

#### Janel Brandtjen

STATE REPRESENTATIVE • 22<sup>ND</sup> ASSEMBLY DISTRICT

Testimony before the Assembly Committee on Criminal Justice and Public Safety State Representative Janel Brandtjen January 30, 2020

Chairman Spiros and members of the Assembly Committee on Criminal Justice and Public Safety,

Thank you for holding this hearing on AB 807. Retail theft is a growing concern in Wisconsin - in the cities as well as rural and suburban areas. One of the main problems we have identified with retail theft is that although it is a non-violent crime, it is still a serious problem and it negatively affects entire communities. Habitual criminals like car thieves and drug dealers, who choose retail theft as their "profession" understand that court systems are extremely hesitant to sentence criminals to jail for nonviolent crimes. However, retail theft, when left unchecked, can ruin businesses and eliminate investment in certain areas of the city. For professional thieves, when there is little chance of receiving jail time, fines are just another "business expense" like office supplies or advertising costs.

The bill Senator Duey Stroebel and I put forward calls for a minimum 180-day sentence for a third conviction of retail theft. Mayor Rudy Giuliani's "broken windows" approach to crime turned New York City around, and those little things can make a difference. Right now, crime is overwhelming the city of Milwaukee and the surrounding communities. High crime leads to lower investment and the exodus of working families from the area. That leads to more crime and allows the downward spiral to continue.

The National Retailers Federation estimates that retail stores lose more than 45 billion dollars per year due to theft. Crime breeds more crime, and retail theft is no different. We should not be standing by, while brick and mortar businesses close down because we didn't take retail theft seriously. Jail time for a third offense is a small step towards sending a strong message that Wisconsin is open for business - not for criminals.

Again, thank you for allowing us to testify on AB 807 today.

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State Representative Janel Brandtjen



#### **Testimony on Assembly Bill 807**

Chairman Spiros and members of the Assembly Committee on Criminal Justice and Public Safety, thank you for holding a public hearing on this legislation. The bill before you today represents an effort to deter and punish habitual offenders of retail theft.

Under current law, there is no required minimum jail time for multiple acts of retail theft. AB 807 changes that and creates a 180-day mandatory minimum sentence for an offender's third retail theft conviction.

Brick and mortar stores are facing increasing challenges due to the growth of online competition and changing consumer habits. Unfortunately, unlike ecommerce companies, local retail stores have to deal with persons who shoplift, cutting into their bottom line.

It has become trendy to talk about so-called 'non-violent" crimes as though those crimes don't harm people. Besides the loss of property, small business must take on the large preventive cost of loss prevention.

Repetitive theft erodes the value of local retail establishments and contributes to the difficulties of our downtowns. Main street retailers strengthen our local economies, preserves community character, and enrich our civic and culture life. AB 807 sends a strong message that there will be serious consequences for habitual acts of retail theft.

Thank you for reading my testimony, today.



Assembly Committee on Criminal Justice and Public Safety January 30, 2020 Tougher on Crime Initiative Senator David Craig

Chairman Spiros and members of the Committee, thank you for taking the time to hear my testimony on the Tougher on Crime Initiative. My testimony will specifically be on Assembly Bills 805, 806, 807, 808, and 809.

In late December, Attorney General William Barr announced Operation Relentless Pursuit – a federal operation to combat crime in seven of America's most violent cities using a surge in federal resources. Unfortunately, Milwaukee was identified as one of the seven cities most needing federal assistance to combat violent crime. While the federal aid is welcome, the State must do more to address the epidemic of violent crime in Southeast Wisconsin. This trend is not new. Milwaukee Police Department data shows that there were 102 offenders arrested in 2016 who, collectively, had been arrested 945 times for a total of 2,658 crimes over the previous decade. These are habitual offenders who repeatedly take advantage of judicial indifference in order to continue their criminal careers. To combat this epidemic we have worked to craft the Tougher on Crime Initiative.

Assembly Bill 805 requires the Department of Corrections to recommend a revocation of extended supervision, parole, or probation if an individual is charged with a crime while on extended supervision, parole, or probation. This legislation does not result in automatic revocation, but rather requires that the DOC begins investigating the new charge and determine the best course of action rather than letting individuals charged with crimes slip through the cracks.

Assembly Bill 806 expands the list of crimes for which a juvenile offender can be placed into the Serious Juvenile Offender Program (SJOP) to include crimes that would be felonies if committed by an adult. Current law only requires that juveniles who commit certain serious felonies be considered for the SJOP. Unfortunately, current law does not include juveniles guilty of many serious felonies be considered for inclusion such as certain carjacking and sexual assault crimes among many others. This legislation will enable judges to use the SJOP for many more serious violent juveniles.

Assembly Bill 809 further limits criminals convicted of violent offenses from being considered for programs granting early parole, extended supervision, or discharge from probation. These programs are not intended for those who are found guilty of violent offenses like child abuse and trafficking, bank robbery, arson, and armed burglary. These are serious violent offenses that should not be considered low-risk.

Assembly Bill 808 - authored by Senator Chris Kapenga who unfortunately was unable to attend today's public hearing – requires that prosecutors be given court approval prior to dismissing or diverting to deferred prosecution programs felon-in-possession of a firearm charges for suspects

with prior convictions for violent felonies. The court would be required to produce a report explaining the appropriateness of the prosecutor's request. It is unfortunate that this legislation is even necessary but the fact is that a Fox6 investigation found that in Milwaukee County ¾ of felons arrested for illegal possession of a firearm saw no prison time for that offense and that 37% of these cases never even had charges filed. This a sad indictment on the judicial system in Milwaukee County at all levels. No violent felon should walk away scot-free from illegal possession of a firearm.

Assembly Bill 807 - authored by Senator Duey Stroebel who unfortunately was unable to attend today's public hearing – creates a mandatory minimum sentence for those who engage in habitual retail theft. Requiring a minimum sentence of those who are convicted of their third instance of retail theft will ensure that these habitual offenders stop being a drain on law enforcement resources and ensure that these habitual offenders understand that there are consequences to repeated acts of theft.

These bills in conjunction with legislation authored by my colleagues are a vital step in combating the spread of serious violent crime throughout Wisconsin.

Thank you for hearing my testimony.

#### Protecting Justice for all Since 1977

#### Wisconsin State Public Defender

17 S. Fairchild St. - 5<sup>th</sup> Floor PO Box 7923 Madison, WI 53707-7923 Office Number: 608-266-0087 / Fax Number: 608-267-0584 www.wispd.org Kelli S. Thompson State Public Defender

Jon Padgham Deputy State Public Defender

Assembly Committee on Criminal Justice Thursday, January 30, 2020 Assembly Bills 802-809

#### Chairman Spiros and members,

Thank you for the opportunity to testify on Assembly Bills 802-809, known as the "Tougher on Crime" package. We are providing written comments on all of the proposals but will speak to those that most directly impact the State Public Defender (SPD) and its clients.

The SPD provides constitutionally mandated representation for financially eligible clients in Wisconsin who are charged with or face a criminal or civil proceeding that could result in the deprivation of their liberty. Relevant to this package of bills, we provide representation for both adults and juveniles accused of having committed a criminal offense as well as in revocation proceedings.

Following are our specific comments on each piece of legislation.

Assembly Bill 802 (Videoconferencing at a proceeding)

Assembly Bill (AB) 802 provides new criteria to allow the use of videoconferencing for participation as a witness in a court proceeding. While the language allowing its use if there is "the risk that the witness may be unavailable" appears to be broad, there is existing language in s. 885.56(1)(L) which already gives courts significant discretion in allowing this use of videoconferencing.

Assembly Bill 803 (Witness deposition based on intimidation)

AB 803 allows for depositions in criminal trials if a witness is at risk of being intimidated. While Wisconsin currently allows for criminal depositions, it is only in very limited circumstances such that depositions rarely occur now. This bill would likely increase the number of depositions which would have an impact on both SPD staff time and resources as the ability to depose witnesses in those circumstances would be available to all parties in the criminal proceeding.

There is one specific concern with the language used on page 3, line 2 of the bill which allows a court to use as a factor in determining whether to allow the deposition the "nature of the defendant." This is an undefined term of art that could exacerbate systemic racial bias in the criminal justice system and continue implicit biases already present in the criminal justice system. We had the opportunity to raise this concern with the Senate author of the bill and look forward to future discussions on possible alternative language.

#### Assembly Bill 804 (Domestic abuse victim intimidation penalty enhancer)

AB 804 essentially creates a penalty enhancer if the victim in a domestic abuse allegation is intimidated. As with most penalty enhancers or mandatory minimum sentences, evidence does not demonstrate that they serve as an effective deterrent.

S. 940.45 includes six other scenarios to charge intimidation of a witness as a Class G felony. In those cases, the enhancer is accompanied by an additional act such as injury or force as a reason that the action of intimidation is more serious than a Class A misdemeanor. This section of statute does not differentiate one type of crime or one type of victim from another, it treats all intimidation of a witness crimes equally based on the degree of intimidation that's employed. The subtle difference in AB 804 is that it increases the penalty based not on the action taken to intimidate, but based on the type of underlying crime. This could present the hypothetical scenario that intimidation of a witness in a domestic abuse crime is treated more severely that intimidation of a witness in a homicide even if the type of intimidation employed is similar.

#### Assembly Bill 805 (Mandatory revocation recommendation)

AB 805 requires the Department of Corrections to recommend revocation of an individual's community supervision if they are charged with a new crime.

The primary concern is the potentially unconstitutional burden shift for extended periods of incarceration. If an individual on extended supervision is charged with a new crime and, as a result of this bill, the new crime is handled as an administrative revocation rather than a new circuit court case, the practical standard of conviction will have become "probable cause" rather than "beyond a reasonable doubt." The only burden that will have taken place for the administrative law judge to revoke supervision will have been the probable cause standard a prosecutor must meet to issue charges.

Added on top of this is the impact of Wisconsin's sentencing structure. Because individuals do not earn credit for time served on extended supervision, any violation during the period of supervision can result in re-incarceration for the full term. For an example, let's consider a person who was sentenced to a term of 5 years initial confinement followed by 5 years of extended supervision. Even under current law, if the person violates supervision during year 4, the person can be reincarcerated for 5 more years. Now consider that under the bill, if the person is charged with a relatively low level crime such as disorderly conduct, even prior to the criminal case proceeding, they can be revoked for the full 5 years. Effectively the person has been sentenced to a 5 year term in state prison for a crime that carries a potential penalty of a \$1000 fine and 90 days in jail.

And while the administrative law judge would still retain discretion under the bill whether or not to revoke supervision, because of a combination of the conditions of release, the administrative hearing process for a revocation proceeding, and the burdens and standards for a revocation proceeding, this bill will lead to prison sentences that are disproportionate to the alleged criminal activity.

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As part of Wisconsin's continuing efforts to expand the use of research-based practices in the area of criminal justice, justice professionals (including prosecutors and staff of the Department of Corrections) are increasingly making individualized decisions and recommendations in light of the risk level and needs of the defendant. Often, appropriate and effective programs available in the community provide for greater public safety while saving taxpayer funds.

This bill may result in a significant number of new prison terms, which will neither be cost effective nor have a substantially beneficial impact on future criminal behavior.

Assembly Bill 806 (Expanded list of crimes for Serious Juvenile Offender Program)

AB 806 expands the list of delinquent acts that qualify a young person to be placed in the Serious Juvenile Offender Program. By expanding the types of crimes that qualify for the Serious Juvenile Offender Program to include any crime classified as a felony if committed by an adult, there will be a significant expansion in the number of juveniles placed at Lincoln Hills. Placement at Lincoln Hills is not an effective way to reduce recidivism and is less cost effective than nearly every other alternative.

The Serious Juvenile Offender Program was created as a way to impose more serious punishment through more severe types of incarceration. The Legislature, in the legislative intent section of Chapter 938, has stated that the goals of the juvenile justice system include conducting an "individualized assessment" and to "divert juveniles from the juvenile justice system through early intervention." To be sure, the intent recognizes the need to protect public safety as well. By treating all adult felonies as a serious juvenile offense, the individualized assessment is removed from consideration. In current law, by enumerating individual serious juvenile offenses, the legislature has recognized that some felony offenses committed by juveniles do not carry the same level of culpability when committed by a juvenile. While a juvenile charged with felony retail theft (a \$500 value threshold) can still be sentenced to Lincoln Hills based on an individualized assessment, this bill assumes that all juveniles committing that crime are serious juvenile offenders.

Research and data suggests that juveniles are not capable of the same cognitive process as adults. By treating all juveniles committing an adult felony the same, we will not effectively address the needs and root causes of the delinquent behavior.

Assembly Bill 807 (Mandatory minimum on 3rd offense retail theft)

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AB 807 creates a 180 day mandatory minimum sentence for third or more offense retail theft.

As noted earlier in our written testimony, there is little evidence to suggest mandatory minimum sentences serve as an effective deterrent against criminal activity. Presumptive minimum sentence offers a minimum guideline but allows for a sentence beneath that minimum if the reasons for doing so are placed on the record at sentencing.

In addition, by not allowing the court to place an individual on probation, empirical studies have shown that we are likely to increase their future risk for criminal activity. That evidence shows that by placing a person who is considered low to medium risk to reoffend with a higher risk population in jail or prison, that individual is at higher risk to reoffend in the future.

Finally, it is important to highlight that as drafted, this bill would apply a minimum sentence for third offense retail theft regardless of the value of merchandise taken in the qualifying offense. To use a hypothetical, a 17 year old who is caught taking a loaf of bread on three separate occasions would be charged as an adult and could not be sentenced to less than 180 days.

#### <u>Assembly Bill 808</u> (Felon in possession of a firearm charging process)

AB 808 changes the process for amending or dismissing charges involving felon in possession of a firearm and limits access to deferred prosecution programs.

The total effect of the bill will be to limit the ability for the criminal justice system to consider the individual circumstances of these cases. Especially in combination with a bill like AB 805 requiring a revocation recommendation based on new criminal allegations, it is not difficult to envision a scenario where an individual is charged and, though a prosecutor may seek to dismiss the charges later, a judge does not allow it and a person is revoked based on a lower standard of proof.

#### Assembly Bill 809 (Limiting earned release programs)

AB 809 limits the ability for an individual to qualify for the earned release program, the challenge incarceration program, or the special action release program if they have been sentenced based on a violation of a violent crime.

These limits will place additional burdens on an already overcrowded prison system.

The total effect of Assembly Bills 805, 806, 807, and 808 will be to significantly increase the population of Wisconsin's jails and prisons while AB 809 will remove the few limited provisions that allow the Department of Corrections to provide release to appropriate individuals in limited circumstances. It is not unrealistic to expect that the bills will result in a need for a considerable number of new jail and prison beds, a cost not accounted for in the package.

We appreciate the opportunity to testify today. If you have any additional questions, please do not hesitate to contact us.

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STATE REPRESENTATIVE

#### 18th ASSEMBLY DISTRICT

January 30, 2020 Written Testimony of State Representative Evan Goyke Re: Assembly Bills 802, 803, 804, 805, 806, 807, 808, 809, 817 – The "Tougher" On Crime Package

Mr. Chairman and Members of the Assembly Committee on Criminal Justice and Public Safety,

Thank you for the opportunity to testify today regarding Assembly Bills 802, 803, 804, 805, 806, 807, 808, 809, and 817 – The Wisconsin Republican "Tougher" On Crime Package.

On Criminal Justice: President Trump gets it - mostly. Vice President Pence gets it. Former Speaker Ryan, Senator Ron Johnson, and Congressmen Sensenbrenner, Grothman and Gallagher also get it.

President Trump signed The First Step Act – Public Law 115-391 into law on December 21, 2018. The law makes dozens of positive changes to our criminal justice system including opportunities to be released from incarceration early, the reduction of mandatory minimums, and investments in prisoner re-entry.

During the 2019 State of the Union speech, President Trump acknowledged two formerly incarcerated individuals and highlighted the bipartisan First Step Act as a key legislative victory of his administration. Assembly Bills 805, 807, and 809 do the opposite of the First Step Act.

The question for the committee today – and the Legislature moving forward – is why Legislative Republicans disagree with President Trump and so many members of Congress? Who's right and who's wrong?

Wisconsin Republican Legislators are wrong. Here's why.

More incarceration does not mean less crime. The authors of the bills site rising crime rates as justification for increased incarceration – yet incarceration has increased at the same time the crime rate has. Since 2013, the Legislature has increased penalties or created a new crime over 50 times and our prison population has grown too. We don't need more of what's not working.

Many states have experienced crime reductions while they've reduced incarceration. This is achieved by moving resources from incarceration (the most expensive criminal justice intervention) to more effective options like treatment and supervision (much less expensive). America now has over a decade of evidence that this works, with 45 states having enacted some justice reform legislation to reduce their prison populations.

Conservative and Liberal organizations have supported these bipartisan reforms, including here in Wisconsin where conservative-leaning groups like Americans for Prosperity, The Badger Institute, Right on Crime have joined with liberal-leaning groups like the ACLU and WISDOM in working to bring this legislative reality to Wisconsin. These groups in Wisconsin, like their counter parts around the country, have conducted or reviewed the strong and growing evidence that criminal justice reform can be done safely. They also warn of the massive expense of not enacting reforms.

In the 2019-2021 budget, the Legislature approved a 5% increase in the Department of Corrections budget, with an annual budget now above \$1.3 Billion. Included in the budget was an estimate that the prison population will grow roughly 600 additional inmates by the end of the biennium – which would place Wisconsin's prison population at an all-time high of 24,350. To accommodate this growth, the DOC estimates that by 2020, roughly 1,000 inmates won't fit within the existing prison system and will need to serve their sentence at a contracted facility.

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January 30, 2020

To: Assembly Committee on Criminal Justice and Public Safety

Re: Statement on "Tougher on Crime" package and opposition to AB 809, AB 806 and AB 807

The League of Women Voters of Wisconsin has long held that the primary goal of criminal sanctions should be the protection of society through deterrence and incapacitation. While acts that inflict death or extreme bodily harm to others should incur punishment, retribution should not be the primary goal of punishment. We believe that punishments should be humane and should seek to avoid criminalization.

We have consistently supported measures that provide inmates programs that enhance their opportunities for a successful return to society. We strongly opposed the "Truth in Sentencing" bill, which has played a large role in the expansion of Wisconsin's prison population.

The package of bills you are considering today would set Wisconsin on a path for corrections that is less effective in rehabilitating offenders, more expensive in tax dollars and ultimately unsustainable. Wisconsin's prison population has grown, while it has shrunk in many other states without jeopardizing public safety. At a time when we are faced with the prospect of building a new and expensive prison to relieve overcrowding and the hazardous conditions of the prison in Green Bay, these proposals threaten to exacerbate, not relieve, the problem.

There has not been much time to evaluate the nine proposals before you today. It is possible that some of them are innocuous or may even do a bit of good. However, there are three proposals in particular that we oppose:

**AB 809** would lengthen the list of crimes that render a prisoner ineligible for a program permitting early release to parole. Specifically, it would add to the list of crimes that render prisoners ineligible for release due to age or health conditions, and further limit prisoners eligible for special action release programs that reduce overcrowding of detention facilities. It would be a step backward in dealing with Wisconsin's burgeoning prison population.

(Continued)

**AB 806** would expand acts for which a juvenile may be placed in a juvenile correctional facility or secured residential care center to any acts that would be considered a felony if committed by an adult. Enactment of this bill would increase the difficulties of the closure of Lincoln Hills/Copper Lakes by adding to the populations there. The League has long opposed measures that blur the distinction between juveniles and adults. We opposed measures to lower the age of delinquency from 12 to 10, make 17 year olds subject to the adult court, and waive juveniles to adult court at a younger age. AB 806 would only lead to further criminalization of juveniles.

**AB 807** would mandate a minimum sentence of 180 days in jail for third conviction of shop-lifting. While some form of punishment for three convictions of the same crime seems reasonable, we nonetheless favor restorative justice programs to detention and oppose mandatory minimums.

We urge you to reject AB 809, AB 806 and AB 807. We further urge you to evaluate all of the bills considered in today's hearing through a lens of restoration and rehabilitation, rather than punishment.



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#### MEMORANDUM

- **TO:** Honorable Members of the Assembly Committee on Criminal Justice and Public Safety
- FROM: Marcie Rainbolt, Government Affairs Associate
- **DATE:** January 30, 2020
- SUBJECT: Opposition to Assembly Bill 807

Assembly Bill (AB) 807 would impose a 180-day mandatory minimum jail sentence for an individual who has committed the crime of theft for a third time. The Wisconsin Counties Association (WCA) is opposed to any legislation that imposes a mandatory minimum jail sentence.

Since 2000, at least 29 states have passed legislation to repeal mandatory minimum sentences according to the National Institute of Corrections. These laws are flawed for many reasons including that mandatory minimums remove the ability of a judge to make sentencing decisions based on situational information and the individual circumstances of the defendant. In fact, the trend across the states is to restore discretion to judges at sentencing in place of mandatory minimum requirements.

AB 807 will not solve underlying reasons (i.e. drug or other substance abuse issues) why an individual could be committing retail theft. If they are suffering from substance abuse the individual is likely better served through a drug court and other treatment alternatives instead of incarceration. The judge would not be allowed to consider these options and provide leniency on a case-by-case basis.

Finally, requiring a mandatory minimum jail sentence of 180-days will put our county jails in a difficult fiscal position without additional resources from the state. County jails will likely reach maximum capacity and be overcrowded. Counties are consistently asked to do more with no additional resources and passage of AB 807 would contribute to this growing fiscal problem.

WCA respectfully requests that the committee further study the requirement of mandatory minimums for a non-violent, third-time retail theft. If the committee believes this is the best public policy, we request that the legislation include additional funds for counties.

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Information is not yet verified and may include mechanical or human error. Preliminary crime classifications may be changed at a later date based upon further investigation(s).

#### NIBRS CITYWIDE PART I CRIME

Offense	2017	2018	2019	17-19 % Change	18-19 % Change
Homicide	119	99	97	-18%	-2%
Rape	445	499	460	3%	-8%
Robbery	2,950	2,326	1,993	-32%	-14%
Aggravated Assault	6,097	5,794	5,720	-6%	-1%
Burglary	5,719	4,430	3,678	-36%	-17%
Auto Theft	5,448	4,646	3,488	-36%	-25%
Theft	10,559	8,450	7,960	-25%	-6%
Arson	315	262	203	-36%	-23%
Violent Crime	9,611	8,718	8,270	-14%	-5%
Property Crime	22,041	17,788	15,329	-30%	-14%
Total	31,652	26,506	23,599	-25%	-11%

Part I crime data was obtained from the Wisconsin Department of Justice (DOJ) and reflects preliminary UCR Summary Statistics for the time period of January 1 - December 31, 2017-2019. UCR statistics are subject to change for a period of up to two years. Homicide data was obtained from the OMAP Homicide database and counts victims for the time period of January 1 - December 31, 2017-2019.

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# "Tougher" on Crime Won't Make us Safer

#### Why you should oppose Assembly Bills 802-809 & 817

By Representative Evan Goyke (not his staff)



*From the State of the Union, 2019:* 

"Inspired by stories like hers [after recognizing a recently released individual] my administration worked closely with members of both parties to sign the First Step Act into law.

This legislation reformed sentencing laws that have wrongly and disproportionately harmed the African-American community. The First Step Act gives nonviolent offenders re-enter society. Now states across the country are following our lead."

# Wisconsin Congressional Republicans Supported the First Step Act











The First Step Act and "Tougher on Crime" go in the opposite directions:

#### The First Step Act:

- Reduces Mandatory Minimums (AB 807 creates a new one)
- Expands options for Early Release (AB 809 takes them away)
- Increases Judicial Discretion (ABs 809, 808, 807 take it away)
- Increases funding for re-entry (none)
- Increases funding for treatment (nope)
- Clears red tape as individuals re-enter (zilch)

### Beyond Congress, <u>45 States</u> have passed reform



# The "Tougher on Crime" package – issues

AB 802:

The intent of the bill, to increase the use of video conferencing, is a good one. The bill is short and to the point, but also probably not necessary.

Current law allows a judge to consider: <u>"Any other factors that the</u> <u>court may in each individual case determine to be relevant"</u> to assess whether to use video conferencing.

## AB 803

- Sixth Amendment of the US Constitution: "to be confronted with the witnesses against him" – meaning the defendant may have the right to be present at the deposition and/or admission could be difficult
- Adds work to Judges, DA's, and Defense by creating a new hearing, with a new standard of proof



- Depositions may be more intimidating than trial
- Defense Counsel may have more room to cross examine the witness

### AB 804

#### Felony Intimidation exists and includes:

Whenever the person is already charged with a felony Any "expressed or implied threat of force, violence, injury"

Domestic Violence as defined in the bill includes:

- his or her spouse or former spouse,
- an adult with whom the person resides or formerly resided,
- an adult with whom the person has a child in common

### AB 805 – part 1

- Re-introduction of 2017 Senate Bill 54 exact same language
- DOC's 2017 fiscal estimate had the prison increase of over 1,000 inmates per year
- Speaker Vos hired the Council of State Governments to validate the DOC fiscal estimate
- A substitute amendment was passed, which included <u>\$350 Million</u> in new bonding authority <u>to build a new prison</u>
- The substitute amendment estimated <u>\$57 Million annually</u> for increased operational expenses

### Speaker Vos CSG Memorandum

#### MEMORANDUM

	TO:	Wisconsin Assembly Speaker Robin Vos		
<u>"WI DOC's impact estimate</u>	FROM:	Marc Pelka, Deputy Director of State Initiatives, CSG Justice Center Ed Weckerly, Research Manager, CSG Justice Center		
rightly considers impacts on the prison population."	CC:	Marshall Clement, Director, Council of State Governments Justice Center		
	DATE:	January 12, 2018		
	RE:	Independent Review of Impact Estimates for Legislation (SB54 and AB94)		
"WI DOC's methodology is sound"		10		

This memo responds to a request for an independent review of the impact estimate the Wisconsin Department of Corrections carried out for legislation (SB54 and AB94) pending in the legislature.

### AB 805 – part 2

Revocation hearings are very different than trials:

- Lesser rules of evidence
- Lower burden of proof
- Lesser appellate rights

When the DOC recommends revocation, the Administrative Law Judge follows the recommendation 92% of the time

"Charged" with a crime does not mean guilty. If the individual is not guilty or the charge is dismissed, the revocation can still go forward (sometimes it's already over), the bill has no provision for these situations

### AB 806

- It has been 679 days since the passage of 2017 Act 185
- Funding is stalled by the GOP in Joint Finance breaking the impasse should be the top priority of Legislative Republicans
- AB 806 will increase the juvenile prison population and create the need for an additional juvenile prison
- The bill allows a juvenile to go to prison and be supervised until age 25 for "any felony"
- The bill also treats "any felony" as prima facie evidence "that the juvenile is a danger to the public and in need of restrictive placement"
- Felonies could include: any heroin or opiate, 2<sup>nd</sup> offense marijuana, theft of property over \$2,500 – roughly 500 felonies in Wisconsin

### AB 807 – part 1

- Mandatory Minimums don't work
- Donald Trump says these types of laws "disproportionately harmed the African-American community"
- Reduce Judicial discretion and increase litigation
- Not necessary: current law Wis. Stat. 939.62 "Habitual Criminality" allows and increased penalty for: 1 felony or 3 misdemeanors within the previous 5 years
- With 180 days required jail, individuals would not be able to participate in treatment, drug courts

#### AB 807



When the judge called Detective Jeff Bliss to the front of the courtroom, Katie Erickson looked over at her friends and whispered, "that's who arrested me."

This meeting was a much different from the last day Erickson and Bliss met in April 2017. Then, Erickson was a 26-year-old heroin user stealing to support her habit. Now, Erickson was two years clean, graduating from drug treatment court, the mother of a healthy baby girl and a mentor to people in the program.

### AB 808 – part 1

Violent offenders are currently not eligible to participate in TAD programs:

Wis. Stat. 165.95 Alternatives to incarceration; grant program.

(3) (c) The program establishes eligibility criteria for a person's participation. <u>The</u> <u>criteria shall specify that a violent offender is not eligible to participate in the</u> <u>program</u>.

Removes the discretion of a DA to amend or dismiss the charge

Reduces judicial discretion to amend or dismiss the charge

Possible violation of Separation of Powers to require judges to write reports explaining their discretionary decisions to partisan elected legislators

#### AB 808 – part 2

There are a lot of reasons a charge may be amended or dismissed:

The person is innocent

The evidence was obtained unlawfully and was suppressed

The lack of discretion is at odds with a lawyer's ethical obligation:

**SCR 20:3.8 Special responsibilities of a prosecutor. (a)** A prosecutor in a criminal case or a proceeding that could result in deprivation of liberty <u>shall not prosecute a charge that the</u> prosecutor knows is not supported by probable cause.

### AB 809 – part 1

- The sick, dying and aging population represents one of the most expensive (and growing) populations for DOC
- Terminal or elderly individuals represent a reduced risk to public safety
- The bill reduces judicial discretion to craft the appropriate sentence
- The bill reduces the DOC's discretion to release when safe and earned
- The bill takes away an individual's incentive to perform required rules of supervision including paying restitution

## AB 809 – part 2



# Frail, Old and Dying, but Their Only Way Out of Prison Is a Coffin

Kevin Zeich had three and a half years to go on his prison sentence, but his doctors told him he had less than half that long to live. <u>Nearly</u> <u>blind, battling cancer and virtually unable to</u> <u>eat</u>, he requested "compassionate release," a special provision for inmates who are very sick or old. – NYT, 2018

He died the day before he was to be released

### AB 817

- Just eliminate cash bail, create a pretrial detention system and be done with it
- Bail jumping is over used and doesn't require the commission of a new offense – can be used as leverage to plead guilty, this bill may make that worse through pretrial incarceration
- Services and monitoring is more effective to assure appearance and promote public safety than cash bail
- 7 Wisconsin counties are working on evidence based risk assessments to guide bail decisions, this is the way forward

### More incarceration does not equal more safety



# Locking up more people does not reduce crime

But it has a heavy social cost



#### Between 2007 and 2017, 34 States Reduced Crime and Incarceration in Tandem. Some still argue that increasing imprisonment is necessary to reduce crime. Data show otherwise.

## SCIENTIFIC AMERICAN<sub>®</sub>

**Do Prisons Make Us Safer?** 

New research shows that prisons prevent far less violent crime than you might think

# Racial Disparities and Costs in Wisconsin Corrections

January 30<sup>th</sup>, 2020

Wisconsin Prison Population: 23,555 Contract Beds: 532 Cost today of contract beds: \$27,400

2020 DOC Budget: roughly \$1,300,000,000

Estimated Prison population by 2021: 24,350



- Crime is real, victims deserve justice, the system can be improved
- Incarceration doesn't make us safer and is the most expensive intervention we have
- If passed in current form, the "tougher on crime" package will require a new prison, plus annual operational costs
- 45 States and Congress are going in the opposite direction including Wisconsin Congressional Republicans and President Trump
- Bi-partisan criminal justice reform and re-investment in what is most effective is the way forward

Thank you!