SB 36: Pretrial Pilot Program Aggregated Data Report

As Required Under Senate Bill 36
(Stats. 2019, ch. 589)

Judicial Council *of* California

CONTENTS

INTRODUCTION

As part of the Budget Act of 2019 (Assembly Bill 74), the Legislature allocated $75 million to the Judicial Council of California (hereafter "the Judicial Council") to fund the implementation, operation, and evaluation of court pilot projects related to pretrial decisionmaking (hereafter "the Pretrial Pilot Program"). The Budget Act required that the Pretrial Pilot Program courts (hereafter "pilot courts") collaborate with local justice system partners to make data available to the Judicial Council as required to measure the outcomes of the pilots. The Judicial Council was required to administer the program and report to the Department of Finance and the Joint Legislative Budget Committee every six months during the duration of the three-year program. Seventeen courts opted to participate in the Pretrial Pilot Program and utilized the following risk assessment tools:[1]

- **Ohio Risk Assessment System Pretrial Assessment Tool (ORAS-PAT):** Modoc, Napa, Nevada, Sierra, Tulare, Ventura, and Yuba Counties.
- **Public Safety Assessment (PSA):** Alameda, Calaveras, Los Angeles, Nevada, Sacramento, Sierra, Sonoma, and Tuolumne Counties.
- **Virginia Pretrial Risk Assessment Instrument (VPRAI):** San Joaquin and Santa Barbara Counties.
- **Variations of the VPRAI (VPRAI-R and VPRAI-O):** Kings, San Mateo, and Santa Barbara Counties.

The final report to the legislature on the Pretrial Pilot Program was published July 25, 2023 and can be found here[2]: *www.courts.ca.gov/documents/Pretrial-Pilot-Program_Final-Report.pdf.*

Senate Bill 36 (SB) enacted tool validation and transparency requirements for all pretrial services agencies in California using a pretrial risk assessment tool. The Judicial Council also has annual reporting requirements pursuant to SB 36 for the pilot courts and other pretrial services agencies for which sufficient funding is provided to meet the data reporting requirements. This report fulfills the reporting requirements outlined in SB 36 for all the pilot courts. Individual level data is needed in order to conduct these analyses and the non-pilot courts are not required to report data at that level, therefore this report does not cover non-pilot courts.[3] The Judicial Council also

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[1] Sonoma and Tuolumne Counties used local tools earlier in the reporting period and then switched to the PSA; only the PSA scores for Sonoma and Tuolumne Counties are included in this report. Santa Barbara County used both the VPRAI and the VPRAI-R tools during the reporting period; both are included for this report. Alameda County used VPRAI-R earlier in the reporting period and switched to the PSA; both are utilized in this report. Nevada and Sierra Counties used ORAS-PAT earlier in the reporting period and switched to the PSA; only ORAS-PAT scores are included in this report.

[2] Previous periodic reports are posted here under past criminal justice programs, Pretrial Pilot Program: *www.courts.ca.gov/75474.htm*.

[3] Counties that did not participate in the pilot project report aggregate data to the Judicial Council under SB 129, which are reported separately.

posts an annual report to assist the counties in meeting their validation requirements of SB 36 here: *www.courts.ca.gov/sb36.htm*.

In compiling the data for these reports, the Judicial Council of California used dataframes created with data from the courts and two agencies in each county, as well as statewide data from the California Department of Justice. The data used in this report covers the time period extending from October 1, 2019, to December 31, 2022, unless otherwise noted.[4]

The sources of data include:

- **Jail booking data:** Sheriff's offices shared information on all individuals booked into local county jail, including booking dates, charges, and releases.
- **Probation data**: Probation departments shared pretrial assessment information, including assessment dates and scores.
- **Court case data**: Superior courts shared court case information, including pretrial disposition dates and the issuance of warrants for failures to appear for those with felony or misdemeanor criminal filings.
- **California Department of Justice (CA DOJ) data:** The California Department of Justice provided arrest and disposition data, including out-of-county filings, for booked individuals.

Shared data from each source were standardized and linked to create dataframes for analysis to produce each table or figure in the report. In most counties, local justice agencies keep separate data systems, but not all data could be matched across agencies. For tables that present outcomes during the pretrial period, it was necessary for the full pretrial period to be observed. Thus, the only bookings included were those for which the individual was released pretrial and a final disposition was associated with the booking.[5]

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IMPACT OF COVID-19 PANDEMIC
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During much of the period covered by this report, California experienced the COVID-19 global pandemic. On March 4, 2020, as part of growing statewide efforts in response to COVID--19,

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[4] The Superior Courts of Modoc, Sierra, and Tulare Counties are unable to provide data dictionary compliant extracts to the Judicial Council for this analysis because of limitations in the case management systems and/or data collection capabilities of one or more justice partners. To address this challenge and fulfill reporting requirements, these counties opted to report data through The Budget Act of 2021 Data Aggregate Reporting Form. The Budget Act of 2021 offers ongoing funding for all of California court's pretrial release program, and reporting is based on aggregate-level, summary data, focusing on demographic, booking, and release information from the courts and their pretrial partners. In addition, the Pretrial Pilot Program data collection processes of the Superior Courts of Nevada and Yuba Counties are actively being modified to align with the Judicial Council's standardized structure of reporting the Pretrial Pilot Program data, and some months in the data may not have been captured for this report. To find the time period of reported and analyzed data for these counties, please refer to Appendix B, Table B1.

[5] A new standardized data reporting structure for pretrial data was implemented by the Judicial Council in 2021. All known instances of processing errors or anomalies associated with the new reporting structure are noted and are actively being addressed.

Governor Gavin Newsom declared a state of emergency to protect public health and safety in anticipation of a broader outbreak of the virus. This announcement supplemented and formalized many efforts by the California Department of Public Health, California Health and Human Services Agency, Governor's Office of Emergency Services, and other state agencies and departments to mitigate this public health crisis. On March 19, 2020, orders from the Governor and the California Department of Public Health directed all California residents to stay home except when performing essential jobs or shopping for necessities.

On March 27, 2020, the Governor issued an order giving the Judicial Council of California and the Chief Justice authority to take necessary action to respond to the health and safety crisis resulting from the COVID-19 pandemic, including by adopting emergency rules that otherwise would be inconsistent with statutes concerning civil or criminal practice or procedure. The Governor's order also suspended statutes to the extent that they would be inconsistent with such emergency rules. Under this order, the Judicial Council adopted various emergency measures to support courts in providing essential services and helping to safely reduce jail populations. Several of these measures, along with local policies adopted by individual courts in response to the crisis, have affected the population eligible for participation in the Pretrial Pilot Program. Such measures include extending the period for holding arraignments and, most significant, adopting a statewide emergency bail schedule.

On April 6, 2020, the Judicial Council approved 11 temporary emergency rules, including the adoption of a statewide emergency bail schedule that set presumptive bail at $0 for most misdemeanors and lower-level felonies, with specified exceptions, but did not change any of the traditional bail procedures or the ability of a court to exercise discretion related to the setting of bail. The emergency rule was intended to promulgate uniformity in release and detention of arrestees throughout the state and to safely reduce jail populations and protect justice system personnel and public health.

The Judicial Council repealed the rule effective June 20, 2020, and encouraged courts to adopt local emergency bail schedules with $0 bail or significantly reduced bail levels for certain misdemeanor and low-level felony offenses to meet their county's public health and safety conditions.

To reduce the spread of COVID-19, approximately half of the 17 counties participating in the pilot program adopted local emergency bail schedules. As a result of local criminal justice system policies and the emergency bail schedule, pilot courts observed significant reductions in booking rates and jail populations during this time. Under these temporary emergency policies, many individuals who would otherwise have been eligible for program participation were cited and released in the field or released on $0 bail upon booking, without undergoing a risk assessment. Crime and arrest patterns were also likely affected by COVID-19 and subsequent local shelter-in-place orders. Finally, criminal case dispositions slowed during this time period, and as noted, several of the tables in this report use only bookings with final dispositions.

Therefore, the population of program participants shown in this report is very likely to differ from what would have been observed without the pandemic, with reduced numbers and potential changes in the composition of offenses booked in terms of type and severity.

SB 36 JUDICIAL COUNCIL REPORTING REQUIREMENTS

This report fulfills the legislative mandate of SB 36. SB 36 added chapter 1.7, *Pretrial Risk Assessment Tool Validation* (commencing with section 1320.35) to title 10 of part 2 of the Penal Code, relating to pretrial release. Under SB 36, the Judicial Council is required to "publish on its internet website a report with data related to outcomes and potential biases in pretrial release." Under Penal Code section 1320.35(f), the report must, at a minimum, include:

(1) The following information on each county pretrial release program:[6]

(A) The name of the pretrial risk assessment tool that is used to inform release decisions by the court.

(B) The release conditions framework used in the county.

(C) Whether a pretrial services agency is conducting interviews as part of the risk assessment.

(2) The following information by superior court in large and medium courts and otherwise aggregated by superior court size:

(A) Rates of release granted prearraignment and rates of release granted pretrial, aggregated by gender, race or ethnicity, ZIP Code of residency[7] and offense type.

(B) The percent of released individuals who make their required court appearances, aggregated by offense type and whether they were released on bail or pursuant to a risk assessment. For those released pursuant to a risk assessment, this information shall be aggregated by risk level.

(C) The percent of released individuals who are not charged with a new offense during the pretrial stage, aggregated by offense type and whether they were released on bail or pursuant to a risk assessment. For those released pursuant to a risk assessment, this information shall be aggregated by risk level.

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[6] Data from some pretrial pilot counties were aggregated because of small sample sizes. Reported in the aggregate under "Medium/small" pilot courts are Kings, Napa, and Nevada-Sierra. Reported in the aggregate under "Small" pilot courts are Calaveras, Modoc, Tuolumne, and Yuba.

[7] Data aggregated by zip code of residency are not reported because of the high share of missing values and small cell sizes. Overall, 76 percent of cases were missing zip code of residency, and most of the nonmissing zip codes contain fewer than 30 individuals. Reporting cells with counts of fewer than 30 violates the privacy policy adopted in this report (see Appendix A, Data Reporting Policy).

(D) The number of assessed individuals by age, ZIP Code of residency, gender, and race or ethnicity.

(E) The number of assessed individuals by risk level, ZIP Code of residency, booking charge level, and release decision.

(F) The number and percentage of assessed individuals who receive pretrial supervision by level of supervision.

(G) The number and percentage of assessed individuals, by supervision level, who fail to appear in court as required, are arrested for a new offense during the pretrial period, or have pretrial release revoked.

(3) The following information on each risk assessment tool:

(A) The percent of released individuals who attend all of their required court appearances and are not charged with a new offense during the pretrial stage, aggregated by risk level.

(B) Risk levels aggregated by race or ethnicity, gender, offense type, ZIP Code of residency, and release or detention decision.

(C) The predictive accuracy of the tool by gender, race or ethnicity, and offense type.[8]

(D) The proportion of cases in which the release or detention recommendation derived from the risk assessment is different than the release or detention decision imposed by the judicial officer.

(Pen. Code, § 1320.35(f)(1)–(3).)

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[8] Throughout this report, "predictive accuracy" is demonstrated by court appearance and no new charge rates. For a complete analysis of the predictive accuracy of each tool, see the validation reports produced by the Judicial Council under SB 36: *www.courts.ca.gov/sb36.htm*.

JAIL BOOKINGS AND RELEASES: RELEASE RATE BY OFFENSE TYPE, GENDER, AND RACE AND ETHNICITY

The release rate tables presented below provide an overarching view of jail bookings and releases. Care should be taken in drawing generalizations from these data because the data are based on jail bookings from October 1, 2019, to December 31, 2022.[9] For a significant portion of that period, emergency policies were in place in jails, pretrial services agencies, and courts because of the COVID-19 pandemic.[10]

The following tables on release rate by offense type (Tables 1a, 1b, and 1c), gender (Tables 2a, 2b, and 2c), and race and ethnicity (Tables 3a, 3b, 3c, and 3d) are based on bookings for new arrests.[11] If there were multiple charges at booking, the most serious charge is selected as the index charge.[12] (N=1,066,971.)

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[9] Not all pilots were operational on October 1, 2019. For program start dates by county, see Appendix B, Table B3.

[10] Emergency rule 4 of the California Rules of Court, adopted by the Judicial Council, provided for a statewide emergency bail schedule that authorized the release on zero bail for persons arrested for most misdemeanors and lower-level felony offenses. This rule was in place from April 19 to June 20, 2020; several courts continued to apply local zero bail policies after this period. Pilot counties counted jail releases under Emergency Bail Order 4 in a number of different ways. Some pilot counties created a special release code for these zero bail releases. Other pilot counties reported that they included zero bail releases with their cite and release, or in some other release category. At least one pilot county did not distinguish these zero bail releases from money bail releases. The Judicial Council was unable to confirm zero bail reporting conventions by county.

[11] Jail data were collected in each pilot site and cover the period from October 1, 2019, to December 31, 2022. See Appendix B, Table B1, for the range of booking dates by county.

[12] The severity of charges is determined using the CA DOJ offense hierarchy rule.

TABLE 1a. Release Rates of New Arrest Bookings, by Offense Type (Misdemeanor)

All New Arrest Bookings (Misdemeanor)		POST-RESOLUTION		PRETRIAL				UNKNOWN	TOTAL	PRETRIAL			
									Released Within 2 Court Days	Released After 2 Court Days			
County	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released	Bail release	Zero bail release	Cite & Release release	OR release
Small Counties	7,296	13%	2%	7%	0%	38%	23%	6%	88%	1%	0%	2%	1%
Small/Medium Counties	15,279	8%	0%	5%	1%	51%	14%	13%	93%	0%	0%	0%	0%
Alameda	30,833	6%	0%	8%	6%	60%	2%	9%	91%	1%	0%	1%	2%
Sacramento	23,274	6%	1%	12%	0%	57%	4%	11%	90%	0%	0%	1%	1%
San Joaquin	12,519	3%	7%	5%	1%	0%	53%	5%	75%	1%	0%	1%	3%
San Mateo	14,369	23%	0%	14%	0%	31%	9%	3%	81%	2%	0%	0%	3%
Santa Barbara	13,701	2%	2%	7%	0%	70%	3%	2%	87%	1%	0%	1%	2%
Sonoma	14,386	7%	1%	30%	0%	35%	11%	1%	85%	1%	0%	1%	3%
Tulare	33,377	3%	1%	2%	0%	20%	1%	1%	29%	0%	0%	0%	0%
Ventura	32,653	0%	3%	6%	2%	72%	4%	6%	93%	1%	0%	0%	1%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Total bookings from Tables 1a, 1b, and 1c sum to 1,046,695. Charges not classified as felonies or misdemeanors are not shown in this table. These data are drawn exclusively from jail booking data, and release types correspond to jail release types. Releases to pretrial supervision are included under own recognizance (OR) release. The "Released Within 2 Court Days" total for Tulare County appears low because it is based on a denominator that includes all bookings (including commitment bookings and other book types that are ineligible for release). New arrest bookings could not be identified because Tulare data do not include values for "booking type."

TABLE 1b. Release Rates of New Arrest Bookings, by Offense Type (Felony)

| All New Arrest Bookings (Felony) | | Released Within 2 Court Days | | | | | | | | Released After 2 Court Days | | | |
| | | POST-RESOLUTION | | PRETRIAL | | | | UNKNOWN | TOTAL | PRETRIAL | | | |
County	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released	Bail release	Zero bail release	Cite & Release release	OR release
Small Counties	14,208	1%	3%	9%	0%	2%	6%	9%	30%	29%	0%	2%	2%
Small/Medium Counties	10,372	3%	1%	18%	0%	11%	4%	17%	53%	5%	0%	1%	3%
Alameda	26,692	12%	0%	17%	10%	8%	7%	4%	60%	7%	1%	1%	8%
Sacramento	34,680	2%	4%	25%	0%	3%	10%	41%	84%	1%	0%	0%	2%
San Joaquin	16,728	2%	6%	7%	1%	0%	21%	5%	43%	4%	0%	1%	8%
San Mateo	15,800	11%	0%	27%	0%	1%	6%	2%	47%	9%	0%	0%	7%
Santa Barbara	10,705	6%	1%	16%	1%	16%	7%	2%	48%	5%	1%	1%	9%
Sonoma	8,079	13%	0%	27%	0%	16%	11%	1%	68%	3%	0%	1%	7%
Tulare	10,367	2%	0%	4%	0%	12%	2%	2%	22%	0%	0%	0%	0%
Ventura	16,467	0%	1%	21%	2%	0%	9%	20%	55%	9%	0%	0%	6%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Total bookings from Tables 1a, 1b, and 1c sum to 1,046,695. Charges not classified as felonies or misdemeanors are not shown in these tables. These data are drawn exclusively from jail booking data, and release types correspond to jail release types. Releases to pretrial supervision are included under OR release. The "Released Within 2 Court Days" total for Tulare County appears low because it is based on a denominator that includes all bookings (including commitment bookings and other book types that are ineligible for release). New arrest bookings could not be identified because Tulare data do not include values for "booking type."

TABLE 1c. Release Rates of All Bookings, by Offense Type (Los Angeles County)

All Bookings		POST-RESOLUTION		PRETRIAL				UNKNOWN	TOTAL	PRETRIAL			
										Released After 2 Court Days			
				Released Within 2 Court Days									
Arrest Charge Level	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released	Bail release	Zero bail release	Cite & Release release	OR release
Misdemeanor	368,012	4%	5%	3%	0%	58%	14%	3%	88%	0%	0%	2%	1%
Felony	298,672	8%	3%	15%	0%	12%	10%	5%	53%	5%	0%	1%	3%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Total bookings from Tables 1a, 1b, and 1c sum to 1,046,695. New arrest bookings could not be separated out for Los Angeles County in this data set. All bookings in Los Angeles County are shown on this table, including commitment bookings and other book types that are ineligible for release. These data are drawn exclusively from jail booking data, and release types correspond to jail release types.

TABLE 2a. Pretrial Release Rates of New Arrest Bookings, by Gender (Female)

| All New Arrest Bookings (Female) | | Released Within 2 Court Days | | | | | | | | Released After 2 Court Days | | | |
| | | POST-RESOLUTION | | PRETRIAL | | | | UNKNOWN | TOTAL | PRETRIAL | | | |
County	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released	Bail release	Zero bail release	Cite & Release release	OR release
Small Counties	3,772	8%	2%	11%	1%	26%	19%	10%	77%	3%	0%	2%	2%
Small/Medium Counties	4,695	5%	1%	14%	0%	31%	13%	17%	81%	2%	0%	0%	1%
Alameda	13,586	9%	0%	15%	8%	35%	5%	9%	81%	3%	1%	1%	5%
Sacramento	13,142	3%	1%	23%	0%	29%	7%	28%	91%	1%	0%	1%	1%
San Joaquin	10,185	18%	4%	9%	1%	1%	34%	5%	73%	1%	0%	1%	4%
San Mateo	5,386	18%	0%	27%	0%	14%	8%	3%	71%	6%	0%	0%	5%
Santa Barbara	5,022	5%	2%	15%	0%	48%	5%	2%	78%	2%	0%	1%	5%
Sonoma	5,681	10%	2%	31%	0%	29%	9%	1%	81%	2%	0%	1%	5%
Tulare	9,273	3%	1%	3%	0%	20%	1%	1%	29%	0%	0%	0%	0%
Ventura	11,339	0%	2%	14%	2%	49%	6%	11%	84%	3%	0%	0%	2%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Total bookings from Tables 2a, 2b, and 2c sum to 1,079,452. Individuals not classified as female or male are not shown in this table. These data are drawn exclusively from jail booking data, and release types correspond to jail release types. Releases to pretrial supervision are included under OR release. The "Released Within 2 Court Days" total for Tulare County appears low because it is based on a denominator that includes all bookings (including commitment bookings and other book types that are ineligible for release). New arrest bookings could not be identified because Tulare data do not include values for "booking type."

TABLE 2b. Pretrial Release Rates of New Arrest Bookings, by Gender (Male)

All New Arrest Bookings (Male)		Released Within 2 Court Days								Released After 2 Court Days			
		POST-RESOLUTION		PRETRIAL				UNKNOWN	TOTAL	PRETRIAL			
County	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released	Bail release	Zero bail release	Cite & Release release	OR release
Small Counties	18,779	4%	3%	7%	0%	12%	10%	7%	44%	22%	0%	2%	2%
Small/Medium Counties	15,513	4%	1%	10%	0%	31%	12%	16%	75%	2%	0%	0%	1%
Alameda	54,809	8%	0%	11%	7%	32%	5%	6%	68%	4%	1%	1%	6%
Sacramento	44,866	4%	3%	19%	0%	23%	7%	29%	85%	1%	0%	1%	1%
San Joaquin	40,463	14%	5%	7%	1%	1%	27%	7%	63%	2%	0%	1%	4%
San Mateo	24,943	17%	0%	19%	0%	15%	8%	3%	62%	6%	0%	0%	5%
Santa Barbara	19,623	3%	2%	10%	0%	46%	4%	2%	68%	3%	0%	1%	5%
Sonoma	21,109	7%	2%	25%	0%	28%	11%	1%	73%	2%	0%	1%	5%
Tulare	34,474	3%	1%	2%	0%	18%	1%	2%	27%	0%	0%	0%	0%
Ventura	37,882	0%	2%	10%	2%	48%	6%	10%	79%	4%	0%	0%	3%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Total bookings from Tables 2a, 2b, and 2c sum to 1,079,452. Individuals not classified as female or male are not shown in this table. These data are drawn exclusively from jail booking data, and release types correspond to jail release types. Releases to pretrial supervision are included under OR release. The "Released Within 2 Court Days" total for Tulare County appears low because it is based on a denominator that includes all bookings (including commitment bookings and other book types that are ineligible for release). New arrest bookings could not be identified because Tulare data do not include values for "booking type."

TABLE 2c. Pretrial Release Rates of All Bookings, by Gender (Los Angeles County)

| All Bookings | | Released Within 2 Court Days | | | | | | | | Released After 2 Court Days | | | |
| | | POST-RESOLUTION | | PRETRIAL | | | | UNKNOWN | TOTAL | PRETRIAL | | | |
Gender	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released	Bail release	Zero bail release	Cite & Release release	OR release
Female	137,605	6%	3%	9%	0%	42%	13%	5%	79%	2%	0%	2%	2%
Male	547,305	5%	4%	8%	0%	37%	12%	4%	70%	2%	0%	2%	2%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Tables 2a, 2b, and 2c sum to 1,079,452. New arrest bookings could not be separated out for Los Angeles in this data set. All bookings in Los Angeles are shown on this table, including commitment bookings and other book types that are ineligible for release. These data are drawn exclusively from jail booking data, and release types correspond to jail release types.

TABLE 3a. Pretrial Release Rates of New Arrest Bookings, by Race and Ethnicity (Black Defendants)

| | All New Arrest Bookings (Black Defendants) | Released Within 2 Court Days | | | | | | | | Released After 2 Court Days | | | |
| | | POST-RESOLUTION | | PRETRIAL | | | | UNKNOWN | TOTAL | PRETRIAL | | | |
County	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released	Bail release	Zero bail release	Cite & Release release	OR release
Small Counties	4,175	2%	0%	8%	0%	1%	4%	3%	18%	74%	0%	0%	1%
Small/Medium Counties	1,160	1%	1%	12%	0%	31%	6%	16%	68%	4%	0%	0%	0%
Alameda	25,385	11%	0%	12%	7%	23%	6%	5%	63%	5%	1%	1%	8%
Sacramento	19,313	4%	3%	21%	0%	18%	8%	31%	84%	1%	0%	1%	1%
San Joaquin	11,488	16%	5%	7%	2%	1%	24%	7%	61%	2%	0%	1%	4%
San Mateo	5,564	15%	0%	16%	0%	9%	9%	3%	51%	6%	0%	0%	6%
Sonoma	2,038	8%	2%	19%	0%	26%	8%	1%	65%	3%	0%	2%	6%
Tulare	2,411	5%	0%	3%	0%	19%	4%	2%	34%	1%	0%	0%	2%
Ventura	2,589	0%	3%	12%	2%	40%	6%	10%	73%	5%	0%	1%	4%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Total bookings from Tables 3a, 3b, 3c, and 3d sum to 1,055,798. Individuals not classified as Black, White, or Hispanic are not shown in this table. These data are drawn exclusively from jail booking data, and release types correspond to jail release types. Releases to pretrial supervision are included under OR release. At the time of publication, "Black" and "Asian" individuals in Santa Barbara were counted in the aggregated category "Other/Unknown" not shown in this table.

TABLE 3b. Pretrial Release Rates of New Arrest Bookings, by Race and Ethnicity (Hispanic Defendants)

| All New Arrest Bookings (Hispanic Defendants) | | Released Within 2 Court Days | | | | | | | | Released After 2 Court Days | | | |
| | | POST-RESOLUTION | | PRETRIAL | | | | UNKNOWN | TOTAL | PRETRIAL | | | |
County	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released	Bail release	Zero bail release	Cite & Release release	OR release
Small Counties	3,478	7%	2%	9%	0%	15%	16%	15%	64%	3%	0%	2%	2%
Small/Medium Counties	5,534	3%	0%	11%	0%	39%	6%	19%	78%	2%	0%	0%	1%
Alameda	21,272	7%	0%	11%	7%	39%	4%	6%	74%	4%	1%	1%	5%
Sacramento	13,491	3%	2%	21%	0%	30%	6%	26%	88%	1%	0%	1%	1%
San Joaquin	20,538	15%	5%	7%	1%	1%	32%	6%	67%	2%	0%	1%	4%
San Mateo	12,496	16%	0%	23%	0%	19%	8%	3%	68%	6%	0%	0%	4%
Santa Barbara	13,169	4%	2%	12%	0%	43%	5%	2%	68%	3%	0%	1%	5%
Sonoma	9,222	8%	1%	29%	0%	27%	12%	1%	78%	2%	0%	1%	4%
Tulare	35,781	4%	1%	3%	0%	21%	3%	2%	34%	0%	0%	0%	1%
Ventura	27,693	0%	2%	11%	2%	46%	6%	11%	79%	4%	0%	0%	3%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Total bookings from Tables 3a, 3b, 3c, and 3d sum to 1,055,798. Individuals not classified as Black, White, or Hispanic are not shown in this table. These data are drawn exclusively from jail booking data, and release types correspond to jail release types. Releases to pretrial supervision are included under OR release. The "Released Within 2 Court Days" total for Tulare County appears low because it is based on a denominator that includes all bookings (including commitment bookings and other book types that are ineligible for release). New arrest bookings could not be identified because Tulare data do not include values for "booking type."

TABLE 3c. Pretrial Release Rates of New Arrest Bookings, by Race and Ethnicity (White Defendants)

County	All New Arrest Bookings (White Defendants) Total	Released Within 2 Court Days								Released After 2 Court Days			
		POST-RESOLUTION		PRETRIAL				UNKNOWN	TOTAL	PRETRIAL			
		Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released	Bail release	Zero bail release	Cite & Release release	OR release
Small Counties	13,628	5%	4%	7%	0%	19%	12%	7%	54%	7%	0%	2%	2%
Small/Medium Counties	8,056	5%	1%	13%	0%	19%	23%	14%	76%	2%	0%	0%	1%
Alameda	14,524	7%	0%	10%	7%	38%	4%	7%	73%	3%	1%	1%	6%
Sacramento	20,297	4%	2%	16%	0%	27%	7%	30%	87%	1%	0%	1%	1%
San Joaquin	14,541	14%	6%	7%	1%	2%	27%	7%	64%	2%	0%	1%	4%
San Mateo	8,093	20%	0%	18%	0%	14%	8%	3%	63%	5%	0%	0%	5%
Santa Barbara	9,345	3%	2%	9%	0%	52%	4%	2%	73%	2%	0%	1%	5%
Sonoma	14,321	8%	2%	25%	0%	28%	10%	1%	74%	2%	0%	1%	5%
Tulare	13,680	4%	1%	3%	0%	23%	3%	2%	36%	0%	0%	0%	1%
Ventura	17,505	0%	2%	11%	2%	53%	5%	10%	83%	3%	0%	0%	2%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Total bookings from Tables 3a, 3b, 3c, and 3d sum to 1,055,758. Individuals not classified as Black, White, or Hispanic are not shown in this table. These data are drawn exclusively from jail booking data, and release types correspond to jail release types. Releases to pretrial supervision are included under OR release. The "Released Within 2 Court Days" total for Tulare County appears low because it is based on a denominator that includes all bookings (including commitment bookings and other book types that are ineligible for release). New arrest bookings could not be identified because Tulare data do not include values for "booking type."

TABLE 3d. Pretrial Release Rates of All Bookings, by Race and Ethnicity (Los Angeles County)

| | All Bookings | | Released Within 2 Court Days | | | | | | | | Released After 2 Court Days | | | |
| | | POST-RESOLUTION | | | PRETRIAL | | | | UNKNOWN | TOTAL | PRETRIAL | | | |
Race	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released	Bail release	Zero bail release	Cite & Release release	OR release
Asian	6,045	6%	3%	17%	0%	46%	7%	2%	80%	2%	0%	2%	2%
Black	154,663	6%	3%	10%	0%	30%	14%	5%	67%	3%	0%	1%	2%
Hispanic	383,474	6%	4%	8%	0%	40%	11%	4%	73%	2%	0%	2%	2%
Other/Unknown	24,843	6%	3%	16%	0%	29%	17%	6%	76%	3%	0%	1%	2%
White	115,986	5%	4%	8%	0%	43%	11%	3%	73%	2%	0%	2%	2%

Note: Tables 3a, 3b, 3c, and 3d sum to 1,055,758. New arrest bookings could not be separated out for Los Angeles in this data set. All bookings in Los Angeles are shown on this table, including commitment bookings and other book types that are ineligible for release. These data are drawn exclusively from jail booking data, and release types correspond to jail release types. The "Released Within 2 Court Days" total for Tulare County appears low because it is based on a denominator that includes all bookings (including commitment bookings and other book types that are ineligible for release). New arrest bookings could not be identified because Tulare data do not include values for "booking type."

PRETRIAL OUTCOMES: PRETRIAL OUTCOMES BY OFFENSE TYPE AND RELEASE UNDER RISK ASSESSMENT OR BAIL RELEASE

Tables 4 and 5 are derived from a joined data view containing jail, pretrial risk assessment, court, and CA DOJ data (N=109,107). The data set is limited to bookings that had a bail release (indicated as "Bail," "$0 Bail," or "Unknown Bail"), or that had a nonbail[13] pretrial release with an associated pretrial risk assessment (indicated as "Lower Scores," "Middle Scores," or "Higher Scores"). The data set is also limited to bookings with a completed pretrial period; that is, the matter was resolved during the reporting period. The "lower," "middle," and "higher" scores are groupings specified by the risk assessment tool maker for each risk tool.[14] Zero bail ("$0 Bail") indicates a release under emergency rule 4 of the California Rules of Court ($0 bail schedule or local continuations of zero bail schedules). "Unknown" or "Other" charges include infractions, wobblers, or missing data.

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[13] For counties that did not create specific release type codes for $0 bail releases or categorize $0 bail releases with other bail releases, $0 bail releases may be included for scored individuals.

[14] For score ranges for each tool corresponding to each category, see Appendix B, Table B2, Risk Level Derivation, by Tool. Scores are aggregated for presentation purposes only; lower, middle, and higher scores may not be categories used by local jurisdictions.

TABLE 4. Court Appearance Rate, by Offense Type

County	Lower Scores	Middle Scores	Higher Scores	Bail Bond	Zero Bail	Other_Unknown
Small Counties						
Felony	91 %	83 %	< 30	< 30	—	—
Misdemeanor	< 30	< 30	< 30	—	—	—
Small/Medium Counties						
Felony	98 %	86 %	80 %	71 %	—	—
Misdemeanor	< 30	89 %	73 %	< 30	—	—
Alameda						
Felony	75 %	60 %	47 %	78 %	52 %	—
Misdemeanor	80 %	59 %	55 %	74 %	55 %	—
Los Angeles						
Felony	85 %	73 %	62 %	90 %	—	—
Misdemeanor	93 %	80 %	62 %	89 %	—	—
Sacramento						
Felony	88 %	82 %	70 %	86 %	—	—
Misdemeanor	82 %	74 %	63 %	77 %	—	—
San Joaquin						
Felony	90 %	80 %	58 %	75 %	< 30	—
Misdemeanor	90 %	77 %	55 %	82 %	—	—
San Mateo						
Felony	79 %	56 %	56 %	65 %	—	—
Misdemeanor	57 %	52 %	51 %	62 %	—	—
Santa Barbara						
Felony	94 %	76 %	61 %	74 %	56 %	< 30
Misdemeanor	90 %	73 %	77 %	82 %	< 30	—
Sonoma						
Felony	79 %	67 %	49 %	67 %	—	—
Misdemeanor	81 %	70 %	50 %	75 %	—	—
Tulare						
Felony	61 %	< 30	< 30	< 30	—	—
Misdemeanor	79 %	65 %	72 %	61 %	—	—
Ventura						
Felony	82 %	66 %	48 %	67 %	52 %	—
Misdemeanor	75 %	70 %	48 %	79 %	< 30	—

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(B). Entries of "<30" indicate that the rate was not reported due to small sample size. For counties using the PSA, Lower, Middle, and Higher scores correspond to scores on the PSA Failure to Appear (FTA) Scale.

TABLE 5. No New Charge Rate, by Offense Type

County	Lower Scores	Middle Scores	Higher Scores	Bail Bond	Zero Bail	Other_Unknown
Small Counties						
Felony	88 %	65 %	< 30	< 30	—	—
Misdemeanor	< 30	< 30	< 30	—	—	—
Small/Medium Counties						
Felony	95 %	79 %	72 %	68 %	—	—
Misdemeanor	< 30	78 %	65 %	< 30	—	—
Alameda						
Felony	82 %	69 %	63 %	77 %	56 %	—
Misdemeanor	85 %	62 %	69 %	74 %	59 %	—
Los Angeles						
Felony	84 %	67 %	58 %	82 %	—	—
Misdemeanor	91 %	68 %	49 %	84 %	—	—
Sacramento						
Felony	86 %	81 %	74 %	78 %	—	—
Misdemeanor	68 %	63 %	55 %	65 %	—	—
San Joaquin						
Felony	89 %	82 %	61 %	80 %	< 30	—
Misdemeanor	90 %	69 %	51 %	80 %	—	—
San Mateo						
Felony	86 %	66 %	59 %	72 %	—	—
Misdemeanor	70 %	52 %	38 %	71 %	—	—
Santa Barbara						
Felony	92 %	78 %	77 %	70 %	53 %	< 30
Misdemeanor	85 %	69 %	64 %	76 %	< 30	—
Sonoma						
Felony	95 %	92 %	94 %	96 %	—	—
Misdemeanor	96 %	94 %	94 %	92 %	—	—
Tulare						
Felony	< 30	81 %	< 30	< 30	—	—
Misdemeanor	88 %	71 %	50 %	88 %	—	—
Ventura						
Felony	92 %	80 %	62 %	76 %	52 %	—
Misdemeanor	88 %	82 %	43 %	85 %	< 30	—

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(C). Entries of "< 30" indicate that the rate was not reported due to small sample size. For counties using the PSA, Lower, Middle, and Higher scores correspond to scores on the PSA New Criminal Activity (NCA) Scale

ASSESSMENTS

PRETRIAL ASSESSMENTS BY AGE, GENDER, RACE AND ETHNICITY, RELEASE DECISION, AND RISK LEVEL

Tables 6 through 9 present data from a joined view of probation and sheriff's department data, encompassing all risk assessments conducted (N=401,993), regardless of any actions that followed the assessment.

TABLE 6. Number of Scored Individuals, by Age

County	18-25	26-35	36-45	46-55	56+	Other_Unknown	Total
Small Counties	65	230	223	124	92	100	**834**
Small/Medium Counties	407	1,852	1,328	635	255	2,146	**6,623**
Alameda	2,181	5,935	4,721	2,411	1,698	2	**16,948**
Los Angeles	35,555	108,279	71,997	32,610	21,011	298	**269,750**
Sacramento	4,714	16,078	13,708	6,407	3,911	1,175	**45,993**
San Joaquin	1,310	2,798	2,251	1,005	583	3,874	**11,821**
San Mateo	1,256	3,877	3,159	1,537	1,094	69	**10,992**
Santa Barbara	915	2,762	2,061	959	695	2,277	**9,669**
Sonoma	824	2,899	2,568	1,340	927	270	**8,828**
Tulare	1,101	3,026	2,711	1,311	754	1,813	**10,716**
Ventura	1,305	3,398	2,634	1,256	854	372	**9,819**
Total	**49,633**	**151,134**	**107,361**	**49,595**	**31,874**	**12,396**	**401,993**

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(D).

TABLE 7. Number of Scored Individuals, by Gender

County	Female	Male	Other/Unknown	Total
Small Counties	160	573	101	**834**
Small/Medium Counties	872	3,639	2,112	**6,623**
Alameda	3,183	13,762	3	**16,948**
Los Angeles	49,454	219,952	344	**269,750**
Sacramento	8,329	36,479	1,185	**45,993**
San Joaquin	1,620	6,326	3,875	**11,821**
San Mateo	1,827	9,096	69	**10,992**
Santa Barbara	1,291	6,100	2,278	**9,669**
Sonoma	1,435	7,123	270	**8,828**
Tulare	1,617	6,038	3,061	**10,716**
Ventura	1,933	7,517	369	**9,819**
Total	**71,721**	**316,605**	**13,667**	**401,993**

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(D).

TABLE 8. Number of Scored Individuals, by Race/Ethnicity

County	Asian	Black	Hispanic	White	Other/Unknown	Total
Alameda	1,310	7,547	4,744	3,078	269	**16,948**
Los Angeles	2,604	64,232	150,514	41,847	10,553	**269,750**
Sacramento	2,521	16,426	9,287	15,875	1,884	**45,993**
San Joaquin	519	1,749	3,401	2,046	4,106	**11,821**
San Mateo	1,000	2,141	4,554	2,771	526	**10,992**
Santa Barbara	—	—	4,561	2,210	2,898	**9,669**
Small Counties	26	16	85	561	146	**834**
Small/Medium Counties	111	385	1,553	1,670	2,904	**6,623**
Sonoma	131	746	3,144	4,326	481	**8,828**
Tulare	107	450	5,953	2,170	2,036	**10,716**
Ventura	150	593	5,684	2,888	504	**9,819**
Total	**8,479**	**94,285**	**193,480**	**79,442**	**26,307**	**401,993**

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(D). At the time of publication, "Black" and "Asian" individuals in Santa Barbara were counted in the aggregated category "Other/Unknown."

TABLE 9. Number of Scored Individuals, by Risk Level

County	Lower Scores	Middle Scores	Higher Scores	Other_Unknown	Total
Small Counties	162	457	215	NA	834
Small/Medium Counties	807	2,038	3,778	NA	6,623
Alameda	7,081	5,951	3,916	NA	16,948
Los Angeles	103,268	95,586	70,896	NA	269,750
Sacramento	9,671	25,268	11,054	NA	45,993
San Joaquin	3,176	4,183	4,462	NA	11,821
San Mateo	3,403	4,518	3,071	NA	10,992
Santa Barbara	2,939	3,448	3,277	5	9,669
Sonoma	1,874	3,951	3,003	NA	8,828
Tulare	3,066	4,148	3,502	NA	10,716
Ventura	2,073	3,903	3,843	NA	9,819
Total	**137,520**	**153,451**	**111,017**	**5**	**401,993**

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(E). For counties using the PSA, score groupings were based on NCA score.

Table 10 presents judicial release decisions for scored individuals with a known judicial decision. These data are drawn from probation department records (N= 401,993 for prearraignment release decisions and N=132,243 for arraignment release decisions).[15]

Not every individual who is scored progresses to consideration for program release by a judicial officer. Even after being scored, many individuals may post bail (including $0 bail in response to the emergency policies of the COVID-19 pandemic during a large portion of the reporting period) or may be released because their charges are dropped, or their case is dismissed. Individuals who were scored and were already released before a judicial officer could make a decision or were ineligible for release by a judicial officer are marked as "Ineligible." Individuals for whom the judicial officer decision was not specified in the data are marked as "Other/Unknown." Although a judicial officer may deny a defendant a pretrial release, that individual is not precluded from securing release through bail after the judicial denial of release.

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[15] Los Angeles County is only included on the table of prearraignment release decisions. Los Angeles implemented a unique two-step assessment process: In the first step, all eligible defendants are scored prearraignment using the PSA (except those who bail out). In the second step, the court uses the Criminal Court Assessment Tool (C-CAT), developed by the Center of Court Innovation, to assess a significant portion (approximately 20 percent) of those detained until arraignment. The data in this report are limited to PSA scores and releases in the prearraignment period. Prearraignment releases in Los Angeles County were granted without supervision.

TABLE 10. Number of Scored Individuals, by Judicial Release Decision

Release Decision Prearraignment

County	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
Small Counties	51	24	35	724	**834**
Small/Medium Counties	4,610	258	—	1,755	**6,623**
Alameda	2,546	1,843	1,924	10,635	**16,948**
Los Angeles	103,096	6,561	101,844	58,249	**269,750**
Sacramento	148	286	—	45,559	**45,993**
San Joaquin	8,862	970	829	1,160	**11,821**
San Mateo	840	601	—	9,551	**10,992**
Santa Barbara	—	6	—	9,663	**9,669**
Sonoma	2,468	1,072	5,287	1	**8,828**
Tulare	—	—	—	10,716	**10,716**
Ventura	7,308	451	615	1,445	**9,819**
Total	**129,929**	**12,072**	**110,534**	**149,458**	**401,993**

Release Decision Arraignment

County	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
Small Counties	20	50	41	723	**834**
Small/Medium Counties	2,765	864	—	2,994	**6,623**
Alameda	401	1,203	—	15,344	**16,948**
Sacramento	21,859	6,051	667	17,416	**45,993**
San Joaquin	3,337	2,191	—	6,293	**11,821**
San Mateo	3,389	1,345	—	6,258	**10,992**
Santa Barbara	—	—	230	9,439	**9,669**
Sonoma	—	2,996	—	5,832	**8,828**
Tulare	3,723	3,310	1,909	1,774	**10,716**
Ventura	2,972	1,510	855	4,482	**9,819**
Total	**38,466**	**19,520**	**3,702**	**70,555**	**132,243**

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(E). "Granted Program Release" includes individuals released by a judicial officer on their Own Recognizance or pretrial monitoring. "Denied Program Release" includes individuals who were denied pretrial release by a judicial officer, but who may have secured release on bail after the judicial decision was made. "Ineligible" includes individuals who were already released before a judicial officer could make a decision or who were ineligible for release at that time. "Other/Unknown" includes individuals for whom the judicial officer's decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible. A dash indicates that there is no available data from the respective county.

PRETRIAL ASSESSMENTS BY BOOKING OFFENSE TYPE

Data for booking offense type are not included in the assessment data. As a result, Table 11 includes only those assessments that have a matching booking record from jail booking records. Offense types classified as "Infractions" (N=424) and "Unknown" or "Other" are not shown (N=22,140).

TABLE 11. Number of Scored Individuals, by Offense Type

County	Felony	Misdemeanor	Total
Small Counties	654	232	**886**
Small/Medium Counties	3,164	559	**3,723**
Alameda	12,384	4,758	**17,142**
Los Angeles	163,803	105,691	**269,494**
Sacramento	25,259	9,783	**35,042**
San Joaquin	6,447	1,669	**8,116**
San Mateo	7,333	3,749	**11,082**
Santa Barbara	5,334	1,782	**7,116**
Sonoma	4,891	5,716	**10,607**
Tulare	3,044	4,793	**7,837**
Ventura	7,962	1,622	**9,584**
Total	**240,275**	**140,354**	**380,629**

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(E).

SUPERVISION

NUMBER AND PERCENTAGE OF SCORED INDIVIDUALS BY LEVEL OF SUPERVISION

Tables 12 and 13 are based on data containing only those defendants who were scored and placed on supervision (N=17,870).

TABLE 12. Number of Scored Individuals, by Level of Supervision

County	Lowest Levels	Medium Levels	Highest Levels	Other	**Total**
Small Counties	28	13	24	6	**71**
Small/Medium Counties	45	66	24	806	**941**
Alameda	212	487	383	886	**1,968**
Sacramento	1,484	2,283	622	3	**4,392**
San Joaquin	227	894	1,438	169	**2,728**
San Mateo	387	280	394	356	**1,417**
Sonoma	474	958	1,564	0	**2,996**
Tulare	837	472	967	25	**2,301**
Ventura	0	0	0	1,056	**1,056**
Total	**3,694**	**5,453**	**5,416**	**3,307**	**17,870**

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(F). "Other" includes supervised individuals for whom a supervision level was not provided. For counties that use discrete supervision levels, all supervision levels were collapsed into "Lowest Levels," "Medium Levels," and "Highest Levels" of supervision. The requirements for each of these supervision levels varies widely across counties, and sometimes within counties over the data collection period. Any individual monitored under Global Positioning System (GPS) devices or other electronic mechanism was counted under "Highest Levels" of supervision. Ventura County did not submit data on discrete levels of supervision. Los Angeles County is not included in this table because prearraignment releases were granted without supervision conditions. The supervision level is shown only for individuals for whom the release decision indicated a release to supervision. Santa Barbara County is not included in this table because they did not provide data indicating releases to pretrial monitoring at arraignment.

TABLE 13. Percentage of Scored Individuals, by Level of Supervision

County	Lowest Levels	Medium Levels	Highest Levels
Small Counties	39%	18%	34%
Small/Medium Counties	5%	7%	3%
Alameda	11%	25%	19%
Sacramento	34%	52%	14%
San Joaquin	8%	33%	53%
San Mateo	27%	20%	28%
Sonoma	16%	32%	52%
Tulare	36%	21%	42%
Ventura	0	0	0
Total	**21%**	**31%**	**30%**

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(F). Percentages were not calculated for cells with an underlying count of fewer than 30. "Other" includes supervised individuals for whom a supervision level was not provided. For counties that use discrete supervision levels, all supervision levels were collapsed into "Lowest Levels," "Medium Levels," and "Highest Levels" of supervision. The requirements for each of these supervision levels varies widely across counties, and sometimes within counties over the data collection period. Any individual monitored under Global Positioning System (GPS) devices or other electronic mechanism was counted under "Highest Levels" of supervision. Ventura County did not submit data on discrete levels of supervision. Los Angeles County is not included in this table because prearraignment releases were granted without supervision conditions. The supervision level is shown only for individuals for whom the release decision indicated a release to supervision. Santa Barbara County is not included in this table because they did not provide data indicating releases to pretrial monitoring at arraignment.

OUTCOMES FOR SCORED INDIVIDUALS BY LEVEL OF SUPERVISION

Tables 14 and 15 are derived from data containing only those defendants who were scored and placed on supervision, with data that could be matched across jail, assessment, court, and CA DOJ data sets, and whose cases have been resolved (N=7,373).

TABLE 14. Number of FTAs and New Arrests, by Level of Supervision

County	FTAs	New Arrests	Total
Small Counties			
Lowest Levels	< 30	< 30	< 30
Medium Levels	< 30	< 30	< 30
Highest Levels	< 30	< 30	< 30
Small/Medium Counties			
Lowest Levels	< 30	< 30	< 30
Medium Levels	< 30	< 30	< 30
Highest Levels	< 30	< 30	< 30
Alameda			
Lowest Levels	51	72	109
Medium Levels	116	183	291
Highest Levels	131	167	266
Sacramento			
Lowest Levels	256	437	988
Medium Levels	404	627	971
Highest Levels	103	152	218
San Joaquin			
Lowest Levels	10	20	98
Medium Levels	76	95	438
Highest Levels	195	299	748

County	FTAs	New Arrests	Total
San Mateo			
Lowest Levels	100	163	289
Medium Levels	88	146	221
Highest Levels	124	194	320
Santa Barbara			
Lowest Levels	33	61	230
Medium Levels	74	109	236
Highest Levels	129	308	782
Sonoma			
Lowest Levels	88	99	346
Medium Levels	206	259	695
Highest Levels	347	418	1077
Tulare			
Lowest Levels	34	35	91
Medium Levels	11	12	35
Highest Levels	22	34	80

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(G).

TABLE 15. Percentage of FTAs, by Level of Supervision

County	FTAs	New Arrests
Small Counties		
Lowest Levels	—	—
Medium Levels	—	—
Highest Levels	—	—
Small/Medium Counties		
Lowest Levels	—	—
Medium Levels	—	—
Highest Levels	—	—
Alameda		
Lowest Levels	47%	66%
Medium Levels	40%	63%
Highest Levels	49%	63%
Sacramento		
Lowest Levels	26%	44%
Medium Levels	42%	65%
Highest Levels	47%	70%
San Joaquin		
Lowest Levels	10%	20%
Medium Levels	17%	22%
Highest Levels	26%	40%

County	FTAs	New Arrests	Total
San Mateo			
Lowest Levels	35%		56%
Medium Levels	40%		66%
Highest Levels	39%		61%
Santa Barbara			
Lowest Levels	14%		27%
Medium Levels	31%		46%
Highest Levels	16%		39%
Sonoma			
Lowest Levels	25%		29%
Medium Levels	30%		37%
Highest Levels	32%		39%
Tulare			
Lowest Levels	37%		38%
Medium Levels	31%		34%
Highest Levels	28%		42%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(G). Percentages were not calculated for cells with an underlying count of fewer than 30.

RISK ASSESSMENT TOOL-SPECIFIC FIGURES

PSA RISK ASSESSMENT TOOL INFORMATION

The PSA, developed by Arnold Ventures, produces three separate scores: Failure to Appear (FTA), New Criminal Activity (NCA), and New Violent Criminal Activity (NVCA). This first set of figures shows PSA FTA scores corresponding to court appearance rates and PSA NCA scores corresponding to no new charge rates.

Although the PSA is designed to predict the likelihood of a new arrest, SB 36 reporting requirements define new criminal activity as offenses that resulted in an arrest and a filed charge. This table presents filed charges rather than arrests. See the Judicial Council's *Pretrial Risk Assessment Tool Validation* studies for more detail on how differences in definitions affect outcomes.

The PSA is the only tool that predicts NVCA. The data for PSA NVCA flags and corresponding outcomes are shown in 9–11 and 20–23. The PSA uses answers from five questions to assign points. Those scoring 0 to 3 points are not assigned an NVCA flag (0); those scoring 4 to 7 points are assigned an NVCA flag (1).

PSA OUTCOMES

Overall PSA Outcomes by Risk Score

PSA FIGURE 1. Court Appearance Rate, by FTA Risk Score
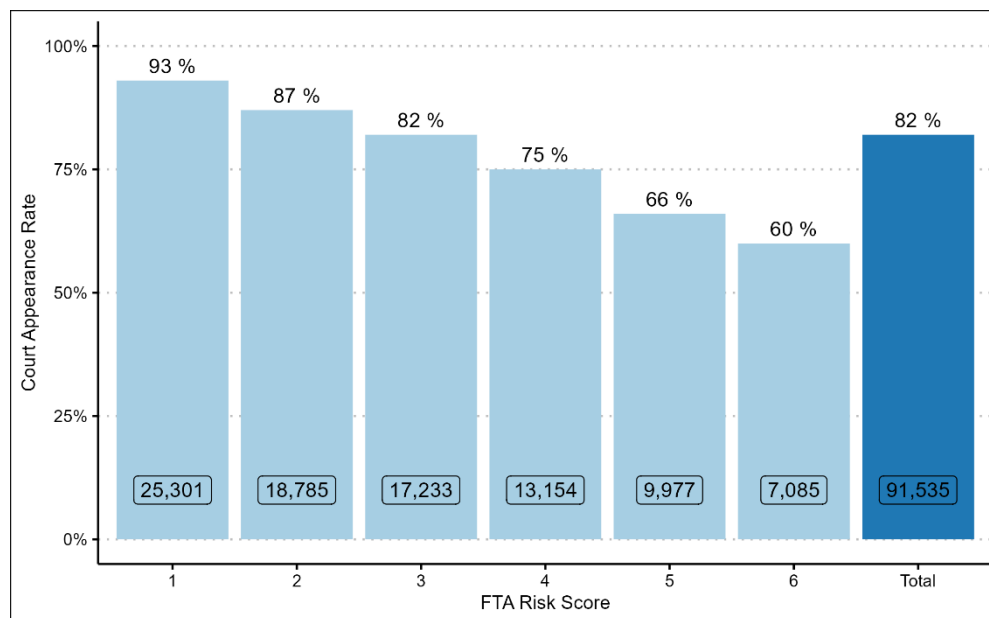
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(A).

PSA FIGURE 2. No NCA Rate, by NCA Risk Score
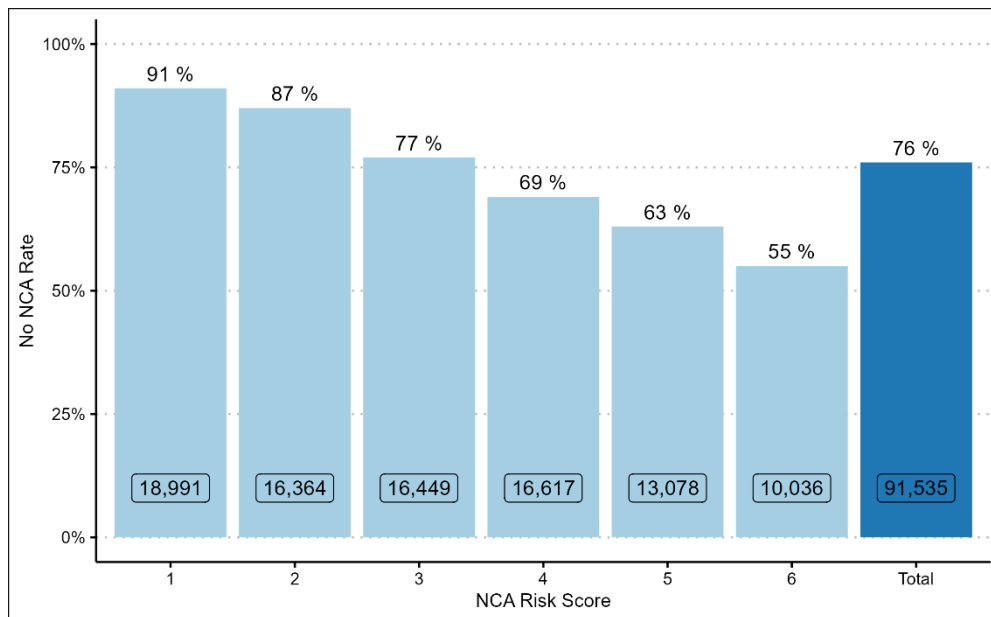
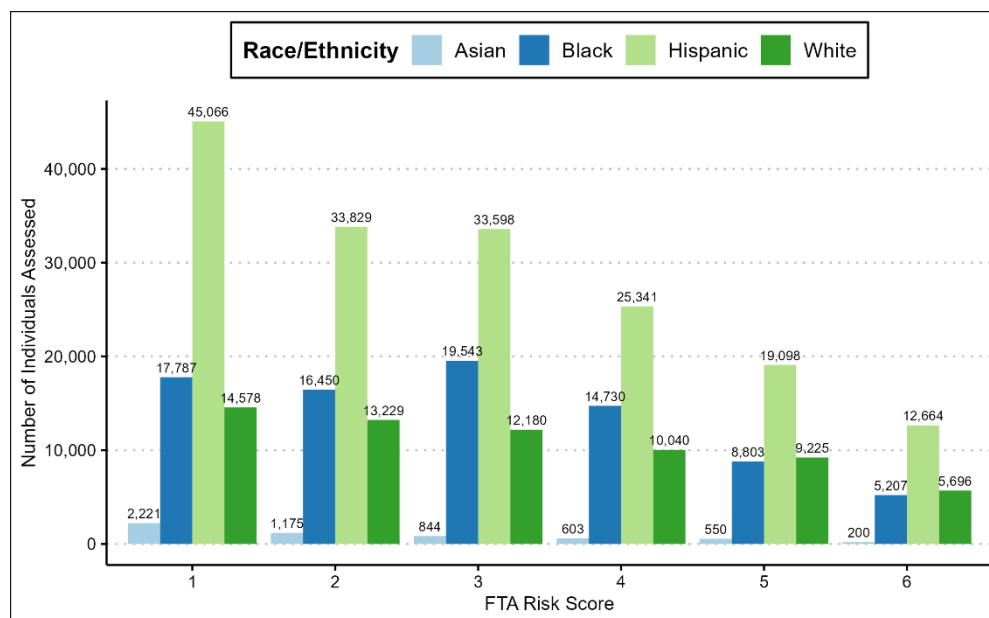Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(A).

PSA Court Appearance Rates, by Gender, Offense Type, and Race/Ethnicity

PSA FIGURE 3. Court Appearance Rate, by FTA Risk Score and Gender
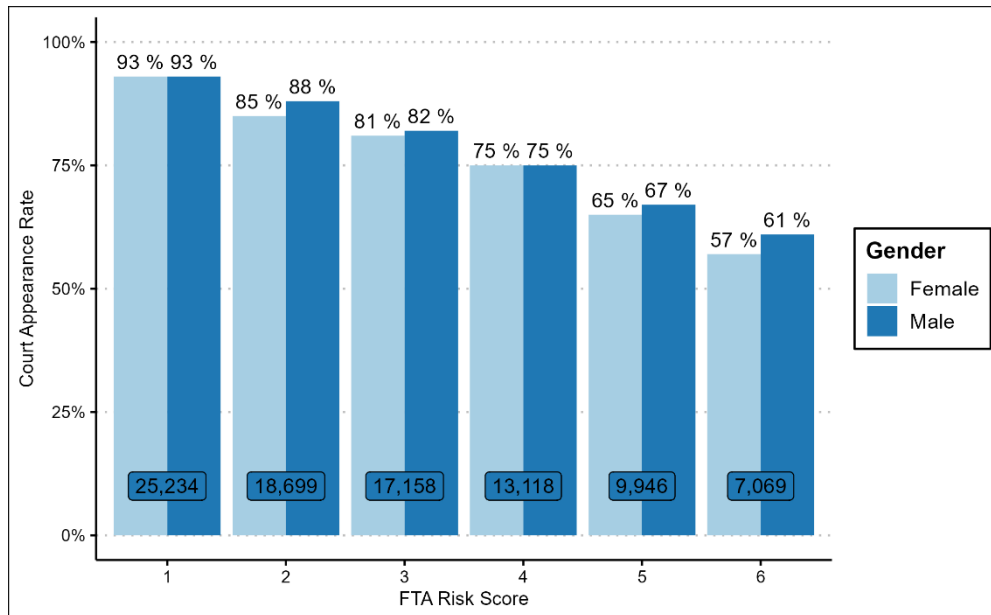
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

PSA FIGURE 4. Court Appearance Rate, by FTA Risk Score and Offense Type
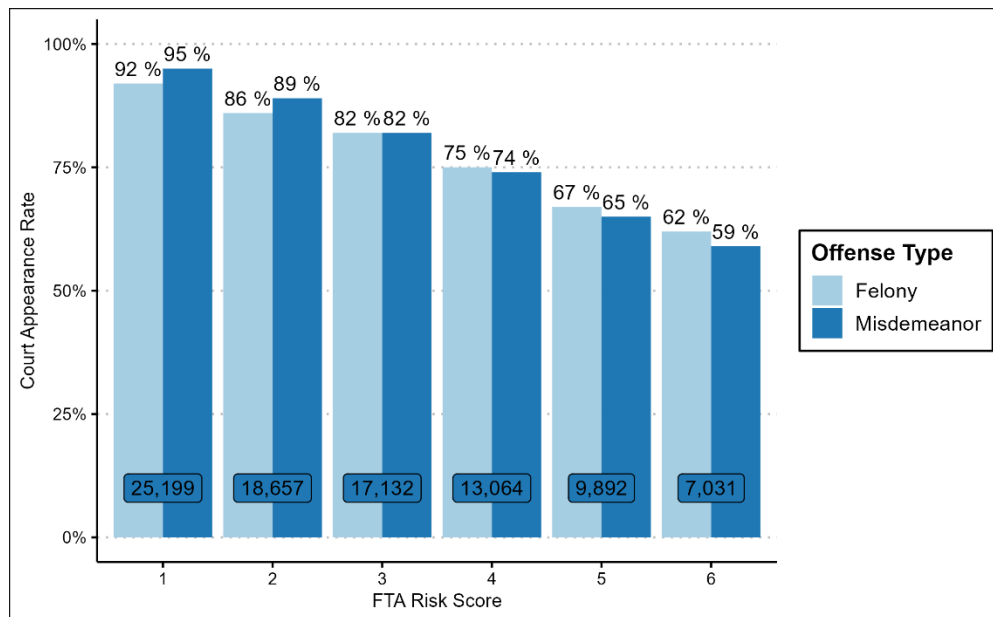
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

PSA FIGURE 5. Court Appearance Rate, by FTA Risk Score and Race/Ethnicity
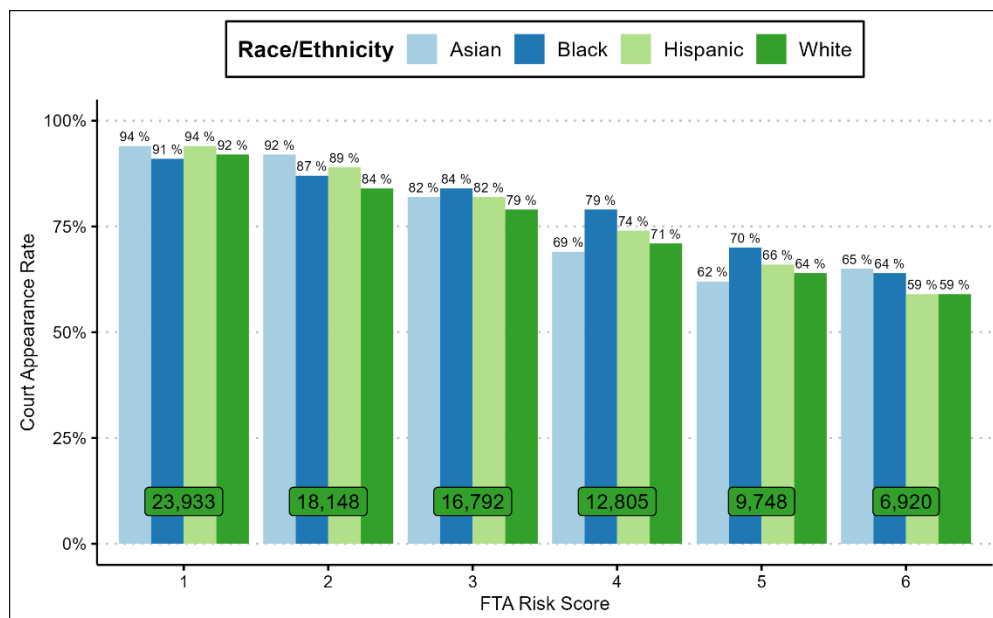
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

PSA No New Criminal Activity, by Gender, Offense Type, and Race/Ethnicity

PSA FIGURE 6. No New Arrest Rate, by NCA Risk Score and Gender
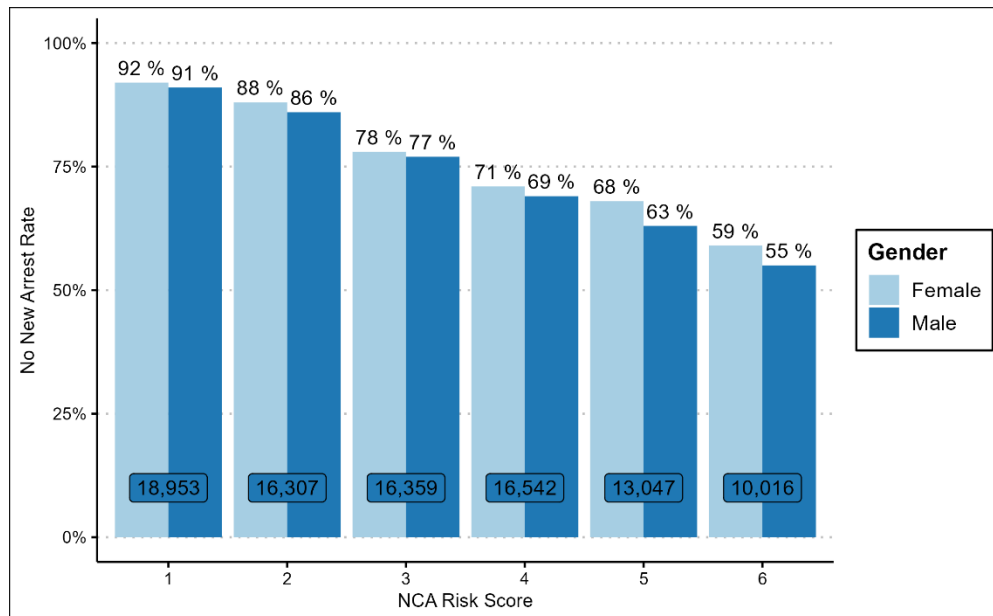
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

PSA FIGURE 7. No New Arrest Rate, by NCA Risk Score and Offense Type
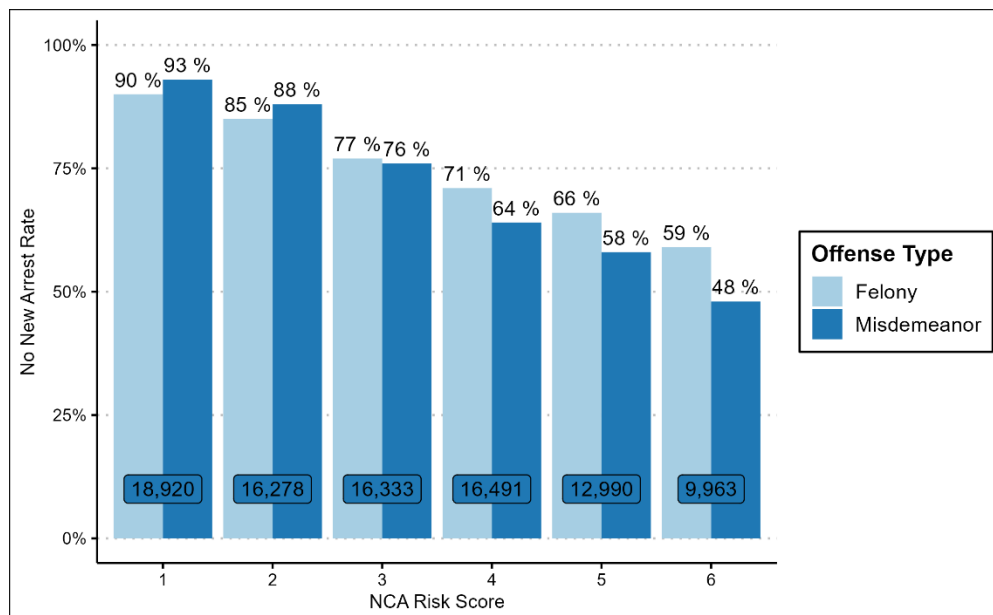
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

PSA FIGURE 8. No New Arrest Rate, by NCA Risk Score and Race/Ethnicity
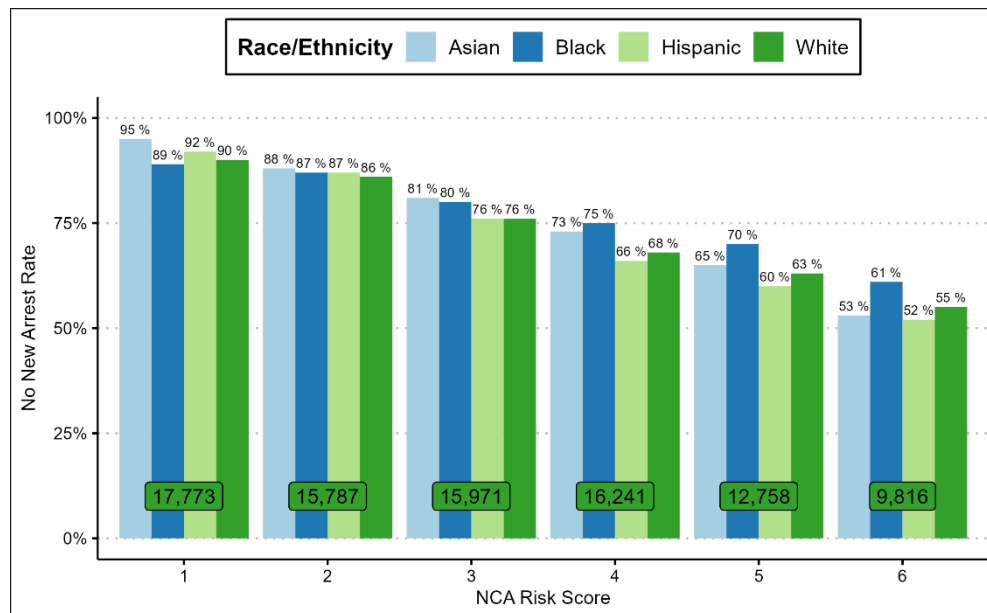
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

PSA FIGURE 9. No New Violent Arrest Rate, by NVCA Risk Flag and Gender
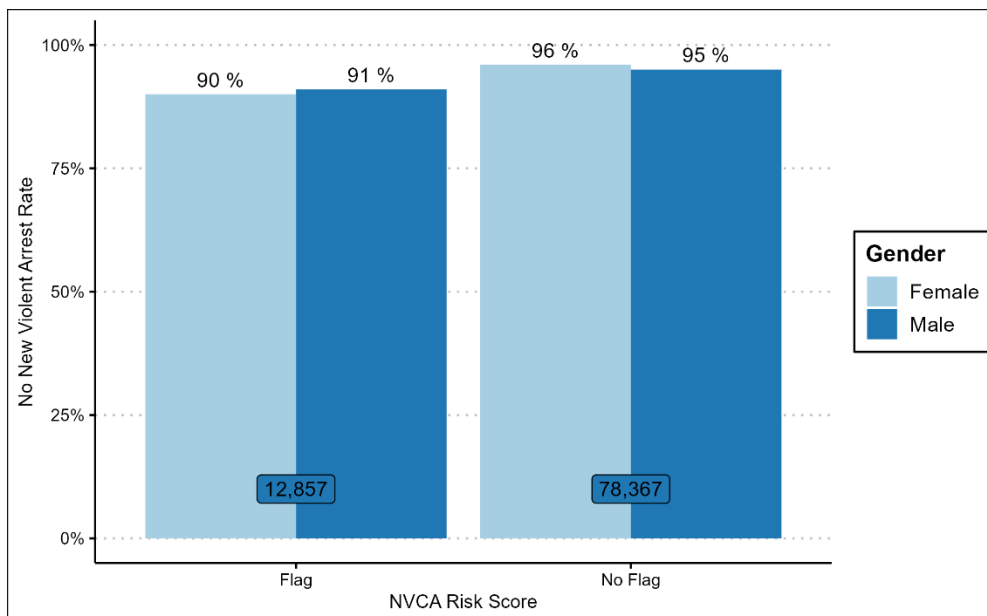
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

PSA FIGURE 10. No New Violent Arrest Rate, by NVCA Risk Flag and Offense Type
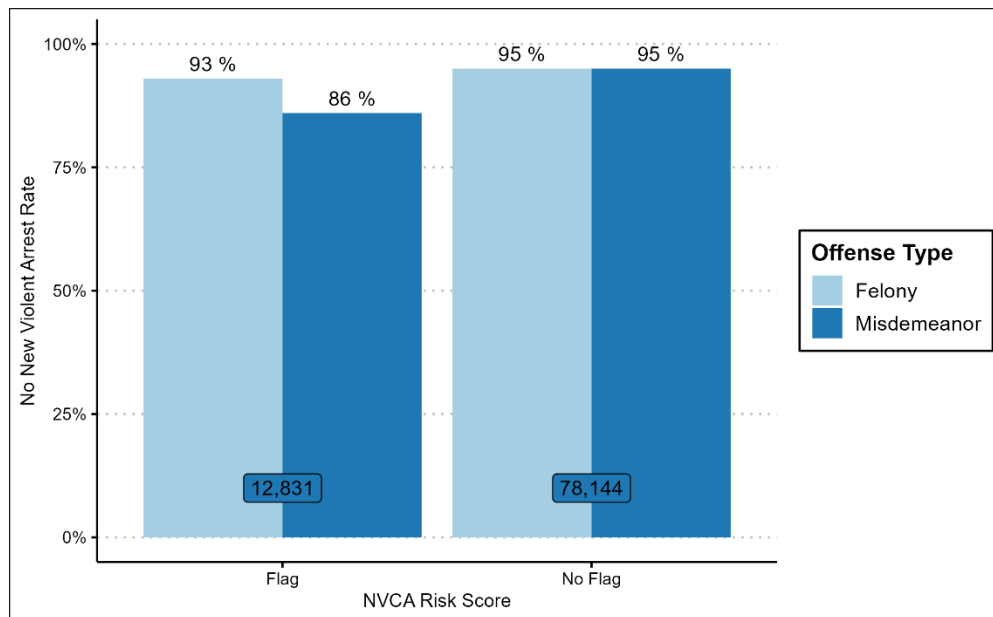
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

PSA FIGURE 11. No New Violent Arrest Rate, by NVCA Risk Flag and Race/Ethnicity
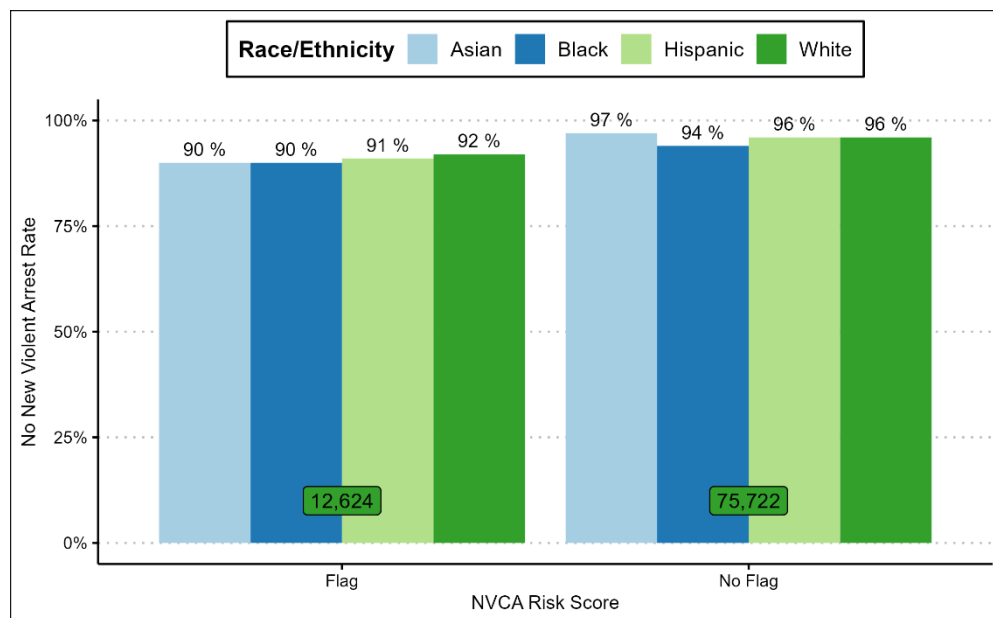
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

PSA RISK SCORE DISTRIBUTIONS

PSA FTA Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision

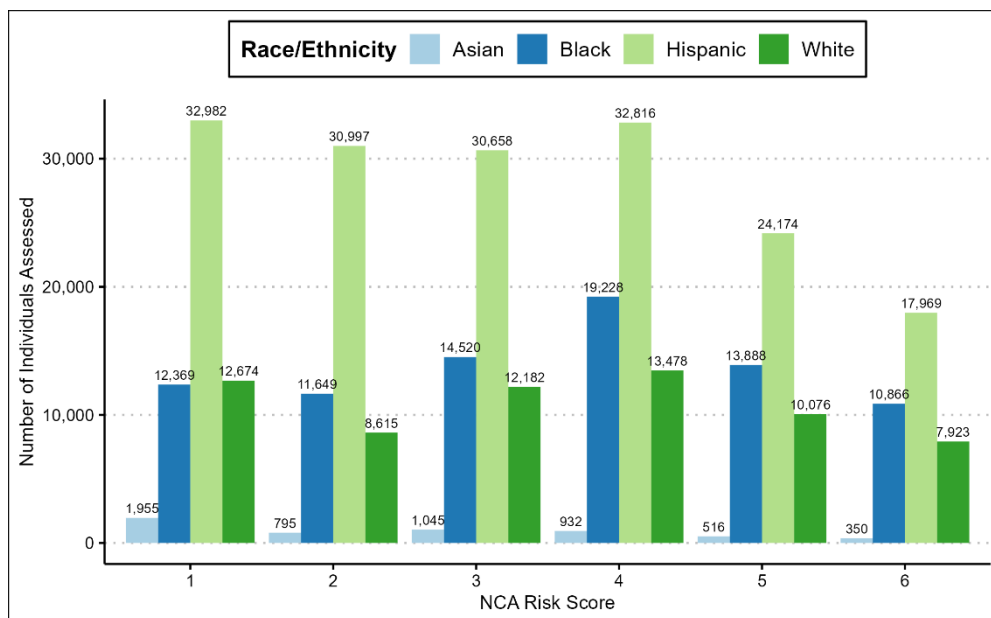**PSA FIGURE 12.** FTA Risk Score, by Gender
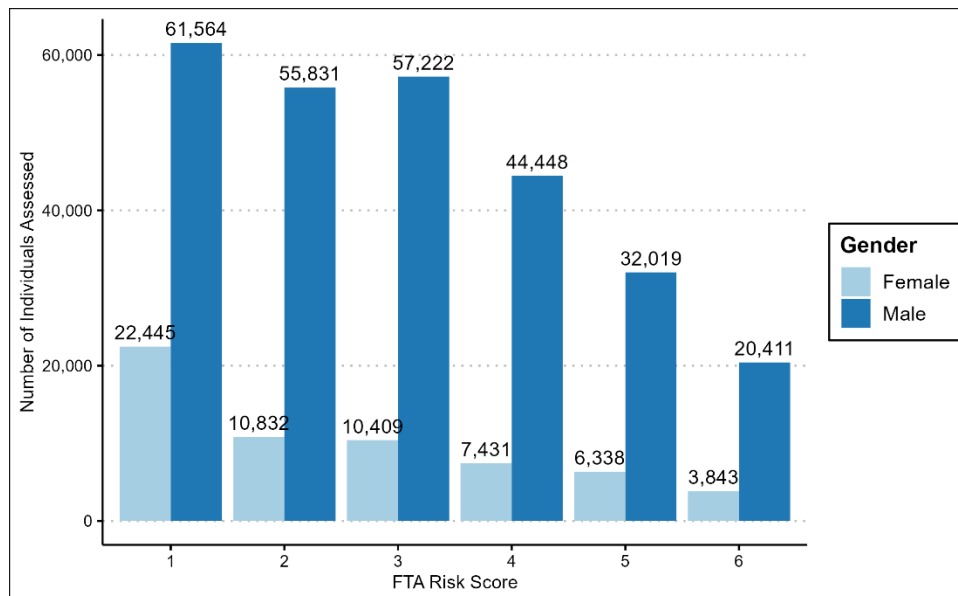
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA FIGURE 13. FTA Risk Score, by Offense Type
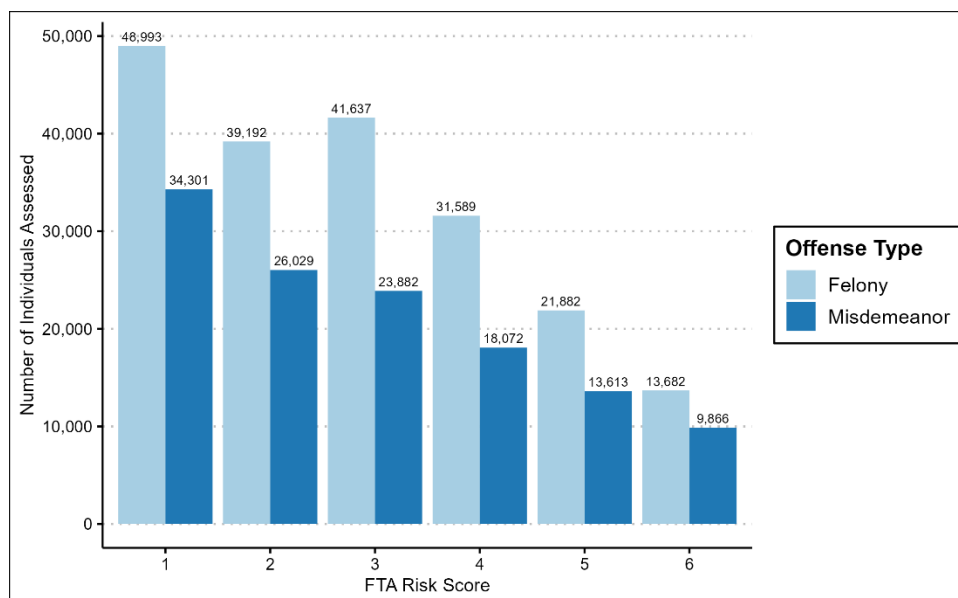
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA FIGURE 14. FTA Risk Score, by Race/Ethnicity

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA TABLE 15. FTA Risk Score, by Release Decision

Release Decision Prearraignment

FTA Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
1	12,363	4,013	32,236	35,872	**84,484**
2	16,701	1,913	22,169	27,057	**67,840**
3	23,000	1,344	21,645	23,070	**69,059**
4	24,085	423	15,890	12,557	**52,955**
5	17,349	205	10,380	11,401	**39,335**
6	13,262	55	6,801	4,801	**24,919**
Total	**106,760**	**7,953**	**109,121**	**114,758**	**338,592**

Release Decision Arraignment

FTA Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
1	1,450	1,962	559	80,513	**84,484**
2	5,394	2,638	620	59,188	**67,840**
3	6,098	2,523	607	59,831	**69,059**
4	4,575	1,990	252	46,138	**52,955**
5	5,796	2,056	259	31,224	**39,335**
6	2,392	850	172	21,505	**24,919**
Total	**25,705**	**12,019**	**2,469**	**298,399**	**338,592**

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B). "Granted Program Release" includes individuals released by a judicial officer on their Own Recognizance or pretrial monitoring. "Denied Program Release" includes individuals who were denied pretrial release by a judicial officer, but who may have secured release on bail after the judicial decision was made. "Ineligible" includes individuals who were already released before a judicial officer could make a decision or who were ineligible for release at that time. "Other/Unknown" includes individuals for whom the judicial officer's decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible. PSA data include data from Los Angeles County, where program release decisions in the data represent prearraignment judicial release decisions only, and individuals denied prearraignment program release may have been released by judicial decision at arraignment.

PSA NCA Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision

PSA FIGURE 16. NCA Risk Score, by Gender
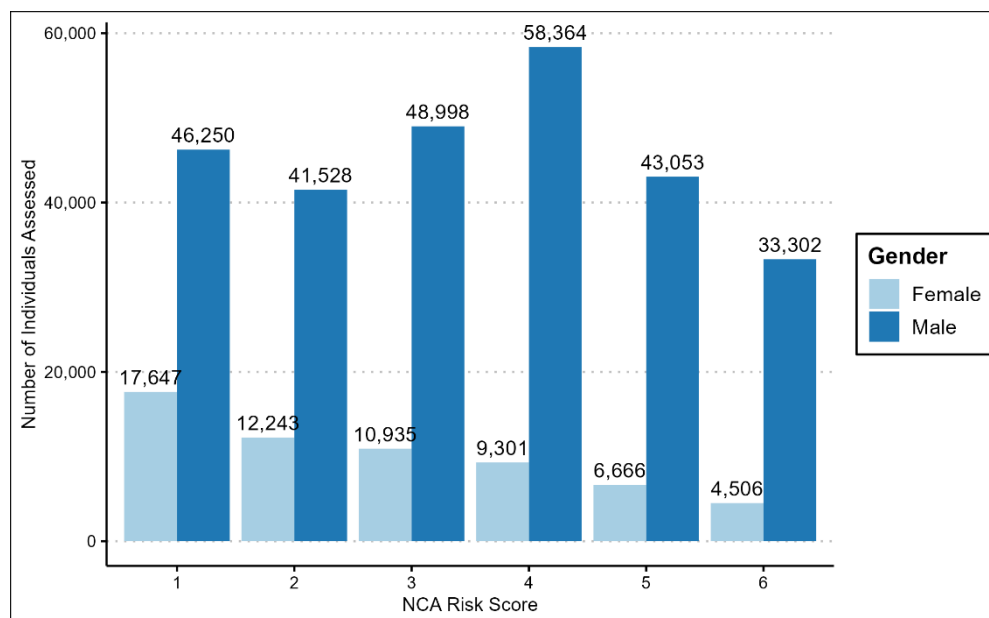
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA FIGURE 17. NCA Risk Score, by Offense Type
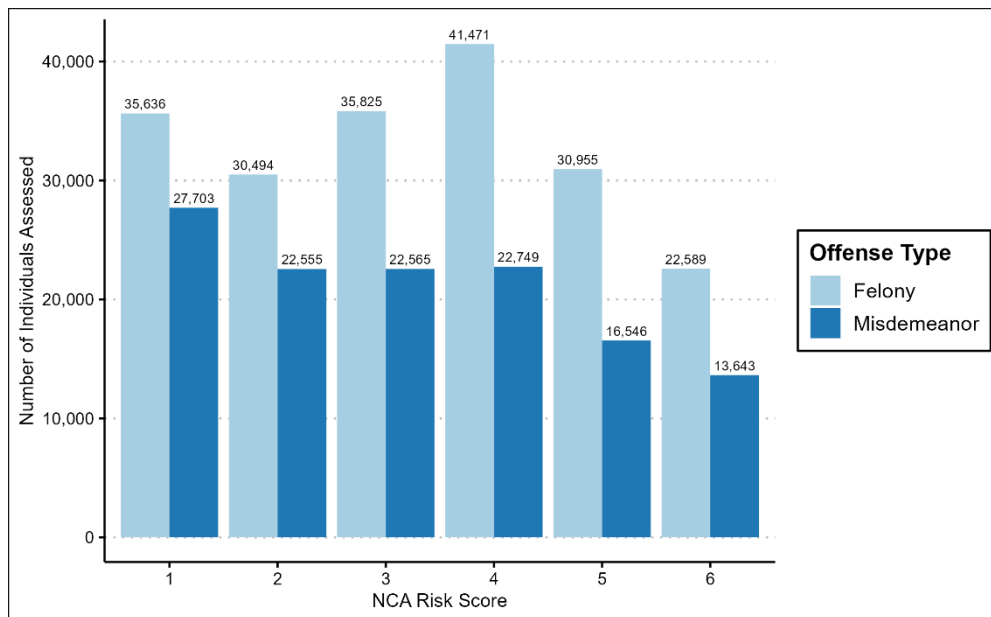
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA FIGURE 18. NCA Risk Score, by Race/Ethnicity

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).
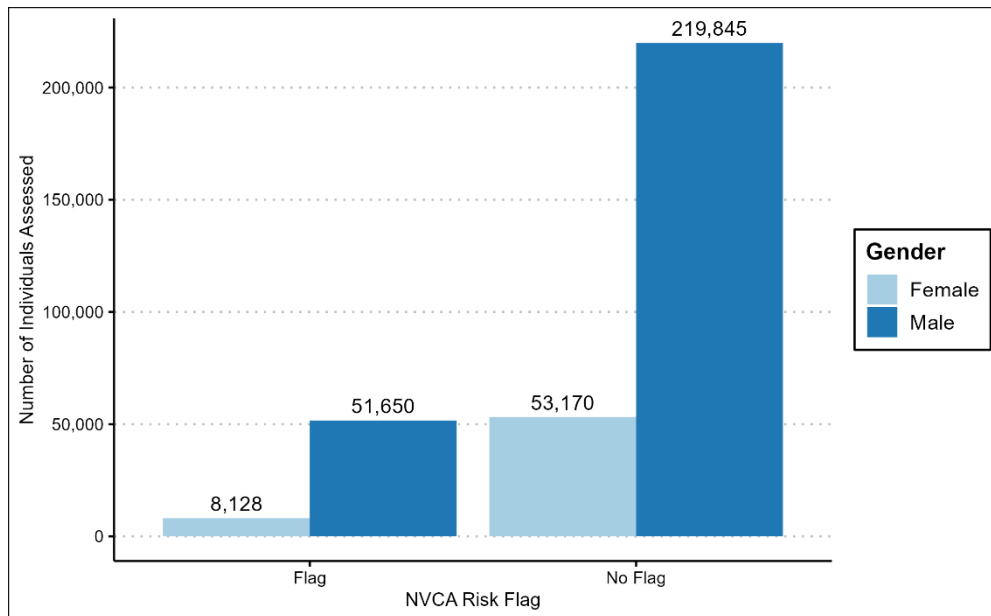
PSA TABLE 19. NCA Risk Score, by Release Decision

Release Decision Prearraignment

NCA Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
1	8,328	2,699	25,529	27,647	**64,203**
2	11,638	2,518	18,371	21,631	**54,158**
3	18,015	1,644	18,578	22,812	**61,049**
4	24,782	754	20,338	23,661	**69,535**
5	24,644	259	14,691	11,166	**50,760**
6	19,353	79	11,607	7,841	**38,880**
Total	**106,760**	**7,953**	**109,114**	**114,758**	**338,585**

Release Decision Arraignment

FTA Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
1	1,450	1,962	559	80,513	**84,484**
2	5,394	2,638	620	59,188	**67,840**
3	6,098	2,523	607	59,831	**69,059**
4	4,575	1,990	252	46,138	**52,955**
5	5,796	2,056	259	31,224	**39,335**
6	2,392	850	172	21,505	**24,919**
Total	**25,705**	**12,019**	**2,469**	**298,399**	**338,592**

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B). "Granted Program Release" includes individuals released by a judicial officer on their Own Recognizance or pretrial monitoring. "Denied Program Release" includes individuals who were denied pretrial release by a judicial officer, but who may have secured release on bail after the judicial decision was made. "Ineligible" includes individuals who were already released before a judicial officer could make a decision or who were ineligible for release at that time. "Other/Unknown" includes individuals for whom the judicial officer's decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible. PSA data include data from Los Angeles County, where program release decisions in the data represent prearraignment judicial release decisions only, and individuals denied prearraignment program release may have been released by judicial decision at arraignment.
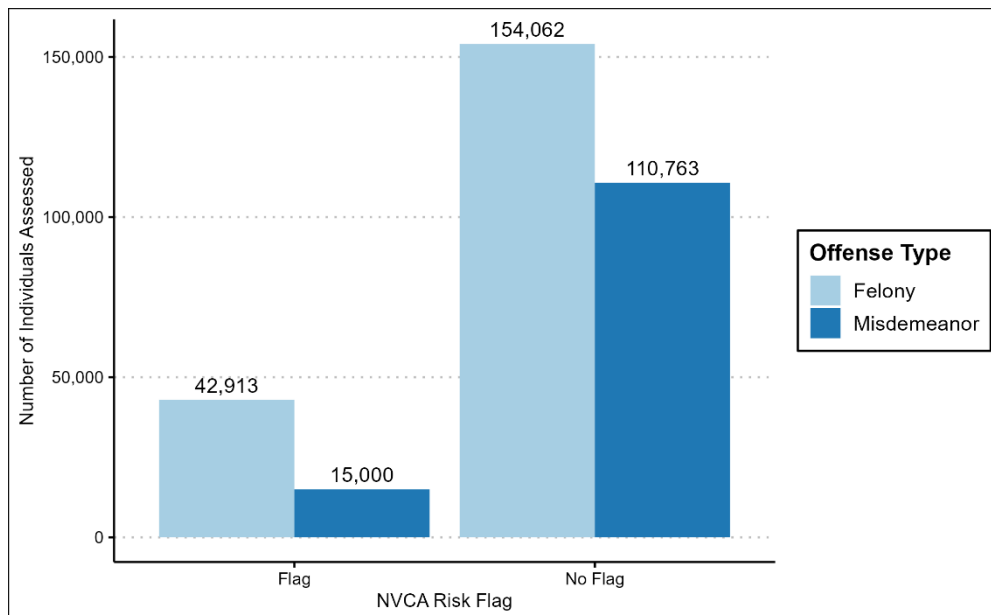
PSA NVCA Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision
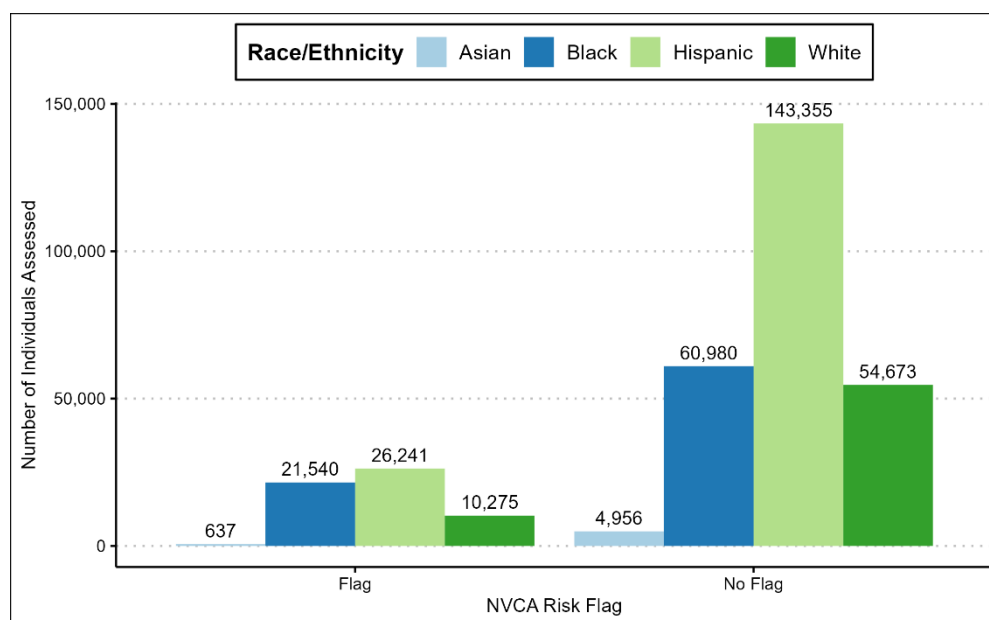
PSA FIGURE 20. NVCA Risk Flag, by Gender

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA FIGURE 21. NVCA Risk Flag, by Offense Type

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA FIGURE 22. NCVA Risk Flag, by Race/Ethnicity

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA TABLE 23. NVCA Risk Flag, by Release Decision

Release Decision Prearraignment

NVCA Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
No Flag	95,702	7,816	73,364	100,785	**277,667**
Flag	11,058	137	35,757	13,973	**60,925**
Total	**106,760**	**7,953**	**109,121**	**114,758**	**338,592**

Release Decision Arraignment

NVCA Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
No Flag	18,620	10,248	1,870	246,929	**277,667**
Flag	7,085	1,771	599	51,470	**60,925**
Total	**25,705**	**12,019**	**2,469**	**298,399**	**338,592**

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B). "Granted Program Release" includes individuals released by a judicial officer on their Own Recognizance or pretrial monitoring. "Denied Program Release" includes individuals who were denied pretrial release by a judicial officer, but who may have secured release on bail after the judicial decision was made. "Ineligible" includes individuals who were already released before a judicial officer could make a decision or who were ineligible for release at that time. "Other/Unknown" includes individuals for whom the judicial officer's decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible. PSA data include data from Los Angeles County, where program release decisions in the data represent prearraignment judicial release decisions only, and individuals denied prearraignment program release may have been released by judicial decision at arraignment.
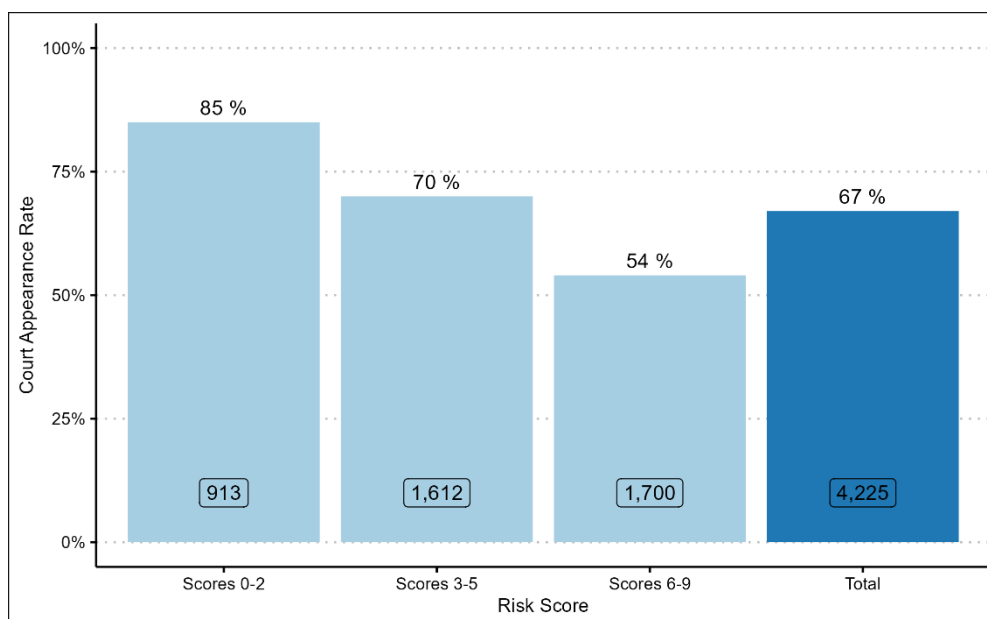
ORAS-PAT RISK ASSESSMENT TOOL INFORMATION

ORAS-PAT was developed by the University of Cincinnati, Center for Criminal Justice Research, categorizing risk scores into three risk levels: level 1 (scores 0–2), level 2 (scores 3–5), and level 3 (scores 6–9)
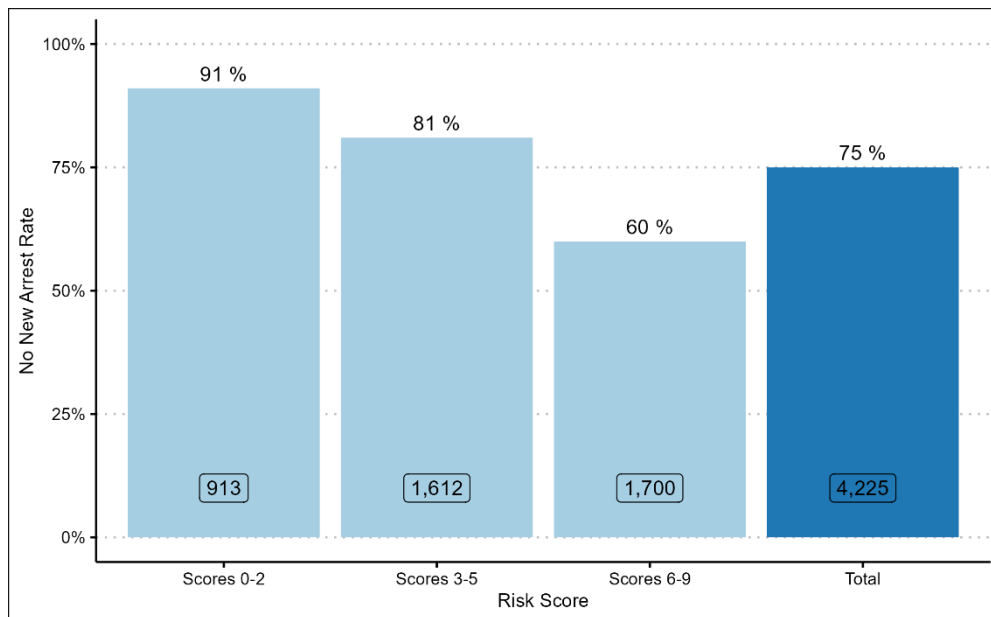
ORAS-PAT OUTCOMES

Overall ORAS-PAT Outcomes by Risk Score

ORAS-PAT FIGURE 24. Court Appearance Rate, by Risk Score

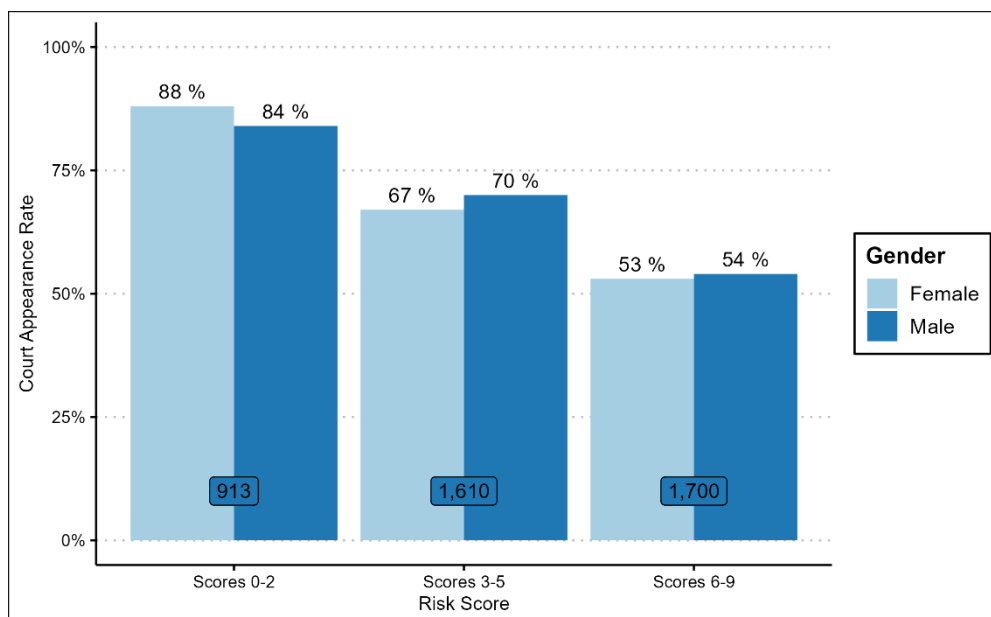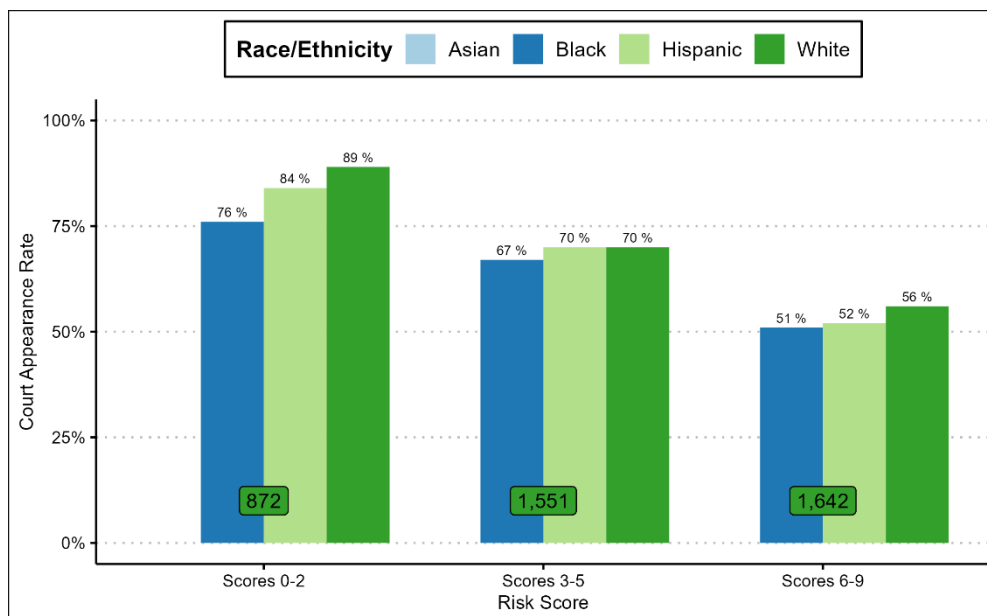Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(A).

ORAS-PAT FIGURE 25. No New Arrest Rate, by Risk Score

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(A).

ORAS-PAT Court Appearance Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity

ORAS-PAT FIGURE 26. Court Appearance Rate, by Risk Score and Gender

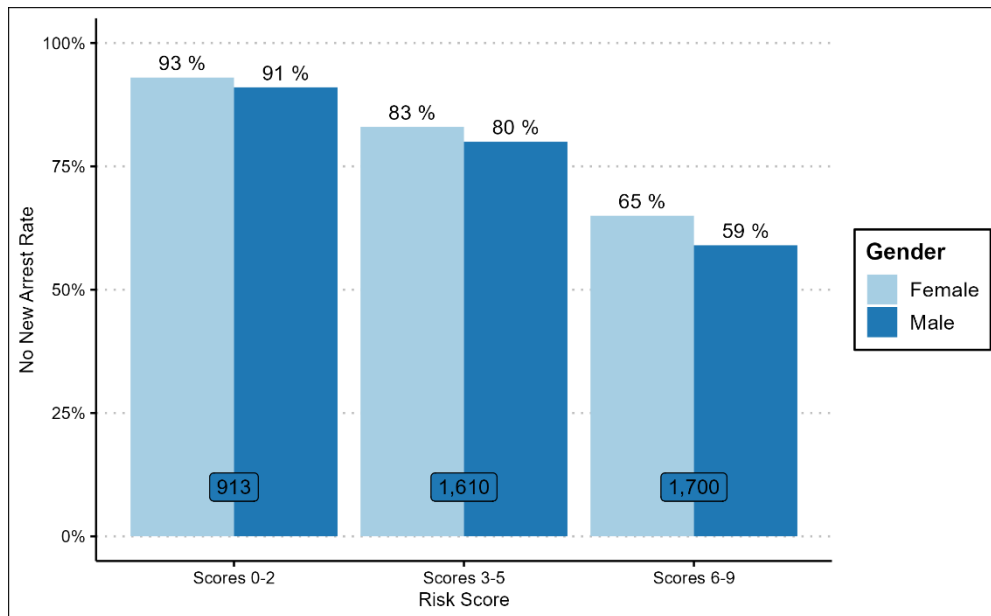Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

ORAS-PAT FIGURE 27. Court Appearance Rate, by Risk Score and Offense Type
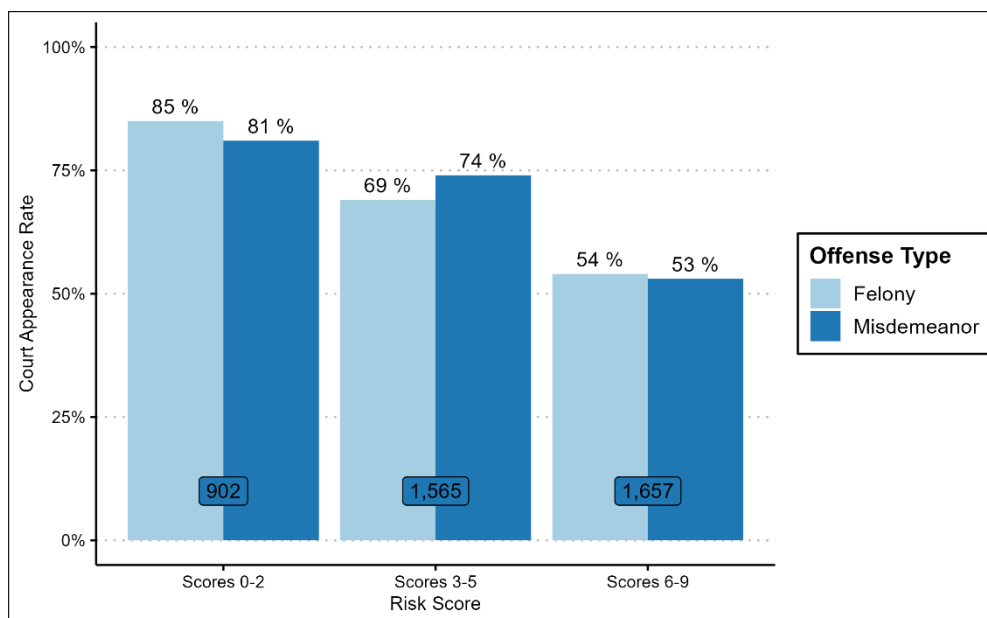
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

ORAS-PAT FIGURE 28. Court Appearance Rate, by Risk Score and Race/Ethnicity

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C). Where court appearance rates for the "Asian" category are not shown, sample size was too small to calculate a rate.
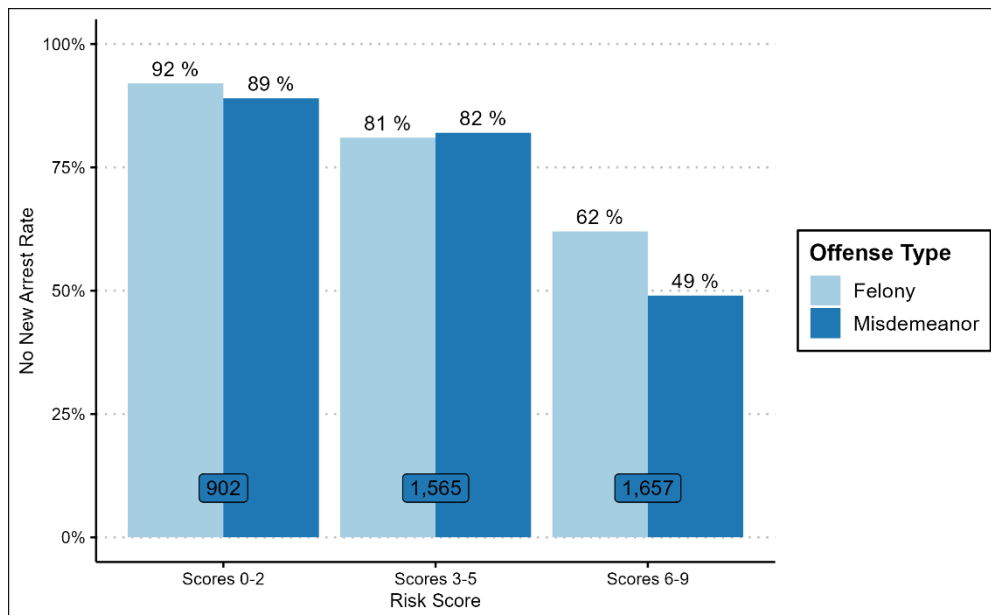
ORAS-PAT No New Arrest Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity

ORAS-PAT FIGURE 29. No New Arrest Rate, by Risk Score and Gender
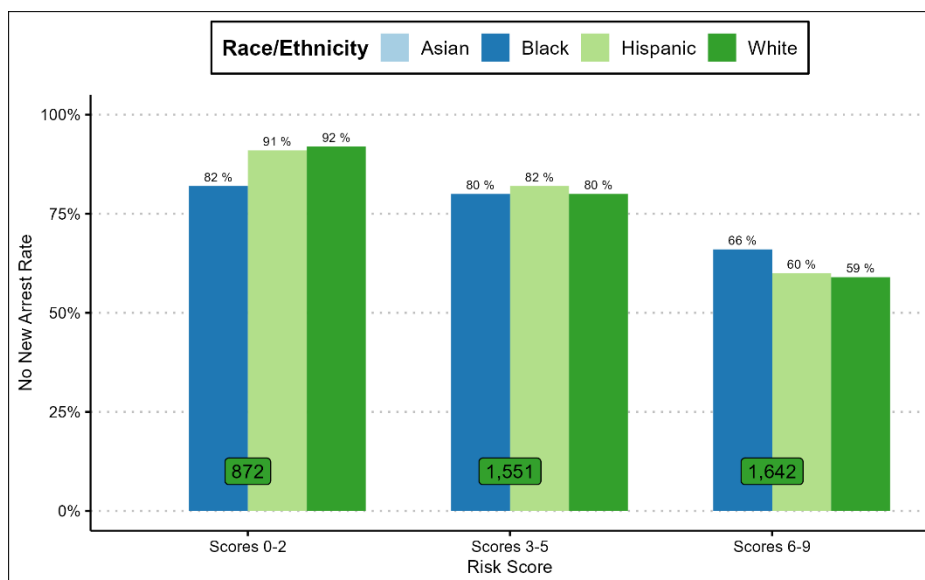

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

ORAS-PAT FIGURE 30. No New Arrest Rate, by Risk Score and Offense Type

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).
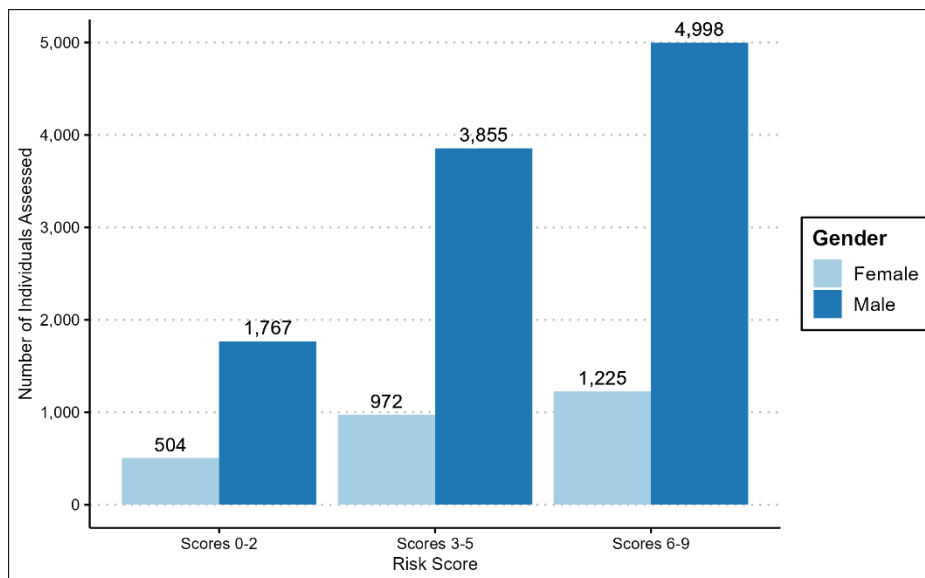
ORAS-PAT FIGURE 31. No New Arrest Rate, by Risk Score and Race/Ethnicity

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C). Where no new arrest rates for the "Asian" category are not shown, sample size was too small to calculate a rate.

ORAS-PAT RISK SCORE DISTRIBUTIONS BY GENDER, OFFENSE TYPE, RACE/ETHNICITY, AND RELEASE DECISION
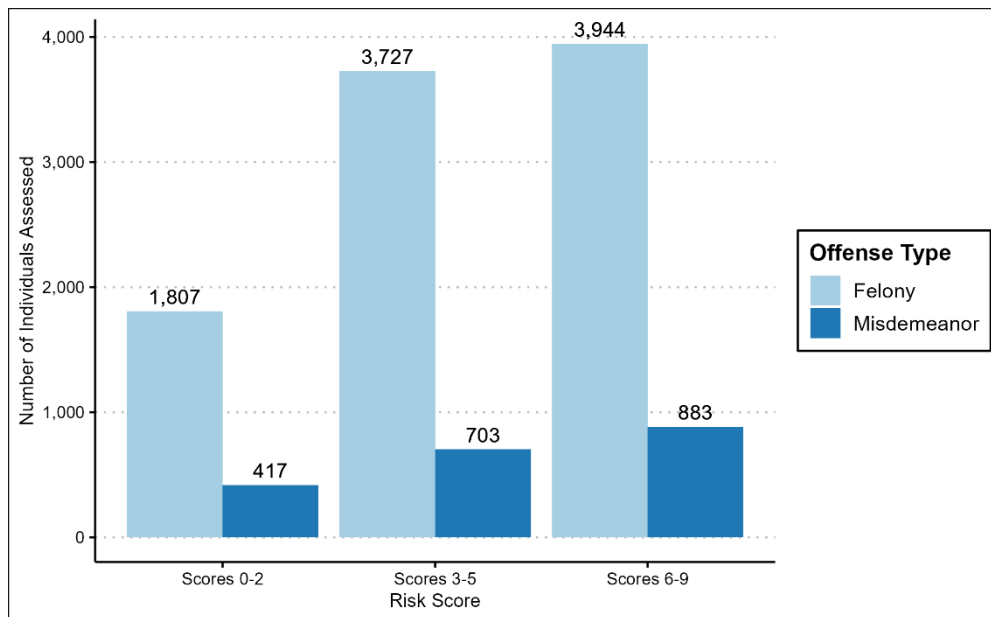
ORAS-PAT FIGURE 32. Risk Score, by Gender

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).
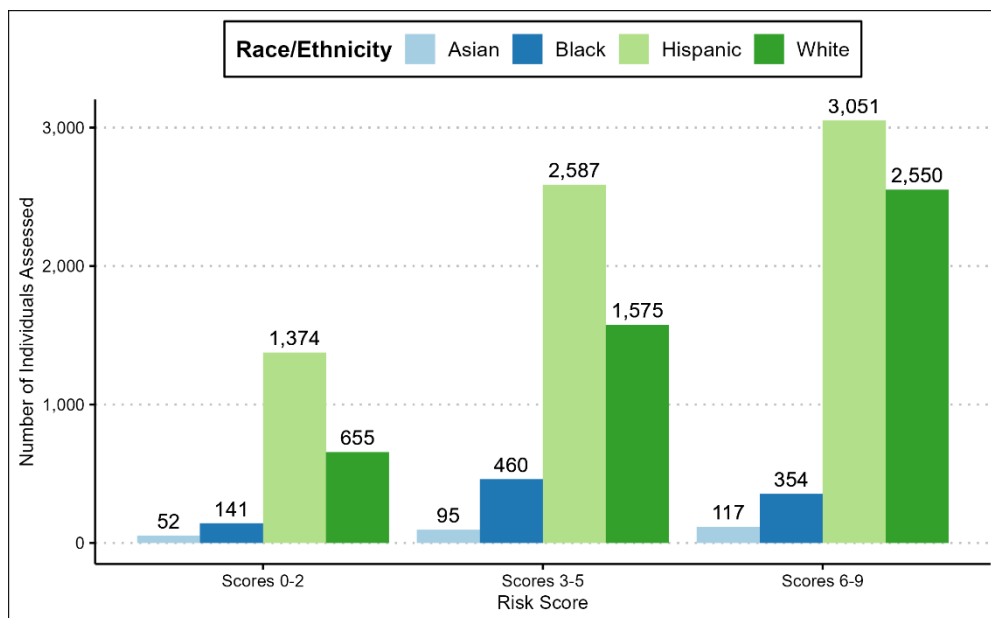
ORAS-PAT FIGURE 33. Risk Score, by Offense Type

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

ORAS-PAT FIGURE 34. Risk Score, by Race/Ethnicity

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

ORAS-PAT TABLE 35. Risk Score, by Release Decision

Release Decision Prearraignment

Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
Scores 0-2	1,769	148	167	186	**2,270**
Scores 3-5	3,661	319	187	619	**4,786**
Scores 6-9	4,531	128	267	681	**5,607**
Total	**9,961**	**595**	**621**	**1,486**	**12,663**

Release Decision Arraignment

Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
Scores 0-2	387	500	163	1,220	**2,270**
Scores 3-5	1,424	851	319	2,192	**4,786**
Scores 6-9	2,675	558	356	2,018	**5,607**
Total	**4,486**	**1,909**	**838**	**5,430**	**12,663**

Note: These tables satisfy the reporting mandate under Penal Code section 1320.35(f)(3)(B). "Granted Program Release" includes individuals released by a judicial officer on their Own Recognizance or pretrial monitoring. "Denied Program Release" includes individuals who were denied pretrial release by a judicial officer, but who may have secured release on bail after the judicial decision was made. "Ineligible" includes individuals who were already released before a judicial officer could make a decision or who were ineligible for release at that time. "Other/Unknown" includes individuals for whom the judicial officer's decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible.

VPRAI RISK ASSESSMENT TOOL INFORMATION

The Virginia Pretrial Risk Assessment Instrument (VPRAI) was developed by the Virginia Department of Criminal Justice Services, categorizing risk scores into five levels: level 1 (scores 0–1), level 2 (score 2), level 3 (score 3), level 4 (score 4), and level 5 (scores 5–9).
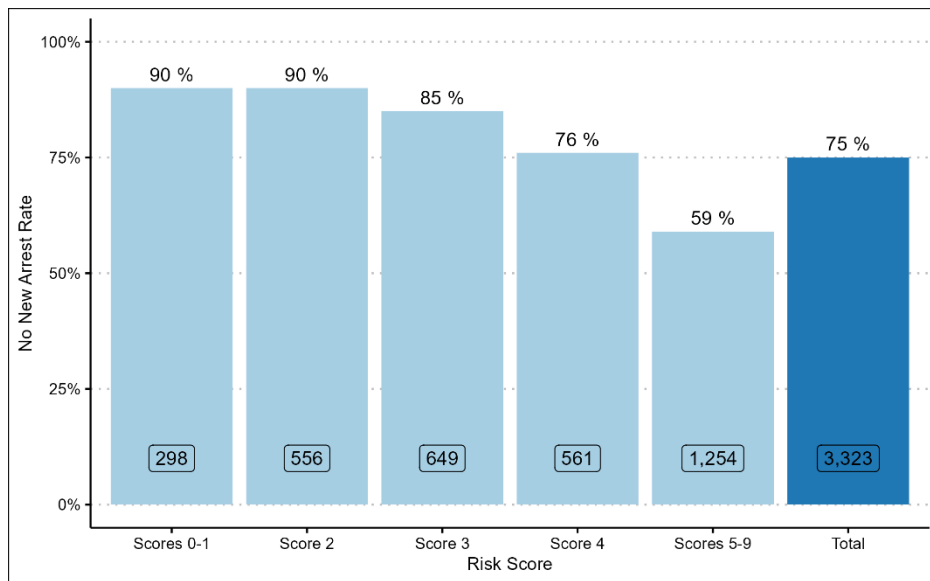
VPRAI OUTCOMES

Overall VPRAI Outcomes by Risk Score

VPRAI FIGURE 36. Court Appearance Rate, by Risk Score
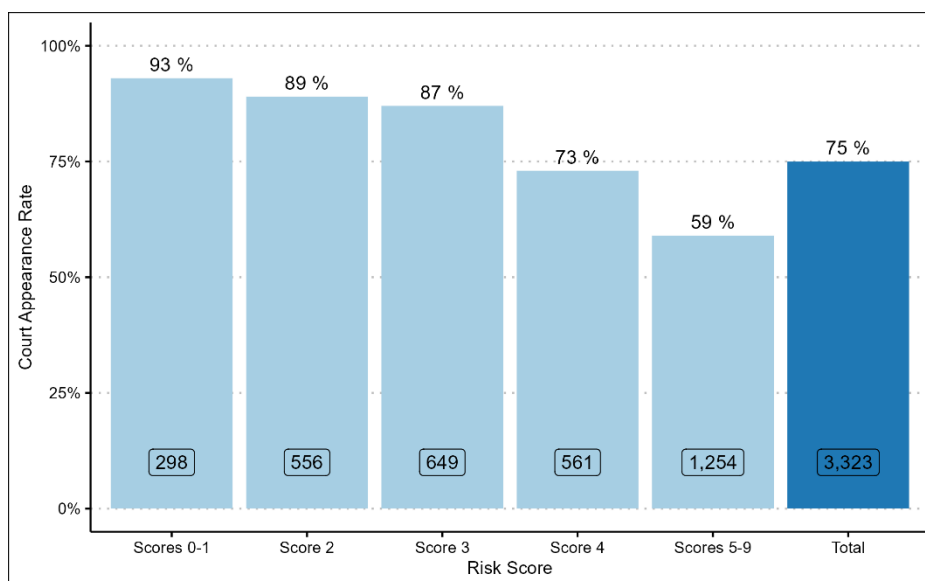
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(A).

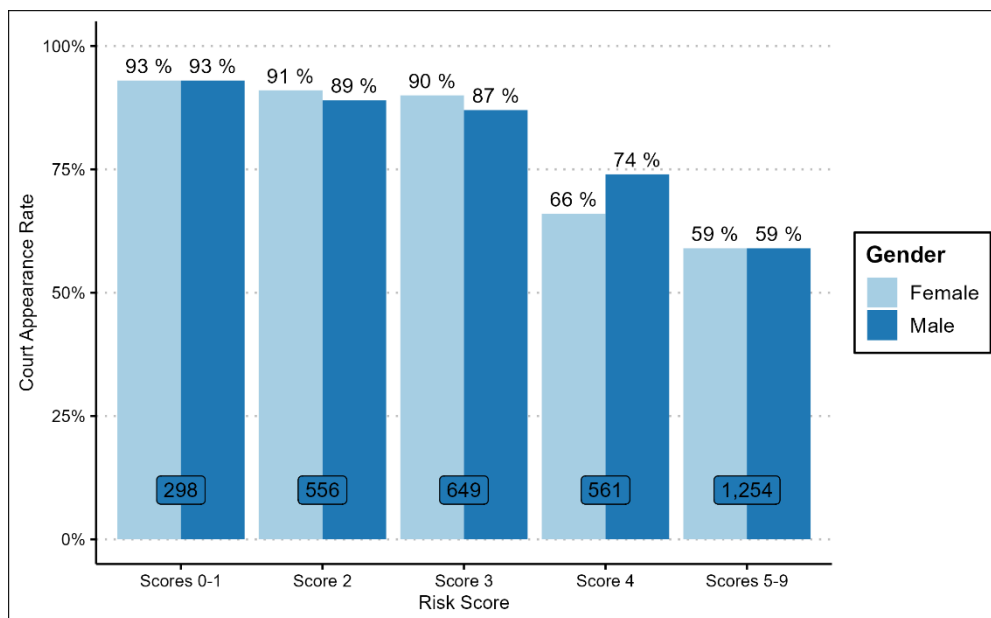**VPRAI FIGURE 37.** No New Arrest Rate, by Risk Score

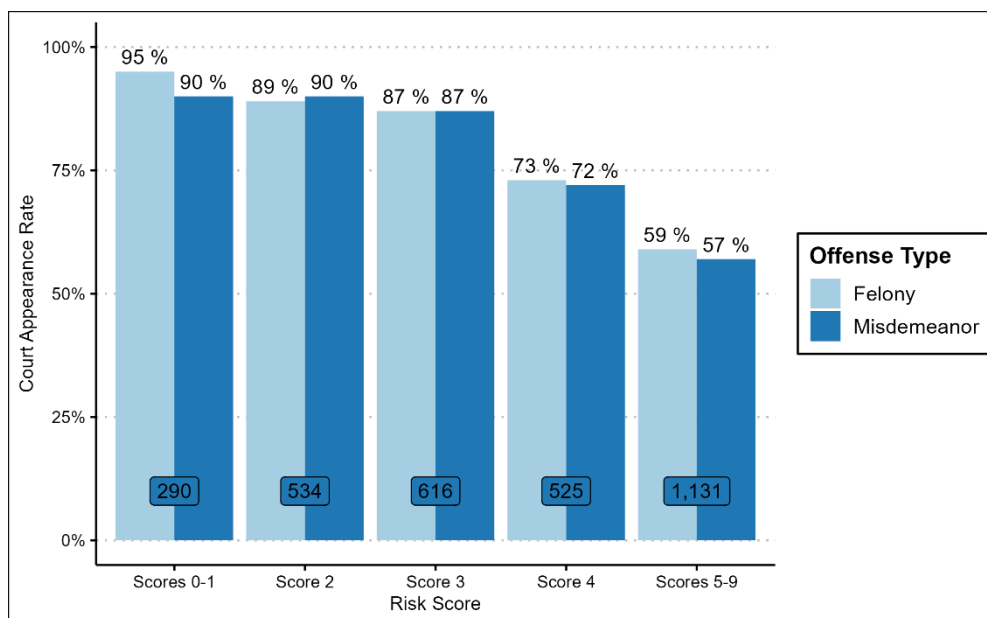Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(A).

VPRAI Court Appearance Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity

VPRAI FIGURE 38. Court Appearance Rate, by Risk Score and Gender

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

VPRAI FIGURE 39. Court Appearance Rate, by Risk Score and Offense Type
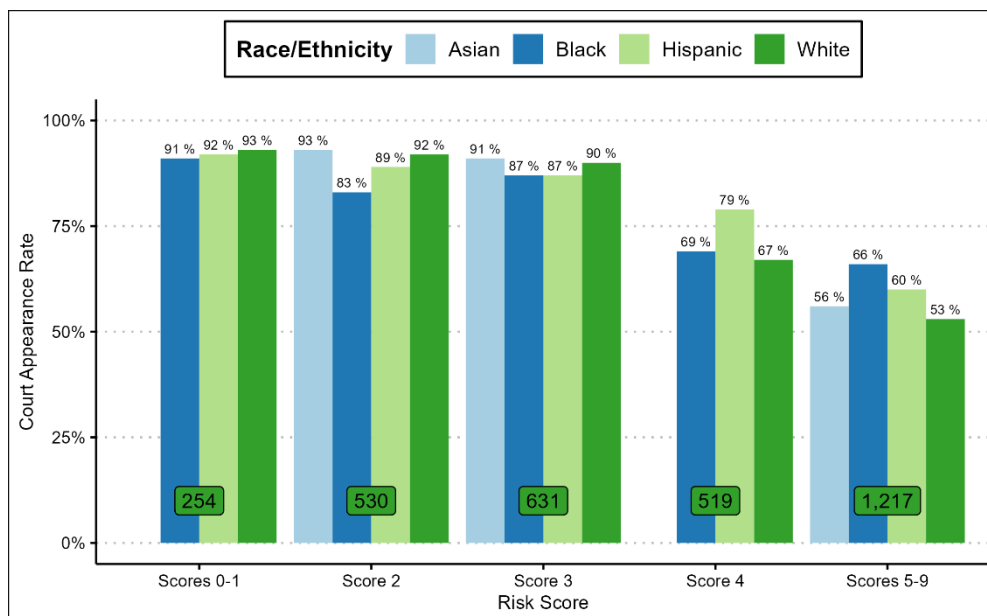

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

VPRAI FIGURE 40. Court Appearance Rate, by Risk Score and Race/Ethnicity

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C). Where court appearance rates for the "Asian" category are not shown, sample size was too small to calculate a rate.

VPRAI No New Arrest Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity

VPRAI FIGURE 41. No New Arrest Rate, by Risk Score and Gender

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

VPRAI FIGURE 42. No New Arrest Rate, by Risk Score and Offense Type

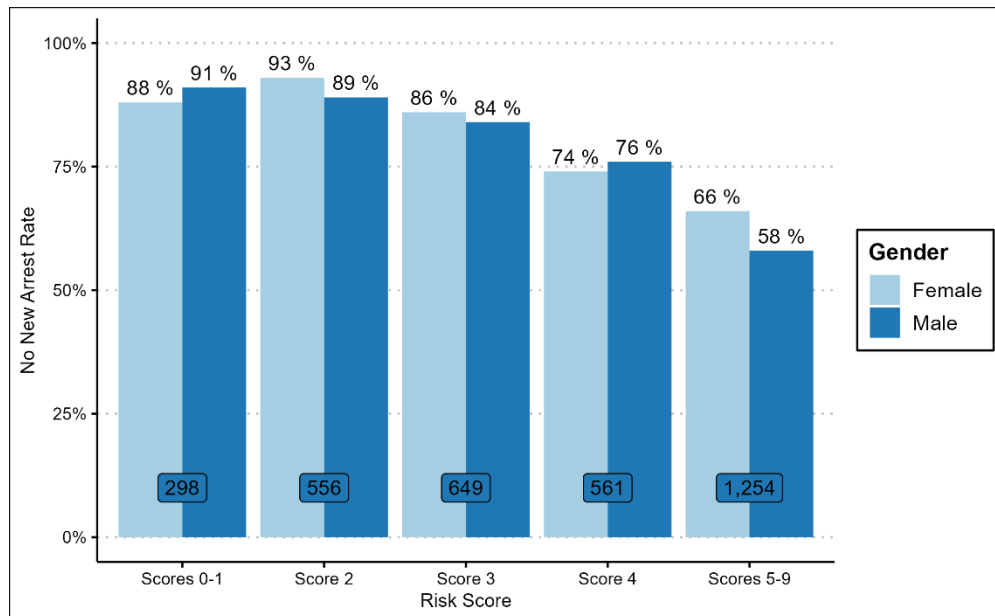Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

VPRAI FIGURE 43. No New Arrest Rate, by Risk Score and Race/Ethnicity

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C). Where court appearance rates for the "Asian" category are not shown, sample size was too small to calculate a rate.
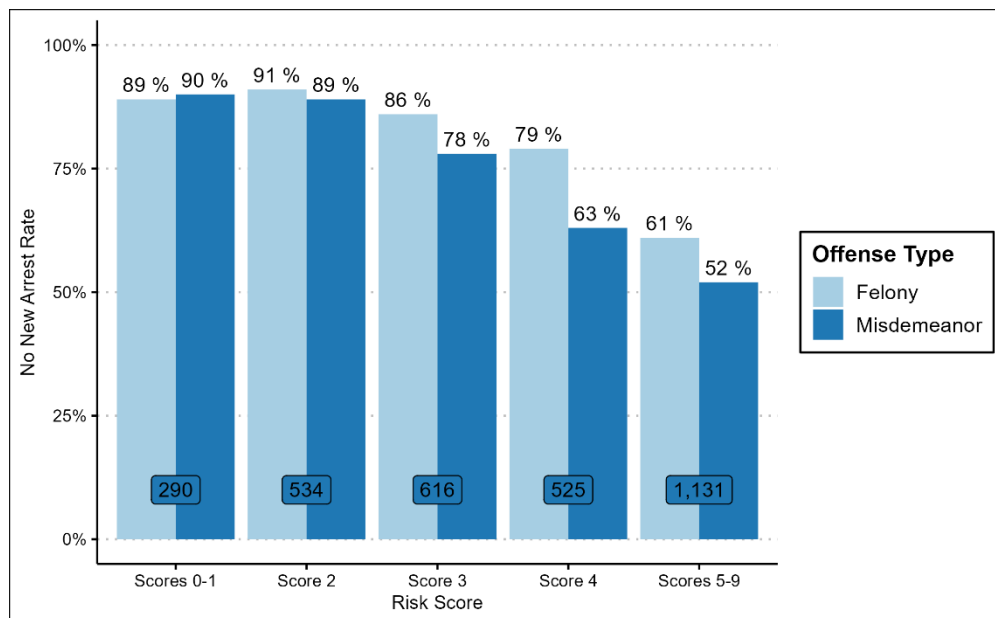
VPRAI RISK SCORE DISTRIBUTIONS BY GENDER, OFFENSE TYPE, RACE/ETHNICITY, AND RELEASE DECISION

VPRAI FIGURE 44. Risk Score, by Gender

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

VPRAI FIGURE 45. Risk Score, by Offense Type
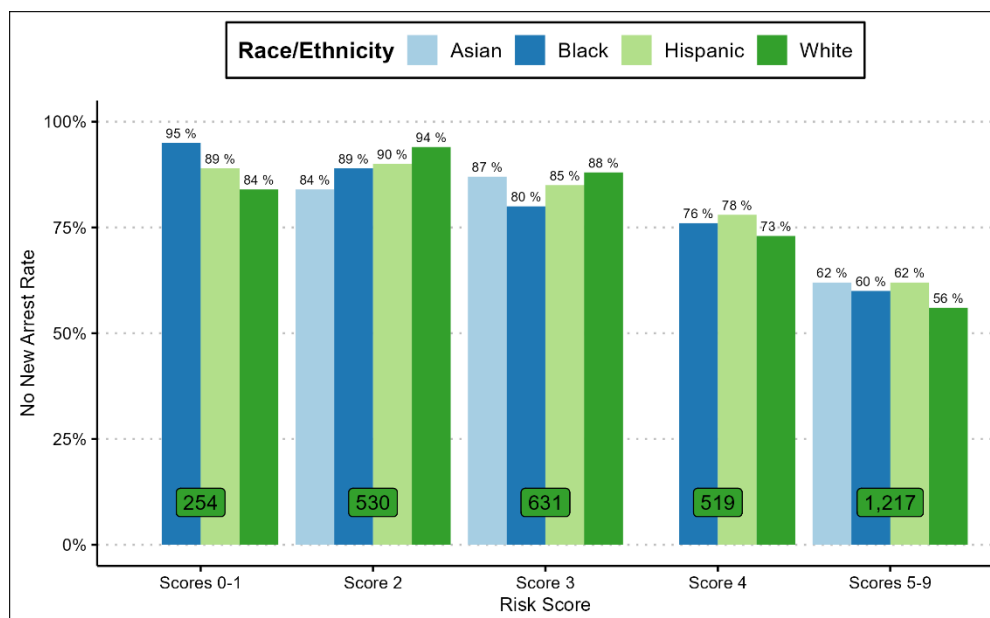

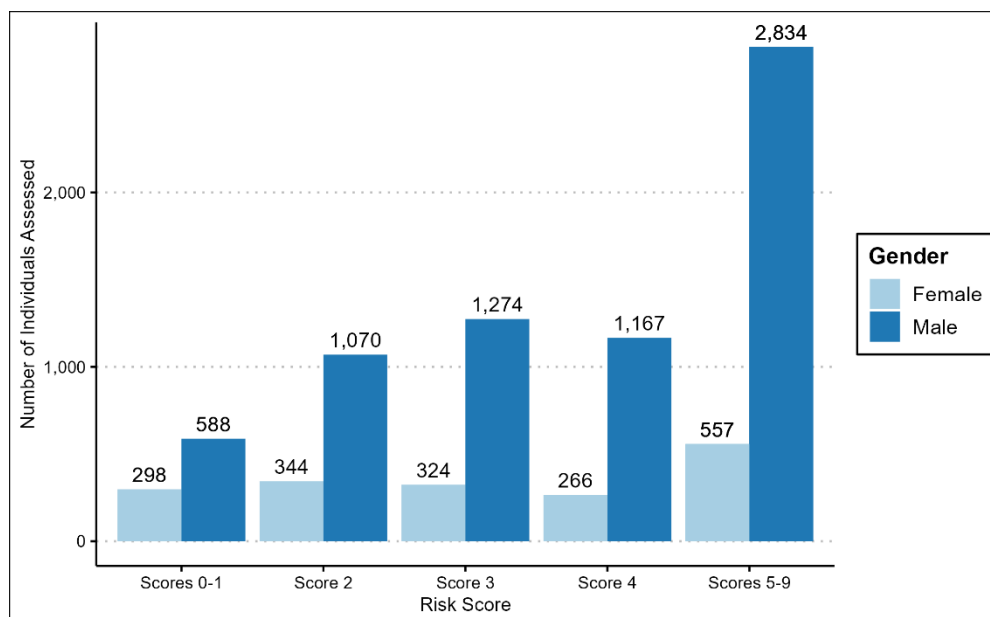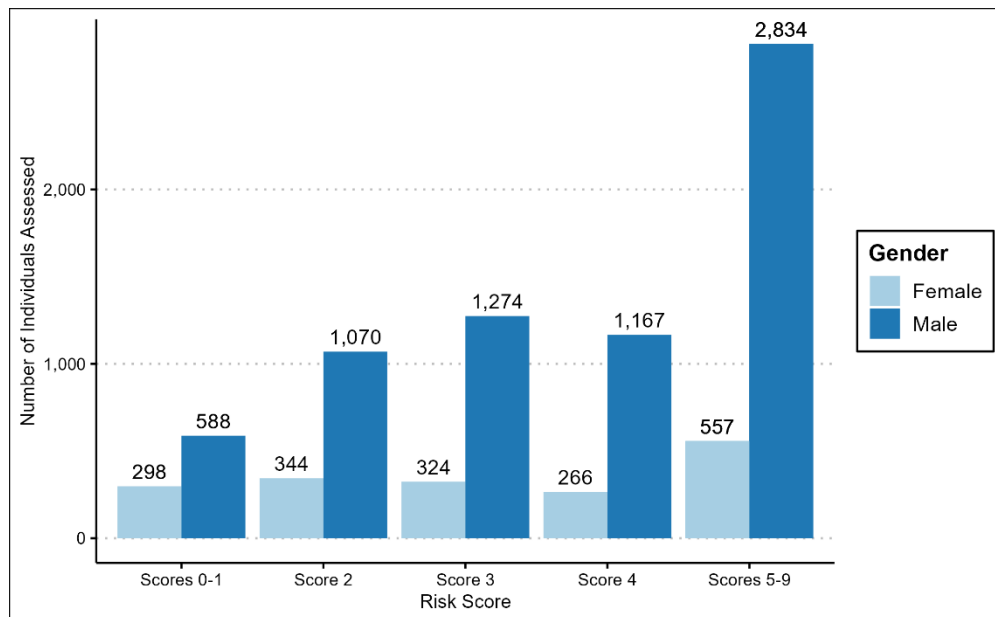Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

VPRAI FIGURE 46. Risk Score, by Race/Ethnicity

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

VPRAI TABLE 47. Risk Score, by Release Decision

Release Decision Prearraignment

Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	**Total**
Scores 0-1	556	155	70	99	**880**
Score 2	853	297	52	206	**1,408**
Score 3	1,038	224	71	254	**1,587**
Score 4	1,191	35	39	169	**1,434**
Scores 5-9	2,761	7	49	519	**3,336**
Total	**6,399**	**718**	**281**	**1,247**	**8,645**

Release Decision Arraignment

Risk Score	Denied Program Release	Granted Program Release	Other/Unknown	**Total**
Scores 0-1	46	175	659	**880**
Score 2	140	388	880	**1,408**
Score 3	254	471	862	**1,587**
Score 4	334	302	798	**1,434**
Scores 5-9	1,088	383	1,865	**3,336**
Total	**1,862**	**1,719**	**5,064**	**8,645**

Note: These tables satisfy the reporting mandate under Penal Code section 1320.35(f)(3)(B). "Granted Program Release" includes individuals released on their own recognizance or pretrial monitoring. "Denied Program Release" indicates individuals who were denied pretrial release by a judicial officer; however, these individuals may have been released on bail.

VPRAI-R RISK ASSESSMENT TOOL INFORMATION

The Virginia Pretrial Risk Assessment Instrument, Revised (VPRAI-R) is a variation of the VPRAI and was developed by the Virginia Department of Criminal Justice Services, categorizing risks score into six risk levels: level 1 (scores 0–2), level 2 (scores 3–4), level 3 (score 3), level 4 (score 4), and level 5 (scores 5–9).

VPRAI-R OUTCOMES

Overall VPRAI-R Outcomes by Risk Score

VPRAI-R FIGURE 48. Court Appearance Rate, by Risk Score

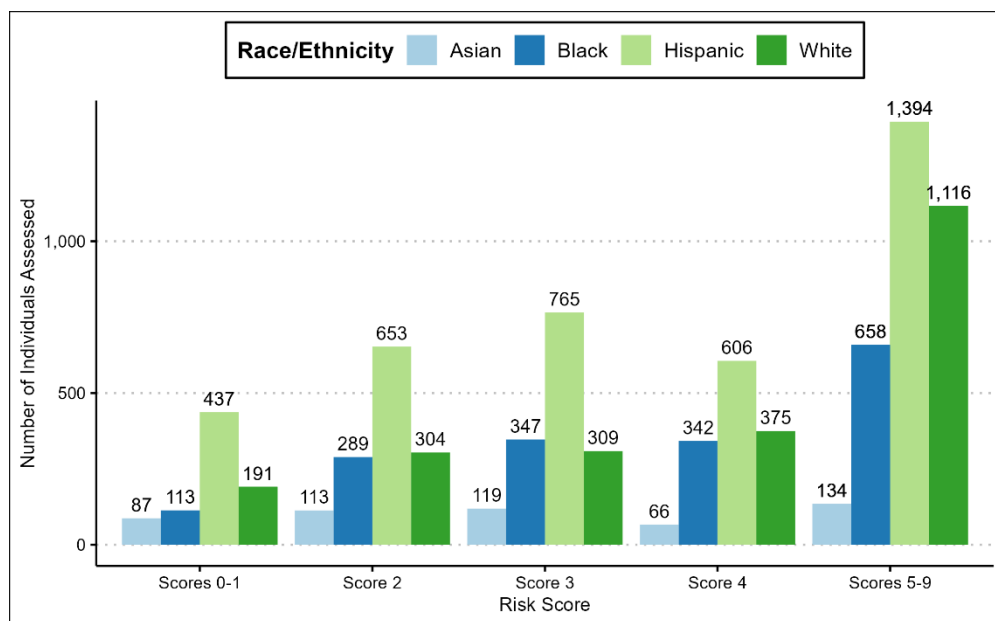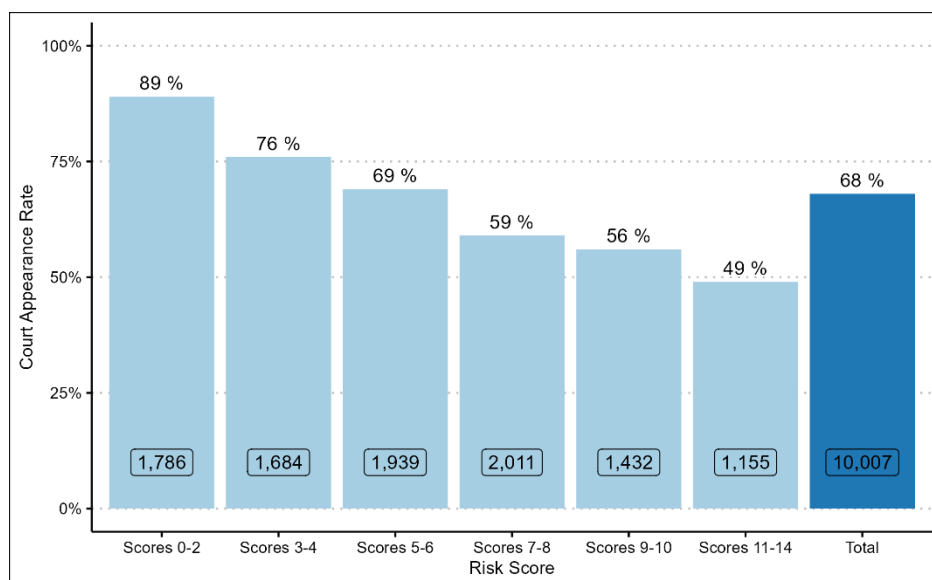Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(A).

VPRAI-R FIGURE 49. No New Arrest Rate, by Risk Score
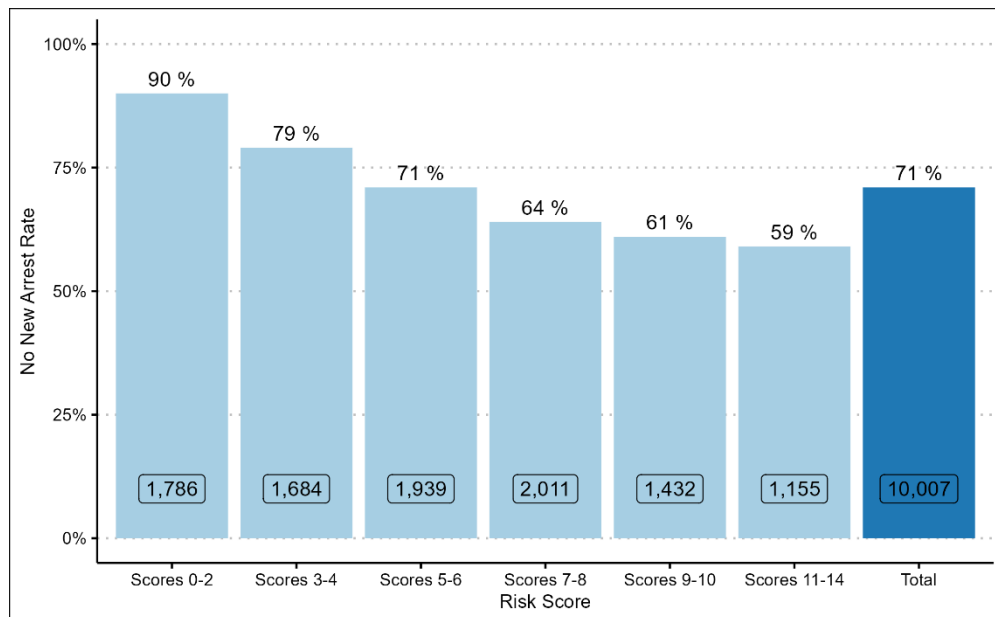
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(A).

VPRAI-R Court Appearance Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity

VPRAI-R FIGURE 50. Court Appearance Rate, by Risk Score and Gender

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

VPRAI-R FIGURE 51. Court Appearance Rate, by Risk Score and Offense Type

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

VPRAI-R FIGURE 52. Court Appearance Rate, by Risk Score and Race/Ethnicity

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

VPRAI-R No New Arrest Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity

VPRAI-R FIGURE 53. No New Arrest Rate, by Risk Score and Gender

Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

VPRAI-R FIGURE 54. No New Arrest Rate, by Risk Score and Offense Type
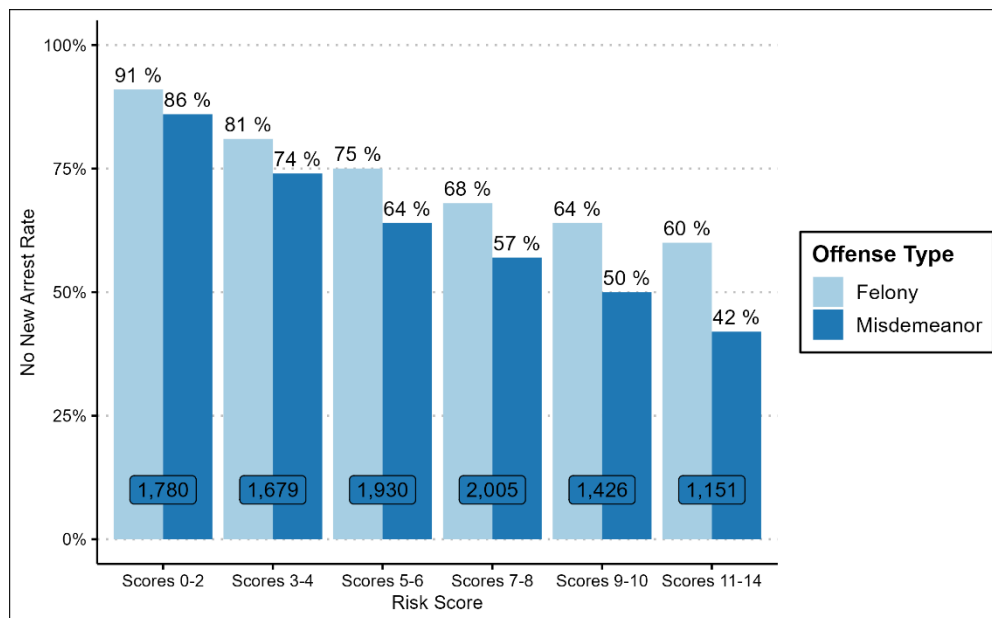
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

VPRAI-R FIGURE 55. No New Arrest Rate, by Risk Score and Race/Ethnicity
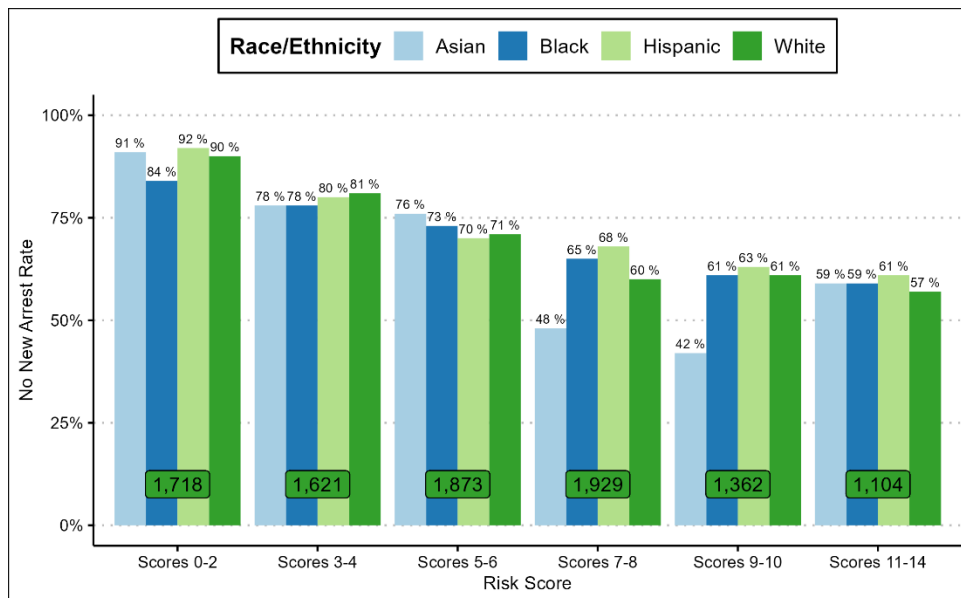
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

VPRAI-R RISK SCORE DISTRIBUTIONS BY GENDER, OFFENSE TYPE, RACE/ETHNICITY, AND RELEASE DECISION

VPRAI-R FIGURE 56. Risk Score, by Gender
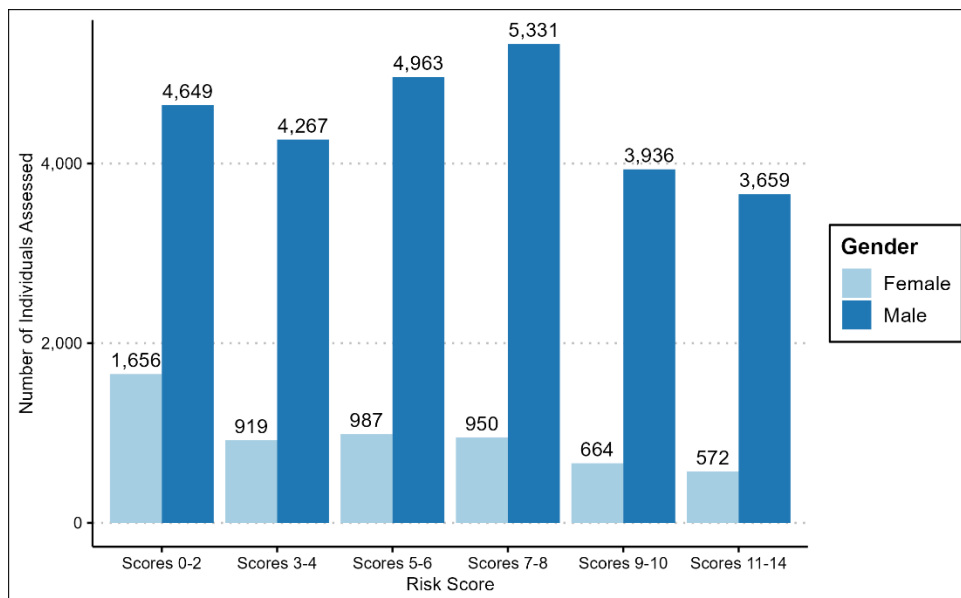
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

VPRAI-R FIGURE 57. Risk Score, by Offense Type
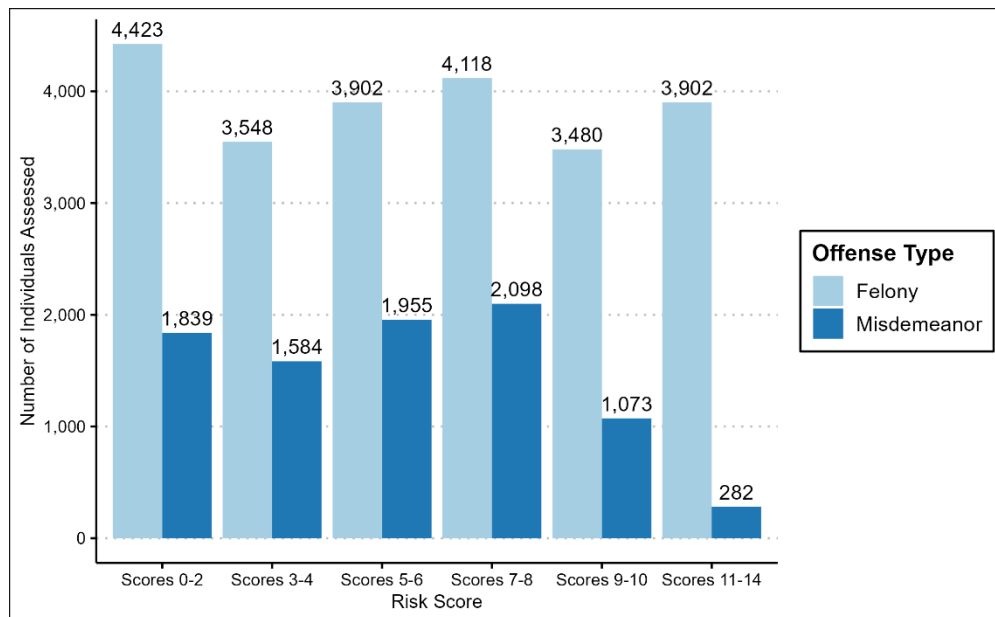
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).
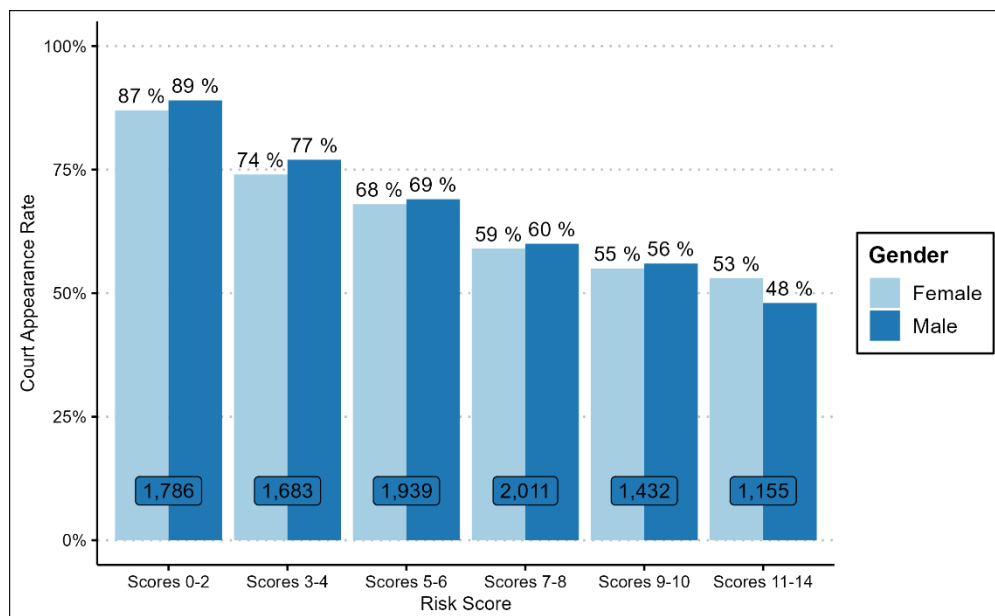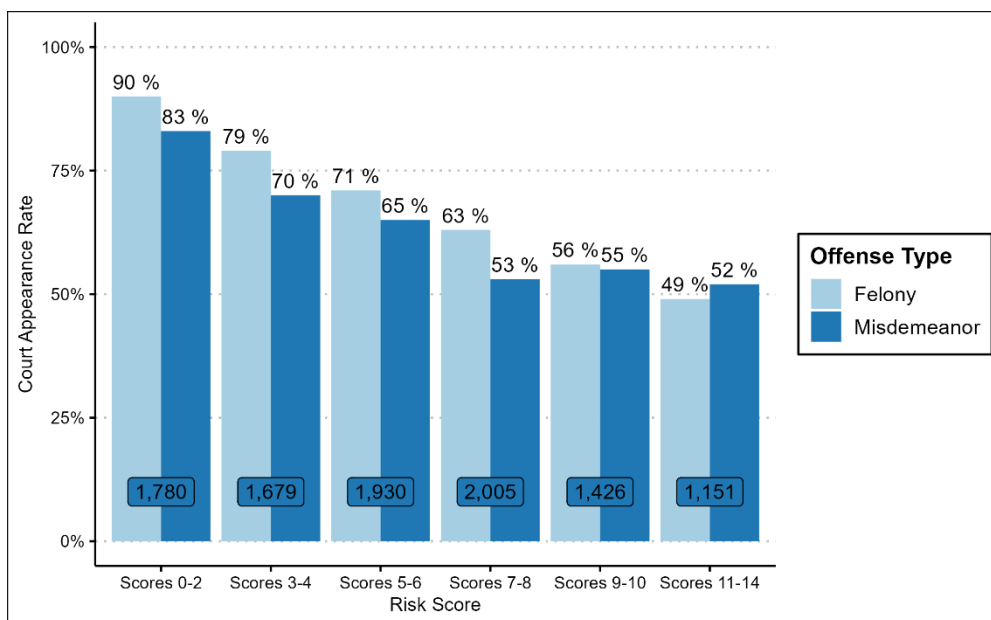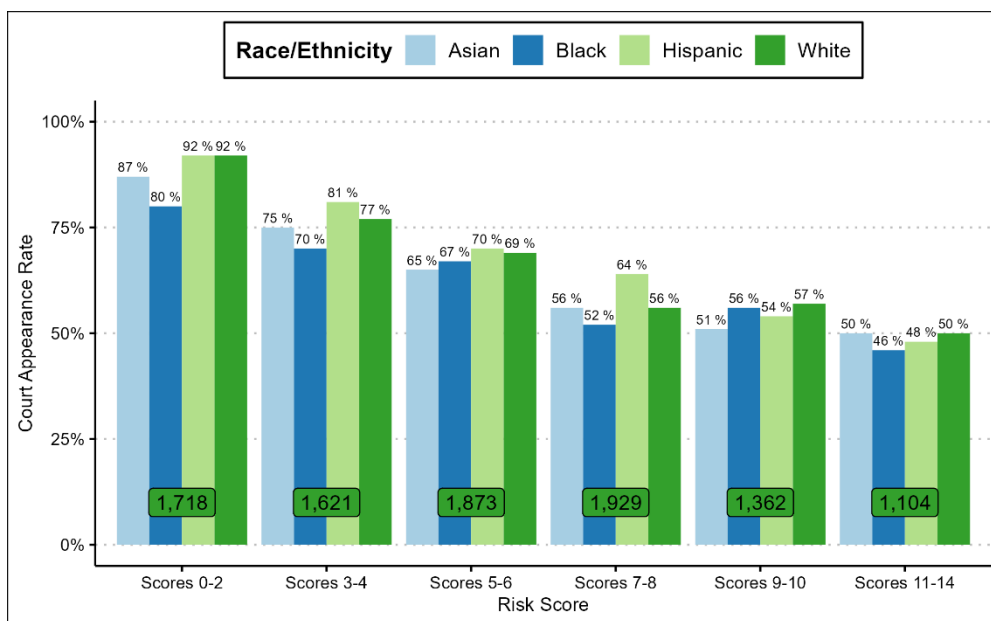
VPRAI-R FIGURE 58. Risk Score, by Race/Ethnicity
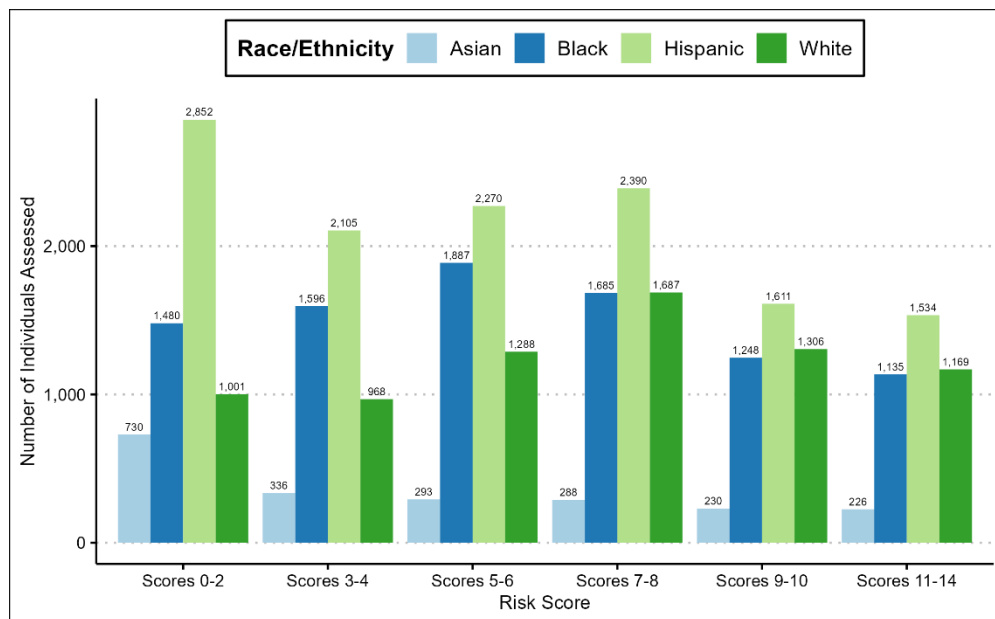
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

VPRAI-R TABLE 59. Risk Score, by Release Decision

Release Decision Prearraignment

Risk Score	Denied Program Release	Granted Program Release	Other/Unknown	Total
Scores 0-2	425	516	5,343	**6,284**
Scores 11-14	471	13	3,710	**4,194**
Scores 3-4	517	566	4,069	**5,152**
Scores 5-6	765	551	4,563	**5,879**
Scores 7-8	696	487	5,061	**6,244**
Scores 9-10	502	311	3,752	**4,565**
Total	**3,376**	**2,444**	**26,498**	**32,318**

Release Decision Arraignment

Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
Scores 0-2	292	391	8	5,593	**6,284**
Scores 11-14	711	100	42	3,341	**4,194**
Scores 3-4	469	475	9	4,199	**5,152**
Scores 5-6	665	501	24	4,689	**5,879**
Scores 7-8	881	534	70	4,759	**6,244**
Scores 9-10	716	332	53	3,464	**4,565**
Total	**3,734**	**2,333**	**206**	**26,045**	**32,318**

Note: These tables satisfy the reporting mandate under Penal Code section 1320.35(f)(3)(B).

VPRAI-O RISK ASSESSMENT TOOL INFORMATION

VPRAI-O OUTCOMES

The Virginia Pretrial Risk Assessment Instrument, Original (VPRAI-O) is a variation of the VPRAI and was developed by the Virginia Department of Criminal Justice Services. Figures that contain outcomes measures for the VPRAI-O[16] were not produced because of a small sample size in the evaluation data set (N=17).

VPRAI-O RISK SCORE DISTRIBUTIONS BY GENDER, OFFENSE TYPE, RACE/ETHNICITY, AND RELEASE DECISION

Figures that contain distributions for the VPRAI-O[17] for gender, offense type, and race/ethnicity contain data for population subgroups with 30 or more individuals.

VPRAI-O FIGURE 60. Risk Score, by Gender
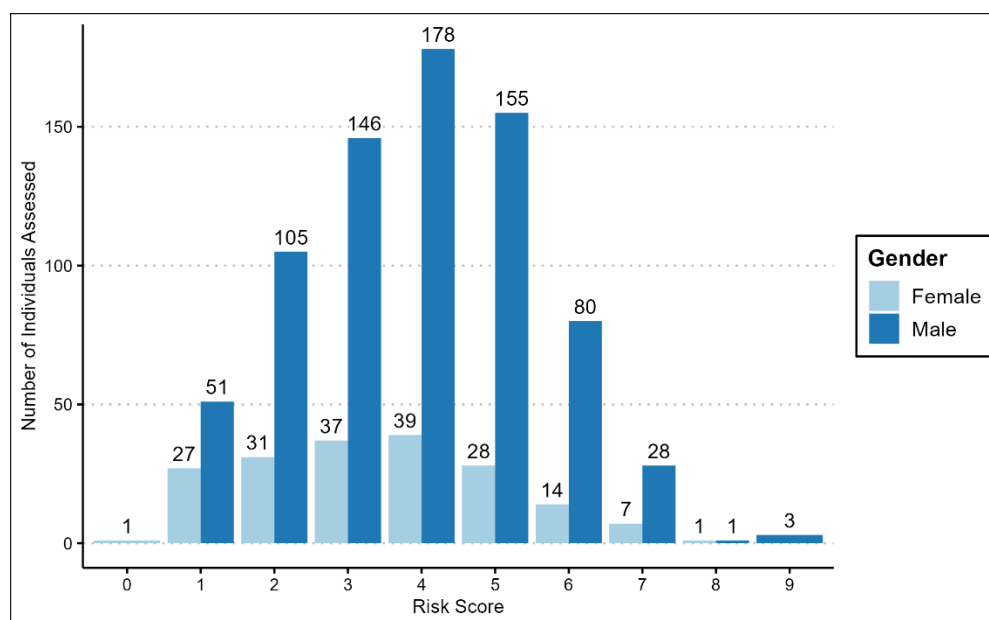
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

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[16] Figures corresponding to the following SB 36 mandates are not presented for the VPRAI-O because of small sample sizes: Section 3A: Court Appearance, and No New Arrest Rate; Section 3C: Court Appearance Rate, by Risk Level and Gender; Court Appearance Rate, by Risk Level and Race/Ethnicity; Court Appearance Rate, by Risk Level and Offense Type; No New Arrest Rate, by Risk Level and Gender; No New Arrest Rate, by Risk Level and Race/Ethnicity; and No New Arrest Rate, by Risk Level and Offense Type.

[17] Figures corresponding to the following SB 36 mandates are not presented for the VPRAI-O because of small sample sizes: Section 3A: Court Appearance, and No New Arrest Rate; Section 3C: Court Appearance Rate, by Risk Level and Gender; Court Appearance Rate, by Risk Level and Race/Ethnicity; Court Appearance Rate, by Risk Level and Offense Type; No New Arrest Rate, by Risk Level and Gender; No New Arrest Rate, by Risk Level and Race/Ethnicity; and No New Arrest Rate, by Risk Level and Offense Type.

VPRAI-O FIGURE 61. Risk Score, by Offense Type
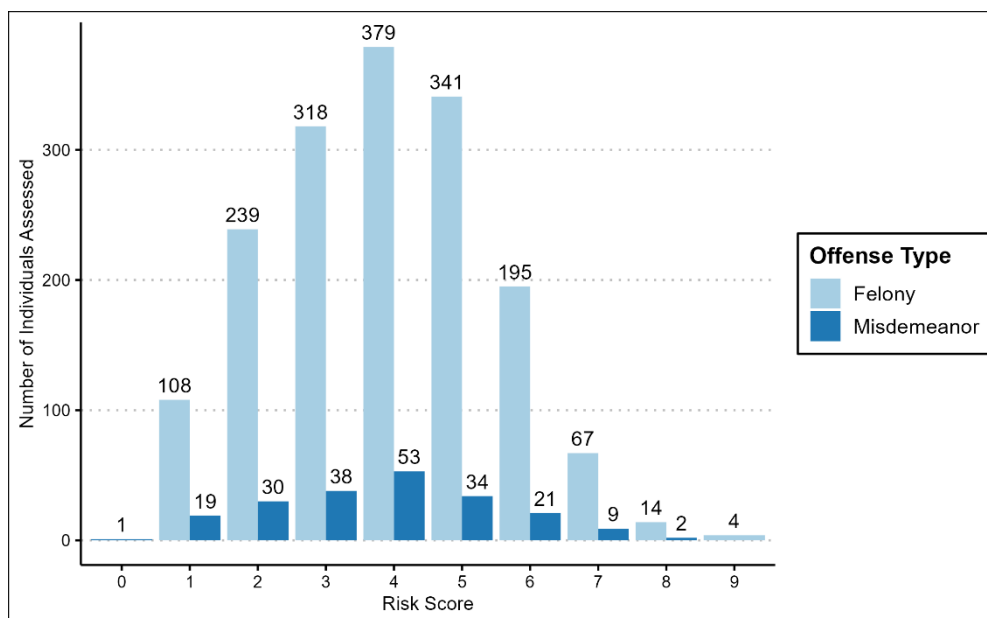
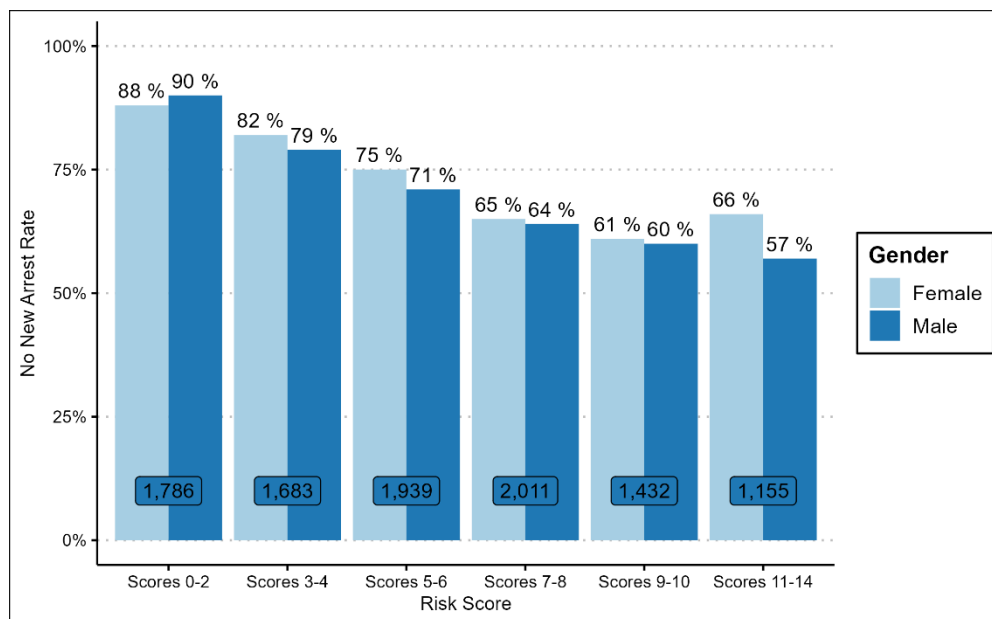Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

VPRAI-O FIGURE 62. Risk Score, by Race/Ethnicity
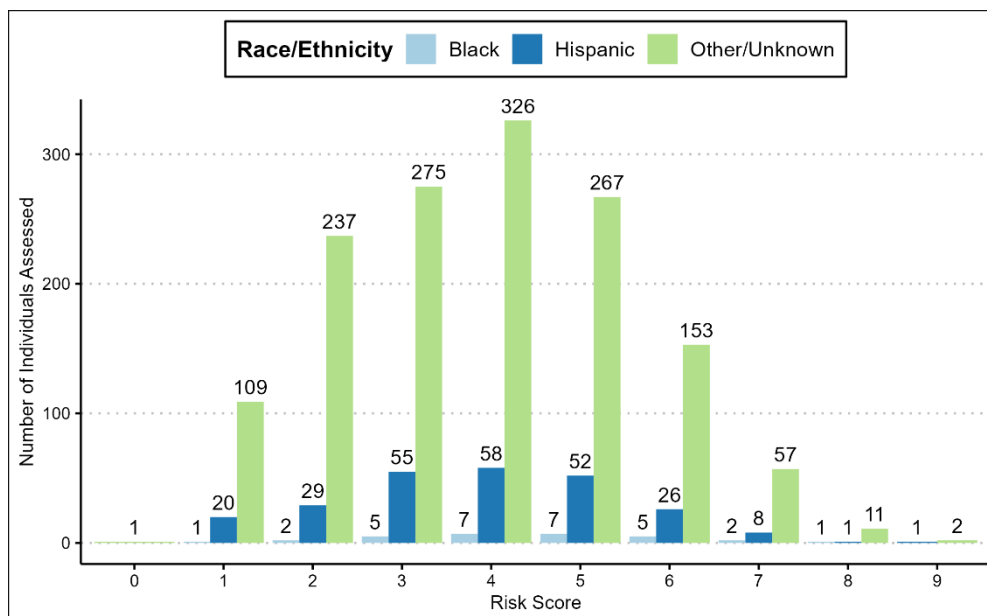
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B). Small sample sizes prevent the complete reporting of rates for the "White" and "Asian" categories.

VPRAI-O TABLE 63. Risk Level, by Release Decision

Release Decision Prearraignment			*Release Decision Arraignment*	
Risk Score	Other/Unknown		Risk Score	Other/Unknown
0	1		0	1
1	129		1	129
2	274		2	274
3	368		3	368
4	449		4	449
5	392		5	392
6	228		6	228
7	81		7	81
8	16		8	16
9	4		9	4

Note: These tables satisfy the reporting mandate under Penal Code section 1320.35(f)(3)(B). All release decisions for the VPRAI-O were unknown or undefined.

JUDICIAL OVERRIDES

Release recommendations are specific recommendations for release or conditions of release made by probation departments based on their use of risk tools. Not all probation departments provide release recommendations because doing so is not a required part of the program; some probation departments pass on risk tool information without recommendations about release. Probation recommendations of "OR" (own recognizance) or "Monitor" were coded as a recommended release. Similarly, a judicial decision of "OR" or "Monitor" was coded as a decision to release. "Ineligible" includes individuals who were already released before a judicial officer could make a decision or who were ineligible for release at that time. "Other/Unknown" includes individuals for whom the judicial officer's decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible. A dash indicates that there is no available data from the respective county.

Tables 65a-65d shows data only from programs in counties in which probation generates pretrial release recommendations: Alameda, Calaveras, Napa, Nevada, Sacramento, San Joaquin, San Mateo, Sierra, Sonoma, Tulare, Tuolumne, and Ventura Counties. Overall, the data contain 69,975 assessments. Judicial officers may override the recommendation made by probation. Tables 65a-65d characterize the correspondence between probation's recommendation derived from the risk assessment and the judicial decision for each risk assessment tool.

TABLE 65a. Type of Judicial Overrides of Probation Recommendations, by ORAS-PAT Tool

Release Recommendation	Release Decision (Pre-Arraignment)			
	Release	Deny Release	Ineligible	Other/Unknown
Release	2.6% (393)	12.2% (1,840)	0.4% (60)	1.9% (284)
Deny Release	1.4% (219)	48.4% (7,321)	1.1% (162)	8.7% (1,309)
Ineligible	0.1% (9)	2.6% (389)	0.7% (102)	0.1% (15)
Other/Unknown	0.6% (88)	15.7% (2,368)	1.9% (291)	1.7% (262)

Release Recommendation	Release Decision (Arraignment)			
	Release	Deny Release	Ineligible	Other/Unknown
Release	8.7% (1,319)	2.7% (414)	1% (158)	4.5% (686)
Deny Release	6.7% (1,020)	34.8% (5,257)	2.6% (394)	15.5% (2,340)
Ineligible	0.1% (8)	0% (1)	1% (148)	2.4% (358)
Other/Unknown	0.2% (27)	0.4% (67)	1% (155)	18.3% (2,760)

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(D).

TABLE 65b. Type of Judicial Overrides of Probation Recommendations, by PSA Tool

Release Recommendation	Release Decision (Pre-Arraignment)			
	Release	Deny Release	Ineligible	Other/Unknown
Release	0.4% (1,270)	0.8% (2,535)	1.6% (5,302)	2.9% (9,675)
Deny Release	0% (91)	0% (117)	0% (19)	12.6% (42,587)
Ineligible	—	—	0% (1)	—
Other/Unknown	1.9% (6,582)	30.5% (103,112)	30.7% (103,768)	18.5% (62,599)

Release Recommendation	Release Decision (Arraignment)			
	Release	Deny Release	Ineligible	Other/Unknown
Release	1.9% (6,407)	0.7% (2,303)	0.5% (1,553)	2.5% (8,519)
Deny Release	1.7% (5,771)	6.6% (22,328)	0.1% (317)	4.3% (14,398)
Ineligible	—	—	0% (1)	—
Other/Unknown	0.1% (434)	0.3% (1,012)	0.2% (746)	81.1% (273,869)

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(D).

TABLE 65c. Type of Judicial Overrides of Probation Recommendations, by VPRAI Tool

Release Recommendation	Release Decision (Pre-Arraignment)			
	Release	Deny Release	Ineligible	Other/Unknown
Release	7.5% (966)	9% (1,155)	0.2% (26)	2.9% (372)
Deny Release	0% (5)	52.4% (6,716)	0% (5)	4.1% (521)
Ineligible	—	—	6.2% (795)	—
Other/Unknown	0% (1)	7.7% (991)	0% (3)	9.9% (1,269)

Release Recommendation	Release Decision (Arraignment)		
	Release	Deny Release	Other/Unknown
Release	5.3% (679)	0.5% (65)	13.8% (1,775)
Deny Release	9.2% (1,178)	22.8% (2,920)	24.6% (3,149)
Ineligible	0.1% (13)	—	6.1% (782)
Other/Unknown	2.5% (321)	2.7% (352)	12.4% (1,591)

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(D).

TABLE 65d. Type of Judicial Overrides of Probation Recommendations, by VPRAI-R Tool

Release Recommendation	Release Decision (Pre-Arraignment)		
	Release	Deny Release	Other/Unknown
Release	6.9% (2,391)	3.2% (1,119)	33.4% (11,568)
Deny Release	0.2% (57)	6.5% (2,266)	45.7% (15,859)
Ineligible	—	—	0% (1)
Other/Unknown	—	—	4.1% (1,419)

Release Recommendation	Release Decision (Arraignment)			
	Release	Deny Release	Ineligible	Other/Unknown
Release	4.4% (1,528)	6.4% (2,225)	0.4% (149)	32.2% (11,176)
Deny Release	2.3% (814)	4.4% (1,518)	0.2% (65)	45.5% (15,785)
Ineligible	—	—	0% (1)	—
Other/Unknown	0% (1)	0% (4)	0% (15)	4% (1,399)

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(D).

TABLE 65d. Type of Judicial Overrides of Probation Recommendations, by VPRAI-O Tool

Release Recommendation	Release Decision (Pre-Arraignment)
	Other/Unknown
Other/Unknown	100% (1,718)

Release Recommendation	Release Decision (Arraignment)
	Other/Unknown
Other/Unknown	100% (1,718)

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(D).

RISK ASSESSMENT TOOLS AND RELEASE CONDITIONS FRAMEWORKS

RISK ASSESSMENT TOOLS

TABLE 16. Summary of Pretrial Pilot Program Risk Assessment Tools

COUNTY	PRETRIAL RISK ASSESSMENT TOOL	CONDUCT INTERVIEW	RELEASE CONDITIONS FRAMEWORK
Alameda	PSA	No	No
Calaveras	PSA	No	Yes
Kings	VPRAI-O	Yes	Yes
Los Angeles	PSA + C-CAT	Yes – C-CAT	No
Modoc	ORAS-PAT	Yes	No
Napa	ORAS-PAT	Yes	Yes
Nevada	PSA	No	Yes
Sacramento	PSA	No	Yes
San Joaquin	VPRAI	Yes	Yes
San Mateo	VPRAI-R	Yes	Yes
Santa Barbara	VPRAI-R	Yes	Yes
Sierra	PSA	Yes	Yes
Sonoma	PSA	No	Yes
Tulare	PSA	No	Yes
Tuolumne	PSA	No	Yes
Ventura	ORAS-PAT	Yes	Yes
Yuba	ORAS-PAT	Yes	Yes

Note: This table satisfies the reporting mandate under Penal Code sections 1320.35(f)(1)(A) and 1320.35(f)(1)(C). Although the PSA is possible to complete without an interview, the Superior Court of Alameda County developed an automated assessment system that uses the PSA and requires no interview. Alameda County transitioned from the VPRAI-R to the PSA in October 2022, while both Nevada and Sierra Counties switched from the ORAS-PAT to the PSA in July 2022.The Sonoma court reported that it conducted interviews with almost all individuals assessed in Sonoma County. In Los Angeles County, the Criminal Court Assessment Tool (C-CAT) is used at a later stage of the pretrial process and is being piloted on a smaller sample of cases than is the PSA; as such, it requires an additional layer of data processing and analysis. This report does not include any data on C-CAT assessments or any associated release decisions or supervision conditions.

RELEASE CONDITIONS FRAMEWORK BY PILOT SITE

The following exhibits satisfy the reporting mandate under Penal Code section 1320.35(f)(1)(B). Alameda, Los Angeles, and Modoc do not currently use a release conditions framework.

EXHIBIT 1. Alameda–VPRAI-R[18]

TABLE 3. PRETRIAL PRAXIS (MANUAL VERSION)

Risk Level	Recommendation	VPRAI: Charge Category				
		Non-Violent Misd.	Driving Under the Influence	Non-Violent Felony	Violent Misd.	Violent Felony or Firearm
Level 1	Bail Status	Release	Release	Release	Release	Release
	Pretrial Supervision	No	No	No	No	Level II
	Special Conditions	No	No	No	No	As Needed
Level 2	Bail Status	Release	Release	Release	Release	Release
	Pretrial Supervision	No	Monitor	Monitor	Monitor	Level III
	Special Conditions	No	No	No	No	As Needed
Level 3	Bail Status	Release	Release	Release	Release	Detain
	Pretrial Supervision	Monitor	Monitor	Level I	Level I	No
	Special Conditions	No	No	No	As Needed	N/A
Level 4	Bail Status	Release	Release	Release	Release	Detain
	Pretrial Supervision	Level I	Level I	Level II	Level II	No
	Special Conditions	No	As Needed	As Needed	As Needed	N/A
Level 5	Bail Status	Release	Release	Release	Detain	Detain
	Pretrial Supervision	Level II	Level II	Level III	No	No
	Special Conditions	As Needed	As Needed	As Needed	N/A	N/A
Level 6	Bail Status	Detain	Detain	Detain	Detain	Detain
	Pretrial Supervision	No	No	No	No	No
	Special Conditions	N/A	N/A	N/A	N/A	N/A

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[18] Alameda County switched to the PSA from VPRAI-R on October 24, 2022. As of May 1, 2022, Alameda County is no longer using a release conditions framework.

EXHIBIT 2. Calaveras–PSA

	New Criminal Activity Score					
FTA Score	**1**	**2**	**3**	**4**	**5**	**6**
1	1	1				
2	1	2	2	3	4	
3		2	3	3	4	5
4		3	3	4	4	5
5		4	4	4	5	5
6				5	5	5

1	Own Recognizance
2	Own Recognizance with Conditions
3	Supervised Own Recognizance
4	Intensive Supervised Own Recognizance
5	Ineligible for Prearraignment Release

New Violent Criminal Activity Flag

Yes	Ineligible for Prearraignment Release
No	Eligible for Prearraignment Release

EXHIBIT 3. Kings–VPRAI-O

VPRIA Score	Risk Rate	Court Report	Release Decision	Pretrial Monitoring Level
0	Low	Yes	Release on Pretrial Services	* **Reminder Only** - Court reminder calls
1	Low	Yes	Release on Pretrial Services	* **Basic Pretrial Monitoring** - Court reminder calls - Defendant reports by telephone weekly with Pretrial Services
2	Below Average	Yes	Release on Pretrial Services	* **Enhanced Pretrial Monitoring** - Court reminder calls - Defendant reports in person weekly to Pretrial Services - Case management services
3	Average	Yes	Detain Pending Arraignment, recommend release on Pretrial monitoring.	* **Intensive Pretrial Monitoring** - Court reminder calls - Defendant reports in person weekly to Pretrial Services - Case management services - Field visit(s) by DPO, at least one time per month - Random drug testing, if Court ordered - Placement on GPS
4	High	Yes	Court Decision Detain/Release	* **Intensive Pretrial Monitoring**
5	High	Yes	Court Decision Detain/Release	* **Intensive Pretrial Monitoring**
6	High	Yes	Court Decision Detain/Release	* **Intensive Pretrial Monitoring**
7	High	Yes	Court Decision Detain/Release	* **Intensive Pretrial Monitoring**
8	High	Yes	Court Decision Detain/Release	* **Intensive Pretrial Monitoring**
9	High	Yes	Court Decision Detain/Release	* **Intensive Pretrial Monitoring**

EXHIBIT 4. Napa–ORAS-PAT (the ORAS-PAT toolmaker classifies scores of 0 to 2 as Low, 3 to 5 as Medium, and 6 to 9 as High)

Phase 1 Matrix Dates: November 1, 2019, to December 14, 2021

	Most Serious Charge					
Pretrial Risk Category	Less Serious Misdemeanor	More Serious Misdemeanor	Less Serious or Non-Violent Felony	Driving Under the Influence	Domestic Violence	Serious or Violent Felony
Low	No active monitoring needed. Cout reminder only.	Release with Basic Monitoring	Release with Basic Monitoring	Release with Enhanced Monitoring	Release with Enhanced Monitoring	Detained, or release with intensive supervision
Medium	Release with Basic Monitoring	Release with Basic Monitoring	Release with Basic Monitoring	Release with Enhanced Monitoring	Release with Enhanced Monitoring	Detained, or release with intensive supervision
High	Release with Basic Monitoring	Release with Enhanced Monitoring	Release with Enhanced Monitoring	Detained, or release with intensive supervision	Detained, or release with intensive supervision	Detained, or release with intensive supervision

Phase 2 Matrix Dates: December 15, 2021 to Present

	Most Serious Charge					
Pretrial Risk Category	Less Serious Misdemeanor	More Serious Misdemeanor	Less Serious or Non-Violent Felony	Driving Under the Influence	Domestic Violence	Serious or Violent Felony
Low	No active monitoring needed, court reminder only	Release with Basic Monitoring	Release with Basic Monitoring	Release with Basic Monitoring	Release with Basic Monitoring	Release with Intensive Monitoring (If released), Or Detain
Medium	Release with Basic Monitoring	Release with Basic Monitoring	Release with Basic Monitoring	Release with Enhanced Monitoring	Release with Enhanced Monitoring	Release with Intensive Monitoring (If released), Or Detain
High	Release with Basic Monitoring	Release with Enhanced Monitoring	Release with Enhanced Monitoring	Release with Intensive Monitoring (If released), Or Detain	Release with Intensive Monitoring (If released), Or Detain	Release with Intensive Monitoring (If released), Or Detain

EXHIBIT 5a. Nevada–PSA (July 11, 2022–Present)

Nevada County Release Matrix

Failure to Appear (FTA) Scaled Score	New Criminal Activity (NCA) Scaled Score					
	1 91% Likely Arrest-Free	2 85% Likely Arrest-Free	3 78% Likely Arrest-Free	4 68% Likely Arrest-Free	5 55% Likely Arrest-Free	6 47% Likely Arrest-Free
1 89% Likely to Appear	OR	OR				
2 85% Likely to Appear	OR	OR	OR	Level 1	Level 2	
3 81% Likely to Appear		OR	OR	Level 2	Level 2	Level 3
4 73% Likely to Appear		Level 1	Level 1	Level 2	Level 2	Level 3
5 69% Likely to Appear		Level 1	Level 2	Level 2	Level 3	Level 3
6 65% Likely to Appear				Level 3	Level 3	Level 3

Pretrial Release Level

Release Activities and Conditions	1	2	3
Mandatory Statutory Conditions	Yes	Yes	Yes
Court Date Notifications	Yes	Yes	Yes
Criminal History Checks every 2 months		Yes	
Criminal History Checks monthly			Yes
Automated Check-in once per month	Yes		
Check-in once per month		Yes	
Check-in twice per month			Yes
Alcohol Monitoring			Yes
Electronic Monitoring			Yes
Other Case-Specific Conditions	If Court-Ordered	If Court-Ordered	If Court-Ordered

EXHIBIT 5b. Nevada–ORAS-PAT (June 30, 2020–July 10, 2022)

Release Activities and Conditions	ORAS PAT SCORE		
	Low	Mod	High
Mandatory Statutory Conditions	X	X	X
Court Reminders	X	X	X
Monthly Criminal History Checks		X	X
Monthly CE Check-in	X		
Monthly Office Visits		X	
Bi-Weekly Office Visits			X
Other Case Specific Conditions		X	X

EXHIBIT 6. Sacramento–PSA

Failure to Appear (FTA) Score	New Criminal Activity (NCA) Score					
	1	2	3	4	5	6
1	1	2				
2	2	2	3	4	5	
3		3	3	4	5	6
4		4	4	4	5	6
5		5	5	5	5	6
6				6	6	6

EXHIBIT 7. San Joaquin–VPRAI

Phase 1 Matrix Dates: October 27, 2014, to August 2, 2021

VPRAI Score	Risk Rate	Court Report	Release Decision	Pretrial Monitoring Level
0	Low	No	Release on OR	• Reminder Only ○ Court reminder calls
1	Low	No	Release on OR	• Basic Pretrial Monitoring ○ Court reminder calls ○ Defendant reports by telephone weekly with Pretrial Services
2	Below Average	No	Release on OR	• Enhanced Pretrial Monitoring ○ Court reminder calls ○ Defendant reports in person weekly to Pretrial Services ○ Case management services
3	Average	Yes	Detain pending arraignment, recommend release on pretrial monitoring	• Intensive Pretrial Monitoring ○ Court reminder calls ○ Defendant reports in person weekly to Pretrial Services ○ Case management services ○ Field visit(s) by PO, at least once a month ○ Random drug testing if court ordered ○ Placement on GPS
4	Above Average	Yes	Detain	• None
5	High	Yes	Detain	• None
6	High	Yes	Detain	• None
7	High	Yes	Detain	• None
8	High	Yes	Detain	• None
9	High	Yes	Detain	• None

Phase 2 Matrix Dates: August 3, 2021, to Present

VPRAI Score	Risk Rate	Court Report	Release Decision	Pretrial Monitoring Level
0	Low	No	Release on OR	• Reminder Only ○ Court reminder calls
1	Low	No	Release on OR	• Basic Pretrial Monitoring ○ Court reminder calls ○ Defendant reports by telephone weekly with Pretrial Services
2-3	Below Average	No	Release on OR	• Enhanced Pretrial Monitoring ○ Court reminder calls ○ Defendant reports in person weekly to Pretrial Services ○ Case management services
4	Average	Yes	Detain pending arraignment, recommend release on pretrial monitoring	• Intensive Pretrial Monitoring ○ Court reminder calls ○ Defendant reports in person weekly to ○ Pretrial Services ○ Case management services ○ Field visit(s) by PO, at least once a month ○ Random drug testing if court ordered ○ Placement on GPS
5	Above Average	Yes	Detain	• None
6	Elevated Risk	Yes	Detain	• None
7	Elevated Risk	Yes	Detain	• None
8	Elevated Risk	Yes	Detain	• None
9	Elevated Risk	Yes	Detain	• None

EXHIBIT 8. San Mateo–VPRAI-R

Assessment Level	Non-Violent Misd	DUI	Non-Violent Felony	Violent Misd	Violent Felony
Level 1 (Score 0-2)	Release Own Recognizance	Release Own Recognizance	Release Own Recognizance	Release Own Recognizance	Release Enhanced Monitoring
Level 2 (Score 3-4)	Release OR	Release Basic Monitoring	Release Basic Monitoring	Release Basic Monitoring	Release Enhanced Monitoring
Level 3 (Score 5-6)	Release Basic Monitoring	Release Regular Monitoring	Release Regular Monitoring	Release Regular Monitoring	Detain
Level 4 (Score 7-8)	Release Regular Monitoring	Release Regular Monitoring	Release Regular Monitoring	Release Enhanced Monitoring	Detain
Level 5 (Score 9-10)	Release Regular Monitoring	Release Enhanced Monitoring	Release Enhanced Monitoring	Detain	Detain
Level 6 (Score 11-14)	Detain	Detain	Detain	Detain	Detain

- **Basic Monitoring-** court reminder calls, weekly telephone reporting
- **Regular Monitoring-** court reminder calls, in-person weekly reporting
- **Enhanced Monitoring-** court reminder calls, in-person weekly reporting, random drug and/or alcohol testing (if court-ordered), GPS and/or Continuous Alcohol Monitoring (CAM) (if court-ordered)

EXHIBIT 9. Santa Barbara–VPRAI-R

Guidelines for Levels of Monitoring if Released on Pretrial Supervision

VPRAI SCORE	Level 1 0-2	Level 2 3-4	Level 3 5-6	Level 4 7-8	Level 5 9-10	Level 6 11-14
Court Reminders	X	X	X	X	X	X
Phone In*	1x/week	2x/week	2x/week	2x/week	2x/week	2x/week
Office Visits	N/A	1x/month	1x/month	2x/month	2x month	weekly
Field Visits**	N/A	N/A	1x/month	1x/month	2x/month	2x/month
Court-ordered Drug Testing	Frequency as court ordered or random	Frequency as court ordered or random	Frequency as court ordered or random	Frequency as court ordered or random	Frequency as court ordered or random	Frequency as court ordered or random

*All DV, Firearms, Sex, DUI w/Priors or Injury, Large Quantity Narcotic Sales, and Serious/Violent Offenses per Penal Code sections 667.5(c) and 1192.7(c) will be supervised at Level 5 if risk score is between 0-6, and at Level 6 if risk score is between 7-14.

**Phone-Ins should occur on days clients do not have scheduled office visits

***Field visits should occur on days clients do not have scheduled office visits

EXHIBIT 10a. Sierra–PSA (July 11, 2022–present)

Sierra County Pretrial Release Matrix

New Criminal Activity (NCA) Scaled Score

Failure to Appear (FTA)Scaled Score	1 91% Likely Arrest-Free	2 85% Likely Arrest-Free	3 78% Likely Arrest-Free	4 68% Likely Arrest-Free	5 55% Likely Arrest-Free	6 47% Likely Arrest-Free
1 89% Likely to Appear	OR	OR				
2 85% Likely to Appear	OR	OR	OR	Level 1	Level 2	
3 81% Likely to Appear		OR	OR	Level 2	Level 2	Level 3
4 73% Likely to Appear		Level 1	Level 1	Level 2	Level 2	Level 3
5 69% Likely to Appear		Level 1	Level 2	Level 2	Level 3	Level 3
6 65% Likely to Appear				Level 3	Level 3	Level 3

Pretrial Release Level

Release Activities and Conditions	1	2	3
Mandatory Statutory Conditions	Yes	Yes	Yes
Court Date Reminders	Yes	Yes	Yes
Criminal History Checks every 2 months		Yes	
Criminal History Checks monthly			Yes
Check-in bi-weekly	Yes		
Check-in weekly		Yes	
Check-ins weekly			Yes
Other Case-Specific Conditions	If Court-Ordered	If Court-Ordered	If Court-Ordered

EXHIBIT 10b. Sierra–ORAS-PAT (June 30, 2020, to July 10, 2022)

Release Activities and Conditions	ORAS PAT SCORE		
	Low	Mod	High
Mandatory Statutory Conditions	X	X	X
Court Reminders	X	X	X
Monthly Criminal History Checks		X	X
Monthly CE Check-in	X		
Monthly Office Visits		X	
Bi-Weekly Office Visits			X
Other Case Specific Conditions		X	X

EXHIBIT 11. Sonoma–PSA

Sonoma County Pretrial Release Conditions Matrix
(using borrowed success rates from national data)

Failure to Appear (FTA) Scaled Score	New Criminal Activity (NCA) Scaled Score					
	1 91% Likely Arrest-Free	**2** 85% Likely Arrest-Free	**3** 78% Likely Arrest-Free	**4** 68% Likely Arrest-Free	**5** 55% Likely Arrest-Free	**6** 47% Likely Arrest-Free
1 89% Likely to Appear	Level 1	Level 1				
2 85% Likely to Appear	Level 1	Level 1	Level 1	Level 2	Level 3	
3 81% Likely to Appear		Level 1	Level 1	Level 2	Level 3	Level 3*
4 73% Likely to Appear		Level 2	Level 2	Level 2	Level 3	Level 3*
5 69% Likely to Appear		Level 2	Level 2	Level 2	Level 3	Level 3*
6 65% Likely to Appear				Level 2	Level 3	Level 3*

*****NOTE**: Pre-arraignment release is not recommended per local guidance for arrestees with a
NCA score of 6.

EXHIBIT 12. Tulare–PSA

Phase 1 Matrix Dates: July 2019 to May 1, 2022

Public Safety Assessment (PSA) and Decision Making Framework (DMF)

Tulare County, CA

	NCA 1	NCA 2	NCA 3	NCA 4	NCA 5	NCA 6
FTA 1	OR	OR				
FTA 2	OR	OR	PML 1- Low	PML 2 - Medium	PML 3 - High	
FTA 3		PML 1- Low	PML 1- Low	PML 2 - Medium	PML 3 - High	Detain
FTA 4		PML 1- Low	PML 1- Low	PML 2 - Medium	PML 3 - High	Detain
FTA 5		PML 2 - Medium	PML 2 - Medium	PML 3 - High	Detain	Detain
FTA 6				Detain	Detain	Detain

🏴 New Violent Criminal Activity (NVCA) Flag
= If YES, will be considered when making Release/Detention orders and imposing conditions of release

Phase 2 Matrix Dates: May 2, 2022 to Present

	NCA 1	NCA 2	NCA 3	NCA 4	NCA 5	NCA 6
FTA 1	Own Recognizance Release	Own Recognizance Release				
FTA 2	Own Recognizance Release	Own Recognizance Release	PML 1- Low	PML 2 - Medium	PML 3 - High	
FTA 3		PML 1- Low	PML 1- Low	PML 2 - Medium	PML 3 - High	If Released, Intense Supervision
FTA 4		PML 1- Low	PML 1- Low	PML 2 - Medium	PML 3 - High	If Released, Intense Supervision
FTA 5		PML 2 - Medium	PML 2 - Medium	PML 3 - High	If Released, Intense Supervision	If Released, Intense Supervision
FTA 6				If Released, Intense Supervision	If Released, Intense Supervision	If Released, Intense Supervision

🏴 New Violent Criminal Activity (NVCA) Flag
= If YES, should be considered when making Release/Detention orders and imposition of conditions if released

EXHIBIT 13. Tuolumne—PSA

	New Criminal Activity (NCA) Scaled Score					
Failure to Appear (FTA) Scaled Score	**1** 91% Likely Arrest Free	**2** 85% Likely Arrest Free	**3** 78% Likely Arrest Free	**4** 68% Likely Arrest Free	**5** 55% Likely Arrest Free	**6** 47% Likely Arrest Free
1 89% Likely to Appear	Release Level 1	Release Level 1				
2 85% Likely to Appear	Release Level 1	Release Level 1	Release Level 2	Release Level 2	Release Level 3	
3 81% Likely to Appear		Release Level 2	Release Level 2	Release Level 2	Release Level 3	Release Level 4
4 73% Likely to Appear		Release Level 2	Release Level 2	Release Level 2	Release Level 3	Release Level 4
5 69% Likely to Appear		Release Level 3	Release Level 3	Release Level 3	Release Level 3	Release Level 4
6 65% Likely to Appear				Release Level 4	Release Level 4	Release Level 4

EXHIBIT 14. Ventura—ORAS-PAT

Ventura County ORAS-PAT Pretrial Scoring Matrix

The DPO will complete the ORAS-PAT and utilize the results to make a recommendation to the Court based on the risk assessment score. The Pretrial Scoring Matrix includes the following:

Score of 0-2 = Low risk. Defendant should be released on Own Recognizance (OR) with a Promise to Appear in Court

Score of 3-5 = Moderate risk. Defendant can be released on OR with conditions and monitoring, which could include electronic monitoring.

Score of 6-9 = High risk. Defendant should remain detained.

Note: Overrides/underrides to the score are reviewed by the unit supervisor or their designee.

EXHIBIT 15. Yuba—ORAS-PAT

ORAS	0-2 Low	3-5 Moderate	6 or More High	
Current Charges	2 or less	3 or less	5 or less	6 or more
Criminal History	2 or less	3 or less	5 or less	6 or more
Recommend	Release OR Pre-Arraignment	Release OR With Conditions Pre-Arraignment	Release OR With Conditions At Arraignment	Detain

APPENDIX A: DATA REPORTING POLICY

To ensure a minimum level of accuracy, outcome measures in this report (FTA and NCA rates) are calculated only when the denominator has at least 30 observations. When rates are based on fewer cases, it is difficult to distinguish true rate changes from random fluctuation.

To ensure the privacy of individuals contained in the data used in this report, cell sizes with counts of fewer than 30 are suppressed.

APPENDIX B: SUPPLEMENTAL TABLES

TABLE B1. Booking Date Range by County

COUNTY	TOTAL	EARLIEST BOOK DATE	LATEST BOOK DATE
Small Counties	11,706	10/01/2019	12/31/2022
Small/Medium Counties	19,545	10/01/2019	12/31/2022
Alameda	51,805	10/01/2019	12/31/2022
Los Angeles	462,850	10/01/2019	12/31/2022
Sacramento	62,036	10/01/2019	12/31/2022
San Joaquin	36,308	10/01/2019	12/31/2022
San Mateo	19,877	10/01/2019	12/31/2022
Santa Barbara	16,756	10/01/2019	12/31/2022
Sonoma	19,349	10/01/2019	12/31/2022
Tulare	42,663	10/01/2019	08/08/2022
Ventura	34,329	10/01/2019	12/31/2022

TABLE B2. Risk Level Derivation, by Pretrial Risk Assessment Tool

	VPRAI	VPRAI-R	VPRAI-O	ORAS-PAT	PSA FTA	PSA NCA
LOWER SCORES	0-2	0-4	0-2	0-2	1-2	1--2
MIDDLE SCORES	3-4	5-8	3-4	3-5	3-4	3-4
HIGHER SCORES	5-9	9-14	5-10	6-9	5-6	5-6

ORAS-PAT score groupings are defined by the toolmaker.
VPRAI score groupings are simplified from 5 levels defined by the toolmaker.
VPRAI-R score groupings are simplified from 6 levels defined by the toolmaker.
VPRAI-O score groupings are simplified from 5 levels defined by the toolmaker.
PSA FTA score groupings are simplified from 6 levels defined by the toolmaker.
PSA NCA score groupings are simplified from 6 levels defined by the toolmaker.

TABLE B3. Program Start Dates

COURT	GO-LIVE DATE
Alameda	5/12/2020
Calaveras	10/15/2019
Kings	3/16/2020
Los Angeles	3/23/2020
Modoc	4/1/2020
Napa	11/1/2019
Nevada-Sierra	6/30/2020
Sacramento	Mid-February 2020
San Joaquin	6/30/2020
San Mateo	1/23/2020
Santa Barbara	8/1/2019
Sonoma	8/1/2019