

**MCILS**

**June 28, 2022**

**Commissioner's Meeting  
Packet**

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MAINE COMMISSION ON INDIGENT LEGAL SERVICES

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JUNE 28, 2022  
COMMISSION MEETING  
AGENDA

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- 1) Approval of the May 16, 2022, and May 24, 2022 Commission Meeting Minutes
- 2) Report of the Executive Director
  - a. Operations Report
  - b. Case Staffing Status Report
- 3) Review of proposed decision, *In re Patrick Gordon*
- 4) Regulatory agenda discussion
- 5) Caseload standards discussion
- 6) Biennial budget discussion
- 7) Set Date, Time and Location of Next Regular Meeting of the Commission
- 8) Public Comment
- 9) Executive Session

**Maine Commission on Indigent Legal Services – Commissioners Meeting  
May 16, 2022**

**Minutes**

**Commissioners Present:** Donald Alexander, Meegan Burbank, Michael Carey, Roger Katz, Matthew Morgan, Joshua Tardy

**MCILS Staff Present:** Justin Andrus, Ellie Maciag

<b>Agenda Item</b>	<b>Discussion/Outcome</b>
Report of the Executive Director on Operations	<p>Director Andrus gave an overview of the state of the program. He indicated that there is a dire need for obtaining and retaining attorneys, as the program is down to 241 rostered attorneys accepting cases. He briefly suggested a few methods, including raising the hourly compensation rate or offering opportunities for employment.</p> <p>Director Andrus indicated that Washington County is down to zero attorneys currently accepting new cases. This has resulted in all new cases needing to be staffed by hand through MCILS.</p> <p>Director Andrus gave a positive update concerning Aroostook County, indicating that MCILS was able to successfully staff all of the pending cases, once we were made aware of them.</p> <p>Director Andrus gave a brief update concerning caseload standards that are being worked on, indicating that the research is showing that Maine needs many more rostered attorneys in order to have constitutionally acceptable caseload standards. Due to this, Director Andrus requests that the Commission agree on an enhanced hourly rate.</p>
Budget	<p>Director Andrus indicated that the new budget is due late summer, either end of August or beginning of September. He went on to explain his hopes that the Commission can fully agree on a proposed budget to be included in the Governor’s budget, in order to not need to rely on pushing things through with change packages in order to keep the program running.</p> <p>Director Andrus explained the importance on finalizing and approving caseload standards, since the caseload standards will better allow data to show where public defender offices should be implemented and allow the budget to be properly calculated.</p> <p>Director Andrus explained that the rate of pay is one of the most pressing matters that needs to be addressed in the budget, explaining that numbers used in preliminary budget planning were based on</p>

Agenda Item	Discussion/Outcome
	<p>the typical salary of a district attorney. Using the district attorney as a baseline, the implied salary of assigned counsel would be roughly \$72,000, which equals out to roughly \$150 per hour. Director Andrus stressed the importance of reaching this balance of pay with the district attorneys, as this will help offset the exodus of rostered attorneys leaving to fill district attorney and assistant AAG positions.</p> <p>A discussion ensued concerning the timeline and process of working the budget through the system in order to be approved. A discussion ensued regarding opening and maintaining communication lines between the Governor’s office and/or budget officials in order to best address any concerns that may be had with the MCILS budget prior to it being formally submitted for approval and adoption.</p> <p>The discussion transitioned to discussion of the proposed hourly rate change from \$80 an hour to \$150 per hour. Director Andrus indicated that the current budget for MCILS is roughly \$28 million and with hourly rate increase the budget for FY24 would be roughly \$50 million, just for attorney fees.</p> <p>A brief discussion ensued regarding making sure it was acknowledged and agreed upon that the budget being requested for approval needs to be a budget for what MCILS needs, not what is believed it will be able to get approved.</p> <p>Question was brought up regarding communicating with the rostered attorneys, to be sure that they are aware that if public defender offices were to open, that it would not eliminate the need for rostered attorneys. Director Andrus indicated that there is no area of the state that if a public defender office were to open that there would not still be a need for rostered attorneys. Commissioner Alexander pointed out that there will always be potential conflicts of interest, which will be assurance of a need for rostered attorneys.</p> <p>There was discussion regarding getting updated numbers for the January memo, to verify that the \$152 an hour rate was still accurate. There was also discussion regarding getting information from the budget office to show what the baseline of the MCILS budget is, to better understand what the additional ask will be.</p> <p>Discussion was brought up to compare the \$150 rate for Maine to other states compensation rates.</p> <p>Discussion was also brought up regarding the need to break down the \$150 rate to show that it encompasses the expectations that the rate is also being used towards paying rent, support staff, and health insurance costs.</p> <p>Director Andrus transitioned the conversation to the topic of Public Defender offices. Director Andrus asked for input regarding what the process should be for determining where to put public defender</p>

Agenda Item	Discussion/Outcome
	<p>offices. Director Andrus gave three suggestions in determining placement: where there is no local counsel; where the caseload standards show there is not enough local counsel; and do we want to put an office somewhere that takes on a smaller fraction of cases in a big place?</p> <p>Discussion was brought up concerning forming a public defender office in a larger area as a pilot program to see how the program would work comparative to the current system in place.</p> <p>Discussion was brought up concerning being sure that rostered attorneys are brought into the discussion concerning caseload standards.</p> <p>The meeting transitioned to discussing the caseload standards in broad terms, pointing out that there is a statute that requires having caseload standards in place, as well as discussing the 1973 NAC caseload standards and the potential updated standards that are currently being worked on. The proposed standards drafted by MCILS staff are based on those existing standards, as well as standards that have been created in other states, and the CPCS report.</p> <p>Director Andrus talked about the need to ask for a training budget, as well as providing an opportunity to subsidize the entry of new attorneys into the program. Director Andrus also discussed the implementation of supervision with regards to additional reporting and public observation.</p>
Public Comment	<p>Commissioner Alexander asked for comment from the public regarding suggestions for how to get more rostered attorneys for areas that need it, using Washington County as an example.</p> <p><u>Jeff Davidson, Esq.</u> Attorney Davidson discussed the status of Washington County. He mentioned that there is not a large bar in the area, having only had roughly 3 people on the list for several years. He mentioned a disconnect between the county clerks and the rostered attorneys, with the courts not working with the rostered attorneys regarding scheduling, or not acknowledging the overload of cases on rostered attorneys.</p> <p><u>Robert Ruffner, Esq.</u> Attorney Ruffner mentioned the importance of needing to find a way to incentivize people to go to Washington County for work. Concerning caseload standards, Attorney Ruffner expressed an importance with working into the budget funding the potential need to work with outside experts on caseload standards to best create and maintain said caseload standards for the state. Attorney Ruffner also expressed the importance of brick-and-mortar public defender offices as more than just bringing bodies to areas that need them, but to also be a seat at the table.</p>

Agenda Item	Discussion/Outcome
	<p><u>James Howaniec, Esq.</u> Attorney Howaniec discussed his concern regarding the extreme number of cases that are in the works, without the cases being closed out. He pointed out the discrepancies between the amounts that public defenders are making hourly compared to private practice paralegals in the Portland area. He also pointed out that other professions with far less responsibilities than public defenders are making more. Attorney Howaniec pointed out that the program on a whole is in a freefall and on its way to constitutionally failing the public.</p> <p>Commissioner Alexander asked if Attorney Howaniec had any suggestions regarding court scheduling practices. Attorney Howaniec indicated that he thinks some of the scheduling issues may be in relation to the pandemic and the backlog it created, but that the biggest issue concerning scheduling has to do with not having enough attorneys available. He also indicated the system being broken with regards to motions to revoke bail and mandatory minimum sentences.</p> <p><u>Tina Nadeau, Esq.</u> Attorney Nadeau emphasized that the Judicial Branch has been absent publicly on the issues arising, including attorney pay, supervision, training, etc., and the Commission needs to figure out a way to engage with the Judicial Branch, because the issues are not partisan issues, and they should be vocal about their concerns to the Legislative and Executive branches.</p> <p><u>Robert Cummins, Esq.</u> Attorney Cummins requested to speak, however due to technical difficulties, the Commission was unable to hear him.</p>
Executive Session	Commission Katz moved to go into executive session pursuant to 1 MRS Section 405(6)(E) to discuss the Commission's legal rights and duties with counsel concerning pending or contemplated litigation. Commissioner Alexander seconded. No votes were taken.
Adjournment of meeting	The next meeting will be held on Tuesday, May 24, 2022 at 1 pm.

**Maine Commission on Indigent Legal Services – Commissioners Meeting  
May 24, 2022**

**Minutes**

**Commissioners Present:** Donald Alexander, Michael Carey, Ronald Schneider, Joshua Tardy

**MCILS Staff Present:** Justin Andrus, Ellie Maciag

<b>Agenda Item</b>	<b>Discussion/Outcome</b>
Approval of the March 28, 2022 and April 26, 2022 Commission Meeting Minutes	No discussion. Commissioner Schneider moved to approve. Commissioner Alexander seconded. All voted in favor. Approved.
Report of the Executive Director	Director Andrus explained that the sudden increase in new cases has smoothed out back to normal levels after the initial surge of cases entered into defenderData. Director Andrus relayed that cases have overall increased, with 28,381 cases open year to date, and the numbers are on track to having 31,000 cases opened, which is consistent with projected numbers from last year. Voucher prices are up roughly 26%, due to cases that are still open with the \$60/hour rate and not at the new \$80/hour rate. Director Andrus noted an update regarding the revenue account and Judicial Branch fee collections transfers which were discussed in the fall. The Judicial Branch chose not to submit a tax offset file for MCILS, however, Director Andrus has since learned that it may be possible for MCILS to submit the tax offset. Director Andrus invited anyone who wishes to discuss the matter further, to contact him. Commissioner Alexander asked if there was any input from the Attorney General’s office regarding the tax offset, to which Director Andrus stated that the opinion has not yet been sought and reiterated that those wishing to speak further on the matter, to reach him offline, and the conversation could be brought back to the Commission at a later date. Director Andrus gave a case staffing status update. In 2019, there were 410 rostered attorneys. As of the meeting, there are 236 rostered attorneys, and 18 rostered attorneys who do lawyer of the day only. This is a 12% increase in new cases, with 52% capacity. As of January 7 <sup>th</sup> , the backlog of cases was 79% over the same date in 2019. As of the date

Agenda Item	Discussion/Outcome
	<p>of the meeting, that number was up to 83%. Put into perspective, that is 10,704 additional pending cases against a background of 16,049 cases.</p> <p>There are currently 0 attorneys active in Washington county.</p> <p>Director Andrus spoke of the situation in Aroostook county, leading to 18 clients spending a total 1,292 days across them without counsel. This led to a meeting with all the criminal court clerks and Director Andrus to discuss questions and streamlining the staffing process.</p> <p>A discussion ensued regarding caseload standards comparative to other states. The ABA Delphi method caseload reports done in other states was discussed. Concern was voiced that looking at other states data to justify the State of Maine’s data does not solve the overarching struggles that MCILS faces and that the focus should be on solving the problems Maine’s system faces, not playing the comparing game or finding temporary solutions.</p> <p>The discussion morphed into a discussion of how best to reduce the potential of any denial of counsel from arising in the future, of which Director Andrus spoke of needing legislatively enacted access to the court’s data in real time, and ultimately bringing the assignment process under the umbrella of MCILS’s workload, requiring a larger staff than is currently available.</p> <p>The discussion arose regarding the caseload standards, bringing up concern for how the caseload numbers reflect the backlog numbers (which they do not), and a desire to get input from rostered attorneys for the caseload numbers.</p> <p>Director Andrus relayed that the ARPA funds were approved. These funds will be used specifically to help with funding the backlog of cases.</p>
Jail Recording Update	<p>Director Andrus was pleased to inform the Commission that SECURUS accepted the list of attorney phone numbers into their database statewide. These lists will be updated periodically.</p>
Biennial budget discussion and meeting schedule	<p>Director Andrus requested that if members of the Commission have requests for specific data regarding the budget, to send the requests prior to the next budget meeting.</p>
RFP for legal research	<p>Director Andrus noted that Deputy Director Maciag has drafted an RFP for legal research, modeled on what the Attorney General uses. Director Andrus requested a vote to move forward with the RFP. Commissioner Schneider made a motion to move forward. Commissioner Carey seconded. All voted in favor of moving forward with the RPF except Commissioner Alexander who abstained.</p>

Agenda Item	Discussion/Outcome
Caseload Standards Discussion	<p>Director Andrus discussed the work that went into designing the proposed caseload standards, explaining that most state standards are created with the ABA using the Delphi method, which uses data analysis on information on how much time is actually spent on cases. In most jurisdictions, this is the hardest part of the process, due to attorneys not keeping that time. Director Andrus explained that this is not an issue we face in Maine due to attorneys already keeping their time. The second part of the Delphi process consists of a group of stakeholders discussing what tasks should be done in a case, and from that data, building a model of how long cases take. The whole process takes roughly 18 months and has an expected budget of roughly \$150,000. MCILS has used some of those same ideas to review the data on hand, to develop a set of standards for Maine. Discussion came about regarding the difference between standard and rule. Director Andrus noted that the standard is the gauge to make other determinations. Rules would be used to add additional detail (ex. What to do when you're approaching your caseload standard, how to handle the time used when opening a case that is immediately closed due to conflict).</p> <p>Director Andrus acknowledged that from the rostered attorney survey, nearly half of the attorneys do not have staff, which affects the hours available for case work. The proposed standards use an 1,850-hour year, but historical data does not show many attorneys surpassing that number.</p> <p>Director Andrus explained the need for cooperation from rostered attorneys to know what percentage of their yearly hours are dedicated to MCILS cases versus the amount of time spent on private practice cases. These accurate, real time numbers are needed to make caseload standards that fit with actual time available from rostered attorneys. Director Andrus would expect rostered attorneys to declare what percentage of their work is MCILS work in order to best determine accurate workloads.</p> <p>Director Andrus requested Commissioners send any concerns they have regarding the caseload standards table in the memo or any additional request for data or information prior to the June meeting so that a formal caseload standard can be adopted at the June meeting.</p>
Public Comment	<p>Prior to the start of public comment, Chair Tardy implemented a 3-minute cap on public comment, set to start with the June meeting.</p> <p><u>Robert Cummins, Esq.</u> Attorney Cummins indicated his frustrations with the Commission and called on them to demand responsibility and action from the Executive, Legislative and Judicial branches of the State to work with MCILS to fix the faults that were built into the system that is currently in place.</p>

Agenda Item	Discussion/Outcome
	<p><u>Robert Ruffner, Esq.</u> Attorney Ruffner stated his belief that the system is working in providing adequate counsel, but that it is also not working in providing adequate counsel. He cited his concern with the failing of the system to provide timely data, as well as staffing and funding issues. He put forth his opinion that the State needs a Chief Public Defender. He also indicated that lawyer of the day attorneys should work with MCILS to create a list of pending cases to be followed up on, to verify that counsel is assigned to them by the courts. He also urges the Commission to contact experts in caseload standards to help in the development of said caseload standards.</p>
Adjournment of meeting	<p>A budget-centered, remote only meeting is anticipated for the week of June 20<sup>th</sup>.  Chair Tardy and Commissioner Alexander will coordinate hosting a forum with attorneys to discuss caseload standards, date to be decided.  The next meeting will be held on Tuesday, June 28, 2022 at 1 pm.</p>

## MAINE COMMISSION ON INDIGENT LEGAL SERVICES

**TO:** MCILS COMMISSIONERS  
**FROM:** JUSTIN ANDRUS, EXECUTIVE DIRECTOR  
**SUBJECT:** OPERATIONS REPORTS  
**DATE:** June 24, 2022

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Attached you will find the May 2022, Operations Reports for your review and our discussion at the Commission meeting on June 28, 2022. A summary of the operations reports follows:

- 2,568 new cases were opened in the DefenderData system in May. This was a 33 case increase from April. Year to date, new cases are up by approximately 10.9% from 26,177 at this time last year to 29,047 this year.
- The number of vouchers submitted electronically in May was 2,764, an increase of 119 vouchers from April, totaling \$1,589,489, a decrease of \$30,859 from April. Year to date, the number of submitted vouchers is up by approximately 2.3%, from 29,562 at this time last year to 30,271 this year, with the total amount for submitted vouchers up approximately 25.9%, from \$13,494,387 at this time last year to \$16,996,956 this year.
- In May, we paid 3,040 electronic vouchers totaling \$1,732,999, representing an increase of 564 vouchers and an increase of \$200,138 compared to April. Year to date, the number of paid vouchers is up approximately 5.3%, from 28,126 at this time last year to 29,364 this year, and the total amount paid is up approximately 29%, from \$12,789,399 this time last year to \$16,505,228 this year.
- We paid no paper vouchers in May.
- The average price per voucher in May was \$570.07, down \$49.02 per voucher from April. Year to date, the average price per voucher is up approximately 23.6%, from \$454.72 at this time last year to \$562.09 this year.
- Appeal and Probate cases had the highest average voucher in May. There were 13 vouchers exceeding \$5,000 paid in May. See attached addendum for details.
- In May, we issued 90 authorizations to expend funds: 55 for private investigators, 29 for experts, and 6 for miscellaneous services such as interpreters and transcriptionists. In May, we paid \$93,479 for experts and investigators, etc. No requests for funds were denied.
- In May, we opened 6 attorney investigations and there were zero attorney suspension.
- In our All Other Account, the total expenses for the month of May were \$131,172.66. During May, approximately \$37,621 was devoted to the Commission's operating expenses.

- In the Personal Services Accounts, we had \$110,463.49 in expenses for the month of May.
- In the Revenue Account, the transfer from the Judicial Branch for May reflecting April's collections, totaled \$33,660. We expended \$1,737,337 from the Revenue account to pay for counsel payments.
- Exceptional results – see attached addendum.

**Vouchers over \$5,000**

<b>Comment</b>	<b>Voucher Total</b>	<b>Case Total</b>
Homicide	\$ 9,107.28	\$ 9,107.28
Appeal - Homicide	\$ 8,468.12	\$ 8,468.12
Robbery/Kidnapping	\$ 7,225.00	\$ 7,225.00
Homicide	\$ 7,061.00	\$ 7,061.00
Child Protection	\$ 6,933.20	\$ 7,939.20
Gross Sexual Assault	\$ 6,872.00	\$ 25,132.00
Drug Trafficking	\$ 6,484.00	\$ 6,484.00
Aggravated Trafficking	\$ 5,561.90	\$ 6,998.90
DV Aggravated Assault	\$ 5,464.00	\$ 5,464.00
Appeal - Termination of Parental Rights	\$ 5,322.93	\$ 5,322.93
Homicide	\$ 5,279.40	\$ 5,279.40
Aggravated Trafficking	\$ 5,112.66	\$ 5,112.66
Aggravated Trafficking	\$ 5,002.00	\$ 5,002.00

## Good Outcomes

Review Date	Attorney	Charge	Disposition
5/5/2022	Wright, Andrew	Child Protection Petition	Dismissal through PRR
5/5/2022	Hainke, Harold	Child Protection Petition	Dismissal through PRR
5/5/2022	Howaniec, James	Violating Protective Order	Dismissal
5/5/2022	Johnson, Samuel	Theft by Unauthorized Taking or Transfer	Dismissal
5/5/2022	Johnson, Samuel	VCR	Dismissal
5/5/2022	Johnson, Samuel	Criminal Mischief	Dismissal
5/5/2022	Baghdoyan, William	Unlawful Possession of Herion	Dismissal
5/5/2022	Baghdoyan, William	OAS	Dismissal
5/5/2022	Baghdoyan, William	Attaching False Plates	Dismissal
5/5/2022	Tilton, Thomas	Violating PFA	Dismissal
5/5/2022	Dolley, Jeffrey	Theft by Unauthorized Taking or Transfer	Deferred- GO = Dismissal
5/5/2022	Pratt, Jeremy	Unlawful Sexual Touching	Dismissed by Plea to DVA
5/5/2022	Pratt, Jeremy	Indecent Conduct	Dismissed by Plea to DVA
5/5/2022	Pratt, Jeremy	Unlawful Sexual Contact	Dismissed by Plea to DVA
5/5/2022	Avery-Youngblood, Joshua	Burglary	Successful Rule 35(c) Sentence Reduction
5/5/2022	Avery-Youngblood, Joshua	Aggravated Criminal Mischief	Successful Rule 35(c) Sentence Reduction
5/5/2022	Avery-Youngblood, Joshua	Theft by Unauthorized Taking or Transfer	Dismissal
5/5/2022	Ashby, Jefferson	Child Protection Petition	Dismissed for Amended PRR Order
5/5/2022	Geller, David	Unlawful Possession of Scheduled Drugs	Deferred- GO = Dismissal
5/5/2022	Geller, David	Unlawful Possession of Fentanyl Powder	Deferred- GO = Dismissal
5/6/2022	Dolley, Jeffrey	Operating after Habitual Offender Revocation	Deferred- GO = Dismissal
5/6/2022	Robasco, Edward	Child Protection Petition	Dismissed through PRR
5/6/2022	Nadeau, Tina & Greenbaum Annie	Arson	Dismissal
5/6/2022	Nadeau, Tina & Greenbaum Annie	Assault	Time Served
5/6/2022	Nadeau, Tina & Greenbaum Annie	Criminal Threatening	Time Served
5/6/2022	Capponi, Randa	Child Protection Petition	Dismissal
5/6/2022	Jennings, Douglas	Theft by Unauthorized Taking or Transfer	Deferred- GO = Dismissal
5/6/2022	Smith, Caitlyn	DVA	Dismissal
5/6/2022	Leary, Justin	Criminal Trespass	Dismissal
5/6/2022	Leary, Justin	Criminal Trespass	Dismissal
5/6/2022	Leary, Justin	Refusing to Submit to Arrest	Dismissal
5/6/2022	Kilgore, Taylor	TPR	Dismissal

## Good Outcomes

5/6/2022	Bennet, Robert	Child Protection Petition	Dismissal
5/6/2022	Hanson, Allan	Violating Protection from Abuse Order	Dismissal
5/6/2022	Carey, Steven	Assault	Filing
5/6/2022	Carey, Steven	Assault	Filing
5/12/2022	Yamartino, Gina	Theft by Deception	Dismissal
5/12/2022	Yamartino, Gina	Theft by Deception	Unconditional Discharge
5/12/2022	Van Horn, Rober	Child Protection Petition	Dismissal through Shared PRR
5/12/2022	Drew, Heidi	Child Protection Petition	Dismissal
5/12/2022	Peterson, Kurt	Theft by Unauthorized Taking or Transfer	Deferred- GO = Dismissal
5/12/2022	Milam, Nicole	Child Protection Petition	Dismissal
5/12/2022	Fowler, Benjamin	DVA	Dismissal
5/13/2022	Lodsins, Julia	Violating Protection from Abuse Order	Dismissal
5/13/2022	Johnson, Samuel	Violating Protection from Abuse Order	Dismissal
5/13/2022	Ranger, Jason	OUI-No Test	Dismissal
5/13/2022	Ranger, Jason	Assault	Dismissal
5/18/2022	Edwards, Andrew	Possession of Explicit Images of a Person Under 12	Dismissal b/c confession found not voluntary despit no police coercion
5/18/2022	Edwards, Andrew	Reckless Conduct with a Dangerous Weapon	Dismissal b/c confession found not voluntary despit no police coercion
5/18/2022	Pelletier, John	Burglary, Theft, Criminal Mischief	Dismissal
5/18/2022	Dube, Daniel	DV Assault/Assault	Dismissal
5/18/2022	Peltier, Mark	Violation PFA	Dismissal
5/19/2022	Geller, David	DVA with Priors	Dismissal
5/19/2022	Geller, David	VCR	Dismissal
5/19/2022	Pickering, Jeffrey	Unlawful Possession of Herion	Dismissal
5/20/2022	Harrow, Seth	Assault	Dismissal
5/20/2022	Sideris, Marina	Tampering with Witness	Dismissal
5/20/2022	Rice, Curtis	DV Assault	Dismissal at Jury Selection
5/27/2022	Slaton, Ashley	Four Dockets	Dismissal on one case; DD GO = dismissal on two cases and BO = \$250 Fine; DD GO = dismissal of both counts and plea to Disorderly with unconditional discharge BO = open plea on assault and criminal mischeif
5/27/2022	Avery-Youngblood, Joshua	Child Protection Petition	Dismissal through PRR

### Good Outcomes

5/27/2022	Angers, Stewart	Endangering the Welfare of a Child	Dismissal
5/27/2022	Angers, Stewart	DVA	Dismissal
5/27/2022	Hall, Haley	Emancipation	Granted
5/27/2022	Hansen, Albert	VCR	Dismissal
5/27/2022	Thompson, Alison	DV Criminal Threatening	DD GO = Dismissal
5/27/2022	Shanoski, Henry	OAS	Dismissal
5/27/2022	Shanoski, Henry	VCR	Dismissal
5/27/2022	Rice, Curtis	DVA	Dismissal
5/27/2022	Rice, Curtis	DV Criminal Threatening	Dismissal
5/27/2022	Peterson, Kurt	Criminal Trespass	Dismissal
5/27/2022	Edwards, Andrew	Possess Sexual Explicit Material of Minor Under 12 (5 counts)	Dismissal
5/27/2022	Slaton, Ashley	PV	Dismissal
5/27/2022	Jennings, Douglas	Child Protection Petition	Dismissal
5/27/2022	MacLean, Jason	Child Protection Petition	Dismissal
5/27/2022	McMorran, Kelly	Theft by Unauthorized Taking or Transfer	Dismissal
5/27/2022	Avery-Youngblood, Joshua	Assault on Emergency Medical Provider	NCR By Reason of Insanity
5/27/2022	Gordon, Patrick	DV Reckless Conduct, DV Assault	Dismissal
5/27/2022	Hornblower, Don	DV Assault	Dismissal

MAINE COMMISSION ON INDIGENT LEGAL SERVICES

FY22 FUND ACCOUNTING

AS OF 05/31/2022

Account 010 95F Z112 01 (All Other)	Mo.	Q1	Mo.	Q2	Mo.	Q3	Mo.	Q4	FY22 Total
FY22 Professional Services Allotment		\$ 5,153,983.00		\$ 4,940,737.00		\$ 4,940,737.00		\$ 423,013.00	
FY22 General Operations Allotment		\$ 48,000.00		\$ 48,000.00		\$ 48,000.00		\$ 48,000.00	
FY21 Encumbered Balance Forward		\$ 128,745.00		\$ -		\$ -		\$ -	
Budget Order Adjustment		\$ (398,351.00)		\$ 398,351.00		\$ (1,161,381.00)		\$ 1,161,381.00	
Financial Order Unencumbered Balance Fwd		\$ -		\$ (1,321,857.00)		\$ 1,321,857.00		\$ -	
FY21 Unobligated Carry Forward		\$ 495,733.30		\$ -		\$ -		\$ -	\$ 495,733.30
<b>Total Budget Allotments</b>		<b>\$ 4,803,632.00</b>		<b>\$ 4,065,231.00</b>		<b>\$ 5,149,213.00</b>		<b>\$ 1,632,394.00</b>	<b>\$ 16,146,203.30</b>
Total Expenses	1	\$ (1,188,459.32)	4	\$ (1,531,646.43)	7	\$ (1,621,155.51)	10	\$ (1,628,151.14)	
	2	\$ (1,479,685.13)	5	\$ (1,537,062.18)	8	\$ (1,669,756.90)	11	\$ (131,172.66)	
	3	\$ (1,282,898.64)	6	\$ (1,194,029.95)	9	\$ (2,064,069.23)	12	\$ -	
Encumbrances (Justice Works)		\$ (70,052.50)		\$ 16,885.00		\$ 20,007.50		\$ 15,652.50	\$ (17,507.50)
Encumbrances (B Taylor)		\$ (13,260.00)		\$ (13,260.00)		\$ 13,260.00		\$ 8,840.00	\$ (4,420.00)
Encumbrances (CTB for non attorney expenses)		\$ (676,875.82)		\$ 193,882.84		\$ 172,540.97		\$ 165,537.52	\$ (144,914.49)
Encumbrances (business cards & address stamps)		\$ -		\$ -		\$ (39.00)		\$ 39.00	\$ -
Encumbrance (Jamesa Drake training contract)		\$ (92,400.00)		\$ -		\$ -		\$ -	\$ (92,400.00)
Encumbrances for CTB accounting lines finalized		\$ -		\$ -		\$ -		\$ 80,507.81	
<b>TOTAL REMAINING</b>		<b>\$ 0.59</b>		<b>\$ 0.28</b>		<b>\$ 0.83</b>		<b>\$ 143,647.03</b>	<b>\$ 639,382.03</b>
<b>Q4 Month 11</b>									
<b>INDIGENT LEGAL SERVICES</b>									
Counsel Payments	\$ (72.00)					\$ 1,632,394.00			
Interpreters	\$ (1,607.85)					\$ 15,652.50			
Private Investigators	\$ (19,628.67)					\$ 8,840.00			
Mental Health Expert	\$ (26,061.25)					\$ 165,537.52			
Misc Prof Fees & Serv	\$ -					\$ 80,507.81			
Transcripts	\$ (22,379.34)					\$ 39.00			
Other Expert	\$ (22,682.95)					\$ (1,759,323.80)			
Process Servers	\$ (500.19)					\$ 143,647.03			
Subpoena Witness Fees	\$ -								
Interpreter & Transcript on p-card	\$ (619.36)								
<b>SUB-TOTAL ILS</b>	<b>\$ (93,551.61)</b>								
<b>OPERATING EXPENSES</b>									
Service Center	\$ (1,829.25)								
DefenderData	\$ (6,282.50)								
CLE Registration Fees	\$ (449.00)								
Mileage/Tolls/Parking	\$ (342.90)								
Mailing/Postage/Freight	\$ (30.67)								
West Publishing Corp	\$ (226.80)								
Office Equipment Rental	\$ (109.28)								
Office Supplies/Equip.	\$ (1,759.29)								
Cellular Phones	\$ (432.83)								
OIT/TELCO	\$ (16,438.53)								
NAPD Membership	\$ (5,250.00)								
Barbara Taylor monthly fees	\$ (4,420.00)								
Notary Fees	\$ (50.00)								
Legal Ad	\$ -								
AAG Legal Svcs Quarterly Payment	\$ -								
<b>SUB-TOTAL OE</b>	<b>\$ (37,621.05)</b>								
<b>TOTAL</b>	<b>\$ (131,172.66)</b>								

INDIGENT LEGAL SERVICES	
Q4 Allotment	\$ 1,632,394.00
Q4 Encumbrances for Justice Works contract	\$ 15,652.50
Barbara Taylor Contract	\$ 8,840.00
CTB Encumbrance for non attorney expenses	\$ 165,537.52
Q4 CTB accounting lines finalized	\$ 80,507.81
Q4 Encumbrances for business cards, rubber stamps, ink	\$ 39.00
Q4 Expenses to date	\$ (1,759,323.80)
Remaining Q4 Allotment	\$ 143,647.03

Non-Counsel Indigent Legal Services	
Monthly Total	\$ (93,479.61)
Total Q1	\$ 223,124.18
Total Q2	\$ 193,882.84
Total Q3	\$ 172,540.97
Total Q4	\$ 166,156.88
Fiscal Year Total	\$ 755,704.87

Conference Account Transactions	
NSF Charges	\$ -
Training Facilities & Meals	\$ -
Printing/Binding	\$ -
Overseers of the Bar CLE fee	\$ -
Collected Registration Fees	\$ -
Current Month Total	\$ -

**MAINE COMMISSION ON INDIGENT LEGAL SERVICES**  
**FY22 FUND ACCOUNTING**  
AS OF 05/31/2022

<b>Account 010 95F Z112 01 (Personal Services)</b>	<b>Mo.</b>	<b>Q1</b>	<b>Mo.</b>	<b>Q2</b>	<b>Mo.</b>	<b>Q3</b>	<b>Mo.</b>	<b>Q4</b>	<b>FY20 Total</b>
FY22 Allotment		\$ 285,846.00		\$ 223,990.00		\$ 254,914.00		\$ 162,917.00	\$ 927,667.00
Financial Order Adjustments		\$ -		\$ -		\$ -		\$ -	
Budget Order Adjustments		\$ (52,078.00)		\$ 52,078.00		\$ -		\$ -	
Budget Order Adjustments		\$ -		\$ (50,000.00)		\$ -		\$ 50,000.00	
<b>Total Budget Allotments</b>		<b>\$ 233,768.00</b>		<b>\$ 226,068.00</b>		<b>\$ 254,914.00</b>		<b>\$ 212,917.00</b>	<b>\$ 927,667.00</b>
Total Expenses	1	\$ (74,728.63)	4	\$ (55,619.74)	7	\$ (76,653.64)	10	\$ (64,050.89)	
	2	\$ (103,991.70)	5	\$ (85,735.69)	8	\$ (57,369.23)	11	\$ (67,071.42)	
	3	\$ (55,046.83)	6	\$ (64,196.13)	9	\$ (95,977.67)	12	\$ -	
<b>TOTAL REMAINING</b>		<b>\$ 0.84</b>		<b>\$ 20,516.44</b>		<b>\$ 24,913.46</b>		<b>\$ 81,794.69</b>	<b>\$ 127,225.43</b>

<b>Q4 Month 11</b>	
Per Diem	\$ -
Salary	\$ (28,781.12)
Vacation Pay	\$ (1,136.62)
Holiday Pay	\$ (1,800.52)
Sick Pay	\$ (1,465.42)
Empl Hlth SVS/Worker Comp	\$ -
Health Insurance	\$ (7,744.16)
Dental Insurance	\$ (189.80)
Employer Retiree Health	\$ (3,893.14)
Employer Retirement	\$ (2,956.73)
Employer Group Life	\$ (264.60)
Employer Medicare	\$ (588.44)
Retiree Unfunded Liability	\$ (7,730.54)
Longevity Pay	\$ (80.00)
Perm Part Time Full Ben	\$ (2,826.75)
Retro Lump Sum Pymt Contract	\$ (6,785.58)
Unemployment Costs	\$ (828.00)
<b>TOTAL</b>	<b>\$ (67,071.42)</b>

**MAINE COMMISSION ON INDIGENT LEGAL SERVICES**  
**FY22 FUND ACCOUNTING**  
AS OF 05/31/2022

<b>Account 014 95F Z112 01</b>									
<b>(OSR Personal Services Revenue)</b>									
	Mo.	Q1	Mo.	Q2	Mo.	Q3	Mo.	Q4	FY20 Total
FY22 Allotment		\$ 127,406.00		\$ 209,674.00		\$ 211,155.00		\$ 160,423.00	\$ 708,658.00
Financial Order Adjustments		\$ -		\$ -		\$ -		\$ -	
Financial Order Adjustments		\$ -		\$ -		\$ -		\$ -	
Budget Order Adjustments		\$ -		\$ -		\$ -		\$ -	
<b>Total Budget Allotments</b>		<b>\$ 127,406.00</b>		<b>\$ 209,674.00</b>		<b>\$ 211,155.00</b>		<b>\$ 160,423.00</b>	<b>\$ 708,658.00</b>
Total Expenses	1	\$ -	4	\$ -	7	\$ (37,604.51)	10	\$ (41,866.83)	
	2	\$ -	5	\$ (28,405.03)	8	\$ (37,636.99)	11	\$ (43,392.07)	
	3	\$ -	6	\$ (35,981.80)	9	\$ (56,207.24)	12	\$ -	
<b>TOTAL REMAINING</b>		<b>\$ 127,406.00</b>		<b>\$ 145,287.17</b>		<b>\$ 79,706.26</b>		<b>\$ 75,164.10</b>	<b>\$ 427,563.53</b>

<b>Q4 Month 11</b>	
Per Diem	\$ -
Salary	\$ (21,983.92)
Vacation Pay	\$ (316.72)
Holiday Pay	\$ (1,347.76)
Sick Pay	\$ (436.88)
Limited Period Regular	\$ (3,667.12)
Health Insurance	\$ (5,095.30)
Dental Insurance	\$ (102.20)
Employer Retiree Health	\$ (2,519.93)
Employer Retirement	\$ (2,273.11)
Employer Group Life	\$ (267.12)
Employer Medicare	\$ (378.25)
Retiree Unfunded Liability	\$ (5,003.76)
Longevity Pay	\$ -
Perm Part Time Full Ben	\$ -
Retro Pay Contract	\$ -
Retro Lump Sum Pymt	\$ -
<b>TOTAL</b>	<b>\$ (43,392.07)</b>

**MAINE COMMISSION ON INDIGENT LEGAL SERVICES**

**FY22 FUND ACCOUNTING**

As of 05/31/2022

<b>Account 014 95F Z112 01 (Revenue)</b>	<b>Mo.</b>	<b>Q1</b>	<b>Mo.</b>	<b>Q2</b>	<b>Mo.</b>	<b>Q3</b>	<b>Mo.</b>	<b>Q4</b>	<b>FY22 Total</b>
<b>Original Total Budget Allotments</b>		\$ 275,000.00		\$ 275,000.00		\$ 275,000.00		\$ 275,000.00	\$ 1,100,000.00
Financial Order Adjustment		\$ 5,294,080.00		\$ 3,276,305.00		\$ 7,324.00		\$ 7,324.00	\$ 8,585,033.00
Financial Order Adjustment	1	\$ (5,106,953.00)	4	\$ (3,550,675.00)	7	\$ 8,657,628.00	10	\$ 691,830.00	
Budget Order Adjustment	2	\$ -	5	\$ -	8	\$ -	11	\$ 8,246,837.00	
Budget Order Adjustment		\$ -	6	\$ -	9	\$ (691,830.00)	12	\$ -	
Budget Order Adjustment	3	\$ -		\$ -		\$ (8,246,837.00)		\$ -	
<b>Total Budget Allotments</b>		\$ 462,127.00		\$ 630.00		\$ 1,285.00		\$ 9,220,991.00	\$ 9,685,033.00
Cash Carryover from Prior Quarter		\$ 884,522.69		\$ -		\$ -		\$ -	
Collected Revenue from JB	1	\$ 100,206.73	4	\$ 106,420.57	7	\$ 65,419.07	10	\$ 92,963.59	
Collected from McIntosh Law		\$ 6,000.00		\$ -		\$ -		\$ -	
Collected for reimbursement of counsel fees		\$ 2,167.00		\$ 195.00	8	\$ 81,368.52		\$ 1,458.00	
Asset Forfeiture		\$ 3,334.00		\$ -		\$ -		\$ -	
Victim Services Restitution		\$ 1,020.00		\$ -		\$ -		\$ -	
Collected Revenue from JB	2	\$ -	5	\$ 108,667.18		\$ -	11	\$ 33,660.63	
Collected from McIntosh Law		\$ -		\$ -		\$ -		\$ -	
Collected Revenue from JB	3	\$ 149,539.64	6	\$ 87,445.18	9	\$ 75,308.05	12	\$ -	
Collected from McIntosh Law		\$ 2,142.00		\$ -		\$ -		\$ -	
Collected for reimbursement of counsel fees		\$ 286.00		\$ 426.00		\$ -		\$ -	
Refund to KENC D for bail to be applied to fines		\$ -		\$ -		\$ (500.00)		\$ -	
<b>TOTAL CASH PLUS REVENUE COLLECTED</b>		\$ 1,149,218.06		\$ 303,153.93		\$ 221,595.64		\$ 128,082.22	\$ 1,802,049.85
Counsel Payments	1	\$ -	4	\$ -	7	\$ -	10	\$ (282,127.50)	
Other Expenses		\$ -		\$ -		\$ -	***	\$ -	
Counsel Payments	2	\$ (457,655.45)	5	\$ -	8	\$ -	11	\$ (1,455,210.34)	
Other Expenses		\$ -		\$ -		\$ -		\$ -	
Refund to KENC D for bail to be applied to fines	3	\$ -	6	\$ -	9	\$ -	12	\$ -	
State Cap for period 2	*	\$ (4,471.29)	**	\$ (277.54)	***	\$ -		\$ -	
State Cap for period 3	*	\$ -	**	\$ (351.55)	***	\$ (1,284.28)		\$ -	
State Cap for period 4	*	\$ -	**	\$ -	***	\$ -		\$ (3,165.43)	
<b>REMAINING ALLOTMENT</b>		\$ 0.26		\$ 0.91		\$ 0.72		\$ 7,480,487.73	\$ 7,480,489.62
Overpayment Reimbursements	1	\$ -	4	\$ -	7	\$ -	10	\$ -	
	2	\$ -	5	\$ -	8	\$ -	11	\$ -	
	3	\$ -	6	\$ -	9	\$ -	12	\$ -	
<b>REMAINING CASH Year to Date</b>		\$ 687,091.32		\$ 302,524.84		\$ 220,311.36		\$ (154,045.28)	\$ 1,055,882.24

**\*\* NO COLLECTED REVENUE IN AUGUST**

<b>Collections versus Allotment</b>	
Monthly Total	\$ 128,082.22
Total Q1	\$ 264,695.37
Total Q2	\$ 303,153.93
Total Q3	\$ 221,595.64
Total Q4	\$ 128,082.22
Expenses to Date	\$ (746,167.61)
Cash Carryover from Prior Year	\$ 884,522.69
<b>Fiscal Year Total</b>	<b>\$ 1,055,882.24</b>

**MAINE COMMISSION ON INDIGENT LEGAL SERVICES**  
**FY22 FUND ACCOUNTING**  
AS OF 05/31/2022

<b>Account 014 95F Z112 02 (Conference Account)</b>	<b>Mo.</b>	<b>Q1</b>	<b>Mo.</b>	<b>Q2</b>	<b>Mo.</b>	<b>Q3</b>	<b>Mo.</b>	<b>Q4</b>	<b>FY20 Total</b>
FY22 Allotment		\$ 16,000.00		\$ 41,000.00		\$ -		\$ -	\$ 57,000.00
Carry Forward		\$ 16,232.70		\$ -		\$ -		\$ -	
Financial Order Adjustments		\$ -		\$ -		\$ -		\$ -	
Budget Order Adjustments		\$ -		\$ -		\$ -		\$ -	
<b>Total Budget Allotments</b>		<b>\$ 16,000.00</b>		<b>\$ 41,000.00</b>		<b>\$ -</b>		<b>\$ -</b>	<b>\$ 57,000.00</b>
Total Expenses	1	\$ -	4	\$ -	7	\$ -	10	\$ -	
	2	\$ -	5	\$ -	8	\$ -	11	\$ -	
	3	\$ -	6	\$ -	9	\$ -	12	\$ -	
<b>TOTAL REMAINING</b>		<b>\$ 16,000.00</b>		<b>\$ 41,000.00</b>		<b>\$ -</b>		<b>\$ -</b>	<b>\$ 57,000.00</b>

<b>Q4 Month 11</b>	
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
<b>TOTAL</b>	<b>\$ -</b>

**MAINE COMMISSION ON INDIGENT LEGAL SERVICES**  
**FY22 FUND ACCOUNTING**  
AS OF 05/31/2022

<b>Account 023 95F Z112 02 (ARA)</b>	<b>Mo.</b>	<b>Q1</b>	<b>Mo.</b>	<b>Q2</b>	<b>Mo.</b>	<b>Q3</b>	<b>Mo.</b>	<b>Q4</b>	<b>FY20 Total</b>
FY22 Allotment		\$ -		\$ -		\$ 4,000,000.00		\$ -	\$ 4,000,000.00
Financial Order Adjustments		\$ -		\$ -		\$ -		\$ -	
Financial Order Adjustments		\$ -		\$ -		\$ -		\$ -	
Budget Order Adjustments		\$ -		\$ -		\$ -		\$ -	
<b>Total Budget Allotments</b>		<b>\$ -</b>		<b>\$ -</b>		<b>\$ 4,000,000.00</b>		<b>\$ -</b>	<b>\$ 4,000,000.00</b>
Total Expenses	1	\$ -	4	\$ -	7	\$ -	10	\$ -	
	2	\$ -	5	\$ -	8	\$ -	11	\$ -	
	3	\$ -	6	\$ -	9	\$ -	12	\$ -	
<b>TOTAL REMAINING</b>		<b>\$ -</b>		<b>\$ -</b>		<b>\$ 4,000,000.00</b>		<b>\$ -</b>	<b>\$ 4,000,000.00</b>

<b>Q4 Month 11</b>	
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
<b>TOTAL</b>	<b>\$ -</b>

**MAINE COMMISSION ON INDIGENT LEGAL SERVICES**

**Activity Report by Case Type**

5/31/2022

DefenderData Case Type	May-22						Fiscal Year 2022			
	New Cases	Vouchers Submitted	Submitted Amount	Vouchers Paid	Approved Amount	Average Amount	Cases Opened	Vouchers Paid	Amount Paid	Average Amount
Appeal	17	21	\$39,996.36	26	\$ 52,049.68	\$2,001.91	155	166	\$ 283,162.41	\$1,705.80
Child Protection Petition	198	415	\$306,032.89	419	\$ 284,194.19	\$678.27	2,272	4,239	\$ 2,925,325.73	\$690.10
Drug Court	2	13	\$20,532.00	21	\$ 33,788.00	\$1,608.95	19	102	\$ 172,839.70	\$1,694.51
Emancipation	6	15	\$6,618.82	8	\$ 3,929.02	\$491.13	80	62	\$ 23,856.22	\$384.78
Felony	596	554	\$471,491.35	657	\$ 551,252.40	\$839.04	6,987	6,334	\$ 5,175,588.24	\$817.11
Involuntary Civil Commitment	105	117	\$35,332.57	97	\$ 28,144.00	\$290.14	980	904	\$ 244,751.54	\$270.74
Juvenile	68	63	\$51,243.84	61	\$ 47,154.08	\$773.02	729	556	\$ 332,098.25	\$597.30
Lawyer of the Day - Custody	231	208	\$67,152.94	257	\$ 77,892.34	\$303.08	2,505	2,321	\$ 703,992.88	\$303.31
Lawyer of the Day - Juvenile	30	35	\$10,155.58	25	\$ 6,555.48	\$262.22	296	257	\$ 68,717.02	\$267.38
Lawyer of the Day - Walk-in	169	170	\$58,694.74	173	\$ 59,733.66	\$345.28	1,721	1,600	\$ 522,342.45	\$326.46
Misdemeanor	967	811	\$305,050.13	948	\$ 360,422.70	\$380.19	10,941	8,805	\$ 3,359,951.70	\$381.60
Petition, Modified Release Treatment	0	8	\$3,524.93	4	\$ 1,216.00	\$304.00	8	46	\$ 23,475.75	\$510.34
Petition, Release or Discharge	0	2	\$ 1,628.00	0			2	9	\$ 4,806.58	\$534.06
Petition, Termination of Parental Rights	24	59	\$51,404.14	62	\$ 56,514.44	\$911.52	320	751	\$ 658,041.10	\$876.22
Post Conviction Review	5	10	\$13,945.20	13	\$ 14,630.00	\$1,125.38	76	79	\$ 221,327.92	\$2,801.62
Probate	8	4	\$4,486.10	7	\$ 13,092.10	\$1,870.30	52	39	\$ 47,989.10	\$1,230.49
Probation Violation	92	110	\$50,282.90	121	\$ 57,801.13	\$477.70	1,270	1,197	\$ 570,027.24	\$476.21
Represent Witness on 5th Amendment	5	4	\$ 1,272.00	2	\$ 800.00	\$ 400.00	23	18	\$ 8,821.37	\$490.08
Resource Counsel Criminal	0	2	\$416.00	3	\$ 456.00	\$152.00	2	22	\$ 4,608.00	\$209.45
Resource Counsel Juvenile	0	0		0			2	5	\$ 2,848.00	\$569.60
Resource Counsel Protective Custody	0	0		0			0	3	\$ 262.00	\$87.33
Review of Child Protection Order	44	141	\$89,249.35	134	\$ 82,394.67	\$614.89	597	1,844	\$ 1,148,954.37	\$623.08
Revocation of Administrative Release	1	2	\$ 980.00	2	\$ 980.00	\$ 490.00	10	5	\$ 1,440.96	\$288.19
<b>DefenderData Sub-Total</b>	<b>2,568</b>	<b>2,764</b>	<b>\$1,589,489.84</b>	<b>3,040</b>	<b>\$1,732,999.89</b>	<b>\$570.07</b>	<b>29,047</b>	<b>29,364</b>	<b>\$16,505,228.53</b>	<b>\$562.09</b>
<b>Paper Voucher Sub-Total</b>										
<b>TOTAL</b>	<b>2,568</b>	<b>2,764</b>	<b>\$1,589,489.84</b>	<b>3,040</b>	<b>\$1,732,999.89</b>	<b>\$ 570.07</b>	<b>29,047</b>	<b>29,364</b>	<b>\$ 16,505,228.53</b>	<b>\$ 562.09</b>

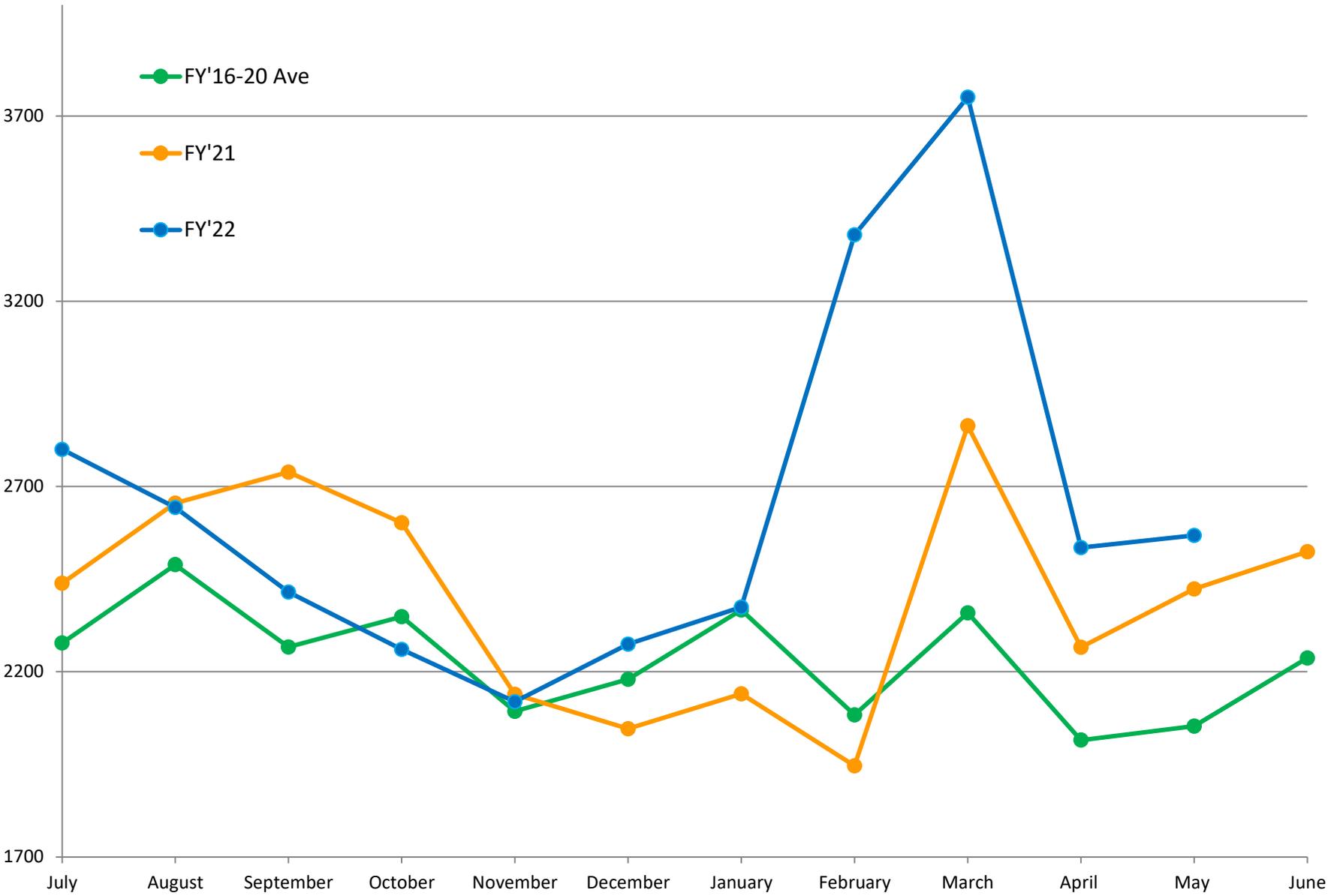
MAINE COMMISSION ON INDIGENT LEGAL SERVICES

Activity Report by Court

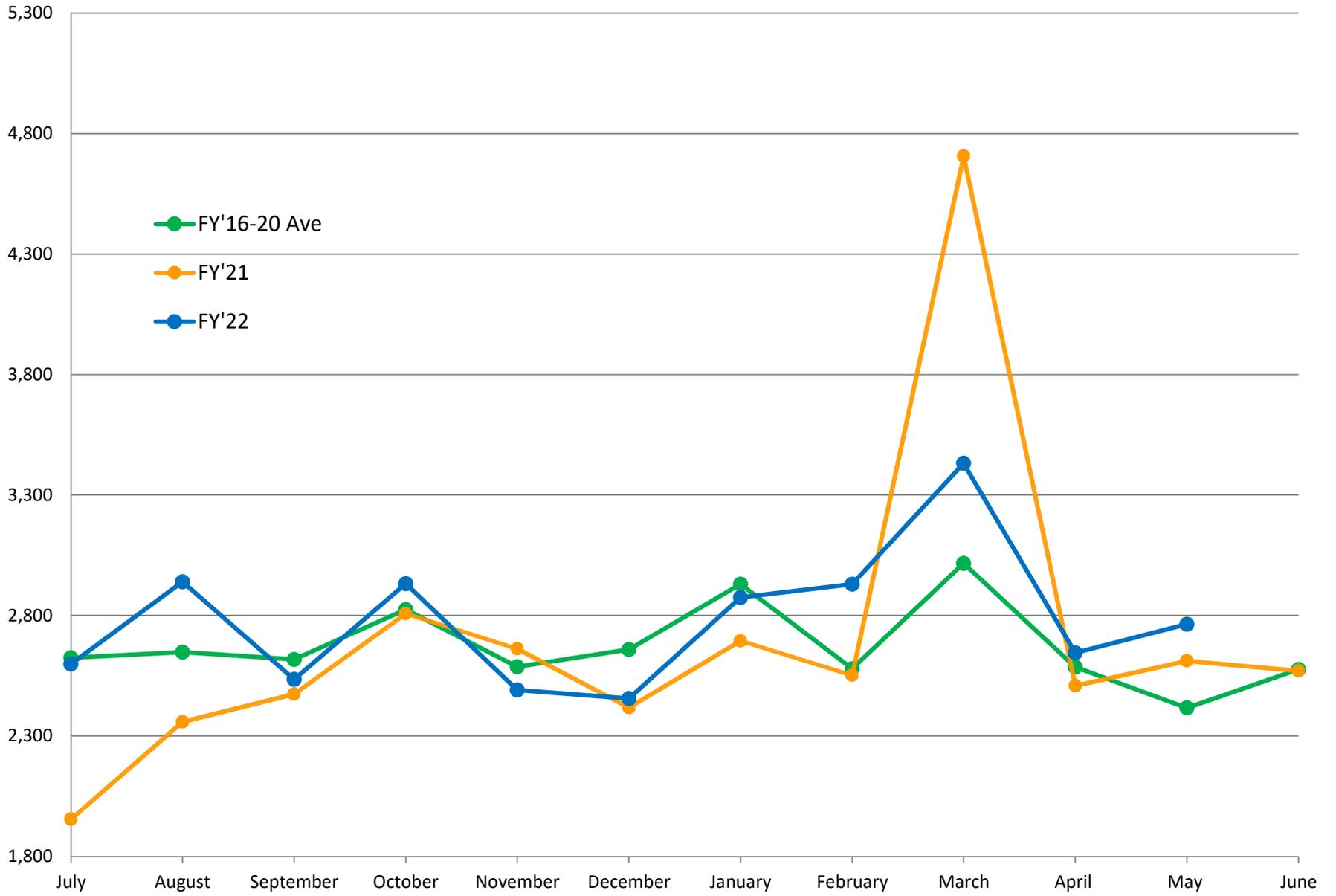
5/31/2022

Court	May-22						Fiscal Year 2022			
	New Cases	Vouchers Submitted	Submitted Amount	Vouchers Paid	Approved Amount	Average Amount	Cases Opened	Vouchers Paid	Amount Paid	Average Amount
ALFSC	1	5	\$ 1,360.00	5	\$ 2,099.00	\$ 419.80	43	57	\$ 28,045.70	\$492.03
AUBSC	0	1	\$ 400.00	3	\$ 1,008.00	\$ 336.00	11	18	\$ 11,916.81	\$662.05
AUGDC	20	55	\$ 42,661.25	49	\$ 47,258.82	\$ 964.47	410	583	\$ 412,080.82	\$706.83
AUGSC	1	10	\$ 5,152.93	4	\$ 1,216.00	\$ 304.00	27	69	\$ 43,289.00	\$627.38
BANDC	71	105	\$ 43,851.55	117	\$ 48,150.30	\$ 411.54	623	1,073	\$ 438,816.08	\$408.96
BANSC	0	1	\$ 545.15	1	\$ 545.15	\$ 545.15	5	7	\$ 3,131.95	\$447.42
BATSC	0	0		0			1	2	\$ 1,532.00	\$766.00
BELDC	14	22	\$ 16,477.61	23	\$ 15,362.53	\$ 667.94	161	317	\$ 203,161.82	\$640.89
BELSC	0	0		0			3	3	\$ 2,129.00	\$709.67
BIDDC	43	59	\$ 33,128.70	45	\$ 26,068.70	\$ 579.30	500	717	\$ 460,395.39	\$642.11
BRIDC	11	25	\$ 15,484.62	17	\$ 12,345.02	\$ 726.18	137	155	\$ 84,401.84	\$544.53
CALDC	0	4	\$ 1,312.00	5	\$ 4,553.20	\$ 910.64	36	68	\$ 39,812.70	\$585.48
CARDC	12	22	\$ 14,435.00	23	\$ 9,727.00	\$ 422.91	72	221	\$ 128,489.00	\$581.40
CARSC	0	0		0			7	4	\$ 4,031.50	\$1,007.88
DOVDC	3	8	\$ 6,295.20	9	\$ 6,967.70	\$ 774.19	51	113	\$ 70,837.20	\$626.88
DOVSC	0	0		0			1	2	\$ 3,150.00	\$1,575.00
ELLDC	9	36	\$ 24,600.10	34	\$ 23,104.40	\$ 679.54	153	336	\$ 280,210.19	\$833.96
ELLSC	0	0		0			3	1	\$ 700.00	\$700.00
FARDC	9	13	\$ 14,894.24	12	\$ 9,593.04	\$ 799.42	88	124	\$ 84,311.27	\$679.93
FARSC	0	0		0			0	2	\$ 944.00	\$472.00
FORDC	12	5	\$ 2,827.05	9	\$ 7,927.05	\$ 880.78	59	128	\$ 101,549.53	\$793.36
HOUDC	12	21	\$ 13,533.80	18	\$ 12,831.30	\$ 712.85	95	180	\$ 131,909.15	\$732.83
HOUSC	0	1	\$ 504.00	1	\$ 504.00	\$ 504.00	13	9	\$ 12,074.60	\$1,341.62
LEWDC	55	96	\$ 68,432.91	103	\$ 74,770.56	\$ 725.93	649	982	\$ 602,627.51	\$613.67
LINDC	8	22	\$ 16,469.55	14	\$ 8,302.95	\$ 593.07	100	152	\$ 70,724.50	\$465.29
MACDC	1	5	\$ 5,371.60	4	\$ 3,274.25	\$ 818.56	25	53	\$ 50,330.03	\$949.62
MACSC	1	0		0			2	1	\$ 896.00	\$896.00
MADDC	1	2	\$ 501.00	1	\$ 56.00	\$ 56.00	11	12	\$ 4,147.85	\$345.65
MILDc	2	6	\$ 2,872.00	5	\$ 3,710.00	\$ 742.00	35	71	\$ 23,990.99	\$337.90
NEWDC	4	17	\$ 8,610.25	13	\$ 7,065.50	\$ 543.50	104	213	\$ 100,545.91	\$472.05
PORDC	66	111	\$ 63,074.90	96	\$ 55,257.09	\$ 575.59	813	1,084	\$ 694,860.64	\$641.02
PORSC	1	1	\$ 2,000.00	2	\$ 2,744.00	\$ 1,372.00	28	44	\$ 20,489.00	\$465.66
PREDC	16	22	\$ 13,922.00	23	\$ 13,930.00	\$ 605.65	115	191	\$ 123,007.27	\$644.02
ROCDC	12	25	\$ 14,505.42	23	\$ 14,729.42	\$ 640.41	151	244	\$ 142,727.92	\$584.95
ROSC	1	3	\$ 3,773.36	4	\$ 4,413.36	\$ 1,103.34	17	16	\$ 9,364.10	\$585.26
RUMDC	10	17	\$ 13,300.00	16	\$ 11,092.00	\$ 693.25	138	238	\$ 199,219.29	\$837.06
SKODC	40	56	\$ 31,451.40	55	\$ 31,768.40	\$ 577.61	324	517	\$ 301,596.43	\$583.36
SKOSC	0	0		0			5	11	\$ 92,146.80	\$8,376.98
SOUDC	10	18	\$ 15,032.63	24	\$ 14,792.63	\$ 616.36	125	222	\$ 187,515.02	\$844.66
SOUSC	1	0		0			1	3	\$ 884.00	\$294.67
SPRDC	20	24	\$ 27,317.96	20	\$ 15,498.00	\$ 774.90	223	347	\$ 251,071.26	\$723.55
Law Ct	12	18	\$ 34,896.36	23	\$ 47,805.68	\$ 2,078.51	118	124	\$ 225,330.31	\$1,817.18
YORCD	354	299	\$ 175,691.98	301	\$ 163,578.28	\$ 543.45	3,923	3,101	\$ 1,685,462.51	\$543.52
AROCD	133	138	\$ 61,858.18	213	\$ 89,040.24	\$ 418.03	1,524	1,357	\$ 675,595.96	\$497.86
ANDCD	170	143	\$ 84,431.11	209	\$ 129,867.19	\$ 621.37	2,037	1,631	\$ 921,023.06	\$564.70
KENCD	147	176	\$ 78,503.05	201	\$ 95,458.44	\$ 474.92	1,974	1,748	\$ 865,007.44	\$494.86
PENCD	341	248	\$ 110,669.91	272	\$ 120,412.79	\$ 442.69	3,375	2,860	\$ 1,304,974.49	\$456.28
SAGCD	33	35	\$ 21,079.68	53	\$ 29,055.14	\$ 548.21	424	370	\$ 169,157.50	\$457.18
WALCD	47	46	\$ 21,245.60	52	\$ 30,472.42	\$ 586.01	665	627	\$ 340,090.45	\$542.41
PISCD	22	7	\$ 5,858.90	15	\$ 9,804.50	\$ 653.63	198	185	\$ 105,254.69	\$568.94
HANCD	75	72	\$ 37,068.00	57	\$ 28,542.00	\$ 500.74	612	519	\$ 266,393.61	\$513.28
FRACD	30	39	\$ 25,986.61	39	\$ 31,423.93	\$ 805.74	333	339	\$ 214,009.26	\$631.30
WASCD	45	50	\$ 21,321.00	49	\$ 16,261.00	\$ 331.86	446	430	\$ 173,081.73	\$402.52
CUMCD	353	372	\$ 221,165.05	421	\$ 266,767.95	\$ 633.65	4,500	4,080	\$ 2,301,805.12	\$564.17
KNOCD	65	49	\$ 26,607.19	48	\$ 18,568.11	\$ 386.84	778	685	\$ 337,195.72	\$492.26
SOMCD	104	80	\$ 34,324.47	108	\$ 47,897.92	\$ 443.50	911	887	\$ 392,789.27	\$442.83
OXFCD	96	64	\$ 32,114.00	76	\$ 35,665.00	\$ 469.28	872	660	\$ 445,462.03	\$674.94
LINCD	34	29	\$ 12,300.80	36	\$ 20,391.39	\$ 566.43	411	360	\$ 187,992.06	\$522.20
WATDC	24	55	\$ 45,253.45	60	\$ 42,317.62	\$ 705.29	266	460	\$ 284,548.75	\$618.58
WESDC	9	13	\$ 3,140.00	12	\$ 6,410.00	\$ 534.17	173	180	\$ 78,372.53	\$435.40
WISDC	5	8	\$ 10,145.92	9	\$ 7,120.52	\$ 791.17	62	88	\$ 56,768.25	\$645.09
WISSC	0	0		0			2	2	\$ 864.00	\$432.00
YORDC	2	5	\$ 1,730.40	8	\$ 5,474.40	\$ 684.30	78	81	\$ 50,985.72	\$629.45
<b>TOTAL</b>	<b>2,568</b>	<b>2,764</b>	<b>\$ 1,589,489.84</b>	<b>3,040</b>	<b>\$ 1,732,999.89</b>	<b>\$ 570.07</b>	<b>29,047</b>	<b>29,364</b>	<b>\$16,505,228.53</b>	<b>\$562.09</b>

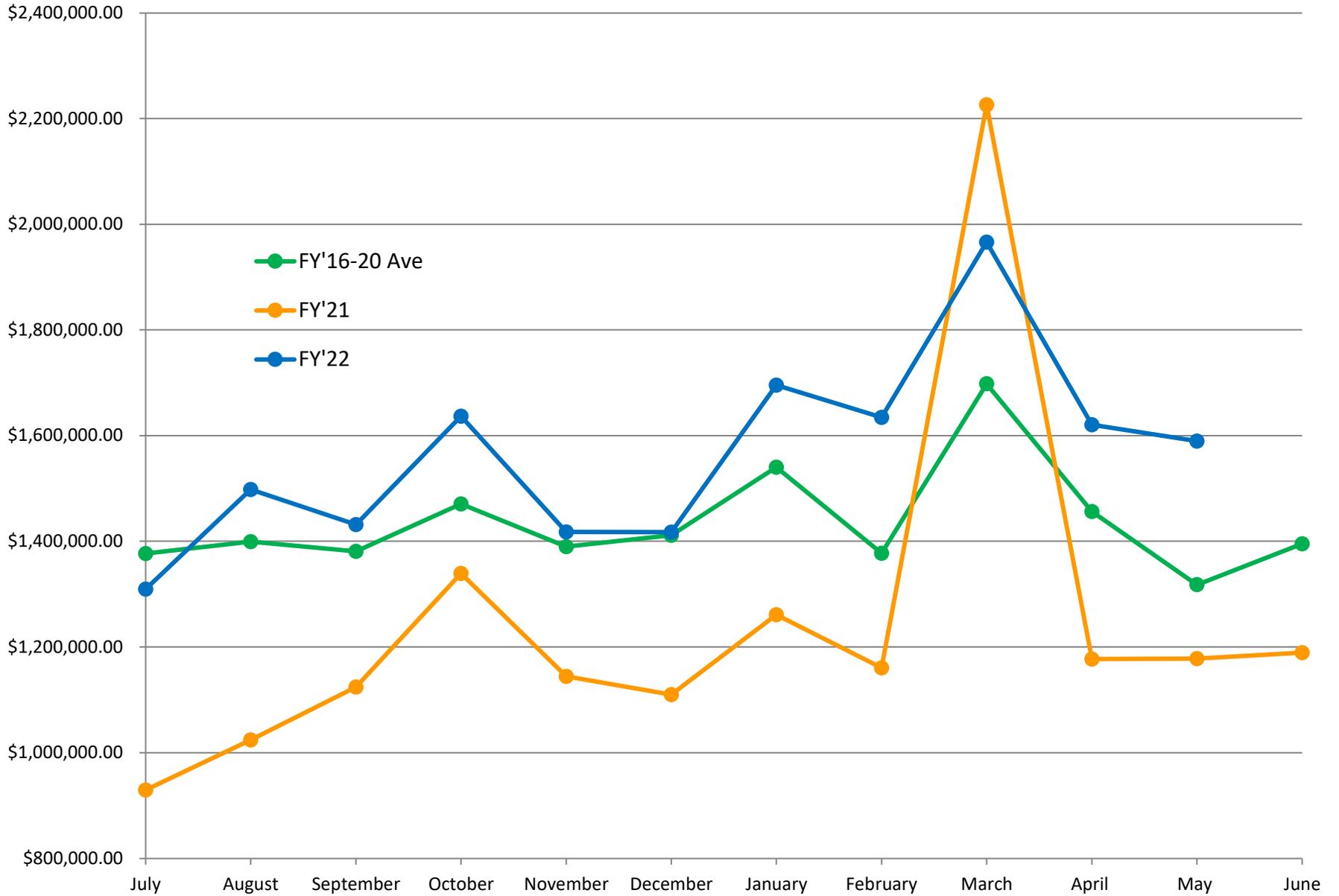
# NEW CASES



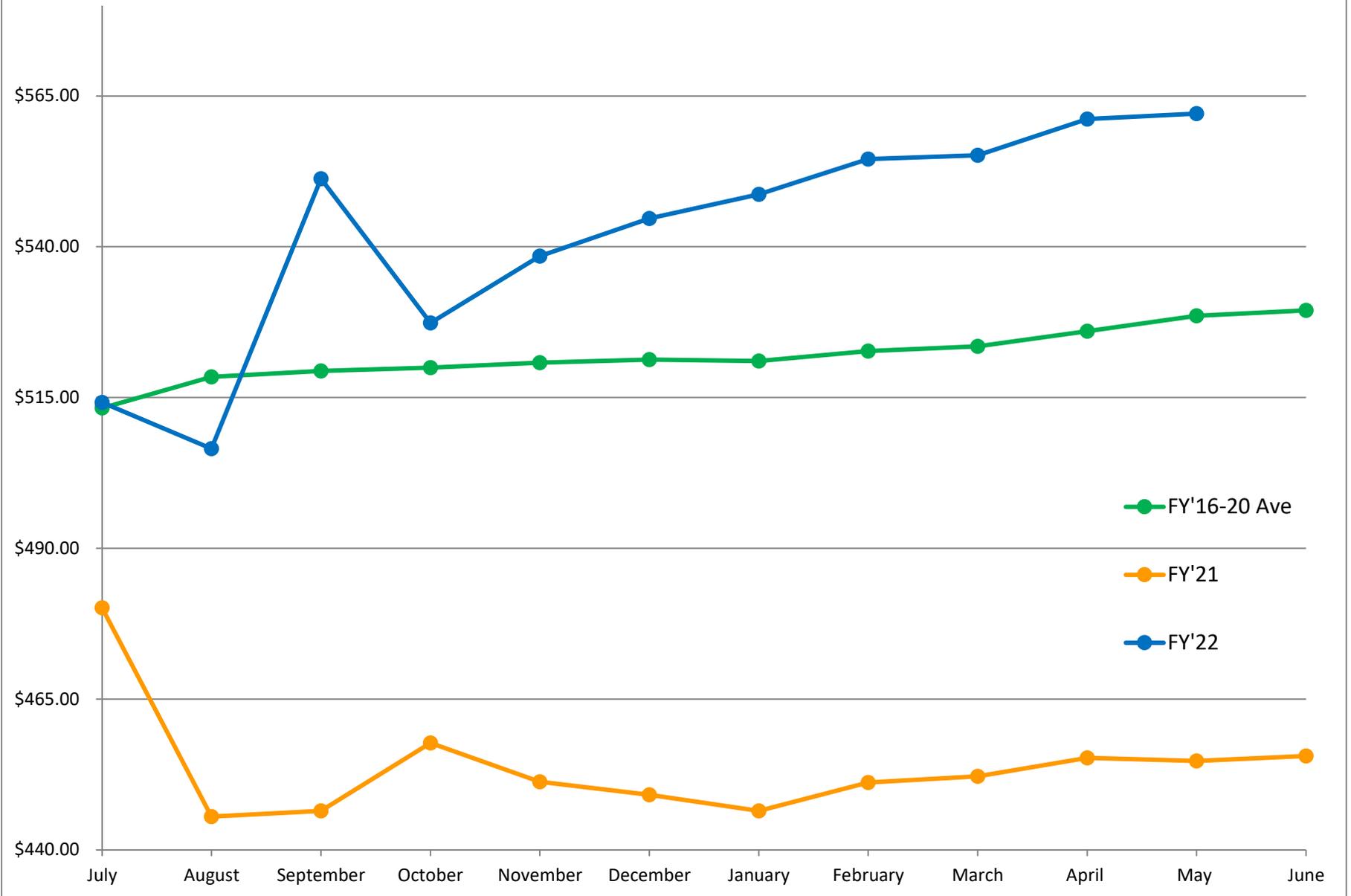
# Submitted Vouchers



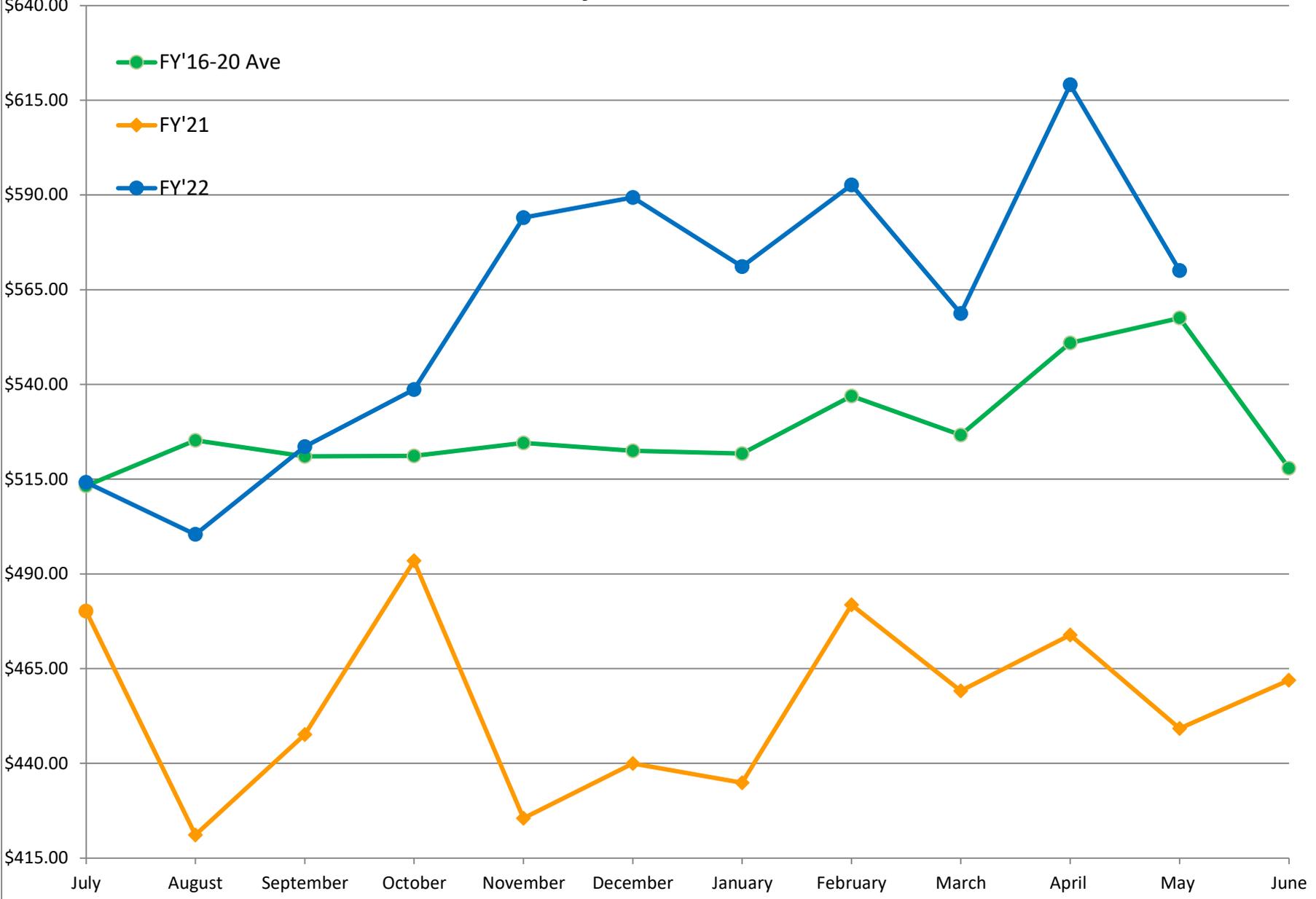
# Submitted Voucher Amount



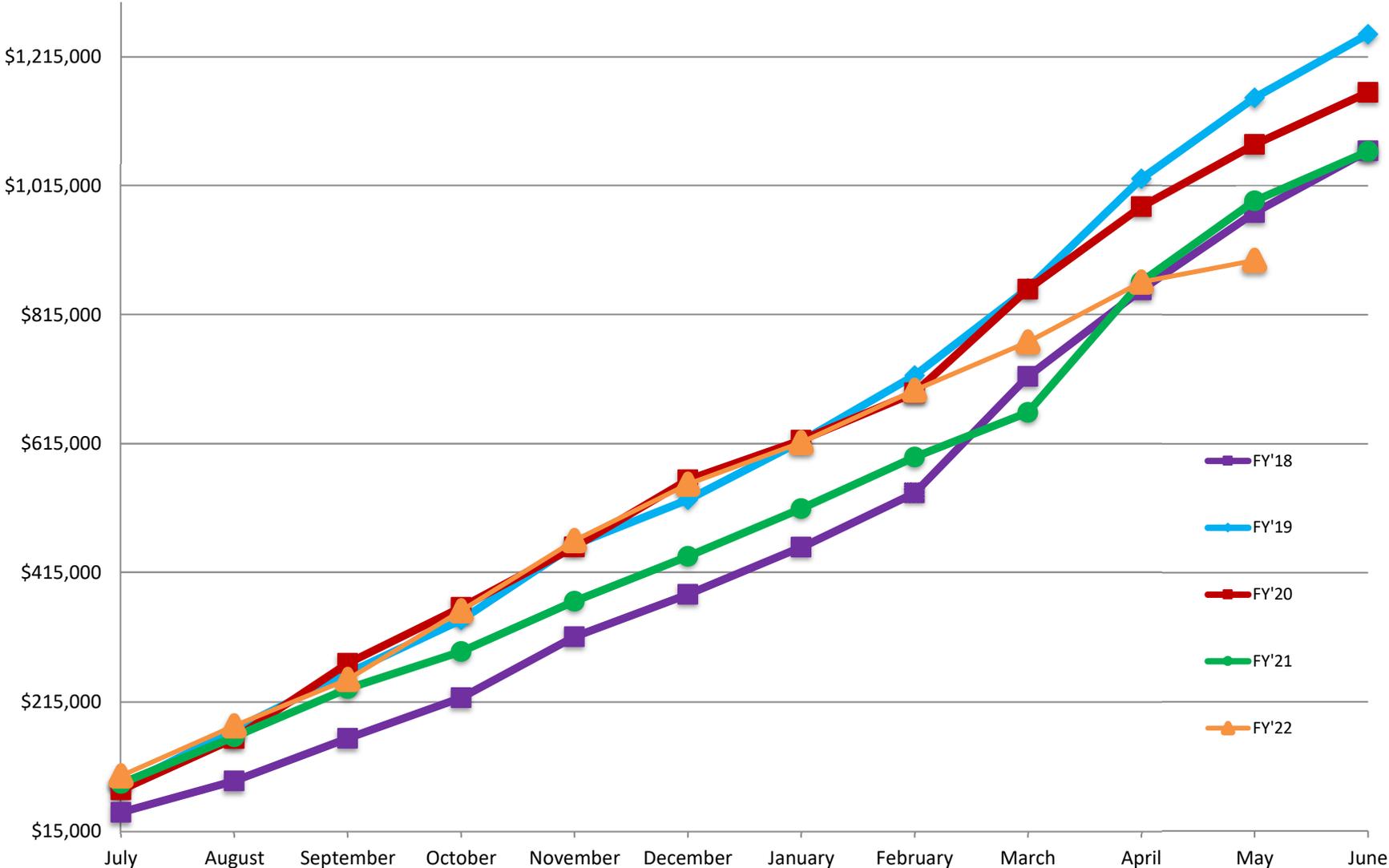
### Average Voucher Price Fiscal Year to Date



### Monthly Price Per Voucher



### COLLECTION TOTALS FY'18 to FY'22



# Pending UCD Cases as of June 10, 2022

UCD	FELONY				MISDEMEANOR				CIVIL VIOLATION			ALL CASES			
	Pending	On DD	No IA	% No IA	Pending	On DD	No IA	% No IA	Pending	No IA	% No IA	Pending	On DD	No IA	% No IA
<b>Androscoggin</b>	<b>643</b>	<b>70</b>	<b>26</b>	<b>4.0%</b>	<b>2,097</b>	<b>243</b>	<b>282</b>	<b>13.4%</b>	<b>25</b>	<b>16</b>	<b>64.0%</b>	<b>2,765</b>	<b>313</b>	<b>324</b>	<b>11.7%</b>
<b>Aroostook</b>	<b>710</b>	<b>103</b>	<b>45</b>	<b>6.3%</b>	<b>1,030</b>	<b>234</b>	<b>214</b>	<b>20.8%</b>	<b>24</b>	<b>15</b>	<b>62.5%</b>	<b>1,764</b>	<b>337</b>	<b>274</b>	<b>15.5%</b>
Caribou	162	22	8	4.9%	204	64	28	13.7%	3	0	0.0%	369	86	36	9.8%
Fort Kent	90	10	9	10.0%	200	71	29	14.5%	1	0	0.0%	291	81	38	13.1%
Houlton	225	27	17	7.6%	356	42	96	27.0%	10	7	70.0%	591	69	120	20.3%
Presque Isle	233	44	11	4.7%	270	57	61	22.6%	10	8	80.0%	513	101	80	15.6%
<b>Cumberland</b>	<b>1,316</b>	<b>181</b>	<b>123</b>	<b>9.3%</b>	<b>3,704</b>	<b>434</b>	<b>808</b>	<b>21.8%</b>	<b>75</b>	<b>35</b>	<b>46.7%</b>	<b>5,095</b>	<b>615</b>	<b>966</b>	<b>19.0%</b>
Bridgton	20	4	1	5.0%	309	49	70	22.7%	25	18	72.0%	354	53	89	25.1%
Portland	1,271	170	120	9.4%	3,004	335	643	21.4%	32	13	40.6%	4,307	505	776	18.0%
West Bath	25	7	2	8.0%	391	50	95	24.3%	18	4	22.2%	434	57	101	23.3%
<b>Franklin</b>	<b>103</b>	<b>29</b>	<b>8</b>	<b>7.8%</b>	<b>336</b>	<b>86</b>	<b>85</b>	<b>25.3%</b>	<b>14</b>	<b>7</b>	<b>50.0%</b>	<b>453</b>	<b>115</b>	<b>100</b>	<b>22.1%</b>
<b>Hancock</b>	<b>304</b>	<b>33</b>	<b>19</b>	<b>6.3%</b>	<b>546</b>	<b>100</b>	<b>139</b>	<b>25.5%</b>	<b>38</b>	<b>13</b>	<b>34.2%</b>	<b>888</b>	<b>133</b>	<b>171</b>	<b>19.3%</b>
<b>Kennebec</b>	<b>640</b>	<b>74</b>	<b>64</b>	<b>10.0%</b>	<b>1,872</b>	<b>318</b>	<b>434</b>	<b>23.2%</b>	<b>49</b>	<b>12</b>	<b>24.5%</b>	<b>2,561</b>	<b>392</b>	<b>510</b>	<b>19.9%</b>
Augusta	622	71	62	10.0%	1,247	191	293	23.5%	38	10	26.3%	1,907	262	365	19.1%
Waterville	18	3	2	11.1%	625	127	141	22.6%	11	2	18.2%	654	130	145	22.2%
<b>Knox</b>	<b>209</b>	<b>41</b>	<b>16</b>	<b>7.7%</b>	<b>503</b>	<b>160</b>	<b>89</b>	<b>17.7%</b>	<b>21</b>	<b>7</b>	<b>33.3%</b>	<b>733</b>	<b>201</b>	<b>112</b>	<b>15.3%</b>
<b>Lincoln</b>	<b>132</b>	<b>40</b>	<b>15</b>	<b>11.4%</b>	<b>283</b>	<b>111</b>	<b>51</b>	<b>18.0%</b>	<b>14</b>	<b>5</b>	<b>35.7%</b>	<b>429</b>	<b>151</b>	<b>71</b>	<b>16.6%</b>
<b>Oxford</b>	<b>404</b>	<b>41</b>	<b>43</b>	<b>10.6%</b>	<b>944</b>	<b>130</b>	<b>200</b>	<b>21.2%</b>	<b>15</b>	<b>10</b>	<b>66.7%</b>	<b>1,363</b>	<b>171</b>	<b>253</b>	<b>18.6%</b>
Bridgton	36	6	6	16.7%	114	31	22	19.3%	4	3	75.0%	154	37	31	20.1%
Rumford	157	16	14	8.9%	402	45	93	23.1%	2	1	50.0%	561	61	108	19.3%
South Paris	211	19	23	10.9%	428	54	85	19.9%	9	6	66.7%	648	73	114	17.6%
<b>Penobscot</b>	<b>991</b>	<b>16</b>	<b>130</b>	<b>13.1%</b>	<b>2,091</b>	<b>39</b>	<b>719</b>	<b>34.4%</b>	<b>76</b>	<b>33</b>	<b>43.4%</b>	<b>3,158</b>	<b>55</b>	<b>882</b>	<b>27.9%</b>
Bangor	957	16	122	12.7%	1,634	26	525	32.1%	35	17	48.6%	2,626	42	664	25.3%
Lincoln	9	0	6	66.7%	236	1	117	49.6%	12	11	91.7%	257	1	134	52.1%
Newport	25	0	2	8.0%	221	12	77	34.8%	29	5	17.2%	275	12	84	30.5%
<b>Piscataquis</b>	<b>42</b>	<b>2</b>	<b>4</b>	<b>9.5%</b>	<b>100</b>	<b>5</b>	<b>34</b>	<b>34.0%</b>	<b>6</b>	<b>4</b>	<b>66.7%</b>	<b>148</b>	<b>7</b>	<b>42</b>	<b>28.4%</b>
<b>Sagadahoc</b>	<b>154</b>	<b>44</b>	<b>20</b>	<b>13.0%</b>	<b>466</b>	<b>162</b>	<b>99</b>	<b>21.2%</b>	<b>14</b>	<b>5</b>	<b>35.7%</b>	<b>634</b>	<b>206</b>	<b>124</b>	<b>19.6%</b>
<b>Somerset</b>	<b>215</b>	<b>49</b>	<b>26</b>	<b>12.1%</b>	<b>450</b>	<b>113</b>	<b>109</b>	<b>24.2%</b>	<b>8</b>	<b>0</b>	<b>0.0%</b>	<b>673</b>	<b>162</b>	<b>135</b>	<b>20.1%</b>
<b>Waldo</b>	<b>195</b>	<b>35</b>	<b>12</b>	<b>6.2%</b>	<b>324</b>	<b>111</b>	<b>68</b>	<b>21.0%</b>	<b>33</b>	<b>5</b>	<b>15.2%</b>	<b>552</b>	<b>146</b>	<b>85</b>	<b>15.4%</b>
<b>Washington</b>	<b>183</b>	<b>12</b>	<b>8</b>	<b>4.4%</b>	<b>287</b>	<b>25</b>	<b>36</b>	<b>12.5%</b>	<b>27</b>	<b>11</b>	<b>40.7%</b>	<b>497</b>	<b>37</b>	<b>55</b>	<b>11.1%</b>
Calais	86	6	5	5.8%	103	12	13	12.6%	10	2	20.0%	199	18	20	10.1%
Machias	97	6	3	3.1%	184	13	23	12.5%	17	9	52.9%	298	19	35	11.7%
<b>York</b>	<b>1,199</b>	<b>113</b>	<b>277</b>	<b>23.1%</b>	<b>4,316</b>	<b>750</b>	<b>1,150</b>	<b>26.6%</b>	<b>174</b>	<b>92</b>	<b>52.9%</b>	<b>5,689</b>	<b>863</b>	<b>1,519</b>	<b>26.7%</b>
Alfred	1,136	110	260	22.9%	90	24	21	23.3%	0	0	--	1,226	134	281	22.9%
Biddeford	34	1	10	29.4%	2,416	384	682	28.2%	130	65	50.0%	2,580	385	757	29.3%
Springvale	12	1	3	25.0%	1,212	209	340	28.1%	39	26	66.7%	1,263	210	369	29.2%
York	17	1	4	23.5%	598	133	107	17.9%	5	1	20.0%	620	134	112	18.1%
<b>TOTAL</b>	<b>7,440</b>	<b>883</b>	<b>836</b>	<b>11.2%</b>	<b>19,349</b>	<b>3,021</b>	<b>4,517</b>	<b>23.3%</b>	<b>613</b>	<b>270</b>	<b>44.0%</b>	<b>27,402</b>	<b>3,904</b>	<b>5,623</b>	<b>20.5%</b>

## Columns

- Pending** Number of cases having at least one charge without a disposition, and without a currently active warrant.
- On DD** Number of pending cases with an Order of Deferred Disposition entered.
- No IA** Number of pending cases with a complaint filed, but not having an initial appearance or arraignment held or waived.
- % No IA** Percent of pending cases without an initial appearance/arraignment.

Cases are categorized based on the most serious offense charged. Local ordinance violations filed with the court are not included in the reported counts.

# Change in Pending UCD Cases, June 2021 to June 2022

Pending cases as of June 10 of each year

UCD	FELONY			MISDEMEANOR			CIVIL VIOLATION			ALL CASES		
	2021	2022	% Diff	2021	2022	% Diff	2021	2022	% Diff	2021	2022	% Diff
<b>Androscoggin</b>	558	643	15.2%	1,810	2,097	15.9%	21	25	19.0%	2,389	2,765	15.7%
<b>Aroostook</b>	706	710	0.6%	1,161	1,030	-11.3%	42	24	-42.9%	1,909	1,764	-7.6%
Caribou	176	162	-8.0%	331	204	-38.4%	14	3	-78.6%	521	369	-29.2%
Fort Kent	87	90	3.4%	198	200	1.0%	8	1	-87.5%	293	291	-0.7%
Houlton	213	225	5.6%	319	356	11.6%	8	10	25.0%	540	591	9.4%
Presque Isle	230	233	1.3%	313	270	-13.7%	12	10	-16.7%	555	513	-7.6%
<b>Cumberland</b>	1,291	1,316	1.9%	4,009	3,704	-7.6%	126	75	-40.5%	5,426	5,095	-6.1%
Bridgton	14	20	42.9%	388	309	-20.4%	25	25	0.0%	427	354	-17.1%
Portland	1,249	1,271	1.8%	3,211	3,004	-6.4%	75	32	-57.3%	4,535	4,307	-5.0%
West Bath	28	25	-10.7%	410	391	-4.6%	26	18	-30.8%	464	434	-6.5%
<b>Franklin</b>	104	103	-1.0%	292	336	15.1%	4	14	250.0%	400	453	13.3%
<b>Hancock</b>	259	304	17.4%	631	546	-13.5%	46	38	-17.4%	936	888	-5.1%
<b>Kennebec</b>	560	640	14.3%	1,581	1,872	18.4%	39	49	25.6%	2,180	2,561	17.5%
Augusta	542	622	14.8%	1,002	1,247	24.5%	21	38	81.0%	1,565	1,907	21.9%
Waterville	18	18	0.0%	579	625	7.9%	18	11	-38.9%	615	654	6.3%
<b>Knox</b>	240	209	-12.9%	456	503	10.3%	17	21	23.5%	713	733	2.8%
<b>Lincoln</b>	130	132	1.5%	268	283	5.6%	7	14	100.0%	405	429	5.9%
<b>Oxford</b>	314	404	28.7%	841	944	12.2%	31	15	-51.6%	1,186	1,363	14.9%
Bridgton	37	36	-2.7%	127	114	-10.2%	3	4	33.3%	167	154	-7.8%
Rumford	108	157	45.4%	317	402	26.8%	19	2	-89.5%	444	561	26.4%
South Paris	169	211	24.9%	397	428	7.8%	9	9	0.0%	575	648	12.7%
<b>Penobscot</b>	935	991	6.0%	2,457	2,091	-14.9%	88	76	-13.6%	3,480	3,158	-9.3%
Bangor	910	957	5.2%	1,978	1,634	-17.4%	56	35	-37.5%	2,944	2,626	-10.8%
Lincoln	10	9	-10.0%	223	236	5.8%	13	12	-7.7%	246	257	4.5%
Newport	15	25	66.7%	256	221	-13.7%	19	29	52.6%	290	275	-5.2%
<b>Piscataquis</b>	59	42	-28.8%	74	100	35.1%	8	6	-25.0%	141	148	5.0%
<b>Sagadahoc</b>	126	154	22.2%	362	466	28.7%	10	14	40.0%	498	634	27.3%
<b>Somerset</b>	186	215	15.6%	478	450	-5.9%	11	8	-27.3%	675	673	-0.3%
<b>Waldo</b>	184	195	6.0%	376	324	-13.8%	11	33	200.0%	571	552	-3.3%
<b>Washington</b>	137	183	33.6%	313	287	-8.3%	26	27	3.8%	476	497	4.4%
Calais	72	86	19.4%	128	103	-19.5%	5	10	100.0%	205	199	-2.9%
Machias	65	97	49.2%	185	184	-0.5%	21	17	-19.0%	271	298	10.0%
<b>York</b>	1,064	1,199	12.7%	4,724	4,316	-8.6%	228	174	-23.7%	6,016	5,689	-5.4%
Alfred	1,013	1,136	12.1%	102	90	-11.8%	0	0	0.0%	1,115	1,226	10.0%
Biddeford	22	34	54.5%	2,543	2,416	-5.0%	150	130	-13.3%	2,715	2,580	-5.0%
Springvale	20	12	-40.0%	1,464	1,212	-17.2%	66	39	-40.9%	1,550	1,263	-18.5%
York	9	17	88.9%	615	598	-2.8%	12	5	-58.3%	636	620	-2.5%
<b>TOTAL</b>	<b>6,853</b>	<b>7,440</b>	<b>8.6%</b>	<b>19,833</b>	<b>19,349</b>	<b>-2.4%</b>	<b>715</b>	<b>613</b>	<b>-14.3%</b>	<b>27,401</b>	<b>27,402</b>	<b>0.0%</b>

## Columns

<b>2021</b>	Number of cases having at least one charge without a disposition, and without a currently active warrant as of June 10, 2021
<b>2022</b>	Number of cases having at least one charge without a disposition, and without a currently active warrant as of June 10, 2022
<b>% Diff</b>	Percent change in pending cases from 2021 to 2022. Red percentages represent an increase, green percentages a decrease.

Cases are categorized based on the most serious offense charged. Local ordinance violations filed with the courts are not included in the reported counts.

# Change in Pending UCD Cases, June 2019 to June 2022

Pending cases as of June 10 of each year

UCD	FELONY			MISDEMEANOR			CIVIL VIOLATION			ALL CASES		
	2019	2022	% Diff	2019	2022	% Diff	2019	2022	% Diff	2019	2022	% Diff
<b>Androscoggin</b>	360	643	78.6%	1,254	2,097	67.2%	17	25	47.1%	1,631	2,765	69.5%
<b>Aroostook</b>	346	710	105.2%	624	1,030	65.1%	28	24	-14.3%	998	1,764	76.8%
Caribou	73	162	121.9%	144	204	41.7%	6	3	-50.0%	223	369	65.5%
Fort Kent	37	90	143.2%	102	200	96.1%	7	1	-85.7%	146	291	99.3%
Houlton	102	225	120.6%	140	356	154.3%	10	10	0.0%	252	591	134.5%
Presque Isle	134	233	73.9%	238	270	13.4%	5	10	100.0%	377	513	36.1%
<b>Cumberland</b>	802	1,316	64.1%	2,466	3,704	50.2%	153	75	-51.0%	3,421	5,095	48.9%
Bridgton	10	20	100.0%	198	309	56.1%	34	25	-26.5%	242	354	46.3%
Portland	777	1,271	63.6%	1,943	3,004	54.6%	92	32	-65.2%	2,812	4,307	53.2%
West Bath	15	25	66.7%	325	391	20.3%	27	18	-33.3%	367	434	18.3%
<b>Franklin</b>	82	103	25.6%	281	336	19.6%	12	14	16.7%	375	453	20.8%
<b>Hancock</b>	187	304	62.6%	449	546	21.6%	34	38	11.8%	670	888	32.5%
<b>Kennebec</b>	303	640	111.2%	1,040	1,872	80.0%	49	49	0.0%	1,392	2,561	84.0%
Augusta	295	622	110.8%	602	1,247	107.1%	32	38	18.8%	929	1,907	105.3%
Waterville	8	18	125.0%	438	625	42.7%	17	11	-35.3%	463	654	41.3%
<b>Knox</b>	168	209	24.4%	304	503	65.5%	3	21	600.0%	475	733	54.3%
<b>Lincoln</b>	96	132	37.5%	225	283	25.8%	2	14	600.0%	323	429	32.8%
<b>Oxford</b>	209	404	93.3%	458	944	106.1%	12	15	25.0%	679	1,363	100.7%
Bridgton	20	36	80.0%	70	114	62.9%	3	4	33.3%	93	154	65.6%
Rumford	93	157	68.8%	205	402	96.1%	4	2	-50.0%	302	561	85.8%
South Paris	96	211	119.8%	183	428	133.9%	5	9	80.0%	284	648	128.2%
<b>Penobscot</b>	325	991	204.9%	966	2,091	116.5%	76	76	0.0%	1,367	3,158	131.0%
Bangor	318	957	200.9%	764	1,634	113.9%	61	35	-42.6%	1,143	2,626	129.7%
Lincoln	5	9	80.0%	63	236	274.6%	5	12	140.0%	73	257	252.1%
Newport	2	25	1150.0%	139	221	59.0%	10	29	190.0%	151	275	82.1%
<b>Piscataquis</b>	22	42	90.9%	34	100	194.1%	6	6	0.0%	62	148	138.7%
<b>Sagadahoc</b>	97	154	58.8%	264	466	76.5%	18	14	-22.2%	379	634	67.3%
<b>Somerset</b>	144	215	49.3%	464	450	-3.0%	22	8	-63.6%	630	673	6.8%
<b>Waldo</b>	91	195	114.3%	245	324	32.2%	2	33	1550.0%	338	552	63.3%
<b>Washington</b>	104	183	76.0%	176	287	63.1%	35	27	-22.9%	315	497	57.8%
Calais	40	86	115.0%	88	103	17.0%	11	10	-9.1%	139	199	43.2%
Machias	64	97	51.6%	88	184	109.1%	24	17	-29.2%	176	298	69.3%
<b>York</b>	718	1,199	67.0%	2,333	4,316	85.0%	85	174	104.7%	3,136	5,689	81.4%
Alfred	662	1,136	71.6%	84	90	7.1%	0	0	0.0%	746	1,226	64.3%
Biddeford	29	34	17.2%	1,095	2,416	120.6%	39	130	233.3%	1,163	2,580	121.8%
Springvale	17	12	-29.4%	686	1,212	76.7%	23	39	69.6%	726	1,263	74.0%
York	10	17	70.0%	468	598	27.8%	23	5	-78.3%	501	620	23.8%
<b>TOTAL</b>	<b>4,054</b>	<b>7,440</b>	<b>83.5%</b>	<b>11,583</b>	<b>19,349</b>	<b>67.0%</b>	<b>554</b>	<b>613</b>	<b>10.6%</b>	<b>16,191</b>	<b>27,402</b>	<b>69.2%</b>

## Columns

- 2019** Number of cases having at least one charge without a disposition, and without a currently active warrant as of June 10, 2019
- 2022** Number of cases having at least one charge without a disposition, and without a currently active warrant as of June 10, 2022
- % Diff** Percent change in pending cases from 2019 to 2022. Red percentages represent an increase, green percentages a decrease.

Cases are categorized based on the most serious offense charged. Local ordinance violations filed with the courts are not included in the reported counts.

# MAINE COMMISSION ON INDIGENT LEGAL SERVICES 2022-2023 REGULATORY AGENDA

AGENCY UMBRELLA-UNIT NUMBER: **94-649**

AGENCY NAME: **Maine Commission on Indigent Legal Services**

**Contact Person:** Justin Andrus, Executive Director, 154 State House Station, Augusta, Maine 04333-0154. Telephone: (207) 287-3254; justin.andrus@maine.gov

## **EMERGENCY RULES ADOPTED SINCE THE LAST REGULATORY AGENDA:**

Chapter 301

### **EXPECTED 2022-2023 RULE-MAKING ACTIVITY:**

#### **CHAPTER 1:** Commission Relationship with Assigned and Contract Counsel

STATUTORY AUTHORITY: 4 M.R.S.A. §§ 1804(2)(G), (3)(A), and (4)(D)

PURPOSE: To promote the availability and quality of service of rostered counsel and increase Commission oversight by amending the legal relationship of counsel with the Commission to allow the Commission to properly discharge its statutory obligations.

ANTICIPATION SCHEDULE: Prior to October 1, 2023

AFFECTED PARTIES: Attorneys rostered by the Commission to receive assignments in indigent cases and attorneys who represent indigent people under contract with the Commission.

#### **AMENDMENT - CHAPTER 2:** Standards for Qualifications of Assigned Counsel

STATUTORY AUTHORITY: 4 M.R.S.A. §§ 1804(2)(B), (3)(E) and (4)(D)

PURPOSE: To provide the Commission with a basis for determining which attorneys are qualified to be assigned to represent indigent people.

ANTICIPATED SCHEDULE: Prior to October 1, 2023

AFFECTED PARTIES: Attorneys rostered by the Commission to receive assignments in indigent cases and licensed attorneys who apply to become eligible to receive assignments in indigent cases.

#### **AMENDMENT - CHAPTER 3:** Eligibility Requirements for Specialized Case Types

STATUTORY AUTHORITY: 4 M.R.S.A. §§ 1804(2)(B), (2)(G), (3)(E) and (4)(D)

PURPOSE: To provide the Commission with a basis for determining which attorneys are qualified to be assigned to represent indigent people in specialized case types.

ANTICIPATED SCHEDULE: Prior to October 1, 2023

AFFECTED PARTIES: Attorneys rostered by the Commission to receive assignments in indigent cases and licensed attorneys who apply to become eligible to receive assignments in specialized case types.

#### **CHAPTER 4:** Caseload Standards for Assigned Counsel and Contract Counsel

STATUTORY AUTHORITY: 4 M.R.S.A. §§ 1804(2)(C), (2)(G), and (4)(D)

PURPOSE: To establish caseload standards for assigned and contract counsel and a method for tracking and monitoring caseloads on an ongoing basis.

ANTICIPATION SCHEDULE: Prior to October 1, 2023

**AFFECTED PARTIES:** Attorneys rostered by the Commission to receive assignments in indigent cases and attorneys who represent indigent people under contract with the Commission.

**CHAPTER 4A: Caseload Burden Rate Sheet**

**STATUTORY AUTHORITY:** 4 M.R.S.A. §§1804(2)(C), (2)(G), and (4)(D)

**PURPOSE:** To establish a caseload burden data set that applies to the Chapter 4 caseload standards that can be updated as needed.

**ANTICIPATION SCHEDULE:** Prior to October 1, 2023

**AFFECTED PARTIES:** Attorneys rostered by the Commission to receive assignments in indigent cases and attorneys who represent indigent people under contract with the Commission.

**CHAPTER 5: Standards Evaluation of Assigned Counsel and Contract Counsel**

**STATUTORY AUTHORITY:** §§ 1804(2)(D) and (4)(D)

**PURPOSE:** To establish standards and procedures for evaluating assigned and contract counsel.

**ANTICIPATED SCHEDULE:** Prior to October 1, 2023.

**AFFECTED PARTIES:** Attorneys rostered by the Commission to receive assignments in indigent cases and attorneys who represent indigent people under contract with the Commission.

**CHAPTER 6: Standards and Procedures for Conflicts**

**STATUTORY AUTHORITY:** §§ 1804(2)(E) and (4)(D)

**PURPOSE:** To establish procedures and standards for the representation of clients whose cases present conflicts of interest.

**ANTICIPATED SCHEDULE:** Prior to October 1, 2023.

**AFFECTED PARTIES:** Attorneys rostered by the Commission to receive assignments in indigent cases and attorneys who represent indigent people under contract with the Commission.

**CHAPTER 7: Audit Procedures for the Review of Counsel Vouchers and Non-Counsel Vendor Invoices**

**STATUTORY AUTHORITY:** §§ 1804(3)(O) and (4)(D)

**PURPOSE:** To establish procedures for implementation of the audit management program to review the billing of assigned counsel and non-counsel vendor invoices.

**ANTICIPATED SCHEDULE:** Prior to October 1, 2023.

**AFFECTED PARTIES:** Attorneys rostered by the Commission to receive assignments in indigent cases, attorneys who represent indigent people under contract with the Commission, and non-counsel vendors who provide necessary services in indigent cases.

**AMENDMENT - CHAPTER 101: Juvenile Practice Standards**

**STATUTORY AUTHORITY:** 4 M.R.S.A. §§ 1804(2)(D), 2(G), (3)(D) and (4)(D)

**PURPOSE:** To amend performance standards for rostered attorneys and to provide the Commission with a basis for evaluating rostered attorneys to ensure an adequate representation in juvenile cases.

**ANTICIPATION SCHEDULE:** Prior to October 1, 2023

**AFFECTED PARTIES:** Attorneys rostered by the Commission to receive assignments in indigent cases and attorneys who represent indigent people under contract with the Commission.

**AMENDMENT - CHAPTER 102: Adult Criminal Practice Standards**

**STATUTORY AUTHORITY:** 4 M.R.S.A. §§ 1804(2)(D), 2(G), (3)(D) and (4)(D)

**PURPOSE:** To amend performance standards for rostered attorneys and to provide the Commission with a basis for evaluating rostered attorneys to ensure an adequate representation in criminal cases.

**ANTICIPATION SCHEDULE:** Prior to October 1, 2023

**AFFECTED PARTIES:** Attorneys rostered by the Commission to receive assignments in indigent cases and attorneys who represent indigent people under contract with the Commission.

**AMENDMENT - CHAPTER 103: Child Protective Practice Standards**

**STATUTORY AUTHORITY:** 4 M.R.S.A. §§ 1804(2)(D), 2(G), (3)(D) and (4)(D)

**PURPOSE:** To amend performance standards for rostered attorneys and to provide the Commission with a basis for evaluating rostered attorneys to ensure an adequate representation in child protective cases.

**ANTICIPATION SCHEDULE:** Prior to October 1, 2023

**AFFECTED PARTIES:** Attorneys rostered by the Commission to receive assignments in indigent cases and attorneys who represent indigent people under contract with the Commission.

**CHAPTER 104: Involuntary Commitment Practice Standards**

**STATUTORY AUTHORITY:** 4 M.R.S.A. §§ 1804(2)(D), 2(G), (3)(D) and (4)(D)

**PURPOSE:** To establish performance standards for rostered attorneys and to provide the Commission with a basis for evaluating rostered attorneys to ensure an adequate representation in involuntary commitment cases.

**ANTICIPATION SCHEDULE:** Prior to October 1, 2023

**AFFECTED PARTIES:** Attorneys rostered by the Commission to receive assignments in indigent cases and attorneys who represent indigent people under contract with the Commission.

**CHAPTER 105: Appellate Practice Standards**

**STATUTORY AUTHORITY:** 4 M.R.S.A. §§ 1804(2)(D), 2(G), (3)(D) and (4)(D)

**PURPOSE:** To establish performance standards for rostered attorneys and to provide the Commission with a basis for evaluating rostered attorneys to ensure an adequate representation in appellate cases.

**ANTICIPATION SCHEDULE:** Prior to October 1, 2023

**AFFECTED PARTIES:** Attorneys rostered by the Commission to receive assignments in indigent cases and attorneys who represent indigent people under contract with the Commission.

**CHAPTER 106: Post-Conviction Practice Standards**

**STATUTORY AUTHORITY:** 4 M.R.S.A. §§ 1804(2)(D), 2(G), (3)(D) and (4)(D)

**PURPOSE:** To establish performance standards for rostered attorneys and to provide the Commission with a basis for evaluating rostered attorneys to ensure an adequate representation in post-conviction review cases.

**ANTICIPATION SCHEDULE:** Prior to October 1, 2023

**AFFECTED PARTIES:** Attorneys rostered by the Commission to receive assignments in indigent cases and attorneys who represent indigent people under contract with the Commission.

**CHAPTER 107: Lawyer of the Day Practice Standards**

**STATUTORY AUTHORITY:** 4 M.R.S.A. §§ 1804(2)(D), 2(G), (3)(D) and (4)(D)

**PURPOSE:** To establish performance standards for rostered attorneys and to provide the Commission with a basis for evaluating rostered attorneys to ensure an adequate representation in adult and juvenile lawyer of the day appearances.

**ANTICIPATION SCHEDULE:** Prior to October 1, 2023

**AFFECTED PARTIES:** Attorneys rostered by the Commission to receive assignments in indigent cases and attorneys who represent indigent people under contract with the Commission.

**AMENDMENT – CHAPTER 201: Appeals of Decisions of the Executive Director**

**STATUTORY AUTHORITY:** 4 M.R.S.A. §§ 1804(3)(J) and (4)(D)

**PURPOSE:** To amend the administrative review and appeal process for attorneys who are aggrieved by a decision of the Executive Director or the Executive Director’s designee.

ANTICIPATION SCHEDULE: Prior to October 1, 2023

AFFECTED PARTIES: Attorneys rostered by the Commission to receive assignments in indigent cases, attorneys who represent indigent people under contract with the Commission, and licensed attorneys who apply to become eligible to receive assignments in indigent cases.

**AMENDMENT - CHAPTER 301:** Fee Schedule and Administrative Procedures for Payment of Court or Commission Assigned Counsel

STATUTORY AUTHORITY: 4 M.R.S.A. §§ 1804(2)(F), (3)(B), (3)(F) and (4)(D)

PURPOSE: To amend established standards for compensation of counsel and the reimbursement of counsel expenses for rostered attorneys.

ANTICIPATED SCHEDULE: Prior to October 1, 2023

AFFECTED PARTIES: Attorneys rostered by the Commission to receive assignments in indigent cases and attorneys who represent indigent people under contract with the Commission.

**AMENDMENT - CHAPTER 302:** Procedures Regarding Funds for Experts and Investigators

STATUTORY AUTHORITY: 4 M.R.S.A. §§ 1804(3)(L) and 4(D)

PURPOSE: To amend how requests for funds for non-counsel services must be filed with the Commission.

ANTICIPATED SCHEDULE: Prior to October 1, 2023

AFFECTED PARTIES: Attorneys rostered by the Commission to receive assignments in indigent cases and attorneys who represent indigent people under contract with the Commission.

**CHAPTER 303:** Reimbursement for the Cost of Legal Research Materials

STATUTORY AUTHORITY: §§ 1804(2)(G) and (4)(D)

PURPOSE: To establish procedures for the reimbursement for necessary legal research materials for assigned or contract counsel.

ANTICIPATED SCHEDULE: Prior to October 1, 2023.

AFFECTED PARTIES: Attorneys rostered by the Commission to receive assignments in indigent cases and attorneys who represent indigent people under contract with the Commission.

**AMENDMENT - CHAPTER 401:** Indigency Guidelines

STATUTORY AUTHORITY: 4 M.R.S.A. §§ 1804(2)(A) and (4)(D)

PURPOSE: To amend established standards for determination of eligibility for indigent legal services.

ANTICIPATED SCHEDULE: Prior to October 1, 2023.

AFFECTED PARTIES: Indigent people who may be entitled to representation a state expenses under the United States Constitution or the Constitution or Laws of Maine.