

**14<sup>th</sup> Judicial District, Colorado  
Pretrial Services Assessment Study  
Proposal**

**By  
Michael R Jones, PhD  
President, Pinnacle Justice Consulting**

**August 17, 2022**

## Proposed Approach and Rationale

The 14th Judicial District Pretrial Services Community Advisory Board has determined that there is likely a need for pretrial services program. The Board wants to know what an effective program should look like. Below is a brief summary of my activities that will enable the Board to make the most informed decisions it can.

I will use national pretrial program and process standards and frameworks to guide and structure my assessment and recommendations. These include the:

- National Association of Pretrial Services Agencies' (NAPSA) [Standards on Pretrial Release](#): Revised 2020
- American Bar Association's (ABA) [Standards for Criminal Justice: Pretrial Release](#), 3d ed. (2007)
- Advancing Pretrial Policy and Research's (APPR) [Roadmap for Pretrial Advancement](#) (2022)
- National Institute of Corrections' (NIC) A Framework for [Pretrial Justice: Essential Elements](#) of an Effective Pretrial System and Agency (2017)

These four organizations describe robust aspirational practices for pretrial services programs and the legal systems in which they operate.

I will integrate these national organizations' best practices with

- a) the requirements of Colorado law
- b) existing Colorado pretrial services programs' experiences with what works, particularly within mountain communities
- c) out-of-state pretrial services program's experiences with what works in rural communities

Pretrial services programs inside and outside of Colorado provide valuable operational and policy lessons learned about what works and what does not work for program effectiveness and efficiency.

I will analyze and present data relevant to determining the size and nature of the population of people that could benefit from pretrial services programming. Data (when available) may include, but are not limited to:

- Arrest data
- Booking data
- Filing data
- Bond-setting data
- Court appearance data
- Law-abiding data (during pretrial release)
- Technical compliance data (during pretrial release)

These data provide information about the demand for the workload relevant to the pretrial services program's assessment and supervision functions, as well as other functions the program could provide, such as screenings or referrals for diversion or behavioral health services.

I would like, if possible, to meet with the Board members and other relevant stakeholders to learn their vision, goals, expectations, and concerns for a pretrial services program and the broader pretrial system the program would serve. Meetings could be done in-person, through videoconference, or a combination. This activity is highly recommended because it is the best way to

(a) determine the purpose and functions of the program and the number and qualifications of staff needed, thus assuring the program will meet the specific needs of the 14<sup>th</sup> Judicial District; and

(b) align the program with the court's bonds setting practices, helping to avoid the possibility of having a program that is underutilized.

I will recommend specific practices or options for the Board to consider based on the integration of aspirational best practices, Colorado law and research-supported practices, local data analyses, and stakeholder input. For example, there are a few options for conducting pretrial assessment, including the use of an actuarial assessment tool. There are also different approaches to pretrial supervision, and these have varying impact on budget, staffing, and released people's behavior during pretrial release.

I will also, as needed, present any information on pretrial best or research-supported practices to the Board and/or other stakeholders. When pretrial decision makers have knowledge of these practices, they are able to make the most informed decisions possible about the kind of pretrial services program that would most effectively and efficiently serve their local communities.

## **Qualifications and Experience, and Staff Experience**

Dr. Michael R Jones will serve as the lead consultant and fulfill all responsibilities typically associated with a project manager.

### **Dr. Jones Bio**

Dr. Michael Jones is one of the nation's top experts in putting pretrial research and law into everyday practice. For over a dozen years, he has helped hundreds of localities and states implement new pretrial practices that achieve more community safety, court appearance, fairness, and efficient use of public resources. In Colorado, he has provided pretrial training and/or technical assistance to over a dozen counties or judicial districts, as well as state entities such as the Judicial Branch, General Assembly, State Public Defender's Office, Colorado Pretrial Executives Network, and Colorado Association of Pretrial Services (CAPS). He also led the project to create Colorado's first actuarial pretrial assessment tool, the Colorado Pretrial Assessment Tool (CPAT), as well as the revision of the statutorily mandated pretrial services programs' data reporting requirements.

Mike is the President of Pinnacle Justice Consulting, where he and his associates provide training and technical assistance to a wide variety of policymakers and practitioners across the country. He has been a key partner in the national [Advancing Pretrial Policy and Research \(APPR\)](#) initiative since its inception in 2018. He also provides expert testimony in bail litigation cases. From 2010 to 2017, Mike was the director of implementation for a national non-profit

focused on pretrial justice. From 2003 to 2012, he served as a criminal justice planner/manager in Jefferson County, Colorado. His Ph.D. is in clinical psychology from the University of Missouri-Columbia.

### **Dr. Jones Vita and Resume**

Please see attached curriculum vita and resume.

When projects require additional expertise, Dr. Jones enlists the assistance or guidance of colleagues in Colorado and across the country. For this project, Dr. Jones has obtained the commitment of Timothy Schnacke, JD, LL.M, MCJ, to assist as needed. Tim is one of the nation's foremost and most published legal scholars on pretrial law, including for Colorado. Dr. Jones and Mr. Schnacke have partnered to work with several Colorado jurisdictions on pretrial improvement initiatives over the past 10 years.

### **Mr. Schnacke Bio**

Timothy R. Schnacke is a criminal justice system analyst with nearly thirty years of legal experience. He is currently the Executive Director of the Center for Legal and Evidence-Based Practices, a Colorado nonprofit corporation that provides research and consulting for jurisdictions exploring and/or implementing changes to the administration of bail (release) and "no bail" (detention). He has worked for over a decade as a consultant to numerous statewide groups studying bail, as a pretrial faculty member for the National Institute of Corrections within the United States Department of Justice, and as a consultant for the Pretrial Justice Institute in Washington, D.C., among other national organizations. In 2014, the National Association of Pretrial Services Agencies gave Tim the John C. Hendricks Pioneer Award for his work in pretrial justice, and he was also selected as 2014-15 Co-Chair of the American Bar Association's Pretrial Justice Committee.

Tim has published several papers on pretrial release and detention, including two papers presented at the Attorney General's National Symposium on Pretrial Justice, and two papers documenting his local experiences with pretrial change through the Jefferson County Bail Project. In 2014 he wrote *Fundamentals of Bail* and *Money as a Criminal Justice Stakeholder*, two National Institute of Corrections publications covering foundational aspects of legal and evidence-based pretrial practices. Recently, he published *Model Bail Laws* and *Changing Bail Laws*, two papers designed to help jurisdictions create lawful and effective pretrial release and detention provisions in their constitutions, statutes, and court rules. Both papers were also used to assist the Uniform Law Commission with its Uniform Pretrial Release and Detention Act, released in 2020.

Tim's legal career includes private practice in Washington, D.C., and public work with the City of Aspen, Colorado, the United States Court of Appeals for the Tenth Circuit as both a Law Clerk and as Staff Counsel, and the Colorado Court of Appeals, where he was a Staff Attorney specializing in state criminal appeals. He has lectured at the University of Colorado at Denver and the Metropolitan State University of Denver, and has taught at the Washburn University School of Law.

Tim received his Bachelor of Science and Bachelor of General Studies degrees from the University of Kansas, his Juris Doctor degree from the University of Tulsa College of Law, his Master of Laws degree from the George Washington University's National Law Center, and his Master of Criminal Justice degree from the University of Colorado.

## Organization Information

How many years has the Contractor been in business: 18

How many years in business under its present name: 5

Date your organization was formed: June 3, 2017

Name of President or Owner: Michael R. Jones

Name(s) or partner(s): Not Applicable

List jurisdictions and trade categories in which your organization is legally qualified to do business: United States; Criminal Justice Consulting

Indicate registration or license numbers where applicable: Not Applicable

Type of business organization: Corporation State in which incorporated: Colorado

Under what other former names has the Contractor operated? Michael R. Jones, Sole Proprietor

## References

Please feel free to contact the following references who can speak to my and my colleagues' knowledge, quality of work, timeliness, diligence, flexibility, and ability to meet budget constraints. Additional references from Colorado jurisdictions are available upon request.

### Reference #1

#### Project Name

Mesa County Pretrial Bond Guidelines Updating Project

#### Project Description

Since 2021, my colleague (Tim Schnacke) and I have been assisting Mesa County criminal justice partners (judges and magistrates, district attorney, public and private defense attorneys, pretrial services leadership, jail administrator) in integrating Colorado law, research-supported practices, and national best practice standards into Mesa County's latest revision of its bond guidelines.

#### Project Position

I serve as the lead consultant and point of contact.

#### Original Contract Amount

\$35,000

#### Litigation, Administrative Proceedings, or Claims

None.

Contact

Rich Tuttle  
Assistant District Attorney  
21<sup>st</sup> Judicial District Attorney's Office  
Mesa County, CO  
[rich.tuttle@mesacounty.us](mailto:rich.tuttle@mesacounty.us)  
(970) 244-1730

**Reference #2**

Project Name

Sonoma County Pretrial Improvement Project

Project Description

In 2022, I assisted Sonoma County criminal justice partners (probation/pretrial services leadership, court commissioner, district attorney, public defender) in integrating pretrial best practices (actuarial assessment tool, monitoring/supervision practices; collecting and analyzing local data to inform decision making). This assistance was in follow-up to previous pretrial technical assistance I provided several times over the past decade.

Project Position

I served as the lead consultant and point of contact.

Original Contract Amount

\$50,000

Litigation, Administrative Proceedings, or Claims

None.

Contact

David Koch  
Chief Probation Officer  
Sonoma County, CA, Probation Department (which administers pretrial services)  
[David.Koch@sonoma-county.org](mailto:David.Koch@sonoma-county.org)  
(707) 565-2732

**Reference #3**

Project Name

Miami-Dade Advancing Pretrial Policy and Research Project

Project Description

Since 2020, I have been assisting Miami-Dade County criminal justice partners (judges, court administration, jail administrator, pretrial services leadership, state attorney, public defender, law enforcement) in developing new policies that integrate Florida law, research on effective

practices, and national best practices standards. Justice partners will soon begin using an actuarial assessment tool; research-supported, least restrictive release conditions; state of the art performance measures; and releases before first appearance, while reducing the reliance on financial bond conditions.

#### Project Position

I serve as the lead consultant and point of contact.

#### Original Contract Amount

\$48,000 (estimated)

My services are funded by a philanthropy, Arnold Ventures. There is no pre-determined cost for my services. I will have spent approximately 10 hours per month over a 2½-year period.

#### Litigation, Administrative Proceedings, or Claims

None.

#### Contact

Hon. Nushin Sayfie

Chief Judge

11<sup>th</sup> Judicial Circuit

Miami-Dade County, FL

[nsayfie@jud11.flcourts.org](mailto:nsayfie@jud11.flcourts.org)

(305) 548-5720

## **Agreement to Use Routt County Contract**

I agree to use the standard Routt County contract, with one request for amendment. Typically, for the kind of work sought in the request for proposal, I have not needed insurance. Therefore, I request that the insurance requirement (contract paragraph #5) be waived. Specifically, similar to my previous projects, I will not have contact with or be providing services to justice-involved people (e.g., defendants and victims, or their family members) and will not be designing or constructing facilities, for example. If requested, I am able to supply copies of my contracts with Mesa County, CO, and with Sonoma County, CA, in which the insurance requirement was not required or was waived.

## **Completion of Project Within Scheduled Time**

All activities and deliverables can be completed within the prescribed time frame of approximately 3½ months (i.e., September 13 through December 31, 2022).

## **Overall Cost**

\$22,554

The total cost includes all fees, materials (e.g., handouts), and any travel expenses that I may incur.

Travel expenses would be limited to

- mileage between Denver and locations in or near Steamboat Springs, Hot Sulphur Springs, and/or Craig; and
- lodging in or near Steamboat Springs, Hot Sulphur Springs, and/or Craig.



## **Attachment 1**

# VITA

## MICHAEL R. JONES, PH.D.

President, Pinnacle Justice Consulting

• Email: [mike@pinnaclejustice.com](mailto:mike@pinnaclejustice.com) • Phone: 303-870-0378 •

### MAJOR INTERESTS

- Legal and research-based pretrial justice policies and practices.
- Strategic planning, coordination, and data-guided analysis and decision-making for criminal justice systems and agencies.
- Alleviating jail crowding

### EDUCATION

#### **Ph.D. Clinical Psychology 2003.**

University of Missouri-Columbia (APA-Accredited), Columbia, Missouri.

Internship: Colorado Mental Health Institute at Ft. Logan (APA-Accredited), Denver, Colorado.

Dissertation: "The varying threshold of juvenile competence to proceed in juvenile court: Opinions of judges, attorneys, and forensic examiners."

Major papers: "Juvenile sexual offending: Psychosocial correlates and implications for Treatment;" and "Juvenile adjudicative competence: Theory, research, and practice."

#### **M.A. Child Clinical Psychology 1999.**

University of Missouri-Columbia (APA-Accredited), Columbia, Missouri.

Thesis: "The ecology of toddler maltreatment: A multilevel examination of toddler physical abuse and neglect."

#### **B.A. Psychology 1993.**

St. Mary's College of Maryland, St. Mary's City, Maryland.

Graduated Magna Cum Laude and "With Distinction" from the Honors Program.

### PROFESSIONAL EXPERIENCE

#### Pretrial Justice

##### **President**

2017-present

Pinnacle Justice Consulting.

Responsibilities include: providing training and technical assistance for states, localities, and various national and state stakeholder organizations to understand and implement legal and research-based criminal justice policies and practices; assisting states and local jurisdictions in designing and implementing strategic, system-improvement initiatives; performing empirical research, data analysis, and system and program evaluation; providing expert testimony; managing all strategic and operational facets of a corporation.

# VITA

## MICHAEL R. JONES, PH.D.

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### **Director of Implementation**

2014–2017

Pretrial Justice Institute.

Responsibilities included: directing the Bureau of Justice Assistance's three-year Smart Pretrial Demonstration Initiative; providing pretrial training and technical assistance to hundreds of jurisdictions; conducting numerous workshops at national and state conferences; performing empirical research; and developing a variety of resource materials for stakeholders and practitioners.

### **Senior Project Associate**

2010–2014

Pretrial Justice Institute.

Responsibilities included: assisting jurisdictions in understanding and implementing more legal and research-based pretrial policies and practices; providing technical assistance; performing analyses and writing reports; managing multi-site data collection; and presenting at conferences and trainings.

### **Criminal Justice Strategic Planning and Systems Coordination**

### **Justice System Consultant**

2004–present

National Institute of Corrections (NIC); Other local government, non-profit, or national criminal justice agencies.

Responsibilities include: providing technical assistance to executives from city, county, and state criminal justice agencies to assist them in (a) understanding the dynamics placing demands on justice system resources, (b) developing cost-effective solutions to identified problems, and (c) developing or improving long-term planning and problem-solving capacity through the local criminal justice coordinating committee, a data-guided, collaborative policy planning process, and planning/analytic staff support; presenting at national conferences and trainings.

### **Criminal Justice Planning Manager**

2004–2012

Jefferson County, Colorado.

Responsibilities included: managing the Criminal Justice Planning Unit (self plus seven staff) that provided support to a local criminal justice coordinating committee; hiring, training, and supervising planning staff; facilitating, with elected officials and executives from municipal, county, and state government, systemic initiatives that led to improved effectiveness, efficiencies, and coordination among justice system agencies; conducting scientific research; analyzing and presenting data; facilitating groups and committees; identifying, writing, and managing grants; consulting to multiple committees and projects; promoting the implementation of research-based practices and programs.

# VITA

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### **Criminal Justice Planner/Analyst**

2003–2004

Jefferson County, Colorado.

Responsibilities included: providing planning and analytic services to a local criminal justice coordinating committee; providing principle decision-makers with information and ideas for improving systemwide policy planning efforts.

### **Research and Project Management Experience**

### **Director**

2014-2017

Smart Pretrial Demonstration Initiative.

Responsibilities included: overseeing all technical, operational, and financial aspects of the Bureau of Justice Assistance's three-year, three-million-dollar national Smart Pretrial Demonstration Initiative; coaching and coordinating technical assistance providers; training local on-site coordinators; writing, reviewing and approving initiative documentation; ensuring all deliverables are on-time, within budget, and of accepted quality.

### **Project Coordinator**

2008 to 2012

Jefferson County Bail Project, Jefferson County, Colorado.

Responsibilities included: serving as lead staff for the committee of local justice system officials working on the project; overseeing pilot projects, data collection and analyses, presentation of analyses and other information to officials and other stakeholders; writing summary reports; completing and submitting required grant reports; supervising other project staff.

### **Project Director**

2006 to 2012

Colorado Improving Supervised Pretrial Release (CISPR) Project.

Responsibilities include: coordinating and overseeing data collection, analyses, and interpretation; presenting findings and newly developed products to stakeholders; writing summary reports; completing and submitting required grant reports; supervising other project staff.

### **Project Coordinator**

2004-2005

Failure to Appear Reduction Project. Jefferson County, Colorado.

Responsibilities included: coordinating and overseeing data collection, analyses, and interpretation; presenting findings to and facilitating discussions among local justice system officials; supervising other project staff.

### **Primary Investigator**

2000-2003

Juvenile Competency Study (Dissertation), University of Missouri-Columbia.

Responsibilities included: conducting a comprehensive literature review; selecting and locating participants; developing a survey; writing computer programs for statistical analyses; writing a complete manuscript.

Supervisor: Joseph LoPiccolo, Ph.D.

# VITA

## MICHAEL R. JONES, PH.D.

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### **Graduate Research Assistant**

1995-2000

Family Assessment Laboratory, University of Missouri-Columbia.

Responsibilities included: training, supervising, and writing letters of recommendation for undergraduate research assistants; writing training manuals; managing large data sets; reviewing manuscripts submitted for publication; presenting posters at conferences; writing a manuscript and book chapter for publication.

Supervisor: Charles Borduin, Ph.D.

### **Primary Researcher**

1999-2000

Ph.D. Qualifying Examinations, University of Missouri-Columbia.

Responsibilities included: conducting comprehensive literature reviews and writing two major area papers.

Supervisor: Charles Borduin, Ph.D.

### **Graduate Research Assistant**

1997-1999

Mid-Missouri Mental Health Center, Columbia, Missouri.

Responsibilities included: conducting structured assessments of inpatient children and adolescents; managing large data sets; writing manuscripts for publication; reviewing manuscripts submitted for publication by other researchers.

Supervisor: Javad Kashani, M.D.

### **Primary Investigator**

1996-1999

Toddler Maltreatment Study (Master's Thesis), University of Missouri-Columbia.

Responsibilities included: conducting an extensive literature review; conducting in-home interview- and observational-based assessments of toddlers and their families; writing computer programs for statistical analyses; supervising an undergraduate honors student; writing a manuscript for publication.

Supervisor: Charles Borduin, Ph.D.

## **Clinical and Forensic Psychology Experience**

### **Psychology Intern**

2001-2002

Colorado Mental Health Institute at Ft. Logan (APA-Accredited), Denver, Colorado.

Responsibilities included: conducting psychological evaluations and providing group, individual, and family therapy for children, adolescents, and adults with chronic mental illness; conducting certifications and 72-hour mental health hold evaluations; conducting dangerousness assessments; revising social skills programming; attending twice weekly seminars.

Supervisors: Aaron Townsend, Ph.D.; Dale Schellenger, Ph.D.; Neil Sorokin, Ph.D.

# VITA

## MICHAEL R. JONES, PH.D.

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### **Psychology Clerk**

1999-2000

Biggs Maximum Security Forensic Center, Fulton State Hospital, Fulton, Missouri.

Responsibilities included: conducting competence to proceed evaluations of male and female patients; conducting competence to proceed screenings of male and female clients at admission and 60-day follow-up; designing the Competency Education class; providing Competency Education classes to male and female clients; conducting staff development training; observing expert testimony.

Supervisor: Michael Stacy, Ph.D.

### **Psychology Clerk**

1998

Guhleman Forensic Center, Fulton State Hospital, Fulton, Missouri.

Responsibilities included: delivering group (sex offenders, basic cognitive therapy) and individual therapy to male clients with personality disorders and who were found Not Guilty by Reason of Insanity; providing case management; serving on an interdisciplinary treatment team; conducting staff development training.

Supervisor: Marc Maddox, Ph.D.

### **Staff Clinician**

1996-1998

Psychological Services Clinic, University of Missouri-Columbia.

Responsibilities included: delivering outpatient psychotherapy to couples, adults, and families with a broad range of psychopathology; screening for National Depression Screening Day.

Supervisors: Debora Bell-Dolan, Ph.D.; David DuBois, Ph.D.; Charles Borduin, Ph.D.; Joseph LoPiccolo, Ph.D.

### **Multisystemic (Family) Therapist**

1995-1997

13th Circuit Judicial Court, Boone County, Missouri.

Responsibilities included: conducting individual, family, couples, peer, and school interventions with juvenile offenders and their families; writing progress notes for the family court; testifying in family court.

Supervisor: Charles Borduin, Ph.D.

### **Mental Health Worker**

1994-1995

Cleo Wallace Center, Colorado Springs, Colorado.

Responsibilities included: providing a safe and therapeutic day treatment, residential, and inpatient milieu for emotionally and behaviorally disordered children and adolescents.

Supervisor: Martha Holmes.

## **Teaching and Advising Experience**

### **Adjunct Faculty Member**

2001

Department of Psychology, Westminster College, Fulton, Missouri.

Responsibilities included: teaching a senior-level, writing-intensive undergraduate psychology course entitled "Forensic Psychology." Enrollment = 19.

Supervisor: Ted Jaeger, Ph.D.

# VITA

## MICHAEL R. JONES, PH.D.

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**Assistant Academic Advisor** 2000-2001  
Department of Psychological Sciences, University of Missouri- Columbia.  
Responsibilities included: advising undergraduate psychology students about academic and career options; presenting information on graduate school programs and career options in psychology to undergraduate psychology students.  
Supervisors: Andrew Beckett, M.A.; Dennis Wright, Ph.D.

**Guest Lecturer** 1999-2001  
Department of Psychological Sciences, University of Missouri-Columbia;  
Westminster College, Fulton, Missouri.  
“Introduction to Clinical Psychology” (4x).  
“Abnormal Psychology” (2x);  
“Tests and Measures” (1x).  
Supervisor: Nan Presser, Ph.D.

**Teaching Assistant** 1998  
Department of Psychological Sciences, University of Missouri-Columbia.  
Undergraduate course: “Abnormal Psychology.” Enrollment = 275.  
Responsibilities included: guest lecturing; tutoring students; preparing and proctoring exams.  
Supervisor: Charles Borduin, Ph.D.

**Statistics Tutor** 1991-1992  
Department of Psychology, St. Mary's College of Maryland.  
Responsibilities included: providing individual and group tutoring sessions to undergraduate psychology students; grading exams and weekly homework assignments.  
Supervisors: Donna Eisenstadt, Ph.D.; Wesley Jordan, Ph.D.

### **PUBLICATIONS AND REPORTS**

Advancing Pretrial Policy and Research. (2021). Pretrial Monitoring. Kensington, Maryland: Center for Effective Public Policy.

Jones, M. R. (2018). Pretrial Justice System and Pretrial Program Assessment in Contra Costa County, California. South Easton, MA: Justice System Partners.

Schnacke, T. R., Brooker, C. M. B., & Jones, M. R. (2014). The Jefferson County Bail Project: Lessons Learned from a Process of Pretrial Change at the Local Level. Washington, DC: Pretrial Justice Institute.

Brooker, C. M. B., Jones, M. R., & Schnacke, T. R. (2014). The Jefferson County Bail Project: Impact Study Found Better Cost Effectiveness for Unsecured Recognizance Bonds Over Cash and Surety Bonds. Washington, DC: Pretrial Justice Institute.

# VITA

## MICHAEL R. JONES, PH.D.

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- Jones, M. R. (2013). *Unsecured Bonds: The As Effective and Most Efficient Pretrial Release Option*. Washington, DC: Pretrial Justice Institute.
- Robertson, J., & Jones, M. R. (2013). *Sonoma Pretrial Risk Assessment Tool (SPRAT) Report*. Denver, CO: Voorhis/Robertson Justice Services.
- Jones, M. R., & Schnacke, T. R. (2013). *Colorado Decision Tree for Setting Bond Type*. Unpublished manuscript.
- Jones, M. R. (2013). *Pretrial Performance Measurement: A Colorado Example of Going from the Ideal to Everyday Practice*. Washington, DC: Pretrial Justice Institute.
- Pretrial Justice Institute (M. Jones as lead author). (2013). *Colorado Pretrial Assessment Tool (CPAT): Administration, Scoring, and Reporting Manual, Version 1*. Washington, DC: Pretrial Justice Institute.
- Jones, M. R. (2013). Keeping your criminal justice coordinating committee going strong. *National Jail Exchange*, from [https://community.nicic.gov/blogs/national\\_jail\\_exchange/archive/2013/02/12/keeping-your-criminal-justice-coordinating-committee-going-strong.aspx](https://community.nicic.gov/blogs/national_jail_exchange/archive/2013/02/12/keeping-your-criminal-justice-coordinating-committee-going-strong.aspx).
- Jones, M. R. (2012). *Guidelines for Staffing a Local Criminal Justice Coordinating Committee*. Washington, DC: U.S. Department of Justice.
- Schnacke, T. R., Jones, M. R., & Wilderman, D. M. (2012). Increasing court-appearance rates and other benefits of live-caller telephone court-date reminders: The Jefferson County, Colorado, FTA Pilot Project and resulting Court Date Notification Program. *Court Review*, 48(3), 86-95.
- Bechtel, K., Clark, J., Jones, M. R., & Levin, D. J. (2012). *Dispelling the myths: What policy makers need to know about pretrial research*. Washington, DC: Pretrial Justice Institute.
- A Joint Partnership among Ten Colorado Counties, the Pretrial Justice Institute, and the JFA Institute (M. Jones as lead author). (2012). *The Colorado Pretrial Assessment Tool (CPAT)*. Washington, DC: Pretrial Justice Institute.
- Austin, J., Bhati, A., Jones, M., & Ocker, R. (2012). *Florida Pretrial Risk Assessment Instrument*. Washington, DC: JFA Institute.
- Schnacke, T. R., Jones, M. R., Brooker, C. M. B., & Enquist, M. (2011). *The Jefferson County Bail Project: Project Summary Presented to the Attorney General's National Symposium on Pretrial Justice*. Washington, DC: National Symposium on Pretrial Justice.
- Schnacke, T. R., Jones, M. R., & Brooker, C. M. B. (2011). *The Third Generation of Bail Reform*. DULR Online, the Online Supplement to the Denver University Law Review.



# VITA

## MICHAEL R. JONES, PH.D.

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Denver, CO: University of Denver Sturm College of Law.

Schnacke, T. R., Jones, M. R., & Brooker, C. M. B. (2011). Glossary of Terms and Phrases Relating to Bail and the Pretrial Release and Detention Decision. Washington, DC: Pretrial Justice Institute. [An updated (2015) version of this document published by the Pretrial Justice Institute is available online at <https://university.pretrial.org/viewdocument/glossary-of-terms-an>. The 2011 document may no longer be available.]

Schnacke, T. R., Jones, M. R., & Brooker, C. M. B. (2010). The History of Bail and Pretrial Release. Washington, D.C.: Pretrial Justice Institute.

Pretrial Justice Institute (M. Jones as one of three authors). (2010). Responses to Claims About Money Bail for Criminal Justice Decision-Makers. Washington, DC: Pretrial Justice Institute.

Jones, M. R., Brooker, C. M. B., & Schnacke, T. R. (2009). A Proposal to Improve the Administration of Bail and the Pretrial Process in Colorado's First Judicial District. Golden, CO: Jefferson County Criminal Justice Planning Unit.

Jones, M. R., & Ferrere, S. (2008). Improving pretrial assessment and supervision in Colorado. In *Topics in community corrections: Applying evidence-based practices in pretrial services* (pp. 13-17). Washington, DC: U.S. Department of Justice.

Borduin, C. M., Heiblum, N., Jones, M. R., & Grabe, S. A. (2000). Community-based treatment of serious antisocial behavior in adolescents. In W. E. Martin Jr. & J. L. Swartz-Kulstad (Eds.), *Person-environment psychology and mental health: Assessment and intervention* (pp. 113-141). Mahwah, NJ: Erlbaum.

Kashani, J. H., Jones, M. R., Borduin, C. M., Thomas, L., & Reid, J. C. (2000). Individual characteristics and peer relations of psychiatrically hospitalized aggressive youth: Implications for treatment. *Child Psychiatry and Human Development*, 30, 145-159.

Kashani, J. H., Jones, M. R., Bumby, K. M., & Thomas, L. A. (1999). Youth violence: Psychosocial risk factors, treatment, prevention, and recommendations. *Journal of Emotional and Behavioral Disorders*, 7, 200-210.

[The above article was republished in (2001). In H. M. Walker & M. H. Epstein (Eds.), *Making schools safer and violence free: Critical issues, solutions, and recommended practices*. Austin, TX: PRO-ED.]

Kashani, J. H., Suarez, L., Jones, M. R., & Reid, J. C. (1999). Perceived family characteristic differences between depressed and anxious children and adolescents. *Journal of Affective Disorders*, 52, 269-274.

### **EXPERT TESTIMONY**

# VITA

## MICHAEL R. JONES, PH.D.

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Activities include written reports, depositions, and/or in-court testimony.

*Guill v. Allen, et al.*, No. 19-cv-1126 (M.D.N.C.).

*Torres, et al., v. Collins, et al.*, No. 2:20-CV-00026 (E.D. Ten.).

*Egana, et al., v. Blair's Bail Bonds, et al.*, No. 2:17-cv-5899 (E.D. La.).

*Edwards, et al., v. Cofield, et al.*, No. 3:17-cv-321 (M.D. Ala.).

*McNeil, et al., v. Community Probation Services*, No. 1:18-cv-00033 (M.D. Ten.).

*Little v. Frederick*, No. 17-cv-724 (W.D. La.).

*Mock, et al., v. Glynn County, Ga.*, No. 2:18-cv-0025 (S.D. Ga.).

*Daves, et al. v. Dallas County, Tex.*, No. 3:18-cv-154 (N.D. Tex.).

*Booth, et al. v. Galveston County, Tex.*, No. 3:18-cv-0104 (S.D. Tex.).

*Schultz, et al. v. State of Alabama, et al.*, No. 5:17-cv-00270-MHH (N.D. Ala.).

*Knight v. Sheriff for Leon County, Fla.*, No. 4:17cv464 (N.D. Fla.).

*Buffin v. Hennessy*, No. 4:15-cv-4959 (N.D. Cal.).

*ODonnell v. Harris County*, No. 251 F. Supp. 3d 1052 (S.D. Tex.).

### **PRESENTATIONS, WORKSHOPS, AND PANELS**

\* Since 2013, numerous training workshops on a variety of criminal justice and pretrial justice topics delivered as part of technical assistance, training, and state and national conferences.

Jones, M. R. (2013). *Mystery No More: The Latest on Pretrial Risk Assessments*. Webinar provided to the National Legal Aid and Defender Association, December.

Jones, M. R. (2013). Summary of Research -- *Unsecured Bonds: The As Effective and Most Efficient Pretrial Release Option*. Panel presentation at the International Drug Policy Reform Conference, Denver, Colorado.

Schnacke, T. S., & Jones, M. R. (2013). *Colorado's New Pretrial Bail Statute -- Law and Supporting Research*. Presentations at multiple meetings of state and local stakeholder groups in Colorado.

# VITA

## MICHAEL R. JONES, PH.D.

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- Jones, M. R. (2012). *Using Research to Improve Pretrial Policy: Lessons Learned from a Ten-County Colorado Project*. Presentation at the annual meeting of the American Society of Criminology, Chicago, Illinois.
- Jones, M. R. (2012). *Pretrial Risk Assessment: Status, Issues, and Opportunities for Improvement*. Session discussant at the annual meeting of the American Society of Criminology, Chicago, Illinois.
- Jones, M. R. (2012). *Empirically-Based Pretrial Risk Assessment in Santa Clara County, CA*. Presentation at the annual training of the County of Santa Clara Office of Pretrial Services, San Jose, CA.
- Jones, M. R. (2012). *Overview of the Colorado Pretrial Assessment Tool (CPAT)*. Presentations at multiple meetings of state and local stakeholder groups in Colorado.
- Jones, M. R. (2012). *Pretrial Justice and Bail in Colorado*. Presentation to Criminal Courts Class, Johnson and Wales University, Denver, Colorado.
- Jones, M. R. (2012-2010). *Criminal justice coordinating committees: Your role*. Presentation at the Orientation for New Pretrial Executives training, National Institute of Corrections, Aurora, Colorado.
- Jones, M. R., & Clark, J. (2011). *Decreasing jail crowding while maintaining public safety: Pretrial solutions for sheriffs and jail administrators*. Webinar hosted by the Pretrial Justice Institute, November 29, 2011.
- Jones, M. R. (2011). *Florida pretrial risk assessment: A six-county project*. Presentation at the Annual Training Institute of the Florida Association of Community Corrections, Palm Beach Gardens, Florida.
- Jones, M. R. (2011). *Increasing public safety while reducing jail populations: The benefit of cost-effective bail setting and pretrial services programs*. Presentation at the annual meeting of the National Sheriff's Association, St. Louis, Missouri.
- Jones, M. R. (2011). *Effectively using data with policy makers*. Presentation at the Large Jail Network meeting, National Institute of Corrections, Aurora, Colorado.
- Jones, M. R. (2010). *Innovative pretrial practices: The Jefferson County, Colorado, Court Date Notification Program*. Roundtable presentation at the annual meeting of the American Society of Criminology, San Francisco, California.
- Clark, J., & Jones, M. R. (2010). *Accountability and performance measurement in pretrial programming and decision making*. Workshop presented at the 38<sup>th</sup> Annual Conference and Training Institute of the National Association of Pretrial Services Agencies, San Diego,

# VITA

## MICHAEL R. JONES, PH.D.

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California.

- Jones, M. R. (2010). *The Jefferson County, Colorado, Pretrial Pilot Project and the use of data-driven policies and strategies*. Panel presentation at the National Forum on Criminal Justice and Public Safety of the National Criminal Justice Association, Ft. Meyers, Florida.
- Jones, M. R. (2010). *Information about the Jefferson County, Colorado, Pretrial Pilot Project*. Workshop presented at the Evidence Based Policy and Practice in Action Western Regional Meeting of the National Criminal Justice Association, Phoenix, Arizona.
- Allen, K. M., & Jones, M. R. (2010). *The benefits and necessity of local criminal justice planning and coordination*. Presented to the Justice and Public Safety Steering Committee of the National Association of Counties, San Antonio, Texas.
- Schnacke, T. R., Jones, M. R., & Brooker, C. M. B. (2009). *Jefferson County Pretrial Pilot Project*. Continuing Legal Education delivered to the Colorado Criminal Defense Bar, Jefferson County Chapter, Lakewood, Colorado.
- Schnacke, T. R., & Jones, M. R. (2009). *Colorado bail law and practices: Current and future*. Continuing Legal Education delivered to the Boulder County Bar Criminal Law Section, Boulder, Colorado.
- Brooker, C. M. B., Schnacke, T. R., & Jones, M. R. (2009). *A brief update on the Jefferson County Bail Project*. Presented to General Assembly Members and County Commissioners from Jefferson County, Colorado, Golden, Colorado.
- Jones, M. R., Schnacke, T. R., & Brooker, C. M. B. (2009). *An update on the Jefferson County Bail Project and Pretrial Pilot Project*. Presented to the System Performance Committee of the Denver Crime Prevention and Control Commission, Denver, Colorado.
- Jones, M. R., Schnacke, T. R., & Brooker, C. M. B. (2009). *A proposal to improve the administration of bail and the pretrial process in Colorado's First Judicial District - An overview*. Presented at the quarterly meeting of Colorado Chief Judges, Denver, Colorado.
- Jones, M. R., & Brooker, C. M. B. (2009). *Upcoming improvements to the administration of bail and pretrial release in Colorado - An overview*. Presented at the Annual Joint Meeting of the County Sheriffs of Colorado and the Colorado Association of Chiefs of Police, Denver, Colorado.
- Jones, M. R. (2008). *Brief overview of the Colorado Improving Supervised Pretrial Release (CISPR) Project*. Panel presentation at the 36<sup>th</sup> Annual Conference and Training Institute of the National Association of Pretrial Services Agencies, Milwaukee, Wisconsin.
- Jones, M. R. (2007). *Why Jefferson County does criminal justice strategic planning and coordination*.

# VITA

## MICHAEL R. JONES, PH.D.

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Presented to a class at McLain Community High School, Lakewood, Colorado.

Jones, M. R. (2007). *The value and necessity of local criminal justice planning and coordination*. Presented to county commissioners at the Front Range District Meeting of the Colorado Counties Inc. Annual Summer Conference, Keystone, Colorado.

Jones, M. R., & Schnacke, T. R. (2006). *Jefferson County criminal justice strategic planning trends and projects*. Presented at a meeting of the Colorado First Judicial District Bar Association, Golden, Colorado.

Jones, M. R. (2006). *How to develop and staff a successful local criminal justice coordinating committee*. Presented at the Annual Conference of the Pennsylvania Commission on Crime and Delinquency, University Park, Pennsylvania.

Martin, J. A., Mattson, B. A., Lynn, J., & Jones, M. R. (2003). *The Youth Service Improvement Initiative*. Paper presentation at the 55<sup>th</sup> Annual Meeting of the American Society of Criminology (ASC), Denver, Colorado.

Jones, M. R., Martin, J. A., & Erler, D. E. (2003). *A strategic approach to assessing and improving your pretrial services program*. Quarter-day workshop presented at the 31<sup>st</sup> Annual Conference and Training Institute of the National Association of Pretrial Services Agencies (NAPSA), Broomfield, Colorado.

Jones, M. R. (2002). *Competence to proceed*. Presentation to psychology interns, Colorado Mental Health Institute at Ft. Logan, Denver, Colorado.

Jones, M. R. (2001). *What do I do with my B.A.? Graduate training and career options in psychology*. Presentation to undergraduate psychology students, University of Missouri-Columbia.

Jones, M. R. (2000). *Methods and materials for providing competency education class*. Presentation to competency education instructors at Fulton State Hospital, Fulton, Missouri.

Jones, M. R. (1999). *Graduate training and career opportunities in forensic psychology*. Presentation to Psi Chi Honor Society, University of Missouri-Columbia.

Borduin, C. M., Schaeffer, C. M., & Jones, M. R. (1997). *Multisystemic treatment and prevention of criminal activity in serious juvenile offenders*. One-day workshop presented to the Family Court of St. Louis County, Clayton, Missouri.

### **POSTERS**

Allan, W. D., Jones, M. R., & Kashani, J. H. (1999). *Implications of comorbid*

# VITA

## MICHAEL R. JONES, PH.D.

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*conduct disorder for psychiatrically hospitalized children with ADHD.* Poster presented at the annual meeting of the Association for the Advancement of Behavior Therapy, Toronto, Canada.

Kashani, J. H., Allan, W. D., & Jones, M. R. (1999). *The internal phenomenology of youth violence.* Poster presented at the annual meeting of the Association for the Advancement of Behavior Therapy, Toronto, Canada.

Jones, M. R., & Borduin, C. M. (1999). *Psychosocial correlates of toddler physical abuse and neglect.* Poster presented at the annual meeting of the American Psychological Society, Denver, Colorado.

Borduin, C. M., Schaeffer, C. M., Heiblum, N., & Jones, M. R. (1998). *A measure of adolescent peer relations: The Missouri Peer Relations Inventory.* Poster presented at the annual meeting of the American Psychological Society, Washington, D.C.

Borduin, C. M., Jones, M. R., Sprengelmeyer, P. G., & Williamson, J. M. (1996). *The ecology of toddler physical abuse and neglect.* Poster presented at the annual meeting of the American Psychological Association, Toronto, Canada.

Lewis, J. E., & Jones, M. R. (1992). *Sexually traumatized children? False positives from use of anatomical dolls.* Poster presented at the annual meeting of the American Psychological Association, Washington, D.C.

### **GRANTS/AWARDS**

Edward Byrne Memorial Justice Assistance Recovery Act (ARRA) Grant for the Jefferson County Bail Project. (2009). \$473,958.

Edward Byrne Memorial Justice Assistance Grant (JAG) for the continuation of the Colorado Improving Supervised Pretrial Release (CISPR) Project. (2008). \$23,790.

Edward Byrne Memorial Justice Assistance Grant (JAG) for the Colorado Improving Supervised Pretrial Release (CISPR) Project. (2006). \$20,000.

National Institute of Corrections (NIC)/Council of State Governments (CSG) Technical Assistance Award to Jefferson County, Colorado. (2003).

American Academy of Forensic Psychology (AAFP) Dissertation grant. (2001). \$595.

American Psychological Association Division 41 (American Psychology-Law Society) Dissertation grant. (2000). \$500.

American Psychological Association (APA) Travel Scholarship. (1996). \$300.

# VITA

## MICHAEL R. JONES, PH.D.

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### **MEMBERSHIP IN PROFESSIONAL ORGANIZATIONS**

American Society of Criminology (ASC)	2004-2017
National Association of Pretrial Services Agencies (NAPSA)	2004-2017
National Criminal Justice Association (NCJA)	2005-2012
Justice Research and Statistics Association (JRSA)	2005-2012
American Psychological Association (APA)	1992-2004
APA Division 12 (Clinical)	1996-2003
APA Division 41 (Psychology and Law)	1999-2004
APA Division 53 (Clinical Child)	2000-2003
Colorado Psychological Association (CPA)	2001-2003
American Psychological Society (APS)	1999

### **MEMBERSHIP/PARTICIPATION IN COMMITTEES**

• Pretrial Innovators Network (PI-Net)	2017-2019
• Jefferson County Child and Youth Leadership Commission	2009-2012
• Jefferson County Criminal Justice Strategic Planning Committee	2003-2012
○ Including various subcommittees	2003-2012
• Jefferson County Corrections Board (Colorado)	2003-2012
• Court Services Advisory Board (Jefferson County, Colorado)	2003-2012
• Justice Oversight Committee (Jefferson County, Colorado)	2007-2008
• Jefferson County Juvenile Services Planning Committee	2005-2006
• Response to Violations Subcommittee (Colorado 1 <sup>st</sup> Judicial District Probation Department)	2003-2009
• Criminal Justice Executives Committee (Jefferson County, Colorado)	2003-2008
• Competency Working Group (Colorado Department of Criminal Justice)	2003-2005
• SAFE Jeffco (Jefferson County, Colorado)	2003-2004
○ Continuum of Care Subcommittee	2003-2005
• Restorative Justice Working Group (Jefferson County, Colorado)	2003-2004
• Multi-agency Information Sharing/Remote Booking Committee (Jefferson County, Colorado)	2003-2005
• Psychological Clinic Library Committee, Department of Psychological Sciences, University of Missouri- Columbia	2000-2001
• Psychological Clinic Liaison Committee, Department of Psychological Sciences, University of Missouri-Columbia	1996

### **CONTINUING EDUCATION/SPECIALIZED TRAINING**

Jefferson County, Colorado. (2003-2011). *Multiple full-day and half-day leadership, management, staff development, and computer application training.*

# VITA

## MICHAEL R. JONES, PH.D.

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SPSS. (2004-2005). *Basic, intermediate, and advanced training in the use of SPSS (database and statistical analysis software)*.

National Association of Pretrial Services Agencies. (2003). *Pretrial 101 & 202*.  
Two, half-day workshops, Broomfield, Colorado.

Bureau of Justice Assistance. (2003). *Project Development and Implementation Training*.  
Two-day workshop, Colorado Springs, Colorado.

Missouri Department of Mental Health. (1999). *Assessment of juvenile and adult competency to stand trial and criminal responsibility*. One-day workshop,  
Lake Ozark, Missouri.

Reinicke, M. (1997). *Cognitive therapy of emotional disorders*. One-day workshop,  
Columbia, Missouri.

Craske, M. G. (1997). *Cognitive-behavioral conceptualization and treatment of panic disorder and agoraphobia*. One-day workshop, Columbia, Missouri.

Kendall, P. C. (1996). *Short-term therapy for children and adolescents*.  
Two-day workshop, St. Louis, Missouri.

Haley, J. (1996). *Contemporary applications of directive therapy with adolescents and young adults*. One-day workshop, Lenexa, Kansas.

Borduin, C. M. (1995). *Multisystemic treatment of violent juvenile offenders*.  
Three-day workshop, Columbia, Missouri.



## **Attachment 2**

## RESUME

MICHAEL R. JONES, PH.D.

Email: [mike@pinnaclejustice.com](mailto:mike@pinnaclejustice.com) • Phone: 303-870-0378

### **Areas of Expertise**

- Legal and research-based pretrial justice policies and practices.
- Strategic planning, coordination, and data-guided analysis and decision-making for criminal justice systems and agencies.
- Criminal justice policy and program evaluation.
- Alleviating jail crowding.

### **Highest Education**

**Ph.D.** 2003 Clinical Psychology, University of Missouri-Columbia, Columbia, Missouri.

### **Recent Professional Experience**

**President** 2017-present

Pinnacle Justice Consulting.

Responsibilities include: providing training and technical assistance for states, localities, and various national and state stakeholder organizations to understand and implement legal and research-based criminal justice policies and practices; assisting states and local jurisdictions to design and implement strategic, system-improvement initiatives; performing empirical research, data analysis, and system and program evaluation; providing expert testimony; managing all strategic and operational facets of a corporation.

**Justice System Consultant** 2004–present

National Institute of Corrections (NIC); Other local government, non-profit, or national criminal justice agencies.

Responsibilities included: providing technical assistance to executives from city, county, and state criminal justice agencies to assist them in (a) understanding the dynamics placing demands on justice system resources, (b) developing cost-effective solutions to identified problems, and (c) developing or improving long-term planning and problem-solving capacity through the local criminal justice coordinating committee, a data-guided, collaborative policy planning process, and planning/analytic staff support; presenting at national conferences and trainings.

**Director of Implementation** 2014–2017

Pretrial Justice Institute.

Responsibilities included: directing the Bureau of Justice Assistance's three-year Smart Pretrial Demonstration Initiative; providing pretrial training and technical assistance to hundreds of jurisdictions; conducting numerous workshops at national and state conferences; performing empirical research; and developing a variety of resource materials for stakeholders and practitioners.

**Senior Project Associate** 2010–2014

Pretrial Justice Institute.

Responsibilities included: assisting jurisdictions in understanding and implementing more legal and research-based pretrial policies and practices; providing technical assistance; performing analyses and writing reports; managing multi-site data collection; and presenting at conferences and trainings.

**Criminal Justice Planning Manager** 2004–2012

Jefferson County, Colorado.

Responsibilities included: managing the Criminal Justice Planning Unit (self plus seven staff) that provided support to a local criminal justice coordinating committee; hiring, training, and supervising planning staff; facilitating, with elected officials and executives from municipal, county, and state government, systemic

initiatives that led to improved effectiveness, efficiencies, and coordination among justice system agencies; conducting scientific research; analyzing and presenting data; facilitating groups and committees; identifying, writing, and managing grants; consulting to multiple committees and projects; promoting the implementation of research-based practices and programs.

### **Select Publications**

Advancing Pretrial Policy and Research. (2021). *Pretrial Monitoring*. Kensington, Maryland: Center for Effective Public Policy. [M. Jones was lead author].

Schnacke, T. R., Brooker, C. M. B., & Jones, M. R. (2014). *The Jefferson County Bail Project: Lessons Learned from a Process of Pretrial Change at the Local Level*. Washington, DC: Pretrial Justice Institute.

Jones, M. R. (2013). *Unsecured Bonds: The As Effective and Most Efficient Pretrial Release Option*. Washington, DC: Pretrial Justice Institute.

Jones, M. R. (2012). *Guidelines for Staffing a Local Criminal Justice Coordinating Committee*. Washington, DC: U.S. Department of Justice.

Schnacke, T. R., Jones, M. R., & Wilderman, D. M. (2012). Increasing court-appearance rates and other benefits of live-caller telephone court-date reminders: The Jefferson County, Colorado, FTA Pilot Project and resulting Court Date Notification Program. *Court Review*, 48(3), 86-95.

Bechtel, K., Clark, J., Jones, M. R., & Levin, D. J. (2012). *Dispelling the Myths: What Policy Makers Need to Know About Pretrial Research*. Washington, DC: Pretrial Justice Institute.

### **Select Workshops and Presentations**

Jones, M.R. (2022). *Research on Pretrial Assessment, Release, and Detention*. Training workshop for the Blueprint for Racial Justice initiative of the Conference of Chief Justices and the National Center for State Courts, Online.

Jones, M.R. (2020). *Pretrial Assessment and Racial Disparity*. Training workshop for the Association of Municipal/County Judges of Ohio, Online.

Jones, M.R. (2019). *Empirical Research on Pretrial Release and Detention, Assessment, and Assistance*. Training workshop at the National Association of Pretrial Services Agencies Annual Conference and Training Institute, San Diego, CA.

Jones, M.R. (2018). *Research to Support Legal and Evidence-Based Pretrial Practice*. Training workshop at the Orientation for New Pretrial Executives, National Institute of Corrections, Aurora, CO.

Jones, M. R. (2015). *Lessons Learned about Implementing Pretrial Justice Improvement*. Presentation at the annual meeting of the American Society of Criminology, Washington, DC.

Jones, M. R. (2011). *Increasing Public Safety While Reducing Jail Populations: The Benefit of Cost-Effective Bail Setting and Pretrial Services Programs*. Presentation at the annual meeting of the National Sheriff's Association, St. Louis, MO.

Allen, K. M., & Jones, M. R. (2010). *The Benefits and Necessity of Local Criminal Justice Planning and Coordination*. Presented to the Justice and Public Safety Steering Committee of the National Association of Counties, San Antonio, TX.