

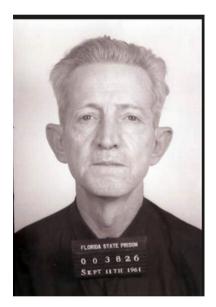
MICHIGAN INDIGENT DEFENSE COMMISSION

House Judiciary Appropriations Committee March 8, 2022 LARA-MIDC-Info@michigan.gov

Kristen Staley Executive Director

www.michiganidc.gov 517-657-3066

Laying the Foundation for the MIDC Act









RICK SNYDER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

In the matter of:

The Michigan Indigent Defense Commission Proposed Minimum Standards

Issued and entered this _22nd_ day of May, 2017.

NOTICE AND ORDER APPROVING STANDARDS

- MCL 780.985 outlines the procedure for the Michigan Indigent Defense Commission (MIDC) to propose minimum standards for the local delivery of indigent criminal defense services and for the Department of Licensing and Regulatory Affairs (LARA) to approve or reject those standards.
- MCL 780.985(4) requires the MIDC to convene a public hearing on the standards. Following a public comment period, the MIDC held a public hearing on a first set of proposed minimum standards on August 18, 2015.
- After the hearing and public comment, the MIDC submitted these first four proposed standards to the Michigan Supreme Court for consideration on January 4, 2016.
- The Michigan Supreme Court accepted written comments on the standards beginning January 11, 2016 through May 1, 2016, and held a public hearing on the standards on May 18, 2016.
- 5. On June 1, 2016, the Michigan Supreme Court issued an order conditionally approving the proposed standards, subject to legislative amendments to the MIDC Act.
- The legislative amendments went into effect January 4, 2017, shifting the MIDC from an independent agency housed within the Judicial Branch to one within LARA.
- Pursuant to MCL 780.985(4), the MIDC submitted the standards to LARA for approval or rejection on February 7, 2017.
- The MIDC Act as amended gave LARA the authority to prescribe a manner for interested parties to voice opposition to the proposed minimum standards. LARA published notice of a 30-day comment period, which ended March 9, 2017.
- MCL 780.985(4) provides that the proposed minimum standards are final once they are approved by LARA.

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The MIDC Act

Public Act 93 of 2013 MCL 780.981 et seq.

We are required by statute to:

services; 4. Collect data; and defense services.

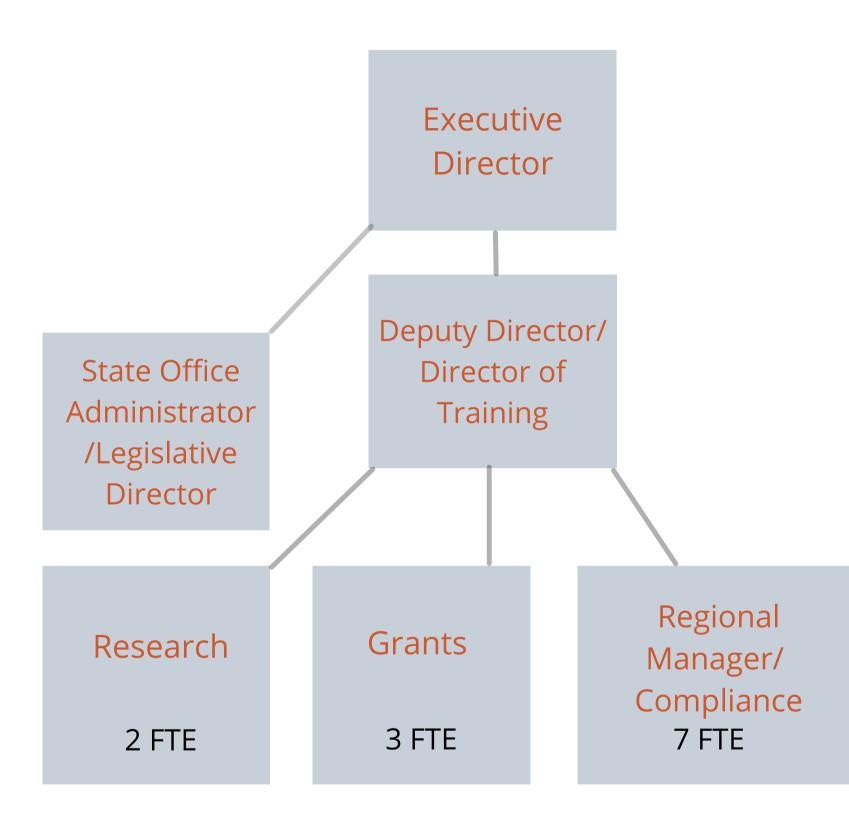
- 1. Develop minimum standards for the local delivery of indigent defense
- 2. Administer grants for local systems to come into compliance with standards; 3. Ensure compliance of standards;
- 5. Encourage best practices in indigent

Michigan Supreme Court Michigan House of Representatives Michigan Senate State Budget Office Michigan Judges Association Michigan District Judges Association

State Bar of Michigan **General Public**

- **Criminal Defense Association of Michigan**
- Prosecuting Attorney Association of Michigan
- Michigan Association of Counties
- Michigan Municipal League/Michigan Township Association

MIDC Commissioners include 19 stakeholders from the criminal justice community



The MIDC's Staff serves a critical role

- in public defense
- attorneys statewide

• 15 staff members support 19 Commissioners and 133 funding units across Michigan

• 6 regional managers, licensed attorneys experienced

• Grant director and 2 analysts oversee all aspects of nearly \$160 million in local grants

• Training director and compliance analyst monitors continuing education requirements for over 2300

 Research director and analyst help implement case management systems, collect and assess compliance data to improve local practices



Training and education



Initial client meeting



Investigators and experts



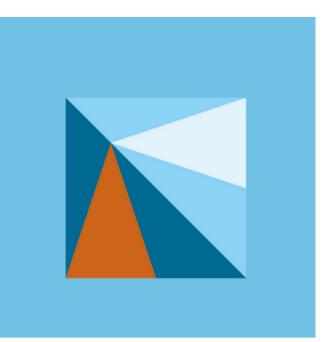


Independence from the judiciary



Indigency Determination

Approved MIDC Standards



Counsel at first appearance



Indigent Defense Workloads

Attorneys must have manageable caseloads and sufficent time to effectively represent the clients whom they have been appointed to defend.



Qualification and Review of Assigned Counsel

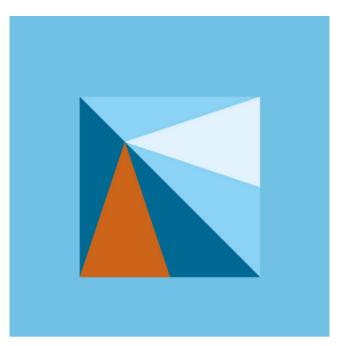
Defense counsel's ability, training, and experience match the nature and complexity of the case to which they are appointed.



Attorney Compensation

Attorneys must have the time, fees, and resources to provide the effective assistance of counsel guaranteed by the United States and Michigan Constitutions.

Pending Final Approval



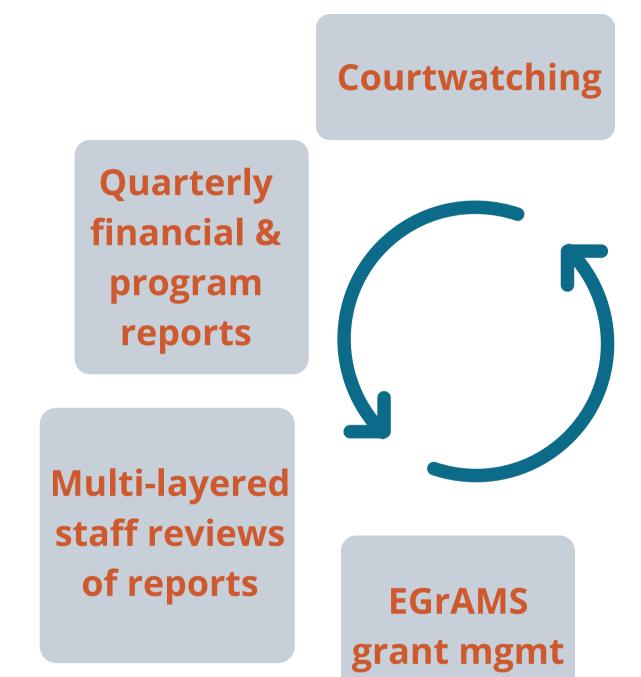
MIDC Annual Grant Process

MIDC Standard Approved by LARA Systems submit compliance plan & cost analysis within 180 days

MIDC considers plan & cost analysis within 90 days of submission

MIDC seeks state funding for compliance plans Systems comply with Standards within 180 days of receiving funding **MIDC** Annual Compliance Process

> Grant approved, contract signed, funds issued locally

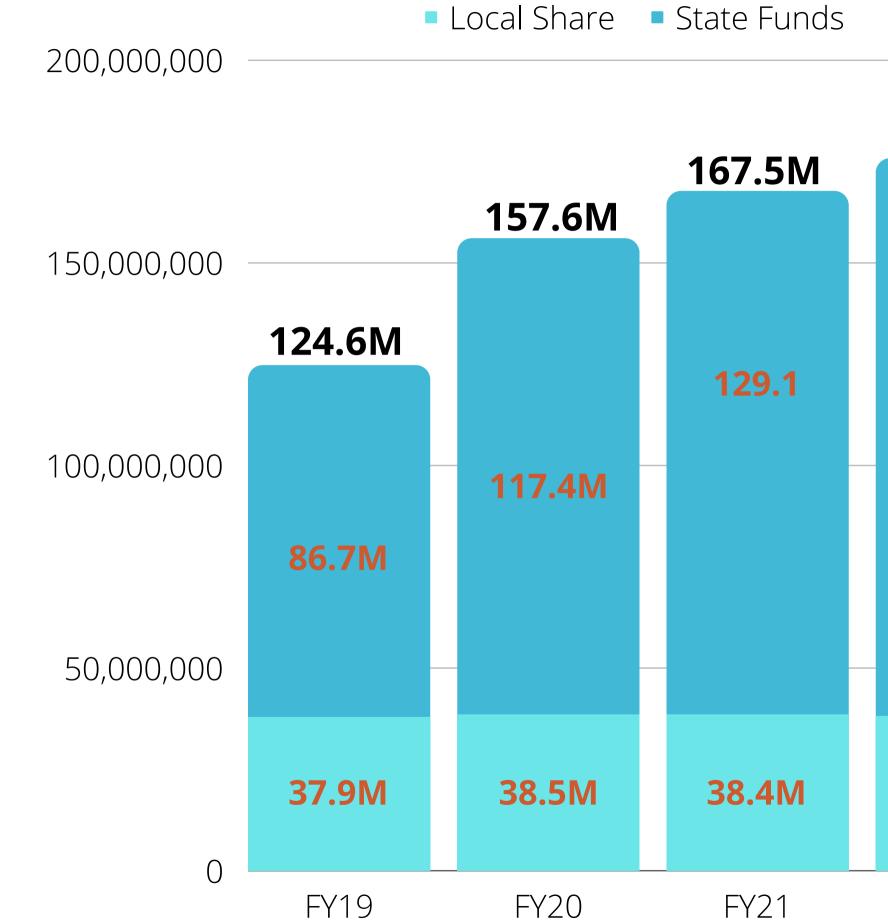


Local stakeholder mtgs

Onsite field assessments

system

Assessment rubrics



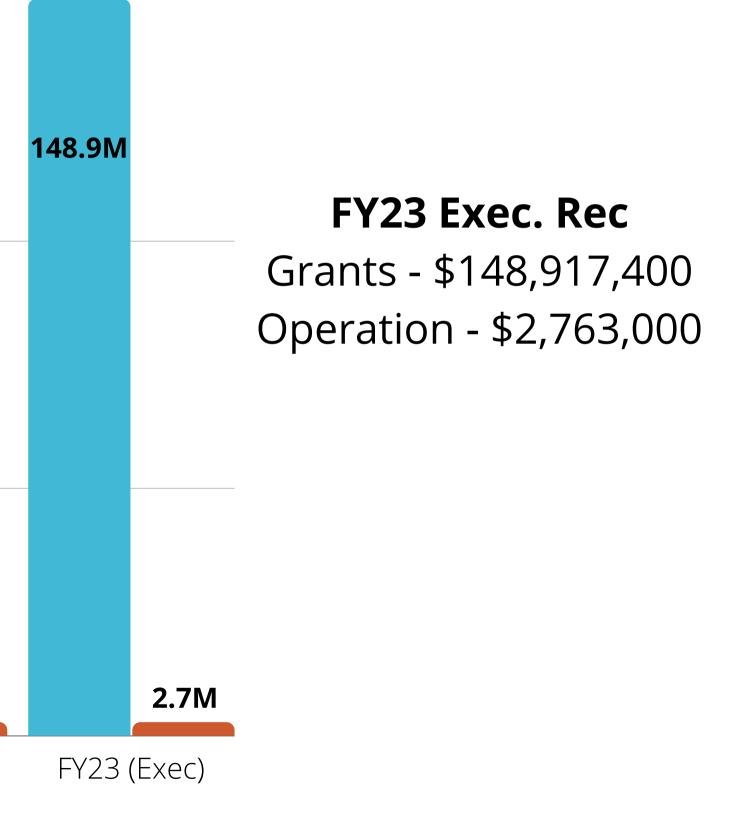


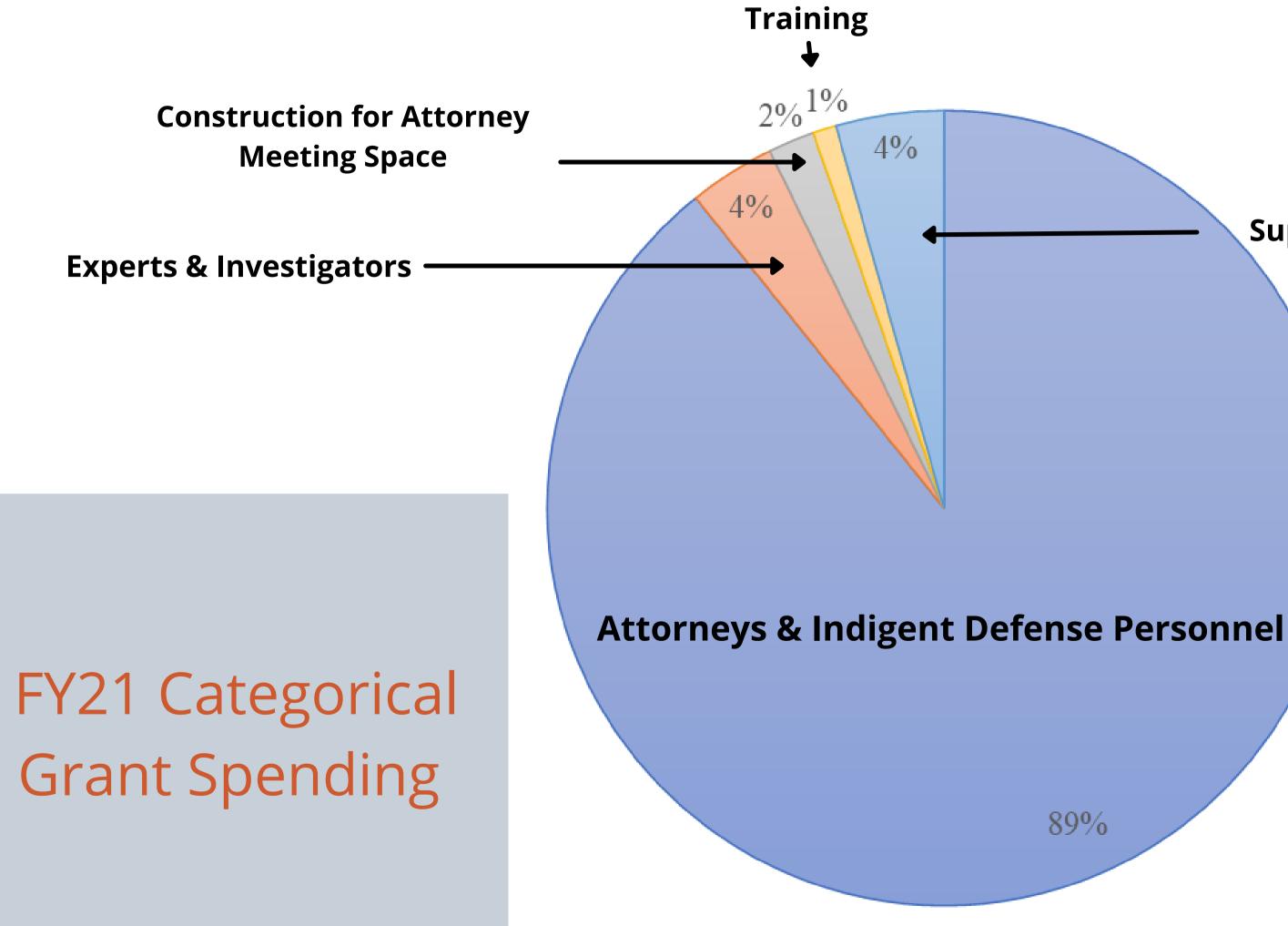
Indigent Defense System Costs Statewide

State Appropriations

State GrantState Operations

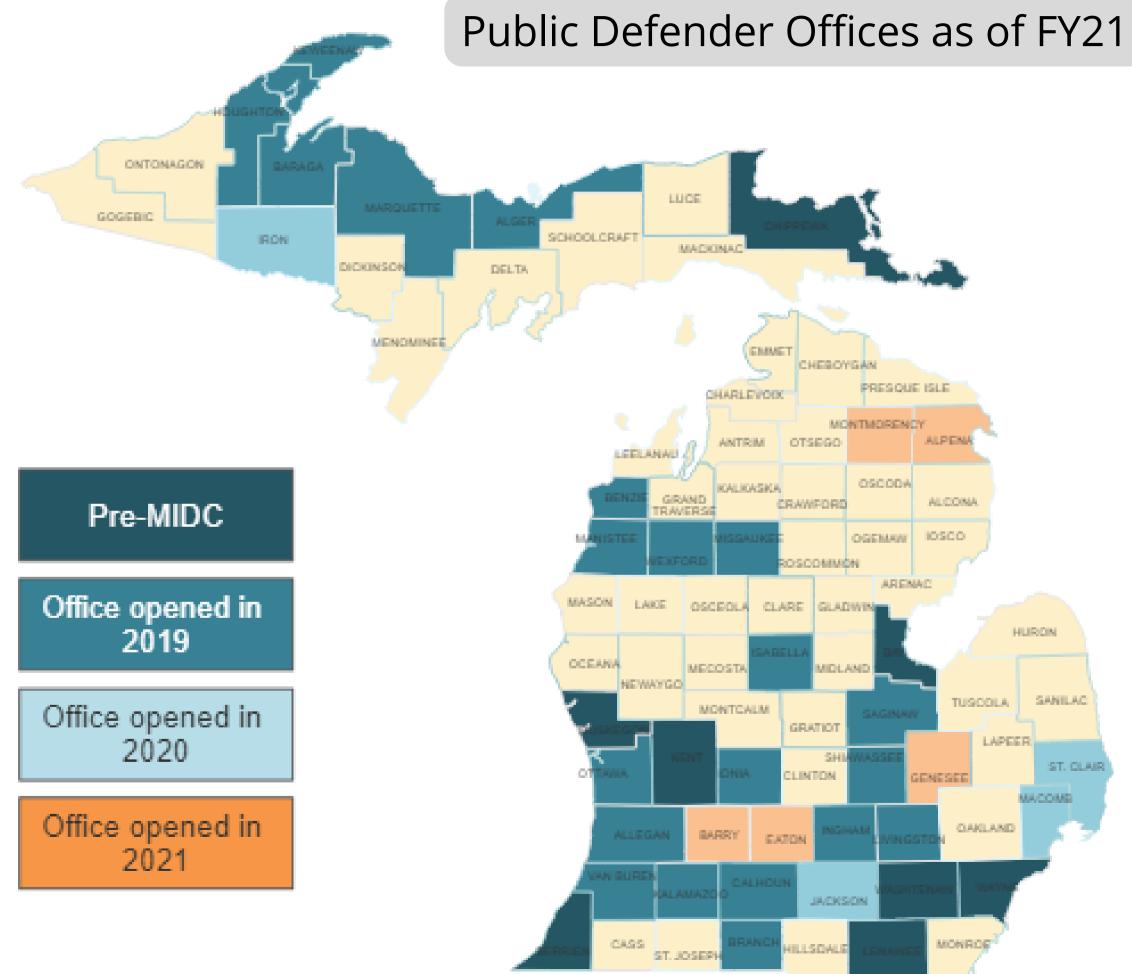
\$150,000,000 \$100,000,000 137.5M 129.1M 117.4M \$50,000,000 86.7M 2.4M 2.6M 2.8M 2.7M \$0 FY22 FY19 FY20 FY21





Supplies/Services/Equipment

89%



Managed Assigned Counsel Systems as of FY21

Systems with Managed Assigned Counsel (MAC) Administrators along with a PD Office

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GOGEBIC

DED NO.

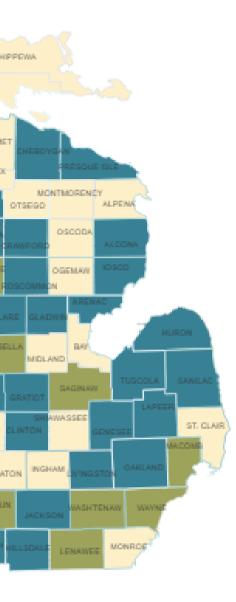
MADOUETTE

DECESSION

Systems with Managed Assigned Counsel (MAC) Administrators

3rd Class District Court MAC systems: • D 25 Lincoln Park D 29 Wayne D 34 Romulus D 36 Detroit D 37 Warren/Centerline D 38 Eastpointe
D 40 St. Clair Shores • D 41-a-2 Utica D 41-B Mt. Clemens D 43-1 Hazel Park • D 43-2 Ferndale • D 43-3 Madison Heights D 44 Royal Oak • D 45 Oak Park D 46 Southfield D 48 Bloomfield D 50 Pontiac

D 61 Grand Rapids



MACKINAC

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Education and Training of Defense Counsel

Criminal defense attorneys must have reasonable knowledge of the relevant law and be able to defend a client's case.

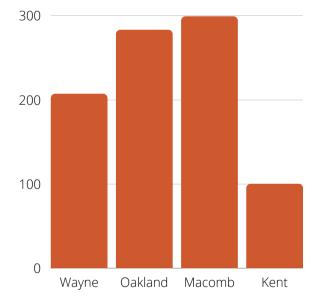
Michigan has over 2,300 indigent defenders



Over **300** courses offered to train assigned counsel



hands-on skills training completed by 296 attorneys through a unique Byrne Jag funded program managed by the MIDC



Most attorneys **met or exceeded** the training requirements

Initial and Confidential Interview

To be effective, counsel must have sufficient time for adequate case preparation and a confidential space to meet with their clients.



94% of systems now have confidential meeting space for in-custody clients in courts and jails.





97% of systems now have confidential meeting space at court for out-of-custody clients.

96% of systems employ attorneys that meet with their incarcerated client within 3 business days.

Experts & Investigators

Counsel has a duty to conduct independent investigations in all cases and to continually evaluate for any need of appropriate investigations or expert assistance in specialized areas beyond the lawyer's expertise.

Since FY19, local use of expert and investigative services has increased by 49% statewide.



16 systems employ **29 investigators** on their public defender staff. 12 systems employ 21 social workers and client advocates on their public defender staff.



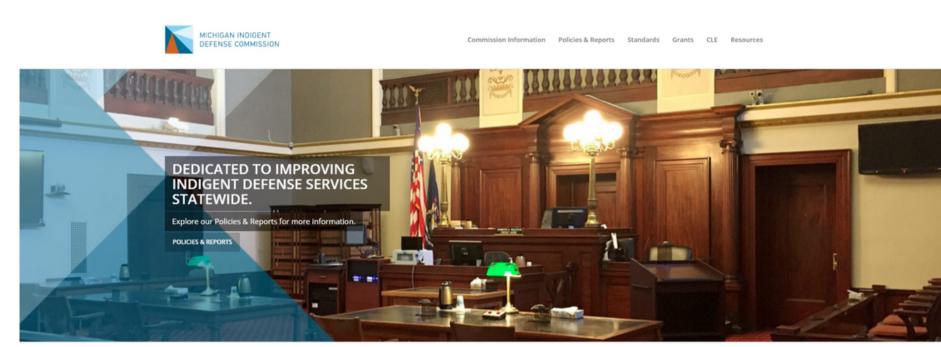
Counsel at First Appearance & Other Critical Stages

People facing criminal charges have a constitutional right to counsel as soon as their liberty is jeopardized by a judge or magistrate.

Statewide, about 90% of people using counsel at arraignments are represented by indigent defenders.

Michigan indigent defenders represent nearly **three-quarters of all people** charged with felony offenses.





Welcome to MIDC

The Michigan Indigent Defense Commission

improvements to the state's legal system. The

MIDC will work to ensure the state's public

(MIDC) was created by legislation in 2013 after an advisory commission recommended

PUBLICATIONS

FEBRUARY 17, 2021 MIDC Meeting - Online Access February 23, 2021

DECEMBER 8, 2020 MIDC Meeting - Online Access December 15, 2020

DECEMBER 15, 2020 MIDC 2020 Year in Review Video

LATEST NEWS

FEBRUARY 25, 2021

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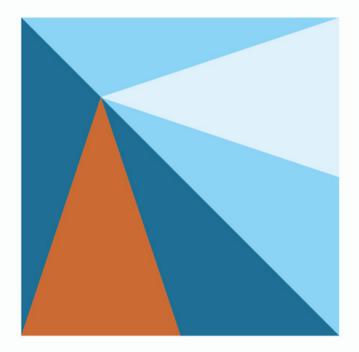


MIDC Approves Application Materials and Resources for FY22 Compliance Plans

Kristen Staley Executive Director

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