Exhibit A: Data Elements List

The list below contains data elements that <u>may be</u> requested from Safety and Justice Challenge (SJC) core sites for the purposes outlined in the data use agreement (DUA). The list is organized by system point and is a <u>general template</u> that covers the broad range of reforms being pursued across all SJC sites and system points. While information highlighted in yellow will be requested from all sites, the remainder of the list will be <u>tailored to site-specific data needs</u> before the DUA is executed. ISLG will work with each site to refine the list based on the scope of its implementation plan, further define and tailor data elements to the local operational context; and identify time frames, samples, formatting and other parameters for requested data.

BACKGROUND INFORMATION:

For cases/people at each of the system points below (as applicable):

- Unique Person ID.
- Unique Case ID (e.g. arrest ID, summons ID docket number, probation case number, etc.)
- · Date of birth
- Gender
- · Race
- Ethnicity
- Zip code (of home residence)
- Any other information necessary to identify eligible/target populations for selected strategies

LAW ENFORCEMENT

For each arrest (custodial and non-custodial):

- Date of arrest
- Zip code of arrest location
- Type of arrest—custodial or non-custodial (i.e. arrested and released with a citation)
- All charges associated with the arrest—including charge code and level (felony, misdemeanor) stc.), flag for top charge
- Offense type (for each charge) (e.g., person, property, drug, public order, sex, violation of probation/parole, other, etc.)

For each summons:

- · Date of summons
- · Zip code where summons was issued
- Type of summons (e.g. civil, criminal)
- All charges associated with the summons—including charge code and level (misdemennor, violation, etc.)

For each police diversion:

- · Date of diversion
- · All charges associated with the diversion
- · Name and type of diversion program/service (if applicable)
- Date diversion terminated (if applicable)
- Type of termination (successful/unsuccessful) (if applicable)
- Dates and charges of any subsequent arrests that occur during diversion programming (if applicable)

For each call for service:

- · Date of call
- Type/nature of incident (including information about offense, as relevant)
- · Flag for incidents involving behavioral health crisis/disturbance
- · Responding unit
- · Outcome (e.g. arrest, transport to emergency room, referral to service)
- If referral to service, name/type of program/service

PROSECUTOR (OR OTHER CHARGING ENTITY):

For each case received by the prosecutor (or other charging entity):

- Date of review and/or receipt of arrest charges
- Information on any risk assessment completed by the prosecutor
- Charging outcome (e.g., case accepted, declined, deferred/diversion pre-filing, referred back to law enforcement, grand jury outcome, etc.)
- Date of charging outcome
- If not declined:
 - All charges associated with the case—including charge code and level (felony)
 misdemeanor, etc.)
 - Offense type (for each charge) (e.g., person, property, drug, public order, sex, violation of probation/parole, other), etc.

For each prosecutorial diversion:

- · Conditions of diversion/deferral (e.g. restitution payments)
- Date diversion terminated (if applicable)
- · Type of termination (successful/unsuccessful)
- Any relevant additional detail on conditions met
- Dates and charges of any subsequent arrests that occur during diversion/deferral period (charge codes and levels)

PUBLIC DEFENDER:

For each case screened for assigned counsel:

- Date of arrest
- · Date of filing (by prosecutor or other charging entity)
- · Date of eligibility screening (for public defender/assigned counsel)
- Outcome of eligibility screening
- If assigned counsel, type assigned (e.g., public defender, assigned counsel, private attorney)—in
 cases where there is a change in counsel, include all assignments
- . If assigned counsel, all assignment dates

PRETRIAL SERVICES:

For each case screened/assessed:

- All charges associated with the case (charge code and level—using charges at the point of assessment)
- · Date of risk assessment/screening
- Outcome/recommendation of risk assessment/screening (risk level and score)
- · Pretrial release recommendation (release, release to supervision, etc.)

- · Date of pretrial release recommendation
- · Pretrial release decision (by the court)
- Date of pretrial release decision

For each case released to pretrial supervision:

- · Enrollment and Termination dates
- · Any conditions applied
- Termination type (successful/unsuccessful) and specific conditions met (e.g. restitution paid) as applicable
- Date and charges of any subsequent arrests that occur during supervision (charge codes and levels)
- Dates of any failures to appear that occur during supervision (and associated bench warrants)

COURT:

For each court case:

- · Date of filing (by prosecutor or other charging entity)
- · All filing charges (charge codes and levels)
- If bail/bond set:
 - o Type (secure, unsecured, full cash, etc.)
 - o Amount
 - o Date set
 - o If paid/posted: date, amount, and type paid/posted; date of release from custody
 - If bail/bond review: date, outcome (bail/bond lowered, eliminated, etc.), and release status following review
- Release decision at bail/bond hearing/first appearance (e.g., remand, held on money bail, released on money bail, released on bond, RoR, supervised release, ATI, etc.)
- Any further release decisions made
- · All arraignment charges (if different from filing)
- · Arraignment plea
- Arraignment outcome (e.g. continued, disposed, dismissed)
- · Dates of all failures to appear and bench warrants issued
- Dates, types, and outcomes of selected court appearances (including bail/bond hearing/initial appearance, arraignment, disposition, sentencing)
- Dates of all adjournments/continuances
- · Custody status at selected court appearances (in custody, out of custody)
- Type of counsel present at selected court appearances (e.g. public defender, court-appointed counsel, private attorney)
- If screened for diversion/deferral at any point during court processing: screening date/outcome
- If diverted/deferred at any point during court processing (including problem-solving court):
 - o Referral date
 - Name and type of diversion/deferral program
 - o Any conditions applied
 - Termination date and type (successful/unsuccessful) and specific conditions met (e.g. restitution paid) as applicable
 - Date and charges of any subsequent arrests that occur during diversion/deferral (charge codes and levels)
- Disposition (e.g. dismissal, guilty plea, conviction)

- Disposition charges (if different from filing or arraignment)
- · If sentenced, sentence type and length

PROBATION AND/OR PAROLE:

For population snapshot:

- · Original charges (code, level, flag for top charge)/sentence (date, type, length)
- · Intake date
- · Supervision level (if applicable)
- · Risk level
- Information on any special supervision conditions (restitution, sex offender registration, etc.)
- Anticipated discharge date

For each violation issued:

- Original charges/sentence (date and type)
- · Information on any special supervision conditions (restitution, sex offender registration, etc.)
- · Date violation filed
- · Type of violation (technical, new arrest, etc.)
- · Information on conditions violated
- . If booked into jail custody: date of booking and release
- If diverted to program/service: date of diversion, name and type of program, termination type (successful/unsuccessful); dates and charges of any subsequent arrests that occurred during programming (charge codes and levels)
- Date of final violation disposition
- Final disposition (revoked, restored, etc.)

JAIL

For jail population snapshot:

- Law enforcement agency admitting person
- Legal status ("current" status—at time of snapshot)
- If held on money bail/bond, amount
- Date/time of admission
- Date/time of booking (if different from admission)
- Risk assessment/classification/custody level (current status)
- Housing unit and cell location (including facility of confinement) (current status)
- Flag for mental health
- Information on any program participation within jail (name/type of program, date of earollment, date of termination, type of termination (successful/unsuccessful))
- All charges associated with jail admission (charge codes, levels, flag for top charge)
- Top/Most Serious Booking/Admission Charge Type (e.g., person, property, drug, public order, sex, violation of probation/parole, other, etc.)
- If sentenced, date, length, type (time served, jail, split) of sentence; sentencing court/jurisdiction
- If probation/parole violator, type of violation (probation/parole; technical/new arrest)
- Flag for individuals who are under the jail's jurisdiction but not confined (some elements in this list will not apply to them)

For jail admissions:

- Law enforcement agency admitting person
- Legal status at admission
- If held on money bail/bond, amount
- Date/time of admission
- Date/time of booking (if different from admission)
- Risk assessment/classification status/custody level at admission
- Assigned housing unit and cell location at admission (including facility of confinement)
- All charges associated with jail admission (charge codes, offense levels, flag for top charge)
- Offense Type for each charge associated with booking/admission (e.g., person, property, drug, public order, sex, violation of probation/parole, other, etc.)
- Flag for mental health
- If released:
 - o Date/time of release
 - Type of release (e.g., RoR, release on money bail, release to pretrial supervision, ATI, sentence served, transferred, etc.)
 - If sentenced: date, length, type (time served, jail, split) of sentence; and sentencing court/jurisdiction
 - Risk assessment/classification status/custody level at release
 - All charges associated with release (charge codes, levels, flag for top charge)
 - Referrals/connections to services/programming upon release (name/type of service/program, date of referral)