

Ohio Sunset Review Committee Agency Questionnaire

Agency Name: Ohio Public Defender Commission

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Agency's primary purpose and its various goals and objectives:

The Ohio Public Defender Commission and the Office the Ohio Public Defender (collectively, "OPD") exist to provide, supervise, and coordinate legal representation at state expense for indigent persons accused of committing a crime and facing a loss of liberty. The foundation for Ohio's indigent defense system is the Sixth Amendment of the United States Constitution. The Sixth Amendment guarantees that in all criminal prosecutions, persons accused of a crime shall have the right to the assistance of counsel.

The current public defender system in Ohio was created in January 1976 by Chapter 120 of the Ohio Revised Code (R.C.). The law created a nine-member board called the Ohio Public Defender commission, and an Office of the State Public Defender. The Commission and Office of the State Public Defender – known as the Office of the Ohio Public Defender share a common state budget. The statutory responsibilities of the Ohio Public Defender Commission and Office of the Ohio Public Defender are enumerated in Chapter 120 of the Ohio Revised Code. The major statutory responsibilities include but are not limited to the following:

- Establish standards and guidelines for county public defenders and appointed counsel, including a maximum fee schedule, and supervising compliance with these standards.
- Administer reimbursement to Ohio's 88 counties for the cost of indigent defense in each county.
- Maintain an office for handling appeal and post-conviction matters.
- Appoint assistant public defenders and other personnel necessary for operation of office.
- Provide legal representation when designated by a court or requested by counties.

- Provide legal representation in accordance with contracts with counties.
- Provide legal representation to any indigent person who, while incarcerated in a state correctional institution, is charged with a felony offense.
- Provide representation to individuals incarcerated in the Department of Rehabilitation and Correction at parole board hearings and at parole revocation hearings.
- Provide technical aid and assistance to county public defender offices and other local counsel.
- Conduct a legal assistance service for children committed to the Ohio Department of Youth Services relative to conditions of confinement.
- Make disbursements on behalf of the Ohio Access to Justice Foundation.
- Collect all money due for reimbursement.
- Establish standards and guidelines for reimbursement of counties.
- Keep and maintain financial records of cases.
- Maintain a law library.
- Collect and track data in order to analyze the changes in county reimbursement between fiscal years.

OPD's Mission: Advocating, Fighting. Helping.

OPD's Vision: A Fair Justice System.

OPD's Values:

Compassion

We will be mindful of the conditions and experiences that shape those who come to us for help and each other.

Dignity

We will treat all with respect.

Equity

Our work and our office will be free from bias or favoritism towards others and each other.

Integrity

We will act with sound moral character and a dedication to professional and ethical principles for our clients and each other.

Service

We will dedicate ourselves to protecting the rights of indigent individuals, and in doing so will protect the rights afforded to all citizens by the Constitution.

Community

We will foster a collaborative and supportive environment and empower each other in our work protecting the rights of our clients.

Agency's past and anticipated workload, number of staff required to complete workload, and total number of staff:

As detailed above, OPD is charged with numerous statutory duties, not the least of which includes representation of individuals, technical assistance to counties, and oversight and distribution of state dollars to counties for reimbursement of indigent defense costs. The OPD currently has a ceiling of 186 employees. With current staffing levels, the OPD is still unable to meet all its statutory duties due to increased workloads and evolving needs; however, the agency continues to evaluate and shift resources to fulfill its obligations and provide quality representation. The OPD will continue to work to address its resource deficiencies through the biennial budget process.

OPD processes approximately 12-14,000 requests for reimbursement each month thereby processing approximately 140,000 requests for reimbursement each fiscal year. These requests are submitted to the OPD by the majority of the 88 counties in paper, however, OPD is in the process of launching an online program that will allow for the electronic submission of reimbursement requests, known as the Court Appointed Billing System or CABS. CABS is currently undergoing beta testing in Summit County, with the intent to eventually launch and be utilized in all 88 counties. The requests are audited for compliance with Ohio Revised Code and Ohio Administrative Code requirements as well as OPD's Standards and Guidelines.

The tables on the following pages show the number of cases OPD attorneys and investigators provided representation and assistance in during fiscal year 2023.

OFFICE OF THE OHIO PUBLIC DEFENDER FY2023 CASES BY DEPARTMENT/DIVISION/SECTION

DEATH PENALTY DEPARTMENT

| Case Type | Pending | Opened in FY 23 | Closed in FY 23 |
|-------------------------|---------|-----------------|-----------------|
| Amicus Curiae | 0 | 1 | 1 |
| Application to Reopen | 0 | 0 | 0 |
| Certiorari | 2 | 0 | 2 |
| Civil Action | 45 | 2 | 8 |
| Clemency | 6 | 1 | 2 |
| Direct Appeal | 4 | 4 | 8 |
| Felony | 0 | 1 | 0 |
| Habeas Corpus Writ | 9 | 0 | 1 |
| Innocence Review | 1 | 1 | 2 |
| Memorandum in | 1 | 2 | 1 |
| Support of Jurisdiction | | | |
| Miscellaneous | 3 | 3 | 1 |
| Miscellaneous Appeal | 5 | 4 | 5 |
| Miscellaneous Motion | 1 | 0 | 1 |
| Miscellaneous Writ | 0 | 1 | 0 |
| New Trial Motion | 4 | 0 | 1 |
| Parole Board | 3 | 17 | 19 |
| Postconviction | 29 | 4 | 9 |
| Petition | | | |
| Resentencing Hearing | 3 | 0 | 3 |
| TOTALS: | 116 | 41 | 64 |

YOUTH DEFENSE DEPARTMENT

| CASE TYPE | PENDING | CLOSED | TOTAL |
|---------------------------------------|---------|--------|-------|
| Amicus Curiae | | | |
| Application to Reopen | 2 | | 2 |
| Certiorari | | | |
| Community Control Violation | | | |
| Conditions of Confinement | 84 | 21 | 105 |
| Delayed Appeal | 6 | | 6 |
| Direct Appeal | 25 | 3 | 28 |
| Expunge Record | 15 | 1 | 16 |
| Felony | 1 | 2 | 3 |
| Innocence Review | 1 | | 1 |
| Jail-Time Credit | 14 | 4 | 18 |
| Judicial Release | 124 | 45 | 169 |
| Juvenile Confinement Credit | 56 | 39 | 95 |
| Juvenile Delinquency | 6 | 7 | 13 |
| Juvenile Direct Appeal | 24 | 1 | 25 |
| Juvenile Miscellaneous | 394 | 295 | 689 |
| Juvenile Sex Offender | 10 | 6 | 16 |
| Memorandum in Support of Jurisdiction | 1 | 1 | 2 |
| Memorandum in Opposition | 1 | | 1 |

| Miscellaneous | 4 | 6 | 10 |
|--------------------------------------|-----|-----|------|
| Miscellaneous Appeal | 3 | 3 | 6 |
| Miscellaneous Motion | 14 | 7 | 21 |
| Miscellaneous Writ | 1 | | 1 |
| Parole Board – Full Board | 3 | 1 | 4 |
| Parole Board – Miscellaneous | 32 | 5 | 37 |
| Parole Board – Panel Hearing | 5 | 3 | 8 |
| Parole Board - Revocation Hearing | | | |
| Post-Conviction Petition | | 2 | 2 |
| Reentry | 94 | 59 | 153 |
| Release Authority | 5 | 1 | 6 |
| Resentencing Hearing | | 1 | 1 |
| Seal Record | 20 | 2 | 22 |
| Sex Offender Reclassification | 1 | | 1 |
| SYO Invocation | 1 | | 1 |
| Withdrawal of Guilty Plea | 1 | | 1 |
| Grand Total | 948 | 515 | 1463 |

INTAKE SECTION

| CASE TYPE | PENDING | CLOSED | TOTAL |
|---------------------------------------|---------|--------|-------|
| Amicus Curiae | 2 | 4 | 6 |
| Application to Reopen | 2 | 11 | 13 |
| Certiorari | 0 | 3 | 3 |
| Clemency | 3 | 6 | 9 |
| Delayed Appeal | 3 | 65 | 68 |
| Direct Appeal | 2 | 24 | 26 |
| Extradition | 15 | 60 | 75 |
| Felony | 0 | 0 | 0 |
| Habeas Corpus Writ | 0 | 11 | 11 |
| Jail-Time Credit | 5 | 74 | 79 |
| Judicial Release | 4 | 129 | 133 |
| Juvenile Miscellaneous | 0 | 0 | 0 |
| Memorandum in Support of Jurisdiction | 1 | 47 | 48 |
| Miscellaneous | 150 | 678 | 828 |
| Miscellaneous Appeal | 0 | 5 | 5 |
| Miscellaneous Motion | 0 | 15 | 15 |
| Miscellaneous Writ | 2 | 0 | 2 |
| New Trial Motion | 3 | 8 | 11 |
| Parole Board – Miscellaneous | 20 | 43 | 63 |
| Post-Conviction Petition | 11 | 38 | 49 |
| Grand Total | 223 | 1221 | 1444 |

LEGAL SECTION

| CASE TYPE | PENDING | CLOSED | TOTAL |
|---------------------------|---------|--------|-------|
| Amicus Curiae | 43 | 10 | 53 |
| Application to Reopen | 5 | 4 | 9 |
| Certiorari | 1 | 1 | 2 |
| Clemency | | | |
| Conditions of Confinement | | | |
| Delayed Appeal | 2 | 5 | 7 |
| Direct Appeal | 47 | 10 | 57 |
| Extradition | | | |
| Felony | 1 | | 1 |
| Habeas Corpus Writ | | | |
| Jail-Time Credit | 1 | 1 | 2 |
| Judicial Release | 4 | | 4 |
| Juvenile Miscellaneous | | | |
| Memorandum in Support of | 14 | 15 | 29 |
| Jurisdiction | 14 | 13 | 29 |
| Miscellaneous | 17 | 53 | 70 |
| Miscellaneous Appeal | 4 | 4 | 8 |
| Miscellaneous Motion | 5 | 1 | 6 |
| Miscellaneous Writ | 1 | 6 | 7 |
| New Trial Motion | | | |
| Parole Board – | 1 | | 1 |
| Miscellaneous | | | 1 |
| Parole Board - Revocation | | | |
| Hearing | | | |
| Post-Conviction Petition | 8 | 1 | 9 |
| Resentencing Hearing | 1 | | 1 |
| Grand Total | 155 | 111 | 266 |

PRISON LEGAL SERVICES SECTION

| CASE TYPE | PENDING | CLOSED | TOTAL |
|--------------------------------------|---------|--------|-------|
| Application to Reopen | 0 | 0 | 0 |
| Judicial Release | 0 | 2 | 2 |
| Miscellaneous | 2 | 14 | 16 |
| Miscellaneous Motion | 0 | 0 | 0 |
| Miscellaneous Writ | 0 | 0 | 0 |
| Parole Board - Full Board | 36 | 71 | 107 |
| Parole Board – Miscellaneous | 9 | 9 | 18 |
| Parole Board - Revocation Hearing | 984 | 864 | 1848 |
| Post-Conviction Petition | 0 | 0 | 0 |
| Grand Total | 1031 | 960 | 1991 |

TRIAL SECTION

| CASE TYPE | PENDING | CLOSED | TOTAL |
|---------------------------|---------|--------|-------|
| Clemency | 4 | | 4 |
| Community Control | | | |
| Violation | | | |
| Direct Appeal | 1 | | 1 |
| Felony | 15 | 28 | 43 |
| Judicial Release | 2 | | 2 |
| Miscellaneous | | 1 | 1 |
| Misdemeanor | | 1 | 1 |
| Parole Board - Full Board | | | |
| Parole Board - Revocation | | | |
| Hearing | | | |
| Grand Total | 22 | 30 | 52 |

WRONGFUL CONVICTION PROJECT

| CASE TYPE | PENDING | CLOSED | TOTAL |
|---------------------------------------|---------|--------|-------|
| Direct Appeal | 1 | | 1 |
| Habeas Corpus Writ | 1 | 1 | 2 |
| Memorandum in Support of Jurisdiction | | | |
| Miscellaneous | 340 | 133 | 473 |
| Miscellaneous Appeal | 2 | 1 | 3 |
| Miscellaneous Motion | 1 | | 1 |
| New Trial Motion | 3 | 2 | 5 |
| Post-Conviction Petition | 2 | 1 | 3 |
| Grand Total | 350 | 138 | 488 |

MITIGATION & INVESTIGATION DEPARTMENT

| CASE TYPE | PENDING | CLOSED | TOTAL |
|----------------------------|---------|--------|-------|
| Felony | | | |
| Miscellaneous | | 25 | 25 |
| Mitigation & Investigation | 13 | 27 | 40 |
| Resentencing Hearing | | | |
| Grand Total | 13 | 52 | 65 |

Agency's past and anticipated budgets and its sources of funding:

To fully understand the work of the OPD, it is important to note that OPD has the following separate budgets:

- 1. The OPD operational budget funds the OPD's Central Office, which is primarily used to employ staff to help meet our statutory duties prescribed in Revised Code Chapter 120 which are further described below;
- 2. The reimbursement budget provides reimbursement to all 88 counties for their county-level indigent defense costs;
- 3. The operational budget for OPD's branch offices provide funding for the county public defender offices maintained by the OPD in Athens, Ross, Trumbull, and Washington counties as a result of those four counties contracting with the OPD to provide indigent defense services in those respective counties;
- 4. The OPD also has a budget line that serves as a pass through to the Ohio Access to Justice Foundation or Legal Aid, which is an agency that serves needy Ohioans on civil matters. Legal Aid does not provide indigent defense services, so their budget does not impact defense indigent defense representation.

On the next page is OPD's FY2023 and FY2024 budget.

| Fund | ALI | ALI Descr | 2023 Approp | 2024 Approp | FY 2023 (Exp+Enc) | FY 2024 (Exp+Enc) |
|------|-------|------------------------------------|----------------|----------------|-------------------|----------------------|
| 1010 | 19607 | JUVENILE LEGAL ASSISTANCE | 205,000.00 | 205,000.00 | 193,395.74 | 198,183.03 |
| 3S80 | 19608 | FEDERAL REPRESENTATION | 38,315.00 | 38,300.00 | 0.00 | 0.00 |
| 3IQ0 | 19626 | REFORMING REENTRY PROGRAM | 0.00 | 120,482.00 | 0.00 | 6,300.00 |
| 4060 | 19603 | TRAINING AND PUBLICATIONS | 25,000.00 | 75,000.00 | 18,265.91 | 51,961.47 |
| 4070 | 19604 | COUNTY REPRESENTATION | 285,000.00 | 375,000.00 | 284,955.63 | 317,929.65 |
| 4080 | 19605 | CLIENT PAYMENT | 741,479.00 | 800,000.00 | 637,297.08 | 680,213.25 |
| 4C70 | 19601 | MULTI-COUNTY: COUNTY SHARE | 1,169,906.00 | 1,473,000.00 | 1,090,154.55 | 1,416,046.05 |
| 4N90 | 19613 | GIFTS & GRANTS | 16,083.00 | 13,400.00 | 16,083.00 | 12,644.69 |
| 4X70 | 19610 | TRUMBULL COUNTY-COUNTY SHARE | 564,886.00 | 0.00 | 558,329.02 | 0.00 |
| 5740 | 19606 | LEGAL SERVICES CORPORATION | 27,000,158.00 | 49,000,000.00 | 26,510,731.10 | 48,223,909.34 |
| 5CX0 | 19617 | CIVIL CASE FILING FEE | 617,949.00 | 620,000.00 | 481,114.42 | 552,142.06 |
| 5DY0 | 19618 | INDIGENT DEFENSE SUPPORT FUND | 27,888,000.00 | 23,904,000.00 | 23,352,563.23 | 21,416,582.73 |
| 5DY0 | 19619 | INDIGENT DEFENSE SUPPORT- STATE | 6,777,761.00 | 6,000,000.00 | 5,990,572.73 | 5,497,690.99 |
| GRF | 19401 | STATE LEGAL DEFENSE SERVICES | 7,805,783.00 | 9,816,000.00 | 7,743,349.59 | 9,797,563.44 |
| GRF | 19403 | MULTI-COUNTY: STATE SHARE | 4,783,352.00 | 0.00 | 4,039,473.31 | 0.00 |
| GRF | 19404 | TRUMBULL COUNTY-STATE SHARE | 2,311,071.00 | 0.00 | 2,040,848.42 | 0.00 |
| GRF | 19405 | TRAINING ACCOUNT | 50,000.00 | 0.00 | 20,575.00 | 0.00 |
| GRF | 19501 | COUNTY REIMB - NON-CAPITAL CS | 136,422,991.00 | 166,096,000.00 | 130,486,971.66 | 166,093,395.61 |
| | | | 216,702,734.00 | 258,536,182.00 | 203,464,680.39 | 254,264,562.31 |

Note:

- Fund 3IQ0 019626 is a Federal grant award that began in October 2023. No appropriations or expenses in FY 2023.
- GRF 019403 and 019404 were combined with 019501 beginning in FY2024.
- GRF 019405 was combined with 019401 beginning in FY2024.
- 4X70 019610 was abolished and funds combined with 4C70 019601 beginning in FY2024.

Number of members of its governing board or other governing entity and their compensation, if any:

The governing board of the Office of the Ohio Public Defender is the Ohio Public Defender Commission. The board has nine members, five of whom are appointed by the Governor and four by the Supreme Court.

Pursuant to R.C. 120.02, members of the Ohio Public Defender Commission receive an amount fixed pursuant to R.C. 124.14 per diem for every meeting of the commission that they attend. Members are also reimbursed for the actual and necessary expenses they incur, and mileage for each mile necessarily traveled, in connection with every meeting of the commission they attend.

Additional notes: Please see the attached Figures 1 and 2 for additional information regarding Ohio's indigent defense delivery and reimbursement system.

Figure 1

Ohio's Indigent Defense Reimbursement System

Overview

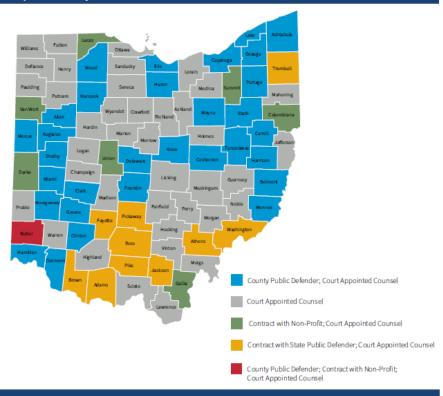
At the county level, the local county commission determines what method(s) of indigent defense representation are provided for each county. The map on this page reflects the methods of indigent defense representation currently utilized in each county. Additional information on the funding and number of cases associated with each method of indigent defense representation in a given county is available via OPD's annual reports on reimbursement.

In Ohio, each county is responsible for providing and paying for indigent defense services provided in their county.

After making payment, counties may then submit those costs to the Office of the Ohio Public Defender (OPD) for reimbursement

Once the bills from all 88 counties have been submitted to OPD (approximately three months later), a comparison is made between the amount spent and the amount available to provide reimbursement. The result of that comparison determines the reimbursement rate provided.

Map of County Services



Reimbursement Trends and 2024 YTD

Overall, indigent defense costs and reimbursement requests have continued to increase, as evidenced by the below overview of reimbursement submissions from FY20 – FY23.

| Reimbursement Overview | FY20 | FY21 | FY22 | FY23 |
|-----------------------------------|---------------|---------------|---------------|---------------|
| Annual Approved Submissions | \$150,475,274 | \$142,745,863 | \$162,031,862 | \$189,909,016 |
| Average Monthly Submissions | \$12.5 mil | \$11.9 mil | \$13.5 mil | \$15.8 mil |
| Annual Paid Submissions | \$112,821,981 | \$107,345,830 | \$162,031,862 | \$149,730,778 |
| Annual Average Reimbursement Rate | 75% | 75% | 100% | 79% |

For FY24, the average amount submitted monthly for reimbursement is \$17.3 million. Submissions from all 88 counties, in comparison to the total funding appropriated for reimbursement, has resulted in a reimbursement rate of 85% thus far in FY24.

| FY24 Month | Submitted |
|------------|------------|
| May | \$17.5 mil |
| June | \$18.5 mil |
| July | \$16.2 mil |
| August | \$17.1 mil |
| September | \$17.2 mil |
| Average | \$17.3 mil |

Figure 2

Ohio Indigent Defense Structure & Funding

Under Ohio's current indigent defense system, there are five statutorily available service delivery methods for counties to choose from: (1) a county public defender office; (2) court appointed counsel; (3) contracting with a non-profit corporation; (4) contracting with the Office of the Ohio Public Defender (OPD); or (5) a public defender's office run jointly among multiple counties. Counties may generally utilize one or more of these methods. Regardless of the method elected, all counties utilize court appointed counsel. Currently, ten counties contract directly with OPD for services.

Office of the Ohio Public Defender (OPD)

OPD provides representation on appeals and post-conviction for death penalty, criminal, and juvenile delinquency cases, at parole revocation hearings, and at trial as requested by local courts or for contract counties.

(1) County
Public
Defender Office

Offices are run by a director and overseen by a Public Defender Commission appointed by the county's Common Pleas Court and the Board of Commissioners.

Counties pay for services up-front and then submit monthly reports to OPD detailing operational costs and caseloads. OPD provides reimbursement using available funds.

(2) Appointed Counsel

Individual courts are responsible for appointing attorneys to represent indigent defendants.

For reimbursement, the court approves individual bills for services provided. The auditor pays the bills and submits them to OPD monthly. OPD provides reimbursement using available funds.

(3) Contract w/ Non-Profit Corporation

Indigent defense services are overseen by a non-profit corporation who contracts with the county to provide a specified type and amount of service.

Counties pay for services up-front and then submit monthly reports to OPD detailing operational costs and caseloads. OPD provides reimbursement using available funds.

(4) Contract w/ Ohio Public Defender

Indigent defense services are provided directly by the State of Ohio through a contract with OPD, who then has oversight of staffing, budget, and service provision.

OPD's fiscal office bills the county the portion of the contract price that was not covered by reimbursement. Joint County (5) Public Defender

Offices are run by a director and overseen by a Public Defender Commission appointed by the county's Common Pleas Court and the Board of Commissioners.

** NOTE **
THIS OPTION IS NOT
USED IN ANY OHIO
COUNTIES

For More Information



OPD's Annual Reports on Reimbursement



Interactive Ohio County Service Map



www.opd.ohio.gov

