Enforcement Performance Measures

Q2 Report (October - December 2017)

To ensure stakeholders can review the Board's progress toward meeting its enforcement goals and targets, we have developed a transparent system of performance measurement. These measures will be posted publicly on a quarterly basis.

PM1 | Volume
Number of complaints and convictions received.

<table>
<thead>
<tr>
<th>Month</th>
<th>PM 1 Volume</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct</td>
<td>298</td>
</tr>
<tr>
<td>Nov</td>
<td>320</td>
</tr>
<tr>
<td>Dec</td>
<td>232</td>
</tr>
</tbody>
</table>

Total Received: 850 | Monthly Average: 283
Complaints: 752 | Convictions: 98
**PM2 | Intake – Volume**
Number of complaints closed or assigned to an investigator.

- **Total:** 880 | **Monthly Average:** 293

**PM 2 Volume**
- Oct: 302
- Nov: 347
- Dec: 231

**PM2 | Intake – Cycle Time**
Average number of days from complaint receipt, to the date the complaint was closed or assigned to an investigator.

**PM 2 Aging**
- Oct: 15
- Nov: 7
- Dec: 16

**Target Average:** 10 Days | **Actual Average:** 12 Days

*Target = 10*
PM3 | Investigations – Volume
Number of investigations closed (not including cases transmitted to the Attorney General).

Total: 799 | Monthly Average: 266

PM3 | Investigations – Cycle Time
Average number of days to complete the entire enforcement process for cases not transmitted to the Attorney General. (Includes intake and investigation)

Target Average: 270 Days | Actual Average: 249 Days

1 Due to rounding, there might be small discrepancies between the PM3 “Actual Average”, and the sum of the individual case stages (i.e., Intake time + Investigation time + Post-Investigation time).
PM4 | Formal Discipline – Volume
Cases closed after transmission to the Attorney General for formal disciplinary action. This includes formal discipline, and closures without formal discipline (e.g., withdrawals, dismissals, etc.).

**Total:** 39 | **Monthly Average:** 13

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PM4 | Formal Discipline – Cycle Time
Average number of days to close cases transmitted to the Attorney General for formal disciplinary action. This includes formal discipline, and closures without formal discipline (e.g., withdrawals, dismissals, etc.).

**Target Average:** 540 Days | **Actual Average:** 1,128 Days

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2 Due to rounding, there might be small discrepancies between the PM4 “Actual Average”, and the sum of the individual case stages (i.e., Intake time + Investigation time + Pre-AG Transmittal time + AG time).
PM7 | Probation Intake – Volume
Number of new probation cases.

PM 7 Volume

Oct  | Nov  | Dec
---  | ---  | ---
2    | 8    | Total: 10

PM7 | Probation Intake – Cycle Time
Average number of days from monitor assignment, to the date the monitor makes first contact with the probationer.

PM 7 Aging

Days
Oct  | Nov  | Dec
---  | ---  | ---
0    | 4    | 5

Target Average: 10 Days | Actual Average: 5 Days
**PM8 | Probation Violation Response – Volume**

Number of probation violation cases.

![Bar chart showing PM 8 Volume with 1 in Oct, 2 in Nov, and Total: 3]

**PM8 | Probation Violation Response – Cycle Time**

Average number of days from the date a violation of probation is reported, to the date the assigned monitor initiates appropriate action.

![Bar chart showing PM 8 Aging with 17 in Oct, 3 in Nov, and Target = 15]

**Target Average:** 15 Days  |  **Actual Average:** 8 Days