

# Arizona Supreme Court

## Steering Committee on Arizona Case Processing Standards

### April 24, 2014 Meeting Agenda

1501 W. Washington St. Phoenix, AZ 85007  
State Courts Building, Conference Room 230

Conference Phone Number: 602-452-3288 OR 520-388-4330, ID# 5185

#### Call to Order

1:30 p.m.	Announcements	Hon. Robert Brutinel, Chair
	Introductions	
	Motion to Approve Minutes	Hon. Robert Brutinel, Chair

*Call for Motion Vote\*\**

1:35 p.m.	Administrative Order 2013-95
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#### Report Development Updates

1:40 p.m.	Juvenile Delinquency (JOLTS) <ul style="list-style-type: none"> <li>➤ Youth in Detention                         <ul style="list-style-type: none"> <li><b>Reports Developed:</b></li> <li>Time to Disposition Summary and Detail</li> <li>Age of Active Pending Summary and Detail</li> </ul> </li> <li>➤ Youth Not in Detention                         <ul style="list-style-type: none"> <li><b>Reports Developed:</b></li> <li>Time to Disposition Summary and Detail</li> <li>Age of Active Pending Summary and Detail</li> </ul> </li> </ul>	Cindy Cook
	Dependency (JOLTS) <ul style="list-style-type: none"> <li>➤ Adjudication Hearing                         <ul style="list-style-type: none"> <li><b>Reports Developed:</b></li> <li>Time to Disposition Summary and Detail</li> <li>Age of Active Pending Summary and Detail</li> </ul> </li> <li>➤ Permanency Hearing                         <ul style="list-style-type: none"> <li><b>Reports Developed:</b></li> <li>Separate columns for children under 3 and 3 and older.</li> <li>Time to Disposition Summary and Detail</li> <li>Age of Active Pending Summary and Detail</li> </ul> </li> </ul>	
	Termination of Parental Rights. (JOLTS)	
	Juvenile Reports Demonstration	David Redpath and Michelle Dunivan, AOC

*Call for Motion Vote\*\**

*Call for Motion Vote\*\**

#### Superior Court Case Types

2:00 p.m.	Superior Court Civil Cases <ul style="list-style-type: none"> <li>➤ <b>Reports Developed:</b></li> <li>Time to Disposition Summary and Detail</li> <li>Age of Active Pending Summary and Detail</li> </ul>	Cindy Cook, AOC
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*Call for Motion Vote\*\**

*All times are approximate. The Chair reserves the right to set the order of the agenda. For any item on the agenda, the Committee may vote to go into executive session as permitted by Arizona Code of Judicial Administration §1-202. Please contact Cindy Cook at (602) 452-3168 with any questions concerning this agenda. Persons with a disability may request a reasonable accommodation by contacting Jerri Medina at (602) 452-3647. Requests should be made as early as possible to allow time to arrange for the accommodation.*

2:15 p.m. Criminal Felony Cindy Cook, AOC  
➤ **Reports Developed:**  
Time to Disposition Summary and Detail  
Age of Active Pending Summary and Detail  
*Call for Motion Vote\*\**

2:25 p.m. GJ Case Types Development Plan Cindy Cook, AOC

**Justice and Municipal Court Types**

2:35 p.m. Civil Traffic Cases Cindy Cook, AOC  
Statistics for 30 AZTEC courts  
*Call for Motion Vote\*\**

2:45 Misdemeanor DUI Cases Cindy Cook, AOC  
Standard in place since 2007  
Reports exist  
*Call for Motion Vote\*\**

2:55 p.m. LJ Case Types Development Plan Amy Wood, AOC

**New Business**

3:00 p.m. Next Meeting Hon. Robert Brutinel, Chair  
September 8, 2014 1:30 p.m. to 3:30 p.m.

**Presentations**

**Old Business**

**Call to Public**

**Adjourn**

3:05 p.m. Motion to adjourn meeting. Hon. Robert Brutinel, Chair  
*\*\*important voting items*

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# Steering Committee on Arizona Case Processing

**Thursday, September 12, 2013**

10:00 a.m. to 12:00 p.m.

State Courts Building

1501 W. Washington, Phoenix, AZ 85007

Conference Room 230

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**Present:** Justice Robert Brutinel-*Chair*, Mr. Kent Batty, Judge Peter Cahill-*telephonically*, Judge Jill Davis-*telephonically*, Judge Richard Fields-*telephonically*, Judge Pamela Frasher Gates-*telephonically*, Mr. Don Jacobson, Judge Eric L. Jeffery, Judge Kenton Jones-*telephonically*, Ms. Sandra Markham, Judge Steven McMurry, Judge Mark Moran-*telephonically*, Judge Rosa Mroz, Ms. Jane Nicoletti-Jones-*telephonically*, Mr. John W Rogers, Mr. William "Bill" Verdini.

**Absent/Excused:** Mr. James Haas, Ms. Michelle Matiski, Judge John Rea, Judge Antonio "Tony" Riojas, Judge Sally Simmons.

**Presenters/Guests:** Amy Wood, Caseflow Unit Manager, AOC.

**Staff:** Cindy Cook, Kelly Gray.

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## **I. Regular Business**

### **A. Welcome and Opening Remarks**

The September 12, 2013 meeting of the Steering Committee on Arizona Case Processing Standards was called to order by the Chairperson, the Honorable Robert Brutinel at 10:00 a.m.

### **B. Approval of April 25, 2013 Minutes**

The chairperson called for any omissions or corrections to the minutes from the April 25, 2013 meeting; there were none.

- Motion was made by Mr. Kent Batty to approve the draft minutes from the April 25, 2013 meeting of the Steering Committee on Arizona Case Processing Standards.
- Seconded by Judge Steven McMurry. Motion passed unanimously.

## **II. Proposed Arizona Case Processing Standards: Workgroup Updates**

### **A. Probate Workgroup:**

Discussion: Since the last meeting of this group, the probate standards were posted on the website. Approximately 24 individuals viewed the proposed

standards, on the website but there were no additional comments or suggested revisions. In the April 2013 meeting, this committee approved the provisional probate standards, so no action is needed today.

## **B. Juvenile Workgroup**

Discussion: In April 2013 the committee adopted the following preliminary recommendation for the juvenile delinquency and status offense case type:

Youth in detention:

98% within 45 days

Youth not in detention:

98% within 60 days

The preliminary recommendation above was presented to the Committee on Juvenile Courts (COJC) on September 5, 2013 and COJC suggested the following revisions. Based on the rules in Arizona, the measurement should stop at disposition instead of the adjudication of delinquency or incorrigibility. This change to the measurement would increase the numbers of days as follows:

Youth in detention:

98% within 75 days (instead of 45 days)

Youth not in detention:

98% within 135 days (instead of 60 days)

The juvenile workgroup approved the revision to the measurement and the increase in days made by the COJC. The juvenile workgroup is also making a recommendation that Arizona follows the national model and adds the first and second tier to the standard for juvenile delinquency and status offense cases. The additional tiers will help the courts to identify bottlenecks in the judicial system.

The committee recommends the adoption of the following case processing standards for juvenile delinquency and status offense cases:

Youth in detention:

75% within 30 days

90% within 45 days

98% within 75 days (instead of 90 days)

Youth not in detention:

75% within 60 days

90% within 90 days

98% within 135 days (instead of 150 days)

The committee also recommends that the following language be adopted for the measurement: *"Filing of petition through disposition."*

Additionally, COJC made the following suggested revision to the juvenile neglect and abuse case type: In the "National Standard" column of the recommendation, change the wording from "Different standard that is faster than the national model time standards for juvenile neglect and abuse" to "Different standard than

the national model time standards for juvenile neglect and abuse” (removing “that is faster”).

The Committee recommends that the following language be adopted: *“Different standard than the national model time standards for juvenile neglect and abuse”*

- Motion made by Judge Steven McMurry to approve the language change to the juvenile neglect and abuse case type. To approve the above three-tier standard for juvenile delinquency and status offense cases and to revise the measurement to read as follows: *“Filing of petition through disposition.”*
- Seconded by Mr. Don Jacobson. Motion passed unanimously.

Discussion: Other committees and individuals have expressed concerns related to data accuracy and the availability of reports from the systems currently in use. It was also pointed out that from the clerk’s prospective, they do not know if a juvenile is in detention or not; the information is not available in AJACS. In response, the AOC has been working with AJACS courts to develop a report that will hopefully reduce or eliminate this issue.

### **III. New Business:**

#### **A. Update of this Committee’s Presentation to the AJC:**

Discussion: The goal of this committee was to review the National Center for State Courts “Model Time Standards for State Trial Courts” for processing all major case types in limited and general jurisdiction courts and develop and recommend state case processing standards for Arizona.

As the project continued, this group realized the initial plan developed and deadlines identified were not sufficient to reach the stated goal of this committee. Specifically, the achievability of the recommendations is in question at this time due to lack of data and reports currently available.

Therefore it is the suggestion of the chairperson that the FINAL acceptance of these standards be postponed. It is recommended that the Case Processing Standards for Arizona remain provisional until such time that reports are developed and data is verified. He advocates updating the AJC at the next meeting on the progress of this committee, however he would not ask for final adoption of these recommendations until more data and reports are available. This committee will present an interim report to the AJC that outlines the provisional recommendations. During the time the reports are being developed, this group would meet with the AOC to discuss the progress made.

The chairperson opened the floor for comments.

The committee was concerned that the standards will not be implemented in the courts and this work will be lost if the recommendations are provisional and there is no timeframe attached to the provisional nature of the

recommendations. A solid end date for completion of the report development and data gathering period should be established. Further, it was pointed out that the credibility of this committee and authority given to the standards would be in question if the recommendations made by this committee were unrealistic. The idea of an interim report and provisional standards would allow this group to comeback and make changes as the measurement system is developed. The group seemed to agree with these comments.

The committee asked Ms. Amy Wood how much time would be needed to develop business requirements and program the reports in AJACS. Ms. Wood explained that the AOC will have to work with different workgroups and committees to develop business requirements for the different case types. The municipal and justice court case types may take a little longer to develop. These reports will probably be created in the Central Case Index (CCI) instead of AZTEC. The workgroup is scheduled to meet in a couple of weeks to start the development of reports. The superior courts already have some CourTool reports that can be modified to measure the standards for some of the case types. A meeting has been scheduled in September to further discuss what reports can be modified and which case types will need new reports. The juvenile case types will be handled separately from the other superior court case types because court information is also stored in the Juvenile Online Tracking System (JOLTS). Based on the different timeframes for the development of business requirements and reports the committee may want to present a final recommendation to the AJC on individual case types instead of waiting for all the case types to be completed, before presenting final recommendations.

The committee also discussed whether the measurement of standards in the reports should reflect historical data or just measure from this day forward. Some members argued that some historical data should be included to establish a "baseline" for this committee's directive.

Maricopa County uses the ICIS case management system and when developing the reports, this should be taken into account. Further, Maricopa County has a severe shortage of programmers. It is anticipated that the AOC will develop business requirements for the case management reports and make the requirements available to all the courts, and that the courts will have the ability to program the reports.

There was a suggestion made that there needs to be more information provided to the committee from the AOC during the development stage of the case management reports. The committee members stated that they believe the courts have the ability to create the case management reports needed to measure the standards but there may be issues in moving the project along so that the reports will be created. For example, there have already been significant delays in AGAVE rollouts due to IT priorities, hardware issues, etc.

There was a concern raised about “buy-in” from the legal community. It was pointed out that there has not been a lot of reach-out with regard to this project and if the recommendations are finalized without dialogue from the legal community, there could be some pushback. The adoption of an interim proposal and provisional recommendations will give others outside this group a chance to reflect on the changes.

The chairperson requested that the AOC provide a high level report for the committee that describes the timeframes for the development of business requirements and reports that can be used to measure the case processing standards. This report will be used by the chairperson for his discussion with the Chief Justice on September 16, 2013.

It was suggested that the proposed updates during the development stage be done not only by team leaders/specialist at the AOC, but by team leader/specialist from other case management systems such as AGAVE and ICIS. The business requirements would have to be developed before it would be effective for them to speak to this group. AOC will work to develop the business requirements to forward onto the appropriate teams. AOC will use this committee’s approval of the provisional standards as a basis to develop these business requirements.

The chairperson requested that Ms. Cook/Ms. Wood draft a proposed administrative order for his discussion with the Chief Justice on September 16, 2013.

## **B. Executive Summary and Interim Report:**

- Motion made by Mr. Don Jacobson to include the following recommendation in the conclusion of the interim report and executive summary: The committee recommends that the provisional set of standards be valid for one year. Following the one year the committee will adopt in whole or in part these standards or extend the provisional standards in whole or in part. The committee will be provided updates on the implementation of case management reports, integrity of the data and the status of the Consolidated Case Index (CCI) throughout the year. The schedule for updates to the committee will be determined by the chair.
- Seconded by Judge Steven McMurry. Motion passed unanimously.

Discussion: Since the last meeting of this committee there has been a change to the strategy and project timeline that was originally envisioned for this committee. The committee recommends that this change be reflected in the conclusion of the interim report and executive summary as follows:

“The committee recommends the following steps in the development of case processing standards for Arizona: **First**, the committee is requesting an extension of its term. **Second**, the provisional set of case processing standards, measurements and excluded time included in this report will be used

to develop case management reports. **Third**, the courts will validate that the reports are accurate and enter additional codes or missing data in the case management systems so the reports display the correct information. **Fourth**, the provisional set of standards will be reviewed, along with the actual data from the case management systems, so the committee can determine whether the standards are realistic. **Fifth**, based on this review, the committee will propose realistic and reasonable case processing standards, rather than aspirational standards. **Finally**, the revised case processing standards will be presented to the Arizona Judicial Council for adoption.”

It was pointed out that it may difficult to create reports that include the appropriate exclusionary times this group identified. Is it even possible to develop reports with these time provisions?

In response it was discussed that the proposed reports would be similar to the DUI reports already developed, and the process for developing these reports would be similar. From an AJACS prospective, it's possible to create event codes that would allow all the excluded time to be accurately reflected in the reports generated.

A committee member discussed the role of the various Clerks of the Court offices in the “clean up” of data and the future responsibilities of the courts. It was requested that AOC recognize that the clerks will need additional resources and funds to achieve the desired eventually. The chairperson noted this comment.

It was suggested that the interim report include language about how the report will be generated: judge specific vs. court aggregate. It was recommended that the interim report specifically outline that the reports will be court aggregate.

In response, it was pointed out the current time to disposition reports are by judge in AJACS, and in the future releases AJACS will include reports for the court, and the county. It was discussed that a presiding judge may want to look at an individual judge's performance using the judge specific report, but that type of report should NOT be published and should only be used for internal review.

It was discussed that all these reports are subject to public records reports and the data, whether judge specific or aggregate, will be available at some point to the public. The interim report should be very clear about this point.

In response, it was discussed that the interim report contains information about how the data will be used and other caveats. A committee member emphasized that it would be unfair to evaluate the performance of an individual judge on the basis of these case processing standards because the judge may have not been adjudicating the case at every stage of the process. The interim report includes

language that addresses this concern but if any of the members feel additional language is needed please send your suggestions to Cindy Cook.

- Motion made by Judge Steven McMurry to give the chairperson the authority to add the paragraphs discussed above in the conclusion of the interim report and executive summary, make non-substantive editorial changes, and to finalize the interim report and executive summary.
- Seconded by Judge Rosa Mroz. Motion passed unanimously.

### **C. Action Plan:**

Discussion: The report development process would be divided into two (2) groups: general jurisdiction courts and limited jurisdiction courts. As the process continues, subgroups may be identified to develop reports for the juvenile or probate case types.

The second step in the process is how to generate reports for non-ACAP courts and ACAP courts.

The third step is to verifying the data on the newly created reports for accuracy, and correct or add any missing data as needed. It will likely be a pilot court program which will help the AOC develop better business processes and identify issues with the reports before final roll-out.

Finally the case processing standards will need to be implemented in all the courts. During the implementation phase, the AOC will likely come to this group with suggested rule changes, best practices for the courts, sample case management plans, scheduling orders and other implementation documents. Additionally, the AOC, and possibly members of this group, will attend judicial conferences, committee meetings, and COJET trainings to promote the new reports and give the judicial community materials for training and implementing business practices that will help the courts improve and meet the case processing standards.

## **IV. Call to Public**

### **A. Good of the Order/Call to the Public**

No one came forward to address the Steering Committee at this time.

## **V. Adjourn**

### **A. Motion: To adjourn at 11:26pm.**

- Motion was seconded and passed unanimously.

### **B. Next Steering Committee Meeting Date:**

To be determined

## PROVISIONAL STANDARDS REPORT DEVELOPMENT SUMMARY CHART

SUPERIOR COURT CASES					
CASE TYPE	PROVISIONAL STANDARD	MEASUREMENT	EXCLUDED TIME	REPORT DEVELOPMENT	FINAL ADOPTION
CIVIL CASES	60% w/in 180 days 90% w/in 365 days 98% w/in 540 days	Filing of initial complaint through disposition (e.g., dismissal, judgment). <b>Note:</b> Start counting on the day the case number is received/case is opened in Superior court.	<ul style="list-style-type: none"> <li>• Pre-adjudication special actions/ appeals</li> <li>• Bankruptcy</li> <li>• Servicemembers Civil Relief Act</li> </ul>	<ul style="list-style-type: none"> <li>• AJACS- Time Standard Reports -Time to Disposition and Age of Active Pending Caseload Summary and Detail Completed</li> <li>• AGAVE- report exist</li> <li>• ICIS- report exist</li> </ul>	<b>VOTE</b>
FELONY CASES	65% w/in 90 days 85% w/in 180 days 96% w/in 365 days	Filing of first charging document (e.g., information, indictment or complaint) through disposition (e.g., dismissal, acquittal or judgment and sentencing). <b>Note:</b> Start counting on the day the case number is received/case is opened in Superior court.	<ul style="list-style-type: none"> <li>• Warrants</li> <li>• Rule 11 mental competency</li> <li>• Pre-adjudication diversions</li> <li>• Pre-adjudication special actions/appeals</li> </ul>	<ul style="list-style-type: none"> <li>• AJACS- Time Standard Reports -Time to Disposition and Age of Active Pending Caseload Summary and Detail Completed</li> <li>• AGAVE- report exist</li> <li>• ICIS- report exist</li> </ul>	<b>VOTE</b>
CRIMINAL POST-CONVICTION RELIEF	94% w/in 180 days  ✓ Capital cases are included	Filing of Petition for Post-Conviction Relief through disposition (e.g., dismissed/denied or relief granted).	No excluded time	Business Requirements Completed	

## PROVISIONAL STANDARDS REPORT DEVELOPMENT SUMMARY CHART

SUPERIOR COURT CASES					
CASE TYPE	PROVISIONAL STANDARD	MEASUREMENT	EXCLUDED TIME	REPORT DEVELOPMENT	FINAL ADOPTION
FAMILY LAW DISSOLUTION AND PARENTAL ALLOCATION OF RESPONSIBILITY	75% w/in 180 days 90% w/in 270 days 98% w/in 365 days ✓ All pre-adjudication family law cases such as: establishment of child support, parenting time, and legal decision-making; paternity; annulment; dissolution; legal separation... are included.	The date of filing to the date of disposition by entry of judgment/decreed or order.	<ul style="list-style-type: none"> <li>• Pre-adjudication special actions/ appeals</li> <li>• Bankruptcy</li> <li>• Servicemembers Civil Relief Act</li> <li>• Conciliation Court</li> <li>• Pending juvenile</li> </ul>	Business Requirements Completed	
FAMILY LAW PRE-DECREE TEMPORARY ORDERS (INTERMEDIATE STANDARD)	90% w/in 60 days 98% w/in 120 days	The date the motion for temporary order is filed to the date of disposition by entry of a temporary order.	No excluded time	Business Requirements Completed	
FAMILY LAW POST-JUDGMENT MOTIONS	50% w/in 180 days 90% w/in 270 days 98% w/in 365 days ✓ All single issue and multiple issue post-judgment petitions/motions are included.	The date of filing a post-decree or post-judgment petition to the date of disposition by entry of judgment or order.	<ul style="list-style-type: none"> <li>• Pending juvenile</li> <li>• Servicemembers Civil Relief Act</li> </ul>	Business Requirements Completed	

## PROVISIONAL STANDARDS REPORT DEVELOPMENT SUMMARY CHART

SUPERIOR COURT CASES					
CASE TYPE	PROVISIONAL STANDARD	MEASUREMENT	EXCLUDED TIME	REPORT DEVELOPMENT	FINAL ADOPTION
PROBATE ADMINISTRATION OF ESTATES	50% w/in 360 days 75% w/in 540 days 95% w/in 720 days ✓ Formal and informal probate and affidavit of succession to real property cases are included.	Filing of application/petition for appointment of personal representative or probate of a will through closing of decedent's estate (e.g., filing of closing statement , complete settlement or order approving final distribution or accounting).	<ul style="list-style-type: none"> <li>• Pre-adjudication special actions/ appeals</li> <li>• Bankruptcy</li> </ul>	Business Requirements Completed	
PROBATE GUARDIANSHIP/ CONSERVATORSHIP	80% w/in 90 days 98% w/in 365 days. ✓ Guardianship/ conservatorship of a minor and elder abuse cases are excluded.	Filing of petition for appointment of guardian/ conservator through denial of the petition or issuance of a court order appointing a fiduciary on a non-temporary basis.	No excluded time	Business Requirements Completed	
PROBATE MENTAL HEALTH CASES	98% w/in 15 days ✓ Petitions for court ordered evaluation are excluded.	Filing of petition through disposition (e.g., patient released or issuance of a court order for treatment).	No excluded time.	Business Requirements Completed	

## PROVISIONAL STANDARDS REPORT DEVELOPMENT SUMMARY CHART

JUVENILE CASES					
CASE TYPE	PROVISIONAL STANDARD	MEASUREMENT	EXCLUDED TIME	REPORT DEVELOPMENT	FINAL ADOPTION
DELINQUENCY AND STATUS OFFENSE (Report created in JOLTS)	<u>Youth in detention:</u> 75% within 30 days 90% within 45 days 98% within 75 days <u>Youth not in detention:</u> 75% within 60 days 90% within 90 days 98% within 135 days	Filing of petition through disposition.	<ul style="list-style-type: none"> <li>• Warrants</li> <li>• Rule 11 mental competency</li> <li>• Pre-adjudication diversions</li> </ul>	<ul style="list-style-type: none"> <li>• Time to disposition summary and detail report completed</li> <li>• Age of active pending caseload summary and detail report completed</li> </ul>	<b>VOTE</b>
NEGLECT AND ABUSE (DEPENDENCY) (Report created in JOLTS)	<u>Adjudication Hearing:</u> 98% within 90 days of service <u>Permanency Hearing:</u> 98% of children under 3 years of age within 180 days/6 months of removal.  98% of all other cases within 360 days of removal	<u>Adjudication Hearing:</u> Date of service on a parent or guardian through a finding of dependency. <u>Permanency Hearing:</u> Date of removal through permanent plan determination.	No excluded time	<ul style="list-style-type: none"> <li>• Time to disposition summary and detail report completed</li> <li>• Age of active pending caseload summary and detail report completed</li> <li>• Issue on Adjudication Hearing report written from date of filing instead of date of service.</li> </ul>	<b>VOTE ON Permanency Hearing only</b>
TERMINATION OF PARENTAL RIGHTS (Report created in JOLTS)	90% within 120 days 98% within 180 days  ✓ Adoption cases are excluded.	Filing of Motion/Petition for Termination of Parental Rights through entry of dismissal or order of termination.	No excluded time	<ul style="list-style-type: none"> <li>• Time to disposition summary and detail report completed</li> <li>• Age of active pending caseload summary and detail report completed</li> </ul> Issue: Only have data for 6 counties. Information is not being entered by the courts.	<b>VOTE</b>

## PROVISIONAL STANDARDS REPORT DEVELOPMENT SUMMARY CHART

JUSTICE COURTS					
CASE TYPE	PROVISIONAL STANDARD	MEASUREMENT	EXCLUDED TIME	REPORT DEVELOPMENT	FINAL ADOPTION
JUSTICE COURT CIVIL CASES	75% within 180 days instead of 120 days 90% within 270 days instead of 180 days 98% within 365 days instead of 270 days	Filing of initial complaint through disposition (e.g., dismissal, judgment).	<ul style="list-style-type: none"> <li>• Pre-adjudication special actions/appeals</li> <li>• Bankruptcy Servicemembers Civil Relief Act</li> </ul>	Business Requirements Completed. Reports to be developed in AZTEC. Need to identify funding so a crystal and SSRS report writer can be hired.	
JUSTICE COURT EVICTION ACTIONS	98% within 10 days <ul style="list-style-type: none"> <li>✓ Residential rental of a dwelling unit, Chapter 10: A.R.S. §33-1304; Mobile Home, Chapter 11: A.R.S. §33-1402; Rental of RV in RV Park &gt;180 days Chapter 19: A.R.S. §33-2101; and General Landlord Tenant Chapter 3: A.R.S. §33-381 are included.</li> <li>✓ Commercial evictions are included.</li> </ul>	Filing of initial complaint through disposition (e.g., dismissal, judgment).	<ul style="list-style-type: none"> <li>• Pre-adjudication special actions/appeals</li> <li>• Bankruptcy</li> <li>• Servicemembers Civil Relief Act</li> </ul>	Business Requirements Completed. Reports to be developed in AZTEC. Need to identify funding so a crystal and SSRS report writer can be hired.	
JUSTICE COURT-SMALL CLAIMS	75% within 90 days instead of 60 days 90% within 120 days instead of 90 days 98% within 180 days	Filing of initial complaint through disposition (e.g., dismissal, judgment).	<ul style="list-style-type: none"> <li>• Bankruptcy</li> <li>• Servicemembers Civil Relief Act</li> </ul>	Business Requirements Completed. Reports to be developed in AZTEC. Need to identify funding so a crystal and SSRS report writer can be hired.	

## PROVISIONAL STANDARDS REPORT DEVELOPMENT SUMMARY CHART

JUSTICE AND MUNICIPAL COURT					
CASE TYPE	PROVISIONAL STANDARD	MEASUREMENT	EXCLUDED TIME	REPORT DEVELOPMENT	FINAL ADOPTION
CIVIL LOCAL ORDINANCES	75% within 60 days 90% within 90 days 98% within 180 days	Filing of initial complaint through disposition (e.g., dismissal, judgment).	<ul style="list-style-type: none"> <li>• Pre-adjudication special actions/appeals</li> <li>• Bankruptcy</li> <li>• Servicemembers Civil Relief Act</li> </ul>	Business Requirements Completed. Reports to be developed in AZTEC. Need to identify funding so a crystal and SSRS report writer can be hired.	
CIVIL TRAFFIC	75% within 30 days 90% within 60 days 98% within 90 days ✓ Civil local ordinance cases are excluded. ✓ Photo-Radar tickets are excluded. ✓ Parking tickets are excluded.	Filing of Arizona Traffic Ticket and Complaint (ATTC) or by long-form complaint through disposition (e.g., dismissal, judgment).	<ul style="list-style-type: none"> <li>• Pre-adjudication special actions/appeals</li> <li>• Pre-adjudication diversions</li> <li>• Servicemembers Civil Relief Act</li> </ul>	Business Requirements Completed. Crystal report developed. Ran report for 30 courts (15 municipal and 15 justice). 10 out of 30 courts met standard	<b>VOTE</b>
PROTECTION ORDERS EX PARTE HEARING (INTERMEDIATE STANDARD)	99% within 24 hours ✓ Injunctions against Harassment are included. ✓ Injunctions against Workplace Harassment are included.	The date the petition for protective order is filed to the date the protective order is issued or denied.	No excluded time	Business Requirements Completed. Reports to be developed in AZTEC. Need to identify funding so a crystal and SSRS report writer can be hired..	
PROTECTION ORDERS CONTESTED HEARING	90% within 10 days 98% within 30 days. ✓ Injunctions against Harassment are included. ✓ Injunctions against Workplace Harassment are included.	The date the request for hearing is filed to the date the protective order is affirmed, modified or quashed.	No excluded time	Business Requirements Completed. Reports to be developed in AZTEC. Need to identify funding so a crystal and SSRS report writer can be hired.	

## PROVISIONAL STANDARDS REPORT DEVELOPMENT SUMMARY CHART

<b>JUSTICE AND MUNICIPAL COURT</b>					
<b>CASE TYPE</b>	<b>PROVISIONAL STANDARD</b>	<b>MEASUREMENT</b>	<b>EXCLUDED TIME</b>	<b>REPORT DEVELOPMENT</b>	<b>FINAL ADOPTION</b>
MISDEMEANOR	75% within 60 days 90% within 90 days 98% within 180 days  ✓ Criminal traffic cases are included. ✓ Petty offenses are included. ✓ Criminal local ordinance cases are included. ✓ DUI cases are excluded; these cases have separate case processing goals.	Filing of complaint through disposition (e.g., dismissal, acquittal or judgment and sentencing).	<ul style="list-style-type: none"> <li>• Warrants</li> <li>• Rule 11 mental competency</li> <li>• Pre-adjudication diversions</li> <li>• Pre-adjudication special actions/appeals</li> </ul>	Business Requirements Completed. Reports to be developed in AZTEC. Need to identify funding so a crystal and SSRS report writer can be hired.	•
MISDEMEANOR DUI	85% within 120 days 93% within 180 days  ✓ Criminal misdemeanor cases are excluded. ✓ Criminal traffic cases are excluded. ✓ Criminal local ordinance cases are excluded.	Filing of complaint through disposition (e.g., dismissal, acquittal or judgment and sentencing).	<ul style="list-style-type: none"> <li>• Warrants</li> <li>• Rule 11 mental competency</li> <li>• Pre-adjudication diversions</li> <li>• Pre-adjudication special actions/appeals</li> </ul>	<ul style="list-style-type: none"> <li>• Standard and reports have existed since 2007.</li> <li>• Adopt existing standard</li> </ul>	<b>VOTE</b>

## Youth In Detention: Days to Disposition Summary, Cases Pending

Days from Petition Filing to Disposition for the Period: 1/1/2012 to 12/31/2012 (Where Petition Date is before 12/31/2012 )

		0-30	0-45	0-75	0-76+	# Cases
<b>No Judge Assigned</b>	<b>Average Days to Disposition:</b>	<b>312</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>46</b>
	<b>Days to Disposition %:</b>	-	2	6	92	
	<b>Cumulative %:</b>	-	2	8	100	

		0-30	0-45	0-75	0-76+	# Cases
<b>Hon. [REDACTED]</b>	<b>Average Days to Disposition:</b>	<b>336</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9</b>
	<b>Days to Disposition %:</b>	-	-	-	100	
	<b>Cumulative %:</b>	-	-	-	100	

		0-30	0-45	0-75	0-76+	# Cases
<b>Hon. [REDACTED]</b>	<b>Average Days to Disposition:</b>	<b>340</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>21</b>
	<b>Days to Disposition %:</b>	-	-	9	91	
	<b>Cumulative %:</b>	-	-	9	100	

		0-30	0-45	0-75	0-76+	# Cases
<b>Hon. [REDACTED]</b>	<b>Average Days to Disposition:</b>	<b>343</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>9</b>
	<b>Days to Disposition %:</b>	-	-	18	82	
	<b>Cumulative %:</b>	-	-	18	100	

## Youth In Detention: Days to Disposition Summary, Cases Pending

Days from Petition Filing to Disposition for the Period: 1/1/2012 to 12/31/2012 (Where Petition Date is before 12/31/2012 )

		0-30	0-45	0-75	0-76+	# Cases
Hon. [REDACTED]	Average Days to Disposition: 299	1	0	11	42	54
	Days to Disposition %:	2	-	20	78	
	Cumulative %:	2	2	22	100	

		0-30	0-45	0-75	0-76+	# Cases
Hon. [REDACTED]	Average Days to Disposition: 304	0	0	0	1	1
	Days to Disposition %:	-	-	-	100	
	Cumulative %:	-	-	-	100	

		0-30	0-45	0-75	0-76+	# Cases
Hon. [REDACTED]	Average Days to Disposition: 304	0	0	0	1	1
	Days to Disposition %:	-	-	-	100	
	Cumulative %:	-	-	-	100	

		0-30	0-45	0-75	0-76+	# Cases
Hon. [REDACTED]	Average Days to Disposition: 289	2	3	12	50	67
	Days to Disposition %:	3	4	18	75	
	Cumulative %:	3	7	25	100	

## Youth In Detention: Days to Disposition Summary, Cases Pending

Days from Petition Filing to Disposition for the Period: 1/1/2012 to 12/31/2012 (Where Petition Date is before 12/31/2012 )

		0-30	0-45	0-75	0-76+	# Cases
Hon. [REDACTED]	Average Days to Disposition:	288	0	0	2	2
	Days to Disposition %:	-	-	-	100	
	Cumulative %:	-	-	-	100	

		0-30	0-45	0-75	0-76+	# Cases
Hon. [REDACTED]	Average Days to Disposition:	289	0	0	2	2
	Days to Disposition %:	-	-	-	100	
	Cumulative %:	-	-	-	100	

		0-30	0-45	0-75	0-76+	# Cases
Hon. [REDACTED]	Average Days to Disposition:	293	0	0	1	1
	Days to Disposition %:	-	-	-	100	
	Cumulative %:	-	-	-	100	

		0-30	0-45	0-75	0-76+	# Cases
Hon. [REDACTED]	Average Days to Disposition:	295	0	0	6	6
	Days to Disposition %:	-	-	-	100	
	Cumulative %:	-	-	-	100	

## Youth In Detention: Days to Disposition Summary, Cases Pending

Days from Petition Filing to Disposition for the Period: 1/1/2012 to 12/31/2012 (Where Petition Date is before 12/31/2012 )

		0-30	0-45	0-75	0-76+	# Cases
Hon. [REDACTED]	Average Days to Disposition:	296	0	0	0	1
	Days to Disposition %:	-	-	-	100	
	Cumulative %:	-	-	-	100	

		0-30	0-45	0-75	0-76+	# Cases
Hon. [REDACTED]	Average Days to Disposition:	283	2	2	18	53
	Days to Disposition %:	3	3	24	71	
	Cumulative %:	3	5	29	100	

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# Youth In Detention: Days to Disposition Summary, Cases Pending

Days from Petition Filing to Disposition for the Period: 1/1/2012 to 12/31/2012 (Where Petition Date is before 12/31/2012 )

## Overall Summary

	0-30	31-45	46-75	76+	# Cases
Average Days to Disposition:	283	5	6	48	244
Days to Disposition %:	2	2	16	81	
Cumulative %:	2	4	19	100	

### Count of Days to Disposition

		0-30	31-45	46-75	75 +	Total
No Judge Assigned	Count of Petitions Percent of Petitions	0 0.00%	1 0.20%	3 1.31%	46 98.50%	50 100.00%
Hon. [REDACTED]	Count of Petitions Percent of Petitions	0 0.00%	0 0.00%	0 0.00%	6 100.00%	6 100.00%
Hon. [REDACTED]	Count of Petitions Percent of Petitions	0 0.00%	0 0.00%	0 0.00%	2 100.00%	2 100.00%
Hon. [REDACTED]	Count of Petitions Percent of Petitions	0 0.00%	0 0.00%	11 7.59%	42 91.50%	54 100.00%
Hon. [REDACTED]	Count of Petitions Percent of Petitions	2 2.12%	3 4.79%	12 9.35%	50 83.74%	67 100.00%
Hon. [REDACTED]	Count of Petitions Percent of Petitions	0 0.00%	0 0.00%	2 43.39%	9 56.61%	11 100.00%
Hon. [REDACTED]	Count of Petitions Percent of Petitions	0 0.00%	0 0.00%	0 0.00%	9 100.00%	9 100.00%
Hon. [REDACTED]	Count of Petitions Percent of Petitions	0 0.00%	0 0.00%	0 0.00%	2 100.00%	2 100.00%
Hon. [REDACTED]	Count of Petitions Percent of Petitions	0 0.00%	0 0.00%	0 0.00%	1 100.00%	1 100.00%

## Youth In Detention: Days to Disposition Summary, Cases Pending

Days from Petition Filing to Disposition for the Period: 1/1/2012 to 12/31/2012 (Where Petition Date is before 12/31/2012 )

		0-30	31-45	46-75	75 +	Total
Hon. [REDACTED]	Count of Petitions Percent of Petitions	2 0.77%	2 2.01%	18 10.84%	53 86.38%	75 100.00%
Hon. [REDACTED]	Count of Petitions Percent of Petitions	0 0.00%	0 0.00%	0 0.00%	1 100.00%	1 100.00%
Hon. [REDACTED]	Count of Petitions Percent of Petitions	0 0.00%	0 0.00%	2 0.13%	21 99.87%	23 100.00%
Hon. [REDACTED]	Count of Petitions Percent of Petitions	0 0.00%	0 0.00%	0 0.00%	1 100.00%	1 100.00%
Hon. [REDACTED]	Count of Petitions Percent of Petitions	0 0.00%	0 0.00%	0 0.00%	1 100.00%	1 100.00%
<b>Total</b>	Count of Petitions Percent of Petitions	5 0%	6 1%	48 4%	244 95%	303 100%

# Youth In Detention: Days to Disposition Detail

Days from Petition Filing to Disposition for the Period: 01/01/2012 - 03/31/2012

NOTE: This draft report is for demonstration purposes only. Pages have been removed in the interest of time.

Judge: White, Kevin

Assigned Judge	PTNNBR172	File Number	Petition Date	Disposition Date	Restoration	Warrant	Disposition	Days to Disposition				Total Petitions	
					Competency Days	Days		0-30	31-45	46-75	76 +		
			1/25/2011	1/30/2012		0	Placed on JIPS	370	0	0	0	1	1
			6/7/2011	2/27/2012		0	Placed on JIPS	265	0	0	0	1	1
			7/15/2011	3/27/2012		0	Placed on probation	256	0	0	0	1	1
			8/19/2011	3/27/2012		0	Placed on probation	221	0	0	0	1	1
			8/19/2011	3/27/2012		0	Placed on probation	221	0	0	0	1	1
			9/28/2011	1/3/2012		0	Placed on probation	97	0	0	0	1	1
			10/19/2011	1/24/2012		0	Committed to DYTR	97	0	0	0	1	1
			11/2/2011	1/10/2012		0	Continued award to DYTR	69	0	0	1	0	1
			11/6/2011	1/10/2012		0	Continued on probation	65	0	0	1	0	1
			11/7/2011	1/31/2012		0	Placed on probation	85	0	0	0	1	1
			11/11/2011	2/21/2012		0	Placed on JIPS	102	0	0	0	1	1
			11/28/2011	1/31/2012		0	Placed on probation	64	0	0	1	0	1
			12/1/2011	1/31/2012		0	Placed on probation	61	0	0	1	0	1
			12/1/2011	2/14/2012		0	Placed on probation	75	0	0	1	0	1
			12/13/2011	3/20/2012		0	Placed on probation	98	0	0	0	1	1
			12/15/2011	1/30/2012		0	Placed on JIPS	46	0	0	1	0	1
			12/15/2011	2/21/2012		0	Continued on probation	68	0	0	1	0	1
			12/22/2011	2/14/2012		0	Placed on probation	54	0	0	1	0	1
			12/20/2011	2/14/2012		0	Placed on JIPS	56	0	0	1	0	1
			12/27/2011	1/10/2012		0	Continued on probation	14	1	0	0	0	1
			1/11/2012	2/27/2012		0	Placed on probation	47	0	0	1	0	1
			1/15/2012	3/6/2012		0	Placed on probation	51	0	0	1	0	1
			1/25/2012	3/27/2012		0	Placed on JIPS	62	0	0	1	0	1
			1/27/2012	3/27/2012		0	Placed on JIPS	60	0	0	1	0	1
			2/3/2012	3/12/2012		0	Placed on JIPS	38	0	1	0	0	1
			2/9/2012	3/19/2012		0	Committed to DYTR	39	0	1	0	0	1
			2/7/2012	3/20/2012		0	Continued on probation	42	0	1	0	0	1
			3/6/2012	3/20/2012		0	Placed on probation	14	1	0	0	0	1

## Youth In Detention: Days to Disposition Detail

Days from Petition Filing to Disposition for the Period: 01/01/2012 - 03/31/2012

		0-30	0-45	0-75	0-76+	Petitions	
Hon. [REDACTED]	Summary						
	Average Days to Disposition:	113	2	3	13	10	28
	Days to Disposition %:	7	11	46	36		
	Cumulative %:	7	18	64	100		

# Youth In Detention: Days to Disposition Detail

Days from Petition Filing to Disposition for the Period: 01/01/2012 - 03/31/2012

## Overall Summary

Average Days to Disposition:	113	7	9	30	24	70
Days to Disposition %:	10	13	43	34		
Cumulative %:	10	23	66	100		

### Count of Days to Disposition

		0-30	31-45	46-75	75 +	Total
	Count of Petitions Percent of Petitions	1 100%	0 0%	0 0%	0 0%	1 100%
	Count of Petitions Percent of Petitions	0 0%	0 0%	0 0%	2 100%	2 100%
	Count of Petitions Percent of Petitions	3 14%	4 19%	8 38%	6 29%	21 100%
	Count of Petitions Percent of Petitions	1 9%	2 18%	5 45%	3 27%	11 100%
	Count of Petitions Percent of Petitions	0 0%	0 0%	0 0%	1 100%	1 100%
	Count of Petitions Percent of Petitions	0 0%	0 0%	4 67%	2 33%	6 100%
	Count of Petitions Percent of Petitions	2 7%	3 11%	13 46%	10 36%	28 100%
<b>Total</b>	Count of Petitions Percent of Petitions	7 10%	9 13%	30 43%	24 34%	70 100%

# Youth Not In Detention: Days to Disposition Summary

Days from Petition Filing to Disposition for the Period: 1/1/2012 to 12/31/2012

The Hon. [REDACTED]	30	Average Days to Disposition Out Of	1	Petition( )	0-60	61-90	91-135	136+
				Cases:	1	0	0	0
				Total Days:	30	0	0	0
				Days to Disposition %:	100	-	-	-
				Cumulative %:	100	-	-	-

The Hon. [REDACTED]	264	Average Days to Disposition Out Of	1	Petition(s)	0-60	61-90	91-135	136+
				Cases:	0	0	0	1
				Total Days:	0	0	0	264
				Days to Disposition %:	-	-	-	100
				Cumulative %:	-	-	-	-

The Hon. [REDACTED]	705	Average Days to Disposition Out Of	1	Petition(s)	0-60	61-90	91-135	136+
				Cases:	0	0	0	1
				Total Days:	0	0	0	705
				Days to Disposition %:	-	-	-	100
				Cumulative %:	-	-	-	-

The Hon. [REDACTED]	75	Average Days to Disposition Out Of	12	Petition(s)	0-60	61-90	91-135	136+
				Cases:	6	1	4	1
				Total Days:	236	86	422	157
				Days to Disposition %:	50	8	33	8
				Cumulative %:	50	58	92	100

The Hon. [REDACTED]	112	Average Days to Disposition Out Of	112	Petition(s)	0-60	61-90	91-135	136+
				Cases:	47	25	17	23
				Total Days:	1,818	1,884	1,911	6,922
				Days to Disposition %:	42	22	15	21
				Cumulative %:	42	64	79	100

## Youth Not In Detention: Days to Disposition Summary

Days from Petition Filing to Disposition for the Period: 1/1/2012 to 12/31/2012

The Hon. [REDACTED]	119	Average Days to Disposition Out Of	65	Petition( )	0-60	61-90	91-135	136+
				Cases:	29	9	8	19
				Total Days:	1,047	680	869	5,168
				Days to Disposition %:	45	14	12	29
				Cumulative %:	45	58	71	100

The Hon. [REDACTED]	92	Average Days to Disposition Out Of	5	Petition(s)	0-60	61-90	91-135	136+
				Cases:	2	1	0	2
				Total Days:	66	69	0	325
				Days to Disposition %:	40	20	-	40
				Cumulative %:	40	60	-	-

The Hon. [REDACTED]	153	Average Days to Disposition Out Of	5	Petition(s)	0-60	61-90	91-135	136+
				Cases:	1	2	0	2
				Total Days:	60	170	0	534
				Days to Disposition %:	20	40	-	40
				Cumulative %:	20	60	-	-

The Hon. [REDACTED]	110	Average Days to Disposition Out Of	110	Petition(s)	0-60	61-90	91-135	136+
				Cases:	45	25	17	23
				Total Days:	1,710	1,873	1,790	6,736
				Days to Disposition %:	41	23	15	21
				Cumulative %:	41	64	79	100

## Youth Not In Detention: Days to Disposition Summary

Days from Petition Filing to Disposition for the Period: 1/1/2012 to 12/31/2012

Overall Summary	114	Avg Days to Disposition Out Of	312	Petition(s)	0-60	61-90	91-13	136+
				Cases:	131	63	46	72
				Total Days:	4,967	4,762	4,992	20,811
				Days to Disposition %:	42	20	15	23
				Cumulative %:	42	62	77	100

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# Youth Not In Detention: Days to Disposition Detail

Days from Petition Filing to Disposition for the Period: 1/1/2012 to 12/31/2012

NOTE: This draft report is for demonstration purposes only. Pages have been removed in the interest of time.

## The Honorable [REDACTED] Days from Petition Filing to Disposition for the Period: 1/1/2012 to 12/31/2012

Assigned Judge	Petition #	File Number	Petition Date	Disposition Date	Restoration Competency Days	Excluded Warrant Days	Days To Disposition	Disposition	0-60	61-90	91-135	136 +	Total Petitions
[REDACTED]	[REDACTED]	[REDACTED]	4/2/2012	6/19/2012		0	78	Continued on probation	Cases: 0 # Days: 0	1 78	0 0	0 0	1
[REDACTED]	[REDACTED]	[REDACTED]	7/12/2012	9/25/2012		0	75	Continued on probation	Cases: 0 # Days: 0	1 75	0 0	0 0	1
[REDACTED]	[REDACTED]	[REDACTED]	4/5/2012	4/10/2012		0	5	Placed on JIPS	Cases: 1 # Days: 5	0 0	0 0	0 0	1
[REDACTED]	[REDACTED]	[REDACTED]	10/28/2011	1/31/2012		0		Placed on probation	Cases: # Days:				
[REDACTED]	[REDACTED]	[REDACTED]	12/1/2011	4/17/2012		0		Placed on probation	Cases: # Days:				
[REDACTED]	[REDACTED]	[REDACTED]	11/1/2011	2/14/2012	2	0	92	Placed on probation	Cases: 0 # Days: 0	0 0	1 92	0 0	1
[REDACTED]	[REDACTED]	[REDACTED]	2/23/2012	5/8/2012		0	75	Placed on probation	Cases: 0 # Days: 0	1 75	0 0	0 0	1
[REDACTED]	[REDACTED]	[REDACTED]	4/18/2012	9/10/2012		0	145	Placed on probation	Cases: 0 # Days: 0	0 0	0 0	1 145	1
[REDACTED]	[REDACTED]	[REDACTED]	12/9/2011	1/31/2012		0		Placed on probation	Cases: # Days:				
[REDACTED]	[REDACTED]	[REDACTED]	10/13/2011	1/10/2012		0	89	Placed on probation	Cases: 0 # Days: 0	1 89	0 0	0 0	1
[REDACTED]	[REDACTED]	[REDACTED]	9/4/2012	9/13/2012		0		Unsupervised Probation	Cases: # Days:				
[REDACTED]	[REDACTED]	[REDACTED]	12/16/2011	8/28/2012		0		Placed on probation	Cases: # Days:				
[REDACTED]	[REDACTED]	[REDACTED]	1/21/2011	3/6/2012		0	410	Placed on JIPS	Cases: 0 # Days: 0	0 0	0 0	1 410	1
[REDACTED]	[REDACTED]	[REDACTED]	2/3/2012	3/20/2012		0	46	Continued on probation	Cases: 1 # Days: 46	0 0	0 0	0 0	1
[REDACTED]	[REDACTED]	[REDACTED]	9/14/2012	11/20/2012		0	67	Continued on JIPS	Cases: 0 # Days: 0	1 67	0 0	0 0	1
[REDACTED]	[REDACTED]	[REDACTED]	1/25/2012	6/5/2012		0		Placed on probation	Cases: # Days:				

# Youth Not In Detention: Days to Disposition Detail

Days from Petition Filing to Disposition for the Period: 1/1/2012 to 12/31/2012

The Honorable [REDACTED] Days from Petition Filing to Disposition for the Period: 1/1/2012 to 12/31/2012

Assigned Judge	Petition #	File Number	Petition Date	Disposition Date	Restoration Competency Days	Excluded Warrant Days	Days To Disposition	Disposition	0-60	61-90	91-135	136 +	Total Petitions
[REDACTED]	[REDACTED]	[REDACTED]	8/2/2012	11/6/2012		0	96	Placed on probation	Cases: 0 # Days: 0	0	1	0	1
[REDACTED]	[REDACTED]	[REDACTED]	4/30/2012	6/26/2012		0	57	Continued on probation	Cases: 1 # Days: 57	0	0	0	1
[REDACTED]	[REDACTED]	[REDACTED]	10/11/2012	12/11/2012		0	61	Placed on JIPS	Cases: 0 # Days: 0	1	0	0	1
[REDACTED]	[REDACTED]	[REDACTED]	2/23/2012	4/10/2012		0		Placed on probation	Cases: # Days:				
[REDACTED]	[REDACTED]	[REDACTED]	3/21/2012	6/26/2012		0		Ordered penalty only	Cases: # Days:				
[REDACTED]	[REDACTED]	[REDACTED]	4/5/2012	7/24/2012		0		Placed on probation	Cases: # Days:				
[REDACTED]	[REDACTED]	[REDACTED]	8/15/2012	10/9/2012		0	55	Placed on probation	Cases: 1 # Days: 55	0	0	0	1
[REDACTED]	[REDACTED]	[REDACTED]	7/30/2012	9/11/2012		0	43	Continued on probation	Cases: 1 # Days: 43	0	0	0	1
[REDACTED]	[REDACTED]	[REDACTED]	8/21/2012	11/20/2012		0	91	Placed on probation	Cases: 0 # Days: 0	0	1	0	1
[REDACTED]	[REDACTED]	[REDACTED]	5/3/2012	6/19/2012		0		Placed on probation	Cases: # Days:				
[REDACTED]	[REDACTED]	[REDACTED]	5/17/2012	8/28/2012		0		Placed on probation	Cases: # Days:				
[REDACTED]	[REDACTED]	[REDACTED]	5/31/2012	10/16/2012		0		Placed on probation	Cases: # Days:				
[REDACTED]	[REDACTED]	[REDACTED]	9/14/2012	12/4/2012		0		Placed on probation	Cases: # Days:				
[REDACTED]	[REDACTED]	[REDACTED]	10/17/2012	12/11/2012		0	55	Continued on probation	Cases: 1 # Days: 55	0	0	0	1
[REDACTED]	[REDACTED]	[REDACTED]	7/10/2012	8/28/2012		0		Placed on probation	Cases: # Days:				
[REDACTED]	[REDACTED]	[REDACTED]	7/18/2012	10/2/2012		0	76	Placed on probation	Cases: 0 # Days: 0	1	0	0	1

# Youth Not In Detention: Days to Disposition Detail

Days from Petition Filing to Disposition for the Period: 1/1/2012 to 12/31/2012

The Honorable [REDACTED] Days from Petition Filing to Disposition for the Period: 1/1/2012 to 12/31/2012

Assigned Judge	Petition #	File Number	Petition Date	Disposition Date	Restoration Competency Days	Excluded Warrant Days	Days To Disposition	Disposition	0-60	61-90	91-135	136 +	Total Petitions	
[REDACTED]	[REDACTED]	[REDACTED]	6/14/2012	8/7/2012		0		Placed on probation	Cases:					
									# Days:					
[REDACTED]	[REDACTED]	[REDACTED]	7/18/2012	10/16/2012		0		Placed on probation	Cases:					
									# Days:					
[REDACTED]	[REDACTED]	[REDACTED]	9/24/2012	10/30/2012		0	36	Continued on probation	Cases:	1	0	0	0	1
									# Days:	36	0	0	0	
[REDACTED]	[REDACTED]	[REDACTED]	9/6/2012	11/20/2012		0	75	Placed on probation	Cases:	0	1	0	0	1
									# Days:	0	75	0	0	

The Hon. [REDACTED]	56	Average Days to Disposition Out Of	2	Petition(s)	0-60	61-90	91-135	136+
				Cases:	1			
				Total Days:	3	75	0	0
				Days to Disposition %:	5	50	-	-
				Cumulative	5	100	-	-

DRAFT

## Youth Not In Detention: Days to Disposition Detail

Days from Petition Filing to Disposition for the Period: 1/1/2012 to 12/31/2012

Overall Summary	114	Avg Days to Disposition Out Of	312	Petition(s)	0-60	61-90	91-13	136+
				Cases:	131	63	46	72
				Total Days:	4,967	4,762	4,992	20,811
				Days to Disposition %:	42	20	15	23
				Cumulative %:	42	62	77	100

DRAFT

## Time to Disposition and Age of Active Pending reports

### Arizona County - Time to first parent Adjudication between 1/1/2013 and 12/31/2013

#### Judge Jane Doe

<u>Juvenile Name</u>	<u>Petition Number</u>	<u>File/SWID Nbr</u>	<u>Petition Dt</u>	<u>Adjudication</u>	<u>Adj Date</u>	<u>Days from Filing to Adj</u>	<u>Age at RH</u>
First, Last MI	123456	0009876543	8/12/2013		8/13/2013	1	0.01
First, Last MI	123456	0009876543	8/14/2013		8/27/2013	13	0.42
First, Last MI	123456	0009876543	8/2/2013	DEP DIS	8/13/2013	11	0.51
First, Last MI	123456	0009876543	12/6/2013	DEP FOUND	12/17/2013	11	1.21
First, Last MI	123456	0009876543	10/16/2013	DEP FOUND	10/22/2013	6	1.08
First, Last MI	123456	0009876543	4/15/2013		4/23/2013	8	0.86
First, Last MI	123456	0009876543	1/11/2013	DEP FOUND	1/15/2013	4	1.01
First, Last MI	123456	0009876543	10/17/2013	DEP FOUND	10/22/2013	5	2.28
First, Last MI	123456	0009876543	7/9/2013		7/16/2013	7	3.40
First, Last MI	123456	0009876543	8/14/2013		8/27/2013	13	4.43
First, Last MI	123456	0009876543	12/6/2013	DEP FOUND	12/17/2013	11	4.78
First, Last MI	123456	0009876543	8/14/2013		8/16/2013	2	5.08
First, Last MI	123456	0009876543	11/13/2012	DEP FOUND	1/15/2013	63	4.66
First, Last MI	123456	0009876543	10/17/2013	DEP DIS	10/22/2013	5	6.03
First, Last MI	123456	0009876543	12/2/2013	DEP FOUND	12/3/2013	1	6.24
First, Last MI	123456	0009876543	4/9/2013		4/26/2013	17	5.69
First, Last MI	123456	0009876543	12/9/2013		12/17/2013	8	7.08
First, Last MI	123456	0009876543	12/2/2013	DEP FOUND	12/3/2013	1	7.43
First, Last MI	123456	0009876543	4/9/2013		4/26/2013	17	7.12
First, Last MI	123456	0009876543	10/16/2013	DEP FOUND	10/22/2013	6	8.33
First, Last MI	123456	0009876543	1/11/2013	DEP FOUND	1/15/2013	4	7.60
First, Last MI	123456	0009876543	7/9/2013		7/16/2013	7	9.67
First, Last MI	123456	0009876543	9/11/2013		10/8/2013	27	11.81
First, Last MI	123456	0009876543	12/9/2013	DEP DIS	12/19/2013	10	14.08
First, Last MI	123456	0009876543	12/9/2013	DEP DIS	12/19/2013	10	15.10
First, Last MI	123456	0009876543	5/1/2013		5/7/2013	6	16.02
First, Last MI	123456	0009876543	10/30/2012	DEP FOUND	2/12/2013	105	16.15
First, Last MI	123456	0009876543	5/16/2013		5/21/2013	5	17.18

#### Juge Jane Doe Days to Adjudication for first parent

98% of Adjudications should occur within 90 days

		0-90	91-180	Total
3 and older	% Children	<b>95%</b> <b>19</b>	<b>5%</b> <b>1</b>	<b>100%</b> <b>20</b>
under 3	% Children	<b>100%</b> <b>8</b>	<b>0%</b> <b>0</b>	<b>100%</b> <b>8</b>

## Time to Disposition and Age of Active Pending reports

### Arizona County - Time to first parent Adjudication between 1/1/2013 and 12/31/2013

		0-90	91-180	Total
Total	% Children	<b>96%</b> 27	<b>3%</b> 1	<b>100%</b> 28

#### Judge John Doe

<u>Juvenile Name</u>	<u>Petition Number</u>	<u>File/SWID Nbr</u>	<u>Petition Dt</u>	<u>Adjudication</u>	<u>Adj Date</u>	<u>Days from Filing to Adj</u>	<u>Age at RH</u>
First, Last MI	108193	0001130079	6/18/2013		6/25/2013	7	8.66
First, Last MI	108193	0001130078	6/18/2013		6/25/2013	7	10.46

#### Judge John Doe Days to Adjudication for first parent

98% of Adjudications should occur within 90 days

		0-90	Total
3 and older	% Children	<b>100%</b> 2	<b>100%</b> 2
Total	% Children	<b>100%</b> 2	<b>100%</b> 2

## Grand Total for Arizona County

#### Arizona County Days to Adjudication for first parent

98% of Adjudications should occur within 90 days

		0-90	91-180	Total
3 and older	% Children	<b>95%</b> 21	<b>4%</b> 1	<b>100%</b> 22
under 3	% Children	<b>100%</b> 8	<b>0%</b> 0	<b>100%</b> 8
Total	% Children	<b>96%</b> 29	<b>3%</b> 1	<b>100%</b> 30

### Arizona County - Active cases pending Adjudication on first adult between 1/1/2013 and 12/31/2013

#### Judge Jane Doe

<u>Juvenile Name</u>	<u>Petition Number</u>	<u>File/SWID Nbr</u>	<u>Petition Dt</u>	<u>Next Hearing</u>	<u>Next Hearing Date</u>	<u>Age at RH</u>	<u>Days Active</u>
Last, First MI	123456	0009876543	12/9/2013	RH	5/6/2014	4.13	125

## Time to Disposition and Age of Active Pending reports

### Arizona County - Active cases pending Adjudication on first adult between 1/1/2013 and 12/31/2013

#### Judge Jane Doe

<u>Juvenile Name</u>	<u>Petition Number</u>	<u>File/SWID Nbr</u>	<u>Petition Dt</u>	<u>Next Hearing</u>	<u>Next Hearing Date</u>	<u>Age at RH</u>	<u>Days Active</u>
Last, First MI	123456	0009876543	12/9/2013	RH	5/6/2014	6.04	125

#### Judge Jane Doe Active days pending Adjudication on first adult

98% of Adjudications should occur within 90 days

		91-180	Total
3 and older	% Children	<b>100%</b> 2	<b>100%</b> 2
Total	% Children	<b>100%</b> 2	<b>100%</b> 2

#### Grand Total for Arizona County

#### Arizona County Active days pending Adjudication on first adult

98% of Adjudications should occur within 90 days

		91-180	Total
3 and older	% Children	<b>100%</b> 2	<b>100%</b> 2
Total	% Children	<b>100%</b> 2	<b>100%</b> 2

### Arizona County - Time to first Permanency Hearing between 1/1/2013 and 12/31/2013

#### Judge Jane Doe

<u>Juvenile Name</u>	<u>Petition Number</u>	<u>File/SWID Nbr</u>	<u>RH Date</u>	<u>Petition Dt</u>	<u>Permanency Hrg Dt</u>	<u>Age at RH</u>	<u>Days from Filing to Prm Hrg</u>
Last, First MI	123456	0009876543	8/9/2013	8/14/2013	12/3/2013	0.42	116
Last, First MI	123456	0009876543	4/10/2013	4/15/2013	10/8/2013	0.86	181
Last, First MI	123456	0009876543	1/8/2013	1/11/2013	7/23/2013	1.01	196
Last, First MI	123456	0009876543	9/11/2012	9/14/2012	3/26/2013	0.93	196
Last, First MI	123456	0009876543	11/7/2012	11/13/2012	11/5/2013	1.49	363
Last, First MI	123456	0009876543	11/7/2012	11/13/2012	11/5/2013	3.24	363
Last, First MI	123456	0009876543	8/9/2013	8/14/2013	12/3/2013	4.43	116
Last, First MI	123456	0009876543	11/16/2012	11/21/2012	9/24/2013	4.49	312
Last, First MI	123456	0009876543	7/23/2012	7/27/2012	1/29/2013	4.19	190

## Time to Disposition and Age of Active Pending reports

### Arizona County - Time to first Permanency Hearing between 1/1/2013 and 12/31/2013

#### Judge Jane Doe

<u>Juvenile Name</u>	<u>Petition Number</u>	<u>File/SWID Nbr</u>	<u>RH Date</u>	<u>Petition Dt</u>	<u>Permanency Hrg Dt</u>	<u>Age at RH</u>	<u>Days from Filing to Prm Hrg</u>
Last, First MI	123456	0009876543	11/5/2012	11/13/2012	10/22/2013	4.66	351
Last, First MI	123456	0009876543	11/7/2012	11/13/2012	11/5/2013	5.63	363
Last, First MI	123456	0009876543	11/7/2012	11/13/2012	9/10/2013	6.46	307
Last, First MI	123456	0009876543	7/23/2012	7/27/2012	4/9/2013	6.87	260
Last, First MI	123456	0009876543	1/8/2013	1/11/2013	7/23/2013	7.60	196
Last, First MI	123456	0009876543	11/7/2012	11/13/2012	11/5/2013	7.51	363
Last, First MI	123456	0009876543	5/14/2012	5/17/2012	3/12/2013	8.68	302
Last, First MI	123456	0009876543	5/14/2012	5/17/2012	3/12/2013	11.32	302
Last, First MI	123456	0009876543	5/30/2012	6/4/2012	5/7/2013	13.59	342
Last, First MI	123456	0009876543	5/30/2012	6/4/2012	5/7/2013	15.20	342
Last, First MI	123456	0009876543	5/14/2012	5/17/2012	3/12/2013	15.31	302

#### Judge Jane Doe Days to first Permanency Hearing

Children under 3- 98% should have a permanency hearing within 180 days

Children 3 and over- 98% should have a permanency hearing within 365 days

		0-180	181-270	271-365	Total
3 and older	% Children	<b>6%</b> 1	<b>20%</b> 3	<b>73%</b> 11	<b>100%</b> 15
under 3	% Children	<b>20%</b> 1	<b>60%</b> 3	<b>20%</b> 1	<b>100%</b> 5
Total	% Children	<b>10%</b> 2	<b>30%</b> 6	<b>60%</b> 12	<b>100%</b> 20

#### Judge John Doe

<u>Juvenile Name</u>	<u>Petition Number</u>	<u>File/SWID Nbr</u>	<u>RH Date</u>	<u>Petition Dt</u>	<u>Permanency Hrg Dt</u>	<u>Age at RH</u>	<u>Days from Filing to Prm Hrg</u>
Last, First MI	123456	0009876543	6/22/2012	6/27/2012	5/7/2013	0.29	319
Last, First MI	123456	0009876543	6/22/2012	6/27/2012	5/7/2013	1.53	319

## Time to Disposition and Age of Active Pending reports

### Arizona County - Time to first Permanency Hearing between 1/1/2013 and 12/31/2013

#### Judge John Doe Days to first Permanency Hearing

Children under 3- 98% should have a permanency hearing within 180 days

Children 3 and over- 98% should have a permanency hearing within 365 days

		271-365	Total
under 3	% Children	<b>100%</b> <b>2</b>	<b>100%</b> <b>2</b>
Total	% Children	<b>100%</b> <b>2</b>	<b>100%</b> <b>2</b>

#### Grand Total for Arizona County

##### Arizona County Days to first Permanency Hearing

Children under 3- 98% should have a permanency hearing within 180 days

Children 3 and over- 98% should have a permanency hearing within 365 days

		0-180	181-270	271-365	Total
3 and older	% Children	<b>6%</b> <b>1</b>	<b>20%</b> <b>3</b>	<b>73%</b> <b>11</b>	<b>100%</b> <b>15</b>
under 3	% Children	<b>14%</b> <b>1</b>	<b>42%</b> <b>3</b>	<b>42%</b> <b>3</b>	<b>100%</b> <b>7</b>
Total	% Children	<b>9%</b> <b>2</b>	<b>27%</b> <b>6</b>	<b>63%</b> <b>14</b>	<b>100%</b> <b>22</b>

## Time to Disposition and Age of Active Pending reports

### Arizona County - Active cases pending first Permanency Hearing between 1/1/2013 and 12/31/2013

#### Judge Jane Doe

Juvenile Name	Petition Number	File /SWID Nbr	RH Date	Petition Dt	Next Hearing	Next Hearing Date	Age at RH	Active Days Pending
Last, First, MI	123456	0009876543	8/7/2013	8/12/2013	PH	5/6/2014	0.01	244
Last, First, MI	123456	0009876543	12/3/2013	12/6/2013	PH	8/12/2014	1.21	126
Last, First, MI	123456	0009876543	10/10/2013	10/16/2013			1.08	180
Last, First, MI	123456	0009876543	10/12/2013	10/17/2013			2.28	178
Last, First, MI	123456	0009876543	7/3/2013	7/9/2013			3.40	279
Last, First, MI	123456	0009876543	12/4/2013	12/9/2013	RH	5/6/2014	4.13	125
Last, First, MI	123456	0009876543	12/3/2013	12/6/2013	PH	8/12/2014	4.78	126
Last, First, MI	123456	0009876543	8/9/2013	8/14/2013	RH	6/3/2014	5.08	242
Last, First, MI	123456	0009876543	12/4/2013	12/9/2013	RH	5/6/2014	6.04	125
Last, First, MI	123456	0009876543	11/26/2013	12/2/2013	RH	8/26/2014	6.24	133
Last, First, MI	123456	0009876543	4/5/2013	4/9/2013	RH	5/20/2014	5.69	368
Last, First, MI	123456	0009876543	12/4/2013	12/9/2013	RH	5/6/2014	7.08	125
Last, First, MI	123456	0009876543	11/26/2013	12/2/2013	RH	8/26/2014	7.43	133
Last, First, MI	123456	0009876543	4/5/2013	4/9/2013	RH	5/20/2014	7.12	368
Last, First, MI	123456	0009876543	12/11/2013	12/16/2013	RH	6/3/2014	8.34	118
Last, First, MI	123456	0009876543	10/10/2013	10/16/2013	RH	7/8/2014	8.33	180
Last, First, MI	123456	0009876543	7/3/2013	7/9/2013			9.67	279
Last, First, MI	123456	0009876543	9/7/2013	9/11/2013	RH	5/6/2014	11.81	213
Last, First, MI	123456	0009876543	7/31/2012	8/3/2012			13.73	616
Last, First, MI	123456	0009876543	4/26/2013	5/1/2013	RH	5/20/2014	16.02	347
Last, First, MI	123456	0009876543	10/25/2012	10/30/2012			16.15	530
Last, First, MI	123456	0009876543	7/25/2012	7/30/2012	RH	6/3/2014	16.14	622
Last, First, MI	123456	0009876543	5/15/2013	5/16/2013			17.18	328
Last, First, MI	123456	0009876543	10/6/2011	10/13/2011			16.27	915

#### Judge Jane Doe Active days Pending for cases without a Permanency Hearing

Children under 3- 98% should have a permanency hearing within 180 days

Children 3 and over- 98% should have a permanency hearing within 365 days

		0-180	181-270	271-365	366+	Total
3 and older	% Children	<b>40%</b> 8	<b>10%</b> 2	<b>20%</b> 4	<b>30%</b> 6	<b>100%</b> 20
under 3	% Children	<b>75%</b> 3	<b>25%</b> 1	<b>0%</b> 0	<b>0%</b> 0	<b>100%</b> 4

## Time to Disposition and Age of Active Pending reports

### Apache County - Active cases pending first Permanency Hearing between 1/1/2013 and 12/31/2013

		0-180	181-270	271-365	366+	Total
Total	% Children	<b>45%</b> <b>11</b>	<b>12%</b> <b>3</b>	<b>16%</b> <b>4</b>	<b>25%</b> <b>6</b>	<b>100%</b> <b>24</b>

#### Judge John Doe

<u>Juvenile Name</u>	<u>Petition Number</u>	<u>File /SWID Nbr</u>	<u>RH Date</u>	<u>Petition Dt</u>	<u>Next Hearing</u>	<u>Next Hearing Date</u>	<u>Age at RH</u>	<u>Active Days Pending</u>
Last, First, MI	123456	0009876543	6/13/2013	6/18/2013	PH	6/3/2014	8.66	299
Last, First, MI	123456	0009876543	6/13/2013	6/18/2013	PH	6/3/2014	10.46	299

#### Judge John Doe Active days Pending for cases without a Permanency Hearing

Children under 3- 98% should have a permanency hearing within 180 days

Children 3 and over- 98% should have a permanency hearing within 365 days

		271-365	Total
3 and older	% Children	<b>100%</b> <b>2</b>	<b>100%</b> <b>2</b>
Total	% Children	<b>100%</b> <b>2</b>	<b>100%</b> <b>2</b>

#### Grand Total for Arizona County

##### Arizona County Active days Pending for cases without a Permanency Hearing

Children under 3- 98% should have a permanency hearing within 180 days

Children 3 and over- 98% should have a permanency hearing within 365 days

		0-180	181-270	271-365	366+	Total
3 and older	% Children	<b>36%</b> <b>8</b>	<b>9%</b> <b>2</b>	<b>27%</b> <b>6</b>	<b>27%</b> <b>6</b>	<b>100%</b> <b>22</b>
under 3	% Children	<b>75%</b> <b>3</b>	<b>25%</b> <b>1</b>	<b>0%</b> <b>0</b>	<b>0%</b> <b>0</b>	<b>100%</b> <b>4</b>
Total	% Children	<b>42%</b> <b>11</b>	<b>11%</b> <b>3</b>	<b>23%</b> <b>6</b>	<b>23%</b> <b>6</b>	<b>100%</b> <b>26</b>

## Time to Disposition and Age of Active Pending reports

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*Report Run Date 4/8/2014*

*Extract Run Date 4/8/2014*

Written by: Michelle Dunivan

Date: 1/7/14

Permanency Hearing report: Petitions in which a Permanency Hearing was complete w/in 180, 270, 365 days of the RH date, or petition date if RH date unavailable. Age at RH is calculated from petition date if RH is not available

Active pending without Permanency Hearing report: Open petitions, also open within date parameters without a permanency hearing completed.

Adjudication Report: Petitions in which the first parent was adjudicated w/in 90, 180 and 365 days of the petition date. Adjudication date listed is 1st parent finding date.

Active Pending without Adjudication Report: Open petitions, also open within date parameters without a permanency hearing completed, or without finding on first parent

All reports: Transfer petitions (where petition suffix = "F"), In Home Interventions and In Home Placements are excluded. Petitions >= 1/1/02. "Days active" is as of run date. Judge is determined by the last scheduled hearing officer for the most recent case. All records are sorted by age and then petition number to show petitions with the

Arizona County - Time to motion or petition for Termination of Parental Rights between 1/1/2013 and 12/31/2013

Jane Doe

<u>Petition Number</u>	<u>Petition Date</u>	<u>Name</u>	<u>File Number</u>	<u>Age at Removal</u>	<u>TPR Motion or Petn Filing</u>	<u>Days to TPR Motion or Petn</u>	<u>TPR Adj Dt</u>	<u>TPR Adjudication</u>	<u>Days from TPR Filing to TPR</u>
123456	11/5/2012	Last, First MI	0098765432	0.07	8/27/2013	295	9/18/2013	Sev Grant	22
123456	7/2/2012	Last, First MI	0098765432	0.01	4/10/2013	282	5/15/2013	Sev Grant	35
123456	7/29/2013	Last, First MI	0098765432	1.29	12/18/2013	142	2/21/2014	Sev Grant	65
123456	4/3/2012	Last, First MI	0098765432	0.01	4/22/2013	384	9/11/2013	Sev Grant	142
123456	5/1/2012	Last, First MI	0098765432	0.27	11/13/2013	561	11/27/2013	Sev Grant	14
123456	7/2/2012	Last, First MI	0098765432	1.18	4/10/2013	282	5/15/2013	Sev Grant	35
123456	11/27/2012	Last, First MI		2.92	8/26/2013	272	12/9/2013	Sev Grant	105
123456	4/16/2013	Last, First MI		3.53	4/16/2013	0	12/5/2013	Sev Grant	233
123456	8/16/2011	Last, First MI	0098765432	2.28	8/14/2013	729	9/18/2013	Sev Grant	35
123456	11/27/2012	Last, First MI	0098765432	3.87	8/26/2013	272	12/9/2013	Sev Grant	105
123456	7/29/2013	Last, First MI	0098765432	4.65	12/18/2013	142	2/21/2014	Sev Grant	65
123456	8/17/2012	Last, First MI		3.93	8/21/2013	369	1/9/2014	Sev Grant	141
123456	2/13/2012	Last, First MI		3.77	6/10/2013	483	12/6/2013	Sev Grant	179
123456	6/29/2012	Last, First MI		4.25	9/27/2013	455	10/16/2013	Sev Grant	19
123456	5/1/2012	Last, First MI	0098765432	4.11	11/13/2013	561	11/27/2013	Sev Grant	14
123456	2/13/2012	Last, First MI	0098765432	5.09	6/10/2013	483	12/6/2013	Sev Grant	179
123456	1/3/2012	Last, First MI	0098765432	5.02	7/2/2013	546	11/1/2013	SevAppeal	122
123456	8/17/2012	Last, First MI	0098765432	6.23	8/21/2013	369	1/9/2014	Sev Grant	141
123456	6/29/2012	Last, First MI	0098765432	6.47	9/27/2013	455	10/16/2013	Sev Grant	19
123456	1/3/2012	Last, First MI	0098765432	6.20	7/2/2013	546	11/1/2013	SevAppeal	122
123456	7/3/2013	Last, First MI	0098765432	8.84	12/18/2013	168	2/21/2014	Sev Grant	65
123456	11/21/2012	Last, First MI	0098765432	9.68	11/12/2013	356	1/22/2014	Sev Grant	71
123456	9/18/2012	Last, First MI	0098765432	13.74	11/12/2013	420	12/2/2013	Sev Grant	20

**Days to Motion/Petition for Termination of Parental Rights**

90% of TPR should be ruled on within 120 days of TPR motions/petitions.

98% of TPR should be ruled on within 180 days of TPR motions/petitions.

		0-60	61-120	120-180	181+	Total
3 and older	% Children	26% 4	40% 6	6% 1	26% 4	100% 15
under 3	% Children	62% 5	12% 1	0% 0	25% 2	100% 8
Total	% Children	39% 9	30% 7	4% 1	26% 6	100% 23

Arizona County - Time to motion or petition for Termination of Parental Rights between 1/1/2013 and 12/31/2013

John Doe

<u>Petition Number</u>	<u>Petition Date</u>	<u>Name</u>	<u>File Number</u>	<u>Age at Removal</u>	<u>TPR Motion or Petn Filing</u>	<u>Days to TPR Motion or Petn</u>	<u>TPR Adj Dt</u>	<u>TPR Adjudication</u>	<u>Days from TPR Filing to TPR</u>
123456	4/30/2013	Last, First MI	0098765432	0.01	10/30/2013	183	1/13/2014	Sev Grant	75
123456	4/25/2013	Last, First MI	0098765432	0.13	12/9/2013	228	1/23/2014	Sev Grant	45
123456	12/21/2012	Last, First MI	0098765432	0.01	11/4/2013	318	2/28/2014	Sev Grant	116
123456	11/7/2012	Last, First MI	0098765432	0.02	8/5/2013	271	8/19/2013	Sev Grant	14
123456	10/5/2012	Last, First MI	0098765432	0.00	7/9/2013	277	8/27/2013	Sev Grant	49
123456	5/18/2012	Last, First MI	0098765432	0.00	9/5/2013	475	2/18/2014	Sev Grant	166
123456	1/27/2012	Last, First MI	0098765432	0.09	8/30/2013	581	9/9/2013	Sev Grant	10
123456	4/25/2013	Last, First MI	0098765432	1.99	11/27/2013	216	3/17/2014	Sev Grant	110
123456	5/15/2013	Last, First MI	0098765432	2.59	11/13/2013	182	2/20/2014	Sev Grant	99
123456	11/27/2012	Last, First MI	0098765432	2.24	5/30/2013	184	7/17/2013	Sev Grant	48
123456	5/18/2012	Last, First MI	0098765432	1.74	10/9/2013	509	12/2/2013	Sev Grant	54
123456	5/18/2012	Last, First MI	0098765432	1.95	9/5/2013	475	2/18/2014	Sev Grant	166
123456	1/27/2012	Last, First MI	0098765432	2.05	8/30/2013	581	9/9/2013	Sev Grant	10
123456	7/22/2011	Last, First MI		1.96	7/26/2013	735	3/13/2014	Sev Grant	230
123456	7/6/2012	Last, First MI	0098765432	2.97	6/12/2013	341	7/22/2013	Sev Grant	40
123456	5/15/2013	Last, First MI	0098765432	4.69	11/13/2013	182	2/20/2014	Sev Grant	99
123456	1/27/2012	Last, First MI		3.44	8/30/2013	581	9/9/2013	Sev Grant	10
123456	8/7/2012	Last, First MI		4.42	8/26/2013	384	12/16/2013	Sev Grant	112
123456	7/22/2011	Last, First MI	0098765432	4.03	7/26/2013	735	3/13/2014	Sev Grant	230
123456	8/7/2012	Last, First MI	0098765432	5.69	8/26/2013	384	12/16/2013	Sev Grant	112
123456	7/22/2011	Last, First MI	0098765432	5.59	7/26/2013	735	3/13/2014	Sev Grant	230
123456	11/5/2012	Last, First MI	0098765432	6.96	10/23/2013	352	3/3/2014	Sev Grant	131
123456	4/3/2012	Last, First MI	0098765432	6.81	12/16/2013	622	12/16/2013	Sev Grant	0
123456	5/18/2012	Last, First MI	0098765432	7.23	9/5/2013	475	2/18/2014	Sev Grant	166
123456	8/7/2012	Last, First MI	0098765432	8.01	8/26/2013	384	12/16/2013	Sev Grant	112
123456	8/7/2012	Last, First MI	0098765432	9.63	8/26/2013	384	12/16/2013	Sev Grant	112
123456	2/15/2012	Last, First MI		10.62	12/5/2013	659	1/30/2014	Sev Grant	56
123456	8/7/2012	Last, First MI	0098765432	11.41	8/26/2013	384	12/16/2013	Sev Grant	112
123456	6/7/2012	Last, First MI	0098765432	11.42	12/30/2013	571	1/27/2014	Sev Grant	28
123456	8/7/2012	Last, First MI		12.60	8/26/2013	384	12/16/2013	Sev Grant	112
123456	6/7/2012	Last, First MI	0098765432	13.54	12/30/2013	571	1/27/2014	Sev Grant	28
123456	2/15/2012	Last, First MI	0098765432	14.23	12/5/2013	659	1/30/2014	Sev Grant	56

**Arizona County - Time to motion or petition for Termination of Parental Rights between 1/1/2013 and 12/31/2013**

**Days to Motion/Petition for Termination of Parental Rights**

90% of TPR should be ruled on within 120 days of TPR motions/petitions.

98% of TPR should be ruled on within 180 days of TPR motions/petitions.

		0-60	61-120	121-180	181+	Total
3 and older	% Children	<b>35%</b> <b>6</b>	<b>11%</b> <b>2</b>	<b>11%</b> <b>2</b>	<b>41%</b> <b>7</b>	<b>100%</b> <b>17</b>
under 3	% Children	<b>53%</b> <b>8</b>	<b>13%</b> <b>2</b>	<b>6%</b> <b>1</b>	<b>26%</b> <b>4</b>	<b>100%</b> <b>15</b>
Total	% Children	<b>43%</b> <b>14</b>	<b>12%</b> <b>4</b>	<b>9%</b> <b>3</b>	<b>34%</b> <b>11</b>	<b>100%</b> <b>32</b>

**Grand Total for Arizona County**

**Days to Motion/Petition for Termination of Parental Rights**

90% of TPR should be ruled on within 120 days of TPR motions/petitions.

98% of TPR should be ruled on within 180 days of TPR motions/petitions.

		0-60	61-120	181+	Total
3 and older	% Children	<b>31%</b> <b>10</b>	<b>3%</b> <b>1</b>	<b>65%</b> <b>21</b>	<b>100%</b> <b>32</b>
under 3	% Children	<b>56%</b> <b>13</b>	<b>0%</b> <b>0</b>	<b>43%</b> <b>10</b>	<b>100%</b> <b>23</b>
Total	% Children	<b>41%</b> <b>23</b>	<b>1%</b> <b>1</b>	<b>56%</b> <b>31</b>	<b>100%</b> <b>55</b>

**FY13 Juvenile Delinquency Youth Not in Detention  
Filing of petition through disposition**

**STANDARD: 75% within 60 days, 90% within 90 days and 98% within 135 days**

County	Percentage of Children	0-60 Days	61-90 Days	91-135 Days	136+ Days	Total Number of Cases
1	Cumulative %	45%	72%	83%	100%	
2	Cumulative %	49%	79%	92%	100%	
3	Cumulative %	48%	77%	93%	100%	
4	Cumulative %	55%	79%	90%	100%	
5	Cumulative %	84%	93%	97%	100%	
6	Cumulative %	71%	87%	95%	100%	
7	Cumulative %	23%	50%	55%	100%	
8	Cumulative %	57%	76%	88%	100%	
9	Cumulative %	30%	54%	84%	100%	
10	Cumulative %	39%	54%	70%	100%	
11	Cumulative %	36%	58%	78%	100%	
12	Cumulative %	51%	70%	85%	100%	
13	Cumulative %	54%	73%	88%	100%	
14	Cumulative %	48%	72%	88%	100%	
15	Cumulative %	79%	93%	<b>98%</b>	100%	<b>Standard Met</b>
<b>Statewide</b>	<b>%</b>	<b>52%</b>	<b>20%</b>	<b>14%</b>	<b>14%</b>	
	<b>Children</b>	<b>7,102</b>	<b>2,721</b>	<b>1,922</b>	<b>1,847</b>	<b>13,592</b>
	<b>Cumulative Percentage</b>	<b>52%</b>	<b>72%</b>	<b>86%</b>	<b>100%</b>	

The timelines are statutory. **1 out of 15 counties are meeting standard of 98% within 135 days. 5 out of 15 counties are in the 90th percentile. 6 out of 15 counties are in the 80th percentile**

**FY13 Juvenile Delinquency Youth in Detention  
Filing of petition through disposition**

**STANDARD: 75% within 30 days, 90% within 45 days and 98% within 75 days**

County	Percentage of Children	0-30 Days	31-45 Days	46-75 Days	76+ Days	Total Number of Cases
1	Cumulative %	10%	14%	31%	100%	
2	Cumulative %	31%	57%	85%	100%	
3	Cumulative %	24%	37%	71%	100%	
4	Cumulative %	35%	51%	83%	100%	
5	Cumulative %	72%	83%	94%	0%	
6	Cumulative %	22%	38%	67%	100%	
7	Cumulative %	22%	44%	79%	100%	
8	Cumulative %	21%	39%	71%	100%	
9	Cumulative %	28%	39%	61%	100%	
10	Cumulative %	23%	38%	63%	100%	
11	Cumulative %	17%	41%	73%	100%	
12	Cumulative %	13%	23%	47%	100%	
13	Cumulative %	0%	9%	27%	100%	
14	Cumulative %	0%	0%	0%	0%	
15	Cumulative %	0%	0%	0%	0%	
<b>Statewide</b>	<b>%</b>	<b>30%</b>	<b>14%</b>	<b>24%</b>	<b>32%</b>	
	<b>Children</b>	<b>1,478</b>	<b>689</b>	<b>1,176</b>	<b>1,545</b>	<b>4,888</b>
	<b>Cumulative Percentage</b>	<b>30%</b>	<b>44%</b>	<b>68%</b>	<b>100%</b>	

The timelines are statutory. Cases appeared on this report if the youth was in detention at the time the petition was filed. Report will be revised so only youth that are in detention at the time of filing through disposition are included on report. 2 out of 15 counties had no cases.

**FY13 JUVENILE DEPENDENCY ADJUDICATION HEARING**  
**Number of days from filing of petition to a finding of dependency.**  
**STANDARD 98% within 90 days**

County	Percentage of Children	0-90 Days	91-180 Days	180-365 days	366+ days
1	%	100%			
2	%	100%			
3	%	100%			
4	%	99%	1%		
5	%	94%	5%		1%
6	%	90%	10%		
7	%	90%	7%	2%	1%
8	%	89%	11%	0%	
9	%	87%	1%	7%	5%
10	%	83%	14%	3%	0%
11	%	81%	17%		2%
12	%	68%	28%	4%	
13	%	64%	29%	7%	0%
14	%	63%	33%	4%	
15	%	55%	23%	13%	9%
<b>Statewide</b>	<b>%</b>	<b>79.01%</b>	<b>21.58%</b>	<b>5.35%</b>	<b>1.02%</b>
	<b>Children</b>	<b>6,554</b>	<b>1,522</b>	<b>309</b>	<b>51</b>

This standard is statutory. 4 out of 15 counties met the standard of 98% within 90 days.  
 Note: This report was run from date of filing instead of date of service on first parent or guardian.

**FY13 Juvenile Dependency Permanency Hearing 3 years and older**  
**Date of removal through permanency plan hearing**  
**STANDARD: 98% within 365 days of removal**

County	Percentage and Number of Children	0-180 Days	181-270 days	271-365 Days	366+ Days	Total Number of Cases
1	Cumulative %			100%	100%	Standard Met
2	Cumulative %	20%	55%	98%	100%	Standard Met
3	Cumulative %	26%	42%	100%	100%	Standard Met
4	Cumulative %	24%	41%	98%	100%	Standard Met
5	Cumulative %		30%	100%		Standard Met
6	Cumulative %			100%	100%	Standard Met
7	Cumulative %	0%	0%	0%	100%	Standard Met
8	Cumulative %	19%	26%	97%	100%	
9	Cumulative %	32%	43%	96%	100%	
10	Cumulative %	48%	60%	96%	100%	
11	Cumulative %	14%	19%	88%	100%	
12	Cumulative %	7%	14%	87%	100%	
13	Cumulative %	41%	62%	86%	100%	
14	Cumulative %	30%	44%	83%	100%	
15	Cumulative %	17%	40%	80%	100%	
Statewide	%	23%	14%	58%	5%	
	Children	923	595	2,463	225	4,206
	Cumulative Percentage	23%	37%	95%	100%	

The standard is statutory. **7 out of 15 counties are meeting the standard of 98% within 365 days of removal. 3 out of 15 counties are in the 90th percentile. 5 out of 15 counties are in the 80th percentile.**

**FY13 Juvenile Dependency Permanency Hearing less than 3 years old  
Date of removal through permanency plan hearing  
STANDARD: 98% within 180 days of removal**

County	Percentage and Number of Children	0-180 Days	181-270 Days	271-365 Days	366+ Days	Total Number of Cases
1	Cumulative %	94%	98%	100%	100%	
2	Cumulative %	0%	50%	100%	100%	
3	Cumulative %	37%	74%	94%	100%	
4	Cumulative %	56%	87%	100%	100%	
5	Cumulative %	81%	93%	93%	100%	
6	Cumulative %	100%				Standard Met
7	Cumulative %	100%				Standard Met
8	Cumulative %	57%	100%	100%	100%	
9	Cumulative %	99%	100%	100%	100%	Standard Met
10	Cumulative %	31%	62%	69%	100%	
11	Cumulative %	79%	92%	95%	100%	
12	Cumulative %	46%	88%	96%	100%	
13	Cumulative %	33%	100%	100%	100%	
14	Cumulative %	89%	98%	100%	100%	
15	Cumulative %	68%	94%	100%	100%	
Statewide	%	85%	10%	3%	2%	
	Children	2,206	258	70	49	2,583
	Cumulative Percentage	85%	95%	98%	100%	

The timelines are statutory. **3 out of 15 counties are meeting standard of 98% within 180 days. 85% are meeting the standard statewide.**

## TERMINATION OF PARENTAL RIGHTS

Days from filing of TPR motion/petition to entry of order/dismissal

Standard: 90% within 120 days, 98% within 180 days

County	Percentage and Number of Children	0-60 Days	61-120 Days	121-180 Days	181+ Days	Total Cases
1	%	83%	0%	17%		
	Children	5		1		6
	Cumulative %	83%	83%	<b>100%</b>	100%	
2	%	16%	7%	9%	68%	
	Children	194	86	105	802	1,187
	Cumulative %	16%	23%	32%	100%	
3	%	14%	7%	0%	78%	
	Children	2	1		11	14
	Cumulative %	14%	21%	21%	100%	
4	%	67%	8%	0%	25%	
	Children	8	1		3	12
	Cumulative %	67%	75%	75%	100%	
5	%	0%	43%	0%	57%	
	Children		3		4	7
	Cumulative %	0%	43%	43%	100%	
6	%	18%	5%	2.00%	75%	
	Children	8	2	1	33	44
	Cumulative %	18%	23%	25%	100%	
<b>Average</b>	<b>%</b>	<b>17%</b>	<b>7%</b>	<b>8%</b>	<b>67%</b>	
	<b>Children</b>	<b>217</b>	<b>93</b>	<b>107</b>	<b>853</b>	<b>1,270</b>

The timeline are statutory. **1 out of 6 counties met the standard.** The courts are not entering the data into JOLTS the report was only able to retrieve data for 6 counties.

**Superior Court Civil Cases**  
**filing of initial complaint through disposition**  
**STANDARD: 60% within 180, 90% within 365, 96% within 540 days**

County		0-180 Days	181-360 Days	361-540 Days	541+ Days	Total Number of Cases
1	Cumulative %	69%	93%	96%	100%	
2	Cumulative %	74%	83%	93%		
3	Cumulative %	59%	74%	81%	100%	
4	Cumulative %	82%	94%	98%	100%	
5	Cumulative %	69%	85%	89%	100%	
6	Cumulative %	80%	93%	97%	100%	
7	Cumulative %	69%	94%	97%	100%	
8	Cumulative %	60%	80%	89%	100%	
9	Cumulative %	69%	88%	95%	100%	
10	Cumulative %	62%	85%	90%	100%	
11	Cumulative %	69%		94%		
12	Cumulative %	80%	92%	97%	100%	
13	Cumulative %	65%	78%	84%	100%	
14	Cumulative %	70%	87%	93%	100%	
15	Cumulative %	79%	90%	95%	100%	
<b>Average</b>	<b>%</b>	<b>73%</b>	<b>15%</b>	<b>5%</b>	<b>7%</b>	
	<b># of Cases</b>	<b>8,373</b>	<b>1,715</b>	<b>619</b>	<b>799</b>	<b>11,506</b>
	<b>Cumulative %</b>	<b>73%</b>	<b>88%</b>	<b>93%</b>	<b>100%</b>	

Pima and Maricopa have statistics for 9 months instead of 6 months and statistics were not run over the same period of time.

**14 out of 15 counties are meeting standard of 60% within 180 days**

**6 out of 15 counties are meeting standard of 90% within 365 days**

**5 out of 15 counties are meeting standard of 96% within 540 days**

**Superior Court Felony Cases**  
**filing of first charging document through sentencing**  
**STANDARD: 65% within 90, 85% within 180, 96% within 365 days**

County		0-90 Days	91-180 Days	181-360 Days	361+ Days	Total Number of Cases
1	Cumulative %	42%	73%	94%	100%	
2	Cumulative %	30%	71%	94%	100%	
3	Cumulative %	63%	78%	91%	100%	
4	Cumulative %	60%	82%	97%	100%	
5	Cumulative %	28%	66%	92%	100%	
6	Cumulative %	36%	71%	94%	100%	
7	Cumulative %	49%	81%	94%	100%	
8	Cumulative %	45%	77%	92%	100%	
9	Cumulative %	51%	74%	92%	100%	
10	Cumulative %	34%	65%	89%	100%	
11	Cumulative %	38%	63%	83%	100%	
12	Cumulative %	42%	70%	82%	100%	
13	Cumulative %	53%	72%	91%	100%	
14	Cumulative %	40%	68%	88%	100%	
15	Cumulative %	59%	76%	90%	100%	
<b>Average</b>	<b>%</b>	<b>46%</b>	<b>26%</b>	<b>19%</b>	<b>9%</b>	
	<b># of Cases</b>	<b>5,560</b>	<b>3,185</b>	<b>2,330</b>	<b>1,102</b>	<b>12,177</b>
	<b>Cumulative %</b>	<b>46%</b>	<b>72%</b>	<b>91%</b>	<b>100%</b>	

Pima and Maricopa have statistics for 100 days instead of 90 days and statistics were not run over the same period of time. Pima only had statistics up to 260 days.

**The AJACS report is not excluding warrant time correctly and the numbers will improve when the courts are provided training on the correct entry of codes.**

**1 out of 15 counties is meeting the standard of 96% within 365 days. 10 of the 15 counties are in the 90th percentile. 4 out of 15 counties are in the 80th percentile.**

## 2013 Civil Traffic Statistics for Case Processing Time Standards

The case processing time standards for Civil Traffic cases are as follows:

**75% within 30 days**

**90% within 60 days**

**98% within 90 days**

These statistics were obtained from an AZTEC crystal report. The report was run from 1/1/2013 to 12/31/2013. The report includes T1 and T5 tickets, excludes parking tickets and has no excluded time for warrants, special actions/appeals, pre-adjudication diversion or stays pursuant to the Service members Civil Relief Act.

	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Number	41	16	3	1	0	1	3	65
Percentage	63%	25%	5%	1.5%		1.5%	4%	
Cumulative Percentage	63%	88%	93%	94.5%	94.5%	96%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Number	536	255	200	65	42	27	147	1,272
Percentage	42%	20%	16%	5%	3%	2%	12%	
Cumulative Percentage	42%	62%	78%	83%	86%	88%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Number	828	465	131	60	12	5	41	1,542
Percentage	54%	30%	8%	4%	1%	0%	3%	
Cumulative Percentage	54%	84%	92%	96%	97%	97%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Number	35	13	2	0	1	1	5	57
Percentage	61%	23%	4%	0%	2%	2%	8%	
Cumulative Percentage	61%	84%	88%	88%	90%	92%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	1,300	305	187	163	129	93	83	2,260
Percentage	58%	13%	8%	7%	6%	4%	4%	
Cumulative Percentage	58%	71%	79%	86%	92%	96%	100%	

## 2013 Civil Traffic Statistics for Case Processing Time Standards

	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	202 53%	84 22%	24 6%	7 2%	2 1%	6 2%	54 14%	379
Cumulative Percentage	53%	75%	81%	83%	84%	86%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	1,589 62%	545 21%	233 10%	107 4%	11 1%	6 0%	53 2%	2,544
Cumulative Percentage	62%	83%	93%	97%	98%	98%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	233 51%	125 27%	48 10%	26 6%	5 1%	3 1%	18 4%	458
Cumulative Percentage	51%	78%	88%	94%	95%	96%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	742 50%	395 26%	185 12%	25 2%	10 1%	9 0%	131 9%	1,497
Cumulative Percentage	50%	76%	88%	90%	91%	91%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	232 47%	164 33%	59 12%	14 3%	4 1%	1 0%	21 4%	495
Cumulative Percentage	47%	80%	92%	95%	96%	96%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	324 49%	227 34%	47 7%	20 3%	9 1%	8 0%	26 4%	661
Cumulative Percentage	49%	83%	90%	93%	94%	96%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed

## 2013 Civil Traffic Statistics for Case Processing Time Standards

Total	187 59%	48 15%	13 4%	17 5%	10 3%	10 3%	34 11%	319
Cumulative Percentage	59%	74%	78%	83%	86%	89%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	903 47%	447 23%	2710 14%	81 3%	64 3%	34 1%	152 8%	1,952
Cumulative Percentage	47%	70%	84%	87%	90%	91%	99%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	6,281 48%	3,994 30%	1,992 15%	462 4%	162 1%	78 1%	155 1%	13,124
Cumulative Percentage	48%	78%	93%	97%	98%	99%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	1,545 46%	970 29	471 14%	176 5%	44 1%	7 0%	159 5%	3,372
Cumulative Percentage	46%	75%	89%	94%	94%	95%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	845 48%	342 20%	152 9%	97 6%	86 5%	64 4%	157 9%	1,743
Cumulative Percentage	48%	68%	77%	83%	88%	92%	101%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	442 50%	221 25%	51 6%	49 6%	16 2%	16 2%	88 10%	883
Cumulative Percentage	50%	75%	81%	87%	89%	91%	101%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	93 50%	41 22%	15 8%	12 6%	8 4%	7 4%	10 5%	186

## 2013 Civil Traffic Statistics for Case Processing Time Standards

Cumulative Percentage	50%	72%	80%	86%	90%	94%	99%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	1,843 34%	1,154 21%	468 9%	382 7%	397 7%	373 7%	867 16%	5,484
Cumulative Percentage	34%	55%	64%	71%	78%	85%	101%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	2,371 63%	870 23%	256 7%	122 3%	41 1%	50 1%	49 1%	3,549
Cumulative Percentage	63%	86%	93%	97%	98%	99%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	1,122 62%	442 24%	110 6%	23 1%	12 1%	9 0%	98 5%	1,816
Cumulative Percentage	62%	86%	92%	93%	94%	94%	99%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	564 36%	566 36%	276 17%	107 7%	44 3%	9 1%	17 1%	1,583
Cumulative Percentage	36%	72%	89%	96%	99%	100%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	1,882 41%	1,138 24%	741 16%	414 9%	116 3%	58 1%	276 6%	4,625
Cumulative Percentage	41%	65%	81%	90%	93%	94%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	958 48%	544 28%	215 11%	147 7%	37 2%	23 1%	58 3%	1,982
Cumulative Percentage	48%	76%	87%	94%	96%	97%	100%	

## 2013 Civil Traffic Statistics for Case Processing Time Standards

	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	1,800 52%	889 26%	349 10%	195 6%	28 1%	15% 0%	193 5%	3,469
Cumulative Percentage	52%	78%	88%	94%	95%	95%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	3,866 26%	2,459 17%	2,315 16%	4,296 29%	917 7%	348 2%	454 3%	14,655
Cumulative Percentage	26%	43%	59%	88%	95%	97%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	1,008 26%	1,371 35%	752 19%	429 11%	78 2%0	37 1%	237 6%	3,912
Cumulative Percentage	26%	61%	80%	91%	93%	94%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	1,437 31%	1,312 29%	1,210 26%	309 7%	114 2%	58 1%	133 3%	4,573
Cumulative Percentage	31%	60%	86%	93%	95%	96%	99%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	379 49%	233 30%	62 8%	11 2%	5 1%0	3 0%	79 10%	772
Cumulative Percentage	49%	79%	87%	89%	90%	90%	100%	
	<b>0-30 days</b>	<b>31-60 days</b>	<b>61-90 days</b>	91-120 days	121-150 days	151-180 days	181+ days	Total Cases Disposed
Total	395 52%	131 17%	90 12%	53 7%	24 3%	19 3%	41 5%	753
Cumulative Percentage	52%	69%	81%	88%	91%	94%	99%	

## 2013 Civil Traffic Statistics for Case Processing Time Standards

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### **SUMMARY OF STATISTICS**

0 out of 30 courts are meeting the first standard of 75% within 30 days. 5 out of 30 courts are in the 60<sup>th</sup> percentile with the highest percentage being 63%. 10 out of 30 courts are in the 50<sup>th</sup> percentile. 10 out of 30 courts are in the 40<sup>th</sup> percentile.

0 out of 30 courts have met the second standard of 90% within 60 days. 8 out of 30 courts are in the 80<sup>th</sup> percentile. 14 out of 30 are in the 70<sup>th</sup> percentile.

0 out of 30 courts are meeting the final standard of 98% within 90 days. 8 out of 30 courts are in the 90<sup>th</sup> percentile. 16 out of 30 courts are in the 80<sup>th</sup> percentile.

FY12 DUI TIME TO DISPOSITION REPORT 85% WITHIN 120 DAYS 93% WITHIN 180 DAYS									
	0 to 30 DAYS	31 to 60 Days	61 to 90 Days	91 to 120 Days	121 to 150 Days	151 to 180 Days	181 to 210 Days	211 to 270 Days	271 + Days
1	3.30%	8.20%	19.70%	29.50%	49.20%	65.60%	72.10%	82.00%	100.00%
2	10.70%	21.40%	32.10%	33.90%	39.30%	44.60%	51.80%	69.60%	100.00%
3	0.00%	3.10%	12.50%	37.50%	46.90%	56.30%	56.30%	62.50%	100.00%
4	0.00%	13.60%	25.00%	40.90%	59.10%	65.90%	72.70%	81.80%	100.00%
5	10.70%	14.30%	42.90%	42.90%	46.40%	57.10%	64.30%	78.60%	100.00%
6	14.30%	23.80%	38.10%	47.60%	57.10%	81.00%	85.70%	95.20%	100.00%
7	5.40%	8.90%	25.00%	48.20%	66.10%	82.10%	91.10%	94.60%	100.00%
8	8.90%	20.80%	33.80%	48.60%	61.70%	70.90%	78.30%	86.00%	100.00%
9	4.50%	19.40%	38.60%	49.80%	58.90%	68.10%	76.10%	82.80%	100.00%
10	25.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	100.00%
11	9.10%	18.20%	27.30%	54.50%	54.50%	54.50%	54.50%	81.80%	100.00%
12	8.90%	13.40%	34.10%	54.70%	69.80%	78.80%	83.20%	90.50%	100.00%
13	16.30%	31.40%	45.30%	54.70%	67.40%	73.30%	76.70%	87.20%	100.00%
14	19.50%	33.30%	47.10%	56.30%	65.50%	74.70%	79.30%	87.40%	100.00%
15	7.10%	19.60%	35.70%	57.10%	66.10%	76.80%	82.10%	94.60%	100.00%
16	0.00%	36.80%	47.40%	57.90%	68.40%	68.40%	73.70%	89.50%	100.00%
17	0.00%	9.70%	25.80%	58.10%	71.00%	77.40%	90.30%	93.50%	100.00%
18	20.70%	28.30%	44.60%	58.70%	70.70%	76.10%	80.40%	89.10%	100.00%
19	3.60%	17.90%	42.90%	58.90%	70.50%	76.80%	79.50%	84.80%	100.00%
20	6.80%	31.80%	54.50%	59.10%	75.00%	88.60%	88.60%	90.90%	100.00%
21	23.50%	39.30%	51.50%	59.70%	68.90%	82.10%	88.30%	93.90%	100.00%
22	20.00%	32.00%	48.00%	60.00%	68.00%	72.00%	88.00%	88.00%	100.00%
23	10.80%	26.70%	43.30%	60.60%	72.80%	82.10%	89.90%	95.90%	100.00%
24	16.70%	27.80%	48.10%	61.10%	70.40%	79.60%	88.00%	93.50%	100.00%
25	13.00%	23.00%	45.20%	61.30%	73.90%	81.20%	90.00%	95.00%	100.00%
26	11.30%	26.20%	45.60%	62.10%	71.80%	83.60%	89.70%	94.90%	100.00%
27	12.50%	25.00%	37.50%	62.50%	75.00%	75.00%	75.00%	75.00%	100.00%
28	6.10%	36.40%	45.50%	63.60%	72.70%	84.80%	84.80%	90.90%	100.00%
29	7.40%	20.20%	38.30%	63.80%	78.70%	85.10%	88.30%	93.60%	100.00%
30	14.90%	29.30%	49.70%	64.60%	77.90%	85.10%	89.50%	96.70%	100.00%
31	11.70%	18.90%	47.70%	64.90%	77.50%	83.80%	89.20%	92.80%	100.00%
32	0.00%	15.20%	45.70%	65.20%	78.30%	87.00%	89.10%	97.80%	100.00%
33	9.20%	25.30%	49.10%	65.90%	77.30%	86.10%	89.00%	93.00%	100.00%
34	15.90%	45.50%	59.10%	65.90%	81.80%	90.90%	100.00%	100.00%	100.00%
35	16.00%	38.00%	58.00%	66.00%	80.00%	88.00%	94.00%	96.00%	100.00%
36	7.60%	37.00%	53.90%	66.30%	75.00%	82.80%	91.30%	92.80%	100.00%
37	5.60%	16.70%	55.60%	66.70%	72.20%	83.30%	88.90%	100.00%	100.00%
38	12.20%	33.30%	52.80%	67.50%	81.30%	88.60%	91.90%	95.90%	100.00%
39	26.70%	46.60%	61.00%	67.50%	72.60%	77.70%	81.20%	84.60%	100.00%
40	10.30%	24.30%	49.30%	67.60%	71.30%	77.20%	83.80%	90.40%	100.00%
41	11.30%	31.10%	55.00%	68.20%	76.80%	84.10%	86.80%	92.10%	100.00%
42	13.30%	40.80%	57.10%	68.40%	78.60%	85.70%	93.90%	96.90%	100.00%
43	14.20%	32.30%	49.00%	68.40%	83.90%	92.30%	94.20%	96.10%	100.00%
44	14.30%	45.70%	61.40%	68.60%	74.30%	77.10%	87.10%	94.30%	100.00%
45	1.60%	21.90%	48.40%	68.80%	79.70%	92.20%	92.20%	98.40%	100.00%
46	14.10%	40.60%	56.30%	68.80%	81.30%	89.10%	90.60%	92.20%	100.00%
47	6.50%	31.10%	49.20%	68.90%	81.50%	88.00%	92.90%	95.40%	100.00%
48	15.40%	23.10%	46.20%	69.20%	69.20%	84.60%	84.60%	92.30%	100.00%
49	9.10%	39.60%	57.90%	69.50%	76.80%	87.20%	91.50%	95.10%	100.00%
50	26.10%	41.30%	52.20%	69.60%	82.60%	87.00%	91.30%	97.80%	100.00%
51	4.20%	21.70%	54.20%	69.90%	83.10%	89.20%	91.60%	92.20%	100.00%

FY12 DUI TIME TO DISPOSITION REPORT 85% WITHIN 120 DAYS 93% WITHIN 180 DAYS									
	0 to 30 DAYS	31 to 60 Days	61 to 90 Days	91 to 120 Days	121 to 150 Days	151 to 180 Days	181 to 210 Days	211 to 270 Days	271 + Days
52	0.00%	22.70%	45.50%	70.50%	72.70%	84.10%	86.40%	97.70%	100.00%
53	29.10%	50.80%	63.50%	71.30%	76.60%	83.20%	89.30%	91.80%	100.00%
54	30.20%	43.40%	62.30%	71.70%	81.10%	86.80%	94.30%	96.20%	100.00%
55	11.50%	36.90%	54.10%	72.10%	83.60%	87.70%	92.60%	98.40%	100.00%
56	23.10%	43.30%	60.00%	73.60%	84.70%	92.10%	95.40%	98.50%	100.00%
57	11.00%	31.40%	62.80%	73.80%	79.10%	85.50%	88.40%	93.00%	100.00%
58	14.40%	42.50%	59.40%	73.80%	79.40%	85.00%	87.50%	92.50%	100.00%
59	8.30%	45.80%	70.80%	75.00%	87.50%	95.80%	95.80%	100.00%	100.00%
60	8.30%	16.70%	41.70%	75.00%	100.00%	100.00%	100.00%	100.00%	100.00%
61	13.90%	41.70%	66.70%	75.00%	77.80%	83.30%	86.10%	88.90%	100.00%
62	22.40%	41.40%	67.20%	75.90%	81.00%	82.80%	87.90%	93.10%	100.00%
63	4.80%	28.60%	61.90%	76.20%	90.50%	95.20%	95.20%	100.00%	100.00%
64	28.80%	40.70%	62.70%	76.30%	83.10%	84.70%	84.70%	88.10%	100.00%
65	7.60%	23.60%	54.90%	76.40%	83.30%	91.70%	95.10%	95.80%	100.00%
66	27.90%	47.60%	64.30%	76.90%	84.60%	89.10%	92.60%	96.40%	100.00%
67	61.50%	69.20%	76.90%	76.90%	76.90%	76.90%	76.90%	92.30%	100.00%
68	28.70%	58.60%	70.10%	78.20%	86.20%	87.40%	88.50%	92.00%	100.00%
69	16.60%	47.10%	66.80%	78.50%	87.40%	91.00%	95.10%	98.20%	100.00%
70	27.30%	48.50%	66.20%	78.80%	85.90%	92.40%	94.40%	99.50%	100.00%
71	30.80%	50.50%	68.90%	78.80%	86.30%	92.10%	95.60%	98.50%	100.00%
72	22.00%	48.60%	68.80%	78.90%	86.20%	90.80%	94.50%	97.20%	100.00%
73	15.60%	46.70%	68.90%	80.00%	85.60%	91.10%	94.40%	97.80%	100.00%
74	20.00%	80.00%	80.00%	80.00%	80.00%	80.00%	80.00%	80.00%	100.00%
75	40.00%	40.00%	80.00%	80.00%	100.00%	100.00%	100.00%	100.00%	100.00%
76	22.60%	51.60%	71.00%	80.60%	90.30%	90.30%	90.30%	90.30%	100.00%
77	28.20%	63.30%	75.00%	81.40%	85.60%	90.40%	94.10%	97.30%	100.00%
78	40.50%	54.80%	73.80%	82.10%	88.10%	94.00%	95.20%	95.20%	100.00%
79	22.00%	56.10%	68.30%	82.90%	82.90%	82.90%	87.80%	90.20%	100.00%
80	26.00%	54.10%	71.90%	82.90%	91.80%	97.30%	99.30%	99.30%	100.00%
81	3.70%	43.00%	67.40%	83.00%	91.10%	94.10%	95.60%	97.80%	100.00%
82	17.90%	43.60%	71.80%	84.60%	94.90%	97.40%	97.40%	97.40%	100.00%
83	18.00%	66.00%	82.00%	86.00%	88.00%	94.00%	94.00%	96.00%	100.00%
84	0.00%	20.70%	65.50%	86.20%	89.70%	93.10%	93.10%	93.10%	100.00%
85	36.70%	60.00%	86.70%	86.70%	86.70%	90.00%	93.30%	93.30%	100.00%
86	55.70%	70.50%	82.00%	88.50%	90.20%	93.40%	93.40%	95.10%	100.00%
87	28.90%	59.00%	83.10%	89.20%	92.80%	92.80%	92.80%	92.80%	100.00%
88	57.10%	81.00%	81.00%	90.50%	90.50%	90.50%	95.20%	95.20%	100.00%
89	23.00%	62.10%	79.30%	90.80%	93.10%	97.70%	97.70%	98.90%	100.00%
90	42.30%	73.00%	82.90%	91.00%	96.40%	98.20%	99.10%	99.10%	100.00%
91	12.50%	67.50%	82.50%	92.50%	95.00%	95.00%	95.00%	97.50%	100.00%
92	18.40%	52.90%	83.90%	93.10%	94.30%	96.00%	98.30%	99.40%	100.00%
93	18.80%	62.50%	78.10%	93.80%	93.80%	93.80%	93.80%	96.90%	100.00%
94	57.10%	85.70%	95.60%	98.90%	100.00%	100.00%	100.00%	100.00%	100.00%
95	0.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
96	0.00%	50.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
97	0.00%	0.00%	0.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
98	33.30%	66.70%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
99	71.40%	85.70%	85.70%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

FY12 DUI TIME TO DISPOSITION REPORT 85% WITHIN 120 DAYS 93% WITHIN 180 DAYS									
	0 to 30 DAYS	31 to 60 Days	61 to 90 Days	91 to 120 Days	121 to 150 Days	151 to 180 Days	181 to 210 Days	211 to 270 Days	271 + Days
1	3.30%	8.20%	19.70%	29.50%	49.20%	44.60%	72.10%	82.00%	100.00%
2	10.70%	21.40%	32.10%	33.90%	39.30%	50.00%	51.80%	69.60%	100.00%
3	0.00%	3.10%	12.50%	37.50%	46.90%	54.50%	56.30%	62.50%	100.00%
4	0.00%	13.60%	25.00%	40.90%	59.10%	56.30%	72.70%	81.80%	100.00%
5	10.70%	14.30%	42.90%	42.90%	46.40%	57.10%	64.30%	78.60%	100.00%
6	14.30%	23.80%	38.10%	47.60%	57.10%	65.60%	85.70%	95.20%	100.00%
7	5.40%	8.90%	25.00%	48.20%	66.10%	65.90%	91.10%	94.60%	100.00%
8	8.90%	20.80%	33.80%	48.60%	61.70%	68.10%	78.30%	86.00%	100.00%
9	4.50%	19.40%	38.60%	49.80%	58.90%	68.40%	76.10%	82.80%	100.00%
10	25.00%	50.00%	50.00%	50.00%	50.00%	70.90%	50.00%	50.00%	100.00%
11	9.10%	18.20%	27.30%	54.50%	54.50%	72.00%	54.50%	81.80%	100.00%
12	8.90%	13.40%	34.10%	54.70%	69.80%	73.30%	83.20%	90.50%	100.00%
13	16.30%	31.40%	45.30%	54.70%	67.40%	74.70%	76.70%	87.20%	100.00%
14	19.50%	33.30%	47.10%	56.30%	65.50%	75.00%	79.30%	87.40%	100.00%
15	7.10%	19.60%	35.70%	57.10%	66.10%	76.10%	82.10%	94.60%	100.00%
16	0.00%	36.80%	47.40%	57.90%	68.40%	76.80%	73.70%	89.50%	100.00%
17	0.00%	9.70%	25.80%	58.10%	71.00%	76.80%	90.30%	93.50%	100.00%
18	20.70%	28.30%	44.60%	58.70%	70.70%	76.90%	80.40%	89.10%	100.00%
19	3.60%	17.90%	42.90%	58.90%	70.50%	77.10%	79.50%	84.80%	100.00%
20	6.80%	31.80%	54.50%	59.10%	75.00%	77.20%	88.60%	90.90%	100.00%
21	23.50%	39.30%	51.50%	59.70%	68.90%	77.40%	88.30%	93.90%	100.00%
22	20.00%	32.00%	48.00%	60.00%	68.00%	77.70%	88.00%	88.00%	100.00%
23	10.80%	26.70%	43.30%	60.60%	72.80%	78.80%	89.90%	95.90%	100.00%
24	16.70%	27.80%	48.10%	61.10%	70.40%	79.60%	88.00%	93.50%	100.00%
25	13.00%	23.00%	45.20%	61.30%	73.90%	80.00%	90.00%	95.00%	100.00%
26	11.30%	26.20%	45.60%	62.10%	71.80%	81.00%	89.70%	94.90%	100.00%
27	12.50%	25.00%	37.50%	62.50%	75.00%	81.20%	75.00%	75.00%	100.00%
28	6.10%	36.40%	45.50%	63.60%	72.70%	82.10%	84.80%	90.90%	100.00%
29	7.40%	20.20%	38.30%	63.80%	78.70%	82.10%	88.30%	93.60%	100.00%
30	14.90%	29.30%	49.70%	64.60%	77.90%	82.10%	89.50%	96.70%	100.00%
31	11.70%	18.90%	47.70%	64.90%	77.50%	82.80%	89.20%	92.80%	100.00%
32	0.00%	15.20%	45.70%	65.20%	78.30%	82.80%	89.10%	97.80%	100.00%
33	9.20%	25.30%	49.10%	65.90%	77.30%	82.90%	89.00%	93.00%	100.00%
34	15.90%	45.50%	59.10%	65.90%	81.80%	83.20%	100.00%	100.00%	100.00%
35	16.00%	38.00%	58.00%	66.00%	80.00%	83.30%	94.00%	96.00%	100.00%
36	7.60%	37.00%	53.90%	66.30%	75.00%	83.30%	91.30%	92.80%	100.00%
37	5.60%	16.70%	55.60%	66.70%	72.20%	83.60%	88.90%	100.00%	100.00%
38	12.20%	33.30%	52.80%	67.50%	81.30%	83.80%	91.90%	95.90%	100.00%
39	26.70%	46.60%	61.00%	67.50%	72.60%	84.10%	81.20%	84.60%	100.00%
40	10.30%	24.30%	49.30%	67.60%	71.30%	84.10%	83.80%	90.40%	100.00%
41	11.30%	31.10%	55.00%	68.20%	76.80%	84.60%	86.80%	92.10%	100.00%
42	13.30%	40.80%	57.10%	68.40%	78.60%	84.70%	93.90%	96.90%	100.00%
43	14.20%	32.30%	49.00%	68.40%	83.90%	84.80%	94.20%	96.10%	100.00%
44	14.30%	45.70%	61.40%	68.60%	74.30%	85.00%	87.10%	94.30%	100.00%
45	1.60%	21.90%	48.40%	68.80%	79.70%	85.10%	92.20%	98.40%	100.00%
46	14.10%	40.60%	56.30%	68.80%	81.30%	85.10%	90.60%	92.20%	100.00%
47	6.50%	31.10%	49.20%	68.90%	81.50%	85.50%	92.90%	95.40%	100.00%
48	15.40%	23.10%	46.20%	69.20%	69.20%	85.70%	84.60%	92.30%	100.00%
49	9.10%	39.60%	57.90%	69.50%	76.80%	86.10%	91.50%	95.10%	100.00%
50	26.10%	41.30%	52.20%	69.60%	82.60%	86.80%	91.30%	97.80%	100.00%
51	4.20%	21.70%	54.20%	69.90%	83.10%	87.00%	91.60%	92.20%	100.00%

FY12 DUI TIME TO DISPOSITION REPORT 85% WITHIN 120 DAYS 93% WITHIN 180 DAYS									
	0 to 30 DAYS	31 to 60 Days	61 to 90 Days	91 to 120 Days	121 to 150 Days	151 to 180 Days	181 to 210 Days	211 to 270 Days	271 + Days
52	0.00%	22.70%	45.50%	70.50%	72.70%	87.00%	86.40%	97.70%	100.00%
53	29.10%	50.80%	63.50%	71.30%	76.60%	87.20%	89.30%	91.80%	100.00%
54	30.20%	43.40%	62.30%	71.70%	81.10%	87.40%	94.30%	96.20%	100.00%
55	11.50%	36.90%	54.10%	72.10%	83.60%	87.70%	92.60%	98.40%	100.00%
56	23.10%	43.30%	60.00%	73.60%	84.70%	88.00%	95.40%	98.50%	100.00%
57	11.00%	31.40%	62.80%	73.80%	79.10%	88.00%	88.40%	93.00%	100.00%
58	14.40%	42.50%	59.40%	73.80%	79.40%	88.60%	87.50%	92.50%	100.00%
59	8.30%	45.80%	70.80%	75.00%	87.50%	88.60%	95.80%	100.00%	100.00%
60	8.30%	16.70%	41.70%	75.00%	100.00%	89.10%	100.00%	100.00%	100.00%
61	13.90%	41.70%	66.70%	75.00%	77.80%	89.10%	86.10%	88.90%	100.00%
62	22.40%	41.40%	67.20%	75.90%	81.00%	89.20%	87.90%	93.10%	100.00%
63	4.80%	28.60%	61.90%	76.20%	90.50%	90.00%	95.20%	100.00%	100.00%
64	28.80%	40.70%	62.70%	76.30%	83.10%	90.30%	84.70%	88.10%	100.00%
65	7.60%	23.60%	54.90%	76.40%	83.30%	90.40%	95.10%	95.80%	100.00%
66	27.90%	47.60%	64.30%	76.90%	84.60%	90.50%	92.60%	96.40%	100.00%
67	61.50%	69.20%	76.90%	76.90%	76.90%	90.80%	76.90%	92.30%	100.00%
68	28.70%	58.60%	70.10%	78.20%	86.20%	90.90%	88.50%	92.00%	100.00%
69	16.60%	47.10%	66.80%	78.50%	87.40%	91.00%	95.10%	98.20%	100.00%
70	27.30%	48.50%	66.20%	78.80%	85.90%	91.10%	94.40%	99.50%	100.00%
71	30.80%	50.50%	68.90%	78.80%	86.30%	91.70%	95.60%	98.50%	100.00%
72	22.00%	48.60%	68.80%	78.90%	86.20%	92.10%	94.50%	97.20%	100.00%
73	15.60%	46.70%	68.90%	80.00%	85.60%	92.10%	94.40%	97.80%	100.00%
74	20.00%	80.00%	80.00%	80.00%	80.00%	92.20%	80.00%	80.00%	100.00%
75	40.00%	40.00%	80.00%	80.00%	100.00%	92.30%	100.00%	100.00%	100.00%
76	22.60%	51.60%	71.00%	80.60%	90.30%	92.40%	90.30%	90.30%	100.00%
77	28.20%	63.30%	75.00%	81.40%	85.60%	92.80%	94.10%	97.30%	100.00%
78	40.50%	54.80%	73.80%	82.10%	88.10%	93.10%	95.20%	95.20%	100.00%
79	22.00%	56.10%	68.30%	82.90%	82.90%	93.40%	87.80%	90.20%	100.00%
80	26.00%	54.10%	71.90%	82.90%	91.80%	93.80%	99.30%	99.30%	100.00%
81	3.70%	43.00%	67.40%	83.00%	91.10%	94.00%	95.60%	97.80%	100.00%
82	17.90%	43.60%	71.80%	84.60%	94.90%	94.00%	97.40%	97.40%	100.00%
83	18.00%	66.00%	82.00%	86.00%	88.00%	94.10%	94.00%	96.00%	100.00%
84	0.00%	20.70%	65.50%	86.20%	89.70%	95.00%	93.10%	93.10%	100.00%
85	36.70%	60.00%	86.70%	86.70%	86.70%	95.20%	93.30%	93.30%	100.00%
86	55.70%	70.50%	82.00%	88.50%	90.20%	95.80%	93.40%	95.10%	100.00%
87	28.90%	59.00%	83.10%	89.20%	92.80%	96.00%	92.80%	92.80%	100.00%
88	57.10%	81.00%	81.00%	90.50%	90.50%	97.30%	95.20%	95.20%	100.00%
89	23.00%	62.10%	79.30%	90.80%	93.10%	97.40%	97.70%	98.90%	100.00%
90	42.30%	73.00%	82.90%	91.00%	96.40%	97.70%	99.10%	99.10%	100.00%
91	12.50%	67.50%	82.50%	92.50%	95.00%	98.20%	95.00%	97.50%	100.00%
92	18.40%	52.90%	83.90%	93.10%	94.30%	100.00%	98.30%	99.40%	100.00%
93	18.80%	62.50%	78.10%	93.80%	93.80%	100.00%	93.80%	96.90%	100.00%
94	57.10%	85.70%	95.60%	98.90%	100.00%	100.00%	100.00%	100.00%	100.00%
95	0.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
96	0.00%	50.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
97	0.00%	0.00%	0.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
98	33.30%	66.70%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
99	71.40%	85.70%	85.70%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

# Arizona Supreme Court Steering Committee on Arizona Case Processing Standards

**September 24, 2014 Meeting Agenda**  
 1501 W. Washington St. Phoenix, AZ 85007  
 State Courts Building, Conference Room 119A/B  
 Conference Phone Number: 602-452-3288 OR 520-388-4330, ID# 6412

## Call to Order

1:30 p.m.	Announcements	Hon. Robert Brutinel, Chair
	Introductions	
	Motion to Approve Minutes <i>Call for Motion Vote**</i>	Hon. Robert Brutinel, Chair
1:35 p.m.	Administrative Order 2014-81 and Memorandum	Hon. Robert Brutinel, Chair

## Demonstration

1:45 p.m.	Reports Demonstration	Cindy Cook, AOC
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## Report Development Updates

2:00 p.m.	Juvenile Dependency (JOLTS) ➤ Adjudication Hearing <b><u>Reports Developed and Standard Revised:</u></b> Time to Disposition Summary and Detail Age of Active Pending Summary and Detail <i>Call for Motion Vote**</i>	Cindy Cook
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## Superior Court Case Types

2:15 p.m.	Family Law Dissolution Cases ➤ <b>Reports Developed:</b> Time to Disposition Summary and Detail Age of Active Pending Summary and Detail <i>Call for Motion Vote**</i>	Cindy Cook, AOC
2:30 p.m.	Probate Administration of Estates ➤ <b>Reports Developed:</b> Time to Disposition Summary and Detail Age of Active Pending Summary and Detail <i>Call for Motion Vote**</i>	Cindy Cook, AOC

		<b><u>Justice and Municipal Court Types</u></b>	
2:45 p.m.		Civil Traffic Cases	Cindy Cook, AOC
		<b><u>Standard Revised:</u></b> <i>Call for Motion Vote**</i>	
3:00 p.m.		GJ and LJ Case Types Development Plan	Cindy Cook, AOC
<b><u>New Business</u></b>			
3:05 p.m.		Next Meeting	Hon. Robert Brutinel, Chair
Thursday, April 23, 2015 1:30 p.m. to 3:30 p.m.			
<b><u>Presentations</u></b>			
<b><u>Old Business</u></b>			
<b><u>Call to Public</u></b>			
<b><u>Adjourn</u></b>			
3:10 p.m.		Motion to adjourn meeting.	Hon. Robert Brutinel, Chair

***\*\*important voting items***

# Steering Committee on Arizona Case Processing

**Thursday, April 24, 2014**

1:30 p.m. to 3:30 p.m.

State Courts Building

1501 W. Washington, Phoenix, Arizona 85007

Conference Room 230

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**Present:** Justice Robert Brutinel-*Chair*, Mr. Kent Batty-*telephonically*, Judge Jill Davis, Judge Pamela Frasher-Gates-*telephonically*, Judge Charles Gurtler-*telephonically*, Mr. Don Jacobson-*telephonically*, Judge Eric L. Jeffery-*telephonically*, Judge Andrew Klein, Ms. Michelle Matiski-*telephonically*, Judge Steven McMurry, Judge John Rea, Mr. John W. Rogers, and Judge Sally Simmons-*telephonically*.

**Absent/Excused:** Judge Peter Cahill, Judge Richard Fields, Mr. James Haas, Ms. Sandra Markham, Judge Mark Moran, Ms. Jane Nicoletti-Jones, Judge Anthony Riojas, and Mr. William Verdini.

**Presenters/Guests:** Michelle Dunivan, AOC; David Redpath, AOC; Robert Shelly, AOC; Cassandra Urias, Pima Superior Court-*telephonically*, Dan Sanders, Pima Superior Court-*telephonically*, Amy Wood, AOC.

**Staff:** Cindy Cook, AOC; Kelly Gray, AOC

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## **I. Regular Business**

### **A. Welcome and Opening Remarks**

The April 24, 2014 meeting of the Steering Committee on Arizona Case Processing Standards was called to order by the Chair, the Honorable Robert Brutinel, at 1:30 p.m.

Committee members and staff introduced themselves. The Chair thanked the outgoing committee members, Judge Kenton Jones and Judge Rosa Mroz. He introduced the new committee members, Judge Charles Gurtler and Judge Andrew Klein.

Judge Charles Gurtler comes to this committee as the Presiding Judge in the Superior Court of Mohave County. Judge Andrew Klein comes to this committee as the Presiding Judge in the Superior Court of Maricopa County. Welcome new members!

## **B. Approval of September 12, 2013 Minutes**

The chairperson called for any omissions or corrections to the minutes from the September 12, 2013 meeting; none were submitted.

- Motion was made by Judge John Rea to approve the draft minutes from the September 12, 2013 meeting of the Steering Committee on Arizona Case Processing Standards. Seconded by Judge Andrew Klein. Motion passed unanimously.

## **C. Administrative Order 2013-95**

Administrative Order (AO) 2013-95 was signed by the Chief Justice on November 14, 2013. The order extends the term of this Committee so that reports can be developed to measure the case processing standards. The Committee will review the reports and recommend final case processing time standards for approval and adoption. A copy of the AO can be found on the website at <http://www.azcourts.gov/Portals/22/admorder/Orders13/2013-95.pdf>.

The Administrative Order noted several challenges to implementing case processing time standards, and as a result the standards were provisionally adopted. The first challenge was the lack of statistical data. Courts could not compare current case processing times with the proposed provisional standards to properly evaluate the achievability of the standards. The second challenge was there were no reports available to gather the required data. Many of the courts could not run reports to identify problems in their business processes and make improvements.

The AOC has been working to address these two issues. Significant progress has been made in the development of reports and statistical data is now available for several case types. For those standards approved, the AOC will recommend to the Chief Justice that the standards be adopted with a delayed effective date of January 1, 2015. This will give the courts enough lead time to review their data and compare it to the case processing time standards. Modifications to the standards can still be made if deemed necessary.

## **II. Report Development Updates**

### **A. Juvenile**

#### **1. Delinquency (JOLTS)**

Business requirements and reports have been developed in JOLTS for the Delinquency and Status Offense case type. There are separate sets

of reports for Youth in Detention and Youth Not in Detention, totaling eight (8) reports. The reports currently developed for both of these delinquency status types are Time to Disposition Summary, Time to Disposition Detail, Age of Active Pending Summary, and Age of Active Pending Detail Reports. It should be noted that time has been excluded for warrants and pre-adjudication diversion. However, the AOC is still working on excluding time for mental competency, but hopes to exclude that time in future reports. For Pima and Maricopa the reports can be run from an extract on a quarterly basis by the AOC. If Pima and Maricopa County would like to generate the reports more frequently, Mr. David Redpath can provide the business requirements for development.

The AOC has gathered statistical data for the 15 Arizona counties. The data gathered was for Fiscal Year 2013, July 1, 2012 through June 30, 2013. For more information, please see the statistical charts attached; [Youth NOT in Detention](#) and [Youth in Detention](#).

**YOUTH NOT IN DETENTION:** As a reminder, the provisional standard for Youth not in Detention is 75% within 60 days, 90% within 90 days and 98% within 135 days. For the 135 day standard, only one (1) county met the standard, six (6) counties were in the 90<sup>th</sup> percentile, and seven (7) counties were in the 80<sup>th</sup> percentile.

**YOUTH IN DETENTION:** As a reminder, the provisional standard for Youth in Detention is 75% within 30 days, 90% within 45 days, and 98% within 75 days. For the 75 day standard, no counties met the standard, one (1) county was in the 90<sup>th</sup> percentile, and two (2) counties were in the 80<sup>th</sup> percentile.

Mr. David Redpath showed an example of the how the reports are being formatted and what information is included on the detail reports. He provided further clarification that a youth would appear on the Youth in Detention report if he/she was in detention at the time the petition was filed. Mr. Redpath asked if the committee wanted the report to be written so that a youth only appeared on the Youth in Detention report if the youth was in detention from the date of filing through the date of adjudication.

Justice Brutinel and Judge Simmons stated that it was the intent of the 75 day rule and statute was to prevent a juvenile/youth from being in detention for an extended period of time while the case is adjudicated. If the youth is not being detained, then the youth should appear on the Youth Not in Detention report, and the rule and standard which states the case should be disposed within 135 days will apply. Mr. Redpath committed to changing the report so that the report for youth in detention would only include juveniles that are in custody from the filing of the petition to the date of disposition. It is believed that more counties will

meet the standard with this change. It was pointed out that judges may release offenders earlier to meet the standard or “look good on the report.” In response, it was discussed that each case and offender is different, and typically judges do not make decisions thinking about how the reports will look.

The Chair requested that Mr. Redpath send draft report samples to each presiding judge and to the committee. These reports will not be shared publicly or between the counties.

## **2. Dependency (JOLTS)**

Reports have been developed in JOLTS for Neglect and Abuse (Dependency) and Termination of Parental Rights case types. There are separate sets of reports for Adjudication Hearing, Permanency Hearing, and Termination of Parental Rights. The reports currently developed for these dependency status types are Time to Disposition Summary, Time to Disposition Detail, Age of Active Pending Summary, and Age of Active Pending Detail Reports. For the Permanency Hearing reports, the reports are broken out by children under three (3) years and children three (3) years and older. For Pima and Maricopa the reports can be run on a semi-monthly basis.

The AOC has gathered statistical data for the 15 Arizona counties. The data gathered was for Fiscal Year 2013, July 1, 2012 through June 30, 2013. For more information, please see the statistical charts attached; [Adjudication Hearing](#), [Permanency Hearing \(>3 yrs.\)](#), [Permanency Hearing \(<3 yrs.\)](#), and [Termination of Parental Rights](#).

**ADJUDICATION HEARING:** As a reminder, the provisional standard for the Adjudication Hearing is 98% within 90 days of service. The data shows that four (4) counties met the standard. The report however is not capable of calculating from the *date of service*; it can only be generated from the date of *filing*. This issue cannot be corrected in JOLTS without a change in JOLTS input fields, and a change in court procedures for all courts in Arizona. Additional training and resources would be required to generate this report based on the date of service. On May 15, 2014 a meeting has been scheduled with the Juvenile Workgroup and other juvenile users to discuss adjusting the standard so service time is included. The AOC will update the committee on this issue at the next meeting.

**PERMANENCY HEARING:** As a reminder, the provisional standard for the Permanency Hearing is 98% of children under 3 years of age within 180 days/6 months of removal and 98% of children 3 years of age and older within 360 days of removal. The report developed for permanency

hearings has been based on a 365 day cycle. For the children under 3 years of age the data shows that three (3) counties are meeting the standard, two (2) counties are in the 90<sup>th</sup> percentile, and one (1) county is in the 80<sup>th</sup> percentile. For the children 3 years of age and older the data shows that seven (7) counties are meeting the standard, three (3) counties are in the 90<sup>th</sup> percentile, and five (5) counties are in the 80<sup>th</sup> percentile.

Recently both the Adjudication Hearing and Permanency hearing reports were sent to the Dependency Users Group (data entry staff) for feedback on format, fields to include, accuracy of data, etc. It was pointed out that the reports were not sent to the judges or court administrative staff in the courts. In response, a member pointed out that it went to the staff using the report in this preliminary stage of the report drafting; this was a technical review by the users of the reports. The Chair indicated that these reports can be sent to other court staff as requested. These two (2) reports are ready for county use, barring any approved changes.

**TERMINATION OF PARENTAL RIGHTS:** As a reminder, the provisional standard for Termination of Parental Rights is 90% within 120 days and 98% within 180 days. Ms. Michelle Dunivan presented some draft reports and elaborated on the data in the report. It was pointed out that the report presented was incomplete due to a lack of reporting from each of the 15 counties. Only six (6) counties entered the required data to generate a full report. The AOC has been working with each of the counties recently to improve reporting on this required data, and has seen some improvement. In the coming months additional training will be provided to the courts to assist in the collection of this data. One (1) of the six (6) reporting counties met the standard.

- Motion was made by Judge Sally Simmons to approve the juvenile Delinquency and Status offense, Neglect and Abuse (Dependency) Permanency Hearing only, and the Termination of Parental Rights Case Processing Standards. Seconded by Judge Charles Gurtler. Motion passed unanimously.

## **B. Superior Court Case Type: Civil (AJACS)**

Reports have been developed in AJACS for the civil case type. The reports currently developed are Time to Disposition Summary, Time to Disposition Detail, Age of Active Pending Summary, and Age of Active Pending Detail Reports. The existing CourTools reports will not be used to measure the time standards. New reports have been developed in AJACS based on the business requirements for the standards. These four (4) reports are written, developed, and tested, but not deployed in Production (AJACS). The AOC is currently working on a deployment schedule with the technical team and hopes to have

the reports in Production in June 2014. In the interim, these reports can be executed and sent to each presiding judge from AOC.

The AOC has gathered statistical data for the 15 Arizona counties. The data gathered was for calendar year 2013. For more information, please see the [civil statistical chart](#) attached.

CIVIL: The provisional standard for civil cases is 60% within 180, 90% within 365, and 96% within 540 days. The spreadsheet presented at the meeting incorrectly stated that the last standard was 98% within 540 days. The documents will be corrected. Ms. Cindy Cook presented the reports and elaborated on the data. 14 counties met the 180 day standard, six (6) counties met the 365 day standard, and five (5) counties met the 540 day standard of 96% within 540 days. Ms. Cook pointed out that these numbers may improve as the courts enter data into AJACS more accurately. Excluded time is not being calculated correctly because the appropriate case statuses have not been entered in AJACS. This issue can be resolved by providing more training to the courts. The AOC will be working with the courts to schedule trainings. In these trainings the AOC will stress the importance of data entry in relation to these standards. The reports are only as accurate as the data entered in the case management systems and in some counties vital data may be missing prior to 2013.

The measurement for civil cases starts at the time of filing and not at the time of service. Service is hard to track in the case management systems so the workgroups, and this Committee, built extra time into the standard for service.

- Motion was made by Judge Andrew Klein to approve the Superior Court Civil Case Processing Standards with an effective date of January 1, 2015. Seconded by Judge John Rea. Motion passed unanimously.

### **C. Superior Court Case Type: Criminal Felony (AJACS)**

Reports have been developed in AJACS for the criminal felony case type. The reports currently developed are Time to Disposition Summary, Time to Disposition Detail, Age of Active Pending Summary, and Age of Active Pending Detail Reports. These reports are not the existing CourTools reports in AJACS. It was determined that new reports needed to be written based on the business requirements for the standards. These four (4) reports are written, developed, and tested, but not deployed in Production (AJACS). The AOC is currently working on a deployment schedule with the technical team and hopes to have the reports in Production in June 2014. In the interim, these reports can be executed and sent to each presiding judge and court administrator from the AOC.

The AOC has gathered statistical data for the 15 Arizona counties. The data gathered was for calendar year 2013. For more information, please see the [felony statistical chart](#) attached.

CRIMINAL FELONY: The provisional standard for criminal cases is 65% within 90 days, 85% within 180 days, and 96% within 365 days. Ms. Cindy Cook presented the reports and elaborated on the data. Ms. Cook discussed the accuracy of this report in relation to data entered at the court. It is believed that currently this report does not reflect accurately the amount of cases disposed for the time period. This is related to statuses not being entered correctly at the court level, therefore AJACS is not calculating the excluded time properly. To resolve this issue additional training will be provided to the courts. The AOC will be working with the courts in the future to schedule trainings, as well as stress the importance of the data entry in relation to these standards.

- Motion was made by Judge Sally Simmons to approve the criminal felony case type Case Processing Standards with an effective date of January 1, 2015. Seconded by Mr. Kent Batty. Motion passed unanimously.

#### **D. Limited Jurisdiction Case Type: Civil Traffic (AZTEC)**

In a previous meetings of this Committee, it was discussed that the civil traffic case type would be generated through the existing Central Case Index (CCI) database. After further review by the AOC technical team, it was decided that this was not the most expedient way to produce the required reports based on the various case management systems and CCI.

Recently the AOC has been investigating the option of using Crystal Reports to generate these reports. The AOC is currently exploring two options to deploy these. The first option is using Crystal Enterprise. The second option is to deploy the report in an executable format outside of the various case management systems. The AOC will update this committee in future meetings on the progress of these reports and format utilized.

The AOC has developed some preliminary Crystal Reports, which have allowed some initial evaluation of data. Ms. Cindy Cook presented the draft report of 30 limited jurisdiction courts using AZTEC. For more information, please see the [traffic statistical chart](#) attached. It was discussed that the provisional standard for civil traffic cases of 75% within 30 days, 90% within 60 days, and 98% within 90 days was too high based on the initial data. A committee member suggested further discussion on the standard before finalizing.

- Motion was made by Judge Eric L. Jeffery to refer the matter back to the Civil Traffic Workgroup for further evaluation. Seconded by Judge Steven McMurry. Motion passed unanimously.

## **E. Limited Jurisdiction Case Type: Misdemeanor DUI (AZTEC/ICIS)**

Many limited jurisdiction courts in Arizona have had access to reports since approximately 2008, and provide data to the AOC periodically regarding DUI cases. AOC has developed business requirements reports in AJACS in the event that any new courts start using AJACS in the future. Barring the addition of a new court to AJACS, no new reports are required.

The AOC has gathered statistical data for the 99 courts in Arizona. The data gathered was for calendar year 2012. For more information, please see the statistical charts attached; [DUI 120 days](#) and [DUI 180 days](#).

MISDEMEANOR DUI: The provisional standard for misdemeanor DUI cases is 85% within 120 days, and 93% within 180 days. Ms. Cindy Cook presented the reports and elaborated on the data. 17 of the 99 courts included in the data met the 120 day standard, nine (9) courts were in the 80<sup>th</sup> percentile, and 20 courts were in the 70<sup>th</sup> percentile. 22 of the 99 courts included in the data set met the 180 day standard, 15 courts were in the 90<sup>th</sup> percentile, and 38 courts were in the 80<sup>th</sup> percentile. It was mentioned that there are longer delays in lab testing and analysis from DPS. Some courts may not be meeting the standards due to this unavoidable delay. Overall when the courts focus their resources on meeting the standards the standards are achievable.

- Motion was made by Judge Steven McMurry to approve the misdemeanor DUI case type Case Processing Standards with an effective date of January 1, 2015. Motion seconded by Judge Sally Simmons. Motion passed unanimously.

## **F. General Jurisdiction (GJ) Case Types Development Plan**

Ms. Cook discussed the remaining General Jurisdiction case types that require report development.

CRIMINAL POST CONVICTION RELIEF: These reports will be developed in AJACS. The business requirements will soon be in development for this case type. After the business requirements are approved, the technical team will write, develop, test, and deploy the required reports. These are post-judgment reports, but the fields are readily identifiable in the case management systems.

Ms. Cook is still working with the AOC IT department to develop a reports schedule.

**FAMILY LAW DISSOLUTION AND PARENTAL ALLOCATION OF RESPONSIBILITY:** Currently Maricopa and Pima Counties have reports that monitor this case type. However, these reports do not exclude time. The AOC has completed the business requirements for all the case types and is hoping that family law dissolution and parental allocation of responsibility reports will be the next report developed in AJACS. It is anticipated that the family law dissolution reports will be similar to the criminal and civil reports that have already been created. Ms. Cook is working with the AOC IT Department to create a reports schedule for the remaining case types.

There was a question raised by one of the Committee members regarding 4D cases. Did AOC intend to make a distinction between 4D cases and others in the reports? In response, it was pointed out that there is not a separate standard for these cases, so these cases will be included in the family law dissolution and parental allocation of responsibility reports in AJACS.

**FAMILY LAW PRE-DECREE TEMPORARY ORDERS (INTERMEDIATE STANDARD):** Currently Maricopa County has reports that will monitor temporary orders. Pima County and the AJACS courts will need to develop reports that will measure the intermediate standard for this case type.

**FAMILY LAW POST-JUDGMENT MOTIONS:** Currently Maricopa County executes reports that monitor post-judgment motions. Ms. Cook and representatives from Pima County (who are also looking to develop their own reports) recently attended a demonstration of these reports. Maricopa has simplified the creation of reports by not making a distinction between pre and post adjudication petitions. The same report can be run for pre-adjudication temporary orders and post-judgment motions. Maricopa only tracks substantive petitions (custody modifications, changing child support, temporary orders, etc.). The AOC will investigate this approach further when developing a report for pre and post judgment motions. Ms. Cook is still working with the technical team to create a reports schedule, it is believed that these reports will be developed toward the end of the process due to the more complicated nature of post-judgment orders.

**PROBATE ADMINISTRATION OF ESTATES, PROBATE GUARDIANSHIP/ CONSERVATORSHIP, and PROBATE MENTAL HEALTH CASES:** The business requirements have been written and distributed to the AOC staff that supports the statewide case management systems. Upon request, The AOC will share the requirements with any other counties that support their own case management systems. For the statewide case management systems, the technical team will write, develop, test, and deploy the required reports. Though Ms. Cook is still working with the AOC IT Department to create a reports

schedule, it is believed that at least one of the probate reports will be developed next.

## **G. Limited Jurisdiction (LJ) Case Types Development Plan**

Ms. Cook and Ms. Wood discussed the remaining Limited Jurisdiction case types that require report development.

**JUSTICE COURT CIVIL CASES and JUSTICE COURT-SMALL CLAIMS:** These reports will be developed using Crystal Reports in AZTEC, similar to the Civil Traffic case type reports that have already been developed. The business requirements will soon be in development for this case type. The challenge will be developing a report that can exclude time. For the statewide case management systems, the technical team will write, develop, test, and deploy the required reports. Ms. Cook is still working with the AOC IT Department to create a reports schedule, it is believed that at least one of these case types will be developed next.

**JUSTICE COURT EVICTION ACTIONS and CIVIL LOCAL ORDINANCES:** These reports will be developed using Crystal Reports in AZTEC, similar to the reports being developed for Civil Traffic. The business requirements have been completed. These reports may be difficult to develop because these case types may not be distinctly identified in the AZTEC case management system. Amy Wood and Cindy Cook are still working with the technical team to create a reports schedule. It is believed that these reports will be developed toward the end of the process.

**PROTECTION ORDERS EX PARTE HEARING (INTERMEDIATE STANDARD) and PROTECTION ORDERS CONTESTED HEARING:** Currently Maricopa County executes a report that monitors Protective Orders. Pima County has been working with Maricopa County to develop a report for their case management system. For the statewide case management systems, these reports will be developed in AJACS. The business requirements will soon be in development for this case type. After the business requirements are approved, the technical team will write, develop, test, and deploy the required reports. Ms. Cook is still working with the AOC IT department to develop a reports schedule.

**MISDEMEANOR:** These reports will be developed using Crystal Reports in AZTEC. Crystal Reports has been previously written for this case type but time has never been excluded. The exclusion of time may add some complexity to this report. Once a schedule is created for the development of reports in the Justice and Municipal courts the misdemeanor case type should appear at the top of the development schedule.

Ms. Cook indicated that she would discuss each of the remaining LJ case types with the workgroup(s) as necessary when creating the development plan.

### **III. New Business**

The committee discussed the proposed date of the next meeting in September 2014. There were no objections to the September 8, 2014 date suggested.

### **IV. Adjourn**

**A. Meeting was adjourned at 3:24 p.m.**

**B. Next Committee Meeting Date:**

Monday, September 8, 1:30 p.m. – 3:30 p.m.  
State Courts Building, Room 230  
1501 W. Washington St., Phoenix, AZ 85007

IN THE SUPREME COURT OF THE STATE OF ARIZONA

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In the Matter of: )  
 )  
ADOPTION OF ARIZONA CASE ) Administrative Order  
PROCESSING TIME STANDARDS ) No. 2014 - 81  
 ) (Affecting Administrative  
 ) Order Nos. 2013-95 and 2012-80)  
 )  
\_\_\_\_\_ )

The Steering Committee on Arizona Case Processing Standards (the Committee) reviewed the national model time standards, statutory requirements, court rules, and business processes of Arizona courts and recommended provisional case processing standards for all case types in the municipal, justice, and superior courts. Through Administrative Order No. 2013-95, the Supreme Court adopted the provisional standards and extended the term of the Committee. The Court also charged the Committee with addressing implementation issues, including the development of case processing time standard reports.

The Committee has recommended final case processing standards for Civil, Felony, Juvenile Delinquency and Status Offenses, Juvenile Neglect and Abuse, and Juvenile Termination of Parental Rights in the Superior Court. Additionally, the Committee recommended standards for Misdemeanor Driving under the Influence cases in the Justice and Municipal Courts. The Arizona Judicial Council recommended approval of these standards on June 23, 2014.

These case processing time standards apply to aggregate categories of cases for a court and are separate and distinct from statutory time limits that are required by statute, rule, or case law for processing a specific case.

Therefore, pursuant to Article VI, Section 3, of the Arizona Constitution,

IT IS ORDERED that the case processing time standards in Appendix A are adopted as final and effective January 1, 2015.

IT IS FURTHER ORDERED that:

1. The Presiding Judge and the Clerk of Court of each county shall review the case processing time standard reports and institute measures to enhance the quality and timeliness of data entered into the case management systems.
2. The Administrative Director shall be responsible for maintaining the Arizona Case Processing Time Summary Chart detailing the specifications for calculation of time to disposition and excluded time for each case type.

3. The Committee shall continue to submit periodic reports, address implementation issues as described in the Committee's Interim Report, and recommend final case processing standards for additional case types to the Arizona Supreme Court for its approval and adoption.
4. The final case processing time standard reports, but not drafts, shall be open to the public.

Dated this 13th day of August, 2014.

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SCOTT BALES  
Chief Justice

**APPENDIX A**  
**CASE PROCESSING STANDARDS**

<u>CASE TYPE</u>	<u>ARIZONA STANDARD</u>
Superior Court Civil	60% within 180 days 90% within 365 days 96% within 540 days
Criminal Felony	65% within 90 days 85% within 180 days 96% within 365 days
Criminal DUI Misdemeanor	85% within 120 days 93% within 180 days
Juvenile Delinquency and Status Offense	<u>Youth in detention:</u> 75% within 30 days 90% within 45 days 98% within 75 days <u>Youth not in detention:</u> 75% within 60 days 90% within 90 days 98% within 135 days
Juvenile Neglect and Abuse	<u>Permanency Hearing:</u> 98% of children under 3 years of age within 180 days of removal 98% of all other cases within 365 days of removal
Juvenile Termination of Parental Rights	90% within 120 days 98% within 180 days

*See Arizona Case Processing Time Summary Chart for further specifications.*



Supreme Court of Arizona  
Administrative Office of the Courts  
Court Services Division  
1501 West Washington, Suite 410  
Phoenix, AZ. 85007

## MEMORANDUM

**To:** Presiding Superior Court Judges  
Clerks of Court  
Superior Court Administrators  
Limited Jurisdiction Presiding Judges  
Limited Jurisdiction Court Administrators  
Limited Jurisdiction Chief Clerks

**Cc:** Court Services

**From:** Marcus W. Reinkensmeyer, Director, Court Services Division

**Date:** August 15, 2014

**Re:** Arizona Case Processing Time Standards Memo #1: First six (6)  
case types



This memorandum is the first in a series to be issued over the next year, addressing implementation of the new time standards on a phased basis.

Chief Justice Scott Bales has issued [Administrative Order 2014-81](#), adopting case processing time standards for the following six (6) case types in Arizona, effective January 1, 2015:

- Superior Court Civil
- Criminal Felony
- Criminal Misdemeanor DUI (Implemented Statewide in 2008)
- Juvenile Delinquency and Status Offense
- Juvenile Neglect and Abuse (Dependency) Permanency Hearing Cases Only
- Juvenile Termination of Parental Rights

The specifications for calculation of time and standards for each case type can be found in the [Arizona Case Processing Time Standards Summary Chart](#).

Throughout our planning process, the Steering Committee on Arizona Case Processing Standards has heard a number of concerns regarding the quality of data found in our case management systems.

Given these concerns, it is important that the courts are given ample time to develop and fully test the preliminary draft case management time standard reports. As indicated in the Administrative Order, the final case processing time standard reports, but not drafts, shall be open to the public.

In order to allow time to work with the draft reports, the first submission date for the summary time to disposition (e.g., case aging) reports for the above listed case types will be July 31, 2015, for the reporting period of March 1- June 30, 2015. Instructions for time standards reporting will be provided in the near future. Thereafter, we anticipate requesting an annual submission of time to disposition reports.

In the coming months, it will be important to review the case processing reports, verify the accuracy of the reports and make necessary corrections. To this end, regional training has already begun for utilization of the civil and felony AJACS reports. This training will be completed by mid-September, 2014, with follow-up assistance available from AOC staff.

Additional details on the juvenile standards and reports developed in JOLTS will be provided to the juvenile court presiding judges and administrators in the near future.

If you have any questions or concerns, please contact me, Cindy Cook at 602.452.3168 or [ccook@courts.az.gov](mailto:ccook@courts.az.gov) or Amy Wood at 602.452.3337 or [awood@courts.az.gov](mailto:awood@courts.az.gov).

Thank you.

Marcus W. Reinkensmeyer  
Director, Court Services Division  
1501 W. Washington  
Phoenix, AZ 85007  
602.452.3334  
602.452.3480 (fax)

*Annette Mariani*  
Arizona Supreme Court  
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Supreme Court of Arizona  
Administrative Office of the Courts  
Court Services Division  
1501 West Washington, Suite 410  
Phoenix, AZ 85007

## MEMORANDUM

**To:** Presiding Juvenile Court Judges  
Dependency Administrators  
Juvenile Court Directors

**Cc:** Presiding Superior Court Judges, Clerks of Court, Superior Court Administrators,  
Court Services, Joseph Kelroy, Robert Shelley, Michelle Dunivan, David Redpath, Amy  
Stuart, Caroline Lault-Owens

**From:** Christi Weigand on behalf of Marcus W. Reinkensmeyer, Director, Court Services  
Division

**Date:** September 18, 2014

**Re:** Arizona Case Processing Time Standards Memo #2: Arizona Case  
Processing Time Standards for Juvenile Cases



This memorandum is the second in a series to be issued over the next year, addressing implementation of the new time standards on a phased basis.

Chief Justice Scott Bales has issued [Administrative Order 2014-81](#), adopting case processing time standards for the following three (3) juvenile case types in Arizona, effective January 1, 2015:

- Juvenile Delinquency and Status Offense
- Juvenile Neglect and Abuse (Dependency) Permanency Hearing Cases Only
- Juvenile Termination of Parental Rights

The specifications for calculation of time and standards for each case type can be found in the [Arizona Case Processing Time Standards Summary Chart](#).

Throughout our planning process, the Steering Committee on Arizona Case Processing Standards has heard a number of concerns regarding the quality of data found in our case management systems.

Given these concerns, it is important that the courts are given ample time to develop and fully test the preliminary draft case management time standard reports developed in JOLTS for all 15 counties. As indicated in the Administrative Order, the final case processing time standard reports, but not drafts, shall be open to the public.

In the coming months, it will be important to review the case processing reports and verify that the information on the reports is correct. If the information on the reports is incorrect, work will need to be done to verify the background information that is used to compile the reports, that the extract is correct and that the appropriate data has been entered as part of the report validation process. Business requirements can be provided to assist you in verifying the information appearing on the reports.

#### Dependency Reports Developed from Dependency Data and Deployed Through Crystal Enterprise:

- An extract is pulled from each county's information system(s). The reports have been written against this extract.
- Reports have been deployed using Crystal Enterprise, which allows each court to run their own report at any time.
- If erroneous information is found on the reports, there are three potential sources which will need to be reviewed:
  - The information entered into the case management system;
  - The process of pulling information into the extract; and
  - The report itself.

#### Delinquency Reports Developed in JOLTS:

- Currently, reports are available to be run by the AOC on behalf of the courts. These will be deployed for use by state supported (ACAP) courts by January of 2015.
- These reports will pull directly from the JOLTS production database.
- The reports for Pima County and Maricopa County are pulling data from a quarterly extract of their case management systems and are available on a quarterly basis.

In reviewing and verifying information in the reports, please use the [Arizona Case Processing Time Standards Summary Chart](#). It is important that the courts use the same measurements.

In order to allow time to work with the draft reports, the first submission date for the summary time to disposition (e.g., case aging) reports for the above listed case types will be July 31, 2015, for the reporting period of March 1- June 30, 2015.

Thereafter, we anticipate requesting an annual submission of summary time to disposition reports encompassing a full year starting in fiscal year 2016.

Dependency Adjudication Hearings: The provisional standard and measurement for adjudication hearings in dependency cases has been revised and will be voted on at the September 24, 2014 Committee meeting. The revised standard is 98% within 100 days from the date of filing instead of 90 days from the date of service. The case management report based on the revised standard has been developed and is available for your review.

Training: Information on training opportunities will be provided in the near future.

If you have questions relating to the Arizona Case Processing Standards, please contact Cindy Cook at 602.452.3168 or [ccook@courts.az.gov](mailto:ccook@courts.az.gov) or Amy Wood at 602.452.3337 or [awood@courts.az.gov](mailto:awood@courts.az.gov). For questions relating to the JOLTS Juvenile Dependency reports, please contact Robert Shelley at 602.452.3416 or [rshelley@courts.az.gov](mailto:rshelley@courts.az.gov). Questions relating to the JOLTS Juvenile Delinquency reports should be directed to David Redpath at 602.452.3521 or [dredpath@courts.az.gov](mailto:dredpath@courts.az.gov).

Reference Time Standards Memos:

[Memo #1: General and Limited Jurisdiction Courts](#)  
Memo #2: Juvenile Courts

Thank you.

Marcus W. Reinkensmeyer  
Director, Court Services Division  
Arizona Supreme Court, Administrative Office of Courts  
602-452-3334



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# AJACS REPORTS



# AJACS Reports

- ▣ Monthly Criminal Statistical Reports
- ▣ CourTools Reports
- ▣ Time Standard Reports

# Relationship Between the Criminal Statistical Report

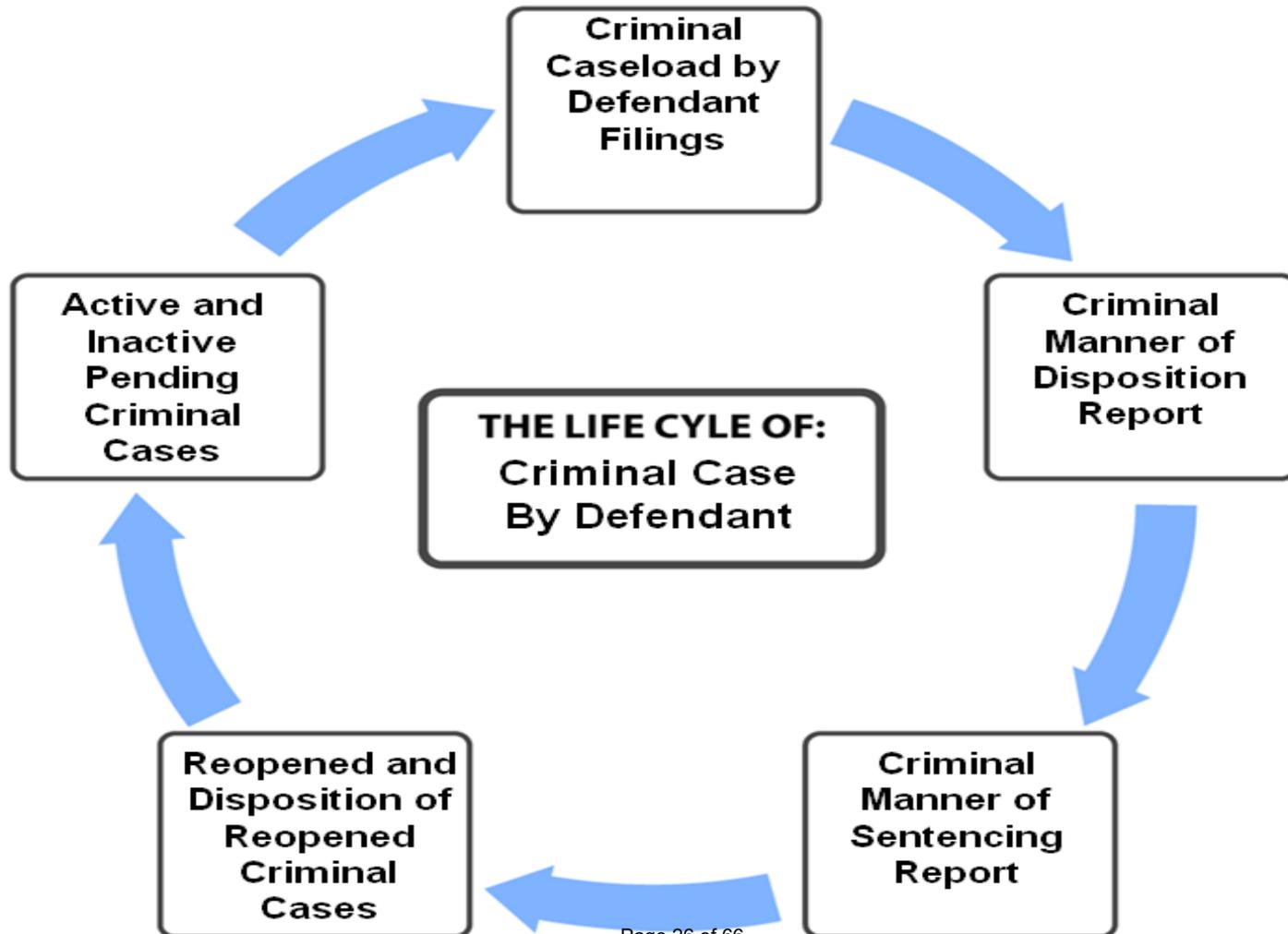


# Purpose of Criminal Statistical Report

- ▣ Help courts make better decisions based on data.
- ▣ Help courts and AOC answer legislative and media questions.
- ▣ Measure workload – Counting by defendant and by charge
- ▣ Lifecycle of a case – From filing to sentencing

# Lifecycle of a Criminal Case From Filing to Sentencing

## Criminal Statistical Reports



# CourTools Reports



- ▣ Arizona developed reports for the 4 Caseflow CourTool measures
  - **Measure 2 - Case Clearance Rates**
  - **Measure 3 - Time to Disposition**
  - **Measure 4 - Age of Active Pending Caseload**
  - **Measure 5 - Trial Date Certainty**

# Purpose of Court Tools Reports



- ▣ *CourTools* are performance measures that offer courts a balanced perspective on court operations.
- ▣ Measure courts accountability
- ▣ Measure courts success
- ▣ Measure courts program results

# Time Standard Reports



Provisional standards have been developed for 19 case types in the justice, municipal and superior courts.

CourTool Measure 3 - Time to Disposition

CourTool Measure 4 - Age of Active Pending Caseload

# Purpose of Time Standard Reports



- ▣ Measure courts success in meeting Arizona case processing time standards.
- ▣ Measure courts accountability
- ▣ Manage/Monitor active pending cases

# Reports Differences



## Statistical Report

- Reports by Date Range
- Clearance Rate by Charge
- Count Jury Trials Started (Trials)
- Count Active and Inactive pending Cases.
- Reports are Submitted to AOC



## Court Tool Reports

- Reports by Judge
- Clearance Rate by Case
- Count Jury Trials Completed (Continuances)
- Calculate Age of Pending
- Exclude Time
- Calculate Time at Adjudication and Re-Adjudication



## Time Standard Reports

- Reports by Judge
- Calculate Age of Pending
- Exclude Time
- Calculate Time at Adjudication
- No Clearance Rate or Trial Date Certainty Reports

# Report Similarities

Accurate data enables the courts to make better decisions

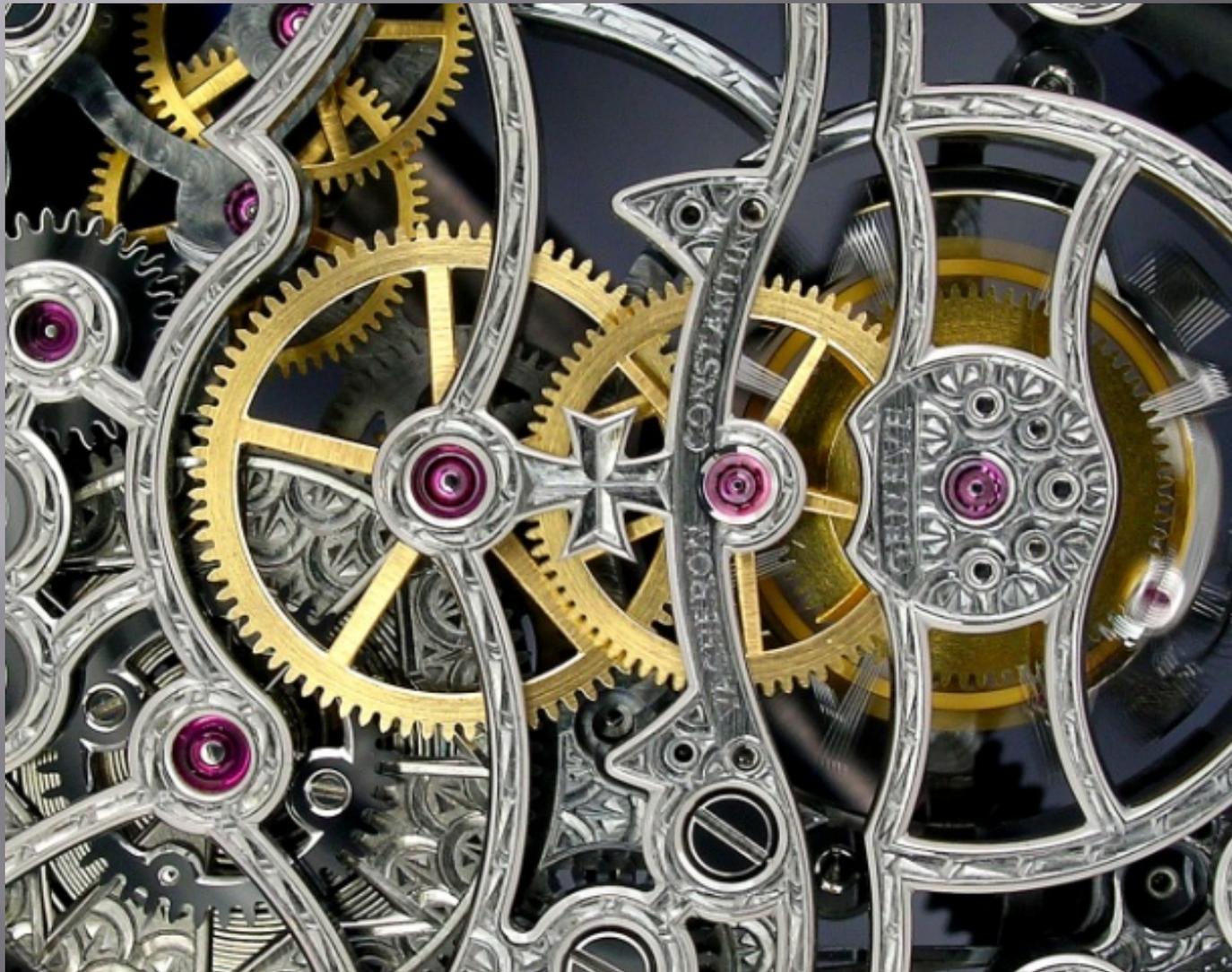
Reports pull data from same case management system

Reports pull data from case status table in AJACS

Reports use same filing date and case status date

Reports count one case one defendant

# TIME STANDARD REPORTS



# Reports Available

- ▣ Time to Disposition Summary
- ▣ Time to Disposition Detail
- ▣ Age of Active Pending Summary
- ▣ Age of Active Pending Detail

# AJACS Detail Report

## Age Of Active Pending Caseload Detail Report

COUNTY SUPERIOR COURT

Standard: 65% within 90 days, 85% within 180 days and 96% within 365 days

Report generated on :

8/21/2014 3:06:14 PM

**Criteria:**

Report is generated for Date Less Than or Equal to Run Date

Court Type: FELONY

Judge: ALL

Gap: DEFAULT

Cap: DEFAULT

JUDGE : NOT ASSIGNED

GAP : 0-90

TOTAL CASES : 2

Case Title	Case Number	Filing Date	Filing Type	Next Scheduled Hearing Type	Next Scheduled Hearing Date	Excluded Days	Total Active Days
STATE OF ARIZONA VS [REDACTED]	V1300CR2014 [REDACTED]	8/20/2014	COUNTY ATTORNEY - GRAND JURY			0	1
STATE OF ARIZONA PLAINTIFFVS [REDACTED] DEFENDANT	V1300CR2014 [REDACTED]	8/21/2014	COUNTY ATTORNEY			0	0

# AJACS Summary Report

Disposition Date From	<input type="text" value="1/1/2014"/>	Disposition Date To	<input type="text" value="7/1/2014"/>
Court Type	<input type="text" value="CIVIL"/>	Judge	<input type="text" value="ALL"/>
Gap(DEFAULT or Enter a Number)	<input type="text" value="DEFAULT"/>	Cap(DEFAULT or Multiple of Gap)	<input type="text" value="DEFAULT"/>

14 of 14 100% Find | Next Select a format Export

## Time to Disposition Summary Report

| COUNTY SUPERIOR COURT

**Standard:** 60% within 180 days, 90% within 365 days and 96% within 540 days

### GRAND TOTAL FOR COURT TYPE CIVIL

GAP	# OF CASES	% OF TOTAL	CUMULATIVE %
0-90 days	504	54.55 %	54.55 %
91-180 days	141	15.26 %	69.81 %
181-270 days	93	10.06 %	79.87 %
271-365 days	96	10.39 %	90.26 %
366-450 days	28	3.03 %	93.29 %
451-540 days	22	2.38 %	95.67 %
>541 days	40	4.33 %	100.00 %
TOTALS	924	100.00 %	

Report generated on: 8/21/2014 3:12:21 PM

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*Includes dispositions with no limitation on when case is filed.*

*For Criminal: Total Active Days is adjusted to exclude Case Status of STAYED.*

*For Civil: Total Active Days is adjusted to exclude Case Status of STAYED, STAYED-FEDERAL, or INACTIVE.*

**THIS REPORT IS FOR INTERNAL USE ONLY. DO NOT DISTRIBUTE OR SHARE!**

- ▣ These are the data entry requirements for the case status history field that will ensure accurate reporting
  - ▣ **Open**
  - ▣ **Reopened**
  - ▣ **Stayed**
  - ▣ **Stayed – Federal**
  - ▣ **Adjudicated**
  - ▣ **Re-adjudicated**

# Excluded Time



# Definition

Periods of time which are out of the court's control shall be excluded from the calculation of time to disposition. OR

Periods of time during which the court cannot move the case forward are excluded in calculating the court's compliance with time standards.

# What Time Should be Excluded from the Count?

- ▣ Stay for special action/appeal
- ▣ Stay for bankruptcy
- ▣ Diversion programs
- ▣ Warrant
- ▣ Rule 11 mental competency proceedings
- ▣ Stay for Servicemembers Civil Relief Act
- ▣ Stay for Conciliation (Petition for 60 day stay must be filed)
- ▣ Pending juvenile cases

# Tracking Excluded Days

## Stop the Clock

- ▣ An event must be entered in AJACS which will either automatically STAY the case or the case can be manually STAYED. This stops the clock.
- ▣ The Case Status Codes that will stop the clock are: *Stayed or Stayed-Federal*

# Tracking Excluded Days

## Start the Clock

- ▣ An event must be entered in AJACS which will either automatically OPEN or RE-OPEN the case in the case status history table or the case can be manually opened or re-opened. This starts the clock.
- ▣ The Case Status Codes that will start the clock are: *Open, Re-opened and Adjudicated*

# AJACS Scheduling Basics

For your court to benefit from Time Standard and CourTools reports, all scheduling (calendaring) must be done through AJACS Scheduling

# Resources

- ▣ Statistical Reports: Contact Humberto “Bert” Cisneros 602-452-3159 or [hcisneros@courts.az.gov](mailto:hcisneros@courts.az.gov)

For more information on statistics see:

[http://supreme22/ctserv/cmu/CMU\\_Statistics.htm](http://supreme22/ctserv/cmu/CMU_Statistics.htm)

- ▣ CourTool Reports: Contact Patrick McGrath 602-452-3335 or [pmcgrath@courts.az.gov](mailto:pmcgrath@courts.az.gov)

- ▣ Time Standard Reports: Contact Cindy Cook at 602-452-3168 or [ccook@courts.az.gov](mailto:ccook@courts.az.gov)

For more information on case processing standards see:

<http://www.azcourts.gov/cscommittees/CommitteeonArizonaCaseProcessingStandards.aspx>

**SUPERIOR COURT CASES**

CASE TYPE	PROVISIONAL STANDARD	MEASUREMENT	EXCLUDED TIME	REPORT DEVELOPMENT	FINAL APPROVAL
CIVIL CASES	60% w/in 180 days 90% w/in 365 days 96% w/in 540 days	Filing of initial complaint through disposition (e.g., dismissal, judgment). <b>Note:</b> Start counting on the day the case number is received/case is opened in Superior court.	<ul style="list-style-type: none"> <li>• Pre-adjudication special actions/ appeals</li> <li>• Bankruptcy</li> <li>• Servicemembers Civil Relief Act</li> </ul>	<ul style="list-style-type: none"> <li>• AJACS- Time Standard Reports</li> <li>-Time to Disposition and Age of Active Pending Caseload Summary and Detail Completed</li> <li>• AGAVE- report exist</li> <li>• ICIS- report exist</li> </ul>	<b>Standard Adopted by Administrative Order 2014-81</b>
FELONY CASES	65% w/in 90 days 85% w/in 180 days 96% w/in 365 days	Filing of first charging document (e.g., information, indictment or complaint) through disposition (e.g., dismissal, acquittal or judgment and sentencing). <b>Note:</b> Start counting on the day the case number is received/case is opened in Superior court.	<ul style="list-style-type: none"> <li>• Warrants</li> <li>• Rule 11 mental competency</li> <li>• Pre-adjudication diversions</li> <li>• Pre-adjudication special actions/ appeals</li> </ul>	<ul style="list-style-type: none"> <li>• AJACS- Time Standard Reports</li> <li>-Time to Disposition and Age of Active Pending Caseload Summary and Detail Completed</li> <li>• AGAVE- report exist</li> <li>• ICIS- report exist</li> </ul>	<b>Standard Adopted by Administrative Order 2014-81</b>
CRIMINAL POST-CONVICTION RELIEF	94% w/in 180 days  ✓ Capital cases are included	Filing of Petition for Post-Conviction Relief through disposition (e.g., dismissed/denied or relief granted).	No excluded time	Business Requirements Completed	

**SUPERIOR COURT CASES**

CASE TYPE	PROVISIONAL STANDARD	MEASUREMENT	EXCLUDED TIME	REPORT DEVELOPMENT	FINAL APPROVAL
FAMILY LAW DISSOLUTION AND PARENTAL ALLOCATION OF RESPONSIBILITY	75% w/in 180 days 90% w/in 270 days 98% w/in 365 days ✓ All pre-adjudication family law cases such as: establishment of child support, parenting time, and legal decision-making; paternity; annulment; dissolution; legal separation... are included.	The date of filing to the date of disposition by entry of judgment/decre or order.	<ul style="list-style-type: none"> <li>• Pre-adjudication special actions/ appeals</li> <li>• Bankruptcy</li> <li>• Servicemembers Civil Relief Act</li> <li>• Conciliation Court</li> <li>• Pending juvenile</li> </ul>	Business Requirements Completed. Next phase for report development in AJACS	<p><b>VOTE</b> The Arizona Case Processing Standards Steering Committee recommends that the standards for family law dissolution and parental allocation of responsibility be adopted with a delayed effective date of <b>July 1, 2015.</b></p>
FAMILY LAW PRE-DECREE TEMPORARY ORDERS (INTERMEDIATE STANDARD)	90% w/in 60 days 98% w/in 120 days	The date the motion for temporary order is filed to the date of disposition by entry of a temporary order.	No excluded time	Business Requirements Completed	
FAMILY LAW POST-JUDGMENT MOTIONS	50% w/in 180 days 90% w/in 270 days 98% w/in 365 days ✓ All single issue and multiple issue post –judgment	The date of filing a post-decree or post-judgment petition to the date of disposition by entry of judgment or order.	<ul style="list-style-type: none"> <li>• Pending juvenile</li> <li>• Servicemembers Civil Relief Act</li> </ul>	Business Requirements Completed	

**SUPERIOR COURT CASES**

CASE TYPE	PROVISIONAL STANDARD	MEASUREMENT	EXCLUDED TIME	REPORT DEVELOPMENT	FINAL APPROVAL
	petitions/motions are included.				
PROBATE ADMINISTRATION OF ESTATES	50% w/in 360 days 75% w/in 540 days 95% w/in 720 days ✓ Formal and informal probate and affidavit of succession to real property cases are included.	Filing of application/petition for appointment of personal representative or probate of a will through closing of decedent’s estate (e.g., filing of closing statement , complete settlement or order approving final distribution or accounting).	<ul style="list-style-type: none"> <li>• Pre-adjudication special actions/ appeals</li> <li>• Bankruptcy</li> </ul>	Business Requirements Completed. Next phase for report development in AJACS.	<b>VOTE</b> The Arizona Case Processing Standards Steering Committee recommends that the standards for probate administration of estates be adopted with a delayed effective date of <b>July 1, 2015.</b>
PROBATE GUARDIANSHIP/ CONSERVATORSHIP	80% w/in 90 days 98% w/in 365 days. ✓ Guardianship/ conservatorship of a minor and elder abuse cases are excluded.	Filing of petition for appointment of guardian/ conservator through denial of the petition or issuance of a court order appointing a fiduciary on a non-temporary basis.	No excluded time	Business Requirements Completed	
PROBATE MENTAL HEALTH CASES	98% w/in 15 days ✓ Petitions for court ordered evaluation are excluded.	Filing of petition through disposition (e.g., patient released or issuance of a court order for treatment).	No excluded time.	Business Requirements Completed	

JUVENILE CASES					
CASE TYPE	PROVISIONAL STANDARD	MEASUREMENT	EXCLUDED TIME	REPORT DEVELOPMENT	FINAL APPROVAL
DELINQUENCY AND STATUS OFFENSE (Report created in JOLTS)	<u>Youth in detention:</u> 75% within 30 days 90% within 45 days 98% within 75 days <u>Youth not in detention:</u> 75% within 60 days 90% within 90 days 98% within 135 days	Filing of petition through disposition.	<ul style="list-style-type: none"> <li>• Warrants</li> <li>• Rule 11 mental competency</li> <li>• Pre-adjudication diversions</li> </ul>	<ul style="list-style-type: none"> <li>• Time to disposition summary and detail report completed</li> <li>• Age of active pending caseload summary and detail report completed</li> <li>• Standards follow statutory timelines.</li> <li>•</li> </ul>	<b>Standard Adopted by Administrative Order 2014-81</b>
NEGLECT AND ABUSE (DEPENDENCY) (Report created in JOLTS)	<u>Adjudication Hearing:</u> 98% within 100 days of <b>filing</b> <del>service</del> <u>Permanency Hearing:</u> 98% of children under 3 years of age within 180 days/6 months of removal.  98% of all other cases within 360 days of removal	<u>Adjudication Hearing:</u> <b>Date of filing</b> <del>date of service on a parent or guardian</del> through a finding of dependency. <u>Permanency Hearing:</u> Date of removal through permanent plan determination.	No excluded time	<ul style="list-style-type: none"> <li>• Time to disposition summary and detail report completed</li> <li>• Age of active pending caseload summary and detail report completed</li> <li>• Issue on Adjudication Hearing report written from date of filing instead of date of service. Standards follow statutory timelines.</li> </ul>	<b>Standard Adopted by Administrative Order 2014-81 Permanency Hearing Only</b>  <b>VOTE</b> <b>The Arizona Case Processing Standards Steering Committee recommends that the standards for juvenile dependency adjudication hearings be adopted with a delayed effective date of July 1, 2015.</b>

TERMINATION OF PARENTAL RIGHTS (Report created in JOLTS)	90% within 120 days 98% within 180 days  ✓ Adoption cases are excluded.	Filing of Motion/Petition for Termination of Parental Rights through entry of dismissal or order of termination.	No excluded time	<ul style="list-style-type: none"> <li>• Time to disposition summary and detail report completed</li> <li>• Age of active pending caseload summary and detail report completed Issue: Information is not being entered by the courts.</li> <li>• Standards follow statutory timelines.</li> </ul>	<b>Standard Adopted by Administrative Order 2014-81</b>
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<b>JUSTICE COURTS</b>					
<b>CASE TYPE</b>	<b>PROVISIONAL STANDARD</b>	<b>MEASUREMENT</b>	<b>EXCLUDED TIME</b>	<b>REPORT DEVELOPMENT</b>	<b>FINAL APPROVAL</b>
JUSTICE COURT CIVIL CASES	75% within 180 days instead of 120 days 90% within 270 days instead of 180 days 98% within 365 days instead of 270 days	Filing of initial complaint through disposition (e.g., dismissal, judgment).	<ul style="list-style-type: none"> <li>• Pre-adjudication special actions/appeals</li> <li>• Bankruptcy Servicemembers Civil Relief Act</li> </ul>	Business Requirements Completed. Crystal Reports to be developed in AZTEC.	
JUSTICE COURT EVICTION ACTIONS	98% within 10 days  ✓ Residential rental of a dwelling unit, Chapter 10: A.R.S. §33-1304; Mobile Home, Chapter 11: A.R.S. §33-1402; Rental of RV in RV Park	Filing of initial complaint through disposition (e.g., dismissal, judgment).	<ul style="list-style-type: none"> <li>• Pre-adjudication special actions/appeals</li> <li>• Bankruptcy</li> <li>• Servicemembers Civil Relief Act</li> </ul>	Business Requirements Completed. Crystal Reports to be developed in AZTEC.	

	>180 days Chapter 19: A.R.S. §33-2101; and General Landlord Tenant Chapter 3: A.R.S. §33-381 are included. ✓ Commercial evictions are included.				
JUSTICE COURT-SMALL CLAIMS	75% within 90 days instead of 60 days 90% within 120 days instead of 90 days 98% within 180 days	Filing of initial complaint through disposition (e.g., dismissal, judgment).	<ul style="list-style-type: none"> <li>• Bankruptcy</li> <li>• Servicemembers Civil Relief Act</li> </ul>	Business Requirements Completed. Crystal Reports to be developed in AZTEC.	
<b>JUSTICE AND MUNICIPAL COURT</b>					
<b>CASE TYPE</b>	<b>PROVISIONAL STANDARD</b>	<b>MEASUREMENT</b>	<b>EXCLUDED TIME</b>	<b>REPORT DEVELOPMENT</b>	<b>FINAL APPROVAL</b>
CIVIL LOCAL ORDINANCES	75% within 60 days 90% within 90 days 98% within 180 days	Filing of initial complaint through disposition (e.g., dismissal, judgment).	<ul style="list-style-type: none"> <li>• Pre-adjudication special actions/appeals</li> <li>• Bankruptcy</li> <li>• Servicemembers Civil Relief Act</li> </ul>	Business Requirements Completed. Crystal Reports to be developed in AZTEC.	
CIVIL TRAFFIC	<b>65%</b> 75% within 30 days <b>80%</b> 90% within 60 days <b>95%</b> 98% within 90 days ✓ Civil local ordinance cases are excluded. ✓ Photo-Radar tickets are excluded. ✓ Parking tickets are excluded.	Filing of Arizona Traffic Ticket and Complaint (ATTC) or by long-form complaint through disposition (e.g., dismissal, judgment).	<ul style="list-style-type: none"> <li>• Pre-adjudication special actions/appeals</li> <li>• Pre-adjudication diversions</li> <li>• Servicemembers Civil Relief Act</li> </ul>	Business Requirements Completed. Crystal report developed. Ran report for 30 courts (15 municipal and 15 justice). 10 out of 30 courts met standard.	<b>VOTE</b> The Arizona Case Processing Standards Steering Committee recommends that the standards for civil traffic cases be adopted with a delayed effective date of <b>July 1, 2015</b> .

				First Crystal report to be developed.	
PROTECTION ORDERS EX PARTE HEARING (INTERMEDIATE STANDARD)	99% within 24 hours ✓ Injunctions against Harassment are included. ✓ Injunctions against Workplace Harassment are included.	The date the petition for protective order is filed to the date the protective order is issued or denied.	No excluded time	Business Requirements Completed. Crystal Reports to be developed in AZTEC.	
PROTECTION ORDERS CONTESTED HEARING	90% within 10 days 98% within 30 days. ✓ Injunctions against Harassment are included. ✓ Injunctions against Workplace Harassment are included.	The date the request for hearing is filed to the date the protective order is affirmed, modified or quashed.	No excluded time	Business Requirements Completed. Crystal Reports to be developed in AZTEC.	
<b>JUSTICE AND MUNICIPAL COURT</b>					
<b>CASE TYPE</b>	<b>PROVISIONAL STANDARD</b>	<b>MEASUREMENT</b>	<b>EXCLUDED TIME</b>	<b>REPORT DEVELOPMENT</b>	<b>FINAL APPROVAL</b>
MISDEMEANOR	75% within 60 days 90% within 90 days 98% within 180 days  ✓ Criminal traffic cases are included. ✓ Petty offenses are included. ✓ Criminal local ordinance cases are included. ✓ DUI cases are excluded; these cases have	Filing of complaint through disposition (e.g., dismissal, acquittal or judgment and sentencing).	<ul style="list-style-type: none"> <li>• Warrants</li> <li>• Rule 11 mental competency</li> <li>• Pre-adjudication diversions</li> <li>• Pre-adjudication special actions/appeals</li> </ul>	Business Requirements Completed. Crystal Reports to be developed in AZTEC.	

	separate case processing goals.				
MISDEMEANOR DUI	85% within 120 days 93% within 180 days  <ul style="list-style-type: none"> <li>✓ Criminal misdemeanor cases are excluded.</li> <li>✓ Criminal traffic cases are excluded.</li> <li>✓ Criminal local ordinance cases are excluded.</li> </ul>	Filing of complaint through disposition (e.g., dismissal, acquittal or judgment and sentencing).	<ul style="list-style-type: none"> <li>• Warrants</li> <li>• Rule 11 mental competency</li> <li>• Pre-adjudication diversions</li> <li>• Pre-adjudication special actions/appeals</li> </ul>	<ul style="list-style-type: none"> <li>• Standard and reports have existed since 2007.</li> <li>• Adopt existing standard</li> </ul>	<b>Standard Adopted by Administrative Order 2014-81</b>

# ARIZONA CASE PROCESSING STANDARDS

Arizona Case Processing  
Standards Steering Committee  
September 24, 2014



Arizona Supreme Court  
Administrative Office of the Courts

AJC Approval

Committee  
recommends final  
adoption for 6  
case types

Reports developed  
& statistics provided

19 Provisional  
standards adopted

# Case Types Adopted by A.O.

1. Superior Court Civil
2. Felony
3. DUI Misdemeanor
4. Juvenile Delinquency and Status Offense
5. Juvenile Neglect and Abuse- Permanency Hearing Only
6. Juvenile Termination of Parental Rights



# Case Processing Standards Path to Implementation

Establish  
Standard  
Reports

Ensure  
Data  
Quality

Provide  
Reports or  
Business  
Requirements  
to PJ

Communication,  
Education,  
Training

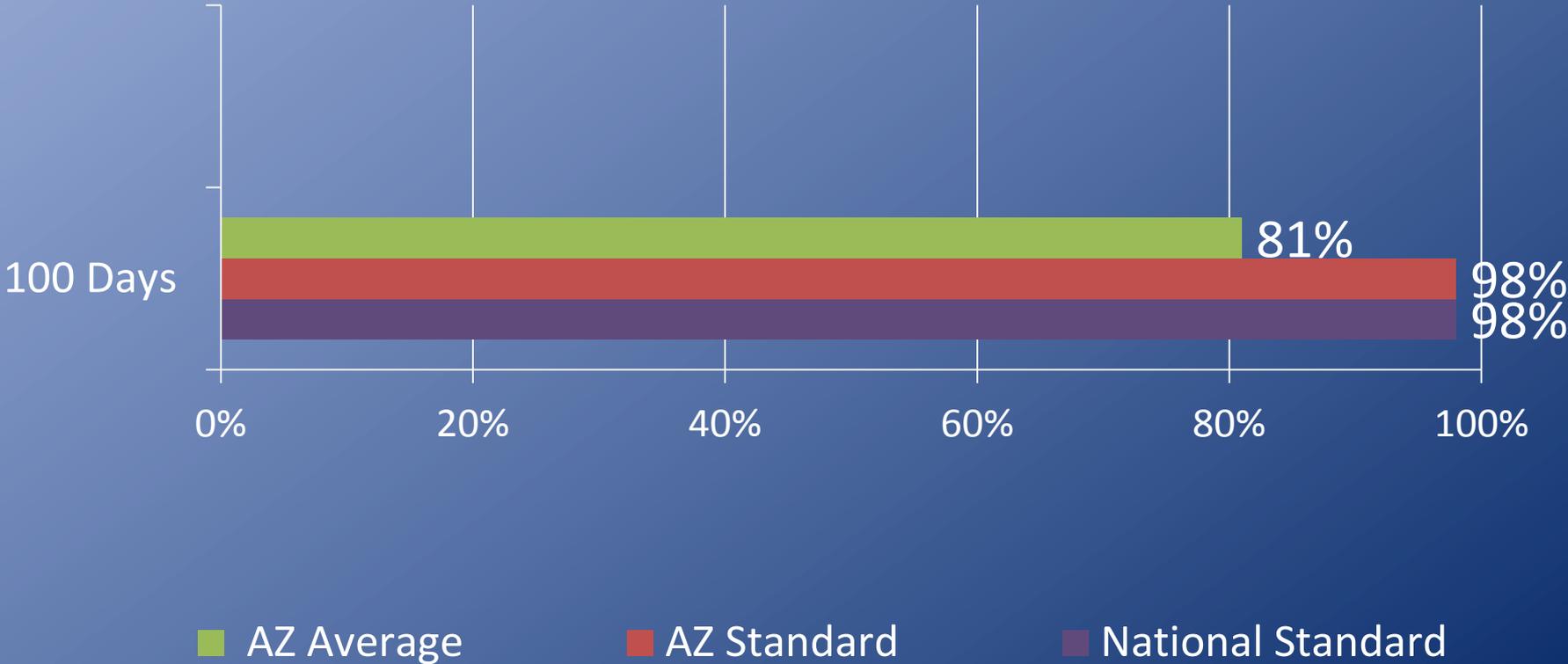
# Phase 2

1. Juvenile Dependency Adjudication Hearings
2. Family Law Dissolution and Allocation of Parental Responsibilities
3. Probate Administration of Estates
4. Civil Traffic



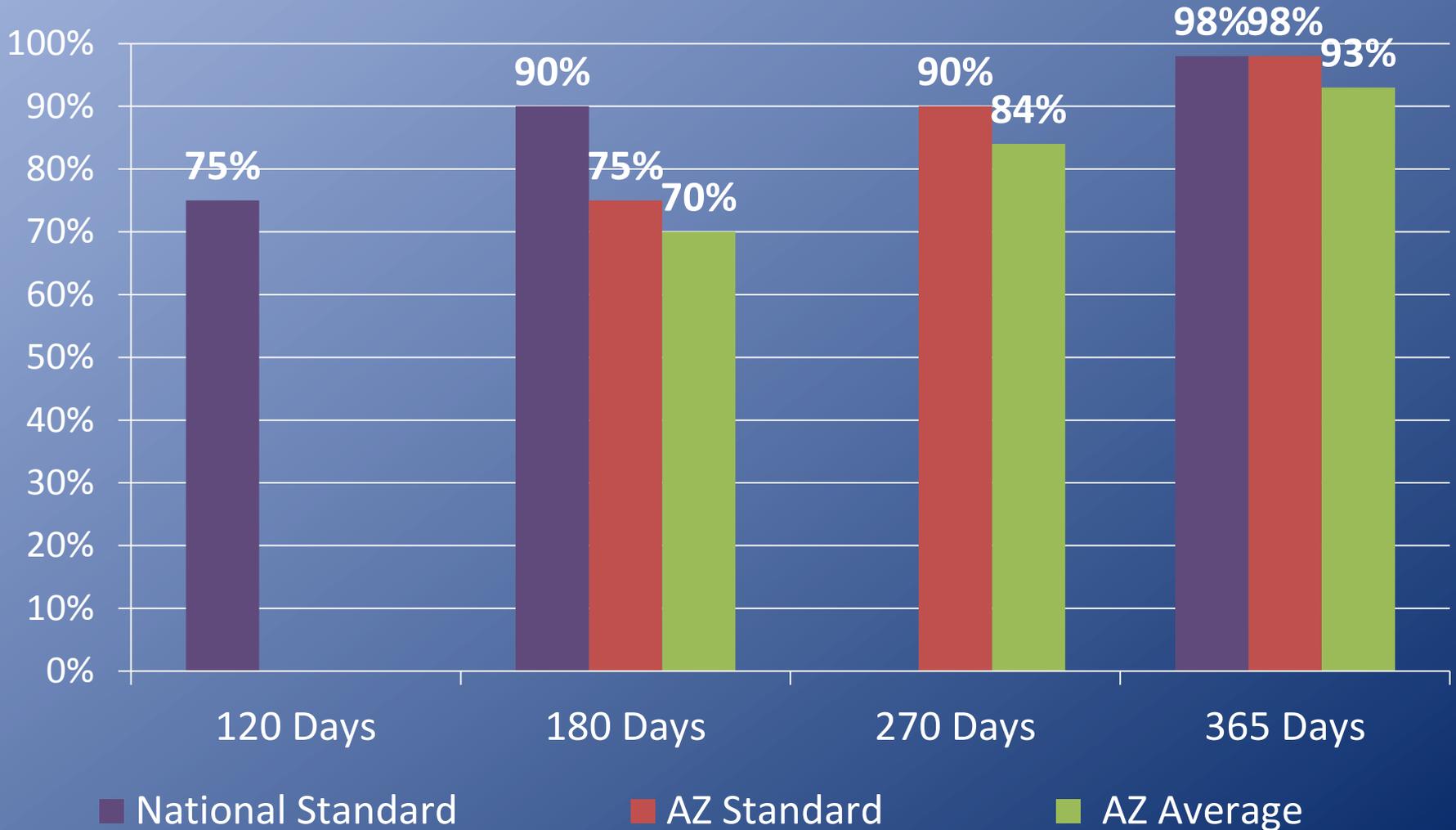
# 2013 Dependency Statewide Standards Adjudication Hearing

7,843 Cases Statewide



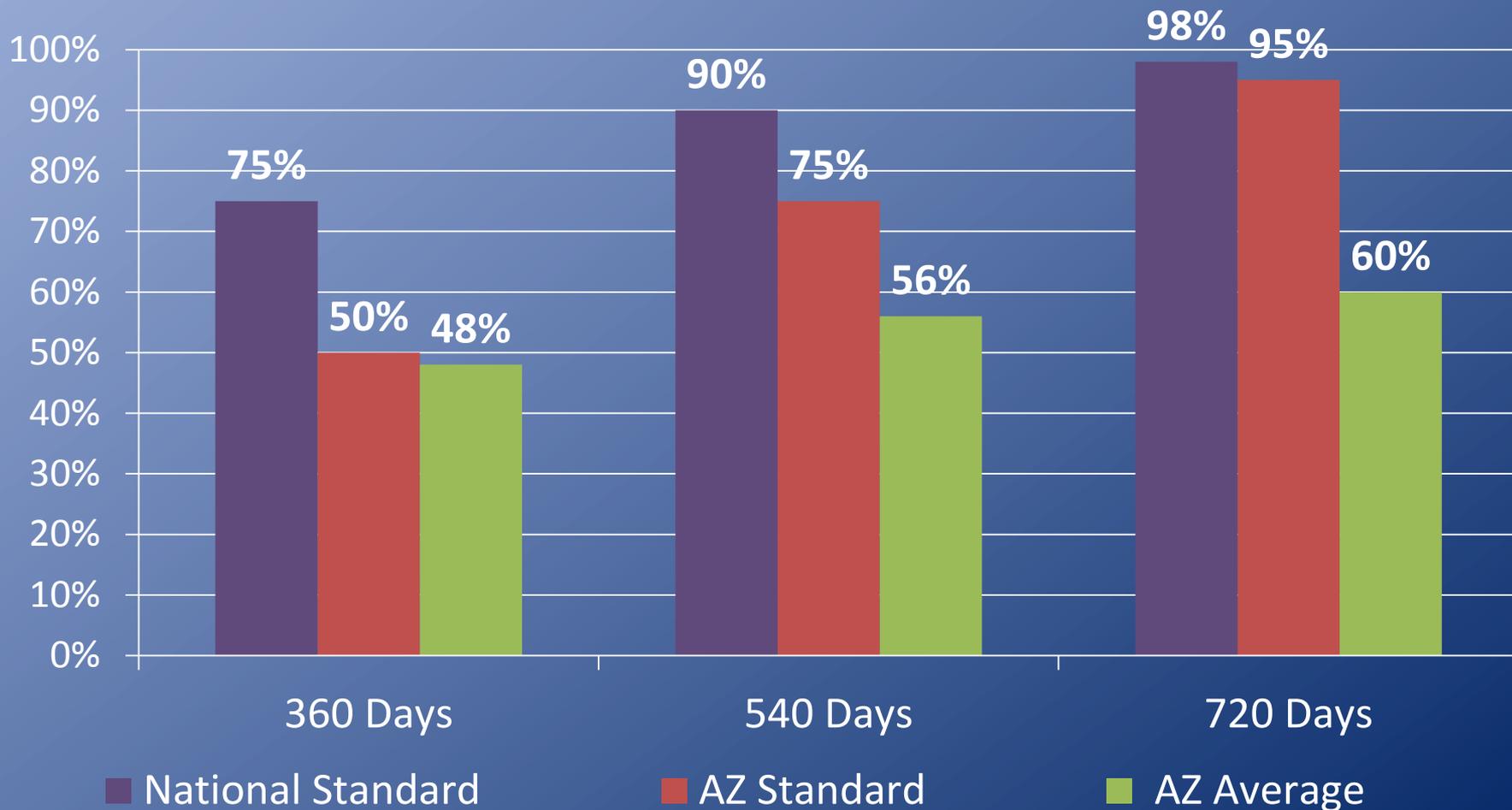
# FY13/14 Dissolution Statewide Standards

51,322 Total Cases Statewide



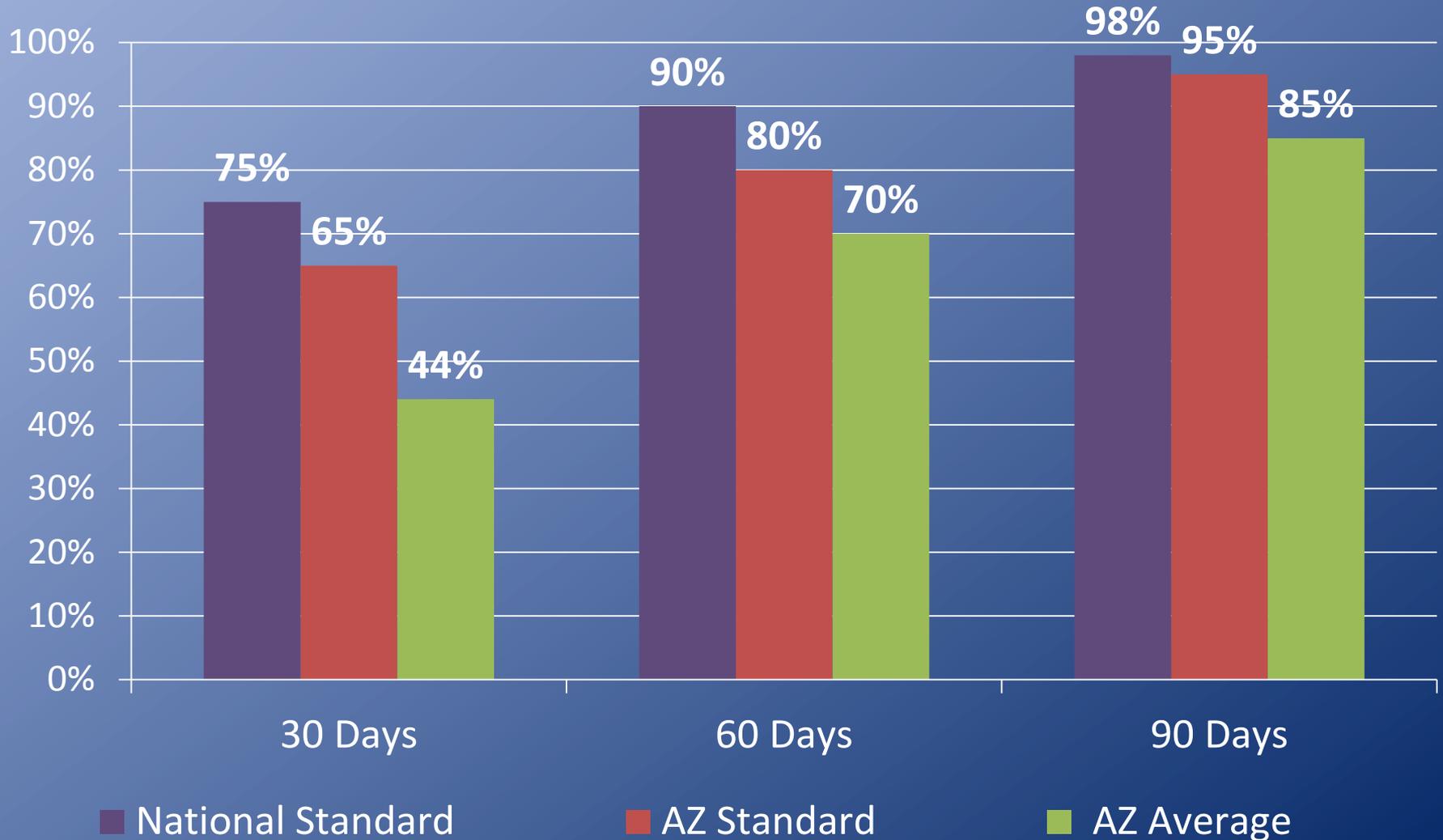
# FY13/14 Administration of Estates Statewide Standards

3,514 Total Cases Statewide



# 2013 Civil Traffic Statewide Standards

197,932 Total for 55 Courts Statewide



# Time Standards Goal



# QUESTIONS



# Steering Committee on Arizona Case Processing Standards

**9/24/14**

Additional  
In-Meeting  
Handout(s)

# Time Standards Timeline

## Phase 1



- Phase 1 Case Types:**
- Felony
  - Civil
  - Juvenile
  - Permanency Hearing
  - Termination of Parental Rights
  - Delinquency
  - DUI

## Phase 2 Case Types:

- Juvenile Adjudication Hearings
- Family Law Dissolution
- Traffic

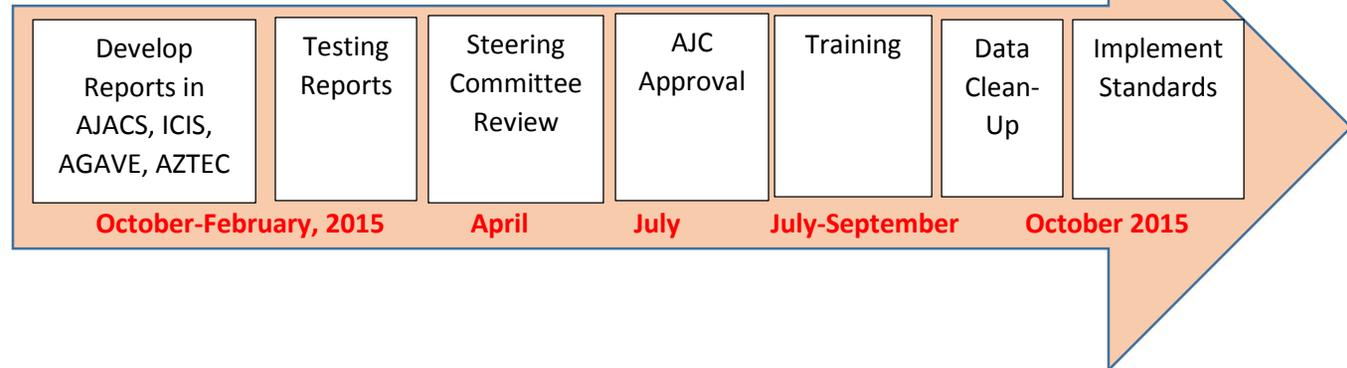
## Phase 2



## Phase 3 Case Types:

- Probate Estate Administration
- Probate Mental Health Cases
- Probate Guardianship/Conservatorship
- Misdemeanor
- Justice Civil

## Phase 3



July 2015 through December 2016: Phases 4 and 5

Case Types: Civil Local ordinances, Evictions, Criminal Post-Conviction Relief, Family Law Temporary Orders, Family Law Post-Judgment Motions, Protection Orders, Ex Parte, Contested, Pre-Issuance.

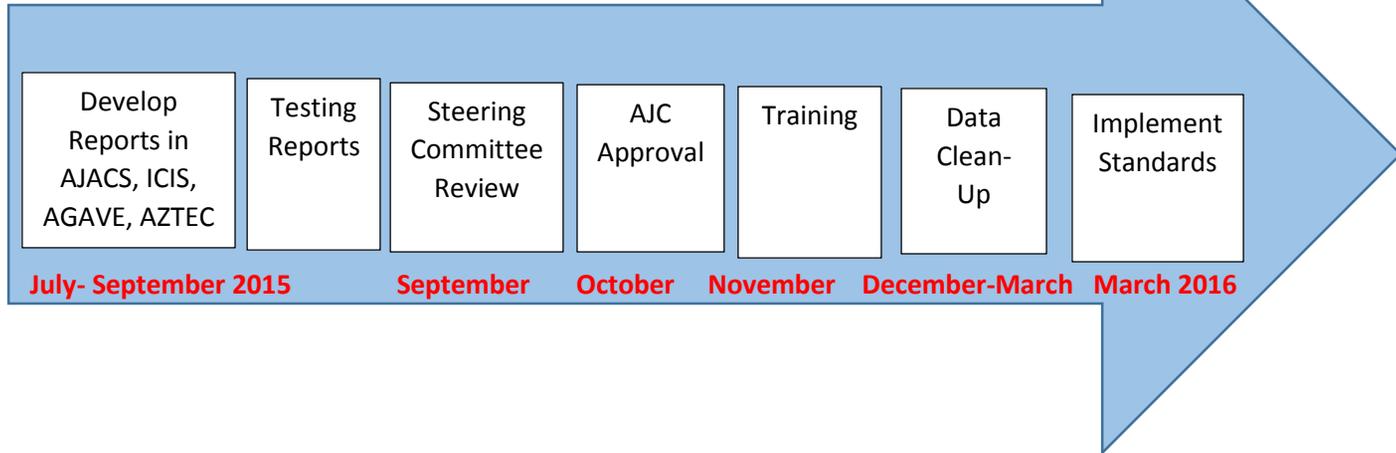
10/03/2014

# Time Standards Timeline

## Phase 4 Case Types:

- Small Claims
- Civil Local Ordinances
- Evictions
- Criminal Post-Conviction Relief
- Family Law Temporary Orders

## Phase 4



## Phase 5

## Phase 5 Case Types:

- Family Law Post-Judgment Motions
- Protection Orders (All Courts)
  - Ex parte
  - Contested
  - Pre-issuance

