

OFFICE OF THE STATE PUBLIC DEFENDER

FISCAL YEAR 2017-18 BUDGET REQUEST



**DOUGLAS K. WILSON,
COLORADO STATE PUBLIC DEFENDER**

November 1, 2016

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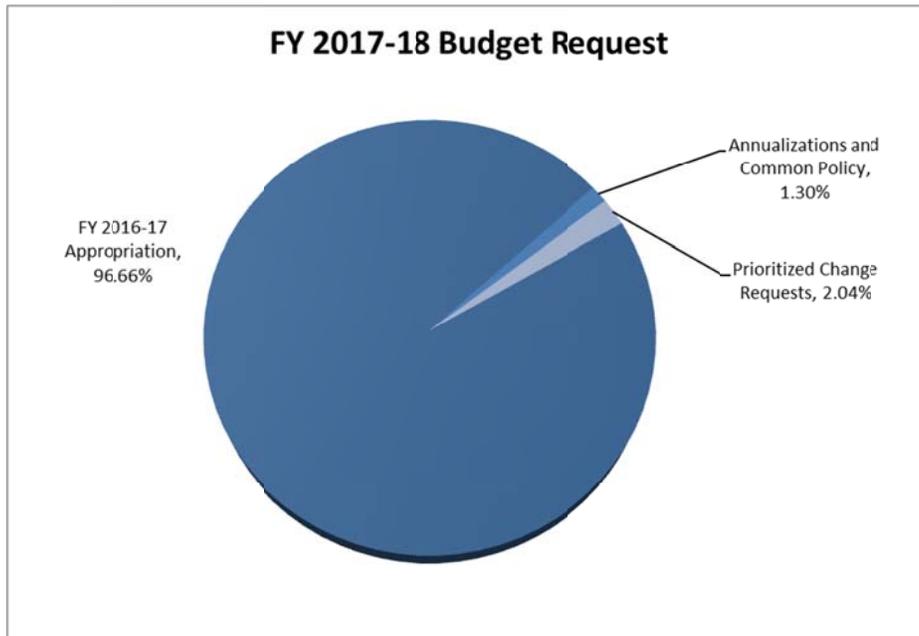
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BUDGET SUMMARY

Office of the State Public Defender FY2017-18 Budget Summary

The total FY 2017-18 budget request for the Office of the State Public Defender (OSPD) is \$ 89,409,524 and 808.8 FTE. This change represents an increase of 3 percent when compared to the FY 2016-17 appropriation of \$ 86,426,501. We are asking for four prioritized Change Requests in our FY 2017-18 Budget Request.

- **FY 2016-17 Appropriation of \$ 86,426,501**
MINUS Annualizations of \$ 1,143,310
PLUS Common Policy of \$ 2,302,413
- **FY 2017-18 Base Request of \$ 87,585,604**
PLUS Change Request #1 for \$ 1,118,718
PLUS Change Request #2 for \$ 585,831
PLUS Change Request #3 for \$121,653
MINUS Change Request #4 for \$ 2,282
- **FY 2017-18 Budget Request of \$ 89,409,524**



Office of the State Public Defender
FY 2017-18 Budget Change Summary - by Fund Source

	FTE	Total	GF	CF
Long Bill				
H.B. 16-1405 Office of the State Public Defender	785.9	\$86,426,501	\$86,276,501	\$150,000
Total FY2016-17 Appropriation	785.9	\$86,426,501	\$86,276,501	\$150,000
Special Bill Annualizations				
S.B. 14-190, e-discovery	0.00	(\$1,143,310)	(\$1,143,310)	\$0
Total Special Bill Annualizations	0.00	(\$1,143,310)	(\$1,143,310)	\$0
Salary Survey and Merit				
FY 2017-18 Salary Survey Increase	0.0	\$1,192,946	\$1,192,946	\$0
FY 2017-18 Merit Increase	0.0	\$0	\$0	\$0
Total Salary Survey and Merit	0.0	\$1,192,946	\$1,192,946	\$0
Common Policy Adjustments				
Health Life Dental Increase (minus annualizations)	0.0	\$669,212	\$669,212	\$0
Short Term Disability Increase (minus annualizations)	0.0	\$4,320	\$4,320	\$0
AED Increase (minus annualizations)	0.0	\$218,168	\$218,168	\$0
SAED Increase (minus annualizations)	0.0	\$244,289	\$244,289	\$0
NP-1 Common Policy Adjustment	0.0	(\$26,522)	(\$26,522)	\$0
Total Common Policy Adjustments	0.0	\$1,109,467	\$1,109,467	\$0
Total FY 2017-18 Base Request	785.9	\$87,585,604	\$87,435,604	\$150,000
Budget Change Requests				
#R-1, Deferred Support Staff	21.3	\$1,118,718	\$1,118,718	\$0
#R-2, Mandated and Electronic Data Management Expenses	0.0	\$585,831	\$585,831	\$0
#R-3, New Criminal Judge in the 12th	1.6	\$121,653	\$121,653	\$0
#R-4, Vehicles	0.0	(\$2,282)	(\$2,282)	\$0
Total Decision Items/Budget Amendments	22.9	\$1,823,920	\$1,823,920	\$0
Total FY 2017-18 Budget Request	808.8	\$89,409,524	\$89,259,524	\$150,000
# / \$\$ change from FY 2016-17	22.9	\$2,983,023	\$2,983,023	\$0
% change from FY 2016-17	2.9%	3.5%	3.5%	0.0%

Office of the State Public Defender								
FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST								
Long Bill Line Item	Total Funds	FTE	General Fund	General Fund Exempt	Cash Funds	Reappropriated Funds	Federal Funds	
Personal Services								
FY 2016-17 Long Bill Appropriation, H.B. 16-1405	\$61,123,385	783.9	\$61,123,385	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$61,123,385	783.9	\$61,123,385	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Salary Survey allocated to Personal Services	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Merit allocated to Personal Services	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$61,123,385	783.9	\$61,123,385	\$0	\$0	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$960,157	21.3	\$960,157	\$0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$89,496	1.6	\$89,496	\$0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 November 01 Request	\$62,173,038	806.8	\$62,173,038	\$0	\$0	\$0	\$0	\$0
Health Life and Dental								
FY 2016-17 Long Bill Appropriation, H.B. 16-1405	\$6,159,824	0.0	\$6,159,824	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$6,159,824	0.0	\$6,159,824	\$0	\$0	\$0	\$0	\$0
Total Compensation Common Policy (incremental change)	\$669,212	0.0	\$669,212	\$0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$6,829,036	0.0	\$6,829,036	\$0	\$0	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 November 01 Request	\$6,829,036	0.0	\$6,829,036	\$0	\$0	\$0	\$0	\$0
Short Term Disability								
FY 2016-17 Long Bill Appropriation, H.B. 16-1405	\$99,261	0.0	\$99,261	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$99,261	0.0	\$99,261	\$0	\$0	\$0	\$0	\$0
Total Compensation Common Policy (incremental change)	\$4,320	0.0	\$4,320	\$0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$103,581	0.0	\$103,581	\$0	\$0	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 November 01 Request	\$103,581	0.0	\$103,581	\$0	\$0	\$0	\$0	\$0

Office of the State Public Defender								
FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST								
Long Bill Line Item	Total Funds	FTE	General Fund	General Fund Exempt	Cash Funds	Reappropriated Funds	Federal Funds	
AED								
FY 2016-17 Long Bill Appropriation, H.B. 16-1405	\$2,507,649	0.0	\$2,507,649	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$2,507,649	0.0	\$2,507,649	\$0	\$0	\$0	\$0	\$0
Total Compensation Common Policy (incremental change)	\$218,168	0.0	\$218,168	\$0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$2,725,817	0.0	\$2,725,817	\$0	\$0	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 November 01 Request	\$2,725,817	0.0	\$2,725,817	\$0	\$0	\$0	\$0	\$0
SAED								
FY 2016-17 Long Bill Appropriation, H.B. 16-1405	\$2,481,528	0.0	\$2,481,528	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$2,481,528	0.0	\$2,481,528	\$0	\$0	\$0	\$0	\$0
Total Compensation Common Policy (incremental change)	\$244,289	0.0	\$244,289	\$0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$2,725,817	0.0	\$2,725,817	\$0	\$0	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 November 01 Request	\$2,725,817	0.0	\$2,725,817	\$0	\$0	\$0	\$0	\$0
Salary Survey								
FY 2016-17 Long Bill Appropriation, H.B. 16-1405	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
Salary Survey allocated to Personal Services	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
Total Compensation Common Policy (full amount for FY18)	\$1,192,946	0.0	\$1,192,946	\$0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$1,192,946	0.0	\$1,192,946	\$0	\$0	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 November 01 Request	\$1,192,946	0.0	\$1,192,946	\$0	\$0	\$0	\$0	\$0

Office of the State Public Defender								
FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST								
Long Bill Line Item	Total Funds	FTE	General Fund	General Fund Exempt	Cash Funds	Reappropriated Funds	Federal Funds	
Merit Pay								
FY 2016-17 Long Bill Appropriation, H.B. 16-1405	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
Merit allocated to Personal Services	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
Total Compensation Common Policy (full amount for FY18)	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 November 01 Request	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
Operating Expenses								
FY 2016-17 Long Bill Appropriation, H.B. 16-1405	\$1,745,212	0.0	\$1,715,212	\$0	\$30,000	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$1,745,212	0.0	\$1,715,212	\$0	\$30,000	\$0	\$0	\$0
FY 2017-18 Base Request	\$1,745,212	0.0	\$1,715,212	\$0	\$30,000	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$40,986	0.0	\$40,986	\$0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$10,755	0.0	\$10,755	\$0	\$0	\$0	\$0	\$0
#R-4, Vehicles	(\$7,834)	0.0	(\$7,834)	\$0	\$0	\$0	\$0	\$0
FY 2017-18 November 01 Request	\$1,789,119	0.0	\$1,759,119	\$0	\$30,000	\$0	\$0	\$0
Vehicle Lease Payments								
FY 2016-17 Long Bill Appropriation, H.B. 16-1405	\$114,910	0.0	\$114,910	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$114,910	0.0	\$114,910	\$0	\$0	\$0	\$0	\$0
NP-1 Common Policy Adjustment	(\$26,522)	0.0	(\$26,522)	\$0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$88,388	0.0	\$88,388	\$0	\$0	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$5,552	0.0	\$5,552	\$0	\$0	\$0	\$0	\$0
FY 2017-18 November 01 Request	\$93,940	0.0	\$93,940	\$0	\$0	\$0	\$0	\$0

Office of the State Public Defender								
FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST								
Long Bill Line Item	Total Funds	FTE	General Fund	General Fund Exempt	Cash Funds	Reappropriated Funds	Federal Funds	
Capital Outlay								
FY 2016-17 Long Bill Appropriation, H.B. 16-1405	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$117,575	0.0	\$117,575	\$0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$21,212	0.0	\$21,212	\$0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 November 01 Request	\$138,787	0.0	\$138,787	\$0	\$0	\$0	\$0	\$0
Leased Space / Utilities								
FY 2016-17 Long Bill Appropriation, H.B. 16-1405	\$6,456,972	0.0	\$6,456,972	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$6,456,972	0.0	\$6,456,972	\$0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$6,456,972	0.0	\$6,456,972	\$0	\$0	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 November 01 Request	\$6,456,972	0.0	\$6,456,972	\$0	\$0	\$0	\$0	\$0
Automation Plan								
FY 2016-17 Long Bill Appropriation, H.B. 16-1405	\$1,416,920	0.0	\$1,416,920	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$1,416,920	0.0	\$1,416,920	\$0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$1,416,920	0.0	\$1,416,920	\$0	\$0	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$116,246	0.0	\$116,246	\$0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 November 01 Request	\$1,533,166	0.0	\$1,533,166	\$0	\$0	\$0	\$0	\$0

Office of the State Public Defender								
FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST								
Long Bill Line Item	Total Funds	FTE	General Fund	General Fund Exempt	Cash Funds	Reappropriated Funds	Federal Funds	
Attorney Registration								
FY 2016-17 Long Bill Appropriation, H.B. 16-1405	\$140,085	0.0	\$140,085	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$140,085	0.0	\$140,085	\$0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$140,085	0.0	\$140,085	\$0	\$0	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$190	0.0	\$190	\$0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 November 01 Request	\$140,275	0.0	\$140,275	\$0	\$0	\$0	\$0	\$0
Contract Services								
FY 2016-17 Long Bill Appropriation, H.B. 16-1405	\$49,395	0.0	\$49,395	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$49,395	0.0	\$49,395	\$0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$49,395	0.0	\$49,395	\$0	\$0	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 November 01 Request	\$49,395	0.0	\$49,395	\$0	\$0	\$0	\$0	\$0
Mandated Costs								
FY 2016-17 Long Bill Appropriation, H.B. 16-1405	\$4,011,360	0.0	\$4,011,360	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$4,011,360	0.0	\$4,011,360	\$0	\$0	\$0	\$0	\$0
annualized S.B. 14-190	(\$1,143,310)	0.0	(\$1,143,310)	\$0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$2,868,050	0.0	\$2,868,050	\$0	\$0	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$469,585	0.0	\$469,585	\$0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 November 01 Request	\$3,337,635	0.0	\$3,337,635	\$0	\$0	\$0	\$0	\$0

Office of the State Public Defender								
FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST								
Long Bill Line Item	Total Funds	FTE	General Fund	General Fund Exempt	Cash Funds	Reappropriated Funds	Federal Funds	
Grants								
FY 2016-17 Long Bill Appropriation, H.B. 16-1405	\$120,000	2.0	\$0	\$0	\$120,000	\$0	\$0	
FY 2016-17 Total Appropriation	\$120,000	2.0	\$0	\$0	\$120,000	\$0	\$0	
FY 2017-18 Base Request	\$120,000	2.0	\$0	\$0	\$120,000	\$0	\$0	
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0	\$0	
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0	\$0	
#R-3, New Criminal Judge in the 12th	\$0	0.0	\$0	\$0	\$0	\$0	\$0	
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0	\$0	
FY 2017-18 November 01 Request	\$120,000	2.0	\$0	\$0	\$120,000	\$0	\$0	
FY 2016-17 Total Appropriation (Long Bill plus Special Bills)	\$86,426,501	785.9	\$86,276,501	\$0	\$150,000	\$0	\$0	
FY 2017-18 Base Request	\$87,585,604	785.9	\$87,435,604	\$0	\$150,000	\$0	\$0	
FY 2017-18 November 01 Request	\$89,409,524	808.8	\$89,259,524	\$0	\$150,000	\$0	\$0	
Change FY 2016-17 Appropriation to FY 2017-18 Base Request	\$1,159,103	0.0	\$1,159,103	\$0	\$0	\$0	\$0	
Change FY 2017-18 Base Request to FY 2017-18 Nov 01 Request	\$1,823,920	22.9	\$1,823,920	\$0	\$0	\$0	\$0	
Percent Changes	2.1%	2.9%	2.1%	0.0%	0.0%	0.0%	0.0%	
Change FY 2016-17 Appropriation to FY 2017-18 Base Request - FROM ANNUALIZATIONS	(\$1,143,310.00)	\$0.00	(\$1,143,310.00)	\$0.00	\$0.00	\$0.00	\$0.00	
Percent Changes - FROM ANNUALIZATIONS	-1.3%	0.0%	-1.3%	0.0%	0.0%	0.0%	0.0%	
Change FY 2016-17 Appropriation to FY 2017-18 Base Request - FROM COMMON POLICY	\$2,302,413.00	\$0.00	\$2,302,413.00	\$0.00	\$0.00	\$0.00	\$0.00	
Percent Changes - FROM COMMON POLICY	2.7%	0.0%	2.7%	0.0%	0.0%	0.0%	0.0%	

AGENCY HIGHLIGHTS

MISSION

The mission of the Office of the State Public Defender is to defend and protect the rights, liberties, and dignity of those accused of crimes who cannot afford to retain counsel. We do so by providing constitutionally and statutorily mandated representation that is effective, zealous, inspired and compassionate.

OSPD Enabling Legislation:

The general assembly hereby declares that the state public defender at all times shall serve his clients independently of any political considerations or private interest, provide legal services to indigent persons accused of crime that are commensurate with those available to nonindigents, and conduct the office in accordance with the Colorado rules of professional conduct and with the American Bar Association standards relating to the administration of criminal justice, the defense function. C.R.S. 21-1-101(1)

GOALS

The primary goals of the Office of the State Public Defender are as follows:

- Hire and retain a sufficient number of high quality staff to effectively manage the assigned caseload.
- Provide both high quality and sufficient quantity of staff development, training, new technology and other resources to adapt our response to the ever-changing landscape and criminal justice atmosphere so that our legal services are commensurate with what is available for non-indigent clients.
- Provide effective legal representation in both trial court and appellate cases.

VISION

The Office of the State Public Defender's vision is to develop, maintain and support our passionate and dedicated team so that they can continue providing the best possible quality of effective and efficient criminal defense representation for each and every one of our clients.

PROGRAM IN BRIEF

History

In 1963, the United States Supreme Court issued *Gideon v. Wainwright*, 372 U.S. 335 (1963), ensuring the right of the indigent accused to representation of

counsel in criminal cases. During this same year, the Colorado General Assembly passed the Colorado Defender Act in response to the Supreme Court's decision in *Gideon*. This Act authorized Colorado counties to either establish a public defender's office or remain under the previous ad hoc system of appointing counsel for indigent citizens accused of criminal offenses. Four county public defender offices were established under the Act. These offices were located in Denver, Brighton, Pueblo and Durango.

In 1969, the State Legislature passed the Administrative Re-Organization Act. Pursuant to this Act, the State began to oversee the court system, which assumed responsibility for the appointment and funding of counsel for indigent defendants. The Office of the State Public Defender was created and became an independent state agency in 1970.

Description

The Office of the State Public Defender (OSPD) is a single purpose program that is devoted to providing reasonable and effective criminal defense representation to indigent persons charged with crimes except where there is a conflict of interest. Our clients are indigent people who face the possibility of incarceration, are unable to afford private counsel and without counsel would otherwise be denied their constitutional right to representation throughout the criminal proceedings. A critical element in meeting these requirements is the need to maintain the attorney-client relationship. Attorneys, investigators and legal support staff are necessary to provide effective representation of counsel as mandated by the federal and state constitutions, Colorado Revised Statutes, Colorado Court Rules, American Bar Association standards, and the Colorado Rules of Professional Conduct. The OSPD system is the most efficient means of meeting these requirements.

The OSPD is an independent agency within the Judicial Branch of Colorado State Government. The Court makes the appointment when a defendant qualifies for public defender services pursuant to statute, applicable case law and Chief Justice Directives.

In order to fulfill our responsibility in criminal proceedings, our office operates as a single purpose program which works with cases heard at two different levels of the state court system – the trial court level and the appellate court level. The trial court offices maintain 21 regional trial offices which cover the State's 22 judicial districts and 64 counties. The appellate office supports statewide indigent criminal cases heard at the Court of Appeals and the Supreme Court. The staff in these offices are entirely devoted to the processing of cases as assigned by the court. All administrative and support functions for these offices are handled centrally through the State Administrative Office in Denver.

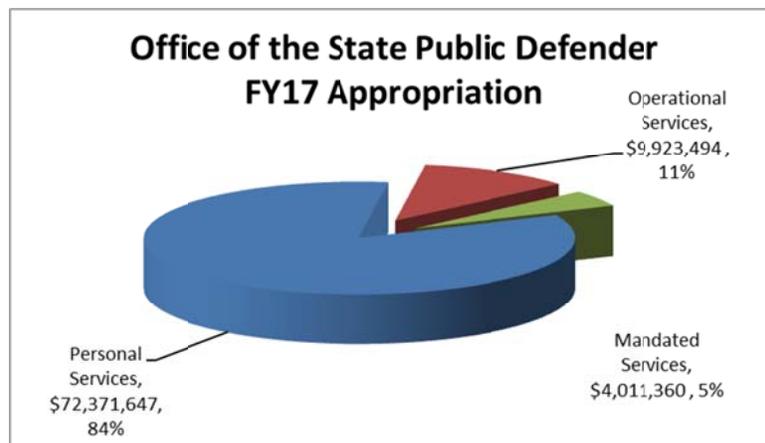
The Public Defender System is directed at the state level by the Colorado State Public Defender, Douglas K. Wilson. A State Administrative Office provides

centralized, state-wide administrative services and coordinates all office support functions to assist our regional trial offices and appellate division in providing services to clients. The administrative functions delivered by the State Administrative Office include:

- all program direction, analysis, and planning, including statistical compilation and development;
- workforce development, training, personnel policy, compensation analysis and practice development, and payroll and benefits coordination and administration;
- legislative affairs and statutory analysis;
- intragovernmental and intergovernmental affairs;
- budget analysis, development, allocation and management;
- financial management, analysis, tracking, transaction processing, procurement, and accounting;
- facilities planning, development, and lease negotiating;
- contracts and grants management; and
- development, distribution and maintenance of the agency's computer information and telecommunication systems.

To support the OSPD in the representation of their FY 2016-17 projected caseload, the OSPD was appropriated \$86,426,501 and FTE of approximately 786. This is comprised of 490 attorneys; 151 investigators, paralegals and social workers (including 8 social workers dedicated to juvenile work); 112 administrative assistants and 33 centralized management and support positions.

We are a service-oriented agency. The portion of our appropriation devoted to personal services is almost five times the amount of our operating and mandated appropriations combined. Accordingly, any changes to our personal services budget, such as those made through legislative action on common policies and for new legislation, have a tremendous effect on our overall appropriation.



Environmental Scan

While our primary function of providing criminal defense representation will not change, the criminal justice environment in which we operate is changing. For example, caseload continues to grow and the cases that we handle are becoming more complex. This is reflected in an increase in both the number and severity of charges.

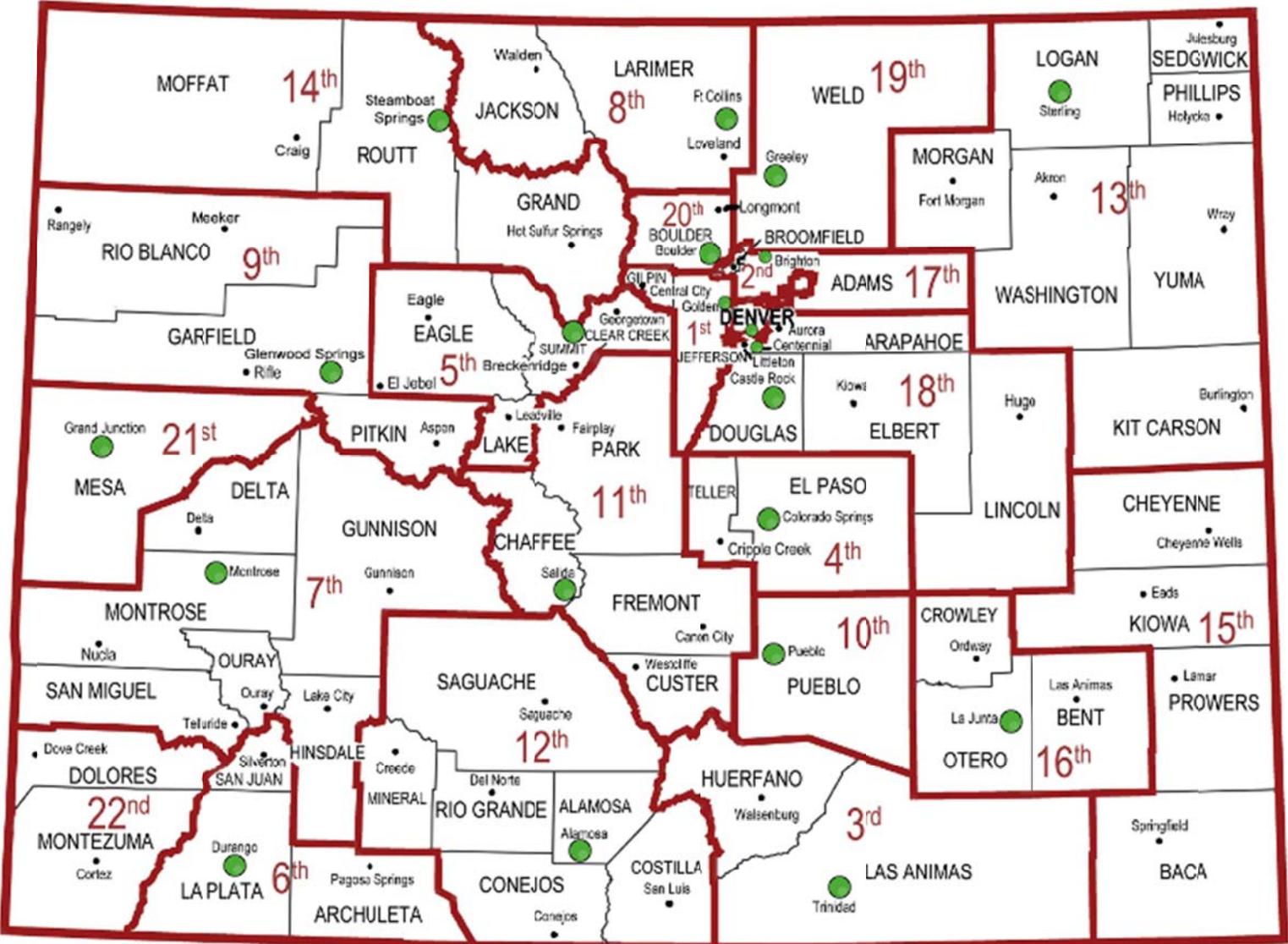
Many other factors have compounded these case growth trends adding increasing complexity to the types of cases and the workload required to represent these cases. These changes compound existing workload conditions to make it more difficult and time consuming for attorneys to provide effective representation, including changes in the court such as:

- staffing,
- docket organization,
- the use of specialty courts,
- changes in prosecutorial practice and procedures;
- newly enacted criminal offenses;
- changes in classes of criminal offenses;
- changes in criminal penalties;
- changes to the time it takes to process a case;
- changes in the types, quality, complexity and quantity of evidence; and
- the history and documentation associated with a case.

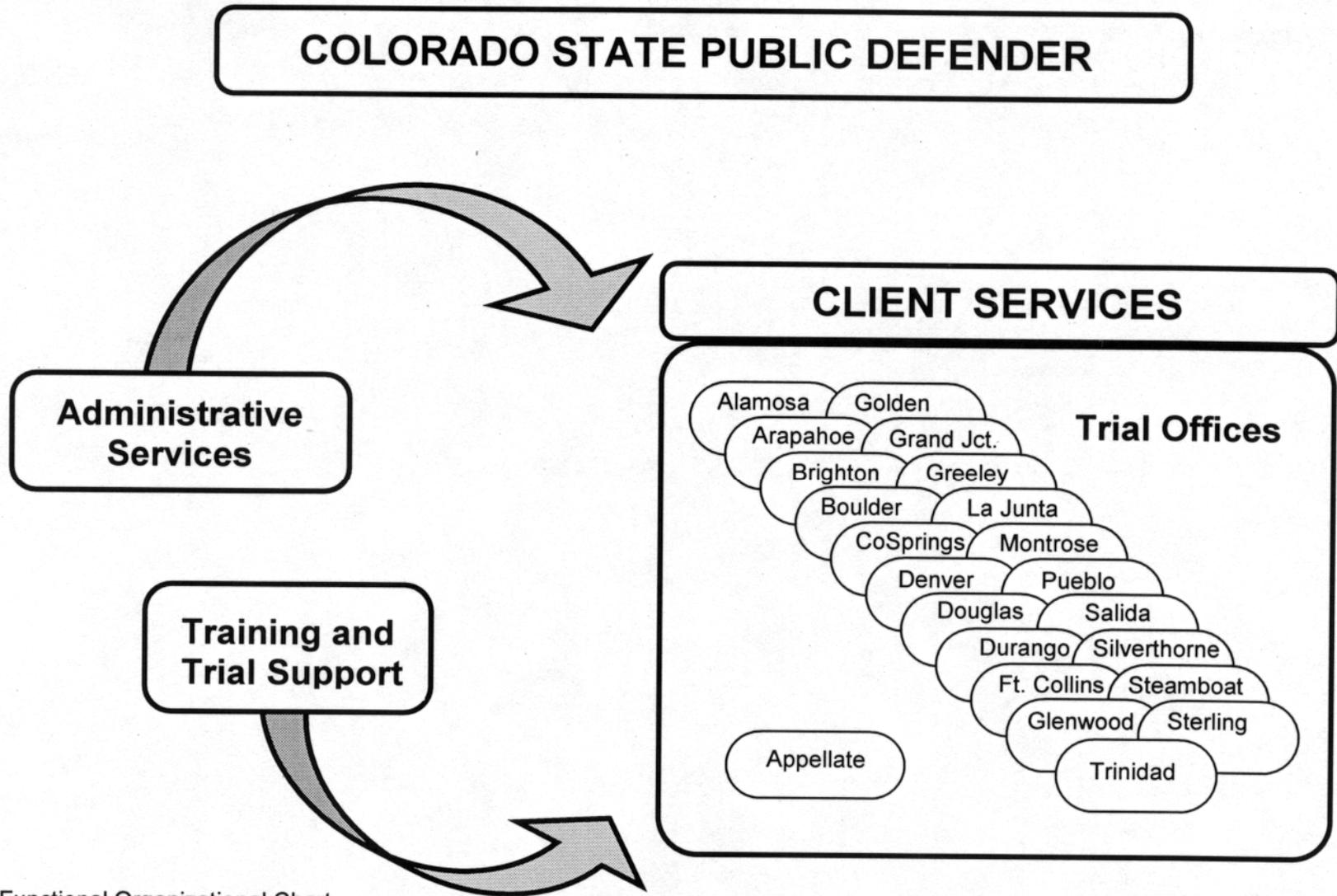
This changing environment presents a compounding challenge to The Office's need to achieve the staffing levels that are required to provide effective representation.

OFFICES: The following is a map of Colorado's 22 Judicial Districts. The dots on the following map represent OSPD office locations.

CO Public Defender Offices



The following chart illustrates the functional organizational structure of The Office.



Functional Organizational Chart
of the
Office of the State Public Defender

Office of the State Public Defender Organizational Chart

Douglas K. Wilson
State Public Defender

Frances S. Brown
General Counsel

Brian Connors
Chief Deputy

James O'Connor
Chief Deputy

Karen Porter
Chief Financial
Officer

Kyle Hughes
Chief Information
Officer

REGIONAL TRIAL OFFICES

APPELLATE

Alamosa Trial Office,
12th Judicial District

Regional Trial Office
Chief
Amanda Hopkins

Office Manager
Angelica Hart

Arapahoe Trial Office,
18th Judicial District

Regional Trial Office
Chief
James Karbach

Office Manager
Cheryl Healy

Boulder Trial Office,
20th Judicial District

Regional Trial Office
Chief
Megan Ring

Office Manager
Elizabeth Cantor

Brighton Trial Office,
17th Judicial District

Regional Trial Office
Chief
Tammy Brady

Office Manager
Kim Windholz

Colorado Springs Trial
Office, 4th Judicial
District

Regional Trial Office
Chief
Rosalie Roy

Office Manager
Norie Spooner

Denver Trial Office,
2nd Judicial District

Regional Trial Office
Chief
Chris Baumann

Office Manager
Veronica Knights

Dillon Trial Office, 5th
Judicial District

Regional Trial Office
Chief
Thea Reiff

Office Manager
Laura Cisco

Appellate Office

Appellate Division
Chief
Karen Taylor

Office Manager
Jenée Bowden

Douglas Trial Office,
18th Judicial District

Regional Trial Office
Chief
Ara Ohanian

Office Manager
Amy Mendigorin

Durango Trial Office,
6th & 22nd Judicial
Districts

Regional Trial Office
Chief
Justin Bogan

Office Manager
Jennifer Stahl

Fort Collins Trial
Office, 8th Judicial
District

Regional Trial Office
Chief
Norm Townsend

Office Manager
Karlee Gettman

Glenwood Springs
Trial Office, 9th
Judicial District

Regional Trial Office
Chief
Tina Fang

Office Manager
Carol Vanica

Golden Trial Office,
1st Judicial District

Regional Trial Office
Chief
Mitchell Ahnstedt

Office Manager
Sara Bollig

Grand Junction Trial
Office, 22nd Judicial
District

Regional Trial Office
Chief
Steve Colvin

Office Manager
Sheila Hurd

Greeley Trial Office,
19th Judicial District

Regional Trial Office
Chief
Kevin Strobel

Office Manager
Terri Cook

La Junta Trial Office,
15th & 16th Judicial
Districts

Regional Trial Office
Chief
Raymond Torrez

Office Manager
Raquel Romero

Montrose Trial Office,
7th Judicial District

Regional Trial Office
Chief
Kori Zapletal

Office Manager
Val Barnica

Pueblo Trial Office,
10th Judicial District

Regional Trial Office
Chief
Albert Singleton

Office Manager
Cindy Pacheco

Salida Trial Office,
11th Judicial District

Regional Trial Office
Chief
Daniel Zettler

Office Manager
Carol Mattson

Steamboat Springs
Trial Office, 14th
Judicial District

Regional Trial Office
Chief
Sheryl Uhlmann

Office Manager
Erin Biggs

Sterling Trial Office,
13nd Judicial District

Regional Trial Office
Chief
Thomas Ward

Office Manager
Mandy Scoular

Trinidad Trial Office,
3rd Judicial District

Regional Trial Office
Chief
Patrick McCarville

Office Manager
Juanita Gonzalez

Constitutional, Statutory and other authority

Constitutional, Statutory and other authority for the OSPD is established pursuant to:

- U.S. CONSTITUTION AMEND. VI;
- COLO. CONST. Art. II, § 16;
- C.R.S. § 21-1-101 *et seq.*;
- Chief Justice Directive 04-04, as amended;
- ABA Standards for criminal justice and representation in capital cases;
- Colo. Rules of Professional Conduct (Colo. RPC);
- *Gideon v. Wainwright*, 372 U.S. 335 (1963);
- *Alabama v. Shelton*, 535 U.S. 654 (2002);
- *Rothgery v. Gillespie County*, 554 U.S. 191 (2008);
- *Nikander v. District Court*, 711 P.2d 1260 (Colo. 1986);
- *Allen v. People*, 157 Colo. 582, 404 P.2d 266 (1965); and
- *In Re Gault*, 387 U.S. 1 (1967).
- *Powell v. Alabama*, 287 U.S. 45 (1932)

RESOURCES

Summary

The Office of the State Public Defender is required to provide criminal defense representation to indigent persons charged with crimes where incarceration is a possibility except where there is a conflict of interest. The Court makes the appointment when a defendant qualifies for public defender services pursuant to applicable case law and Chief Justice Directives. In FY 2015-16, The OSPD received 132,388 new trial and 511 new appellate cases, closed 129,764 trial and 627 appellate cases and carried a total of 167,814 active trial and approximately 2,234 appellate cases.

With its final appropriation in FY 2015-16 of \$86,828,235 and 785.9 FTE positions, consisting of 490.4 attorneys, 143 investigator/paralegals, 8 social workers, 112 administrative assistants and 32.5 centralized management/support positions, The Office was able to cost-effectively provide for the effective representation of its clients at an average of \$ 511 per active case. The Office functions as a single program devoted to providing reasonable and effective criminal defense representation in these cases.

Attorney Staffing

In FY 2016-17, there are presently 438.2 attorneys assigned to our trial offices. Using the OSPD weighted caseload standards the trial office attorney requirement indicates 511 FTE are needed to provide representation in the 134,266 cases and proceedings projected to be closed this year. The table below details the total staffing requirements needed to meet the minimum case standards for the office's growing caseload.

The table shows that on average, projected for the current fiscal year, the office is at a 14.3 percent deficit of the trial attorneys needed to adequately support cases that will be closed this year. The case ratio for all offices would be only 263 cases closed for each attorney if the office were at full staffing levels. However, the current average state-wide case ratio of 306 cases for each attorney demonstrates that the office is stretched beyond that maximum case level, with the average attorney taking on 16.6 percent more new cases this year than is ethically or professionally responsible. This overload will continue to get worse as our number of cases increase.

Office of the State Public Defender Staffing and Closed Caseload Summary								
	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
	Actual	Actual	Actual	Approp. (Est.)	Request (Est.)	(Est.)	(Est.)	(Est.)
Total Closed Cases	110,044	124,416	129,764	134,266	139,142	144,420	150,125	156,281
Trial Attorney Appropriation	399.9	430.0	437.8	438.2	438.2	438.2	438.2	438.2
<i>New Attorney Positions Received (included above)</i>	18.7	30.1	7.8	0.4	-	-	-	-
Cases per Trial Attorney <i>(row 1 / row 2)</i>	275	289	296	306	318	330	343	357
Trial Attorney Need for Full Staffing Based on Caseload Model	416.0	472.5	496.9	511.0	526.7	543.4	561.3	581.2
<i>Cases per Trial Attorney with Full Staffing</i> <i>(row 1 / row 5)</i>	265	263	261	263	264	266	267	269
Trial Attorney Deficit <i>(row 2 - row 5)</i>	(16.1)	(42.6)	(59.2)	(72.9)	(88.6)	(105.3)	(123.2)	(143.1)
% Trial Attorney Deficit <i>(row 7 / row 5)</i>	-3.9%	-9.0%	-11.9%	-14.3%	-16.8%	-19.4%	-21.9%	-24.6%
% of Trial Attorney Need Met <i>(row 2 / row 4)</i>	96.1%	91.0%	88.1%	85.7%	83.2%	80.6%	78.1%	75.4%
% Case Overload	4.0%	9.9%	13.5%	16.6%	20.2%	24.0%	28.1%	32.6%
General Attorney staffing Level	93.2%	91.0%	88.4%	86.4%	84.1%	81.8%	79.6%	77.2%
Appellate Attorney Appropriation	36.0	47.3	47.3	47.3	47.3	47.3	47.3	47.3
Appellate Attorney Total Need Estimate	51.7	51.7	51.4	50.8	50.4	49.7	48.3	47.3
Support Staff Appropriation	257.1	295.9	300.3	300.5	300.5	300.5	300.5	300.5
<i>Support Staff Need for Full Staffing Based on Caseload Model</i>	355.2	376.9	394.3	404.0	415.0	426.5	438.4	451.9
Total Appropriation	693.0	773.1	785.3	785.9	785.9	785.9	785.9	785.9
Total Staffing Requirement	822.9	901.1	942.6	965.8	992.0	1,019.6	1,048.0	1,080.4
Total Staffing Deficit	(129.9)	(128.0)	(157.3)	(179.9)	(206.1)	(233.7)	(262.1)	(294.5)
Percent of Staffing Deficit	-15.8%	-14.2%	-16.7%	-18.6%	-20.8%	-22.9%	-25.0%	-27.3%
Percent Appropriated Staff	84.2%	85.8%	83.3%	81.4%	79.2%	77.1%	75.0%	72.7%

Support Staff

In addition to attorney need, the office is in critical need of program support staff. Any increase in attorney FTE requires a proportionate increase in attorney support positions, including: investigators/paralegals, and administrative staff. Current staffing ratios used by the OSPD, and have been for years, are a 1:3 (.33 FTE) for investigators/paralegals per attorney, 1:4 (.25 FTE) for administrative staff per attorney, and about 1:22 (.045 FTE) per all staff for central administration support. Although our ratios are outdated as workload for our support staff has increased we continue to apply these ratios until such time an updated study can be performed. We expect this study to indicate substantial changes to our ratios. By way of illustration, when compared to data compiled from the district attorney offices across the state our ratios are significantly lower than their

indicated statewide average staffing ratios of roughly 1:2 for investigators/paralegals and another 1:2 for administrative staff.

Our current base year budget does not include the minimum required levels of support staff to meet the OSPD's ratios based on its current attorney FTE allocation let alone the number of staff needed if the office were fully staffed based upon the OSPD resource allocation model. This shortage is the result of attorney FTE resources provided in prior years without the corresponding support staff primarily due to the recession the state faced when the attorney FTE were appropriated.

Office of the State Public Defender Support Staff								
	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
	Actual	Actual	Actual	Approp. (Est.)	Request (Est.)	(Est.)	(Est.)	(Est.)
Actual Staffing Levels								
Attorney Staffed	438.9	480.2	488.0	488.4	488.4	488.4	488.4	488.4
Investigator/Paralegal Staffed	136.0	137.5	142.9	143.0	143.0	143.0	143.0	143.0
Administrative Staffed	105.5	111.1	111.9	112.0	112.0	112.0	112.0	112.0
Investigator/Paralegal Need	146.3	160.1	162.7	162.8	162.8	162.8	162.8	162.8
Deficit	-10.3	-22.6	-19.8	-19.8	-19.8	-19.8	-19.8	-19.8
% of Inv/Para Deficit	-7.0%	-14.1%	-12.2%	-12.2%	-12.2%	-12.2%	-12.2%	-12.2%
Administrative Staff Need	109.7	120.1	122.0	122.1	122.1	122.1	122.1	122.1
Deficit	-4.2	-8.9	-10.1	-10.1	-10.1	-10.1	-10.1	-10.1
% of Admin Deficit	-3.8%	-7.4%	-8.3%	-8.3%	-8.3%	-8.3%	-8.3%	-8.3%

Legislation

Recent legislative actions have had a major impact on the Office.

- ❖ **Rothgery bill.** The 2013 Legislative session brought us H.B. 13-1210, commonly known as the *Rothgery* bill. This legislation struck the requirement that defendants in misdemeanors, petty offenses and traffic offenses to first discuss plea negotiation with the prosecution prior to being assigned defense counsel. This has resulted in a decrease of *pro se* cases and a correlating increase in the caseload for our agency.

The original impact to the office was anticipated to add an additional 20,000 new cases requiring 89.1 FTE at a cost of \$7,603,315. The bill took effect January 01, 2014 and over the past year and a half, the office experienced an increase in its closed misdemeanor caseload from 44,474 in FY 2012-13 to 66,031 in FY 2014-15, an increase of 21,557 cases. After adjusting for normal growth, the impact from *Rothgery* was slightly lower, coming in at approximately 17,696

cases. As a result of this lower caseload, the OSPD was able to return 6 attorney FTE and \$559,046 in FY 2014-15 to the State.

- ❖ **Juvenile Defense bill.** H.B. 14-1032, the *Juvenile Defense* bill, gave us funding and FTE relating to appointments for juveniles. First, this bill changed the juvenile detention procedures. A juvenile who is detained for committing a delinquent act is required to be represented at the detention hearing by counsel. The second area has to do with advisements. After the detention hearing or at the first appearance if the juvenile appears on a notice to appear or summons, the court is required to advise the juvenile of his or her constitutional rights, including the right to counsel. Finally, this bill allows the court to appoint the OSPD when parents refuse and/or is in the best interest of the child and further specifies the conditions under which a juvenile can waive counsel. This legislation took effect November 01, 2014.

- ❖ **Judge in the 12th Judicial District.** H.B. 15-1034 was enacted in FY 2015-16 and increased the number of district judges from three to four. At that time the Judicial Department indicated this additional judge would not preside over a criminal docket and did not anticipate the criminal docket workload would increase. For this reason, our request for additional funding was denied and the fiscal note did not include staffing for other agencies. The Judicial Department has now re-allocated criminal cases, as confirmed by the October 04, 2016 letter from the 12th district Judicial District Chief Judge.

- ❖ **Statewide Sharing Discovery System.** S.B. 14-190 directs the Colorado District Attorney's Council to develop and maintain a statewide discovery sharing system to be integrated with its ACTION system. The e-Discovery system is intended to allow materials to be transmitted from law enforcement agencies to prosecutors and from prosecutors to the defense in an electronic or digital format. The original timeframe for design and completion has been amended and is scheduled to be fully operational by July 1, 2017.

The OSPD has experienced significant increases in its discovery costs over the years and this legislation is an attempt to help control these costs with a more efficient method of managing such records. Funds originally appropriated to the OSPD are being shifted to this project and as districts implement the e-Discovery system our commensurate amount that would have gone to the District Attorney

offices is being eliminated from our budget. In recognition of no longer having to pay these costs our FY2016-17 funding was reduced by \$806,506. In FY 2017-18, our funding will be reduced by another \$1,143,310.

CASELOAD TRENDS

REGIONAL TRIAL OFFICE CASELOAD

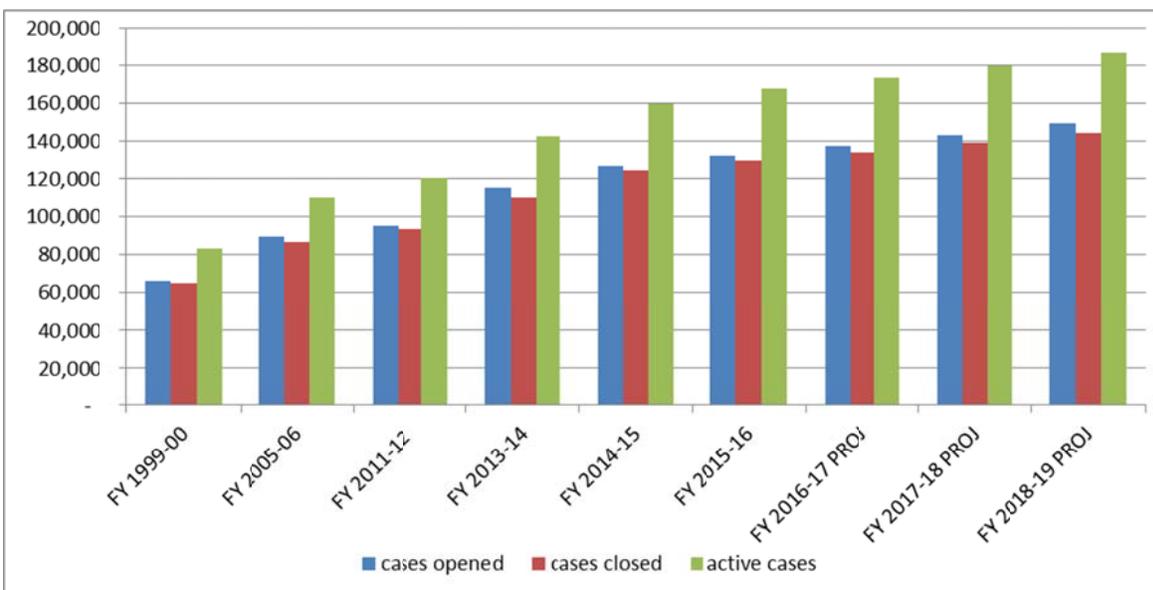
OVERALL OSPD CASE TRENDS

Total Cases. The OSPD tracks and monitors its caseload in three separate categories, opened cases, closed cases and active cases. Since FY 1999-00 the OSPD has tracked its annual Caseload Rate of Growth (CRG) which had been growing steadily in the early years reaching peaks around 5 percent in FY 2005-06. Up until FY2012-13, it had stabilized at nearly 3.2 percent. Since then, the overall CRG has increased to 4.4 percent in FY 2014-15 and 4.5 percent in FY 2015-16.

Over the past 2 years, the OSPD experienced a significant increase in its misdemeanor caseload primarily due to legislation enacted on January 1, 2014. H.B. 13-1210 (commonly known as the *Rothgery* bill) amended CRS 16-7-301(4)(a), striking the section of law requiring defendants in misdemeanors, petty offenses and traffic offenses to first discuss plea negotiations with the prosecution prior to being assigned defense counsel. Also during this time, the OSPD experienced an increase in its juvenile caseload, again due to recent legislation, specifically the *Juvenile Defense* bill.

The table below shows the increase in caseload beginning in FY 2013-14, (which included six months of *Rothgery* as it was implemented mid-year), the full impact in FY 2014-15, and leveling off a bit in FY 2015-16.

Overall Case Trends

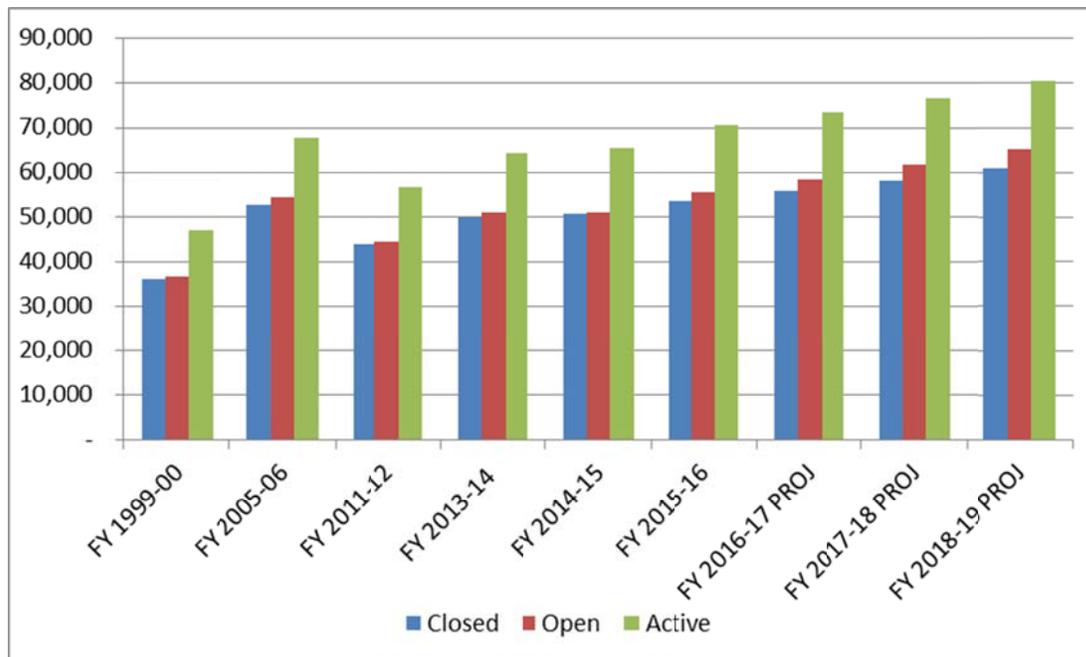


Felony Cases. In FY 2015-16 the OSPD had 70,587 active felony cases, an increase of just over 7.6 percent over the prior year. The felony case growth had peaked in FY 2005-06 when the OSPD handled 67,886 cases and had been steadily decreasing through FY 2011-12 down to 56,631. However, over the past 4 years, the OSPD has experienced almost a 25 percent increase in its active felony cases. The Judicial Department District Courts are also reporting significant increases with a statewide 12.47 percent increase in felony filings just this past year.

Felony cases, primarily the Trial/Pre-trial cases, require the greatest attorney effort, time and dedication of other resources. They cost the State the most money, and increasingly draw Public Defender resources away from misdemeanor and juvenile defendant cases.

Felony cases make up approximately 42 percent of our cases yet require just over 52 percent of our FTE resources.

Felony Case Trends

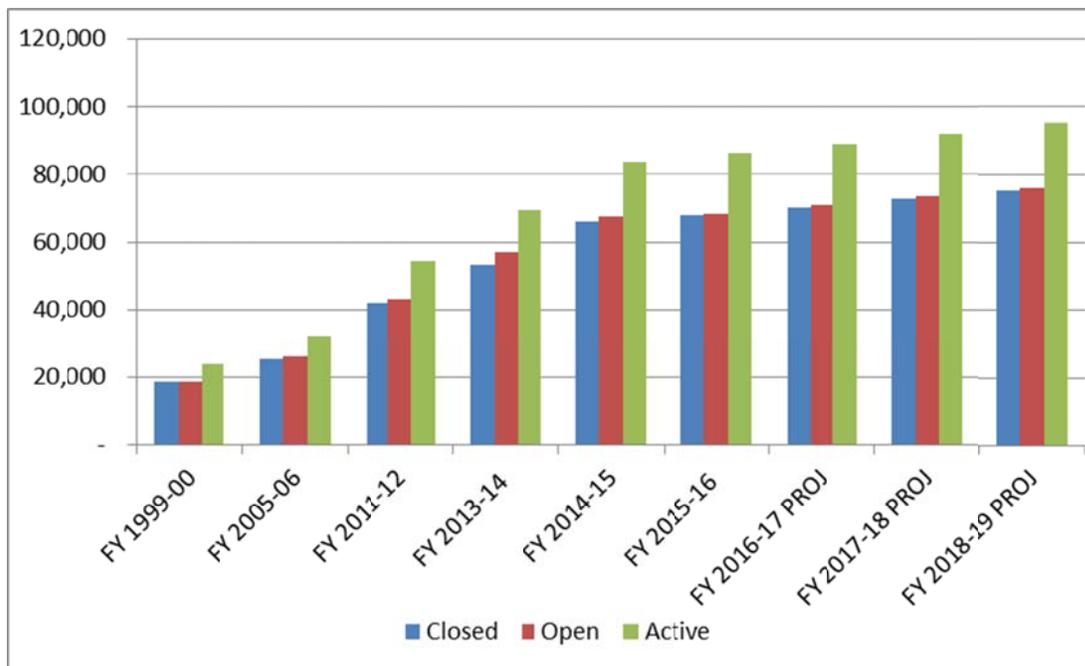


Misdemeanor Cases. Misdemeanor case growth in each category of opened, closed and active caseload continued at a relatively predictable rate of 5 percent to 6 percent annual CRG through FY 2005-06. In FY 2012-13 the OSPD handled 56,625 cases which was a 4.1 percent increase from FY 2011-12.

In FY 2013-14 the OSPD had 69,407 active misdemeanor cases, a 22.6 percent increase from the prior year. In FY 2014-15 the number of active misdemeanor cases surged to 83,869, and in FY 2015-16 the number of active cases continued its upward trend to 86,280. While some of this is attributed to normal case growth, the impact of *Rothgery* is definitely the driving force. The table below demonstrates the dramatic increase.

Misdemeanor cases represent about 52 percent of our overall caseload yet only require about 41 percent of our FTE resources.

Misdemeanor Case Trends

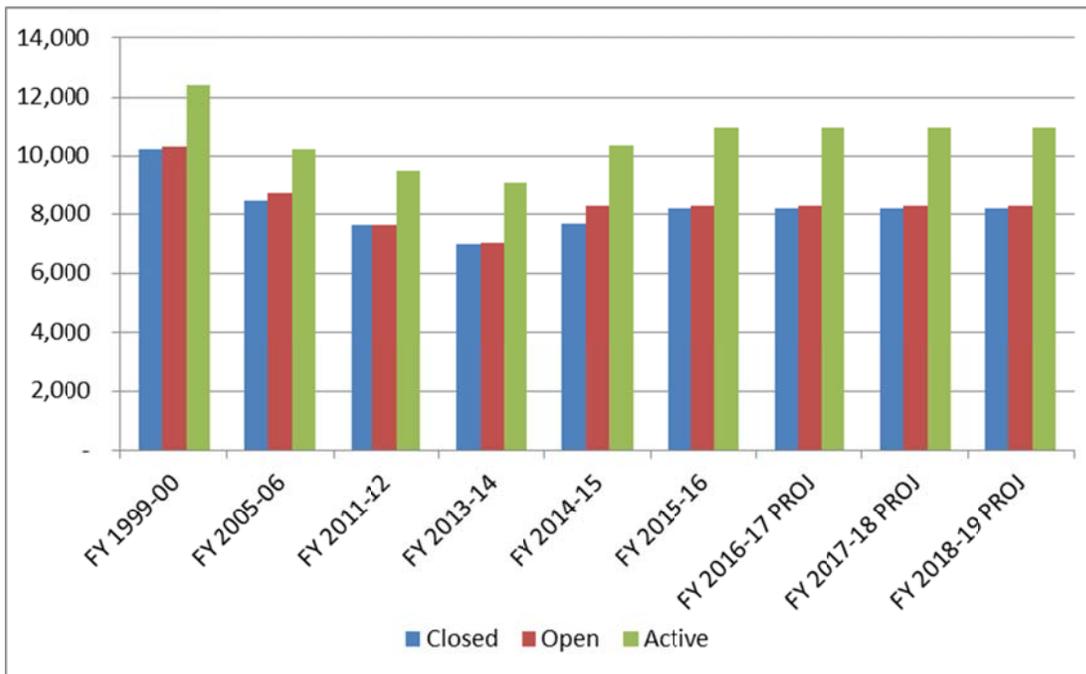


Juvenile Cases. Since FY 1999-00, juvenile cases had continued to gradually decline. However, this decline has slowed since FY 2004-05, falling from a decline of about 4 percent annual CRG through FY 2004-05 to a decline of nearly 2.7 percent annual CRG through FY 2013-14. Active juvenile cases handled by the OSPD dropped slightly from 9,090 in FY 2012-13 to 9,050 in FY 2013-14, a 0.4 percent decrease.

Although the juvenile caseload had dropped for almost a decade, H.B. 14-1032 (commonly known as the *Juvenile Defense* bill) now requires the OSPD to be present at detention hearings, allows the court to appoint the OSPD when the parents refuse to provide counsel, allows the court to appoint the OSPD when the court deems it to be in the best interest of the child, and further specifies the conditions under which a juvenile can waive counsel. This legislation went into effect November 1, 2014 and in FY 2015-16 the number of active juvenile cases rose to 10,947, a 21 percent increase in its active caseload in the past 2 years.

Juvenile cases represent about 6 percent of our caseload and require about 7 percent of our FTE resources.

Juvenile Case Trends



REGIONAL TRIAL OFFICE CASELOAD

OPENED CASE TRENDS

Cases Opened. Opened cases are the Public Defender's share of total cases filed in the courts state wide. In FY 2015-16 the OSPD was appointed on 132,388 new cases. The CRG for opened cases since FY 1999-00 was 3.2 percent through FY 2012-13 and now has risen to 4.5 percent. The CRG for misdemeanor cases alone at 8.5 percent identifies where the biggest increase is and is the direct result of the *Rothgery* bill.

Since the *Rothgery* bill did not take effect until January 1, 2014, the increase in total new opened misdemeanor cases for FY 2013-14 included just six months, yet by the end of FY 2014-15 the OSPD experienced the full impact. The office saw a 52.7 percent increase in its new misdemeanor cases once the bill was fully annualized increasing the number of new cases from 44,299 in FY 2012-13 to 67,644 in FY 2014-15. It has since begun to level off as the number of new cases opened in FY 2015-16 rose to 68,437, a 1.17 percent increase over the prior year.

The impact of H.B. 14-1032, the *Juvenile Defense* Bill, has also contributed to the increase in new juvenile cases over the past 2 years. The legislation went into effect on November 1, 2014 resulting in an increase in new cases from 7,040 in FY 2013-14 to 8,267 in FY 2015-16, a 17.43 percent increase.

The table on the following page details the total cases opened by case class from FY 1999-00 through FY 2015-16 and projected forward using the annual CRG for cases since FY 1999-00. However, the projection for misdemeanor cases for future years utilizes the CRG experienced prior to the implementation of *Rothgery*, as to not include the significant increase due to this legislation.

FTE requirement information is provided in this table for comparison purposes only since the OSPD only uses actual and projected closed case data to measure workload requirements associated with its annual budget requests and resource needs.

OSPD Trial Office Cases Opened, by Case Class with Attorney FTE Requirements
 FY 1999-00 Actuals to FY 2020-21 Projected

SUMMARY OF OSPD OPENED CASES	Average Equivalent Cases Per Yr/FTE 2016	2016 % of Total Cases	2016 % of wkld	CRG in Cases 2000- 2016	CRG in wkld 2000- 2016	2000	2000	2013	2013	2014	2014	2015	2015	2016	2016	2017	2017	2018	2018	2019	2019	2020	2020	2021	2021
						Open	Res. Alloc.	Open	Res. Alloc.	Open	Res. Alloc.	Open	Res. Alloc.												
Felony 1	4.8	0.1%		1.7%	3.2%	107	17.8	129	26.8	129	27.0	82	16.8	140	29.3	145	30.3	151	31.5	157	32.8	164	34.2	171	35.8
Felony 2	31.9	0.7%		2.0%	2.0%	709	22.4	484	15.1	591	18.5	792	24.9	977	30.6	1,021	32.0	1,070	33.6	1,123	35.2	1,180	37.0	1,243	39.0
Sex Assaults (F2-F4)	31.6	0.6%		-1.0%	-0.9%	956	29.7	923	29.5	926	29.7	901	28.6	808	25.6	811	25.7	814	25.8	817	25.9	821	26.0	824	26.1
Sex Assaults (F5-F6)**	201.3	0.4%				-	-	-	-	521	2.6	508	2.5	465	2.3	586	2.9	741	3.7	939	4.7	1,193	5.9	1,519	7.5
Felony 3	98.0	3.6%		-0.6%	0.0%	5,216	49.0	6,109	62.4	5,338	54.6	4,670	47.7	4,763	48.6	4,788	48.9	4,813	49.1	4,839	49.4	4,865	49.7	4,891	49.9
Felony 4	150.7	6.7%		-0.1%	1.6%	9,020	45.1	9,186	60.9	9,003	59.8	8,027	53.3	8,818	58.5	8,883	58.9	8,949	59.4	9,017	59.8	9,086	60.3	9,158	60.8
Felony 5	150.7	4.9%		3.2%	5.0%	3,892	19.5	4,475	29.6	4,682	31.0	5,531	36.7	6,435	42.7	6,653	44.1	6,880	45.7	7,116	47.2	7,362	48.9	7,618	50.6
Felony 6	235.2	9.1%		11.4%	14.8%	2,137	5.6	7,275	30.9	8,876	37.7	10,420	44.3	12,058	51.3	13,601	57.8	15,364	65.3	17,384	73.9	19,700	83.8	22,360	95.1
Subtotal Felony Trial & PreTrial	119.3	26.0%	51.6%	2.8%	2.7%	22,037	189.1	28,581	255.1	30,066	260.9	30,931	254.8	34,464	288.9	36,488	300.8	38,782	314.0	41,391	328.9	44,370	345.7	47,785	364.7
Misc. Proceedings		6.0%		-1.2%	0.0%	14,682	-	7,488	-	9,282	-	8,269	-	7,909	-	8,080	-	8,270	-	8,479	-	8,713	-	8,973	-
Revocation of Probation	923.6	10.0%		3.5%	3.5%	-	-	10,892	11.8	11,395	12.3	11,754	12.7	13,260	14.4	13,907	15.1	14,603	15.8	15,352	16.6	16,159	17.5	17,029	18.4
Appeals		0.0%		3.6%	0.0%	22	-	52	-	41	-	45	-	39	-	41	-	44	-	46	-	49	-	52	-
Original Proceedings		0.0%		11.8%	0.0%	2	-	7	-	59	-	29	-	12	-	13	-	14	-	15	-	17	-	18	-
Partial Service		0.0%		0.0%	0.0%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Subtotal Felony Other Proceedings	1,478.0	16.0%		2.3%	18.6%	14,706	-	18,439	11.8	20,777	12.3	20,097	12.7	21,220	14.4	22,041	15.1	22,930	15.8	23,893	16.6	24,937	17.5	26,072	18.4
Total Felony	183.6	42.1%	54.2%	2.6%	3.0%	36,743	189.1	47,020	266.9	50,843	273.2	51,028	267.5	55,684	303.2	58,529	315.8	61,712	329.8	65,284	345.6	69,308	363.2	73,857	383.2
Misdemeanor 1	172.5	12.3%		10.4%	11.5%	3,332	16.7	10,945	62.2	13,570	77.6	16,038	92.7	16,342	94.7	16,853	97.7	17,360	100.6	17,825	103.3	18,268	105.9	18,669	108.2
Sex Assault (M1)	172.0	0.4%		2.6%	3.2%	381	2.0	489	2.9	518	3.1	621	3.7	572	3.3	589	3.4	608	3.5	631	3.7	658	3.8	691	4.0
Sex Assault (M2)	159.0	0.0%		-27.4%	-26.7%	169	0.9	4	0.0	5	-	13	0.1	1	0.0	1	0.0	1	0.0	1	0.0	1	0.0	1	0.0
Sex Assault (M3)**	328.8	0.0%		9.1%	0.1%	-	-	-	-	6	-	10	0.0	3	0.0	3	0.0	3	0.0	3	0.0	3	0.0	3	0.0
Misdemeanor 2	313.3	3.7%		3.5%	5.5%	2,804	6.6	4,388	13.9	4,538	14.4	5,093	16.1	4,836	15.4	4,853	15.5	4,870	15.5	4,889	15.6	4,907	15.7	4,925	15.7
Misdemeanor 3/Traffic/PO	313.1	21.3%		8.1%	10.1%	8,139	19.2	16,902	53.9	22,404	71.8	27,859	89.6	28,220	90.1	29,087	92.9	29,977	95.8	30,884	98.7	31,796	101.6	32,698	104.4
Subtotal Misd Trial & PreTrial	245.4	37.7%	36.4%	7.9%	9.8%	14,825	45.4	32,728	132.8	41,041	166.9	49,634	202.2	49,974	203.6	51,385	209.5	52,810	215.4	54,232	221.2	55,633	226.9	56,986	232.4
Misc. Proceedings		3.2%		7.9%	0.0%	3,763	-	2,703	-	5,133	-	4,972	-	4,298	-	4,402	-	4,546	-	4,737	-	4,987	-	5,307	-
Revocation of Probation	932.7	10.5%		13.2%	13.2%	-	-	8,716	9.2	10,859	11.6	12,817	13.7	13,932	14.9	14,802	15.9	15,788	16.9	16,899	18.1	18,144	19.5	19,526	20.9
Appeals		0.2%		11.7%	0.0%	37	-	143	-	169	-	206	-	216	-	247	-	284	-	329	-	385	-	452	-
Original Proceedings		0.0%		19.4%	0.0%	1	-	9	-	22	-	15	-	17	-	20	-	23	-	27	-	32	-	38	-
Partial Service		0.0%		0.0%	0.0%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Subtotal Misd Other Proceedings	1,236.1	13.9%		10.4%	18.9%	3,801	-	11,571	9.2	16,183	11.6	18,010	13.7	18,463	14.9	19,471	15.9	20,641	16.9	21,993	18.1	23,547	19.5	25,323	20.9
Total Misdemeanor	313.1	51.7%	39.1%	8.5%	10.3%	18,626	45.4	44,299	142.1	57,224	178.4	67,644	215.9	68,437	218.6	70,856	225.4	73,451	232.3	76,225	239.4	79,180	246.4	82,309	253.3
Juvenile Felony	147.9	1.8%		-1.5%	1.6%	3,071	12.7	1,662	8.5	1,777	9.1	2,224	14.5	2,426	16.4	2,426	16.4	2,426	16.4	2,426	16.4	2,426	16.4	2,426	16.4
Juvenile Misdemeanor	143.2	2.1%		0.2%	3.5%	2,653	11.0	2,080	10.6	1,931	9.9	2,747	18.1	2,734	19.1	2,734	19.1	2,734	19.1	2,734	19.1	2,734	19.1	2,734	19.1
Subtotal Juv Trial & PreTrial	145.3	3.9%	6.3%	-0.6%	2.6%	5,724	23.7	3,742	19.1	3,708	19.0	4,971	32.6	5,160	35.5	5,160	35.5	5,160	35.5	5,160	35.5	5,160	35.5	5,160	35.5
Misc. Proceedings		0.7%		3.5%	0.0%	4,585	-	963	-	1,143	-	1,027	-	947	-	947	-	947	-	947	-	947	-	947	-
Revocation of Probation	925.3	1.6%		-6.4%	-6.4%	-	-	2,487	2.7	2,159	2.3	2,263	2.4	2,138	2.3	2,138	2.3	2,138	2.3	2,138	2.3	2,138	2.3	2,138	2.3
Appeals		0.0%		3.1%	0.0%	11	-	19	-	11	-	11	-	18	-	18	-	18	-	18	-	18	-	18	-
Original Proceedings		0.0%		10.6%	0.0%	-	-	7	-	19	-	3	-	4	-	4	-	4	-	4	-	4	-	4	-
Partial Service		0.0%		0.0%	0.0%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Subtotal Juv Other Proceedings	1,344.7	2.3%		-2.4%	7.8%	4,596	-	3,476	2.7	3,332	2.3	3,304	2.4	3,107	2.3	3,107	2.3	3,107	2.3	3,107	2.3	3,107	2.3	3,107	2.3
Total Juvenile	218.6	6.2%	6.8%	-1.4%	3.0%	10,320	23.7	7,218	21.8	7,040	21.3	8,275	35.1	8,267	37.8	8,267	37.8	8,267	37.8	8,267	37.8	8,267	37.8	8,267	37.8
Summary		0.0%		0.0%	0.0%																				
Total Trial/Pretrial	169.7	67.7%	94.4%	4.8%	4.6%	42,586	258.2	65,051	447.8	74,815	446.8	85,536	489.6	89,598	528.0	93,033	547.5	96,751	579.2	100,783	614.5	105,164	654.1	109,931	698.6
Total Misc. Proceedings		9.9%		1.6%	0.0%	8,475	-	11,154	-	15,568	-	14,268	-	13,154	-	13,430	-	13,762	-	14,164	-	14,647	-	15,227	-
Total Probation Revocations	928.0	22.2%		6.0%	4.3%	14,555	-	22,095	26.0	24,413	28.8	26,834	28.8	29,330	31.6	30,847	34.1	32,529	37.0	34,389	40.3	36,441	44.2	38,692	48.8
Total Appeals		0.2%		8.9%	0.0%	70	-	214	-	221	-	262	-	273	-	306	-	346	-	394	-	452	-	523	-
Total Original Proceedings		0.0%		16.2%	0.0%	3	-	23	-	100	-	47	-	33	-	37	-	41	-	46	-	52	-	60	-
Total Partial Service		0.0%		0.0%	0.0%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Other Proceedings	1,353.9	32.3%	5.6%	3.9%	24.3%	23,103	-	33,486	-	40,292	28.8	41,411	28.8	42,790	31.6	44,619	34.1	46,678	37.0	48,993	40.3	51,591	44.2	54,502	48.8
Supervision/Management Standard				0.0%	6.2%		25.8		40.7		44.7		60.3		67.2										

REGIONAL TRIAL OFFICE CASELOAD

CLOSED (“TERMINATED”) CASE TRENDS

Closed Cases. In FY 2015-16 the Office closed 129,764 cases, a 4.3 percent increase over last years’ 124,416 cases. Closed cases grew rapidly through FY 2005-06 and had stabilized up until FY 2012-13. The closed cases CRG since FY 1999-00 up to this point had been 3.2 percent, increasing to 3.9 percent in FY 2013-14. As of FY 2015-16, the CRG since FY 1999-00 has now been at 4.4 percent for the past 2 years.

The table on the following page details the total cases closed, by case class, from FY 1999-00 through FY 2015-16 and projected forward using the annual CRG for cases since FY 1999-00, This table also includes trial attorney FTE required (the “Resource Allocation Requirement”) for each category by year. It is this closed case FTE data that the Public Defender uses to estimate its current and projected staffing resource needs.

**OSPD Trial Office Cases Closed, by Case Class with Attorney FTE Requirements
FY 1999-00 Actuals to FY 2020-21 Projected**

SUMMARY OF OSPD CLOSED CASES	Average Equivalent Cases Per Year/FTE 2016	2016 % of Total Cases	2016 % of wkld	CRG in Cases Since 2000	CRG in Wkld Since 2000	2000	2000	2013	2013	2014	2014	2015	2015	2016	2016	2017	2017	2018	2018	2019	2019	2020	2020	2021	2021
						Closed	Res. Alloc	Proj	Res. Alloc																
Felony 1	4.8	0.1%		1.7%	2.5%	60	11	91	18.6	80	16.5	69	14.5	79	16.4	81	16.8	84	17.3	86	17.9	89	18.4	92	19.0
Felony 2	32.1	0.4%		1.9%	2.1%	360	11	243	7.5	256	8.0	328	10.3	487	15.2	509	15.9	532	16.6	558	17.4	586	18.3	617	19.3
Sex Assaults (F2-F4)	31.7	0.4%		0.2%	-0.2%	521	18	724	23.2	655	20.9	663	21.3	542	17.1	549	17.3	556	17.6	563	17.8	571	18.1	579	18.3
Sex Assaults (F5-F6) **	31.8	0.3%				-	-	-	-	483	15.5	449	14.0	422	13.3	422	13.3	422	13.3	422	13.3	422	13.3	422	13.3
Felony 3	97.8	2.7%		-0.2%	0.2%	3,652	35	4,167	42.6	4,137	42.3	3,620	37.0	3,532	36.1	3,559	36.4	3,586	36.7	3,614	36.9	3,642	37.2	3,671	37.5
Felony 4	150.5	4.8%		-0.5%	0.9%	6,814	36	6,857	45.5	6,768	44.9	6,443	42.8	6,279	41.7	6,310	41.9	6,342	42.1	6,374	42.3	6,407	42.6	6,440	42.8
Felony 5	150.5	3.7%		3.0%	4.2%	3,039	17	3,598	23.8	3,461	22.9	4,046	26.8	4,845	32.2	5,004	33.3	5,170	34.4	5,343	35.5	5,524	36.7	5,712	38.0
Felony 6	235.2	7.3%		9.3%	14.3%	2,280	5	5,895	25.1	6,349	27.0	7,965	33.9	9,417	40.0	10,454	44.4	11,630	49.4	12,967	55.1	14,492	61.6	16,236	69.0
Subtotal Felony Trial & PreTrial	120.8	19.7%	48.1%	2.7%	3.0%	16,726	132	21,575	186.3	22,189	198.0	23,583	200.5	25,603	211.9	26,887	219.3	28,322	227.3	29,928	236.2	31,734	246.1	33,770	257.1
Misc. Proceedings	922.8	6.1%		-1.5%	0.0%	14,344	-	7,480	-	9,240	-	8,407	-	7,887	-	8,035	-	8,197	-	8,374	-	8,568	-	8,782	-
Probation Revocations	922.8	9.8%		2.5%	2.6%	-	-	10,716	11.6	11,211	12.1	11,687	12.6	12,760	13.8	13,297	14.4	13,871	15.0	14,485	15.7	15,142	16.4	15,846	17.2
Appeals		0.0%		5.7%	0.0%	16	-	41	-	49	-	40	-	39	-	42	-	46	-	50	-	55	-	60	-
Original Proceedings		0.0%		16.8%	0.0%	-	-	10	-	45	-	39	-	11	-	12	-	13	-	14	-	15	-	17	-
Partial Service		5.7%		2.5%	0.0%	4,913	-	6,464	-	7,136	-	6,954	-	7,345	-	7,571	-	7,806	-	8,052	-	8,308	-	8,576	-
Subtotal Felony Other Proceedings	2,027.9	21.6%		2.4%	18.4%	19,273	-	24,711	11.6	27,681	12.1	27,127	12.6	28,042	13.8	28,956	14.4	29,932	15.0	30,975	15.7	32,089	16.4	33,280	17.2
Total Felony	237.6	41.3%	51.3%	2.5%	3.4%	35,999	132.3	46,286	197.9	49,870	210.1	50,710	213.1	53,645	225.8	55,844	233.7	58,254	242.4	60,903	252.0	63,822	262.6	67,050	274.3
Misdemeanor 1	172.0	10.2%		10.4%	10.8%	2,713	14.9	9,541	54.6	10,100	57.6	12,677	73.1	13,219	76.9	13,682	79.6	14,135	82.2	14,569	84.7	14,979	87.1	15,353	89.3
Sex Assault (M1)	167.6	0.4%		2.7%	3.4%	313	1.7	414	2.4	447	2.7	459	2.7	481	2.9	489	2.9	498	3.0	507	3.0	517	3.1	526	3.1
Sex Assault (M2)	167.6	0.0%		-100.0%	-100.0%	109	1.2	14	0.1	2	0.0	7	0.0	-	-	-	-	-	-	-	-	-	-	-	
Sex Assault (M3) **	290.0	0.0%		9.1%	0.1%	-	-	-	-	7	0.0	8	0.0	3	0.0	3	0.0	3	0.0	3	0.0	3	0.0	3	0.0
Misdemeanor 2	312.4	3.1%		3.8%	5.3%	2,233	5.7	6,240	19.6	3,733	11.9	4,129	13.1	4,069	13.0	4,220	13.5	4,380	14.0	4,546	14.6	4,720	15.1	4,899	15.7
Misdemeanor 3/Traffic/PO	311.4	18.4%		7.8%	10.5%	7,176	15.6	12,212	39.3	16,526	52.8	22,064	70.8	23,840	76.6	24,208	77.8	24,564	78.9	24,901	80.0	25,209	81.0	25,475	81.8
Subtotal Misd Trial & PreTrial	245.7	32.1%	38.5%	7.8%	9.6%	12,544	39.0	28,421	116.0	30,815	125.0	39,344	159.8	41,612	169.3	42,603	173.8	43,579	178.1	44,527	182.3	45,427	186.3	46,256	189.9
Misc. Proceedings	933.3	3.2%		7.9%	0.0%	3,713	-	2,684	-	4,846	-	4,971	-	4,154	-	4,234	-	4,329	-	4,439	-	4,565	-	4,705	-
Probation Revocations	933.3	10.6%		13.5%	13.9%	-	-	8,629	9.1	10,422	11.1	12,697	13.6	13,758	14.7	14,769	15.8	15,931	17.1	17,259	18.5	18,768	20.1	20,469	21.9
Appeals		0.2%		14.5%	0.0%	24	-	132	-	157	-	173	-	209	-	235	-	266	-	305	-	352	-	411	-
Original Proceedings		0.0%		17.9%	0.0%	1	-	7	-	23	-	15	-	14	-	16	-	18	-	20	-	23	-	26	-
Partial Service		6.3%		8.4%	0.0%	2,253	-	4,601	-	6,934	-	8,831	-	8,157	-	8,352	-	8,551	-	8,752	-	8,953	-	9,148	-
Subtotal Misd Other Proceedings	1,783.7	20.3%		9.7%	18.8%	5,991	-	16,053	9.1	22,382	11.1	26,687	13.6	26,292	14.7	27,605	15.8	29,094	17.1	30,775	18.5	32,660	20.1	34,760	21.9
Total Misdemeanor	368.9	52.3%	41.8%	8.5%	10.2%	18,535	39.0	44,474	125.1	53,197	136.0	66,031	173.3	67,904	184.1	70,207	189.6	72,673	195.2	75,302	200.8	78,087	206.4	81,016	219.9
Juvenile Felony	142.7	1.4%		-1.7%	2.0%	2,310	9.0	1,384	7.0	1,262	6.5	1,490	10.9	1,761	12.3	1,761	12.3	1,761	12.3	1,761	12.3	1,761	12.3	1,761	12.3
Juvenile Misdemeanor	142.8	1.7%		0.0%	4.3%	2,244	8.0	1,766	9.0	1,617	8.3	1,998	14.5	2,250	15.8	2,250	15.8	2,250	15.8	2,250	15.8	2,250	15.8	2,250	15.8
Subtotal Juv Trial and PreTrial	142.8	3.1%	6.4%	-0.8%	3.2%	4,554	17.1	3,150	16.0	2,879	14.8	3,488	25.4	4,011	28.1										
Misc. Proceedings	923.2	1.7%		-6.1%	-6.1%	4,519	-	736	-	1,163	-	909	-	912	-	912	-	912	-	912	-	912	-	912	-
Probation Revocations	923.2	0.0%		4.7%	0.0%	10	-	17	-	13	-	10	-	21	-	21	-	21	-	21	-	21	-	21	-
Appeals		0.0%		10.6%	0.0%	-	-	8	-	31	-	3	-	4	-	4	-	4	-	4	-	4	-	4	-
Original Proceedings		0.8%		-0.6%	0.0%	1,162	-	780	-	744	-	995	-	1,047	-	1,047	-	1,047	-	1,047	-	1,047	-	1,047	-
Subtotal Juv Other Proceedings	1,748.3	3.2%		-1.9%	8.0%	5,691	-	3,962	2.6	4,098	2.3	4,189	2.4	4,204	2.4										
Total Juvenile	269.3	6.3%	6.9%	-1.4%	3.7%	10,245	17.1	7,112	18.7	6,977	17.1	7,675	27.8	8,215	30.5										
Summary																									
Total Trial/Pretrial	174.0	54.9%	93.0%	4.8%	5.0%	33,824	188.4	53,146	318.3	55,883	337.7	66,413	385.7	71,226	409.4	73,501	421.1	75,912	433.5	78,466	446.6	81,172	460.5	84,037	475.2
Total Misc. Proceedings		10.0%		1.2%	0.0%	22,576	-	10,900	-	15,249	-	14,287	-	12,953	-	13,181	-	13,437	-	13,725	-	14,045	-	14,399	-
Total Prob Revocations		22.1%		5.7%	5.8%	-	-	21,766	23.3	23,780	25.5	26,656	28.6	28,738	31.0	30,285	32.6	32,021	34.5	33,964	36.6	36,130	38.9	38,535	41.5
Total Appeals		0.2%		11.1%	0.0%	50	-	190	-	219	-	223													

REGIONAL TRIAL OFFICE CASELOAD

ACTIVE CASE TRENDS

Active Cases. Active caseload incorporates all cases that are actively represented in a given year: the total new opened cases received in a year, plus the remaining unfinished cases opened in the previous year that have not yet been completed and closed and therefore are carried into the new year as existing workload and caseload. In FY 2015-16 the OSPD carried 167,814 active cases, an increase of 5 percent over the prior years' 159,814 cases. As seen with both the new opened and closed cases, the increase in the OSPD's active cases over the previous year has dropped back to the percentages experienced prior to implementation of both the *Rothgery* and *Juvenile Defense* bills

The table on the next page details the total cases actively carried each year by case class from FY 1999-00 through FY 2015-16 and projected forward using the annual CRG for cases since FY 1999-00. Both the misdemeanor and juvenile CRG was modified using rates prior to the impact of the new legislation in the projection of future caseloads.

This table also includes trial attorney FTE required for each caseload by year yet is provided for comparison purposes only. The workload for these active cases is not completed in one year, but overlaps years. It is closed case FTE data that the Public Defender uses to estimate its current and projected staffing resource needs.

**OSPD Trial Office Active Cases, by Case Class with Attorney FTE Requirements
FY 1999-00 Actual to FY 2020-21**

SUMMARY OF OSPD ACTIVE CASES	Average Equivalent Cases Per Year/FTE 2016	2016 % of Total Cases	2016 % of wkld	CRG in Cases 2000- 2016	CRG in Wkld 2000- 2016	2000	2000	2013	2013	2014	2014	2015	2015	2016	2016	2017	2017	2018	2018	2019	2019	2020	2020	2021	2021	
						Active	Res. Alloc.	Active	Res. Alloc.	Active	Res. Alloc.	Active	Res. Alloc.	Active	Res. Alloc.	Active	Res. Alloc.	Active								
Felony 1	4.8	0.1%		2.3%	3.8%	135	22.2	189	38.9	189	39.1	170	35.3	195	40.3	201	41.4	207	42.7	213	43.9	219	45.3	226	46.7	
Felony 2	32.0	0.5%		2.7%	2.7%	598	18.8	465	14.4	517	16.1	666	20.9	916	28.6	958	29.9	1,004	31.4	1,054	32.9	1,108	34.6	1,167	36.4	
Sex Assaults (F2-F4)	31.7	0.6%		1.8%	1.9%	808	24.9	1,279	40.8	1,241	39.7	1,250	39.8	1,067	33.7	1,093	34.5	1,119	35.3	1,147	36.2	1,175	37.1	1,205	38.0	
Sex Assaults (F5-F6)**	201.3	0.4%				-	-	-	-	684	0.3	658	3.3	618	3.1	618	3.1	618	3.1	618	3.1	618	3.1	618	3.1	618
Felony 3	97.9	3.1%		0.3%	0.9%	4,998	46.3	6,052	61.8	5,839	59.7	5,223	53.4	5,236	53.5	5,284	54.0	5,333	54.5	5,382	55.0	5,433	55.5	5,485	56.0	
Felony 4	150.6	5.7%		0.1%	1.9%	9,473	46.8	9,811	65.1	9,839	65.3	9,197	61.1	9,556	63.5	9,681	64.3	9,746	64.7	9,812	65.2	9,879	65.6	9,946	66.1	
Felony 5	150.6	4.2%		3.4%	5.3%	4,092	20.2	4,904	32.5	4,905	32.5	5,889	39.0	6,988	46.4	7,237	48.0	7,495	49.8	7,764	51.5	8,044	53.4	8,335	55.3	
Felony 6	235.2	7.7%		9.9%	13.5%	2,823	7.2	7,806	33.2	8,985	38.2	11,001	46.8	12,848	54.6	14,325	60.9	16,005	68.1	17,919	76.2	20,105	85.5	22,609	96.1	
Subtotal Felony Trial & PreTrial	115.7	22.3%	52.0%	3.1%	3.5%	22,927	186.3	30,506	286.7	32,199	290.9	34,054	299.5	37,424	323.6	39,333	335.7	41,462	349.0	43,842	363.6	46,514	379.6	49,524	397.4	
Misc. Proceedings		5.7%		-1.5%	0.0%	17,760	-	9,275	-	11,040	-	10,080	-	9,583	-	9,766	-	9,965	-	10,185	-	10,425	-	10,691	-	
Probation Revocation	923.7	9.5%		3.3%	3.3%			13,175	14.2	13,848	14.9	14,372	15.5	15,927	17.2	16,637	18.0	17,398	18.8	18,214	19.7	19,088	20.7	20,025	21.7	
Appeals		0.0%		5.9%	0.0%	26	-	74	-	72	-	68	-	65	-	70	-	76	-	82	-	89	-	97	-	
Original Proceedings		0.0%		18.4%	0.0%	1	-	12	-	61	-	42	-	15	-	16	-	18	-	20	-	22	-	24	-	
Partial Service		4.5%		1.3%	0.0%	6,153	-	6,849	-	7,230	-	6,978	-	7,573	-	7,723	-	7,879	-	8,041	-	8,208	-	8,382	-	
Subtotal Felony Other Proceedings	1,923.4	19.8%	54.8%	2.1%	19.9%	23,940	-	29,385	14.2	32,251	14.9	31,540	15.5	33,163	17.2	34,213	18.0	35,337	18.8	36,541	19.7	37,833	20.7	39,218	21.7	
Total Felony	207.1	42.1%	54.8%	2.6%	3.8%	46,867	186.3	59,891	301.0	64,450	305.8	65,594	315.0	70,587	340.8	73,546	353.7	76,799	367.8	80,384	383.3	84,347	400.3	88,742	419.0	
Misdemeanor 1	172.3	10.7%		10.5%	11.6%	3,619	18.1	12,590	72.0	14,251	81.5	17,236	99.6	17,885	104.4	18,638	108.2	19,275	111.9	19,888	115.5	20,465	118.8	20,992	121.9	
Sex Assault (M1)	168.9	0.4%		4.1%	4.9%	398	2.1	634	3.8	672	4.0	740	4.4	755	4.5	780	4.6	807	4.8	836	4.9	866	5.1	898	5.3	
Sex Assault (M2)	159.0	0.0%		-27.4%	-26.7%	169	0.9	16	0.1	4	0.0	10	0.1	1	0.0	1	0.0	1	0.0	1	0.0	1	0.0	1	0.0	
Sex Assault (M3)**	290.0	0.0%		9.1%	0.1%	-	-	-	-	8	0.0	11	0.0	3	0.0	3	0.0	3	0.0	3	0.0	3	0.0	3	0.0	
Misdemeanor 2	313.1	3.1%		3.6%	5.8%	2,937	6.8	8,057	25.2	4,928	15.6	5,363	17.0	5,208	16.6	5,422	17.3	5,649	18.0	5,886	18.8	6,132	19.6	6,387	20.4	
Misdemeanor 3/Traffic/PO	312.3	19.2%		8.3%	10.5%	8,995	21.0	16,477	53.1	23,974	76.7	30,542	98.1	32,139	102.9	32,792	105.0	33,441	107.1	34,076	109.1	34,683	111.1	35,244	112.9	
Subtotal Misd Trial & PreTrial	245.5	33.4%	36.7%	8.1%	10.1%	16,118	48.8	37,774	154.2	43,837	177.8	53,902	219.1	56,091	228.4	57,637	235.2	59,176	241.8	60,690	248.3	62,151	254.6	63,526	260.5	
Misc. Proceedings		3.1%		8.5%	0.0%	4,409	-	3,253	-	5,689	-	5,815	-	5,133	-	5,284	-	5,464	-	5,678	-	5,927	-	6,214	-	
Probation Revocation	933.6	9.6%		13.0%	13.3%			10,278	10.9	12,507	13.3	14,922	15.9	16,173	17.3	17,220	18.4	18,408	19.7	19,749	21.2	21,253	22.8	22,927	24.6	
Appeals		0.2%		13.4%	0.0%	50	-	241	-	283	-	334	-	376	-	411	-	450	-	495	-	547	-	605	-	
Original Proceedings		0.0%		19.8%	0.0%	1	-	11	-	26	-	16	-	18	-	21	-	24	-	29	-	34	-	41	-	
Partial Service		5.1%		6.0%	0.0%	3,362	-	5,068	-	7,065	-	8,880	-	8,489	-	8,546	-	8,599	-	8,646	-	8,683	-	8,707	-	
Subtotal Misd Other Proceedings	1,742.7	18.0%	39.5%	8.3%	10.6%	7,822	-	18,851	10.9	25,570	13.3	29,967	15.9	30,189	17.3	31,482	18.4	32,947	19.7	34,597	21.2	36,443	22.8	38,494	24.6	
Total Misdemeanor	351.1	51.4%	39.5%	8.3%	10.6%	23,940	48.8	56,625	165.1	69,407	191.1	83,869	235.1	86,280	245.8	89,118	266.7	92,123	290.0	95,287	316.1	98,594	345.3	102,020	378.1	
Juvenile Felony	165.2	1.6%		-0.5%	2.0%	2,928	11.8	1,893	9.7	1,907	9.8	2,317	13.7	2,687	16.3	2,687	16.3	2,687	16.3	2,687	16.3	2,687	16.3	2,687	16.3	
Juvenile Misdemeanor	162.8	1.9%		1.0%	3.6%	2,752	11.2	2,431	12.4	2,288	11.8	2,982	17.7	3,211	19.7	3,211	19.8	3,211	19.8	3,211	19.8	3,211	19.8	3,211	19.8	
Subtotal Juv Trial & PreTrial	163.9	3.5%	5.8%	0.2%	2.8%	5,680	23.0	4,324	22.1	4,195	21.6	5,299	31.4	5,898	36.0	5,898	36.1									
Misc. Proceedings		0.7%		4.5%	0.0%	5,362	-	948	-	1,356	-	1,211	-	1,214	-	1,214	-	1,214	-	1,214	-	1,214	-	1,214	-	
Probation Revocation	923.4	1.6%		-5.0%	-5.0%			2,945	3.2	2,688	2.9	2,815	3.0	2,716	2.9	2,716	2.9	2,716	2.9	2,716	2.9	2,716	2.9	2,716	2.9	
Appeals		0.0%		3.2%	0.0%	17	-	28	-	22	-	20	-	28	-	28	-	28	-	28	-	28	-	28	-	
Original Proceedings		0.0%		11.8%	0.0%	-	-	8	-	36	-	5	-	5	-	5	-	5	-	5	-	5	-	5	-	
Partial Service		0.6%		-1.3%	0.0%	1,346	-	837	-	753	-	1,001	-	1,086	-	1,086	-	1,086	-	1,086	-	1,086	-	1,086	-	
Subtotal Juv Other Proceedings	1,716.6	3.0%	-1.8%	8.9%	6.725	-	4,766	3.2	4,855	2.9	5,052	3.0	5,049	2.9	5,049	2.9	5,049	2.9	5,049	2.9	5,049	2.9	5,049	2.9	5,049	
Total Juvenile	281.2	6.5%	6.3%	-0.8%	3.3%	12,405	23.0	9,090	25.3	9,050	24.4	10,351	34.5	10,947	38.9	10,947	33.4									
Summary		0.0%		0.0%	0.0%																					
Total Trial/Pretrial	169.1	59.2%	94.0%	5.1%	5.3%	44,725	258.1	72,604	509.4	80,231	490.3	93,255	550.1	99,413	588.0	102,868	607.0	106,536	626.9	110,430	648.0	114,563	670.3	118,948	693.9	
Total Misc. Proceedings		9.5%		1.5%	0.0%	10,131	-	13,476	-	18,085	-	17,106	-	15,930	-											

REGIONAL TRIAL OFFICE CASELOAD

TRIAL AND PRETRIAL CASE TRENDS

General Trial and Pretrial Cases. Trial and Pretrial closings reflect cases that are brought to a final disposition. The increase in trial and pretrial closings is the primary factor that drives attorney staffing needs, since these cases account for the greatest draw on attorney resources and time.

The Office has participated in several workload studies over the years to determine the appropriate case weights for the various types of cases in order to determine its staffing needs. The OSPD case weights are applied to trial and pretrial cases, as well as to probation revocations, which were counted separately beginning in FY 2009-10 as a result of the 2008 case weighting study recommendations. The weights capture the time associated with all other proceedings. Assuming that the proportionate share of Trial/Pretrial versus other proceedings caseloads remain relatively constant through time, these weights will remain accurate. As the number of other proceedings per Trial/Pretrial cases increases, it will be necessary to account for this increase in workload and resource requirements. This is the case with specialty courts and probation revocation cases. These cases require multiple other proceedings per case, which adds to the amount of time an attorney would normally dedicate to a specific case class.

The annual CRG for Trial and Pretrial cases closed had grown at a rate of 3.5 percent through FY 2012-13. As of the end of FY 2015-16 the CRG has now increased to 4.8 percent.

Cases Closed							
Trial and Pretrial & Other Proceedings							
	FY 1999-00	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17 Proj	FY 2017-18 Proj	Annual CRG Through FY 2015-16
Total Closed Cases	64,779	110,044	124,416	129,764	134,266	139,142	4.4%
Trial and Pretrial	33,824	55,883	66,413	71,226	73,501	75,912	4.8%
Portion of Total Cases	52.2%	50.8%	53.4%	54.9%	54.7%	54.6%	
Other Proceedings	30,955	54,161	58,003	58,538	60,765	63,230	4.1%
Portion of Total Cases	47.8%	49.2%	46.6%	45.1%	45.3%	45.4%	

REGIONAL TRIAL OFFICE CASELOAD

OTHER PROCEEDINGS TRENDS

Overall Other Proceedings had grown at a rate of about 2.9 percent annually through FY 2012-13. As of FY 2015-16 it has now increased to 4.1 percent. The other proceedings category includes probation revocations, Rule 35(b) sentence reconsiderations, Rule 35 (c) hearings, extradition matters, and other miscellaneous proceedings. Other proceedings may also include appeals and original proceedings handled by a regional office. The partial service category refers to cases that are not brought to a final disposition. These include conflict of interest, other withdrawals because a defendant retained private counsel or went *pro se*, and situations where a client fails to appear for a hearing. In order to be opened and subsequently counted as a partial service closing there must be client contact and a specific action taken with respect to the client.

Probation Revocations have become a more significant portion of the overall caseload as a result of changes made at the District and County Court levels. They represent 22.1 percent of the total closed case proceedings in FY 2015-16, 49.1 percent of the total closed Other Proceedings and have experienced a 5.7 percent rate of growth since FY 1999-00.

MISCELLANEOUS HEARINGS

As a result of the new legislation recently enacted specifically H.B. 13-1210 the *Rothgery* bill, and H.B. 14-1032 the *Juvenile Defense* bill, the Office began tracking the number of both felony and misdemeanor bond/advisement hearings along with Juvenile detention hearings. These stats are shown separately below and are not included in the Other Proceedings.

Bond/Advisement Hearings and Juvenile Detention Hearings Closed

	FY 2014-15 (partial year)	FY 2015-16	FY 2016-17 proj	FY 2017-18 proj
Advisement/Bond, Felony	9,905	29,315	29,989	30,679
Advisement/Bond, Misdemeanor	12,231	31,171	33,353	35,688
Juvenile Detention Hearings	3,038	3,973	3,973	3,973

REGIONAL TRIAL OFFICE CASELOAD

CASE WITHDRAWAL TRENDS

General Withdrawals. The Office's partial services caseload includes cases in which the Public Defender is requesting to withdraw from a case due to co-defendant conflicts and for other non-conflict reasons, such as private counsel enters or defendants deciding to go *pro se*.

From FY 1999-00 through FY 2004-05, the Office saw as much as 12.4 percent of its annual new cases being removed from its caseload for the combination of both conflict reasons and non-conflict reasons. Since then, the percentage has dropped and the Office estimates a withdrawal rate of approximately 10.4 percent of their total Opened cases annually due to conflict withdrawals and other reasons.

Conflict Withdrawals. Conflict Withdrawals granted by the Judge to the OSPD represent that portion of cases that the OSPD must defer to contract attorneys hired by the Alternate Defense Counsel (ADC). Since FY 1999-00 the Office has experienced an average of 6.9 percent withdrawals due to a conflict of interest and 3.5 percent for other reasons. In FY 2013-14 Conflicts dropped to 6.5 percent of the total new cases and in FY 2015-16 rose slightly to 7.1 percent.

The Table below contains the historical case withdrawal data.

OSPD Trial Offices Conflict Cases and Other Withdrawals												
	Fiscal Year	CONFLICT WITHDRAWALS				NON-CONFLICT WITHDRAWALS		TOTAL WITHDRAWALS		TOTAL NEW CASES		
		CODEFD	WITCL	OTHER	TOTAL CONFLICTS	% OF NEW CASES	TOTAL NON-CONFLICTS	% OF NEW CASES	Grand Total CON/NON-CON	% OF NEW CASES	NEW Cases	Annual % Change
GRAND TOTAL	2000	2,741	1,045	499	4,285	6.5%	2,384	3.6%	6,669	10.2%	65,689	
	2001	3,053	1,231	437	4,721	6.9%	2,649	3.8%	7,370	10.7%	68,853	4.8%
	2002	3,355	1,374	418	5,147	7.1%	2,756	3.8%	7,903	10.9%	72,267	5.0%
	2003	3,823	1,411	404	5,638	7.1%	2,917	3.7%	8,555	10.8%	78,971	9.3%
	2004	3,912	1,657	624	6,193	7.7%	2,735	3.4%	8,928	11.1%	80,684	2.2%
	2005	4,332	2,045	489	6,866	8.1%	3,562	4.2%	10,428	12.4%	84,383	4.6%
	2006	4,169	2,045	544	6,758	7.6%	3,593	4.0%	10,351	11.6%	89,270	5.8%
	2007	4,017	1,703	432	6,152	7.0%	4,196	4.8%	10,348	11.7%	88,282	-1.1%
	2008	3,851	1,495	489	5,835	6.5%	3,155	3.5%	8,990	10.0%	90,151	2.1%
	2009	3,693	1,897	445	6,035	6.3%	2,850	3.0%	8,885	9.2%	96,339	6.9%
	2010	3,710	1,710	393	5,813	6.1%	2,572	2.7%	8,385	8.8%	95,621	-0.7%
	2011	3,580	1,956	377	5,913	6.2%	2,666	2.8%	8,579	9.1%	94,693	-1.0%
	2012	3,740	2,428	396	6,564	6.9%	2,875	3.0%	9,439	9.9%	95,109	0.4%
	2013	3,930	2,795	470	7,195	7.3%	2,900	2.9%	10,095	10.2%	98,537	3.6%
	2014	3,835	3,077	549	7,461	6.5%	3,868	3.4%	11,329	9.8%	115,107	16.8%
	2015	4,245	3,624	668	8,537	6.7%	4,801	3.8%	13,338	10.5%	126,947	10.3%
	2016	4,298	4,323	720	9,341	7.1%	4,139	3.1%	13,480	10.2%	132,388	4.3%
	projected year	4,359	4,739	770	9,868	7.2%	4,296	3.1%	14,164	10.3%	137,652	4.0%
CRG		2.9%	9.3%	2.3%	5.0%	6.9%	3.5%	3.5%	4.5%	10.4%	4.5%	

APPELLATE DIVISION CASELOAD

APPELLATE CASE TRENDS

Overall Appellate Cases. The Office of the State Public Defender maintains a centralized Appellate Division (The Division) that represents felony appeals from every jurisdiction in the state and from all indigent clients throughout the state, regardless of who may have represented them in prior court proceedings (e.g. Court Appointed Counsel, Alternate Defense Counsel and private attorneys). The Division is expected to carry 1,180 cases this year (FY 2016-17), including 558 new cases and 622 backlog cases carried over from previous years. This 1,180 number represents those cases where an opening brief is expected to be filed and is the phase during which the most resources are required. After the brief is filed, the case remains active as it progresses through the entire appellate process. The Division estimates there are currently 1,049 cases at various stages within this process and the work involved extends well into subsequent years.

Since FY 1999-00, the total of new appellate cases had grown steadily before peaking in FY 2008-09, leveling off for a few years and even dropping in recent years. However, we project that new appellate cases will again start to rise as the filing of appeals typically lag a couple years behind the trends experienced in the OSPD's overall felony case filings. The OSPD felony case growth peaked in FY 2005-06, decreased through FY 2011-12 and in the last 4 years has increased nearly 25 percent.

Although the new caseload has leveled off in the past couple of years, the time and resources required to prepare an opening brief has increased due to the significant increase of the record length for each case, which has doubled in recent years. The backlog of cases over the past year decreased from 738 to 622. However, the caseload still exceeds the NLADA acceptable standards by 263 cases for FY 2015-16.

The Division also received two additional FTE and funding for FY 2014-15 to assist and centralize the appellate process for both county court and juvenile appeals. This past year these FTE consulted or worked on nearly 270 cases, handled roughly 124 queries from juvenile attorneys in the trial offices, and held numerous statewide trainings enabling trial offices to achieve improved administrative efficiencies as well as increased representational effectiveness.

OSPD Appellate Division Caseload FY 1999-00 to FY 2021-22

FISCAL YEAR	Total Atty FTE	Mgmt, Super. & Complex Litigation Case FTE	County & Juvenile Appeals FTE	County & Juvenile Cases	Felony Appeals FTE	New Felony Cases	Briefs Filed by PD	Cases Resolved Other Ways	Total Cases Closed	Cases awaiting filing of initial brief	Standard Caseload per NLADA	'Backlog' Cases in excess of NLADA standards	Change in Backlog in Excess	Cases Phase 2 (after OB filed)	Total Active Felony Cases
FY 00	25.00	*	n/a	n/a	25.00	487			387	369	325	44	100	69	825
FY 08	29.00	*	n/a	n/a	29.00	606	465	121	586	611	373	238	20	637	1834
FY 09*	31.75	*	n/a	n/a	31.75	627	450	205	655	583	331	252	14	591	1804
FY 10	31.75	*	n/a	n/a	31.75	602	427	124	551	634	331	303	51	599	1784
FY 11	34.75	*	n/a	n/a	34.75	575	415	142	557	652	331	321	18	631	1840
FY 12	34.75	*	n/a	n/a	34.75	589	460	133	593	648	331	317	-4	698	1939
FY 13	34.75	1.0	n/a	n/a	33.75	585	427	135	562	671	315	356	39	848	1931
FY 14	35.75	4.0	n/a	n/a	31.75	573	367	127	495	749	279	470	114	1000	2341
FY 15	47.25	4.0	2.0	177	41.25	533	422	122	544	738	363	375	-95	985	2282
FY16	47.25	3.0	2.0	221	42.25	511	486	141	627	622	359	263	-112	1049	2234
FY 17 Est.	47.25	3.0	2.0	225	42.25	558	486	132	618	563	359	203	-59	1049	2229
FY 18 Est.	47.25	3.0	2.0	225	42.25	558	486	132	618	503	359	144	-59	1049	2170
FY 19 Est.	47.25	3.0	2.0	225	42.25	558	486	132	618	444	359	85	-59	1049	2110
FY 20 Est.	47.25	3.0	2.0	225	42.25	558	486	132	618	384	359	25	-59	1049	2051
FY 21 Est.	47.25	3.0	2.0	225	42.25	558	486	132	618	325	359	-34	-59	1049	1992
FY 22 Est.	47.25	3.0	2.0	225	42.25	558	486	132	618	266	359	-94	-59	1049	1932

* FTE included with Felony FTE for these years

Caseload Standards

CASELOAD STANDARDS

IMPORTANCE OF STANDARDS

The OSPDs consistent application of an independently developed set of statewide workload standards has allowed us to show consistency and fairness in our staff allocations. Our caseload standards are a key component of our ability to manage our offices in a manner that demonstrates the highest level of responsibility to the state of Colorado and to our clients.

The statutory mandate of The Office is to “***provide legal services to indigent persons accused of crimes that are commensurate with those available to non-indigents, and conduct the Office in accordance with the Colorado Rules of Professional Conduct and with the American Bar Association standards relating to the administration of criminal justice, the defense function.***” [C.R.S. 21-1-101]

This mandate to provide legal services is required by the constitutions of Colorado and of the United States. Forty-six years ago in *Gideon v. Wainwright*, the United States Supreme Court held that the Sixth Amendment’s guarantee of counsel is a fundamental constitutional right, essential to a fair trial and required appointment of counsel for indigent defendants in both state and federal courts.

In order to meet this mandate it is necessary to have a sufficient number of attorneys to provide those legal services commensurate with those provided by the private bar and consistent with relevant state and national standards.

The Guidelines for Legal Defense Systems in the United States, developed under a grant from the U.S. Department of Justice, provide that public defender systems should establish maximum caseloads for individual attorneys and that such standards reflect national standards and take into consideration objective statistical data and factors related to local practice.

ABA/NLADA NATIONAL CASELOAD STANDARDS

Prior to 1997, a felony equivalent system was used to measure workload. This system, developed by the National Legal Aid and Defender Association, represents the value of all cases as if they were felonies. Different types of cases are weighted as if they were felonies. These weights are illustrated in below.

1997 Felony Based Case Weights

Type	Weight
Felony	1.000
Misdemeanor	0.375
Juvenile	0.750
Misc. Proc.	0.375
Appeal	6.000
Orig. Proc.	2.000
Partial Service	0.100

This system was derived from the American Bar Association (ABA) standards. Both the ABA standards and the felony equivalent weighting were developed in the 1970s in response to the establishment of public defender systems throughout the country that began in the late 1960s and early 1970s.¹

Over the past forty years, of course, the nature and practice of criminal law has changed. The ABA standards, however, have not been revised since they were established in 1973. In 2006, the ABA issued its first ever ethical opinion mandating that public defense systems address unmanageable caseloads at all costs, including capping individual attorney's caseloads or refusing to accept additional appointments². The Colorado Office of Attorney Regulation Counsel has indicated that these standards, if anything, should be seen as a ceiling on the number of cases an attorney can handle.

The primary deficiency of the felony equivalent system and the ABA standards from which it was derived is twofold. It is too generic to serve as a realistic forecasting tool, and it does not give due consideration to the different levels of work required for different types of cases.

While the standard says an attorney should not handle over 150 felony cases in a year, it does not distinguish, for example, between a class one felony of homicide and a class six felony of eavesdropping. In one case a defendant is facing a life sentence without the possibility of parole, possibly death, and in the other is most likely facing the least restrictive form of probation for the minimum amount of time.

Furthermore, since the adoption of the ABA standards in 1973 there have been many significant changes in the criminal law that impact the varying workload required to process different types of cases. Thus, these 1973 ABA standards are outdated, and more sophisticated measurement and standards are called for.

¹ This trend is continuing today as locations that still maintain court appointed counsel systems are realizing that a formal public defender system is more effective both in terms of cost and effectiveness of representation in providing defense services to indigent criminal defendants.

² ABA Formal Opinion 06-441, *Ethical Obligations of Lawyers Who Represent Indigent Criminal Defendants When Excessive Caseloads Interfere With Competent and Diligent Representation* (May 13, 2006)

OSPD CASE WEIGHTING STUDY

To address the deficiencies of the NLADA/ABA standards, The Office contracted with The Spangenberg Group³ (TSG) in 1996, 2002 and 2008 to conduct its own case weighting study to develop and update caseload standards. These studies were initiated in each year as an objective assessment of evolving attorney workload. The purpose of the study was to develop a case weighting standard that would accomplish more than a measure of the raw number of cases and would specifically take into account the severity of the cases handled by the System. It was intended to provide a statistically valid assessment tool that could be used in determining the allocation of resources, specifically attorneys, in handling a high volume of cases in different jurisdictions throughout the State. The 2008 study reflects the current state of attorney workload required to represent clients under today's criminal justice system's circumstances.

The ability to update weights of cases and thus consider not just the raw numbers of cases assigned to a public defender program annually, but also the overall severity of cases handled by the program as time progresses, is particularly valuable in light of numerous factors affecting indigent defense caseloads nationally and locally. Important factors affecting public defender caseload and/or workload include the following:

- changes in the economy, resulting in increased claims of indigence;
- changes in statutes, case law, or court rules in individual states that increase the types of cases or proceedings for which counsel is required;
- changes in public or office policy requiring the performance of additional tasks, e.g., preparation of sentencing reports and diversion recommendations, indigence screening, and appellate review;
- changes in prosecutorial practices such as the institution of career criminal prosecution programs or policies limiting plea bargaining in certain types of cases;
- changes in the method of case disposition or the stage at which cases are disposed, e.g., increase in trials, more frequent use of juries, fewer dismissals, less plea bargaining at early stages of the case;
- changes in the case mix for public defenders with an increased percentage of more serious felony cases, and, in some programs, many more dependency cases;
- adoption of performance standards for indigent defense lawyers;
- addition of new courts and/or judgeships;
- reductions in court processing time or other increases in court efficiency; and
- changes in statutes or court rules mandating procedural alterations such as speedier trials or preliminary hearings for certain classes of offenses.

³ The Spangenberg Group (TSG) is a private consulting firm located in West Newton, Massachusetts that specializes in the study of indigent defense delivery systems. It has conducted similar studies in California, Minnesota, Tennessee, Wisconsin, King County, Washington (Seattle), New York City and two jurisdictions in Arizona (Phoenix and Tucson).

Updates of the 1996 and 2002 studies were deemed necessary to provide current and objective data for management decision making and because of changes in the criminal laws and practice. Many changes to criminal law and criminal practice in Colorado have occurred since the 1996 study, including: the addition of more district court judges' courtrooms public defenders must cover; changes in sentencing laws for habitual offenders and sex crime cases; and increased burdens in what criminal defense lawyers must present if their client's mental health is at issue.

In the 2002 study, a large sample of public defenders tracked their time on specially designed time sheets for 10 weeks. The sample included 114 attorneys, more than half of the trial attorneys in The Office. The 2002 time sheets were modified slightly from the 1996 study to reflect changes in public defender practice. In 2008, near all 298 trial attorneys, with very few exceptions, participated in tracking their time for an extended period of 12 weeks. This ensured that enough data was collected to create individual caseload standards for class 2 and class 3 felony cases, and other statistical margins of error were minimized in their overall impact to the data integrity. The larger sample also allowed the study to develop more accurate and separate sets of standards for urban and rural offices. In the 1996 study, certain categories had to be combined.

The contemporaneous time records kept by Office attorneys provides a means by which caseload (the number of cases a lawyer handles) can be translated to workload (the amount of effort, measured in units of time, for the lawyer to complete work on the caseload). Weight can be given to the total annual caseload of an office to compare to the next year's anticipated volume of cases. Based on the actual data collected, the translation of projected caseload into projected workload can be accomplished with some assurance of precision. This case weighting method is one of the most thorough and complete methods to determine valid, empirical workload measures that can be translated into caseload standards for public defender programs.

2008 OSPD CASE WEIGHTED STANDARDS

Caseload standards resulting from the study are summarized in the table below and present an averaged figure for both urban and rural offices respectively as well as a combined standard, and establishes the number of cases of a given type that an attorney can be expected to handle in a year.

These standards for attorney workload indicate the average annual caseload for the nine case types identified in the table. The standards are set forth in terms of an average annual caseload based upon a particular type of case, and not a mix of cases, using average numbers an attorney can reasonably handle in a given year and the number of cases given for the particular case type. Typically attorneys have mixed caseloads and cases are assigned without regard to the particular class of case being handled. Thus the standards are applied to the total number of cases handled by an office during a year. By applying the standards to the closed

cases during the preceding year, the attorney staffing needs of that office is identified.

Broad-based averages, as provided in these standards, are appropriate for developing estimates of staffing needs. It would not be appropriate to apply them in individual cases. Among the variables that need to be considered in an individual case are the complexity of the case, the number of witnesses, the number of charges, the background of the defendant, the defendant's prior criminal history, the seriousness of the crime, and the complexity of the law.

For the purposes of the OSPD standards used in the table below, other types of cases to which Public Defenders are appointed on, referred to as 'other proceedings'⁴ are already accounted for in the case time dedicated to trial and pre-trial caseload. Under the case weighting study, the work performed for these other proceedings was folded into the overall standards of the various case types. Thus in the weighted caseload formula a separate attorney need is not identified for these proceedings. However, it should be noted that within the ABA standards, partial credit was given for these proceedings at a rate of 1,500 proceedings per attorney.

Table 23 – 2008 Weighted Case Standards

OSPD 2008 Case Weighting Study Results/Standards						
Trial & Pretrial Cases by Case Class	Urban Offices		Rural Offices		Average	
	Estimated Hours/Case	Equivalent Cases Per Year/ FTE	Estimated Hours/Case	Equivalent Cases Per Year/ FTE	Estimated Hours/Case	Equivalent Cases Per Year/ FTE
Class 1	358:23	5	471:37	4	369:10	5
Class 2 & Felony Sex Assault	51:54	33	67:03	26	53:01	32
Class 3	17:37	97	16:36	103	17:34	97
Class 4-5	11:28	149	10:47	159	11:25	150
Class 6	7:17	235	7:18	234	7:16	235
Class 1 Misdemeanor & Sex Assault	10:46	159	6:15	273	9:51	174
Class 2-3 Misdemeanor & Traffic/Other	5:54	290	3:48	449	5:24	316
All Juvenile	9:04	189	6:27	265	8:51	193
Probation Violation	1:53	907	1:31	1123	1:50	927

⁴ Other proceedings fall into four categories: miscellaneous proceedings, appeals handled by the trial office, original proceedings and partial service cases.

JBC REQUEST FOR INFORMATION

Judicial Branch, Office of the State Public Defender, FY 2017-18, RFI #1

The State Public Defender is requested to provide by November 1, 2016, a report concerning the Appellate Division's progress in reducing its case backlog, including the following data for FY 2015-16: the number of new cases; the number of opening briefs filed by the Office of the State Public Defender; the number of cases resolved in other ways; the number of cases closed; and the number of cases awaiting an opening brief as of June 30, 2016.

Appellate Division Overview

The Office of the State Public Defender maintains a centralized Appellate Division (The Division) that represents Felony appeals from every jurisdiction in the state and from all indigent clients throughout the state, regardless of who may have represented them in prior court proceedings (e.g. court-appointed, Alternate Defense Counsel and private attorneys). The Division is expected to carry 1,180 cases this year (FY 2016-17), including 558 new cases and 622 backlog cases carried over from previous years. This 1,180 number represents those cases where an Opening Brief is expected to be filed and is the phase during which the most resources are required. After the brief is filed, the case remains active as it progresses through the entire appellate process. The Division estimates there are currently 1,049 cases at various stages within this process and the work involved extends well into subsequent years.

Legislative Action

The Legislature provided the Office with additional funding and staffing beginning in FY 2014-15 to help reduce the rapidly expanding appellate "backlog," address the impact of additional staff received by the Attorney General and to streamline the appellate process for all appeals.

FY 2015-16 Statistics

Following are the statistics requested for FY 2015-16, as of June 30, 2016.

1. Number of new cases – 511;
2. Number of opening briefs filed - 486;
3. Number of cases resolved in other ways - 141;
4. Number of cases closed - 627; and
5. Number of cases awaiting an opening brief - 622.

**CHANGE REQUESTS, SCHEDULES
AND SUMMARY TABLES**

**Office of the State Public Defender
FY2017-18 Change Requests**

Schedule 10

SUMMARY

The Office is submitting five decision item requests for FY 2017-18, totaling \$ 1,797,410 and 22.9 FTE.

Priority	Decision Item	FTE	Total	GF	CF
1	#R-1, Deferred Support Staff	21.3	1,118,718	1,118,718	0
2	#R-2, Mandated and Electronic Data Management Expenses	0.0	585,831	585,831	0
3	#R-3, New Criminal Judge in the 12 th	1.6	121,653	121,653	0
4	#R-4, Vehicles	0.0	(2,282)	(2,282)	0
<i>Non-prioritized</i>	NP-1, Common Policy – Annual Vehicle Lease Request	0.0	(\$ 26,522)	(\$ 26,522)	\$0
	Total Prioritized Change Requests	22.9	1,823,920	1,823,920	0
	Total Non-prioritized Change Requests	0.0	(\$ 26,522)	(\$ 26,522)	\$0
	Total ALL Change Requests	22.9	1,797,398	1,797,398	\$0

SCHEDULES AND SUMMARY TABLES

TAB 1

Schedule 13 Funding Request for the 2017-18 Budget Cycle

Department: Office of the State Public Defender
 Request Title: Deferred Support Staff
 Priority Number: R-1

Dept. Approval by: Douglas K. Wilson 10/20/2016
 Date
 OSPB Approval by: N/A
 Date

- Decision Item FY 2017-18
 Base Reduction Item FY 2017-18
 Supplemental FY 2016-17
 Budget Amendment FY 2017-18

Line Item Information		FY 2016-17		FY 2017-18		FY 2018-19
		1	2	3	4	6
	Fund	Appropriation FY 2016-17	Supplemental Request FY 2016-17	Base Request FY 2017-18	Funding Change Request FY 2017-18	Continuation Amount FY 2018-19
Total of All Line Items	Total	62,868,597	-	62,868,597	1,118,718	1,105,347
	FTE	783.9	-	-	21.3	23.4
	GF	62,838,597	-	62,838,597	1,118,718	1,105,347
	CF	30,000	-	30,000	-	-
Judicial Department, (5) Office of the State Public Defender, Personal Services	Total	61,123,385	-	61,123,385	960,157	1,060,794
	FTE	783.9	-	-	21.3	23.4
	GF	61,123,385	-	61,123,385	960,157	1,060,794
	CF	-	-	-	-	-
Judicial Department, (5) Office of the State Public Defender, Operating	Total	1,745,212	-	1,745,212	40,986	44,553
	FTE	-	-	-	-	-
	GF	1,715,212	-	1,715,212	40,986	44,553
	CF	30,000	-	30,000	-	-
Judicial Department, (5) Office of the State Public Defender, Capital Outlay	Total	-	-	-	117,575	-
	FTE	-	-	-	-	-
	GF	-	-	-	117,575	-
	CF	-	-	-	-	-

Letternote Text Revision Required? Yes: No: If yes, describe the Letternote Text Revision:

Cash or Federal Fund Name and COFRS Fund Number: N/A
 Reappropriated Funds Source, by Department and Line Item Name: N/A N/A
 Approval by OIT? Yes: No: Not Required:
 Schedule 13s from Affected Departments: N/A
 Other Information: None.



OFFICE OF THE STATE PUBLIC DEFENDER

Douglas K. Wilson
State Public Defender

FY 2017-18 Budget Request

November 1, 2016

Department Priority: 1
Request Title: Deferred Support Staff, #R-1

Summary of Incremental Funding Change for FY 2017-18	Total Funds	General Fund	FTE
Total	\$1,118,718	\$1,118,718	21.3
<i>Personal Services & Related POTS</i>	\$960,157	\$960,157	21.3
<i>Operating Expenses</i>	\$40,986	\$40,986	0.0
<i>Capital Outlay</i>	\$117,575	\$117,575	0.0

Summary of Full Year Annualized Funding for FY 2018-19	Total Funds	General Fund	FTE
Total	\$1,105,347	\$1,105,347	23.4
<i>Personal Services & Related POTS</i>	\$1,060,794	\$1,060,794	23.4
<i>Operating Expenses</i>	\$44,553	\$44,553	0.0
<i>Capital Outlay</i>	\$0	\$0	0.0

Request Summary:

Each year the Office of the State Public Defender (OSPD) looks both outward and inward to determine the most critical needs. As a result of deferred staffing exacerbated by steadily increasing caseloads we are now at the juncture where we are compelled to request a minimal amount of attorney support staff. The OSPD is requesting 21.3 FTE and \$ 1,118,718 General Fund spending authority for FY 2017-18, annualized to 23.4 FTE and \$ 1,105,347 for FY 2018-19 to begin to address these shortages.

Over the past five years, in recognition of Colorado's sluggish recovery from the recession we have severely limited our budget requests, so much so that our budget requests have equated to only nine percent of our total staffing increases over the same period. The remaining ninety-one percent of our staffing increases were part of funding and FTE appropriated through special bills.

In fact, the last time we asked for a large number of trial office staff was in FY 2009-10 in which year we presented an eight year plan to acquire adequate resources. In the first year of the plan we requested attorneys only, conscientiously delaying our request for the corresponding support staff in order to phase in our staffing request. During years two through seven of this plan we intended to request attorneys and the corresponding support staff. Finally, we were going to complete the plan by requesting the corresponding support staff to go with the attorneys we had requested in year one. However, the recession delayed our

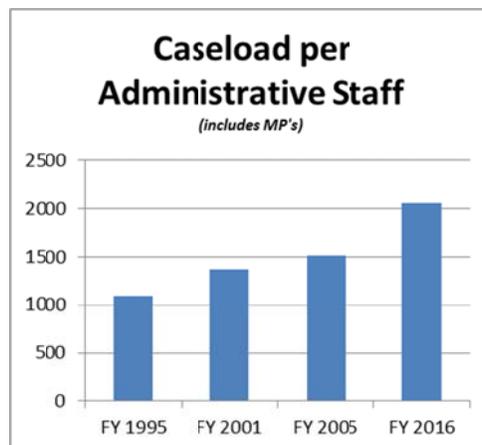
ability to undertake this phased-in approach and has inadvertently increased our proportionate understaffing.

Work completed by our support staff, which include investigators/paralegals and administrative staff, are an integral part of operating an effective and efficient office. Support staff complete a wide range of essential tasks including processing applications and determining eligibility for services, conducting initial review of cases to identify potential conflicts of interest that assist the courts in appointing appropriate counsel, case management such as extensive file maintenance and statistical data entry, receiving discovery, filing motions and timely disseminating a wide range of documents received from opposing counsel and other criminal justice agencies, general case research, document management of large volume discovery cases, conducting witness interviews, subpoenaing witnesses, and assisting attorney during trials to manage the appearance of witnesses and exhibits, to ensure judicial efficiency of the court.

As the complexity of our criminal cases has continued to increase over time, the intricacies associated with these tasks have increased as well. While we have been able to defer the completion of some work, we cannot suspend all necessary tasks and, at the same time, keep up with quick turn-around calendaring of cases by the court that is designed to ensure that justice delayed is not justice denied.

As a direct result of these pressures, in an attempt to temporarily provide adequate support to our attorneys we have implemented stopgap measures such as paying overtime to existing support staff, hiring temporary help and requiring attorneys to regularly step in to complete the work that could be completed more cost-effectively by support staff. For example, attorneys have been compelled to conduct new client intakes to obtain client background and program eligibility information that is essential during sentencing, initial review of discovery with clients, researching and drafting routine motions, as well as the organization and management of large volume discovery cases. Neither the overtime nor temporary help options are the most efficient use of the state's limited resources and cannot be maintained by our employees in the long-term.

One of the main assumptions made by the company that developed our current workload standard was that our attorneys had an adequate level of support staff available. Since this assumption does not exist in our current environment the inadequate support levels are distorting our attorney workload standards as applied, making them less effective at resolving their cases. The procedural requirements to accommodate new legislation has resulted in an increase to their workload, which has almost doubled over the past twenty years.



Current staffing ratios used by the OSPD for support staff are 1:3 (0.33 FTE) investigators/paralegals per attorney, 1:4 (0.25 FTE) for administrative staff per attorney, and about 1:22 (0.045 FTE) per all staff for central administration support. Although our ratios are outdated as workload for our support staff has increased we continue to apply these ratios until such time an updated study can be performed. We expect this study to indicate substantial changes to our ratios. By way of illustration, when compared to data compiled from the district attorney offices across the state our ratios are significantly lower than their indicated statewide average staffing ratios of roughly 1:2 for investigators/paralegals and another 1:2 for administrative staff.

We have seen our new caseload increase by 34 percent since FY 2012-13 and we expect this to increase by yet another 8 percent by FY 2017-18, totaling a 46 percent increase in just five years. Some of the staffing tied to this increased caseload growth has been accommodated through special bills such as *Rothgery* but our caseload growth has exceeded what was provided through these bills. Staffing increases over the past few years were unexpected and it has taken us some time to regroup and determine where our most urgent needs lie.

Current Staffing and Resource Requirements:

For FY 2016-17, the OSPD has been funded for 785.9 FTE. This consists of approximately 490 attorneys, 143 investigators/paralegals, 112 administrative staff, 8 social workers and 33 central office staff. Using our staffing ratios this shows a support staffing shortage of 32.5 FTE based on current attorney staffing. However, the OSPD is only requesting support staff directly based on the FY 2009-2010 budget request of 36.8 attorneys. We are not asking for the full cadre of support staff for existing attorneys nor are we asking for an increase of our staffing to address the general increase of caseload and workload factors.

FTE	FY17 calculated ratio	FY17 Appropriated FTE	ratio standard	staffing standard	staffing shortages	staffing requested
attorney		490.4				
investigators/paralegals	0.292	143.0	0.33	163.5	20.5	12.3
administrative staff	0.228	112.0	0.25	122.6	10.6	10.1
social workers		8.0				
central office	0.043	32.5	0.05	33.9	1.4	1.0
Total		785.9			32.5	23.4

Anticipated Outcomes:

The Office anticipates that the additional FTE and funding requested will help the agency fulfill its Constitutional and statutory charges while eliminating our need for regular overtime.

Assumptions for Calculations:

Assumptions for Calculations:				
FY 2017-2018				
Deferred Support Staffing				
		11	# of months used for FTE and salary calculations	
Personnel				
Position Title	FTE (based on months used)	Monthly		Total Pay
Investigator	11.2	\$ 4,007		\$ 538,541
Administrative Support Assistant	9.3	\$ 2,359		\$ 263,264
central office	0.8	\$ 6,099		\$ 58,550
Subtotal FTE and Pay	21.3			\$ 860,356
<i>PERA Base</i>	10.15%			\$ 87,326
<i>Medicare</i>	1.45%			\$ 12,475
Subtotal Base Salary				\$ 960,157
HLD	\$ 7,193			\$ -
STD	0.19%			\$ -
Total Salary				\$ 960,157
Operating Costs				
Item	Unit Cost	Units	Cost	
Operating, regular employee	\$ 950	23.0	\$ 21,850	
Operating, high travel employee	\$ 1,706		\$ -	
Operating, mobile employee	\$ 1,706		\$ -	
Travel, regular employee	\$ 832	23.0	\$ 19,136	
Travel, high travel employee	\$ 1,879		\$ -	
Travel, mobile employee	\$ 8,958		\$ -	
Attorney Registraton Fees	\$ 190		\$ -	
Capital Outlay, regular employee	\$ 4,703	25.0	\$ 117,575	
Capital Outlay, high travel employee	\$ 5,303		\$ -	
Capital Outlay, mobile employee	\$ 1,750		\$ -	
		Total	\$ 158,561	
FY 2017-2018 Total Expenditures	\$ 1,118,718			

Funding for the Office of the State Public Defender is authorized under C.R.S. Title 21. Specifically, C.R.S. 21-1-101 requires that indigent defendants receive legal services “that are commensurate with those available to non-indigents.”

<i>Additional Request Information</i>	<i>Yes</i>	<i>No</i>	<i>Additional Information</i>
<i>Is this request driven by a new statutory mandate?</i>		X	
<i>Will this request require a statutory change?</i>		X	
<i>Is this a one-time request?</i>		X	
<i>Will this request involve any IT components?</i>		X	

TAB 2

Schedule 13
Funding Request for the 2017-18 Budget Cycle

Department: Office of the State Public Defender
Request Title: Mandated and Electronic Data Management Expenses
Priority Number: R-2

Dept. Approval by: Douglas K. Wilson 10/20/2016

 Date

- | |
|---|
| <input checked="" type="checkbox"/> Decision Item FY 2017-18
<input type="checkbox"/> Base Reduction Item FY 2017-18
<input type="checkbox"/> Supplemental FY 2016-17
<input type="checkbox"/> Budget Amendment FY 2017-18 |
|---|

OSPB Approval by: N/A

 Date

Line Item Information		FY 2016-17		FY 2017-18		FY 2018-19
		1	2	3	4	6
	Fund	Appropriation FY 2016-17	Supplemental Request FY 2016-17	Base Request FY 2017-18	Funding Change Request FY 2017-18	Continuation Amount FY 2018-19
Total of All Line Items	Total	5,428,280	-	5,428,280	585,831	469,585
	FTE	-	-	-	-	-
	GF	5,428,280	-	5,428,280	585,831	469,585
	CF	-	-	-	-	-
Judicial Department, (5) Office of the State Public Defender, Mandated	Total	4,011,360	-	4,011,360	469,585	469,585
	FTE	-	-	-	-	-
	GF	4,011,360	-	4,011,360	469,585	469,585
	CF	-	-	-	-	-
Judicial Department, (5) Office of the State Public Defender, Automation	Total	1,416,920	-	1,416,920	116,246	-
	FTE	-	-	-	-	-
	GF	1,416,920	-	1,416,920	116,246	-
	CF	-	-	-	-	-

Letternote Text Revision Required? Yes: No: If yes, describe the Letternote Text Revision:

Cash or Federal Fund Name and COFRS Fund Number: N/A
 Reappropriated Funds Source, by Department and Line Item Name: N/A N/A
 Approval by OIT? Yes: No: Not Required:
 Schedule 13s from Affected Departments: N/A
 Other Information: None.



OFFICE OF THE STATE PUBLIC DEFENDER

Douglas K. Wilson
State Public Defender

FY 2017-18 Budget Request

November 1, 2016

Department Priority: 2

Request Title: Mandated and Electronic Data Management Expenses, #R-2

Summary of Incremental Funding Change for FY 2017-18	Total Funds	General Fund	FTE
Total	\$585,831	\$585,831	0.0
<i>Mandated Expenses</i>	\$469,585	\$469,585	0.0
<i>Automation</i>	\$116,246	\$116,246	0.0

Summary of Full Year Annualized Funding for FY 2018-19	Total Funds	General Fund	FTE
Total	\$469,585	\$469,585	0.0
<i>Mandated Expenses</i>	\$469,585	\$469,585	0.0
<i>Automation</i>	\$0	\$0	0.0

Request Summary:

The Office of the State Public Defender (OSPD) is statutorily required to cover expenses related to Mandated Costs in every case it represents. These costs are uncontrollable. Two significant factors that contribute to the fluctuation in this area are changes in the volume of cases and changes in the severity of the charges. Other increases are related to the fluctuation of the fees for certain services provided by District Attorneys, law enforcement agencies, the courts, expert witnesses and various mental health facilities. An increase in the number of cases results in an increase in the volume of mandated services as does an increase in the proportionate ratio of more severe charges in total caseload tends to correlate to an increased amount of discovery and other mandated costs in a case. The growth in both the volume of cases and the case severity has been significant and are projected to continue resulting in a substantial impact upon OSPD resources.

In an attempt to control costs associated with discovery, legislation has been enacted creating a statewide e-Discovery sharing system. As districts implement the e-Discovery system our commensurate amount that would have gone to the District Attorney Offices is being eliminated from our budget. By the end of FY 2016-17 the e-Discovery project is expected to be fully implemented. In recognition of no longer having to pay these costs our FY 2016-17 funding was reduced by \$806,506. In FY 2017-18, our funding will be reduced by another \$1,143,310.

However, despite these specific costs being eliminated from our budget we are continuing to see increases in the remaining items paid out of the Mandated line. Since FY 2012-13 we have increased an average of 34 percent in our Mandated line (Table 1). Our increasing mandated costs are tied directly to an increasing caseload as the cost per case has remained fairly steady at approximately \$20 per case, even when payments to the District Attorney are removed. Recent legislation, specifically the *Rothgery* bill and the *Juvenile Defense* bill have played a significant role in the increased caseload and the office received no additional funding within its Mandated line for the costs the office is now encountering. Accordingly, despite the expected full implementation of the e-Discovery process by the end of FY 2016-17 there remains a need for additional funding in the Mandated line.

Although our office will no longer be paying for discovery, there is still a need for funds associated with the electronic data management of such discovery. Data storage requirements tied to e-Discovery require us to increase our existing computer infrastructure and will require more expenditures in our Automation line. We are requesting funding for servers for FY 2017-18 to ensure we have the capacity in place to carry out the new discovery procedures and processes.

In FY 2017-18 and on-going we project a shortfall in our Mandated line of \$469,585, spending \$3,337,635 while our appropriation is \$2,868,050. Our budget request of the \$469,585 should bring us current with projected expenditures in FY 2017-18. We are requesting \$ 116,246 in FY 2017-18 to purchase the necessary hardware and software for servers across the state to manage the increase data management requirements. These servers should provide adequate functionality for the next five years.

Current Staffing and Resource Requirements:

In order to pay our mandated expenses we transferred money into this line over the past three years. In FY 2013-14 we transferred \$450,000; in FY 2014-15 we transferred \$625,000; in FY 2015-16 we transferred \$542,724.

Although we have been able to make these transfers in the short-term we do not foresee the ability to continue this practice.

Anticipated Outcomes:

The requested funding will allow the OSPD to fulfill its statutory requirements.

Assumptions for Calculations:

We assume e-discovery will be fully implemented according to schedule.
Assume \$20 per case ratio will remain consistent.

EXPENDITURES:	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17 PROJ	FY 2017-18 PROJ	inc from FY13 to FY16
Experts	\$785,941	\$ 1,054,820	\$ 1,209,391	\$ 1,010,174	\$ 995,076	\$ 1,012,557	29%
Interpreters	\$126,459	\$ 128,349	\$ 147,371	\$ 164,975	\$ 170,675	\$ 173,530	30%
Transcripts	\$1,320,864	\$ 1,416,697	\$ 1,556,613	\$ 1,659,337	\$ 1,716,667	\$ 1,745,381	26%
Travel	\$119,749	\$ 214,709	\$ 142,972	\$ 195,280	\$ 187,027	\$ 190,406	63%
Misc	\$21,646	\$ 30,660	\$ 17,931	\$ 31,003	\$ 32,074	\$ 32,610	43%
Discovery (does not include e-discovery)	\$97,972	\$116,475	\$153,623	\$174,122	\$ 180,138	\$ 183,151	78%
Total	\$2,472,631	\$2,961,711	\$3,227,901	\$3,234,890	\$3,281,657	\$3,337,635	31%
Total Active Cases	125,606	142,907	159,814	167,814	173,612	179,869	34%
mandated costs per active case	\$ 20	\$ 21	\$ 20	\$ 19	\$ 19	\$ 19	

Consequences if Not Funded:

If our request is not funded we may not be able to obtain case-related mandated services and will be limited in our digital storage capabilities and unable to download discovery from statewide District Attorney offices, which may result in the ability to provide effective representation for our clients.

Impact to Other State Government Agencies:

Other state government agencies should not be affected by this request.

Current Statutory Authority or Needed Statutory Change:

Funding for the Office of the State Public Defender is authorized under C.R.S. Title 21. Specifically, C.R.S. 21-1-101 requires that indigent defendants receive legal services “that are commensurate with those available to non-indigents.”

<i>Additional Request Information</i>	<i>Yes</i>	<i>No</i>	<i>Additional Information</i>
<i>Is this request driven by a new statutory mandate?</i>		X	
<i>Will this request require a statutory change?</i>		X	
<i>Is this a one-time request?</i>		X	<i>Yes, for Automation</i>
<i>Will this request involve any IT components?</i>	X		

TAB 3

Schedule 13
Funding Request for the 2017-18 Budget Cycle

Department: Office of the State Public Defender
Request Title: New Criminal Judge in the 12th
Priority Number: R-3

Dept. Approval by: Douglas K. Wilson 10/20/2016
 Date

OSPb Approval by: N/A
 Date

- Decision Item FY 2017-18**
 Base Reduction Item FY 2017-18
 Supplemental FY 2016-17
 Budget Amendment FY 2017-18

Line Item Information		FY 2016-17		FY 2017-18		FY 2018-19
		1	2	3	4	6
	Fund	Appropriation FY 2016-17	Supplemental Request FY 2016-17	Base Request FY 2017-18	Funding Change Request FY 2017-18	Continuation Amount FY 2018-19
Total of All Line Items	Total	63,008,682	-	63,008,682	121,653	115,974
	FTE	783.9	-	783.9	1.6	1.8
	GF	62,978,682	-	62,978,682	121,653	115,974
	CF	30,000	-	30,000	-	-
Judicial Department, (5) Office of the State Public Defender, Personal Services	Total	61,123,385	-	61,123,385	89,496	101,254
	FTE	783.9	-	783.9	1.6	1.8
	GF	61,123,385	-	61,123,385	89,496	101,254
	CF	-	-	-	-	-
Judicial Department, (5) Office of the State Public Defender, Operating	Total	1,745,212	-	1,745,212	10,755	14,340
	FTE	-	-	-	-	-
	GF	1,715,212	-	1,715,212	10,755	14,340
	CF	30,000	-	30,000	-	-
Judicial Department, (5) Office of the State Public Defender, Attorney Registration Fees	Total	140,085	-	140,085	190	380
	FTE	-	-	-	-	-
	GF	140,085	-	140,085	190	380
	CF	-	-	-	-	-
Judicial Department, (5) Office of the State Public Defender, Capital Outlay	Total	-	-	-	21,212	-
	FTE	-	-	-	-	-
	GF	-	-	-	21,212	-
	CF	-	-	-	-	-

Letternote Text Revision Required? Yes: No: If yes, describe the Letternote Text Revision:

Cash or Federal Fund Name and COFRS Fund Number: N/A
 Reappropriated Funds Source, by Department and Line Item Name: N/A N/A
 Approval by OIT? Yes: No: Not Required:
 Schedule 13s from Affected Departments: N/A
 Other Information: None.



OFFICE OF THE STATE PUBLIC DEFENDER

Douglas K. Wilson
State Public Defender

FY 2017-18 Budget Request

November 1, 2016

Department Priority: 3

Request Title: New Criminal Judge in the 12th, #R-3

Summary of Incremental Funding Change for FY 2017-18	Total Funds	General Fund	FTE
Total	121,653	121,653	1.6
<i>Personal Services & Related POTS</i>	89,496	89,496	1.6
<i>Operatings Expenses</i>	10,755	10,755	
<i>Attorney Registration Fees</i>	190	190	
<i>Capital Outlay</i>	21,212	21,212	

Summary of Full Year Annualized Funding for FY 2018-19	Total Funds	General Fund	FTE
Total	115,974	115,974	1.8
<i>Personal Services & Related POTS</i>	101,254	101,254	1.8
<i>Operatings Expenses</i>	14,340	14,340	
<i>Attorney Registration Fees</i>	380	380	
<i>Capital Outlay</i>	0	0	

Request Summary:

H.B. 15-1034 was enacted in FY 2015-16 and increased the number of district judges from three to four. At that time the Judicial Department indicated that this additional judge would not preside over a criminal docket and did not anticipate the criminal docket workload would increase. For this reason, our request for additional funding was denied and the fiscal note did not include staffing for other agencies. The Judicial Department has now re-allocated criminal cases, as confirmed by the October 04, 2016 letter from the 12th Judicial District Chief Judge.

Consequently, we now need the additional staffing to address the significant increase in the district's criminal caseload and courtroom coverage, particularly in Alamosa County. Additionally, Alamosa County adopted a new Adult Criminal Drug Court during the summer of 2016. The time-sensitive and time-intensive requirements associated with this new specialty court have significantly increased the district's

criminal docket workload, which also impacts the time OSPD must devote to criminal cases in this geographically-dispersed jurisdiction.

We are requesting corresponding funding, \$ 121,653 and 1.6 FTE in FY 2017-18 and \$ 115,974 and 1.8 FTE in FY 2018-19.

Anticipated Outcomes:

These FTE and funding increases will help provide for the continued representation of clients as directed by the Colorado State Constitution and State Statutes. We also anticipate the addition of adequate support staff will allow our office the ability to conduct the office in accordance with the Colorado rules of professional conduct and with the American Bar Association standards.

Assumptions for Calculations:

We assume the following:

- There will be no additional substantive shifting of caseloads in the twelfth judicial district.
- There will be no additional substantive addition of particularly time-intensive specialty courts.
- This request does not address increasing caseloads across the state or the addition of new judges.
- In recognition of the twelfth district being one of Colorado’s largest, covering six counties and 8,000 square miles, we have included operating, travel and capital outlay for high travel employees.

Assumptions for Calculations:				
<i>New Criminal Judge in the 12th</i>				
Increase for New Criminal Judge in the 12th (FY 2017-2018)				
11 # of months used for FTE and salary calculations				
Personnel				
<i>Position Title</i>	<i>FTE (based on months used)</i>	<i>Monthly</i>	<i>Total Pay</i>	
Attorney	1.0	\$ 4,773	\$ 57,276	
Investigator	0.3	\$ 4,007	\$ 14,425	
Administrative Support Assistant	0.3	\$ 2,359	\$ 8,492	
			\$ -	
Subtotal FTE and Pay	1.6		\$ 80,194	
<i>PERA Base</i>	10.15%		\$ 8,140	
<i>Medicare</i>	1.45%		\$ 1,163	
Subtotal Base Salary			\$ 89,496	
HLD	\$ 7,193		\$ -	
STD	0.19%		\$ -	
Total Salary			\$ 89,496	
Operating Costs				
<i>Item</i>	<i>Unit Cost</i>	<i>Units</i>	<i>Cost</i>	
Operating, regular employee	\$ 950	0.0	\$ -	
Operating, high travel employee	\$ 1,706	3.0	\$ 5,118	
Operating, mobile employee	\$ 1,706	0.0	\$ -	
Travel, regular employee	\$ 832	0.0	\$ -	
Travel, high travel employee	\$ 1,879	3.0	\$ 5,637	
Travel, mobile employee	\$ 8,958	0.0	\$ -	
Attorney Registraton Fees	\$ 190	1.0	\$ 190	
Capital Outlay, regular employee	\$ 4,703	0.0	\$ -	
Capital Outlay, high travel employee	\$ 5,303	4.0	\$ 21,212	
Capital Outlay, mobile employee	\$ 1,750	0.0	\$ -	
		Total	\$ 32,157	
FY 2017-2018 Total Expenditures	\$ 121,653			

FY 2018-2019			
New Criminal Judge in the 12th			
Increase for New Criminal Judge in the 12th (FY 2018-2019)			
12 # of months used for FTE and salary calculations			
Personnel			
Position Title	FTE (based on months used)	Monthly	Total Pay
Attorney	1.1	\$ 4,773	\$ 63,004
Investigator	0.4	\$ 4,007	\$ 19,234
Administrative Support Assistant	0.3	\$ 2,359	\$ 8,492
			-
Subtotal FTE and Pay	1.8		\$ 90,730
PERA Base	10.15%		\$ 9,209
Medicare	1.45%		\$ 1,316
Subtotal Base Salary			\$ 101,254
HLD	\$ 7,193		\$ -
STD	0.19%		\$ -
Total Salary			\$ 101,254
Operating Costs			
Item	Unit Cost	Units	Cost
Operating, regular employee	\$ 950	0.0	\$ -
Operating, high travel employee	\$ 1,706	4.0	\$ 6,824
Operating, mobile employee	\$ 1,706	0.0	\$ -
Travel, regular employee	\$ 832	0.0	\$ -
Travel, high travel employee	\$ 1,879	4.0	\$ 7,516
Travel, mobile employee	\$ 8,958	0.0	\$ -
Attorney Registrar Fees	\$ 190	2.0	\$ 380
Capital Outlay, regular employee	\$ 4,703	0.0	\$ -
Capital Outlay, high travel employee	\$ 5,303	0.0	\$ -
Capital Outlay, mobile employee	\$ 1,750	0.0	\$ -
		Total	\$ 14,720
FY 2017-2018 Total Expenditures	\$ 115,974		

Consequences if Not Funded:

Our ability to provide for the continued representation of clients as directed by the Colorado State Constitution and State Statutes as well as our ability to conduct the office in accordance with the Colorado rules of professional conduct and with the American Bar Association standards will be even further impeded.

Impact to Other State Government Agencies:

Not funding this request may cause delays in court proceedings due to our inability to cover the required number of cases in the required number of courtrooms. Any delays could affect scheduling and workloads in the Colorado Judicial Department and District Attorney Offices.

Current Statutory Authority or Needed Statutory Change:

Funding for the Office of the State Public Defender is authorized under C.R.S. Title 21. Specifically, C.R.S. 21-1-101 requires that indigent defendants receive legal services “that are commensurate with those available to non-indigents.”

<i>Additional Request Information</i>	<i>Yes</i>	<i>No</i>	<i>Additional Information</i>
<i>Is this request driven by a new statutory mandate?</i>		X	
<i>Will this request require a statutory change?</i>		X	
<i>Is this a one-time request?</i>		X	
<i>Will this request involve any IT components?</i>		X	

TAB 4

Schedule 13
Funding Request for the 2017-18 Budget Cycle

Department: Office of the State Public Defender
Request Title: Vehicles
Priority Number: R-4

Dept. Approval by: Douglas K. Wilson 10/20/2016
 Date

OSPB Approval by: N/A
 Date

- Decision Item FY 2017-18**
 Base Reduction Item FY 2017-18
 Supplemental FY 2016-17
 Budget Amendment FY 2017-18

Line Item Information		FY 2016-17		FY 2017-18		FY 2018-19
		1	2	3	4	6
	Fund	Appropriation FY 2016-17	Supplemental Request FY 2016-17	Base Request FY 2017-18	Funding Change Request FY 2017-18	Continuation Amount FY 2018-19
Total of All Line Items	Total	1,860,122	-	1,860,122	(2,282)	(6,845)
	FTE	-	-	-	-	-
	GF	1,830,122	-	1,830,122	(2,282)	(6,845)
	CF	30,000	-	30,000	-	-
Judicial Department, (5) Office of the State Public Defender, Vehicle Lease Payments	Total	114,910	-	114,910	5,552	16,656
	FTE	-	-	-	-	-
	GF	114,910	-	114,910	5,552	16,656
	CF	-	-	-	-	-
Judicial Department, (5) Office of the State Public Defender, Operating	Total	1,745,212	-	1,745,212	(7,834)	(23,501)
	FTE	-	-	-	-	-
	GF	1,715,212	-	1,715,212	(7,834)	(23,501)
	CF	30,000	-	30,000	-	-

Letternote Text Revision Required? Yes: No: If yes, describe the Letternote Text Revision:

Cash or Federal Fund Name and COFRS Fund Number: N/A
 Reappropriated Funds Source, by Department and Line Item Name: N/A N/A
 Approval by OIT? Yes: No: Not Required:
 Schedule 13s from Affected Departments: N/A
 Other Information: None.



OFFICE OF THE STATE PUBLIC DEFENDER

Douglas K. Wilson
State Public Defender

FY 2017-18 Budget Request

November 1, 2016

Department Priority: 4
Request Title: Vehicles, #R-4

Summary of Incremental Funding Change for FY 2017-18	Total Funds	General Fund	FTE
Total	(\$2,282)	(\$2,282)	0.0
<i>Vehicle Lease</i>	\$5,552	\$5,552	0.0
<i>Operating Expenses</i>	(\$7,834)	(\$7,834)	0.0

Summary of Full Year Annualized Funding for FY 2018-19	Total Funds	General Fund	FTE
Total	(\$6,845)	(\$6,845)	0.0
<i>Vehicle Lease</i>	\$16,656	\$16,656	0.0
<i>Operating Expenses</i>	(\$23,501)	(\$23,501)	0.0

Request Summary:

The Office of the State Public Defender (OSPD) currently has twenty six vehicles assigned to the regional trial offices throughout the state. These vehicles averaged 20,300 miles each in FY 2015-16. The average cost per mile for these vehicles was \$ 0.37 per mile, compared to the \$ 0.49 per mile paid to reimburse employees for mileage. This equates to a per mile savings of \$ 0.12. In FY 2015-16 the OSPD reimbursed employees for approximately 785,000 miles.

We are requesting an additional four fleet vehicles which would save the OSPD, and the State, approximately \$ 2,282 in the first year of FY 2017-18 and \$ 6,845 in each subsequent year.

Four locations have been identified as benefiting from adding additional fleet vehicles: Grand Junction, Pueblo, Greeley and Steamboat Springs. These are locations where the average personal mileage per month is particularly high. Staff in these locations cover exceptionally large regions and regularly drive many miles as part of their usual duties. Three of these locations: Grand Junction, Pueblo and Greeley cover large swaths of the state, in part due to the assignment of Social Workers that handle cases in several counties. Although Steamboat Springs does not have a Social Worker assigned to its office, employees in this office are required to put a particularly high average number of miles on their personal cars each month.

Location	Coverage Areas	Average Projected Miles Per Month
Grand Junction	Social Worker covers the entire western slope	1100
Pueblo	Social Worker covers the entire southeastern region	1400
Greeley	Social Worker covers the entire northeastern region	1300
Steamboat Springs	Regional Office covers courts in Craig and Hot Sulfur Springs as well as Steamboat Springs	1300

Current Staffing and Resource Requirements:

For FY 2016-17, we project we will pay \$ 29,988 in mileage reimbursements for the identified staffing and locations.

If funded as requested, for FY 2017-18 we would not have the need to pay \$ 9,996 of mileage reimbursements out of the Operating line although we would have to pay \$ 2,162 for variable vehicle costs and \$ 5,552 for vehicle leases to cover the anticipated four months of new vehicle lease for the four new vehicles. The difference of \$ 2,282 would be our savings for FY 2017-18. For FY 2018-19 we would not have the need to pay \$ 29,988 of mileage reimbursements out of the Operating line although we would have to pay \$ 6,487 for variable vehicle costs and \$ 16,656 for vehicle leases to cover a full year of new vehicle lease for the four new vehicles. The difference of \$ 6,845 would be our savings for FY 2018-19 and for subsequent fiscal years.

Anticipated Outcomes:

The OSPD anticipates the addition of four fleet vehicles requested will allow the agency to more efficiently manage the costs for mileage required in the fulfillment of our charge, saving the state \$ 6,845 for each full year and in each subsequent year.

Assumptions for Calculations:

	FY18	FY19
Vehicle Lease Payments Budget Line:		
FIXED Vehicle Cost	\$ 5,552	\$ 16,656
Total Vehicle Lease Payments increase/(decrease)	\$ 5,552	\$ 16,656
Operating Expenses Budget Line:		
VARIABLE Vehicle Cost	\$ 2,162	\$ 6,487
Mileage Reimbursements	\$ (9,996)	\$ (29,988)
Total Operating Expenses increase/(decrease)	\$ (7,834)	\$ (23,501)
NET increase/(decrease)	\$ (2,282)	\$ (6,845)

Historically, fleet vehicles are normally purchased and delivered to the agencies in the spring of each fiscal year. Our assumption is that this same timing would apply to these new fleet vehicles.

We assume the four new fleet vehicles will be hybrid vehicles.

We will continue to reallocate all leased vehicles throughout the state as needed to ensure they are being used appropriately.

Consequences if Not Funded:

If this request is not funded we project that our mileage reimbursement costs will continue to rise, at the same time a lower cost alternative is available.

Impact to Other State Government Agencies:

We do not foresee that this will impact other state agencies.

Current Statutory Authority or Needed Statutory Change:

Funding for the Office of the State Public Defender is authorized under C.R.S. Title 21. Specifically, C.R.S. 21-1-101 requires that indigent defendants receive legal services “that are commensurate with those available to non-indigents.”

<i>Additional Request Information</i>	<i>Yes</i>	<i>No</i>	<i>Additional Information</i>
<i>Is this request driven by a new statutory mandate?</i>		X	
<i>Will this request require a statutory change?</i>		X	
<i>Is this a one-time request?</i>		X	
<i>Will this request involve any IT components?</i>		X	

TAB 5

Schedule 13
Funding Request for the 2017-18 Budget Cycle

Department: Office of the State Public Defender
Request Title: Annual Fleet Vehicle Request
Priority Number: NP - 1

Dept. Approval by: Douglas K. Wilson 10/20/2016
 Date

OSPB Approval by: N/A
 Date

- Decision Item FY 2017-18
- Base Reduction Item FY 2017-18
- Supplemental FY 2016-17
- Budget Amendment FY 2017-18

Line Item Information		FY 2016-17		FY 2017-18		FY 2018-19
		1	2	3	4	6
	Fund	Appropriation FY 2016-17	Supplemental Request FY 2016-17	Base Request FY 2017-18	Funding Change Request FY 2017-18	Continuation Amount FY 2018-19
Total of All Line Items	Total	114,910	-	114,910	(26,522)	(26,522)
	FTE	-	-	-	-	-
	GF	114,910	-	114,910	(26,522)	(26,522)
Judicial Department, (5)	Total	114,910	-	114,910	(26,522)	(26,522)
Office of the State Public	FTE	-	-	-	-	-
Defender, Vehicle Lease	GF	114,910	-	114,910	(26,522)	(26,522)
Payments						

Letternote Text Revision Required? Yes: No: If yes, describe the Letternote Text Revision:

Cash or Federal Fund Name and COFRS Fund Number: N/A
 Reappropriated Funds Source, by Department and Line Item Name: N/A N/A
 Approval by OIT? Yes: No: Not Required:
 Schedule 13s from Affected Departments: N/A
 Other Information: None.

SCHEDULES AND SUMMARY TABLES

Summary by Long Bill Group, <u>Schedule 2</u>	tab 6
Line Item by Year, <u>Schedule 3</u>	tab 7
Line Item to Statute, <u>Schedule 5</u>	tab 8
Special Bills Summary, <u>Schedule 6</u>	tab 9
Supplemental Bills, <u>Schedule 7</u>	tab 10
POTS Tables	tab 11
Position and Object Code Detail, <u>Schedule 14</u>	tab 12

TAB 6

Office of the State Public Defender FY 2017-18

Schedule 2

	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2014-15 Actual Expenditures	\$81,269,925	745.3	\$81,219,442	\$50,483	\$0	\$0
FY 2015-16 Actual Expenditures	\$84,655,063	785.3	\$84,585,779	\$69,284	\$0	\$0
FY 2016-17 Appropriation	\$86,426,501	785.9	\$86,276,501	\$150,000	\$0	\$0
FY 2017-18 Request	\$89,409,524	808.8	\$89,259,524	\$150,000	\$0	\$0

Footnote Transfer Review and Compliance Check

	<u>FY 2014-15</u>	<u>FY 2015-16</u>
Total Transfers	\$0	\$0
Total Appropriation	\$83,255,824	\$86,819,239 Long Bill + Special Bill(s) + Supplemental(s)
Percent of Appropriation	0.0%	0.0%
Allowed Under Footnote	2.5%	2.5%

Transfer Detail (negative = transfer out, positive = transfer in)

<i>Personal Services</i>	(\$725,000)	(\$542,724)
<i>Operating Expenses</i>	\$0	\$0
<i>Leased Space/Utilities</i>	\$0	\$0
<i>Vehicle Lease Payments</i>	\$0	\$0
<i>Automation Plan</i>	\$100,000	\$0
<i>Mandated Costs</i>	\$625,000	\$542,724
<i>Net:</i>	\$0	\$0

TAB 7

Office of the State Public Defender FY 2017-18

Schedule 3

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Personal Services						
FY 2014-15 Actual						
FY 2014-15 Long Bill, H.B. 14-1336	\$56,837,922	757.7	\$56,837,922	\$0	\$0	\$0
Supplemental Bill, S.B. 15-150	(\$372,351)	(6.0)	(\$372,351)	\$0	\$0	\$0
Special Bill, H.B. 14-1023 social workers	\$410,759	8.0	\$410,759	\$0	\$0	\$0
Special Bill, H.B. 14-1032 Juvenile Defense	\$609,429	11.1	\$609,429	\$0	\$0	\$0
Special Bill, H.B. 14-1050 judges	\$79,647	1.5	\$79,647	\$0	\$0	\$0
Special Bill, H.B. 14-1266 value-based penalties	(\$67,270)	(1.2)	(\$67,270)	\$0	\$0	\$0
Final FY 2014-15 Appropriation	\$57,498,136	771.1	\$57,498,136	\$0	\$0	\$0
FY 2014-15 Allocated Pots	\$10,999,680	-	\$10,999,680	\$0	\$0	\$0
Year End Transfers	(\$725,000)	-	(\$725,000)	\$0	\$0	\$0
FY 2014-15 Total Available Spending Authority	\$67,772,816	771.1	\$67,772,816	\$0	\$0	\$0
FY 2014-15 Expenditures	\$66,773,770	745.0	\$66,773,770	\$0	\$0	\$0
FY 2014-15 Reversion \ (Overexpenditure)	\$999,046	26.1	\$999,046	\$0	\$0	\$0
FY 2015-16 Appropriation						
FY 2015-16 Long Bill, S.B. 15-234	\$59,762,923	780.2	\$59,762,923	\$0	\$0	\$0
Special Bill, H.B. 15-1043 felony DUI	\$167,569	3.1	\$167,569	\$0	\$0	\$0
Final FY 2015-16 Appropriation	\$59,930,492	783.3	\$59,930,492	\$0	\$0	\$0
FY 2015-16 Allocated Pots	\$12,019,460	-	\$12,019,460	\$0	\$0	\$0
Year End Transfers	(\$542,724)	-	(\$542,724)	\$0	\$0	\$0
FY 2015-16 Total Available Spending Authority	\$71,407,228	783.3	\$71,407,228	\$0	\$0	\$0
FY 2015-16 Expenditures	\$70,180,669	751.5	\$70,180,669	\$0	\$0	\$0
FY 2015-16 Reversion \ (Overexpenditure)	\$1,226,559	31.8	\$1,226,559	\$0	\$0	\$0
FY 2016-17 Appropriation						
FY 2016-17 Long Bill, H.B. 16-1405	\$61,123,385	783.9	\$61,123,385	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$61,123,385	783.9	\$61,123,385	\$0	\$0	\$0

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2017-18 Request						
Final FY 2016-17 Appropriation	\$61,123,385	783.9	\$61,123,385	\$0	\$0	\$0
FY 2016-17 Salary Survey allocated to Personal Services	\$0	-	\$0	\$0	\$0	\$0
FY 2016-17 Merit allocated to Personal Services	\$0	-	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$61,123,385	783.9	\$61,123,385	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$960,157	21.3	\$960,157	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$89,496	1.6	\$89,496	\$0	\$0	\$0
FY 2017-18 Total Request	\$62,173,038	806.8	\$62,173,038	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$61,123,385	783.9	\$61,123,385	\$0	\$0	\$0
FY 2017-18 Base Request	\$61,123,385	783.9	\$61,123,385	\$0	\$0	\$0
FY 2017-18 Total Request	\$62,173,038	806.8	\$62,173,038	\$0	\$0	\$0
Percentage Change FY 2016-17 to FY 2017-18	1.72%	0.0	1.72%	0.00%	0.00%	0.00%

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Health Life and Dental						
FY 2014-15 Actual						
FY 2014-15 Long Bill, H.B. 14-1336	\$5,433,553	0.0	\$5,433,553	\$0	\$0	\$0
Supplemental Bill, S.B. 15-150	(\$78,046)	0.0	(\$78,046)	\$0	\$0	\$0
Special Bill, H.B. 14-1023 social workers	\$0	0.0	\$0	\$0	\$0	\$0
Special Bill, H.B. 14-1032 juvenile defense	\$0	0.0	\$0	\$0	\$0	\$0
Special Bill, H.B. 14-1050 judges	\$0	0.0	\$0	\$0	\$0	\$0
Special Bill, H.B. 14-1266 value-based offenses	\$0	0.0	\$0	\$0	\$0	\$0
Final FY 2014-15 Appropriation	\$5,355,507	0.0	\$5,355,507	\$0	\$0	\$0
FY 2014-15 Allocated Pots	(\$5,355,507)	0.0	(\$5,355,507)	\$0	\$0	\$0
FY 2014-15 Total Available Spending Authority	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Expenditures	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Reversion \ (Overexpenditure)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Appropriation						
FY 2015-16 Long Bill, S.B. 15-234	\$6,232,846	0.0	\$6,232,846	\$0	\$0	\$0
Final FY 2015-16 Appropriation	\$6,232,846	0.0	\$6,232,846	\$0	\$0	\$0
FY 2015-16 Allocated Pots	(\$6,232,846)	0.0	(\$6,232,846)	\$0	\$0	\$0
FY 2015-16 Total Available Spending Authority	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Expenditures	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Reversion \ (Overexpenditure)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Appropriation						
FY 2016-17 Long Bill, H.B. 16-1405	\$6,159,824	0.0	\$6,159,824	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$6,159,824	0.0	\$6,159,824	\$0	\$0	\$0

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2017-18 Request						
Final FY 2016-17 Appropriation	\$6,159,824	0.0	\$6,159,824	\$0	\$0	\$0
Total Compensation Common Policy	\$669,212	0.0	\$669,212	\$0	\$0	\$0
FY 2017-18 Base Request	\$6,829,036	0.0	\$6,829,036	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	-	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	-	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	-	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	-	\$0	\$0	\$0	\$0
FY 2017-18 Total Request	\$6,829,036	0.0	\$6,829,036	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$6,159,824	0.0	\$6,159,824	\$0	\$0	\$0
FY 2017-18 Base Request	\$6,829,036	0.0	\$6,829,036	\$0	\$0	\$0
FY 2017-18 Total Request	\$6,829,036	0.0	\$6,829,036	\$0	\$0	\$0
Percentage Change FY 2016-17 to FY 2017-18	10.86%	0.00%	10.86%	0.00%	0.00%	0.00%

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Short Term Disability						
FY 2014-15 Actual						
FY 2014-15 Long Bill, H.B. 14-1336	\$105,694	0.0	\$105,694	\$0	\$0	\$0
Supplemental Bill, S.B. 15-150	(\$3,413)	0.0	(\$3,413)	\$0	\$0	\$0
Special Bill, H.B. 14-1023 social workers	\$0	0.0	\$0	\$0	\$0	\$0
Special Bill, H.B. 14-1032 juvenile defense	\$0	0.0	\$0	\$0	\$0	\$0
Special Bill, H.B. 14-1050 judges	\$0	0.0	\$0	\$0	\$0	\$0
Special Bill, H.B. 14-1266 value-based offenses	\$0	0.0	\$0	\$0	\$0	\$0
Final FY 2014-15 Appropriation	\$102,281	0.0	\$102,281	\$0	\$0	\$0
FY 2014-15 Allocated Pots to Personal Services	(\$102,281)	0.0	(\$102,281)	\$0	\$0	\$0
FY 2014-15 Total Available Spending Authority	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Expenditures	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Reversion \ (Overexpenditure)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Appropriation						
FY 2015-16 Long Bill, S.B. 15-234	\$114,758	0.0	\$114,758	\$0	\$0	\$0
Final FY 2015-16 Total Appropriation	\$114,758	0.0	\$114,758	\$0	\$0	\$0
FY 2015-16 Allocated Pots to Personal Services	(\$114,758)	0.0	(\$114,758)	\$0	\$0	\$0
FY 2015-16 Total Available Spending Authority	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Expenditures	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Reversion \ (Overexpenditure)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Appropriation						
FY 2016-17 Long Bill, H.B. 16-1405	\$99,261	0.0	\$99,261	\$0	\$0	\$0
FY 2016-17 Appropriation	\$99,261	0.0	\$99,261	\$0	\$0	\$0

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2017-18 Request						
Final FY 2016-17 Appropriation	\$99,261	0.0	\$99,261	\$0	\$0	\$0
Total Compensation Common Policy	\$4,320	0.0	\$4,320	\$0	\$0	\$0
FY 2017-18 Base Request	\$103,581	0.0	\$103,581	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	-	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	-	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	-	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	-	\$0	\$0	\$0	\$0
FY 2017-18 Total Request	\$103,581	0.0	\$103,581	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$99,261	0.0	\$99,261	\$0	\$0	\$0
FY 2017-18 Base Request	\$103,581	0.0	\$103,581	\$0	\$0	\$0
FY 2016-17 Total Request	\$103,581	0.0	\$103,581	\$0	\$0	\$0
Percentage Change FY 2016-17 to FY 2017-18	4.35%	0.00%	4.35%	0.00%	0.00%	0.00%

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
S.B. 04-257 AED						
FY 2014-15 Actual						
FY 2014-15 Long Bill, H.B. 14-1336	\$1,921,707	0.0	\$1,921,707	\$0	\$0	\$0
Supplemental Bill, S.B. 15-150	(\$6,516)	0.0	(\$6,516)	\$0	\$0	\$0
Final FY 2014-15 Appropriation	\$1,915,191	0.0	\$1,915,191	\$0	\$0	\$0
FY 2014-15 Allocated Pots to Personal Services	(\$1,915,191)	0.0	(\$1,915,191)	\$0	\$0	\$0
FY 2014-15 Total Available Spending Authority	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Expenditures	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Reversion \ (Overexpenditure)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Appropriation						
FY 2015-16 Long Bill, S.B. 15-234	\$2,295,153	0.0	\$2,295,153	\$0	\$0	\$0
Final FY 2015-16 Total Appropriation	\$2,295,153	0.0	\$2,295,153	\$0	\$0	\$0
FY 2015-16 Allocated Pots to Personal Services	(\$2,295,153)	0.0	(\$2,295,153)	\$0	\$0	\$0
FY 2015-16 Total Available Spending Authority	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Expenditures	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Reversion \ (Overexpenditure)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Appropriation						
FY 2016-17 Long Bill, H.B. 16-1405	\$2,507,649	0.0	\$2,507,649	\$0	\$0	\$0
FY 2016-17 Appropriation	\$2,507,649	0.0	\$2,507,649	\$0	\$0	\$0
FY 2017-18 Request						
Final FY 2016-17 Appropriation	\$2,507,649	0.0	\$2,507,649	\$0	\$0	\$0
Total Compensation Common Policy	\$218,168	0.0	\$218,168	\$0	\$0	\$0
FY 2017-18 Base Request	\$2,725,817	0.0	\$2,725,817	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	-	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	-	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	-	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	-	\$0	\$0	\$0	\$0
FY 2017-18 Total Request	\$2,725,817	0.0	\$2,725,817	\$0	\$0	\$0

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2016-17 Total Appropriation	\$2,507,649	0.0	\$2,507,649	\$0	\$0	\$0
FY 2017-18 Base Request	\$2,725,817	0.0	\$2,725,817	\$0	\$0	\$0
FY 2017-18 Total Request	\$2,725,817	0.0	\$2,725,817	\$0	\$0	\$0
Percentage Change FY 2016-17 to FY 2017-18	8.70%	0.00%	8.70%	0.00%	0.00%	0.00%

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
S.B. 06-235 SAED						
FY 2014-15 Actual						
FY 2014-15 Long Bill, H.B. 14-1336	\$1,801,601	0.0	\$1,801,601	\$0	\$0	\$0
Supplemental Bill, S.B. 15-150	(\$6,206)	0.0	(\$6,206)	\$0	\$0	\$0
Final FY 2014-15 Appropriation	\$1,795,395	0.0	\$1,795,395	\$0	\$0	\$0
FY 2014-15 Allocated Pots to Personal Services	(\$1,795,395)	0.0	(\$1,795,395)			
FY 2014-15 Total Available Spending Authority	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Expenditures	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Reversion \ (Overexpenditure)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Appropriation						
FY 2015-16 Long Bill, S.B. 15-234	\$2,216,909	0.0	\$2,216,909	\$0	\$0	\$0
Final FY 2015-16 Total Appropriation	\$2,216,909	0.0	\$2,216,909	\$0	\$0	\$0
FY 2015-16 Allocated Pots to Personal Services	(\$2,216,909)	0.0	(\$2,216,909)			
FY 2015-16 Total Available Spending Authority	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Expenditures	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Reversion \ (Overexpenditure)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Appropriation						
FY 2016-17 Long Bill, H.B. 16-1405	\$2,481,528	0.0	\$2,481,528	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$2,481,528	0.0	\$2,481,528	\$0	\$0	\$0
FY 2017-18 Request						
Final FY 2016-17 Appropriation	\$2,481,528	0.0	\$2,481,528	\$0	\$0	\$0
Total Compensation Common Policy	\$244,289	0.0	\$244,289	\$0	\$0	\$0
FY 2017-18 Base Request	\$2,725,817	0.0	\$2,725,817	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	-	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	-	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	-	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	-	\$0	\$0	\$0	\$0
FY 2017-18 Total Request	\$2,725,817	0.0	\$2,725,817	\$0	\$0	\$0

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2016-17 Total Appropriation	\$2,481,528	0.0	\$2,481,528	\$0	\$0	\$0
FY 2017-18 Base Request	\$2,725,817	0.0	\$2,725,817	\$0	\$0	\$0
FY 2017-18 Total Request	\$2,725,817	0.0	\$2,725,817	\$0	\$0	\$0
Percentage Change FY 2016-17 to FY 2017-18	9.84%	0.00%	9.84%	0.00%	0.00%	0.00%

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Salary Survey						
FY 2014-15 Actual						
FY 2014-15 Long Bill, H.B. 14-1336	\$1,303,106	0.0	\$1,303,106			
Supplemental Bill, S.B. 15-150	\$0	0.0	\$0	\$0	\$0	\$0
Final FY 2014-15 Appropriation	\$1,303,106	0.0	\$1,303,106	\$0	\$0	\$0
FY 2014-15 Allocated Pots to Personal Services	(\$1,303,106)	0.0	(\$1,303,106)	\$0	\$0	\$0
FY 2014-15 Total Available Spending Authority	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Expenditures	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Reversion \ (Overexpenditure)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Appropriation						
FY 2015-16 Long Bill, S.B. 15-234	\$583,552	0.0	\$583,552	\$0	\$0	\$0
Final FY 2015-16 Appropriation	\$583,552	0.0	\$583,552	\$0	\$0	\$0
FY 2015-16 Allocated Pots to Personal Services	(\$583,552)	0.0	(\$583,552)	\$0	\$0	\$0
FY 2015-16 Total Available Spending Authority	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Expenditures	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Reversion \ (Overexpenditure)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Appropriation						
FY 2016-17 Long Bill, H.B. 16-1405	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Salary Survey allocated to Personal Services	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Request						
Final FY 2016-17 Appropriation	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Salary Survey allocated to Personal Services	\$0	0.0	\$0	\$0	\$0	\$0
Total Compensation Common Policy	\$1,192,946	0.0	\$1,192,946	\$0	\$0	\$0
FY 2017-18 Base Request	\$1,192,946	0.0	\$1,192,946	\$0	\$0	\$0
FY 2017-18 Total Request	\$1,192,946	0.0	\$1,192,946	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$1,192,946	0.0	\$1,192,946	\$0	\$0	\$0
FY 2017-18 Total Request	\$1,192,946	0.0	\$1,192,946	\$0	\$0	\$0
Percentage Change FY 2016-17 to FY 2017-18	100.00%	0.00%	100.00%	0.00%	0.00%	0.00%

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Merit						
FY 2014-15 Actual						
FY 2014-15 Long Bill, S.B. 14-1336	\$528,200	0.0	\$528,200	\$0	\$0	\$0
Supplemental Bill, S.B. 15-150	\$0	0.0	\$0	\$0	\$0	\$0
Final FY 2014-15 Appropriation	\$528,200	0.0	\$528,200	\$0	\$0	\$0
FY 2014-15 Allocated Pots to Personal Services	(\$528,200)	0.0	(\$528,200)	\$0	\$0	\$0
FY 2014-15 Total Available Spending Authority	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Expenditures	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Reversion \ (Overexpenditure)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Appropriation						
FY 2015-16 Long Bill, S.B. 15-234	\$576,242	0.0	\$576,242	\$0	\$0	\$0
Final FY 2015-16 Appropriation	\$576,242	0.0	\$576,242	\$0	\$0	\$0
FY 2015-16 Allocated Pots to Personal Services	(\$576,242)	0.0	(\$576,242)	\$0	\$0	\$0
FY 2015-16 Total Available Spending Authority	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Expenditures	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Reversion \ (Overexpenditure)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Appropriation						
FY 2016-17 Long Bill, H.B. 16-1405	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Merit allocated to Personal Services	\$0	0.0	\$0	\$0	\$0	\$0
Total Compensation Common Policy	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Request						
Final FY 2016-17 Appropriation	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Merit allocated to Personal Services	\$0	0.0	\$0	\$0	\$0	\$0
Total Compensation Common Policy	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Total Request	\$0	0.0	\$0	\$0	\$0	\$0

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2016-17 Total Appropriation	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Total Request	\$0	0.0	\$0	\$0	\$0	\$0
Percentage Change FY 2016-17 to FY 2017-18	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Operating Expenses						
FY 2014-15 Actual						
FY 2014-15 Long Bill, H.B. 14-1336	\$1,697,072	0.0	\$1,667,072	\$30,000	\$0	\$0
Supplemental Bill, S.B. 15-150	(\$10,702)	0.0	(\$10,702)	\$0	\$0	\$0
Special Bill, H.B. 14-1023 social workers	\$7,600	0.0	\$7,600	\$0	\$0	\$0
Special Bill, H.B. 14-1032 juvenile defense	\$32,009	0.0	\$32,009	\$0	\$0	\$0
Special Bill, H.B. 14-1050 judges	\$1,810	0.0	\$1,810	\$0	\$0	\$0
Special Bill, H.B. 14-1266 value-based offenses	(\$2,138)	0.0	(\$2,138)	\$0	\$0	\$0
FY 2014-15 Total Appropriation	\$1,725,651	0.0	\$1,695,651	\$30,000	\$0	\$0
Year-End Transfers	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Total Available Spending Authority	\$1,725,651	0.0	\$1,695,651	\$30,000	\$0	\$0
FY 2014-15 Expenditures	\$1,705,567	0.0	\$1,691,012	\$14,555	\$0	\$0
FY 2014-15 Reversion \ (Overexpenditure)	\$20,084	0.0	\$4,639	\$15,445	\$0	\$0
FY 2015-16 Appropriation						
FY 2015-16 Long Bill, S.B. 15-234	\$1,741,697	0.0	\$1,711,697	\$30,000	\$0	\$0
Special Bill, H.B. 14-1043 felony DUI	\$2,945	0.0	\$2,945	\$0	\$0	\$0
FY 2015-16 Total Appropriation	\$1,744,642	0.0	\$1,714,642	\$30,000	\$0	\$0
FY 2015-16 Expenditures	\$1,547,749	0.0	\$1,537,594	\$10,155	\$0	\$0
FY 2015-16 Reversion \ (Overexpenditure)	\$196,893	0.0	\$177,048	\$19,845	\$0	\$0
FY 2016-17 Appropriation						
FY 2016-17 Long Bill, H.B. 16-1405	\$1,745,212	0.0	\$1,715,212	\$30,000	\$0	\$0
FY 2016-17 Total Appropriation	\$1,745,212	0.0	\$1,715,212	\$30,000	\$0	\$0
FY 2017-18 Request						
Final FY 2016-17 Appropriation	\$1,745,212	0.0	\$1,715,212	\$30,000	\$0	\$0
FY 2017-18 Base Request	\$1,745,212	0.0	\$1,715,212	\$30,000	\$0	\$0
#R-1, Deferred Support Staff	\$40,986	-	\$40,986	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	-	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$10,755	-	\$10,755	\$0	\$0	\$0
#R-4, Vehicles	(\$7,834)	-	(\$7,834)	\$0	\$0	\$0
FY 2017-18 Total Request	\$1,789,119	0.0	\$1,759,119	\$30,000	\$0	\$0

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Schedule 3

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2016-17 Total Appropriation	\$1,745,212	0.0	\$1,715,212	\$30,000	\$0	\$0
FY 2017-18 Base Request	\$1,745,212	0.0	\$1,715,212	\$30,000	\$0	\$0
FY 2017-18 Total Request	\$1,789,119	0.0	\$1,759,119	\$30,000	\$0	\$0
Percentage Change FY 2016-17 to FY 2017-18	2.52%	0.00%	2.56%	0.00%	0.00%	0.00%

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Vehicle Lease Payments						
FY 2014-15 Actual						
FY 2014-15 Long Bill, H.B. 14-1336	\$112,755	0.0	\$112,755			
Final FY 2014-15 Appropriation	\$112,755	0.0	\$112,755	\$0	\$0	\$0
FY 2013-14 Allocated Pots		0.0				
FY 2014-15 Total Available Spending Authority	\$112,755	0.0	\$112,755	\$0	\$0	\$0
FY 2014-15 Expenditures	\$99,127	0.0	\$99,127	\$0	\$0	\$0
FY 2014-15 Reversion \ (Overexpenditure)	\$13,628	0.0	\$13,628	\$0	\$0	\$0
FY 2015-16 Appropriation						
FY 2015-16 Long Bill, S.B. 15-234	\$114,565	0.0	\$114,565	\$0	\$0	\$0
Common Policy Supplemental Adjustment	(\$8,996)	0.0	(\$8,996)	\$0	\$0	\$0
FY 2015-16 Total Appropriation	\$105,569	0.0	\$105,569	\$0	\$0	\$0
FY 2015-16 Expenditures	\$99,959	0.0	\$99,959	\$0	\$0	\$0
FY 2015-16 Reversion \ (Overexpenditure)	\$5,610	0.0	\$5,610	\$0	\$0	\$0
FY 2016-17 Appropriation						
FY 2016-17 Long Bill, H.B. 16-1405	\$114,910	0.0	\$114,910	\$0	\$0	\$0
NP-1 Common Policy Adjustment	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$114,910	0.0	\$114,910	\$0	\$0	\$0
FY 2017-18 Request						
Final FY 2016-17 Appropriation	\$114,910	0.0	\$114,910	\$0	\$0	\$0
NP-1 Common Policy Adjustment	(\$26,522)	0.0	(\$26,522)	\$0	\$0	\$0
FY 2017-18 Base Request	\$88,388	0.0	\$88,388	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	-	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	-	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	-	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$5,552	-	\$5,552	\$0	\$0	\$0
FY 2017-18 Total Request	\$93,940	0.0	\$93,940	\$0	\$0	\$0

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Schedule 3

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2016-17 Total Appropriation	\$114,910	0.0	\$114,910	\$0	\$0	\$0
FY 2017-18 Base Request	\$88,388	0.0	\$88,388	\$0	\$0	\$0
FY 2017-18 Total Request	\$93,940	0.0	\$93,940	\$0	\$0	\$0
Percentage Change FY 2016-17 to FY 2017-18	-18.25%	0.00%	-18.25%	0.00%	0.00%	0.00%

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Schedule 3

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Capital Outlay						
FY 2014-15 Actual						
FY 2014-15 Long Bill, H.B. 14-1336	\$75,248	0.0	\$75,248			
Supplemental Bill, S.B. 15-150	(\$28,218)	0.0	(\$28,218)	\$0	\$0	\$0
Special Bill, H.B. 14-1023 social workers	\$37,624	0.0	\$37,624			
Special Bill, H.B. 14-1032 juvenile defense	\$94,157	0.0	\$94,157			
Special Bill, H.B. 14-1050 judges	\$4,703	0.0	\$4,703			
Special Bill, H.B. 14-1266 value-based offenses	\$0	0.0	\$0			
Final FY 2014-15 Appropriation	\$183,514	0.0	\$183,514	\$0	\$0	\$0
Year-End Transfers	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Total Available Spending Authority	\$183,514	0.0	\$183,514	\$0	\$0	\$0
FY 2014-15 Expenditures	\$183,514	0.0	\$183,514	\$0	\$0	\$0
FY 2014-15 Reversion \ (Overexpenditure)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2015-16 Appropriation						
FY 2015-16 Long Bill, S.B. 15-234	\$0	0.0	\$0	\$0	\$0	\$0
Special Bill H.B. 15-1043 felony DUI	\$17,401	0.0	\$17,401	\$0	\$0	\$0
FY 2015-16 Total Appropriation	\$17,401	0.0	\$17,401	\$0	\$0	\$0
FY 2015-16 Expenditures	\$17,401	0.0	\$17,401	\$0	\$0	\$0
FY 2015-16 Reversion \ (Overexpenditure)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Appropriation						
FY 2016-17 Long Bill, H.B. 16-1405	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Request						
Final FY 2016-17 Appropriation	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$0	0.0	\$0	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$117,575	0.0	\$117,575	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$21,212	0.0	\$21,212	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Total Request	\$138,787	0.0	\$138,787	\$0	\$0	\$0

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Schedule 3

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2016-17 Total Appropriation	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Total Request	\$138,787	0.0	\$138,787	\$0	\$0	\$0
Percentage Change FY 2016-17 to FY 2017-18	100.00%	0.00%	100.00%	0.00%	0.00%	0.00%

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Leased Space / Utilities						
FY 2014-15 Actual						
FY 2014-15 Long Bill, H.B. 14-1336	\$6,509,426	0.0	\$6,509,426			
Supplemental Bill, S.B. 15-150	(\$52,454)	0.0	(\$52,454)	\$0	\$0	\$0
Final FY 2014-15 Appropriation	\$6,456,972	0.0	\$6,456,972	\$0	\$0	\$0
Year-End Transfers	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Total Available Spending Authority	\$6,456,972	0.0	\$6,456,972	\$0	\$0	\$0
FY 2014-15 Expenditures	\$5,598,781	0.0	\$5,598,781	\$0	\$0	\$0
FY 2014-15 Reversion \ (Overexpenditure)	\$858,191	0.0	\$858,191	\$0	\$0	\$0
FY 2015-16 Appropriation						
FY 2015-16 Long Bill, S.B. 15-234	\$6,456,972	0.0	\$6,456,972	\$0	\$0	\$0
FY 2015-16 Total Appropriation	\$6,456,972	0.0	\$6,456,972	\$0	\$0	\$0
FY 2015-16 Expenditures	\$5,846,298	0.0	\$5,846,298	\$0	\$0	\$0
FY 2015-16 Reversion \ (Overexpenditure)	\$610,674	0.0	\$610,674	\$0	\$0	\$0
FY 2016-17 Appropriation						
FY 2016-17 Long Bill, H.B. 16-1405	\$6,456,972	0.0	\$6,456,972	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$6,456,972	0.0	\$6,456,972	\$0	\$0	\$0
FY 2017-18 Request						
Final FY 2016-17 Appropriation	\$6,456,972	0.0	\$6,456,972	\$0	\$0	\$0
FY 2017-18 Base Request	\$6,456,972	0.0	\$6,456,972	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	0.0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Total Request	\$6,456,972	0.0	\$6,456,972	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$6,456,972	0.0	\$6,456,972	\$0	\$0	\$0
FY 2017-18 Base Request	\$6,456,972	0.0	\$6,456,972	\$0	\$0	\$0
FY 2017-18 Total Request	\$6,456,972	0.0	\$6,456,972	\$0	\$0	\$0
Percentage Change FY 2016-17 to FY 2017-18	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Automation Plan						
FY 2014-15 Actual						
FY 2014-15 Long Bill, H.B. 14-1336	\$1,416,920	0.0	\$1,416,920	\$0	\$0	\$0
Final FY 2014-15 Appropriation	\$1,416,920	0.0	\$1,416,920	\$0	\$0	\$0
Year-End Transfers	\$100,000	0.0	\$100,000	\$0	\$0	\$0
FY 2014-15 Total Available Spending Authority	\$1,516,920	0.0	\$1,516,920	\$0	\$0	\$0
FY 2014-15 Expenditures	\$1,515,437	0.0	\$1,515,437	\$0	\$0	\$0
FY 2014-15 Reversion \ (Overexpenditure)	\$1,483	0.0	\$1,483	\$0	\$0	\$0
FY 2015-16 Appropriation						
FY 2015-16 Long Bill, S.B. 15-234	\$1,416,920	0.0	\$1,416,920	\$0	\$0	\$0
FY 2015-16 Total Appropriation	\$1,416,920	0.0	\$1,416,920	\$0	\$0	\$0
FY 2015-16 Expenditures	\$1,399,107	0.0	\$1,399,107	\$0	\$0	\$0
FY 2015-16 Reversion \ (Overexpenditure)	\$17,813	0.0	\$17,813	\$0	\$0	\$0
FY 2016-17 Appropriation						
FY 2016-17 Long Bill, H.B. 16-1405	\$1,416,920	0.0	\$1,416,920	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$1,416,920	0.0	\$1,416,920	\$0	\$0	\$0
FY 2017-18 Request						
Final FY 2016-17 Appropriation	\$1,416,920	0.0	\$1,416,920	\$0	\$0	\$0
FY 2017-18 Base Request	\$1,416,920	0.0	\$1,416,920	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$116,246	0.0	\$116,246	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	0.0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Total Request	\$1,533,166	0.0	\$1,533,166	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$1,416,920	0.0	\$1,416,920	\$0	\$0	\$0
FY 2017-18 Base Request	\$1,416,920	0.0	\$1,416,920	\$0	\$0	\$0
FY 2017-18 Total Request	\$1,533,166	0.0	\$1,533,166	\$0	\$0	\$0
Percentage Change FY 2016-17 to FY 2017-18	8.20%	0.00%	8.20%	0.00%	0.00%	0.00%

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Attorney Registration						
FY 2014-15 Actual						
FY 2014-15 Long Bill, H.B. 14-1336	\$138,755	0.0	\$138,755	\$0	\$0	\$0
Supplemental Bill, S.B. 15-150	(\$1,140)	0.0	(\$1,140)	\$0	\$0	\$0
Special Bill, H.B. 14-1023 social workers	\$0	0.0	\$0	\$0	\$0	\$0
Special Bill, H.B. 14-1032 juvenile defense	\$2,280	0.0	\$2,280	\$0	\$0	\$0
Special Bill, H.B. 14-1050 judges	\$190	0.0	\$190	\$0	\$0	\$0
Special Bill, H.B. 14-1266 value-based offenses	\$0	0.0	\$0	\$0	\$0	\$0
Final FY 2014-15 Appropriation	\$140,085	0.0	\$140,085	\$0	\$0	\$0
FY 2014-15 Allocated Pots	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Total Available Spending Authority	\$140,085	0.0	\$140,085	\$0	\$0	\$0
FY 2014-15 Expenditures	\$134,260	0.0	\$134,260	\$0	\$0	\$0
FY 2014-15 Reversion \ (Overexpenditure)	\$5,825	0.0	\$5,825	\$0	\$0	\$0
FY 2015-16 Appropriation						
FY 2015-16 Long Bill, S.B. 15-234	\$140,085	0.0	\$140,085	\$0	\$0	\$0
Special Bill, H.B. 14-1043 felony DUI	\$437	0.0	\$437	\$0	\$0	\$0
FY 2015-16 Total Appropriation	\$140,522	0.0	\$140,522	\$0	\$0	\$0
FY 2015-16 Expenditures	\$133,615	0.0	\$133,615	\$0	\$0	\$0
FY 2015-16 Reversion \ (Overexpenditure)	\$6,907	0.0	\$6,907	\$0	\$0	\$0
FY 2016-17 Appropriation						
FY 2016-17 Long Bill, H.B. 16-1405	\$140,085	0.0	\$140,085	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$140,085	0.0	\$140,085	\$0	\$0	\$0
FY 2017-18 Request						
Final FY 2016-17 Appropriation	\$140,085	0.0	\$140,085	\$0	\$0	\$0
FY 2017-18 Base Request	\$140,085	0.0	\$140,085	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$0	0.0	\$0	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$190	0.0	\$190	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Total Request	\$140,275	0.0	\$140,275	\$0	\$0	\$0

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2016-17 Total Appropriation	\$140,085	0.0	\$140,085	\$0	\$0	\$0
FY 2017-18 Base Request	\$140,085	0.0	\$140,085	\$0	\$0	\$0
FY 2017-18 Total Request	\$140,275	0.0	\$140,275	\$0	\$0	\$0
Percentage Change FY 2016-17 to FY 2017-18	0.14%	0.00%	0.14%	0.00%	0.00%	0.00%

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Contract Services						
FY 2014-15 Actual						
FY 2014-15 Long Bill, H.B. 14-1336	\$49,395	0.0	\$49,395	\$0	\$0	\$0
Final FY 2014-15 Appropriation	\$49,395	0.0	\$49,395	\$0	\$0	\$0
FY 2014-15 Allocated Pots	\$0	0.0	\$0	\$0	\$0	\$0
FY 2013-14 Total Available Spending Authority	\$49,395	0.0	\$49,395	\$0	\$0	\$0
FY 2014-15 Expenditures	\$45,825	0.0	\$45,825	\$0	\$0	\$0
FY 2014-15 Reversion \ (Overexpenditure)	\$3,570	0.0	\$3,570	\$0	\$0	\$0
FY 2015-16 Appropriation						
FY 2015-16 Long Bill, S.B. 15-234	\$49,395	0.0	\$49,395	\$0	\$0	\$0
FY 2015-16 Total Appropriation	\$49,395	0.0	\$49,395	\$0	\$0	\$0
FY 2015-16 Expenditures	\$10,545	0.0	\$10,545	\$0	\$0	\$0
FY 2015-16 Reversion \ (Overexpenditure)	\$38,850	0.0	\$38,850	\$0	\$0	\$0
FY 2016-17 Appropriation						
FY 2016-17 Long Bill, H.B. 16-1405	\$49,395	0.0	\$49,395	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$49,395	0.0	\$49,395	\$0	\$0	\$0
FY 2017-18 Request						
Final FY 2016-17 Appropriation	\$49,395	0.0	\$49,395	\$0	\$0	\$0
FY 2017-18 Base Request	\$49,395	0.0	\$49,395	\$0	\$0	\$0
FY 2017-18 Total Request	\$49,395	0.0	\$49,395	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$49,395	0.0	\$49,395	\$0	\$0	\$0
FY 2017-18 Base Request	\$49,395	0.0	\$49,395	\$0	\$0	\$0
FY 2017-18 Total Request	\$49,395	0.0	\$49,395	\$0	\$0	\$0
Percentage Change FY 2016-17 to FY 2017-18	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Mandated Costs						
FY 2014-15 Actual						
FY 2014-15 Long Bill, H.B. 14-1336	\$4,552,716	0.0	\$4,552,716	\$0	\$0	\$0
Final FY 2014-15 Appropriation	\$4,552,716	0.0	\$4,552,716	\$0	\$0	\$0
Year-End Transfers	\$625,000	0.0	\$625,000	\$0	\$0	\$0
FY 2014-15 Total Available Spending Authority	\$5,177,716	0.0	\$5,177,716	\$0	\$0	\$0
FY 2014-15 Expenditures	\$5,177,715	0.0	\$5,177,715	\$0	\$0	\$0
FY 2014-15 Reversion \ (Overexpenditure)	\$1	0.0	\$1	\$0	\$0	\$0
FY 2015-16 Appropriation						
FY 2015-16 Long Bill, S.B. 15-234	\$4,817,866	0.0	\$4,817,866	\$0	\$0	\$0
FY 2015-16 Total Appropriation	\$4,817,866	0.0	\$4,817,866	\$0	\$0	\$0
Year-End Transfers	\$542,724	0.0	\$542,724	\$0	\$0	\$0
FY 2015-16 Total Available Spending Authority	\$5,360,590	0.0	\$5,360,590	\$0	\$0	\$0
FY 2015-16 Expenditures	\$5,360,590	0.0	\$5,360,590	\$0	\$0	\$0
FY 2015-16 Reversion \ (Overexpenditure)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Appropriation						
FY 2016-17 Long Bill, H.B. 16-1405	\$4,011,360	0.0	\$4,011,360	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$4,011,360	0.0	\$4,011,360	\$0	\$0	\$0
FY 2017-18 Request						
Final FY 2016-17 Appropriation	\$4,011,360	0.0	\$4,011,360	\$0	\$0	\$0
Annualized S.B. 14-190	(\$1,143,310)	-	(\$1,143,310)	\$0	\$0	\$0
FY 2017-18 Base Request	\$2,868,050	0.0	\$2,868,050	\$0	\$0	\$0
#R-1, Deferred Support Staff	\$0	0.0	\$0	\$0	\$0	\$0
#R-2, Mandated and Electronic Data Management Expenses	\$469,585	0.0	\$469,585	\$0	\$0	\$0
#R-3, New Criminal Judge in the 12th	\$0	0.0	\$0	\$0	\$0	\$0
#R-4, Vehicles	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Total Request	\$3,337,635	0.0	\$3,337,635	\$0	\$0	\$0

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2016-17 Total Appropriation	\$4,011,360	0.0	\$4,011,360	\$0	\$0	\$0
FY 2017-18 Base Request	\$2,868,050	0.0	\$2,868,050	\$0	\$0	\$0
FY 2017-18 Total Request	\$3,337,635	0.0	\$3,337,635	\$0	\$0	\$0
Percentage Change FY 2016-17 to FY 2017-18	-16.80%	0.00%	-16.80%	0.00%	0.00%	0.00%

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Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Grants						
FY 2014-15 Actual						
FY 2014-15 Long Bill, H.B. 14-1336	\$120,000	2.0	\$0	\$120,000	\$0	\$0
Final FY 2014-15 Appropriation	\$120,000	2.0	\$0	\$120,000	\$0	\$0
FY 2014-15 Allocated Pots	\$0	0.0	\$0	\$0	\$0	\$0
FY 2014-15 Total Available Spending Authority	\$120,000	2.0	\$0	\$120,000	\$0	\$0
FY 2014-15 Expenditures	\$35,928	0.3	\$0	\$35,928	\$0	\$0
FY 2014-15 Reversion \ (Overexpenditure)	\$84,072	1.7	\$0	\$84,072	\$0	\$0
FY 2015-16 Appropriation						
FY 2015-16 Long Bill, S.B. 15-234	\$120,000	2.0	\$0	\$120,000	\$0	\$0
FY 2015-16 Total Appropriation	\$120,000	2.0	\$0	\$120,000	\$0	\$0
FY 2015-16 Expenditures	\$59,129	0.3	\$0	\$59,129	\$0	\$0
FY 2015-16 Reversion \ (Overexpenditure)	\$60,871	1.7	\$0	\$60,871	\$0	\$0
FY 2016-17 Appropriation						
FY 2016-17 Long Bill, H.B. 16-1405	\$120,000	2.0	\$0	\$120,000	\$0	\$0
FY 2016-17 Total Appropriation	\$120,000	2.0	\$0	\$120,000	\$0	\$0
FY 2017-18 Request						
Final FY 2016-17 Appropriation	\$120,000	2.0	\$0	\$120,000	\$0	\$0
FY 2017-18 Base Request	\$120,000	2.0	\$0	\$120,000	\$0	\$0
FY 2017-18 Total Request	\$120,000	2.0	\$0	\$120,000	\$0	\$0
FY 2016-17 Total Appropriation	\$120,000	2.0	\$0	\$120,000	\$0	\$0
FY 2017-18 Base Request	\$120,000	2.0	\$0	\$120,000	\$0	\$0
FY 2017-18 Total Request	\$120,000	2.0	\$0	\$120,000	\$0	\$0
Percentage Change FY 2016-17 to FY 2017-18	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

TAB 8

This section of the Long Bill provides the essential and necessary funding to support the operating needs of the Office of the State Public Defender, sufficient to meet minimal U.S. and Colorado Constitutional and Colorado Statutory needs of indigent clients facing criminal charges in the States' judicial system. In general, funding is determined in the first instance by defense attorney caseload standards, which allows attorneys to provide their clients with a vigorous defense in criminal trials and related procedural hearings. In the next instance, funding supports necessary investigative, administrative and agency level support staffing. Finally, the funding supports the mandated costs of facilitating the legal process; ancillary business costs such as leased space, utilities and general operating expenses; costs of employee benefits; and, finally, any other costs funded by the Legislature to support the needs of the State Public Defender and the interests of the State at large.

	Line Item Description	Programs Supported by the Line Item	Statutory Cite
Personal Services	Funds all agency public defender, investigative, administrative and support staff in 21 regional offices in the State's judicial districts, an appellate office and central state administrative office.	All Public Defender Programs	21-1-102 (3) C.R.S.
Health, Life, and Dental	Funding for State portion of H/L/D	All eligible PD staff	21-1-102(3) C.R.S.; and, Title 24 Article 50 C.R.S.
Short-term Disability	State-funded Short-term Disability Benefits	All eligible PD staff	21-1-102(3) C.R.S.; and, Title 24 Article 50 C.R.S.
S.B. 04-257 AED	Funding PERA Trust Fund unfunded liability	All eligible PD staff	21-1-102(3) C.R.S.; and, Title 24 Article 51 C.R.S.
S.B. 06-235 Suppl. AED	Funding PERA Trust Fund unfunded liability	All eligible PD staff	21-1-102(3) C.R.S.; and, Title 24 Article 51 C.R.S.
Salary Survey	Funding for salary increases based on State Personnel compensation plan and for employees receiving statutory compensation	All eligible PD staff	21-1-102(3) C.R.S.; and, 24-50-104 C.R.S. et al
Merit Increases	Funding for merit increases, as funded by the General Assembly, for merit-based annual compensation.	All eligible PD staff	21-1-102(3) C.R.S.; 24-50-104 C.R.S. et al; and, 24-38-103 (1.5) C.R.S.
Operating Expenses	General Operating Costs of the Public Defender system	All Public Defender Programs	21-1-103 C.R.S. et al
Vehicle Lease Payments	Funding is appropriated to the State Public Defender to lease vehicles acquired by the state fleet management program in the Department of Personnel and Administration	Eligible Public Defender Programs	Title 24 Article 30 C.R.S.
Capital Outlay	Funding appropriated for the initial purchase of equipment and furnishings as established by Joint Budget Committee Common Policies	Eligible Public Defender Programs	21-1-103 C.R.S. et al
Leased Space/Utilities	Funding appropriated to the State Public Defender to cover the leasing, utilities and build-out/coverion/other costs of Public Defender offices following both Joint Budget Committee and Executive Branch Common Policy protocols.	All Public Defender Programs	21-1-103 C.R.S. et al
Automation Plan	Funding appropriated to the State Public Defender to cover the costs associated with technology related operating needs.	All Public Defender Programs	21-1-103 C.R.S. et al
Contract Services	Funding appropriated to the State Public Defender to hire attorneys to represent public defenders in grievance claims filed by former clients.	All Public Defender Attorneys	21-1-103 C.R.S. et al
Mandated Costs	Funding appropriated to the State Public Defender to provide for operating costs needed to facilitate the legal process including travel costs, transcripts, interpreters, expert witnesses and other such costs as prescribed by legal practice, standards, U.S. Constitution, etc.	All Public Defender Trial Programs	21-1-103 C.R.S. et al
Grants	Grants applied for and awarded the Public Defender's Office, shown in the Long Bill as approved by the legislature.	Eligible Public Defender Programs	N/A
Attorney Registration Fees	Reimburses Attorneys for their required annual Attorney Registration Fees	Attorney Staff	21-1-103 C.R.S. et al

TAB 9

Office of the State Public Defender
FY 2017-18 Budget Request
Schedule 6: Special Bills Summary

Bill Number	Short Bill Title	Line Items	FTE	Total Funds	General Fund	General Fund Exempt	Cash Funds	Cash Funds Exempt / Reappropriated Funds	Federal Funds
FY 2017-18									
SB 14-190	E-Discovery	Mandated Costs	0.0	-\$1,143,310	-\$1,143,310	\$0	\$0	\$0	\$0
		SB 14-190	0.0	-\$1,143,310	-\$1,143,310	\$0	\$0	\$0	\$0
FY 2017-18 Department Total			0.0	-\$1,143,310	-\$1,143,310	\$0	\$0	\$0	\$0
FY 2016-17									
SB 14-190	E-Discovery	Mandated Costs	0.0	-\$806,504	-\$806,504	\$0	\$0	\$0	\$0
		SB 14-190	0.0	-\$806,504	-\$806,504	\$0	\$0	\$0	\$0
HB 15-1043	Felony DUI	Personal Services	3.7	\$200,668	\$200,668	\$0	\$0	\$0	\$0
		Capital Outlay	0.0	\$0	\$0	\$0	\$0	\$0	\$0
		Operating	0.0	\$3,515	\$3,515	\$0	\$0	\$0	\$0
		Attorney Registration	0.0	\$0	\$0	\$0	\$0	\$0	\$0
		HB 15-1043	3.7	\$204,183	\$204,183	\$0	\$0	\$0	\$0
FY 2016-17 Department Total			3.7	-\$602,321	-\$602,321	\$0	\$0	\$0	\$0
FY 2015-16									
HB 14-1023	Social Workers	Personal Services	8.0	\$410,759	\$410,759	\$0	\$0	\$0	\$0
		Capital Outlay	0.0	\$0	\$0	\$0	\$0	\$0	\$0
		Operating	0.0	\$7,600	\$7,600	\$0	\$0	\$0	\$0
		HB 14-1023	8.0	\$418,359	\$418,359	\$0	\$0	\$0	\$0
HB 14-1032	Juvenile Defense	Personal Services	19.0	\$1,045,085	\$1,045,085	\$0	\$0	\$0	\$0
		Capital Outlay	0.0	\$0	\$0	\$0	\$0	\$0	\$0
		Operating	0.0	\$48,282	\$48,282	\$0	\$0	\$0	\$0
		Attorney Registration	0.0	\$2,280	\$2,280	\$0	\$0	\$0	\$0
		HB 14-1032	19.0	\$1,095,647	\$1,095,647	\$0	\$0	\$0	\$0
HB 14-1050	Judges	Personal Services	1.6	\$86,887	\$86,887	\$0	\$0	\$0	\$0
		Capital Outlay	0.0	\$0	\$0	\$0	\$0	\$0	\$0
		Operating	0.0	\$1,940	\$1,940	\$0	\$0	\$0	\$0
		Attorney Registration	0.0	\$190	\$190	\$0	\$0	\$0	\$0
		HB 14-1050	1.6	\$89,017	\$89,017	\$0	\$0	\$0	\$0

Office of the State Public Defender
FY 2017-18 Budget Request
Schedule 6: Special Bills Summary

Bill Number	Short Bill Title	Line Items	FTE	Total Funds	General Fund	General Fund Exempt	Cash Funds	Cash Funds Exempt / Reappropriated Funds	Federal Funds
HB 14-1266	Value-based offenses	Personal Services	(1.4)	-\$77,615	-\$77,615	\$0	\$0	\$0	\$0
		Capital Outlay	0.0	\$0	\$0	\$0	\$0	\$0	\$0
		Operating	0.0	-\$2,495	-\$2,495	\$0	\$0	\$0	\$0
		Attorney Registration	0.0	\$0	\$0	\$0	\$0	\$0	\$0
		HB 14-1266	(1.4)	-\$80,110	-\$80,110	\$0	\$0	\$0	\$0
HB 15-1043	Felony DUI	Personal Services	3.1	\$167,569	\$167,569	\$0	\$0	\$0	\$0
		Capital Outlay	0.0	\$17,401	\$17,401	\$0	\$0	\$0	\$0
		Operating	0.0	\$2,945	\$2,945	\$0	\$0	\$0	\$0
		Attorney Registration	0.0	\$437	\$437	\$0	\$0	\$0	\$0
		HB 15-1043	3.1	\$188,352	\$188,352	\$0	\$0	\$0	\$0
FY 2015-16 Department Total			30.3	\$1,711,265	\$1,711,265	\$0	\$0	\$0	\$0
FY 2014-15									
HB 14-1023	Social Workers	Personal Services	8.0	\$410,759	\$410,759	\$0	\$0	\$0	\$0
		Capital Outlay	0.0	\$37,624	\$37,624	\$0	\$0	\$0	\$0
		Operating	0.0	\$7,600	\$7,600	\$0	\$0	\$0	\$0
		HB 14-1023	8.0	\$455,983	\$455,983	\$0	\$0	\$0	\$0
HB 14-1032	Juvenile Defense	Personal Services	11.1	\$609,429	\$609,429	\$0	\$0	\$0	\$0
		Capital Outlay	0.0	\$94,157	\$94,157	\$0	\$0	\$0	\$0
		Operating	0.0	\$32,009	\$32,009	\$0	\$0	\$0	\$0
		Attorney Registration	0.0	\$2,280	\$2,280	\$0	\$0	\$0	\$0
		HB 14-1032	11.1	\$737,875	\$737,875	\$0	\$0	\$0	\$0
HB 14-1050	Judges	Personal Services	1.5	\$79,647	\$79,647	\$0	\$0	\$0	\$0
		Capital Outlay	0.0	\$4,703	\$4,703	\$0	\$0	\$0	\$0
		Operating	0.0	\$1,810	\$1,810	\$0	\$0	\$0	\$0
		Attorney Registration	0.0	\$190	\$190	\$0	\$0	\$0	\$0
		HB 14-1050	1.5	\$86,350	\$86,350	\$0	\$0	\$0	\$0

Office of the State Public Defender
FY 2017-18 Budget Request
Schedule 6: Special Bills Summary

Bill Number	Short Bill Title	Line Items	FTE	Total Funds	General Fund	General Fund Exempt	Cash Funds	Cash Funds Exempt / Reappropriated Funds	Federal Funds
HB 14-1266	Value-based offenses	Personal Services	(1.2)	-\$67,270	-\$67,270	\$0	\$0	\$0	\$0
		Capital Outlay	0.0	\$0	\$0	\$0	\$0	\$0	\$0
		Operating	0.0	-\$2,138	-\$2,138	\$0	\$0	\$0	\$0
		Attorney Registration	0.0	\$0	\$0	\$0	\$0	\$0	\$0
		HB 14-1266	(1.2)	-\$69,408	-\$69,408	\$0	\$0	\$0	\$0
SB 13-1160	Criminal Theft	Personal Services	(2.7)	-\$183,153	-\$183,153	\$0	\$0	\$0	\$0
		Operating Expenses	0.0	-\$2,565	-\$2,565	\$0	\$0	\$0	\$0
		SB 13-1160	(2.7)	-\$185,718	-\$185,718	\$0	\$0	\$0	\$0
SB 13-1210	Rothgery	Personal Services	89.1	\$5,662,970	\$5,662,970	\$0	\$0	\$0	\$0
		STD	0.0	\$9,641	\$9,641	\$0	\$0	\$0	\$0
		HLD	0.0	\$590,198	\$590,198	\$0	\$0	\$0	\$0
		AED	0.0	\$202,974	\$202,974	\$0	\$0	\$0	\$0
		SAED	0.0	\$190,288	\$190,288	\$0	\$0	\$0	\$0
		Capital Outlay	0.0	\$0	\$0	\$0	\$0	\$0	\$0
		Leased Space	0.0	\$778,912	\$778,912	\$0	\$0	\$0	\$0
		Operating Expenses	0.0	\$158,954	\$158,954	\$0	\$0	\$0	\$0
		Attorney Registration	0.0	\$9,378	\$9,378	\$0	\$0	\$0	\$0
		SB 13-1210	89.1	\$7,603,315	\$7,603,315	\$0	\$0	\$0	\$0
FY 2014-15 Department Total			86.4	\$7,417,597	\$7,417,597	\$0	\$0	\$0	\$0
FY 2013-14									
SB 13-1160	Criminal Theft	Personal Services	(2.7)	-\$167,891	-\$167,891	\$0	\$0	\$0	\$0
		Operating Expenses	0.0	-\$2,351	-\$2,351	\$0	\$0	\$0	\$0
		SB 13-1160	(2.7)	-\$170,242	-\$170,242	\$0	\$0	\$0	\$0
SB 13-1210	Rothgery	Personal Services	37.1	\$2,359,574	\$2,359,574	\$0	\$0	\$0	\$0
		STD	0.0	\$4,017	\$4,017	\$0	\$0	\$0	\$0
		HLD	0.0	\$295,099	\$295,099	\$0	\$0	\$0	\$0
		AED	0.0	\$80,344	\$80,344	\$0	\$0	\$0	\$0
		SAED	0.0	\$74,001	\$74,001	\$0	\$0	\$0	\$0
		Capital Outlay	0.0	\$419,037	\$419,037	\$0	\$0	\$0	\$0

Office of the State Public Defender
FY 2017-18 Budget Request
Schedule 6: Special Bills Summary

Bill Number	Short Bill Title	Line Items	FTE	Total Funds	General Fund	General Fund Exempt	Cash Funds	Cash Funds Exempt / Reappropriated Funds	Federal Funds
		Leased Space	0.0	\$389,893	\$389,893	\$0	\$0	\$0	\$0
		Operating Expenses	0.0	\$79,566	\$79,566	\$0	\$0	\$0	\$0
		Attorney Registration	0.0	\$9,378	\$9,378	\$0	\$0	\$0	\$0
		SB 13-1210	37.1	\$3,710,909	\$3,710,909	\$0	\$0	\$0	\$0
SB 13-1325	Driving under Influence	Mandated Cost	0.0	\$12,000	\$12,000	\$0	\$0	\$0	\$0
		SB 13-1325	0.0	\$12,000	\$12,000	\$0	\$0	\$0	\$0
FY 2013-14 Department Total			34.4	\$3,552,667	\$3,552,667	\$0	\$0	\$0	\$0
FY 2012-13									
	<i>(none)</i>								
FY 2012-13 Department Total			0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2011-12									
SB 11-076	Employer PERA Payments	Personal Services	0.0	-\$969,823	-\$969,823	\$0	\$0	\$0	\$0
		SB 11-076	0.0	-\$969,823	-\$969,823	\$0	\$0	\$0	\$0
FY 2011-12 Department Total			0.0	-\$969,823	-\$969,823	\$0	\$0	\$0	\$0
FY 2010-11									
HB 10-1352	Drug Sentencing	Personal Services	(5.6)	-\$239,192	-\$239,192	\$0	\$0	\$0	\$0
		Operating Expenses	0.0	-\$5,320	-\$5,320	\$0	\$0	\$0	\$0
		HB 10-1352	(5.6)	-\$244,512	-\$244,512	\$0	\$0	\$0	\$0
FY 2010-11 Department Total			(5.6)	-\$244,512	-\$244,512	\$0	\$0	\$0	\$0

TAB 10

Office of the State Public Defender
FY 2017-18 Budget Request
 Schedule 7: Supplemental Bills Summary

Bill Number	Line Items	FTE	Total Funds	General Fund	General Fund Exempt	Cash Funds	Cash Funds Exempt / Reappropriated Funds	Federal Funds
FY 2017-18								
n/a		0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 Department Total		0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2016-17								
n/a		0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Department Total		0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2015-16								
n/a		0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2015-16 Department Total		0.0	\$0	\$0	\$0	\$0	\$0	\$0
FY 2014-15								
SB 15-150	Personal Services	-6.0	-\$372,351	-\$372,351	\$0	\$0	\$0	\$0
	HLD	0.0	-\$78,046	-\$78,046	\$0	\$0	\$0	\$0
	STD	0.0	-\$3,413	-\$3,413	\$0	\$0	\$0	\$0
	AED	0.0	-\$6,516	-\$6,516	\$0	\$0	\$0	\$0
	SAED	0.0	-\$6,206	-\$6,206	\$0	\$0	\$0	\$0
	Operating Expenses	0.0	-\$10,702	-\$10,702	\$0	\$0	\$0	\$0
	Vehicle Lease Payments	0.0	\$0	\$0	\$0	\$0	\$0	\$0
	Capital Outlay	0.0	-\$28,218	-\$28,218	\$0	\$0	\$0	\$0
	Leased Space/Utilities	0.0	-\$52,454	-\$52,454	\$0	\$0	\$0	\$0
	Attorney Registration	0.0	-\$1,140	-\$1,140	\$0	\$0	\$0	\$0
	SB 15-150	-6.0	-\$559,046	-\$559,046	\$0	\$0	\$0	\$0
FY 2014-15 Department Total		-6.0	-\$559,046	-\$559,046	\$0	\$0	\$0	\$0

Office of the State Public Defender
FY 2017-18 Budget Request
 Schedule 7: Supplemental Bills Summary

Bill Number	Line Items	FTE	Total Funds	General Fund	General Fund Exempt	Cash Funds	Cash Funds Exempt / Reappropriated Funds	Federal Funds
FY 2013-14								
HB 14-1239	Vehicle Lease Payments	0.0	\$60,879	\$60,879	\$0	\$0	\$0	\$0
	Attorney Registration	0.0	\$19,332	\$19,332	\$0	\$0	\$0	\$0
	HB 14-1239	0.0	\$80,211	\$80,211	\$0	\$0	\$0	\$0
FY 2013-14 Department Total		0.0	\$80,211	\$80,211	\$0	\$0	\$0	\$0
FY 2012-13								
SB 13-092	Operating Expenses	0.0	\$175,441	\$175,441	\$0	\$0	\$0	\$0
	Contract Services	0.0	\$31,395	\$31,395	\$0	\$0	\$0	\$0
	Mandated Costs	0.0	\$342,305	\$342,305	\$0	\$0	\$0	\$0
	Automation Plan	0.0	\$10,939	\$10,939	\$0	\$0	\$0	\$0
	SB 13-092	0.0	\$560,080	\$560,080	\$0	\$0	\$0	\$0
FY 2012-13 Department Total		0.0	\$560,080	\$560,080	\$0	\$0	\$0	\$0
FY 2011-12								
HB 12-1187	Vehicle Lease Payments	0.0	\$18,853	\$18,853	\$0	\$0	\$0	\$0
	Mandated Costs	0.0	\$234,719	\$234,719	\$0	\$0	\$0	\$0
	SB 12-1187	0.0	\$253,572	\$253,572	\$0	\$0	\$0	\$0
FY 2011-12 Department Total		0.0	\$253,572	\$253,572	\$0	\$0	\$0	\$0

TAB 11

Salary Pots Request Template, Fiscal Year 2017-18

OSPD	TOTAL FUNDS/FTE FY 2017-18	GENERAL FUND	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS	MEDICAID CASH FUNDS	MEDICAID GENERAL FUND	NET GENERAL FUND
I. Continuation Salary Base for FY 2015-16								
Total Appropriated FTE for FY 2016-17	785.9							
Sum of Filled FTE as of July 2016	771.9	100.0000%	0.0000%	0.0000%	0.0000%	0.0000%	0.0000%	100.0000%
July 2016 Salary X 12	53,447,401	53,447,401	-	-	-	-	-	53,447,401
PERA (Standard, Trooper, and Judicial Rates) - 10.15%	5,424,911	\$5,424,911	-	-	-	-	-	\$5,424,911
Medicare @ 1.45%	774,987	\$774,987	-	-	-	-	-	\$774,987
Subtotal Continuation Salary Base =	59,647,300	\$59,647,300	-	-	-	-	-	\$59,647,300
II. Salary Survey Adjustments								
System Maintenance Studies	\$0	\$0	-	-	-	-	-	\$0
Across the Board - Base Adjustment	\$993,116	\$993,116	-	-	-	-	-	\$993,116
Across the Board - Non-Base Adjustment	\$75,832	\$75,832	-	-	-	-	-	\$75,832
Movement to Minimum - Base Adjustment	\$0	\$0	-	-	-	-	-	\$0
Subtotal - Salary Survey Adjustments	\$1,068,948	\$1,068,948	-	-	-	-	-	\$1,068,948
PERA (Standard, Trooper, and Judicial Rates) - 10.15%	\$108,498	\$108,498	-	-	-	-	-	\$108,498
Medicare @ 1.45%	\$15,500	\$15,500	-	-	-	-	-	\$15,500
Request Subtotal =	\$1,192,946	\$1,192,946	-	-	-	-	-	\$1,192,946
III. Merit Pay Adjustments								
Merit Pay - Base Adjustments	\$0	\$0	-	-	-	-	-	\$0
Merit Pay - Non-Base Adjustments	\$0	\$0	-	-	-	-	-	\$0
Subtotal - Merit Pay Adjustments	\$0	\$0	-	-	-	-	-	\$0
PERA (Standard, Trooper, and Judicial Rates) - 10.15%	\$0	\$0	-	-	-	-	-	\$0
Medicare @ 1.45%	\$0	\$0	-	-	-	-	-	\$0
Request Subtotal =	\$0	\$0	-	-	-	-	-	\$0
IV. Shift Differential								
FY 2014-15 ACTUAL EXPENDITURES for All Occupational Groups	\$0	\$0	-	-	-	-	-	\$0
Total Actual and Adjustments @ 100%	\$0	\$0	-	-	-	-	-	\$0
PERA (Standard, Trooper, and Judicial Rates) - 10.15%	\$0	\$0	-	-	-	-	-	\$0
Medicare @ 1.45%	\$0	\$0	-	-	-	-	-	\$0
Request Subtotal =	\$0	\$0	-	-	-	-	-	\$0
V. Revised Salary Basis for Remaining Request Subtotals								
Total Continuation Salary Base, Adjustments, Performance Pay & Shift	\$54,516,349	\$54,516,349	-	-	-	-	-	\$54,516,349
VI. Amortization Equalization Disbursement (AED)								
Revised Salary Basis * 5%	\$2,725,817	\$2,725,817	-	-	-	-	-	\$2,725,817
VII. Supplemental AED (SAED)								
Revised Salary Basis * 5%	\$2,725,817	\$2,725,817	-	-	-	-	-	\$2,725,817
VIII. Short-term Disability								
Revised Salary Basis * 0.19%	\$103,581	\$103,581	-	-	-	-	-	\$103,581
IX. Health, Life, and Dental								
100% Health, 85% Dental, and \$50k Life coverage	\$6,829,036	\$6,829,036	-	-	-	-	-	\$6,829,036

Common Policy Line Item	FY 2016-17 Appropriation	GF	CF	RF	FF
Salary Survey	\$0	\$0			
Merit Pay	\$0	\$0			
Shift	\$0	\$0			
AED	\$2,507,649	\$2,507,649			
SAED	\$2,481,528	\$2,481,528			
Short-term Disability	\$99,261	\$99,261			
Health, Life and Dental	\$6,159,824	\$6,159,824			
TOTAL	\$11,248,262	\$11,248,262	\$0	\$0	\$0
Common Policy Line Item	FY 2017-18 Total Request	GF	CF	RF	FF
Salary Survey	\$1,192,946	\$1,192,946	\$0	\$0	\$0
Merit Pay	\$0	\$0	\$0	\$0	\$0
Shift	\$0	\$0	\$0	\$0	\$0
AED	\$2,725,817	\$2,725,817	\$0	\$0	\$0
SAED	\$2,725,817	\$2,725,817	\$0	\$0	\$0
Short-term Disability	\$103,581	\$103,581	\$0	\$0	\$0
Health, Life and Dental	\$6,829,036	\$6,829,036	\$0	\$0	\$0
TOTAL	\$13,577,197	\$13,577,197	\$0	\$0	\$0
Common Policy Line Item	FY 2017-18 Incremental	GF	CF	RF	FF
Salary Survey	\$1,192,946	\$1,192,946	\$0	\$0	\$0
Merit Pay	\$0	\$0	\$0	\$0	\$0
Shift	\$0	\$0	\$0	\$0	\$0
AED	\$218,168	\$218,168	\$0	\$0	\$0
SAED	\$244,289	\$244,289	\$0	\$0	\$0
Short-term Disability	\$4,320	\$4,320	\$0	\$0	\$0
Health, Life and Dental	\$669,212	\$669,212	\$0	\$0	\$0
TOTAL	\$2,328,935	\$2,328,935	\$0	\$0	\$0

TAB 12

**Office of the State Public Defender FY 2017-18
Personal Services**

	FY 2014-15 Actual	FY 2015-16 Actual	FY 2016-17 Appropriation	FY 2017-18 Request				
Position Type	Expenditures	FTE						
State Public Defender	\$150,422	1.0	\$164,944	1.0				
State Ofc Exec Mgt	\$614,873	3.9	\$734,550	4.4				
State Ofc Sr Mgt	\$942,030	6.5	\$1,053,284	7.0				
State Ofc Prof Svcs	\$2,001,584	27.5	\$1,915,562	24.8				
Trial / Appl Managing Atty	\$2,936,687	22.0	\$3,036,154	21.9				
Trial / Appl Sr Atty	\$6,218,198	59.6	\$6,786,007	62.4				
Trial / Appl Staff Atty	\$25,411,042	367.8	\$25,501,093	376.8				
Trial / Appl Inv / Paralegal / Social Workers	\$7,878,305	145.5	\$8,436,926	143.6				
Trial / Appl Prof Svcs	\$4,214,445	111.1	\$4,423,460	109.6				
Total Full and Part-time Employee Expenditures	\$50,367,587	745.0	\$52,051,980	751.5				
PERA Contributions	\$8,881,533	N/A	\$9,666,733					
Medicare	\$716,268	N/A	\$741,766					
Merit Pay	\$451,059	N/A	\$689,584					
Shift Differential Wages	\$0	N/A	\$0					
State Temporary Employees	\$147,261	N/A	\$152,482					
Sick and Annual Leave Payouts	\$530,398	N/A	\$449,094					
Contract Services	\$92,555	N/A	\$257,181					
Furlough Wages	\$0	N/A						
Other Expenditures (specify as necessary)	\$11,753	N/A	\$12,626					
Total Temporary, Contract, and Other Expenditures	\$10,830,826	0.0	\$11,969,466	0.0				
Pots Expenditures (excluding Salary Survey and Performance-based Pay already included above)	\$5,575,357	N/A	\$6,159,224					
Total Expenditures for Line Item	\$66,773,770	745.0	\$70,180,669	751.5				
Total Spending Authority / Request for Line Item	\$67,772,816	771.1	\$71,407,228	783.3	\$61,123,385	783.9	\$62,173,038	806.8
Amount Under/(Over) Expended	\$999,046	26.1	\$1,226,559	31.8				

**Office of the State Public Defender FY 2017-18
Operating Expenses**

Schedule 14

Position and Object Code Detail

Object Code	Object Code Description	FY 2014-15 Actual	FY 2015-16 Actual	FY 2016-17 Appropriation	FY 2017-18 Request
	Cleaning	\$18,807	\$20,852		
	Equip Maint and Repairs	\$41,606	\$43,640		
	MV Maint	\$350	\$146		
	Motor Pool	\$102,225	\$96,994		
	Equip Rental	\$113,834	\$126,624		
	IS Travel	\$697,791	\$630,471		
	OS Travel	\$38,709	\$36,233		
	Advertising	\$2,067	\$1,985		
	Telephone	\$111,366	\$114,649		
	Printing	\$19,180	\$23,826		
	Training	\$44,833	\$30,463		
	Subscriptions & Books	\$26,299	\$29,145		
	Office Supplies	\$235,665	\$210,446		
	Postage	\$55,419	\$48,179		
	Printing/Copy Supplies	\$62,862	\$57,764		
	Non-Cap Equip	\$54,305	\$76,332		
	Capital Outlay	\$80,251	\$0		
Total Expenditures Denoted in Object Codes		\$1,705,567	\$1,547,749		
Total Spending Authority / Request for Line Item		\$1,725,651	\$1,744,642	\$1,745,212	\$1,789,119
Amount Under/(Over) Expended		\$20,084	\$196,893		

**Office of the State Public Defender FY 2017-18
Capital Outlay**

**Schedule 14
Position and Object Code Detail**

Object Code	Object Code Description	FY 2014-15 Actual	FY 2015-16 Actual	FY 2016-17 Appropriation	FY 2017-18 Request
	Non-Cap Equip	\$8,625	\$0		
	Non-Cap Office Furn/Office System	\$160,686	\$16,549		
	Non-Cap Other Fixed Asset	\$14,203	\$852		
Total Expenditures Denoted in Object Codes		\$183,514	\$17,401		
Total Expenditures for Line Item		\$183,514	\$17,401		
Total Spending Authority / Request for Line Item		\$183,514	\$17,401	\$0	\$138,787
Amount Under/(Over) Expended		\$0	\$0		

Office of the State Public Defender FY 2017-18
Leased Space / Utilities

Schedule 14
Position and Object Code Detail

Object Code	Object Code Description	FY 2014-15 Actual	FY 2015-16 Actual	FY 2016-17 Appropriation	FY 2017-18 Request
	Total Leased Space Costs	\$5,324,240	\$5,483,841		
	Utilities	\$60,323	\$95,706		
	Professional Services	\$208,161	\$260,388		
	Storage and Moving	\$6,057	\$6,362		
Total Expenditures Denoted in Object Codes		\$5,598,781	\$5,846,298		
	Transfers	\$0	\$0		
	Roll Forwards	\$0	\$0		
Total Expenditures for Line Item		\$5,598,781	\$5,846,298		
Total Spending Authority for Line Item		\$6,456,972	\$6,456,972	\$6,456,972	\$6,456,972
Amount Under/(Over) Expended		\$858,191	\$610,674		

**Office of the State Public Defender FY 2017-18
Automation Plan**

**Schedule 14
Position and Object Code Detail**

Object Code	Object Code Description	FY 2014-15 Actual	FY 2015-16 Actual	FY 2016-17 Appropriation	FY 2017-18 Request
	Training	\$4,801	\$0		
	IT Hardware Maint/Repair	\$30,471	\$57,551		
	IT Software Maint/Repair	\$198,940	\$275,155		
	Motor Pool	\$0	\$0		
	Travel	\$0	\$1,193		
	Communications	\$324,868	\$314,409		
	ADP Supplies	\$50,125	\$56,873		
	Purchase/Lease of Software	\$34,224	\$64,990		
	Legal Databases	\$178,166	\$198,862		
	Office Supplies/Misc Exp.	\$51	\$0		
	Non-Capital Equipment	\$614,392	\$142,505		
	Capital Outlay	\$79,398	\$287,570		
Total Expenditures Denoted in Object Codes		\$1,515,437	\$1,399,107		
Total Expenditures for Line Item		\$1,515,437	\$1,399,107		
Total Spending Authority for Line Item		\$1,516,920	\$1,416,920	\$1,416,920	\$1,533,166
Amount Under/(Over) Expended		\$1,483	\$17,813		

**Office of the State Public Defender FY 2017-18
Mandated Costs**

**Schedule 14
Position and Object Code Detail**

Object Code	Object Code Description	FY 2014-15 Actual	FY 2015-16 Actual	FY 2016-17 Appropriation	FY 2017-18 Request
	Experts	\$1,209,391	\$1,010,174		
	Interpreters	\$147,371	\$164,975		
	Transcripts	\$1,556,613	\$1,659,337		
	Travel	\$142,972	\$195,280		
	Discovery	\$2,103,438	\$2,299,822		
	Misc	\$17,931	\$31,003		
Total Expenditures Denoted in Object Codes		\$5,177,715	\$5,360,590		
Total Spending Authority for Line Item		\$5,177,716	\$5,360,590	\$4,011,360	\$3,337,635
Amount Under/(Over) Expended		\$1	\$0		