Rate under 100% indicates a possible growing backlog.

**Time to Disposition** – Assesses the length of time it takes to process cases compared to the Judicial Council objectives for timely case processing. The measure is reported as a percentage of cases that has met the timing objectives for when 90% of cases should be disposed, at the 97<sup>th</sup> percentile and at the 99<sup>th</sup> percentile. Cases disposed beyond the 99<sup>th</sup> percentile are considered to have not met timing objectives.

**Age of Pending** – Shows the percent of currently pending cases that are within the timing objectives for timely case processing. Data as of the end of each quarter is archived for trend reporting. Cases pending beyond the 99<sup>th</sup> percentile objective can be considered as one measure of court backlog.

**Backlog Index** – Number of cases of a given case type pending at the beginning of the year, divided by the total number of cases of the given type disposed during that year. The index represents the part of a year it took to dispose of the cases pending at the beginning of the year if no new cases were filed and provides information about a court’s ability to “keep up” with old cases. The goal for Civil (non-criminal) cases is to be at 1.0 or lower. Criminal cases should be below 1.0.

**Length of Time to Permanency** – Assesses whether or not timely permanency decisions are being made for children. Reports the number of children for whom permanency was achieved on a CHIPS or Permanency case, by type of permanency, and the length of time the child was out of home prior to the permanency order/disposition date for time periods of up to 6 months, up to 12 months, 15 months, 18 months, 24 months and over 24 months. The goal is to achieve permanency by 18 months for 99% of all children.

**Court of Appeals Dispositions within Time Standards** – Reports the number and percent of cases with timing objectives that met the objectives of disposing of 75% of cases within 290 days of filing and disposing of 90% of cases within 365 days of filing.

**Supreme Court Timing Standards** – Reports the number of days to accomplish an event for the case that is at the 50% mark of all cases that are placed in numeric order by the number of days to accomplish the event, and at the 90<sup>th</sup> percentile.

### **Quality Court Workplace Environment**

**Turnover Rate** - Also called Separation Rate. Number of FTEs who leave the branch during the fiscal year divided by the average number of FTEs employed in a location during that fiscal year (multiplied times 100). Rate excludes Judges, Law Clerks, Bar Exam Monitors and Limited/Temporary Appointments.

## POSITIVE PERFORMANCE MEASURE RESULTS BY GOAL

### Access to Justice

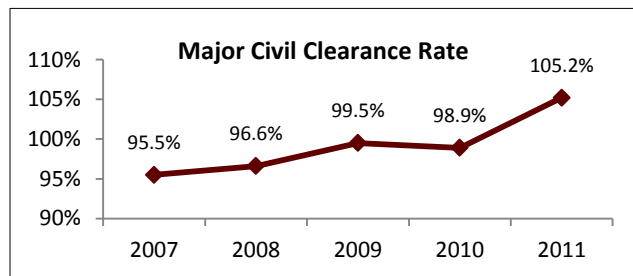
The measure for this goal is the Access and Fairness Survey.

- ◆ The next round of the survey will be conducted in all courts during late 2012 and early 2013 with statewide results available in mid-2013.

### Timeliness

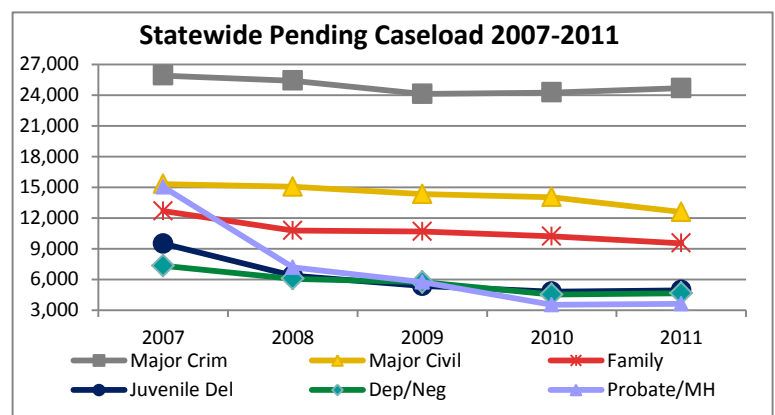
This goal area has several measures to determine if courts are handling cases in a timely manner – Clearance Rates, Time to Disposition, Age of Pending Cases, Backlog Index, Length of Time to Permanency, and Court of Appeals and Supreme Court cases within Time Standards.

- ◆ Except for Dependency/Neglect cases, all case categories had a clearance rate of at least 99% statewide in 2011 (100% means a court disposed of the same number of cases as were filed).



- ◆ All judicial districts disposed of more Major Civil cases in calendar year 2011 than were filed (Clearance Rate of 100% or higher) and the statewide Clearance Rate has improved by 10% since 2007.

- ◆ Clearance Rates continue to be strong for Family, Major Criminal, Minor Civil and Juvenile Delinquency cases with rates being 99% or above. Excluding Minor Criminal Cases, the overall clearance rate in 2011 is 100.1%. (Due to the high volume of Minor Criminal cases, including them in statewide totals produces large fluctuations in the overall Clearance Rate.)
- ◆ Seven of the districts achieved an overall clearance rate in 2011 of 98% or higher for all cases combined (including Minor Criminal) and all districts have overall Clearance Rates over 93%.
- ◆ The high Clearance Rates combined with mostly flat case filings has caused the number of pending cases to decline. The number of cases pending has decreased from 2007 to 2011 in all major case groups. The largest decline is for Probate/Mental Health cases which had a 76% decrease in number of cases pending from 2007 to 2011.





| WCL Case Type          | 99 <sup>th</sup> Percentile Objective (Months) | 2011 % Cases Disposed at 99 <sup>th</sup> Percentile |
|------------------------|--|--|
| Major Civil            | 24   | 98.2   |
| Dissolutions           | 24   | 99.1   |
| Domestic Abuse         | 4  | 99.4   |
| Minor Criminal         | 9  | 98.3   |
| <b>Total All Cases</b> |  | <b>97.7</b>  |

◆ Statewide Time to Disposition results in 2011 are near or above the timing objectives for cases being disposed in four of the six case categories that have time objectives. (Time objectives set by the Judicial Council are noted in [Policy 505a](#) in the data details section.) Over 98% of Major Civil, Dissolutions with and without Child, Domestic Abuse and Minor Criminal cases were disposed within the 99th percentile objective.

- ◆ Statewide Time to Disposition results for all case categories remained consistent or improved from 2007 to 2011. The greatest improvements during that timeframe in the percent of cases disposed beyond the 99<sup>th</sup> percentile time objectives are for Family cases (47% improvement), Delinquency (38%) and Major Criminal (25%).
- ◆ Eight of ten districts show consistent or improving numbers of cases pending beyond the 99<sup>th</sup> percentile for all case types combined.
- ◆ The minimum goal for the Backlog Index is 1.0 for non-criminal cases, and should be below 1.0 for criminal cases (lower numbers are better). All major case groups have a backlog index for 2011 that is at .45 or less. This means that it took less than half a year to dispose of the number of cases that were pending at the beginning of the year. Minor Civil cases have the lowest backlog index in 2011 at .11.

◆ Over one-fifth (21%) of all permanencies reached for children in 2011 were through Trial Home Visit. Of these permanencies, 89% were achieved before the child was out of home for 12 months or less and 97% were done by 18 months. (Objectives are 90% at 12 months and 99% at 18 months).

| Permanency Type  | % of 2011 Permanencies | Perm in up to 6 mo | Cum to 12 mo | Cum to 18 mo | Total Children |
|------------------|------------------------|--------------------|--------------|--------------|----------------|
| Trial Home Visit | 21%                    | 31%                | 89%          | 97%          | 671            |

◆ All Court of Appeals cases, except in the criminal category, met the timing objective of disposing of 75% of cases within 290 days of filing and 90% of cases within 365 days of filing. Overall, 79% of cases disposed in 2011 met the 290 day objective and 95% of cases disposed in 2011 met the 365 day objective.

**Integrity and Accountability**

The goal in this area is to ensure that the electronic record system is accurate, complete and timely.

- ◆ The Data Quality program has been operating for five years. A recent successful project of the program was the development and implementation of a process to pass nearly 4,000 records to the Department of Public Safety that had been affected by a Tyler (MNCIS) system defect, requiring little or no local court administration staff resources.
- ◆ There are now 20 different Court Data Files which are created weekly to help courts identify cases with potential data quality issues. Nearly all of them have been converted to be automated and court staff can subscribe to receive them. Several districts noted the importance of these files in helping them maintain the integrity of the court record.

**Excellence**

The goal in this area is to achieve excellence in the resolution of cases by making decisions that are fair, reasoned, understandable, and that resolve the controversy at issue.

- ◆ The next round of the Access and Fairness survey will be conducted during late 2012 and early 2013 with statewide results available in mid-2013.

**Fairness and Equity**

Measures for this goal area include juror representativeness and statements from the Access and Fairness survey.

- ◆ Nearly all jurors complete the race information on questionnaires, and those who report to court are similar racially and ethnically compared to the population of the communities in Minnesota.

| Race                   | 2010 ACS* | 2011 Jurors   |
|------------------------|-----------|---------------|
| White                  | 89.6%     | 90.2%         |
| Black                  | 3.4%      | 3.0%          |
| Asian/Pac Island       | 2.3%      | 2.4%          |
| Hispanic               | 2.1%      | 1.7%          |
| American Indian        | 1.0%      | 1.0%          |
| Other & 2+ Races       | 1.7%      | 1.8%          |
| <b>Total Statewide</b> |           | <b>43,629</b> |

\*American Comm. Survey: Ages 18-70, citizens, not institutionalized, speak English at home or 'well' or 'very well'

**Quality Court Workplace**

This goal area measures Separation Rates and the results of the Quality Court Workplace survey.

- ◆ Just under 8% (7.7%) of employees left the Branch in 2011 with 85% all of the departures being resignations and retirements.
- ◆ Discussions regarding conducting the next QCW survey are underway with the Judicial Council. Results will be available before the end of fiscal year 2013.

**POSSIBLE AREAS OF CONCERN**

The measures in this section show possible areas of concern, but do not necessarily reflect poor performance.

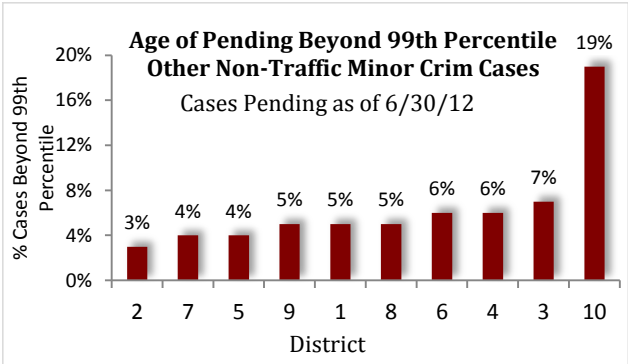
**Timeliness**

- ◆ The greatest area of concern for timely processing of cases continues to be Major Criminal. The most often-mentioned reason for delays is lack of resources: judicial vacancies, public defender shortages and other justice partner staff reductions.

- ◆ In 2011, 7.3% of Major Criminal cases and 4.8% of Juvenile Delinquency cases were disposed beyond the 99th percentile objective (objective is 12 mos. for Major Criminal, 6 mos. for Juv. Delinquency).

| WCL Case Type          | 99 <sup>th</sup> Percentile Objective (Months) | 2011 % Cases Disposed at 99 <sup>th</sup> Percentile |
|------------------------|--|--|
| Major Criminal         | 12   | 92.7   |
| Juvenile Del.          | 6  | 95.2   |
| <b>Total All Cases</b> |  | <b>97.7</b>  |

- ◆ Only 52% of Major Criminal cases are disposed at the 90th percentile objective of four months.
- ◆ Clearance Rates for Dependency/Neglect cases have declined the last two years. The rate is 95.6% for 2011.



- ◆ Statewide figures for large volume case categories can mask differences by location and case type. For instance, while the statewide minor criminal cases past the 99<sup>th</sup> percentile objective is 6%, there are large differences among districts for Age of Pending cases in the Other Non-Traffic case group beyond the 99<sup>th</sup> percentile (as of 6/30/12) – from 3% up to 19%. The objective is to dispose of 99% of these cases within 9 months.

- ◆ The Minor Criminal Backlog Index is the highest of all case groups at .45 for 2011 statewide. However, it is above .50 in two districts. The 4<sup>th</sup> District has the highest backlog index in Minor Criminal and the index for Other Non-Traffic cases is 1.17. This means that the number of cases disposed in 2011 was smaller than the number of these cases that were pending at the beginning of the year. Basically, higher index numbers reflect larger backlogs. (Numbers in Hennepin may reflect methods for counting ViBES case activities that changed in 2010.)
- ◆ Nearly one-fourth of all children reaching permanency on a CHIPS or Permanency case in 2011 did so after being out of home longer than 12 months (76% reached permanency by 12 months) while 92% reached permanency by 18 months. The goal is that 90% reach permanency by 12 months and 99% by 18 months.

## USING PERFORMANCE MEASURES FOR ADMINISTRATION

Reporting to the Judicial Council on results of Performance Measures is done twice per year.

A written report is submitted in the spring an oral update is provided in the fall. The written reports from April 2012 are available [here](#).

- ◆ The written reports from April 2012 noted some of the work being done to review performance measures as well as tactical strategies implemented to improve results:
  - The 1<sup>st</sup> District looked at timing measures compared to numbers of hearings, number of judge days assigned and percent of judge need filled to help understand variances in performance between counties in a district. The district determined that more detailed analysis is needed about the type of activity and when it occurs in the life of a case.
  - Continuing shortage of Public Defender resources and Source Code cases are contributing to criminal case processing delays in many districts.
  - Several districts mentioned expanded use of Early Neutral Evaluation and ICMCs (Initial Case Management Conference) although it is too early to see if performance measure results change.
  - Meetings have been held with County Attorneys to find ways to improve the length of time cases are pending.
  - The 4<sup>th</sup> District is reviewing current business processes and analysis of new, more efficient methods as eFiling is implemented.
  - The 5<sup>th</sup> District noted that it is implementing Children’s Justice Initiative (CJI) strategies for improving outcomes for CHIPS and Permanency matters.
  - The 7<sup>th</sup> District is developing a new calendar system and working with stakeholders to develop a strategic plan for dealing with a high percentage of major criminal cases pending.
  - Data cleanup is occurring in several locations and case areas where many cases are pending beyond their time objective.
  - Performance Measures are a standing agenda item on 9<sup>th</sup> District Judges’ Meetings and Court Administrator meetings. District staff works with individual counties on data clean-up.
  - The 10<sup>th</sup> District noted that it is implementing a new civil block assignment system expected to improve civil results.

*“Our district has one report with a “red light” and this is the Length of Time to Permanency (LOTP) report. ... The following is a review of what the District did...to provide better service to...families.”*

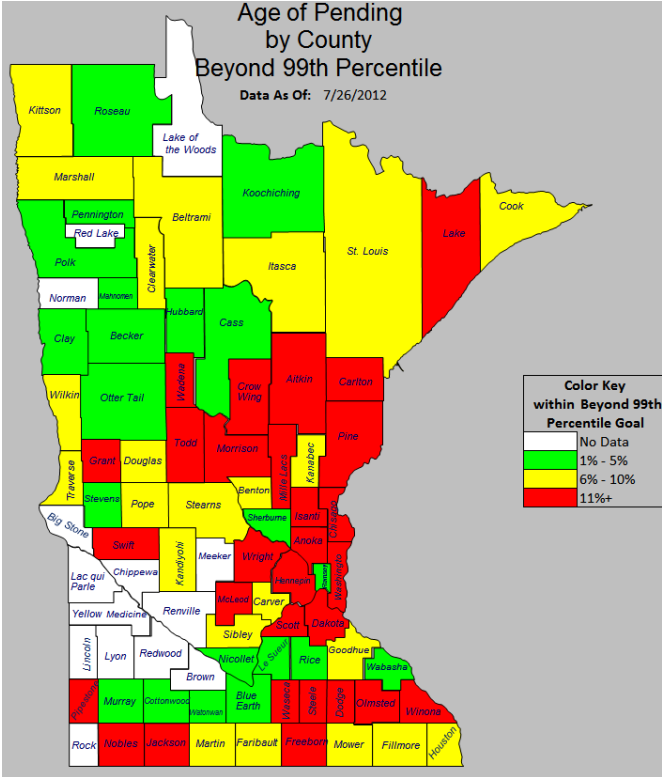
- *Cleaned up incorrect data*
- *Judges received results of LOTP report to understand why practice changes were necessary*
- *Judges agreed to a unified approach to holding social services accountable*
- *Judges receive and review a monthly pending report*
- *Judges and court administration have quarterly meetings to review the LOTP report and consider system barriers*

*2<sup>nd</sup> District*

Work continues to assist the bench and court administration in districts and counties to review timing data regularly.

- Interactive stoplight reports are now available on-line and were used for the first time to prepare the April reports to the Council. These reports can be run at any time and are available to all judges and court administration staff. An example of a map that can be produced with the report is shown in Figure 1.1.

Figure 1.1: Example of Age of Pending Stoplight Report Results



- Customized consultation about specific data quality issues has allowed counties and districts to identify problem areas and devise strategies for fixing cases.
- CJI and data quality staff have done specific training with court administration staff on how to run the Length of Time to Permanency report, how to analyze the results and developing data cleanup plans as needed. Consultation is also provided by CJI managers for how CJI teams can improve outcomes for children.
- ◆ Performance Measures have become a regular part of doing business in district courts. Several districts are reviewing results at bench meetings and court administrator meetings. All districts mentioned increasing collaboration with criminal justice partners, the local bar, CJI teams and others. Most districts are using some or all available reports for various aspects of data monitoring.

## ACCESS TO JUSTICE

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The Minnesota Judicial Branch will be open, affordable and understandable to ensure access to justice.

*Do participants perceive the courts to be accessible?*

### ACCESS AND FAIRNESS SURVEY

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- ◆ The next round of the survey will be conducted during late 2012 and early 2013 with statewide results available in mid-2013.

Planning for the 2012-2013 Access and Fairness Survey process is underway. Surveys will be conducted statewide in all court locations, including CPC users over the next eight months.

The Access and Fairness Survey conducted statewide in 2008 was adapted from the National Center for State Courts (NCSC) CourTools Access and Fairness Survey. A total of 7,769 surveys were completed by court customers over a period of six months, between January and June 2008. The survey contained fifteen questions, divided into two sections: (1) Access and (2) Fairness. There were also demographic questions that respondents were asked to complete, so their responses could be categorized.

There were 10 questions in the Access section of the survey, and the statements with the highest numbers of respondents who agreed or strongly agreed were:

- Finding the courthouse was easy (90% agree or strongly agree)
- I easily found the courtroom or office I needed (90%)
- I was treated with courtesy and respect (89%)

Three statements had fewer than eight in ten respondents who agreed or strongly agreed with them:

- The court's hours of operation made it easy for me to do business (77%)
- I was able to get my court business done in a reasonable amount of time (71%)
- I viewed the Court's website and found it useful (58%)

Complete results of the 2008 survey are posted on [CourtNet](#) and in the first Performance Measures Annual Report on the [public web site](#).

## TIMELINESS

The Minnesota Judicial Branch will resolve cases and controversies in a timely and expeditious way without unnecessary delays.

### *Are trial courts handling cases in a timely manner?*

#### CLEARANCE RATES

- ◆ District courts disposed of 106% of the number of cases filed in 2011. If Minor Criminal cases are excluded, courts disposed of 101% of the number of cases filed.
- ◆ The 2011 statewide overall clearance rate, excluding minor criminal (101%), is the highest it has been in the past five years.
- ◆ Clearance rates for Probate/Mental Health cases have declined to 99% after being well above 100% over the past few years.

**Figure 2.1: Statewide Clearance Rates 2008-2011**

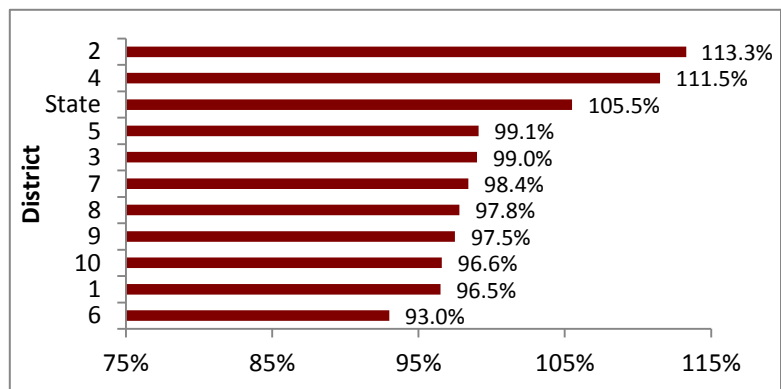
| Case Group   | Clearance Rates |            |            |            |             |
|--------------|-----------------|------------|------------|------------|-------------|
|              | 2007            | 2008       | 2009       | 2010       | 2011        |
| Major Crim   | 99%             | 101%       | 103%       | 99%        | 100%        |
| Major Civil  | 96%             | 97%        | 100%       | 99%        | 105%        |
| Prob/MH      | 107%            | 113%       | 110%       | 110%       | 99%         |
| Family       | 101%            | 102%       | 100%       | 101%       | 101%        |
| Juvenile     | 99%             | 103%       | 105%       | 100%       | 99%         |
| Minor Civil  | 97%             | 99%        | 100%       | 101%       | 99%         |
| Minor Crim   | 99%             | 93%        | 95%        | 92%        | 107%        |
| <b>State</b> | <b>99%</b>      | <b>95%</b> | <b>96%</b> | <b>94%</b> | <b>106%</b> |

The 2011 clearance rate is much higher (better) than the previous five years. This improved rate is driven by the Minor Criminal area, especially parking, which had a clearance rate of 127%. There were a very high number of dispositions on parking cases in Hennepin and Ramsey Counties during three months in early 2011 leading to high Clearance Rates. (ViBES data reporting shifted to the data warehouse during this time.) Data for early 2012 indicates a return to Clearance Rates for Minor Criminal that are similar to previous years.

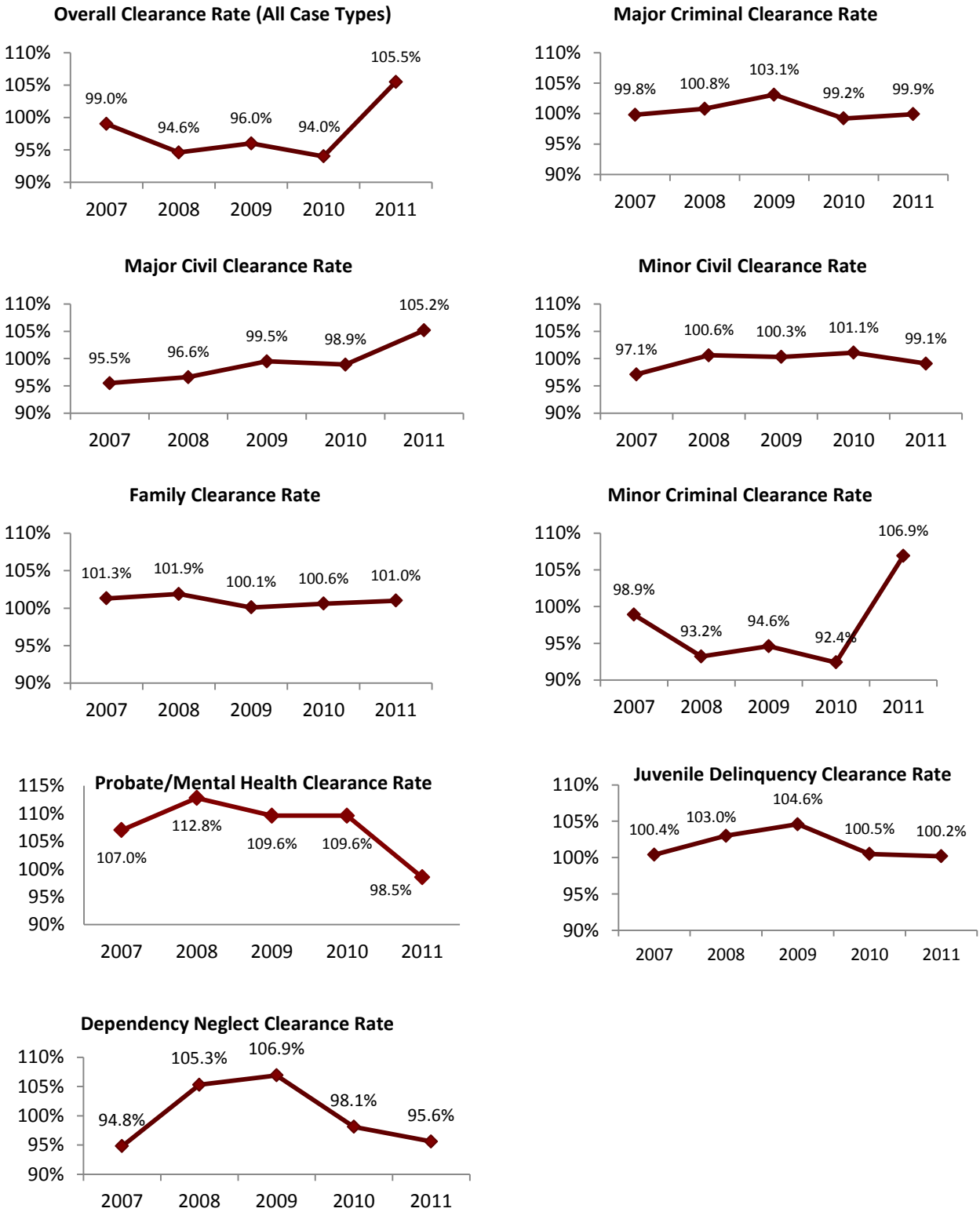
In 2011, the overall clearance rate, excluding Minor Criminal cases, is 100.1%. Major Civil cases have the highest clearance rate, following Minor Criminal, at 105% with Condemnation cases showing the highest rate within that group (136%) (see [appendix](#)). Dependency/Neglect cases have the lowest clearance rate in 2011 at 96% with Permanency-TPR cases having the lowest rate within that group (94%).

**Figure 2.2: 2011 Overall Clearance Rates by District**

The 2011 Clearance Rate by district for all cases ranges from 93% in the 6<sup>th</sup> District to just over 113% in the 2<sup>nd</sup>. These numbers show improvement from 2010 when the range was from just under 87% up to 102%. See the appendix for 2007 to 2011 [district trends](#) by case groups and see Figure 2.3 for statewide trends by case group.



**Figure 2.3: Statewide Clearance Rates 2007-2011 - By Case Group**



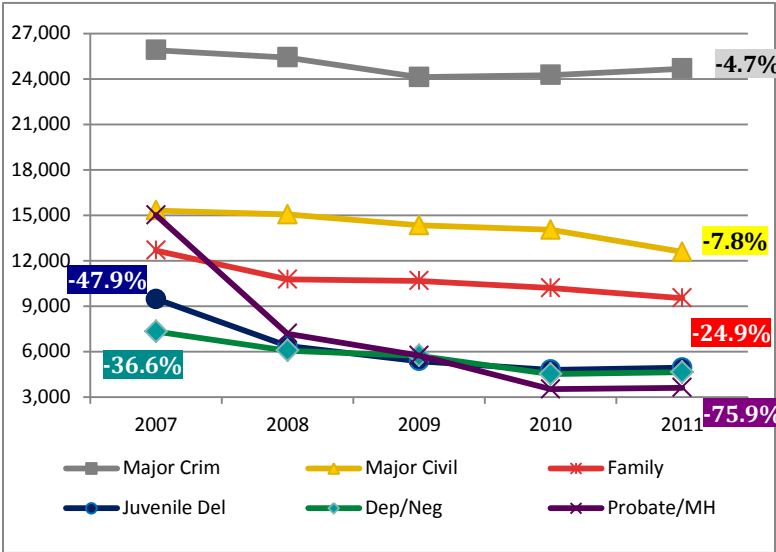


The National Center for State Courts consultant, David Steelman, writes that “If a court’s clearance ratio is continually less than 1.0 (100%) over an extended period, the court will develop a larger number of pending cases. As the pending caseload grows, delays will almost certainly follow.”<sup>1</sup>

**Figure 2.4: Statewide Active Pending Caseload, Major Cases 2007- 2011**

Figure 2.4 shows that the number of cases pending in the major case groups from 2007 to 2011 has declined in all categories. The range of decline in the number of cases pending is from 5% in Major Criminal to 76% in Probate/ Mental Health.

Pending cases declined in Major Civil and Family in the past year, but increased slightly in Major Criminal, Juvenile Delinquency, Dependency/ Neglect and Probate/ Mental Health.



Excludes Dormant Cases and Out on Warrant

A backlog index is another way to analyze the magnitude of cases pending in Minnesota’s District Courts. Information about backlogs begins on [page 26](#).

<sup>1</sup> Steelman, David C., Caseflow Management (Williamsburg: National Center for State Courts, 2000), p. 132.

**TIME TO DISPOSITION**

- ◆ Statewide, nearly 98% of all cases disposed in MNCIS in 2011 were disposed within the 99<sup>th</sup> percentile of the time objective. Conversely, just over 2% of all cases were disposed later than the objective.
- ◆ Seven percent (7%) of Major Criminal cases were disposed beyond the 12 month objective in 2011 which is a 3% improvement compared to five years ago (10% in 2007). However, only 52% of Major Criminal cases disposed in 2011 met the 90<sup>th</sup> percentile objective of 4 months.
- ◆ Use of overall statewide averages masks the large variation in Time to Disposition by District and by County.

**Figure 2.5: Statewide Time to Disposition Cases Disposed in MNCIS in 2011**

| WCL Case Group | 90th Percentile |         |      | 97th Percentile |        |       | 99th Percentile |        |       | Beyond 99th |     | Total   |          |
|----------------|-----------------|---------|------|-----------------|--------|-------|-----------------|--------|-------|-------------|-----|---------|----------|
|                | Obj             | Cases   | %    | Obj             | Cases  | Cum % | Obj             | Cases  | Cum % | Cases       | %   | Cases   | Avg Days |
| Major Criminal | 4               | 29,030  | 52.2 | 6               | 10,129 | 70.4  | 12              | 12,408 | 92.7  | 4,041       | 7.3 | 55,608  | 156      |
| Major Civil    | 12              | 39,313  | 92.7 | 18              | 1,777  | 96.9  | 24              | 574    | 98.2  | 748         | 1.8 | 42,412  | 132      |
| Dissolutions   | 12              | 16,097  | 92.7 | 18              | 873    | 97.7  | 24              | 242    | 99.1  | 154         | .9  | 17,366  | 121      |
| Domestic Abuse | 2               | 10,698  | 98.1 | 3               | 97     | 99.0  | 4               | 45     | 99.4  | 63          | .6  | 10,903  | 10       |
| Juvenile Del   | 3               | 13,449  | 80.5 | 5               | 2,017  | 92.6  | 6               | 432    | 95.2  | 801         | 4.8 | 16,699  | 62       |
| Minor Criminal | 3               | 386,944 | 87.8 | 6               | 36,203 | 96.0  | 9               | 9,854  | 98.3  | 7,643       | 1.7 | 440,644 | 50       |
| Grand Total    |                 | 495,531 | 84.9 |                 | 51,096 | 93.7  |                 | 23,555 | 97.7  | 13,450      | 2.3 | 583,632 | 68       |

Objectives are in months

Only cases disposed in MNCIS are included (100% of Major Case types; approx. 31% of Minor Criminal disposed cases, rest in ViBES)

Minor Criminal case counts are cases, rather than charges as on other case statistics reports

The Time to Disposition measure assesses the length of time it takes a court to process cases. It compares a court’s performance with state objectives for timely case processing. This measure takes into account (subtracts out) periods during which cases are dormant.

The [appendix](#) contains data on statewide time to disposition by case type as well as district level time to disposition by case group. The Major Criminal category has the highest percent of cases disposed past the 99<sup>th</sup> percentile objective (7%). Within Major Criminal, 27% of the serious felony dispositions in 2011 occurred beyond the 99<sup>th</sup> percentile objective of 12 months. The percent of cases disposed beyond the 99<sup>th</sup> percentile time objective improved for Major Criminal cases in 2011 (7.3%) compared to 2010 (8.1%).

Other case categories with 10% or more of cases disposed beyond the 99<sup>th</sup> percentile include Condemnation (20%), Felony DWI (11%), Other Felony (10%) and Delinquency Felony (10%). Six case categories exceed the 99<sup>th</sup> percentile goal (Conciliation Appeal, Harassment, Dissolution without Child, Domestic Abuse, Other Traffic, and Juvenile Traffic).

The following charts, Figure 2.6, show Time to Disposition by Case Group for 2011 by District. The greatest variation among districts is in Major Criminal with the 3<sup>rd</sup> District disposing of 12.7% of Major Criminal cases beyond the 99<sup>th</sup> percentile objective (compared to 15.2% in 2010) down to the 2<sup>nd</sup> and 8<sup>th</sup> Districts disposing of 3.4% of Major Criminal cases beyond the 99<sup>th</sup> percentile.

Figure 2.6: Time To Disposition 2011 By Case Group By District

| <b>Major Crim. Time To Disp. 2011</b> |              |              |              |             |
|---------------------------------------|--------------|--------------|--------------|-------------|
| District                              | 90th %       | 97th Cum %   | 99th Cum %   | > 99th %    |
| 3                                     | 45.1%        | 64.0%        | 87.3%        | 12.7%       |
| 10                                    | 36.1%        | 56.5%        | 90.1%        | 9.9%        |
| 7                                     | 42.8%        | 61.9%        | 90.2%        | 9.8%        |
| 1                                     | 46.4%        | 65.8%        | 91.6%        | 8.4%        |
| 5                                     | 53.5%        | 71.1%        | 92.5%        | 7.5%        |
| 9                                     | 54.1%        | 72.9%        | 92.5%        | 7.5%        |
| 6                                     | 56.1%        | 74.3%        | 93.8%        | 6.2%        |
| 4                                     | 64.6%        | 80.3%        | 96.1%        | 3.9%        |
| 2                                     | 64.1%        | 81.3%        | 96.6%        | 3.4%        |
| 8                                     | 60.3%        | 79.6%        | 96.6%        | 3.4%        |
| <b>State</b>                          | <b>52.2%</b> | <b>70.4%</b> | <b>92.7%</b> | <b>7.3%</b> |

| <b>Major Civil Time to Disp. 2011</b> |              |              |              |             |
|---------------------------------------|--------------|--------------|--------------|-------------|
| District                              | 90th %       | 97th Cum %   | 99th Cum %   | > 99th %    |
| 10                                    | 88.1%        | 93.5%        | 95.8%        | 4.2%        |
| 5                                     | 89.8%        | 95.1%        | 96.7%        | 3.3%        |
| 9                                     | 92.3%        | 95.7%        | 97.0%        | 3.0%        |
| 6                                     | 93.0%        | 96.7%        | 98.0%        | 2.0%        |
| 3                                     | 92.8%        | 96.9%        | 98.5%        | 1.5%        |
| 7                                     | 93.2%        | 97.1%        | 98.6%        | 1.4%        |
| 2                                     | 92.2%        | 97.3%        | 98.9%        | 1.1%        |
| 8                                     | 94.4%        | 98.1%        | 99.1%        | 0.9%        |
| 1                                     | 94.8%        | 98.3%        | 99.2%        | 0.8%        |
| 4                                     | 94.9%        | 98.6%        | 99.5%        | 0.5%        |
| <b>State</b>                          | <b>92.7%</b> | <b>96.9%</b> | <b>98.2%</b> | <b>1.8%</b> |

| <b>Dissolution Time to Disp. 2011</b> |              |              |              |             |
|---------------------------------------|--------------|--------------|--------------|-------------|
| District                              | 90th %       | 97th Cum %   | 99th Cum %   | > 99th %    |
| 10                                    | 89.5%        | 95.8%        | 98.1%        | 1.9%        |
| 6                                     | 93.0%        | 97.0%        | 98.3%        | 1.7%        |
| 9                                     | 91.8%        | 97.2%        | 98.9%        | 1.1%        |
| 3                                     | 91.3%        | 97.2%        | 98.9%        | 1.1%        |
| 5                                     | 93.6%        | 98.1%        | 99.4%        | 0.6%        |
| 2                                     | 94.5%        | 98.5%        | 99.4%        | 0.6%        |
| 1                                     | 93.7%        | 98.3%        | 99.5%        | 0.5%        |
| 7                                     | 93.5%        | 98.6%        | 99.5%        | 0.5%        |
| 4                                     | 94.4%        | 98.8%        | 99.6%        | 0.4%        |
| 8                                     | 93.0%        | 98.6%        | 99.8%        | 0.2%        |
| <b>State</b>                          | <b>92.7%</b> | <b>97.7%</b> | <b>99.1%</b> | <b>0.9%</b> |

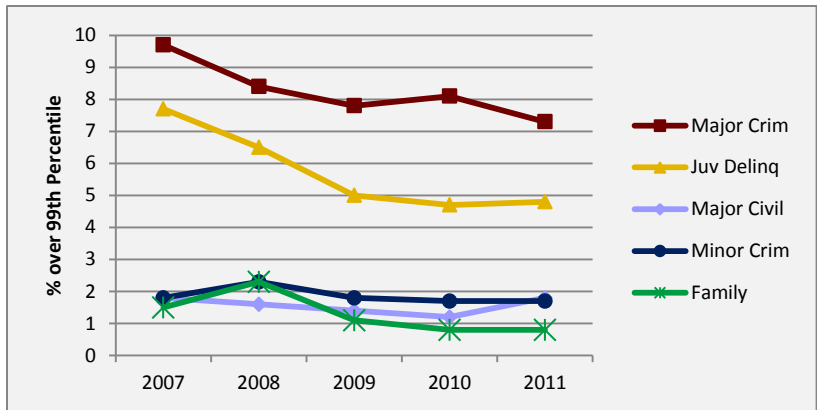
| <b>Dom. Abuse Time to Disp. 2011</b> |              |              |              |             |
|--------------------------------------|--------------|--------------|--------------|-------------|
| District                             | 90th %       | 97th Cum %   | 99th Cum %   | > 99th %    |
| 6                                    | 96.3%        | 97.7%        | 98.4%        | 1.6%        |
| 9                                    | 96.6%        | 97.9%        | 98.8%        | 1.2%        |
| 7                                    | 98.4%        | 98.9%        | 99.0%        | 1.0%        |
| 1                                    | 97.8%        | 98.7%        | 99.2%        | 0.8%        |
| 3                                    | 98.6%        | 99.0%        | 99.3%        | 0.7%        |
| 10                                   | 96.3%        | 98.4%        | 99.4%        | 0.6%        |
| 5                                    | 98.6%        | 99.5%        | 99.5%        | 0.5%        |
| 8                                    | 99.1%        | 99.4%        | 99.7%        | 0.3%        |
| 2                                    | 98.4%        | 99.4%        | 99.8%        | 0.2%        |
| 4                                    | 99.5%        | 99.9%        | 99.9%        | 0.1%        |
| <b>State</b>                         | <b>98.1%</b> | <b>99.0%</b> | <b>99.4%</b> | <b>0.6%</b> |

| <b>Minor Crim.* Time to Disp. 2011</b> |              |              |              |             |
|--|--------------|--------------|--------------|-------------|
| District                               | 90th %       | 97th Cum %   | 99th Cum %   | > 99th %    |
| 2                                      | 58.1%        | 87.0%        | 95.0%        | 5.0%        |
| 4                                      | 72.2%        | 91.1%        | 96.5%        | 3.5%        |
| 6                                      | 86.6%        | 94.4%        | 97.0%        | 3.0%        |
| 10                                     | 87.3%        | 95.9%        | 98.0%        | 2.0%        |
| 3                                      | 90.2%        | 96.3%        | 98.3%        | 1.7%        |
| 5                                      | 94.3%        | 97.9%        | 98.8%        | 1.2%        |
| 7                                      | 92.7%        | 97.7%        | 98.9%        | 1.1%        |
| 9                                      | 92.7%        | 97.8%        | 99.1%        | 0.9%        |
| 1                                      | 92.7%        | 97.9%        | 99.3%        | 0.7%        |
| 8                                      | 94.7%        | 98.7%        | 99.5%        | 0.5%        |
| <b>State</b>                           | <b>87.8%</b> | <b>96.0%</b> | <b>98.3%</b> | <b>1.7%</b> |

| <b>Juv. Del. Time to Disposition 2011</b> |              |              |              |             |
|---|--------------|--------------|--------------|-------------|
| District                                  | 90th %       | 97th Cum %   | 99th Cum %   | > 99th %    |
| 8   | 80.2%        | 89.7%        | 93.0%        | 7.0%        |
| 3   | 70.9%        | 89.3%        | 93.2%        | 6.8%        |
| 9   | 77.9%        | 90.4%        | 93.7%        | 6.3%        |
| 5   | 81.1%        | 91.3%        | 94.2%        | 5.8%        |
| 4   | 75.4%        | 91.3%        | 94.3%        | 5.7%        |
| 7   | 76.5%        | 91.1%        | 94.9%        | 5.1%        |
| 10  | 82.6%        | 93.9%        | 95.7%        | 4.3%        |
| 1   | 84.8%        | 94.3%        | 96.1%        | 3.9%        |
| 6   | 83.4%        | 94.3%        | 96.2%        | 3.8%        |
| 2   | 89.2%        | 96.2%        | 97.7%        | 2.3%        |
| <b>State</b>                              | <b>80.5%</b> | <b>92.6%</b> | <b>95.2%</b> | <b>4.8%</b> |

\*Excludes dispositions in ViBES

**Figure 2.7: Percent of Cases Disposed Statewide Beyond 99<sup>th</sup> Percentile 2007- 2011 by Case Category**



The trends for the percent of cases disposed beyond the 99<sup>th</sup> percentile time objective by case category are steady or improving over the past five years. The greatest improvements from 2007 to 2011 are Family (.8% in 2011 down from 1.5% in 2007), Delinquency (4.8% from 7.7%) and Major Criminal (7.3% down from 9.7%).

Minor Criminal dispositions from ViBES excluded.

**Figure 2.8: 5<sup>th</sup> Degree Assault Cases Time to Disposition 2011 by District**

While statewide numbers tend to even out many variances, district and county level information shows more variation. For example, statewide, nearly seven percent (6.8%) of 5<sup>th</sup> Degree Assault cases were disposed beyond the 99<sup>th</sup> percentile objective of 9 months in 2011. But, there are many differences among districts ranging from the 4<sup>th</sup> District with 3% of 5<sup>th</sup> Degree Assault cases disposed beyond the objective (this district has 26% of statewide 5<sup>th</sup> Degree Assault dispositions for the year) to the 3<sup>rd</sup> District recording nearly 16% of these cases disposed after 9 months.

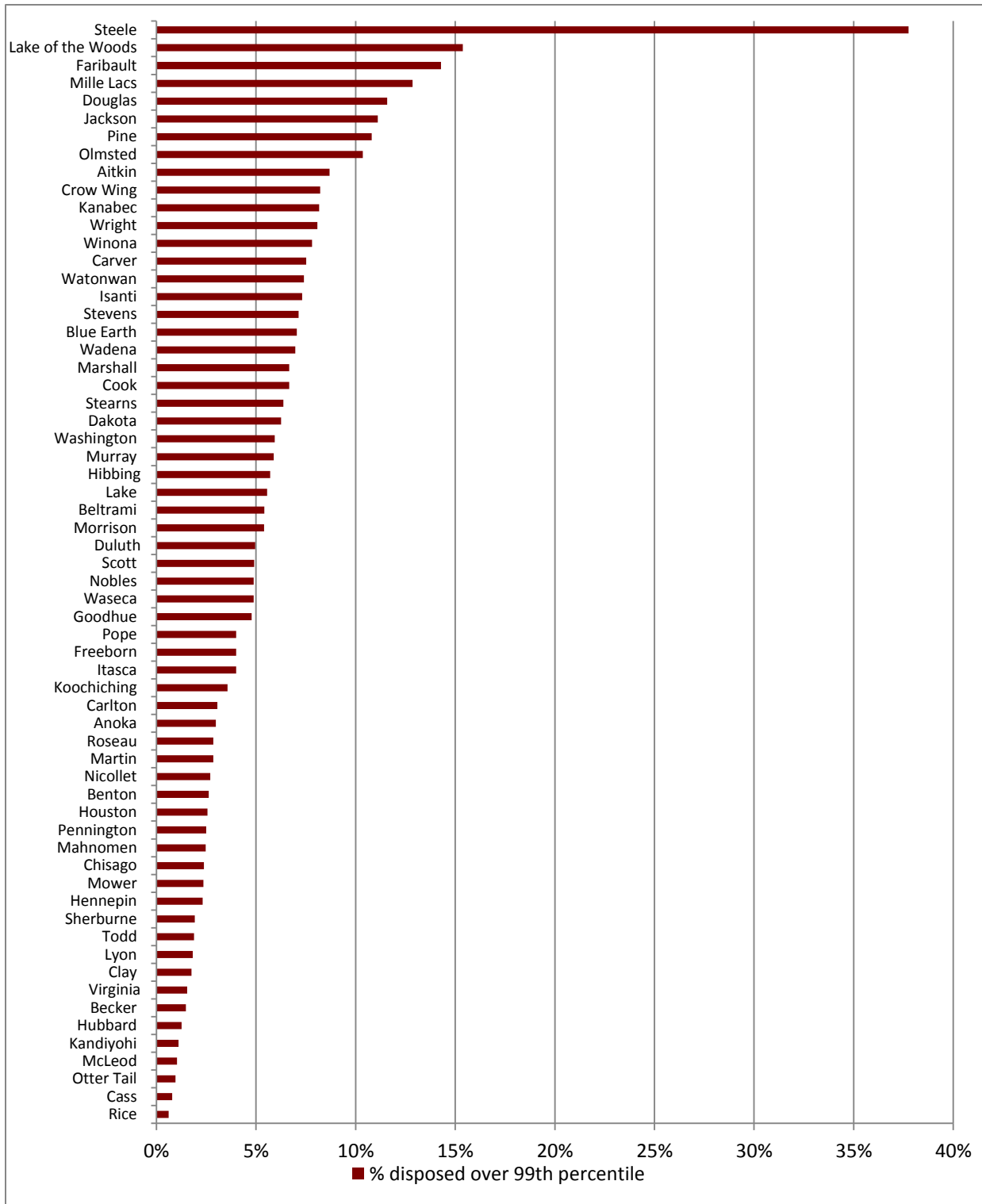
| District     | >99 <sup>th</sup> % (9 mo.) | Total Cases Disposed |
|--------------|-----------------------------|----------------------|
| 3            | 15.7%                       | 903                  |
| 10           | 8.5%                        | 1,790                |
| 7            | 7.9%                        | 944                  |
| 6            | 7.8%                        | 689                  |
| 1            | 7.6%                        | 1,151                |
| 2            | 6.7%                        | 1,157                |
| 5            | 6.4%                        | 562                  |
| 9            | 4.5%                        | 889                  |
| 8            | 4.5%                        | 291                  |
| 4            | 3.2%                        | 2,902                |
| <b>State</b> | <b>6.8%</b>                 | <b>11,278</b>        |

Figure 2.9 illustrates county variation in time to disposition for the WCL type of Other Gross Misdemeanor cases. It shows that the percent of cases disposed in 2011 beyond the 12 month objective (99<sup>th</sup> percentile) ranges from 0% to 38%.

Steele County has the highest percent of Other Gross Misdemeanor cases disposed beyond the 99<sup>th</sup> percentile, disposing 37 of 98 cases after 12 months (see [appendix](#) for number of cases disposed by county). This number of dispositions compares to Kittson County which disposed of three (3) Other Gross Misdemeanor cases in 2011 and Hennepin County with 3,956 dispositions.

This variation in number of cases by county illustrates that with small numbers, the percentage may appear distorted, but there are still cases that were disposed beyond the timing objectives to be monitored and acted upon.

Figure 2.9: Other Gross Misdemeanor Case Dispositions Beyond the 99<sup>th</sup> Percentile Objective 2011 by County



The [appendix](#) contains the total number of dispositions by county for Other Gross Misdemeanor cases in 2011. If a county is not shown on this chart, no cases were disposed beyond the 99<sup>th</sup> percentile objective.

As would be expected, there are also differences in time to disposition based on the type of activity that closed the case (see [appendix](#)).

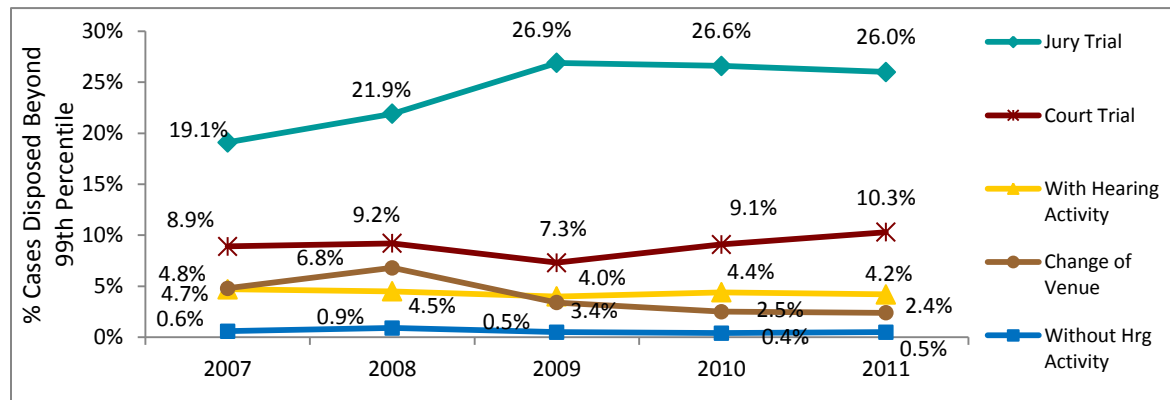
Over a quarter (26%) of the 2,512 cases disposed (of all case types that have timing objectives) in 2011 with a jury trial were disposed beyond the 99<sup>th</sup> percentile. The differences among case groups are shown in Figure 2.10.

**Figure 2.10: Percent Cases Disposed With Jury Trial Beyond 99<sup>th</sup> Percentile 2011**

| Case Group           | % Cases Disposed Beyond 99 <sup>th</sup> Percentile | Total Cases Disposed with Jury Trial (.2% of all cases) |
|----------------------|---|---|
| Major Criminal       | 27.8%   | 1,365   |
| Major Civil          | 10.5%   | 353   |
| Juvenile Delinquency | 100.0%  | 4   |
| Minor Criminal       | 29.2%   | 790   |
| <b>Total</b>         | <b>26.0%</b>  | <b>2,512</b>  |

In contrast, just over 4% of cases disposed (of all cases that have timing objectives) with only hearing activity and no trial (257,853 total cases disposed with this activity) were disposed beyond the 99<sup>th</sup> percentile and only .5% of cases without any hearing activity (315,729 total dispositions) beyond the 99<sup>th</sup> percentile.

**Figure 2.11: Statewide Percent Cases Disposed in MNCIS Beyond 99<sup>th</sup> Percentile by Disposition Activity Type - 2007-2011**



Only dispositions recorded in MNCIS are included in Figure 2.11 (no dispositions done in TCIS or ViBES are included). In 2007, approximately 75% of all Non Minor Criminal cases are included, about 98% in 2008, and 100% in years thereafter except for Minor Criminal cases disposed in ViBES in Hennepin and Ramsey Counties.

### AGE OF PENDING CASES

- ◆ Six percent (6%) of active pending cases statewide at the end of June 2012 were pending beyond the 99<sup>th</sup> percentile objective for completing the case (Timing objectives are those used for Time to Disposition.).
- ◆ Among districts, the percent of cases pending beyond the 99<sup>th</sup> percentile ranges from 3% in the 2<sup>nd</sup> and 8<sup>th</sup> Districts to 11% in the 10<sup>th</sup> District.
- ◆ Statewide, three case categories have over 20% of cases pending beyond the 99<sup>th</sup> percentile time objective: Misdemeanor DWI (27%), Conciliation Appeal (25%) and Gross Misdemeanor DWI (21%). The DWI cases are likely impacted by the Intoxilyzer Source Code issue ([Consolidated Source Code](#) case information).

**Figure 2.12: Statewide Age of Pending (MNCIS Cases) As Of 6/30/2012**

| Case Group         | 90 <sup>th</sup> Percentile | Cum 97 <sup>th</sup> Percentile | Cum 99 <sup>th</sup> Percentile | Over 99 <sup>th</sup> Percentile | Total Active Cases Pending |
|--------------------|-----------------------------|---------------------------------|---------------------------------|----------------------------------|----------------------------|
| Major Crim         | 57%                         | 71%                             | 89%                             | 11%                              | 24,527                     |
| Major Civil        | 87%                         | 94%                             | 96%                             | 4%                               | 11,734                     |
| Dissolutions       | 91%                         | 97%                             | 99%                             | 1%                               | 4,950                      |
| Dom. Abuse         | 78%                         | 83%                             | 88%                             | 12%                              | 314                        |
| Juv Delinq         | 77%                         | 89%                             | 92%                             | 8%                               | 2,605                      |
| Minor Crim*        | 80%                         | 91%                             | 94%                             | 6%                               | 64,166                     |
| <b>State Total</b> | <b>76%</b>                  | <b>87%</b>                      | <b>94%</b>                      | <b>6%</b>                        | <b>108,296</b>             |

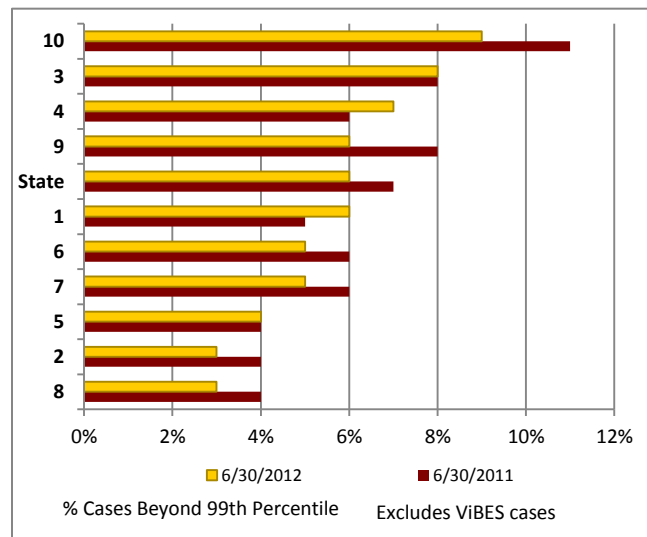
\*Excludes ViBES cases

While the statewide average for all case types pending over the 99<sup>th</sup> percentile is 6% of cases, there is variation among case categories from Dissolution cases at 1% up to 12% of Domestic Abuse cases pending beyond the 99<sup>th</sup> percentile objective of 12 months. Major Criminal cases also have a higher percentage of cases pending beyond the 99<sup>th</sup> percentile objectives (11%). (see [appendix](#) for complete statewide Age of Pending data as of 6/30/2012)

**Figure 2.13: Age of Pending Beyond 99<sup>th</sup> Percentile All Case Types**

There are differences among districts in the overall age of pending cases as shown in Figure 2.13. The [appendix](#) contains Age of Pending reports for each district as of 6/30/2012.

When comparing the percent of cases pending beyond the 99<sup>th</sup> percentile from 6/30/11 to 6/30/12, eight districts show steady or decreased overall age of pending cases beyond the 99<sup>th</sup> percentile and two districts have small increases (1<sup>st</sup> and 4<sup>th</sup> Districts). The 9<sup>th</sup> and 10<sup>th</sup> Districts had two percent fewer cases pending beyond the 99<sup>th</sup> percentile on 6/30/12 compared to 6/30/11.



Within each statewide result, there is a lot of variation found among districts and among the counties within the districts.

An example of variation is shown in the Age of Pending of Other Non-Traffic cases. Statewide, 8% of the cases in this WCL group are pending beyond the 99<sup>th</sup> percentile (as of 6/30/2012). But, district results range from 3% of these cases pending beyond the 9 month objective in the 2<sup>nd</sup> District to 19% in the 10<sup>th</sup> District. Within the 10<sup>th</sup> District, the county results vary on these cases pending beyond 9 months from 0% of cases in Sherburne to 30% in Anoka County where over 56% of the district's cases are pending.

**Figure 2.14: Other Non-Traffic Cases Pending Beyond 99<sup>th</sup> Percentile (9 months) By District (as of 6/30/2012)**

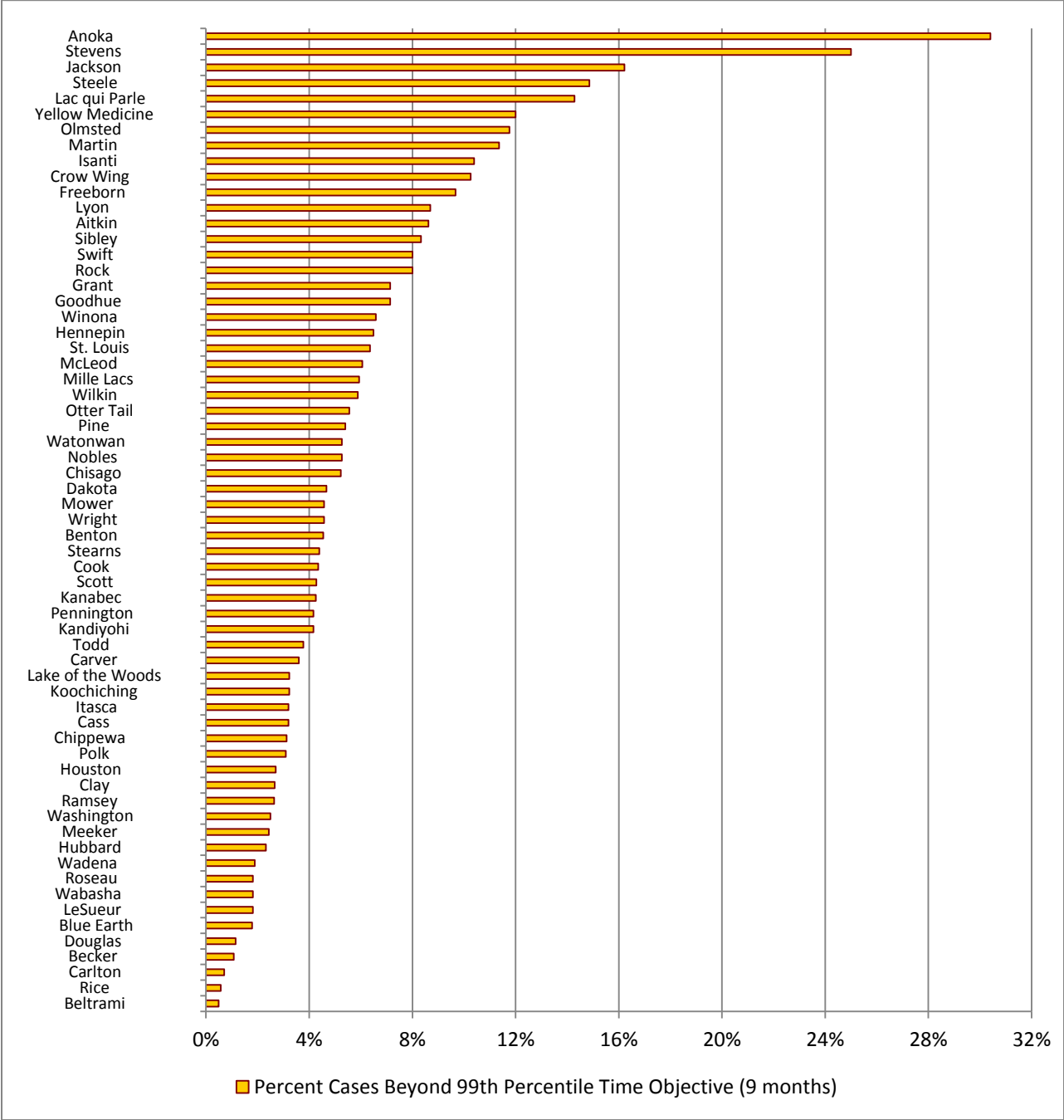
| District     | % over 99th Percentile | Tot # of Pending Cases |
|--------------|------------------------|------------------------|
| 10           | 19%                    | 3,791                  |
| <b>State</b> | <b>8%</b>              | <b>17,536</b>          |
| 3            | 7%                     | 1,240                  |
| 4            | 6%                     | 3,745                  |
| 6            | 6%                     | 1,177                  |
| 8            | 5%                     | 341                    |
| 1            | 5%                     | 2,271                  |
| 9            | 5%                     | 1,220                  |
| 5            | 4%                     | 663                    |
| 7            | 4%                     | 1,574                  |
| 2            | 3%                     | 1,514                  |

| 10th District Counties | % over 99th Percentile | Tot # of Pending Cases |
|------------------------|------------------------|------------------------|
| Anoka                  | 30%                    | 2148                   |
| Isanti                 | 10%                    | 77                     |
| Pine                   | 5%                     | 74                     |
| Chisago                | 5%                     | 134                    |
| Wright                 | 5%                     | 328                    |
| Kanabec                | 4%                     | 47                     |
| Washington             | 3%                     | 800                    |
| Sherburne              | 0%                     | 183                    |

Statewide, by county, the percent of Other Non-Traffic cases pending beyond the 9-month objective ranges from 30% to 0% as shown in Figure 2.15. The [appendix](#) contains information about the number of cases pending in each location and the average number of days each case that is beyond the 99<sup>th</sup> percentile has been pending.



Figure 2.15: Percent of Other Non-Traffic Cases Pending Beyond 99<sup>th</sup> Percentile (9 months) By County (As of 6-30-2012)



The Other Non-Traffic case category includes misdemeanor charges for prostitution, theft, trespass, insurance fraud and many others. If a county is not listed above, no cases were pending beyond the 99<sup>th</sup> percentile on 6/30/2012. The [Appendix](#) contains total number of Other Non-Traffic cases pending by county and average number of days cases beyond the 99<sup>th</sup> percentile have been pending as of 6/30/2012.

## BACKLOG INDEX

- ◆ All Backlog Index scores are below .5. The lower the index score, the better, as the maximum index score should be 1.0.
- ◆ The Major Criminal and Probate/Mental Health Backlog Index scores are the only categories that have risen from 2010 to 2011 while the Major and Minor Civil Index scores show fairly large declines in the last year.
- ◆ As with other timing measures, results vary by district and by counties within districts.

There are several ways to assess court backlog. Within the Age of Pending analysis, those cases that are past the time objective of the 99<sup>th</sup> percentile are considered to be “delayed” or “backlogged.” Clearance Rates also provide a measure of how well a court is “keeping up” with the incoming caseload as it compares the number of cases disposed during a time period with the total number of cases filed during that same period. “Backlog” has also been used to describe the time it takes to get a trial scheduled.

Another useful measure is the Backlog Index “which is one of the quickest and most reliable indicators of court wide performance relating to case-processing times. It measures the pending caseload against the court’s capacity to dispose of the caseload during a given time period.”<sup>2</sup> The specific measurement is the number of cases of a given case type pending at the beginning of the year, divided by the total number of cases of that case type disposed during the year.

“...the backlog index ... is one of the ... most reliable indicators of courtwide performance relating to case-processing times.”

David Steelman

The major difference between clearance rates and backlog index is that clearance rates compare dispositions to filings (keeping up with ‘new’ work) while the backlog index compares dispositions to previously pending cases (taking care of ‘old’ work). In other words, the backlog index represents the part of a year it would take to dispose of the cases pending at the beginning of the year if no new cases were filed – how long it would take to dispose of ‘the backlog’.

For example, if a court had 500 pending Felony cases at the beginning of the year and disposed of 1,000 Felony cases that year, it would have a backlog index of .5. This means that the court “turned over” or disposed of the equivalent of the pending caseload within six months (.5 equals a half-year).

“A backlog index of 1.0 means that the court disposed of the equivalent of the pending caseload in one year.”<sup>3</sup> The minimum goal for a civil (non-criminal) backlog index is 1.0 or less which would mean disposing the number of cases that are in ‘backlog’ at the beginning of the year, without regard to the number of newly filed cases. Criminal cases should be disposed more quickly, so the backlog index should be lower for criminal cases than civil cases.

This index is less useful as a current operational measure of productivity but more useful as a trend measure over time. It can show the case areas that need focused attention, regardless of current filing numbers.

<sup>2</sup> Steelman, David C., Caseflow Management (Williamsburg: National Center for State Courts, 2000), p. 93.

<sup>3</sup> Ibid.

Figure 2.16: Backlog Index by Case Type Statewide 2007-2011

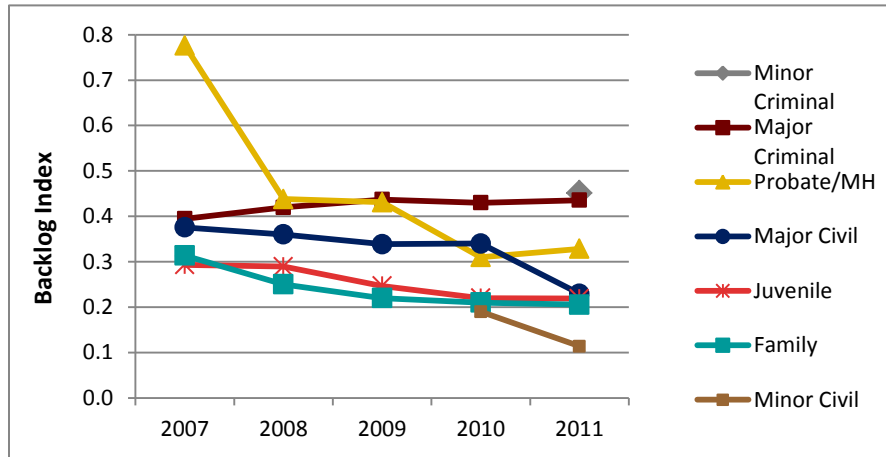


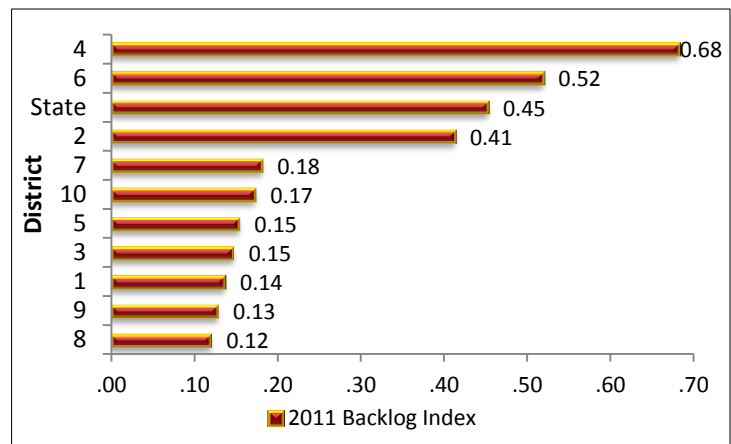
Figure 2.16 shows that the highest backlog index scores statewide are for Minor and Major Criminal, although they are less than .5 (.45 and .44 respectively).

The backlog index has been declining for most major case groups in the past five years. Exceptions to the decline in 2011 are Major Criminal and Probate. The Minor Civil data is available

only since 2010, and Minor Criminal data is only available for 2011 (ViBES data is now being included programmatically in pending and disposition counts). Minor Civil has the lowest backlog index at .11. District backlog index data for 2007-2011 is available in the [appendix](#).

Figure 2.17: 2011 Backlog Index for Minor Criminal Cases By District

Figure 2.17 shows the Minor Criminal backlog index for 2011 as low as .12 in the 8<sup>th</sup> District to a high of .68 in the 4<sup>th</sup> District. This means that the 8<sup>th</sup> District was able to dispose of the number of cases pending at the beginning of 2011 in under 1½ months (.12 of a year) while the 4<sup>th</sup> District needed over 8 months to dispose of an equivalent number of cases as those pending at the beginning of 2011 (.68 of a year).



The large backlog index in the 4<sup>th</sup> is concentrated in Other Non-Traffic and Parking as shown in the chart below.

However, cases that are in MNCIS (due to court activity) show a backlog index of .42 compared to the overall .68, while the ViBES only cases (no court activity) have a backlog index of .73. Because Parking tickets have such high volume, removing them brings the ViBES Minor Criminal (no court activity cases) backlog index down to .34.

| 4th District, WCL Case Categories | 2011 Backlog in Minor Criminal Cases |
|-----------------------------------|--------------------------------------|
| Other Non-Traffic                 | 1.17                                 |
| Parking                           | 1.03                                 |
| Misdemeanor DWI                   | 0.26                                 |
| 5th Degree Assault                | 0.25                                 |
| Other Traffic                     | 0.20                                 |
| Juvenile Traffic                  | 0.16                                 |
| <b>Minor Crim Total</b>           | <b>0.68</b>                          |

The number of pending parking and other citation cases will likely be changing during the transition to CPC and when the ViBES to MNCIS project is complete.

**LENGTH OF TIME TO PERMANENCY**

- ◆ Just over three-fourths (76%) of children who reached permanency in 2011 did so after being out of home for 12 months or less (across all types of CHIPS/Permanency cases).
- ◆ Just over six in ten children (61%) who reached permanency on one of the Permanency case types did so in 12 months (TPR (old case type), Permanency-TPR, and Permanency-Non-TPR).
- ◆ There is a 10% improvement in the percent of children with a TPR or non-TPR permanency reaching permanency within 12 months from 51% in 2008 (first year results are available) to 61% in 2011.

*“It is the policy of the Judicial Branch that juvenile protection cases... be expedited in conformance with state and federal requirements with the goal of serving the best interests of children by providing safe, stable, and permanent homes for abused and neglected children.*

*... CJI judges accept shared responsibility for monitoring and improving performance on federal and judicial branch child welfare measures and are encouraged to develop and implement local plans to improve such performance.”*

Judicial Policy 601

Because of the complexity of CHIPS and Permanency cases, training continues to be provided to CJI teams and other MNCIS users to make sure the data accurately and thoroughly reflects all activities on the case. Data files with possible errors are available on [CourtNet](#) for court administration to use for local data quality work.

Many counties and districts have had hands-on training for accurate recording of events in MNCIS for CHIPS and Permanency cases. The Length of Time to Permanency report drill-through feature provides cases to review to see why some are taking longer than others.

Since one of the goals of the Children’s Justice Initiative (CJI) is for children removed from a custodial parent to have permanency and stability in their living situation, the Length of Time to Permanency report was developed to assist courts in determining the length of time it takes, over the lives of children, to provide permanency to those who are removed from home.

The Judicial Council also set an objective that 60% of all children who are under State Guardianship should reach adoption with 24 months. The data quality review period is nearly complete for the Time to Adoption for Children under State Guardianship report (Length of Time to Adoption), so results are currently available for review by judges or court administration staff.

**Figure 2.18: Length of Time for Children to Reach Permanency in 2011 by District**

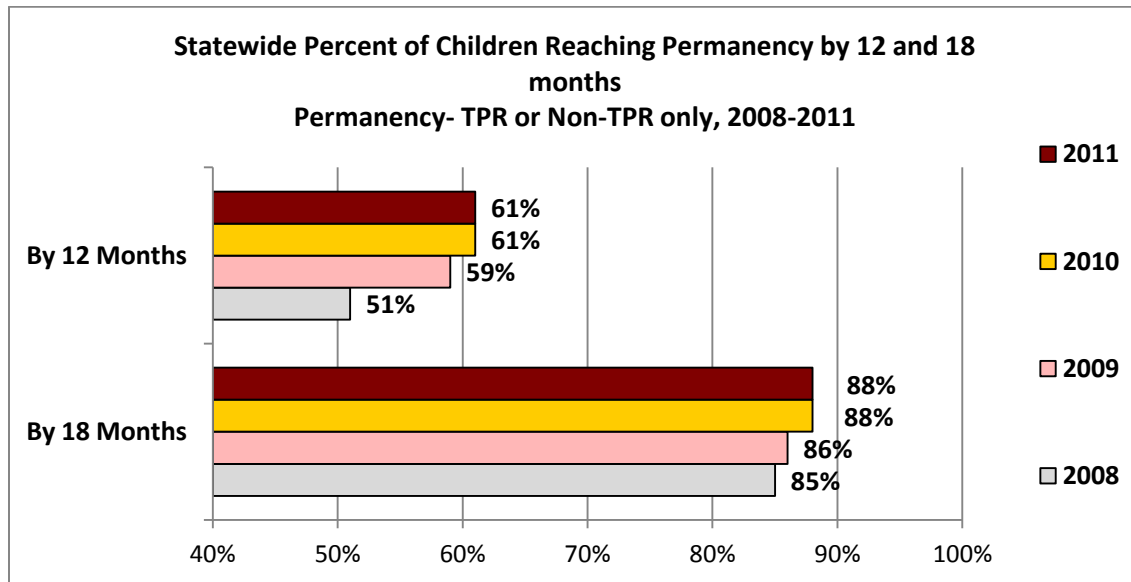
Figure 2.18 shows that, statewide, 76% of children who reached permanency in 2011 did so after being out of home a total of 12 months or less (2,343 children out of 3,093 total). The goal is to have 90% of children reaching permanency by 12 months and 99% by 18 months. See the [appendix](#) for county listings of the number of and timing of 2011 CHIPS and Permanency cases reaching permanency by 12 and 18 months' time.

| District     | % reaching perm by 12 months | Cum % reaching perm by 18 months | Tot Number of Children Reaching Perm |
|--------------|------------------------------|----------------------------------|--------------------------------------|
| 1            | 78%                          | 90%                              | 289                                  |
| 2            | 67%                          | 86%                              | 237                                  |
| 3            | 83%                          | 96%                              | 279                                  |
| 4            | 79%                          | 94%                              | 581                                  |
| 5            | 73%                          | 90%                              | 258                                  |
| 6            | 61%                          | 86%                              | 305                                  |
| 7            | 82%                          | 97%                              | 283                                  |
| 8            | 78%                          | 95%                              | 134                                  |
| 9            | 75%                          | 95%                              | 364                                  |
| 10           | 79%                          | 93%                              | 363                                  |
| <b>State</b> | <b>76%</b>                   | <b>92%</b>                       | <b>3,093</b>                         |
| <b>Goal</b>  | <b>90%</b>                   | <b>99%</b>                       |                                      |

There is variation among districts for the percent of children reaching permanency within 12 months as shown in Figure 2.18. The range is from 61% in the 6<sup>th</sup> District to 83% reaching permanency within 12 months in the 3<sup>rd</sup> District. There are also over 500 more permanencies recorded in 2011 compared to 2010. This large increase is likely influenced by the data quality work to make all CHIPS/Permanency cases in MNCIS more thorough and accurate.

While 76% of all children reached permanency by 12 months and 92% by 18 months, those who were part of a Permanency TPR or Non-TPR case (likely in addition to a CHIPS case), did not achieve permanency as quickly. Figure 2.19 shows that 61% percent of children on a TPR or Non-TPR Permanency case reached permanency by 12 months and 88% did so by 18 months. These results indicate improvement from year to year except for being flat from 2010 to 2011.

**Figure 2.19: Length of Time for Children with TPR or Non-TPR Permanency Case to Reach Permanency, Statewide, 2008 to 2011**



As may be expected, the time for children to reach permanency varies by type of permanency achieved. Figure 2.20 shows that by 12 months of being out of home, 89% of children reaching permanency via a Trial Home Visit did so while only 41% of children with Long-Term Foster Care achieved permanency by 12 months. Eleven percent (11%) of children reaching a permanency of Long-Term Foster Care in 2011 needed over 24 months to achieve permanency and 6% of children who became State Wards for Adoption took longer than 24 months.

Figure 2.20: Length of Time To Permanency Statewide 2011 CHIPS Cases By Perm Type

| Permanency Type*                    | % of All Perms | Up to 6 months |            | Cum to 12 mo |            | Cum to 15 mo |            | Cum to 18 mo |            | Cum to 24 mo |            | Cum >24 mo |             | Total Children |
|-------------------------------------|----------------|----------------|------------|--------------|------------|--------------|------------|--------------|------------|--------------|------------|------------|-------------|----------------|
| Protective Supervision              | 22%            | 444            | 35%        | 150          | 88%        | 37           | 94%        | 9            | 95%        | 21           | 98%        | 11         | 100%        | 672            |
| Trial Home Visit                    | 21%            | 384            | 31%        | 187          | 89%        | 38           | 95%        | 11           | 97%        | 18           | 99%        | 4          | 100%        | 671            |
| Reunified                           | 4%             | 33             | 3%         | 56           | 72%        | 17           | 86%        | 7            | 92%        | 7            | 98%        | 3          | 100%        | 123            |
| State Ward for Adoption             | 12%            | 61             | 5%         | 168          | 60%        | 73           | 79%        | 33           | 87%        | 27           | 94%        | 22         | 100%        | 383            |
| Non State Ward for Adoption         | 1%             | 6              | 1%         | 6            | 63%        | 6            | 95%        | 1            | 100%       | 0            | 100%       | 0          | 100%        | 19             |
| Transfer of Custody                 | 17%            | 111            | 9%         | 251          | 69%        | 80           | 84%        | 41           | 91%        | 38           | 99%        | 7          | 100%        | 527            |
| Long-Term Foster Care               | 3%             | 11             | 1%         | 33           | 41%        | 23           | 62%        | 13           | 74%        | 16           | 89%        | 12         | 100%        | 108            |
| Foster Care for a Specified Time    | 1%             | 2              | 0%         | 12           | 67%        | 2            | 76%        | 2            | 86%        | 2            | 95%        | 1          | 100%        | 21             |
| Dismissed w/o Permanency Order      | 4%             | 69             | 5%         | 40           | 88%        | 6            | 93%        | 7            | 98%        | 0            | 98%        | 2          | 100%        | 124            |
| Term of Jurisdiction w/o Perm Order | 15%            | 135            | 11%        | 186          | 68%        | 62           | 81%        | 39           | 89%        | 32           | 96%        | 20         | 100%        | 475            |
| <b>Total</b>                        | <b>100%</b>    | <b>1254</b>    | <b>41%</b> | <b>1089</b>  | <b>76%</b> | <b>344</b>   | <b>87%</b> | <b>163</b>   | <b>92%</b> | <b>161</b>   | <b>97%</b> | <b>82</b>  | <b>100%</b> | <b>3093</b>    |
| <b>Timing Objectives</b>            |                | <b>50%</b>     |            | <b>90%</b>   |            | <b>99%</b>   |            |              |            |              |            |            |             |                |

\*Permanency types include those that are now obsolete.

About 20% of all children reaching permanency in 2011 had only a Termination of Jurisdiction as the last permanency type entered. A large majority of these cases may have data entry issues which could be reviewed to show more accurately the type of permanency achieved for each child.

## COURT OF APPEALS DISPOSITIONS WITHIN TIME STANDARDS

- ◆ In 2011, the Court of Appeals exceeded its goal by disposing of 79% of its cases within 290 days (goal is 75%). This is an improvement compared to 2010 when 69% were disposed within 290 days, and compared to 2009, when 53% of cases were disposed within 290 days.
- ◆ The Court of Appeals also exceeded the goal by disposing of 95% of its cases within 365 days (goal is 90%) in 2011. This result has improved since 2010 when 92% of cases were disposed within 365 days, and an improvement over 2009, when 79% of cases were disposed within one year.

The original timing objectives for the Court of Appeals were approved in August 2007, and updated in March 2011. The Court has adopted the ABA measure of 'case clearance', which measures cases from beginning (filing) to end (disposition). The goals are to have 75% of cases disposed within 290 days of filing and 90% disposed within 365 days of filing.

Figure 2.21: Percent of Court of Appeals Cases Disposed Within 290 Days of Filing

| Court of Appeals Percentage of Cases Disposed Within 290 Days of Filing<br>From Filing to Disposition Goal = 75% of Cases |              |                              |              |                              |              |                              |
|---|--------------|------------------------------|--------------|------------------------------|--------------|------------------------------|
|   | 2009         |                              | 2010         |                              | 2011         |                              |
|   | # Cases      | % of cases meeting objective | # Cases      | % of cases meeting objective | # Cases      | % of cases meeting objective |
| <b>Civil</b>  |              |                              |              |                              |              |                              |
| General Civil   | 888          | 58%                          | 815          | 75%                          | 725          | 89%                          |
| Unemployment  | 227          | 62%                          | 341          | 77%                          | 329          | 87%                          |
| Family  | 230          | 71%                          | 223          | 95%                          | 243          | 96%                          |
| Other   | 105          | 98%                          | 82           | 100%                         | 91           | 100%                         |
| <b>Total Civil</b>  | <b>1,450</b> | <b>64%</b>                   | <b>1,461</b> | <b>80%</b>                   | <b>1,388</b> | <b>90%</b>                   |
| <b>Criminal</b>   |              |                              |              |                              |              |                              |
| Criminal  | 877          | 32%                          | 691          | 45%                          | 677          | 53%                          |
| <b>Juvenile Protection</b>  |              |                              |              |                              |              |                              |
| Protection  | 62           | 100%                         | 42           | 100%                         | 50           | 100%                         |
| <b>Juv. Delinquency</b>   |              |                              |              |                              |              |                              |
| Delinquency   | 43           | 42%                          | 25           | 76%                          | 17           | 94%                          |
| <b>Total Cases</b>  | <b>2,432</b> | <b>53%</b>                   | <b>2,219</b> | <b>69%</b>                   | <b>2,132</b> | <b>79%</b>                   |

The court disposed of 79% of its cases within 290 days in 2011. This is a significant improvement over 2010, when 69% of cases were disposed within 290 days, and further improvement over 2009 when 53% of cases were disposed in that timeframe. The 2009 results were due to a pre-existing backlog and because of various delays in criminal cases, including court reporters' need for more time to prepare transcripts, and public defenders' frequent requests for extension of deadlines.

While only 53% of Criminal cases were disposed within 290 days in 2011, the court exceeded the 75% goal for all other categories.

Figure 2.22: Percent of Court of Appeals Cases Disposed Within 365 Days of Filing

| <b>Court of Appeals Percentage of Cases Disposed Within 365 Days of Filing<br/>From Filing to Disposition Goal = 90% of Cases</b> |                |                                     |                |                                     |                |                                     |
|---|----------------|-------------------------------------|----------------|-------------------------------------|----------------|-------------------------------------|
|   | <b>2009</b>    |                                     | <b>2010</b>    |                                     | <b>2011</b>    |                                     |
|   | <b># Cases</b> | <b>% of cases meeting objective</b> | <b># Cases</b> | <b>% of cases meeting objective</b> | <b># Cases</b> | <b>% of cases meeting objective</b> |
| <b>Civil</b>  |                |                                     |                |                                     |                |                                     |
| General Civil   | 888            | 91%                                 | 815            | 98%                                 | 725            | 99%                                 |
| Unemployment  | 227            | 94%                                 | 341            | 99%                                 | 329            | 100%                                |
| Family  | 230            | 91%                                 | 223            | 100%                                | 243            | 100%                                |
| Other   | 105            | 100%                                | 82             | 100%                                | 91             | 100%                                |
| <b>Total Civil</b>  | <b>1,450</b>   | <b>92%</b>                          | <b>1,461</b>   | <b>98%</b>                          | <b>1,388</b>   | <b>100%</b>                         |
| <b>Criminal</b>   |                |                                     |                |                                     |                |                                     |
| Criminal  | 877            | 55%                                 | 691            | 78%                                 | 677            | 85%                                 |
| <b>Juvenile Protection</b>  |                |                                     |                |                                     |                |                                     |
| Protection  | 62             | 100%                                | 42             | 100%                                | 50             | 100%                                |
| <b>Juv. Delinquency</b>   |                |                                     |                |                                     |                |                                     |
| Delinquency   | 43             | 91%                                 | 25             | 100%                                | 17             | 100%                                |
| <b>Total Cases</b>  | <b>2,432</b>   | <b>79%</b>                          | <b>2,219</b>   | <b>92%</b>                          | <b>2,132</b>   | <b>95%</b>                          |

In 2011, the court disposed of 95% of its cases within 365 days, surpassing the goal of 90% as well as showing an improvement over 2010 (92%) and 2009 (79%). Criminal cases did not meet the goal in 2011 (85% disposed within 365 days), but the Court exceeded the goal in all other case types, and improved compared to 2010.

The Court has effectively eliminated a backlog that peaked in 2007. Timeliness in criminal appeals is expected to continue to improve, although many relevant factors are largely outside the court's control.



**SUPREME COURT DISPOSITIONS WITHIN TIME STANDARDS**

- ◆ The Supreme Court meets most timing objectives Filing of PFR to Disposition of PFR.
- ◆ The number of days from submission of oral argument to circulation of majority standard and submission to disposition have increased at the 90<sup>th</sup> percentile in 2011 compared to 2010 for Murder, Civil and Professional Reg. cases.

The Supreme Court approved timing objectives in March, 2007 and the Judicial Council adopted them in August, 2007. The time allocated to each function is considered as aspirational but achievable. The categories are taken generally from the ABA standards and the points of measurement conform to the ABA use of the 50<sup>th</sup> percentile and the 90<sup>th</sup> percentile for state supreme courts.

Although separate time standards were adopted for Circulation of Majority to Dissent; Submission to Disp with Dissent, and Final Processing, and the court monitors progress of cases on that basis, MACS is not programmed to provide statistics for cases with and without dissents separately.

Figure 2.23: Number of Days Elapsed at 50<sup>th</sup> Percentile of Supreme Court Cases '07-'11

| Minnesota Supreme Court Time Standards (Days)                     |                               |              |        |              |            |              |       |              |                |              |               |              |             |              |                |              |
|---|-------------------------------|--------------|--------|--------------|------------|--------------|-------|--------------|----------------|--------------|---------------|--------------|-------------|--------------|----------------|--------------|
| 50th Percentile   |                               |              |        |              |            |              |       |              |                |              |               |              |             |              |                |              |
| Event   | Mandatory/Original (Non-PFRs) |              |        |              |            |              |       |              | Discretionary  |              |               |              |             |              |                |              |
|   | Mur-der I                     | Num of Cases | Civil* | Num Of Cases | Prof. Reg. | Num of Cases | Writs | Num of Cases | Review Granted | Num of Cases | Review Denied | Num of Cases | Child Prot. | Num of Cases | Crim Pre-trial | Num of Cases |
| <b>Filing of PFR to Disp of PFR Standard</b>                      | --                            | --           | --     | --           | --         | --           | --    | --           | 50             |              | 50            |              | 20          |              | 30             |              |
| 2011  |                               |              |        |              |            |              |       |              | 47             | 71           | 47            | 531          | 19          | 14           | 40             | 7            |
| 2010  | --                            | --           | --     | --           | --         | --           | --    | --           | 49             | 66           | 46            | 592          | 18          | 10           | 39             | 17           |
| 2009  | --                            | --           | --     | --           | --         | --           | --    | --           | 47             | 60           | 47            | 728          | 23          | 15           | 41             | 10           |
| 2008  | --                            | --           | --     | --           | --         | --           | --    | --           | 47             | 63           | 43            | 543          | 29          | 14           | 41             | 8            |
| 2007  | --                            | --           | --     | --           | --         | --           | --    | --           | 47             | 71           | 47            | 587          | 32          | 26           | 42             | 12           |
| <b>Submission (oral arg.) to Circulation of Majority Standard</b> | 50                            |              | 40     |              | 15         |              | 10    |              | 60             |              | --            | --           | 20          |              | 30             |              |
| 2011  | 55                            | 21           | 47     | 23           | 28         | 51           | --    | --           | 77             | 71           | --            | --           | --          | --           | --             | --           |
| 2010  | 59                            | 37           | 42     | 26           | 53         | 48           | --    | --           | 80             | 66           | --            | --           | --          | --           | --             | --           |
| 2009  | 63                            | 40           | 57     | 23           | 37         | 59           | --    | 11           | 71             | 60           | --            | --           | --          | --           | 67             | 3            |
| 2008  | 38                            | 41           | 23     | 28           | 28         | 54           | --    | 7            | 50             | 63           | --            | --           | --          | --           | 29             | 1            |
| 2007  | 34                            | 44           | 34     | 37           | 20         | 46           | --    | 6            | 57             | 71           | --            | --           | 27          | 6            | 29             | 5            |
| <b>Submission to Disposition without/with Dissent Standard</b>    | 90/105                        |              | 75/105 |              | 50/60      |              | 30/40 |              | 90/105         |              | --            | --           | 30/40       |              | 45/60          |              |
| 2011  | 114                           | 21           | 79     | 23           | 77         | 51           | --    | --           | 184            | 71           | --            | --           | --          | --           | --             | --           |
| 2010  | 121                           | 37           | 36     | 26           | 98         | 48           | --    | --           | 169            | 66           | --            | --           | --          | --           | --             | --           |
| 2009  | 129                           | 40           | 35     | 23           | 70         | 59           | 15**  | 11           | 176            | 60           | --            | --           | --          | --           | 223            | 3            |
| 2008  | 79                            | 41           | 2      | 28           | 65         | 54           | 13**  | 7            | 112            | 63           | --            | --           | --          | --           | 79             | 1            |
| 2007  | 73                            | 44           | 49     | 37           | 50         | 46           | 12**  | 6            | 129            | 71           | --            | --           | 77          | 6            | 79             | 5            |

\* Tax Court and Workers' Compensation Cases; \*\* Days from *filing* to disposition

To report the points of measurement, MACS, the Supreme Court case management system, calculates the number of days a case took for particular events at the 50<sup>th</sup> percentile and 90<sup>th</sup> percentile of all of the cases handled of a particular type and by event. This means that if there were 100 cases of a certain type, the number of days to accomplish an event (i.e. filing of PFR to disposition of PFR) would be put in numeric order by number of days that event took to accomplish and the days at case number 50 is then recorded as the 50<sup>th</sup> percentile number of days and the days at case number 90 is recorded as the 90<sup>th</sup> percentile number of days.

Figure 2.24: Number of Days Elapsed at 90<sup>th</sup> Percentile of Supreme Court Cases '07- '11

| Minnesota Supreme Court Time Standards (Days)              |                               |              |         |              |            |              |       |              |                |              |               |              |             |              |                 |              |
|--|-------------------------------|--------------|---------|--------------|------------|--------------|-------|--------------|----------------|--------------|---------------|--------------|-------------|--------------|-----------------|--------------|
| 90th Percentile  |                               |              |         |              |            |              |       |              |                |              |               |              |             |              |                 |              |
| Event  | Mandatory/Original (Non-PFRs) |              |         |              |            |              |       |              | Discretionary  |              |               |              |             |              |                 |              |
|  | Mur-der I                     | Num of Cases | Civil*  | Num of Cases | Prof. Reg. | Num of Cases | Writs | Num of Cases | Review Granted | Num of Cases | Review Denied | Num of Cases | Child Prot. | Num of Cases | Crim. Pre-trial | Num of Cases |
| Filing of PFR to Disposition of PFR Standard               | --                            | --           | --      | --           | --         | --           | --    | --           | 60             |              | 60            |              | 20          |              | 40              |              |
| 2011   | --                            | --           | --      | --           | --         | --           | --    | --           | 55             | 71           | 56            | 531          | 25          | 14           | 44              | 7            |
| 2010   | --                            | --           | --      | --           | --         | --           | --    | --           | 56             | 66           | 56            | 592          | 26          | 10           | 43              | 7            |
| 2009   | --                            | --           | --      | --           | --         | --           | --    | --           | 57             | 60           | 57            | 728          | 34          | 15           | 54              | 10           |
| 2008   | --                            | --           | --      | --           | --         | --           | --    | --           | 56             | 63           | 55            | 543          | 36          | 14           | 60              | 8            |
| 2007   | --                            | --           | --      | --           | --         | --           | --    | --           | 57             | 71           | 56            | 587          | 40          | 26           | 54              | 12           |
| Submission (oral arg.) to Circulation of Majority Standard | 125                           |              | 90      |              | 40         |              | 20    |              | 125            |              | --            | --           | 20          |              | 45              |              |
| 2011   | 191                           | 21           | 219     | 23           | 78         | 51           | --    | --           | 161            | 71           | --            | --           | --          | --           | --              | --           |
| 2010   | 110                           | 37           | 105     | 26           | 64         | 48           | --    | --           | 138            | 66           | --            | --           | --          | --           | --              | --           |
| 2009   | 96                            | 40           | 95      | 23           | 75         | 59           | --    | 11           | 141            | 60           | --            | --           | --          | --           | 67              | 3            |
| 2008   | 62                            | 41           | 56      | 28           | 37         | 54           | --    | 7            | 98             | 63           | --            | --           | --          | --           | 29              | 1            |
| 2007   | 77                            | 44           | 98      | 37           | 28         | 46           | --    | 6            | 113            | 71           | --            | --           | 86          | 6            | 41              | 5            |
| Submission to Disposition without/with Dissent Standard    | 170/200                       |              | 110/140 |              | 60/90      |              | 35/45 |              | 160/190        |              | --            | --           | 40/40       |              | 65/90           |              |
| 2011   | 273                           | 21           | 247     | 21           | 141        | 51           | --    | --           | 324            | 71           | --            | --           | --          | --           | --              | --           |
| 2010   | 225                           | 37           | 142     | 26           | 129        | 48           | --    | --           | 288            | 66           | --            | --           | --          | --           | --              | --           |
| 2009   | 198                           | 40           | 164     | 23           | 127        | 59           | 55**  | 11           | 302            | 60           | --            | --           | --          | --           | 223             | 3            |
| 2008   | 136                           | 41           | 99      | 28           | 92         | 54           | 25**  | 7            | 183            | 63           | --            | --           | --          | --           | 79              | 1            |
| 2007   | 134                           | 44           | 136     | 37           | 225        | 46           | 39**  | 6            | 225            | 71           | --            | --           | 183         | 6            | 122             | 5            |

\* Tax Court and Workers' Compensation Cases; \*\* Days from *filing* to disposition

## INTEGRITY AND ACCOUNTABILITY

The Minnesota Judicial Branch will ensure the integrity and accountability of its performance by maintaining a record system that is accurate, complete and timely.

*Is the electronic record system accurate, complete and timely?*

### DATA QUALITY PROGRAM

- ◆ The Data Quality program has been functioning for five years and has been instrumental in leading several significant data quality efforts.
- ◆ Many districts noted that their use of data quality reports and trainings on data quality have resulted in improved performance measure results.
- ◆ Several automated data quality reports have been made available recently to assist court staff with assessing the accuracy of the court records.
- ◆ Over 6,000 cases were affected by one or more Tyler (MNCIS) system defects that have been cleaned up by the Data Quality program and have now been successfully passed to the BCA, DNR and DVS.

**Mission:** The Data Quality program was created in July 2007 to define data quality standards, identify data quality issues and determine when it is necessary to develop standard business practices to be implemented statewide. The Data Quality Steering Committee provides leadership for the program by setting priorities for focusing efforts, determining acceptable levels of data quality in particular areas, ensuring resources are prioritized to implement solutions, and determining when to move issues to Court Operations Advisory Workgroup (COAW) or other groups to pursue required business practices in order to achieve the necessary level of data quality.

One of the services provided by the Data Quality Program has been making Court Data Files available to courts to use to find data for possible updating or correction. These lists of cases and information about them had been manually produced and available via a SharePoint site. These reports became available via automated subscriptions in early 2012 and they deal with various components of Adult Criminal, Juvenile and CHIPS cases.

Additional manual reports that will be converted to automated reports include cases with a disposition date that is prior to the filing date, juvenile cases with a missing confidential status and criminal cases with invalid statute and level combinations.

*"...The Minnesota Judicial Branch will ensure the integrity and accountability of its performance by maintaining a record system that is accurate, complete and timely."*

*Judicial Council Policy 505  
Core Judicial Branch Goals*

An example of a recent data quality initiative was a focus on cases where an Interim Disposition was used, but a Probation Component was not complete in MNCIS which could cause problematic criminal history records. There were 27,000 Adult Criminal cases with this issue, which has been reduced to 1,400 cases with work underway to address the 5,000 Juvenile cases with similar issues.

The data quality group also coordinated the manual clean-up of over 6,000 cases that a Tyler (MNCIS) defect caused cases to not be properly sent to DVS (Driver and Vehicle Services of the Department of Public Safety), BCA (Bureau of Criminal Apprehension) and DNR (Department of Natural Resources).

● ● ●  
*“With assistance from SCAO staff, the 5<sup>th</sup> District participated in an extensive data quality review of CHIPS and Permanency case types to insure all placements were being reported accurately.”*  
5<sup>th</sup> District

● ● ●  
The Length of Time to Permanency (LOTP) report is an important. Ongoing efforts to support the improvement of data quality of CHIPS and Permanency cases have resulted in more children being appropriately represented on the LOTP report. These efforts include the development and weekly posting of CHIPS Data Quality Reports and Court Data Files for local courts to use in monitoring their data, and technical assistance with local courts to help them develop the ability to review and improve CHIPS data.

All of the reports, tools, data files and other resources of the Data Quality Program are available on [CourtNet](#). The Data Quality staff are also available for customized consultation.

## EXCELLENCE

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The Minnesota Judicial Branch will achieve excellence in the resolution of cases by making decisions that are fair, reasoned, understandable, and that resolve the controversy at issue.

*Do participants understand the orders given by the Court?*

### ACCESS AND FAIRNESS SURVEY

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- ◆ The next round of the survey will be conducted during late 2012 and early 2013 with statewide results available in mid-2013.

The measure for the Excellence goal is the final statement in the Fairness section of the Access and Fairness survey conducted in 2008 - "As I leave the court, I know what to do next in my case." The Fairness Section of the survey was targeted to respondents who answered "Yes" to the question "Did you appear in front of a judicial officer today?" Overall, eighty-five percent (85%) of respondents agreed or strongly agreed with the statement.

Results from the first Access and Fairness survey are available on [CourtNet](#) and on the [Public Web Site](#).

## FAIRNESS AND EQUITY

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The Minnesota Judicial Branch will provide due process and equal protection of the law, and will ensure that individuals called for jury duty are representative of the population from which the jury is drawn.

*Do participants perceive they were treated fairly, listened to and are they satisfied with the Court's decision?*

### ACCESS AND FAIRNESS SURVEY

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- ◆ When the Access and Fairness Survey was conducted in 2008, at least 80% of respondents agreed or strongly agreed with all fairness section statements.
- ◆ Responses varied by demographic groups and locations, specifically role and race of respondents, as well as by county size<sup>4</sup> and response rate.
- ◆ The next round of the survey will be conducted during late 2012 and early 2013 with statewide results available in mid-2013.

The Fairness Section of the Access and Fairness survey was targeted to respondents who answered "Yes" to the question of "Did you appear in front of a judicial officer today?"

Statewide, at least eight in ten (80%) respondents agreed or strongly agreed with all statements in the fairness section. The statements with the highest percentage of agreement were:

- As I leave the court, I know what to do next about my case (85%)
- I was treated the same as everyone else (84%)

An index score was calculated to put all questions in the Fairness section together on a scale of 0-100. There was wider variation in index scores by respondents in various demographic groups, ranging from 89 to 79. The highest index scores belonged to the following demographic groups:

- Attorneys representing a client (89)
- Law enforcement/probation/social service staff (87)
- Respondents in Small Courts<sup>5</sup> (86)

The demographic groups with the lowest fairness index scores statewide were:

- Locations with response rates of less than 50% (79)
- Asian or Native Hawaiian or Pacific Islander respondents (79)
- Victims (79)

Complete results from the first Access and Fairness survey are available on [CourtNet](#) and on the [Public Web Site](#).

<sup>4</sup> County size categories from the 2<sup>nd</sup> quarter 2008 judicial WCL (Small, Medium, Large)

<sup>5</sup> Responses from court customers in counties categorized as Small in the 2008/2 WCL.

*Are jurors representative of our communities?*

**JURY POOLS**

- ◆ The jurors who report to court are similar racially and ethnically compared to the population of the communities in Minnesota.
- ◆ Nearly all jurors complete the race and Hispanic/Latino ethnicity information on questionnaires. Data collected for ethnicity has improved from missing 12% in 2007 to missing only 1% in 2011.
- ◆ There are slightly more female jurors and slightly fewer male jurors than are in communities in Minnesota.

Demographics of jurors based on returned questionnaires come from the jury management system. The chart below compares the racial breakdown of the population as reported in the 2010 American Community Survey to the jurors who reported for service in calendar year 2011, returned their questionnaires, and reported their race.

The decennial census no longer collects the detailed information that is needed to match as many criteria as possible to the characteristics of people eligible to serve on juries. Instead, the American Community Survey (ACS) is conducted annually on a portion of the population to collect much of the information that used to be on the 'long form' census. Only larger locations and the state as a whole can be reported by race using the specific criteria that closely resemble those eligible for jury service (see [appendix](#) for all county-level juror data).

**Figure 5.1: 2011 Juror Racial Comparison with 2010 American Community Survey Estimates**

|                  | White        |              | Black       |             | Hispanic    |             | American Indian |             | Asian/Pacific Islander |             | Other & 2+ Races |             | Total *       |
|------------------|--------------|--------------|-------------|-------------|-------------|-------------|-----------------|-------------|------------------------|-------------|------------------|-------------|---------------|
|                  | 2010 ACS     | CY11 Jurors  | 2010 ACS    | CY11 Jurors | 2010 ACS    | CY11 Jurors | 2010 ACS        | CY11 Jurors | 2010 ACS               | CY11 Jurors | 2010 ACS         | CY11 Jurors | CY11 Jurors   |
| <b>Minnesota</b> | <b>89.6%</b> | <b>90.2%</b> | <b>3.4%</b> | <b>3.0%</b> | <b>2.1%</b> | <b>1.7%</b> | <b>1.0%</b>     | <b>1.0%</b> | <b>2.3%</b>            | <b>2.4%</b> | <b>1.7%</b>      | <b>1.8%</b> | <b>43,629</b> |
| Anoka            | 90.4%        | 90.7 %       | 3.4%        | 2.4 %       | 1.9%        | 1.7%        | .5%             | .9%         | 2.4%                   | 2.6%        | 1.3%             | 1.7%        | 1,154         |
| Carver-Scott     | 92.9%        | 94.2%        | 1.4%        | .5%         | .9%         | .8%         | .7%             | .9%         | 3.2%                   | 2.6%        | .9%              | 1.0%        | 1,329         |
| Dakota           | 88.5%        | 91.4%        | 2.3%        | 1.8%        | 2.9%        | 1.9%        | .3%             | .3%         | 3.2%                   | 2.5%        | 2.8%             | 2.0%        | 1,787         |
| Hennepin         | 82.4%        | 81.2%        | 8.1%        | 7.9%        | 2.6%        | 2.4%        | .7%             | 1.0%        | 3.5%                   | 4.2%        | 2.7%             | 3.3%        | 8,304         |
| Olmsted          | 90.9%        | 91.2%        | 2.6%        | 1.4%        | 2.0%        | 2.2%        | 0%              | .7%         | 3.3%                   | 2.7%        | 1.2%             | 1.8%        | 1,472         |
| Ramsey           | 80.0%        | 80.1%        | 7.8%        | 6.9%        | 3.7%        | 3.1%        | .7%             | .7%         | 5.6%                   | 6.4%        | 2.2%             | 2.8%        | 6,265         |
| St. Louis        | 93.1%        | 96.5%        | .9%         | .3%         | 1.4%        | .8%         | 2.3%            | 1.0%        | .4%                    | 0.4%        | 1.8%             | 1.0%        | 2,912         |
| Stearns-Benton   | 94.0%        | 97.7%        | 3.4%        | .6%         | .6%         | .7%         | .2%             | .2%         | 1.6%                   | .4%         | .2%              | .4%         | 2,527         |
| Washington       | 92.0%        | 92.4%        | 1.7%        | 1.4%        | 1.8%        | 1.8%        | .3%             | .5%         | 2.9%                   | 2.4%        | 1.2%             | 1.4%        | 1,320         |

\* Total Jurors with and without race reported.

Source: 2010 American Community Survey micro data estimates compiled by Minnesota State Demographic Center Population ages 18 to 70, not institutionalized, citizens, speak English at home or speak English "very well" or "well"

Reported Jurors = All jurors who report for service and return questionnaire (may or may not be in voir dire) (Source: JURY+ Next Generation reports)

Of the counties or areas that are large enough to meet the demographic criteria, White jurors are very slightly over-represented compared to the population in Carver-Scott, Dakota, St. Louis and Stearns-Benton Counties as well as the state as a whole. White jurors are very slightly under-represented in Hennepin County. Hennepin and Ramsey Counties have more Asian/Pacific Islander and Multi-racial/Other jurors than in the population.

Statewide, only 1% of jurors had missing race information for 2011. The calculation for percent of jurors by race excludes those who did not report race<sup>6</sup>. There is very little variation on missing race among districts (.1% to 2.2%) as shown in the [appendix](#). The percent of jurors with missing race has improved dramatically since 2007 when a district had 60% of jurors with missing race data. Hispanic ethnicity is asked separately on the juror questionnaire. Three percent of all jurors (3.3%) did not answer the ethnicity question – (Hispanic/Latino) - which is an improvement compared to 8% of Hispanic/Latino missing data in 2008 and 12% in 2007.

**Figure 5.2: Comparison of 2011 Jurors’ Gender to Census Results**

There are slightly more female jurors than are in communities across the state with some variation by location as shown in Figure 5.2. Statewide, the overrepresentation of females is less than 1%. Carver-Scott, St. Louis and Stearns-Benton Counties have the largest difference between the census and female jurors in areas for which census information is available. Hennepin, Olmsted and Ramsey Counties have a very slight underrepresentation of female jurors/ overrepresentation of males compared to the census estimates.

|                  | % Female     |              | % Male       |              |
|------------------|--------------|--------------|--------------|--------------|
|                  | 2010 ACS     | 2011 Jurors  | 2010 ACS     | 2011 Jurors  |
| <b>Minnesota</b> | <b>50.4%</b> | <b>51.2%</b> | <b>49.6%</b> | <b>48.8%</b> |
| Anoka            | 51.0%        | 52.1%        | 49.0%        | 47.9%        |
| Carver-Scott     | 50.9%        | 53.5%        | 49.1%        | 46.5%        |
| Dakota           | 50.7%        | 52.0%        | 49.3%        | 48.0%        |
| Hennepin         | 51.0%        | 50.1%        | 49.0%        | 49.9%        |
| Olmsted          | 53.0%        | 52.7%        | 47.0%        | 47.3%        |
| Ramsey           | 51.9%        | 51.5%        | 48.1%        | 48.5%        |
| St Louis         | 48.8%        | 51.6%        | 51.2%        | 48.4%        |
| Stearns-Benton   | 48.2%        | 52.0%        | 51.8%        | 48.0%        |
| Washington       | 50.6%        | 52.3%        | 49.4%        | 47.7%        |

<sup>6</sup> Percent of race for jurors is calculated by subtracting out those who did not complete the race question so it equals the number of jurors by race divided by the total *number of jurors who completed the race section*.



## QUALITY COURT WORKPLACE ENVIRONMENT

The Minnesota Judicial Branch will ensure that judicial officers, court personnel and jurors are qualified to perform their duties and have the materials, motivation, direction, sense of mission, and commitment to do quality work.

### *What are our turnover rates?*

#### SEPARATION RATES

- ◆ The separation rates of staff for FY12 by location range from under 2% in the 7<sup>th</sup> District to nearly 12% in MJC with 8% statewide.
- ◆ Retirements and resignations together comprise 85% of all separations in FY12. There have been no layoffs in the branch since FY09.
- ◆ The total Branch separation rate for FY12 is higher than all fiscal years since FY08.

Figure 6.1: Separation Rates for FY2012

| FY2012 (July 2011-June 2012) |              |             |              |             |             |             |          |           |                   |             |
|------------------------------|--------------|-------------|--------------|-------------|-------------|-------------|----------|-----------|-------------------|-------------|
| District/ MJC                | Retirement   |             | Resignation* |             | Dismissal** |             | Layoff   |           | Total Separations |             |
|                              | #            | %           | #            | %           | #           | %           | #        | %         | #                 | %           |
| 1                            | 7.0          | 3.2%        | 4.25         | 2.0%        | 2.0         | 0.9%        | 0        | 0%        | 13.25             | 6.1%        |
| 2                            | 6.0          | 3.0%        | 10.0         | 4.9%        | 4.0         | 2.0%        | 0        | 0%        | 20.0              | 9.8%        |
| 3                            | 3.5          | 2.4%        | 3.0          | 2.1%        | 1.0         | 0.7%        | 0        | 0%        | 7.5               | 5.2%        |
| 4                            | 16.25        | 3.6%        | 26.0         | 5.8%        | 8.0         | 1.8%        | 0        | 0%        | 50.25             | 11.2%       |
| 5                            | 7.5          | 7.1%        | 1.0          | 0.9%        | 0.0         | 0.0%        | 0        | 0%        | 8.5               | 8.0%        |
| 6                            | 3.0          | 3.2%        | 1.0          | 1.1%        | 1.0         | 1.1%        | 0        | 0%        | 5.0               | 5.4%        |
| 7                            | 2.0          | 1.3%        | 0.75         | 0.5%        | 0.0         | 0.0%        | 0        | 0%        | 2.75              | 1.8%        |
| 8                            | 0.0          | 0.0%        | 1.8          | 3.0%        | 1.0         | 1.7%        | 0        | 0%        | 2.8               | 4.7%        |
| 9                            | 3.0          | 2.2%        | 1.0          | 0.7%        | 1.0         | 0.7%        | 0        | 0%        | 5.0               | 3.7%        |
| 10                           | 6.6          | 2.5%        | 5.0          | 1.9%        | 2.0         | 0.7%        | 0        | 0%        | 13.6              | 5.1%        |
| MJC***                       | 18.5         | 6.4%        | 11.5         | 4.0%        | 4.0         | 1.4%        | 0        | 0%        | 34.0              | 11.7%       |
| <b>Total</b>                 | <b>73.35</b> | <b>3.5%</b> | <b>65.3</b>  | <b>3.1%</b> | <b>24.0</b> | <b>1.1%</b> | <b>0</b> | <b>0%</b> | <b>162.65</b>     | <b>7.7%</b> |

# = number of FTEs separated by type; % = percent of avg # of FTEs in a location during the FY who separated from the branch

Excludes Judges, Law Clerks, Bar Exam Monitors, and Limited/Temporary Appointments

Average FTE calculated by taking average of beginning and ending fiscal year FTE counts (excluding classifications above)

\*Resignation includes Term Without Rights, Death, End of Disability Leave, Resignations, and Separation - Other

\*\* Dismissal figures include Gross Misconduct and Dismissal

\*\*\* MJC includes SCAO, Court of Appeals, Supreme Court, Lawyers Professional Responsibility Board, Board of Law Examiners, Continuing Legal Education

Voluntary separations, retirements and resignations, account for 85% of the FTEs leaving the Branch in FY2012, with Dismissals accounting for 15% of the separations. The retirements/resignations comprise a smaller percentage of separations than in the previous fiscal year (85% in FY12; 90% in FY11) while dismissals are a larger share (15% in FY12; 8% in FY11). The variation by location in total separation percent ranges from 1.8% in the 7<sup>th</sup> District to 11.7% at MJC.

Figure 6.2: Total Separation Rates by District for FY08 to FY12

| District/<br>MJC | FY12<br>%   | FY11<br>%   | FY10<br>%   | FY09<br>%   | FY08<br>%   |
|------------------|-------------|-------------|-------------|-------------|-------------|
| 1                | 6.1%        | 4.4%        | 3.2%        | 5.4%        | 7.7%        |
| 2                | 9.8%        | 7.1%        | 2.3%        | 4.7%        | 10.2%       |
| 3                | 5.2%        | 6.6%        | 1.4%        | 4.9%        | 16.3%       |
| 4                | 11.2%       | 8.4%        | 4.6%        | 5.4%        | 9.2%        |
| 5                | 8.0%        | 1.8%        | 7.7%        | .8%         | 8.7%        |
| 6                | 5.4%        | 9.3%        | 7.7%        | 11.2%       | 7.2%        |
| 7                | 1.8%        | 4.8%        | 2.6%        | 6.4%        | 3.2%        |
| 8                | 4.7%        | 7.9%        | 1.5%        | 8.1%        | 4.2%        |
| 9                | 3.7%        | 7.8%        | 4.0%        | 5.1%        | 4.9%        |
| 10               | 5.1%        | 5.5%        | 4.9%        | 4.6%        | 8.5%        |
| MJC              | 11.7%       | 3.9%        | 2.3%        | 4.2%        | 6.7%        |
| <b>Total</b>     | <b>7.7%</b> | <b>6.2%</b> | <b>3.8%</b> | <b>5.2%</b> | <b>8.2%</b> |

There are many different ways to calculate turnover rates (or separation rates.) So, not all numbers are exactly comparable, especially those that report figures by month instead of annually. The annual separation rate of 7.7% for the Branch is roughly estimated at .6% per month. This compares to a rough average of 3% per month for all industries across the U.S. in 2011 and early 2012.

The total separation rate has increased to 7.7% in FY12 from 6.2% in FY11 and even lower rates in FY09 and FY10.

Figure 6.3: Statewide Separation Rates by Type for FY08 to FY12

The trends by type of separation from the branch have remained fairly steady over the past five fiscal years; however, retirements and dismissals increased in FY12 compared to FY11.

| Separation<br>Type | FY12<br>%   | FY11<br>%   | FY10<br>%   | FY09<br>%   | FY08<br>%   |
|--------------------|-------------|-------------|-------------|-------------|-------------|
| Retirement         | 3.5%        | 2.5%        | 1.4%        | 2.3%        | 2.6%        |
| Resignation        | 3.1%        | 3.1%        | 1.5%        | 2.4%        | 4.3%        |
| Dismissal          | 1.1%        | .5%         | .9%         | .3%         | 1.0%        |
| Layoff             | 0%          | 0%          | 0%          | .3%         | .3%         |
| <b>Total</b>       | <b>7.7%</b> | <b>6.2%</b> | <b>3.8%</b> | <b>5.2%</b> | <b>8.2%</b> |

*Do employees and judicial officers express satisfaction in their positions?*

**QUALITY COURT WORKPLACE SURVEY RESULTS**

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- ◆ Over 2,200 survey responses were received from employees and justices/judges when the Quality Court Workplace (QCW) survey was conducted in September 2008.
- ◆ Discussions regarding conducting the next QCW survey are underway with the Judicial Council. Results will be available before the end of fiscal year 2013.

The Quality Court Workplace Survey was conducted September 8 – 24, 2008. The employee version of the survey had 2,036 responses and the judge/justice version received 213 responses. Results from the survey are available on [CourtNet](#).

The Priority Measure for the Quality Court Workplace Environment goal, in the review process, was to internally review the results of the QCW survey within a district/office (e.g. MJC) and report on action plans developed and progress toward meeting the goals of the plan.

## USING PERFORMANCE MEASURES FOR ADMINISTRATION

- ◆ Reviews of performance measure results are reported twice per year to the Judicial Council.
- ◆ Lack of Public Defender and other justice partner resources, and the Intoxilyzer Source Code issue are mentioned most frequently for Criminal cases for timing measures that exceed the objectives.
- ◆ Some of the tactical strategies implemented based on results are district-specific plans for reviewing and handling of continuances; greater use of reports by judges and court administration; and several actions related to CHIPS cases including staff training on data quality and case management system issues, reviewing processes, and increased collaboration with social service and county attorney partners.

The Key Results and Measures, Priority Measures for Implementation plan was updated for FY2012-FY2013 to include direction to review timing and survey measures and report any actions taken based on the results to the Judicial Council two times each year. This reporting includes a written review due in March of each year and an oral review in September.

### DISTRICT/APPELLATE COURTS REVIEW OF RESULTS

For the Spring 2012 written reviews, each district received a template with statewide results included to use to summarize their district results and compare them to the statewide figures. Online spotlight reports were available for the first time for this review. These spotlight reports provide current and trend data for Age of Pending Cases, Time to Disposition and Clearance Rates and show county-level results in data form and with green, yellow or red lights in tabular and map formats. These online reports allow users to see at a glance where problems might exist.

Included in the template was a place to provide narrative feedback from districts and appellate courts based on findings of their reviews. These [completed forms](#) are available on CourtNet.

#### **Red Lights**

Statewide, at the end of 2011 results show only two measures with “red lights,” Age of Pending for Major Criminal cases, and Length of Time to Permanency for children on Permanency TPR or non-TPR cases. Several districts also had red lights in these same two areas, but few others. Most districts noted improvements compared to 2010 or consistently positive results.

*“Minor Civil cases declined in their clearance rate in 2011 ... and did not meet the 100% objective as they did in 2010 ... because many Implied Consent cases were unresolved due to the source code issue.”*

*4<sup>th</sup> District*

#### **Shortage of Resources and Source Code Cases**

*The continuing shortage of district public defense resources has had an impact on major criminal case dispositions.*

*1<sup>st</sup> District*

Shortages of judicial resources, public defenders and other justice partner staff reductions were mentioned less frequently in reports of 2011 results than in 2010. However, these shortages and vacancies due to judicial retirements, in addition to the ongoing appellate review of source code cases are still a concern.

***Judicial Resources, Business Practices and Data Quality Changes***

Districts and Appellate Courts also noted that business practice and/or data quality issues have sometimes contributed to timing measures being below objectives, in the past or currently. Examples include:

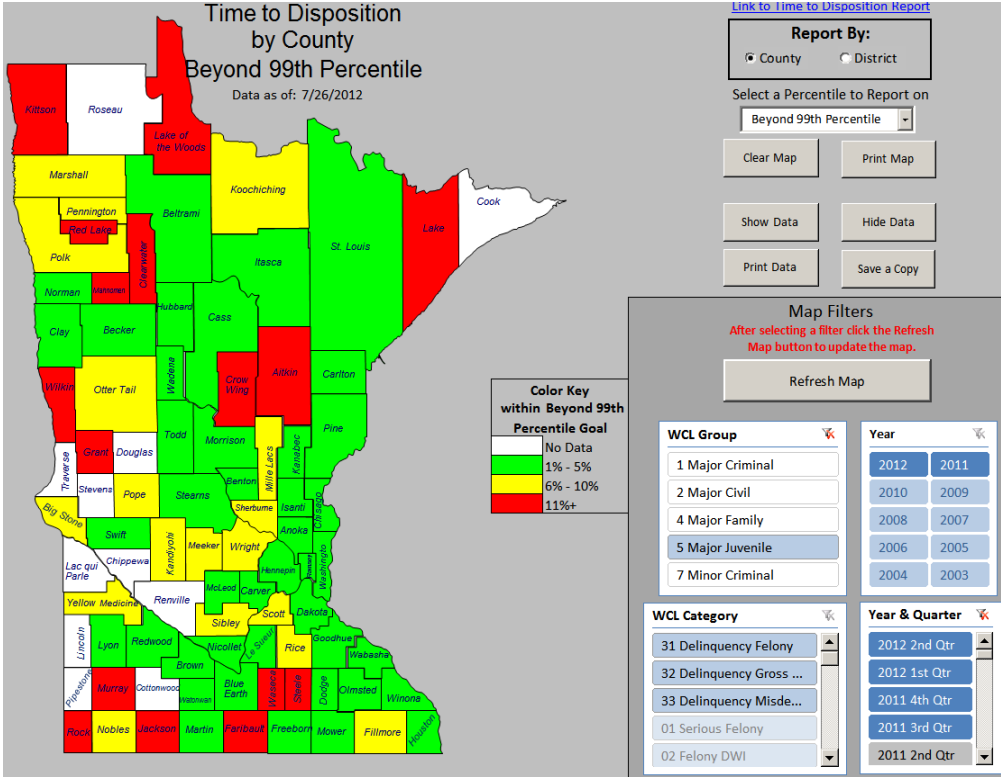
- The 2<sup>nd</sup> District studied cases on the Length of Time to Permanency report since it was the one area in the district with a red light. Older cases were given a great deal of scrutiny by judges and staff to better understand the data in the 2011 report. Several improvement efforts were implemented including cleaning up incorrect data, training for judges and court staff to understand the importance of managing these cases and ongoing review of pending reports. Results are showing improvement after these efforts; as much as a 34% improvement in moving children to permanency in 0-6 months.
- The 3<sup>rd</sup> District moved judicial resources within the district and utilized retired judges which have “helped us to generally remain above water with the exception of major criminal.” There has also been close collaboration with prosecutors in Steele County to deal with the large percent of cases pending past the timing objectives.
- The 4<sup>th</sup> District is “in the process of becoming a paperless or paper-on-demand court”, as well as utilizing e-filing in Civil and Family court. These initiatives necessitate reviews of business processes which have brought “new, more efficient methods” into these courts.
- The 5<sup>th</sup> District reviewed Juvenile Delinquency cases that were pending beyond the 99<sup>th</sup> percentile. Some of the cases have been closed, some were set for hearings in the next two months and the remaining are being reviewed for reporting accuracy.
- The 6<sup>th</sup> District reviewed Minor Criminal cases since the time to disposition results were not as high as the state average. These results may have been impacted by continuing cleanup activity in the district.
- The 9<sup>th</sup> District has performance measures as a standing agenda item on District Judges’ and Court Administrator meetings. District staff is also working with individual counties on data clean-up.
- The Anoka Bench approved a new civil block assignment system which was to go into effect July 1 and civil numbers were expected to improve as a result.

Figure 7.1: Example of Time to Disposition Stoplight Report

**On-going Review**

Several districts report that they have implemented on-going review of results and the underlying data. Continuous review of timing measures can be accomplished using the Trial Court Reports (MNJAD reports) on [CourtNet](#).

All Trial Court Reports include the ability to “drill-through” to individual case names and numbers to assist with finding causes for particular results. Three reports are also available in a “stoplight report” version as shown in Figure 7.1



The following chart lists the reports for four of the timeliness measures:

| Performance Measure Report Title (MNJAD Reports)    | Summary or Details                                      | Date Availability   | Locations/ Breakdowns Available (plus statewide) |
|---|---|---|--|
| Clearance Rates – Tabular and Stoplight Version     | Summary or drill-through to details                     | Monthly or Annually   | District, County or Court                        |
| Time to Disposition – Tabular and Stoplight Version | Summary or drill-through to details                     | Calendar year or any rolling 12 months  | District, County or Court                        |
| Age of Pending – Tabular and Stoplight Version      | Summary (Details available via Pending Caseload Report) | Current as of most recent warehouse load (loads weekly); quarterly archived data available by request | District, County, Court or Judge                 |
| Length of Time to Permanency                        | Summary or drill-through to details                     | Any month or year combination   | District, County, Court or Judge                 |

## DATA DETAILS (APPENDIX)

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### JUDICIAL COUNCIL POLICIES 505, 505A, 505B

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## Minnesota Judicial Branch Policy

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|                          |                            |
|--------------------------|----------------------------|
| <b>Policy Source:</b>    | Judicial Council           |
| <b>Policy Number:</b>    | 505                        |
| <b>Category:</b>         | Court Operations           |
| <b>Title:</b>            | Core Judicial Branch Goals |
| <b>Effective Date:</b>   | October 21, 2005           |
| <b>Revision Date(s):</b> | July 21, 2006              |

**Supersedes:**

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### Core Judicial Branch Goals

#### I. POLICY STATEMENT

It is the policy of the Minnesota Judicial Branch to establish core performance goals and to monitor key results that measure progress toward meeting these goals in order to ensure accountability of the branch, improve overall operations of the court, and enhance the public's trust and confidence in the judiciary. The six core judicial branch goals are:

1. **Access to Justice:** The Minnesota Judicial Branch will be open, affordable and understandable to ensure access to justice.
2. **Timeliness:** The Minnesota Judicial Branch will resolve cases and controversies in a timely and expeditious way without unnecessary delays.
3. **Integrity and Accountability:** The Minnesota Judicial Branch will ensure the integrity and accountability of its performance by maintaining a record system that is accurate, complete and timely.

4. **Excellence:** The Minnesota Judicial Branch will achieve excellence in the resolution of cases by making decisions that are fair, reasoned, understandable, and that resolve the controversy at issue.
5. **Fairness and Equity:** The Minnesota Judicial Branch will provide due process and equal protection of the law, and will ensure that individuals called for jury duty are representative of the population from which the jury is drawn.
6. **Quality Court Workplace Environment:** The Minnesota Judicial Branch will ensure that judicial officers, court personnel and jurors are qualified to perform their duties and have the materials, motivation, direction, sense of mission, and commitment to do quality work.

## II. IMPLEMENTATION AUTHORITY

Implementation of this policy shall be the responsibility of the State Court Administrator and the chief judges of the respective judicial districts and appellate courts.

## III. EXECUTIVE LIMITATION

The State Court Administrator and the chief judges of the respective judicial districts and appellate courts will develop a plan for identifying key results, and collecting and reporting data that measure performance in meeting these results. This plan will be presented to the Judicial Council for approval before the beginning of each biennium.

### **Related Documents:**

See documents 5.05a and 5.05b, which define the key results and measures for the Core Judicial Branch Goals.



## 505a. TIMING OBJECTIVES FOR CASE DISPOSITIONS

Adopted by the Judicial Council on July 22, 2006<sup>7</sup>

Amended by the Judicial Council on August 19, 2010

The Timing Objectives for Case Dispositions and Permanency Orders<sup>8</sup> by Judicial District are as follows:

| <u>Type of Case</u>  | <u>Percentage of Cases to be Disposed of Within Set Time</u> |
|--|--|
| <b>Major Criminal</b><br>Felony, Gross Misdemeanor   | 90% in 4 months<br>97% in 6 months<br>99% in 12 months       |
| <b>Major Civil</b><br>Personal Injury, Contract, Property Damage, Harassment, Other Civil      | 90% in 12 months<br>97% in 18 months<br>99% in 24 months     |
| <b>Major Family</b><br>Domestic Violence (Orders for Protection)                               | 90% in 2 months<br>97% in 3 months<br>99% in 4 months        |
| Length of Time to State Ward Adoptions <sup>9</sup>  | 60% in 24 months   |
| Dissolution  | 90% in 12 months<br>97% in 18 months<br>99% in 24 months     |
| <b>Major Juvenile</b><br>Delinquency: Felony, Gross Misdemeanor, Misdemeanor                   | 90% in 3 months<br>97% in 5 months<br>99% in 6 months        |
| Length of Time to Permanency Order   | 50% in 6 months<br>90% in 12 months<br>99% in 18 months      |
| <b>Minor Criminal</b><br>5th Deg. Assault, Non-Traffic Misd or Petty, Misd. DWI, Other Traffic | 90% in 3 months<br>97% in 6 months<br>99% in 9 months        |

<sup>7</sup>These timing objectives were formerly established by the Conference of Chief Judges, with the exception of Minor Criminal.

<sup>8</sup>“Permanency orders” means an order for one of the following: protective supervision with a parent after the child was removed from the parent, trial home visit, reunification, transfer of permanent legal and physical custody to a relative, termination of parental rights, or long-term foster care.

<sup>9</sup> Results not yet available



# Minnesota Judicial Branch Policy

**Policy Source:** Minnesota Judicial Council  
**Policy Number:** 505b  
**Category:** Court Operations  
**Title:** Key Results and Measures Priority Measures for Implementation  
**Effective Date:** October 21, 2005  
**Revision Date(s):** July 21, 2006; August 25, 2006, September 18, 2009  
 August 19, 2010; June 24, 2011

**Supersedes:**

**Key Results and Measures: FY 2012-FY 2013**  
**Priority Measures for Implementation**

## I. Goal 1: Access to Justice

Do participants perceive the courts to be accessible?

- *Conduct Access and Fairness Survey and report results by county.*

Implement the next Access and Fairness Survey during FY12-FY13. The last statewide Access and Fairness surveys were conducted January – June 2008.

## II. Goal 2: Timeliness

Do the trial courts hear and decide cases in a timely manner?

- *Clearance rates reported by district, county and/or court house.*
- *Time to disposition reported by district, county and/or court house using timing objectives approved by the Judicial Council.*
- *Age of pending reported by district, county and/or court house using timing objectives approved by the Judicial Council.*
- *Backlog index reported by district, county and/or court house.*
- *Length of time to permanency for children placed out-of-home reported by district, county and/or court house.*
- *Length of time to finalize adoption for children under the guardianship of the Commissioner of Human Services reported by district, county, and/or court house. (when available)*

Districts are to review these timing measures and report actions taken based on the results to the Judicial Council two times per year. One report should be written and the other verbal. Written reports are to be submitted in March of each year. Verbal reports are to be provided in September of each year.

Does the Court of Appeals hear and decide cases in a timely manner?

- *Percent of dispositions using timing objectives approved by the Judicial Council.*

The Court of Appeals should review these timing measures and report actions taken based on the results to the Judicial Council two times per year. One report should be written and the other verbal. Written reports are to be submitted in March of each year. Verbal reports are to be provided in September of each year.

Does the Supreme Court hear and decide cases in a timely manner?

- *Percent of dispositions within time standards set by the Supreme Court.*

The Supreme Court should review these timing measures and report actions taken based on the results to the Judicial Council two times per year. One report should be written and the other verbal. Written reports are to be submitted in March of each year. Verbal reports are to be provided in September of each year.

### III. Goal 3: Integrity and Accountability

Is the electronic record system accurate, complete and timely?

- *Review of the Data Quality program and results.*

### IV. Goal 4: Excellence

Do participants understand the orders given by the Court?

- *Conduct Access and Fairness Survey.*

Implement the next Access and Fairness Survey during FY12-FY13. The last statewide Access and Fairness surveys were conducted January – June 2008.

### V. Goal 5: Fairness and Equity

Do participants perceive they were treated fairly, listened to and are they satisfied with the Court's decision?

- *Conduct Access and Fairness Survey.*

Implement the next Access and Fairness Survey during FY12-FY13. The last statewide Access and Fairness surveys were conducted January – June 2008.

Are jurors representative of our communities?

- *Race and gender breakdowns of jury pools compared to population data available by county using jury management system and Census data.*

## VI. Goal 6: Quality Court Workplace Environment

Do employees and judicial officers express satisfaction in their positions?

- *Conduct Court Employee Satisfaction Survey and report results by county or clusters of counties for small counties.*

The Judicial Council postponed future implementation of the Quality Court Workplace survey in September 2010. No specific date has been set to resume planning for this survey.

What are our turn-over rates?

- *Percent of employees who leave the courts each year reported by district.*

## VII. Reporting of Key Results and Measures

An annual report will be produced that measures progress toward meeting these six goals in order to ensure accountability of the branch, improve overall operations of the court, and enhance the public's trust and confidence in the judiciary.

The first annual report was finalized in January, 2009. The second annual report was presented in August 2010 and the third annual report will be presented to the Council in Summer 2011.

Districts and Appellate Courts should report results and action plans developed based on results two times per year. Written reports shall be submitted in March and verbal reports shall be given in September.

## STATEWIDE CLEARANCE RATES FOR 2011

| WCL Category                  | Clearance Rate | Beginning Pending | Filings       | Dispositions  | Ending Pending |
|-------------------------------|----------------|-------------------|---------------|---------------|----------------|
| Serious Felony                | 104.2 %        | 1,563             | 1,276         | 1,329         | 1,510          |
| Felony DWI                    | 99.7 %         | 527               | 730           | 728           | 529            |
| Other Felony                  | 98.5 %         | 23,442            | 25,962        | 25,582        | 23,823         |
| Gross Misdemeanor DWI         | 99.3 %         | 9,108             | 13,652        | 13,555        | 9,205          |
| Other Gross Misdemeanor       | 102.7 %        | 11,243            | 14,059        | 14,444        | 10,858         |
| <b>Major Criminal Total:</b>  | <b>99.9 %</b>  | <b>45,883</b>     | <b>55,679</b> | <b>55,638</b> | <b>45,925</b>  |
| Personal Injury               | 102.5 %        | 4,618             | 3,339         | 3,424         | 4,533          |
| Contract                      | 109.3 %        | 4,683             | 9,982         | 10,911        | 3,754          |
| Wrongful Death                | 113.5 %        | 165               | 178           | 202           | 141            |
| Malpractice                   | 100.9 %        | 103               | 106           | 107           | 102            |
| Property Damage               | 86.5 %         | 143               | 377           | 326           | 194            |
| Condemnation                  | 135.7 %        | 190               | 112           | 152           | 150            |
| Conciliation Appeal           | 106.3 %        | 404               | 697           | 741           | 360            |
| Harassment                    | 99.3 %         | 229               | 9,915         | 9,845         | 300            |
| Employment                    | 103.5 %        | 218               | 375           | 388           | 205            |
| Other Civil                   | 107.2 %        | 6,602             | 15,258        | 16,355        | 5,504          |
| <b>Major Civil Total:</b>     | <b>105.2 %</b> | <b>17,355</b>     | <b>40,339</b> | <b>42,451</b> | <b>15,243</b>  |
| Trust                         | 102.3 %        | 491               | 432           | 442           | 481            |
| Supervised Administration     | 99.4 %         | 789               | 538           | 535           | 792            |
| Unsupervised Administration   | 97.7 %         | 539               | 2,950         | 2,882         | 606            |
| Special Administration        | 89.8 %         | 163               | 226           | 203           | 186            |
| Informal Probate              | 98.4 %         | 227               | 3,235         | 3,182         | 279            |
| Estate/Other Probate          | 96.5 %         | 252               | 950           | 917           | 285            |
| Guardianship/Conservatorship  | 98.4 %         | 772               | 2,671         | 2,627         | 811            |
| Commitment                    | 100.0 %        | 253               | 4,110         | 4,109         | 254            |
| <b>Major Probate Total:</b>   | <b>98.6 %</b>  | <b>3,486</b>      | <b>15,112</b> | <b>14,897</b> | <b>3,694</b>   |
| Dissolution with Child        | 104.0 %        | 3,918             | 8,846         | 9,197         | 3,565          |
| Dissolution without Child     | 101.3 %        | 1,771             | 8,075         | 8,178         | 1,666          |
| Support                       | 101.8 %        | 3,226             | 15,391        | 15,669        | 2,944          |
| Adoption                      | 99.3 %         | 275               | 1,500         | 1,489         | 286            |
| Other Family                  | 94.9 %         | 1,174             | 3,550         | 3,368         | 1,353          |
| Other Juvenile                | 0.0%           | 1                 | 0             | 0             | 1              |
| Domestic Abuse                | 99.6 %         | 235               | 10,959        | 10,918        | 275            |
| <b>Major Family Total:</b>    | <b>101.0 %</b> | <b>10,600</b>     | <b>48,321</b> | <b>48,819</b> | <b>10,090</b>  |
| Delinquency Felony            | 100.5 %        | 1,304             | 4,059         | 4,078         | 1,285          |
| Delinquency Gross Misdemeanor | 102.5 %        | 430               | 1,491         | 1,529         | 392            |
| Delinquency Misdemeanor       | 99.8 %         | 2,223             | 11,120        | 11,099        | 2,244          |
| Status Offense                | 97.8 %         | 3,159             | 17,157        | 16,784        | 3,531          |
| Dependency/Neglect            | 95.0 %         | 3,184             | 4,587         | 4,356         | 3,414          |
| Term. of Parental Rights      | 0.0%           | 24                | 0             | 6             | 18             |
| Permanency                    | 0.0%           | 0                 | 0             | 0             | 0              |
| Permanency - TPR              | 94.4 %         | 414               | 1,145         | 1,081         | 478            |
| Permanency - Non TPR          | 100.3 %        | 198               | 773           | 775           | 196            |

|                              |                |                |                  |                  |                |
|------------------------------|----------------|----------------|------------------|------------------|----------------|
| CHIPS - Delinquency Under 10 | 0.0%           | 7              | 0                | 0                | 7              |
| Truancy                      | 101.9 %        | 541            | 1,918            | 1,955            | 505            |
| Runaway                      | 103.5 %        | 108            | 400              | 414              | 94             |
| <b>Major Juvenile Total:</b> | <b>98.7 %</b>  | <b>11,592</b>  | <b>42,650</b>    | <b>42,077</b>    | <b>12,164</b>  |
| Unlawful Detainer            | 100.0 %        | 796            | 22,437           | 22,444           | 793            |
| Implied Consent              | 89.2 %         | 3,843          | 4,749            | 4,234            | 4,358          |
| Transcript Judgment          | 96.4 %         | 155            | 24,459           | 23,569           | 619            |
| Default Judgment             | 99.5 %         | 783            | 34,237           | 34,060           | 958            |
| Conciliation                 | 100.5 %        | 10,234         | 53,072           | 53,350           | 9,955          |
| <b>Minor Civil Total:</b>    | <b>99.1 %</b>  | <b>15,811</b>  | <b>138,954</b>   | <b>137,657</b>   | <b>16,683</b>  |
| 5th Degree Assault           | 101.6 %        | 7,483          | 13,109           | 13,321           | 7,271          |
| Other Non-Traffic            | 101.1 %        | 108,936        | 128,092          | 129,519          | 107,505        |
| Misdemeanor DWI              | 94.8 %         | 11,788         | 27,158           | 25,754           | 13,192         |
| Other Traffic                | 97.7 %         | 237,249        | 759,829          | 742,401          | 254,661        |
| Juvenile Traffic             | 97.4 %         | 3,747          | 9,385            | 9,145            | 3,991          |
| Parking                      | 127.0 %        | 429,004        | 406,375          | 516,126          | 319,250        |
| <b>Minor Criminal Total:</b> | <b>106.9 %</b> | <b>798,207</b> | <b>1,343,948</b> | <b>1,436,266</b> | <b>705,870</b> |
| <b>Grand Total:</b>          | <b>105.5 %</b> | <b>902,934</b> | <b>1,685,003</b> | <b>1,777,805</b> | <b>809,669</b> |

## CLEARANCE RATES BY DISTRICT 2007 - 2011

District 1 Clearance Rates

| Case Group     | 2007         | 2008         | 2009         | 2010         | 2011         |
|----------------|--------------|--------------|--------------|--------------|--------------|
| Major Criminal | 98.8%        | 95.3%        | 105.1%       | 106.2%       | 94.6%        |
| Major Civil    | 94.8%        | 97.6%        | 105.8%       | 99.8%        | 99.7%        |
| Probate/MH     | 111.2%       | 124.9%       | 112.1%       | 181.3%       | 98.2%        |
| Family         | 97.0%        | 111.4%       | 100.9%       | 102.3%       | 100.9%       |
| Juvenile       | 93.0%        | 100.6%       | 100.9%       | 100.4%       | 97.9%        |
| Minor Civil    | 98.2%        | 99.4%        | 102.3%       | 100.4%       | 100.0%       |
| Minor Criminal | 100.4%       | 97.4%        | 97.4%        | 97.1%        | 95.7%        |
| <b>Total</b>   | <b>99.7%</b> | <b>98.3%</b> | <b>98.8%</b> | <b>98.8%</b> | <b>96.5%</b> |

District 2 Clearance Rates

| Case Group     | 2007          | 2008         | 2009         | 2010         | 2011          |
|----------------|---------------|--------------|--------------|--------------|---------------|
| Major Criminal | 103.7%        | 87.1%        | 103.5%       | 96.0%        | 108.5%        |
| Major Civil    | 87.3%         | 89.7%        | 94.9%        | 100.3%       | 105.0%        |
| Probate/MH     | 106.0%        | 108.9%       | 105.8%       | 96.4%        | 99.7%         |
| Family         | 105.1%        | 96.3%        | 101.2%       | 101.4%       | 101.9%        |
| Juvenile       | 86.4%         | 97.4%        | 119.0%       | 97.3%        | 98.2%         |
| Minor Civil    | 90.5%         | 101.3%       | 103.5%       | 101.4%       | 99.1%         |
| Minor Criminal | 110.7%        | 82.4%        | 81.2%        | 85.1%        | 114.8%        |
| <b>Total</b>   | <b>108.9%</b> | <b>84.0%</b> | <b>83.7%</b> | <b>86.7%</b> | <b>113.3%</b> |

District 3 Clearance Rates

| Case Group     | 2007          | 2008          | 2009          | 2010          | 2011         |
|----------------|---------------|---------------|---------------|---------------|--------------|
| Major Criminal | 104.8%        | 107.0%        | 102.4%        | 101.2%        | 105.0%       |
| Major Civil    | 97.9%         | 99.1%         | 102.6%        | 100.2%        | 103.4%       |
| Probate/MH     | 104.0%        | 103.9%        | 101.2%        | 101.7%        | 97.1%        |
| Family         | 104.3%        | 100.8%        | 98.8%         | 103.4%        | 102.0%       |
| Juvenile       | 98.6%         | 104.7%        | 100.4%        | 102.2%        | 97.9%        |
| Minor Civil    | 99.4%         | 97.4%         | 101.3%        | 102.8%        | 100.8%       |
| Minor Criminal | 102.2%        | 103.9%        | 103.7%        | 100.4%        | 97.8%        |
| <b>Total</b>   | <b>102.0%</b> | <b>103.5%</b> | <b>102.9%</b> | <b>100.9%</b> | <b>99.0%</b> |

District 4 Clearance Rates

| Case Group     | 2007         | 2008         | 2009         | 2010         | 2011          |
|----------------|--------------|--------------|--------------|--------------|---------------|
| Major Criminal | 91.5%        | 100.0%       | 99.7%        | 96.9%        | 97.5%         |
| Major Civil    | 98.2%        | 91.6%        | 95.3%        | 96.7%        | 111.1%        |
| Probate/MH     | 99.4%        | 106.3%       | 110.0%       | 99.2%        | 99.4%         |
| Family         | 103.6%       | 101.1%       | 100.9%       | 99.0%        | 100.4%        |
| Juvenile       | 112.3%       | 104.2%       | 111.5%       | 97.8%        | 96.8%         |
| Minor Civil    | 99.1%        | 100.3%       | 99.8%        | 102.8%       | 96.5%         |
| Minor Criminal | 93.9%        | 91.8%        | 95.8%        | 91.9%        | 113.3%        |
| <b>Total</b>   | <b>94.7%</b> | <b>92.8%</b> | <b>96.5%</b> | <b>92.9%</b> | <b>111.5%</b> |

District 5 Clearance Rates

| Case Group     | 2007         | 2008          | 2009          | 2010          | 2011         |
|----------------|--------------|---------------|---------------|---------------|--------------|
| Major Criminal | 102.2%       | 104.8%        | 101.8%        | 102.3%        | 96.2%        |
| Major Civil    | 98.4%        | 101.0%        | 101.8%        | 97.9%         | 105.5%       |
| Probate/MH     | 104.3%       | 105.8%        | 111.3%        | 114.6%        | 102.8%       |
| Family         | 98.5%        | 100.1%        | 99.4%         | 98.8%         | 101.3%       |
| Juvenile       | 93.8%        | 102.6%        | 101.4%        | 100.0%        | 100.9%       |
| Minor Civil    | 98.1%        | 101.2%        | 99.4%         | 101.7%        | 97.7%        |
| Minor Criminal | 97.6%        | 99.6%         | 102.4%        | 102.2%        | 98.8%        |
| <b>Total</b>   | <b>97.9%</b> | <b>100.3%</b> | <b>102.0%</b> | <b>102.0%</b> | <b>99.1%</b> |

District 6 Clearance Rates

| Case Group     | 2007         | 2008          | 2009         | 2010         | 2011         |
|----------------|--------------|---------------|--------------|--------------|--------------|
| Major Criminal | 100.3%       | 104.2%        | 97.6%        | 97.1%        | 96.7%        |
| Major Civil    | 102.2%       | 101.4%        | 99.3%        | 94.6%        | 103.4%       |
| Probate/MH     | 135.0%       | 124.6%        | 101.1%       | 101.4%       | 100.9%       |
| Family         | 104.7%       | 101.3%        | 99.9%        | 102.2%       | 98.8%        |
| Juvenile       | 97.0%        | 101.8%        | 96.9%        | 104.3%       | 95.1%        |
| Minor Civil    | 93.5%        | 109.4%        | 93.3%        | 100.2%       | 98.5%        |
| Minor Criminal | 96.5%        | 101.6%        | 88.0%        | 80.4%        | 90.1%        |
| <b>Total</b>   | <b>97.1%</b> | <b>102.1%</b> | <b>90.7%</b> | <b>86.8%</b> | <b>93.0%</b> |

## District 7 Clearance Rates

| Case Group     | 2007         | 2008         | 2009          | 2010         | 2011         |
|----------------|--------------|--------------|---------------|--------------|--------------|
| Major Criminal | 99.0%        | 105.0%       | 106.0%        | 98.0%        | 100.5%       |
| Major Civil    | 96.1%        | 104.9%       | 102.8%        | 101.3%       | 101.5%       |
| Probate/MH     | 120.6%       | 122.3%       | 103.6%        | 110.7%       | 97.7%        |
| Family         | 99.8%        | 101.9%       | 98.3%         | 101.5%       | 100.8%       |
| Juvenile       | 93.7%        | 103.8%       | 100.1%        | 100.1%       | 100.5%       |
| Minor Civil    | 96.2%        | 100.9%       | 100.6%        | 102.6%       | 101.4%       |
| Minor Criminal | 97.5%        | 97.9%        | 101.4%        | 98.8%        | 97.1%        |
| <b>Total</b>   | <b>97.7%</b> | <b>99.7%</b> | <b>101.5%</b> | <b>99.2%</b> | <b>98.4%</b> |

## District 8 Clearance Rates

| Case Group     | 2007          | 2008          | 2009          | 2010         | 2011         |
|----------------|---------------|---------------|---------------|--------------|--------------|
| Major Criminal | 104.3%        | 99.7%         | 101.4%        | 98.6%        | 96.5%        |
| Major Civil    | 98.9%         | 103.8%        | 101.8%        | 100.8%       | 102.4%       |
| Probate/MH     | 121.1%        | 108.9%        | 105.2%        | 98.6%        | 97.5%        |
| Family         | 100.4%        | 100.6%        | 100.2%        | 97.4%        | 102.6%       |
| Juvenile       | 100.9%        | 104.8%        | 98.0%         | 98.1%        | 105.0%       |
| Minor Civil    | 99.1%         | 99.8%         | 101.6%        | 98.3%        | 100.3%       |
| Minor Criminal | 100.1%        | 102.5%        | 100.6%        | 98.8%        | 96.5%        |
| <b>Total</b>   | <b>100.7%</b> | <b>102.3%</b> | <b>100.8%</b> | <b>98.7%</b> | <b>97.8%</b> |

## District 9 Clearance Rates

| Case Group     | 2007          | 2008          | 2009          | 2010         | 2011         |
|----------------|---------------|---------------|---------------|--------------|--------------|
| Major Criminal | 102.8%        | 108.1%        | 102.6%        | 97.3%        | 102.5%       |
| Major Civil    | 96.8%         | 96.3%         | 101.6%        | 101.7%       | 99.5%        |
| Probate/MH     | 100.5%        | 131.4%        | 105.1%        | 99.3%        | 95.5%        |
| Family         | 97.9%         | 101.6%        | 101.2%        | 100.7%       | 98.7%        |
| Juvenile       | 98.3%         | 107.7%        | 100.0%        | 101.5%       | 103.1%       |
| Minor Civil    | 99.0%         | 98.6%         | 98.3%         | 100.2%       | 101.0%       |
| Minor Criminal | 100.3%        | 103.5%        | 100.4%        | 99.2%        | 95.8%        |
| <b>Total</b>   | <b>100.0%</b> | <b>103.7%</b> | <b>100.4%</b> | <b>99.5%</b> | <b>97.5%</b> |

## District 10 Clearance Rates

| Case Group     | 2007         | 2008         | 2009          | 2010         | 2011         |
|----------------|--------------|--------------|---------------|--------------|--------------|
| Major Criminal | 104.6%       | 102.8%       | 108.6%        | 100.1%       | 101.0%       |
| Major Civil    | 91.6%        | 100.7%       | 100.3%        | 99.8%        | 106.8%       |
| Probate/MH     | 98.1%        | 107.3%       | 128.0%        | 97.9%        | 96.9%        |
| Family         | 99.7%        | 100.8%       | 99.9%         | 99.7%        | 102.6%       |
| Juvenile       | 94.6%        | 105.5%       | 104.5%        | 100.9%       | 99.3%        |
| Minor Civil    | 96.7%        | 99.4%        | 99.7%         | 100.5%       | 99.9%        |
| Minor Criminal | 98.4%        | 96.3%        | 100.4%        | 97.3%        | 94.7%        |
| <b>Total</b>   | <b>98.3%</b> | <b>97.9%</b> | <b>101.0%</b> | <b>98.2%</b> | <b>96.6%</b> |



## TIME TO DISPOSITION STATEWIDE 2011

This statewide report of 2011 dispositions includes dispositions entered in MNCIS (regardless of system where case was filed) but excludes dispositions in ViBES.

| WCL Case Category            | 90th Percentile |                |              | 97th Percentile |               |              | 99th Percentile |               |              | Beyond 99th   |             | Total          |            |
|------------------------------|-----------------|----------------|--------------|-----------------|---------------|--------------|-----------------|---------------|--------------|---------------|-------------|----------------|------------|
|                              | Obj             | Cases          | %            | Obj             | Cases         | Cum %        | Obj             | Cases         | Cum %        | Cases         | %           | Cases          | Avg Days   |
| Serious Felony               | 4               | 221            | 16.6%        | 6               | 220           | 33.2%        | 12              | 531           | 73.1%        | 357           | 26.9%       | 1,329          | 294        |
| Felony DWI                   | 4               | 277            | 38.0%        | 6               | 169           | 61.3%        | 12              | 203           | 89.1%        | 79            | 10.9%       | 728            | 197        |
| Other Felony                 | 4               | 11,136         | 43.5%        | 6               | 4,986         | 63.0%        | 12              | 6,948         | 90.2%        | 2,507         | 9.8%        | 25,577         | 181        |
| Gross Misd DWI               | 4               | 8,481          | 62.6%        | 6               | 2,414         | 80.5%        | 12              | 2,165         | 96.4%        | 481           | 3.6%        | 13,541         | 122        |
| Other Gross Misd             | 4               | 8,915          | 61.8%        | 6               | 2,340         | 78.0%        | 12              | 2,561         | 95.7%        | 617           | 4.3%        | 14,433         | 128        |
| <b>Major Criminal Total:</b> |                 | <b>29,030</b>  | <b>52.2%</b> |                 | <b>10,129</b> | <b>70.4%</b> |                 | <b>12,408</b> | <b>92.7%</b> | <b>4,041</b>  | <b>7.3%</b> | <b>55,608</b>  | <b>156</b> |
| Personal Injury              | 12              | 2,653          | 77.5%        | 18              | 503           | 92.2%        | 24              | 140           | 96.3%        | 128           | 3.7%        | 3,424          | 331        |
| Contract                     | 12              | 10,162         | 93.1%        | 18              | 460           | 97.4%        | 24              | 156           | 98.8%        | 132           | 1.2%        | 10,910         | 134        |
| Wrongful Death               | 12              | 146            | 72.3%        | 18              | 31            | 87.6%        | 24              | 8             | 91.6%        | 17            | 8.4%        | 202            | 271        |
| Malpractice                  | 12              | 54             | 50.5%        | 18              | 30            | 78.5%        | 24              | 15            | 92.5%        | 8             | 7.5%        | 107            | 412        |
| Property Damage              | 12              | 281            | 86.2%        | 18              | 34            | 96.6%        | 24              | 5             | 98.2%        | 6             | 1.8%        | 326            | 175        |
| Condemnation                 | 12              | 94             | 61.8%        | 18              | 22            | 76.3%        | 24              | 6             | 80.3%        | 30            | 19.7%       | 152            | 483        |
| Conciliation Appeal          | 12              | 667            | 90.0%        | 18              | 53            | 97.2%        | 24              | 15            | 99.2%        | 6             | 0.8%        | 741            | 197        |
| Harassment                   | 12              | 9,795          | 99.9%        | 18              | 7             | 99.9%        | 24              | 3             | 100.0%       | 3             | 0.0%        | 9,808          | 10         |
| Employment                   | 12              | 328            | 84.5%        | 18              | 48            | 96.9%        | 24              | 6             | 98.5%        | 6             | 1.5%        | 388            | 199        |
| Other Civil                  | 12              | 15,133         | 92.5%        | 18              | 589           | 96.1%        | 24              | 220           | 97.5%        | 412           | 2.5%        | 16,354         | 149        |
| <b>Major Civil Total:</b>    |                 | <b>39,313</b>  | <b>92.7%</b> |                 | <b>1,777</b>  | <b>96.9%</b> |                 | <b>574</b>    | <b>98.2%</b> | <b>748</b>    | <b>1.8%</b> | <b>42,412</b>  | <b>132</b> |
| Dissolution w/Child          | 12              | 8,253          | 89.8%        | 18              | 639           | 96.7%        | 24              | 194           | 98.8%        | 109           | 1.2%        | 9,195          | 158        |
| Dissolution w/o Child        | 12              | 7,844          | 96.0%        | 18              | 234           | 98.9%        | 24              | 48            | 99.4%        | 45            | 0.6%        | 8,171          | 80         |
| Domestic Abuse               | 2               | 10,698         | 98.1%        | 3               | 97            | 99.0%        | 4               | 45            | 99.4%        | 63            | 0.6%        | 10,903         | 10         |
| <b>Major Family Total:</b>   |                 | <b>26,795</b>  | <b>94.8%</b> |                 | <b>970</b>    | <b>98.2%</b> |                 | <b>287</b>    | <b>99.2%</b> | <b>217</b>    | <b>0.8%</b> | <b>28,269</b>  | <b>78</b>  |
| Delinquency Felony           | 3               | 2,766          | 67.9%        | 5               | 729           | 85.7%        | 6               | 193           | 90.5%        | 388           | 9.5%        | 4,076          | 86         |
| Delinq Gross Misd            | 3               | 1,171          | 76.6%        | 5               | 209           | 90.3%        | 6               | 42            | 93.0%        | 107           | 7.0%        | 1,529          | 70         |
| Delinquency Misd             | 3               | 9,512          | 85.7%        | 5               | 1,079         | 95.5%        | 6               | 197           | 97.2%        | 306           | 2.8%        | 11,094         | 51         |
| <b>Major Juvenile Total:</b> |                 | <b>13,449</b>  | <b>80.5%</b> |                 | <b>2,017</b>  | <b>92.6%</b> |                 | <b>432</b>    | <b>95.2%</b> | <b>801</b>    | <b>4.8%</b> | <b>16,699</b>  | <b>62</b>  |
| 5th Degree Assault           | 3               | 6,164          | 54.7%        | 6               | 3,152         | 82.6%        | 9               | 1,191         | 93.2%        | 771           | 6.8%        | 11,278         | 111        |
| Other Non-Traffic            | 3               | 67,779         | 76.3%        | 6               | 13,477        | 91.4%        | 9               | 4,113         | 96.1%        | 3,493         | 3.9%        | 88,862         | 77         |
| Misdemeanor DWI              | 3               | 11,264         | 71.9%        | 6               | 2,992         | 91.0%        | 9               | 821           | 96.2%        | 595           | 3.8%        | 15,672         | 82         |
| Other Traffic                | 3               | 296,732        | 92.9%        | 6               | 16,332        | 98.0%        | 9               | 3,695         | 99.1%        | 2,747         | 0.9%        | 319,506        | 39         |
| Juvenile Traffic             | 3               | 5,005          | 94.0%        | 6               | 250           | 98.7%        | 9               | 34            | 99.3%        | 37            | 0.7%        | 5,326          | 40         |
| <b>Minor Criminal Total:</b> |                 | <b>386,944</b> | <b>87.8%</b> |                 | <b>36,203</b> | <b>96.0%</b> |                 | <b>9,854</b>  | <b>98.3%</b> | <b>7,643</b>  | <b>1.7%</b> | <b>440,644</b> | <b>50</b>  |
| <b>Grand Total</b>           |                 | <b>495,531</b> | <b>84.9</b>  |                 | <b>51,096</b> | <b>93.7</b>  |                 | <b>23,555</b> | <b>97.7</b>  | <b>13,450</b> | <b>2.3</b>  | <b>583,632</b> | <b>68</b>  |

## TIME TO DISPOSITION BY DISTRICT 2011

## 1st District-Time to Disposition 2011

| WCL Case Type  | 90th Percentile |        |      | 97th Percentile |       |       | 99th Percentile |       |       | Beyond 99th |     | Total   |          |
|----------------|-----------------|--------|------|-----------------|-------|-------|-----------------|-------|-------|-------------|-----|---------|----------|
|                | Obj             | Cases  | %    | Obj             | Cases | Cum % | Obj             | Cases | Cum % | Cases       | %   | Cases   | Avg Days |
| Major Criminal | 4               | 2,949  | 46.4 | 6               | 1,230 | 65.8  | 12              | 1,641 | 91.6  | 535         | 8.4 | 6,355   | 168      |
| Major Civil    | 12              | 4,532  | 94.8 | 18              | 170   | 98.3  | 24              | 40    | 99.2  | 39          | .8  | 4,781   | 110      |
| Dissolutions   | 12              | 2,416  | 93.7 | 18              | 118   | 98.3  | 24              | 33    | 99.5  | 12          | .5  | 2,579   | 97       |
| Domestic Abuse | 2               | 1,313  | 97.8 | 3               | 12    | 98.7  | 4               | 7     | 99.2  | 11          | 1.2 | 1,343   | 12       |
| Juvenile       | 3               | 2,104  | 84.8 | 5               | 235   | 94.3  | 6               | 44    | 96.1  | 97          | 4.5 | 2,480   | 75       |
| Minor Criminal | 3               | 81,621 | 92.7 | 6               | 4,585 | 97.9  | 9               | 1,176 | 99.3  | 657         | 1.1 | 88,039  | 44       |
| Grand Total    |                 | 94,935 | 89.9 |                 | 6,350 | 95.9  |                 | 2,941 | 98.7  | 1,351       | 1.3 | 105,577 | 58       |

## 2nd District-Time to Disposition 2011 - Includes all dispositions in MNCIS, but no Minor Criminal cases disposed in ViBES

| WCL Case Type  | 90th Percentile |        |      | 97th Percentile |       |       | 99th Percentile |       |       | Beyond 99th |     | Total  |          |
|----------------|-----------------|--------|------|-----------------|-------|-------|-----------------|-------|-------|-------------|-----|--------|----------|
|                | Obj             | Cases  | %    | Obj             | Cases | Cum % | Obj             | Cases | Cum % | Cases       | %   | Cases  | Avg Days |
| Major Criminal | 4               | 3,650  | 64.1 | 6               | 978   | 81.3  | 12              | 871   | 96.6  | 196         | 3.4 | 5,695  | 121      |
| Major Civil    | 12              | 3,784  | 92.2 | 18              | 211   | 97.3  | 24              | 65    | 98.9  | 46          | 1.1 | 4,106  | 147      |
| Dissolutions   | 12              | 1,347  | 94.5 | 18              | 58    | 98.5  | 24              | 13    | 99.4  | 8           | 0.6 | 1,426  | 118      |
| Domestic Abuse | 2               | 1,385  | 98.4 | 3               | 14    | 99.4  | 4               | 5     | 99.8  | 3           | 0.2 | 1,407  | 7        |
| Juvenile       | 3               | 1,940  | 89.2 | 5               | 153   | 96.2  | 6               | 34    | 97.7  | 49          | 2.3 | 2,176  | 48       |
| Minor Criminal | 3               | 9,021  | 58.1 | 6               | 4,486 | 87.0  | 9               | 1,238 | 95.0  | 772         | 5.0 | 15,517 | 101      |
| Grand Total    |                 | 21,127 | 69.7 |                 | 5,900 | 89.1  |                 | 2,226 | 96.5  | 1,074       | 3.5 | 30,327 | 104      |

## 3rd District-Time to Disposition 2011

| WCL Case Type  | 90th Percentile |        |      | 97th Percentile |       |       | 99th Percentile |       |       | Beyond 99th |      | Total  |          |
|----------------|-----------------|--------|------|-----------------|-------|-------|-----------------|-------|-------|-------------|------|--------|----------|
|                | Obj             | Cases  | %    | Obj             | Cases | Cum % | Obj             | Cases | Cum % | Cases       | %    | Cases  | Avg Days |
| Major Criminal | 4               | 2,303  | 45.1 | 6               | 967   | 64.0  | 12              | 1,188 | 87.3  | 649         | 12.7 | 5,107  | 185      |
| Major Civil    | 12              | 3,057  | 92.8 | 18              | 136   | 96.9  | 24              | 52    | 98.5  | 49          | 1.5  | 3,294  | 97       |
| Dissolutions   | 12              | 1,441  | 91.3 | 18              | 93    | 97.2  | 24              | 27    | 98.9  | 17          | 1.0  | 1,579  | 127      |
| Domestic Abuse | 2               | 757    | 98.6 | 3               | 3     | 99.0  | 4               | 3     | 99.3  | 5           | .7   | 768    | 8        |
| Juvenile       | 3               | 871    | 70.9 | 5               | 226   | 89.3  | 6               | 49    | 93.2  | 83          | 6.8  | 1,229  | 74       |
| Minor Criminal | 3               | 39,091 | 90.2 | 6               | 2,631 | 96.3  | 9               | 872   | 98.3  | 738         | 1.7  | 43,332 | 46       |
| Grand Total    |                 | 47,521 | 85.9 |                 | 4,056 | 93.3  |                 | 2,191 | 97.2  | 1,541       | 2.8  | 65,309 | 64       |

**4th District-Time to Disposition 2011- Includes all dispositions in MNCIS, but no Minor Criminal cases disposed in ViBES**

| WCL Case Type      | 90th Percentile |               |             | 97th Percentile |               |             | 99th Percentile |              |             | Beyond 99th  |            | Total         |           |
|--------------------|-----------------|---------------|-------------|-----------------|---------------|-------------|-----------------|--------------|-------------|--------------|------------|---------------|-----------|
|                    | Obj             | Cases         | %           | Obj             | Cases         | Cum %       | Obj             | Cases        | Cum %       | Cases        | %          | Cases         | Avg Days  |
| Major Criminal     | 4               | 7,788         | 64.6        | 6               | 1,893         | 80.3        | 12              | 1,900        | 96.1        | 474          | 3.9        | 12,055        | 123       |
| Major Civil        | 12              | 10,858        | 94.9        | 18              | 420           | 98.6        | 24              | 97           | 99.5        | 61           | .5         | 11,436        | 138       |
| Dissolutions       | 12              | 3,391         | 94.4        | 18              | 156           | 98.8        | 24              | 31           | 99.6        | 13           | .4         | 3,591         | 105       |
| Domestic Abuse     | 2               | 2,692         | 99.5        | 3               | 10            | 99.9        | 4               | 2            | 99.9        | 2            | .1         | 2,706         | 7         |
| Juvenile           | 3               | 2,334         | 75.4        | 5               | 494           | 91.3        | 6               | 94           | 94.3        | 175          | 5.7        | 3,097         | 71        |
| Minor Criminal     | 3               | 33,146        | 72.2        | 6               | 8,695         | 91.1        | 9               | 2,494        | 96.5        | 1,594        | 3.5        | 45,929        | 78        |
| <b>Grand Total</b> |                 | <b>60,209</b> | <b>76.4</b> |                 | <b>11,668</b> | <b>91.2</b> |                 | <b>4,618</b> | <b>97.1</b> | <b>2,319</b> | <b>2.9</b> | <b>78,814</b> | <b>92</b> |

**5th District-Time to Disposition 2011**

| WCL Case Type      | 90th Percentile |               |             | 97th Percentile |              |             | 99th Percentile |            |             | Beyond 99th |            | Total         |           |
|--------------------|-----------------|---------------|-------------|-----------------|--------------|-------------|-----------------|------------|-------------|-------------|------------|---------------|-----------|
|                    | Obj             | Cases         | %           | Obj             | Cases        | Cum %       | Obj             | Cases      | Cum %       | Cases       | %          | Cases         | Avg Days  |
| Major Criminal     | 4               | 1,557         | 53.5        | 6               | 510          | 71.1        | 12              | 623        | 92.5        | 218         | 7.5        | 2,908         | 157       |
| Major Civil        | 12              | 1,911         | 89.8        | 18              | 111          | 95.1        | 24              | 35         | 96.7        | 70          | 3.3        | 2,127         | 129       |
| Dissolutions       | 12              | 791           | 93.6        | 18              | 38           | 98.1        | 24              | 11         | 99.4        | 5           | .6         | 845           | 100       |
| Domestic Abuse     | 2               | 582           | 98.6        | 3               | 5            | 99.5        | 4               | 0          | 99.5        | 3           | .5         | 590           | 7         |
| Juvenile           | 3               | 1,042         | 81.1        | 5               | 131          | 91.3        | 6               | 38         | 94.2        | 74          | 5.8        | 1,285         | 67        |
| Minor Criminal     | 3               | 30,814        | 94.3        | 6               | 1,182        | 97.9        | 9               | 281        | 98.8        | 389         | 1.2        | 32,666        | 38        |
| <b>Grand Total</b> |                 | <b>36,697</b> | <b>90.8</b> |                 | <b>1,977</b> | <b>95.7</b> |                 | <b>988</b> | <b>98.1</b> | <b>759</b>  | <b>1.9</b> | <b>40,421</b> | <b>53</b> |

**6th District-Time to Disposition 2011**

| WCL Case Type      | 90th Percentile |               |             | 97th Percentile |              |             | 99th Percentile |              |             | Beyond 99th  |            | Total         |           |
|--------------------|-----------------|---------------|-------------|-----------------|--------------|-------------|-----------------|--------------|-------------|--------------|------------|---------------|-----------|
|                    | Obj             | Cases         | %           | Obj             | Cases        | Cum %       | Obj             | Cases        | Cum %       | Cases        | %          | Cases         | Avg Days  |
| Major Criminal     | 4               | 1,817         | 56.1        | 6               | 590          | 74.3        | 12              | 632          | 93.8        | 200          | 6.2        | 3,239         | 145       |
| Major Civil        | 12              | 2,454         | 93.0        | 18              | 100          | 96.7        | 24              | 34           | 98.0        | 52           | 2.0        | 2,640         | 102       |
| Dissolutions       | 12              | 815           | 93.0        | 18              | 35           | 97.0        | 24              | 11           | 98.3        | 15           | 1.7        | 876           | 116       |
| Domestic Abuse     | 2               | 598           | 96.3        | 3               | 9            | 97.7        | 4               | 4            | 98.4        | 10           | 1.6        | 621           | 16        |
| Juvenile           | 3               | 664           | 83.4        | 5               | 87           | 94.3        | 6               | 15           | 96.2        | 30           | 3.8        | 796           | 54        |
| Minor Criminal     | 3               | 25,288        | 86.6        | 6               | 2,269        | 94.4        | 9               | 762          | 97.0        | 867          | 3.0        | 29,186        | 54        |
| <b>Grand Total</b> |                 | <b>31,636</b> | <b>84.7</b> |                 | <b>3,090</b> | <b>93.0</b> |                 | <b>1,458</b> | <b>96.9</b> | <b>1,174</b> | <b>3.1</b> | <b>37,358</b> | <b>66</b> |

## 7th District-Time to Disposition 2011

| WCL Case Type  | 90th Percentile |        |      | 97th Percentile |       |       | 99th Percentile |       |       | Beyond 99th |     | Total  |          |
|----------------|-----------------|--------|------|-----------------|-------|-------|-----------------|-------|-------|-------------|-----|--------|----------|
|                | Obj             | Cases  | %    | Obj             | Cases | Cum % | Obj             | Cases | Cum % | Cases       | %   | Cases  | Avg Days |
| Major Criminal | 4               | 2,464  | 42.8 | 6               | 1,099 | 61.9  | 12              | 1,634 | 90.2  | 563         | 9.8 | 5,760  | 183      |
| Major Civil    | 12              | 2,872  | 93.2 | 18              | 122   | 97.1  | 24              | 46    | 98.6  | 42          | 1.4 | 3,082  | 101      |
| Dissolutions   | 12              | 1,433  | 93.5 | 18              | 78    | 98.6  | 24              | 15    | 99.5  | 7           | .5  | 1,533  | 117      |
| Domestic Abuse | 2               | 856    | 98.4 | 3               | 4     | 98.9  | 4               | 1     | 99.0  | 9           | 1.0 | 870    | 9        |
| Juvenile       | 3               | 1,046  | 76.5 | 5               | 199   | 91.1  | 6               | 52    | 94.9  | 70          | 5.1 | 1,367  | 66       |
| Minor Criminal | 3               | 43,549 | 92.7 | 6               | 2,368 | 97.7  | 9               | 579   | 98.9  | 498         | 1.1 | 46,994 | 41       |
| Grand Total    |                 | 52,220 | 87.6 |                 | 3,870 | 94.1  |                 | 2,327 | 98.0  | 1,189       | 2.0 | 59,606 | 60       |

## 8th District-Time to Disposition 2011

| WCL Case Type  | 90th Percentile |        |      | 97th Percentile |       |       | 99th Percentile |       |       | Beyond 99th |     | Total  |          |
|----------------|-----------------|--------|------|-----------------|-------|-------|-----------------|-------|-------|-------------|-----|--------|----------|
|                | Obj             | Cases  | %    | Obj             | Cases | Cum % | Obj             | Cases | Cum % | Cases       | %   | Cases  | Avg Days |
| Major Criminal | 4               | 991    | 60.3 | 6               | 317   | 79.6  | 12              | 280   | 96.6  | 56          | 3.4 | 1,644  | 125      |
| Major Civil    | 12              | 970    | 94.4 | 18              | 38    | 98.1  | 24              | 11    | 99.1  | 9           | .9  | 1,028  | 89       |
| Dissolutions   | 12              | 467    | 93.0 | 18              | 28    | 98.6  | 24              | 6     | 99.8  | 1           | .2  | 502    | 111      |
| Domestic Abuse | 2               | 348    | 99.1 | 3               | 1     | 99.4  | 4               | 1     | 99.7  | 1           | .3  | 351    | 6        |
| Juvenile       | 3               | 311    | 80.2 | 5               | 37    | 89.7  | 6               | 13    | 93.0  | 27          | 7.0 | 388    | 64       |
| Minor Criminal | 3               | 14,790 | 94.7 | 6               | 636   | 98.7  | 9               | 118   | 99.5  | 81          | .5  | 15,625 | 34       |
| Grand Total    |                 | 17,877 | 91.5 |                 | 1,057 | 96.9  |                 | 429   | 99.1  | 175         | .9  | 19,538 | 47       |

## 9th District-Time to Disposition 2011

| WCL Case Type  | 90th Percentile |        |      | 97th Percentile |       |       | 99th Percentile |       |       | Beyond 99th |     | Total  |          |
|----------------|-----------------|--------|------|-----------------|-------|-------|-----------------|-------|-------|-------------|-----|--------|----------|
|                | Obj             | Cases  | %    | Obj             | Cases | Cum % | Obj             | Cases | Cum % | Cases       | %   | Cases  | Avg Days |
| Major Criminal | 4               | 2,629  | 54.1 | 6               | 911   | 72.9  | 12              | 954   | 92.5  | 363         | 7.5 | 4,857  | 156      |
| Major Civil    | 12              | 2,955  | 92.3 | 18              | 107   | 95.7  | 24              | 43    | 97.0  | 95          | 3.0 | 3,200  | 142      |
| Dissolutions   | 12              | 1,006  | 91.8 | 18              | 59    | 97.2  | 24              | 19    | 98.9  | 12          | 1.1 | 1,096  | 142      |
| Domestic Abuse | 2               | 917    | 96.6 | 3               | 12    | 97.9  | 4               | 9     | 98.8  | 11          | 1.2 | 949    | 13       |
| Juvenile       | 3               | 1,144  | 77.9 | 5               | 183   | 90.4  | 6               | 48    | 93.7  | 93          | 6.3 | 1,468  | 67       |
| Minor Criminal | 3               | 33,895 | 92.7 | 6               | 1,856 | 97.8  | 9               | 494   | 99.1  | 323         | .9  | 36,568 | 36       |
| Grand Total    |                 | 42,546 | 88.4 |                 | 3,128 | 94.9  |                 | 1,567 | 98.1  | 897         | 1.9 | 48,138 | 58       |

## 10th District-Time to Disposition 2011

| WCL Case Type  | 90th Percentile |        |      | 97th Percentile |        |       | 99th Percentile |       |       | Beyond 99th |       | Total  |          |    |
|----------------|-----------------|--------|------|-----------------|--------|-------|-----------------|-------|-------|-------------|-------|--------|----------|----|
|                | Obj             | Cases  | %    | Obj             | Cases  | Cum % | Obj             | Cases | Cum % | Cases       | %     | Cases  | Avg Days |    |
| Major Criminal | 4               | 2,882  | 36.1 | 6               | 1,634  | 56.5  | 12              | 2,685 | 90.1  | 787         | 9.9   | 7,988  | 194      |    |
| Major Civil    | 12              | 5,920  | 88.1 | 18              | 362    | 93.5  | 24              | 151   | 95.8  | 285         | 4.2   | 6,718  | 172      |    |
| Dissolutions   | 12              | 2,989  | 89.5 | 18              | 210    | 95.8  | 24              | 76    | 98.1  | 64          | 1.9   | 3,339  | 160      |    |
| Domestic Abuse | 2               | 1,250  | 96.3 | 3               | 27     | 98.4  | 4               | 13    | 99.4  | 8           | .6    | 1,298  | 15       |    |
| Juvenile       | 3               | 1,993  | 82.6 | 5               | 272    | 93.9  | 6               | 45    | 95.7  | 103         | 4.3   | 2,413  | 61       |    |
| Minor Criminal | 3               | 75,729 | 87.3 | 6               | 7,495  | 95.9  | 9               | 1,840 | 98.0  | 1,724       | 2.0   | 86,788 | 55       |    |
| Grand Total    |                 | 90,763 | 83.6 |                 | 10,000 | 92.8  |                 | 4,810 | 97.3  |             | 2,971 | 2.7    | 108,544  | 75 |

## TIME TO DISPOSITION BY ACTIVITY TYPE STATEWIDE 2011

| Closed By Activity<br>Case Type                      | 90th<br>Percentile |             | 97th Percentile |             | 99th Percentile |             | Beyond 99th   |             | Avg<br>Days | Tot<br>Cases<br>Disposed | % of<br>Total |
|--|--------------------|-------------|-----------------|-------------|-----------------|-------------|---------------|-------------|-------------|--------------------------|---------------|
|  | Cases              | %           | Cases           | Cum%        | Cases           | Cum%        | Cases         | %           |             |                          |               |
| <b>Without Hrg Activity<br/>(64.8% of '11 Disps)</b> |                    |             |                 |             |                 |             |               |             |             |                          |               |
| Major Criminal                                       | 963                | 94.0        | 11              | 95.6        | 13              | 97.4        | 18            | 2.6         | 89          | 705                      | .2%           |
| Major Civil  | 18,540             | 96.3        | 386             | 98.3        | 88              | 98.8        | 234           | 1.2         | 86          | 19,248                   | 6%            |
| Major Family   | 12,551             | 99.2        | 73              | 99.8        | 10              | 99.9        | 16            | 0.1         | 26          | 12,650                   | 4%            |
| Major Juvenile                                       | 796                | 94.3        | 17              | 96.3        | 7               | 97.2        | 24            | 2.8         | 32          | 844                      | .3%           |
| Minor Criminal                                       | 275,066            | 97.4        | 5,237           | 99.3        | 821             | 99.6        | 1,158         | 0.4         | 31          | 282,282                  | 89%           |
| <b>State Total</b>                                   | <b>307,616</b>     | <b>97.4</b> | <b>5,724</b>    | <b>99.2</b> | <b>939</b>      | <b>99.5</b> | <b>1,450</b>  | <b>0.5</b>  | <b>33</b>   | <b>315,729</b>           | <b>100%</b>   |
| <b>With Hrg Activity<br/>(34.3% of '11 Disps)</b>    |                    |             |                 |             |                 |             |               |             |             |                          |               |
| Major Criminal                                       | 28,155             | 52.8        | 9,834           | 71.3        | 11,746          | 93.3        | 3,578         | 6.7         | 152         | 53,313                   | 21%           |
| Major Civil  | 19,993             | 91.3        | 1,113           | 96.4        | 369             | 98.1        | 423           | 1.9         | 159         | 21,898                   | 8%            |
| Major Family   | 13,802             | 93.4        | 654             | 97.8        | 190             | 99.1        | 135           | 0.9         | 106         | 14,781                   | 6%            |
| Major Juvenile                                       | 11,109             | 80.9        | 1,667           | 93.0        | 337             | 95.4        | 626           | 4.6         | 62          | 13,739                   | 5%            |
| Minor Criminal                                       | 110,182            | 71.5        | 29,557          | 90.7        | 8,417           | 96.1        | 5,966         | 3.9         | 83          | 154,122                  | 60%           |
| <b>State Total</b>                                   | <b>183,241</b>     | <b>71.1</b> | <b>42,825</b>   | <b>87.7</b> | <b>21,059</b>   | <b>95.8</b> | <b>10,728</b> | <b>4.2</b>  | <b>104</b>  | <b>257,853</b>           | <b>100%</b>   |
| <b>Court Trial (.5% of<br/>'11 Disps)</b>            |                    |             |                 |             |                 |             |               |             |             |                          |               |
| Major Criminal                                       | 87                 | 12.4        | 33              | 27.1        | 99              | 71.1        | 65            | 28.9        | 300         | 225                      | 4%            |
| Major Civil  | 560                | 70.7        | 116             | 85.4        | 62              | 93.2        | 54            | 6.8         | 314         | 792                      | 14%           |
| Major Family   | 397                | 50.3        | 240             | 80.6        | 87              | 91.6        | 66            | 8.4         | 389         | 790                      | 14%           |
| Major Juvenile                                       | 107                | 27.3        | 140             | 63.0        | 45              | 74.5        | 100           | 25.5        | 149         | 392                      | 7%            |
| Minor Criminal                                       | 1,517              | 45.2        | 1,134           | 78.9        | 419             | 91.4        | 288           | 8.6         | 131         | 3,358                    | 60%           |
| <b>State Total</b>                                   | <b>2,609</b>       | <b>46.9</b> | <b>1,663</b>    | <b>76.9</b> | <b>712</b>      | <b>89.7</b> | <b>573</b>    | <b>10.3</b> | <b>202</b>  | <b>5,557</b>             | <b>100%</b>   |
| <b>Jury Trial (.2% of<br/>'11 Disps)</b>             |                    |             |                 |             |                 |             |               |             |             |                          |               |
| Major Criminal                                       | 184                | 13.5        | 251             | 31.9        | 550             | 72.2        | 380           | 27.8        | 302         | 1,365                    | 54%           |
| Major Civil  | 99                 | 28.0        | 162             | 73.9        | 55              | 89.5        | 37            | 10.5        | 487         | 353                      | 14%           |
| Major Juvenile                                       | 0                  | 0.0         | 0               | 0.0         | 0               | 0.0         | 4             | 100.0       | 280         | 4                        | 0%            |
| Minor Criminal                                       | 93                 | 11.8        | 270             | 45.9        | 196             | 70.8        | 231           | 29.2        | 229         | 790                      | 31%           |
| <b>State Total</b>                                   | <b>376</b>         | <b>15.0</b> | <b>683</b>      | <b>42.2</b> | <b>801</b>      | <b>74.0</b> | <b>652</b>    | <b>26.0</b> | <b>305</b>  | <b>2,512</b>             | <b>100%</b>   |
| <b>Change of Venue<br/>(.2% of '11 Disps)</b>        |                    |             |                 |             |                 |             |               |             |             |                          |               |
| Major Criminal                                       | 0                  | 0           | 0               | 0           | 0               | 0           | 0             | 0.0         | 0           | 0                        | 0%            |
| Major Civil  | 122                | 100.0       | 0               | 100.0       | 0               | 100.0       | 0             | 0.0         | 47          | 122                      | 6%            |
| Major Family   | 45                 | 93.8        | 3               | 100.0       | 0               | 100.0       | 0             | 0.0         | 68          | 48                       | 2%            |
| Major Juvenile                                       | 1,436              | 83.5        | 194             | 94.8        | 43              | 97.3        | 47            | 2.7         | 52          | 1,720                    | 87%           |
| Minor Criminal                                       | 88                 | 94.6        | 5               | 100.0       | 0               | 100.0       | 0             | 0.0         | 36          | 93                       | 5%            |
| <b>State Total</b>                                   | <b>1,691</b>       | <b>85.3</b> | <b>202</b>      | <b>95.5</b> | <b>43</b>       | <b>97.6</b> | <b>47</b>     | <b>2.4</b>  | <b>51</b>   | <b>1,983</b>             | <b>100%</b>   |

Includes all dispositions from MNCIS, excludes dispositions in ViBES.

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 NUMBER OF DISPOSITIONS PER COUNTY IN 2011, OTHER GROSS MISD CASES
 

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| County            | # Dispositions<br>Other Gross Misd<br>Cases 2011 |
|-------------------|--|
| Aitkin            | 69   |
| Anoka             | 839  |
| Becker            | 135  |
| Beltrami          | 166  |
| Benton            | 76   |
| Big Stone         | 8  |
| Blue Earth        | 156  |
| Brown             | 46   |
| Carlton           | 98   |
| Carver            | 133  |
| Cass              | 127  |
| Chippewa          | 35   |
| Chisago           | 84   |
| Clay              | 171  |
| Clearwater        | 36   |
| Cook              | 15   |
| Cottonwood        | 22   |
| Crow Wing         | 231  |
| Dakota            | 863  |
| Dodge             | 30   |
| Douglas           | 95   |
| Faribault         | 35   |
| Fillmore          | 21   |
| Freeborn          | 75   |
| Goodhue           | 209  |
| Grant             | 9  |
| Hennepin          | 3,956  |
| Houston           | 39   |
| Hubbard           | 79   |
| Isanti            | 82   |
| Itasca            | 125  |
| Jackson           | 9  |
| Kanabec           | 49   |
| Kandiyohi         | 90   |
| Kittson           | 3  |
| Koochiching       | 28   |
| Lac qui Parle     | 5  |
| Lake              | 18   |
| Lake of the Woods | 13   |
| LeSueur           | 29   |
| Lincoln           | 7  |
| Lyon              | 55   |
| Mahnomen          | 81   |
| Marshall          | 15   |

| County             | # Dispositions<br>Other Gross Misd<br>Cases 2011 |
|--------------------|--|
| Martin             | 35   |
| McLeod             | 97   |
| Meeker             | 28   |
| Mille Lacs         | 140  |
| Morrison           | 74   |
| Mower              | 85   |
| Murray             | 17   |
| Nicollet           | 37   |
| Nobles             | 41   |
| Norman             | 7  |
| Olmsted            | 386  |
| Otter Tail         | 105  |
| Pennington         | 40   |
| Pine               | 74   |
| Pipestone          | 14   |
| Polk               | 84   |
| Pope               | 25   |
| Red Lake           | 9  |
| Redwood            | 65   |
| Renville           | 44   |
| Rice               | 162  |
| Rock               | 12   |
| Roseau             | 35   |
| St. Louis Duluth   | 323  |
| St. Louis Hibbing  | 105  |
| St. Louis Virginia | 130  |
| Scott              | 285  |
| Sherburne          | 156  |
| Sibley             | 42   |
| Stearns            | 361  |
| Steele             | 98   |
| Stevens            | 14   |
| Swift              | 39   |
| Todd               | 53   |
| Traverse           | 12   |
| Wabasha            | 43   |
| Wadena             | 43   |
| Waseca             | 41   |
| Washington         | 488  |
| Watsonwan          | 27   |
| Wilkin             | 6  |
| Winona             | 128  |
| Wright             | 260  |
| Yellow Medicine    | 37   |

## AGE OF PENDING STATEWIDE (AS OF 6-30-12)

Excludes cases pending in ViBES.

| WCL Group/Category           | 90th Percentile |            | 97th Percentile |            | 99th Percentile |            | Beyond 99th Percentile |            | Total Cases Pending |
|------------------------------|-----------------|------------|-----------------|------------|-----------------|------------|------------------------|------------|---------------------|
|                              | Cases           | %          | Cases           | Cum %      | Cases           | Cum %      | Cases                  | %          |                     |
| Serious Felony               | 395             | 40%        | 138             | 54%        | 277             | 83%        | 170                    | 17%        | 980                 |
| Felony DWI                   | 202             | 50%        | 54              | 64%        | 79              | 84%        | 66                     | 16%        | 401                 |
| Other Felony                 | 7414            | 56%        | 1963            | 71%        | 2697            | 92%        | 1094                   | 8%         | 13168               |
| Gross Misdemeanor DWI        | 2901            | 55%        | 607             | 66%        | 712             | 79%        | 1097                   | 21%        | 5317                |
| Other Gross Misd             | 3132            | 67%        | 654             | 81%        | 664             | 95%        | 211                    | 5%         | 4661                |
| <b>Major Criminal Total</b>  | <b>14044</b>    | <b>57%</b> | <b>3416</b>     | <b>71%</b> | <b>4429</b>     | <b>89%</b> | <b>2638</b>            | <b>11%</b> | <b>24527</b>        |
| Personal Injury              | 1965            | 87%        | 178             | 95%        | 53              | 97%        | 69                     | 3%         | 2265                |
| Contract                     | 2665            | 91%        | 152             | 96%        | 57              | 98%        | 55                     | 2%         | 2929                |
| Wrongful Death               | 90              | 76%        | 18              | 92%        | 5               | 96%        | 5                      | 4%         | 118                 |
| Property Damage              | 85              | 83%        | 10              | 93%        | 3               | 96%        | 4                      | 4%         | 102                 |
| Condemnation                 | 186             | 90%        | 16              | 98%        | 3               | 100%       | 1                      | 0%         | 206                 |
| Conciliation Appeal          | 71              | 50%        | 17              | 62%        | 18              | 75%        | 35                     | 25%        | 141                 |
| Harassment                   | 304             | 94%        | 15              | 98%        | 5               | 100%       | 1                      | 0%         | 325                 |
| Employment                   | 312             | 97%        | 8               | 99%        | 2               | 100%       | 0                      | 0%         | 322                 |
| Other Civil                  | 176             | 88%        | 17              | 96%        | 6               | 99%        | 2                      | 1%         | 201                 |
| Malpractice                  | 4408            | 86%        | 294             | 92%        | 132             | 94%        | 291                    | 6%         | 5125                |
| <b>Major Civil Total</b>     | <b>10262</b>    | <b>87%</b> | <b>725</b>      | <b>94%</b> | <b>284</b>      | <b>96%</b> | <b>463</b>             | <b>4%</b>  | <b>11734</b>        |
| Dissolution with Child       | 2964            | 90%        | 232             | 97%        | 63              | 99%        | 38                     | 1%         | 3297                |
| Dissolution without Child    | 1544            | 93%        | 80              | 98%        | 18              | 99%        | 11                     | 1%         | 1653                |
| Domestic Abuse               | 246             | 78%        | 16              | 83%        | 13              | 88%        | 39                     | 12%        | 314                 |
| <b>Major Family</b>          | <b>4754</b>     | <b>90%</b> | <b>328</b>      | <b>97%</b> | <b>94</b>       | <b>98%</b> | <b>88</b>              | <b>2%</b>  | <b>5264</b>         |
| Delinquency Felony           | 647             | 69%        | 144             | 85%        | 32              | 88%        | 113                    | 12%        | 936                 |
| Delinquency Gross Misd       | 157             | 72%        | 40              | 91%        | 4               | 93%        | 16                     | 7%         | 217                 |
| Delinquency Misd             | 1203            | 83%        | 134             | 92%        | 38              | 95%        | 77                     | 5%         | 1452                |
| <b>Juvenile Delinq Total</b> | <b>2007</b>     | <b>77%</b> | <b>318</b>      | <b>89%</b> | <b>74</b>       | <b>92%</b> | <b>206</b>             | <b>8%</b>  | <b>2605</b>         |
| 5th Degree Assault           | 2048            | 63%        | 722             | 85%        | 261             | 93%        | 220                    | 7%         | 3251                |
| Other Non-Traffic            | 12421           | 71%        | 2709            | 86%        | 991             | 92%        | 1415                   | 8%         | 17536               |
| Misdemeanor DWI              | 2230            | 50%        | 736             | 66%        | 286             | 73%        | 1209                   | 27%        | 4461                |
| Other Traffic                | 34316           | 89%        | 2580            | 96%        | 762             | 98%        | 701                    | 2%         | 38359               |
| Juvenile Traffic             | 483             | 86%        | 37              | 93%        | 16              | 96%        | 23                     | 4%         | 559                 |
| <b>Minor Criminal Total</b>  | <b>51498</b>    | <b>80%</b> | <b>6784</b>     | <b>91%</b> | <b>2316</b>     | <b>94%</b> | <b>3568</b>            | <b>6%</b>  | <b>64166</b>        |
| <b>Statewide Total</b>       | <b>82565</b>    | <b>76%</b> | <b>11571</b>    | <b>87%</b> | <b>7197</b>     | <b>94%</b> | <b>6963</b>            | <b>6%</b>  | <b>108,296</b>      |



## AGE OF PENDING BY DISTRICT (AS OF 6-30-2012)

| District 1 Age of Pending Cases (As of 6-30-2012) |                           |                 |                 |           |                 |           |                      |                     |
|---|---------------------------|-----------------|-----------------|-----------|-----------------|-----------|----------------------|---------------------|
| Case Group  | Case Category             | 90th Percentile | 97th Percentile | Cum %     | 99th Percentile | Cum %     | Over 99th Percentile | Total Cases Pending |
| <b>Major</b>                                      | Serious Felony            | 44              | 16              | 60        | 21              | 81        | 19                   | 115                 |
| <b>Criminal</b>                                   | Felony DWI                | 39              | 8               | 47        | 31              | 78        | 22                   | 49                  |
|   | Other Felony              | 47              | 15              | 61        | 27              | 88        | 12                   | 1703                |
|   | Gross Misdemeanor DWI     | 47              | 11              | 58        | 15              | 74        | 26                   | 803                 |
|   | Other Gross Misd          | 57              | 16              | 73        | 21              | 95        | 5                    | 701                 |
| <b>Major</b>                                      | Personal Injury           | 89              | 8               | 96        | 1               | 97        | 3                    | 273                 |
| <b>Civil</b>                                      | Contract                  | 93              | 4               | 98        | 2               | 99        | 1                    | 455                 |
|   | Wrongful Death            | 67              | 22              | 89        | 0               | 89        | 11                   | 9                   |
|   | Malpractice               | 78              | 11              | 89        | 0               | 89        | 11                   | 9                   |
|   | Property Damage           | 86              | 14              | 100       | 0               | 100       | 0                    | 22                  |
|   | Condemnation              | 71              | 0               | 71        | 7               | 79        | 21                   | 28                  |
|   | Conciliation Appeal       | 100             | 0               | 100       | 0               | 100       | 0                    | 28                  |
|   | Harassment                | 97              | 3               | 100       | 0               | 100       | 0                    | 32                  |
|   | Employment                | 89              | 0               | 89        | 6               | 94        | 6                    | 18                  |
|   | Other Civil               | 85              | 9               | 94        | 2               | 96        | 4                    | 529                 |
| <b>Major</b>                                      | Dissolution with Child    | 91              | 6               | 97        | 2               | 99        | 1                    | 391                 |
| <b>Family</b>                                     | Dissolution without Child | 94              | 5               | 99        | 1               | 100       | 0                    | 143                 |
|   | Domestic Abuse            | 56              | 8               | 64        | 5               | 69        | 31                   | 64                  |
| <b>Major</b>                                      | Delinquency Felony        | 63              | 12              | 75        | 2               | 78        | 22                   | 129                 |
| <b>Juvenile</b>                                   | Delinquency Gross Misd    | 65              | 16              | 81        | 0               | 81        | 19                   | 37                  |
|   | Delinq Misdemeanor        | 73              | 16              | 89        | 5               | 94        | 6                    | 211                 |
| <b>Minor</b>                                      | 5th Degree Assault        | 57              | 28              | 85        | 9               | 94        | 6                    | 423                 |
| <b>Criminal</b>                                   | Other Non-Traffic         | 78              | 14              | 92        | 3               | 95        | 5                    | 2271                |
|   | Misdemeanor DWI           | 44              | 14              | 57        | 7               | 64        | 36                   | 792                 |
|   | Other Traffic             | 94              | 4               | 98        | 1               | 99        | 1                    | 8319                |
|   | Juvenile Traffic          | 87              | 6               | 93        | 2               | 95        | 5                    | 112                 |
| <b>District 1 Total</b>                           |                           | <b>79</b>       | <b>9</b>        | <b>88</b> | <b>6</b>        | <b>94</b> | <b>6</b>             | <b>17666</b>        |

| District 2 Age of Pending Cases (As of 6-30-2012) |                           |                 |                 |           |                 |           |                      |                     |
|---|---------------------------|-----------------|-----------------|-----------|-----------------|-----------|----------------------|---------------------|
| Case Group  | Case Category             | 90th Percentile | 97th Percentile | Cum %     | 99th Percentile | Cum %     | Over 99th Percentile | Total Cases Pending |
| <b>Major</b>                                      | Serious Felony            | 66              | 15              | 80        | 16              | 97        | 3                    | 61                  |
| <b>Criminal</b>                                   | Felony DWI                | 77              | 23              | 100       | 0               | 100       | 0                    | 26                  |
|   | Other Felony              | 73              | 13              | 86        | 10              | 97        | 3                    | 1043                |
|   | Gross Misd DWI            | 70              | 17              | 87        | 10              | 98        | 2                    | 334                 |
|   | Other Gross Misd          | 77              | 12              | 88        | 10              | 98        | 2                    | 425                 |
| <b>Major</b>                                      | Personal Injury           | 87              | 6               | 93        | 2               | 95        | 5                    | 327                 |
| <b>Civil</b>                                      | Contract                  | 93              | 4               | 98        | 0               | 98        | 2                    | 204                 |
|   | Wrongful Death            | 89              | 11              | 100       | 0               | 100       | 0                    | 9                   |
|   | Malpractice               | 88              | 6               | 94        | 0               | 94        | 6                    | 16                  |
|   | Property Damage           | 83              | 17              | 100       | 0               | 100       | 0                    | 12                  |
|   | Condemnation              | 40              | 10              | 50        | 10              | 60        | 40                   | 10                  |
|   | Conciliation Appeal       | 97              | 3               | 100       | 0               | 100       | 0                    | 61                  |
|   | Harassment                | 100             | 0               | 100       | 0               | 100       | 0                    | 7                   |
|   | Employment                | 78              | 19              | 96        | 4               | 100       | 0                    | 27                  |
|   | Other Civil               | 89              | 5               | 93        | 4               | 97        | 3                    | 520                 |
| <b>Major</b>                                      | Dissolution with Child    | 93              | 6               | 98        | 1               | 99        | 1                    | 242                 |
| <b>Family</b>                                     | Dissolution without Child | 95              | 5               | 100       | 0               | 100       | 0                    | 149                 |
|   | Domestic Abuse            | 83              | 6               | 89        | 3               | 92        | 8                    | 36                  |
| <b>Major</b>                                      | Delinquency Felony        | 74              | 18              | 92        | 3               | 95        | 5                    | 39                  |
| <b>Juvenile</b>                                   | Delinquency Gross Misd    | 94              | 6               | 100       | 0               | 100       | 0                    | 16                  |
|   | Delinquency Misd          | 84              | 10              | 94        | 1               | 95        | 5                    | 178                 |
| <b>Minor</b>                                      | 5th Degree Assault        | 68              | 23              | 90        | 7               | 97        | 3                    | 314                 |
| <b>Criminal</b>                                   | Other Non-Traffic         | 75              | 17              | 92        | 5               | 97        | 3                    | 1514                |
|   | Misdemeanor DWI           | 65              | 25              | 90        | 7               | 97        | 3                    | 329                 |
|   | Other Traffic             | 71              | 22              | 93        | 5               | 98        | 2                    | 1332                |
|   | Juvenile Traffic          | 99              | 1               | 100       | 0               | 100       | 0                    | 96                  |
| <b>District 2 Total (Excludes ViBES)</b>          |                           | <b>77</b>       | <b>15</b>       | <b>92</b> | <b>6</b>        | <b>97</b> | <b>3</b>             | <b>7327</b>         |

| District 3 Age of Pending Cases (As of 6-30-2012) |                           |                 |                 |           |                 |           |                      |                     |
|---|---------------------------|-----------------|-----------------|-----------|-----------------|-----------|----------------------|---------------------|
| Case Group  | Case Category             | 90th Percentile | 97th Percentile | Cum %     | 99th Percentile | Cum %     | Over 99th Percentile | Total Cases Pending |
| <b>Major</b>                                      | Serious Felony            | 32              | 11              | 43        | 24              | 66        | 34                   | 110                 |
| <b>Criminal</b>                                   | Felony DWI                | 38              | 14              | 51        | 19              | 70        | 30                   | 37                  |
|   | Other Felony              | 51              | 14              | 65        | 20              | 85        | 15                   | 1416                |
|   | Gross Misd DWI            | 55              | 10              | 65        | 14              | 79        | 21                   | 431                 |
|   | Other Gross Misd          | 61              | 16              | 77        | 12              | 89        | 11                   | 358                 |
| <b>Major</b>                                      | Personal Injury           | 72              | 13              | 84        | 7               | 91        | 9                    | 120                 |
| <b>Civil</b>                                      | Contract                  | 90              | 6               | 96        | 3               | 99        | 1                    | 226                 |
|   | Wrongful Death            | 85              | 8               | 92        | 8               | 100       | 0                    | 13                  |
|   | Malpractice               | 60              | 20              | 80        | 20              | 100       | 0                    | 5                   |
|   | Property Damage           | 93              | 7               | 100       | 0               | 100       | 0                    | 14                  |
|   | Condemnation              | 75              | 0               | 75        | 0               | 75        | 25                   | 4                   |
|   | Conciliation Appeal       | 91              | 9               | 100       | 0               | 100       | 0                    | 11                  |
|   | Harassment                | 100             | 0               | 100       | 0               | 100       | 0                    | 6                   |
|   | Employment                | 100             | 0               | 100       | 0               | 100       | 0                    | 8                   |
|   | Other Civil               | 82              | 6               | 88        | 3               | 90        | 10                   | 235                 |
| <b>Major</b>                                      | Dissolution with Child    | 91              | 5               | 95        | 3               | 99        | 1                    | 300                 |
| <b>Family</b>                                     | Dissolution without Child | 94              | 3               | 97        | 2               | 98        | 2                    | 131                 |
|   | Domestic Abuse            | 81              | 0               | 81        | 6               | 88        | 13                   | 16                  |
| <b>Major</b>                                      | Delinquency Felony        | 59              | 20              | 78        | 6               | 84        | 16                   | 116                 |
| <b>Juvenile</b>                                   | Delinquency Gross Misd    | 75              | 19              | 94        | 0               | 94        | 6                    | 16                  |
|   | Delinquency Misd          | 88              | 6               | 94        | 1               | 95        | 5                    | 171                 |
| <b>Minor</b>                                      | 5th Degree Assault        | 50              | 22              | 72        | 12              | 84        | 16                   | 317                 |
| <b>Criminal</b>                                   | Other Non-Traffic         | 74              | 14              | 88        | 5               | 93        | 7                    | 1240                |
|   | Misdemeanor DWI           | 52              | 11              | 64        | 7               | 71        | 29                   | 414                 |
|   | Other Traffic             | 95              | 3               | 98        | 1               | 99        | 1                    | 3992                |
|   | Juvenile Traffic          | 89              | 9               | 97        | 0               | 97        | 3                    | 35                  |
| <b>District 3 Total</b>                           |                           | <b>77</b>       | <b>9</b>        | <b>86</b> | <b>6</b>        | <b>92</b> | <b>8</b>             | <b>9742</b>         |

| <b>District 4 Age of Pending Cases (As of 6-30-2012)</b> |                           |                        |                        |              |                        |              |                             |                            |
|--|---------------------------|------------------------|------------------------|--------------|------------------------|--------------|-----------------------------|----------------------------|
| <b>Case Group</b>  | <b>Case Category</b>      | <b>90th Percentile</b> | <b>97th Percentile</b> | <b>Cum %</b> | <b>99th Percentile</b> | <b>Cum %</b> | <b>Over 99th Percentile</b> | <b>Total Cases Pending</b> |
| <b>Major</b>   | Serious Felony            | 49                     | 12                     | 62           | 27                     | 88           | 12                          | 154                        |
| <b>Criminal</b>  | Felony DWI                | 49                     | 14                     | 63           | 17                     | 80           | 20                          | 71                         |
|  | Other Felony              | 62                     | 15                     | 77           | 17                     | 94           | 6                           | 2222                       |
|  | Gross Misdemeanor DWI     | 54                     | 9                      | 63           | 13                     | 76           | 24                          | 1244                       |
|  | Other Gross Misd          | 71                     | 13                     | 84           | 12                     | 96           | 4                           | 1112                       |
| <b>Major</b>   | Personal Injury           | 96                     | 3                      | 99           | 1                      | 100          | 0                           | 770                        |
| <b>Civil</b>   | Contract                  | 94                     | 4                      | 98           | 1                      | 100          | 0                           | 755                        |
|  | Wrongful Death            | 83                     | 13                     | 96           | 4                      | 100          | 0                           | 23                         |
|  | Malpractice               | 94                     | 6                      | 100          | 0                      | 100          | 0                           | 31                         |
|  | Property Damage           | 96                     | 4                      | 100          | 0                      | 100          | 0                           | 98                         |
|  | Condemnation              | 100                    | 0                      | 100          | 0                      | 100          | 0                           | 3                          |
|  | Conciliation Appeal       | 97                     | 2                      | 99           | 1                      | 100          | 0                           | 112                        |
|  | Harassment                | 97                     | 3                      | 100          | 0                      | 100          | 0                           | 113                        |
|  | Employment                | 92                     | 6                      | 98           | 2                      | 100          | 0                           | 106                        |
|  | Other Civil               | 93                     | 3                      | 96           | 1                      | 98           | 2                           | 1550                       |
| <b>Major</b>   | Dissolution with Child    | 94                     | 5                      | 99           | 1                      | 100          | 0                           | 691                        |
| <b>Family</b>  | Dissolution without Child | 95                     | 5                      | 99           | 1                      | 100          | 0                           | 397                        |
|  | Domestic Abuse            | 97                     | 2                      | 98           | 0                      | 98           | 2                           | 65                         |
| <b>Major</b>   | Delinquency Felony        | 75                     | 15                     | 89           | 2                      | 92           | 8                           | 178                        |
| <b>Juvenile</b>  | Delinquency Gross Misd    | 78                     | 19                     | 97           | 3                      | 100          | 0                           | 36                         |
|  | Delinquency Misd          | 83                     | 7                      | 90           | 5                      | 95           | 5                           | 220                        |
| <b>Minor</b>   | 5th Degree Assault        | 69                     | 20                     | 89           | 5                      | 94           | 6                           | 626                        |
| <b>Criminal</b>  | Other Non-Traffic         | 70                     | 16                     | 86           | 8                      | 94           | 6                           | 3745                       |
|  | Misdemeanor DWI           | 44                     | 19                     | 63           | 8                      | 71           | 29                          | 1054                       |
|  | Other Traffic             | 72                     | 18                     | 90           | 6                      | 96           | 4                           | 4208                       |
|  | Juvenile Traffic          | 92                     | 6                      | 97           | 1                      | 99           | 1                           | 72                         |
| <b>District 4 Total (Excludes ViBES)</b>                 |                           | <b>73</b>              | <b>13</b>              | <b>86</b>    | <b>7</b>               | <b>93</b>    | <b>7</b>                    | <b>19656</b>               |

| <b>District 5 Age of Pending Cases (As of 6-30-2012)</b> |                           |                        |                        |              |                        |              |                             |                            |
|--|---------------------------|------------------------|------------------------|--------------|------------------------|--------------|-----------------------------|----------------------------|
| <b>Case Group</b>  | <b>Case Category</b>      | <b>90th Percentile</b> | <b>97th Percentile</b> | <b>Cum %</b> | <b>99th Percentile</b> | <b>Cum %</b> | <b>Over 99th Percentile</b> | <b>Total Cases Pending</b> |
| <b>Major</b>   | Serious Felony            | 37                     | 17                     | 54           | 31                     | 85           | 15                          | 54                         |
| <b>Criminal</b>  | Felony DWI                | 70                     | 10                     | 80           | 15                     | 95           | 5                           | 20                         |
|  | Other Felony              | 54                     | 15                     | 69           | 24                     | 93           | 7                           | 675                        |
|  | Gross Misdemeanor DWI     | 65                     | 16                     | 81           | 15                     | 96           | 4                           | 203                        |
|  | Other Gross Misd          | 71                     | 15                     | 86           | 12                     | 97           | 3                           | 195                        |
| <b>Major</b>   | Personal Injury           | 83                     | 8                      | 92           | 4                      | 95           | 5                           | 84                         |
| <b>Civil</b>   | Contract                  | 87                     | 7                      | 94           | 3                      | 98           | 2                           | 143                        |
|  | Wrongful Death            | 67                     | 0                      | 67           | 22                     | 89           | 11                          | 9                          |
|  | Malpractice               | 0                      | 50                     | 50           | 0                      | 50           | 50                          | 2                          |
|  | Property Damage           | 90                     | 10                     | 100          | 0                      | 100          | 0                           | 10                         |
|  | Condemnation              | 33                     | 17                     | 50           | 0                      | 50           | 50                          | 6                          |
|  | Conciliation Appeal       | 88                     | 0                      | 88           | 13                     | 100          | 0                           | 8                          |
|  | Harassment                | 90                     | 10                     | 100          | 0                      | 100          | 0                           | 21                         |
|  | Employment                | 40                     | 40                     | 80           | 20                     | 100          | 0                           | 5                          |
|  | Other Civil               | 85                     | 6                      | 91           | 8                      | 98           | 2                           | 160                        |
| <b>Major</b>   | Dissolution with Child    | 90                     | 6                      | 96           | 2                      | 98           | 2                           | 156                        |
| <b>Family</b>  | Dissolution without Child | 90                     | 6                      | 96           | 4                      | 100          | 0                           | 67                         |
|  | Domestic Abuse            | 75                     | 6                      | 81           | 0                      | 81           | 19                          | 16                         |
| <b>Major</b>   | Delinquency Felony        | 72                     | 18                     | 90           | 3                      | 93           | 7                           | 61                         |
| <b>Juvenile</b>  | Delinquency Gross Misd    | 64                     | 29                     | 93           | 7                      | 100          | 0                           | 14                         |
|  | Delinquency Misd          | 80                     | 12                     | 93           | 2                      | 95           | 5                           | 97                         |
| <b>Minor</b>   | 5th Degree Assault        | 67                     | 16                     | 83           | 12                     | 95           | 5                           | 153                        |
| <b>Criminal</b>  | Other Non-Traffic         | 76                     | 14                     | 89           | 7                      | 96           | 4                           | 663                        |
|  | Misdemeanor DWI           | 61                     | 18                     | 79           | 6                      | 85           | 15                          | 170                        |
| <b>Criminal</b>  | Other Traffic             | 92                     | 5                      | 97           | 2                      | 99           | 1                           | 2585                       |
|  | Juvenile Traffic          | 77                     | 6                      | 84           | 10                     | 94           | 6                           | 31                         |
| <b>District 5 Total</b>                                  |                           | <b>80</b>              | <b>9</b>               | <b>89</b>    | <b>7</b>               | <b>97</b>    | <b>3</b>                    | <b>5608</b>                |

| <b>District 6 Age of Pending Cases (As of 6-30-2012)</b> |                           |                        |                        |              |                        |              |                             |                            |
|--|---------------------------|------------------------|------------------------|--------------|------------------------|--------------|-----------------------------|----------------------------|
| <b>Case Group</b>  | <b>Case Category</b>      | <b>90th Percentile</b> | <b>97th Percentile</b> | <b>Cum %</b> | <b>99th Percentile</b> | <b>Cum %</b> | <b>Over 99th Percentile</b> | <b>Total Cases Pending</b> |
| <b>Major</b>   | Serious Felony            | 34                     | 7                      | 41           | 29                     | 70           | 30                          | 56                         |
| <b>Criminal</b>  | Felony DWI                | 68                     | 8                      | 76           | 12                     | 88           | 12                          | 25                         |
|  | Other Felony              | 63                     | 14                     | 77           | 15                     | 92           | 8                           | 851                        |
|  | Gross Misdemeanor DWI     | 63                     | 12                     | 75           | 10                     | 85           | 15                          | 239                        |
|  | Other Gross Misd          | 63                     | 12                     | 75           | 18                     | 93           | 7                           | 257                        |
| <b>Major</b>   | Personal Injury           | 75                     | 15                     | 90           | 7                      | 97           | 3                           | 137                        |
| <b>Civil</b>   | Contract                  | 75                     | 12                     | 88           | 6                      | 93           | 7                           | 169                        |
|  | Wrongful Death            | 100                    | 0                      | 100          | 0                      | 100          | 0                           | 8                          |
|  | Malpractice               | 92                     | 8                      | 100          | 0                      | 100          | 0                           | 13                         |
|  | Property Damage           | 63                     | 25                     | 88           | 13                     | 100          | 0                           | 8                          |
|  | Condemnation              | 33                     | 33                     | 67           | 0                      | 67           | 33                          | 9                          |
|  | Conciliation Appeal       | 85                     | 0                      | 85           | 15                     | 100          | 0                           | 13                         |
|  | Harassment                | 96                     | 0                      | 96           | 4                      | 100          | 0                           | 27                         |
|  | Employment                | 67                     | 33                     | 100          | 0                      | 100          | 0                           | 3                          |
|  | Other Civil               | 79                     | 6                      | 85           | 4                      | 89           | 11                          | 281                        |
| <b>Major</b>   | Dissolution with Child    | 88                     | 9                      | 97           | 3                      | 100          | 0                           | 121                        |
| <b>Family</b>  | Dissolution without Child | 89                     | 7                      | 96           | 0                      | 96           | 4                           | 57                         |
|  | Domestic Abuse            | 75                     | 19                     | 94           | 0                      | 94           | 6                           | 16                         |
| <b>Major</b>   | Delinquency Felony        | 77                     | 6                      | 83           | 3                      | 86           | 14                          | 35                         |
| <b>Juvenile</b>  | Delinquency Gross Misd    | 67                     | 11                     | 78           | 0                      | 78           | 22                          | 9                          |
|  | Delinquency Misd          | 70                     | 11                     | 82           | 5                      | 86           | 14                          | 44                         |
| <b>Minor</b>   | 5th Degree Assault        | 61                     | 19                     | 80           | 13                     | 93           | 7                           | 286                        |
| <b>Criminal</b>  | Other Non-Traffic         | 73                     | 15                     | 88           | 6                      | 94           | 6                           | 1177                       |
|  | Misdemeanor DWI           | 64                     | 13                     | 78           | 6                      | 84           | 16                          | 171                        |
|  | Other Traffic             | 95                     | 2                      | 97           | 1                      | 98           | 2                           | 2597                       |
|  | Juvenile Traffic          | 67                     | 17                     | 83           | 17                     | 100          | 0                           | 18                         |
| <b>District 6 Total</b>                                  |                           | <b>79</b>              | <b>9</b>               | <b>88</b>    | <b>6</b>               | <b>95</b>    | <b>5</b>                    | <b>6627</b>                |

| <b>District 7 Age of Pending Cases (As of 6-30-2012)</b> |                           |                        |                        |              |                        |              |                             |                            |
|--|---------------------------|------------------------|------------------------|--------------|------------------------|--------------|-----------------------------|----------------------------|
| <b>Case Group</b>  | <b>Case Category</b>      | <b>90th Percentile</b> | <b>97th Percentile</b> | <b>Cum %</b> | <b>99th Percentile</b> | <b>Cum %</b> | <b>Over 99th Percentile</b> | <b>Total Cases Pending</b> |
| <b>Major</b>   | Serious Felony            | 43                     | 14                     | 57           | 30                     | 87           | 13                          | 120                        |
| <b>Criminal</b>  | Felony DWI                | 38                     | 15                     | 53           | 28                     | 81           | 19                          | 47                         |
|  | Other Felony              | 53                     | 16                     | 70           | 23                     | 93           | 7                           | 1579                       |
|  | Gross Misdemeanor DWI     | 55                     | 12                     | 67           | 15                     | 82           | 18                          | 549                        |
|  | Other Gross Misd          | 66                     | 13                     | 79           | 18                     | 97           | 3                           | 451                        |
| <b>Major</b>   | Personal Injury           | 79                     | 12                     | 91           | 3                      | 94           | 6                           | 138                        |
| <b>Civil</b>   | Contract                  | 93                     | 4                      | 96           | 1                      | 98           | 2                           | 167                        |
|  | Wrongful Death            | 80                     | 20                     | 100          | 0                      | 100          | 0                           | 15                         |
|  | Malpractice               | 91                     | 9                      | 100          | 0                      | 100          | 0                           | 11                         |
|  | Property Damage           | 91                     | 0                      | 91           | 0                      | 91           | 9                           | 11                         |
|  | Condemnation              | 79                     | 5                      | 84           | 16                     | 100          | 0                           | 19                         |
|  | Conciliation Appeal       | 94                     | 6                      | 100          | 0                      | 100          | 0                           | 17                         |
|  | Harassment                | 100                    | 0                      | 100          | 0                      | 100          | 0                           | 23                         |
|  | Employment                | 88                     | 0                      | 88           | 13                     | 100          | 0                           | 8                          |
|  | Other Civil               | 85                     | 7                      | 92           | 3                      | 95           | 5                           | 368                        |
| <b>Major</b>   | Dissolution with Child    | 90                     | 8                      | 98           | 1                      | 99           | 1                           | 320                        |
| <b>Family</b>  | Dissolution without Child | 93                     | 5                      | 98           | 2                      | 99           | 1                           | 161                        |
|  | Domestic Abuse            | 90                     | 0                      | 90           | 5                      | 95           | 5                           | 20                         |
| <b>Major</b>   | Delinquency Felony        | 63                     | 21                     | 85           | 7                      | 92           | 8                           | 71                         |
| <b>Juvenile</b>  | Delinquency Gross Misd    | 45                     | 35                     | 80           | 5                      | 85           | 15                          | 20                         |
|  | Delinquency Misd          | 79                     | 13                     | 92           | 3                      | 95           | 5                           | 135                        |
| <b>Minor</b>   | 5th Degree Assault        | 58                     | 28                     | 86           | 8                      | 95           | 5                           | 301                        |
| <b>Criminal</b>  | Other Non-Traffic         | 77                     | 15                     | 92           | 5                      | 96           | 4                           | 1574                       |
|  | Misdemeanor DWI           | 50                     | 19                     | 69           | 6                      | 75           | 25                          | 357                        |
|  | Other Traffic             | 94                     | 5                      | 99           | 1                      | 100          | 0                           | 3451                       |
|  | Juvenile Traffic          | 79                     | 12                     | 91           | 6                      | 97           | 3                           | 34                         |
| <b>District 7 Total</b>                                  |                           | <b>77</b>              | <b>11</b>              | <b>88</b>    | <b>8</b>               | <b>95</b>    | <b>5</b>                    | <b>9967</b>                |

| <b>District 8 Age of Pending Cases (As of 6-30-2012)</b> |                           |                        |                        |              |                        |              |                             |                            |
|--|---------------------------|------------------------|------------------------|--------------|------------------------|--------------|-----------------------------|----------------------------|
| <b>Case Group</b>  | <b>Case Category</b>      | <b>90th Percentile</b> | <b>97th Percentile</b> | <b>Cum %</b> | <b>99th Percentile</b> | <b>Cum %</b> | <b>Over 99th Percentile</b> | <b>Total Cases Pending</b> |
| <b>Major</b>   | Serious Felony            | 27                     | 15                     | 42           | 48                     | 91           | 9                           | 33                         |
| <b>Criminal</b>  | Felony DWI                | 70                     | 0                      | 70           | 20                     | 90           | 10                          | 10                         |
|  | Other Felony              | 66                     | 12                     | 78           | 18                     | 96           | 4                           | 366                        |
|  | Gross Misdemeanor DWI     | 65                     | 12                     | 78           | 8                      | 86           | 14                          | 98                         |
|  | Other Gross Misd          | 82                     | 14                     | 96           | 4                      | 100          | 0                           | 77                         |
| <b>Major</b>   | Personal Injury           | 76                     | 20                     | 95           | 0                      | 95           | 5                           | 41                         |
| <b>Civil</b>   | Contract                  | 90                     | 8                      | 99           | 0                      | 99           | 1                           | 73                         |
|  | Wrongful Death            | 50                     | 50                     | 100          | 0                      | 100          | 0                           | 2                          |
|  | Malpractice               | 100                    | 0                      | 100          | 0                      | 100          | 0                           | 1                          |
|  | Property Damage           | 100                    | 0                      | 100          | 0                      | 100          | 0                           | 2                          |
|  | Condemnation              | 100                    | 0                      | 100          | 0                      | 100          | 0                           | 2                          |
|  | Conciliation Appeal       | 88                     | 13                     | 100          | 0                      | 100          | 0                           | 8                          |
|  | Harassment                | 100                    | 0                      | 100          | 0                      | 100          | 0                           | 8                          |
|  | Employment                | 100                    | 0                      | 100          | 0                      | 100          | 0                           | 4                          |
|  | Other Civil               | 91                     | 5                      | 96           | 3                      | 99           | 1                           | 74                         |
| <b>Major</b>   | Dissolution with Child    | 93                     | 6                      | 99           | 1                      | 100          | 0                           | 80                         |
| <b>Family</b>  | Dissolution without Child | 98                     | 2                      | 100          | 0                      | 100          | 0                           | 46                         |
|  | Domestic Abuse            | 71                     | 14                     | 86           | 14                     | 100          | 0                           | 7                          |
| <b>Major</b>   | Delinquency Felony        | 94                     | 3                      | 97           | 0                      | 97           | 3                           | 33                         |
| <b>Juvenile</b>  | Delinquency Gross Misd    | 100                    | 0                      | 100          | 0                      | 100          | 0                           | 3                          |
|  | Delinquency Misd          | 96                     | 0                      | 96           | 0                      | 96           | 4                           | 23                         |
| <b>Minor</b>   | 5th Degree Assault        | 78                     | 16                     | 94           | 5                      | 98           | 2                           | 64                         |
| <b>Criminal</b>  | Other Non-Traffic         | 84                     | 9                      | 93           | 2                      | 95           | 5                           | 341                        |
|  | Misdemeanor DWI           | 68                     | 18                     | 86           | 4                      | 90           | 10                          | 79                         |
|  | Other Traffic             | 96                     | 2                      | 98           | 0                      | 99           | 1                           | 1168                       |
|  | Juvenile Traffic          | 83                     | 9                      | 91           | 4                      | 96           | 4                           | 23                         |
| <b>District 8 Total</b>                                  |                           | <b>86</b>              | <b>7</b>               | <b>93</b>    | <b>5</b>               | <b>97</b>    | <b>3</b>                    | <b>2666</b>                |



| <b>District 9 Age of Pending Cases (As of 6-30-2012)</b> |                           |                        |                        |              |                        |              |                             |                            |
|--|---------------------------|------------------------|------------------------|--------------|------------------------|--------------|-----------------------------|----------------------------|
| <b>Case Group</b>  | <b>Case Category</b>      | <b>90th Percentile</b> | <b>97th Percentile</b> | <b>Cum %</b> | <b>99th Percentile</b> | <b>Cum %</b> | <b>Over 99th Percentile</b> | <b>Total Cases Pending</b> |
| <b>Major</b>   | Serious Felony            | 43                     | 17                     | 60           | 25                     | 85           | 15                          | 110                        |
| <b>Criminal</b>  | Felony DWI                | 65                     | 18                     | 83           | 13                     | 95           | 5                           | 40                         |
|  | Other Felony              | 60                     | 16                     | 76           | 17                     | 93           | 7                           | 1097                       |
|  | Gross Misdemeanor DWI     | 64                     | 12                     | 76           | 13                     | 89           | 11                          | 294                        |
|  | Other Gross Misd          | 71                     | 12                     | 83           | 12                     | 95           | 5                           | 355                        |
| <b>Major</b>   | Personal Injury           | 80                     | 9                      | 90           | 7                      | 97           | 3                           | 87                         |
| <b>Civil</b>   | Contract                  | 85                     | 4                      | 90           | 4                      | 94           | 6                           | 182                        |
|  | Wrongful Death            | 56                     | 22                     | 78           | 0                      | 78           | 22                          | 9                          |
|  | Malpractice               | 56                     | 22                     | 78           | 22                     | 100          | 0                           | 9                          |
|  | Property Damage           | 86                     | 14                     | 100          | 0                      | 100          | 0                           | 7                          |
|  | Condemnation              | 20                     | 33                     | 53           | 7                      | 60           | 40                          | 15                         |
|  | Conciliation Appeal       | 82                     | 12                     | 94           | 0                      | 94           | 6                           | 17                         |
|  | Harassment                | 91                     | 6                      | 97           | 3                      | 100          | 0                           | 32                         |
|  | Employment                | 67                     | 33                     | 100          | 0                      | 100          | 0                           | 3                          |
|  | Other Civil               | 68                     | 8                      | 76           | 4                      | 79           | 21                          | 456                        |
| <b>Major</b>   | Dissolution with Child    | 88                     | 7                      | 95           | 1                      | 96           | 4                           | 188                        |
| <b>Family</b>  | Dissolution without Child | 93                     | 3                      | 96           | 1                      | 96           | 4                           | 137                        |
|  | Domestic Abuse            | 77                     | 8                      | 85           | 8                      | 92           | 8                           | 26                         |
| <b>Major</b>   | Delinquency Felony        | 68                     | 13                     | 81           | 5                      | 86           | 14                          | 125                        |
| <b>Juvenile</b>  | Delinquency Gross Misd    | 79                     | 17                     | 96           | 0                      | 96           | 4                           | 24                         |
|  | Delinquency Misd          | 92                     | 3                      | 94           | 1                      | 95           | 5                           | 154                        |
| <b>Minor</b>   | 5th Degree Assault        | 72                     | 19                     | 91           | 3                      | 94           | 6                           | 190                        |
| <b>Criminal</b>  | Other Non-Traffic         | 82                     | 10                     | 92           | 4                      | 95           | 5                           | 1220                       |
|  | Misdemeanor DWI           | 58                     | 10                     | 68           | 6                      | 74           | 26                          | 235                        |
|  | Other Traffic             | 92                     | 4                      | 97           | 1                      | 98           | 2                           | 2376                       |
|  | Juvenile Traffic          | 79                     | 17                     | 96           | 0                      | 96           | 4                           | 24                         |
| <b>District 9 Total</b>                                  |                           | <b>78</b>              | <b>9</b>               | <b>88</b>    | <b>6</b>               | <b>94</b>    | <b>6</b>                    | <b>7412</b>                |

| District 10 Age of Pending Cases (As of 6-30-2012) |                           |                 |                 |           |                 |           |                      |                     |
|--|---------------------------|-----------------|-----------------|-----------|-----------------|-----------|----------------------|---------------------|
| Case Group   | Case Category             | 90th Percentile | 97th Percentile | Cum %     | 99th Percentile | Cum %     | Over 99th Percentile | Total Cases Pending |
| Major  | Serious Felony            | 28              | 16              | 44        | 38              | 81        | 19                   | 167                 |
| Criminal   | Felony DWI                | 42              | 14              | 57        | 25              | 82        | 18                   | 76                  |
|  | Other Felony              | 51              | 15              | 66        | 25              | 91        | 9                    | 2216                |
|  | Gross Misdemeanor DWI     | 48              | 12              | 60        | 14              | 74        | 26                   | 1122                |
|  | Other Gross Misd          | 66              | 17              | 82        | 15              | 97        | 3                    | 730                 |
| Major  | Personal Injury           | 80              | 13              | 93        | 3               | 96        | 4                    | 288                 |
| Civil  | Contract                  | 92              | 5               | 97        | 1               | 98        | 2                    | 555                 |
|  | Wrongful Death            | 67              | 24              | 90        | 5               | 95        | 5                    | 21                  |
|  | Malpractice               | 80              | 0               | 80        | 0               | 80        | 20                   | 5                   |
|  | Property Damage           | 82              | 9               | 91        | 9               | 100       | 0                    | 22                  |
|  | Condemnation              | 36              | 13              | 49        | 24              | 73        | 27                   | 45                  |
|  | Conciliation Appeal       | 86              | 12              | 98        | 2               | 100       | 0                    | 50                  |
|  | Harassment                | 100             | 0               | 100       | 0               | 100       | 0                    | 53                  |
|  | Employment                | 84              | 11              | 95        | 0               | 95        | 5                    | 19                  |
|  | Other Civil               | 86              | 7               | 93        | 2               | 95        | 5                    | 952                 |
| Major  | Dissolution with Child    | 86              | 10              | 95        | 3               | 98        | 2                    | 808                 |
| Family   | Dissolution without Child | 92              | 6               | 98        | 1               | 100       | 0                    | 365                 |
|  | Domestic Abuse            | 77              | 2               | 79        | 8               | 88        | 13                   | 48                  |
| Major  | Delinquency Felony        | 70              | 18              | 88        | 2               | 90        | 10                   | 149                 |
| Juvenile   | Delinquency Gross Misd    | 76              | 17              | 93        | 2               | 95        | 5                    | 42                  |
|  | Delinquency Misd          | 86              | 9               | 95        | 1               | 96        | 4                    | 219                 |
| Minor  | 5th Degree Assault        | 63              | 22              | 85        | 7               | 93        | 7                    | 577                 |
| Criminal   | Other Non-Traffic         | 56              | 18              | 75        | 7               | 81        | 19                   | 3791                |
|  | Misdemeanor DWI           | 48              | 16              | 63        | 4               | 68        | 32                   | 860                 |
|  | Other Traffic             | 88              | 7               | 95        | 2               | 97        | 3                    | 8331                |
|  | Juvenile Traffic          | 82              | 6               | 88        | 4               | 91        | 9                    | 114                 |
| <b>District 10 Total</b>                           |                           | <b>72</b>       | <b>11</b>       | <b>84</b> | <b>7</b>        | <b>91</b> | <b>9</b>             | <b>21625</b>        |

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**NUMBER OF OTHER NON-TRAFFIC CASES PENDING AND AVG DAYS PENDING**


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| District | County     | Total Pending Cases | Avg # Days Pending for Cases Beyond 99th Percentile |
|----------|------------|---------------------|---|
| 1        | Carver     | 139                 | 320   |
| 1        | Dakota     | 1285                | 430   |
| 1        | Goodhue    | 168                 | 409   |
| 1        | LeSueur    | 55                  | 292   |
| 1        | McLeod     | 132                 | 695   |
| 1        | Scott      | 444                 | 479   |
| 1        | Sibley     | 48                  | 343   |
| 2        | Ramsey     | 1514                | 334   |
| 3        | Dodge      | 25                  | n/a   |
| 3        | Fillmore   | 23                  | n/a   |
| 3        | Freeborn   | 93                  | 388   |
| 3        | Houston    | 37                  | 330   |
| 3        | Mower      | 131                 | 419   |
| 3        | Olmsted    | 306                 | 530   |
| 3        | Rice       | 174                 | 316   |
| 3        | Steele     | 175                 | 389   |
| 3        | Wabasha    | 55                  | 282   |
| 3        | Waseca     | 54                  | n/a   |
| 3        | Winona     | 167                 | 397   |
| 4        | Hennepin   | 3745                | 438   |
| 5        | Blue Earth | 224                 | 333   |
| 5        | Brown      | 22                  | n/a   |
| 5        | Cottonwood | 25                  | n/a   |
| 5        | Faribault  | 34                  | n/a   |
| 5        | Jackson    | 37                  | 357   |
| 5        | Lincoln    | 1                   | n/a   |
| 5        | Lyon       | 23                  | 606   |
| 5        | Martin     | 88                  | 607   |
| 5        | Murray     | 8                   | n/a   |
| 5        | Nicollet   | 69                  | n/a   |
| 5        | Nobles     | 38                  | 756   |
| 5        | Pipestone  | 10                  | n/a   |
| 5        | Redwood    | 40                  | n/a   |
| 5        | Rock       | 25                  | 358   |
| 5        | Watonwan   | 19                  | 281   |
| 6        | Carlton    | 142                 | 297   |
| 6        | Cook       | 23                  | 282   |
| 6        | Lake       | 21                  | 409   |
| 6        | St. Louis  | 991                 | n/a   |
| 7        | Becker     | 93                  | 598   |
| 7        | Benton     | 22                  | 351   |
| 7        | Clay       | 225                 | 360   |
| 7        | Douglas    | 87                  | 274   |
| 7        | Mille Lacs | 118                 | 501   |

| District | County            | Total Pending Cases | Avg # Days Pending for Cases Beyond 99th Percentile |
|----------|-------------------|---------------------|---|
| 7        | Morrison          | 46                  | n/a   |
| 7        | Otter Tail        | 126                 | 380   |
| 7        | Stearns           | 751                 | 393   |
| 7        | Todd              | 53                  | 1197  |
| 7        | Wadena            | 53                  | 367   |
| 8        | Big Stone         | 16                  | n/a   |
| 8        | Chippewa          | 32                  | 304   |
| 8        | Grant             | 14                  | 283   |
| 8        | Kandiyohi         | 96                  | 1471  |
| 8        | Lac qui Parle     | 14                  | 1864  |
| 8        | Meeker            | 41                  | 273   |
| 8        | Pope              | 18                  | n/a   |
| 8        | Renville          | 15                  | n/a   |
| 8        | Stevens           | 8                   | 319   |
| 8        | Swift             | 25                  | 390   |
| 8        | Traverse          | 20                  | n/a   |
| 8        | Wilkin            | 17                  | 336   |
| 8        | Yellow Medicine   | 25                  | 335   |
| 9        | Aitkin            | 58                  | 382   |
| 9        | Beltrami          | 203                 | 273   |
| 9        | Cass              | 125                 | 371   |
| 9        | Clearwater        | 16                  | n/a   |
| 9        | Crow Wing         | 312                 | 642   |
| 9        | Hubbard           | 43                  | 310   |
| 9        | Itasca            | 125                 | 334   |
| 9        | Kittson           | 1                   | n/a   |
| 9        | Koochiching       | 31                  | 329   |
| 9        | Lake of the Woods | 31                  | 283   |
| 9        | Mahnomen          | 44                  | n/a   |
| 9        | Marshall          | 8                   | n/a   |
| 9        | Norman            | 14                  | n/a   |
| 9        | Pennington        | 48                  | 327   |
| 9        | Polk              | 97                  | 373   |
| 9        | Red Lake          | 9                   | n/a   |
| 9        | Roseau            | 55                  | 374   |
| 10       | Anoka             | 2148                | 1784  |
| 10       | Chisago           | 134                 | 326   |
| 10       | Isanti            | 77                  | 403   |
| 10       | Kanabec           | 47                  | 298   |
| 10       | Pine              | 74                  | 406   |
| 10       | Sherburne         | 183                 | n/a   |
| 10       | Washington        | 800                 | 364   |
| 10       | Wright            | 328                 | 520   |

Cases pending as of 6-30-2012

## BACKLOG INDEX 2007-2011 MAJOR CASE CATEGORIES BY DISTRICT

### District One Backlog Index 2007-2011

|          | YE 06<br>Pend | CY 07<br>Disps | 2007<br>Backlog<br>Index | YE 07<br>Pend | CY 08<br>Disps | 2008<br>Backlog<br>Index | YE 08<br>Pend | YE 09<br>Disps | 2009<br>Backlog<br>Index | YE 09<br>Pend | YE 10<br>Disps | 2010<br>Backlog<br>Index | YE 10<br>Pend | YE 11<br>Disps | 2011<br>Backlog<br>Index |
|----------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|
| Maj Crim | 3,154         | 7,930          | 0.40                     | 3,306         | 7,281          | 0.45                     | 3,723         | 6,990          | 0.53                     | 3,428         | 6,711          | 0.51                     | 3,126         | 6,363          | 0.49                     |
| Maj Civ  | 1,702         | 4,915          | 0.35                     | 1,882         | 5,640          | 0.33                     | 1,905         | 5,995          | 0.32                     | 1,546         | 5,486          | 0.28                     | 1,523         | 4,787          | 0.32                     |
| Prob/MH  | 2,517         | 1,788          | 1.41                     | 977           | 1,984          | 0.49                     | 1,605         | 1,784          | 0.90                     | 1414          | 2,691          | 0.53                     | 197           | 1,500          | 0.13                     |
| Family   | 2,453         | 5,960          | 0.41                     | 2,476         | 7,075          | 0.35                     | 1,344         | 6,182          | 0.22                     | 1284          | 6,325          | 0.20                     | 1133          | 6,310          | 0.18                     |
| Juvenile | 3,104         | 8,061          | 0.39                     | 3,735         | 7,696          | 0.49                     | 1,659         | 7,137          | 0.23                     | 1484          | 6,637          | 0.22                     | 1185          | 6,014          | 0.20                     |

### District Two Backlog Index 2007-2011

|          | YE 06<br>Pend | CY 07<br>Disps | 2007<br>Backlog<br>Index | YE 07<br>Pend | CY 08<br>Disps | 2008<br>Backlog<br>Index | YE 08<br>Pend | YE 09<br>Disps | 2009<br>Backlog<br>Index | YE 09<br>Pend | YE 10<br>Disps | 2010<br>Backlog<br>Index | YE 10<br>Pend | YE 11<br>Disps | 2011<br>Backlog<br>Index |
|----------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|
| Maj Crim | 1,560         | 5,862          | 0.27                     | 1,464         | 5,326          | 0.27                     | 2,081         | 5,733          | 0.36                     | 1,836         | 5,400          | 0.34                     | 1,775         | 5,695          | 0.31                     |
| Maj Civ  | 2,120         | 3,991          | 0.53                     | 2,508         | 4,363          | 0.57                     | 1,826         | 4,443          | 0.41                     | 1,793         | 4,247          | 0.42                     | 1,626         | 4,107          | 0.40                     |
| Prob/MH  | 1,029         | 1,936          | 0.53                     | 779           | 2,012          | 0.39                     | 614           | 1,781          | 0.34                     | 508           | 1,570          | 0.32                     | 555           | 1,709          | 0.32                     |
| Family   | 2,003         | 4,644          | 0.43                     | 1,032         | 4,954          | 0.21                     | 1,168         | 5,240          | 0.22                     | 1075          | 5,249          | 0.20                     | 1009          | 5,231          | 0.19                     |
| Juvenile | 1,295         | 3,735          | 0.35                     | 1,241         | 4,165          | 0.30                     | 1,394         | 4,285          | 0.33                     | 619           | 3,320          | 0.19                     | 697           | 3,385          | 0.21                     |

### District Three Backlog Index 2007-2011

|          | YE 06<br>Pend | CY 07<br>Disps | 2007<br>Backlog<br>Index | YE 07<br>Pend | CY 08<br>Disps | 2008<br>Backlog<br>Index | YE 08<br>Pend | YE 09<br>Disps | 2009<br>Backlog<br>Index | YE 09<br>Pend | YE 10<br>Disps | 2010<br>Backlog<br>Index | YE 10<br>Pend | YE 11<br>Disps | 2011<br>Backlog<br>Index |
|----------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|
| Maj Crim | 3,514         | 5,990          | 0.59                     | 3,220         | 5,711          | 0.56                     | 2,774         | 5,115          | 0.54                     | 2,813         | 5,189          | 0.54                     | 2,742         | 5,107          | 0.54                     |
| Maj Civ  | 851           | 3,024          | 0.28                     | 904           | 3,126          | 0.29                     | 934           | 3,446          | 0.27                     | 838           | 3,599          | 0.23                     | 836           | 3,302          | 0.25                     |
| Prob/MH  | 399           | 1,615          | 0.25                     | 323           | 1,578          | 0.20                     | 266           | 1,413          | 0.19                     | 190           | 1,294          | 0.15                     | 165           | 1,294          | 0.13                     |
| Family   | 1,199         | 4,303          | 0.28                     | 933           | 4,119          | 0.23                     | 909           | 4,309          | 0.21                     | 952           | 4,348          | 0.22                     | 810           | 4,130          | 0.20                     |
| Juvenile | 1,048         | 4,578          | 0.23                     | 1,141         | 4,084          | 0.28                     | 940           | 3,300          | 0.28                     | 861           | 3,348          | 0.26                     | 785           | 3,093          | 0.25                     |

### District Four Backlog Index 2007-2011

|          | YE 06<br>Pend | CY 07<br>Disps | 2007<br>Backlog<br>Index | YE 07<br>Pend | CY 08<br>Disps | 2008<br>Backlog<br>Index | YE 08<br>Pend | YE 09<br>Disps | 2009<br>Backlog<br>Index | YE 09<br>Pend | YE 10<br>Disps | 2010<br>Backlog<br>Index | YE 10<br>Pend | YE 11<br>Disps | 2011<br>Backlog<br>Index |
|----------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|
| Maj Crim | 3,093         | 13,123         | 0.24                     | 3,865         | 13,464         | 0.29                     | 3,937         | 12,761         | 0.31                     | 3,988         | 11,847         | 0.34                     | 4,275         | 12,055         | 0.35                     |
| Maj Civ  | 3,032         | 9,096          | 0.33                     | 3,232         | 10,682         | 0.30                     | 4,028         | 11,874         | 0.34                     | 4,038         | 10,621         | 0.38                     | 4,046         | 11,447         | 0.35                     |
| Prob/MH  | 1,147         | 4,355          | 0.26                     | 946           | 4,429          | 0.21                     | 684           | 3,850          | 0.18                     | 335           | 3,343          | 0.10                     | 345           | 3,410          | 0.10                     |
| Family   | 2,570         | 10,332         | 0.25                     | 2,318         | 9,966          | 0.23                     | 2,238         | 10,850         | 0.21                     | 2127          | 11,107         | 0.19                     | 2238          | 10,757         | 0.21                     |
| Juvenile | 4,185         | 17,834         | 0.23                     | 2,689         | 14,472         | 0.19                     | 2,241         | 13,862         | 0.16                     | 1666          | 11,461         | 0.15                     | 1915          | 11,025         | 0.17                     |

## District Five Backlog Index 2007-2011

|          | YE 06<br>Pend | CY 07<br>Disps | 2007<br>Backlog<br>Index | YE 07<br>Pend | CY 08<br>Disps | 2008<br>Backlog<br>Index | YE 08<br>Pend | YE 09<br>Disps | 2009<br>Backlog<br>Index | YE 09<br>Pend | YE 10<br>Disps | 2010<br>Backlog<br>Index | YE 10<br>Pend | YE 11<br>Disps | 2011<br>Backlog<br>Index |
|----------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|
| Maj Crim | 1,543         | 3,586          | 0.43                     | 1,457         | 3,364          | 0.43                     | 1,286         | 3,186          | 0.40                     | 1,283         | 2,985          | 0.43                     | 1,231         | 2,908          | 0.42                     |
| Maj Civ  | 615           | 1,841          | 0.33                     | 642           | 2,036          | 0.32                     | 620           | 2,234          | 0.28                     | 525           | 2,183          | 0.24                     | 574           | 2,137          | 0.27                     |
| Prob/MH  | 1,237         | 1,409          | 0.88                     | 1,148         | 1,286          | 0.89                     | 1,075         | 1,327          | 0.81                     | 592           | 1,282          | 0.46                     | 429           | 1,202          | 0.36                     |
| Family   | 465           | 2,659          | 0.17                     | 468           | 2,685          | 0.17                     | 460           | 2,763          | 0.17                     | 438           | 2,702          | 0.16                     | 456           | 2,630          | 0.17                     |
| Juvenile | 929           | 3,266          | 0.28                     | 1,120         | 3,370          | 0.33                     | 1,038         | 2,933          | 0.35                     | 747           | 2,585          | 0.29                     | 728           | 2,709          | 0.27                     |

## District Six Backlog Index 2007-2011

|          | YE 06<br>Pend | CY 07<br>Disps | 2007<br>Backlog<br>Index | YE 07<br>Pend | CY 08<br>Disps | 2008<br>Backlog<br>Index | YE 08<br>Pend | YE 09<br>Disps | 2009<br>Backlog<br>Index | YE 09<br>Pend | YE 10<br>Disps | 2010<br>Backlog<br>Index | YE 10<br>Pend | YE 11<br>Disps | 2011<br>Backlog<br>Index |
|----------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|
| Maj Crim | 1,291         | 3,309          | 0.39                     | 1,272         | 3,406          | 0.37                     | 1,191         | 3,273          | 0.36                     | 1,240         | 3,288          | 0.38                     | 1,318         | 3,239          | 0.41                     |
| Maj Civ  | 813           | 1,928          | 0.42                     | 768           | 2,153          | 0.36                     | 731           | 2,124          | 0.34                     | 710           | 2,240          | 0.32                     | 800           | 2,642          | 0.30                     |
| Prob/MH  | 1,056         | 1,443          | 0.73                     | 638           | 1,180          | 0.54                     | 395           | 810            | 0.49                     | 358           | 807            | 0.44                     | 334           | 816            | 0.41                     |
| Family   | 697           | 2,700          | 0.26                     | 570           | 2,722          | 0.21                     | 525           | 2,666          | 0.20                     | 544           | 2,850          | 0.19                     | 480           | 2,696          | 0.18                     |
| Juvenile | 871           | 2,719          | 0.32                     | 860           | 2,633          | 0.33                     | 817           | 2,434          | 0.34                     | 721           | 2,473          | 0.29                     | 593           | 2,298          | 0.26                     |

## District Seven Backlog Index 2007-2011

|          | YE 06<br>Pend | CY 07<br>Disps | 2007<br>Backlog<br>Index | YE 07<br>Pend | CY 08<br>Disps | 2008<br>Backlog<br>Index | YE 08<br>Pend | YE 09<br>Disps | 2009<br>Backlog<br>Index | YE 09<br>Pend | YE 10<br>Disps | 2010<br>Backlog<br>Index | YE 10<br>Pend | YE 11<br>Disps | 2011<br>Backlog<br>Index |
|----------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|
| Maj Crim | 3,209         | 6,846          | 0.47                     | 3,220         | 6,308          | 0.51                     | 3,001         | 6,023          | 0.50                     | 2,777         | 5,668          | 0.49                     | 2,855         | 5,760          | 0.50                     |
| Maj Civ  | 1,046         | 2,874          | 0.36                     | 1,083         | 3,155          | 0.34                     | 924           | 3,045          | 0.30                     | 825           | 2,972          | 0.28                     | 779           | 3,082          | 0.25                     |
| Prob/MH  | 2,446         | 1,839          | 1.33                     | 919           | 1,869          | 0.49                     | 575           | 1,421          | 0.40                     | 422           | 1,505          | 0.28                     | 277           | 1,343          | 0.21                     |
| Family   | 1,037         | 3,880          | 0.27                     | 955           | 4,060          | 0.24                     | 871           | 4,026          | 0.22                     | 916           | 4,041          | 0.23                     | 867           | 4,162          | 0.21                     |
| Juvenile | 1,607         | 4,941          | 0.33                     | 1,413         | 4,889          | 0.29                     | 1,247         | 4,244          | 0.29                     | 1,079         | 4,099          | 0.26                     | 970           | 3,606          | 0.27                     |

## District Eight Backlog Index 2007-2011

|          | YE<br>06<br>Pend | CY 07<br>Disps | 2007<br>Backlog<br>Index | YE<br>07<br>Pend | CY 08<br>Disps | 2008<br>Backlog<br>Index | YE<br>08<br>Pend | YE 09<br>Disps | 2009<br>Backlog<br>Index | YE 09<br>Pend | YE 10<br>Disps | 2010<br>Backlog<br>Index | YE 10<br>Pend | YE 11<br>Disps | 2011<br>Backlog<br>Index |
|----------|------------------|----------------|--------------------------|------------------|----------------|--------------------------|------------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|
| Maj Crim | 653              | 1,892          | 0.35                     | 574              | 1,743          | 0.33                     | 549              | 1,609          | 0.34                     | 517           | 1,645          | 0.31                     | 553           | 1,644          | 0.34                     |
| Maj Civ  | 303              | 1,231          | 0.25                     | 317              | 1,040          | 0.30                     | 279              | 1,151          | 0.24                     | 249           | 970            | 0.26                     | 241           | 1,029          | 0.23                     |
| Prob/MH  | 409              | 838            | 0.49                     | 253              | 833            | 0.30                     | 185              | 649            | 0.29                     | 151           | 636            | 0.24                     | 157           | 650            | 0.24                     |
| Family   | 238              | 1,360          | 0.18                     | 229              | 1,363          | 0.17                     | 219              | 1,403          | 0.16                     | 216           | 1,434          | 0.15                     | 248           | 1,464          | 0.17                     |
| Juvenile | 405              | 1,811          | 0.22                     | 364              | 1,581          | 0.23                     | 296              | 1,300          | 0.23                     | 311           | 1,317          | 0.24                     | 326           | 1,072          | 0.30                     |

### District Nine Backlog Index 2007-2011

|          | YE 06<br>Pend | CY 07<br>Disps | 2007<br>Backlog<br>Index | YE 07<br>Pend | CY 08<br>Disps | 2008<br>Backlog<br>Index | YE 08<br>Pend | YE 09<br>Disps | 2009<br>Backlog<br>Index | YE 09<br>Pend | YE 10<br>Disps | 2010<br>Backlog<br>Index | YE 10<br>Pend | YE 11<br>Disps | 2011<br>Backlog<br>Index |
|----------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|
| Maj Crim | 2,395         | 5,868          | 0.41                     | 2,237         | 5,556          | 0.40                     | 1,864         | 4,836          | 0.39                     | 1,844         | 4,584          | 0.40                     | 1,955         | 4,879          | 0.40                     |
| Maj Civ  | 929           | 2,667          | 0.35                     | 941           | 2,980          | 0.32                     | 1,046         | 3,123          | 0.33                     | 968           | 2,862          | 0.34                     | 831           | 3,216          | 0.26                     |
| Prob/MH  | 2,009         | 1,411          | 1.42                     | 1,128         | 1,733          | 0.65                     | 709           | 1,247          | 0.57                     | 580           | 1,158          | 0.50                     | 563           | 1,233          | 0.46                     |
| Family   | 985           | 3,594          | 0.27                     | 861           | 3,876          | 0.22                     | 799           | 3,818          | 0.21                     | 750           | 3,831          | 0.20                     | 720           | 3,684          | 0.20                     |
| Juvenile | 1,715         | 4,550          | 0.38                     | 1,388         | 4,444          | 0.31                     | 1,097         | 3,980          | 0.28                     | 1002          | 3,692          | 0.27                     | 960           | 3,548          | 0.27                     |

### District Ten Backlog Index 2007-2011

|          | YE 06<br>Pend | CY 07<br>Disps | 2007<br>Backlog<br>Index | YE 07<br>Pend | CY 08<br>Disps | 2008<br>Backlog<br>Index | YE 08<br>Pend | YE 09<br>Disps | 2009<br>Backlog<br>Index | YE 09<br>Pend | YE 10<br>Disps | 2010<br>Backlog<br>Index | YE 10<br>Pend | YE 11<br>Disps | 2011<br>Backlog<br>Index |
|----------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|---------------|----------------|--------------------------|
| Maj Crim | 5,267         | 10,637         | 0.50                     | 5,165         | 9,275          | 0.56                     | 5,011         | 8,654          | 0.58                     | 4,372         | 8,236          | 0.53                     | 4,401         | 8,002          | 0.55                     |
| Maj Civ  | 2,546         | 5,575          | 0.46                     | 2,822         | 6,753          | 0.42                     | 2,763         | 7,044          | 0.39                     | 2,696         | 6,502          | 0.41                     | 2,682         | 6,718          | 0.40                     |
| Prob/MH  | 2,112         | 1,889          | 1.12                     | 1,168         | 2,025          | 0.58                     | 1,022         | 2,301          | 0.44                     | 380           | 1,733          | 0.22                     | 395           | 1,761          | 0.22                     |
| Family   | 3,007         | 7,289          | 0.41                     | 2,346         | 7,920          | 0.30                     | 2,238         | 7,722          | 0.29                     | 2,213         | 7,809          | 0.28                     | 2,067         | 7,765          | 0.27                     |
| Juvenile | 2,123         | 7,496          | 0.28                     | 1,923         | 7,537          | 0.26                     | 1,549         | 6,405          | 0.24                     | 1,107         | 5,680          | 0.19                     | 1,042         | 5,335          | 0.20                     |

**LENGTH OF TIME TO PERMANENCY FOR CHILDREN REACHING PERMANENCY IN  
2011 ON CHIPS AND PERMANENCY CASES BY COUNTY**

| County        | % thru 12 months | Cum % thru 18 months | Total Number of Children | County              | % thru 12 months | Cum % thru 18 months | Total Number of Children |
|---------------|------------------|----------------------|--------------------------|---------------------|------------------|----------------------|--------------------------|
| Aitkin        | 70%              | 100%                 | 10                       | McLeod              | 81%              | 92%                  | 26                       |
| Anoka         | 73%              | 89%                  | 142                      | Meeker              | 38%              | 100%                 | 8                        |
| Becker        | 77%              | 93%                  | 30                       | Mille Lacs          | 86%              | 86%                  | 14                       |
| Beltrami      | 64%              | 87%                  | 92                       | Morrison            | 76%              | 100%                 | 33                       |
| Benton        | 93%              | 100%                 | 27                       | Mower               | 93%              | 98%                  | 43                       |
| Big Stone     | 68%              | 100%                 | 22                       | Murray              | 50%              | 100%                 | 2                        |
| Blue Earth    | 74%              | 83%                  | 66                       | Nicollet            | 67%              | 100%                 | 15                       |
| Brown         | 75%              | 100%                 | 24                       | Nobles              | 67%              | 80%                  | 15                       |
| Carlton       | 75%              | 89%                  | 64                       | Norman              | 75%              | 88%                  | 8                        |
| Carver        | 84%              | 96%                  | 25                       | Olmsted             | 80%              | 93%                  | 75                       |
| Cass          | 79%              | 97%                  | 29                       | Otter Tail          | 71%              | 93%                  | 28                       |
| Chippewa      | 100%             | 100%                 | 8                        | Pennington          | 87%              | 100%                 | 15                       |
| Chisago       | 94%              | 94%                  | 17                       | Pine                | 92%              | 96%                  | 26                       |
| Clay          | 95%              | 97%                  | 38                       | Pipestone           | 58%              | 92%                  | 12                       |
| Clearwater    | 100%             | 100%                 | 3                        | Polk                | 82%              | 95%                  | 39                       |
| Cook          | 25%              | 50%                  | 8                        | Pope                | 86%              | 100%                 | 14                       |
| Cottonwood    | 33%              | 67%                  | 6                        | Ramsey              | 67%              | 86%                  | 237                      |
| Crow Wing     | 66%              | 97%                  | 76                       | Red Lake            | 67%              | 83%                  | 6                        |
| Dakota        | 76%              | 89%                  | 171                      | Redwood             | 56%              | 88%                  | 16                       |
| Dodge         | 100%             | 100%                 | 5                        | Renville            | 80%              | 80%                  | 5                        |
| Douglas       | 64%              | 91%                  | 11                       | Rice                | 80%              | 96%                  | 46                       |
| Faribault     | 76%              | 100%                 | 21                       | Rock                | 71%              | 100%                 | 7                        |
| Fillmore      | 100%             | 100%                 | 4                        | Roseau              | 83%              | 100%                 | 6                        |
| Freeborn      | 96%              | 100%                 | 26                       | Scott               | 81%              | 94%                  | 32                       |
| Goodhue       | 85%              | 85%                  | 13                       | Sherburne           | 94%              | 94%                  | 32                       |
| Grant         | 100%             | 100%                 | 7                        | Sibley              | 57%              | 79%                  | 14                       |
| Hennepin      | 79%              | 94%                  | 581                      | St. Louis, Duluth   | 57%              | 87%                  | 169                      |
| Houston       | 75%              | 92%                  | 12                       | St. Louis, Hibbing  | 45%              | 76%                  | 33                       |
| Hubbard       | 100%             | 100%                 | 11                       | St. Louis, Virginia | 67%              | 92%                  | 24                       |
| Isanti        | 93%              | 100%                 | 30                       | Stearns             | 88%              | 100%                 | 83                       |
| Itasca        | 86%              | 100%                 | 42                       | Steele              | 95%              | 100%                 | 21                       |
| Jackson       | 64%              | 64%                  | 11                       | Stevens             | 25%              | 100%                 | 4                        |
| Kanabec       | 70%              | 100%                 | 10                       | Swift               | 85%              | 92%                  | 13                       |
| Kandiyohi     | 74%              | 78%                  | 23                       | Todd                | 53%              | 93%                  | 15                       |
| Kittson       | 67%              | 100%                 | 3                        | Traverse            | 50%              | 100%                 | 4                        |
| Koochiching   | 83%              | 92%                  | 12                       | Wabasha             | 76%              | 100%                 | 17                       |
| Lac qui Parle | 0%               | 100%                 | 1                        | Wadena              | 100%             | 100%                 | 4                        |
| Lake          | 100%             | 100%                 | 7                        | Waseca              | 100%             | 100%                 | 10                       |
| Lake o' Woods | 100%             | 100%                 | 6                        | Washington          | 78%              | 96%                  | 45                       |
| LeSueur       | 100%             | 100%                 | 8                        | Watsonwan           | 50%              | 88%                  | 8                        |
| Lincoln       | 80%              | 100%                 | 5                        | Wilkin              | 86%              | 100%                 | 7                        |
| Lyon          | 100%             | 100%                 | 40                       | Winona              | 45%              | 85%                  | 20                       |
| Mahnomen      | 100%             | 100%                 | 5                        | Wright              | 72%              | 92%                  | 61                       |
| Marshall      | 100%             | 100%                 | 1                        | Yellow Medicine     | 100%             | 100%                 | 18                       |
| Martin        | 60%              | 70%                  | 10                       | <b>State Total</b>  | <b>76%</b>       | <b>92%</b>           | <b>3093</b>              |

Goal: 90% by 12 months; 99% by 18 months

Data for Permanencies occurring Jan-Dec 2011, any counties not listed had no children reaching permanency in 2011.

## JUROR RACE AND GENDER BY COUNTY 2011

Percent of Jurors by Race by County for 2011

| District | County              | % White      | % Black     | % Asian     | % Hispanic  | % Am Indian | % Multi or Other Race | % With No Race Data |
|----------|---------------------|--------------|-------------|-------------|-------------|-------------|-----------------------|---------------------|
| 1        | Carver              | 96.0%        | 0.5%        | 1.5%        | 0.8%        | 0.5%        | 0.8%                  | 1.5%                |
| 1        | Dakota              | 91.4%        | 1.8%        | 2.5%        | 1.9%        | 0.3%        | 2.0%                  | 0.8%                |
| 1        | Goodhue             | 96.6%        | 0.0%        | 0.0%        | 0.8%        | 0.8%        | 1.7%                  | 0.8%                |
| 1        | LeSueur             | 98.1%        | 0.0%        | 0.0%        | 1.3%        | 0.6%        | 0.0%                  | 3.8%                |
| 1        | McLeod              | 97.5%        | 0.2%        | 0.2%        | 1.0%        | 0.5%        | 0.5%                  | 1.0%                |
| 1        | Scott               | 93.4%        | 0.5%        | 3.1%        | 0.8%        | 1.1%        | 1.1%                  | 0.9%                |
| 1        | Sibley              | 96.1%        | 0.0%        | 0.0%        | 2.6%        | 1.3%        | 0.0%                  | 0.0%                |
|          | <b>Dist 1 Total</b> | <b>93.5%</b> | <b>1.1%</b> | <b>2.1%</b> | <b>1.4%</b> | <b>0.6%</b> | <b>1.4%</b>           | <b>1.0%</b>         |
|          |                     |              |             |             |             |             |                       |                     |
| 2        | <b>Dist 2 Total</b> | <b>80.1%</b> | <b>6.9%</b> | <b>6.4%</b> | <b>3.1%</b> | <b>0.7%</b> | <b>2.8%</b>           | <b>1.9%</b>         |
|          |                     |              |             |             |             |             |                       |                     |
| 3        | Dodge               | 97.0%        | 0.0%        | 0.0%        | 1.8%        | 0.6%        | 0.6%                  | 1.2%                |
| 3        | Fillmore            | 98.2%        | 0.0%        | 0.5%        | 0.5%        | 0.5%        | 0.5%                  | 1.4%                |
| 3        | Freeborn            | 96.5%        | 0.0%        | 0.0%        | 3.0%        | 0.0%        | 0.5%                  | 2.5%                |
| 3        | Houston             | 97.9%        | 0.0%        | 1.0%        | 0.0%        | 0.0%        | 1.0%                  | 2.0%                |
| 3        | Mower               | 94.3%        | 0.0%        | 0.4%        | 2.9%        | 1.2%        | 1.2%                  | 0.8%                |
| 3        | Olmsted             | 91.2%        | 1.4%        | 2.7%        | 2.2%        | 0.7%        | 1.8%                  | 0.8%                |
| 3        | Rice                | 96.7%        | 0.4%        | 0.7%        | 1.1%        | 0.7%        | 0.4%                  | 1.3%                |
| 3        | Steele              | 95.7%        | 0.0%        | 0.8%        | 2.2%        | 0.4%        | 0.8%                  | 0.6%                |
| 3        | Wabasha             | 97.9%        | 0.0%        | 2.1%        | 0.0%        | 0.0%        | 0.0%                  | 0.0%                |
| 3        | Waseca              | 99.5%        | 0.0%        | 0.0%        | 0.5%        | 0.0%        | 0.0%                  | 1.1%                |
| 3        | Winona              | 95.4%        | 1.1%        | 0.7%        | 0.7%        | 0.7%        | 1.4%                  | 1.1%                |
|          | <b>Dist 3 Total</b> | <b>94.5%</b> | <b>0.7%</b> | <b>1.4%</b> | <b>1.8%</b> | <b>0.6%</b> | <b>1.1%</b>           | <b>1.0%</b>         |
|          |                     |              |             |             |             |             |                       |                     |
| 4        | <b>Dist 4 Total</b> | <b>81.2%</b> | <b>7.9%</b> | <b>4.2%</b> | <b>2.4%</b> | <b>1.0%</b> | <b>3.3%</b>           | <b>0.1%</b>         |
|          |                     |              |             |             |             |             |                       |                     |
| 5        | Blue Earth          | 96.5%        | 0.5%        | 0.7%        | 0.7%        | 0.8%        | 0.8%                  | 1.3%                |
| 5        | Brown               | 99.0%        | 0.0%        | 0.0%        | 1.0%        | 0.0%        | 0.0%                  | 0.5%                |
| 5        | Cottonwood          | 95.9%        | 0.0%        | 0.0%        | 2.7%        | 0.0%        | 1.4%                  | 1.4%                |
| 5        | Faribault           | 98.4%        | 0.0%        | 0.0%        | 0.0%        | 0.0%        | 1.6%                  | 0.0%                |
| 5        | Jackson             | 98.5%        | 0.0%        | 0.0%        | 1.0%        | 0.0%        | 0.5%                  | 0.5%                |
| 5        | Lincoln             | 100.0%       | 0.0%        | 0.0%        | 0.0%        | 0.0%        | 0.0%                  | 0.0%                |
| 5        | Lyon                | 96.1%        | 0.6%        | 1.1%        | 1.1%        | 0.6%        | 0.6%                  | 0.6%                |
| 5        | Martin              | 98.1%        | 0.0%        | 0.0%        | 1.9%        | 0.0%        | 0.0%                  | 3.8%                |
| 5        | Murray              | 100.0%       | 0.0%        | 0.0%        | 0.0%        | 0.0%        | 0.0%                  | 3.8%                |
| 5        | Nicollet            | 94.2%        | 0.0%        | 1.7%        | 1.7%        | 0.6%        | 1.7%                  | 0.0%                |
| 5        | Nobles              | 93.5%        | 0.6%        | 1.2%        | 4.2%        | 0.0%        | 0.6%                  | 2.4%                |
| 5        | Pipestone           | 95.5%        | 0.0%        | 0.0%        | 1.5%        | 1.5%        | 1.5%                  | 0.0%                |
| 5        | Redwood             | 92.4%        | 0.0%        | 1.0%        | 2.4%        | 2.4%        | 1.9%                  | 1.0%                |
| 5        | Rock                | n/a          | n/a         | n/a         | n/a         | n/a         | n/a                   | n/a                 |
| 5        | Watonwan            | 88.0%        | 0.5%        | 0.5%        | 6.6%        | 1.1%        | 3.3%                  | 1.7%                |
|          | <b>Dist 5 Total</b> | <b>95.5%</b> | <b>0.3%</b> | <b>0.6%</b> | <b>1.8%</b> | <b>0.7%</b> | <b>1.1%</b>           | <b>1.1%</b>         |
|          |                     |              |             |             |             |             |                       |                     |
| 6        | Carlton             | 95.3%        | 0.0%        | 0.0%        | 1.4%        | 1.4%        | 2.0%                  | 3.9%                |
| 6        | Cook                | 93.7%        | 0.0%        | 0.0%        | 0.0%        | 5.3%        | 1.1%                  | 1.0%                |
| 6        | Lake                | 98.6%        | 0.0%        | 0.0%        | 0.0%        | 1.4%        | 0.0%                  | 2.8%                |
| 6        | St. Louis - Duluth  | 96.2%        | 0.3%        | 0.4%        | 0.8%        | 1.1%        | 1.1%                  | 2.1%                |



|    |                      |              |             |             |             |             |             |  |             |
|----|----------------------|--------------|-------------|-------------|-------------|-------------|-------------|--|-------------|
| 6  | St. Louis - Hibbing  | 97.9%        | 0.0%        | 0.7%        | 0.7%        | 0.0%        | 0.7%        |  | 1.7%        |
| 6  | St. Louis - Virginia | 97.4%        | 0.3%        | 0.0%        | 0.9%        | 0.9%        | 0.6%        |  | 1.7%        |
|    | <b>Dist 6 Total</b>  | <b>96.4%</b> | <b>0.3%</b> | <b>0.4%</b> | <b>0.8%</b> | <b>1.1%</b> | <b>1.0%</b> |  | <b>2.1%</b> |
|    |                      |              |             |             |             |             |             |  |             |
| 7  | Becker               | 92.6%        | 0.3%        | 0.0%        | 0.9%        | 5.9%        | 0.3%        |  | 0.9%        |
| 7  | Benton               | 97.7%        | 1.5%        | 0.0%        | 0.6%        | 0.0%        | 0.2%        |  | 1.0%        |
| 7  | Clay                 | 95.9%        | 0.4%        | 0.2%        | 1.0%        | 0.9%        | 1.5%        |  | 1.5%        |
| 7  | Douglas              | 95.5%        | 0.4%        | 0.0%        | 1.8%        | 0.0%        | 2.2%        |  | 0.0%        |
| 7  | Mille Lacs           | 96.4%        | 0.2%        | 0.2%        | 0.7%        | 2.5%        | 0.1%        |  | 0.8%        |
| 7  | Morrison             | 95.7%        | 0.0%        | 0.0%        | 0.9%        | 2.6%        | 0.9%        |  | 2.1%        |
| 7  | Otter Tail           | 96.3%        | 0.0%        | 0.3%        | 0.7%        | 2.0%        | 0.7%        |  | 0.7%        |
| 7  | Stearns              | 97.7%        | 0.4%        | 0.5%        | 0.7%        | 0.3%        | 0.4%        |  | 1.1%        |
| 7  | Todd                 | 99.0%        | 0.0%        | 0.0%        | 1.0%        | 0.0%        | 0.0%        |  | 2.1%        |
| 7  | Wadena               | 100.0%       | 0.0%        | 0.0%        | 0.0%        | 0.0%        | 0.0%        |  | 1.7%        |
|    | <b>Dist 7 Total</b>  | <b>96.8%</b> | <b>0.4%</b> | <b>0.3%</b> | <b>0.8%</b> | <b>1.2%</b> | <b>0.6%</b> |  | <b>1.1%</b> |
|    |                      |              |             |             |             |             |             |  |             |
| 8  | Big Stone            | n/a          | n/a         | n/a         | n/a         | n/a         | n/a         |  | n/a         |
| 8  | Chippewa             | n/a          | n/a         | n/a         | n/a         | n/a         | n/a         |  | n/a         |
| 8  | Grant                | n/a          | n/a         | n/a         | n/a         | n/a         | n/a         |  | n/a         |
| 8  | Kandiyohi            | 94.2%        | 0.3%        | 0.0%        | 2.3%        | 1.0%        | 2.3%        |  | 1.0%        |
| 8  | Lac Qui Parle        | 100.0%       | 0.0%        | 0.0%        | 0.0%        | 0.0%        | 0.0%        |  | 4.8%        |
| 8  | Meeker               | 98.3%        | 0.8%        | 0.0%        | 0.8%        | 0.0%        | 0.0%        |  | 1.7%        |
| 8  | Pope                 | 100.0%       | 0.0%        | 0.0%        | 0.0%        | 0.0%        | 0.0%        |  | 0.0%        |
| 8  | Renville             | 97.5%        | 0.0%        | 1.3%        | 1.3%        | 0.0%        | 0.0%        |  | 0.0%        |
| 8  | Stevens              | 98.1%        | 0.0%        | 0.0%        | 1.2%        | 0.0%        | 0.6%        |  | 1.8%        |
| 8  | Swift                | 98.8%        | 1.2%        | 0.0%        | 0.0%        | 0.0%        | 0.0%        |  | 0.6%        |
| 8  | Traverse             | 100.0%       | 0.0%        | 0.0%        | 0.0%        | 0.0%        | 0.0%        |  | 0.0%        |
| 8  | Wilkin               | 98.4%        | 0.0%        | 1.6%        | 0.0%        | 0.0%        | 0.0%        |  | 0.0%        |
| 8  | Yellow Medicine      | n/a          | n/a         | n/a         | n/a         | n/a         | n/a         |  | n/a         |
|    | <b>Dist 8 Total</b>  | <b>97.2%</b> | <b>0.4%</b> | <b>0.2%</b> | <b>1.1%</b> | <b>0.3%</b> | <b>0.8%</b> |  | <b>1.0%</b> |
|    |                      |              |             |             |             |             |             |  |             |
| 9  | Aitkin               | 97.4%        | 0.0%        | 0.0%        | 1.0%        | 1.0%        | 0.5%        |  | 2.5%        |
| 9  | Beltrami             | 88.1%        | 0.4%        | 0.4%        | 0.4%        | 9.2%        | 1.5%        |  | 2.9%        |
| 9  | Cass                 | 94.9%        | 0.0%        | 0.0%        | 1.0%        | 2.5%        | 1.5%        |  | 2.0%        |
| 9  | Clearwater           | 90.2%        | 0.0%        | 0.0%        | 1.0%        | 6.7%        | 2.1%        |  | 3.5%        |
| 9  | Crow Wing            | 97.8%        | 0.0%        | 0.9%        | 0.3%        | 0.3%        | 0.6%        |  | 2.4%        |
| 9  | Hubbard              | 97.1%        | 0.0%        | 0.0%        | 1.3%        | 1.0%        | 0.6%        |  | 0.7%        |
| 9  | Itasca               | 97.0%        | 0.2%        | 0.2%        | 0.2%        | 1.2%        | 1.2%        |  | 1.8%        |
| 9  | Kittson              | 90.9%        | 0.0%        | 0.0%        | 3.0%        | 3.0%        | 3.0%        |  | 3.0%        |
| 9  | Koochiching          | 98.7%        | 0.0%        | 0.0%        | 0.0%        | 1.3%        | 0.0%        |  | 3.8%        |
| 9  | Lake of the Woods    | 98.5%        | 0.0%        | 0.0%        | 0.0%        | 1.5%        | 0.0%        |  | 1.5%        |
| 9  | Mahnomen             | 68.8%        | 0.0%        | 0.0%        | 0.0%        | 24.7%       | 6.5%        |  | 0.0%        |
| 9  | Marshall             | 96.1%        | 0.0%        | 0.0%        | 2.4%        | 0.0%        | 1.6%        |  | 0.8%        |
| 9  | Norman               | 95.8%        | 0.0%        | 0.0%        | 0.0%        | 4.2%        | 0.0%        |  | 4.0%        |
| 9  | Pennington           | 90.9%        | 2.0%        | 0.0%        | 2.0%        | 4.0%        | 1.0%        |  | 2.0%        |
| 9  | Polk                 | 94.5%        | 0.0%        | 0.5%        | 2.1%        | 0.5%        | 2.4%        |  | 2.2%        |
| 9  | Red Lake             | 100.0%       | 0.0%        | 0.0%        | 0.0%        | 0.0%        | 0.0%        |  | 3.0%        |
| 9  | Roseau               | 100.0%       | 0.0%        | 0.0%        | 0.0%        | 0.0%        | 0.0%        |  | 3.2%        |
|    | <b>Dist 9 Total</b>  | <b>94.1%</b> | <b>0.1%</b> | <b>0.3%</b> | <b>0.9%</b> | <b>3.1%</b> | <b>1.4%</b> |  | <b>2.2%</b> |
|    |                      |              |             |             |             |             |             |  |             |
| 10 | Anoka                | 90.7%        | 2.4%        | 2.6%        | 1.7%        | 0.9%        | 1.7%        |  | 1.0%        |
| 10 | Chisago              | 97.5%        | 0.4%        | 0.0%        | 0.8%        | 0.4%        | 0.8%        |  | 0.8%        |

|    |                      |              |             |             |             |             |             |  |             |
|----|----------------------|--------------|-------------|-------------|-------------|-------------|-------------|--|-------------|
| 10 | Isanti               | 94.5%        | 0.8%        | 0.5%        | 1.3%        | 1.8%        | 1.3%        |  | 1.3%        |
| 10 | Kanabec              | 96.4%        | 0.0%        | 0.4%        | 1.1%        | 1.1%        | 1.1%        |  | 0.7%        |
| 10 | Pine                 | 97.0%        | 0.0%        | 0.0%        | 0.6%        | 1.8%        | 0.6%        |  | 1.8%        |
| 10 | Sherburne            | 96.9%        | 0.2%        | 0.6%        | 0.6%        | 0.7%        | 1.1%        |  | 0.8%        |
| 10 | Washington           | 92.4%        | 1.4%        | 2.4%        | 1.8%        | 0.5%        | 1.4%        |  | 1.7%        |
| 10 | Wright               | 96.3%        | 0.4%        | 0.7%        | 0.9%        | 0.7%        | 0.9%        |  | 0.7%        |
|    | <b>Dist 10 Total</b> | <b>94.0%</b> | <b>1.1%</b> | <b>1.5%</b> | <b>1.3%</b> | <b>0.8%</b> | <b>1.3%</b> |  | <b>1.2%</b> |
|    |                      |              |             |             |             |             |             |  |             |
|    | <b>Statewide</b>     | <b>90.2%</b> | <b>3.0%</b> | <b>2.4%</b> | <b>1.7%</b> | <b>1.0%</b> | <b>1.8%</b> |  | <b>1.2%</b> |

\* Percent of each race is calculated based on the total number of responses to the race question. The number of non-respondents is not included in the calculation. There were 43,110 jurors statewide in 2011 who reported race data.

## Juror Gender for 2011\*\*

| District | County Name          | % Female of Respondents | % Male of Respondents | % gender missing or UnK |
|----------|----------------------|-------------------------|-----------------------|-------------------------|
| 1        | Carver               | 53.8%                   | 46.2%                 | 1.5%                    |
| 1        | Dakota               | 52.0%                   | 48.0%                 | 0.2%                    |
| 1        | Goodhue              | 59.0%                   | 41.0%                 | 1.7%                    |
| 1        | LeSueur              | 52.6%                   | 47.4%                 | 2.5%                    |
| 1        | McLeod               | 54.0%                   | 46.0%                 | 1.2%                    |
| 1        | Scott                | 53.4%                   | 46.6%                 | 0.9%                    |
| 1        | Sibley               | 45.9%                   | 54.1%                 | 0.0%                    |
|          | <b>Dist 1 Total</b>  | 52.9%                   | 47.1%                 | 0.7%                    |
| 2        | <b>Dist 2 Total</b>  | 51.5%                   | 48.5%                 | 1.1%                    |
| 3        | Dodge                | 53.6%                   | 46.4%                 | 0.6%                    |
| 3        | Fillmore             | 52.5%                   | 47.5%                 | 0.5%                    |
| 3        | Freeborn             | 44.9%                   | 55.1%                 | 1.5%                    |
| 3        | Houston              | 46.9%                   | 53.1%                 | 2.0%                    |
| 3        | Mower                | 49.4%                   | 50.6%                 | 0.0%                    |
| 3        | Olmsted              | 52.7%                   | 47.3%                 | 0.4%                    |
| 3        | Rice                 | 49.5%                   | 50.5%                 | 1.5%                    |
| 3        | Steele               | 47.5%                   | 52.5%                 | 0.6%                    |
| 3        | Wabasha              | 40.4%                   | 59.6%                 | 0.0%                    |
| 3        | Waseca               | 49.7%                   | 50.3%                 | 1.1%                    |
| 3        | Winona               | 46.4%                   | 53.6%                 | 1.4%                    |
|          | <b>Dist 3 Total</b>  | 50.2%                   | 49.8%                 | 0.0%                    |
| 4        | <b>Dist 4 Total</b>  | 50.1%                   | 49.9%                 | 0.0%                    |
| 5        | Blue Earth           | 50.8%                   | 49.2%                 | 1.8%                    |
| 5        | Brown                | 54.5%                   | 45.5%                 | 1.6%                    |
| 5        | Cottonwood           | 42.3%                   | 57.7%                 | 2.7%                    |
| 5        | Faribault            | 54.8%                   | 45.2%                 | 0.0%                    |
| 5        | Jackson              | 55.7%                   | 44.3%                 | 0.5%                    |
| 5        | Lincoln              | 48.5%                   | 51.5%                 | 1.5%                    |
| 5        | Lyon                 | 59.1%                   | 40.9%                 | 0.6%                    |
| 5        | Martin               | 51.0%                   | 49.0%                 | 3.8%                    |
| 5        | Murray               | 40.0%                   | 60.0%                 | 3.8%                    |
| 5        | Nicollet             | 51.2%                   | 48.8%                 | 0.0%                    |
| 5        | Nobles               | 52.4%                   | 47.6%                 | 0.6%                    |
| 5        | Pipestone            | 48.5%                   | 51.5%                 | 0.0%                    |
| 5        | Redwood              | 54.9%                   | 45.1%                 | 0.5%                    |
| 5        | Rock                 | n/a                     | n/a                   | n/a                     |
| 5        | Watonwan             | 56.4%                   | 43.6%                 | 1.1%                    |
|          | <b>Dist 5 Total</b>  | 52.7%                   | 47.3%                 | 0.0%                    |
| 6        | Carlton              | 51.7%                   | 48.3%                 | 3.3%                    |
| 6        | Cook                 | 54.3%                   | 45.7%                 | 2.1%                    |
| 6        | Lake                 | 56.5%                   | 43.5%                 | 2.8%                    |
| 6        | St. Louis - Duluth   | 51.9%                   | 48.1%                 | 2.2%                    |
| 6        | St. Louis - Hibbing  | 47.4%                   | 52.6%                 | 1.4%                    |
| 6        | St. Louis - Virginia | 52.6%                   | 47.4%                 | 1.2%                    |
|          | <b>Dist 6 Total</b>  | 51.8%                   | 48.2%                 | 0.0%                    |
| 7        | Becker               | 53.0%                   | 47.0%                 | 1.2%                    |
| 7        | Benton               | 51.9%                   | 48.1%                 | 1.5%                    |
| 7        | Clay                 | 51.4%                   | 48.6%                 | 1.2%                    |
| 7        | Douglas              | 47.7%                   | 52.3%                 | 0.0%                    |
| 7        | Mille Lacs           | 53.0%                   | 47.0%                 | 0.9%                    |
| 7        | Morrison             | 47.9%                   | 52.1%                 | 0.4%                    |
| 7        | Otter Tail           | 49.8%                   | 50.2%                 | 0.3%                    |
| 7        | Stearns              | 52.1%                   | 47.9%                 | 1.5%                    |
| 7        | Todd                 | 42.7%                   | 57.3%                 | 1.0%                    |

|    |                      |       |       |      |
|----|----------------------|-------|-------|------|
| 7  | Wadena               | 54.9% | 45.1% | 1.7% |
|    | <b>Dist 7 Total</b>  | 51.6% | 48.4% | 0.0% |
| 8  | Big Stone            | n/a   | n/a   | n/a  |
| 8  | Chippewa             | n/a   | n/a   | n/a  |
| 8  | Grant                | n/a   | n/a   | n/a  |
| 8  | Kandiyohi            | 52.2% | 47.8% | 1.3% |
| 8  | Lac Qui Parle        | 45.0% | 55.0% | 4.8% |
| 8  | Meeker               | 43.1% | 56.9% | 2.5% |
| 8  | Pope                 | 47.1% | 52.9% | 0.0% |
| 8  | Renville             | 50.0% | 50.0% | 0.0% |
| 8  | Stevens              | 51.3% | 48.8% | 1.8% |
| 8  | Swift                | 51.8% | 48.2% | 1.2% |
| 8  | Traverse             | 46.7% | 53.3% | 0.0% |
| 8  | Wilkin               | 50.8% | 49.2% | 0.0% |
| 8  | Yellow Medicine      | n/a   | n/a   | n/a  |
|    | <b>Dist 8 Total</b>  | 50.1% | 49.9% | 0.0% |
| 9  | Aitkin               | 58.6% | 41.4% | 3.0% |
| 9  | Beltrami             | 49.2% | 50.8% | 1.8% |
| 9  | Cass                 | 52.0% | 48.0% | 1.0% |
| 9  | Clearwater           | 53.4% | 46.6% | 3.5% |
| 9  | Crow Wing            | 58.5% | 41.5% | 2.7% |
| 9  | Hubbard              | 51.5% | 48.5% | 0.7% |
| 9  | Itasca               | 54.2% | 45.8% | 2.5% |
| 9  | Kittson              | 46.9% | 53.1% | 3.0% |
| 9  | Koochiching          | 44.0% | 56.0% | 3.8% |
| 9  | Lake o' Woods        | 39.1% | 60.9% | 3.0% |
| 9  | Mahnomen             | 49.5% | 50.5% | 0.0% |
| 9  | Marshall             | 41.5% | 58.5% | 1.6% |
| 9  | Norman               | 50.0% | 50.0% | 4.0% |
| 9  | Pennington           | 45.9% | 54.1% | 1.0% |
| 9  | Polk                 | 47.8% | 52.2% | 2.2% |
| 9  | Red Lake             | 32.3% | 67.7% | 6.1% |
| 9  | Roseau               | 37.7% | 62.3% | 2.6% |
|    | <b>Dist 9 Total</b>  | 50.3% | 49.7% | 0.0% |
| 10 | Anoka                | 52.1% | 47.9% | 0.4% |
| 10 | Chisago              | 51.9% | 48.1% | 0.0% |
| 10 | Isanti               | 51.8% | 48.2% | 1.0% |
| 10 | Kanabec              | 51.8% | 48.2% | 0.7% |
| 10 | Pine                 | 57.5% | 42.5% | 1.8% |
| 10 | Sherburne            | 51.4% | 48.6% | 0.1% |
| 10 | Washington           | 52.3% | 47.7% | 1.6% |
| 10 | Wright               | 52.0% | 48.0% | 0.6% |
|    | <b>Dist 10 Total</b> | 52.2% | 47.8% | 0.0% |
|    | <b>Statewide</b>     | 51.2% | 48.8% | 1.0% |

\*\*Percent of jurors who are female and are male is calculated based on the total number who completed that item on the questionnaire. Of the 43,629 questionnaires returned statewide, 43,207 had the gender section complete and are reported in this chart.