

# USJR PHASE III TRAINING

Ely: Tuesday, November 14, 1:30 pm – 3:30 pm.  
Elko: Wednesday, November 15, 9:30 am – 11:30 am.  
Lovelock: Thursday, November 16, 9:30 am – 11:30 am.  
Reno: Friday, November 17, 9:30 am – 11:30 am and 1:30 pm – 3:30 pm.  
Las Vegas: Wednesday, December 6, 2:00 am – 4:00 pm.

[Statistics@nvcourts.nv.gov](mailto:Statistics@nvcourts.nv.gov)

Hans Jessup, Lead Court Research Analyst, (702)486-9333

Sheldon Steele (Presenter), Court Research Analyst, (702)486-9334

Kandice Townsend, Court Research Analyst, (702)486-9335

## USJR HISTORY

- Pre-2000
  - A Legislative audit report published in 1995 evaluated AOC efforts (1983-94).
- Phase I: Implemented in FY 2000.
  - A very simple model of filings and dispositions.
- Phase II:
  - Implemented in FY 2009 (criminal)
  - FY 2013 (Family and Juvenile)
  - FY 2014 (Civil)
- Phase III: To be implemented in FY 2019 (July 2018).

## Phase II –

### *A Quick Refresher on Caseload Measures*

- New Filing
- Reopened
- Disposition
  - Original
  - Reopened
- Placed on Inactive Status
- Reactivated
- Pending Caseload
  - Active
  - Inactive

## Phase III – New Measures

### *Age of Active Pending Caseload*

- The number of active cases pending before the court, reported in pre-defined “bins,” separated by original and reopened proceedings.
- Determination of this metric is completely determined by Phase II measures. So if current business processes are correct, these measures should not disrupt case processing in your CMS!
- Your CMS must calculate this measure. Do not attempt to hand-calculate this unless you have a lot of free time!

## Phase III – New Measures

### *Age of Active Pending Caseload*

- Original (Active Pending) Bins
  - 0-90 days
  - 91-180 days
  - 181-365 days
  - >365 days
- Reopened (Active Pending) Bins
  - 0-60 days
  - 61-180 days
  - >180 days

## Phase III – New Measures

### *Time to Disposition*

- The mean and median number of days it took cases to be disposed, separated by original and reopened proceedings.
- Your CMS must calculate this measure. Do not attempt to hand-calculate this unless you have a lot of free time!

## Phase III – New Measures

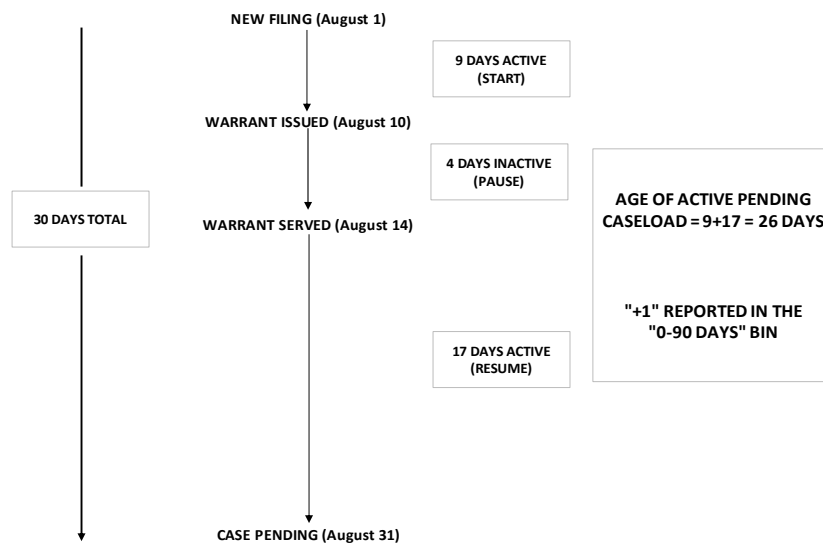
### *Time to Disposition and Age of Active Pending Caseload*

- “Start”
  - New Filing
  - Reopened
- “Stop”
  - Disposition (original/reopened)
- “Pause”
  - Place on Inactive Status
- “Resume”
  - Reactivated



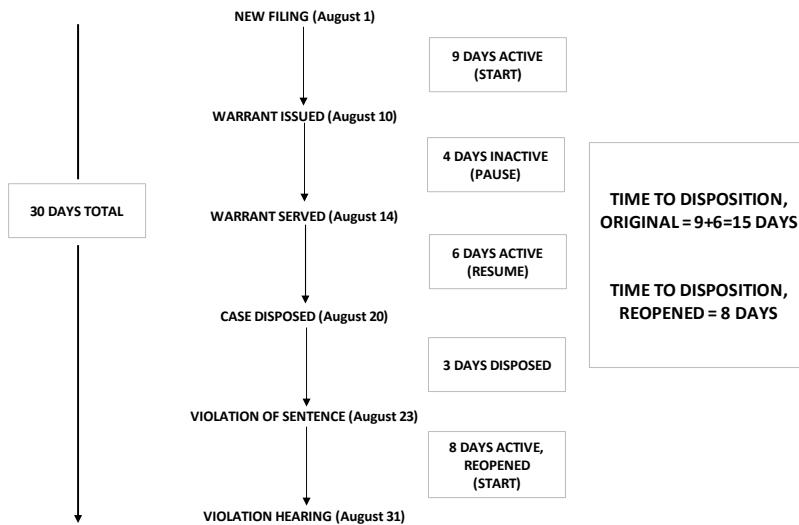
## Phase III – New Measures Examples

### *Age of Active Pending Caseload*



## Phase III – New Measure Examples

### *Time to Disposition*



## Phase III – New Measures

### *Self-Represented Litigants*

- A count of cases that had one or more parties self-represented at any time during the life of the case. This measure is reported when the disposition is reported.

## Phase III – New Measures

### *Interpreter Statistics*

- These are additional statistics that capture the number of disposed cases during a specific period that involved the use of a court interpreter at any time during the life of a case. There are two types of measures:

## Phase III – Set for Judicial Review

- Set for Review is now called Set for Judicial Review.
- Criminal cases are now included.

## Phase III – Criminal (*Case Types*)

- “Elder Abuse” case types changed to “Older/Vulnerable Person(s) Abuse.”
- Case type hierarchies were reorganized to be consistent between felony, gross misdemeanor, and misdemeanor offenses.

## Phase III – Criminal

### *Additional Caseload Statistics*

- Mental Competency:
  - Orders
  - Hearings
  - Findings of Incompetency
- Remanded Criminal Cases was clarified to only capture those cases appealed and returned to your court for further action/correction.
- Revocation Hearings were renamed to Sentencing Violation
  - Includes parole revocations, FTA, FTC, FTP, or any other actions concerning alleged violations of sentencing.

## Phase III – Criminal (*Dispositions*)

- Other Manner of Disposition was moved to the lowest ranking in the hierarchy to be consistent with the other chapters in the dictionary.
- Transferred was moved from the highest-ranking non-trial disposition to a more appropriate (workload) position.
- Dismissed (after diversion) was moved to the highest non-trial disposition hierarchal order.

## Phase III – Criminal (*Dispositions –Justice Courts*)

- Phase III removes the “before preliminary hearing” dispositions, and allows all dispositions to be used, regardless of degree of offense.
- Everything now is either “Before Trial,” “During Preliminary Hearing,” or “During Trial” for guilty pleas and dismissals.
- Preliminary Hearing dispositions are the highest hierarchical non-trial dispositions.

## Phase III – Criminal *Dispositions*

1. Other Manner of Disposition
2. Bail Forfeiture [JC/MC only]
3. Nolle Prosequi (before trial)
4. Transferred (before/during trial)
5. Dismissed (before trial)
6. Guilty Plea with Sentence (before trial)
7. Dismissed (after diversion)
8. Preliminary Hearing [Justice Courts only]
  - a. Waiver of Preliminary Hearing
  - b. Dismissed (during preliminary hearing)
  - c. Guilty Plea with Sentence (during preliminary hearing)
  - d. Bindover
9. Bench (Non-Jury) Trial
  - a. Dismissed (during bench trial)
  - b. Acquittal
  - c. Guilty Plea with Sentence (during bench trial)
  - d. Conviction
10. Jury Trial
  - a. Dismissed (during jury trial)
  - b. Acquittal
  - c. Guilty Plea with Sentence (during jury trial)
  - d. Conviction

### Phase III – Civil (*Processes/Case Types*)

- Consolidated cases are recommended to be disposed at the time of consolidation and not to remain active until the lead case is disposed.
- The “Intentional Misconduct” definition was revised to be more consistent with NCSC’s definition (assault, battery, and vandalism).
- [DC Only] Foreclosure mediation is no longer a case type. FMA actions (SB490) should be captured in the Judicial Foreclosure case type.

### Phase III – Civil (*Case Types—Limited Jurisdiction Courts*)

- “Petition to Seal Records” was added to the Limited Jurisdiction portion of the dictionary. This case type already exists for District Courts in phase II.
- [JC Only] Forcible entry and detainer (“squatter”) cases are now included in the “Other Real Property” case type definition.

### Phase III – Civil/Family (*Extended Protection Orders*)

- Existing “Request for Extended Order” additional caseload statistics have been replaced. There are three new statistics for each type of order (domestic/non-domestic): Orders Granted, Denied, and Other

### Phase III – Civil/Family (*TPO Dispositions and Hierarchy*)

- No changes to the hierarchy, but TPO-specific dispositions were added to the family statistics.

- |                                |                            |
|--------------------------------|----------------------------|
| 1. Other Manner of Disposition | 5. Denied without Hearing  |
| 2. Voluntary Dismissal         | 6. Granted without Hearing |
| 3. Involuntary Dismissal       | 7. Denied with Hearing     |
| 4. Transferred                 | 8. Granted with Hearing    |



## Phase III – Family

### *Dispositions*

- In addition to the new TPO dispositions, the disposition hierarchy was reorganized to be consistent with the civil chapter.
- Dismissed—Want of Prosecution was renamed to Voluntary Dismissal to be consistent with the civil chapter.
- The definition for the Involuntary Dismissal disposition type now reflects that administrative closures should be included; “statutory” verbiage from the name is now omitted.

## Phase III – Family

### *Dispositions*

#### **Non-Trial Dispositions**

1. Other Manner of Disposition
2. Voluntary Dismissal
3. Involuntary Dismissal
4. Transferred
5. Default Judgment

#### **Settled/Withdrawn**

6. Without Judicial Conference or Hearing
7. With Judicial Conference or Hearing
8. Alternative Dispute Resolution

#### **Trial Dispositions**

9. Bench (Non-Jury) Trials
  - a. Disposed After Trial Start
  - b. Judgment Reached

#### **Final Disposition (Guardianship Cases Only):**

10. Death
11. Age of Majority
12. Restoration of Competency
13. Order Terminating Guardianship

## Phase III – Family

### *Guardianship Matters*

- Guardianship definitions were refined to clearly delineate when to count filings and dispositions.
- The Order Terminating Guardianship or Final Accounting final disposition definition was slightly modified to clearly distinguish its applicability to all guardianship matters (and not only to property matters).

## Phase III – Juvenile

### *Dispositions*

#### **Delinquency/Dependency Matters**

1. Other Manner of Disposition
2. Dismissal/Non-Adjudicated
3. Waiver/Certify/Transfer to Adult Court
4. Transferred to Another Juvenile Court (before/during trial)
5. Adjudicated by Default
6. Adjudicated by Plea/Admission/Stipulation
7. Disposed by Alternative Dispute Resolution
8. Adjudicated After Evidentiary Hearing/Bench
9. (Non-Jury) Trial

#### **Traffic**

1. Other Manner of Disposition
2. Bail Forfeiture
3. Nolle Prosequi (before trial)
4. Transferred
5. Dismissed ( before trial)
6. Guilty/Admit Plea with Sentence (before trial)
7. Dismissed ( after diversion)

#### **Bench Trial Dispositions**

8. Dismissed ( during trial)
9. Acquittal
10. Guilty/Admit Plea with Sentence (before trial)
11. Conviction