

THE CRIMINAL AND JUVENILE JUSTICE INFORMATION AND  
BUREAU OF CRIMINAL APPREHENSION ADVISORY GROUP

**AUGUST 28, 2024**



# WELCOME & INTRODUCTIONS

## DIANE BARTELL



# NEW MEMBERS

**Senator Heather Gustafson – appointed by the Senate Majority Leader**

**Anya Pavlov-Shapiro – appointed by the Attorney General**

**Chief Mike Mastin, Bemidji Police Department – appointed by the Chief's of Police Association**



# NEW MEMBERS

**Sheriff Troy Heck , Benton County Sheriff's Office –  
appointed by the Minnesota Sheriff's Association**

**Lt. Jesse Evjen, St. Louis County Sheriff's Office –  
appointed by the Minnesota Sheriff's Association**

**Alex Abraha, Public Member – appointed by the  
Governor**



# OVERVIEW OF POSSIBLE BCA LEGISLATIVE INITIATIVE

## BCA SUPERINTENDENT DREW EVANS



# POSSIBLE POLICY PROPOSALS

- Collection of Lawfully Owed DNA Samples
- License Plate Reader (LPR) Authorized Data Sharing
- Comprehensive Incident Based Reporting System (CIBRS) Expanded Data Sharing
- Increase Time for Officer-Involved Shooting (OIS) Cases to be Made Public
- Prohibition on Possession, Sale and Purchase of Child-Like Sex Dolls
- Prohibition of Generative Artificial Intelligence (AI) to Create Child Sexual Abuse Material (CSAM)
- Unmanned Aerial Vehicle (UAV) Authorized Use



# MN JUDICIAL BRANCH SYSTEM/DATA OVERVIEW

AARON WILLIAMSON AND KAREN JASZEWSKI





# MN Judicial Branch Data Sources



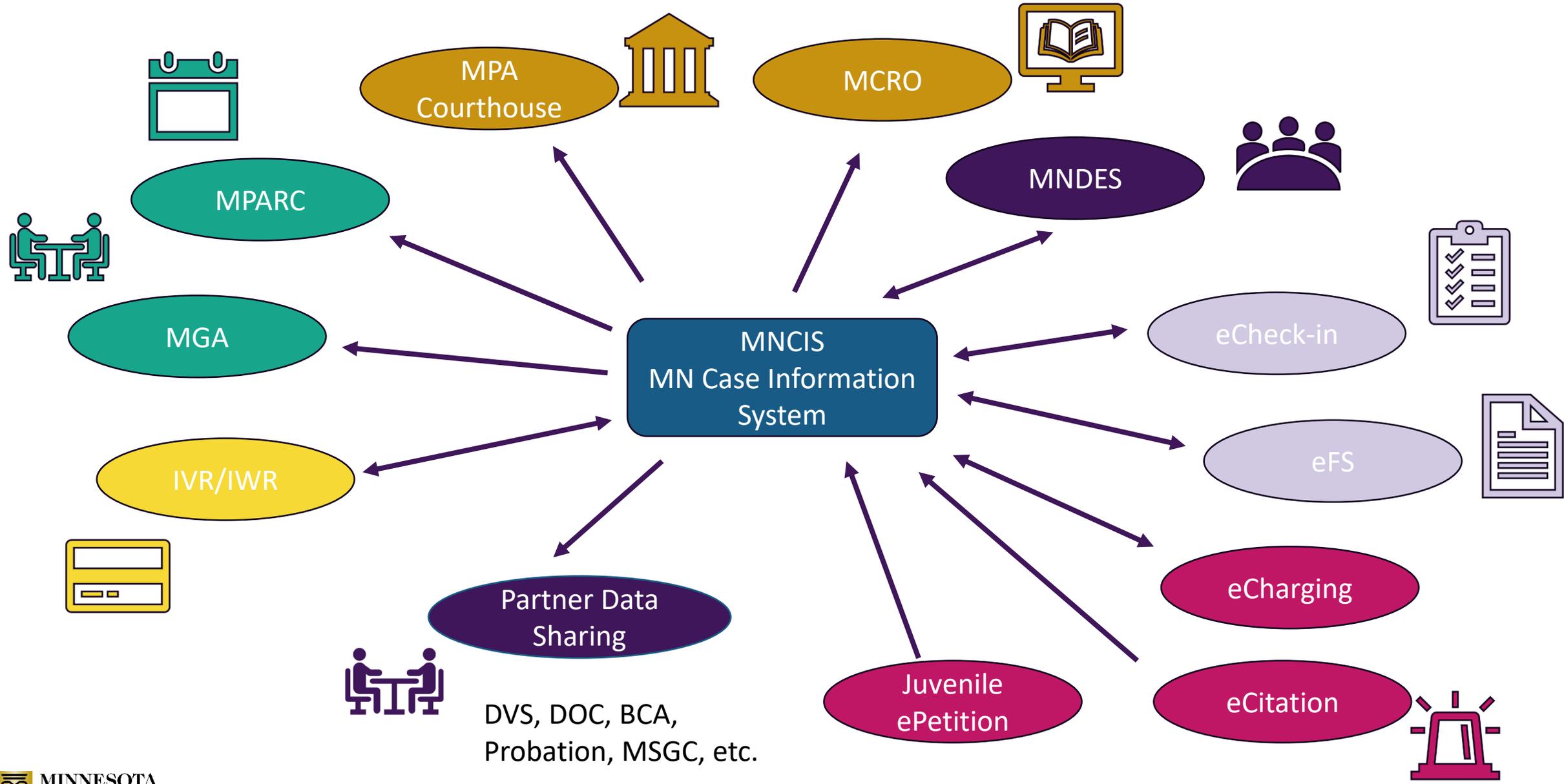


# Today's Presenters

- Grant Hoheisel, Research & Evaluation Manager
- Lee Ann Iverson, IT Specialist, Integrations Team
- Karen Jaszewski, Senior Attorney
- Aaron Williamson, Business Process & Education Manager

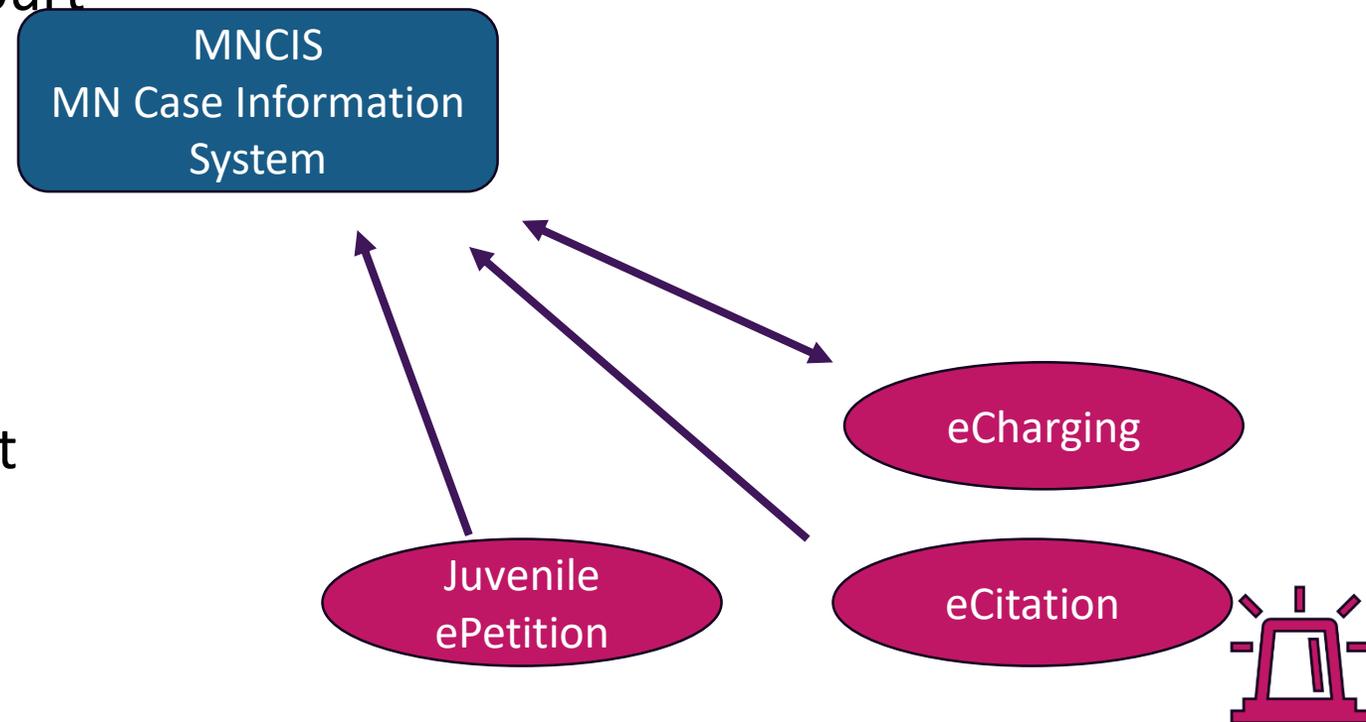


# MJB Data Access via Applications



# Electronic filing – Criminal charges

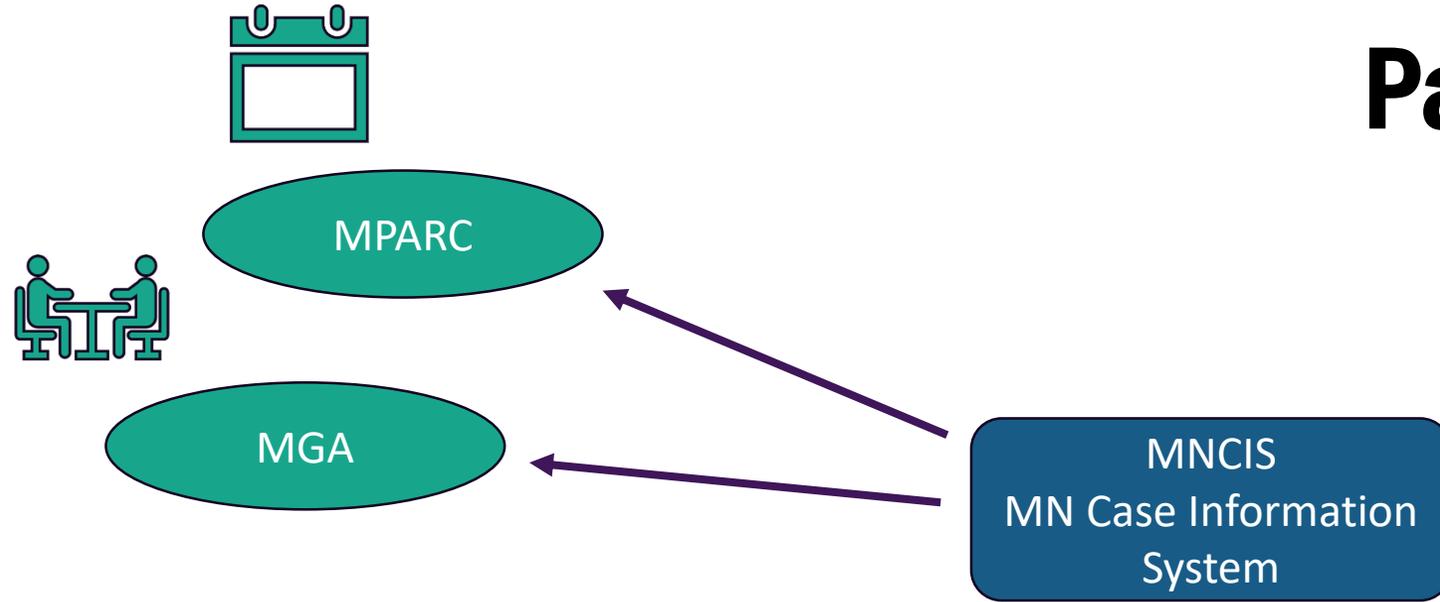
- eCharging
  - Complaints in criminal court
- eCitation
  - Citations in criminal court
- Juvenile ePetition
  - Petitions in juvenile court





# Electronic filing - Other

- eFile & eServe (eFS)
  - Case initiation for non-criminal cases
  - Subsequent document filing for all case types

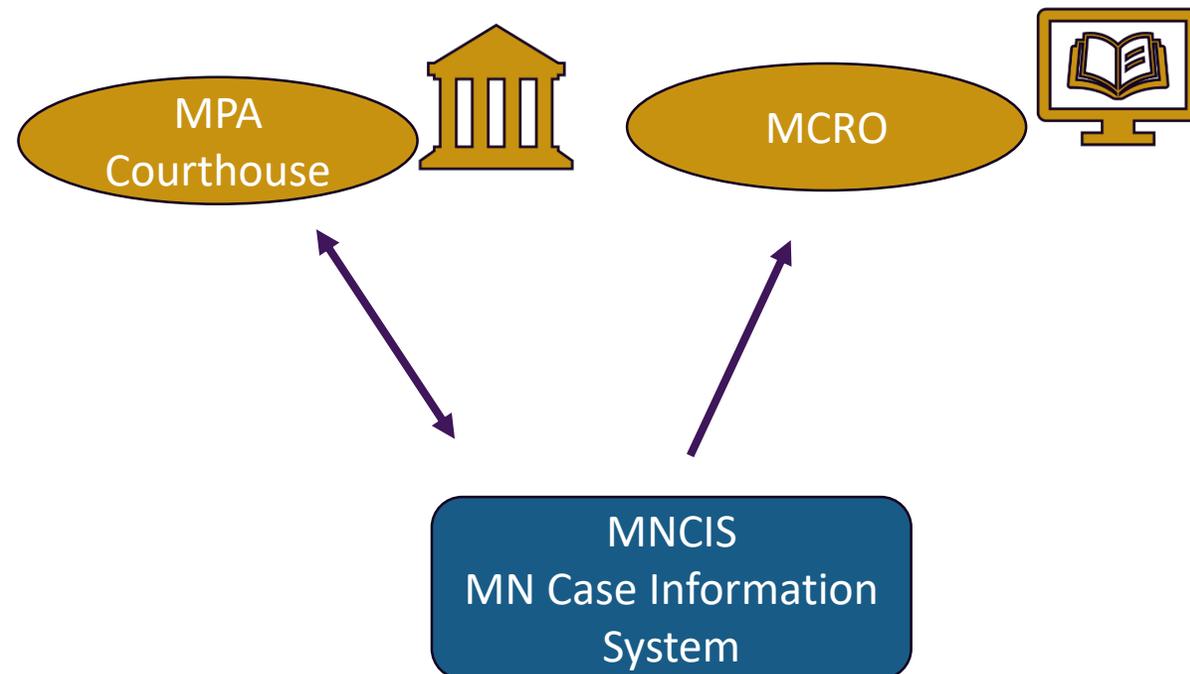


# Partner Access Portals

- MN Government Access (MGA)
  - Access to case records and documents based on judicial branch policy
- MN Partner Calendar (MPARC)
  - Partner calendars
  - New in 2023

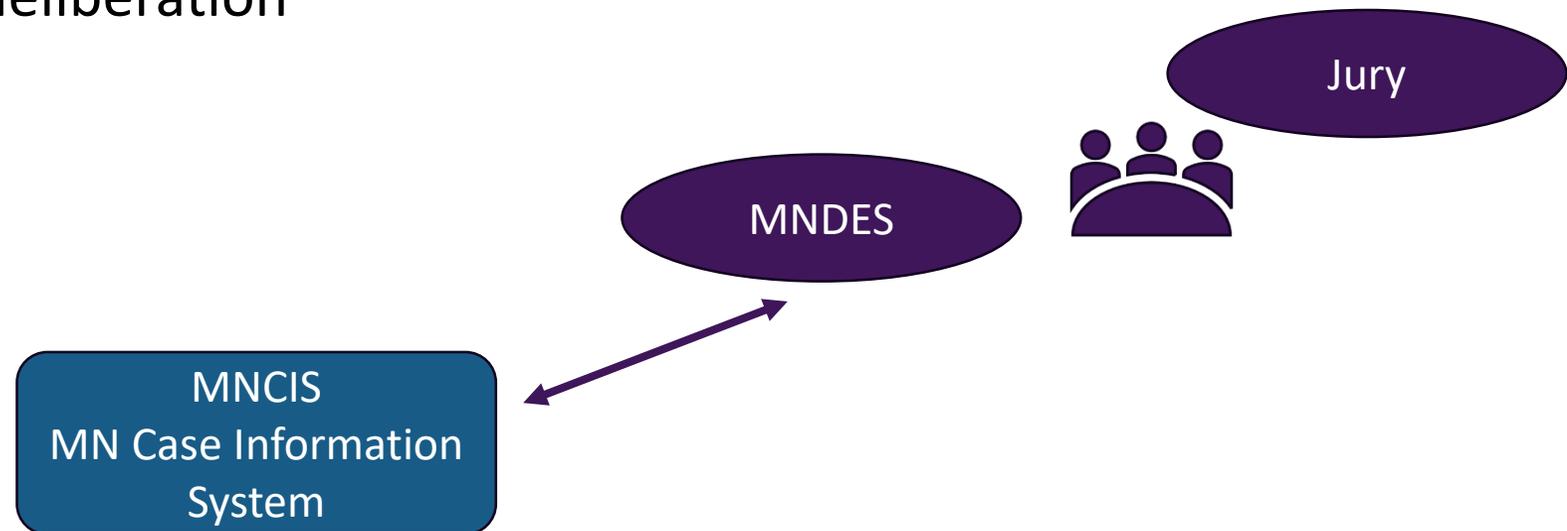
# Public Access

- MN Court Record Online (MCRO)
  - Court records online, including documents
  - Public, remotely accessible information
- MN Public Access (MPA) Courthouse
  - Court records, including documents
  - All public information



# Evidence Submission

- MN Digital Evidence System (MNDES)
  - Digital evidence submission
  - Jury access for deliberation





# Integration Services

# What are integrations and why?

- Real-time, system-to-system message exchanges between the court and its integration partners
  - Can be one-way or two-way, in either direction
  - Data or documents can be sent/received
- Benefits
  - Reduce data entry when the court doesn't need to “touch” a document
  - Data entered once can be shared electronically
  - Increase accuracy by minimizing multiple entry points
  - Reduce paper (or email) flowing between partners

# How is information shared?

- Information is exchanged using messages:
  - XML messages
  - Not email messages.
- Court's Integration Broker manages all exchanges.
  - A component that handles communications between applications



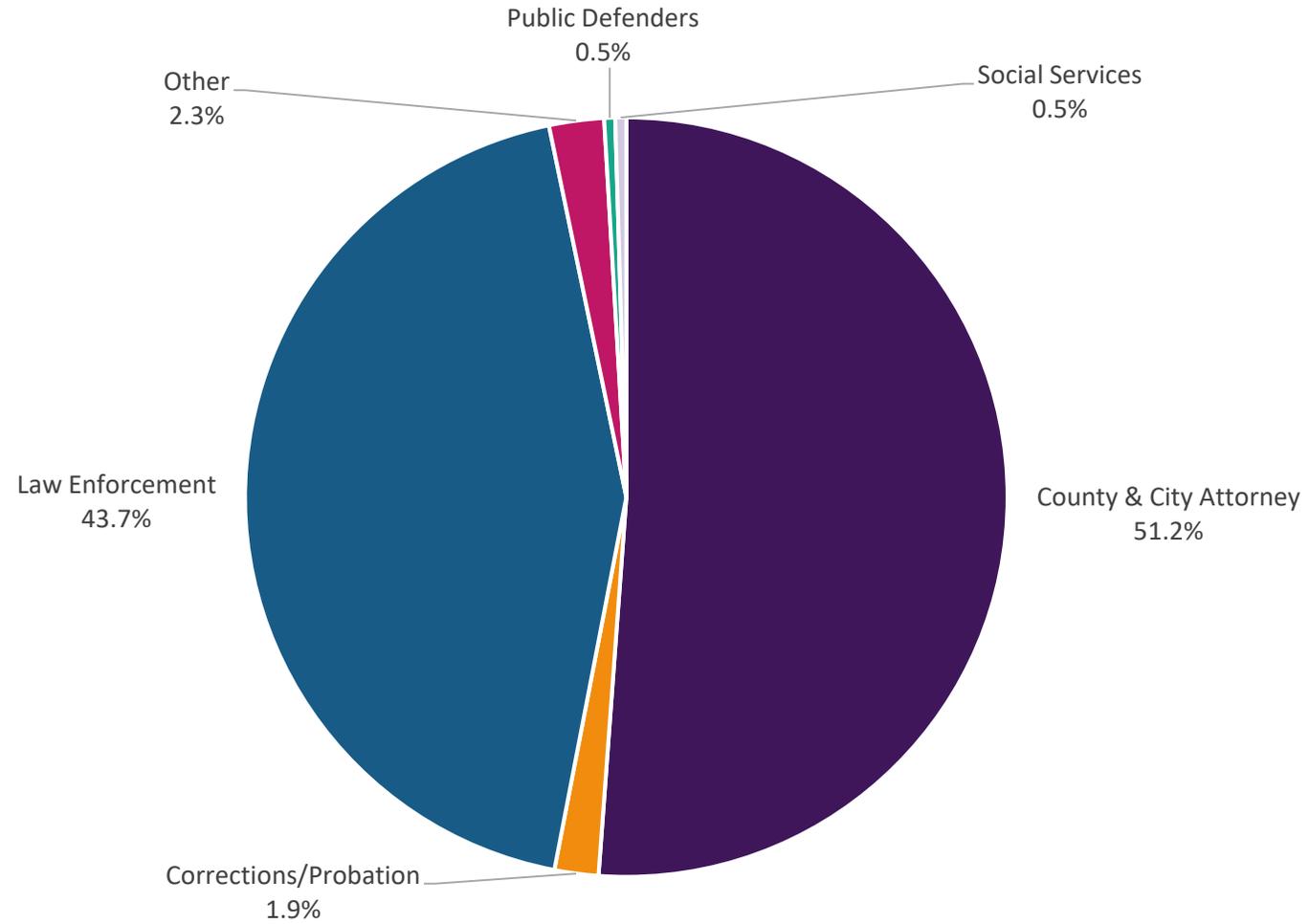
# What is an integration partner?

- Government agency
  - Committed to improving the flow of shared information
  - Has a case management system
    - With the ability to receive information from, or send information to, another system
  - Has a programmer or vendor to build functionality
  - Signs a Master Subscriber Agreement with the Minnesota Judicial Branch

# Who is information shared with?

- County and City Attorneys
- Public Defenders
- State and Local Law Enforcement
  - BCA
    - Criminal History
    - Gun Permits
    - Portals
  - DNR
  - Sheriff
  - City Police
- DPS - DVS
- Department of Corrections
  - Corrections Operational Management System (COMS)
    - Court Message Manager
- Probation
  - CSTS (Court Services Tracking System)
  - CISR (Court Information Summary Reporter)

## Integration Partners by Agency Type (n=215)





# Types of Integrations

- Service Catalog – Menu of options
  - Standard offerings that can be used by any partner
    - Notifications; eFiling; Queries
- Custom
  - Created for a specific partner or purpose
    - Point-to-point data passes
      - Bureau of Criminal Apprehension (BCA):
        - Protection Orders (OFP, HRO, ERPO)
        - Firearms Prohibitions (e.g., finding of incompetency) to NICS via BCA
      - Department of Vehicle Services (DVS):
        - Certificates of Convictions and DL Suspensions/Reinstatements

# What type of information is shared?

- Case initiation
- Hearings
- Charge/disposition/sentence
- Warrants
- Case information (miscellaneous) : case security, case party updates, case assignments, predisposition conditions
- Certain select orders: public defender, probation

# Notifications

--Catalog Service



- Notifications are triggered when predefined events occur in MNCIS.
- Types:
  - Case notifications
    - Well established, wide selection of notification types across case types
    - Includes Case initiation, Hearings, Court Decisions
    - Used by BCA for criminal history, DOC for new commits, etc.
  - Document notifications
    - Provides an actual document (PDF)
    - E.g., Arrest warrants



# Query Services

## --Catalog Service

- On Demand
  - Allow partners to request and receive court information as needed
    - Case Get
      - Provides case information based on a case identifier
        - Court file number, citation number, etc.
    - Case Search By Party
      - Provides a list of cases for a MNCIS party based on one or more party identifiers
    - Document Get
      - Provides a list of documents available to a partner agency and method to request a specific document (encoded PDF)



# Efile Services

- Integrated eFiling
  - Data or documents sent from partner systems to the Court:
    - Criminal complaints (from the BCA eCharging application)
    - Attorney assignment
    - Warrant status update
    - Probation documents



# Integration Stats

## Integration Partners

This view lists state and local agencies that currently have integrations with the Minnesota Judicial Branch.

| Integrated eFiling Stats | Notifications Stats | Queries Stats | Custom Integration | Partner Stories |
|--------------------------|---------------------|---------------|--------------------|-----------------|
| Becker County            |                     |               |                    |                 |
| Cass County              |                     |               |                    |                 |
| Chisago County           |                     |               |                    |                 |
| Clay County              |                     |               |                    |                 |
| Clearwater County        |                     |               |                    |                 |
| Cottonwood County        |                     |               |                    |                 |
| Crow Wing County         |                     |               |                    |                 |
| Dakota County            |                     |               |                    |                 |
| Hennepin County          |                     |               |                    |                 |
| Hubbard County           |                     |               |                    |                 |
| Itasca County            |                     |               |                    |                 |
| Mahnomen County          |                     |               |                    |                 |
| Meeker County            |                     |               |                    |                 |
| Otter Tail County        |                     |               |                    |                 |
| Polk County              |                     |               |                    |                 |
| State of MN              |                     |               |                    |                 |
| Stearns County           |                     |               |                    |                 |
| Washington County        |                     |               |                    |                 |
| Wright County            |                     |               |                    |                 |

## Agency Integrations

State and local agencies subscribe to needed court integration services. This page shows various ways to use integrations.

Integrations for

Aitkin County is registered to receive the following Court Integration Services:

| Agency Name         | Service Family      | Service                               | Month     | Total |
|---------------------|---------------------|---------------------------------------|-----------|-------|
| County Attorney     | Event Notifications | AgencyNotesNotification               | June 2024 | 0     |
|                     |                     | CaseDetailsNotification               | June 2024 | 168   |
|                     |                     | CaseInitiationCriminalNotification    | June 2024 | 274   |
|                     |                     | CaseInitiationFamilyNotification      | June 2024 | 1     |
|                     |                     | ChargeDispositionNotification         | June 2024 | 316   |
|                     |                     | ChargeNotification                    | June 2024 | 94    |
|                     |                     | CourtDecisionNotification             | June 2024 | 369   |
|                     |                     | CustodyReleaseOrderNotification       | June 2024 | 0     |
|                     |                     | HearingTrialSettingNotification       | June 2024 | 1,394 |
|                     |                     | InterimConditionsNotification         | June 2024 | 135   |
|                     |                     | JuvenileInterimPlacementNotification  | June 2024 | 2     |
|                     |                     | NoContactOrderNotification            | June 2024 | 35    |
|                     |                     | OtherAgencyCrossReferenceNotification | June 2024 | 15    |
|                     |                     | SubjectPartyNotification              | June 2024 | 363   |
|                     |                     | TransportNotification                 | June 2024 | 3     |
| WarrantNotification | June 2024           | 72                                    |           |       |



# Getting started with integrations

- Explore Service Descriptions/Catalog
  - "Getting Started with Integration Services"
  - Explore integration ideas
  - Review technical resources
  - MJB Policy 800 [Government partner access to branch data and documents]
- Steps (SCAO will assist as needed):
  - Complete or provide a Master Subscriber Agreement
  - Determine what they want from the service catalog
  - Complete the Integration Request Form



# Web Site Resources

- <https://mncourts.gov/Integration-Services.aspx>

The screenshot shows the Minnesota Judicial Branch website. At the top right, there are language options: Español, Hmoob, Soomaali, and Other. Below this is a search bar with the text 'Search' and a magnifying glass icon. The main navigation bar includes: HELP TOPICS, FIND COURTS, PAY FINES, GET FORMS, ACCESS CASE RECORDS, and FILE A CASE. A secondary navigation bar includes: Attorneys, Jurors, Government Partners, Media, and Teachers and Students. The main content area is titled 'COURT INTEGRATION SERVICES'. It contains a paragraph: 'Court Integration Services enables authorized agencies' systems to exchange information with the Minnesota Judicial Branch systems.' Below this is a horizontal line. Another paragraph follows: 'Court Integration Services enables authorized agencies' systems to exchange information with the Minnesota Judicial Branch systems. Some of the benefits are more timely and accurate court case information and reduced clerical labor. There are three types of services available for general purpose integration:'. To the right of this text is a list of links: Court Integration Services Home, About Integration Services, Contact Us, FAQs, Integration Partners, Integration Services Index, Integration Support, Release Notices, and Request Access. At the bottom of the main content area, there are three service descriptions: 'Integrated eFiling Services - Send court case and party updates.', 'Notification Services - Receive court information as court case and bond events occur.', and 'Query Services - Receive court information on demand.'



# Research and Evaluation Data

# MNCIS Data Reporting

- MNCIS data are reported through a variety of ways:
  - MNCIS reports
    - Pre-defined operational reports; designed and built by vendor
  - Public dashboards
    - Tableau dashboards on the MJB public website; designed and built by MJB
  - Bulk Data
  - Public data requests

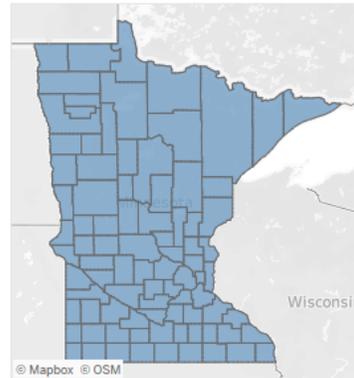
# Public Dashboards: Case Data

[District Court Case Data | Minnesota Judicial Branch \(mncourts.gov\)](https://mncourts.gov)



## District Court Case Data

Trends in Cases Filed, 2019 to 2023



Judicial District  
(All)

County  
(All)

Case Group  
Major Criminal

Filed Date  
1/1/2019 12/31/2023

Total Major Criminal Cases Filed

322,672

Total Cases Filed, All Groups

4,793,425

### Major Criminal Cases Filed, by Year



### Major Criminal Cases Filed, by Category and by Year

|                                    | 2019   | 2020   | 2021   | 2022   | 2023   |
|------------------------------------|--------|--------|--------|--------|--------|
| Drug                               | 11,762 | 9,976  | 10,624 | 10,100 | 8,567  |
| Felony Domestic Assault            | 3,663  | 3,989  | 3,901  | 3,550  | 3,241  |
| Felony DWI                         | 653    | 644    | 689    | 796    | 772    |
| Gross Misdemeanor Domestic Assault | 2,046  | 2,145  | 2,012  | 1,863  | 1,682  |
| Gross Misdemeanor Drug             | 3,067  | 2,546  | 2,338  | 1,996  | 1,540  |
| Gross Misdemeanor DWI              | 13,521 | 10,289 | 11,619 | 12,619 | 12,579 |
| Miscellaneous Felony               | 4,140  | 3,484  | 4,095  | 3,973  | 3,744  |
| Miscellaneous Gross Misdemeanor    | 13,403 | 11,550 | 11,976 | 12,004 | 12,099 |
| Murders                            | 176    | 260    | 275    | 260    | 252    |
| Person                             | 6,321  | 6,884  | 6,780  | 6,577  | 6,460  |
| Property                           | 8,059  | 8,252  | 7,497  | 8,128  | 7,215  |
| Sex Crimes                         | 1,231  | 1,142  | 1,211  | 1,296  | 1,301  |
| Weapons                            | 1,155  | 1,498  | 1,588  | 1,853  | 1,744  |

# Public Dashboards: Case Filings by Race



District Court Cases Filed by Race

District Court Case Filing Rate by Race

## District Court Cases Filed by Race

Total Cases Filed, 2019 to 2023

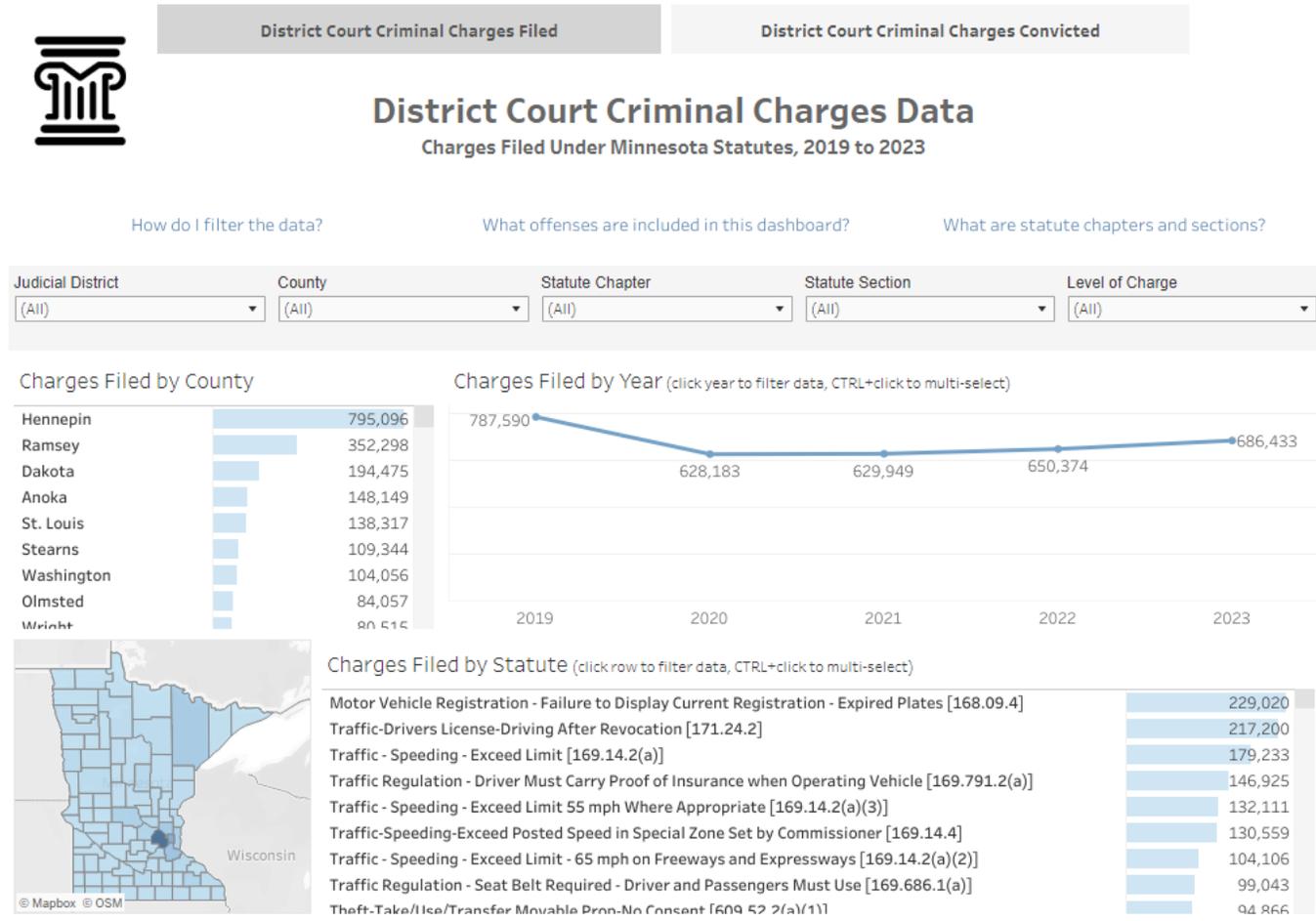
[Why don't I see data for my district or county?](#) | [Why don't I see data for all case groups?](#)

[District Court Cases Filed by Race](#)  
[| Minnesota Judicial Branch](#)  
 [\(mncourts.gov\)](https://mncourts.gov)

| Judicial District                  | County | Case Group     | American Indian or Alaska Native | Asian or Pacific Islander | Black or African American | Hispanic or Latino | Multiracial | White  |
|------------------------------------|--------|----------------|----------------------------------|---------------------------|---------------------------|--------------------|-------------|--------|
| (All)                              | (All)  | Major Criminal |                                  |                           |                           |                    |             |        |
| Drug                               |        |                | 4,164                            | 1,198                     | 7,248                     | 3,266              | 1,574       | 28,120 |
| Felony Domestic Assault            |        |                | 1,393                            | 289                       | 5,256                     | 1,277              | 582         | 7,873  |
| Felony DWI                         |        |                | 337                              | 70                        | 783                       | 227                | 105         | 1,738  |
| Gross Misdemeanor Domestic Assault |        |                | 645                              | 223                       | 2,367                     | 744                | 282         | 4,590  |
| Gross Misdemeanor Drug             |        |                | 1,149                            | 253                       | 1,148                     | 744                | 374         | 6,297  |
| Miscellaneous Gross Misdemeanor    |        |                | 4,042                            | 1,266                     | 13,359                    | 3,759              | 1,670       | 27,573 |
| Murders                            |        |                | 65                               | 18                        | 504                       | 84                 | 38          | 280    |
| Person                             |        |                | 2,373                            | 707                       | 8,906                     | 2,375              | 1,123       | 12,525 |
| Property                           |        |                | 2,373                            | 1,446                     | 8,794                     | 2,223              | 1,253       | 17,622 |
| Weapons                            |        |                | 410                              | 217                       | 3,311                     | 446                | 281         | 2,282  |

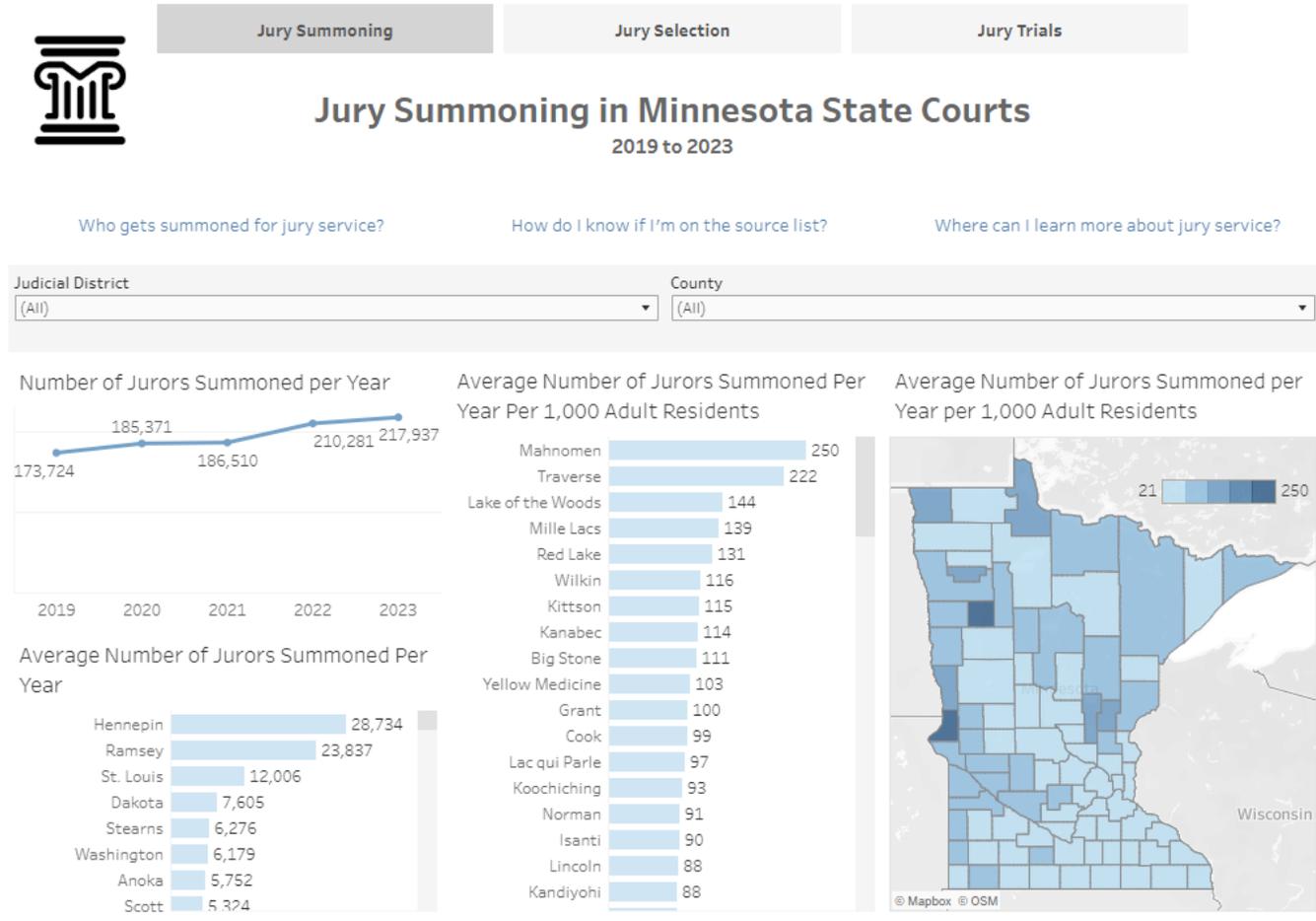
# Public Dashboards: Criminal Charges

[Criminal Charges Data | Minnesota Judicial Branch \(mncourts.gov\)](https://mncourts.gov)



# Public Dashboards: Jury Service and Trial

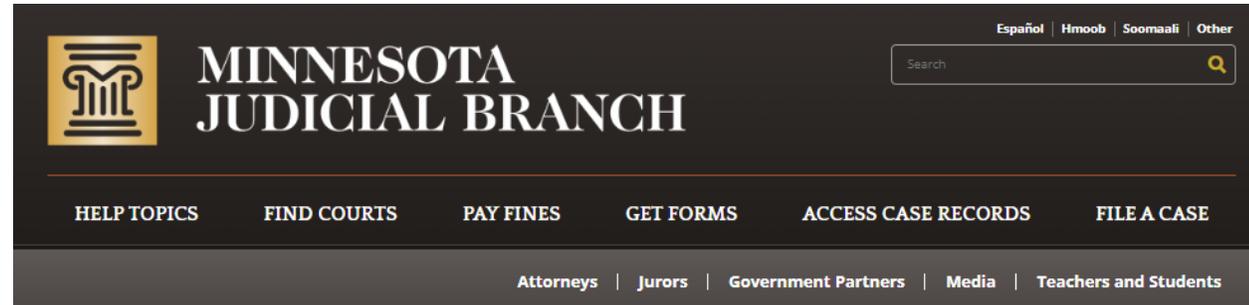
[Jury Service and Trial Data | Minnesota Judicial Branch \(mncourts.gov\)](https://mncourts.gov)



# Bulk Data

- Extracts currently available
  - Criminal with Traffic
  - Criminal without Traffic
  - Judgments
  - Evictions
  - Eviction Filings
  
- Fee for commercial entities; fee waiver for media organizations, government, and educational institutions

[Court Statistics and Reports | Minnesota Judicial Branch \(mncourts.gov\)](https://mncourts.gov)



## Court Statistics and Reports

The Minnesota Judicial Branch makes a variety of data summaries available to the public in interactive data dashboards and written publications and makes a limited number of bulk data extracts available to the public upon execution of a signed data use agreement. Members of the public may also make a data request to the State Court Administrator by visiting the Request Data tab. The **Minnesota Rules of Public Access to Records of the Minnesota Judicial Branch** govern what data is available to the public.

Visit the **Access Case Records** page to view specific case records and documents.

- [Access Case Records](#)
- [View Rules of Public Access](#)

[Data Dashboards](#)   [Publications and Reports](#)   **[Bulk Data](#)**   [Request Data](#)

The Minnesota State Court Administrator's Office offers a limited menu of bulk data extracts that are available via paid subscription. These extracts contain only public information and cover very large case groups. Five extracts are available: Criminal with Traffic, Criminal without Traffic,



# Bulk Data

- Extracts updated weekly
- SFTP transfer
- .txt format, pipe delimited
- Available data fields are included in mapping documents

[Court Statistics and Reports | Minnesota Judicial Branch \(mncourts.gov\)](https://mncourts.gov)



## Criminal with Traffic Extract

The criminal with traffic extract includes convicted criminal cases for adult offenders. A case can have one or more charges, and one or more of these charges can be convicted and have a sentence. Only convicted charges appear in this extract. The case filed date ranges from 1/1/2009 - current and are produced in a .txt format with pipe delimiters.

| Data Field/Column Name                     | Example   | Descriptions   | Field Specification     |
|--|---|--|-------------------------|
| Current_Case_Number                        | 03CR1234567                                     | MNCIS Case Number  | Varchar(30)             |
| Case_Filed_Date                            | 11/12/2009                                      | Case filed date  | Varchar(10); mm/dd/yyyy |
| Case_WCL_Type_Desc                         | Non-Traffic                                     | Minnesota weighted caseload case type description - based on a case's most serious charge                | Varchar(100)            |
| Case_Status_Code                           | C   | Current case status: C, COURT, or CFD  | Varchar(20)             |
| Case_Status_Desc                           | Closed  | Description of the case_status_code: Closed, Under Court Jurisdiction, or Closed-Physical File Destroyed | Varchar(100)            |
| County_Code                                | 19  | County code assigned to each county  | Varchar(20)             |
| County_Desc                                | Dakota County                                   | County description   | Varchar(100)            |
| Base_Case_Type_Code                        | ADT   | Code of the Base Case Type of the Case; all will be ADT or TRF   | Varchar(3)              |
| Base_Case_Type_Desc                        | Adult   | Description of the Base Case Type of the Case; all will be Adult or Traffic                              | Varchar(5)              |
| Case_Type_Code                             | CRM   | Case Type Code   | Varchar(3)              |
| Case_Type_Desc                             | Crim/Traf Mandatory                             | Case Type Description  | Varchar(100)            |
| Case_Category_Code                         | CR  | Category Code  | Varchar(20)             |
| Case_Party_Involvement_Code                | DFD   | Involvement Code; all will be DFD  | Varchar(3)              |
| Case_Party_Involvement_Desc                | Defendant                                       | Involvement Description; all will be Defendant   | Varchar(10)             |
| Party_Name_First                           | John  | First Name   | Varchar(40)             |
| Party_Name_Middle                          | Joseph  | Middle Name  | Varchar(40)             |
| Party_Name_Last                            | Doe   | Last Name  | Varchar(800)            |
| Party_Address_City                         | Duluth  | City   | Varchar(40)             |
| Party_Address_State_Code                   | MN  | State  | Varchar(20)             |
| Party_Address_Zip_Code                     | 56364   | Zip  | Varchar(50)             |
| Party_Birth_Date                           | 4/6/1975 0:00                                   | Current Birth Date   | datetime                |
| Charge_Current_Count_Number                | 2   | Charge Count Number (i.e. listed charge number); not the total number of charges on a case               | Varchar(5)              |
| Law_Enforcement_Agency_Code                | MNMP0700  | Law Enforcement Code   | Varchar(20)             |
| Law_Enforcement_Agency_Desc                | MN State Patrol - Brainerd                      | Law Enforcement Description  | Varchar(100)            |
| Charge_Statute                             | 609.224.1(1)                                    | Charge Statute code  | Varchar(40)             |
| Charge_Desc                                | Assault-5th Degree-Fear of Bodily Harm or Death | Charge Statute Description   | Varchar(100)            |
| Degree_Type_Code                           | MSD   | Charge Degree Code   | Varchar(20)             |
| Degree_Type_Desc                           | Misdemeanor                                     | Charge Degree Description  | Varchar(100)            |
| Criminal_Disposition_Type_Code             | CONV  | Criminal Disposition Type Code; all will be CONV   | Varchar(4)              |
| Criminal_Disposition_Type_Desc             | Convicted                                       | Description of the Criminal Disposition Type; all will be Convicted                                      | Varchar(10)             |
| Criminal_Disposition_Date                  | 9/21/1990 0:00                                  | Date of the disposition (i.e. case status changed from open to a disposition status)                     | datetime                |
| Sentence_Date                              | 9/21/1990 0:00                                  | Date of the sentence   | datetime                |
| Sentence_Type_Code                         | SENT  | Sentence type  | Varchar(20)             |
| Sentence_Type_Desc                         | Sentenced                                       | Description of the sentence code   | Varchar(100)            |
| Level_of_Sentence                          | Misdemeanor                                     | Level of sentence  | Varchar(255)            |
| Sentence_Confinement_Code                  | LOC   | Code for the type of confinement ordered to  | Varchar(20)             |
| Sentence_Confinement_Desc                  | MN Local Confinement                            | Description of the type of confinement ordered to  | Varchar(100)            |
| Sentence_Confinement_Agency_Code           | MN001013C                                       | Agency Code  | Varchar(20)             |
| Sentence_Confinement_Agency_Desc           | Aitkin County Jail                              | Description of the type of Agency  | Varchar(100)            |
| Sentence_Confinement_Statement_Conf_Days   | 20  | Stated Condition Confinement Days  | numeric(18,2)           |
| Sentence_Confinement_Statement_Conf_Months | 6   | Stated Condition Confinement Months  | smallint                |
| Sentence_Confinement_Statement_Conf_Years  | 1   | Stated Condition Confinement Years   | smallint                |
| Sentence_Confinement_Statement_Conf_Time   | 365 Days.                                       | Stated Condition Confinement Time  | Varchar(35)             |
| Sentence_Confinement_Statement_Conf_Days   | 1   | Stated Confinement Days  | numeric(18,2)           |
| Sentence_Confinement_Statement_Conf_Months | 42  | Stated Confinement Months  | smallint                |

# Public Data Requests

[Court Statistics and Reports | Minnesota Judicial Branch \(mncourts.gov\)](https://mncourts.gov)

## Court Statistics and Reports

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Visit the **Access Case Records** page to view specific case records and documents.

- [Access Case Records](#)
- [View Rules of Public Access](#)

[Data Dashboards](#)  
 [Publications and Reports](#)  
 [Bulk Data](#)  
 [Request Data](#)

If you cannot find the information you want from the available resources, make a request to the State Court Administrator using the form below. You

# Public Data Requests

- Fulfillment of data requests subject to:
  - Whether a report exists or whether one can be created with existing resources, and
  - [Rules of Public Access to the Records of the Minnesota Judicial Branch](#)
- When in doubt, ask!

Any questions  
or reactions?





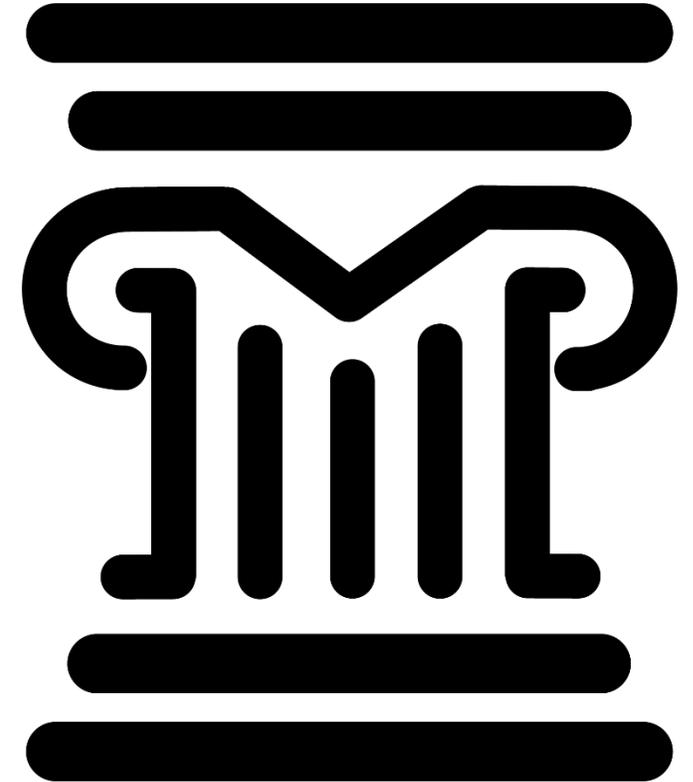
# Appendix

# Mission

To provide justice through a system that assures equal access for the fair and timely resolution of cases and controversies.

# Vision

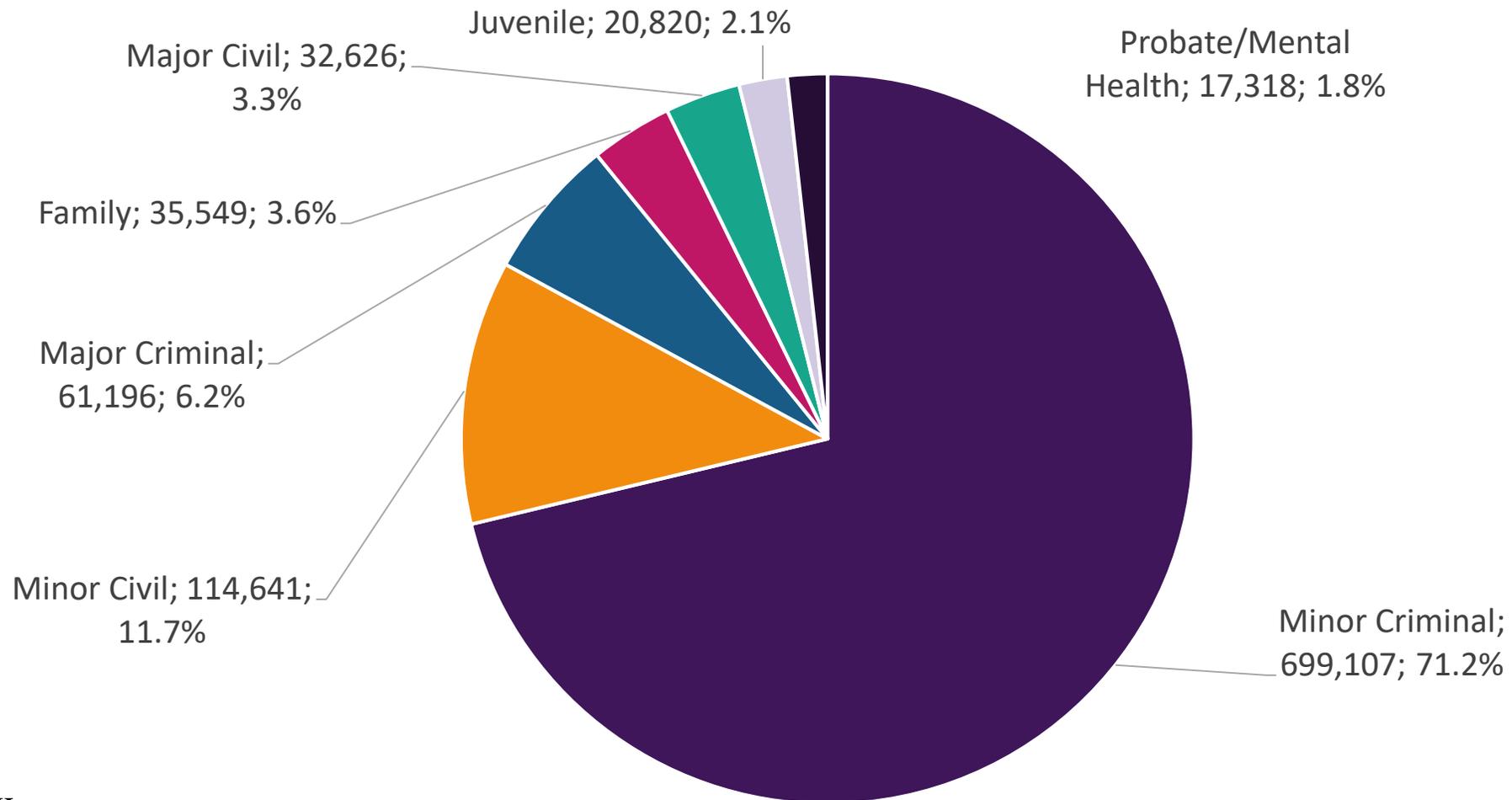
The general public and those who use the court system will refer to it as accessible, fair, consistent, responsive, free of discrimination, independent, and well-managed.



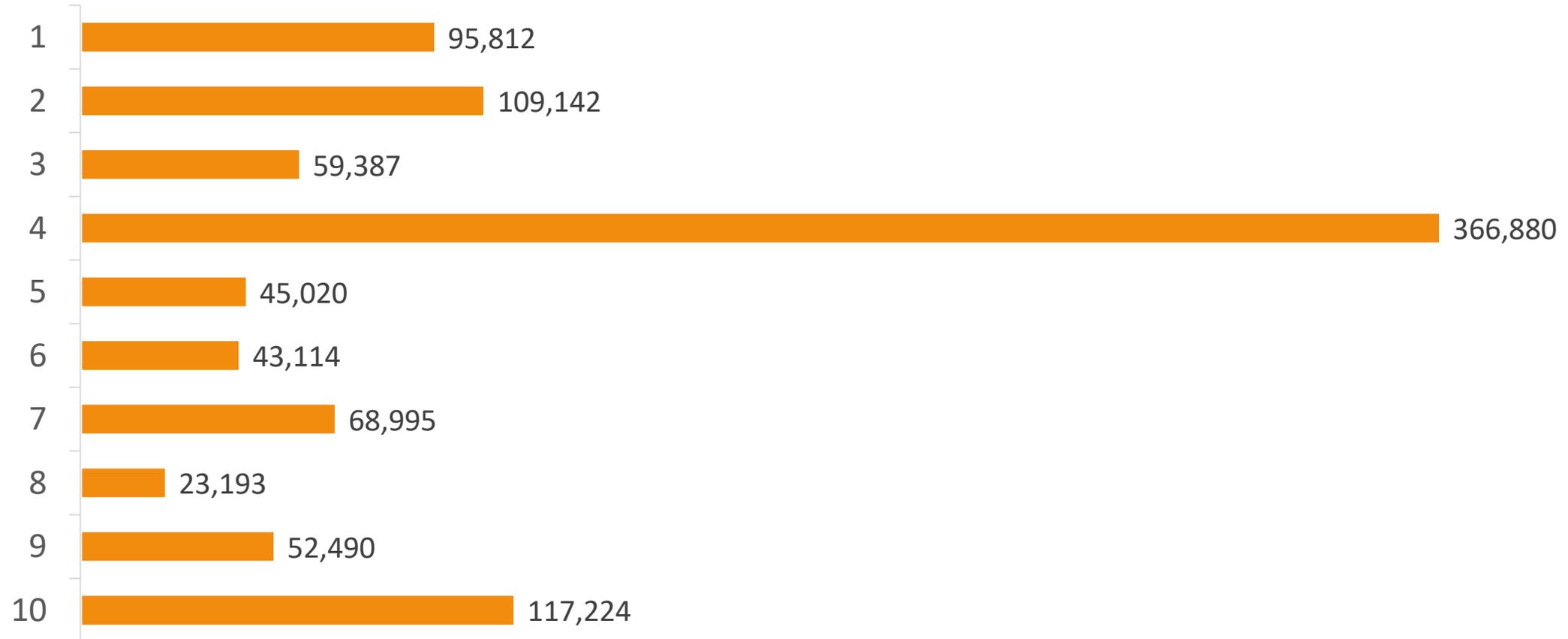
# MJB by the numbers

- FT Employees: 2,500
- Judicial Officers: 322
  - 7 Supreme Court Justices
  - 19 Court of Appeals Judges
  - 296 District Court Judges
  - Referees, Magistrates
- Districts: 10
- Hearing Facilities: 103
  - 62 on historic registry
- FY24/25 Biennial Budget:
  - District Courts- \$740,900,000
  - Court of Appeals- \$29,818,000
  - Supreme Court/State Court Administration- \$95,645,000
  - Total- \$866,363,000

# 2023 Case Filings by Main Case Types



# 2023 Case Filings by Judicial District



LUNCH!



Minnesota  
**BCA**  
Bureau of Criminal Apprehension

# VIOLENT CRIMES SUBCOMMITTEE UPDATE

PROFESSOR JAMES DENSLEY



# PUBLIC DEFENSE SYSTEM/DATA OVERVIEW

KATHY HOYLE





**MINNESOTA  
BOARD OF PUBLIC DEFENSE**

# GIDEON/DASHBOARD INTEGRATIONS

- Court
  - Automated Assignment/Unassignment of Attorney
  - Automated EFS Service Contact Assignment/Unassignment
  - Import of Court Documents
    - Listing of document available via MGA (exclusive confidential)
    - Import directly to ECM





# GIDEON/DASHBOARD INTEGRATIONS

- Court
  - Efiling
    - Listing of service contacts for each case
    - Internal record of efilings through our system including submissions and status

# GIDEON/DASHBOARD INTEGRATIONS

- Court
  - Hearings
    - Adding/rescheduling/cancellations within minutes
    - Dashboard – specific to individual clients/cases/hearings

The screenshot displays a Gideon dashboard interface. At the top, there are navigation tabs: My Calendar, My Cases, Tasks, New Documents, Reports, Time Management, and Support Requests. The main header shows the date range "May 1 – 5, 2023". Below this is a calendar view for "Alexander, Jessen" with columns for Mon 5/1, Tue 5/2, Wed 5/3, Thu 5/4, and Fri 5/5. The calendar shows various hearing events with times and case identifiers. On the right side, there is an "Event Details" panel for a hearing on Thursday, May 4, 2023, at 1:30 PM. The event details include:

- File Details:** Intake Form, Close, Support Request, New Note, Text
- Gideon File #: 23F004 [REDACTED]
- Dist Ct File #: 01-CR-23-[REDACTED]
- Client: [REDACTED]
- Client Primary Phone: (218) [REDACTED] (Contact)
- Client DOB: [REDACTED]
- Category: Felony
- Case Charge: 609.352.2a(1), Felony Solicit Child Through Electronic Communication to Engage in Sexual Conduct
- Offense Date: 1/21/2023
- Notes, Documents
- Details:** Activity: Initial Appearance - Rule 8; Courthouse: Aitkin County District Court; Location: Court Room 1; Date: 5/4/2023; Time: 9:00 AM; Judge: Hermerding, David; Prosecutor: Ratz, James; Attorney: Jessen Alexander

- Import directly to Outlook calendar and update accordingly

# GIDEON/DASHBOARD INTEGRATIONS

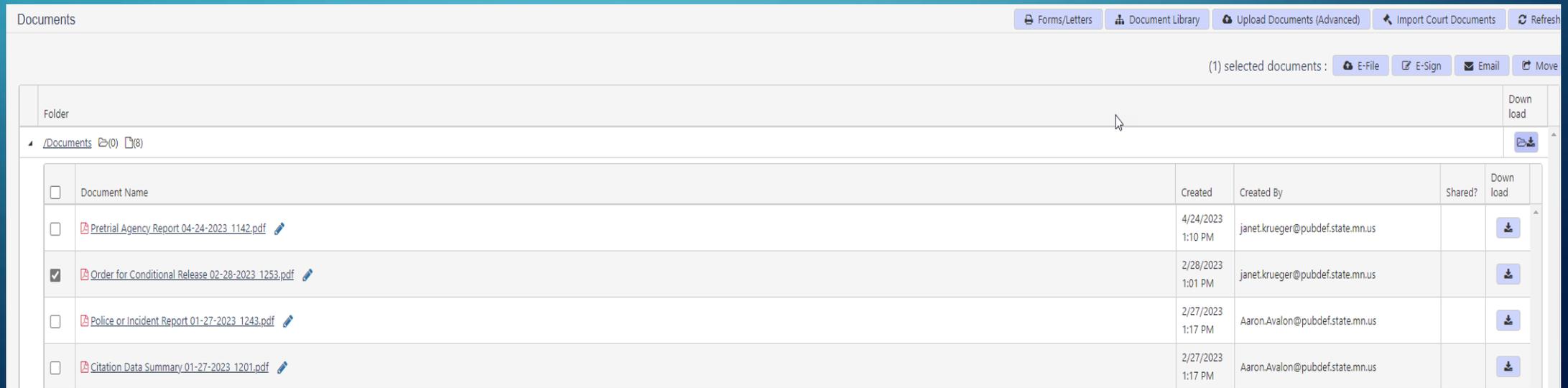
- Court
  - Order Granting Public Defender (PDO)
    - Queue used for opening files
  - Warrant Status/History
  - Dispositions
    - Provide detailed information for reference
    - Interim Conditions (planned)

Charge Dispositions:

| 1. Kidnapping- For Ransom, Reward, or as a Shield |  | A Plea: Guilty (09/21/2011)          |  |
|---|--|--------------------------------------|--|
| 04/17/2011 609.25.1(1) (FEL)                      |  | Disposition: Convicted (10/03/2011)  |  |
| <b>Court Decision:</b>                            | Sentenced (10/03/2011)<br>Commit to Commissioner of Corrections - Adult: |                                      |  |
|   | Agency:  | MN Correctional Facility - St. Cloud |  |
|   | Term Months:   | 165                                  |  |
|   | Report Date:   | 10/03/2011                           |  |
|   | Credit For Time :  | true                                 |  |
|   | Credit Days:   | 170                                  |  |
|   | Durational Departure Upward:   | true                                 |  |
|   | Status:  | Active (10/03/2011)                  |  |
| <b>Fees:</b>                                      | Law Library:   | \$10.00                              |  |
|   | Crim/ Traffic Surcharge (once per case):                                 | \$75.00                              |  |

# GIDEON/DASHBOARD INTEGRATIONS

- ECM (Electronic Content Management) System
  - Storing and Moving Files/Creation of Folders
  - Emailing File Links
    - Client/Expert/Medical/Private Attorney
    - Retain copy to document correspondence
    - Notification of undeliverable message
    - Any responses delivered directly to user initiating share



The screenshot displays a web interface for document management. At the top, there are navigation tabs: "Forms/Letters", "Document Library", "Upload Documents (Advanced)", "Import Court Documents", and "Refresh". Below these, a toolbar shows "(1) selected documents:" with options for "E-File", "E-Sign", "Email", and "Move". The main content area is a table with the following columns: "Folder", "Document Name", "Created", "Created By", "Shared?", and "Download". The table lists five documents, with the second one selected.

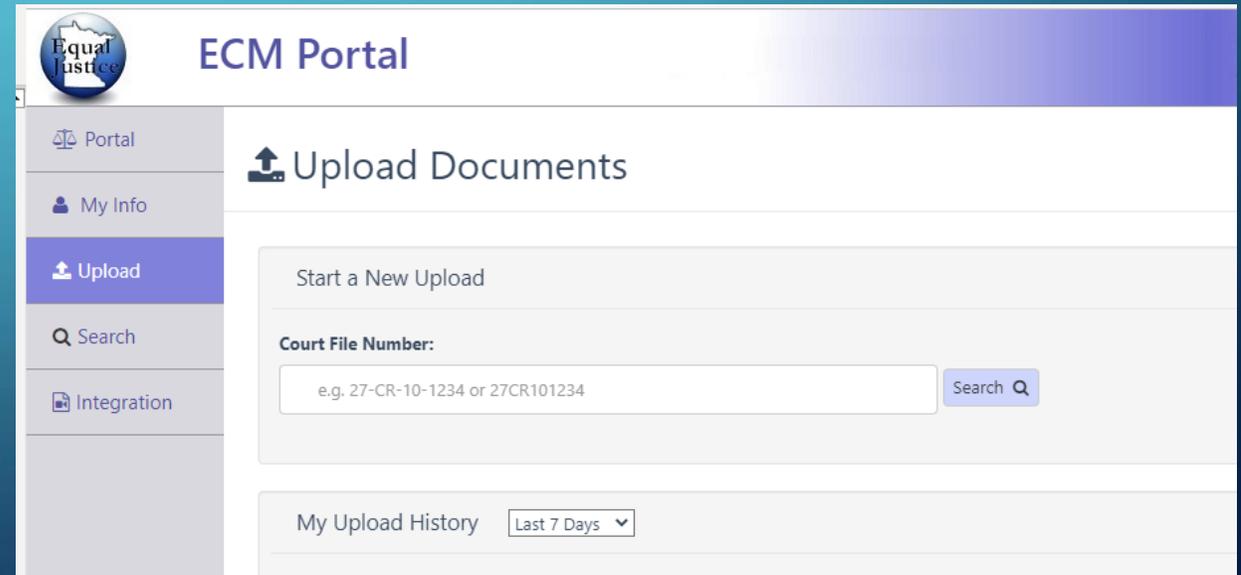
| Folder              | Document Name   | Created           | Created By                       | Shared? | Download |
|---------------------|---|-------------------|----------------------------------|---------|----------|
| /Documents >(0) (8) | <input type="checkbox"/> Pretrial Agency Report 04-24-2023_1142.pdf                   | 4/24/2023 1:10 PM | janet.krueger@pubdef.state.mn.us |         |          |
|                     | <input checked="" type="checkbox"/> Order for Conditional Release 02-28-2023_1253.pdf | 2/28/2023 1:01 PM | janet.krueger@pubdef.state.mn.us |         |          |
|                     | <input type="checkbox"/> Police or Incident Report 01-27-2023_1243.pdf                | 2/27/2023 1:17 PM | Aaron.Avalon@pubdef.state.mn.us  |         |          |
|                     | <input type="checkbox"/> Citation Data Summary 01-27-2023_1201.pdf                    | 2/27/2023 1:17 PM | Aaron.Avalon@pubdef.state.mn.us  |         |          |

# GIDEON/DASHBOARD INTEGRATIONS

- ECM

- ECM Portal

- Prosecutors or outside agencies
- Ability to upload files directly to website placing files in appropriate court file folder
- Easy registration process
- Provides upload history and ability to generate reports
- Ability to send emails (and attachments) directly to ECM upon approval
- BCA compliant



# GIDEON/DASHBOARD INTEGRATIONS



- System to System Integrations
  - System downloads/uploads files without user involvement (audio/video)
  - Current integrations - 42 counties including the following systems
    - PbK (Prosecutors by Karpel)
    - Axon (Evidence.com)
    - LENS
    - MCAPS
    - SFTP sites

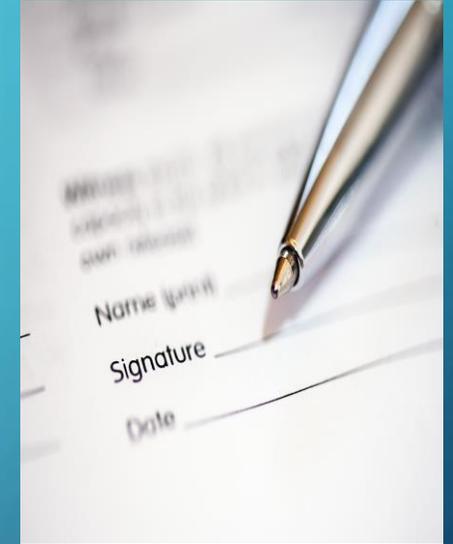
# GIDEON/DASHBOARD INTEGRATIONS

- Average Daily Ingestion – 4 Tb  
Daily
  - 1 Tb equivalent -250 two-hour  
movies



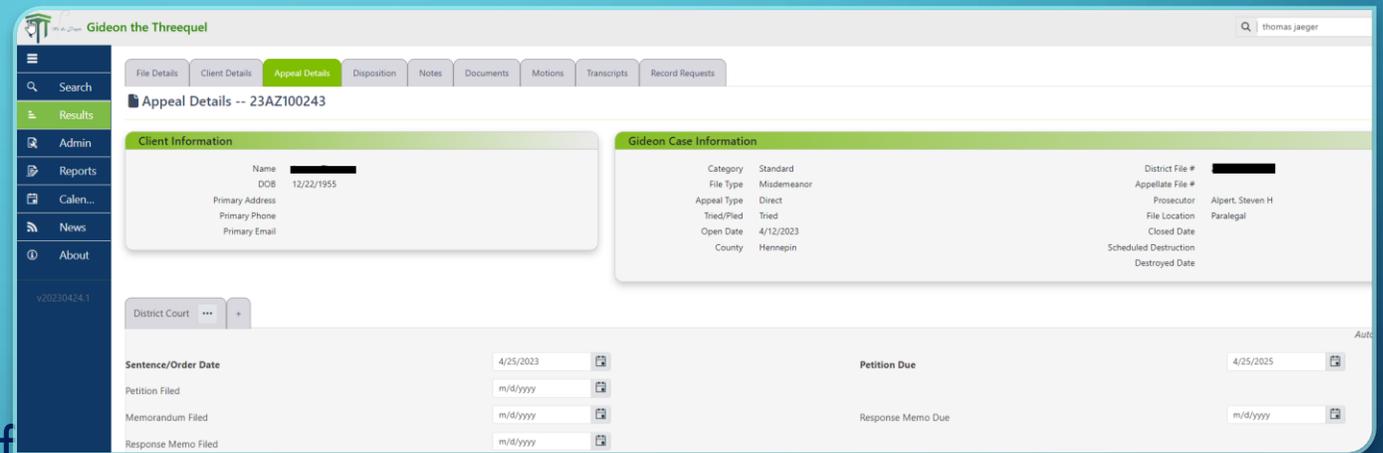
# GIDEON/DASHBOARD INTEGRATIONS

- Third Party
  - DocuSign
    - Available for specific Gideon forms/letters
    - Allowing client/prosecutor/public defender electronic signature
    - Completed document automatically sent back to ECM as pdf
  - Twilio
    - Texting within Gideon (outgoing/incoming)
    - Communication becomes part of the file
    - Attachments (exclusive of audio/video) added directly to the file
    - Notifications sent to defense team members of incoming texts



# GIDEON (APPELLATE)

- Integration with ECM
  - Immediate access to existing electronic documents from district court file
  - Electronic documents
  - Electronic notes
  - Hearing information through Court integration
    - Dates and court reporter (if designated)
  - User tasks with deadlines
  - Appellate Dashboard reflecting due dates & hearings

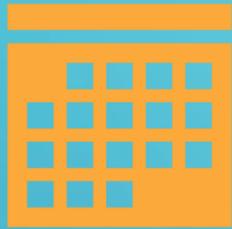


# EVIDENCE.COM

- Converting from Alfresco to Axon (Evidence.com)
  - Cloud Based
  - Unlimited Storage
  - Premier Features
    - Automatic transcription audio/video
    - Third party audio/video playback-conversion
    - Video clips
    - Record audio (statements) with an App - upload – transcribe



# INTEGRATIONS WISH LIST



## Court Calendar Integration (2019)

Entire calendar and not individual hearing information for each case

- Present at bail hearings, etc. and to ensure hearings are covered a complete calendar is needed



## Warrant Query by Name (2019)

Ability to search warrants by client name.

# INTEGRATIONS WISH LIST



## EFS Notifications (2019)

Provide notification of efile/esevice to system with document(s) ID

System would download documents automatically and place in file

- Unable to obtain some “confidential” documents through DocumentGet



## DocumentGet

Ability to obtain “confidential-2” documents

- Court administrators classify the same document differently

# INTEGRATIONS WISH LIST



## Remote hearing indicator (2020)

Allow attorney to easily determine location of hearing

Current workaround

- Requires each county court administrator to create specific Zoom/Remote calendars and schedule accordingly
- Many counties are unwilling



## Provide Index Number for Documents (2023)

Index numbers are required to be referenced for appeals.



## Provide Case Event Date for Documents (2023)

Currently provide *Effective* date not actual filed date

# INTEGRATIONS WISH LIST



## Court of Appeals Integration

System does not allow for any integrations

- Querying
- Efiling
- DocumentGet



## Department of Corrections Integration

DOC Revocations are currently emailed/faxed

Ability to determine Jail Credit/History Calculation



## MDES (Digital Exhibits)

Querying  
DocumentGet



## OTHER HELPFUL CHANGES

### MGA

- Ability to easily determine public vs. confidential documents
  - Client vs. Potential Witness

### MPARC

- Search by client name or court file #
- Obtain additional information for the case directly from the calendar



## OTHER HELPFUL CHANGES

### One System for the Courts

- MGA - (obtain documents and case information – no calendars)
- Odyssey File and Serve (EFS) - (filing/serving documents)
- MPARC – (calendars only)
- MCRO – (public site – no pending cases by client name)
- MNDES – (exhibits)
- MNCIS Courthouse View – (documents, all case info and calendars) **NOW ONLY AVAILABLE PUBLICLY AT COURTHOUSE LOCATIONS**



# QUESTIONS



# BCA ACCREDITATION UPDATE

KOBIE HUDSON



# EXTREME RISK PROTECTION ORDERS UPDATE

ERIC KNUTSON



# EXTREME RISK PROTECTION ORDERS

Eric Knutson  
Product Manager  
MNJIS Unit

August 28, 2024



# EXTREME RISK PROTECTION ORDERS

- Agenda
  - Criteria for filing an a petition for an ERPO
  - Who can file a petition
  - Types of Orders
  - Court process
  - Rights of the Respondent/Petitioner
  - ERPO statistics



# EXTREME RISK PROTECTION ORDERS

- New law went into effect on January 1, 2024
- Also referred to as “Red Flag” laws
- Twenty one states and the District of Columbia have passed similar legislation
- Prohibits the respondent from possessing or purchasing a firearm for the duration of the order



# EXTREME RISK PROTECTION ORDERS

- Criteria for filing a petition
  - Person poses a significant risk of bodily harm to others
  - Person is at significant risk of suicide if they possess a firearm



# EXTREME RISK PROTECTION ORDERS

- Who can file a petition
  - Chief law enforcement officer
  - City/county attorney
  - Guardian
  - Spouse or former spouse
  - Parents or children
  - Persons living together
  - Persons involved in a significant or romantic relationship



# EXTREME RISK PROTECTION ORDERS

- Individuals not eligible to file a petition
  - Neighbors
  - Co-workers
  - Classmates
  - Acquaintances



# EXTREME RISK PROTECTION ORDERS

- Two types of Orders
  - Emergency
    - Goes into effect immediately
      - Lasts 14 days
  - Long-term
    - Can only go into effect after a hearing
      - Lasts between six months and one year



# EXTREME RISK PROTECTION ORDERS

- Court process
  - Petitioner initiates the order in the district court in the county where the respondent resides
  - Petitioner expected to provide detailed information in the petition
  - Petitioner may request that the court allow them to appear virtually at all proceedings
  - Petitioner may request to keep their address confidential



# EXTREME RISK PROTECTION ORDERS

- Rights of the Respondent
  - May request a hearing if one hasn't already been scheduled
  - If a hearing has been scheduled with fewer than five days notice, they can request a continuance
  - At the hearing, it is the Petitioner's obligation to prove by clear and convincing evidence that the Respondent poses a serious risk of bodily harm to others and/or are at a significant risk of suicide if they possess a firearm



# EXTREME RISK PROTECTION ORDERS

- Rights of the Respondent
  - Can consent to the court issuing the ERPO if they agree that they present these risks if you possess firearms
  - If they consent to the ERPO, there will be no hearing



# EXTREME RISK PROTECTION ORDERS

- ERPO statistics (through 8/27/24)
  - 77 total orders requested
    - 40 temporary
    - 37 permanent
  - Status of orders
    - 50 active orders
    - 27 expired/terminated



# EXTREME RISK PROTECTION ORDERS

- ERPO statistics (through 8/27/24)

- Requesting parties

- 42 – police departments
    - 16 – private party
    - 11 – sheriff's departments
    - 6 – county attorney
    - 1 – city attorney
    - 1 – hospital



# QUESTIONS



- Minnesota  
**BCA**  
Bureau of Criminal Apprehension

THANK YOU



- Minnesota  
**BCA**  
Bureau of Criminal Apprehension

# REVIEW ADVISORY GROUP BY-LAWS/ELECTIONS

## DIANE BARTELL



# ANY OTHER UPDATES

Members



- Minnesota  
**BCA**  
Bureau of Criminal Apprehension

# November Agenda Items and any other business

Members



# NEXT MEETING: NOVEMBER 2024



- Minnesota  
**BCA**  
Bureau of Criminal Apprehension

THANK YOU



Minnesota  
**BCA**  
Bureau of Criminal Apprehension

ADJOURN



- Minnesota  
**BCA**  
Bureau of Criminal Apprehension