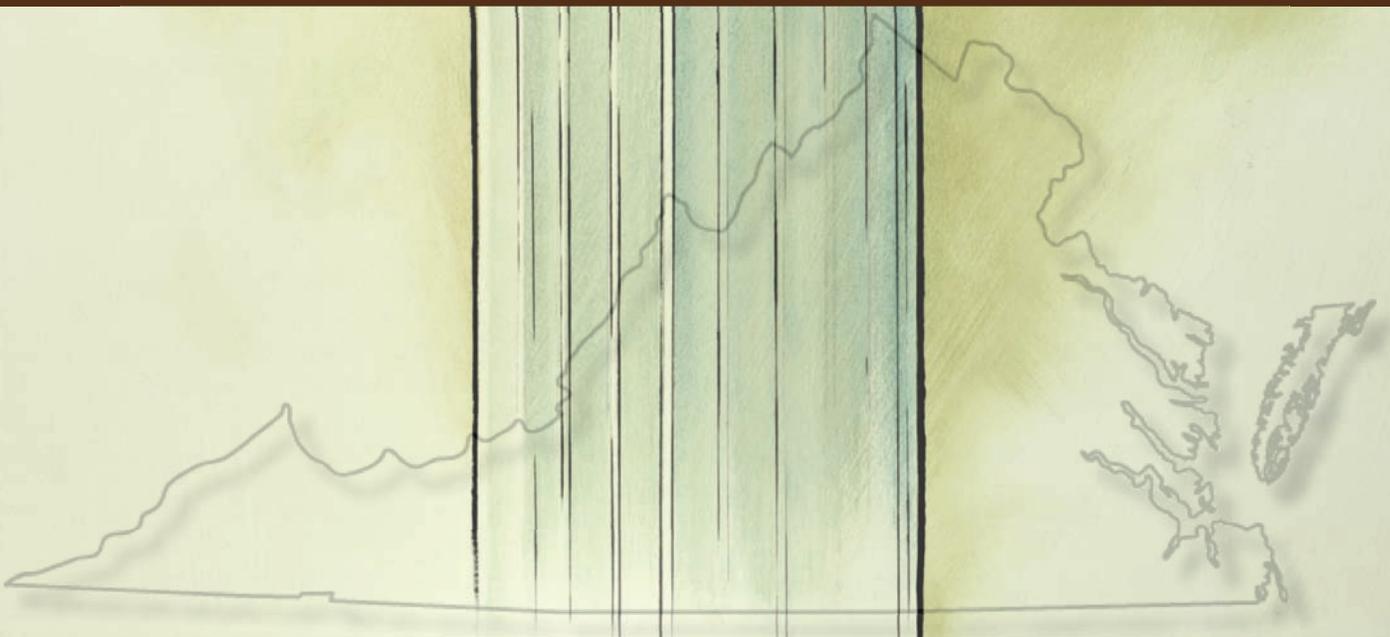


2009



Virginia

State of the Judiciary Report



Virginia 2009 State of the Judiciary Report

Supreme Court of Virginia, Richmond

Virginia's Judicial System on the Internet

This publication can be found on the Internet. To view it and additional information about Virginia's Judicial System, please visit the judiciary's website at www.courts.state.va.us.



General Information for Individuals with Disabilities

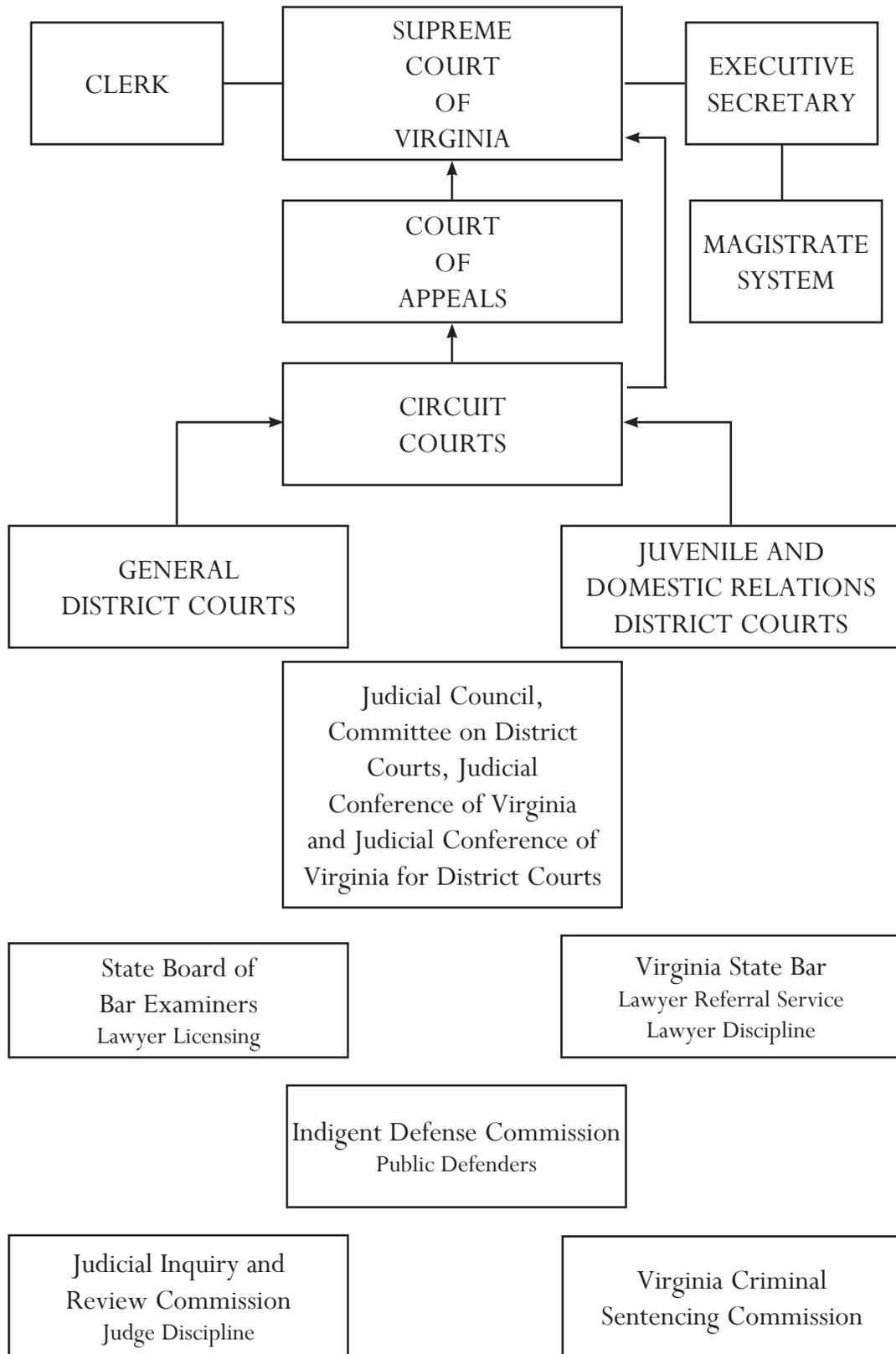
The Virginia Court System has adopted a policy of non-discrimination in both employment and in access to its facilities, services, programs and activities. For further information, contact the Office of the Executive Secretary, Supreme Court of Virginia, 100 North Ninth Street, Third Floor, Richmond, Virginia 23219. The telephone number is 804/786-6455; communication through a telecommunications device (TDD) is also available at this number.

Editors

Christopher M. Wade, Senior Management Information Analyst
Amanda G. Johnson, Planning Analyst

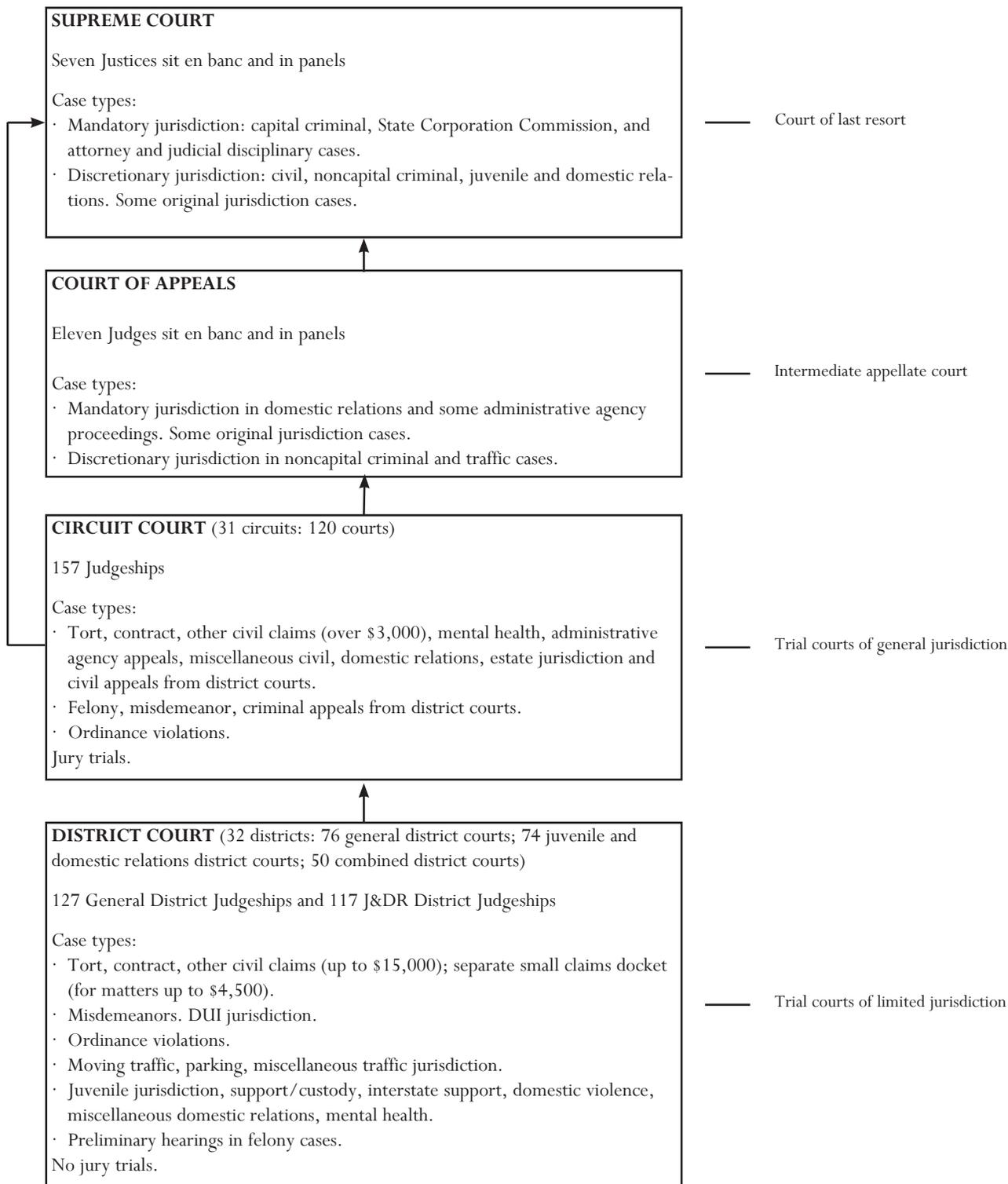
VIRGINIA COURTS

VIRGINIA JUDICIAL BRANCH 2009



Route of Appeal →

VIRGINIA COURT STRUCTURE



(As of December 31, 2009)

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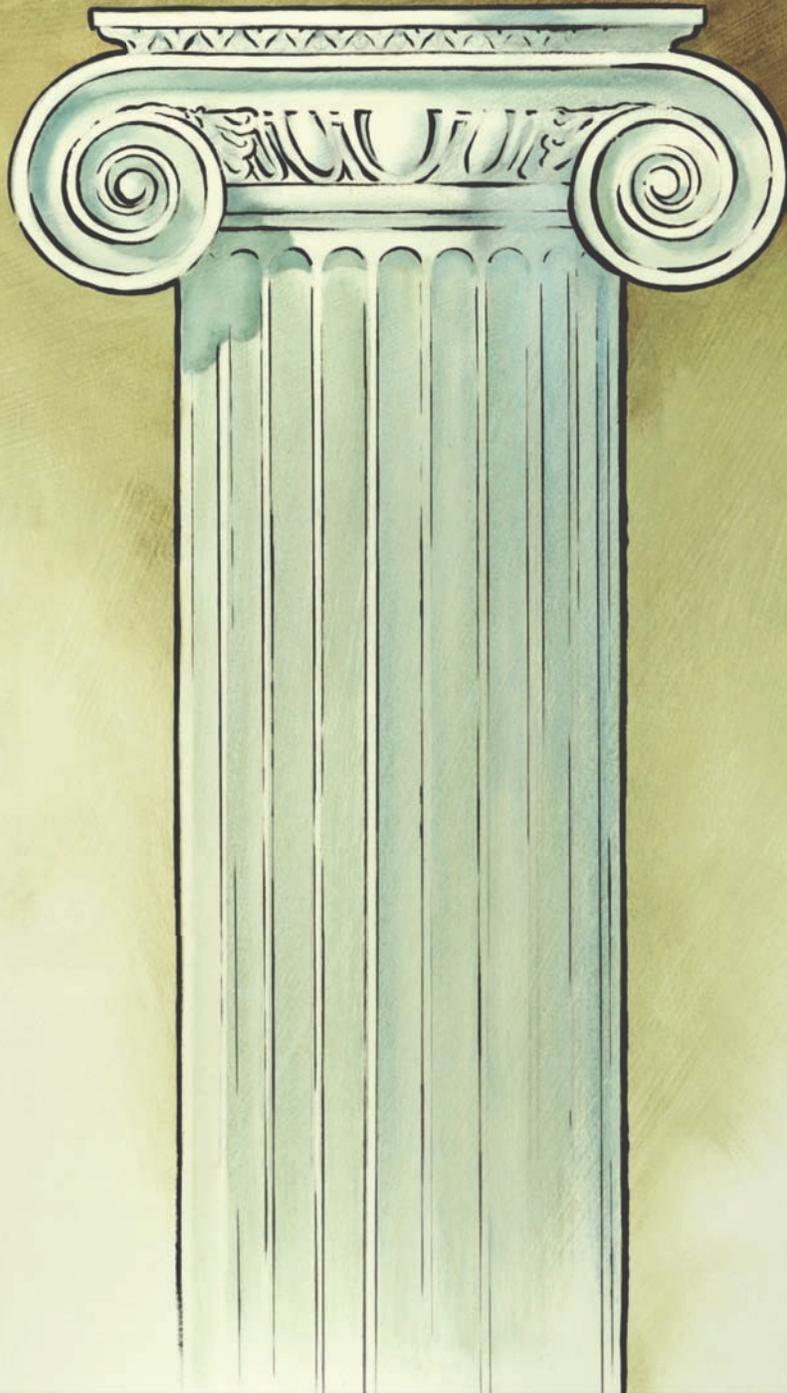
2010

State of the Judiciary

Message

Virginia

State of the Judiciary Report



I am privileged to have the opportunity to appear before you today and discuss the state of Virginia's judicial system. However, before I do so, I wish to recognize, our newest Justice, William C. Mims. Justice Mims has outstanding legal experience, and I am most confident that he will be an excellent jurist. I look forward to serving with him as a friend and colleague.

I also wish to acknowledge former Justice Barbara Milano Keenan, who served in Virginia's judicial system for over 30 years. Justice Keenan now serves as a judge on the United States Court of Appeals for the Fourth Circuit. She has made numerous contributions to Virginia's judicial system, and we will miss her very much.

Virginia's judicial system is experiencing great economic challenges....

I wish to acknowledge my fellow Justices: Justice Lawrence Koontz, Justice Cynthia Kinser, Justice Donald Lemons, Justice Bernard Goodwyn, Justice LeRoy Millette, and Justice William Mims. I appreciate their guidance, support, and cooperation.

I also acknowledge our Senior Justices: Justice Harry Carrico, Justice Roscoe Stephenson, Justice Charles Russell, and Justice Elizabeth Lacy.

I thank Karl R. Hade, our Executive Secretary, for his outstanding leadership, his invaluable counsel, and his friendship.

I also wish to thank my wife, Linda, who has been my wife for almost 28 years. She has made great sacrifices to support me in every endeavor that I have pursued. I thank God for her, and I love her with all my heart.

Virginia's judicial system is experiencing great economic challenges that will affect our ability to dispense justice efficiently. Even though we had some success with the budget for the 2010-2012 biennium, we also had some disappointments. Regarding our success, we were able to retain funding for drug courts, which to me is very, very important, because I have seen graduates of drug courts – people who were addicted to substances, people who had never worked, people who had never paid taxes – and their lives have been changed, and they have become productive citizens.

We were able to retain 4.2 million dollars each year

for waivers for lawyers who represent indigent criminal defendants. We were also able to retain \$600,000 for waivers in the current fiscal year that will end on June 30. However, these funds have already been paid to court-appointed attorneys, and we do not have revenue to pay for any additional waivers this fiscal year.

The General Assembly made a budgetary decision that it will not fill judicial vacancies that occur between February 15, 2010 and June 30, 2012. The General Assembly's policy decision represents a savings of approximately 11.2 million dollars. The General Assembly's savings are based on the assumption that 50 judicial vacancies will occur by June 30, 2012. A reduction of 50 judges represents a decrease of 12 percent of Virginia's judges.

When I stood before you to give my State of the Judiciary remarks during the past two years, I informed you that difficult economic challenges awaited us. Now, we must confront these challenges and ascertain how to reduce the impact of these challenges upon the operation of our judicial system.

A reduction of 50 judgeships will have significant fiscal and operational effects upon us. Some judicial circuits and judicial districts, which are already in need of additional help, will be burdened further by the reduction of judges.



Leroy Rountree Hassell, Sr.,
Chief Justice of the Supreme Court of Virginia

Additionally, and potentially troublesome, is the fact that if 50 judges do not retire during the biennium, we will have to make additional budget cuts because our appropriation from the General Assembly does not include funding for 50 judges.

Please remember that we are confronted with extraordinary economic challenges that we have not experienced since the Great Depression. The General Assembly had to make difficult choices that impact all branches of government, including the judiciary. However, we, as judges, must work together to reduce the effects of the loss of revenue and the judicial vacancies upon the dispensation of justice.

Even though I have the authority pursuant to Article VI, § 4 of the Constitution of Virginia to reassign circuit court judges temporarily to other circuits, I will not, and I shall not, exercise this constitutional prerogative. Rather, I ask that we voluntarily work together to help each other. I reiterate, I will not, and I shall not, exercise the constitutional power to temporarily reassign judges.

As judges, we take great pride in our profession and the trust that our fellow Virginians have conferred upon us. Concomitant with that great trust is our spirit of cooperation and our unyielding desire to help each other. I ask that this spirit becomes contagious. For example, the 11th Judicial District, which includes the City of Petersburg, has the highest juvenile and domestic

We have taken numerous measures in response to the budget crisis.

relations district court caseload per judge in Virginia, but this district is operating with only one judge. This district is in dire need of help.

In many circuits, including the City of Richmond, Henrico County, and Chesterfield County, judges regularly volunteer to help judges in other circuits. I hope that judges throughout the Commonwealth will volunteer to help each other so that our duty to serve our fellow Virginians is not greatly impaired.

The General Assembly has further reduced the judicial system's budget by an additional 10.6 million dollars during the 2010-2012 biennium. We must make additional cuts in our budget because of this reduction.

We have taken numerous measures in response to the budget crisis. We have implemented a hiring freeze,

we have eliminated out-of-state travel reimbursements, we have reduced the acquisition of legal publications, we have eliminated educational conferences, we have renegotiated contracts, we have eliminated a department in the Office of the Executive Secretary, and we have taken other unpopular actions. But, I am very happy to report that we have avoided terminating court employees, an objective that is very, very important to the Supreme Court.

In February of last year, we appointed a Pandemic Flu Preparedness Commission, chaired by Judge Westbrook Parker. The Commission, which performed exceedingly well, developed a comprehensive plan that will allow us to operate our courts safely during an event of pandemic influenza or any other disaster.

Approximately four years ago, we began working on a continuity of operations plan in the event that our courts were affected by the pandemic influenza. In February of last year, we appointed a Pandemic Flu Preparedness Commission, chaired by Judge Westbrook Parker. The Commission, which performed exceedingly well, developed a comprehensive plan that will allow us to operate our courts safely during an event of pandemic influenza or any other disaster. I thank Judge Parker very much for his outstanding leadership on this Commission. Initially when the commission was formed, I told Judge Parker that the Commission had 18 to 24 months to present a plan to the Supreme Court. However, once we began to experience events of pandemic influenza, I told Judge Parker the Commission had six months to complete its work. To his credit, and with his outstanding leadership, the Commission met our new six month timeline.

The General Assembly enacted the necessary legislation that will enable us to implement this plan. I thank Senator Henry Marsh and Delegate Clifford "Clay" Athey for their help.

We have prepared for your information a bench book that you will be able to access online. The bench book includes such topics as the declaration of a state of emergency, pandemic planning and emergency management responsibilities, employee education and training,

operations and case management, court closure and relocation, staffing and other human resource issues. We encourage every court to develop an emergency preparedness plan.

We have continued to make significant strides in the development of our information technology capabilities.

The Commission on Mental Health Law Reform enjoyed legislative success this year. The Commission began its work in December 2005, and has continued to examine Virginia's mental health laws and processes that impact our courts. Some have asked why this issue is important to Virginia's judiciary. Virginia's judges and special justices preside over 24,000 involuntary mental health commitment proceedings each year.

In recognition of the importance of the Supreme Court's Commission, in 2008 the General Assembly unanimously directed the Joint Commission on Healthcare to receive and review recommendations from the Commission on Mental Health Law Reform.

The Commission made numerous recommendations during the past year that were enacted by the General Assembly. Among the recently enacted statutes is the Psychiatric Treatment of Minors Act. This comprehensive Act consolidates the various statutes throughout the Virginia Code into a single, more user-friendly, juvenile commitment Act. Many provisions in the juvenile commitment code were modernized to reflect the new streamlined processes and procedural safeguards that had been incorporated in the adult commitment code.

The new statutes improve the procedures for appellate review of commitment proceedings. The new statutes also provide that the filing of an appeal does not suspend the underlying commitment order, and the appeal does not extend the period of commitment.

We thank the members of the General Assembly who have contributed to the Commission's work. These members include Senator Janet Howell, Senator Louise Lucas, and Senator Mary Margaret Whipple. We also wish to thank Speaker Bill Howell, Delegate Terry Kilgore, Delegate John O'Bannon, III, Delegate David Albo, and Delegate Ward Armstrong for their leadership and support.

We have continued to make significant strides in the

development of our information technology capabilities. We have installed video-docket systems in the Circuit Court of Loudoun County and the Fairfax Juvenile and Domestic Relations District Court. We have expanded our case-imaging system, and we have installed this system in 44 circuit courts. Our new Java version of the circuit case management system has been successfully implemented in the Circuit Court of Tazewell County and the Circuit Court of the City of Norfolk. We intend to install the new Java version of the case management system in all circuit courts that use the Supreme Court's information technology.

Our information technology enhancements will enable us to significantly reduce our cost of operations. For example, since the implementation of our online payment of post-court fines and costs, we have collected 14 million dollars electronically, which has reduced employee time. We are averaging approximately 32,000 electronic pre-court and post-court payments per month for a total of approximately 4.2 million dollars monthly. Many of our information technology enhancements were funded through grants that we obtained through non-taxpayer sources.

Our information technology enhancements will enable us to significantly reduce our cost of operations.

We are in the process of implementing an electronic filing system in the circuit and district courts of the City of Norfolk. All members of the Virginia State Bar and their staff will be allowed to file pleadings electronically. I assure you that the e-filing screens will be extraordinarily user-friendly for judges, attorneys and clerks.

We are developing a prototype of the e-filing system, and judges and lawyers throughout Virginia will receive demonstrations and provide input before the initial implementation of the pilot program in Norfolk. We are grateful to the General Assembly, particularly Senator Yvonne Miller, Senator Henry Marsh, Senator Janet Howell, Delegate Lacey Putney and Delegate Clay Athey, for the enactment of the necessary legislation that will allow us to implement and fund our e-filing technology. We also thank Jeffrey Breit, a Norfolk attorney, for his help with this project.

The Supreme Court, in conjunction with the Virginia State Bar, sponsors an indigent defense training

We are in the process of implementing an electronic filing system in the circuit and district courts of the City of Norfolk.... [T]he e-filing screens will be extraordinarily user-friendly for judges, attorneys and clerks. We are developing a prototype of the e-filing system, and judges and lawyers throughout Virginia....

seminar each year for court-appointed criminal defense attorneys. This program has enjoyed six years of tremendous success and approximately 650 to 700 lawyers attend each year, making this training seminar for lawyers the largest in Virginia, and the only educational program of its type in the nation. I thank Steven Benjamin, Betty Layne DesPortes and Judge Walter Felton for their leadership of this program.

I remain concerned about access to our courts for poor Virginians who are unable to afford legal counsel. Last year, I asked Virginia's statewide bar associations, and particularly the Virginia Bar Association, to develop a plan that will increase the provision of pro bono legal services to the indigent.

The Virginia Bar Association, through the leadership of John Epps and Stephen Busch, has responded to our request for help. The Virginia Bar Association has organized regional meetings of lawyers throughout the Commonwealth. During these meetings, attorneys collaborated on exciting new pro bono initiatives. I am very proud that Virginia's lawyers are determined to ensure that all Virginians, including poor Virginians, have access to our courts.

The Virginia Bar Association sponsored a Pro Bono Summit at the Supreme Court last month to report on our progress, challenges, and future goals. I commend the Virginia Bar Association, and indeed all Virginia's bar associations, who have responded to this important need. I will ask the Virginia Bar Association to continue its leadership role, and to reconvene a Pro Bono Summit in 2011.

I appointed a committee, chaired by Justice Donald Lemons, to review Virginia's appellate rules. I thank Justice Lemons for his outstanding leadership. The committee drafted proposed rules, which have been well publicized and published for comments. The Supreme Court has approved these rules, which will become

effective on July 1, 2010. I commend these rules to you for your review. Additionally, we will encourage bar associations throughout the Commonwealth to sponsor continuing legal education programs to ensure that lawyers are knowledgeable of the new appellate rules.

Our fellow Virginians have entrusted to us great power and respect. Indeed, I can think of no greater honor for a lawyer than to be selected to serve as a judge. In the past, I have asked, and I continue to ask, that we serve with hearts of humility, servanthood, and respect.

I am very proud of Virginia's judicial system because many of the finest jurists in America serve as Virginia judges. In spite of our economic challenges, we must retain our spirit of hope, gratitude, and hard work, which has made our Commonwealth and our nation a great place to live.

Even though our budget reductions and judicial vacancies will cause delay and inconvenience in our courts, as judges, we should not be too busy to listen, and we must always be willing to learn. We must temper justice with mercy, and I trust that we will always retain our zeal, passion, and love for the law.

I remain concerned about access to our courts for poor Virginians who are unable to afford legal counsel. Last year, I asked Virginia's statewide bar associations, and particularly the Virginia Bar Association, to develop a plan that will increase the provision of pro bono legal services to the indigent.

I urge you to remember that each time we review a file, decide a motion, or adjudicate a case, we make decisions that will affect fellow Virginians and their families. Yes, our economic challenges will cause us to be busier, but justice must not yield to our efforts to be efficient; and our increased dockets must not impair our duty to listen and dispense justice fairly and impartially.

I am very pleased that this year's Conference happens to be in Norfolk. Actually, as the Chairman of the Conference, I had a little influence in the location of this year's Conference. I chose Norfolk for a very special reason.

I was born in Norfolk, at Norfolk Community

Our fellow Virginians have entrusted to us great power and respect. Indeed, I can think of no greater honor for a lawyer than to be selected to serve as a judge. In the past, I have asked, and I continue to ask, that we serve with hearts of humility, servanthood, and respect.

I am very proud of Virginia's judicial system because many of the finest jurists in America serve as Virginia judges. In spite of our economic challenges, we must retain our spirit of hope, gratitude, and hard work, which has made our Commonwealth and our nation a great place to live.

Hospital, which is about 20 minutes from this hotel, adjacent to the campus of Norfolk State University.

I went to elementary school in Norfolk. Judge Jerrauld Jones and I were among 14 black kids who voluntarily integrated Lake Taylor Junior High School in Norfolk. I was one of the first in a group of students who was bussed across town in an effort to integrate the Norfolk public schools.

I attended church in Norfolk, and my great faith in God was birthed, developed, nurtured and matured in Norfolk. My parents met in Norfolk; they were married in Norfolk; and I was raised in Norfolk.

My grandmother, who was a widow with five children at the age of 20 – she was married, but her husband, after whom I was named, died unexpectedly – came to Norfolk in search of work because she had to support her children. She was a domestic worker, and she worked for a Norfolk lawyer whose name appears on probably more deeds of trust than any other lawyer in Virginia, that being Samuel White. He was very kind to my grandmother, and not only did he provide legal help to her, but he helped her acquire real property, which in turn improved her standard of living.

The first time I ever met a lawyer was in Norfolk, Judge Joseph Jordan, who was a member of the Norfolk City Council, and who later became the first black general district court judge in Norfolk.

I have many wonderful memories of Norfolk. I also

had the pleasure of attending a hearing in which a young lawyer by the name of Henry Marsh successfully argued to the federal district court in Norfolk that in order to achieve meaningful integration, bussing was a necessary tool. Henry Marsh won his case, and henceforth, I and thousands of other Norfolknians who were enrolled in the public schools began the experiment of racial integration in our public school system.

Some of my mentors are also from Norfolk: Judge James Benton, who was the first judge of color on the Court of Appeals of Virginia, Justice John Charles Thomas, who was the first judge of color on the Supreme Court of Virginia. They were my mentors, they are my friends, and they encouraged me throughout my career. As a matter of fact, when I was a student at the Harvard Law School, John Charles Thomas, who was then a lawyer at Hunton & Williams, would regularly write letters to me. I guess he thought he was my older brother, and he made sure I was attending class and completing my studies.

About nine years ago, the Supreme Court of Virginia asked the General Assembly to change the method in which we select the Chief Justice. Formerly, by statute, the longest serving justice on the Court was the Chief Justice. We asked the General Assembly for the authority to elect amongst ourselves the Chief Justice. The General Assembly was kind enough to grant that authority to us. We also agreed amongst ourselves that the Chief Justice would only serve two terms, and hence, I approach the conclusion of my second term, and I will

We must temper justice with mercy, and I trust that we will always retain our zeal, passion, and love for the law.

honor my commitment. I will not, and I shall not, seek a third term as Chief Justice.

During my two terms as Chief Justice, we accomplished quite a bit. Actually, God has blessed us greatly, and we accomplished a lot.

We significantly increased judicial compensation, and we are among the best compensated judges in the nation, even though we have not had raises in three years.

We have implemented comprehensive magistrate reform. I have been on the Court now for 21 years, and even as a lawyer, I had concerns about our magistrate

system. With the help of Delegate Lacey Putney, who has been truly, not only like an uncle, but a family member to me in many, many ways, we were able to reform Virginia's magistrate system.

Diversity. ...It is my belief that unless the judiciary is diverse, we will not enjoy the support of all segments of Virginians. And that, my friends, is very, very, very important to me.

We were also able to reform Virginia's mental health system. And yes, there was a great deal of criticism regarding the role of the judiciary in this effort. But criticism is a part of progress, and Virginia's mental health statutes were in dire need of reform, as they had not been reformed comprehensively in over 50 years. It was time for change. I thank the General Assembly very, very much for its willingness to support our Mental Health Commission's recommendations because from my perspective, we have a moral obligation to help those who are unable to help themselves.

Diversity. We have made great strides in diversity. When I became a lawyer, Virginia's judiciary did not look like Virginia. When I became the Chief Justice, many of our committees did not look like Virginia. I made it my business to ensure that on every major commission we had geographical diversity, religious diversity, racial diversity and gender diversity. It is my belief that unless the judiciary is diverse, we will not enjoy the support of all segments of Virginians. And that, my friends, is very, very, very important to me.

We have made tremendous strides in our information technology. We have come a long, long, long way. And with the help of Senator Tommy Norment, former Senator John Chichester, Chairman Lacey Putney, Delegate Kirk Cox, Delegate Clay Athey, and former Delegate Vincent Callahan, we were able to develop an information technology fund that will ensure a dedicated stream of income that will enable us to continue to improve our information technology.

I have always been concerned about the rights of the poor in our courts. With the help of the Virginia Bar Association, we continue to make strides in encouraging lawyers to provide legal services at no charge to the poor.

We have worked with the Virginia State Bar, and we

have increased the services that the State Bar provides to our fellow lawyers. As you know, the State Bar is an agency of the Supreme Court of Virginia.

We have made FastCase available, which means that any lawyer, whether he or she is a Commonwealth's attorney or a criminal defense attorney, can research cases electronically at no charge.

We have also increased compensation for court-appointed attorneys, and that is very, very important to me. I was extremely happy when the General Assembly embraced our plan to improve compensation for these lawyers.

I have enjoyed a very busy, and at times, a very stressful, but a very happy eight years serving as your Chief Justice. My term expires on January 31, 2011, and I will continue to be very busy and to be very innovative and creative until 11:59 p.m. on January 31.

But I say this, and I say this with a great heart, God has blessed me tremendously. I love God, and I thank God for all that He has done for me. And the successes that I have achieved, that we, working together, have achieved, would not have been possible without His great blessings. I am honored to have had the opportunity to serve as your Chief Justice, and I praise our God for His support, for His encouragement, and for His abundance of blessings.

Being a judge is not who we are, but it is what we have been asked and accepted to do. Who are we? We are public servants. And what does a servant do? A servant serves.

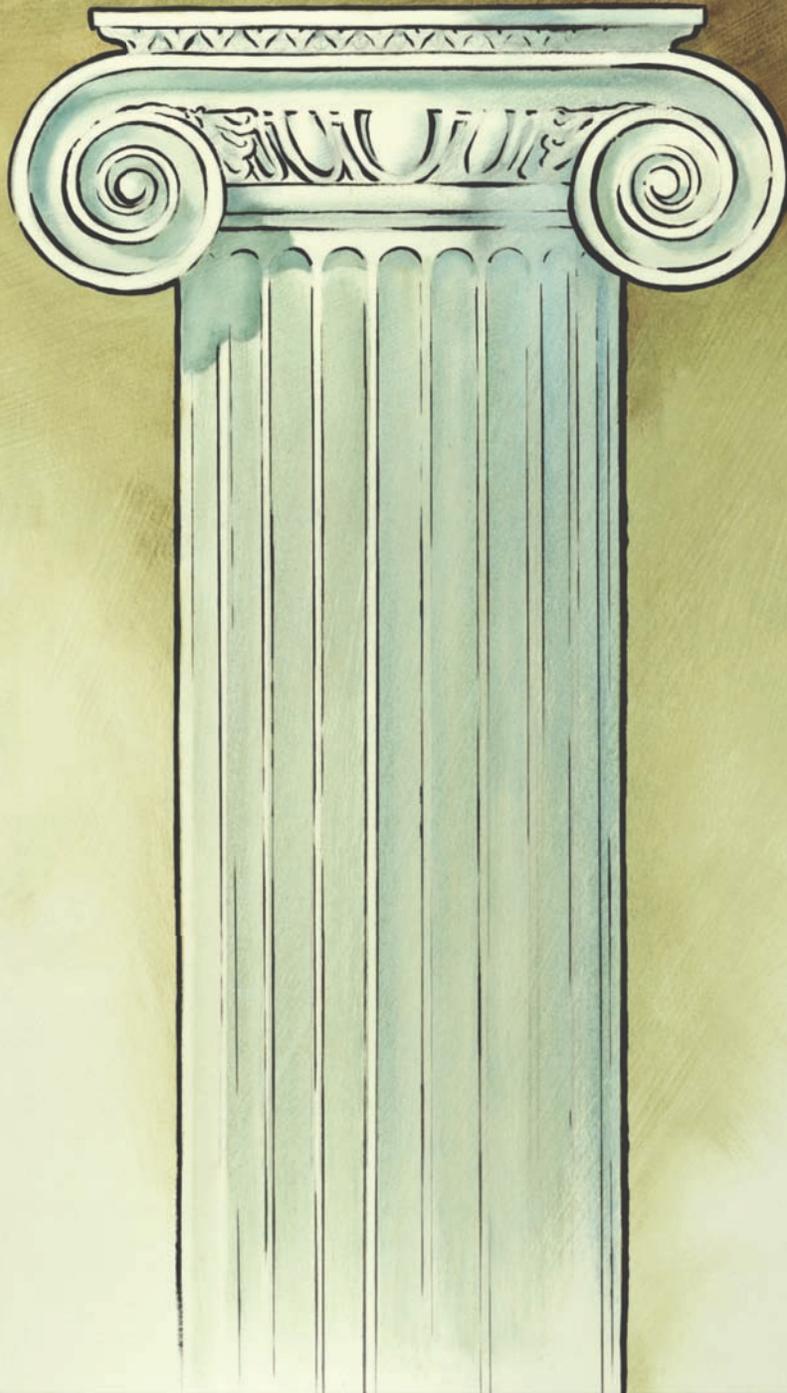
You are wonderful judges. And you are wonderful judges because you are bright, you are dedicated, and you care. I hope that you will always remember that we are not kings, and we are not queens. Being a judge is not who we are, but it is what we have been asked and accepted to do. Who are we? We are public servants. And what does a servant do? A servant serves. I thank you, and may God bless our honorable courts and this great Commonwealth.

2009

*The Judiciary's Year
in Review*

Virginia

State of the Judiciary Report



The Judiciary's Year in Review



*Supreme Court
of Virginia*

SUPREME COURT OF VIRGINIA

Jurisdiction and Structure

The Supreme Court of Virginia, which sits in Richmond and is composed of seven Justices, concluded its two hundred and thirtieth year of operation in 2009. The Chief Justice of the Supreme Court is elected by a majority of the Court's Justices and serves a four-year term. The Court meets for five-day sessions beginning in September of each year and every seventh week until completion of the June docket. There are no formal sessions of court during July and August.

The Court's original jurisdiction may be invoked by way of petition for habeas corpus, mandamus, or prohibition. Appellate jurisdiction is invoked by appeal or writ of error attacking the judgment of a trial court. The Court hears appeals from the circuit courts involving civil cases (excluding domestic relations cases), criminal cases in which a sentence of death has been imposed, habeas appeals, and appeals from the State Corporation Commission.

Additionally, the Supreme Court is empowered to deal with matters concerning judicial censure, retirement, and removal. Subject to some statutory limitations, cases decided by the Court of Appeals may be appealed to the Supreme Court. The Supreme Court may, on its own motion or that of the Court of Appeals, certify a case originally appealed to the Court of Appeals for review by the Supreme Court before it has been determined by the Court of Appeals.

During the recess periods between sessions of the Court, the Justices conduct extensive legal research upon cases awaiting decision, draft and review opinions, study cases in which petitions for appeal have been filed, conduct hearings on petitions for appeal, and attend to administrative duties.

In addition to its appellate functions of examining results reached in lower courts and of redefining and developing the body of state law, the Supreme Court is also authorized to adopt rules of practice and procedure and to oversee changes in the organization of lower courts. The Supreme Court is responsible for the general supervision of the entire Virginia Judicial System.

Review of 2009 Caseload Activity

In 2009, the number of filings in the Supreme Court of Virginia totaled 2,639, which was 24 cases more than recorded in 2008. In 2009, criminal cases decreased by 3 petitions or 0.2%. Civil filings increased by 77 or 13.6%. See Table 1-Part Two. There were 24 petitions withdrawn before being acted upon in 2009. A total of 440 petitions for rehearing were filed with the Court during the year, up from 364 the previous year. A total of 439 of such petitions were decided: 423 refused, 4 withdrawn, and 12 granted. The Court qualified 1,299 local attorneys and 129 corporate attorneys and licensed and qualified 60 foreign attorneys in 2009. In addition, 29 attorneys were appointed to represent indigents, and 199 orders were entered by the Court to show cause or respond. See Table 1 - Part One.

During the year, 187 petitions for appeal were granted, the majority of which (112 or 59.9%) were civil in nature: 108 civil petitions and 4 civil petitions granted from the Court of Appeals (CAV). Also, among those petitions granted were, 56 criminal petitions from the CAV and 1 case certified from the CAV. The Court refused 1,862 petitions for appeal in 2009, including 1,207 criminal petitions refused from the Court of Appeals (64.8% of the total refused) and 304 civil petitions (25.2% of the total refused). There were 248 petitions refused for procedural reasons compared to 208 in 2008. The total number of appeals granted and/or refused increased 5.8% in 2009 to 2,049, an increase of 112 cases from 2008.

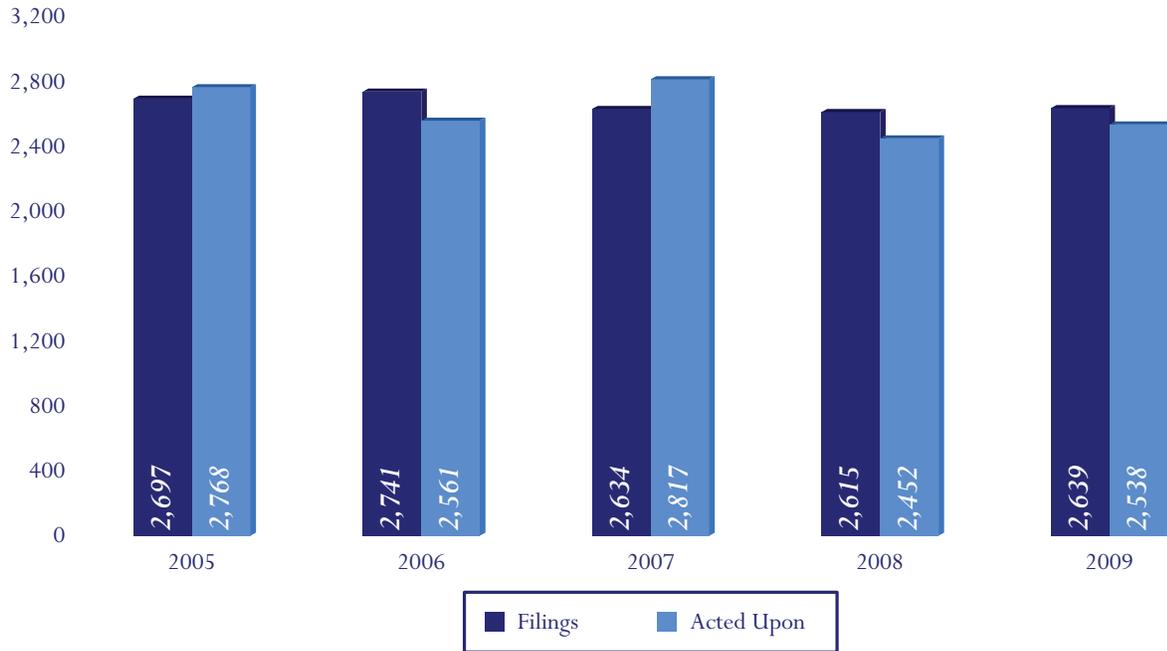
Of the original jurisdiction petitions, the Court awarded 25 in 2009, down from 29 the year before. The Court refused 460 original jurisdiction petitions during the year, 354 or 77.0% of which were matters involving habeas corpus. There were also 95 writs of mandamus refused. The total number of original jurisdiction petitions docketed, awarded, and refused was 489, a decline of 5.0% from 515 in 2008. The total number of cases acted on increased in 2009, from 2,452 to 2,538.

There were 114 cases decided by opinion last year while another 64 cases were decided by orders. In 50 or 43.9% of the cases decided by opinion, the judgment of the lower court was affirmed. The number of opinions in which judgments were reversed or remanded in 2009 totaled 51 or 44.7% of the cases decided by opinion.

The number of cases waiting to be argued before the Supreme Court stood at 89 at the end of the year, up 7 cases from 2008's year-end total of 82. See Table 3. The goal of the Supreme Court is to dispose of all cases within 12 months of the filing of the petition for appeal.

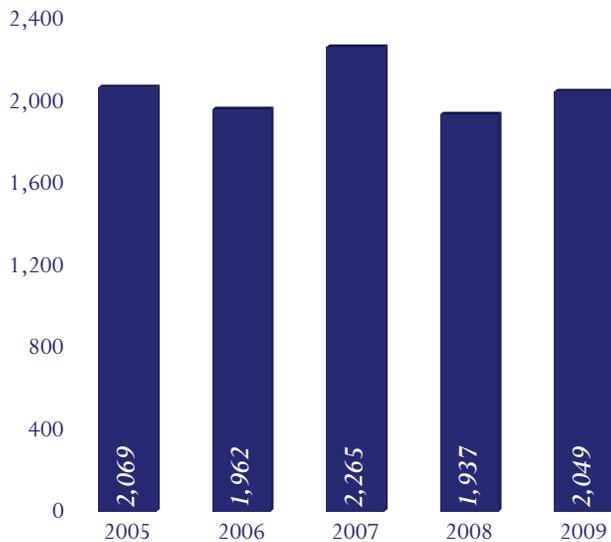
Display 1

Supreme Court of Virginia
2005-2009 Petitions Filed and Acted Upon



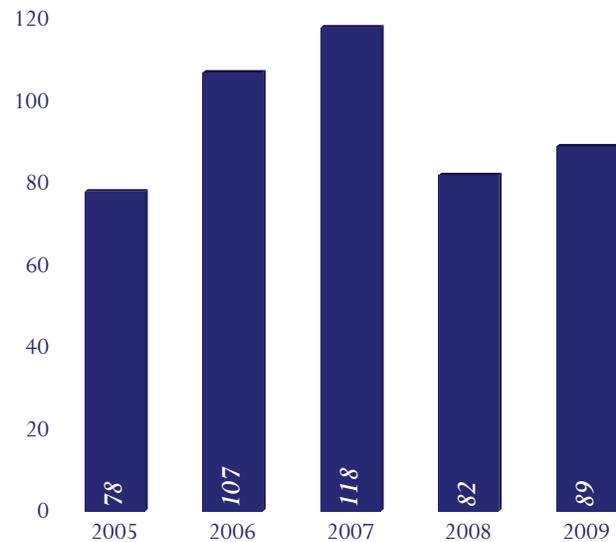
Display 2

Supreme Court of Virginia
2005-2009 Appeals Granted and Refused



Display 3

Supreme Court of Virginia
2005-2009 Cases Waiting to be Heard



S U P R E M E C O U R T O F V I R G I N I A

Table 1 - Part One

Supreme Court of Virginia

2005-2009 Annual Statistics

| | 2005 | 2006 | 2007 | 2008 | 2009 |
|---|-------|-------|-------|------|-------|
| Petitions withdrawn before being acted upon | 15 | 24 | 28 | 23 | 24 |
| Petitions for appeal rejected for no filing fee or for late filing fee | 6 | 3 | 0 | 0 | 0 |
| Petitions for appeal rejected for other than no filing fee or late filing fee | 36 | 18 | 9 | 14 | 7 |
| Injunction Petitions (8.01-626) Refused | 8 | 4 | 7 | 6 | 2 |
| Injunction Petitions (8.01-626) Granted | 5 | 1 | 5 | 2 | 2 |
| Injunction Petitions (8.01-626) dismissed procedural | 0 | 0 | 0 | 1 | 1 |
| Cases transferred to the Court of Appeals | 7 | 3 | 1 | 3 | 1 |
| Cases decided by opinions | 105 | 116 | 130 | 124 | 114 |
| Number of opinions in which judgments were affirmed | 50 | 46 | 59 | 54 | 50 |
| Number of opinions in which judgments were reversed | 51 | 67 | 66 | 70 | 51 |
| Number of appeals dismissed | 2 | 1 | 1 | 0 | 2 |
| Number of memorandum opinions | 0 | 0 | 0 | 0 | 1 |
| Number of opinions in original jurisdiction cases | 2 | 1 | 4 | 0 | 3 |
| Certified Questions of Law (Total) | 1 | 1 | 0 | 0 | 0 |
| Answered in the Negative | 0 | 0 | 0 | 0 | 0 |
| Answered in the Affirmative | 1 | 1 | 0 | 0 | 0 |
| Number of cases decided by orders* | 67 | 59 | 69 | 81 | 64 |
| Rehearings filed | 422 | 373 | 390 | 364 | 440 |
| Rehearings decided | 433 | 383 | 358 | 367 | 439 |
| Rehearings granted | 15 | 17 | 13 | 23 | 12 |
| Rehearings refused | 416 | 364 | 343 | 344 | 423 |
| Rehearings withdrawn | 2 | 2 | 1 | 0 | 4 |
| Local attorneys qualified | 1,301 | 1,279 | 1,351 | 384 | 1,299 |
| Foreign attorneys licensed and qualified | 73 | 88 | 78 | 49 | 60 |
| Patent attorneys | 0 | 0 | 0 | 0 | 0 |
| Corporate attorneys qualified | 194 | 124 | 129 | 163 | 129 |
| Attorneys appointed by this Court to represent indigents | 16 | 30 | 20 | 19 | 29 |
| Orders entered to show cause or respond | 274 | 250 | 223 | 247 | 199 |
| Granted cases placed in suspense | 1 | 0 | 0 | 0 | 0 |
| Review of Virginia Board of Bar Examiners Decisions | 1 | 2 | 5 | 2 | 1 |
| Granted | 1 | 0 | 0 | 0 | 0 |
| Refused | 0 | 2 | 5 | 2 | 1 |
| Delayed Appeals permitted | 106 | 93 | 113 | 87 | 73 |
| Extensions of time acted on | 328 | 256 | 232 | 232 | 228 |
| Orders ruling on motions/requests other than extensions of time | 418 | 406 | 402 | 411 | 392 |
| Orders establishing due date in transfer cases | 54 | 59 | 61 | 69 | 76 |
| Records returned to trial courts (no petition filed) | 270 | 217 | 246 | 263 | 232 |

*Includes appeals awarded and cases remanded, Writs of Habeas Corpus awarded and made returnable to trial courts, cases dismissed and cases settled.

Table 1 - Part Two
Supreme Court of Virginia
Annual Statistics - Case Type Filings

| | 2008 | 2009 | Change | Percent Change |
|------------------------------|--------------|--------------|-----------|----------------|
| State Corporation Commission | 4 | 9 | 5 | 125.0% |
| Civil | 568 | 645 | 77 | 13.6% |
| Workers Compensation | 15 | 13 | -2 | -13.3% |
| Certified Questions of Law | 1 | - | -1 | - |
| Criminal | 1,361 | 1,358 | -3 | -0.2% |
| Disciplinary Board | 3 | 3 | 0 | 0.0% |
| Disciplinary Court | 2 | 5 | 3 | 150.0% |
| Death Penalty | 1 | 1 | 0 | 0.0% |
| Habeas Corpus | 106 | 113 | 7 | 6.6% |
| Writ of Habeas Corpus | 419 | 381 | -38 | -9.1% |
| Writ of Mandamus | 101 | 87 | -14 | -13.9% |
| Writ of Prohibition | 20 | 8 | -12 | -60.0% |
| Commonwealth Appeals | 2 | 4 | 2 | 100.0% |
| Actual Innocence | - | 5 | 5 | - |
| Interlocutory Appeals | 2 | 1 | -1 | -50.0% |
| Injunctions | 9 | 5 | -4 | -44.4% |
| Other | 1 | 1 | 0 | 0.0% |
| Totals | 2,615 | 2,639 | 24 | 0.9% |

SUPREME COURT OF VIRGINIA

Table 2

Supreme Court of Virginia *Petitions for Appeal and Original Jurisdiction Petitions*

| | 2005 | 2006 | 2007 | 2008 | 2009 |
|--|--------------|--------------|--------------|--------------|--------------|
| Appeal Petitions | | | | | |
| GRANTED | | | | | |
| Appeals of Right | 15 | 10 | 9 | 8 | 14 |
| Civil Granted | 128 | 135 | 128 | 100 | 108 |
| Civil Granted from CAV | 1 | 7 | 5 | 8 | 4 |
| Criminal Granted | 0 | 0 | 0 | 1 | 0 |
| Criminal Granted from CAV | 23 | 43 | 61 | 49 | 56 |
| Habeas Appeals Granted | 11 | 2 | 4 | 2 | 4 |
| Cases Certified from CAV | 1 | 1 | 1 | 1 | 1 |
| Certified Questions of Law Accepted | 2 | 0 | 0 | 0 | 0 |
| Remanded from U.S. Supreme Court | 1 | 0 | 0 | 1 | 0 |
| Total | 182 | 198 | 208 | 170 | 187 |
| REFUSED | | | | | |
| Civil Refused | 315 | 309 | 340 | 308 | 304 |
| Civil Dismissed (Procedural) | 99 | 69 | 108 | 102 | 117 |
| Civil Refused from CAV | 28 | 43 | 29 | 35 | 35 |
| Civil Dismissed from CAV (Procedural) | 27 | 29 | 14 | 15 | 22 |
| Criminal Refused | 0 | 1 | 0 | 0 | 0 |
| Criminal Refused from CAV | 1,188 | 1,023 | 1,382 | 1,150 | 1,207 |
| Criminal Dismissed (Procedural) | 0 | 0 | 1 | 0 | 1 |
| Criminal Dismissed from CAV (Procedural) | 72 | 83 | 91 | 62 | 69 |
| Habeas Appeals Refused | 100 | 142 | 58 | 65 | 67 |
| Habeas Appeals Dismissed (Procedural) | 57 | 64 | 34 | 29 | 40 |
| Habeas Appeals Refused from CAV | 1 | 1 | 0 | 0 | 0 |
| Certified Questions of Law Rejected | 0 | 0 | 0 | 1 | 0 |
| Total | 1,887 | 1,764 | 2,057 | 1,767 | 1,862 |
| Total Appeals Granted and Refused | 2,069 | 1,962 | 2,265 | 1,937 | 2,049 |
| Original Jurisdiction Petitions | | | | | |
| DOCKETED | 5 | 2 | 0 | 0 | 4 |
| AWARDED | | | | | |
| Writ of Habeas Corpus | 76 | 42 | 37 | 29 | 24 |
| Writ of Mandamus | 0 | 2 | 0 | 0 | 0 |
| Writ of Prohibition | 1 | 0 | 0 | 0 | 0 |
| Writ of Actual Innocence | 0 | 0 | 0 | 0 | 1 |
| Total | 77 | 44 | 37 | 29 | 25 |
| REFUSED | | | | | |
| Writ of Habeas Corpus | 347 | 299 | 278 | 281 | 245 |
| Writ of Habeas Corpus (Procedural) | 135 | 82 | 93 | 89 | 109 |
| Writ of Mandamus | 118 | 156 | 132 | 98 | 95 |
| Writ of Prohibition | 14 | 14 | 10 | 16 | 10 |
| Writ of Actual Innocence | 3 | 2 | 2 | 2 | 1 |
| Total | 617 | 553 | 515 | 486 | 460 |
| Total Original Jurisdiction Docketed, Awarded and Refused | 699 | 599 | 552 | 515 | 489 |
| SUMMARY | | | | | |
| Grand Total of Cases Acted On | 2,768 | 2,561 | 2,817 | 2,452 | 2,538 |
| Total Petitions Filed Annually | 2,697 | 2,741 | 2,634 | 2,615 | 2,639 |

Table 3

Supreme Court of Virginia

Total Granted Cases Left to be Argued at End of Sessions

| Session | 2005 | 2006 | 2007 | 2008 | 2009 |
|----------------|-------------|-------------|-------------|-------------|-------------|
| January | 59 | 76 | 90 | 91 | 80 |
| March | 74 | 66 | 96 | 91 | 71 |
| April | 56 | 63 | 99 | 83 | 86 |
| June | 75 | 86 | 96 | 84 | 111 |
| September | 59 | 100 | 97 | 81 | 93 |
| November | 78 | 107 | 118 | 82 | 89 |

Accumulated Monthly Totals of Cases Filed

| Session | 2005 | 2006 | 2007 | 2008 | 2009 |
|----------------|-------------|-------------|-------------|-------------|-------------|
| January | 255 | 249 | 263 | 262 | 241 |
| February | 467 | 430 | 432 | 445 | 416 |
| March | 709 | 661 | 674 | 632 | 653 |
| April | 932 | 866 | 915 | 846 | 902 |
| May | 1,164 | 1,112 | 1,193 | 1,064 | 1,128 |
| June | 1,392 | 1,367 | 1,411 | 1,266 | 1,339 |
| July | 1,616 | 1,576 | 1,628 | 1,508 | 1,596 |
| August | 1,860 | 1,823 | 1,831 | 1,749 | 1,807 |
| September | 2,046 | 2,001 | 1,998 | 1,948 | 2,020 |
| October | 2,224 | 2,222 | 2,255 | 2,158 | 2,216 |
| November | 2,478 | 2,493 | 2,463 | 2,342 | 2,427 |
| December | 2,697 | 2,737 | 2,634 | 2,615 | 2,639 |

S U P R E M E C O U R T O F V I R G I N I A

Table 4

JUSTICES OF THE SUPREME COURT OF VIRGINIA

As of December 31, 2009

| | Date Commenced | Present Term |
|---|---------------------------|---------------------|
| Leroy Rountree Hassell Sr., Chief Justice | 12/28/1989 | 2/1/2002-1/31/2014 |
| Barbara Milano Keenan | 7/1/1991 | 7/1/2003-6/30/2015 |
| Lawrence L. Koontz, Jr. | 8/16/1995 | 8/16/2007-8/15/2019 |
| Cynthia D. Kinser | 7/1/1997 | 2/1/1998-1/31/2010 |
| Donald W. Lemons | 3/16/2000 | 3/16/2000-3/16/2012 |
| S. Bernard Goodwyn | 10/10/2007 | 2/1/2008-2/8/2020 |
| LeRoy F. Millette, Jr. | 8/18/2008 | 2/1/2009-1/31/2021 |

SENIOR JUSTICES OF THE SUPREME COURT OF VIRGINIA

As of December 31, 2009

Harry L. Carrico
Roscoe B. Stephenson, Jr.
Charles S. Russell
Elizabeth B. Lacy

CLERK OF THE THE SUPREME COURT OF VIRGINIA

Patricia L. Harrington

EXECUTIVE SECRETARY

Karl R. Hade



The Judiciary's Year in Review



Court of Appeals

COURT OF APPEALS

Jurisdiction of the Court

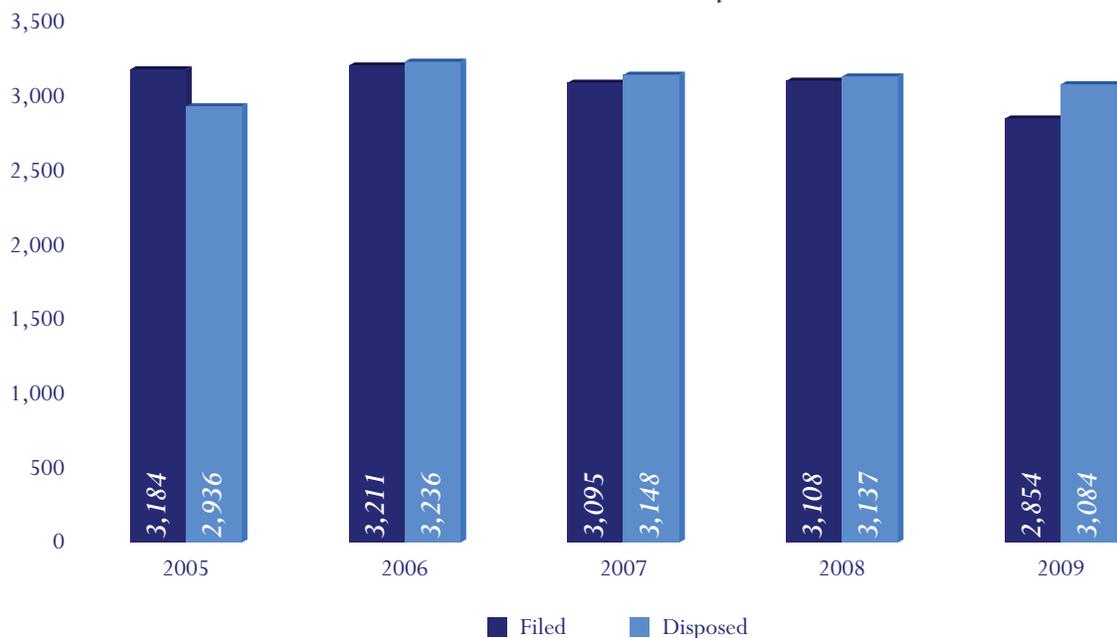
The Court of Appeals of Virginia completed its twenty-fourth year of operation in 2009. Established in 1985, the Court of Appeals is composed of 11 judges who sit in panels of three in various regions of the state. The Chief Judge of the Court of Appeals is elected by a majority of the Court’s judges and serves a four-year term.

The Court of Appeals sits in various regional locations in order to provide convenient access to Virginia’s citizens. These locations are normally in Alexandria, Norfolk, Richmond, and Salem. The clerk of the Court of Appeals is headquartered in Richmond and receives, processes, and maintains permanent records of appeals and other official documents filed with the Court.

The Court of Appeals hears appeals from circuit courts in all criminal matters except death penalty cases and in all domestic relations matters. In addition, appeals from decisions of the Virginia Workers’ Compensation Commission and from most administrative agencies are taken to the Court. The Court also has original jurisdiction to issue writs of mandamus, prohibition, and habeas corpus in any case over which the Court would have appellate jurisdiction. The Court has authority to hear appeals as a matter of right from:

- any final judgment, order, or decree of a circuit court involving affirmance or annulment of a marriage, divorce, custody, spousal or child support, or control or disposition of a child, as well as other domestic relations cases;
- any final decision of the Virginia Workers’ Compensation Commission (a state agency responsible for handling workers’ compensation claims);
- any final decision of a circuit court on appeal from a decision of an administrative agency (example: the Department of Health); and
- any interlocutory order granting, dissolving, or denying an injunction or adjudicating the principles of a cause in any of the cases listed above.

Display 4
Court of Appeals of Virginia
 2005-2009 Cases Filed and Disposed



The Court of Appeals also has authority to consider petitions for appeal from:

- final orders of conviction in criminal and traffic matters except where a death penalty is imposed;
- final decisions of a circuit court on an application for a concealed weapons permit; and
- certain preliminary rulings in felony cases when requested by the Commonwealth.

Review of 2009 Caseload Activity

In 2009, the Court of Appeals recorded 2,854 case filings, 254 less than the 3,108 in 2008. This decrease in filings was due to a decrease in criminal petitions by 10.0% and a decrease in appeals of right by 6.3%. See Table 5 and 6.

The majority of filings in 2009 (76.8%) consisted of 2,193 criminal petitions (not including contempt). This was 244 less than the number reported the previous year. The number of petitions involving the Workers' Compensation Commission totaled 155, and there were 253 domestic relations petitions filed during the year. This number of domestic relations appeals was 3 (or 1.2%) less than in 2008.

Final dispositions totaled 3,084 in 2009, 53 less than the year before. This decrease in dispositions was due to a decrease of 25 in non-criminal dispositions and a decrease of 28 in criminal dispositions compared to the decrease in criminal dispositions in 2008 of 23. Criminal dispositions totaled 2,437, and non-criminal dispositions stood at 647. Of the total dispositions in 2009, 79.0% were criminal in nature.

In disposing of the appeals coming before it, the Court in 2009 issued 122 published opinions and 443 unpublished opinions. There were 346 appeals disposed of through orders. The number of published opinions represented an increase of 3.4% from what was reported the previous year, while the number of unpublished opinions increased by one or 0.2% from 442 to 443.

During the year, there were 1,431 cases appealed to the Supreme Court of Virginia from the Court of Appeals, one more than in 2008.

Of the 2,198 criminal petitions disposed, 269 or 12.2% were granted. This compares with 12.4% of criminal petitions granted in 2008. See Tables 6 and 7. There were 27 pre-trial petitions filed by the Commonwealth and 50 original jurisdiction petitions filed during the year. The original jurisdiction petitions filed consisted of 6 habeas corpus petitions, 18 writs of mandamus or prohibition, and 26 writs of actual innocence. There were 43 original jurisdiction petitions disposed of in 2009.

Appeals of right totaled 579 for the year and included, as mentioned above, 155 appeals from the Workers' Compensation Commission and 253 domestic relations appeals. There were also 39 administrative agency appeals, as well as 123 appeals over which the Court did not have jurisdiction and were candidates for transfer to the Supreme Court. In addition, there were 9 appeals filed during the year regarding concealed weapon permit applications or civil contempt. See Table 6.

Of the 565 appeals decided by opinion, 462 (81.8%) were affirmed, 78 (13.8%) were reversed, 14 (2.5%) were affirmed in part, reversed in part, and 9 (1.6%) were dismissed. There were 346 appeals decided by order in 2009 compared to 386 the previous year. Of these, 74 (21.4%) were dismissed, 66 (19.1%) were withdrawn or settled, 11 (3.2%) were reversed, and 90 (26.0%) cases were affirmed. In addition, 105 (30.3%) were modified, transferred, voided, or certified by the court. See Table 7.

COURT OF APPEALS OF VIRGINIA

Display 5

Court of Appeals of Virginia

2005-2009 Criminal Petitions

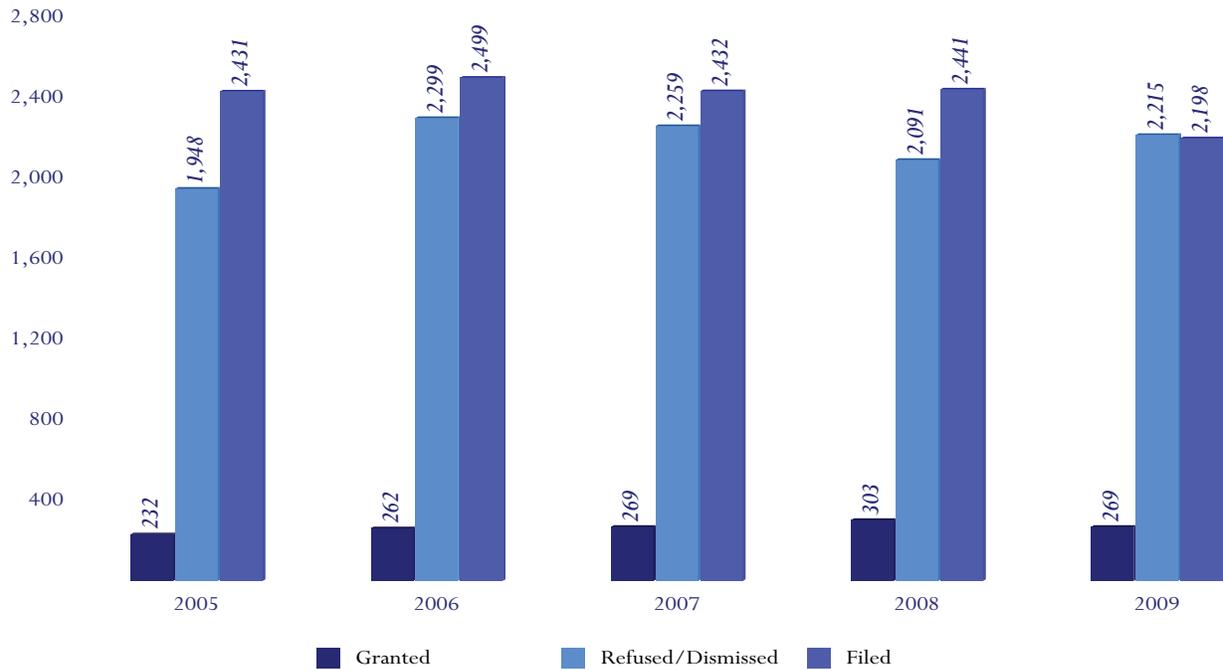


Table 5

Court of Appeals of Virginia

2005-2009 Annual Statistics - Part 1

| | 2005 | 2006 | 2007 | 2008 | 2009 |
|--|--------------|--------------|--------------|--------------|--------------|
| Cases Filed | | | | | |
| Criminal Petitions* | 2,425 | 2,493 | 2,428 | 2,437 | 2,193 |
| Domestic Relations | 300 | 295 | 275 | 256 | 253 |
| Workers' Compensation Commission | 228 | 212 | 164 | 183 | 155 |
| Administrative Agency | 24 | 25 | 38 | 32 | 39 |
| Original Jurisdiction | 55 | 48 | 36 | 27 | 50 |
| No Jurisdiction** | 117 | 103 | 91 | 137 | 123 |
| Other*** | 35 | 35 | 63 | 36 | 41 |
| Total | 3,184 | 3,211 | 3,095 | 3,108 | 2,854 |
| Final Dispositions | | | | | |
| Non-Criminal | 743 | 661 | 660 | 672 | 647 |
| Criminal | 2,193 | 2,575 | 2,488 | 2,465 | 2,437 |
| Total | 2,936 | 3,236 | 3,148 | 3,137 | 3,084 |
| Disposition of Appeals | | | | | |
| Published Opinions | 127 | 91 | 106 | 118 | 122 |
| Unpublished Opinions | 384 | 409 | 383 | 442 | 443 |
| Orders | 413 | 365 | 387 | 386 | 346 |
| Total | 924 | 865 | 876 | 946 | 911 |
| Cases Appealed to the Supreme Court of Virginia | 1,322 | 1,395 | 1,419 | 1,430 | 1,431 |

*Does not include contempt.

**These are cases over which the Court of Appeals does not have jurisdiction and which are candidates for transfer to the Supreme Court of Virginia, pursuant to Code §8.01-677.1. Prior to 1995, these cases were counted under the "Administrative Agency" category.

***Includes concealed weapon permit applications, appeals by the Commonwealth before the end of trials, and contempt.

Table 6
Court of Appeals of Virginia
 2005-2009 Annual Statistics - Part 2

| | 2005 | 2006 | 2007 | 2008 | 2009 |
|---|-------|-------|-------|-------|-------|
| Criminal Petitions | | | | | |
| Filed | 2,431 | 2,499 | 2,432 | 2,441 | 2,198 |
| Granted | 232 | 262 | 269 | 303 | 269 |
| Refused/Dismissed/Other | 1,948 | 2,299 | 2,259 | 2,091 | 2,215 |
| % Granted | 10.6 | 10.2 | 10.6 | 12.7 | 10.8 |
| Pre-Trial Petitions Filed by Commonwealth | | | | | |
| Filed | 19 | 22 | 40 | 22 | 27 |
| Granted | 6 | 9 | 23 | 12 | 11 |
| Refused/Dismissed/Other | 13 | 13 | 17 | 15 | 14 |
| Original Jurisdiction | | | | | |
| Filed | | | | | |
| Habeas Corpus | 6 | 4 | 2 | 2 | 6 |
| Mandamus/Prohibition | 12 | 6 | 8 | 10 | 18 |
| Actual Innocence* | 37 | 38 | 26 | 15 | 26 |
| Total | 55 | 48 | 36 | 27 | 50 |
| Disposed | | | | | |
| Habeas Corpus | 4 | 3 | 3 | 4 | 3 |
| Mandamus/Prohibition | 12 | 7 | 8 | 8 | 17 |
| Actual Innocence* | 34 | 38 | 29 | 17 | 23 |
| Total | 50 | 48 | 40 | 29 | 43 |
| Appeals of Right | | | | | |
| Filed | | | | | |
| Domestic Relations | 300 | 295 | 275 | 256 | 253 |
| Workers' Compensation Commission | 228 | 212 | 164 | 183 | 155 |
| Administrative Agency | 24 | 25 | 38 | 32 | 39 |
| No Jurisdiction** | 117 | 103 | 91 | 137 | 123 |
| Other*** | 10 | 7 | 17 | 10 | 9 |
| Total | 679 | 642 | 585 | 618 | 579 |
| Total Cases Filed | 3,184 | 3,211 | 3,095 | 3,108 | 2,854 |
| Total Petitions Refused and Cases Disposed | 2,936 | 3,236 | 3,148 | 3,137 | 3,084 |

*As of July 1, 2005, the Court of Appeals had jurisdiction over writs of actual innocence concerning non-biological evidentiary matters.

**These are cases over which the Court of Appeals does not have jurisdiction and which are candidates for transfer to the Supreme Court of Virginia, pursuant to Code § 8.01-677.1. Prior to 1995, these cases were counted under the "Administrative Agency" category.

***Includes concealed weapon permit applications and civil contempt.

COURT OF APPEALS OF VIRGINIA

Table 7

Court of Appeals of Virginia
2005-2009 Petitions and Cases Disposed

| | 2005 | 2006 | 2007 | 2008 | 2009 |
|--|-------|-------|-------|-------|-------|
| Criminal Petitions | | | | | |
| Granted | 232 | 262 | 269 | 303 | 269 |
| Refused/Dismissed | 1,758 | 2,059 | 2,066 | 1,864 | 2,035 |
| Withdrawn, Dismissed on Appellant's Motion | 190 | 240 | 193 | 227 | 180 |
| Pre-Trial Petitions Filed by Commonwealth | | | | | |
| Granted | 6 | 9 | 23 | 12 | 11 |
| Refused/Dismissed/Other | 12 | 10 | 12 | 13 | 12 |
| Withdrawn | 1 | 1 | 5 | 2 | 2 |
| Original Jurisdiction | | | | | |
| Actual Innocence | | | | | |
| Granted | 0 | 0 | 0 | 1 | 0 |
| Refused/Dismissed | 34 | 38 | 29 | 17 | 23 |
| Habeas Corpus | | | | | |
| Granted | 0 | 0 | 0 | 0 | 0 |
| Refused/Dismissed | 4 | 3 | 3 | 4 | 3 |
| Mandamus | | | | | |
| Granted | 0 | 0 | 0 | 0 | 1 |
| Refused/Dismissed | 10 | 7 | 6 | 6 | 12 |
| Prohibition | | | | | |
| Granted | 0 | 0 | 0 | 0 | 2 |
| Refused/Dismissed | 2 | 0 | 2 | 2 | 2 |
| Appeals of Right and Granted Petitions | | | | | |
| Decided by Opinion | | | | | |
| Affirmed | 405 | 412 | 384 | 465 | 462 |
| Reversed | 65 | 55 | 71 | 72 | 78 |
| Dismissed | 16 | 10 | 13 | 3 | 9 |
| Affirmed in Part, Reversed in Part | 25 | 21 | 20 | 20 | 14 |
| Other* | 0 | 2 | 1 | 0 | 2 |
| Decided by Order | | | | | |
| Affirmed | 3 | 1 | 0 | 65 | 90 |
| Reversed | 15 | 14 | 18 | 13 | 11 |
| Dismissed | 240 | 163 | 214 | 150 | 74 |
| Affirmed in Part, Reversed in Part | 0 | 0 | 0 | 0 | 0 |
| Withdrawn, Settled | 69 | 95 | 65 | 70 | 66 |
| Other* | 86 | 77 | 90 | 88 | 105 |
| Concealed Weapon Permit Applications | | | | | |
| Granted | 2 | 0 | 0 | 0 | 0 |
| Refused/Dismissed | 1 | 2 | 5 | 4 | 3 |
| Withdrawn | 0 | 0 | 0 | 0 | 0 |

*Includes modified, transferred, voided, and certified.

Table 8

JUDGES OF THE COURT OF APPEALS OF VIRGINIA

As of December 31, 2009

| | Present Term |
|-----------------------------------|---------------------|
| Walter S. Felton Jr., Chief Judge | 9/1/2002-8/31/2010 |
| Larry G. Elder | 5/1/2007-4/30/2015 |
| Robert P. Frank | 3/16/2007-3/15/2015 |
| Robert J. Humphreys | 4/16/2008-4/15/2016 |
| D. Arthur Kelsey | 2/1/2003-1/31/2011 |
| Elizabeth A. McClanahan | 4/1/2003-3/31/2011 |
| James W. Haley Jr. | 2/1/2005-1/31/2013 |
| William G. Petty | 3/16/2006-3/15/2014 |
| Randolph A. Beales | 4/16/2006-4/15/2014 |
| Cleo E. Powell | 2/1/2009-1/31/2017 |
| Rossie D. Alston Jr. | 3/1/2009-2/28/2017 |

SENIOR JUDGES OF THE COURT OF APPEALS OF VIRGINIA

As of December 31, 2009

Sam W. Coleman, III
 Jere M. H. Willis, Jr.
 Rosemarie Annunziata
 Rudolph Bumgardner, III
 Jean Harrison Clements

CLERK OF THE COURT OF APPEALS OF VIRGINIA

Cynthia L. McCoy

The Judiciary's Year in Review



Circuit Courts

C I R C U I T C O U R T S

CIRCUIT COURT

Jurisdiction and Structure

The Circuit Courts are Virginia's trial courts of general jurisdiction and have the authority to try a full range of civil and criminal cases. The circuit court system consists of 31 judicial circuits encompassing 120 separate circuit courts in the various counties and cities of the state. As of December 31, 2009, 157 judges and 121 locally elected clerks serve in the circuit courts. The judges of the Circuit Courts are elected and receive interim appointments in the same manner as the Court of Appeals judges. The Chief Judge of the circuit is elected for a two-year term by a vote of the judges serving in the circuit. See Table 23. In 2009, there were two courts, Alexandria (18th) and Fairfax (19th), that did not use the Courts Automated Information System - Case Management System (CAIS-CMS). These courts transmitted their own manually- or electronically-tabulated data. Statistical information has been italicized for these courts in the tables in this section.

Table 9
Circuit Courts
2000-2009 Historical Summary

| Year | Cases Commenced | % Change | Cases Concluded | % Change | Cases Pending | % Change |
|------|-----------------|----------|-----------------|----------|---------------|----------|
| 2000 | 264,479 | 4.2% | 256,528 | 1.8% | 239,618 | 3.3% |
| 2001 | 269,238 | 1.8% | 260,089 | 1.4% | 238,204 | -0.6% |
| 2002 | 275,457 | 2.3% | 268,381 | 3.2% | 245,677 | 3.1% |
| 2003 | 274,722 | -0.3% | 264,212 | -1.6% | 250,517 | 2.0% |
| 2004 | 282,070 | 2.7% | 272,710 | 3.2% | 254,550 | 1.6% |
| 2005 | 278,307 | -1.3% | 269,187 | -1.3% | 254,775 | 0.1% |
| 2006 | 289,809 | 4.1% | 279,336 | 3.8% | 264,891 | 4.0% |
| 2007 | 297,177 | 2.5% | 284,742 | 1.9% | 262,909 | -0.7% |
| 2008 | 291,733 | -1.8% | 289,095 | 1.5% | 264,624 | 0.7% |
| 2009 | 288,407 | -1.1% | 285,172 | -1.4% | 258,831 | -2.2% |

| Year | Authorized Judgeships | % Change | Cases Commenced Per Judge | % Change | Cases Concluded Per Judge | % Change |
|------|-----------------------|----------|---------------------------|----------|---------------------------|----------|
| 2000 | 150 | 1.4% | 1,763 | 2.8% | 1,710 | 0.4% |
| 2001 | 150 | 0.0% | 1,795 | 1.8% | 1,734 | 1.4% |
| 2002 | 150 | 0.0% | 1,863 | 3.8% | 1,789 | 3.2% |
| 2003 | 150 | 0.0% | 1,831 | -1.7% | 1,761 | -1.6% |
| 2004 | 150 | 0.0% | 1,880 | 2.7% | 1,818 | 3.2% |
| 2005 | 156 | 4.0% | 1,784 | -5.1% | 1,726 | -5.1% |
| 2006 | 157 | 0.6% | 1,846 | 3.5% | 1,779 | 3.1% |
| 2007 | 157 | 0.0% | 1,893 | 2.5% | 1,814 | 1.9% |
| 2008 | 157 | 0.0% | 1,858 | -1.8% | 1,841 | 1.5% |
| 2009 | 157 | 0.0% | 1,837 | -1.1% | 1,816 | -1.4% |

| Year | Criminal Cases | | | | Civil Cases | | | |
|------|-----------------|----------|-----------------|----------|-----------------|----------|-----------------|----------|
| | Cases Commenced | % Change | Cases Concluded | % Change | Cases Commenced | % Change | Cases Concluded | % Change |
| 2000 | 159,107 | 7.2% | 153,126 | 4.1% | 105,372 | -0.1% | 103,402 | -1.4% |
| 2001 | 161,648 | 1.6% | 160,299 | 4.7% | 107,578 | 2.1% | 99,789 | -3.5% |
| 2002 | 166,389 | 2.9% | 164,846 | 2.8% | 109,068 | 1.4% | 103,535 | 3.8% |
| 2003 | 170,299 | 2.3% | 165,301 | 0.3% | 104,423 | -4.3% | 98,911 | -4.5% |
| 2004 | 176,873 | 3.9% | 172,090 | 4.1% | 105,197 | 0.7% | 100,620 | 1.7% |
| 2005 | 175,264 | -0.9% | 170,701 | -0.8% | 103,043 | -2.0% | 98,486 | -2.1% |
| 2006 | 186,892 | 6.6% | 182,416 | 6.9% | 102,917 | -0.1% | 96,920 | -1.6% |
| 2007 | 193,705 | 3.6% | 188,332 | 3.2% | 103,472 | 0.5% | 96,410 | -0.5% |
| 2008 | 186,261 | -3.8% | 188,824 | 0.3% | 105,472 | 1.9% | 100,271 | 4.0% |
| 2009 | 180,198 | -3.3% | 183,630 | -2.8% | 108,209 | 2.6% | 101,542 | 1.3% |

Table 10
Circuit Courts
 2008-2009 Percent Changes in Commenced Cases

| Circuit | Criminal Cases | | | Civil Cases | | | Total Cases | | |
|---------|----------------|---------|----------|-------------|---------|----------|-------------|---------|----------|
| | 2008 | 2009 | % Change | 2008 | 2009 | % Change | 2008 | 2009 | % Change |
| 1 | 6,931 | 6,038 | -12.9% | 3,094 | 3,150 | 1.8% | 10,025 | 9,188 | -8.3% |
| 2 | 12,750 | 11,395 | -10.6% | 6,552 | 7,242 | 10.5% | 19,302 | 18,637 | -3.4% |
| 3 | 4,675 | 4,239 | -9.3% | 2,786 | 3,810 | 36.8% | 7,461 | 8,049 | 7.9% |
| 4 | 9,570 | 8,484 | -11.3% | 6,106 | 6,346 | 3.9% | 15,676 | 14,830 | -5.4% |
| 5 | 4,628 | 4,401 | -4.9% | 1,660 | 1,702 | 2.5% | 6,288 | 6,103 | -2.9% |
| 6 | 3,193 | 3,073 | -3.8% | 1,352 | 1,260 | -6.8% | 4,545 | 4,333 | -4.7% |
| 7 | 5,541 | 5,220 | -5.8% | 2,386 | 2,383 | -0.1% | 7,927 | 7,603 | -4.1% |
| 8 | 3,138 | 3,089 | -1.6% | 2,262 | 2,063 | -8.8% | 5,400 | 5,152 | -4.6% |
| 9 | 4,619 | 4,417 | -4.4% | 2,767 | 2,799 | 1.2% | 7,386 | 7,216 | -2.3% |
| 10 | 4,842 | 4,947 | 2.2% | 1,737 | 1,763 | 1.5% | 6,579 | 6,710 | 2.0% |
| 11 | 3,551 | 2,967 | -16.4% | 1,465 | 1,413 | -3.5% | 5,016 | 4,380 | -12.7% |
| 12 | 6,384 | 6,534 | 2.3% | 3,432 | 3,574 | 4.1% | 9,816 | 10,108 | 3.0% |
| 13 | 8,599 | 8,230 | -4.3% | 5,015 | 5,157 | 2.8% | 13,614 | 13,387 | -1.7% |
| 14 | 6,971 | 6,882 | -1.3% | 2,852 | 3,088 | 8.3% | 9,823 | 9,970 | 1.5% |
| 15 | 15,102 | 13,927 | -7.8% | 5,676 | 5,803 | 2.2% | 20,778 | 19,730 | -5.0% |
| 16 | 6,097 | 5,681 | -6.8% | 3,315 | 3,508 | 5.8% | 9,412 | 9,189 | -2.4% |
| 17 | 2,486 | 2,597 | 4.5% | 1,526 | 1,539 | 0.9% | 4,012 | 4,136 | 3.1% |
| 18 | 1,675 | 1,712 | 2.2% | 3,875 | 4,245 | 9.5% | 5,550 | 5,957 | 7.3% |
| 19 | 8,965 | 7,993 | -10.8% | 15,690 | 13,964 | -11.0% | 24,655 | 21,957 | -10.9% |
| 20 | 3,136 | 3,086 | -1.6% | 4,527 | 5,035 | 11.2% | 7,663 | 8,121 | 6.0% |
| 21 | 3,902 | 3,749 | -3.9% | 866 | 898 | 3.7% | 4,768 | 4,647 | -2.5% |
| 22 | 5,768 | 6,338 | 9.9% | 2,005 | 2,065 | 3.0% | 7,773 | 8,403 | 8.1% |
| 23 | 5,852 | 5,378 | -8.1% | 3,285 | 3,236 | -1.5% | 9,137 | 8,614 | -5.7% |
| 24 | 5,567 | 5,061 | -9.1% | 3,218 | 3,062 | -4.8% | 8,785 | 8,123 | -7.5% |
| 25 | 5,692 | 5,862 | 3.0% | 2,726 | 2,816 | 3.3% | 8,418 | 8,678 | 3.1% |
| 26 | 8,138 | 8,984 | 10.4% | 3,655 | 3,987 | 9.1% | 11,793 | 12,971 | 10.0% |
| 27 | 8,048 | 8,627 | 7.2% | 2,881 | 3,113 | 8.1% | 10,929 | 11,740 | 7.4% |
| 28 | 3,724 | 4,005 | 7.5% | 1,333 | 1,435 | 7.7% | 5,057 | 5,440 | 7.6% |
| 29 | 6,798 | 6,443 | -5.2% | 1,635 | 1,617 | -1.1% | 8,433 | 8,060 | -4.4% |
| 30 | 5,046 | 5,556 | 10.1% | 1,510 | 1,508 | -0.1% | 6,556 | 7,064 | 7.7% |
| 31 | 4,873 | 5,283 | 8.4% | 4,283 | 4,628 | 8.1% | 9,156 | 9,911 | 8.2% |
| Total | 186,261 | 180,198 | -3.3% | 105,472 | 108,209 | 2.6% | 291,733 | 288,407 | -1.1% |
| Urban | 88,410 | 83,074 | -6.0% | 63,144 | 64,425 | 2.0% | 151,554 | 147,499 | -2.7% |
| Rural | 97,851 | 97,124 | -0.7% | 42,328 | 43,784 | 3.4% | 140,179 | 140,908 | 0.5% |

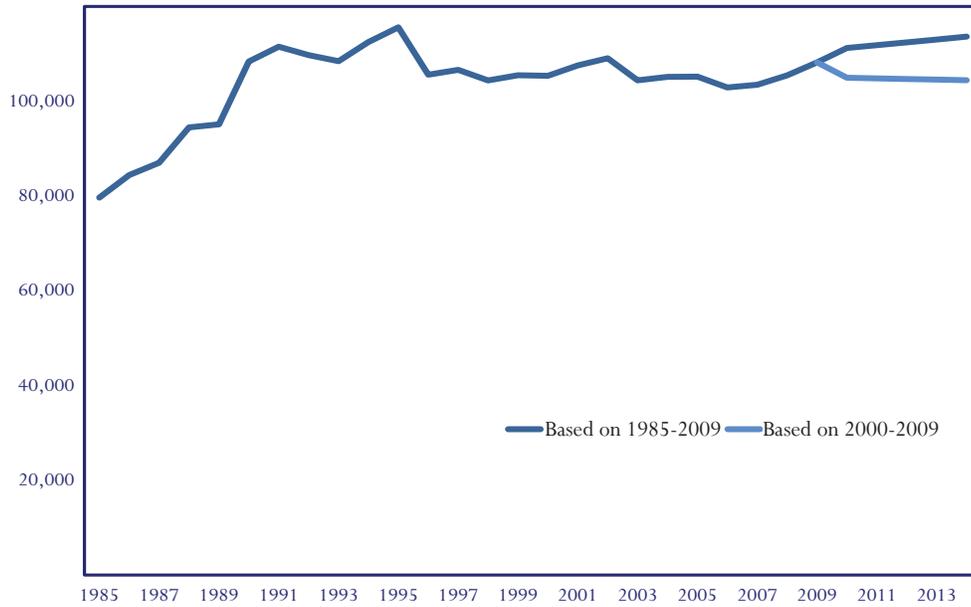
Urban circuits are 1, 2, 3, 4, 7, 8, 12, 13, 14, 17, 18, 19, 23, 31

CIRCUIT COURTS

Display 6

Circuit Courts

Trends in Commenced Civil Cases

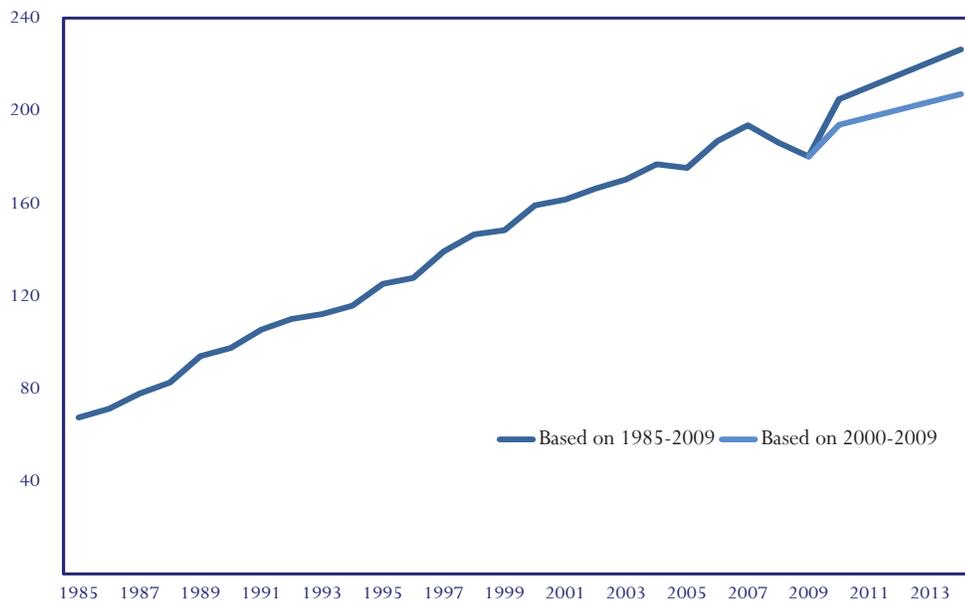


Display 7

Circuit Courts

Trends in Commenced Criminal Cases

(Cases in thousands)



J U D I C I A R Y ' S Y E A R I N R E V I E W 2 0 0 9

Table 11

Circuit Courts

Trial Rates 2000 - 2009

| Year | Civil Cases Commenced | Civil Cases Concluded | Cases Concluded by Judge Trial | Cases Concluded by Jury Trial | Total Cases Concluded by Trial |
|------|-----------------------|-----------------------|--------------------------------|-------------------------------|--------------------------------|
| 2000 | 105,372 | 103,402 | 17,156 | 1,514 | 18,670 |
| 2001 | 107,578 | 99,789 | 18,415 | 1,145 | 19,560 |
| 2002 | 109,068 | 103,535 | 20,157 | 1,165 | 21,322 |
| 2003 | 104,423 | 98,911 | 19,922 | 932 | 20,854 |
| 2004 | 105,197 | 100,620 | 20,554 | 837 | 21,391 |
| 2005 | 103,043 | 98,486 | 20,258 | 719 | 20,977 |
| 2006 | 102,917 | 96,920 | 21,595 | 694 | 22,289 |
| 2007 | 103,472 | 96,410 | 22,019 | 666 | 22,685 |
| 2008 | 105,472 | 100,271 | 22,887 | 618 | 23,505 |
| 2009 | 108,209 | 101,542 | 22,851 | 592 | 23,443 |

| Year | Percent of Cases Concluded by Judge Trial | Percent of Cases Concluded by Jury Trial | Percent of Cases Concluded by Trial | Juries Impaneled Law | Juries Impaneled Equity | Total Civil Juries |
|------|---|--|-------------------------------------|----------------------|-------------------------|--------------------|
| 2000 | 16.6% | 1.5% | 18.06% | 1,877 | 22 | 1,899 |
| 2001 | 18.5% | 1.1% | 19.6% | 1,615 | 16 | 1,631 |
| 2002 | 19.5% | 1.1% | 20.6% | 1,352 | 17 | 1,369 |
| 2003 | 20.1% | 0.9% | 21.1% | 1,189 | 7 | 1,196 |
| 2004 | 20.4% | 0.8% | 21.3% | 1,061 | 10 | 1,071 |
| 2005 | 20.6% | 0.7% | 21.3% | 980 | 10 | 990 |
| 2006 | 22.3% | 0.7% | 23.0% | 873 | 5 | 878 |
| 2007 | 22.8% | 0.7% | 23.5% | 766 | 9 | 775 |
| 2008 | 22.8% | 0.6% | 23.4% | 799 | - | 799 |
| 2009 | 22.5% | 0.6% | 23.1% | 813 | - | 813 |

| Year | Criminal Cases Commenced | Criminal Cases Concluded | Cases Concluded by Judge Trial | Cases Concluded by Jury Trial | Total Cases Concluded by Trial |
|------|--------------------------|--------------------------|--------------------------------|-------------------------------|--------------------------------|
| 2000 | 159,107 | 153,126 | 52,989 | 2,337 | 55,326 |
| 2001 | 161,648 | 160,299 | 55,709 | 2,555 | 58,264 |
| 2002 | 166,389 | 164,846 | 55,342 | 2,482 | 57,824 |
| 2003 | 170,299 | 165,301 | 54,571 | 2,156 | 56,727 |
| 2004 | 176,873 | 172,090 | 54,180 | 2,173 | 56,353 |
| 2005 | 175,264 | 170,701 | 51,581 | 2,297 | 53,878 |
| 2006 | 186,892 | 182,416 | 54,378 | 2,502 | 56,880 |
| 2007 | 193,705 | 188,332 | 56,049 | 2,926 | 58,975 |
| 2008 | 186,261 | 188,824 | 57,760 | 2,688 | 60,448 |
| 2009 | 180,198 | 183,630 | 54,398 | 2,948 | 57,346 |

| Year | Percent of Cases Concluded by Judge Trial | Percent of Cases Concluded by Jury Trial | Percent of Cases Concluded by Trial | Juries Impaneled Felony | Juries Impaneled Misdemeanor | Total Criminal Juries |
|------|---|--|-------------------------------------|-------------------------|------------------------------|-----------------------|
| 2000 | 34.6% | 1.5% | 36.1% | 1,170 | 190 | 1,360 |
| 2001 | 34.8% | 1.6% | 36.4% | 1,202 | 200 | 1,402 |
| 2002 | 33.6% | 1.5% | 35.1% | 1,139 | 195 | 1,334 |
| 2003 | 33.0% | 1.3% | 34.3% | 1,023 | 170 | 1,193 |
| 2004 | 31.5% | 1.3% | 32.8% | 994 | 203 | 1,197 |
| 2005 | 30.2% | 1.3% | 31.6% | 982 | 190 | 1,172 |
| 2006 | 29.8% | 1.4% | 31.2% | 1,019 | 204 | 1,223 |
| 2007 | 29.8% | 1.6% | 31.3% | 850 | 171 | 1,021 |
| 2008 | 30.6% | 1.4% | 32.0% | 1,061 | 208 | 1,269 |
| 2009 | 29.6% | 1.6% | 31.2% | 1,085 | 180 | 1,265 |

C I R C U I T C O U R T S

Table 12
Circuit Courts
2009 Age of Concluded Cases

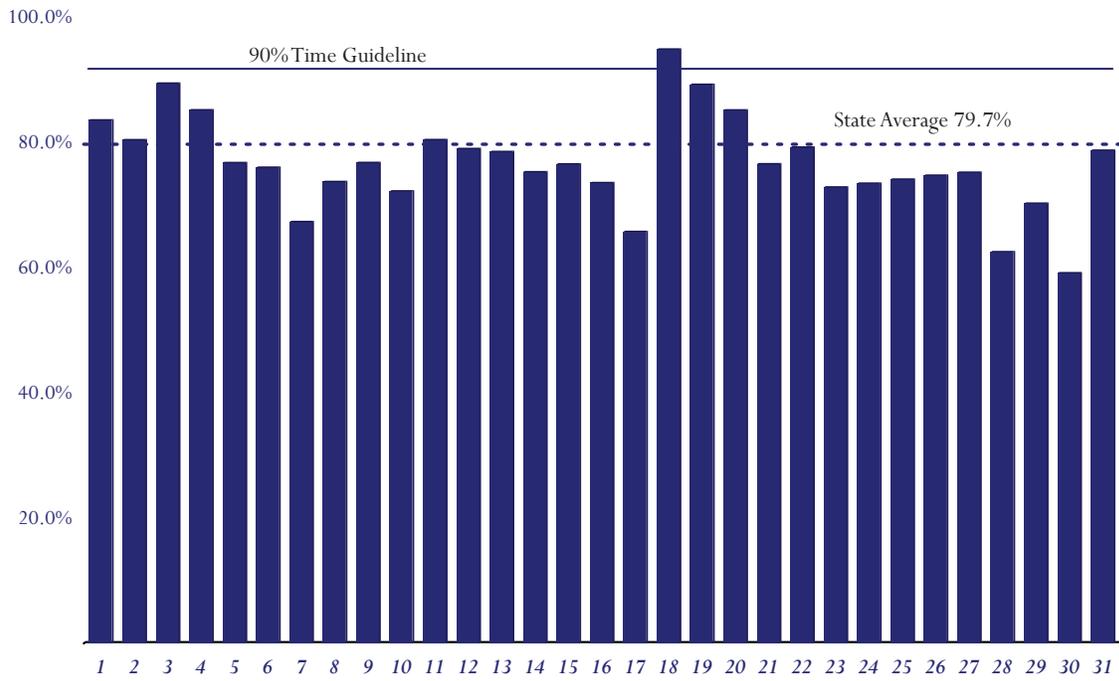
| Circuit | CIVIL CASES % Concluded Within 12 Months of Filing | | | | CRIMINAL CASES % Tried/Adjudicated Within Time Frame Specified | | | |
|-----------|--|----------|--------------------|-----------|--|----------|--|-----------|
| | Excluding Purged and Divorce Cases | | All Civil Cases | | FELONIES Tried/Adjudicated Within 120 Days of Arrest | | MISDEMEANORS Tried/Adjudicated Within 60 Days of Arrest | |
| | Rank | Rank | Rank | Rank | Rank | Rank | Rank | Rank |
| 1 | 83.5% | 6 | 74.9% | 12 | 51.8% | 7 | 61.2% | 5 |
| 2 | 80.4% | 8 | 71.5% | 22 | 45.8% | 17 | 58.8% | 7 |
| 3 | 89.4% | 2 | 87.4% | 3 | 52.4% | 6 | 56.6% | 10 |
| 4 | 85.1% | 4 | 84.0% | 4 | 47.7% | 13 | 47.4% | 17 |
| 5 | 76.7% | 14 | 74.8% | 13 | 43.0% | 20 | 38.9% | 25 |
| 6 | 76.0% | 17 | 75.1% | 11 | 43.2% | 19 | 38.1% | 26 |
| 7 | 67.3% | 28 | 72.2% | 20 | 26.1% | 31 | 47.7% | 16 |
| 8 | 73.7% | 22 | 37.5% | 17 | 47.6% | 15 | 58.8% | 8 |
| 9 | 76.7% | 13 | 67.7% | 25 | 50.2% | 11 | 43.0% | 22 |
| 10 | 72.2% | 26 | 74.2% | 14 | 30.4% | 29 | 30.3% | 29 |
| 11 | 80.4% | 7 | 66.2% | 26 | 42.1% | 21 | 60.9% | 6 |
| 12 | 78.9% | 10 | 75.6% | 9 | 49.5% | 12 | 54.7% | 11 |
| 13 | 78.5% | 12 | 73.8% | 15 | 47.7% | 14 | 62.5% | 4 |
| 14 | 75.2% | 18 | 75.3% | 10 | 51.3% | 8 | 53.1% | 13 |
| 15 | 76.5% | 16 | 71.3% | 23 | 37.4% | 24 | 36.5% | 27 |
| 16 | 73.5% | 23 | 72.6% | 18 | 34.8% | 28 | 32.9% | 28 |
| 17 | 65.7% | 29 | 53.5% | 16 | 57.0% | 5 | 30.0% | 2 |
| 18 | 94.8% | 1 | 98.0% | 31 | 98.0% | 1 | 79.5% | 1 |
| 19 | 89.2% | 3 | 90.0% | 1 | 75.9% | 2 | 83.8% | 23 |
| 20 | 85.1% | 5 | 78.5% | 2 | 46.2% | 16 | 42.9% | 24 |
| 21 | 76.5% | 15 | 79.5% | 6 | 57.1% | 4 | 40.5% | 12 |
| 22 | 79.2% | 9 | 78.3% | 5 | 67.7% | 3 | 53.9% | 3 |
| 23 | 72.8% | 25 | 66.2% | 7 | 50.8% | 9 | 63.9% | 15 |
| 24 | 73.4% | 24 | 72.2% | 27 | 36.0% | 26 | 49.3% | 19 |
| 25 | 74.1% | 21 | 72.1% | 19 | 36.2% | 25 | 44.6% | 21 |
| 26 | 74.7% | 20 | 77.3% | 21 | 39.4% | 22 | 43.6% | 30 |
| 27 | 75.2% | 19 | 70.6% | 8 | 35.3% | 27 | 30.2% | 18 |
| 28 | 62.5% | 30 | 60.6% | 24 | 50.7% | 10 | 45.9% | 20 |
| 29 | 70.2% | 27 | 65.6% | 29 | 45.7% | 18 | 43.9% | 9 |
| 30 | 59.1% | 31 | 55.5% | 28 | 38.2% | 23 | 56.8% | 14 |
| 31 | 78.7% | 11 | 73.4% | 30 | 26.6% | 30 | 52.1% | 31 |
| State | 79.7% | | 75.3% | | 45.3% | | 50.7% | |
| Urban | 82.4% | | 77.5% | | 50.0% | | 58.5% | |
| Rural | 75.6% | | 71.9% | | 41.8% | | 42.7% | |

Urban circuits are 1, 2, 3, 4, 7, 8, 12, 13, 14, 17, 18, 19, 23, 31

Display 8

Circuit Courts

2009 Percent of Civil Cases* Concluded Within 12 Months of Filing
(In Circuit Order)



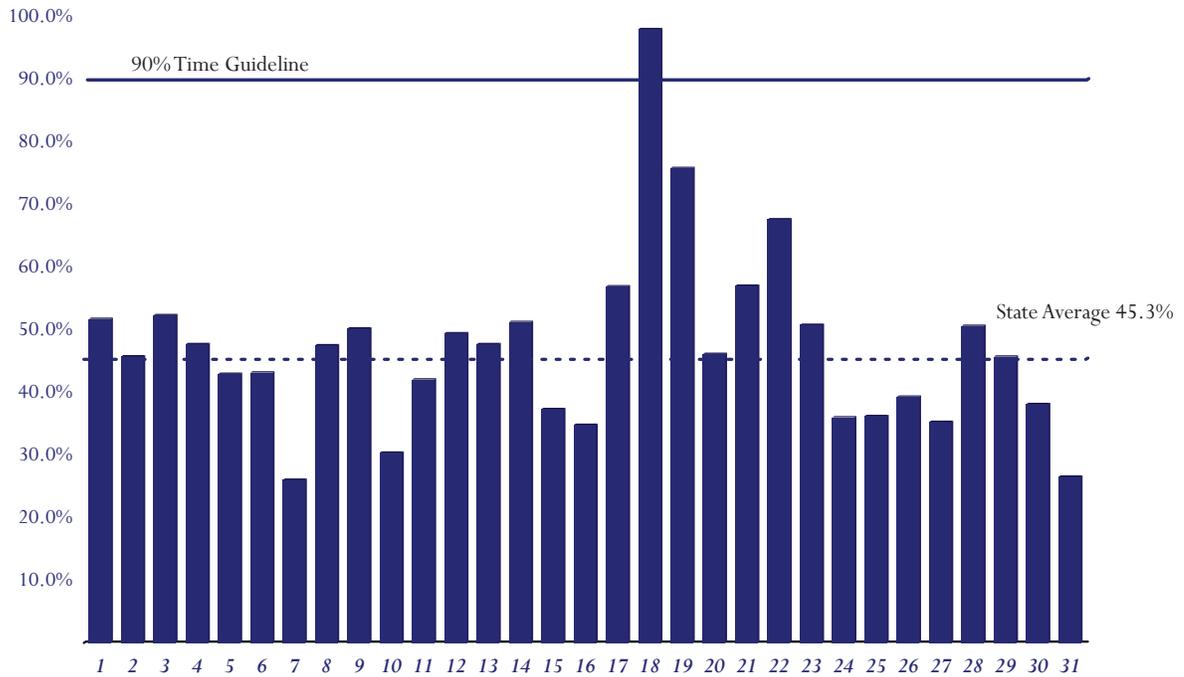
*Excludes Divorce and Purged Cases

C I R C U I T C O U R T S

Display 9

Circuit Courts

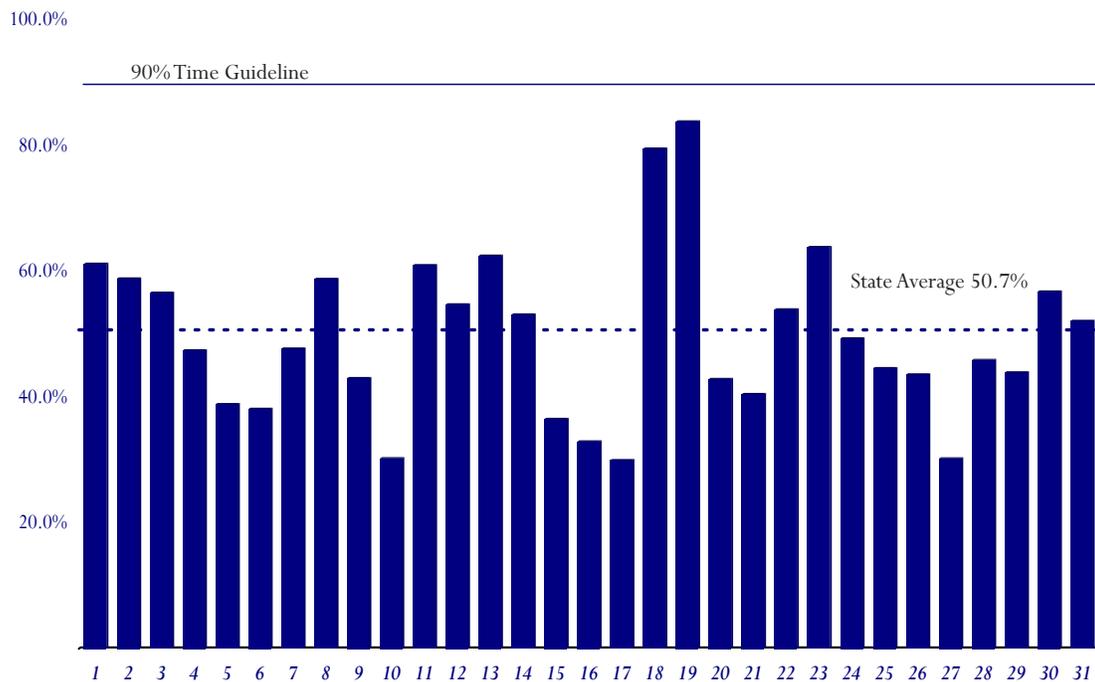
*2009 Percent of Felony Cases Tried/Adjudicated Within 120 Days of Arrest**
(In Circuit Order)



Display 10

Circuit Courts

*2009 Percent of Misdemeanor Cases Tried/Adjudicated Within 60 Days of Arrest/Filing**
(In Circuit Order)



*Note: These statistics are taken from the Courts Automated Information System - Case Management System. Courts not using this system transmit their own manually- or electronically-tabulated data to the Office of the Executive Secretary. These courts include Alexandria (18th Judicial Circuit) and Fairfax (19th).

Table 13

Circuit Courts

2000-2009 Age of Concluded Civil Cases

Civil Cases (Excludes Divorce Cases Only)

Percent of Cases Concluded Within Specified Time Frames

| Time Interval | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 |
|---------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| 00-03 Months | 32.2% | 35.1% | 36.0% | 36.9% | 36.9% | 37.5% | 38.5% | 38.9% | 38.5% | 39.4% |
| 04-06 Months | 12.6% | 14.1% | 13.7% | 14.3% | 14.3% | 14.7% | 14.9% | 14.7% | 14.4% | 16.2% |
| 07-12 Months | 16.6% | 18.0% | 17.9% | 17.4% | 17.5% | 17.5% | 17.6% | 17.4% | 16.7% | 17.0% |
| 13-18 Months | 9.4% | 9.1% | 8.9% | 8.8% | 8.8% | 8.9% | 9.0% | 9.0% | 8.8% | 7.7% |
| 19-24 Months | 4.9% | 5.3% | 4.6% | 4.7% | 4.7% | 4.6% | 4.6% | 4.4% | 4.3% | 4.0% |
| 25-36 Months | 6.6% | 5.9% | 5.6% | 5.2% | 5.2% | 5.2% | 5.6% | 5.4% | 5.2% | 4.7% |
| 37-48 Months | 5.8% | 4.7% | 5.6% | 6.7% | 6.5% | 6.1% | 5.5% | 5.2% | 5.4% | 4.1% |
| 49-60 Months | 3.3% | 2.6% | 3.1% | 2.6% | 2.5% | 2.5% | 1.9% | 2.0% | 2.7% | 2.2% |
| 60+ Months | 8.6% | 5.3% | 4.7% | 3.6% | 3.5% | 3.0% | 2.5% | 2.9% | 4.0% | 4.6% |
| Total | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% |

Percent of Cases Concluded Within 12 Months of Filing

| Time Interval | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 |
|---------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| State | 61.5% | 67.2% | 67.6% | 68.5% | 68.7% | 69.7% | 71.0% | 71.0% | 69.5% | 72.6% |

Civil Cases (Includes All Civil Cases)

Percent of Cases Concluded Within Specified Time Frames

| Time Interval | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 |
|---------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 00-03 Months | 36.3% | 38.3% | 39.0% | 39.0% | 39.0% | 39.9% | 41.3% | 42.0% | 41.5% | 43.0% |
| 04-06 Months | 15.0% | 16.1% | 15.6% | 15.8% | 15.9% | 16.3% | 16.3% | 16.1% | 15.5% | 16.7% |
| 07-12 Months | 15.4% | 16.4% | 16.3% | 16.4% | 16.4% | 16.2% | 16.3% | 16.1% | 15.6% | 15.7% |
| 13-18 Months | 8.4% | 8.3% | 8.2% | 8.5% | 8.3% | 8.3% | 8.3% | 8.3% | 8.3% | 7.3% |
| 19-24 Months | 4.4% | 4.8% | 4.2% | 4.3% | 4.2% | 4.2% | 4.0% | 4.0% | 3.9% | 3.7% |
| 25-36 Months | 5.9% | 5.2% | 5.2% | 4.8% | 4.8% | 4.8% | 5.2% | 4.8% | 4.6% | 4.3% |
| 37-48 Months | 5.0% | 4.2% | 5.1% | 5.1% | 5.9% | 5.5% | 4.9% | 4.6% | 4.8% | 3.8% |
| 49-60 Months | 2.8% | 2.2% | 2.5% | 2.2% | 2.3% | 2.3% | 1.7% | 1.7% | 2.3% | 1.9% |
| 60+ Months | 6.7% | 4.4% | 4.0% | 3.9% | 3.3% | 2.7% | 2.1% | 2.4% | 3.4% | 3.8% |
| Total | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% | 100% |

Percent of Cases Concluded Within 12 Months of Filing

| Time Interval | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 |
|---------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| State | 66.7% | 70.9% | 70.9% | 71.3% | 71.2% | 72.4% | 73.8% | 74.3% | 72.7% | 75.3% |

Voluntary Case Processing Time Guidelines

90% of all civil cases should be settled, tried, or otherwise concluded within 12 months of the date of case filing; 98% with 18 months of filing; and the remainder within 24 months of filing except for individual cases in which the court determines exceptional circumstances exist and for which a continuing review should occur.

C I R C U I T C O U R T S

Table 14

Circuit Courts

2000-2009 Age of Concluded Criminal Cases

Felony Cases

Percent of Cases Tried/Adjudicated Within Specified Time Frames

| Time Interval | | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 |
|---------------|------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| 00-60 | Days | 21.8% | 24.0% | 24.7% | 25.4% | 23.6% | 22.7% | 21.9% | 22.6% | 22.0% | 22.2% |
| 61-90 | Days | 11.2% | 11.2% | 12.3% | 12.7% | 12.2% | 12.0% | 11.3% | 11.4% | 11.9% | 11.2% |
| 91-120 | Days | 12.4% | 12.6% | 13.1% | 13.4% | 13.4% | 12.4% | 12.0% | 12.0% | 12.5% | 12.0% |
| 121-150 | Days | 10.6% | 10.4% | 10.6% | 10.9% | 11.1% | 10.4% | 10.4% | 10.7% | 10.6% | 10.5% |
| 151-180 | Days | 9.2% | 8.5% | 8.4% | 8.8% | 8.6% | 8.5% | 8.8% | 8.7% | 9.0% | 8.8% |
| 181-270 | Days | 16.7% | 16.6% | 15.3% | 14.5% | 15.5% | 16.4% | 17.0% | 16.1% | 15.5% | 15.9% |
| 271-365 | Days | 7.4% | 6.8% | 6.5% | 5.7% | 6.3% | 7.4% | 7.4% | 8.2% | 7.3% | 7.3% |
| 365+ | Days | 10.6% | 9.9% | 9.1% | 8.6% | 9.3% | 10.1% | 11.2% | 10.3% | 11.2% | 12.2% |
| Total | | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% |

Percent of Cases Tried/Adjudicated Within 120 Days of Arrest

| Time Interval | | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 |
|---------------|--|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| State | | 45.5% | 47.8% | 50.1% | 51.5% | 49.3% | 47.1% | 45.2% | 46.0% | 46.4% | 45.3% |

Percent of Cases Tried/Adjudicated Within 180 Days of Arrest

| Time Interval | | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 |
|---------------|--|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| State | | 65.4% | 66.7% | 69.1% | 71.2% | 69.0% | 66.1% | 64.4% | 65.4% | 66.0% | 64.6% |

Misdemeanor Cases

Percent of Cases Tried/Adjudicated Within Specified Time Frames

| Time Interval | | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 |
|---------------|------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| 00-60 | Days | 49.5% | 52.9% | 53.0% | 53.2% | 51.4% | 48.0% | 48.4% | 48.3% | 49.3% | 50.7% |
| 61-90 | Days | 18.4% | 16.9% | 17.5% | 17.7% | 18.0% | 17.5% | 17.4% | 17.5% | 16.2% | 16.3% |
| 91-120 | Days | 9.8% | 9.5% | 9.2% | 9.5% | 9.5% | 10.0% | 9.9% | 10.3% | 10.2% | 10.0% |
| 121-150 | Days | 5.8% | 5.7% | 5.7% | 5.7% | 5.2% | 5.9% | 5.8% | 6.2% | 6.6% | 5.8% |
| 151-180 | Days | 3.6% | 3.2% | 3.2% | 3.0% | 3.1% | 3.9% | 3.8% | 3.9% | 4.0% | 3.6% |
| 181-270 | Days | 5.7% | 4.8% | 5.1% | 5.0% | 5.8% | 6.5% | 6.4% | 6.5% | 5.9% | 6.0% |
| 271-365 | Days | 2.2% | 2.2% | 2.0% | 1.8% | 2.3% | 2.5% | 2.5% | 2.6% | 2.8% | 2.7% |
| 365+ | Days | 5.0% | 4.8% | 4.4% | 4.0% | 4.7% | 5.7% | 5.7% | 4.8% | 5.1% | 4.8% |
| Total | | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% | 100.0% |

Percent of Cases Tried/Adjudicated Within 60 Days of Arrest

| Time Interval | | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 |
|---------------|--|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| State | | 49.5% | 52.9% | 53.0% | 53.2% | 51.4% | 48.0% | 48.4% | 48.3% | 49.3% | 50.7% |

Percent of Cases Tried/Adjudicated Within 90 Days of Arrest

| Time Interval | | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 |
|---------------|--|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| State | | 67.9% | 69.8% | 70.5% | 71.0% | 69.4% | 65.5% | 65.8% | 65.8% | 65.5% | 67.0% |

Voluntary Case Processing Time Guidelines

90% of all felony cases should be adjudicated or otherwise concluded within 120 days from the date of arrest; 98% within 180 days; and 100% within one year. Preliminary hearings for felony cases in district courts should be concluded within 45 days from the date of arrest. 90% of all misdemeanor cases should be adjudicated or otherwise concluded within 60 days from the date of arrest and 100% within 90 days.

Table 15

General District and Circuit Courts

*2009 Age of Concluded Criminal Cases - Felonies Certified to Grand Jury
Average (Mean) Number of Days From Arrest to Adjudication*

| Circuit | Court | Arrest Date to District Court Disposition (Cert. to GJ)* | District Court Disposition or Circuit Filing to Circuit Adjudication** | Total Elapsed Days | Circuit | Court | Arrest Date to District Court Disposition (Cert. to GJ)* | District Court Disposition or Circuit Filing to Circuit Adjudication** | Total Elapsed Days | |
|---------|----------------|--|--|--------------------|---------|-------------------------|--|--|--------------------|------------|
| 1 | Chesapeake | 83 | 252 | 335 | 11 | Amelia | 65 | 169 | 234 | |
| 2 | Accomack | 61 | 273 | 334 | | Dinwiddie | 94 | 269 | 363 | |
| | Northampton | 53 | 178 | 231 | | Nottoway | 76 | 121 | 197 | |
| | Virginia Beach | 60 | 216 | 276 | | Powhatan | 97 | 200 | 297 | |
| 3 | Portsmouth | 77 | 174 | 251 | | Petersburg | 110 | 236 | 346 | |
| | | | | | 12 | Chesterfield | 85 | 188 | 273 | |
| 4 | Norfolk | 79 | 244 | 323 | | Colonial Heights | 69 | 176 | 245 | |
| | | | | | 13 | Richmond City | 178 | 169 | 347 | |
| 5 | Isle of Wight | 96 | 196 | 292 | | Richmond/ Manchester | 57 | N/A | 57 | |
| | Southampton | 100 | 127 | 227 | 14 | Henrico | 59 | 184 | 243 | |
| | Suffolk | 87 | 205 | 292 | | | | | | |
| | Franklin City | 159 | N/A | 159 | | | | | | |
| 6 | Brunswick | 117 | 202 | 319 | | 15 | Caroline | 102 | 209 | 311 |
| 6 | Greensville | 66 | 165 | 231 | | Essex | 116 | 161 | 277 | |
| | Prince George | 132 | 145 | 277 | | Hanover | 105 | 238 | 343 | |
| | Surry | 85 | 213 | 298 | | King George | 86 | 221 | 307 | |
| | Sussex | 101 | 221 | 322 | | Lancaster | 121 | 158 | 279 | |
| | Hopewell | 144 | 232 | 376 | | Northumberland | 51 | 307 | 358 | |
| | Emporia | 84 | N/A | 84 | | Richmond County | 120 | 186 | 306 | |
| | 7 | Newport News | 120 | 233 | 353 | | Spotsylvania | 85 | 182 | 267 |
| | 8 | Hampton | 108 | 177 | 285 | | Stafford | 156 | 257 | 413 |
| | | | | | | Westmoreland | 186 | 258 | 444 | |
| | | | | | | Fredericksburg | 67 | 218 | 285 | |
| 9 | Charles City | 35 | 90 | 125 | 16 | Albemarle | 52 | 228 | 280 | |
| | Gloucester | 76 | 210 | 286 | | | Culpeper | 87 | 201 | 288 |
| | King & Queen | 153 | 152 | 305 | | | Fluvanna | 58 | 162 | 220 |
| | King William | 54 | 189 | 243 | | | Goochland | 121 | 192 | 313 |
| | Mathews | 199 | 183 | 382 | | | Greene | 59 | 199 | 258 |
| | Middlesex | 143 | 198 | 341 | | | Louisa | 108 | 234 | 342 |
| | New Kent | 115 | 145 | 260 | | | Madison | 77 | 177 | 254 |
| | York | 110 | 167 | 277 | | | Orange | 130 | 178 | 308 |
| | Williamsburg | 77 | 166 | 243 | | | Charlottesville | 98 | 276 | 374 |
| 10 | Appomattox | 74 | 298 | 372 | 17 | Arlington | 101 | 148 | 249 | |
| | Buckingham | 77 | 300 | 377 | | Falls Church | 109 | | 109 | |
| | Charlotte | 47 | 280 | 327 | 18 | <i>Alexandria</i> | <i>68</i> | <i>No Data</i> | <i>68</i> | |
| | Cumberland | 168 | 207 | 375 | | 19 | <i>Fairfax</i> | <i>112</i> | <i>No Data</i> | <i>112</i> |
| | Halifax | 169 | 253 | 422 | | | | | | |
| | Lunenburg | 56 | 160 | 216 | | | | | | |
| | Mecklenburg | 95 | 190 | 285 | | | | | | |
| | Prince Edward | 121 | 777 | 898 | | | | | | |

C I R C U I T C O U R T S

Table 15 (continued)

General District and Circuit Courts

2009 Age of Concluded Criminal Cases - Felonies Certified to Grand Jury

Average (Mean) Number of Days From Arrest to Adjudication

| Circuit | Court | District Court | | | District Court | | | Total Elapsed Days | |
|---------|----------------|--|---|--------------------|--|---|--------------------|--------------------|-----|
| | | Arrest Date to District Court Disposition (Cert. to GJ)* | Disposition or Circuit Filing to Adjudication** | Total Elapsed Days | Arrest Date to District Court Disposition (Cert. to GJ)* | Disposition or Circuit Filing to Adjudication** | Total Elapsed Days | | |
| 20 | Fauquier | 81 | 192 | 273 | 26 | Clarke | 72 | 89 | 161 |
| | Loudoun | 109 | 217 | 326 | | Frederick | 92 | 206 | 298 |
| | Rappahannock | 72 | 313 | 385 | | Page | 87 | 236 | 323 |
| 21 | Henry | 41 | 160 | 201 | | Rockingham | 129 | 172 | 301 |
| | Patrick | 55 | 204 | 259 | | Shenandoah | 102 | 143 | 245 |
| | Martinsville | 115 | 71 | 186 | | Warren | 124 | 170 | 294 |
| 22 | Franklin | 92 | 177 | 269 | 27 | Winchester | 101 | 212 | 313 |
| | Pittsylvania | 101 | 151 | 252 | | Bland | 101 | 237 | 338 |
| | Danville | 76 | 114 | 190 | | Carroll | 80 | 243 | 323 |
| 23 | Roanoke County | 75 | 205 | 280 | | Floyd | 97 | 150 | 247 |
| | Roanoke City | 42 | 203 | 245 | | Giles | 146 | 174 | 320 |
| | Salem | 55 | 217 | 272 | | Grayson | 69 | 212 | 281 |
| 24 | Amherst | 101 | 124 | 225 | | Montgomery | 219 | 169 | 388 |
| | Bedford City | 96 | 179 | 275 | | Pulaski | 104 | 236 | 340 |
| | Campbell | 96 | 230 | 326 | | Wythe | 64 | 247 | 311 |
| | Nelson | 102 | 153 | 255 | | Radford | 107 | 302 | 409 |
| | Lynchburg | 75 | 153 | 228 | | Galax | 102 | N/A | 102 |
| 25 | Alleghany | 65 | 159 | 224 | 28 | Smyth | 95 | 148 | 243 |
| | Augusta | 150 | 235 | 385 | | Washington | 143 | 172 | 315 |
| | Bath | 0 | 179 | 179 | | Bristol | 189 | 168 | 357 |
| | Botetourt | 97 | 156 | 253 | 29 | Buchanan | 160 | 282 | 442 |
| | Craig | 57 | 245 | 302 | | Dickenson | 166 | 282 | 448 |
| | Highland | 40 | 242 | 282 | | Russell | 133 | 86 | 219 |
| | Rockbridge | 132 | 137 | 269 | | Tazewell | 173 | 205 | 378 |
| | Buena Vista | 38 | 165 | 203 | 30 | Lee | 67 | 261 | 328 |
| | Staunton | 83 | 251 | 334 | | Scott | 91 | 260 | 351 |
| | Waynesboro | 106 | 145 | 251 | | Wise | 71 | 369 | 440 |
| | | | | | 31 | Prince William | 78 | 255 | 333 |
| | | | | | State | | 93 | 215 | 308 |

Note: Data not available for Alexandria (18th) and Fairfax (19th).

N/A: Not applicable.

* Based on data from CAIS-CMS for cases certified to Grand Jury (disposition of guilty).

These dispositions do not include fugitive cases, unexecuted capiases, and deferred dispositions.

** Based on concluded case data from Circuit Court CAIS-CMS.

This time frame uses Circuit Filing Date if there was no District Court Disposition Date.

Greater detail on the age of concluded criminal-felony cases for both general district and circuit courts can be found on the Virginia Judiciary's website: www.courts.state.va.us/courtadmin/aoc/judpln/csi/home.html.

Table 16

General District and Circuit Courts

2009 Age of Concluded Criminal Cases - Misdemeanors (All Dispositions)

Average (Mean) Number of Days Between Significant Events

| Circuit | Court | Arrest Date to District Court Dispositions (All Dispositions)* | District Court Disposition or Circuit Filing to Circuit Adjudication** | Circuit | Court | Arrest Date to District Court Dispositions (All Dispositions)* | District Court Disposition or Circuit Filing to Circuit Adjudication** |
|---------|----------------|--|--|---------|-------------------------|--|--|
| 1 | Chesapeake | 100 | 169 | 11 | Amelia | 98 | 119 |
| 2 | Accomack | 49 | 188 | | Dinwiddie | 99 | 201 |
| | Northampton | 76 | 122 | | Nottoway | 59 | 107 |
| | Virginia Beach | 106 | 210 | | Powhatan | 123 | 106 |
| 3 | Portsmouth | 64 | 140 | | Petersburg | 115 | 234 |
| 4 | Norfolk | 99 | 214 | 12 | Chesterfield | 87 | 131 |
| | | | | | Colonial Heights | 72 | 142 |
| 5 | Isle of Wight | 82 | 166 | 13 | Richmond City | 547 | 133 |
| | Southampton | 128 | 95 | | Richmond/ Manchester | 56 | - |
| | Suffolk | 103 | 166 | | | | |
| | Franklin City | 127 | N/A | 14 | Henrico | 108 | 210 |
| 6 | Brunswick | 111 | 179 | 15 | Caroline | 79 | 196 |
| | Greensville | 142 | 117 | | Essex | 104 | 160 |
| | Prince George | 151 | 149 | | Hanover | 99 | 153 |
| | Surry | 174 | 631 | | King George | 85 | 195 |
| | Sussex | 162 | 152 | | Lancaster | 88 | 80 |
| | Hopewell | 122 | 153 | | Northumberland | 81 | 248 |
| | Emporia | 112 | | | Richmond County | 133 | 205 |
| 7 | Newport News | 114 | 169 | | Spotsylvania | 95 | 178 |
| 8 | Hampton | 104 | 233 | | Stafford | 171 | 219 |
| | | | | | Westmoreland | 113 | 241 |
| 9 | Charles City | 189 | 153 | | Fredericksburg | 76 | 159 |
| | Gloucester | 93 | 143 | 16 | Albemarle | 84 | 154 |
| | King & Queen | 129 | 178 | | Culpeper | 67 | 148 |
| | King William | 99 | 166 | | Fluvanna | 84 | 91 |
| | Mathews | 137 | 120 | | Goochland | 111 | 145 |
| | Middlesex | 168 | 260 | | Greene | 59 | 190 |
| | New Kent | 155 | 144 | | Louisa | 115 | 165 |
| | York | 89 | 159 | | Madison | 93 | 163 |
| | Williamsburg | 124 | 159 | | Orange | 129 | 315 |
| | | | | | Charlottesville | 78 | 267 |
| 10 | Appomattox | 144 | 224 | 17 | Arlington | 124 | 211 |
| | Buckingham | 143 | 238 | | Falls Church | 122 | N/A |
| | Charlotte | 126 | 335 | 18 | <i>Alexandria</i> | 84 | <i>No Data</i> |
| | Cumberland | 93 | 119 | 19 | <i>Fairfax County</i> | 122 | <i>No Data</i> |
| | Halifax | 144 | 196 | | Fairfax City | 83 | N/A |
| | Lunenburg | 66 | 179 | | | | |
| | Mecklenburg | 79 | 157 | | | | |
| | Prince Edward | 123 | 214 | | | | |

CIRCUIT COURTS

Table 16 (continued)

General District and Circuit Courts

2009 Age of Concluded Criminal Cases - Misdemeanors (All Dispositions)

Average (Mean) Number of Days Between Significant Events

| Circuit | Court | Arrest Date to District Court Dispositions (All Dispositions)* | District Court Disposition or Circuit Filing to Circuit Adjudication** | Circuit | Court | Arrest Date to District Court Dispositions (All Dispositions)* | District Court Disposition or Circuit Filing to Circuit Adjudication** |
|---------|----------------|--|--|---------|----------------|--|--|
| 20 | Fauquier | 83 | 159 | 26 | Clarke | 76 | 133 |
| | Loudoun | 97 | 236 | | Frederick | 77 | 189 |
| | Rappahannock | 130 | 88 | | Page | 78 | 205 |
| 21 | Henry | 40 | 142 | 27 | Rockingham | 96 | 128 |
| | Patrick | 76 | 200 | | Shenandoah | 92 | 118 |
| | Martinsville | 58 | 97 | | Warren | 82 | 99 |
| 22 | Franklin | 65 | 146 | 28 | Winchester | 203 | 193 |
| | Pittsylvania | 95 | 125 | | Bland | 124 | 247 |
| | Danville | 66 | 106 | | Carroll | 103 | 248 |
| 23 | Roanoke County | 112 | 202 | 29 | Floyd | 121 | 136 |
| | Roanoke City | 69 | 180 | | Giles | 126 | 217 |
| | Salem | 82 | 276 | | Grayson | 127 | 177 |
| 24 | Amherst | 143 | 108 | 30 | Montgomery | 324 | 209 |
| | Bedford City | 139 | 90 | | Pulaski | 148 | 215 |
| | Campbell | 85 | 154 | | Wythe | 80 | 334 |
| | Nelson | 86 | 68 | | Radford | 191 | 200 |
| | Lynchburg | 78 | 135 | | Galax | 87 | N/A |
| 25 | Alleghany | 78 | 201 | 31 | Smyth | 92 | 217 |
| | Augusta | 155 | 241 | | Washington | 100 | 167 |
| | Bath | 61 | 171 | | Bristol | 103 | 180 |
| | Botetourt | 135 | 190 | 29 | Buchanan | 142 | 235 |
| | Craig | 174 | 117 | | Dickenson | 121 | 284 |
| | Highland | 67 | 243 | | Russell | 160 | 109 |
| | Rockbridge | 122 | 121 | | Tazewell | 150 | 151 |
| | Buena Vista | 75 | 221 | 30 | Lee | 76 | 94 |
| | Staunton | 118 | 252 | | Scott | 106 | 215 |
| | Waynesboro | 105 | 159 | | Wise | 95 | 392 |
| | | | | 31 | Prince William | 92 | 125 |
| | | | | State | | 112 | 170 |

Note: Data not available for Alexandria (18th) and Fairfax (19th).

N/A: Not applicable.

* Based on concluded cases data from CAIS-CMS for all dispositions.

These dispositions include fugitive cases which upon agreement with the Commonwealth's Attorney are concluded by nolle prosequi ("nol prossed"). These cases, and others such as unexecuted or outstanding capiases and deferred dispositions, when concluded after a period of time may inflate or exaggerate the average number of elapsed days from arrest or filing date to disposition. Therefore, these statistics should be interpreted with full consideration of case processing requirements and procedures of the general district courts.

** Based on concluded case data from Circuit Court CAIS-CMS.

This time frame uses Circuit Filing Date if there was no District Court Disposition Date.

Greater detail on the age of concluded criminal-misdemeanor cases for both general district and circuit courts can be found on the Virginia Judiciary's website: www.courts.state.va.us/courtadmin/aoc/judpln/csi/home.html.

Table 17

Circuit Courts

2009 Age of Concluded Felony Cases

*Average (Mean and Median) Number of Days from Arrest to Adjudication**

| How Case Was Commenced | Mean | Median |
|------------------------|------|--------|
| Direct Indictment | 255 | 177 |
| Failure to Appear | 149 | 63 |
| Indictment | 198 | 125 |
| Information | 165 | 151 |
| J&DR Appeal | 162 | 168 |
| Reinstatement | 172 | 92 |
| Waiver | 124 | 31 |
| Average for All Cases | 215 | 140 |

| How Case Was Concluded | Mean | Median |
|----------------------------|------|--------|
| Dismissed | 251 | 148 |
| Guilty Plea Prior to Trial | 212 | 159 |
| Nolle Prosequi | 262 | 169 |
| Jury Trial | 279 | 230 |
| Judge Trial with Witness | 198 | 123 |
| Withdrawn Prior to Trial | 81 | 1 |
| Average for All Cases | 215 | 140 |

2009 Age of Concluded Misdemeanor Cases

*Average (Mean and Median) Number of Days from Arrest to Adjudication**

| How Case Was Commenced | Mean | Median |
|-------------------------|------|--------|
| Direct Indictment | 174 | 124 |
| Failure to Appear | 70 | 40 |
| General District Appeal | 177 | 144 |
| Indictment | 248 | 202 |
| Information | 94 | 67 |
| J&DR Appeal | 194 | 146 |
| Reinstatement | 103 | 54 |
| Waiver | 213 | 134 |
| Average for All Cases | 170 | 130 |

| How Case Was Concluded | Mean | Median |
|----------------------------|------|--------|
| Dismissed | 166 | 81 |
| Guilty Plea Prior to Trial | 187 | 153 |
| Nolle Prosequi | 165 | 131 |
| Jury Trial | 248 | 217 |
| Judge Trial with Witness | 164 | 123 |
| Withdrawn Prior to Trial | 155 | 130 |
| Average for All Cases | 170 | 130 |

* Based on concluded case data from Circuit Courts Case Management System.
This time frame uses Circuit Court Filing Date if there is no Arrest Date.

C I R C U I T C O U R T S

Table 18

Circuit Courts

2009 Commenced Caseload by Circuit with State Rankings

| Circuit | Authorized Judgeship | Civil Total | State Rank | Civil Cases/ Judge | State Rank | Criminal Total | State Rank | Criminal Cases/ Judge | State Rank | Total Cases Commenced | |
|-----------|-------------------------|----------------|---------------|--------------------------|---------------|-------------------|---------------|-----------------------------|---------------|--------------------------|---------------|
| | | | | | | | | | | Cases/ Judge | State Rank |
| 1 | 5.00 | 3,150 | 14 | 630 | 15 | 6,038 | 12 | 1,208 | 15 | 1,838 | 17 |
| 2 | 10.00 | 7,242 | 2 | 724 | 8 | 11,395 | 2 | 1,140 | 16 | 1,864 | 15 |
| 3 | 5.00 | 3,810 | 10 | 762 | 6 | 4,239 | 23 | 848 | 26 | 1,610 | 25 |
| 4 | 9.00 | 6,346 | 3 | 705 | 10 | 8,484 | 5 | 943 | 24 | 1,648 | 22 |
| 5 | 3.00 | 1,702 | 24 | 567 | 20 | 4,401 | 22 | 1,467 | 8 | 2,034 | 8 |
| 6 | 2.34 | 1,260 | 30 | 538 | 22 | 3,073 | 28 | 1,313 | 12 | 1,851 | 16 |
| 7 | 5.00 | 2,383 | 20 | 477 | 28 | 5,220 | 18 | 1,044 | 21 | 1,521 | 27 |
| 8 | 4.00 | 2,063 | 22 | 516 | 25 | 3,089 | 26 | 772 | 28 | 1,288 | 30 |
| 9 | 4.00 | 2,799 | 19 | 700 | 13 | 4,417 | 21 | 1,104 | 19 | 1,804 | 20 |
| 10 | 3.00 | 1,763 | 23 | 588 | 19 | 4,947 | 20 | 1,649 | 5 | 2,237 | 5 |
| 11 | 2.66 | 1,413 | 29 | 531 | 23 | 2,967 | 29 | 1,115 | 18 | 1,646 | 23 |
| 12 | 5.00 | 3,574 | 11 | 715 | 9 | 6,534 | 9 | 1,307 | 13 | 2,022 | 10 |
| 13 | 8.00 | 5,157 | 5 | 645 | 14 | 8,230 | 6 | 1,029 | 22 | 1,674 | 21 |
| 14 | 5.00 | 3,088 | 16 | 618 | 17 | 6,882 | 8 | 1,376 | 10 | 1,994 | 12 |
| 15 | 8.00 | 5,803 | 4 | 725 | 7 | 13,927 | 1 | 1,741 | 3 | 2,466 | 2 |
| 16 | 5.00 | 3,508 | 12 | 702 | 12 | 5,681 | 14 | 1,136 | 17 | 1,838 | 18 |
| 17 | 4.00 | 1,539 | 26 | 385 | 30 | 2,597 | 30 | 649 | 29 | 1,034 | 31 |
| 18 | 3.00 | 4,245 | 8 | 1415 | 1 | 1,712 | 31 | 571 | 30 | 1,986 | 13 |
| 19 | 15.00 | 13,964 | 1 | 931 | 3 | 7,993 | 7 | 533 | 31 | 1,464 | 28 |
| 20 | 4.00 | 5,035 | 6 | 1259 | 2 | 3,086 | 27 | 772 | 27 | 2,031 | 9 |
| 21 | 3.00 | 898 | 31 | 299 | 31 | 3,749 | 25 | 1,250 | 14 | 1,549 | 26 |
| 22 | 4.00 | 2,065 | 21 | 516 | 24 | 6,338 | 11 | 1,585 | 7 | 2,101 | 7 |
| 23 | 6.00 | 3,236 | 13 | 539 | 21 | 5,378 | 16 | 896 | 25 | 1,435 | 29 |
| 24 | 5.00 | 3,062 | 17 | 612 | 18 | 5,061 | 19 | 1,012 | 23 | 1,624 | 24 |
| 25 | 4.00 | 2,816 | 18 | 704 | 11 | 5,862 | 13 | 1,466 | 9 | 2,170 | 6 |
| 26 | 5.00 | 3,987 | 9 | 797 | 5 | 8,984 | 3 | 1,797 | 2 | 2,594 | 1 |
| 27 | 5.00 | 3,113 | 15 | 623 | 16 | 8,627 | 4 | 1,725 | 4 | 2,348 | 4 |
| 28 | 3.00 | 1,435 | 28 | 478 | 27 | 4,005 | 24 | 1,335 | 11 | 1,813 | 19 |
| 29 | 4.00 | 1,617 | 25 | 404 | 29 | 6,443 | 10 | 1,611 | 6 | 2,015 | 11 |
| 30 | 3.00 | 1,508 | 27 | 503 | 26 | 5,556 | 15 | 1,852 | 1 | 2,355 | 3 |
| 31 | 5.00 | 4,628 | 7 | 926 | 4 | 5,283 | 17 | 1,057 | 20 | 1,983 | 14 |
| Total | 157.00 | 108,209 | | 689 | | 180,198 | | 1,148 | | 1,837 | |

J U D I C I A R Y ' S Y E A R I N R E V I E W 2 0 0 9

Table 19

Circuit Courts

*2009 Cases Commenced Per Judge**

| Circuit | Authorized Judgeships | 1 & 2 Felony | Other Felony | Misde- meanor | Criminal Total* | Civil Total* | Grand Total* |
|---------------|--------------------------|-----------------|-----------------|------------------|--------------------|-----------------|-----------------|
| 1 | 5.00 | 7 | 768 | 433 | 1,208 | 630 | 1,838 |
| 2 | 10.00 | 5 | 600 | 534 | 1,140 | 724 | 1,864 |
| 3 | 5.00 | 6 | 542 | 300 | 848 | 762 | 1,610 |
| 4 | 9.00 | 0 | 612 | 331 | 943 | 705 | 1,648 |
| 5 | 3.00 | 16 | 158 | 293 | 1,467 | 567 | 2,034 |
| 6 | 2.34 | 7 | 940 | 367 | 1,313 | 538 | 1,852 |
| 7 | 5.00 | 50 | 537 | 457 | 1,044 | 477 | 1,521 |
| 8 | 4.00 | 7 | 484 | 281 | 772 | 516 | 1,288 |
| 9 | 4.00 | 6 | 691 | 408 | 1,104 | 700 | 1,804 |
| 10 | 3.00 | 13 | 285 | 351 | 1,649 | 588 | 2,237 |
| 11 | 2.66 | 13 | 784 | 318 | 1,115 | 531 | 1,647 |
| 12 | 5.00 | 6 | 849 | 451 | 1,307 | 715 | 2,022 |
| 13 | 8.00 | 16 | 726 | 288 | 1,029 | 645 | 1,673 |
| 14 | 5.00 | 1 | 887 | 488 | 1,376 | 618 | 1,994 |
| 15 | 8.00 | 11 | 130 | 600 | 1,741 | 725 | 2,466 |
| 16 | 5.00 | 6 | 778 | 352 | 1,136 | 702 | 1,838 |
| 17 | 4.00 | 2 | 523 | 125 | 649 | 385 | 1,034 |
| 18 | 3.00 | 20 | 383 | 168 | 571 | 1,415 | 1,986 |
| 19 | 15.00 | 4 | 339 | 190 | 533 | 931 | 1,464 |
| 20 | 4.00 | 14 | 527 | 231 | 772 | 1,259 | 2,030 |
| 21 | 3.00 | 2 | 809 | 438 | 1,250 | 299 | 1,549 |
| 22 | 4.00 | 17 | 50 | 518 | 1,585 | 516 | 2,101 |
| 23 | 6.00 | 3 | 624 | 270 | 896 | 539 | 1,436 |
| 24 | 5.00 | 5 | 719 | 288 | 1,012 | 612 | 1,625 |
| 25 | 4.00 | 66 | 103 | 297 | 1,466 | 704 | 2,170 |
| 26 | 5.00 | 7 | 324 | 466 | 1,797 | 797 | 2,594 |
| 27 | 5.00 | 7 | 313 | 406 | 1,725 | 623 | 2,348 |
| 28 | 3.00 | 3 | 170 | 162 | 1,335 | 478 | 1,813 |
| 29 | 4.00 | 4 | 269 | 338 | 1,611 | 404 | 2,015 |
| 30 | 3.00 | 3 | 976 | 873 | 1,852 | 503 | 2,355 |
| 31 | 5.00 | 25 | 715 | 316 | 1,057 | 926 | 1,982 |
| State Average | 157.00 | 10 | 774 | 363 | 1,148 | 689 | 1,837 |
| Urban Average | | | | | 933 | 724 | 1,657 |
| Rural Average | | | | | 1,428 | 644 | 2,072 |

Urban circuits are 1, 2, 3, 4, 7, 8, 12, 13, 14, 17, 18, 19, 23, 31

*Figures may not sum to total due to rounding

C I R C U I T C O U R T S

Table 20
Circuit Courts
*2009 Cases Concluded Per Judge**

| Circuit | Authorized Judgeships | 1 & 2 Felony | Other Felony | Misde- meanor | Criminal Total* | Civil Total* | Grand Total* |
|---------------|--------------------------|-----------------|-----------------|------------------|--------------------|-----------------|-----------------|
| 1 | 5.00 | 10 | 937 | 411 | 1,358 | 555 | 1,913 |
| 2 | 10.00 | 6 | 592 | 547 | 1,145 | 659 | 1,804 |
| 3 | 5.00 | 4 | 572 | 284 | 861 | 696 | 1,557 |
| 4 | 9.00 | 0 | 723 | 336 | 1,059 | 697 | 1,756 |
| 5 | 3.00 | 16 | 261 | 299 | 1,576 | 541 | 2,117 |
| 6 | 2.34 | 4 | 957 | 361 | 1,322 | 463 | 1,785 |
| 7 | 5.00 | 58 | 577 | 434 | 1,069 | 367 | 1,436 |
| 8 | 4.00 | 6 | 484 | 265 | 755 | 870 | 1,625 |
| 9 | 4.00 | 6 | 749 | 411 | 1,166 | 659 | 1,824 |
| 10 | 3.00 | 13 | 505 | 371 | 1,889 | 393 | 2,282 |
| 11 | 2.66 | 19 | 952 | 342 | 1,313 | 615 | 1,927 |
| 12 | 5.00 | 6 | 825 | 435 | 1,266 | 679 | 1,945 |
| 13 | 8.00 | 17 | 721 | 265 | 1,002 | 596 | 1,598 |
| 14 | 5.00 | 2 | 935 | 476 | 1,413 | 521 | 1,934 |
| 15 | 8.00 | 12 | 211 | 576 | 1,799 | 671 | 2,470 |
| 16 | 5.00 | 7 | 804 | 342 | 1,153 | 576 | 1,729 |
| 17 | 4.00 | 2 | 515 | 119 | 635 | 442 | 1,077 |
| 18 | 3.00 | 20 | 388 | 174 | 582 | 1317 | 1,899 |
| 19 | 15.00 | 3 | 289 | 175 | 467 | 882 | 1,349 |
| 20 | 4.00 | 17 | 525 | 247 | 789 | 1078 | 1,867 |
| 21 | 3.00 | 4 | 771 | 425 | 1,201 | 309 | 1,510 |
| 22 | 4.00 | 16 | 49 | 562 | 1,627 | 481 | 2,107 |
| 23 | 6.00 | 4 | 680 | 255 | 938 | 533 | 1,471 |
| 24 | 5.00 | 7 | 765 | 296 | 1,068 | 604 | 1,673 |
| 25 | 4.00 | 53 | 76 | 294 | 1,423 | 648 | 2,071 |
| 26 | 5.00 | 7 | 256 | 417 | 1,680 | 747 | 2,427 |
| 27 | 5.00 | 9 | 398 | 416 | 1,823 | 569 | 2,391 |
| 28 | 3.00 | 4 | 149 | 158 | 1,311 | 521 | 1,832 |
| 29 | 4.00 | 8 | 449 | 361 | 1,818 | 404 | 2,222 |
| 30 | 3.00 | 2 | 35 | 819 | 1,856 | 545 | 2,401 |
| 31 | 5.00 | 45 | 597 | 253 | 895 | 726 | 1,621 |
| State Average | 157.00 | 12 | 803 | 355 | 1,170 | 647 | 1,816 |
| Urban Average | | | | | | | 1,620 |
| Rural Average | | | | | | | 2,073 |

Urban circuits are 1, 2, 3, 4, 7, 8, 12, 13, 14, 17, 18, 19, 23, 31

*Figures may not sum to total due to rounding

Table 21
Circuit Courts
 2009 Pending Cases Per Judge*

| Circuit | Authorized Judgeships | Civil | Felony | Misdemeanor | Total | State Rank |
|---------------|-----------------------|-------|--------|-------------|-------|------------|
| 1 | 5.00 | 916 | 491 | 268 | 1,675 | 18 |
| 2 | 10.00 | 735 | 367 | 136 | 1,238 | 8 |
| 3 | 5.00 | 2,201 | 345 | 125 | 2,670 | 30 |
| 4 | 9.00 | 351 | 490 | 166 | 1,007 | 3 |
| 5 | 3.00 | 414 | 861 | 199 | 1,474 | 16 |
| 6 | 2.34 | 905 | 691 | 178 | 1,774 | 21 |
| 7 | 5.00 | 2,427 | 499 | 264 | 3,190 | 31 |
| 8 | 4.00 | 955 | 350 | 141 | 1,446 | 13 |
| 9 | 4.00 | 922 | 364 | 181 | 1,467 | 15 |
| 10 | 3.00 | 984 | 1,026 | 264 | 2,274 | 27 |
| 11 | 2.66 | 856 | 469 | 129 | 1,454 | 14 |
| 12 | 5.00 | 555 | 477 | 174 | 1,206 | 6 |
| 13 | 8.00 | 721 | 405 | 89 | 1,214 | 7 |
| 14 | 5.00 | 713 | 381 | 206 | 1,301 | 10 |
| 15 | 8.00 | 1,059 | 767 | 315 | 2,141 | 25 |
| 16 | 5.00 | 1,436 | 698 | 246 | 2,380 | 28 |
| 17 | 4.00 | 479 | 517 | 121 | 1,117 | 4 |
| 18 | 3.00 | 172 | 85 | 70 | 327 | 1 |
| 19 | 15.00 | 1,367 | 193 | 206 | 1,766 | 20 |
| 20 | 4.00 | 1,049 | 467 | 111 | 1,627 | 17 |
| 21 | 3.00 | 223 | 380 | 221 | 823 | 2 |
| 22 | 4.00 | 439 | 597 | 268 | 1,303 | 11 |
| 23 | 6.00 | 841 | 396 | 105 | 1,342 | 12 |
| 24 | 5.00 | 613 | 405 | 140 | 1,158 | 5 |
| 25 | 4.00 | 1,194 | 797 | 223 | 2,214 | 26 |
| 26 | 5.00 | 665 | 924 | 241 | 1,830 | 22 |
| 27 | 5.00 | 912 | 923 | 243 | 2,078 | 23 |
| 28 | 3.00 | 556 | 639 | 86 | 1,281 | 9 |
| 29 | 4.00 | 723 | 826 | 163 | 1,712 | 19 |
| 30 | 3.00 | 618 | 963 | 533 | 2,114 | 24 |
| 31 | 5.00 | 1,426 | 664 | 339 | 2,428 | 29 |
| State Average | 157.00 | 930 | 523 | 196 | 1,649 | |
| Urban Average | | | | | 1,565 | |
| Rural Average | | | | | 1,758 | |

Urban circuits are 1, 2, 3, 4, 7, 8, 12, 13, 14, 17, 18, 19, 23, 31

*Figures may not sum to total due to rounding

C I R C U I T C O U R T S

Table 22
Circuit Courts
2009 Juries Impaneled and Jury Days Per Judge

| Circuit | Authorized Judgeships | JURIES IMPANELED | | | | JURY DAYS | | | |
|---------------|--------------------------|------------------|----------|-------------|-----------|-----------|-----------|-------------|-----------|
| | | Civil | Felony | Misdemeanor | Total* | Civil | Felony | Misdemeanor | Total* |
| 1 | 5.00 | 6 | 8 | 1 | 14 | 9 | 18 | 1 | 28 |
| 2 | 10.00 | 3 | 3 | 0 | 7 | 7 | 7 | 1 | 14 |
| 3 | 5.00 | 3 | 9 | 2 | 14 | 5 | 13 | 2 | 21 |
| 4 | 9.00 | 5 | 8 | 0 | 13 | 9 | 17 | 0 | 26 |
| 5 | 3.00 | 7 | 5 | 0 | 12 | 10 | 10 | 1 | 20 |
| 6 | 2.34 | 2 | 7 | 0 | 9 | 3 | 10 | 0 | 13 |
| 7 | 5.00 | 4 | 4 | 0 | 8 | 7 | 6 | 0 | 13 |
| 8 | 4.00 | 1 | 9 | 1 | 11 | 1 | 13 | 2 | 16 |
| 9 | 4.00 | 4 | 7 | 1 | 12 | 7 | 8 | 1 | 16 |
| 10 | 3.00 | 5 | 5 | 1 | 11 | 8 | 7 | 1 | 16 |
| 11 | 2.66 | 1 | 9 | 1 | 21 | 11 | 10 | 1 | 21 |
| 12 | 5.00 | 8 | 6 | 0 | 14 | 10 | 11 | 0 | 21 |
| 13 | 8.00 | 9 | 9 | 1 | 18 | 13 | 11 | 1 | 25 |
| 14 | 5.00 | 6 | 5 | 2 | 13 | 8 | 7 | 2 | 17 |
| 15 | 8.00 | 5 | 15 | 2 | 22 | 8 | 20 | 2 | 31 |
| 16 | 5.00 | 0 | 9 | 2 | 21 | 17 | 13 | 2 | 32 |
| 17 | 4.00 | 3 | 4 | 2 | 9 | 13 | 10 | 3 | 25 |
| 18 | 3.00 | 5 | 6 | 4 | 15 | 10 | 9 | 4 | 23 |
| 19 | 15.00 | 7 | 8 | 2 | 17 | 17 | 16 | 2 | 35 |
| 20 | 4.00 | 7 | 17 | 3 | 27 | 12 | 24 | 3 | 39 |
| 21 | 3.00 | 3 | 4 | 1 | 8 | 4 | 5 | 1 | 9 |
| 22 | 4.00 | 5 | 7 | 1 | 13 | 6 | 10 | 1 | 17 |
| 23 | 6.00 | 5 | 4 | 1 | 10 | 10 | 6 | 1 | 18 |
| 24 | 5.00 | 4 | 6 | 1 | 12 | 5 | 8 | 1 | 15 |
| 25 | 4.00 | 4 | 5 | 1 | 10 | 6 | 6 | 2 | 13 |
| 26 | 5.00 | 5 | 5 | 3 | 13 | 8 | 7 | 3 | 18 |
| 27 | 5.00 | 5 | 5 | 1 | 11 | 6 | 8 | 1 | 15 |
| 28 | 3.00 | 1 | 2 | 1 | 4 | 1 | 3 | 1 | 5 |
| 29 | 4.00 | 1 | 4 | 0 | 5 | 1 | 7 | 0 | 8 |
| 30 | 3.00 | 1 | 6 | 2 | 9 | 1 | 8 | 2 | 11 |
| 31 | 5.00 | 8 | 5 | 1 | 14 | 14 | 9 | 1 | 25 |
| State Average | | 5 | 7 | 1 | 13 | 9 | 11 | 1 | 21 |
| Urban Average | | | | | 13 | | | | |
| Rural Average | | | | | 14 | | | | |

Urban circuits are 1, 2, 3, 4, 7, 8, 12, 13, 14, 17, 18, 19, 23, 31

*Figures may not sum to total due to rounding

Table 23
Circuit Court
Judges
As of December 31, 2009

| Circuit | Authorized Judgeships | Judge | Term |
|------------------|-----------------------|------------------------|---------------------|
| 1 | 5 | Marjorie T. Arrington | 5/1/2008-4/30/2016 |
| | | John W. Brown | 5/1/2008-4/30/2016 |
| | | V. Thomas Forehand Jr. | 7/1/2003-6/30/2011 |
| | | Bruce H. Kushner | 5/1/2007-4/30/2015 |
| | | Randall D. Smith | 3/1/2005-2/28/2013 |
| 2 | 10 | A. Joseph Canada Jr. | 4/16/2008-4/15/2016 |
| | | Edward W. Hanson Jr. | 2/16/2009-2/15/2017 |
| | | Leslie L. Lilley | 3/1/2009-2/28/2017 |
| | | Frederick B. Lowe | 2/1/2007-1/31/2015 |
| | | Stephen C. Mahan | 10/1/2002-9/30/2010 |
| | | William R. O'Brien | 2/1/2005-1/31/2013 |
| | | H. Thomas Padrick Jr. | 2/13/2006-2/12/2014 |
| | | A. Bonwill Shockley | 3/16/2008-3/15/2016 |
| | | Glen A. Tyler | 4/1/2008-3/31/2016 |
| Patricia L. West | 7/1/2008-6/30/2016 | | |
| 3 | 5 | James A. Cales Jr. | 2/1/2005-1/31/2013 |
| | | James C. Hawks | 7/1/2006-6/30/2014 |
| | | Kenneth R. Melvin | 5/1/2009-2/12/2010 |
| | | Johnny E. Morrison | 2/1/2007-1/31/2015 |
| | | Dean W. Sword Jr. | 7/1/2007-6/30/2015 |
| 4 | 9 | Karen J. Burrell | 7/1/2007-6/30/2015 |
| | | John R. Doyle III | 2/1/2009-1/31/2017 |
| | | Junius P. Fulton III | 2/1/2005-1/31/2013 |
| | | Mary Jane Hall | 3/1/2009-2/28/2017 |
| | | Jerrauld C. Jones | 2/1/2009-1/31/2017 |
| | | Everett A. Martin Jr. | 3/16/2003-3/15/2011 |
| | | Charles E. Poston | 6/1/2002-5/31/2010 |
| | | Louis Allen Sherman | 2/1/2009-1/31/2017 |
| Norman A. Thomas | 5/1/2004-4/30/2012 | | |
| 5 | 3 | Rodham T. Delk Jr. | 3/16/2009-3/15/2017 |
| | | Carl Edward Eason Jr. | 2/1/2003-1/31/2011 |
| | | Westbrook J. Parker | 7/1/2002-6/30/2010 |
| 6 | 2 | Samuel E. Campbell | 6/1/2003-5/31/2011 |
| | | W. Allan Sharrett | 7/1/2004-6/30/2012 |
| 7 | 5 | H. Vincent Conway Jr. | 2/1/2008-1/31/2016 |
| | | Timothy S. Fisher | 2/1/2006-1/31/2014 |
| | | Aundria Deloris Foster | 7/1/2004-6/30/2012 |
| | | David F. Pugh | 4/1/2003-3/31/2011 |
| | | C. Peter Tench | 4/1/2003-3/31/2011 |

CIRCUIT COURTS

Table 23 (continued)

| Circuit | Authorized Judgeships | Judge | Term |
|---------|--------------------------|---|---|
| 8 | 4 | Christopher W. Hutton Bonnie L. Jones Louis R. Lerner Wilford Taylor Jr. | 9/1/2003-8/31/2011 3/1/2009-2/28/2017 4/1/2009-3/31/2017 7/1/2003-6/30/2011 |
| 9 | 4 | Thomas B. Hoover R. Bruce Long Samuel T. Powell III | 2/1/2006-1/31/2014 5/1/2009-4/30/2017 7/1/2009-6/30/2017 |
| 10 | 3 | Richard S. Blanton Joel C. Cunningham Leslie M. Osborn | 4/1/2003-3/31/2011 6/15/2009-2/12/2010 4/1/2008-3/31/2016 |
| 11 | 3 | Pamela S. Baskervill James F. D'Alton Jr. Thomas V. Warren | 4/1/2009-3/31/2017 7/1/2008-6/30/2016 2/1/2002-1/31/2010 |
| 12 | 5 | Michael C. Allen Harold W. Burgess Jr. Herbert Cogbill Gill Jr. Timothy J. Hauler Frederick G. Rockwell III | 4/1/2008-3/31/2016 6/15/2009-2/12/2010 9/1/2003-8/31/2011 7/1/2009-6/30/2017 5/1/2002-4/30/2010 |
| 13 | 8 | Bradley B. Cavedo Melvin R. Hughes Jr. C. N. Jenkins Jr. Theodore J. Markow Beverly W. Snukals Margaret P. Spencer Walter W. Stout III Richard D. Taylor Jr. | 2/1/2003-1/31/2011 2/1/2009-1/31/2017 10/1/2006-9/30/2014 2/1/2003-1/31/2011 4/1/2002-3/31/2010 8/1/2006-7/31/2014 8/1/2002-7/31/2010 2/1/2003-1/31/2011 |
| 14 | 5 | Daniel T. Balfour Catherine C. Hammond Lee A. Harris Jr. Gary A. Hicks Burnett Miller III | 4/1/2004-3/31/2012 2/1/2008-1/31/2016 8/1/2006-7/31/2014 2/1/2008-1/31/2016 3/1/2005-2/28/2013 |
| 15 | 8 | J. Martin Bass David H. Beck Joseph J. Ellis J. Overton Harris Horace A. Revercomb III Charles S. Sharp Harry T. Taliaferro III Gordon F. Willis | 5/1/2005-4/30/2013 7/1/2007-6/30/2015 5/1/2008-4/30/2016 5/1/2008-4/30/2016 7/1/2007-6/30/2015 2/1/2009-1/31/2017 5/1/2009-4/30/2017 4/1/2007-3/31/2015 |
| 16 | 5 | John G. Berry Daniel R. Bouton Cheryl V. Higgins Edward L. Hogshire Timothy K. Sanner | 8/1/2008-7/31/2016 4/1/2008-3/31/2016 4/1/2007-3/31/2015 5/1/2006-4/30/2014 4/1/2003-3/31/2011 |

J U D I C I A R Y ' S Y E A R I N R E V I E W 2 0 0 9

Table 23 (continued)

| Circuit | Authorized Judgeships | Judge | Term |
|---------|--------------------------|---|---|
| 17 | 4 | James F. Almand Joanne F. Alper Benjamin N. A. Kendrick William T. Newman Jr. | 2/1/2004-1/31/2012 6/1/2006-5/31/2014 2/16/2009-2/15/2017 3/1/2009-2/28/2017 |
| 18 | 3 | Nolan B. Dawkins Donald M. Haddock Lisa Bondareff Kemler | 5/1/2008-4/30/2016 2/1/2009-1/31/2017 3/1/2005-2/28/2013 |
| 19 | 15 | Leslie M. Alden Randy I. Bellows Jan L. Brodie Gaylord L. Finch Jr. Stanley P. Klein Charles James Maxfield Michael P. McWeeny R. Terrence Ney Jane Marum Roush David Stanford Schell Robert J. Smith Dennis J. Smith Jonathan C. Thacher Bruce D. White Marcus D. Williams | 8/1/2004-7/31/2012 2/1/2003-1/31/2011 2/1/2009-1/30/2017 7/1/2009-6/30/2017 7/1/2008-6/30/2016 2/1/2007-1/31/2015 3/1/2004-2/29/2012 2/1/2007-1/31/2015 7/1/2009-6/30/2017 2/1/2009-1/31/2017 2/1/2008-1/31/2016 6/1/2003-5/31/2011 5/1/2006-4/30/2014 1/16/2008-1/15/2016 2/1/2007-1/31/2015 |
| 20 | 4 | James H. Chamblin Thomas D. Horne Burke F. McCahill Jeffrey W. Parker | 3/1/2003-2/28/2011 7/1/2006-6/30/2014 7/1/2008-6/30/2016 5/1/2009-4/30/2017 |
| 21 | 3 | Martin F. Clark Jr. G. Carter Greer David V. Williams | 5/1/2003-4/30/2011 3/1/2005-2/28/2013 3/1/2006-2/28/2014 |
| 22 | 4 | William N. Alexander II David A. Melesco Joseph W. Milam Jr. Charles J. Strauss | 3/16/2002-3/15/2010 3/1/2005-2/28/2013 2/1/2009-1/31/2017 3/16/2006-3/15/2014 |
| 23 | 6 | Jonathan M. Apgar William D. Broadhurst Robert P. Doherty Jr. Charles N. Dorsey James R. Swanson Clifford R. Weckstein | 4/1/2005-3/31/2013 11/1/2002-10/31/2010 3/1/2003-2/28/2011 7/1/2002-6/30/2010 4/1/2009-3/31/2017 2/1/2003-1/31/2011 |
| 24 | 5 | John T. Cook J. Michael Gamble J. Leyburn Mosby Jr. Mosby Garland Perrow III James W. Updike Jr. | 6/1/2008-5/31/2016 3/1/2007-2/28/2015 4/1/2009-3/31/2017 7/1/2005-6/30/2013 4/1/2006-3/31/2014 |

CIRCUIT COURTS

Table 23 (continued)

| Circuit | Authorized Judgeships | Judge | Term |
|--|--------------------------|--|---|
| 25 | 4 | Humes J. Franklin Jr. Michael S. Irvine Victor V. Ludwig Malfourd W. Bo Trumbo | 2/13/2006-2/12/2014 7/1/2004-6/30/2012 5/1/2008-4/30/2016 2/1/2004-1/31/2012 |
| 26 | 5 | Dennis Lee Hupp James V. Lane John R. Prosser John E. Wetsel Jr. Thomas J. Wilson IV | 8/1/2008-7/31/2016 3/1/2009-2/28/2017 2/13/2006-2/12/2014 7/1/2007-6/30/2015 5/1/2008-4/30/2016 |
| 27 | 5 | Brett L. Geisler Colin R. Gibb Ray Wilson Grubbs Josiah T. Showalter Jr. Robert M. D. Turk | 4/1/2003-3/31/2011 7/1/2002-6/30/2010 3/1/2002-2/28/2010 4/1/2006-3/31/2014 7/1/2008-6/30/2016 |
| 28 | 3 | Isaac St. C. Freeman Larry B. Kirksey C. Randall Lowe | 7/1/2005-6/30/2013 4/1/2004-3/31/2012 2/1/2009-1/31/2017 |
| 29 | 4 | Teresa M. Chafin Patrick Reynolds Johnson Michael Lee Moore Henry A. Vanover | 3/1/2005-2/28/2013 5/1/2008-4/30/2016 4/1/2002-3/31/2010 4/1/2002-3/31/2010 |
| 30 | 3 | Joseph R. Carico John C. Kilgore Tammy S. McElyea | 2/1/2007-1/31/2015 7/1/2003-6/30/2011 4/1/2005-3/31/2013 |
| 31 | 5 | Lon Edward Farris William D. Hamblen Craig D. Johnston Mary Grace O'Brien Richard Bowen Potter | 7/1/2004-6/30/2012 7/1/2006-6/30/2014 3/1/2009-2/28/2017 5/1/2008-4/30/2016 6/1/2007-5/31/2015 |
| TOTAL AUTHORIZED JUDGESHIPS | 157 | TOTAL JUDGES | 156 |

Table 23 (continued)

Circuit Court Judges Leaving the Bench in 2009

| | Circuit | |
|--------------------------------|---------|---|
| Honorable John C. Morrison Jr. | 4 | Retired January 31, 2009 |
| Honorable William H. Shaw III | 9 | Retired April 30, 2009 |
| Honorable Rossie D. Alston Jr. | 31 | Elected to Court of Appeals March 1, 2009 |

Circuit Court Judges Taking the Bench in 2009

| | Circuit | |
|---------------------------------|---------|-------------------------|
| Honorable Leslie L. Lilley | 2 | Effective March 1, 2009 |
| Honorable Kenneth R. Melvin | 3 | Effective May 1, 2009 |
| Honorable Mary Jane Hall | 4 | Effective March 1, 2009 |
| Honorable Bonnie L. Jones | 8 | Effective March 1, 2009 |
| Honorable R. Bruce Long | 9 | Effective May 1, 2009 |
| Honorable Joel C. Cunningham | 10 | Effective June 15, 2009 |
| Honorable Harold W. Burgess Jr. | 12 | Effective June 15, 2009 |
| Honorable Craig D. Johnston | 31 | Effective March 1, 2009 |

*Chief Judges of the Commonwealth of Virginia
As of December 31, 2009*

| Circuit | | Circuit | |
|---------|------------------------|---------|-----------------------|
| 1 | V. Thomas Forehand Jr. | 16 | Cheryl V. Higgins |
| 2 | Frederick B. Lowe | 17 | William T. Newman Jr. |
| 3 | Johnny E. Morrison | 18 | Donald M. Haddock |
| 4 | Everett A. Martin Jr. | 19 | Dennis J. Smith |
| 5 | Westbrook J. Parker | 20 | Jeffrey W. Parker |
| 6 | W. Allan Sharrett | 21 | David V. Williams |
| 7 | Aundria Deloris Foster | 22 | Joseph W. Milam Jr. |
| 8 | Wilford Taylor Jr. | 23 | Charles N. Dorsey |
| 9 | Thomas B. Hoover | 24 | James W. Updike Jr. |
| 10 | Richard S. Blanton | 25 | Humes J. Franklin Jr. |
| 11 | Thomas V. Warren | 26 | John R. Prosser |
| 12 | Michael C. Allen | 27 | Colin R. Gibb |
| 13 | Beverly W. Snukals | 28 | C. Randall Lowe |
| 14 | Daniel T. Balfour | 29 | Teresa M. Chafin |
| 15 | J. Martin Bass | 30 | Tammy S. McElyea |
| | | 31 | Lon Edward Farris |

The Judiciary's Year in Review



*General District
Courts*

GENERAL DISTRICT COURTS

GENERAL DISTRICT COURT

Jurisdiction and Structure

In Virginia, the district court system, operational since 1973, is comprised of two distinct courts. A variety of criminal, traffic, and civil cases are heard by the general district courts. In criminal matters, the general district courts hear misdemeanor cases and hold preliminary hearings for felony cases. In civil cases, the general district court has exclusive jurisdiction in suits involving amounts of \$4,500 or less and concurrent jurisdiction with the circuit courts in suits involving amounts up to \$15,000.

Table 24
General District Courts
2008-2009 Percent Change in Caseloads

| District | New Cases | | | Hearings | | |
|----------|-----------|-----------|----------------|-----------|-----------|----------------|
| | 2008 | 2009 | Percent Change | 2008 | 2009 | Percent Change |
| 1 | 97,367 | 89,367 | -8.2% | 110,270 | 106,093 | -3.8% |
| 2 | 217,912 | 204,289 | -6.3% | 213,697 | 203,461 | -4.8% |
| 2A | 29,060 | 29,340 | 1.0% | 28,030 | 27,673 | -1.3% |
| 3 | 44,549 | 45,373 | 1.8% | 60,357 | 59,750 | -1.0% |
| 4 | 151,192 | 151,288 | 0.1% | 161,434 | 161,039 | -0.2% |
| 5 | 64,685 | 63,577 | -1.7% | 79,844 | 79,893 | 0.1% |
| 6 | 109,994 | 117,151 | 6.5% | 110,081 | 112,433 | 2.1% |
| 7 | 94,321 | 93,160 | -1.2% | 113,998 | 114,088 | 0.1% |
| 8 | 80,472 | 79,511 | -1.2% | 102,535 | 102,775 | 0.2% |
| 9 | 88,132 | 89,816 | 1.9% | 90,815 | 94,382 | 3.9% |
| 10 | 74,699 | 69,818 | -6.5% | 84,238 | 80,348 | -4.6% |
| 11 | 69,438 | 74,422 | 7.2% | 78,226 | 85,309 | 9.1% |
| 12 | 113,895 | 124,473 | 9.3% | 138,042 | 147,735 | 7.0% |
| 13 | 194,852 | 193,192 | -0.9% | 216,313 | 218,374 | 1.0% |
| 14 | 117,740 | 124,617 | 5.8% | 127,882 | 137,294 | 7.4% |
| 15 | 209,656 | 223,868 | 6.8% | 227,167 | 244,815 | 7.8% |
| 16 | 122,061 | 130,901 | 7.2% | 126,018 | 127,333 | 1.0% |
| 17 | 71,661 | 75,811 | 5.8% | 71,073 | 76,270 | 7.3% |
| 18 | 37,564 | 36,588 | -2.6% | 47,706 | 45,837 | -3.9% |
| 19 | 339,961 | 374,288 | 10.1% | 314,409 | 347,241 | 10.4% |
| 20 | 110,977 | 119,123 | 7.3% | 97,406 | 102,335 | 5.1% |
| 21 | 28,223 | 27,888 | -1.2% | 28,924 | 28,375 | -1.9% |
| 22 | 55,986 | 53,308 | -4.8% | 65,730 | 64,260 | -2.2% |
| 23 | 119,489 | 113,621 | -4.9% | 142,539 | 140,932 | -1.1% |
| 24 | 86,124 | 91,486 | 6.2% | 99,947 | 102,894 | 2.9% |
| 25 | 105,417 | 97,114 | -7.9% | 114,250 | 105,447 | -7.7% |
| 26 | 133,911 | 133,239 | -0.5% | 140,365 | 140,785 | 0.3% |
| 27 | 134,789 | 129,774 | -3.7% | 149,279 | 137,545 | -7.9% |
| 28 | 53,643 | 57,471 | 7.1% | 56,382 | 59,611 | 5.7% |
| 29 | 41,272 | 39,917 | -3.3% | 69,376 | 69,190 | -0.3% |
| 30 | 34,373 | 31,111 | -9.5% | 45,251 | 41,699 | -7.8% |
| 31 | 130,178 | 135,069 | 3.8% | 155,969 | 156,079 | 0.1% |
| Total | 3,363,593 | 3,419,971 | 1.7% | 3,667,553 | 3,721,295 | 1.5% |
| Urban | 1,811,153 | 1,840,647 | 1.6% | 1,976,224 | 2,016,968 | 2.1% |
| Rural | 1,552,440 | 1,579,324 | 1.7% | 1,691,329 | 1,704,327 | 0.8% |

Urban districts are 1, 2, 3, 4, 7, 8, 12, 13, 14, 17, 18, 19, 23, 31

Table 25

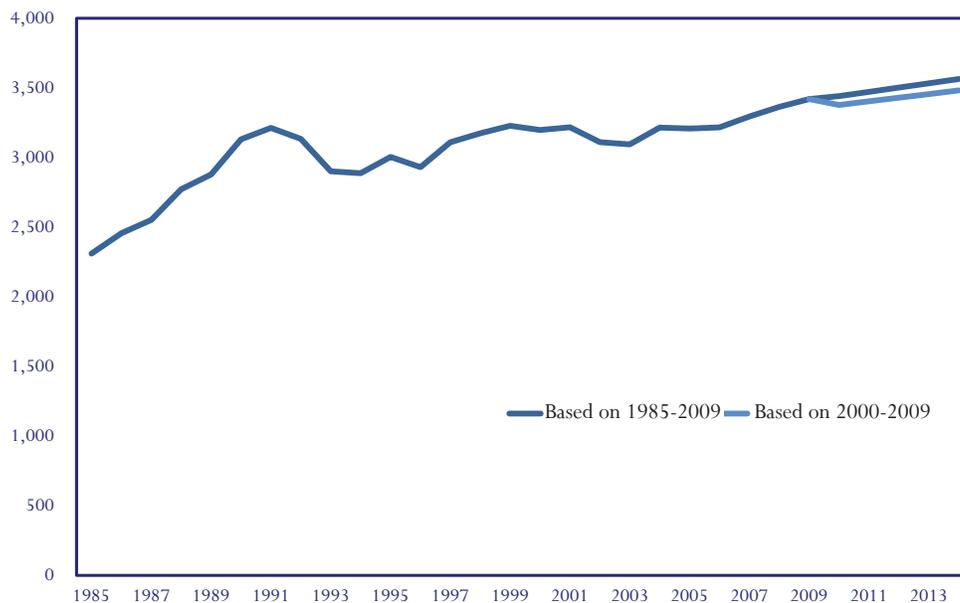
General District Courts
2000-2009 Historical Summary

| Year | Authorized Judgeships | Percent Change | New Cases | Percent Change | Hearings | Percent Change | Cases Concluded | Percent Change |
|------|-----------------------|----------------|-----------|----------------|-----------|----------------|-----------------|----------------|
| 2000 | 121.00 | .0% | 3,197,633 | -0.9% | 3,414,355 | -0.1% | 3,255,905 | -0.9% |
| 2001 | 123.00 | 1.7% | 3,217,050 | 0.6% | 3,324,782 | -2.6% | 3,266,051 | 0.3% |
| 2002 | 123.00 | 0.0% | 3,110,484 | -3.3% | 3,280,663 | -1.3% | 3,157,329 | -3.3% |
| 2003 | 123.00 | 0.0% | 3,094,199 | -0.5% | 3,350,029 | 2.1% | 3,152,011 | -0.2% |
| 2004 | 123.00 | 0.0% | 3,215,144 | 3.9% | 3,480,930 | 3.9% | 3,253,176 | 3.2% |
| 2005 | 124.00 | 0.8% | 3,208,161 | -0.2% | 3,497,664 | 0.5% | 3,240,659 | -0.4% |
| 2006 | 127.00 | 2.4% | 3,216,627 | 0.3% | 3,568,761 | 2.0% | 3,235,054 | -0.2% |
| 2007 | 127.00 | 0.0% | 3,294,759 | 2.4% | 3,621,217 | 1.5% | 3,314,096 | 2.4% |
| 2008 | 127.00 | 0.0% | 3,363,593 | 2.1% | 3,667,553 | 1.3% | 3,385,946 | 2.2% |
| 2009 | 127.00 | 0.0% | 3,419,971 | 1.7% | 3,721,295 | 1.5% | 3,437,902 | 1.5% |

| Year | Criminal Cases | | Traffic Cases | | Civil Cases | |
|------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
| | Cases Commenced | Percent Change | Cases Commenced | Percent Change | Cases Commenced | Percent Change |
| 2000 | 393,339 | -3.7% | 1,892,929 | -0.8% | 911,365 | 0.0% |
| 2001 | 394,408 | 0.3% | 1,878,359 | -0.8% | 944,283 | 3.6% |
| 2002 | 384,259 | -2.6% | 1,780,222 | -5.2% | 946,003 | 0.2% |
| 2003 | 376,664 | -2.0% | 1,768,333 | -0.7% | 949,202 | 0.3% |
| 2004 | 387,912 | 3.0% | 1,900,759 | 7.5% | 926,473 | -2.4% |
| 2005 | 386,206 | -0.4% | 1,933,015 | 1.7% | 888,940 | -4.1% |
| 2006 | 393,330 | 1.8% | 1,936,328 | 0.2% | 886,969 | -0.2% |
| 2007 | 395,515 | 0.6% | 1,985,315 | 2.5% | 913,929 | 3.0% |
| 2008 | 398,402 | 0.7% | 2,019,786 | 1.7% | 945,405 | 3.4% |
| 2009 | 385,488 | -3.2% | 2,114,404 | 4.7% | 920,079 | -2.7% |

Display 11

General District Courts
Trends in New Cases
(Cases in Thousands)



GENERAL DISTRICT COURTS

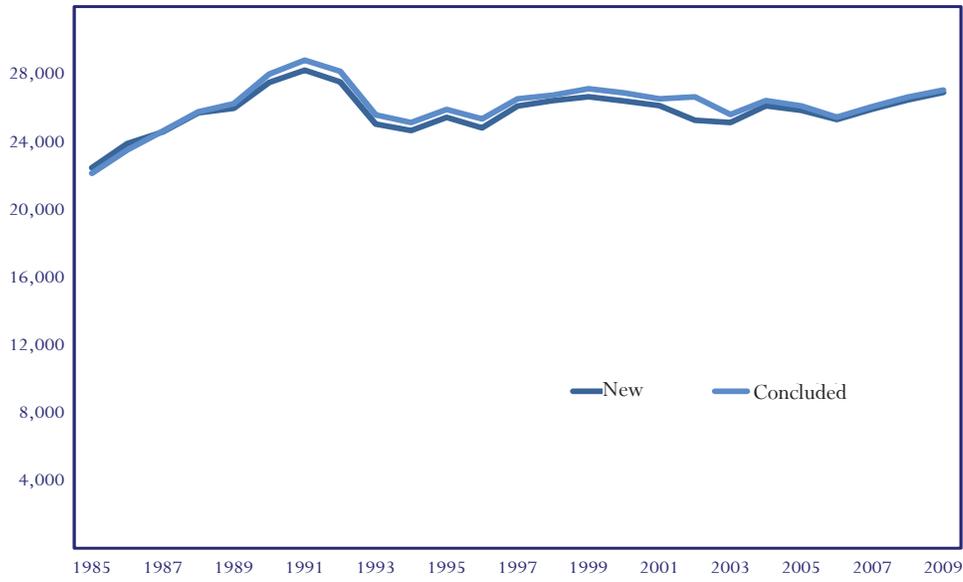
Table 26
General District Courts
2009 Caseload Statistics

| District | Authorized Judgeships | New Cases | | | | Percent Change | Total Hearings | Percent Change | Cases/Judge | Hearings/Judge |
|----------|-----------------------|-----------|-----------|---------|-----------|----------------|----------------|----------------|-------------|----------------|
| | | Criminal | Traffic | Civil | Total | | | | | |
| 2A | 1.00 | 2,462 | 20,841 | 6,037 | 29,340 | 1.0% | 27,673 | -1.3% | 29,340 | 27,673 |
| 5 | 3.00 | 6,547 | 40,113 | 16,917 | 63,577 | -1.7% | 79,893 | 0.1% | 21,192 | 26,631 |
| 6 | 4.00 | 4,986 | 101,914 | 10,251 | 117,151 | 6.5% | 112,433 | 2.1% | 29,288 | 28,108 |
| 9 | 3.00 | 9,567 | 60,797 | 19,452 | 89,816 | 1.9% | 94,382 | 3.9% | 29,939 | 31,461 |
| 10 | 3.00 | 7,587 | 48,158 | 14,073 | 69,818 | -6.5% | 80,348 | -4.6% | 23,273 | 26,783 |
| 11 | 2.00 | 7,891 | 52,577 | 13,954 | 74,422 | 7.2% | 85,309 | 9.1% | 37,211 | 42,655 |
| 15 | 6.00 | 24,149 | 144,562 | 55,157 | 223,868 | 6.8% | 244,815 | 7.8% | 37,311 | 40,803 |
| 16 | 4.00 | 13,536 | 80,983 | 36,382 | 130,901 | 7.2% | 127,333 | 1.0% | 32,725 | 31,833 |
| 20 | 4.00 | 8,610 | 91,873 | 18,640 | 119,123 | 7.3% | 102,335 | 5.1% | 29,781 | 25,584 |
| 21 | 2.00 | 3,187 | 14,702 | 9,999 | 27,888 | -1.2% | 28,375 | -1.9% | 13,944 | 14,188 |
| 22 | 2.00 | 10,490 | 28,305 | 14,513 | 53,308 | -4.8% | 64,260 | -2.2% | 26,654 | 32,130 |
| 24 | 4.00 | 12,373 | 53,738 | 25,375 | 91,486 | 6.2% | 102,894 | 2.9% | 22,872 | 25,724 |
| 25 | 4.70 | 10,538 | 68,269 | 18,307 | 97,114 | -7.9% | 105,447 | -7.7% | 20,663 | 22,436 |
| 26 | 4.30 | 15,398 | 84,638 | 33,203 | 133,239 | -0.5% | 140,785 | 0.3% | 30,986 | 32,741 |
| 27 | 5.00 | 15,944 | 96,568 | 17,262 | 129,774 | -3.7% | 137,545 | -7.9% | 25,955 | 27,509 |
| 28 | 2.00 | 8,147 | 41,685 | 7,639 | 57,471 | 7.1% | 59,611 | 5.7% | 28,736 | 29,806 |
| 29 | 2.00 | 9,747 | 22,341 | 7,829 | 39,917 | -3.3% | 69,190 | -0.3% | 19,959 | 34,595 |
| 30 | 2.00 | 6,242 | 20,865 | 4,004 | 31,111 | -9.5% | 41,699 | -7.8% | 15,556 | 20,850 |
| Rural | 58.00 | 177,401 | 1,072,929 | 328,994 | 1,579,324 | 1.7% | 1,704,327 | 0.8% | 27,230 | 29,385 |
| 1 | 4.00 | 11,001 | 42,933 | 35,433 | 89,367 | -8.2% | 106,093 | -3.8% | 22,342 | 26,523 |
| 2 | 7.00 | 21,574 | 102,760 | 79,955 | 204,289 | -6.3% | 203,461 | -4.8% | 29,184 | 29,066 |
| 3 | 3.00 | 7,632 | 18,058 | 19,683 | 45,373 | 1.8% | 59,750 | -1.0% | 15,124 | 19,917 |
| 4 | 6.00 | 21,530 | 51,588 | 78,170 | 151,288 | 0.1% | 161,039 | -0.2% | 25,215 | 26,840 |
| 7 | 4.00 | 14,763 | 40,258 | 38,139 | 93,160 | -1.2% | 114,088 | 0.1% | 23,290 | 28,522 |
| 8 | 3.00 | 10,045 | 45,922 | 23,544 | 79,511 | -1.2% | 102,775 | 0.2% | 26,504 | 34,258 |
| 12 | 4.00 | 13,640 | 76,095 | 34,738 | 124,473 | 9.3% | 147,735 | 7.0% | 31,118 | 36,934 |
| 13 | 8.00 | 22,278 | 61,766 | 109,148 | 193,192 | -0.9% | 218,374 | 1.0% | 24,149 | 27,297 |
| 14 | 4.00 | 10,445 | 71,841 | 42,331 | 124,617 | 5.8% | 137,294 | 7.4% | 31,154 | 34,324 |
| 17 | 4.00 | 6,005 | 59,787 | 10,019 | 75,811 | 5.8% | 76,270 | 7.3% | 18,953 | 19,068 |
| 18 | 2.00 | 6,360 | 20,112 | 10,116 | 36,588 | -2.6% | 45,837 | -3.9% | 18,294 | 22,919 |
| 19 | 11.00 | 29,836 | 296,663 | 47,789 | 374,288 | 10.1% | 347,241 | 10.4% | 34,026 | 31,567 |
| 23 | 5.00 | 20,421 | 64,145 | 29,055 | 113,621 | -4.9% | 140,932 | -1.1% | 22,724 | 28,186 |
| 31 | 4.00 | 12,557 | 89,547 | 32,965 | 135,069 | 3.8% | 156,079 | 0.1% | 33,767 | 39,020 |
| Urban | 69.00 | 208,087 | 1,041,475 | 591,085 | 1,840,647 | 1.6% | 2,016,968 | 2.1% | 26,676 | 29,231 |
| Total | 127.00 | 385,488 | 2,114,404 | 920,079 | 3,419,971 | 1.7% | 3,721,295 | 1.5% | 26,929 | 29,302 |

Display 12

General District Courts

1985-2009 New and Concluded Cases Per Judge



GENERAL DISTRICT COURTS

Table 27

General District Courts

2009 New Caseload by District with State Rankings

| District | Judgeships | Total Cases | State Rank | Total Hearings | State Rank | Cases/ Judge | State Rank |
|---------------|------------|----------------|---------------|-------------------|---------------|-----------------|---------------|
| 1 | 4.00 | 89,367 | 19 | 106,093 | 15 | 22,342 | 24 |
| 2 | 7.00 | 204,289 | 3 | 203,461 | 4 | 29,184 | 13 |
| 2A | 1.00 | 29,340 | 31 | 27,673 | 32 | 29,340 | 11 |
| 3 | 3.00 | 45,373 | 27 | 59,750 | 27 | 15,124 | 31 |
| 4 | 6.00 | 151,288 | 5 | 161,039 | 5 | 25,215 | 18 |
| 5 | 3.00 | 63,577 | 24 | 79,893 | 23 | 21,192 | 25 |
| 6 | 4.00 | 117,151 | 13 | 112,433 | 14 | 29,288 | 12 |
| 7 | 4.00 | 93,160 | 16 | 114,088 | 13 | 23,290 | 20 |
| 8 | 3.00 | 79,511 | 20 | 102,775 | 18 | 26,504 | 16 |
| 9 | 3.00 | 89,816 | 18 | 94,382 | 20 | 29,939 | 9 |
| 10 | 3.00 | 69,818 | 23 | 80,348 | 22 | 23,273 | 21 |
| 11 | 2.00 | 74,422 | 22 | 85,309 | 21 | 37,211 | 2 |
| 12 | 4.00 | 124,473 | 11 | 147,735 | 7 | 31,118 | 7 |
| 13 | 8.00 | 193,192 | 4 | 218,374 | 3 | 24,149 | 19 |
| 14 | 4.00 | 124,617 | 10 | 137,294 | 11 | 31,154 | 6 |
| 15 | 6.00 | 223,868 | 2 | 244,815 | 2 | 37,311 | 1 |
| 16 | 4.00 | 130,901 | 8 | 127,333 | 12 | 32,725 | 5 |
| 17 | 4.00 | 75,811 | 21 | 76,270 | 24 | 18,953 | 28 |
| 18 | 2.00 | 36,588 | 29 | 45,837 | 29 | 18,294 | 29 |
| 19 | 11.00 | 374,288 | 1 | 347,241 | 1 | 34,026 | 3 |
| 20 | 4.00 | 119,123 | 12 | 102,335 | 19 | 29,781 | 10 |
| 21 | 2.00 | 27,888 | 32 | 28,375 | 31 | 13,944 | 32 |
| 22 | 2.00 | 53,308 | 26 | 64,260 | 26 | 26,654 | 15 |
| 23 | 5.00 | 113,621 | 14 | 140,932 | 8 | 22,724 | 23 |
| 24 | 4.00 | 91,486 | 17 | 102,894 | 17 | 22,872 | 22 |
| 25 | 4.70 | 97,114 | 15 | 105,447 | 16 | 20,663 | 26 |
| 26 | 4.30 | 133,239 | 7 | 140,785 | 9 | 30,986 | 8 |
| 27 | 5.00 | 129,774 | 9 | 137,545 | 10 | 25,955 | 17 |
| 28 | 2.00 | 57,471 | 25 | 59,611 | 28 | 28,736 | 14 |
| 29 | 2.00 | 39,917 | 28 | 69,190 | 25 | 19,959 | 27 |
| 30 | 2.00 | 31,111 | 30 | 41,699 | 30 | 15,556 | 30 |
| 31 | 4.00 | 135,069 | 6 | 156,079 | 6 | 33,767 | 4 |
| Total | 127.00 | 3,419,971 | | 3,721,295 | | 26,929 | |
| State Average | | | | | | 26,929 | |
| Urban Average | | | | | | 26,676 | |
| Rural Average | | | | | | 27,230 | |

J U D I C I A R Y ' S Y E A R I N R E V I E W 2 0 0 9

Table 28

General District Courts

2009 New Criminal Caseload by District with State Rankings

| District | New Criminal Cases | State Rank | Criminal Hearings Held | State Rank | Criminal Cases Per Judge | State Rank | Criminal Hearings Per Judge | State Rank |
|---------------|--------------------------|---------------|------------------------------|---------------|--------------------------------|---------------|-----------------------------------|---------------|
| 1 | 11,001 | 14 | 28,575 | 14 | 2,750 | 21 | 7,144 | 18 |
| 2 | 21,574 | 4 | 41,511 | 6 | 3,082 | 19 | 5,930 | 25 |
| 2A | 2,462 | 32 | 5,005 | 32 | 2,462 | 26 | 5,005 | 29 |
| 3 | 7,632 | 24 | 19,065 | 23 | 2,544 | 24 | 6,355 | 22 |
| 4 | 21,530 | 5 | 48,871 | 4 | 3,588 | 8 | 8,145 | 10 |
| 5 | 6,547 | 26 | 18,020 | 25 | 2,182 | 28 | 6,007 | 24 |
| 6 | 4,986 | 30 | 14,450 | 30 | 1,247 | 32 | 3,613 | 31 |
| 7 | 14,763 | 9 | 39,118 | 7 | 3,691 | 7 | 9,780 | 4 |
| 8 | 10,045 | 18 | 29,015 | 13 | 3,348 | 12 | 9,672 | 5 |
| 9 | 9,567 | 20 | 21,586 | 19 | 3,189 | 13 | 7,195 | 16 |
| 10 | 7,587 | 25 | 17,303 | 26 | 2,529 | 25 | 5,768 | 26 |
| 11 | 7,891 | 23 | 21,415 | 20 | 3,946 | 6 | 10,708 | 3 |
| 12 | 13,640 | 10 | 33,674 | 9 | 3,410 | 10 | 8,419 | 8 |
| 13 | 22,278 | 3 | 54,339 | 2 | 2,785 | 20 | 6,792 | 20 |
| 14 | 10,445 | 17 | 24,825 | 17 | 2,611 | 23 | 6,206 | 23 |
| 15 | 24,149 | 2 | 52,285 | 3 | 4,025 | 5 | 8,714 | 7 |
| 16 | 13,536 | 11 | 30,273 | 12 | 3,384 | 11 | 7,568 | 14 |
| 17 | 6,005 | 29 | 15,690 | 28 | 1,501 | 31 | 3,923 | 30 |
| 18 | 6,360 | 27 | 14,499 | 29 | 3,180 | 15 | 7,250 | 15 |
| 19 | 29,836 | 1 | 73,888 | 1 | 2,712 | 22 | 6,717 | 21 |
| 20 | 8,610 | 21 | 21,293 | 22 | 2,153 | 29 | 5,323 | 27 |
| 21 | 3,187 | 31 | 6,259 | 31 | 1,594 | 30 | 3,130 | 32 |
| 22 | 10,490 | 16 | 21,415 | 21 | 5,245 | 1 | 10,708 | 2 |
| 23 | 20,421 | 6 | 41,760 | 5 | 4,084 | 3 | 8,352 | 9 |
| 24 | 12,373 | 13 | 27,926 | 16 | 3,093 | 18 | 6,982 | 19 |
| 25 | 10,538 | 15 | 23,674 | 18 | 2,242 | 27 | 5,037 | 28 |
| 26 | 15,398 | 8 | 33,120 | 10 | 3,581 | 9 | 7,702 | 13 |
| 27 | 15,944 | 7 | 35,783 | 8 | 3,189 | 14 | 7,157 | 17 |
| 28 | 8,147 | 22 | 18,114 | 24 | 4,074 | 4 | 9,057 | 6 |
| 29 | 9,747 | 19 | 28,431 | 15 | 4,874 | 2 | 14,216 | 1 |
| 30 | 6,242 | 28 | 15,929 | 27 | 3,121 | 17 | 7,965 | 11 |
| 31 | 12,557 | 12 | 30,925 | 11 | 3,139 | 16 | 7,731 | 12 |
| Total | 385,488 | | 908,036 | | | | | |
| State Average | | | | | 3,035 | | 7,150 | |

GENERAL DISTRICT COURTS

Table 29

General District Courts

2009 New Traffic Caseload by District with State Rankings

| District | New Traffic Cases | State Rank | Traffic Hearings Held | State Rank | Traffic Cases Per Judge | State Rank | Traffic Hearings Per Judge | State Rank |
|---------------|-------------------------|---------------|-----------------------------|---------------|-------------------------------|---------------|----------------------------------|---------------|
| 1 | 42,933 | 22 | 50,723 | 23 | 10,733 | 25 | 12,681 | 26 |
| 2 | 102,760 | 3 | 104,883 | 3 | 14,680 | 18 | 14,983 | 21 |
| 2A | 20,841 | 29 | 18,463 | 31 | 20,841 | 8 | 18,463 | 11 |
| 3 | 18,058 | 31 | 27,538 | 28 | 6,019 | 32 | 9,179 | 31 |
| 4 | 51,588 | 19 | 65,933 | 15 | 8,598 | 29 | 10,989 | 29 |
| 5 | 40,113 | 25 | 48,936 | 24 | 13,371 | 22 | 16,312 | 19 |
| 6 | 101,914 | 4 | 90,913 | 5 | 25,479 | 3 | 22,728 | 4 |
| 7 | 40,258 | 24 | 52,481 | 22 | 10,065 | 27 | 13,120 | 25 |
| 8 | 45,922 | 21 | 58,030 | 17 | 15,307 | 16 | 19,343 | 9 |
| 9 | 60,797 | 15 | 61,591 | 16 | 20,266 | 9 | 20,530 | 7 |
| 10 | 48,158 | 20 | 52,872 | 20 | 16,053 | 15 | 17,624 | 15 |
| 11 | 52,577 | 18 | 54,419 | 19 | 26,289 | 2 | 27,210 | 1 |
| 12 | 76,095 | 10 | 89,417 | 6 | 19,024 | 13 | 22,354 | 5 |
| 13 | 61,766 | 14 | 82,256 | 8 | 7,721 | 30 | 10,282 | 30 |
| 14 | 71,841 | 11 | 81,838 | 9 | 17,960 | 14 | 20,460 | 8 |
| 15 | 144,562 | 2 | 151,222 | 2 | 24,094 | 4 | 25,204 | 2 |
| 16 | 80,983 | 9 | 72,546 | 12 | 20,246 | 10 | 18,137 | 12 |
| 17 | 59,787 | 16 | 52,699 | 21 | 14,947 | 17 | 13,175 | 24 |
| 18 | 20,112 | 30 | 23,634 | 29 | 10,056 | 28 | 11,817 | 27 |
| 19 | 296,663 | 1 | 235,226 | 1 | 26,969 | 1 | 21,384 | 6 |
| 20 | 91,873 | 6 | 66,374 | 14 | 22,968 | 5 | 16,594 | 18 |
| 21 | 14,702 | 32 | 15,764 | 32 | 7,351 | 31 | 7,882 | 32 |
| 22 | 28,305 | 26 | 33,427 | 27 | 14,153 | 20 | 16,714 | 17 |
| 23 | 64,145 | 13 | 76,823 | 11 | 12,829 | 23 | 15,365 | 20 |
| 24 | 53,738 | 17 | 56,109 | 18 | 13,435 | 21 | 14,027 | 23 |
| 25 | 68,269 | 12 | 67,262 | 13 | 14,525 | 19 | 14,311 | 22 |
| 26 | 84,638 | 8 | 80,716 | 10 | 19,683 | 11 | 18,771 | 10 |
| 27 | 96,568 | 5 | 88,775 | 7 | 19,314 | 12 | 17,755 | 14 |
| 28 | 41,685 | 23 | 35,599 | 25 | 20,843 | 7 | 17,800 | 13 |
| 29 | 22,341 | 27 | 33,657 | 26 | 11,171 | 24 | 16,829 | 16 |
| 30 | 20,865 | 28 | 22,394 | 30 | 10,433 | 26 | 11,197 | 28 |
| 31 | 89,547 | 7 | 99,248 | 4 | 22,387 | 6 | 24,812 | 3 |
| Total | 2,114,404 | | 2,151,768 | | | | | |
| State Average | | | | | 16,649 | | 16,943 | |

Table 30

General District Courts

2009 New Civil Caseload by District with State Rankings

| District | New Civil Cases | State Rank | Civil Hearings Held | State Rank | Civil Cases Per Judge | State Rank | Civil Hearings Per Judge | State Rank |
|---------------|-----------------|------------|---------------------|------------|-----------------------|------------|--------------------------|------------|
| 1 | 35,433 | 9 | 26,795 | 8 | 8,858 | 8 | 6,699 | 6 |
| 2 | 79,955 | 2 | 57,067 | 2 | 11,422 | 3 | 8,152 | 2 |
| 2A | 6,037 | 31 | 4,205 | 31 | 6,037 | 18 | 4,205 | 19 |
| 3 | 19,683 | 16 | 13,147 | 18 | 6,561 | 15 | 4,382 | 17 |
| 4 | 78,170 | 3 | 46,235 | 3 | 13,028 | 2 | 7,706 | 3 |
| 5 | 16,917 | 21 | 12,937 | 20 | 5,639 | 20 | 4,312 | 18 |
| 6 | 10,251 | 25 | 7,070 | 28 | 2,563 | 30 | 1,768 | 31 |
| 7 | 38,139 | 7 | 22,489 | 12 | 9,535 | 5 | 5,622 | 11 |
| 8 | 23,544 | 15 | 15,730 | 15 | 7,848 | 11 | 5,243 | 12 |
| 9 | 19,452 | 17 | 11,205 | 21 | 6,484 | 16 | 3,735 | 21 |
| 10 | 14,073 | 23 | 10,173 | 22 | 4,691 | 23 | 3,391 | 25 |
| 11 | 13,954 | 24 | 9,475 | 23 | 6,977 | 14 | 4,738 | 13 |
| 12 | 34,738 | 10 | 24,644 | 10 | 8,685 | 9 | 6,161 | 9 |
| 13 | 9,148 | 1 | 81,779 | 1 | 13,644 | 1 | 10,222 | 1 |
| 14 | 42,331 | 6 | 30,631 | 6 | 10,583 | 4 | 7,658 | 4 |
| 15 | 55,157 | 4 | 41,308 | 4 | 9,193 | 6 | 6,885 | 5 |
| 16 | 36,382 | 8 | 24,514 | 11 | 9,096 | 7 | 6,129 | 10 |
| 17 | 10,019 | 27 | 7,881 | 25 | 2,505 | 31 | 1,970 | 30 |
| 18 | 10,116 | 26 | 7,704 | 26 | 5,058 | 21 | 3,852 | 20 |
| 19 | 47,789 | 5 | 38,127 | 5 | 4,344 | 25 | 3,466 | 24 |
| 20 | 18,640 | 18 | 14,668 | 16 | 4,660 | 24 | 3,667 | 22 |
| 21 | 9,999 | 28 | 6,352 | 29 | 5,000 | 22 | 3,176 | 26 |
| 22 | 14,513 | 22 | 9,418 | 24 | 7,257 | 13 | 4,709 | 15 |
| 23 | 29,055 | 13 | 22,349 | 13 | 5,811 | 19 | 4,470 | 16 |
| 24 | 25,375 | 14 | 18,859 | 14 | 6,344 | 17 | 4,715 | 14 |
| 25 | 18,307 | 19 | 14,511 | 17 | 3,895 | 27 | 3,087 | 27 |
| 26 | 33,203 | 11 | 26,949 | 7 | 7,722 | 12 | 6,267 | 8 |
| 27 | 17,262 | 20 | 12,987 | 19 | 3,452 | 29 | 2,597 | 29 |
| 28 | 7,639 | 30 | 5,898 | 30 | 3,820 | 28 | 2,949 | 28 |
| 29 | 7,829 | 29 | 7,102 | 27 | 3,915 | 26 | 3,551 | 23 |
| 30 | 4,004 | 32 | 3,376 | 32 | 2,002 | 32 | 1,688 | 32 |
| 31 | 32,965 | 12 | 25,906 | 9 | 8,241 | 10 | 6,477 | 7 |
| Total | 920,079 | | 661,491 | | | | | |
| State Average | | | | | 7,245 | | 5,209 | |

GENERAL DISTRICT COURTS

Table 31
General District Courts
Judges
As of December 31, 2009

| District | Authorized Judgeships | Judge | Term |
|----------|--------------------------|--|--|
| 1 | 4 | Philip J. Infantino III Colon H. Whitehurst David L. Williams Timothy S. Wright | 4/1/2009-3/31/2015 8/1/2008-7/31/2014 7/1/2009-6/30/2015 7/1/2009-6/30/2015 |
| 2 | 7 | Calvin R. Depew Jr. Steven C. Frucci Pamela E. Hutchens Teresa N. McCrimmon Robert L. Simpson Jr. Gene A. Woolard | 7/1/2005-6/30/2011 4/1/2009-3/31/2015 4/1/2009-3/31/2015 4/1/2004-3/31/2010 3/1/2009-2/28/2015 6/1/2004-5/31/2010 |
| 3 | 3 | Roxie O. Holder Douglas B. Ottinger Morton V. Whitlow | 10/1/2006-9/30/2012 6/1/2009-2/12/2010 2/1/2004-1/31/2010 |
| 4 | 6 | S. Clark Daugherty Ray W. Dezern Jr. Gwendolyn J. Jackson James S. Mathews Joseph A. Miglizzo Bruce A. Wilcox | 5/1/2006-4/30/2012 1/1/2008-12/31/2013 3/1/2009-2/28/2015 5/1/2004-4/30/2010 4/20/2009-2/12/2010 4/1/2009-3/31/2015 |
| 5 | 3 | W. Parker Councill James A. Moore William R. Savage III | 5/1/2008-4/30/2014 7/1/2007-6/30/2013 2/1/2006-1/31/2012 |
| 6 | 4 | Stephen D. Bloom Theodore J. Burr Jr. Kenneth Wilson Nye J. Larry Palmer | 2/1/2008-1/31/2014 7/1/2007-6/30/2013 7/1/2007-6/30/2013 4/1/2006-3/31/2012 |
| 7 | 4 | Richard C. Kerns Alfred O. Masters Jr. Gary A. Mills Bryant L. Sugg | 7/1/2006-6/30/2012 4/1/2009-3/31/2015 4/1/2009-3/31/2015 7/1/2009-6/30/2015 |
| 8 | 3 | M. Woodrow Griffin Jr. Tonya Henderson-Stith Albert W. Patrick III | 4/1/2009-3/31/2015 5/1/2009-4/30/2015 2/1/2008-1/31/2014 |
| 9 | 3 | Colleen K. Killilea Michael E. McGinty Jeffrey W. Shaw | 11/1/2009-10/31/2015 7/1/2007-6/30/2013 6/1/2009-2/12/2010 |
| 10 | 3 | Charles H. Warren J. William Watson Jr. Robert G. Woodson Jr. | 4/16/2004-4/15/2010 7/30/2009-2/12/2010 6/1/2007-5/31/2013 |
| 11 | 2 | Lucretia A. Carrico Paul W. Cella | 2/1/2004-1/31/2010 8/1/2007-7/31/2013 |

JUDICIARY'S YEAR IN REVIEW 2009

Table 31 (continued)

| District | Authorized Judgeships | Judge | Term |
|------------------|-----------------------|-------------------------|----------------------|
| 12 | 4 | Philip V. Daffron | 4/1/2006-3/31/2012 |
| | | Pamela O'Berry | 4/1/2009-3/31/2015 |
| | | Thomas L. Murphey | 7/1/2006-6/30/2012 |
| | | Thomas L. Vaughn | 7/1/2006-6/30/2012 |
| 13 | 8 | David Eugene Check Sr. | 7/1/2004-6/30/2010 |
| | | Barbara J. Gaden | 4/16/2007-4/15/2013 |
| | | Phillip L. Hairston | 2/1/2005-1/31/2011 |
| | | Birdie Hairston Jamison | 12/1/2009-11/30/2015 |
| | | Thomas O. Jones | 2/1/2004-1/31/2010 |
| | | Robert A. Pustilnik | 5/1/2008-4/30/2014 |
| | | Gregory L. Rupe | 2/1/2009-1/31/2015 |
| Joi Jeter Taylor | 4/16/2004-4/15/2010 | | |
| 14 | 4 | John Marshall | 4/1/2005-3/31/2011 |
| | | L. Neil Steverson | 2/1/2006-1/31/2012 |
| | | Archer L. Yeatts III | 7/1/2007-6/30/2013 |
| | | James Stephen Yoffy | 4/1/2005-3/31/2011 |
| 15 | 6 | Frank L. Benser | 7/1/2005-6/30/2011 |
| | | Sarah L. Deneke | 4/1/2007-3/31/2013 |
| | | Michael E. Levy | 2/1/2009-1/31/2015 |
| | | John R. Stevens | 4/1/2006-3/31/2012 |
| | | Peter L. Tribble | 7/1/2005-6/30/2011 |
| | | Gordon A. Wilkins | 4/1/2005-3/31/2011 |
| 16 | 4 | William G. Barkley | 5/1/2008-4/30/2014 |
| | | Edward K. Carpenter | 6/1/2004-5/31/2010 |
| | | Robert H. Downer Jr. | 6/1/2007-5/31/2013 |
| | | Roger L. Morton | 2/1/2005-1/31/2011 |
| 17 | 4 | Dorothy H. Clarke | 3/1/2009-2/28/2015 |
| | | Karen A. Henenberg | 3/1/2007-2/28/2013 |
| | | Thomas J. Kelley Jr. | 2/1/2007-1/31/2013 |
| | | Richard J. McCue | 7/1/2007-6/30/2013 |
| 18 | 2 | Donald M. Haddock Jr. | 5/1/2008-4/30/2014 |
| | | Becky J. Moore | 2/1/2004-1/31/2010 |
| 19 | 11 | Penney S. Azcarate | 5/1/2008-4/30/2014 |
| | | Michael Joseph Cassidy | 2/1/2005-1/31/2011 |
| | | Stewart P. Davis | 3/15/2006-3/14/2012 |
| | | Thomas E. Gallahue | 4/1/2004-3/31/2010 |
| | | Lisa A. Mayne | 10/1/2006-9/30/2012 |
| | | Donald P. McDonough | 7/1/2006-6/30/2012 |
| | | William J. Minor Jr. | 4/1/2009-3/31/2015 |
| | | Mitchell I. Mutnick | 5/1/2004-4/30/2010 |
| | | Lorraine Nordlund | 8/1/2008-7/31/2014 |
| | | Ian M. O'Flaherty | 7/1/2008-6/30/2014 |
| | | Mark C. Simmons | 4/1/2006-3/31/2012 |
| 20 | 4 | J. Frank Buttery Jr. | 7/1/2006-6/30/2012 |
| | | Julia Taylor Cannon | 4/1/2004-3/31/2010 |
| | | Charles B. Foley | 3/16/2004-3/15/2010 |
| | | Dean S. Worcester | 3/1/2008-2/28/2014 |

GENERAL DISTRICT COURTS

Table 31 (Continued)

| District | Authorized Judgeships | Judge | Term |
|----------|--------------------------|---|--|
| 21 | 2 | R. Morgan Armstrong Edwin A. Gendron Jr. | 7/1/2007-6/30/2013 3/1/2005-2/28/2011 |
| 22 | 2 | George A. Jones Jr. M. Lee Stilwell Jr. | 4/1/2006-3/31/2012 3/1/2004-2/28/2010 |
| 23 | 5 | Francis W. Burkart III J. Christopher Clemens M. Frederick King Vincent A. Lilley Jacqueline F. Ward Talevi | 11/1/2008-10/31/2014 2/1/2009-1/31/2015 4/1/2005-3/31/2011 7/1/2006-6/30/2012 2/1/2009-1/31/2015 |
| 24 | 4 | Harold A. Black R. Edwin Burnette Jr. Joseph M. Serkes F. Patrick Yeatts | 4/1/2004-3/31/2010 8/1/2007-7/31/2013 2/1/2006-1/31/2012 4/1/2007-3/31/2013 |
| 25 | 5 | Louis K. Campbell William D. Heatwole John Gregory Mooney Gordon F. Saunders | 7/1/2006-6/30/2012 7/1/2005-6/30/2011 2/16/2007-2/15/2013 7/1/2004-6/30/2010 |
| 26 | 4 | Richard A. Claybrook Jr. W. Dale Houff Amy B. Tisinger David Shaw Whitacre | 3/1/2009-2/28/2015 4/16/2006-4/15/2012 7/1/2009-6/30/2015 4/1/2009-3/31/2015 |
| 27 | 5 | J. D. Bolt Randal J. Duncan R. Glennwood Lookabill Edward M. Turner III Gino W. Williams | 7/1/2006-6/30/2012 5/1/2004-4/30/2010 4/1/2006-3/31/2012 3/1/2004-2/28/2010 4/1/2009-3/31/2015 |
| 28 | 2 | Sage B. Johnson Joseph S. Tate | 2/1/2006-1/31/2012 9/1/2004-8/31/2010 |
| 29 | 3 | Jack S. Hurley Jr. Richard C. Patterson | 7/1/2005-6/30/2011 4/1/2009-3/31/2015 |
| 30 | 2 | Chadwick S. Dotson R. Larry Lewis | 2/1/2007-1/31/2013 3/1/2009-2/28/2015 |
| 31 | 4 | Charles F. Sievers Steven S. Smith Peter W. Steketee Wenda K. Travers | 7/1/2005-6/30/2011 5/1/2009-2/12/2010 7/1/2005-6/30/2011 10/1/2008-9/30/2014 |
| 32 | 1 | Gordon S. Vincent | 7/1/2006-6/30/2012 |

**TOTAL
AUTHORIZED
JUDGESHIPS**

127

**TOTAL
JUDGES**

125

Table 31 (Continued)

General District Court Judges Leaving the Bench in 2009

| | District | |
|---------------------------------|----------|--|
| Honorable Robert R. Carter | 1 | Retired February 28, 2009 |
| Honorable Virginia L. Cochran | 2 | Retired November 30, 2009 |
| Honorable W. Edward Hudgins Jr. | 2 | Retired January 31, 2009 |
| Honorable S. Lee Morris | 3 | Retired January 31, 2009 |
| Honorable Bonnie L. Jones | 8 | Elected to Circuit Court March 1, 2009 |
| Honorable R. Bruce Long | 9 | Elected to Circuit Court May 1, 2009 |
| Honorable Joel C. Cunningham | 10 | Elected to Circuit Court June 15, 2009 |
| Honorable Robert D. Laney | 12 | Retired January 31, 2009 |
| Honorable Norman deV. Morrison | 26 | Retired June 30, 2009 |
| Honorable John A. Paul | 26 | Retired January 31, 2009 |
| Honorable Craig D. Johnston | 31 | Elected to Circuit Court March 1, 2009 |

General District Court Judges Taking the Bench in 2009

| | District | |
|------------------------------------|----------|--------------------------|
| Honorable Philip J. Infantino III | 1 | Effective April 1, 2009 |
| Honorable Steven C. Frucci | 2 | Effective April 1, 2009 |
| Honorable Douglas B. Ottinger | 3 | Effective June 1, 2009 |
| Honorable Joseph A. Migliozzi | 4 | Effective April 20, 2009 |
| Honorable M. Woodrow Griffin Jr. | 8 | Effective April 1, 2009 |
| Honorable Tonya Henderson-Stith | 8 | Effective May 1, 2009 |
| Honorable Jeffrey W. Shaw | 9 | Effective June 1, 2009 |
| Honorable J. William Watson Jr. | 10 | Effective July 30, 2009 |
| Honorable Pamela O'Berry | 12 | Effective April 1, 2009 |
| Honorable Richard A. Claybrook Jr. | 26 | Effective March 1, 2009 |
| Honorable Richard C. Patterson | 29 | Effective April 1, 2009 |
| Honorable Steven S. Smith | 31 | Effective May 1, 2009 |

*Chief Judges of the Commonwealth of Virginia
As of December 31, 2009*

| District | | District | |
|----------|-----------------------|----------|---------------------------|
| 1 | Colon H. Whitehurst | 17 | Dorothy H. Clarke |
| 2 | Gene A. Woolard | 18 | Becky J. Moore |
| 3 | Morton V. Whitlow | 19 | Donald P. McDonough |
| 4 | Bruce A. Wilcox | 20 | Julia Taylor Cannon |
| 5 | James A. Moore | 21 | R. Morgan Armstrong |
| 6 | J. Larry Palmer | 22 | George A. Jones Jr. |
| 7 | Bryant L. Sugg | 23 | Jacqueline F. Ward Talevi |
| 8 | Albert W. Patrick III | 24 | Joseph M. Serkes |
| 9 | Colleen K. Killilea | 25 | John Gregory Mooney |
| 10 | Robert G. Woodson Jr. | 26 | W. Dale Houff |
| 11 | Paul W. Cella | 27 | Gino W. Williams |
| 12 | Philip V. Daffron | 28 | Sage B. Johnson |
| 13 | Barbara J. Gaden | 29 | Jack S. Hurley Jr. |
| 14 | James Stephen Yoffy | 30 | Chadwick S. Dotson |
| 15 | Gordon A. Wilkins | 31 | Peter W. Steketee |
| 16 | Robert H. Downer Jr. | 32 | Gordon S. Vincent |

The Judiciary's Year in Review



*Juvenile & Domestic
Relations District
Courts*

JUVENILE & DOMESTIC RELATIONS DISTRICT COURTS

Jurisdiction and Structure

Juvenile and domestic relations district courts have jurisdiction over all proceedings involving the custody, visitation, support, control or disposition of a child who is abused, neglected, in need of services, abandoned, truant, a run-away, a delinquent, violates traffic laws, requires commitment for mental illness or consent to medical treatment. These courts also have jurisdiction over the parents, guardians and legal custodians of such children and over other adults involved in foster care proceedings, paternity determinations, domestic violence, offenses against family or household members, and spousal support matters.

Table 32

Juvenile & Domestic Relations District Courts

2008-2009 Percent Change in Caseloads

| District | New Cases | | | Hearings | | |
|----------|-----------|---------|----------------|-----------|-----------|----------------|
| | 2008 | 2009 | Percent Change | 2008 | 2009 | Percent Change |
| 1 | 15,111 | 14,320 | -5.2% | 36,055 | 34,928 | -3.1% |
| 2 | 31,419 | 29,918 | -4.8% | 71,666 | 68,730 | -4.1% |
| 2A | 3,740 | 3,775 | 0.9% | 7,273 | 7,541 | 3.7% |
| 3 | 11,267 | 11,891 | 5.5% | 26,514 | 26,551 | 0.1% |
| 4 | 21,626 | 21,705 | 0.4% | 53,672 | 53,641 | -0.1% |
| 5 | 9,448 | 8,840 | -6.4% | 23,807 | 21,417 | -10.0% |
| 6 | 8,937 | 8,644 | -3.3% | 21,832 | 21,804 | -0.1% |
| 7 | 16,339 | 14,388 | -11.9% | 42,349 | 37,848 | -10.6% |
| 8 | 11,735 | 11,303 | -3.7% | 30,665 | 28,640 | -6.6% |
| 9 | 14,817 | 14,745 | -0.5% | 33,183 | 32,751 | -1.3% |
| 10 | 13,044 | 13,499 | 3.5% | 30,268 | 30,646 | 1.2% |
| 11 | 10,949 | 10,935 | -0.1% | 27,014 | 26,205 | -3.0% |
| 12 | 24,770 | 24,215 | -2.2% | 52,005 | 52,388 | 0.7% |
| 13 | 17,881 | 16,635 | -7.0% | 48,498 | 41,541 | -14.3% |
| 14 | 22,873 | 22,478 | -1.7% | 56,530 | 55,383 | -2.0% |
| 15 | 37,940 | 38,518 | 1.5% | 83,738 | 83,416 | -0.4% |
| 16 | 21,874 | 21,327 | -2.5% | 53,636 | 53,518 | -0.2% |
| 17 | 4,839 | 4,907 | 1.4% | 12,025 | 12,735 | 5.9% |
| 18 | 5,217 | 5,639 | 8.1% | 11,271 | 12,189 | 8.1% |
| 19 | 30,671 | 28,537 | -7.0% | 59,585 | 58,246 | -2.2% |
| 20 | 12,616 | 12,455 | -1.3% | 30,490 | 29,865 | -2.0% |
| 21 | 8,891 | 8,703 | -2.1% | 19,456 | 18,659 | -4.1% |
| 22 | 15,037 | 14,295 | -4.9% | 32,769 | 32,088 | -2.1% |
| 23 | 20,193 | 18,786 | -7.0% | 49,356 | 45,926 | -6.9% |
| 24 | 21,996 | 22,100 | 0.5% | 49,233 | 48,583 | -1.3% |
| 25 | 18,311 | 18,007 | -1.7% | 39,659 | 38,594 | -2.7% |
| 26 | 25,198 | 25,148 | -0.2% | 51,227 | 51,869 | 1.3% |
| 27 | 19,259 | 19,439 | 0.9% | 43,293 | 41,849 | -3.3% |
| 28 | 11,136 | 10,469 | -6.0% | 24,387 | 23,823 | -2.3% |
| 29 | 10,469 | 10,293 | -1.7% | 26,494 | 25,979 | -1.9% |
| 30 | 8,570 | 7,766 | -9.4% | 22,260 | 20,895 | -6.1% |
| 31 | 18,856 | 19,311 | 2.4% | 46,937 | 47,449 | 1.1% |
| Total | 525,029 | 512,991 | -2.3% | 1,217,147 | 1,185,697 | -2.6% |
| Urban | 252,797 | 244,033 | -3.5% | 597,128 | 576,195 | -3.5% |
| Rural | 272,232 | 268,958 | -1.2% | 620,019 | 609,502 | -1.7% |

Urban districts are 1, 2, 3, 4, 7, 8, 12, 13, 14, 17, 18, 19, 23, 31

Table 33

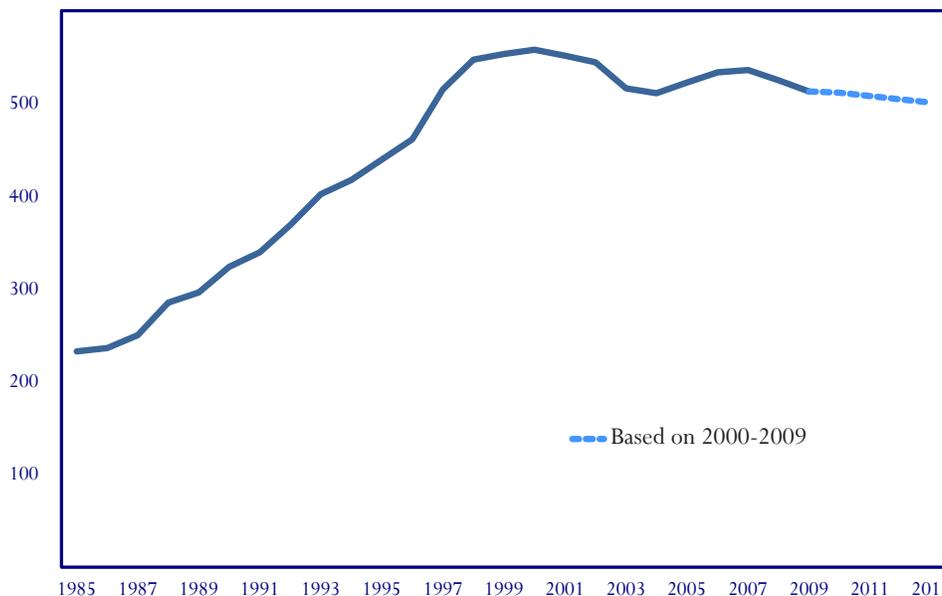
Juvenile & Domestic Relations District Courts
2000-2009 Historical Summary

| Year | Authorized Judgeships | Percent Change | New Cases | Percent Change | Hearings | Percent Change | Cases Concluded | Percent Change |
|------|-----------------------|----------------|-----------|----------------|-----------|----------------|-----------------|----------------|
| 2000 | 108.00 | 1.9% | 558,050 | 0.9% | 1,228,628 | 1.5% | 568,811 | 0.4% |
| 2001 | 110.00 | 1.9% | 551,510 | -1.2% | 1,211,734 | -1.4% | 570,989 | 0.4% |
| 2002 | 110.00 | 0.0% | 544,376 | -1.3% | 1,206,353 | -0.4% | 575,084 | 0.7% |
| 2003 | 110.00 | 0.0% | 516,309 | -5.2% | 1,169,081 | -3.1% | 543,931 | -5.4% |
| 2004 | 110.00 | 0.0% | 511,078 | -1.0% | 1,154,381 | -1.3% | 524,124 | -3.6% |
| 2005 | 113.00 | 2.7% | 522,621 | 2.3% | 1,186,473 | 2.8% | 539,837 | 3.0% |
| 2006 | 117.00 | 3.5% | 533,546 | 2.1% | 1,217,689 | 2.6% | 540,421 | 0.1% |
| 2007 | 117.00 | 0.0% | 536,114 | 0.5% | 1,233,961 | 1.3% | 540,234 | 0.0% |
| 2008 | 117.00 | 0.0% | 525,029 | -2.1% | 1,217,147 | -1.4% | 534,434 | -1.1% |
| 2009 | 117.00 | 0.0% | 512,991 | -2.3% | 1,185,697 | -2.6% | 519,514 | -2.8% |

| Year | Juvenile Cases | | Domestic Relations Cases | |
|------|-----------------|----------------|--------------------------|----------------|
| | Cases Commenced | Percent Change | Cases Commenced | Percent Change |
| 2000 | 313,142 | 0.3% | 244,908 | 1.5% |
| 2001 | 304,216 | -2.9% | 247,294 | 1.0% |
| 2002 | 300,705 | -1.2% | 243,671 | -1.5% |
| 2003 | 275,191 | -8.5% | 241,118 | -1.0% |
| 2004 | 265,958 | -3.4% | 245,120 | 1.7% |
| 2005 | 276,803 | 4.1% | 245,818 | 0.3% |
| 2006 | 284,048 | 2.6% | 249,498 | 1.5% |
| 2007 | 282,585 | -0.5% | 253,529 | 1.6% |
| 2008 | 281,438 | -0.4% | 243,591 | -3.9% |
| 2009 | 269,727 | -4.2% | 243,264 | -0.1% |

Display 13

Juvenile & Domestic Relations District Courts
Trends in New Cases
(Cases in Thousands)



Display 14

Juvenile & Domestic Relations District Courts
1985-2009 New and Concluded Cases Per Judge

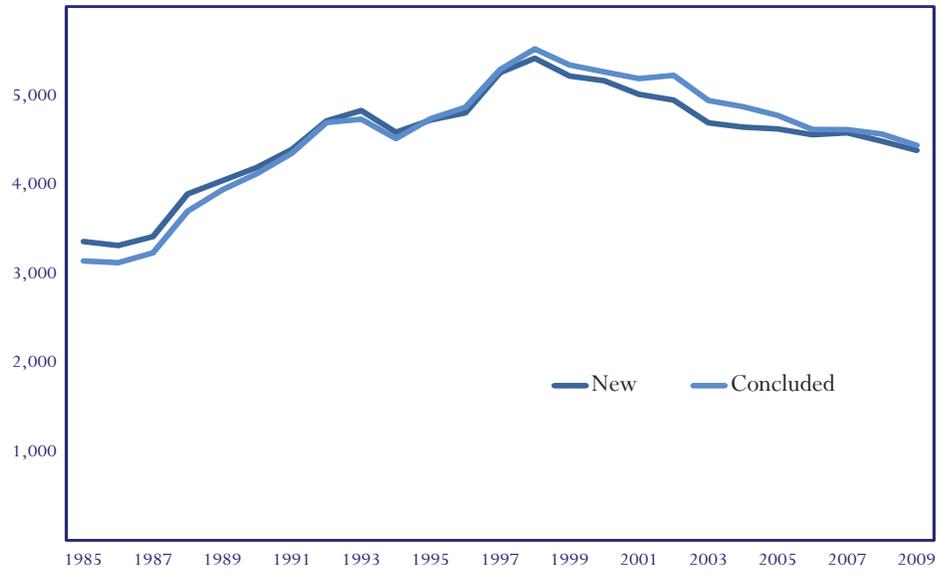


Table 34

Juvenile & Domestic Relations District Courts

2009 Caseload Statistics

New Cases

| District | Authorized Judgeships | Juvenile | Domestic Relations | Total | Percent Change | Total Hearings | Percent Change | Cases/Judge | Hearings/Judge |
|----------|-----------------------|----------|--------------------|---------|----------------|----------------|----------------|-------------|----------------|
| 2A | 1.00 | 1,797 | 1,978 | 3,775 | 0.9% | 7,541 | 3.7% | 3,775 | 7,541 |
| 5 | 2.00 | 4,071 | 4,769 | 8,840 | -6.4% | 21,417 | -10.0% | 4,420 | 10,709 |
| 6 | 2.00 | 4,330 | 4,314 | 8,644 | -3.3% | 21,804 | -0.1% | 4,322 | 10,902 |
| 9 | 3.00 | 8,789 | 5,956 | 14,745 | -0.5% | 32,751 | -1.3% | 4,915 | 10,917 |
| 10 | 3.00 | 6,226 | 7,273 | 13,499 | 3.5% | 30,646 | 1.2% | 4,500 | 10,215 |
| 11 | 2.00 | 5,262 | 5,673 | 10,935 | -0.1% | 26,205 | -3.0% | 5,468 | 13,103 |
| 15 | 7.00 | 22,474 | 16,044 | 38,518 | 1.5% | 83,416 | -0.4% | 5,503 | 11,917 |
| 16 | 4.00 | 10,888 | 10,439 | 21,327 | -2.5% | 53,518 | -0.2% | 5,332 | 13,380 |
| 20 | 3.00 | 6,858 | 5,597 | 12,455 | -1.3% | 29,865 | -2.0% | 4,152 | 9,955 |
| 21 | 2.00 | 3,788 | 4,915 | 8,703 | -2.1% | 18,659 | -4.1% | 4,352 | 9,330 |
| 22 | 3.00 | 6,816 | 7,479 | 14,295 | -4.9% | 32,088 | -2.1% | 4,765 | 10,696 |
| 24 | 5.00 | 10,947 | 11,153 | 22,100 | 0.5% | 48,583 | -1.3% | 4,420 | 9,717 |
| 25 | 4.00 | 9,558 | 8,449 | 18,007 | -1.7% | 38,594 | -2.7% | 4,502 | 9,649 |
| 26 | 5.00 | 13,349 | 11,799 | 25,148 | -0.2% | 51,869 | 1.3% | 5,030 | 10,374 |
| 27 | 4.00 | 10,048 | 9,391 | 19,439 | 0.9% | 41,849 | -3.3% | 4,860 | 10,462 |
| 28 | 2.00 | 6,168 | 4,301 | 10,469 | -6.0% | 23,823 | -2.3% | 5,235 | 11,912 |
| 29 | 2.00 | 5,400 | 4,893 | 10,293 | -1.7% | 25,979 | -1.9% | 5,147 | 12,990 |
| 30 | 2.00 | 4,554 | 3,212 | 7,766 | -9.4% | 20,895 | -6.1% | 3,883 | 10,448 |
| Rural | 56.00 | 141,323 | 127,635 | 268,958 | -1.2% | 609,502 | -1.8% | 4,803 | 10,884 |
| 1 | 3.00 | 7,789 | 6,531 | 14,320 | -5.2% | 34,928 | -3.1% | 4,773 | 11,643 |
| 2 | 7.00 | 16,015 | 13,903 | 29,918 | -4.8% | 68,730 | -4.1% | 4,274 | 9,819 |
| 3 | 3.00 | 5,383 | 6,508 | 11,891 | 5.5% | 26,551 | 0.1% | 3,964 | 8,850 |
| 4 | 5.00 | 8,892 | 12,813 | 21,705 | 0.4% | 53,641 | -0.1% | 4,341 | 10,728 |
| 7 | 4.00 | 7,118 | 7,270 | 14,388 | -11.9% | 37,848 | -10.6% | 3,597 | 9,462 |
| 8 | 3.00 | 6,359 | 4,944 | 11,303 | -3.7% | 28,640 | -6.6% | 3,768 | 9,547 |
| 12 | 5.00 | 13,164 | 11,051 | 24,215 | -2.2% | 52,388 | 0.7% | 4,843 | 10,478 |
| 13 | 5.00 | 8,258 | 8,377 | 16,635 | -7.0% | 41,541 | -14.3% | 3,327 | 8,308 |
| 14 | 5.00 | 11,560 | 10,918 | 22,478 | -1.7% | 55,383 | -2.0% | 4,496 | 11,077 |
| 17 | 2.00 | 3,203 | 1,704 | 4,907 | 1.4% | 12,735 | 5.9% | 2,454 | 6,368 |
| 18 | 2.00 | 3,512 | 2,127 | 5,639 | 8.1% | 12,189 | 8.1% | 2,820 | 6,095 |
| 19 | 8.00 | 17,201 | 11,336 | 28,537 | -7.0% | 58,246 | -2.2% | 3,567 | 7,281 |
| 23 | 4.00 | 8,837 | 9,949 | 18,786 | -7.0% | 45,926 | -6.9% | 4,697 | 11,482 |
| 31 | 5.00 | 11,113 | 8,198 | 19,311 | 2.4% | 47,449 | 1.1% | 3,862 | 9,490 |
| Urban | 61.00 | 128,404 | 115,629 | 244,033 | -3.5% | 576,195 | -3.4% | 4,001 | 9,446 |
| Total | 117.00 | 269,727 | 243,264 | 512,991 | -2.3% | 1,185,697 | -2.6% | 4,385 | 10,134 |

JUVENILE & DOMESTIC RELATIONS DISTRICT COURTS

Table 35

Juvenile & Domestic Relations District Courts

2009 New Caseload by District with State Rankings

| District | Judgeships | Total Cases | State Rank | Total Hearings | State Rank | Cases/Judge | State Rank |
|---------------|------------|-------------|------------|----------------|------------|-------------|------------|
| 1 | 3.00 | 14,320 | 17 | 34,928 | 16 | 4,773 | 10 |
| 2 | 7.00 | 29,918 | 2 | 68,730 | 2 | 4,274 | 21 |
| 2A | 1.00 | 3,775 | 32 | 7,541 | 32 | 3,775 | 26 |
| 3 | 3.00 | 11,891 | 21 | 26,551 | 22 | 3,964 | 23 |
| 4 | 5.00 | 21,705 | 8 | 53,641 | 5 | 4,341 | 19 |
| 5 | 2.00 | 8,840 | 26 | 21,417 | 27 | 4,420 | 17 |
| 6 | 2.00 | 8,644 | 28 | 21,804 | 26 | 4,322 | 20 |
| 7 | 4.00 | 14,388 | 16 | 37,848 | 15 | 3,597 | 28 |
| 8 | 3.00 | 11,303 | 22 | 28,640 | 21 | 3,768 | 27 |
| 9 | 3.00 | 14,745 | 15 | 32,751 | 17 | 4,915 | 7 |
| 10 | 3.00 | 13,499 | 19 | 30,646 | 19 | 4,500 | 14 |
| 11 | 2.00 | 10,935 | 23 | 26,205 | 23 | 5,468 | 2 |
| 12 | 5.00 | 24,215 | 5 | 52,388 | 7 | 4,843 | 9 |
| 13 | 5.00 | 16,635 | 14 | 41,541 | 13 | 3,327 | 30 |
| 14 | 5.00 | 22,478 | 6 | 55,383 | 4 | 4,496 | 15 |
| 15 | 7.00 | 38,518 | 1 | 83,416 | 1 | 5,503 | 1 |
| 16 | 4.00 | 21,327 | 9 | 53,518 | 6 | 5,332 | 3 |
| 17 | 2.00 | 4,907 | 31 | 12,735 | 30 | 2,454 | 32 |
| 18 | 2.00 | 5,639 | 30 | 12,189 | 31 | 2,820 | 31 |
| 19 | 8.00 | 28,537 | 3 | 58,246 | 3 | 3,567 | 29 |
| 20 | 3.00 | 12,455 | 20 | 29,865 | 20 | 4,152 | 22 |
| 21 | 2.00 | 8,703 | 27 | 18,659 | 29 | 4,352 | 18 |
| 22 | 3.00 | 14,295 | 18 | 32,088 | 18 | 4,765 | 11 |
| 23 | 4.00 | 18,786 | 12 | 45,926 | 11 | 4,697 | 12 |
| 24 | 5.00 | 22,100 | 7 | 48,583 | 9 | 4,420 | 16 |
| 25 | 4.00 | 18,007 | 13 | 38,594 | 14 | 4,502 | 13 |
| 26 | 5.00 | 25,148 | 4 | 51,869 | 8 | 5,030 | 6 |
| 27 | 4.00 | 19,439 | 10 | 41,849 | 12 | 4,860 | 8 |
| 28 | 2.00 | 10,469 | 24 | 23,823 | 25 | 5,235 | 4 |
| 29 | 2.00 | 10,293 | 25 | 25,979 | 24 | 5,147 | 5 |
| 30 | 2.00 | 7,766 | 29 | 20,895 | 28 | 3,883 | 24 |
| 31 | 5.00 | 19,311 | 11 | 47,449 | 10 | 3,862 | 25 |
| Total | 117.00 | 512,991 | | 1,185,697 | | | |
| State Average | | | | | | 4,385 | |
| Urban Average | | | | | | 4,001 | |
| Rural Average | | | | | | 4,803 | |

Table 36

Juvenile & Domestic Relations District Courts
2009 New Juvenile Caseload by District with State Rankings

| District | New Juvenile Cases | State Rank | Juvenile Hearings Held | State Rank | Juvenile Cases Per Judge | State Rank | Juvenile Hearings Per Judge | Juvenile Hearings Per Case |
|---------------|--------------------|------------|------------------------|------------|--------------------------|------------|-----------------------------|----------------------------|
| 1 | 7,789 | 16 | 18,236 | 17 | 2,596 | 9 | 6,079 | 2.34 |
| 2 | 16,015 | 3 | 35,550 | 2 | 2,288 | 13 | 5,079 | 2.22 |
| 2A | 1,797 | 32 | 3,619 | 32 | 1,797 | 26 | 3,619 | 2.01 |
| 3 | 5,383 | 24 | 11,525 | 26 | 1,794 | 27 | 3,842 | 2.14 |
| 4 | 8,892 | 12 | 21,380 | 10 | 1,778 | 29 | 4,276 | 2.40 |
| 5 | 4,071 | 28 | 9,548 | 28 | 2,036 | 24 | 4,774 | 2.35 |
| 6 | 4,330 | 27 | 11,097 | 27 | 2,165 | 20 | 5,549 | 2.56 |
| 7 | 7,118 | 17 | 19,430 | 15 | 1,780 | 28 | 4,858 | 2.73 |
| 8 | 6,359 | 20 | 14,588 | 20 | 2,120 | 22 | 4,863 | 2.29 |
| 9 | 8,789 | 14 | 19,204 | 16 | 2,930 | 3 | 6,401 | 2.19 |
| 10 | 6,226 | 21 | 14,189 | 21 | 2,075 | 23 | 4,730 | 2.28 |
| 11 | 5,262 | 25 | 12,016 | 24 | 2,631 | 8 | 6,008 | 2.28 |
| 12 | 13,164 | 5 | 28,151 | 4 | 2,633 | 7 | 5,630 | 2.14 |
| 13 | 8,258 | 15 | 19,540 | 14 | 1,652 | 31 | 3,908 | 2.37 |
| 14 | 11,560 | 6 | 27,218 | 8 | 2,312 | 12 | 5,444 | 2.35 |
| 15 | 22,474 | 1 | 48,149 | 1 | 3,211 | 1 | 6,878 | 2.14 |
| 16 | 10,888 | 9 | 27,340 | 6 | 2,722 | 4 | 6,835 | 2.51 |
| 17 | 3,203 | 31 | 8,388 | 29 | 1,602 | 32 | 4,194 | 2.62 |
| 18 | 3,512 | 30 | 7,757 | 30 | 1,756 | 30 | 3,879 | 2.21 |
| 19 | 17,201 | 2 | 33,939 | 3 | 2,150 | 21 | 4,242 | 1.97 |
| 20 | 6,858 | 18 | 16,404 | 18 | 2,286 | 14 | 5,468 | 2.39 |
| 21 | 3,788 | 29 | 7,267 | 31 | 1,894 | 25 | 3,634 | 1.92 |
| 22 | 6,816 | 19 | 15,681 | 19 | 2,272 | 16 | 5,227 | 2.30 |
| 23 | 8,837 | 13 | 20,680 | 12 | 2,209 | 18 | 5,170 | 2.34 |
| 24 | 10,947 | 8 | 21,769 | 9 | 2,189 | 19 | 4,354 | 1.99 |
| 25 | 9,558 | 11 | 19,586 | 13 | 2,390 | 11 | 4,897 | 2.05 |
| 26 | 13,349 | 4 | 27,838 | 5 | 2,670 | 6 | 5,568 | 2.09 |
| 27 | 10,048 | 10 | 20,905 | 11 | 2,512 | 10 | 5,226 | 2.08 |
| 28 | 6,168 | 22 | 13,101 | 22 | 3,084 | 2 | 6,551 | 2.12 |
| 29 | 5,400 | 23 | 13,070 | 23 | 2,700 | 5 | 6,535 | 2.42 |
| 30 | 4,554 | 26 | 11,712 | 25 | 2,277 | 15 | 5,856 | 2.57 |
| 31 | 11,113 | 7 | 27,271 | 7 | 2,223 | 17 | 5,454 | 2.45 |
| Total | 269,727 | | 606,148 | | | | | |
| State Average | | | | | 2,305 | | 5,181 | |

JUVENILE & DOMESTIC RELATIONS DISTRICT COURTS

Table 37

*Juvenile & Domestic Relations District Courts
2009 New Domestic Relations Caseload by District with State Rankings*

| District | New Domestic Relations Cases | State Rank | Domestic Relations Hearings Held | State Rank | Domestic Relations Cases Per Judge | State Rank | Domestic Relations Hearings Per Judge | Domestic Relations Hearings Per Case |
|---------------|------------------------------|------------|----------------------------------|------------|------------------------------------|------------|---------------------------------------|--------------------------------------|
| 1 | 6,531 | 18 | 16,692 | 16 | 2,177 | 16 | 5,564 | 2.56 |
| 2 | 13,903 | 2 | 33,180 | 2 | 1,986 | 21 | 4,740 | 2.39 |
| 2A | 1,978 | 31 | 3,922 | 32 | 1,978 | 23 | 3,922 | 1.98 |
| 3 | 6,508 | 19 | 15,026 | 19 | 2,169 | 17 | 5,009 | 2.31 |
| 4 | 12,813 | 3 | 32,261 | 3 | 2,563 | 3 | 6,452 | 2.52 |
| 5 | 4,769 | 26 | 11,869 | 25 | 2,385 | 9 | 5,935 | 2.49 |
| 6 | 4,314 | 27 | 10,707 | 28 | 2,157 | 18 | 5,354 | 2.48 |
| 7 | 7,270 | 17 | 18,418 | 15 | 1,818 | 25 | 4,605 | 2.53 |
| 8 | 4,944 | 23 | 14,052 | 21 | 1,648 | 27 | 4,684 | 2.84 |
| 9 | 5,956 | 20 | 13,547 | 22 | 1,985 | 22 | 4,516 | 2.27 |
| 10 | 7,273 | 16 | 16,457 | 17 | 2,424 | 8 | 5,486 | 2.26 |
| 11 | 5,673 | 21 | 14,189 | 20 | 2,837 | 1 | 7,095 | 2.50 |
| 12 | 11,051 | 7 | 24,237 | 9 | 2,210 | 14 | 4,847 | 2.19 |
| 13 | 8,377 | 13 | 22,001 | 11 | 1,675 | 26 | 4,400 | 2.63 |
| 14 | 10,918 | 8 | 28,165 | 4 | 2,184 | 15 | 5,633 | 2.58 |
| 15 | 16,044 | 1 | 35,267 | 1 | 2,292 | 12 | 5,038 | 2.20 |
| 16 | 10,439 | 9 | 26,178 | 6 | 2,610 | 2 | 6,545 | 2.51 |
| 17 | 1,704 | 32 | 4,347 | 31 | 852 | 32 | 2,174 | 2.55 |
| 18 | 2,127 | 30 | 4,432 | 30 | 1,064 | 31 | 2,216 | 2.08 |
| 19 | 11,336 | 5 | 24,307 | 8 | 1,417 | 30 | 3,038 | 2.14 |
| 20 | 5,597 | 22 | 13,461 | 23 | 1,866 | 24 | 4,487 | 2.41 |
| 21 | 4,915 | 24 | 11,392 | 26 | 2,458 | 6 | 5,696 | 2.32 |
| 22 | 7,479 | 15 | 16,407 | 18 | 2,493 | 4 | 5,469 | 2.19 |
| 23 | 9,949 | 10 | 25,246 | 7 | 2,487 | 5 | 6,312 | 2.54 |
| 24 | 11,153 | 6 | 26,814 | 5 | 2,231 | 13 | 5,363 | 2.40 |
| 25 | 8,449 | 12 | 19,008 | 14 | 2,112 | 20 | 4,752 | 2.25 |
| 26 | 11,799 | 4 | 24,031 | 10 | 2,360 | 10 | 4,806 | 2.04 |
| 27 | 9,391 | 11 | 20,944 | 12 | 2,348 | 11 | 5,236 | 2.23 |
| 28 | 4,301 | 28 | 10,722 | 27 | 2,151 | 19 | 5,361 | 2.49 |
| 29 | 4,893 | 25 | 12,909 | 24 | 2,447 | 7 | 6,455 | 2.64 |
| 30 | 3,212 | 29 | 9,183 | 29 | 1,606 | 29 | 4,592 | 2.86 |
| 31 | 8,198 | 14 | 20,178 | 13 | 1,640 | 28 | 4,036 | 2.46 |
| Total | 243,264 | | 579,549 | | | | | |
| State Average | | | | | 2,079 | | 4,953 | |

Table 38

Juvenile & Domestic Relations District Courts
2009 Caseload Statistics by Detailed Case Type*

Juvenile Cases

| | Hearing Results | | | | Trans- actions | Hearings Held | Cases Con- cluded |
|-----------------------------|-----------------|--------------------|---------------------------|----------------|-------------------|------------------|-------------------------|
| | New Cases | Final Judgement | Waived/ CV/ Removed | Continued | | | |
| Abuse and Neglect | 4,402 | 4,239 | 0 | 11,643 | 15,882 | 15,882 | 4,239 |
| Capias | 1,116 | 1,232 | 0 | 2,029 | 3,261 | 3,261 | 1,232 |
| Child at Risk | 1,118 | 1,121 | 0 | 2,518 | 3,639 | 3,639 | 1,121 |
| Custody/Visitation | 128,073 | 126,828 | 0 | 126,647 | 253,475 | 253,475 | 126,828 |
| Delinquency Felony | 15,847 | 16,648 | 5 | 51,061 | 67,714 | 67,709 | 16,653 |
| Delinquency Misdemeanor | 45,577 | 46,667 | 259 | 98,002 | 144,928 | 144,669 | 46,926 |
| Emancipation | 83 | 87 | 0 | 34 | 121 | 121 | 87 |
| Entrustment Agreement | 305 | 289 | 0 | 123 | 412 | 412 | 289 |
| Foster Care Review | 6,270 | 6,315 | 0 | 1,405 | 7,720 | 7,720 | 6,315 |
| Initial FC Review | 1,919 | 1,919 | 0 | 600 | 2,519 | 2,519 | 1,919 |
| Judicial Bypass | 76 | 76 | 0 | 30 | 79 | 79 | 76 |
| Judicial Support | 63 | 59 | 0 | 72 | 131 | 131 | 59 |
| Paternity | 3,122 | 3,122 | 0 | 2,998 | 6,120 | 6,120 | 3,122 |
| Permanency Planning | 3,228 | 3,199 | 0 | 1,324 | 4,523 | 4,523 | 3,199 |
| Relief of Custody | 237 | 229 | 0 | 155 | 384 | 384 | 229 |
| Remand Custody | 6,584 | 6,582 | 0 | 86 | 6,668 | 6,668 | 6,582 |
| Remand Visitation | 5,500 | 5,497 | 0 | 4 | 5,501 | 5,501 | 5,497 |
| Show Cause | 5,291 | 5,297 | 0 | 7,593 | 12,890 | 12,890 | 5,297 |
| Status | 12,271 | 12,588 | 134 | 18,015 | 30,737 | 30,603 | 12,722 |
| Termination Parental Rights | 1,763 | 1,773 | 0 | 2,056 | 3,829 | 3,829 | 1,773 |
| Traffic | 28,680 | 24,217 | 4,859 | 20,835 | 49,911 | 45,052 | 29,076 |
| Total Juvenile | 271,525 | 267,984 | 5,257 | 347,230 | 620,444 | 615,187 | 273,241 |

Domestic Relations Cases

| | Hearing Results | | | | Trans- actions | Hearings Held | Cases Con- cluded |
|---------------------------------|-----------------|--------------------|---------------------------|----------------|-------------------|------------------|-------------------------|
| | New Cases | Final Judgement | Waived/ CV/ Removed | Continued | | | |
| Capias | 15,637 | 18,519 | 0 | 29,778 | 48,297 | 48,297 | 18,519 |
| Civil Support | 70,469 | 69,495 | 0 | 57,017 | 126,512 | 126,512 | 69,495 |
| Criminal Support | 32 | 42 | 0 | 42 | 84 | 84 | 42 |
| Felonies | 15,860 | 15,453 | 275 | 32,311 | 48,039 | 47,764 | 15,728 |
| Misdemeanors | 56,233 | 55,665 | 6 | 105,238 | 160,909 | 160,903 | 55,671 |
| Other | 2,360 | 2,303 | 0 | 1,045 | 3,348 | 3,348 | 2,303 |
| Remand Support | 4,568 | 4,569 | 0 | 7 | 4,576 | 4,576 | 4,569 |
| Show Cause | 57,919 | 58,386 | 2 | 95,884 | 154,272 | 154,270 | 58,388 |
| Spousal Abuse | 20,231 | 20,270 | 0 | 14,788 | 35,058 | 35,058 | 20,270 |
| Total Domestic Relations | 243,309 | 244,702 | 283 | 336,110 | 581,095 | 580,812 | 244,985 |
| Total J&DR District | 514,834 | 512,686 | 5,540 | 683,340 | 1,201,539 | 1,195,999 | 518,226 |

* Due to timing, varying reporting and data processing procedures, figures in this table may not be identical to those found in other J&DR tables.

JUVENILE & DOMESTIC RELATIONS DISTRICT COURTS

Table 39

Juvenile & Domestic Relations District Courts
2009 Age of Concluded Cases*

Juvenile Cases

| | Days from Offense/File Date to Disposition Date | | | | | | | Total | % | Avg. Days |
|-----------------------------|---|---------------|---------------|---------------|---------------|---------------|----------------|---------------|-----------|-----------|
| | 0-30 | 31-60 | 61-90 | 91-180 | 181-365 | 365+ | | | | |
| Abuse and Neglect | 984 | 536 | 1,198 | 585 | 634 | 299 | 4,236 | 1.5% | 68 | |
| Capias | 402 | 183 | 137 | 222 | 131 | 169 | 1,244 | 0.5% | 100 | |
| Child at Risk | 313 | 110 | 193 | 193 | 243 | 68 | 1,120 | 0.4% | 69 | |
| Custody/Visitation | 23,710 | 27,729 | 22,070 | 30,799 | 17,363 | 5,116 | 126,787 | 46.4% | 54 | |
| Delinquency Felony | 2,295 | 2,480 | 2,478 | 3,059 | 2,057 | 4,329 | 16,698 | 6.1% | 167 | |
| Delinquency Misdemeanor | 7,036 | 8,018 | 6,379 | 8,573 | 8,247 | 8,814 | 47,067 | 17.2% | 133 | |
| Emancipation | 32 | 17 | 19 | 13 | 2 | 1 | 84 | 0.0% | 27 | |
| Entrustment Agreement | 139 | 87 | 25 | 20 | 9 | 8 | 288 | 0.1% | 34 | |
| Foster Care Review | 3,372 | 2,041 | 165 | 253 | 272 | 177 | 6,280 | 2.3% | 34 | |
| Initial FC Review | 1,337 | 281 | 43 | 114 | 108 | 24 | 1,907 | 0.7% | 28 | |
| Judicial Bypass | 75 | 0 | 0 | 0 | 0 | 1 | 76 | 0.0% | 22 | |
| Judicial Support | 3 | 8 | 9 | 23 | 9 | 4 | 56 | 0.0% | 77 | |
| Paternity | 539 | 480 | 502 | 1,151 | 373 | 79 | 3,124 | 1.1% | 48 | |
| Permanency Planning | 1,528 | 1,083 | 102 | 227 | 172 | 82 | 3,194 | 1.2% | 35 | |
| Relief of Custody | 105 | 53 | 17 | 37 | 11 | 6 | 229 | 0.1% | 37 | |
| Remand Custody | 4,666 | 904 | 322 | 245 | 235 | 226 | 6,598 | 2.4% | 37 | |
| Remand Visitation | 3,935 | 802 | 252 | 159 | 164 | 203 | 5,515 | 2.0% | 38 | |
| Show Cause | 1,370 | 1,331 | 811 | 941 | 568 | 289 | 5,310 | 1.9% | 57 | |
| Status | 4,076 | 2,183 | 1,251 | 2,375 | 1,803 | 1,057 | 12,745 | 4.7% | 75 | |
| Termination Parental Rights | 360 | 330 | 310 | 477 | 216 | 78 | 1,771 | 0.6% | 55 | |
| Traffic | 5,954 | 7,820 | 3,461 | 5,703 | 5,136 | 1,085 | 29,159 | 10.7% | 54 | |
| Total Juvenile | 62,231 | 56,476 | 39,744 | 55,169 | 37,753 | 22,115 | 273,488 | 100.0% | 74 | |
| Column % | 22.8% | 20.7% | 14.5% | 20.2% | 13.8% | 8.1% | 100.0% | | | |
| Cumulative % | 22.8% | 43.4% | 57.9% | 78.1% | 91.9% | 100.0% | | | | |

Domestic Relations Cases

| | Days from Offense/File Date to Disposition Date | | | | | | | Total | % | Avg. Days |
|-----------------------|---|---------------|---------------|---------------|---------------|---------------|----------------|---------------|-----------|-----------|
| | 0-30 | 31-60 | 61-90 | 91-180 | 181-365 | 365+ | | | | |
| Capias | 5,387 | 2,419 | 2,066 | 3,456 | 2,663 | 1,821 | 17,812 | 7.3% | 86 | |
| Civil Support | 10,645 | 13,493 | 12,125 | 18,565 | 9,679 | 5,004 | 69,511 | 28.4% | 72 | |
| Criminal Support | 10 | 3 | 5 | 13 | 5 | 9 | 45 | 0.0% | 138 | |
| Felonies | 3,592 | 4,518 | 3,430 | 2,862 | 830 | 516 | 15,748 | 6.4% | 42 | |
| Misdemeanors | 7,965 | 14,839 | 10,784 | 9,189 | 4,406 | 8,598 | 55,781 | 22.8% | 107 | |
| Other | 1,683 | 252 | 118 | 148 | 70 | 31 | 2,302 | 0.9% | 26 | |
| Remand Support | 2,617 | 772 | 274 | 252 | 216 | 441 | 4,572 | 1.9% | 71 | |
| Show Cause | 5,773 | 9,749 | 9,077 | 15,283 | 10,790 | 7,906 | 58,578 | 23.9% | 108 | |
| Spousal Abuse | 17,508 | 1,396 | 536 | 495 | 229 | 115 | 20,279 | 8.3% | 20 | |
| Total Juvenile | 55,180 | 47,441 | 38,415 | 50,263 | 28,888 | 24,441 | 244,628 | 100.0% | 83 | |
| Column % | 22.6% | 19.4% | 15.7% | 20.5% | 11.8% | 10.0% | 100.0% | | | |
| Cumulative % | 22.6% | 41.9% | 57.7% | 78.2% | 90.0% | 100.0% | | | | |

* Due to timing, varying reporting and data processing procedures, figures in this table may not be identical to those found in other J&DR tables.

Table 40
Juvenile & Domestic Relations District Courts
Judges
As of December 31, 2009

| District | Authorized Judgeships | Judge | Term |
|----------|-----------------------|--|---|
| 1 | 3 | Rufus A. Banks Jr. Eileen Anita Olds Larry D. Willis Sr. | 7/1/2005-6/30/2011 7/1/2007-6/30/2013 5/1/2005-4/30/2011 |
| 2 | 7 | Gerrit W. Benson Randall M. Blow Deborah V. Bryan Deborah M. Paxson Deborah L. Rawls Ramona D. Taylor Winship C. Tower | 7/1/2005-6/30/2011 4/1/2007-3/31/2013 5/1/2004-4/30/2010 4/1/2006-3/31/2012 3/1/2009-2/28/2015 4/16/2006-4/15/2012 7/1/2006-6/30/2012 |
| 3 | 3 | Joel P. Crowe William S. Moore Jr. Alotha C. Willis | 2/1/2006-1/31/2012 2/1/2004-1/31/2010 2/16/2007-2/15/2013 |
| 4 | 5 | Michelle J. Atkins M. Randolph Carlson II Lauri D. Hogge Joseph P. Massey William P. Williams | 4/1/2009-3/31/2015 1/1/2006-12/31/2011 4/1/2007-3/31/2013 2/1/2004-1/31/2010 6/1/2006-5/31/2012 |
| 5 | 2 | Robert S. Brewbaker Jr. Alfreda Talton-Harris | 5/1/2006-4/30/2012 4/16/2004-4/15/2010 |
| 6 | 2 | Carson E. Saunders Jr. Jacqueline R. Waymack | 6/1/2007-5/31/2013 6/1/2009-5/31/2015 |
| 7 | 4 | Ronald Everett Bensten Thomas W. Carpenter Judith Anne Kline Barry G. Logsdon | 2/1/2004-1/31/2010 2/1/2005-1/31/2011 4/1/2009-3/31/2015 7/1/2006-6/30/2012 |
| 8 | 3 | Jay Edward Dugger Deborah S. Roe Robert B. Wilson V | 7/1/2007-6/30/2013 5/1/2009-4/30/2015 4/1/2007-3/31/2013 |
| 9 | 3 | Isabel Hall AtLee Richard Y. AtLee Jr. George C. Fairbanks IV | 2/1/2009-1/31/2015 2/1/2007-1/31/2013 2/1/2004-1/31/2010 |
| 10 | 3 | Marvin H. Dunkum S. Anderson Nelson Michael M. Rand | 4/1/2004-3/31/2010 4/1/2009-3/31/2015 2/1/2006-1/31/2012 |
| 11 | 2 | James E. Hume Valentine W. Southall Jr. | 5/1/2009-4/30/2017 10/1/2006-9/30/2012 |

JUVENILE & DOMESTIC RELATIONS DISTRICT COURTS

Table 40 (Continued)

| District | Authorized Judgeships | Judge | Term |
|----------|--------------------------|---|--|
| 12 | 5 | Lynn S. Brice D. Gregory Carr Bonnie C. Davis Jerry Hendrick Jr. Edward A. Robbins Jr. | 7/1/2007-6/30/2013 8/17/2009-2/12/2010 7/1/2005-6/30/2011 2/1/2008-1/31/2014 2/1/2009-1/31/2015 |
| 13 | 5 | J. Stephen Buis Richard B. Campbell Marilynn C. Goss Angela Edwards Roberts Ashley K. Tunner | 9/1/2007-8/31/2013 4/1/2007-3/31/2013 5/1/2008-4/30/2014 3/1/2008-2/28/2014 5/16/2006-5/15/2012 |
| 14 | 5 | Margaret W. Deglau Denis F. Soden Richard S. Wallerstein Jr. Sharon B. Will Stuart L. Williams Jr. | 7/1/2006-6/30/2012 7/1/2006-6/30/2012 7/1/2006-6/30/2012 4/16/2004-4/15/2010 5/1/2004-4/30/2010 |
| 15 | 7 | Gerald F. Daltan Phillip U. Fines Larry E. Gilman Julian W. Johnson Patricia Kelly R. Michael McKenney David F. Peterson | 5/1/2005-4/30/2011 7/1/2007-6/30/2013 4/1/2004-3/31/2010 4/1/2005-3/31/2011 5/1/2008-4/30/2014 5/1/2009-4/30/2015 7/1/2005-6/30/2011 |
| 16 | 4 | Edward DeJ. Berry Dwight D. Johnson Frank W. Somerville Susan L. Whitlock | 2/1/2006-1/31/2012 2/1/2007-1/31/2013 7/1/2006-6/30/2012 7/1/2005-6/30/2011 |
| 17 | 2 | Esther Wiggins Lyles George D. Varoutsos | 2/1/2005-1/31/2011 3/16/2004-3/15/2010 |
| 18 | 2 | Uley Norris Damiani Constance H. Frogale | 2/1/2009-2/1/2015 4/1/2005-3/31/2011 |
| 19 | 8 | Gayl Branum Carr Glenn L. Clayton II Kimberly J. Daniel Teena D. Grodner Helen Leiner Thomas P. Mann Janine M. Saxe Thomas P. Sotelo | 8/1/2006-7/31/2012 10/1/2006-9/30/2012 7/1/2007-6/30/2013 4/16/2004-4/15/2010 2/1/2007-1/31/2013 2/1/2006-1/31/2012 2/1/2008-1/31/2014 2/1/2009-1/31/2015 |
| 20 | 3 | J. Gregory Ashwell Pamela L. Brooks Avelina S. Jacob | 5/1/2007-4/30/2013 7/1/2005-6/30/2011 2/10/2007-2/9/2013 |
| 21 | 2 | Susan N. Deatherage Junius P. Warren | 5/1/2007-4/30/2013 2/1/2008-1/31/2014 |
| 22 | 3 | Stacey W. Moreau Sarah A. Rice Dale M. Wiley | 4/1/2009-3/31/2015 2/1/2006-1/31/2012 7/1/2004-6/30/2010 |

J U D I C I A R Y ' S Y E A R I N R E V I E W 2 0 0 9

Table 40 (Continued)

| District | Authorized Judgeships | Judge | Term |
|--|--------------------------|--|--|
| 23 | 4 | Joseph P. Bounds Joseph M. Clarke II John B. Ferguson Philip Trompeter | 7/1/2006-6/30/2012 2/1/2007-1/31/2013 2/1/2006-1/31/2012 4/16/2009-4/15/2015 |
| 24 | 5 | Kenneth W. Farrar Michael T. Garrett Robert Louis Harrison Jr. William R. Light A. Ellen White | 7/1/2005-6/30/2011 3/1/2005-2/28/2011 7/1/2009-2/12/2010 4/1/2009-3/31/2015 2/1/2007-1/31/2013 |
| 25 | 4 | Laura L. Dascher Anita D. Filson Charles L. Ricketts III Paul A. Tucker | 5/1/2008-4/30/2014 4/1/2007-3/31/2013 2/1/2006-1/31/2012 7/1/2005-6/30/2011 |
| 26 | 5 | Elizabeth Kellas Burton William H. Logan Jr. Ronald Lewis Napier Hugh David O'Donnell William W. Sharp | 5/1/2004-4/30/2010 7/1/2005-6/30/2011 7/1/2006-6/30/2012 4/1/2009-3/31/2015 2/1/2007-1/31/2013 |
| 27 | 4 | H. Lee Chitwood Harriet D. Dorsey Marcus H. Long Jr. Robert C. Viar Jr. | 2/1/2006-1/31/2012 6/1/2009-2/12/2010 4/1/2005-3/31/2011 5/1/2009-4/30/2017 |
| 28 | 2 | Charles F. Lincoln Florence A. Powell | 2/1/2006-1/31/2012 2/1/2008-1/31/2014 |
| 29 | 2 | Henry A. Barringer Michael J. Bush | 4/1/2005-3/31/2011 4/1/2009-3/31/2015 |
| 30 | 2 | Jeffrey Hamilton Elizabeth S. Wills | 2/1/2008-1/31/2014 2/1/2007-1/31/2013 |
| 31 | 5 | D. Scott Bailey William Alan Becker George M. DePolo Paul F. Gluchowski Janice Justina Wellington | 7/1/2009-2/12/2010 7/1/2005-6/30/2011 5/1/2008-4/30/2014 7/1/2005-6/30/2011 7/1/2008-6/30/2014 |
| 32 | 1 | Croxtton Gordon | 2/1/2008-1/31/2014 |
| TOTAL AUTHORIZED JUDGESHIPS | | TOTAL JUDGES | 115 |
| 117 | | | |

JUVENILE & DOMESTIC RELATIONS DISTRICT COURTS

Table 40 (Continued)

J&DR District Court Judges Leaving the Bench in 2009

| | District | |
|----------------------------------|----------|--|
| Honorable Harold W. Burgess Jr. | 12 | Elected to Circuit Court June 15, 2009 |
| Honorable Philip Arthur Wallace | 24 | Retired June 30, 2009 |
| Honorable Marvin C. Hillsman Jr. | 26 | Retired January 31, 2009 |
| Honorable James Bailey Robeson | 31 | Retired June 30, 2009 |

J&DR District Court Judges Taking the Bench in 2009

| | District | |
|-------------------------------------|----------|---------------------------|
| Honorable Michelle J. Atkins | 4 | Effective April 1, 2009 |
| Honorable Deborah S. Roe | 8 | Effective May 1, 2009 |
| Honorable D. Gregory Carr | 12 | Effective August 17, 2009 |
| Honorable R. Michael McKenney | 15 | Effective May 1, 2009 |
| Honorable Robert Louis Harrison Jr. | 24 | Effective July 1, 2009 |
| Honorable Hugh David O'Donnell | 26 | Effective April 1, 2009 |
| Honorable Harriet D. Dorsey | 27 | Effective June 1, 2009 |
| Honorable Michael J. Bush | 29 | Effective April 1, 2009 |
| Honorable D. Scott Bailey | 31 | Effective July 1, 2009 |

*Chief Judges of the Commonwealth of Virginia
As of December 31, 2009*

| District | | District | |
|----------|---------------------------|----------|---------------------------|
| 1 | Larry D. Willis Sr. | 17 | Esther L. Wiggins |
| 2 | Winship C. Tower | 18 | Constance H. Frogale |
| 3 | Alotha C. Willis | 19 | Kimberly J. Daniel |
| 4 | Lauri D. Hogge | 20 | Avelina S. Jacob |
| 5 | Alfreda Talton-Harris | 21 | Susan N. Deatherage |
| 6 | Carson E. Saunders Jr. | 22 | Sarah A. Rice |
| 7 | Barry G. Logsdon | 23 | Joseph M. Clarke II |
| 8 | Jay Edward Dugger | 24 | William R. Light |
| 9 | Isabel Hall AtLee | 25 | Paul A. Tucker |
| 10 | Michael M. Rand | 26 | William H. Logan Jr. |
| 11 | Valentine W. Southall Jr. | 27 | H. Lee Chitwood |
| 12 | Edward A. Robbins Jr. | 28 | Charles F. Lincoln |
| 13 | Angela Edwards Roberts | 29 | Henry A. Barringer |
| 14 | Stuart L. Williams Jr. | 30 | Elizabeth S. Wills |
| 15 | David F. Peterson | 31 | Janice Justina Wellington |
| 16 | Susan L. Whitlock | 32 | Croxtton Gordon |



The Judiciary's Year in Review



Magistrates

MAGISTRATE SYSTEM

Function and Structure

In many instances, a citizen’s first contact with Virginia’s Judicial System comes through the office of the Magistrate. A principal function of the magistrate is to provide an independent, unbiased review of complaints of criminal conduct brought to the office by law enforcement or the general public. Magistrate duties include issuing various types of processes such as arrest warrants, summonses, bonds, search warrants, subpoenas, and certain civil warrants. Magistrates also conduct bail hearings in instances in which an individual is arrested on a warrant charging him or her with a criminal offense. Magistrates provide services on an around-the-clock basis, conducting hearings in person or through the use of videoconferencing systems.

The magistrate system for the Commonwealth is divided into eight regions, and each magistrate is authorized to exercise his or her powers throughout the magisterial region for which he or she is appointed. Each region is comprised of between three and five judicial districts. There are magistrate offices located throughout Virginia, including at least one in each of Virginia’s 32 judicial districts.

Display 15
Magistrate System
2009 Distribution of Processes

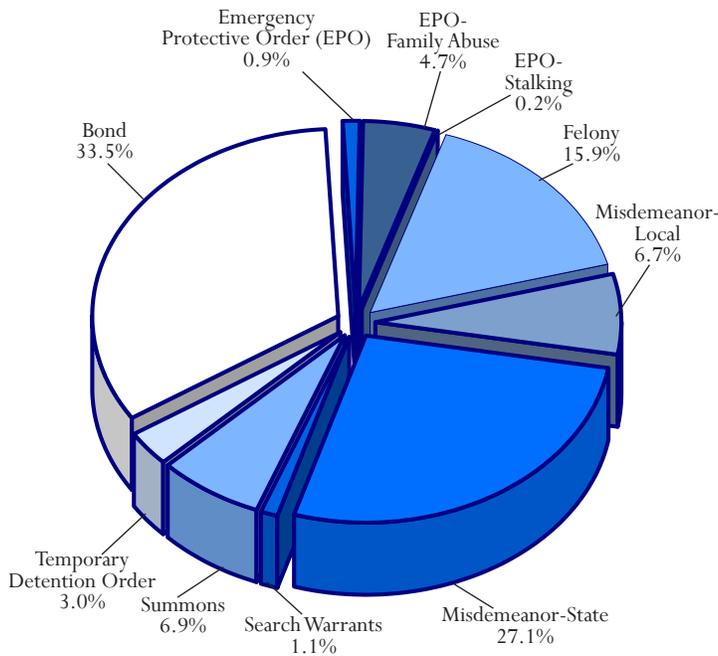


Table 41
Magistrate System
2009 Total Processes

| | |
|----------------------------|------------------|
| Felony | 115,122 |
| Misdemeanor-State | 196,923 |
| Misdemeanor-Local | 48,842 |
| Summons | 50,049 |
| Bond | 242,824 |
| Search Warrants | 7,962 |
| Commitment Order | 239,643 |
| Release Order | 155,477 |
| EPO-Stalking | 1,160 |
| Emergency Protective Order | 6,786 |
| Temporary Detention Order | 22,027 |
| EPO- Family Abuse | 33,807 |
| Grand Total | 1,120,622 |

Table 42
Magistrate System
 2009 Processes Issued by District

| District | Probable Cause: Arrest Warrants, Summonses and Search Warrants | Bonds | Other Processes | Total Processes |
|--------------|---|---------|-----------------|-----------------|
| 1 | 11,575 | 6,673 | 12,506 | 29,580 |
| 2 | 25,665 | 16,023 | 31,914 | 67,364 |
| 3 | 7,000 | 4,347 | 7,436 | 18,465 |
| 4 | 19,442 | 9,780 | 18,839 | 50,518 |
| 5 | 8,060 | 3,691 | 7,942 | 18,493 |
| 6 | 6,403 | 5,819 | 10,631 | 20,764 |
| 7 | 14,429 | 7,383 | 17,230 | 36,070 |
| 8 | 9,914 | 4,825 | 11,872 | 24,021 |
| 9 | 10,895 | 4,879 | 11,733 | 28,536 |
| 10 | 9,154 | 5,227 | 8,184 | 20,840 |
| 11 | 8,473 | 3,485 | 6,516 | 18,560 |
| 12 | 16,082 | 7,222 | 13,790 | 38,915 |
| 13 | 19,732 | 8,789 | 18,927 | 43,722 |
| 14 | 14,134 | 8,656 | 16,493 | 40,118 |
| 15 | 26,014 | 14,073 | 27,620 | 72,584 |
| 16 | 16,072 | 10,220 | 17,135 | 40,843 |
| 17 | 5,737 | 3,798 | 7,653 | 16,740 |
| 18 | 5,105 | 3,831 | 7,108 | 14,370 |
| 19 | 32,814 | 27,989 | 50,571 | 109,909 |
| 20 | 10,906 | 6,058 | 11,582 | 31,162 |
| 21 | 4,597 | 3,323 | 6,660 | 12,814 |
| 22 | 10,524 | 6,302 | 11,715 | 28,794 |
| 23 | 17,510 | 13,337 | 23,420 | 54,057 |
| 24 | 14,196 | 7,446 | 13,901 | 33,936 |
| 25 | 12,798 | 7,488 | 12,813 | 32,005 |
| 26 | 19,796 | 10,105 | 19,463 | 49,673 |
| 27 | 20,833 | 11,029 | 21,142 | 51,939 |
| 28 | 8,880 | 3,847 | 9,278 | 21,656 |
| 29 | 10,409 | 4,474 | 6,810 | 20,085 |
| 30 | 7,294 | 4,651 | 7,645 | 18,093 |
| 31 | 19,728 | 11,076 | 20,609 | 50,733 |
| 32 | 2,551 | 950 | 2,352 | 5,263 |
| Total | 418,898 | 242,824 | 458,900 | 1,120,622 |

MAGISTRATE SYSTEM

Display 16

Magistrate System

2009 Processes Issued by District in Rank Order

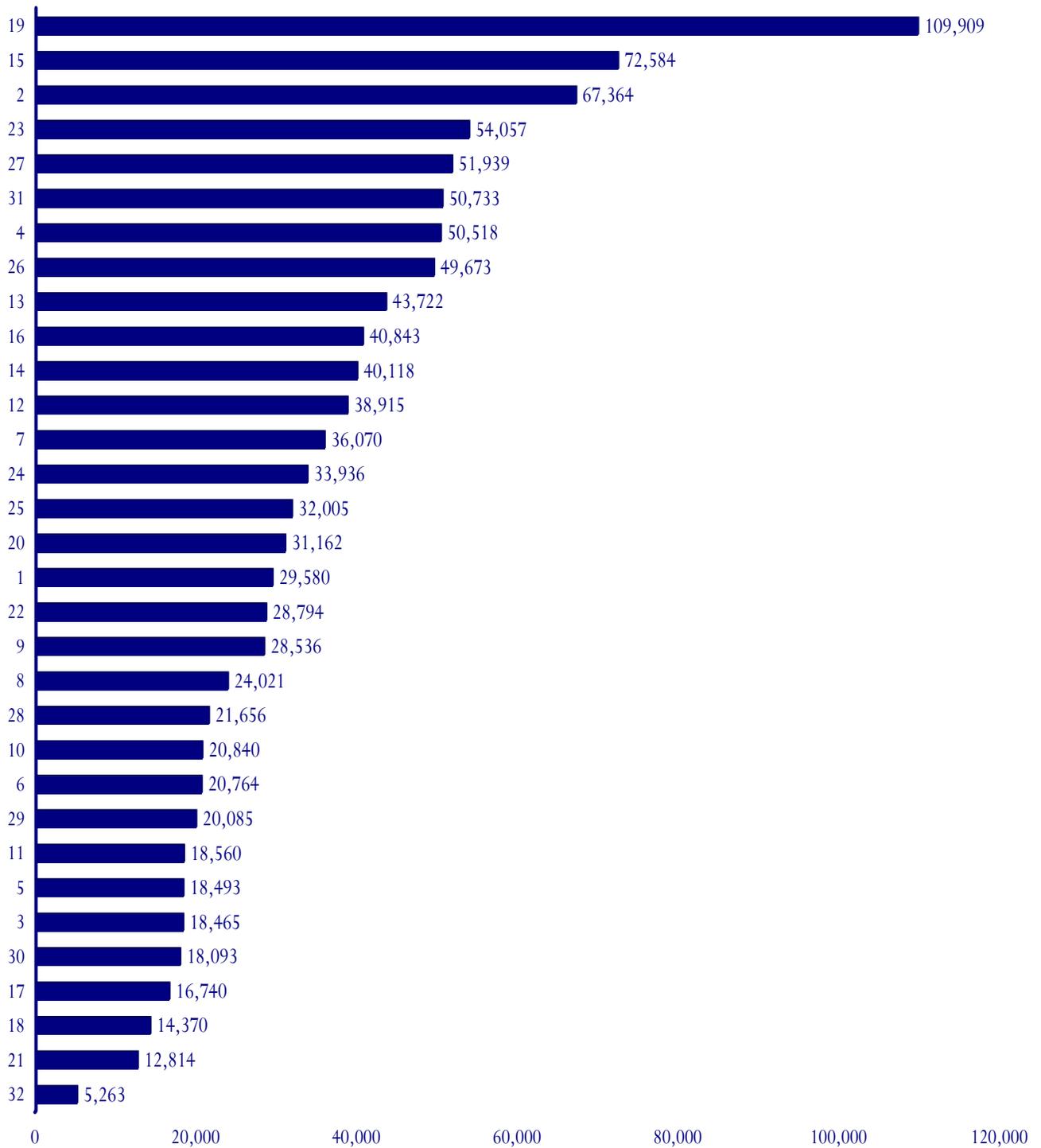


Table 43

Magistrate System

2009 Detailed Process Data by District

First Judicial District

| | |
|---------------------------|--------|
| Felony | 2,970 |
| Misdemeanor-State | 3,654 |
| Misdemeanor-Local | 2,503 |
| Summons | 1,897 |
| Bond | 6,448 |
| Search Warrants | 9 |
| Commitment Order | 6,288 |
| Release Order | 4,547 |
| EPO-Stalking | 29 |
| Emergency Custody Order | 113 |
| Temporary Detention Order | 664 |
| EPO- Family Abuse | 458 |
| <hr/> | |
| <i>Total</i> | 29,580 |

Fourth Judicial District

| | |
|---------------------------|--------|
| Felony | 4,805 |
| Misdemeanor-State | 7,967 |
| Misdemeanor-Local | 4,801 |
| Summons | 2,553 |
| Bond | 10,955 |
| Search Warrants | 410 |
| Commitment Order | 13,403 |
| Release Order | 2,846 |
| EPO-Stalking | 109 |
| Emergency Custody Order | 45 |
| Temporary Detention Order | 769 |
| EPO- Family Abuse | 1,855 |
| <hr/> | |
| <i>Total</i> | 50,518 |

Second Judicial District

| | |
|---------------------------|--------|
| Felony | 5,574 |
| Misdemeanor-State | 8,518 |
| Misdemeanor-Local | 5,869 |
| Summons | 3,116 |
| Bond | 14,740 |
| Search Warrants | 366 |
| Commitment Order | 14,626 |
| Release Order | 11,039 |
| EPO-Stalking | 37 |
| Emergency Custody Order | 259 |
| Temporary Detention Order | 1,007 |
| EPO- Family Abuse | 2,213 |
| <hr/> | |
| <i>Total</i> | 67,364 |

Fifth Judicial District

| | |
|---------------------------|--------|
| Felony | 2,047 |
| Misdemeanor-State | 3,695 |
| Misdemeanor-Local | 353 |
| Summons | 728 |
| Bond | 3,507 |
| Search Warrants | 268 |
| Commitment Order | 4,028 |
| Release Order | 2,589 |
| EPO-Stalking | 21 |
| Emergency Custody Order | 305 |
| Temporary Detention Order | 445 |
| EPO- Family Abuse | 507 |
| <hr/> | |
| <i>Total</i> | 18,493 |

Third Judicial District

| | |
|---------------------------|--------|
| Felony | 2,146 |
| Misdemeanor-State | 3,730 |
| Misdemeanor-Local | 316 |
| Summons | 646 |
| Bond | 4,121 |
| Search Warrants | 68 |
| Commitment Order | 4,672 |
| Release Order | 2,205 |
| EPO-Stalking | 14 |
| Emergency Custody Order | 9 |
| Temporary Detention Order | 297 |
| EPO- Family Abuse | 241 |
| <hr/> | |
| <i>Total</i> | 18,465 |

Sixth Judicial District

| | |
|---------------------------|--------|
| Felony | 1,511 |
| Misdemeanor-State | 3,097 |
| Misdemeanor-Local | 177 |
| Summons | 487 |
| Bond | 5,456 |
| Search Warrants | 107 |
| Commitment Order | 4,347 |
| Release Order | 4,595 |
| EPO-Stalking | 11 |
| Emergency Custody Order | 119 |
| Temporary Detention Order | 301 |
| EPO- Family Abuse | 556 |
| <hr/> | |
| <i>Total</i> | 20,764 |

M A G I S T R A T E S Y S T E M

Table 43 (Continued)

Seventh Judicial District

| | |
|---------------------------|---------------|
| Felony | 4,792 |
| Misdemeanor-State | 4,471 |
| Misdemeanor-Local | 3,223 |
| Summons | 886 |
| Bond | 7,039 |
| Search Warrants | 60 |
| Commitment Order | 8,113 |
| Release Order | 5,405 |
| EPO-Stalking | 19 |
| Emergency Custody Order | 150 |
| Temporary Detention Order | 477 |
| EPO- Family Abuse | 1,435 |
| <i>Total</i> | 36,070 |

Tenth Judicial District

| | |
|---------------------------|---------------|
| Felony | 1,949 |
| Misdemeanor-State | 4,956 |
| Misdemeanor-Local | 9 |
| Summons | 1,092 |
| Bond | 4,971 |
| Search Warrants | 246 |
| Commitment Order | 3,435 |
| Release Order | 2,588 |
| EPO-Stalking | 18 |
| Emergency Custody Order | 250 |
| Temporary Detention Order | 515 |
| EPO- Family Abuse | 811 |
| <i>Total</i> | 20,840 |

Eighth Judicial District

| | |
|---------------------------|---------------|
| Felony | 2,997 |
| Misdemeanor-State | 2,281 |
| Misdemeanor-Local | 2,329 |
| Summons | 1,644 |
| Bond | 4,309 |
| Search Warrants | 4 |
| Commitment Order | 5,209 |
| Release Order | 3,578 |
| EPO-Stalking | 5 |
| Emergency Custody Order | 109 |
| Temporary Detention Order | 641 |
| EPO- Family Abuse | 915 |
| <i>Total</i> | 24,021 |

Eleventh Judicial District

| | |
|---------------------------|---------------|
| Felony | 2,876 |
| Misdemeanor-State | 4,196 |
| Misdemeanor-Local | 469 |
| Summons | 546 |
| Bond | 3,842 |
| Search Warrants | 153 |
| Commitment Order | 3,534 |
| Release Order | 1,491 |
| EPO-Stalking | 12 |
| Emergency Custody Order | 176 |
| Temporary Detention Order | 677 |
| EPO- Family Abuse | 588 |
| <i>Total</i> | 18,560 |

Ninth Judicial District

| | |
|---------------------------|---------------|
| Felony | 3,014 |
| Misdemeanor-State | 5,712 |
| Misdemeanor-Local | 262 |
| Summons | 1,900 |
| Bond | 5,520 |
| Search Warrants | 119 |
| Commitment Order | 5,893 |
| Release Order | 4,721 |
| EPO-Stalking | 50 |
| Emergency Custody Order | 125 |
| Temporary Detention Order | 435 |
| EPO- Family Abuse | 785 |
| <i>Total</i> | 28,536 |

Twelfth Judicial District

| | |
|---------------------------|---------------|
| Felony | 5,344 |
| Misdemeanor-State | 7,550 |
| Misdemeanor-Local | 1,368 |
| Summons | 3,393 |
| Bond | 7,352 |
| Search Warrants | 278 |
| Commitment Order | 7,478 |
| Release Order | 4,464 |
| EPO-Stalking | 68 |
| Emergency Custody Order | 127 |
| Temporary Detention Order | 431 |
| EPO- Family Abuse | 1,062 |
| <i>Total</i> | 38,915 |

Table 43 (Continued)

Thirteenth Judicial District

| | |
|---------------------------|---------------|
| Felony | 6,335 |
| Misdemeanor-State | 10,593 |
| Misdemeanor-Local | 52 |
| Summons | 424 |
| Bond | 8,484 |
| Search Warrants | 724 |
| Commitment Order | 13,260 |
| Release Order | 7 |
| EPO-Stalking | 35 |
| Emergency Custody Order | 389 |
| Temporary Detention Order | 1,787 |
| EPO- Family Abuse | 1,632 |
| <hr/> | |
| <i>Total</i> | <i>43,722</i> |

Fourteenth Judicial District

| | |
|---------------------------|---------------|
| Felony | 4,688 |
| Misdemeanor-State | 7,154 |
| Misdemeanor-Local | 1,509 |
| Summons | 1,148 |
| Bond | 8,839 |
| Search Warrants | 255 |
| Commitment Order | 8,435 |
| Release Order | 6,000 |
| EPO-Stalking | 74 |
| Emergency Custody Order | 2 |
| Temporary Detention Order | 735 |
| EPO- Family Abuse | 1,279 |
| <hr/> | |
| <i>Total</i> | <i>40,118</i> |

Fifteenth Judicial District

| | |
|---------------------------|---------------|
| Felony | 8,459 |
| Misdemeanor-State | 11,924 |
| Misdemeanor-Local | 4,007 |
| Summons | 3,049 |
| Bond | 15,361 |
| Search Warrants | 336 |
| Commitment Order | 14,801 |
| Release Order | 10,947 |
| EPO-Stalking | 77 |
| Emergency Custody Order | 337 |
| Temporary Detention Order | 963 |
| EPO- Family Abuse | 2,323 |
| <hr/> | |
| <i>Total</i> | <i>72,584</i> |

Sixteenth Judicial District

| | |
|---------------------------|---------------|
| Felony | 3,771 |
| Misdemeanor-State | 9,579 |
| Misdemeanor-Local | 12 |
| Summons | 1,913 |
| Bond | 9,612 |
| Search Warrants | 363 |
| Commitment Order | 7,452 |
| Release Order | 5,651 |
| EPO-Stalking | 68 |
| Emergency Custody Order | 295 |
| Temporary Detention Order | 590 |
| EPO- Family Abuse | 1,537 |
| <hr/> | |
| <i>Total</i> | <i>40,843</i> |

Seventeenth Judicial District

| | |
|---------------------------|---------------|
| Felony | 1,553 |
| Misdemeanor-State | 2,648 |
| Misdemeanor-Local | 827 |
| Summons | 549 |
| Bond | 3,593 |
| Commitment Order | 3,998 |
| Release Order | 2,953 |
| EPO-Stalking | 10 |
| Emergency Custody Order | 54 |
| Temporary Detention Order | 330 |
| EPO- Family Abuse | 225 |
| <hr/> | |
| <i>Total</i> | <i>16,740</i> |

Eighteenth Judicial District

| | |
|---------------------------|---------------|
| Felony | 1,585 |
| Misdemeanor-State | 2,265 |
| Misdemeanor-Local | 727 |
| Summons | 326 |
| Bond | 3,347 |
| Commitment Order | 3,262 |
| Release Order | 2,190 |
| EPO-Stalking | 13 |
| Emergency Custody Order | 83 |
| Temporary Detention Order | 236 |
| EPO- Family Abuse | 336 |
| <hr/> | |
| <i>Total</i> | <i>14,370</i> |

M A G I S T R A T E S Y S T E M

Table 43 (Continued)

Nineteenth Judicial District

| | |
|---------------------------|----------------|
| Felony | 9,583 |
| Misdemeanor-State | 10,323 |
| Misdemeanor-Local | 10,413 |
| Summons | 2,092 |
| Bond | 26,601 |
| Search Warrants | 753 |
| Commitment Order | 28,608 |
| Release Order | 18,660 |
| EPO-Stalking | 57 |
| Emergency Custody Order | 39 |
| Temporary Detention Order | 819 |
| EPO- Family Abuse | 1,961 |
| <i>Total</i> | <i>109,909</i> |

Twenty-second Judicial District

| | |
|---------------------------|---------------|
| Felony | 2,262 |
| Misdemeanor-State | 6,102 |
| Misdemeanor-Local | 717 |
| Summons | 1,194 |
| Bond | 6,258 |
| Search Warrants | 213 |
| Commitment Order | 5,951 |
| Release Order | 3,924 |
| EPO-Stalking | 18 |
| Emergency Custody Order | 525 |
| Temporary Detention Order | 890 |
| EPO- Family Abuse | 740 |
| <i>Total</i> | <i>28,794</i> |

Twentieth Judicial District

| | |
|---------------------------|---------------|
| Felony | 2,925 |
| Misdemeanor-State | 5,053 |
| Misdemeanor-Local | 1,681 |
| Summons | 1,692 |
| Bond | 6,506 |
| Search Warrants | 854 |
| Commitment Order | 6,215 |
| Release Order | 4,813 |
| EPO-Stalking | 24 |
| Emergency Custody Order | 82 |
| Temporary Detention Order | 365 |
| EPO- Family Abuse | 952 |
| <i>Total</i> | <i>31,162</i> |

Twenty-third Judicial District

| | |
|---------------------------|---------------|
| Felony | 4,093 |
| Misdemeanor-State | 10,524 |
| Misdemeanor-Local | 40 |
| Summons | 2,694 |
| Bond | 13,137 |
| Search Warrants | 91 |
| Commitment Order | 10,878 |
| Release Order | 8,340 |
| EPO-Stalking | 69 |
| Emergency Custody Order | 456 |
| Temporary Detention Order | 1,994 |
| EPO- Family Abuse | 1,741 |
| <i>Total</i> | <i>54,057</i> |

Twenty-first Judicial District

| | |
|---------------------------|---------------|
| Felony | 798 |
| Misdemeanor-State | 2,137 |
| Misdemeanor-Local | 763 |
| Summons | 242 |
| Bond | 2,812 |
| Search Warrants | 70 |
| Commitment Order | 2,963 |
| Release Order | 2,108 |
| EPO-Stalking | 7 |
| Emergency Custody Order | 186 |
| Temporary Detention Order | 258 |
| EPO- Family Abuse | 470 |
| <i>Total</i> | <i>12,814</i> |

Twenty-fourth Judicial District

| | |
|---------------------------|---------------|
| Felony | 3,599 |
| Misdemeanor-State | 7,324 |
| Misdemeanor-Local | 866 |
| Summons | 1,251 |
| Bond | 7,170 |
| Search Warrants | 414 |
| Commitment Order | 5,983 |
| Release Order | 4,060 |
| EPO-Stalking | 61 |
| Emergency Custody Order | 483 |
| Temporary Detention Order | 1,109 |
| EPO- Family Abuse | 1,616 |
| <i>Total</i> | <i>33,936</i> |

Table 43 (Continued)

Twenty-fifth Judicial District

| | |
|---------------------------|---------------|
| Felony | 2,786 |
| Misdemeanor-State | 7,924 |
| Misdemeanor-Local | 170 |
| Summons | 1,173 |
| Bond | 7,150 |
| Search Warrants | 319 |
| Commitment Order | 5,982 |
| Release Order | 4,618 |
| EPO-Stalking | 13 |
| Emergency Custody Order | 241 |
| Temporary Detention Order | 479 |
| EPO- Family Abuse | 1,150 |
| <hr/> | |
| <i>Total</i> | <i>32,005</i> |

Twenty-eighth Judicial District

| | |
|---------------------------|---------------|
| Felony | 2,380 |
| Misdemeanor-State | 4,448 |
| Misdemeanor-Local | 105 |
| Summons | 1,235 |
| Bond | 4,175 |
| Search Warrants | 117 |
| Commitment Order | 4,060 |
| Release Order | 3,508 |
| EPO-Stalking | 15 |
| Emergency Custody Order | 271 |
| Temporary Detention Order | 636 |
| EPO- Family Abuse | 706 |
| <hr/> | |
| <i>Total</i> | <i>21,656</i> |

Twenty-sixth Judicial District

| | |
|---------------------------|---------------|
| Felony | 4,727 |
| Misdemeanor-State | 7,857 |
| Misdemeanor-Local | 2,822 |
| Summons | 4,068 |
| Bond | 10,097 |
| Search Warrants | 590 |
| Commitment Order | 9,673 |
| Release Order | 7,336 |
| EPO-Stalking | 33 |
| Emergency Custody Order | 205 |
| Temporary Detention Order | 711 |
| EPO- Family Abuse | 1,554 |
| <hr/> | |
| <i>Total</i> | <i>49,673</i> |

Twenty-ninth Judicial District

| | |
|---------------------------|---------------|
| Felony | 2,742 |
| Misdemeanor-State | 5,510 |
| Misdemeanor-Local | 500 |
| Summons | 704 |
| Bond | 4,124 |
| Search Warrants | 126 |
| Commitment Order | 3,026 |
| Release Order | 2,002 |
| EPO-Stalking | 37 |
| Emergency Custody Order | 230 |
| Temporary Detention Order | 302 |
| EPO- Family Abuse | 782 |
| <hr/> | |
| <i>Total</i> | <i>20,085</i> |

Twenty-seventh Judicial District

| | |
|---------------------------|---------------|
| Felony | 4,655 |
| Misdemeanor-State | 10,534 |
| Misdemeanor-Local | 117 |
| Summons | 4,396 |
| Bond | 10,756 |
| Search Warrants | 486 |
| Commitment Order | 9,549 |
| Release Order | 7,515 |
| EPO-Stalking | 63 |
| Emergency Custody Order | 475 |
| Temporary Detention Order | 1,963 |
| EPO- Family Abuse | 1,430 |
| <hr/> | |
| <i>Total</i> | <i>51,939</i> |

Thirtieth Judicial District

| | |
|---------------------------|---------------|
| Felony | 1,746 |
| Misdemeanor-State | 3,850 |
| Misdemeanor-Local | 95 |
| Summons | 980 |
| Bond | 4,315 |
| Search Warrants | 119 |
| Commitment Order | 3,342 |
| Release Order | 2,576 |
| EPO-Stalking | 49 |
| Emergency Custody Order | 220 |
| Temporary Detention Order | 428 |
| EPO- Family Abuse | 373 |
| <hr/> | |
| <i>Total</i> | <i>18,093</i> |

M A G I S T R A T E S Y S T E M

Table 43 (Continued)

Thirty-first Judicial District

| | |
|---------------------------|---------------|
| Felony | 5,814 |
| Misdemeanor-State | 10,072 |
| Misdemeanor-Local | 1,731 |
| Summons | 1,804 |
| Bond | 11,310 |
| Search Warrants | 16 |
| Commitment Order | 10,073 |
| Release Order | 7,548 |
| EPO-Stalking | 34 |
| Emergency Custody Order | 348 |
| Temporary Detention Order | 684 |
| EPO- Family Abuse | 1,299 |
| <hr/> | |
| <i>Total</i> | <i>50,733</i> |

Judicial District Two-A

| | |
|---------------------------|--------------|
| Felony | 596 |
| Misdemeanor-State | 1,275 |
| Misdemeanor-Local | 9 |
| Summons | 227 |
| Bond | 917 |
| Search Warrants | 28 |
| Commitment Order | 1,106 |
| Release Order | 653 |
| EPO-Stalking | 10 |
| Emergency Custody Order | 78 |
| Temporary Detention Order | 89 |
| EPO- Family Abuse | 275 |
| <hr/> | |
| <i>Total</i> | <i>5,263</i> |

State Totals

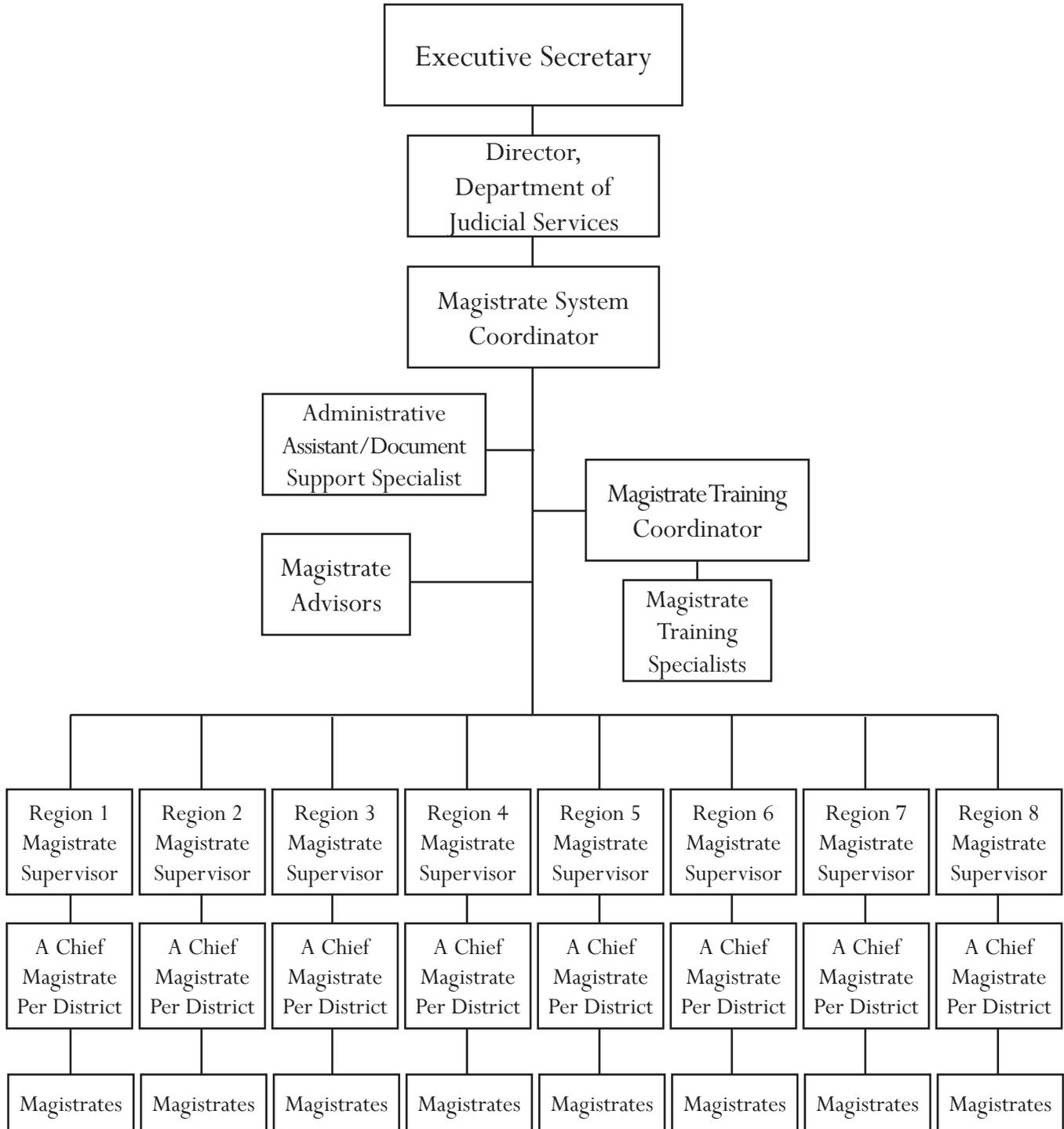
| | |
|---------------------------|------------------|
| Felony | 115,122 |
| Misdemeanor-State | 196,923 |
| Misdemeanor-Local | 48,842 |
| Summons | 50,049 |
| Bond | 242,824 |
| Search Warrants | 7,962 |
| Commitment Order | 239,643 |
| Release Order | 155,477 |
| EPO-Stalking | 1,160 |
| Emergency Custody Order | 6,786 |
| Temporary Detention Order | 22,027 |
| EPO- Family Abuse | 33,807 |
| <hr/> | |
| Grand Total | <i>1,120,622</i> |

Display 17

Magistrate System

Organizational Chart

As of July 1, 2008



The Judiciary's Year in Review



*Judicial
Administration in
Virginia's Courts*

The Judiciary's Year in Review

*Judicial Administration in
Virginia's Courts*

Policy Making Bodies

Judicial Policy-Making Bodies, Commissions, and Study Groups



- Judicial Council of Virginia
- Committees of the Judicial Council of Virginia
- Committees of the Judicial Conference of Virginia
- Committee on District Courts
- Advisory Committees of the Committee on District Courts
- Committees of the Judicial Conference of Virginia for District Courts
- Advisory Committee on Domestic Violence Issues in Virginia's Courts
- Advisory Committee on Services for Non-English Speakers in Virginia's Courts
- Commission on Mental Health Law Reform
- Pandemic Flu Preparedness Commission

INFORMATION ABOUT VIRGINIA

JUDICIAL POLICY MAKING BODIES

The **Judicial Council of Virginia** is charged with the responsibility for making a continuous study of the organization, rules and methods of procedure and practice of the judicial system of the Commonwealth. It is also responsible for examining the work accomplished and results produced by the system and its individual offices and courts. A report of the proceedings and recommendations of the Council is made to the General Assembly and to the Supreme Court on an annual basis.

The Chief Justice of the Supreme Court is presiding officer for the Council whose membership includes one Court of Appeals judge, six circuit court judges, one general district court judge, one juvenile and domestic relations district court judge, two attorneys qualified to practice in the Supreme Court and the Chairmen of the Committees for Courts of Justice in the Virginia Senate and House of Delegates. Council members are appointed by the Chief Justice and serve for four years or at the pleasure of the Chief Justice.

The **Committee on District Courts** was created to assist the Chief Justice in the administrative supervision of Virginia's unified court system. Among the statutorily mandated responsibilities of the CDC are recommending new judgeships and certifying the need to fill district court vacancies, authorizing the number of clerks, magistrates and personnel in each district, establishing guidelines and policies for court system personnel and fixing salary classification schedules for district court personnel.

Membership of the Committee includes the Chairmen of the Committees for Courts of Justice in the Senate and House of Delegates, two members of each of the Courts of Justice Committees appointed by the respective Chairmen, the Speaker of the House of Delegates, the Majority Leader of the Senate of Virginia, one circuit court judge, one general district court judge and two juvenile and domestic relations district court judge. These judicial members are appointed by the Chief Justice and serve at his pleasure.

The **Judicial Conference of Virginia** was organized to discuss and to consider means and methods of improving the administration of justice in the Commonwealth. Active members include the Chief Justice and Justices of the Supreme Court, all judges of the Court of Appeals and the circuit courts and all retired Justices and judges of these courts. The Chief Justice serves as President of the Conference. Six circuit court judges, one Court of Appeals judge and one retired judge are elected to serve on the Conference's Executive Committee. The Conference conducts its business through seven standing committees.

The **Judicial Conference of Virginia for District Courts** is similar to the Judicial Conference for circuit courts in its mission and responsibilities. Membership includes the Chief Justice, who serves as President and all active judges of the general district and juvenile and domestic relations district courts. Seven district court judges are elected to serve on the Executive Committee of the Conference. The Conference has a committee structure similar to the Judicial Conference of Virginia.

JUDICIAL COUNCIL OF VIRGINIA

The Honorable Leroy R. Hassell, Sr., Chief Justice, Chair

The Honorable Walter S. Felton, Jr., Chief Judge, Court of Appeals of Virginia

The Honorable Wilford Taylor, Jr., Judge

The Honorable William N. Alexander, II, Judge

The Honorable Leslie M. Alden, Judge

The Honorable Judge Gary A. Hicks, Chief Judge

The Honorable C. Randall Lowe, Judge

The Honorable Alfreda Talton-Harris, Judge

The Honorable Randal J. Duncan, Judge

The Honorable Teresa M. Chafin, Judge

The Honorable Henry L. Marsh, Member, Senate of Virginia

The Honorable William J. Howell*, Speaker, Virginia House of Delegates

The Honorable Walter A. Stosch*, Member, Senate of Virginia

The Honorable David B. Albo, Member, Virginia House of Delegates

Chair, House Court of Justice Committee

Richard Cullen, Esquire

Leisa K. Ciaffone, Esquire

Karl R. Hade, Executive Secretary

*By Invitation of the Chief Justice

COMMITTEES OF THE JUDICIAL COUNCIL OF VIRGINIA

Executive Committee

The Honorable Leroy Rountree Hassell, Sr., Chief Justice
 The Honorable Walter S. Felton, Jr., Chief Judge
 The Honorable William N. Alexander, II, Judge

Information and Public Relations

The Honorable Walter S. Felton, Jr., Chief Judge, Chair
 The Honorable William N. Alexander, II
 Ex-Officio:
 The Honorable D. Eugene Cheek, Judge, Chair
 Information and Public Relations Committee,
 Judicial Conference of Virginia for District Courts

Criminal Procedure Committee

The Honorable S. Bernard Goodwyn, Justice, Chair
 The Honorable C. Randall Lowe, Judge
 Ex-Officio:
 The Honorable Kathleen H. MacKay, Judge, Chair
 Probation and Corrections Committee
 Judicial Conference of Virginia
 The Honorable Norman DeV. Morrison, Judge, Chair
 Probation, Parole and Corrections Committee,
 Judicial Conference of Virginia for District Courts

Judicial Administration

The Honorable William N. Alexander, II, Chair
 The Honorable Walter S. Felton, Jr., Chief Judge
 The Honorable Randal J. Duncan, Judge
 Richard Cullen, Esquire
 Ex-Officio:
 The Honorable Daniel R. Bouton, Judge, Chair
 Judicial Administration Committee
 Judicial Conference of Virginia
 The Honorable A. Ellen White, Judge (Chair)
 Judicial Administration Committee
 Judicial Conference of Virginia for District Courts

Judicial Compensation, Retirement and Insurance

The Honorable Walter S. Felton, Jr., Judge, Chair
 The Honorable William N. Alexander, II, Judge
 The Honorable Alfreda Talton-Harris, Judge
 The Honorable Randal J. Duncan, Judge
 Ex-Officio:
 The Honorable Malfourd W. Trumbo, Judge, Chair
 Judicial Compensation, Retirement and Insurance
 Committee
 Judicial Conference of Virginia
 The Honorable Louis A. Sherman, Judge, Chair
 Judicial Compensation, Retirement and Insurance
 Committee
 Judicial Conference of Virginia for District Courts

Judicial Conduct

The Honorable Leslie M. Alden, Judge, Chair
 The Honorable Gary A. Hicks, Judge
 Ex-Officio:
 The Honorable J. Michael Gamble, Judge, Chair
 Judicial Conduct Committee
 Judicial Conference of Virginia
 The Honorable Thomas L. Murphey, Judge, Chair
 Judicial Conduct Committee
 Judicial Conference of Virginia for District Courts

Judicial Education

The Honorable Leslie M. Alden, Judge
 The Honorable Teresa M. Chafin, Judge
 Ex-Officio:
 The Honorable Richard D. Taylor, Chair
 Judicial Education Committee
 Judicial Conference of Virginia
 The Honorable Lucretia A. Carrico, Judge, Chair
 Judicial Education Committee
 Judicial Conference of Virginia for District Courts

Law Revision

The Honorable William N. Alexander, II, Judge, Chair
 The Honorable S. Bernard Goodwyn, Justice
 The Honorable Alfreda Talton-Harris, Judge
 The Honorable William J. Howell, Speaker, House of Delegates
 Ex-Officio:
 The Honorable A. Ellen White, Judge, Chair
 Law Revision Committee
 Judicial Conference of Virginia for District Courts

Advisory Committee on Rules of Court

Kent Sinclair, Professor of Law, Chair
 The Honorable Arthur Kelsey, Judge
 The Honorable Stanley P. Klein, Judge
 The Honorable Nolan B. Dawkins, Judge
 The Honorable Julian H. Raney, Jr., Judge
 The Honorable Rossie D. Alston, Judge
 The Honorable Melvin R. Hughes, Jr., Judge
 The Honorable David A. Bell, Clerk
 Hamilton Bryson, Professor of Law
 Elizabeth M. Allen, Esquire
 Craig S. Cooley, Esquire
 William D. Dolan, III, Esquire
 William B. Poff, Esquire
 Hunter W. Sims, Jr., Esquire
 Joan Ziglar, Esquire
 John Charles Thomas, Esquire
 Edward B. Lowry, Esquire

*By Invitation of the Chief Justice

COMMITTEES OF THE JUDICIAL CONFERENCE OF VIRGINIA

Executive Committee

The Honorable Leroy Rountree Hassell, Sr., Chief Justice, Chair
 The Honorable Walter S. Felton, Jr., Judge*
 The Honorable Cleo E. Powell, Judge
 The Honorable John R. Prosser, Judge
 The Honorable J. Martin Bass, Judge
 The Honorable Louis R. Lerner, Judge
 The Honorable Jonathan C. Thacher, Judge
 The Honorable Colin R. Gibb, Judge
 The Honorable David V. Williams, Judge
 The Honorable Thomas S. Shadrick, Retired Judge*

Judicial Administration

The Honorable Daniel R. Bouton, Judge, Chair
 The Honorable Jane M. Roush, Judge
 The Honorable Joseph W. Milam, Jr., Judge
 The Honorable Randolph A. Beales, Judge
 The Honorable Richard D. Taylor, Jr., Judge
 The Honorable James F. Almand, Judge
 The Honorable William Alexander, Judge
 The Honorable Pamela Baskervill, Judge

Judicial Education

The Honorable Richard D. Taylor, Jr., Judge, Chair
 The Honorable Joanne F. Alper, Judge
 The Honorable Cleo E. Powell, Judge
 The Honorable Margaret P. Spencer, Judge
 The Honorable Rodham T. Delk, Jr., Judge
 The Honorable Lisa Bondareff Kemler, Judge
 The Honorable Pamela S. Baskervill, Judge
 The Honorable C. Randall Lowe, Judge

Judicial Compensation, Retirement and Insurance

The Honorable Malfourd W. Trumbo, Judge, Chair*
 The Honorable Walter S. Felton, Jr., Judge
 The Honorable Charles E. Dorsey, Judge
 The Honorable Nolan B. Dawkins, Judge
 The Honorable Aundria D. Foster, Judge
 The Honorable Joseph Carico, Judge
 The Honorable Thomas D. Horne, Judge
 The Honorable Margaret P. Spencer, Judge

Technology Committee

The Honorable Junius P. Fulton, Judge, Chair
 The Honorable Robert J. Humphreys, Judge
 The Honorable Aundria D. Foster, Judge
 The Honorable Wilford Taylor, Jr., Judge
 The Honorable Jonathan C. Thacher, Judge
 The Honorable John E. Wetsel, Jr., Judge
 The Honorable Brett L. Geisler, Judge
 The Honorable Teresa M. Chafin, Judge

Judicial Conduct

The Honorable Dennis J. Smith, Judge
 The Honorable Glen Tyler, Judge
 The Honorable Tammy S. McElyea, Judge
 The Honorable Catherine C. Hammond, Judge
 The Honorable Harry T. Taliaferro, Judge
 The Honorable Teresa Chafin, Chair, Judge
 The Honorable H. Thomas Padrick, Judge
 The Honorable Humes J. Franklin, Jr., Judge

Retired/Recalled Judge Issues

The Honorable Ernest P. Gates, Retired Judge
 The Honorable Herman A. Whisenant, Jr., Retired Judge
 The Honorable William H. Ledbetter, Jr., Retired Judge
 The Honorable Sam W. Coleman, III, Senior Judge

*By Invitation of the Chief Justice

COMMITTEE ON DISTRICT COURTS

The Honorable Leroy Rountree Hassell, Sr., Chief Justice, Supreme Court of Virginia, Chair
 The Honorable H. Thomas Padrick, Jr., Judge, Second Judicial Circuit, Vice-Chair
 The Honorable Philip Trompeter, Judge, Twenty-third Judicial District
 The Honorable R. Larry Lewis, Judge, Thirtieth Judicial District
 The Honorable Wenda K. Travers, Judge, Thirty-first Judicial District
 The Honorable Janice J. Wellington, Judge, Thirty-first Judicial District
 The Honorable Henry L. Marsh, III, Member, Senate of Virginia
 The Honorable Ryan T. McDougle, Member, Senate of Virginia
 The Honorable William Roscoe Reynolds, Member, Senate of Virginia
 The Honorable Richard L. Saslaw, Majority Leader, Senate of Virginia
 The Honorable William J. Howell, Speaker, Virginia House of Delegates
 The Honorable David B. Albo, Member, House of Delegates
 Karl R. Hade, Executive Secretary

Executive Committee

The Honorable Leroy Rountree Hassell, Sr., Chief Justice, Supreme Court of Virginia, Chair
 The Honorable H. Thomas Padrick, Judge, Second Judicial Circuit, Vice-Chair
 The Honorable Henry L. Marsh, III, Member, Senate of Virginia
 The Honorable David B. Albo, Virginia House of Delegates

The Committee is fortunate to have the capable assistance of three Advisory Committees. In combination, these committees provide expertise in every facet of court operation and provide invaluable advice concerning the establishment of administrative policy.

JUDGES ADVISORY COMMITTEE

| | |
|---|-----------------------------|
| The Honorable R. Edwin Burnette, Jr., Twenty-fourth Judicial District | 11/1/07-10/31/09 (1st term) |
| The Honorable Angela Edwards Roberts, Thirteenth Judicial District | 11/1/08-10/31/10 (1st term) |

CLERKS' ADVISORY COMMITTEE

| | |
|--|-----------------------------|
| Ms. Dawn C. Williams, Clerk, Campbell Juvenile and Domestic Relations District Court | 7/1/09-6/30/10 (2nd term) |
| Ms. Yvette Pennington, Clerk, Giles Combined District Court | 11/1/08-10/31/10 (1st term) |
| Mr. Steven R. Spurr, Clerk, Arlington General District Court | 7/1/09-6/30/10 (2nd term) |
| Mr. Andre Mayfield, Clerk, Virginia Beach General District Court | 7/1/09-6/30/10 (2nd term) |

MAGISTRATES' ADVISORY COMMITTEE

| | |
|---|-----------------------------|
| Mr. Lawrence D. Black, Chief Magistrate, Twentieth Judicial District | 7/1/09-6/30/10 (2nd term) |
| Ms. Monica Lynne Martin, Chief Magistrate, Twenty-sixth Judicial District | 11/1/08-10/31/10 (1st term) |

JUDICIAL ADMINISTRATION IN VIRGINIA

COMMITTEES OF THE JUDICIAL CONFERENCE OF VIRGINIA FOR DISTRICT COURTS

Executive Committee

The Honorable Leroy Rountree Hassell, Sr., Chair

General District

The Honorable Colleen K. Killilea, Judge
The Honorable David Eugene Cheek, Judge
The Honorable Sage B. Johnson, Judge
The Honorable Roxie O. Holder, Judge

Juvenile & Domestic Relations

The Honorable William W. Sharp, Judge
The Honorable Frank W. Somerville, Judge
The Honorable Gayl Bynum Carr, Judge
The Honorable Dale M. Wiley, Judge

Retired Judge

The Honorable E. L. Turlington, Retired Judge

Information and Public Relations

General District

The Honorable Birdie Hairston Jamison, Judge, Chair,
The Honorable Jack S. Hurley, Jr., Judge
The Honorable Pamela Hutchens, Judge
The Honorable Lorraine Norlund, Judge

Juvenile & Domestic Relations

The Honorable Phillip A. Wallace, Judge
The Honorable Stacey W. Moreau, Judge
The Honorable Elizabeth Wills, Judge
The Honorable Deborah M. Paxson, Judge

Judicial Conduct

General District

The Honorable R. Morgan Armstrong, Judge, Chair
The Honorable Colleen K. Killilea, Judge
The Honorable Robert Downer, Judge
The Honorable Robert Pustilnik, Judge

Juvenile & Domestic Relations

The Honorable Isabel AtLee, Judge
The Honorable Valentine Southall, Judge
The Honorable Elizabeth Wills, Judge
The Honorable Julian W. Johnson, Judge

Judicial Administration

General District

The Honorable Robert A. Pustilnik, Judge
The Honorable Teresa McCrimmon, Judge
The Honorable Bruce Long, Judge
The Honorable Jacqueline Talevi, Judge

Juvenile & Domestic Relations

The Honorable A. Ellen White, Judge, Chair
The Honorable Teena D. Grodner, Judge
The Honorable Deborah Rawls, Judge
The Honorable George Fairbanks, Judge

Judicial Education

General District

The Honorable Lucretia A. Carrico, Judge, Chair
The Honorable Gordon S. Vincent, Judge
The Honorable Randal J. Duncan, Judge
The Honorable Karen Henenberg, Judge

Juvenile & Domestic Relations

The Honorable Gayl B. Carr, Judge
The Honorable Rufus A. Banks, Jr., Judge
The Honorable Richard Wallerstein, Jr., Judge
The Honorable Elizabeth Kellas, Judge

Judicial Compensation, Retirement and Insurance

General District

The Honorable Joi Jeter Taylor, Judge
The Honorable Louis Campbell, Judge
The Honorable James Yoffy, Judge
The Honorable Karen Henenburg, 6/30/10

Juvenile & Domestic Relations

The Honorable William Sharp, Judge, Chair
The Honorable Kimberly Daniel, Judge
The Honorable Alotha C. Willis, Judge
The Honorable H. Lee Chitwood, Judge

Law Revision

General District

The Honorable Joseph S. Tate, Chair, Judge
The Honorable Robert A. Pustilnik, Judge
The Honorable Robert H. Downer, Jr., Judge
The Honorable Bonnie L. Jones, Judge

Juvenile & Domestic Relations

The Honorable Susan L. Whitlock, Judge
The Honorable Judith Anne Kline, Judge
The Honorable Thomas P. Mann, Judge
The Honorable Julian W. Johnson, Judge

Nominations, Resolutions and Memorials

General District

The Honorable Joel C. Cunningham, Judge
The Honorable R. Edwin Burnette, Jr., Judge
The Honorable Sage B. Johnson, Judge
The Honorable Bonnie L. Jones, Judge

Juvenile & Domestic Relations

The Honorable Rufus A. Banks, Jr., Judge
The Honorable Teena D. Grodner, Judge
The Honorable Frank W. Somerville, Judge

Judicial Independence and Separation of Powers

General District

The Honorable Joel C. Cunningham, Judge
The Honorable Gwendolyn J. Jackson, Judge
The Honorable Michael Joseph Cassidy, Judge
The Honorable Virginia L. Cochran, Judge

Juvenile & Domestic Relations

The Honorable William Allen Becker, Judge, Chair
The Honorable Kenneth W. Farrar, Judge
The Honorable Edward DeJ. Berry, Judge
The Honorable Sharon B. Will, Judge

ADVISORY COMMITTEE ON DOMESTIC VIOLENCE ISSUES IN VIRGINIA'S COURTS

Committee Chair

Honorable Aundria D. Foster, Judge
Newport News Circuit Court

The Honorable Randolph A. Beales, Judge
Court of Appeals of Virginia

Becky Sirles, President
Virginia Network for Victims and Witnesses of Crimes

The Honorable Lucretia A. Carrico, Chief Judge
Petersburg General District Court

Dawn C. Williams, Clerk
Campbell County Juvenile and Domestic Relations

The Honorable H. Lee Chitwood, Chief Judge
Pulaski Juvenile & Domestic Relations District Court

Staff - Office of the Executive Secretary
Madelynn M. Herman, Senior Domestic Violence
Program Analyst, Department of Judicial Planning

The Honorable Avelina S. Jacob, Chief Judge
Loudoun County Juvenile & Domestic Relations District Court

Cyril W. Miller, Jr., Director
Department of Judicial Planning

Shavaughn N. Banks, Assistant Commonwealth's Attorney
Suffolk Commonwealth's Attorney's Office

Joyce W. Crews, Chief Magistrate
City of Danville

Linda D. Curtis, Commonwealth's Attorney (Hampton)
Office of the Commonwealth Attorney's Services Council

Regina J. Elbert, Esquire
McGuire Woods

Karl R. Hade, Executive Secretary
Supreme Court of Virginia

Vivian F. Henderson, Assistant Attorney General
Office of the Attorney General

Edward H. Holmes, Field Operations Manager
Department of Juvenile Justice

Lelia B. Hopper, Director, Court Improvement Program
Office of the Executive Secretary

Saundra M. Jack, Staff Attorney
Supreme Court of Virginia

Ruth Micklem, Co-Director
Virginia Sexual and Domestic Violence Action Alliance

Nancy G. Parr, Commonwealth's Attorney (Chesapeake)
Virginia State Bar

**ADVISORY COMMITTEE ON SERVICES FOR NON-ENGLISH SPEAKERS
IN VIRGINIA'S COURTS**

The Honorable Henry A. Barringer, Judge
Tazewell Juvenile & Domestic Relations District Court

Cristina Rebeil, Esquire
Richmond

The Honorable Bonnie L. Jones, Judge
Hampton General District Court

Bonnie L. Simmons, Clerk
Harrisonburg/Rockingham General District Court

The Honorable Colleen K. Killilea, Judge
Williamsburg/James City County General District Court

Dr. Richard Taylor, Judge
Richmond-Manchester Circuit Court

The Honorable Marcus D. Williams, Judge
Fairfax Circuit Court

Karl Hade, Executive Secretary
Supreme Court of Virginia

Emeli Cox, Spanish Court interpreter
Fairfax Circuit Court

Paul F. DeLosh, Director
Department of Judicial Services
Office of the Executive Secretary

Michael E. Edwards, Clerk
Scott Combined District Court

Sharon Kelly, Administrative Assistant to the
Executive Secretary, Supreme Court of Virginia

Paul F. Fantl, Esquire and Court Interpreter
Richmond

Charlene Lamb, Foreign Language Services Coordinator
Department of Judicial Services
Office of the Executive Secretary

Wendy J. Hahn
Court Interpreter Services Coordinator
Fairfax Circuit Court

Trenton Hightower, Assistant Vice Chancellor
Workforce Development

Natalie Meredith
Community College Workforce Alliance

Ms. Patricia Michelsen-King, Esquire and Court Interpreter
Richmond

Faye W. Mitchell, Clerk
Chesapeake Circuit Court

Minh Nquyen, Vietnamese and French Court Interpreter
Fairfax

Luis Perez, President
Hispanic Bar Association

COMMISSION ON MENTAL HEALTH LAW REFORM

Commission Chair
 Richard J. Bonnie, L.L.B.
 John S. Battle Professor of Law,
 Professor of Psychiatric Medicine,
 Director, University of Virginia
 Institute of Law, Psychiatry and Public Policy

Honorary Co-Chairs:

The Honorable William T. Bolling
 Lieutenant Governor of Virginia
 Honorary Co-Chair

Jane D. Hickey, Esquire
 Senior Assistant Attorney General and Chief of
 Health Services Section,
 Office of the Attorney General

Members:

Ronald A. Allison
 Executive Director, Cumberland Mountain
 Community Services
 Vice Chair, Task Force on Commitment

The Honorable Gerald S. Holt
 Sheriff, Roanoke County
 Vice Chair, Task Force on Criminal Justice

Jack W. Barber, M.D.
 Director, Western State Hospital

The Honorable Janet D. Howell
 Senator, Senate of Virginia

Mark Bodner, Esquire
 Special Justice
 Chair, Task Force on Commitment

The Honorable Catherine M. Hudgins
 Fairfax County Board of Supervisors

Victoria Huber Cochran, J.D.
 Cochran Consulting and Facilitation Services

The Honorable Terry G. Kilgore, Esquire
 Delegate, 1st District, House of Delegates

Patrick W. Finnerty
 Director, Department of Medical Assistance Services

The Honorable L. Louise Lucas
 Senator, Senate of Virginia

Vicky Mitchell Fisher, Ph.D., RN, APRN
 Mental Health Consultant
 Vice Chair, Task Force on Empowerment
 and Self Determination

Gregory E. Lucyk, Esquire
 Chief Staff Attorney
 Supreme Court of Virginia

The Honorable Isaac St. C. Freeman
 Judge, Smyth County Circuit Court

Charlotte V. McNulty
 Executive Director
 Harrisonburg-Rockingham Community Services Board
 Vice Chair, Task Force on Children and Adolescents

Terry Grimes, Ed.D.
 President, Empowerment for Healthy Minds
 Chair, Task Force on Empowerment and Self Determination

The Honorable Deborah M. Paxson
 Judge, Virginia Beach Juvenile and Domestic Relations
 District Court
 Vice Chair, Task Force on Children and Adolescents

Karl R. Hade
 Executive Secretary
 Supreme Court of Virginia

James S. Reinhard, M.D.
 Commissioner, Department of Mental Health, Mental
 Retardation and Substance Abuse Services

Charles A. Hall, M.Ed., CAS
 Executive Director, Hampton-Newport News
 Community Services Board
 Chair, Task Force on Access to Services

James W. Stewart, III
 Inspector General, Office of the Inspector General

The Honorable Phillip A. Hamilton
 Delegate, 93rd District, House of Delegates

Byron Stith
 Outreach Manager, VOCAL Network

F. Carol Ulrich, Esquire
 President, NAMI-Northern Virginia
 Chair, Task Force on Criminal Justice

Kevin Young, BSW, MHA, CBHE
Corporate Director of Behavioral Health, Neuroscience
Center of Excellence

Advisors:

Thomas L. Hafemeister, J.D., Ph.D.
Associate Professor of Law, University of Virginia
School of Law

Catherine K. Hancock, APRN, BC
Mental Health Policy Analyst
Department of Medical Assistance Services

Richard E. Hickman, Jr.
Deputy Staff Director, Senate Finance Committee

James M. Martinez, Jr.
Director, Office of Mental Health Services
Department of Mental Health, Mental Retardation and
Substance Abuse Services

Susan Massart
Legislative Fiscal Analyst
House Appropriations Committee

Raymond R. Ratke
Deputy Commissioner, Department of Mental Health,
Mental Retardation and Substance Abuse Services

Allison Tysinger
Assistant Attorney General of Virginia

Katherine Acuff, JD, PhD, MPH
Health Policy Consultant

Steve Rosenthal
Partner, Troutman Sanders Attorneys at Law

Joanne Rome
Staff Attorney
Supreme Court of Virginia

PANDEMIC FLU PREPAREDNESS COMMISSION

Commission Chair
 The Honorable Westbrook J. Parker, Chief Judge
 Southampton Circuit Court
 Courtland, Virginia

Commission Members:

| | |
|---|--|
| Honorable Rossie D. Alston, Jr., Judge Court of Appeals of Virginia | Honorable Marilyn C. Goss, Judge Thirteenth Judicial District Richmond J&DR District Court |
| Honorable Rufus A. Banks, Jr., Judge First Judicial District Chesapeake J&DR District Court | Steven D. Gravely, Esquire Troutman Sanders |
| Mr. Shawn Barnes, Chief Magistrate Twelfth Judicial District | Peter D. Greenspun, Esquire Greenspun, Shapiro, Davis & Leary, P.C. |
| Honorable Randall M. Blow, Judge Second Judicial District Virginia Beach J&DR District Court | Honorable Karen A. Henenberg, Judge Seventh Judicial Circuit Arlington General District Court |
| Elizabeth E. Blue, Esquire Richmond, Virginia | Helvi Holland, Deputy City Attorney City of Suffolk |
| Honorable Thomas E. Bowers, Commonwealth Attorney City of Salem | Mr. Edward H. Holmes, Field Operations Manager Virginia Department of Juvenile Justice |
| Mr. James F. Burgess, Staff Safety and Security Manager Virginia Department of Corrections | Honorable Thomas D. Horne, Judge Twentieth Judicial Circuit Loudoun Circuit Court |
| Honorable Lucretia A. Carrico, Judge Eleventh Judicial District Petersburg General District Court | Guy W. Horsley, Esquire Office of the Attorney General |
| David W. Carter, Esquire Samuel I. White, P.C. | Janet James, Esquire Virginia Department for the Aging |
| Honorable Joel C. Cunningham, Judge Tenth Judicial District Halifax General District Court | Honorable Elizabeth Kellas, Judge Twenty-sixth Judicial District Frederick/Winchester J&DR District Court |
| Steve M. Draper, Sheriff City of Martinsville | Honorable Larry B. Kirksey, Judge Twenty-eighth Judicial Circuit Bristol Circuit Court |
| Honorable Walter S. Felton, Jr., Judge Court of Appeals of Virginia | Dr. Mark J. Levine, Deputy Commissioner Emergency Preparedness and Response Programs Virginia Department of Health |
| Mr. L.O. Natt Gantt, II, Associate Professor and Associate Dean for Student Affairs Regent University School of Law | Honorable Stephanie Maddox, Commonwealth Attorney County of Amherst |
| Mr. Randy Gilbert, Pastor Faith Landmarks Ministries | |

JUDICIARY'S YEAR IN REVIEW 2009

Honorable Everett A. Martin, Jr., Judge
Fourth Judicial Circuit
Norfolk Circuit Court

Mr. Andre Mayfield, Clerk
Virginia Beach General District Court

Honorable Tammy S. McElyea, Judge
Thirtieth Judicial Circuit
Lee Circuit Court

Henry W. McLaughlin, III, Esquire
Central Virginia Legal Aid Society, Inc.

Dr. Joseph P. McMenamin, Esquire
McGuire Woods

Honorable Patricia S. Moore, Clerk
Twenty-eighth Judicial Circuit
Washington Circuit Court

Honorable Stacey W. Moreau, Judge
Twenty-second Judicial District
Pittsylvania J&DR District Court

Rebecca Norris, Esquire
Virginia Indigent Defense Commission

Mr. William I. Oakes, Jr.,
Magistrate Regional Supervisor
Region 3
Office of the Executive Secretary

Honorable Westbrook J. Parker, Judge
Fifth Judicial Circuit
Southampton Circuit Court

Honorable David F. Pugh, Judge
Seventh Judicial Circuit
Newport News Circuit Court

Honorable Janine M. Saxe, Judge
Nineteenth Judicial District
Fairfax J&DR District Court

Honorable Beverly W. Snukals, Judge
Thirteenth Judicial Circuit
Richmond Circuit Court

Lt. Col. Eugene A. Stockton, Director
Bureau of Field Operations
Virginia State Police

Honorable Joi Jeter Taylor, Judge
Thirteenth Judicial District
Richmond General District Court

Honorable Malfourd W. Bo Trumbo, Judge
Twenty-fifth Judicial Circuit
Alleghany Circuit Court

Honorable Susan L. Whitlock, Judge
Sixteenth Judicial District
Louisa J&DR District Court

Ms. Dawn C. Williams, Clerk
Campbell Co. J&DR District Court

Honorable Marcus D. Williams, Judge
Nineteenth Judicial Circuit
Fairfax Circuit Court

Sheriff C.T. Woody, Jr., Sheriff
City of Richmond

The Judiciary's Year in Review

*Judicial Administration in
Virginia's Courts*

Office of the Executive Secretary

Office of the Executive Secretary



- Executive Secretary
- Assistant Executive Secretary and Counsel
- Court Improvement Program
- Educational Services
- Fiscal Services
- Historical Commission
- Human Resources
- Judicial Information Technology
- Judicial Planning
- Judicial Services
- Legal Research
- Legislative and Public Relations

**OFFICE OF THE
EXECUTIVE SECRETARY**

The **Office of the Executive Secretary (OES)** of the Supreme Court of Virginia provides administrative assistance and direction to the courts of the Commonwealth and to Virginia's magistrates through its eleven departments and various related programs. The OES includes the office of the Assistant Executive Secretary and Counsel, the Court Improvement Program, Educational Services, Fiscal Services, Historical Commission, Human Resources, Judicial Information Technology, Judicial Planning, Judicial Programs, Judicial Services, Legal Research, and Legislative & Public Relations.

**EXECUTIVE
SECRETARY**

Major activities include:

1. Maintaining liaison with, and providing support to, the legislative and executive branches on matters affecting the courts, as well as serving as liaison to the Bar and to the public.
2. Providing appropriate coordination, supervision and administrative support for operations and systems within the court and magistrate systems.
3. Managing the day-to-day staff operations of the OES.

Responsibilities

- Serve as the State Court Administrator and administer the Virginia court system at the direction of the Chief Justice of the Supreme Court of Virginia.
- Provide the Chief Justice with current information on all issues and operations.
- Serve as Secretariat and provide staff support for the Judicial Council of Virginia, the Committee on District Courts, and all Judicial Conferences.
- Serve on the Indigent Defense Commission and the Forensic Science Board.
- Maintain liaison with all agencies of state government, the general public, and the Bar.
- Direct analysis, investigations, and evaluations to respond to requests from, and to develop and to make recommendations to, the General Assembly.
- Specify objectives and develop broad content for the courts' and magistrate system's regular educational programs.
- Provide direction in the preparation of the Comprehensive Judicial Plan and its implementation.
- Provide direction and final approval on project development within the OES and review and monitor the project management system.
- Provide financial management direction, particularly in the areas of securing grant funding and preparing, evaluating and defending budget submissions.

The **Assistant Executive Secretary & Counsel** supports the Executive Secretary, particularly with legal matters involving OES or the Judicial Branch.

ASSISTANT EXECUTIVE SECRETARY & COUNSEL

Major activities include:

1. Reviewing and providing advice on legal issues affecting the Executive Secretary, OES and the Judicial Branch.
2. Overseeing the implementation of the Supreme Court's Judicial Disqualification Policy, including the designation of active judges and the designation and recall of retired judges throughout the state.
3. Overseeing the Administrative Hearing Officer program administered by the Supreme Court.
4. Maintaining records relating to special justices appointed to conduct civil commitment hearings for juveniles and adults.
5. Providing professional and administrative assistance for special projects, including the Pandemic Flu Preparedness Commission of the Supreme Court of Virginia.
6. Assisting with continuing education and legislative and public relations issues as needed.

The Assistant Executive Secretary & Counsel provides legal advice and support to the Executive Secretary on a wide variety of matters involving OES and the administration of the Judicial Branch, focusing primarily on issues related to compliance, implementation of existing policies and development of new policies.

Working with the Executive Secretary and the Chief Justice, the Assistant Executive Secretary & Counsel also oversees the implementation of the Supreme Court's Judicial Disqualification Policy, including the designation of active judges and the designation and recall of retired judges throughout the Commonwealth. During 2009, OES processed 279 requests for designation of judges to preside in circuit court cases in which one or more judges had disqualified themselves. There were 127 such requests from general district courts and 152 such requests from juvenile and domestic relations district courts.

The Assistant Executive Secretary & Counsel is also responsible for the Administrative Hearing Officer program administered by the Supreme Court, including working with the OES Education Department on scheduling and planning for the annual educational conference. In 2009 OES received 185 contacts from agencies requesting assignment of hearing officers from the list maintained by OES in accordance with Virginia Code § 2.2-4024.

The Assistant Executive Secretary & Counsel maintains records relating to special justices appointed to conduct civil commitment hearings for juveniles and adults, and coordinates annual training with other OES departments. In 2009 there were 102 special justices for adult and 36 special justices for juvenile civil commitment hearings.

PANDEMIC FLU PREPAREDNESS COMMISSION

In 2009 the Chief Justice created the Pandemic Flu Preparedness Commission and appointed its 48 members. The Pandemic Flu Preparedness Commission was charged with ensuring, in the event of a pandemic, that the Judicial Branch is able to fulfill its mission:

to provide an independent, accessible, responsive forum for the just resolution of disputes in order to preserve the rule of law and to protect all rights and liberties guaranteed by the United States and Virginia constitutions.

The Assistant Executive Secretary & Counsel provided professional and administrative support for the Commission during 2009. More detailed information about the Commission is found elsewhere in this Report.

JUDICIAL PERFORMANCE EVALUATION PROGRAM

Operation of the Judicial Performance Evaluation Program was suspended July 1, 2009, due to elimination of Program funding. Before its suspension, during 2009 the Program completed reports on 69 judges. Of this number, 23 reports were for judges whose terms ended in 2010. The Program sent those evaluation reports to the General Assembly in August 2009. The Assistant Executive Secretary & Counsel had administrative responsibility for the Program.

The office of the **Court Improvement Program** is responsible for court activities relating to children and families and for the qualification of lawyers as guardians ad litem for children and for incapacitated adults.

**COURT
IMPROVEMENT
PROGRAM**

Major activities include:

1. Developing, conducting and supporting special projects that address issues of concern to children and families involved with the court system.
2. Implementing standards promulgated by the Judicial Council of Virginia governing lawyers who serve as guardians ad litem.

Activities of the Court Improvement Program (CIP) in 2009 continued to focus on facilitating judicial leadership, local collaboration, and compliance with federal and state law and recommended best practices. Supporting the enhancement of court technology for judges and court personnel responsible for managing and processing child dependency cases in accord with best practice has also continued as a high priority. CIP's activities are made possible through funds allocated by the U.S. Department of Health and Human Services in three grant awards: the CIP Basic Grant, the Data Collection and Analysis Grant, and the Training Grant.

During 2009, CIP continued to sponsor or participate in a number of training events separate from routine training efforts offered by the Office of the Executive Secretary's Department of Educational Services for judges, substitute judges, and court clerks and their staffs, which CIP also supports. For example, collaboration continued with the educational arm of the Virginia State Bar, Virginia CLE, to meet the continuing legal education requirements of attorneys qualified as guardians ad litem for children. CIP also sponsored, in conjunction with local courts, programs to provide interdisciplinary training and dialogue with the professionals in their communities who handle child dependency cases.

TRAINING INITIATIVES

Continuing Legal Education for Attorneys who Represent Local Departments of Social Services in Child Dependency Cases

In September 2009, the Court Improvement Program sponsored its third biennial training for attorneys representing local departments of social services. Over 100 attorneys representing more than 70 local agencies attended. The program was designed to provide information on such issues as the Indian Child Welfare Act (ICWA), the Fostering Connections to Success and Increasing Adoptions Act of 2008, and legislation enacted during the 2009 Virginia General Assembly related to juvenile and domestic relations district courts.

5th Statewide Best Practice Courts Conference

The Fifth Statewide Best Practice Courts Conference was held in November 2009. Nearly 215 participants, representing 31 local best practice court teams were in attendance. The format for this conference closely resembled past conferences, but the content of the sessions offered much new information and exciting plans for the future.

National Council of Juvenile and Family Court Judge (NCJFCJ) Child Abuse and Neglect Institute

Each year the National Council of Juvenile and Family Court Judges (NCJFCJ) sponsors the Child Abuse and Neglect Institute in Reno, Nevada. In 2009, Virginia was given the opportunity to send five juvenile and domestic relations district court judges. The training sessions at this event discuss the role of the judge on and off the bench in child abuse and neglect cases and emphasize the implementation of the Resource Guidelines and Adoption and Permanency Guidelines.

INFORMATION MANAGEMENT THROUGH TECHNOLOGY INNOVATIONS

As part of the Data Collection and Analysis Grant, CIP, in partnership with the Department of Judicial Information Technology (DJIT) and the Department of Judicial Services (DJS), continued efforts to develop a Management Information System within the Courts Automated Information System (CAIS) that will facilitate the substantive and comprehensive tracking of cases related to child abuse and neglect, foster care and adoption of children in foster care in Virginia courts. The enhanced CAIS will integrate functions associated with basic case processing, produce reports for purposes of case and court management, support the generation of state and local statistical reports, and facilitate automated data exchanges between the courts and other agencies involved with the court processing of these cases. Due to changes in project development, piloting of the enhanced CAIS, which was scheduled to begin in early 2010, is now scheduled to begin in the fall of 2010.

Also in 2009, CIP, with support from DJS, developed a child dependency case e-learning course for juvenile and domestic relations district court judges. The course content covers the timeliness of hearings, the appropriate use of court forms, and the role of the judge, attorneys, and guardian ad litem in the child dependency case process. The information provided includes an overview of the statutory requirements regarding court procedures and a review of the timeline of abuse, neglect, and foster care cases. The use of court forms, to include proper completion, is discussed in accordance with the individual stages of child dependency case processing provided in the timeline. This e-learning course will be available via the Court’s Intranet in March 2010. Additional e-learning courses are being developed for juvenile and domestic relations district court clerks.

SPECIAL INITIATIVES

Best Practice Courts

The Best Practice Courts initiative, which began in 2002, continued in 2009. This program builds on the efforts of many Virginia Juvenile and Domestic Relations District Courts to follow the *Resource Guidelines: Improving Court Practice in Child Abuse and Neglect Cases* published by the National Council of Juvenile and Family Court Judges in 1995. Participating courts commit to a series of local activities and receive specialized training and technical support from Virginia’s Court Improvement Program and the National Council of Juvenile and Family Court Judges’ Permanency Planning for Children Department.

Based on the previous success of local events sponsored by the Best Practice Courts, CIP renewed its mini-grant program for these court teams in January 2009. Thirty of the 32 Best Practice Courts developed a total of 28 events or local initiatives between January 2009 and September 2009. The remaining two court teams held a retreat or community meetings to prepare for full engagement in the Best Practice Court program. Over 2,600 people participated in the initiatives funded by the mini-grant program.

Child Dependency Mediation Program

The Court Improvement Program continued its partnership with the Department of Dispute Resolution Services in the Office of the Executive Secretary to offer alternatives to the adversarial system for child abuse, neglect, foster care and termination of parental rights cases. CIP supports Child Dependency Mediators by offering technical assistance as needed and funding child dependency mediations in local courts. Concerns about the diminished use of child dependency mediation remain. CIP will work to generate support for this alternative with local departments of social services and their legal counsel, as well as to encourage courts to refer cases to this important dispute resolution alternative.

Child Safety: A Guide for Judges and Attorneys

In 2009, in an effort to provide information to judges and attorneys about child safety decision-making, CIP purchased 250 copies of the ABA Center on Children and the Law’s newest publication, *Child Safety: A Guide for Judges and Attorneys*. The publication was provided to all juvenile and domestic relations district court judges, as well as attendees of CIP’s 2009 training for attorneys representing local departments of social services.

Family Drug Treatment Courts

These drug courts combine intensive judicial supervision, mandatory drug testing, graduated sanctions, and treatment to

help substance-abusing parents break the cycle of addiction, abuse, and neglect. Success is measured by achieving the goal of reunification of children removed from the parent or by a determination that termination of parental rights is the more appropriate outcome. The Family Drug Treatment Courts continue to be the first initiators and innovators when treating substance abusing parents and finding lasting permanency for their children. In 2009, Virginia had three family drug treatment courts located in Alexandria, Charlottesville and Newport News.

CIP works collaboratively with the Drug Treatment Court Coordinator, Department of Judicial Services (DJS), to assure that the interests of the family drug treatment courts are considered in the development of state policies, funding, and evaluation efforts underway through the Statewide Advisory Committee for Drug Courts.

National Council of Juvenile and Family Court Judges (NCJFCJ) National Conference

CIP encourages Virginia juvenile and domestic relations district court judges to become involved in the NCJFCJ. Since 2007, CIP has provided funding to allow juvenile and domestic relations district court judges to attend the annual National Conference of this organization to take advantage of the child dependency track curriculum. In 2009, CIP covered all or a portion of the expenses for 20 Virginia judges to enable them to participate in this major training event.

Interagency Collaboration

Collaboration with the Virginia Department of Social Services and its local agencies, the bar, Court Appointed Special Advocates and other stakeholder community programs and advocates for children and families is integral to efforts by the Court Improvement Program and court system to improve the adjudication and resolution of child dependency cases in Virginia. During the past year, CIP staff has embraced collaboration through the following activities:

Virginia's Children's Services System Transformation

The Court Improvement Program has been involved in and supportive of efforts undertaken by the Executive Branch of Virginia State Government to transform Virginia's system of services for children and families. During 2009, training events involving juvenile court judges, clerk personnel, and the bar were sponsored around the Commonwealth through the Best Practice Court mini-grants, which support this Executive Branch initiative.

Translating Outcomes for Practice (TOP) Workgroup

CIP staff regularly attends meetings of this workgroup, which was formed by the Virginia Department of Social Services in May 2009. The group is charged with addressing the use of data to inform management, practice, and policy decisions, as such relate to the Department of Social Services' Virginia Children's Services Practice Model.

State Child Welfare Advisory Committee/ Child and Family Services Review

CIP staff regularly attends meetings of the State Child Welfare Advisory Committee, along with representative juvenile and domestic relations district court judges. This interdisciplinary committee advises the Virginia Department of Social Services, especially on implementation of the CFSR Program Improvement Plan and Title IV-E compliance.

In July 2009, the Child Family Services Review, a federal audit of the child welfare system, took place in Virginia. CIP was actively involved in the planning and preparation for this event. Virginia's Title IV-E Review is scheduled for August 2010. CIP staff will again support review efforts. The U.S. Department of Health and Human Services (HHS) last conducted an audit in Virginia of the Title IV-E program the week of March 19, 2007, and found Virginia to be in substantial compliance.

State Executive Council for the Comprehensive Services Act for At-Risk Youth and Families

The CIP Director serves as the representative of the Executive Secretary of the Supreme Court of Virginia on the State Executive Council for the Comprehensive Services Act for At-Risk Youth and Families. This Council, chaired by the State Secretary of Health and Human Services, meets quarterly and oversees state and local expenditures in excess of \$365 million for children in foster care and special education, for children and families served through the juvenile court, and for children with serious emotional and behavior problems. The Act is intended to increase agency collaboration, allow greater flexibility

in developing services for at-risk children, and help control costs. Among the members of this Council is the Commissioner of Social Services. Virginia Code §2.2-2648 outlines the membership of the State Executive Council for Comprehensive Services for At-Risk Youth and Families.

DJJ, DCSE, and DoE Liaison Committees

The CIP Director serves as the representative of the Office of the Executive Secretary, Supreme Court Virginia, on Liaison Committees for the Department of Juvenile Justice (DJJ), Division of Child Support Enforcement (DCSE), and Department of Education with local school superintendents. Membership on each of these committees includes juvenile and domestic relations district court judges, agency heads, and other local stakeholders. These committees generally meet biannually.

The **Educational Services Department** provides information and continuing education opportunities for judges, clerks, magistrates, substitute judges, special justices, and administrative hearing officers.

EDUCATIONAL SERVICES

Major activities include:

1. Developing, organizing, conducting and participating in the over 30 conferences, orientation programs, magistrate certification programs, and other special in-state educational programs held annually.
2. Seeking grant funding and scholarship opportunities for judicial system employees' educational needs.
3. Developing the education budget and tracking costs.
4. Administering the tuition reimbursement program for court system employees.
5. Administering the Clerk Certification Program (CCP) and monitoring the progress of those enrolled.

The primary focus of the Educational Services Department involved the coordination of several annual conferences and training events for judicial system employees. The first week of the Pre-Bench Orientation Program for new judges occurred in April, with two subsequent weeks of training held in June. In terms of continuing education for active and retired judges, an annual mandatory judicial conference was held for Supreme Court Justices, Court of Appeals judges, and circuit court judges in May. A mandatory judicial conference for district court judges was held in August. For a fourth year, optional hands-on computer classes were offered to the judges in pre- and post-conference workshops. Classes included Basic and Advanced Email, Using Electronic Resources, Legal Research I and II, Basic Case Management System (CMS) and Visual Basic, Effective Use of the Internet and the Court's Intranet Site, and Case Imaging Software. Approximately 100 judges enrolled in the computer classes held at the judicial conferences in 2009. This is a decrease from 2008 due to budget cuts that forced the cancellation of two voluntary judicial conferences.

In addition to the judicial conferences, statewide conferences were also held for special justices (May), circuit court clerks (June), and magistrates (September). Six regional mandatory conferences were held for Virginia's substitute judges in the fall in Abingdon, Richmond, Suffolk, Roanoke, Weyers Cave, and Arlington. In October, 20 circuit court judges attended the fifth annual "Managing the Capital Case Workshop" in Virginia; this course is required of all circuit court judges. Finally, a statewide conference for Virginia hearing officers took place in Richmond in December.

Using grant funding from the Bureau of Justice Assistance, the Supreme Court partnered with the National Judicial College to develop the curriculum and hold the "Best Practices in Death Penalty Cases: A Workshop for Judges and Attorneys" in Richmond, February 2-3, 2009. This unique workshop afforded both judges and attorneys the opportunity to explore capital case issues that affect all parties with the goal to improve knowledge, skills, and practices in capital cases. Forty-one judges and attorneys participated in the workshop.

While conferences and other training events are the primary method for delivering continuing education to Virginia judi-

cial system employees, there is also an opportunity to participate in the Supreme Court of Virginia Online Learning Program. Otherwise known as Skillssoft, this program has been available since 2003. It is free to interested judicial system employees, and courses are available online 24 hours per day. In 2009, 279 participants enrolled in the program and completed 287 online courses.

The Clerk Certification Program (CCP) continued in 2009 through a fourth cycle of Byrne Justice Assistance grant funding, provided by the Department of Criminal Justice Services. The program is based on the Michigan State University Judicial Administrative Program, and required courses include the following: case flow management; human resources management; information technology management; leadership; purposes and responsibilities of courts; and resources, budget, and finance. Thirty-five district court clerks and deputy clerks are enrolled in the full scholarship program, while 26 others benefit from partial scholarships. A total of 75 courses were completed in 2009, equaling 443 contact hours.

Recent statistics confirm that in many areas throughout the state, front desk clerks, judges, and other district court employees face Spanish-speaking customers and litigants on a daily basis. Providing district court employees with basic Spanish language skills and information on Spanish-speaking cultures enables them to provide better customer service. Ultimately, this will provide greater access to justice for the Spanish-speaking public residing in Virginia and conducting business in Virginia courts.

2009 marked the second year that on-site occupational Spanish language classes were offered to district court employees using the new curriculum, Survival Spanish for Virginia Judicial System Personnel. This curriculum was developed by Command Spanish® and tailored specifically to Virginia judicial system employees, based on feedback from pilot programs that occurred in 2007. In 2009, Command Spanish® classes were held in Alexandria, Henrico County, Newport News, Chesapeake and Fairfax County. While clerks and deputy clerks are the primary participants, magistrates are also invited, as space allows. Additional Spanish classes are planned for 2010.

The **Department of Fiscal Services** is the financial management center for the Supreme Court, Court of Appeals, circuit court judges, general district and J&DR district courts, magistrates, the Judicial Inquiry and Review Commission, and the Virginia Criminal Sentencing Commission.

**FISCAL
SERVICES**

Major activities include:

1. Providing centralized budgeting
2. Conducting accounting services
3. Preparing payrolls
4. Maintaining the purchasing and supply function
5. Providing the accounts payable function for the Criminal Fund and other court-ordered services
6. Performing grant services

During 2009, the Fiscal Services Department:

- Processed an average of 2,961 payroll checks each pay period (over 71,000 paychecks)
- Processed 308,353 reimbursement request/invoices
- Processed 3,240 orders and shipped over 9.6 million forms to the courts throughout the Commonwealth
- Developed, updated, and maintained the Judicial System's annual budget (\$371 million in 2008-09)
- Expanded the information collected to monitor and report on the additional funds allocated for waivers of statutory fees for court-appointed counsel (\$4.2 million in 2008-09)
- Expanded the information collected from the Involuntary Mental Commitment reimbursement requests

The **Historical Commission** oversees the preservation of the history of Virginia’s judicial system and the Journey Through Justice project.

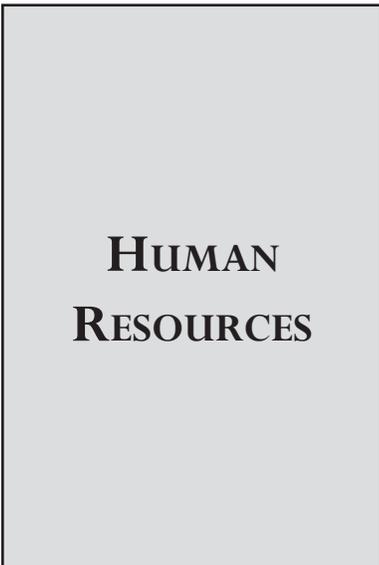


Major activities include:

1. Preserving the oral histories of members of the bench, bar, and court administration
2. Maintaining the archives of Virginia’s Judicial System in conjunction with the Law Library
3. Planning special projects, such as exhibitions, symposia, and publications, on Virginia’s role in the development of law and jurisprudence in America
4. Developing records management guidelines for OES
5. Overseeing the writing of the history of Virginia’s Judicial System
6. Maintaining the Journey Through Justice program to educate students and the public about Virginia’s Judicial System

During 2009, the Department continued work on several projects and began a couple of new projects. The records management project began with the development of a Records Survey to identify the range of documents produced by OES. The portraits project began with the photography of the portraits of Supreme Court justices and Court of Appeals judges. The archives project moved ahead with the donation of materials and papers. The Journey Through Justice program progressed in 2009 with the continued development of an educational website.

The **Human Resources Department** provides centralized human resource management services for approximately 2,700 employees.



Major activities include:

1. Developing recommendations concerning human resource administration on:
 - Authorized staffing levels
 - Position classifications, except for judges
 - Salary scales, except for judges
 - Benefits packages
 - Salary and wage budgets
 - Policies and procedures
2. Administering the personnel management system including:
 - Maintaining personnel records and leave accounting systems
 - Communicating with all employees about benefit changes and recruiting procedures
 - Administering personnel and benefits policies
 - Providing advice and guidance to management on the application of policies and procedures to individual circumstances

The mission of the Department of Human Resources (DHR) is to address the diverse human resources needs of the customers in the Judicial Branch through guidance, consultation, and training. The HR staff wants to provide HR leadership that is responsive to the goals and needs of the judicial workforce statewide.

According to the Society of Human Resource Management (SHRM), "Human Resource Management can be defined as the processes and activities used to formulate objectives, practices, and policies to meet short and long range organizational needs and opportunities, to guide and lead the change process and to evaluate Human Resources contributions to organizational effectiveness." SHRM views the following areas of responsibility specific to Human Resources: Employee relations, compensation and benefits, human resource development, strategic management, workforce planning, employment, and occupational health and safety.

DHR has been tremendously busy in all of the aforementioned facets of HR. The HR staff is dedicated to maintaining the integrity of the Judicial Branch's mission while providing quality customer service through personal attention to individual needs.

In 2009, DHR continued to evolve to more efficiently perform its mission for the Judicial Branch. The first notable change came in June when a new HR Director was hired after almost a year without a director. A great deal of time during the year was spent in examining core HR processes for continuous improvement. As a part of that examination, DHR realized that it is seen as a department that processes employee transactions, whereas, they want to become seen as a department that is more strategically involved with all departments and their processes as they affect the workforce.

DHR's first focus was on recruitment and how to broaden the pool of qualified applicants for vacancies. In terms of attempting to attract and recruit more qualified applicants, DHR successfully revised the Judicial Branch Recruitment Register (JBRR) to make it more customer-friendly and easier to access job vacancies. In addition to revising the look of the JBRR, DHR added a standard vacancy format that captures the same information on each job that is advertised. This format includes the following (in addition to Job Title, location, etc.): a brief Job Summary, Essential Duties and Responsibilities, Minimum Qualifications/Experience, Additional Information and How to Apply. Prior to the summer of 2009, jobs were posted and removed from the JBRR on a daily basis and DJIT had to perform this function. With the new format, managers and supervisors submit a job vacancy form to DHR with the information discussed above by a deadline date and all jobs are posted at the same time on Friday afternoons. DHR now has the capability of posting/removing the positions as well as making any changes needed to the advertisements, and DJIT does not need to be involved. This is a more efficient process for the HR staff as well as JBRR customers.

DHR successfully demonstrated the benefits and cost savings of using the website known as HotJobs as an additional recruiting resource and in 2009 secured another annual contract at the same price as previous years. In addition to HotJobs, DHR also posts all of its jobs on the state's Recruitment Management System (RMS), an online recruitment system. Posting jobs on RMS is the first phase of using RMS for the Judicial Branch. The second phase will be to have job applicants apply online only instead of mailing/faxing paper state applications to DHR or the hiring manager. By the end of 2010, the online application process will be in place for the Judicial Branch through the RMS, which is more efficient for the applicants and the hiring managers/HR and is better for the environment (saves paper). As applicants apply online, managers will be able to view the applications on a screen as they apply for the jobs. In addition, applicants will automatically be notified when their application was received, if they are being selected for an interview and when the job is filled, among other notifications. Partnering with HotJobs and RMS has helped DHR achieve its goal of reaching a broader applicant pool while reducing expenditures for print media. When jobs post on HotJobs, they automatically post online in that city/county's newspaper. DHR also posts all jobs on Craigslist statewide.

During part of 2009, there was a 90-day hiring freeze for positions statewide. Effective October 2009, there was a 12-month hiring freeze for positions. These hiring freezes were instituted by the Chief Justice and Executive Secretary to retain current employees and avoid layoffs. Due to these hiring freezes, courts sometimes used wage employees to assist them in filling in vacant positions until they were approved to hire for those positions. In addition, many courts are cross-training their employees to ensure that there are few gaps in service when employees leave, are on short-term disability, etc. DHR assists the courts and magistrates with these processes so that they can keep their operations running as smoothly as possible.

Another focus for DHR was training and development. In collaboration with DJIT, the Judicial Branch now has a Knowledge Center portal (as a part of the state's Knowledge Center) to ensure that employees have access to a variety of mandatory and other courses online. In terms of budget restraints, online courses through the Knowledge Center can take the place of classroom courses for employees, and they can still earn their CLEs without having travel, hotel, and meal costs. In 2010, the Knowledge

Center will be introduced to employees statewide as another method of completing court-related courses as well as a host of management and supervisory skills courses. This Knowledge Center will greatly augment efforts to employ and retain a high performance workforce because the administration of training will be accomplished faster and more efficiently.

The Knowledge Center has a host of management and supervisory courses that will be offered to managers and supervisors within the Judicial Branch. Through the Knowledge Center, managers will be able to track and manage the training needs and accomplishments of their staff.

During 2009, DHR also supported courts as they divided combined clerks' offices into separate general district court and juvenile and domestic relations district court clerk's offices. This involved providing assistance with employee transfers, caseload studies, and updates to PeopleSoft and leave accounting systems. DHR continued to support the judges, clerks, magistrates and other employees of the judicial system. The HR Director was a member of the Committee Staff of the Pandemic Flu Preparedness Commission and assisted in developing the chapter on Staffing, Human Resources and Employment Law. The HR Director also conducted workshops for several OES Departments on Performance Management in order to introduce more consistent methods in the way Directors assess their staff on performance appraisals. During 2010, there will be a performance management task force established statewide to review the current performance appraisal tool used in the courts as well as the entire performance management process.

DHR continued to play a major role in annual pre-bench training by making presentations about benefits, the role of the chief judge, and various management issues. All of the DHR staff participated in the annual two-day training and presentation for new clerks. The presentation was revised so that the flow was easier for new clerks to understand. The HR staff also participated in all of the Clerks' fall regional sessions. The HR presentation was designed to provide important tools and information regarding relevant human resources processes, legal requirements and leadership skills necessary with the I-9 process and Workplace Harassment, especially Sexual Harassment. At least one DHR staff member assisted the HR Director with these presentations. This helped the DHR staff to communicate with the field face-to-face instead of via phone or email.

The 1986 Immigration Reform and Control Act ("IRCA") sought to control illegal migration by eliminating employment opportunity as a key incentive for unauthorized persons to come to the U.S. IRCA makes all U.S. employers responsible for verifying, through a specific process, the identity and work authorization or eligibility of all individuals, whether U.S. citizens or not, hired after November 6, 1986. To implement this, employers are required to complete Employment Eligibility Verification Forms I-9 for all employees. An employer's obligation to review documents is not triggered until a person has been hired, whereupon the new employee is entitled to submit a document or combination of documents of his choice to verify his identity and work eligibility. These forms were not always being completed correctly in the field; therefore, DHR developed and conducted the I-9 training to educate the clerks on the necessity of having the forms filled out accurately and completely. The PowerPoint presentation was also sent to all magistrates so that they could have the benefit of the I-9 information. In addition, one HR staff member is now assigned to process all new hire paperwork; thereby, DHR is able to provide more consistency in processing new hires once the forms reach the OES HR office. In 2010, we will begin using the E-verify system, an automated system that allows us to verify the information on the I-9 forms with the Department of Homeland Security.

At the mandatory judges' conferences, the department staffed an information table and presented information to judges on a variety of HR-related information. In addition, at the judges' conference in August, HR facilitated a panel on retirement issues during the luncheon. There were representatives from the Virginia Retirement System and retired judges as well as HR staff on the panel.

Workforce planning is an integral part of any organization's management of its human resources. Workforce planning is an effort to coordinate human resource management programs so that they support the strategic goals of the organization. The focus of workforce planning is on current staffing issues as well as anticipated future staffing needs. The process involves assessing the current workforce in terms of whether or not its size is adequate, whether it is deployed effectively, and whether employees' competencies support high performance. The organization should identify employees or occupations with skill gaps or other performance problems and develop action plans to address them. Plans for closing or avoiding skill gaps may include recruitment strategies; use of compensation tools; succession planning; and identifying learning resources and opportunities for retraining or cross training. One workforce-planning tool that was revised for the Judicial Branch was the separation survey/exit interview form. DHR developed an electronic separation survey that became effective January 2010. The survey link is sent to all employees

who voluntarily separate from the system; it is a part of their separation packet. With the results of this survey, DHR will review trends quarterly to find out what changes may need to be made statewide or in individual courts to make the Judicial Branch more of an “Employer of Choice”. DHR anticipates having a larger response rate with the electronic survey than with the paper survey that was used in the past.

During 2009, DHR collaborated with DJIT to revise the HR Intranet page. DHR wants to make the page more user-friendly and efficient. This should help to reduce the number of forms and packets DHR has to produce and mail; employees can just print information they need directly from the Intranet. This Intranet page should be completely revised by fall 2010. The HR Policy Manual is also in the process of being revised. There will be a separate policy section in addition to procedures, guidelines and forms needed for the policies. Instead of being on the Intranet as an entire manual (not customer-friendly or efficient), the HR Policy Manual it will be divided into chapters so that employees can access information more quickly.

Various HR staff members attended HR-related conferences and workshops throughout the year in order to ensure that they were knowledgeable in employment law and benefit changes that occur during the year. Several HR staff members attended Conflict Management workshops held by the Department of Employment Dispute Resolution to assist with a larger volume of employee relations’ issues.

In addition to the aforementioned activities, etc., the department continued to fulfill its day-to-day responsibilities – including processing various changes to employees’ records as well as counseling employees, managers, and judges on employee relations’ issues. DHR once again managed the Commonwealth of Virginia Campaign (a program to facilitate employee’s charitable giving) for the Judicial Branch. In 2009 within the Judicial Branch there were 250 new hires, 19 rehires, 154 employees who used short-term disability, 182 separations, 92 retirements, and 6 deaths.

As DHR continues to implement innovative programs for 2010, there are several workforce-planning issues that need to be considered:

- Many employees did not retire when they became eligible as a result of factors such as the cost of health insurance and medical care, low returns on investments, and the job market during an economic downturn; this situation affects the age of the workforce and may affect its morale, productivity, and healthiness;
- As a result of budget cuts, training efforts have been cut, thereby increasing the need for more online training and technology;
- Having overextended employees can limit time spent on such activities as innovation, knowledge transfer, and strategic planning;
- While staffing levels in many of the courts have been reduced or remained the same, the number and complexity of the court programs continue to increase. Increasing mandates without staff increases results in increased stress on staff and may have a negative effect on morale, employees’ health, and productivity; and,
- Employees’ salaries are not keeping pace with compensation paid by other employers, resulting in a competitive disadvantage for courts and magistrates and additional stress on the current workforce as the Judicial Branch tries to attract, recruit, and retain high-quality employees.

The Department of Judicial Information Technology (DJIT) is responsible for maintaining and strategically growing the portfolio of major information systems that support all courts throughout Virginia. These information systems include Case Management Systems (CMS), which significantly improve the ability for the courts to manage basic operations, and a complete Financial Management System (FMS), which provides general ledger, accounts receivable, and statistical reporting functions. Both the CMS and FMS systems have automated interfaces to other state agencies such as the Department of Motor Vehicles, Department of Taxation, Virginia State Police, Department of Child Support Enforcement, Department of Juvenile Justice, and the Auditor of Public Accounts. The automation of these interfaces improves the efficiency of information processing as well as data accuracy. DJIT also manages both Case Imaging and Records Management Systems, which enable courts to scan paper files and index them, moving toward a paper on demand environment. DJIT maintains several other applications including the Supreme Court On-line Administration and Reports (SCOLAR), the Court of Appeals Statistical Tracking and Reporting System (STARS), eMagistrate, VaJury, Video Docket Display, and the Judicial System internet site and internal intranet website. STARS and SCOLAR provide case tracking services. The eMagistrate system automates magistrate procedures across the Commonwealth and assists in criminal forms preparation. The internet site (www.courts.state.va.us) provides public access to opinions of the Supreme Court of Virginia and Court of Appeals of Virginia as well as various case and court specific information. DJIT also maintains the internal intranet site, which provides an efficient and powerful mechanism for communicating with all members of the Judiciary.

JUDICIAL INFORMATION TECHNOLOGY

Major activities include:

1. Development, deployment, and maintenance of applications that support critical judicial functions
2. Development, maintenance, and support of multiple local area networks and the judicial network
3. Management and operation of the judicial data center located in Richmond
4. Administration and support of mainframe processors, servers, desk-top computers, lap top computers, and all associated software, databases, operating systems, and peripherals
5. Statewide installation, training, and support of video-conferencing equipment
6. Maintenance and support of Virginia's Judicial System internet and intranet
7. Development of information security policies and procedures

In 2008, DJIT developed and adopted a new IT Strategic Plan. The following update of 2009 accomplishments is organized around the Strategic Plan's four initiatives of:

1. Adoption of a Service Oriented Architecture (SOA)
2. Modernization of Existing IT systems
3. Information Security
4. Paper on Demand

ADOPTION OF A SERVICE ORIENTED ARCHITECTURE

SOA is a proven, modular, open architecture that delivers best practice standards and consistent methodologies and implementations. It promotes effective project management and efficient delivery of application systems. Service Oriented Architecture improves the visibility and adaptability of business processes, and it provides the agility to respond to ever-changing business requirements. To this end, one of our most significant undertakings is the implementation of formal program and project management throughout the organization. The goal is to improve upon DJIT operations including improved coordination with DJS and providing a business focused foundation for moving into a SOA based environment.

Specifically, we have put a Program Management Office (PMO) in place and have instituted a series of processes and standards. Under the guidance of the new Program Management Office (PMO), key representatives from both DJIT and DJS meet weekly to review current and upcoming projects, coordinate schedules, and share information. We leverage a formal approach to prioritizing, managing, and documenting our projects, which are numerous and often cut across multiple divisions.

Present day technology capabilities exceed what was considered state of the art ten years ago. The Judiciary and the public

at large expect to have the latest automation tools available to them to conduct business efficiently and effectively. To provide and maintain a high standard of service, the implementation and utilization of the latest automation tools to manage, share, and access information are essential to both the courts' organizations and the interaction with the public. To this end, a second major initiative is our continued transformation of all COBOL-based systems into new Java-based systems. A key part of this transformation is the creation of common software components, which can be leveraged across applications - a core component of SOA.

MODERNIZATION OF EXISTING IT SYSTEMS

Modernization encompasses all aspects of how IT supports the courts' business. Modernization will enable DJIT to meet the demand for improved functionality, secure access, data integrity, and data availability. Modernization of existing systems encompasses both hardware and software. During 2009, DJIT's Field Services Division replaced over 1,100 personal computers and related peripherals.

As stated earlier, work continues on the rewrite of case management and financial management systems. The Java version of the Circuit Court Case Management System has been successfully deployed in Tazewell and Norfolk Circuit Courts and will be rolled out to the rest of the circuit courts using our case management system starting in 2010. The Juvenile & Domestic Relations (J&DR) District Case Management System transformation into Java is nearing completion as well and will be rolled out to J&DR District Courts in the fall of 2010.

The Judicial Internet site was redesigned in 2009. Along with this redesign, a number of additions to the site were completed. The Judicial Branch Recruitment Register (JBRR) was redesigned to make it easier to maintain and use. Online payments were expanded to include post-court payments in general district (GD) courts. This new functionality now accounts for almost half of the 32,000 transactions and \$4.2 million processed online each month. An online civil fee calculator was also deployed during this redesign.

INFORMATION SECURITY

Information Security is critical to the business of the courts. DJIT is charged with "balancing the public's right of access to public records...while maintaining the security of internal court systems..." Information Security is an iterative process that is controlled, planned, implemented, evaluated, and maintained on a continuous basis. The Service Oriented Architecture protocol will address many aspects of information security: assigned roles and role-based privileges; access control lists; change management processes; and systems development lifecycle, to name a few. Confidentiality, integrity, and availability of data are key components to the organization's overall security philosophy. DJIT must balance internal and external data access rights with safeguards that ensure the privacy and integrity of the data and the systems. Clear policies and education efforts are needed to foster an atmosphere that values information security throughout the organization.

To this end, our information security officer is heading up a series of projects to ensure compliance with all applicable standards/requirements and to ensure we are not vulnerable to either external or internal security breaches. Part of this effort has been the development of policies regarding data security, IT resources security (roles), and application security. We are in the process of implementing the initial wave of updated security policies in conjunction with formal security roles for information/data owners and system (application) owners.

Risk assessments on a number of applications have been completed or are in progress. These assessments identify risks associated with each system and make recommendations on mitigating the risks.

Other security projects are aimed at addressing the findings identified in IBM's IT Risk Assessment and Business Impact Analysis. These security specific projects are targeted toward mitigating both physical security risks and logical / information system specific security risks. As part of the focus on information specific security, we are leveraging automated tools to scan web-based applications for security vulnerabilities. Once findings are developed, feedback is being provided to the application development teams to ensure these vulnerabilities are addressed.

PAPER ON DEMAND

DJIT will provide the technology and processes necessary to move the courts from paper-based to electronic-based transaction processing through the Paper on Demand initiative. Paper on Demand will affect every part of the organization and will span across a multitude of projects, applications, departments, and objectives. Paper on Demand is a means to respond to the

demand for electronic access to information from the courts and the public. A robust document management system is the foundation of a Paper on Demand environment. It provides the Judiciary the capability to scan, store, retrieve, and manage electronic documents. DJIT's Records Management (RMS) and Case Imaging Systems (CIS) are providing these functions today in many circuit courts. In 2009, the total number of courts using CIS grew to 44, and the number of courts using RMS stands at 74. The same technology used for CIS in Circuit Courts was leveraged to develop similar functionality for District Courts and is currently being piloted in Virginia Beach and Williamsburg General District Courts.

Electronic filing is another key Paper on Demand project. The Electronic Filing Study Group met on May 29, 2009, to review and approve the subcommittee recommendations developed since the prior meeting in August of 2008. The Group also reviewed and provided feedback on the E-Filing system screen mock-ups developed from the input of the User Interface subcommittee.

Several new issues requiring further study were identified in the May 2009 meeting, most of which were assigned to existing subcommittees. One new Statute Identification subcommittee was formed to make recommendations for statute changes to facilitate the implementation of electronic filing of civil cases in circuit courts. During the summer and early fall a thorough search of the Code of Virginia was conducted by this subcommittee, in order to identify those statutes that may need to be amended. The Electronic Filing Study Group met again on September 15, 2009, to review and approve the recommendations of the Statute Identification subcommittee. The statute change recommendations were submitted to the General Assembly during the 2010 session and adopted with minor modifications.

Also during the summer and fall of 2009, the DJIT development team completed the design of the E-Filing working prototype. The E-Filing screens were designed and built with the guidance of selected Electronic Filing Study Group members and were completed in February of 2010.

The E-Filing working prototype is scheduled to be completed in late May of 2010, after which it will be reviewed by the full Electronic Filing Study Group then by the Bar Association Focus Group formed by the Chief Justice and Executive Secretary. Any significant feedback received from these reviews will be incorporated in the first version of the E-Filing system, which is scheduled for a pilot release in Norfolk circuit court in late 2010.

DJIT made significant progress on the Electronic Filing Project over the last year. The Electronic Filing Study Group met on May 29, 2009, to review and approve the subcommittee recommendations developed since the prior meeting in August of 2008. The Group also reviewed and provided feedback on the E-Filing system screen mock-ups developed from the input of the User Interface subcommittee.

In December of 2009, the Fredericksburg Police Department became the first law enforcement agency in the state to submit electronic summons transactions generated by electronic citation software. We now have two additional law enforcement agencies, the Augusta Police Department and the James City County Police Department submitting their summons electronically with several more across the state preparing to go live in 2010 including the Smyth County Police Department, the Bedford County Sheriff's office, and the Falls Church Police Department.

The **Department of Judicial Planning** develops and maintains an effective planning capability within Virginia's judicial system. Working with judicial policy-making bodies (such as the Judicial Council of Virginia and the Committee on District Courts), the Department assists the Executive Secretary, Chief Justice, and Supreme Court of Virginia in identifying present and future needs and developing and implementing innovative programs and solutions that address those needs. The Department is structurally divided between planning function staff and staff dedicated to specific programmatic or special projects.

**JUDICIAL
PLANNING**

Major activities include:

1. Maintaining a comprehensive strategic planning process for the judicial system.
2. Maintaining a futures research unit within the judiciary.
3. Carrying out consumer research and product development for the courts.
4. Conducting studies of substantive issues facing the courts as mandated for the office through the strategic planning process, by the Chief Justice, Executive Secretary, or by the General Assembly of Virginia.
5. Publishing statistical analyses and topical reports, such as the annual State of the Judiciary Report and Report of the Judicial Council, that serve to inform both governmental agencies and the public about the activities of the judiciary.
6. Developing special activities and projects on issues of statewide concern to the courts such as calendar management and delay reduction programs, domestic violence programs, and grants research and development.

During 2009, the Department of Judicial Planning released the new Strategic Plan: *Virginia's Courts in the 21st Century To Benefit All, To Exclude None* after its adoption by the Supreme Court of Virginia. The 50-page full-color printed version was distributed to Circuit and District court judges, Circuit and District court clerks, chief magistrates, magistrate supervisors, retired judges, and substitute judges. The Strategic Plan is also available on the Virginia Judicial System's website at http://www.courts.state.va.us/coutadmin/aoc/judpln/reports/2009_strat_plan.pdf. A Local Planning Guide was in the development phase during the latter part of the year and will be completed in 2010. The 2009 Strategic Plan features the Judicial System's mission—unchanged from prior plans—plus seven new visions and a range of strategies that are seen as necessary to fulfilling the mission and realizing the visions.

The Mission of the Judicial Branch

To provide an independent, accessible, responsive forum for the just resolution of disputes in order to preserve the rule of law and to protect all rights and liberties guaranteed by the United States and Virginia constitutions.

The Visions of the Judicial Branch

- VISION 1**
Virginia's courts will be distinctive and independent—as a branch of government and in judicial decision making.
- VISION 2**
Virginia's courts will ensure due process through the equal application of law and procedure to all cases and controversies.
- VISION 3**
Virginia's courts will maintain human dignity and provide effective access to Justice for all persons.
- VISION 4**
Virginia's courts will be responsive to the changing needs of society—in the development and operation of the law, in the functions of the judicial process, and in the delivery of public services.
- VISION 5**
Virginia's courts will be expeditious, economical, and fair in the resolution of disputes.
- VISION 6**
Virginia's courts will demonstrate accountability to the public through effective management practices, including the use of the most appropriate processes and technologies for court operations.
- VISION 7**
Virginia's courts will operate in a manner that fosters public trust and courts and for legal authority.

The OES maintains an Operational Plan that identifies the task responsibilities of its various departments. The tasks listed in the Operational Plan include both ongoing activities and finite projects whose completion is important to the implementation of the Strategic Plan. In 2009, Judicial Planning unveiled an Electronic Task Management System (eTMS) that was completed with the assistance of DJIT. The eTMS is a searchable database that records the current tasks of the Operational Plan and allows for easy updates to the status of tasks. As a tracking and reporting tool, the eTMS is valuable for improving administrative accountability and achieving long-term success in implementing the visions of the Strategic Plan.

Along with a number of other OES and Supreme Court staff, members of the Department of Judicial Planning played an active role in supporting the Chief Justice's Pandemic Flu Preparedness Commission during 2009, particularly its task group handling communication and training issues. The department's staff were notably involved in helping to identify and adapting materials from other states, the federal government, and the National Center for State Courts for what became the latter half of the Benchbook that the Commission prepared. Following the Benchbook's delivery to and adoption by the Supreme Court, the department will be supporting OES's local implementation efforts related to the Benchbook and all hazards continuity of cooperation planning (COOP) in 2010.

The District Court Staffing Model continues to evolve thanks to the work of the Judicial Planning and other OES departments. Several new case types were added in response to legislative changes. In 2010, case weights will be reassessed and the Staffing Model will be amended to reflect the new measures.

Due to data extracts programmed by DJIT in CAIS-CMS in concert with input from Planning, there were improvements in the acquisition of data during the year. As a result, Planning was able to decrease the information request turn around time as well as upload reports to the Internet in a timelier manner. Planning is looking forward to more improvements in data inquiry capabilities in 2010.

As a part of its ongoing duties, information on the operation of Virginia's courts was provided to judicial policy makers, the public, and Virginia's legislators during 2009. Judicial Planning along with faculty, judges and clerks representing circuit, general district, and J&DR courts presented a calendar management session at Pre-Bench II to support Education's judge education efforts. Caseload and docketing reports were distributed and staff was present at all sessions.

In 2009, the domestic violence activities of the department included: 1) the work of the Advisory Committee on Domestic Violence Issues in Virginia's Courts; 2) domestic violence court data improvement efforts; 3) domestic violence education and training for judges and magistrates; 4) improving the accessibility and usability of I-CAN!; and 5) supporting domestic violence programs through grant funding.

The primary accomplishments of the Committee for 2009 included: finalizing recommendations for the improved handling of cross warrants for domestic violence cases; finalizing an information sheet for judges on 'Judicial Considerations for Supervised Visitation'; developing a 'court-track' at the multi-disciplinary statewide domestic violence GEAP (Grant to Encourage Arrest and Enforcement of Protective Orders) conference; and conducting a comprehensive review of the usability and functionality of I-CAN!, Virginia's online protective order forms completion program. The Advisory Committee was funded in part through a Byrne Discretionary grant.

In 2009, Judicial Planning staff conducted several "domestic violence data" meetings with both internal and external stakeholders. These meetings resulted in the identification of several data themes for domestic violence data that included distinguishing the three types of protective order data in the courts' Case Management System (CMS), improving the capacity of CMS to collect more specific case dispositional data, and improving the capacity of CMS to transmit protective order relationship data directly into the Virginia Criminal Information Network (VCIN). The work completed in 2009 has enabled OES to move forward on changes to CMS that will enable the courts to provide more accurate and detailed domestic violence court data to Virginia's Courts and its key stakeholders. Data improvement efforts were funded in part through the Virginia GEAP grant.

Efforts to train judges and magistrates in 2009 in issues related to domestic violence included: a 3-hour Pre-bench training for new Juvenile and Domestic Relations District Court Judges; an elective domestic violence workshop for judges at the District Court Judges Conference; and revisions to the "Virginia Magistrates Family Abuse Case Management Course" and reference manual. These domestic violence educational efforts were funded through a V-STOP grant.

In 2009, OES continued to improve the usability and accessibility of I-CAN! through a re-design of the I-CAN! homepage,

including the addition of frequently asked questions and a brochure; the addition of I-CAN! court-specific domestic violence filing information for four Virginia localities; and beginning efforts to re-design and re-program I-CAN! into a more user-friendly and accessible online forms completion program. I-CAN! efforts were funded in part through V-STOP and GEAP funding.

Beyond the work to maintain the major grants that fund domestic violence activities of OES, the department secured other grants in 2009 for specialized projects both interdepartmental and intradepartmental. Seven major proposals were submitted, of which by the end of 2009, four were funded, two were pending and one was denied.

The department provided information on domestic violence and grants to the Virginia Sheriff's Association during the year and assistance was given to several sheriffs around the state submitting grant applications to secure additional funding for courthouse security improvements. The planning department continued to cooperate with various government agencies in the area of grants as the sponsor of the Capital Region Grant Collaboration Group.

The **Department of Judicial Services** serves the courts and magistrates of the Commonwealth and provides the following general functions:



- Magistrate Division
- Foreign Language Services Division
- Circuit Court Division
- General District Court Division
- Juvenile and Domestic Relations District Court Division
- Dispute Resolution Services Division
- Drug Treatment Court Division

MAGISTRATE SERVICES DIVISION

The reformation of Virginia's magistrate system that began on July 1, 2008, continued into 2009. The first four-week magistrate certification course was held during January and February 2009. In 1980, the Office of Executive Secretary began a certification program for magistrates. From 1980 through the end of 2008, the magistrate certification course consisted of one week of instruction. Beginning in January 2009, the certification program expanded to four weeks of instruction culminating in a written examination and graded mock hearings. Because of statutory changes in 2008, those magistrates appointed prior to 1980 who had never been certified and all new magistrates appointed after July 1, 2008, were required to undergo the expanded certification program. The first class consisted of sixteen veteran magistrates, two magistrate regional supervisors, and three magistrates appointed during the second half of 2008. Three other certification courses were held during 2009. Forty-eight additional magistrates attended the remaining certification courses. Of the fifty-one new magistrates who attended the certification program during 2009, forty-seven successfully certified.

To ensure a uniform competency level throughout Virginia, the Department of Judicial Services developed a magistrate recertification program during 2009. This program consisted of regional and statewide training sessions in all areas of the law over which magistrates have authority. As part of the recertification process, Judicial Services administered a series of three examinations. Three hundred and eight magistrates underwent the recertification testing. The Department of Judicial Services provided additional training to those magistrates who initially failed the first series of exams. By the end of December, three hundred individuals had successfully recertified.

During 2009, the magistrate system completed the process of converting from a mostly on-call workforce to a system in which all magistrates report to a magistrate's office for their entire shift. The expanded use of the magistrate video-conference system allowed this transition to be possible. Also, by utilizing the video-conference system, magistrates began delivering services throughout the magistrate regions. Magistrates in all eight magisterial regions utilize the video-conference system to some

degree to conduct hearings. Prior to the 2008 legislative changes, a magistrate’s authority was restricted to a particular judicial district. Beginning in July 2008, statutory changes expanded the magistrate’s authority to specific regions. By the end of 2009, magistrates in several magisterial regions routinely conduct hearings involving cases from multiple judicial districts. The expanded use of video-conference technology has made this possible.

The Department of Judicial Services, cognizant of the current financial crisis facing state government and the judiciary, made a conscious effort to reexamine all of its operations to see where changes could be made to improve the efficiency of the magistrate system without reducing the confidence in the magistrate’s ability to perform essential functions and provide quality public service. DJS has been realigning personnel and shifting FTE’s based upon a staffing analysis for better distribution of workload. Finally, a reliance on technological advances and support has allowed us to use the intranet and eMagistrate system to eliminate the need to order and stock warehouse forms while reliance on videoconferencing technology has assisted in our stretching resources for better shift and office coverage.

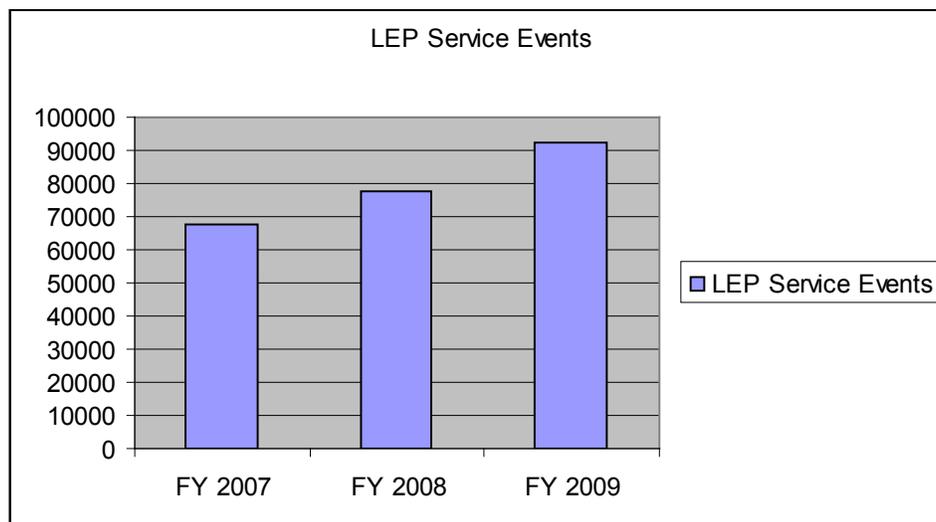
FOREIGN LANGUAGE SERVICES DIVISION

Pursuant to Virginia Code § 19.2-164 and § 8.01-384.1: 1, foreign language interpreters provided language assistance at 92,563 service events in FY 2009.

The number of service events for those possessing limited English proficiency is continuing to grow. As illustrated below, the number of instances of use in FY 2008 was up by 15.2% from 2007. The jump in the number of service events from FY 2008 to FY 2009 was 18.9%. Moreover, service events where language issues pose a challenge are becoming increasingly complex – partly resulting from disproportionately larger growth in services to the juvenile and domestic relations district court and the circuit court.

In response to this pressure and as a result of General Assembly support, the Supreme Court of Virginia began a staff interpreter program in FY2008. In selected courts, full-time salaried staff interpreters provide direct interpretation and also coordinate Spanish foreign language services. This has served to increase oversight of billing, to reduce the burden of scheduling on local staff, to provide a constantly-available Office of the Executive Secretary staff person to address service needs, and to help standardize service across courts.

The OES staff interpreter program operated in the following localities during FY 2009: Alexandria (GD and J&DR), Arlington (Circ., GD and J&DR), Chesterfield (GD and J&DR), Fairfax (GD and J&DR), Harrisonburg/Rockingham (GD and J&DR), Prince William (Circ., GD and J&DR). Loudoun (Circ., GDC and J&DR), and satellite coordination of Winchester/Frederick (GDC and J&DR).



The staff foreign language interpreter program continues to make strides toward increased efficiency and quality of services. In FY 2009, contracted interpreters cost \$57 per instance of use. By comparison, staff interpreters cost approximately \$38 per event. Moreover, dedicated staff interpreters are continuously available, thus reducing interruptions in the court's docket and improving service to court users.

Staff interpreters ensure a fair and professional environment for contract interpreters through the implementation of consistent payment and professional standard guidelines—to include the use of a contractor's entire two-hour minimum. More than that, Department of Judicial Services staff are now available to courts in order to ensure that the highest quality interpretation is being provided. Toward that end, the foreign language interpreter program is implementing evaluations of contracted interpreters.

Utilizing staff interpreters to coordinate and manage the scheduling of contract interpreters has served to reduce the per-service event cost for contract interpreters. In FY2008, contract interpreter services statewide averaged \$67 per service event, and by FY2009 the average statewide cost had been reduced to \$57 per service event. In those localities with staff interpreter oversight, the average per-service event cost for contract interpreters was less than \$47. However, even with this improved efficiency, staff interpreters have proven to be a much more cost-effective alternative.

Training

The foreign language services program provides in-house expertise to support judges, clerks, and court personnel in their essential duties. This division has provided training on providing access to those with limited English proficiency, training for mediators in the use of interpreters, cultural training for those offering services in domestic violence situations, training on the use of the telephonic interpretation service, pre-bench training, and even partnering on an annual basis with the Arlington J&DR court so as to help provide training to families of at-risk youth. Through these trainings, court staff are provided with tools so as to be in a better position to serve the public regardless of the level of language proficiency.

While the certification requirements remain the same, staff interpreters have begun offering an expanded and modified curriculum for foreign language interpreter certification. This two-day course is offered as the first step of the certification process and taught by staff in a variety of locations around the state with the assistance of local courts that host the program. In this way, there is no restriction from any interpreter's being presented with training on ethics and basic interpreting protocols. One of the primary emphases of this curriculum is a focus on mentoring candidates. This has served to increase the pool of interpreters throughout the state and the qualifications of interpreters in all languages.

Technology

The program has focused on retooling existing technologies so as to improve efficiency. In particular, database technology has been applied to the certification and scheduling of interpreters, thus reducing the administrative burden on staff and increasing the ability of Judicial Services to serve as a resource for our courts. Additionally, the foreign language services program has developed a state-specific glossary of court terms for interpreters to be better prepared to serve in Virginia courts. This directly supports the work-product of the interpreter in the courtroom.

Innovative use of existing video conferencing functions has improved sound quality for users of telephonic interpretation services in Virginia courts. This functionality has also been applied to the provision of interpreters for the deaf in remote locations. This results in approximately one-third reduction of cost when compared with an interpreter for the deaf physically being present in a court at a distance from Richmond.

CIRCUIT COURT DIVISION

In 2009, the Department of Judicial Services (DJS) Circuit Team focused extensively on the creation of a new web-based case management system (CMS JAVA) for the circuit courts in Virginia. On January 25, 2010, CMS JAVA was successfully installed in Tazewell Circuit Court. This effort was the culmination of over two years of work involving the identification of user needs, the creation of use case and business rule documents, system design, testing of all divisions and interfaces, training and ultimately implementation. On March 22, 2010, this same system was successfully installed in the Norfolk Circuit Court. It will be installed in two other pilot circuit courts, Augusta and Williamsburg/James City County, by the end of June, with a full statewide rollout scheduled to begin mid-July. The plan is to have all circuit courts utilizing the current case management system (CMS LEGACY) operational on CMS JAVA by the end of 2010.

During the design and testing of CMS JAVA, both DJS and the Department of Judicial Information Technology (DJIT) worked diligently to convert Prince William Circuit Court from a stand-alone, local-based system, to our existing case management system (CMS LEGACY). Over 159,000 records were converted, and all staff members were trained on using CMS LEGACY within an aggressive time period that began in March 2009 and ended on July 13, 2009. In addition, during this same timeframe, over 333,000 images were scanned into the Records Management System (RMS). This court will be among those converted to CMS JAVA by the end of 2010.

Future plans for CMS JAVA include the addition of several other programs, including the Financial Management System (FMS) used for bookkeeping and recording financial transactions, Case Imaging (CIS) for scanning pleadings and orders, CAISFORM for generating forms, the Probate Delivery System (PDS) for probating wills and qualifying personal representatives, and VA JURY for selecting jurors in civil and criminal trials.

In 2009 the Circuit Team also provided financial management, reconciliation, and account analysis to 120 courts for safeguarding over \$800 million in collections and \$160 million in funds held or invested. The team has annually offered for the last several years the “How to Manage Your Office” series of Financial Management System courses to address critical training needs in bookkeeping, trust fund administration, audit preparation, cost assessment, and DMV/CCRE interfaces.

The team worked with DJIT to create and implement the Circuit Court Civil Filing Fee Calculation website for the courts and public. Following easy, step-by-step procedures with pop-up help screens, users can correctly calculate the filing cost of more than 200 different types of civil actions and either view or print the calculation details. Each of the 120 circuit courts may view or print its own Civil Filing Fee Schedule that provides cost details on every civil filing type for the court. This effort has had a very positive public impact, providing a significant benefit to the legal community and civil filers.

The team continued to serve the field through training, offering the following courses in 2009:

- Beginner, Intermediate and Advanced Probate
- DMV Interface
- Basic Criminal and Civil case processing
- Basic Case Management
- VA Jury Management
- Deed processing
- Financial Management – “How to Manage Your Office”

The team conducted several on-site court visits at the request of judges and clerks. These visits focused on office efficiency and staff development. The team also participated in the 2009 Clerks’ Conference at which new legislation was shared along with the resulting impacts on clerks’ offices. Email and phone support was provided daily to clerks and deputy clerks resulting in prompt and consistent guidance on procedures.

The Circuit team partnered with members of the Virginia Court Clerks’ Association’s (VCCA) Education Committee to create, maintain, update, and publish five procedural manuals: Probate and Estate Administration, Deed Manual, Criminal Manual, Civil Manual, and Miscellaneous Manual. The manuals were posted on-line and are being updated after legislatively-mandated changes and at other times throughout the year, as needed.

Team members participated in 2009 in the electronic filing initiative. This included offering feedback for the design and functionality of a prototype for filing civil cases that will soon be operational. Feedback was also offered for the creation of a component for filing criminal cases.

Other team efforts in 2009 included:

- The addition of criminal court orders, i.e. guilty plea, adjudication and sentencing orders, to CAISFORM
- Utilization of other training techniques to reach the clerks, i.e., an E-course on the topic of appointing guard-

ians and conservators for incapacitated adults was created and offered to the field

- Participation in training at the Judges' Pre-Bench sessions and meeting with judges to review caseload statistics
- Coordination of an effort for mailing jury questionnaires to citizens for 90 circuit courts

Projects for 2010 include:

- Rollout CMS JAVA
- Test and monitor the installation of a new FMS database (DB2) system in 120 circuit courts
- Test, activate, and support the accounts receivable entry/update (FINANCE) component of the new FMS JAVA (web browser) system in all circuit courts
- Develop, test, and perform pilot installations of the cash receipting component of the new FMS JAVA system in all courts
- Develop and implement an enhanced Circuit Court Deed Calculation website for the courts and the public to calculate, view and print recording costs on over 100 instrument types
- Encourage clerks' offices to make direct deposits (electronic fund transfer – EFT) of state collections to the Department of Treasury for reducing current deposit processing time and increasing earned interest by the Commonwealth
- Implement a Juvenile DMV Interface for electronically transmitting juvenile criminal records to DMV
- Electronically send support orders to the Division of Child Support Enforcement (DCSE)
- Allow defendants to pay fines and costs online
- Create an interface with State Police for the electronic transmission of concealed handgun permits

GENERAL DISTRICT COURT DIVISION

In 2009, the Department of Judicial Services General District Team continuously supported the general district courts by providing a variety of services. The team conducted on-site courts visits. These visits focused on court administration, staff development, customer service, financial management, court security and automation. The team provided daily e-mail and telephone support to all general district and combined courts.

The team offered various training opportunities in 2009. This training was offered in different formats including classroom, on-line, and recorded classes. The recorded classes were posted on the Virginia Courts Intranet for easy access and to permit the courts to train their staff at their convenience.

The team's court analysts worked closely with the Department of Judicial Information Technology (DJIT) to test, develop and implement case management and financial management system software enhancements for the general district courts. Many of these enhancements included recommendations provided by the clerks of the district courts. The team worked diligently to test and release updates of various visual basic programs utilized by the courts such as Case Forms, Addendum Dockets and Report Tran.

The team also worked in partnership with DJIT on the implementation and development of several E-projects. One such E-project was the development and enhancement of the current E-commerce program. The current E-commerce program was enhanced to accept post-court payments in addition to pre-payments. This enhancement increased public access and convenience, is environmentally friendly, and enhanced electronic revenue collection on an average of \$1.3 million monthly, bringing total online receipts to over 4.0 million a month. The team also worked to develop and implement E-citation procedures for the general district courts. E-citation benefits the courts by allowing an electronic transfer of data related to traffic offenses into the court's case management system. This automation reduces the amount of data entry to be performed by the court and eliminates possible data entry errors.

The team collaborated with the Records Management Systems Group in the training and development of a document imag-

ing system for general district courts. Modules for the traffic and criminal division of the general district courts have been completed. Development continues on the civil division module. Images of documents in the general district courts provide many benefits to the court, such as electronic retrieval of information versus retrieval of the physical case papers.

The General Team will be involved in many projects in 2010 which should result in major improvements in the courts. The team will be testing and assisting with the conversion of the financial management system to DB2 and with the development of FMS into a web-based program (JAVA). The team will craft and implement changes to both case and financial management systems that will assist the courts with internal controls. The team, in conjunction with DJIT, will design and develop the case management system into a web-based program (JAVA).

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT DIVISION

The Juvenile and Domestic Relations District Team supports the juvenile and domestic relations district courts by providing guidance and assistance on caseload management, case processing, public relations, and internal financial controls. Analysts serving on the team are charged with providing training for the juvenile and domestic relations district courts in several areas of processing and management. This training is provided in a number of ways, both in the classroom and on-line. Training sessions that are recorded are posted on the Judicial System's internal website for easy access.

The Juvenile and Domestic Relations District Team works closely with the Department of Judicial Information Technology to design, test and implement case management and financial management system software enhancements for the courts. Many of these enhancements include suggestions provided by the clerks of the juvenile and domestic relations district courts. This year's team projects include the development of a new, web-based case management system that is scheduled to be implemented in the fall of 2010. Some of the enhancements provided by this conversion include:

- Navigational edits, which engage upon entry of a case type, to guide the user toward accurate case entry
- Coding guides to provide appropriate case type and hearing codes, as well as descriptions
- Attorney search function to identify cases assigned to a specific attorney or, in reverse, identify the attorney assigned to an individual case
- Forms program converted to JAVA
- Improved scheduling/docket management program.

The Juvenile and Domestic Relations District Team works with the Court Improvement Program at OES on several projects. J&DR Courts can currently produce reports locally that measure performance in abuse, neglect and foster care case processing. Areas measured include the timeliness of court hearings and findings. The Team works with the Court Improvement program to analyze these reports and provide technical support and training to juvenile court clerks on properly processing court forms and coding cases in CMS. Contact is made with the court for which the analysis is prepared and a visit is scheduled to discuss the data and recommendations with the presiding judge and clerk of court.

Every year, the Juvenile and Domestic Relations District Team joins with the Court Improvement Program to provide training throughout the Commonwealth to courts on the handling of abuse, neglect and foster care cases. This year both departments worked to build this training on line. Separate trainings were built for the judges and clerks, and the information covered includes an overview of the process and statutory timeline, a review of the court community members who are involved in the process, and a review of the district court forms used to ensure the correct findings are made by the court.

DISPUTE RESOLUTION SERVICES DIVISION

The role of the division of Dispute Resolution Services (DRS) is to promote access for litigants to alternative methods of resolving disputes and at the same time relieve some of the pressure exerted on the courts by increasing caseloads. DRS promotes and oversees the provision of professional Alternative Dispute Resolution (ADR) services by qualified providers to help litigants better understand and effectively resolve their own disputes.

Major activities of DRS include administering mediator certification, training, and recertification; overseeing the Judicial Settlement Conference program; providing training to bench, bar, mediators, and court personnel; maintaining statistical infor-

mation; managing statewide contracts to provide mediation services to the courts; managing the qualification of mandatory parent education providers; providing ADR-related technical advice to courts, local programs, and providers; and providing advice on legislative matters affecting ADR services.

In 2009, to promote ADR services to court personnel, DRS staff met with J&DR and GD court judges; trained at the District Court Clerks' Regional training in March; trained new district court clerks in February and September; and trained Circuit Court Clerks at their June conference. DRS created written materials for the Pre-Bench judge training manual, including a sample "speech" GD judges can use to announce the availability of mediation to parties in their courtrooms. Through a Virginia Department of Social Services (VDSS) Access and Visitation grant, DRS provided mediation posters to J&DR courts around the state to promote litigant interest in mediating cases.

DRS activities aimed at increasing the level of professionalism of mediators serving the courts included holding seven mediator ethics trainings around the state in March, September, and October and a day-long training in April attended by 150 mediators. DRS streamlined the mediator recertification process, published an excellent quarterly newsletter, and administered seven formal complaints against certified mediators by parties. DRS and its Ethics Committee, composed of prominent members of the Virginia mediation community, continued to work in 2009 on changes to the mediator governing documents and sought feedback from the mediation community on the proposed changes.

In 2009, Virginia certified mediators mediated over 11,000 J&DR court cases and over 2,000 GD court cases through Virginia court mediation programs. Exit surveys indicate that 73.9% of parties view the mediation process as very helpful and 94.7% of parties would use the process again. Eighty-three point nine percent of the court cases referred to mediation end in agreement on all or some of the issues. Truancy mediation is available in some J&DR courts. Child dependency mediation, funded by grants obtained by the OES Court Improvement Program, is available in numerous localities.

DRS contracts with certified mediators to provide GD court mediation services and to provide mediation coordination services between GD and J&DR courts and mediators. Mediation coordinators provide case screening and other services to assist judges and clerks' offices in identifying cases appropriate for mediation, facilitating the referral of cases to mediators, and providing case management of matters referred to mediation. In FY2009, DRS was awarded a grant from VDSS, the bulk of which was used to fund J&DR mediation coordination services.

In FY2009 the same VDSS grant funded a part-time DRS Parent Education Coordinator, who provided guidance and support to providers of the mandatory parent education seminars. By statute, parties to a contested custody, visitation, or support case must attend an educational seminar that is both approved by the court and conducted by a qualified person or organization. In 2009, approximately 10,000 parties (including mothers, fathers, grandparents, and guardians) took the parent education seminar from 45 providers around the state. The Parent Education Coordinator reviews all training material and instructor qualifications before OES adds an instructor's name to the list of providers maintained on the Supreme Court website. Also with VDSS grant funding in 2009, DRS offered a full day of free training for new instructors and hosted the sixth annual Parent Education Symposium, both held at the Supreme Court.

In 2009, the number of Judicial Settlement Conferences conducted continued to grow. The Judicial Settlement Conference is a confidential process in which the parties meet with a neutral third party (a retired circuit court judge) to explore options for settling their dispute. The conference is generally informal. Frequently, facilitation and case evaluation techniques are used. The judge takes an active role in guiding the parties to a mutually satisfactory resolution. The ultimate decision making regarding settlement, however, is left to the parties. Settlement conference may be used in any civil case filed in circuit court. The program has grown in popularity since its inception in 2003, from 37 conferences in 2003-04 to 825 conferences in 2008-09; with 1,146 conferences projected for 2009-10.

Sixty-four percent of cases referred to the Judicial Settlement Conference program reach an agreement either during or soon after the conference. Ninety-nine percent of clients view the conference as appropriate for their case; 97% of clients view the conference as very or somewhat helpful. The average length of a conference is 2.9 hours. Trial courts see the conferences as an excellent opportunity to reduce docket congestion while ensuring a quality outcome. Attorneys often want an ADR neutral who is competent, credible, and has both legal and subject matter expertise. In addition, attorneys frequently want an ADR neutral who will evaluate the strengths and weaknesses of the case.

Other court-related ADR programs exist around the state. For example, the Fairfax County Motions Conciliation Program, in which volunteer attorneys trained in conciliation help parties settle issues that would otherwise be litigated. In 2009, 13 attorneys conciliated 153 J&DR cases with an 84% agreement rate, and in circuit court, 78 attorneys conciliated 261 family cases with an agreement rate of 77% and 226 civil cases with an agreement rate of 83%. The Family Legal Assistance Project (FLAP) of the Fairfax Bar Pro Bono Program initiated a mediation project in 2006 that seeks to aid low-income, pro se litigants with custody disputes in the Fairfax J&DR and Circuit Courts. The Fauquier Neutral Case Evaluation Program (NCE) is a circuit court-based program that was established in 1999. In the NCE program, experienced, senior attorneys serve pro bono as evaluators in settlement conferences for personal injury, contract, tort, and domestic relations cases.

DRUG TREATMENT COURT DIVISION

The statewide Drug Treatment Court Advisory Committee has adopted Drug Treatment Court Standards for each drug court model - Adult, Juvenile, DUI, and Family. Practice 10.4 in each model’s standards is the practice to use and maintain current data in an information technology system as prescribed by the Office of the Executive Secretary. The data is used to conduct ongoing evaluations of the effectiveness and efficiency of drug treatment courts to the General Assembly. The 2009 Drug Court Evaluation Report concluded a 15-17% re-arrest rate (recidivism) of drug treatment court participants who successfully completed the program compared to 21-32% re-arrest rate (recidivism) of non-participants.

A Data Security Policy was created for the drug court database users to ensure appropriate procedures are followed for protected information. The revised database user’s guide includes Data Definitions, a Uniform Statute Table, and a Data Security Policy. Database trainings are provided to the field three times each year at the Office of the Executive Secretary or on-site, as requested. The field is encouraged to provide feedback and suggestions for enhancements and modifications to the database. Recent enhancements include data entry validation tools for the local program to use to audit data entry, a data errors notification on each case, and enhanced data reporting. Regular data entry checks are performed by the DJS Drug Treatment Court Division to improve the completeness and accuracy of data entry per case.

In 2009, the DJS Drug Treatment Court Division received a Highway Safety Grant from the Department of Motor Vehicles to provide training to the drug treatment court program teams as part of the effort to reduce impaired driving-related crashes, injuries, and fatalities. With these funds, a two-day training event for drug court staff and staff planning drug treatment court programs in the Commonwealth of Virginia was conducted.

Also during calendar year 2009, the DJS staff trained over 230 drug treatment court staff from 33 different localities as well as several local Alcohol Safety Action Program (ASAP) staff and other special guests in a two-day training event. Training participants included judges, drug court coordinators, case managers, drug court probation officers/ law enforcement, drug court attorneys, and members and staff of the SJ318 joint subcommittee that is studying strategies and models for substance abuse prevention and treatment that effectively reduce the costly service demands created by substance abuse. The training agenda included topics such as supervision guidelines, drug court sanctions and incentives, current drug trends, and alcohol and drug education and treatment. A similar training event is scheduled for 2010.

The **Legal Research Department** provides legal research service, staff support, and direct assistance to the Office of the Executive Secretary and the trial judges of Virginia.

**LEGAL
RESEARCH**

Major activities include:

1. Serving as a “law clerk pool” by performing legal research for trial court judges
2. Performing legal research projects at the direction of the Executive Secretary; for example, during the past year, the Department prepared the Rules of the Supreme Court for posting and continuous updating on the Virginia court system’s web site
3. Performing special projects and providing other staff members with direct assistance; for example, the attorneys in the Department participate in judicial conferences and educational sessions
4. Preparing and updating various court operational manuals and providing advice regarding the updates to similar office manuals
5. Developing, updating, and managing distribution of district and circuit court forms
6. Reviewing proposed legislation for any potential effect on the Virginia court system and apprising judges and OES staff who work with clerks of such legislation

The **Department of Legislative & Public Relations** represents the Judiciary before the General Assembly and responds to the media and the public. Working with the Chief Justice, the Executive Secretary, the Judicial Council, the Committee on District Courts, and the Judicial Conferences of Virginia, the Department develops the legislative package of the Judiciary. The Department serves as the liaison on legislative matters to the General Assembly and state agencies.

**LEGISLATIVE
& PUBLIC
RELATIONS**

Major activities include:

1. Developing the legislative package of the Judiciary by working with the Chief Justice, the Executive Secretary, the Judicial Council, the Committee on District Courts, and the Judicial Conferences of Virginia
2. Representing Virginia’s Judicial System on legislative matters before the General Assembly
3. Responding to inquiries from the press and general public
4. Coordinating the content of Virginia’s Judicial System website to best meet the needs of the public and the courts

During 2009, the Department assisted in ushering to passage court-initiated legislation that specifies that any person, agency, or institution that may inspect juvenile case files is also authorized to have copies made of such records, subject to any restrictions, conditions, or prohibitions that the court may impose. Additional successful court initiated legislation in 2009 included revisions to the statute on deferred disposition in cases of assault and battery against a family or household member, including amendments related to services for the defendant, removal of the indigency exception, and use of a sliding-scale fee structure, requirements for good behavior following a deferral of proceedings, and technical changes intended to provide clarity.

The Judiciary's Year in Review

*Judicial Administration in
Virginia's Courts*

Miscellaneous Activities

Miscellaneous Activities



- Fiscal Review of the Judiciary
- Substitute and Retired Recalled Judges
- Indigent Defense Services
- Criminal Fund Activities
- Involuntary Mental Commitments
- Medical Malpractice Review Panel
- Supreme Court Designations
- Awards Recognition Program

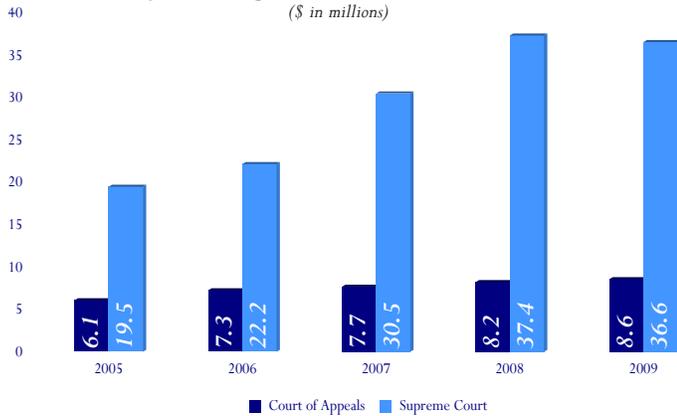
Fiscal Review of the Judiciary

The General Assembly appropriated \$374.9 million for the judicial system for fiscal year 2008-2009. This constituted an increase of 1.6% from the \$368.9 million that was budgeted in fiscal year 2007-2008. These funds comprised just over one percent of the total state biennium budget.

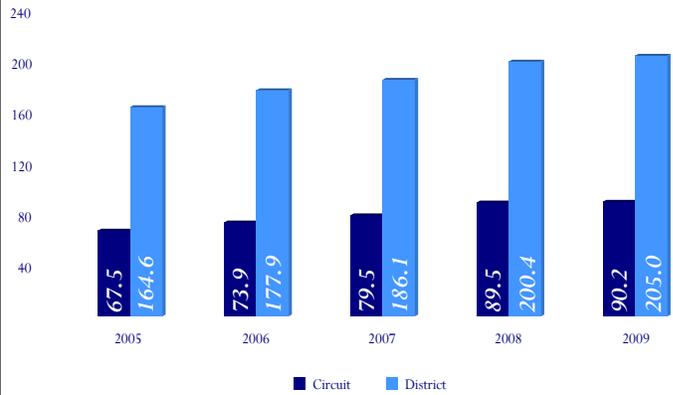
Total judicial system expenditures in FY 2009 totaled \$364.9 million. Of the total judicial system expenditures, 68.5% or \$250.0 million was for operational costs: personal services (salaries, wage and fringe benefits) totaled \$215.2 million (or 86.1% of operational costs) and automation needs, services, supplies, and equipment totaled \$34.8 (or 13.9% of operational costs). Grant funds, Criminal Fund costs, and costs related to the involuntary mental commitment (IMC) process constituted the remainder (\$114.8 million) of total court system expenditures in fiscal year 2009.

Grant activity in FY 2009 totaled \$4.8 million. The largest single expenditure of funds on grant activities (\$2,328,515) occurred with the Department of Criminal Justice Services for the Drug Court Treatment Programs. Details of all grant activity are found later in this section of the report while a more detailed summary of activities under the Criminal Fund and IMC Fund can be found in this section.

Display 19
Supreme Court and Court of Appeals
Expenditures for Fiscal Years 2005-2009
(\$ in millions)



Display 20
Circuit and District Courts
Expenditures for Fiscal Years 2005-2009
(\$ in millions)



Display 21
Magistrates
Expenditures for Fiscal Years 2005-2009
(\$ in millions)

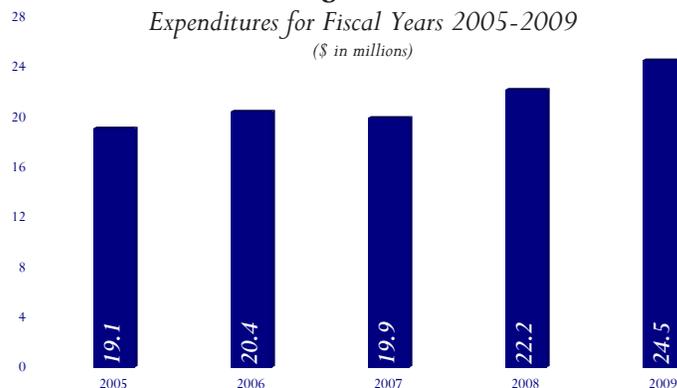


Table 44

Pre-Trial, Trial and Appellate Processes

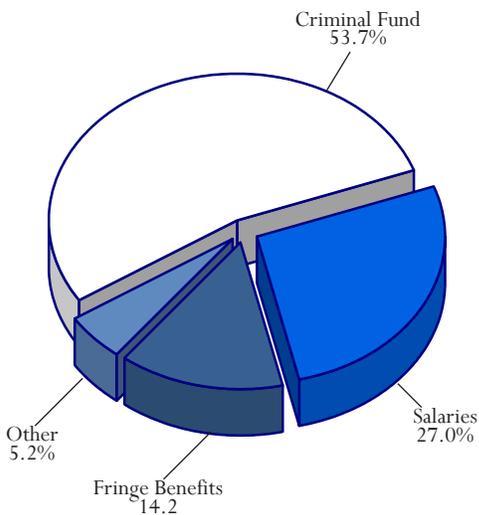
Fiscal Year 2009 Expenditures

| | Supreme Court | Court of Appeals | Circuit Courts* | District Courts | Magistrate System | Court System Total | % of Total |
|--------------------------------|-------------------|------------------|-------------------|--------------------|-------------------|--------------------|----------------|
| Personal Service Costs | | | | | | | |
| Salaries/Justices-Judges | 1,440,648 | 1,979,917 | 23,622,808 | 33,288,246 | 0 | 60,331,619 | 28.03% |
| Salaries/Other Employees | 10,594,174 | 3,459,027 | 679,231 | 54,140,017 | 16,599,618 | 85,472,067 | 39.72% |
| Wage | 314,479 | 25,972 | 0 | 915,894 | 0 | 1,256,345 | 0.58% |
| Substitute/Retired Judges | 0 | 13,400 | 939,300 | 1,637,100 | 0 | 2,589,800 | 1.20% |
| Fringe Benefits | 4,227,594 | 2,089,934 | 12,775,235 | 40,547,925 | 5,920,498 | 65,561,186 | 30.46% |
| Total Personal Services | 16,576,895 | 7,568,250 | 38,016,574 | 130,529,182 | 22,520,116 | 215,211,017 | 86.07% |
| CAIS/IT | | | | | | | |
| CAIS/IT | 8,909,746 | 12,868 | 2,647,128 | 7,817,288 | 1,200,529 | 20,587,559 | 59.10% |
| Services | 3,819,933 | 340,264 | 882,593 | 2,657,857 | 578,908 | 8,279,555 | 23.77% |
| Supplies/Equipment | 709,949 | 69,252 | 174,579 | 1,892,249 | 222,253 | 3,068,282 | 8.81% |
| Insurance/Rentals | 1,808,380 | 589,338 | 50,769 | 427,740 | 26,232 | 2,902,459 | 8.33% |
| Total CAIS/Equipment | 15,248,008 | 1,011,722 | 3,755,069 | 12,795,134 | 2,027,922 | 34,837,855 | 13.93% |
| Total Operations | 31,824,903 | 8,579,972 | 41,771,643 | 143,324,316 | 24,548,038 | 250,048,872 | 100.00% |
| Other | | | | | | | |
| Grant Activity | 4,752,389 | 0 | 0 | 0 | 0 | 4,752,389 | 5.41% |
| Criminal Fund | 1,846 | 12 | 48,402,258 | 55,561,625 | 0 | 103,965,741 | 89.03% |
| Invol. Mental Commit. Fund | 0 | 0 | 0 | 6,111,958 | 0 | 6,111,958 | 5.56% |
| Total Other | 4,754,235 | 12 | 48,402,258 | 61,673,583 | 0 | 114,830,088 | 100.00% |
| GRAND TOTAL | 36,579,138 | 8,579,984 | 90,173,901 | 204,997,899 | 24,548,038 | 364,878,960 | |
| Positions | 144.63 | 69.13 | 164.00 | 1,816.75 | 446.20 | 2,640.71 | |

*These figures do not include the state funds expended in support of the circuit court clerks' offices and their staff members. It also does not include locally funded positions.

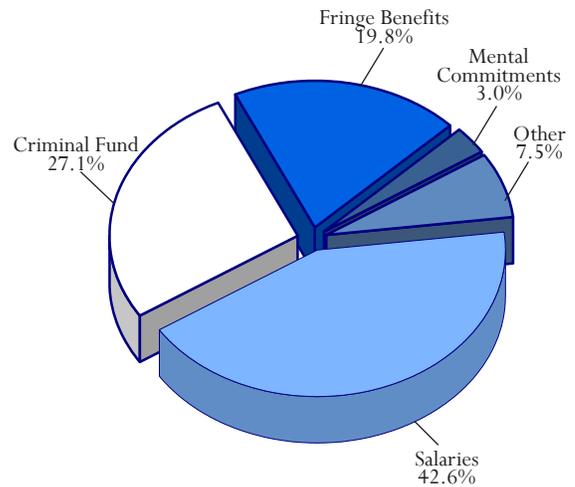
Display 22

Circuit Court Expenditures
Pre-trial, Trial, and Appellate Processes



Display 23

District Court Expenditures
Pre-trial, Trial, and Appellate Processes



JUDICIARY'S YEAR IN REVIEW 2009

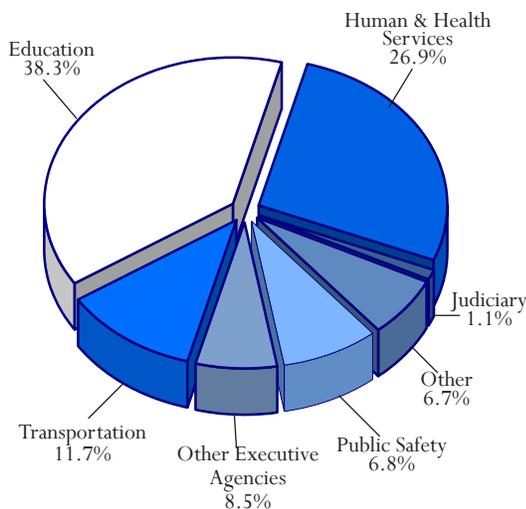
Table 45

Judicial System Appropriations

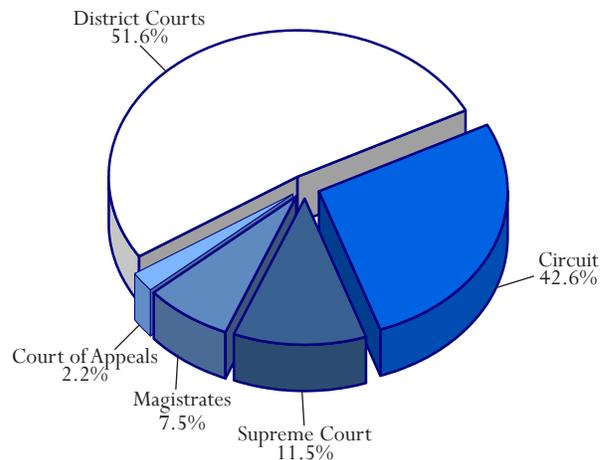
| Agency/Program | Expended FY 08-09 | Budgeted* FY 09-10 |
|---|----------------------|-----------------------|
| Supreme Court | | |
| Appellate Review | 8,259,300 | 11,650,723 |
| Law Library Services | 1,050,409 | 943,029 |
| General Management and Direction | 26,038,013 | 29,441,846 |
| Judicial Training | 1,226,288 | 899,140 |
| Adjudicatory Coordination | 5,128 | 25,000 |
| Physician Regulation (Medical Malpractice) | 0 | 25,000 |
| Supreme Court Total | 36,579,138 | 42,984,738 |
| Court of Appeals | | |
| Appellate Review | 8,579,984 | 8,332,856 |
| Circuit Courts | | |
| Trial Process | 90,173,901 | 101,863,870 |
| District Courts | | |
| General | | |
| Trial Process | 94,717,283 | 95,617,498 |
| Juvenile & Domestic Relations | | |
| Trial Process | 79,987,073 | 75,852,401 |
| Combined | | |
| Trial Process | 30,293,543 | 22,096,468 |
| District Courts Total | 204,997,899 | 193,566,367 |
| Magistrate System | | |
| Pre-Trial Assistance | 24,548,038 | 28,185,653 |
| GRAND TOTAL | 364,878,960 | 374,933,484 |

* 2008-10 Appropriations Act - Chapter 781.

Display 24
*Judiciary's Share of 2008-2009
Appropriations*



Display 25
*Judiciary's Distribution of 2008-2009
Appropriations*



JUDICIAL ADMINISTRATION IN VIRGINIA

Grant Activity During Fiscal Year 2009

| Grant Number | Title | Duration | Awarded | Expended thru FY2010 |
|--|---|-------------------|-------------|----------------------------|
| U. S. Dept of Health and Human Services (Federal) | | | | |
| 0601VASCIP | State Court Improvement Program | 10/01/06-09/30/08 | \$298,091 | \$298,291 |
| 0701VASCIP | State Court Improvement Program | 10/01/07-09/30/09 | \$311,954 | \$103,063 |
| 0701VASCIT | State Court Improvement Program | 10/01/07-09/30/09 | \$235,342 | \$145,752 |
| 0701VASCID | State Court Improvement Program | 10/01/07-09/30/09 | \$235,166 | \$162,093 |
| Dept of Criminal Justice Services(Federal) | | | | |
| Va General Fund Virginia | Drug Court Treatment Project | 07/01/08-06/30/09 | \$3,434,000 | \$2,328,515 |
| MOU CSP | Charge Standardization Project | 12/06/06-12/15/08 | \$702,700 | \$702,700 |
| 08-F4161VA07 | I-CAN Judicial Education | 01/01/08-12/31/08 | \$ 35,237 | \$ 35,237 |
| 09-G4161VA08 | I-CAN Judicial Education | 01/01/09-12/31/09 | \$36,999 | \$19,293 |
| 08-B5116OT05 | Grant to encourage arrest (GEAP) | 07/01/07-06/30/09 | \$196,210 | \$121,167 |
| 09-C5223AD07 | District Court Clerk Certification | 07/01/08-06/30/09 | \$ 43,931 | \$17,886 |
| 08-B5355AD06 | Dom. Violence Advisory Comm. | 01/01/08-12/31/08 | \$ 3,456 | \$ 3,456 |
| 09-B5355AD08 | Dom. Violence Advisory Comm. | 01/01/09-12/31/09 | \$1,728 | \$1,728 |
| Virginia Department of Emergency Management (Federal) | | | | |
| | Dept. of Homeland Security | | | |
| | FY2005 State Homeland Security | 09/01/08-06/30/09 | \$187,000 | \$187,000 |
| Virginia Department of Motor Vehicles (Federal) | | | | |
| 154AL-2008-58099-3040 | Traffic Records Improvement Proj. | 10/01/07-09/30/08 | \$100,000 | \$38,227 |
| 154AL-2009-59314-3617 | Reduce Driving Related Crashes | 10/01/08-09/30/09 | \$96,600 | \$63,705 |
| TR-2008-58232-3169 | Traffic Record Improvement Proj. | 10/01/07-09/30/08 | \$90,000 | \$43,008 |
| TR-2009-50314-3618 | Reduce Driving Related Crashes | 10/01/08-09/30/09 | \$77,600 | none |
| State Police (Federal) | | | | |
| (None in FY2009) | | | | |
| Division of Child Support Enforcement | | | | |
| MOU agreement with DCSE | Mediation Access and Visitation Program #CSE07-027 | 10/01/07-09/30/08 | \$145,000 | \$145,000 |
| MOU agreement with DCSE | Mediation Access and Visitation Program #CSE09-035 | 02/01/09-09/30/09 | \$145,000 | \$65,544 |

Utilization of Substitute and Retired Recalled Judges in the District Courts

In order to meet demands placed upon the courts when a vacancy exists on the bench, when a sitting judge is asked to fulfill certain administrative duties, or when a sitting judge must disqualify or recuse himself or herself in conflict cases, the district courts must call upon substitute judges and recall retired judges to assist in the processing of cases. During 2009, the total cost of the utilization of substitute and retired recalled judges in the district courts totaled \$1.5 million for a total of 7,552.5 days (30.2 full-time equivalency positions). In 2008, judges used 8,047 substitute and retired recalled judge days. The 7,552.5 days reported in 2009 equates to an average of 30.3 days per district court judge compared to 33.8 days per judge the year before. Between 2001 and 2004, there was a steady decline in the number of total substitute judge days utilized in the district courts. Since 2006, the number of total substitute judge days has been on the rise, with this year making a slight decline. See Table 46.

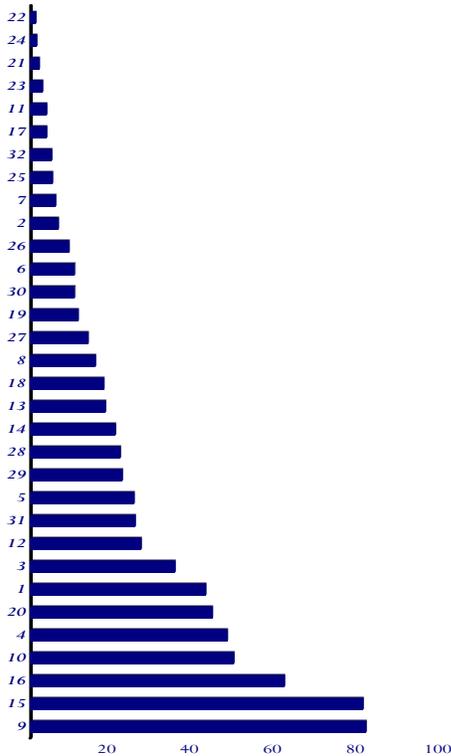
Judges in the general district courts utilized a total of 3,478.5 days or 46.1% of the total while judges in the J&DR district courts reported a total of 3,300.5 substitute days or 43.7%. The remaining days were utilized by judges in courts with "combined" clerks offices (773.5 days or 10.2% of the total).

Utilization of Retired Recalled Judges in the Circuit Courts

The circuit courts also face the need to recall retired judges from time to time to assist with the caseloads of the courts and provide adequate resources when temporary judicial vacancies exist. In order to meet these demands placed upon the courts, the circuit courts during 2009 utilized retired judges for 3,648 days, a decrease of 461 days or 11.2% from the number utilized in 2009. This represented 14.6 full-time equivalent positions and an average of 23.24 days per circuit court judge. See Table 47.

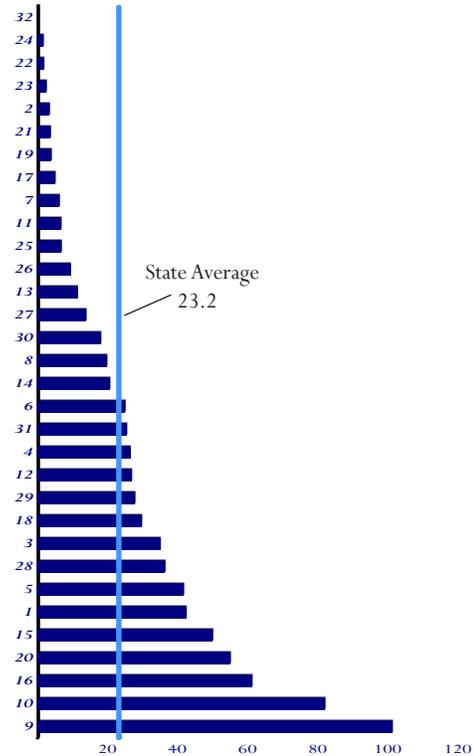
Display 26

Substitute and Retired Recalled Judges
2009 Per Diem Expenditures by District
(\$ in Thousands)



Display 27

Substitute and Retired Recalled Judges
2009 Assistance Days Per FTE Judge by District



JUDICIAL ADMINISTRATION IN VIRGINIA

Table 46

*Utilization of Substitute and Retired Recalled Judges**

January 1, 2009 - December 31, 2009

| Dist | General District Courts | | | J&DR District Courts | | | Comb. District Courts | | | District Court Totals | | | | |
|--------------|-------------------------|----------------|-----------------|----------------------|----------------|----------------|-----------------------|--------------|----------------|-----------------------|------------------|-------------|--------------|-------------|
| | RR Days | Sub Days | Total Cost (\$) | RR Days | Sub Days | Total Cost(\$) | RR Days | Sub Days | Total Cost(\$) | Total Days | Total Cost(\$) | Util FTE | Curr FTE | Days/Judge |
| 1 | 50.0 | 77.0 | 25,400 | 35.0 | 58.0 | 18,600 | 0.0 | 0.0 | 0 | 220.0 | 44,000 | 0.9 | 7.0 | 31.4 |
| 2 | 222.0 | 107.0 | 65,800 | 92.0 | 80.5 | 34,500 | 0.0 | 0.0 | 0 | 501.5 | 100,300 | 2.0 | 14.0 | 35.8 |
| 3 | 35.0 | 121.5 | 31,300 | 6.0 | 72.5 | 15,700 | 0.0 | 0.0 | 0 | 235.0 | 47,000 | 0.9 | 6.0 | 39.2 |
| 4 | 181.0 | 111.5 | 58,500 | 171.0 | 150.0 | 64,200 | 0.0 | 0.0 | 0 | 613.5 | 122,700 | 2.5 | 11.0 | 55.8 |
| 5 | 9.0 | 43.5 | 10,500 | 19.0 | 17.5 | 7,300 | 5.0 | 4.0 | 1,800 | 98.0 | 19,600 | 0.4 | 5.0 | 19.6 |
| 6 | 0.0 | 0.0 | 0 | 0.0 | 0.0 | 0 | 52.0 | 100.0 | 30,400 | 152.0 | 30,400 | 0.6 | 6.0 | 25.3 |
| 7 | 37.0 | 44.0 | 16,200 | 56.0 | 35.0 | 18,200 | 0.0 | 0.0 | 0 | 172.0 | 34,400 | 0.7 | 8.0 | 21.5 |
| 8 | 62.0 | 103.0 | 33,000 | 93.0 | 11.0 | 20,800 | 0.0 | 0.0 | 0 | 269.0 | 53,800 | 1.1 | 6.0 | 44.8 |
| 9 | 35.0 | 49.0 | 16,800 | 44.0 | 68.5 | 22,500 | 2.0 | 2.5 | 900 | 201.0 | 40,200 | 0.8 | 6.0 | 33.5 |
| 10 | 22.0 | 46.0 | 13,600 | 45.0 | 5.5 | 10,100 | 22.0 | 6.0 | 5,600 | 146.5 | 29,300 | 0.6 | 6.0 | 24.4 |
| 11 | 60.0 | 25.0 | 17,000 | 90.0 | 14.0 | 20,800 | 16.0 | 22.5 | 7,700 | 227.5 | 45,500 | 0.9 | 4.0 | 56.9 |
| 12 | 51.0 | 77.5 | 25,600 | 29.0 | 145.5 | 34,900 | 19.0 | 20.5 | 7,900 | 342.5 | 68,400 | 1.4 | 9.0 | 38.1 |
| 13 | 27.0 | 100.0 | 25,400 | 8.0 | 111.0 | 23,800 | 0.0 | 0.0 | 0 | 246.0 | 49,200 | 1.0 | 13.0 | 18.9 |
| 14 | 50.0 | 48.0 | 19,500 | 18.0 | 82.5 | 20,100 | 0.0 | 0.0 | 0 | 198.5 | 39,600 | 0.8 | 9.0 | 22.1 |
| 15 | 64.0 | 71.5 | 27,100 | 40.0 | 302.5 | 68,500 | 14.0 | 37.5 | 10,300 | 529.5 | 105,900 | 2.1 | 13.0 | 40.7 |
| 16 | 31.0 | 3.5 | 6,700 | 11.0 | 16.5 | 5,500 | 50.0 | 47.0 | 19,400 | 159.0 | 31,600 | 0.6 | 8.0 | 19.9 |
| 17 | 1.0 | 107.5 | 21,700 | 10.0 | 45.5 | 11,100 | 0.0 | 2.5 | 500 | 166.5 | 33,300 | 0.7 | 6.0 | 27.8 |
| 18 | 1.0 | 26.5 | 5,500 | 9.0 | 38.0 | 9,400 | 0.0 | 0.0 | 0 | 74.5 | 14,900 | 0.3 | 4.0 | 18.6 |
| 19 | 181.0 | 83.0 | 52,800 | 10.0 | 177.0 | 37,200 | 0.0 | 0.0 | 0 | 451.0 | 90,000 | 1.8 | 19.0 | 23.7 |
| 20 | 11.0 | 114.0 | 25,000 | 16.0 | 74.0 | 17,800 | 3.0 | 4.0 | 1,400 | 222.0 | 44,200 | 0.9 | 7.0 | 31.7 |
| 21 | 43.0 | 3.0 | 9,200 | 36.0 | 16.0 | 10,400 | 0.0 | 0.0 | 0 | 98.0 | 19,600 | 0.4 | 4.0 | 24.5 |
| 22 | 66.0 | 11.5 | 15,500 | 48.0 | 35.0 | 16,600 | 0.0 | 0.0 | 0 | 160.5 | 32,100 | 0.6 | 5.0 | 32.1 |
| 23 | 93.0 | 23.0 | 22,900 | 8.0 | 69.0 | 15,400 | 22.0 | 16.5 | 7,600 | 231.5 | 45,900 | 0.9 | 9.0 | 25.7 |
| 24 | 74.0 | 10.0 | 16,800 | 58.0 | 63.5 | 24,300 | 0.0 | 0.0 | 0 | 205.5 | 41,100 | 0.8 | 9.0 | 22.8 |
| 25 | 194.0 | 60.5 | 50,900 | 9.0 | 61.0 | 14,000 | 33.0 | 44.5 | 15,500 | 402.0 | 80,400 | 1.6 | 9.0 | 44.7 |
| 26 | 3.0 | 82.5 | 17,100 | 33.0 | 142.5 | 35,100 | 0.0 | 0.0 | 0 | 261.0 | 52,200 | 1.0 | 9.0 | 29.0 |
| 27 | 40.0 | 34.0 | 14,800 | 4.0 | 102.0 | 21,200 | 36.0 | 74.0 | 22,000 | 290.0 | 58,000 | 1.2 | 9.0 | 32.2 |
| 28 | 37.0 | 28.5 | 13,100 | 30.0 | 14.5 | 8,900 | 0.0 | 0.0 | 0 | 110.0 | 22,000 | 0.4 | 4.0 | 27.5 |
| 29 | 3.0 | 10.5 | 2,700 | 10.0 | 17.0 | 5,400 | 28.0 | 69.0 | 19,400 | 137.5 | 27,500 | 0.6 | 5.0 | 27.5 |
| 30 | 6.0 | 8.5 | 2,900 | 8.0 | 22.0 | 6,000 | 8.0 | 13.0 | 4,200 | 65.5 | 13,100 | 0.3 | 4.0 | 16.4 |
| 31 | 78.0 | 67.0 | 29,000 | 29.0 | 149.5 | 35,700 | 0.0 | 0.0 | 0 | 323.5 | 64,700 | 1.3 | 9.0 | 35.9 |
| 32(2A) | 13.0 | 0.5 | 2,700 | 14.0 | 14.5 | 5,700 | 0.0 | 0.0 | 0 | 42.0 | 8,400 | 0.2 | 2.0 | 21.0 |
| Total | 1,780.0 | 1,698.5 | 695,000 | 1,089.0 | 2,211.5 | 659,700 | 310.0 | 463.5 | 154,600 | 7,552.5 | 1,509,300 | 30.2 | 245.0 | 30.3 |

*Note: Substitute/retired recalled judge days include days when a substitute judge was called upon to sit because of an existing vacancy on the bench.

Table 47

*Utilization of Retired Recalled Circuit Judges**

Days Utilized and Expenditures

January 1, 2009 - December 31, 2009

| Circuit | Total Days | Total Cost | Current FTE | Utilized FTE | Days/Judge |
|---------|------------|------------|-------------|--------------|------------|
| 1 | 212 | \$42,400 | 5 | 0.85 | 42.40 |
| 2 | 34 | \$6,800 | 10 | 0.14 | 3.40 |
| 3 | 175 | \$35,000 | 5 | 0.7 | 35.00 |
| 4 | 238 | \$47,600 | 9 | 0.95 | 26.44 |
| 5 | 125 | \$25,100 | 3 | 0.5 | 41.67 |
| 6 | 50 | \$10,800 | 2 | 0.2 | 25.00 |
| 7 | 31 | \$6,200 | 5 | 0.12 | 6.20 |
| 8 | 79 | \$15,800 | 4 | 0.32 | 19.75 |
| 9 | 405 | \$81,100 | 4 | 1.62 | 101.25 |
| 10 | 246 | \$49,200 | 3 | 0.98 | 82.00 |
| 11 | 20 | \$4,000 | 3 | 0.08 | 6.67 |
| 12 | 134 | \$26,800 | 5 | 0.54 | 26.80 |
| 13 | 91 | \$18,200 | 8 | 0.36 | 11.38 |
| 14 | 103 | \$20,600 | 5 | 0.41 | 20.60 |
| 15 | 400 | \$80,400 | 8 | 1.6 | 50.00 |
| 16 | 306 | \$61,400 | 5 | 1.22 | 61.20 |
| 17 | 20 | \$4,000 | 4 | 0.08 | 5.00 |
| 18 | 89 | \$17,800 | 3 | 0.36 | 29.67 |
| 19 | 58 | \$11,600 | 15 | 0.23 | 3.87 |
| 20 | 220 | \$44,000 | 4 | 0.88 | 55.00 |
| 21 | 11 | \$2,200 | 3 | 0.04 | 3.67 |
| 22 | 7 | \$1,400 | 4 | 0.03 | 1.75 |
| 23 | 15 | \$3,000 | 6 | 0.06 | 2.50 |
| 24 | 8 | \$1,600 | 5 | 0.03 | 1.60 |
| 25 | 27 | \$5,400 | 4 | 0.11 | 6.75 |
| 26 | 47 | \$9,400 | 5 | 0.19 | 9.40 |
| 27 | 69 | \$14,000 | 5 | 0.28 | 13.80 |
| 28 | 109 | \$21,800 | 3 | 0.44 | 36.33 |
| 29 | 111 | \$22,300 | 4 | 0.44 | 27.75 |
| 30 | 54 | \$10,800 | 3 | 0.22 | 18.00 |
| 31 | 127 | \$25,400 | 5 | 0.51 | 25.40 |
| 32 (2A) | 27 | \$5,200 | 0 | 0.11 | 0.00 |
| Total | 3,648 | 731,300 | 157.00 | 14.60 | 23.24 |

*Note: Substitute/retired recalled judge days include days where a substitute judge was called upon to sit because of an existing vacancy on the bench.

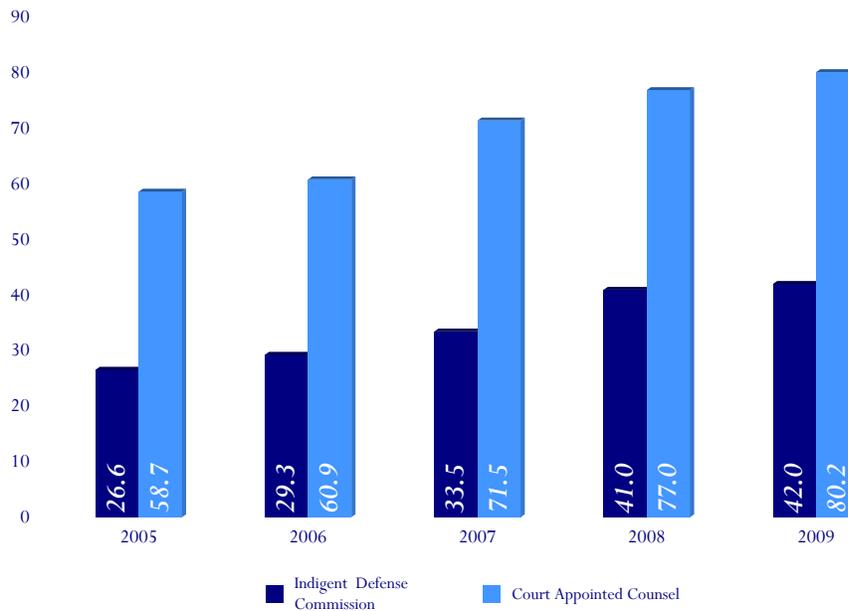
Indigent Defense Services

The Commonwealth paid \$122.0 million for the representation of indigent defendants during fiscal year 2009. These expenditures were made to court-appointed attorneys from the Criminal Fund administered by the Supreme Court and to public defender personnel from funds administered by the Public Defender Commission. See Table 48. Total Criminal Fund expenditures increased from \$102.6 million in fiscal year 2008 to \$104.0 million in fiscal year 2009, an increase of 1.3%. Payments from the Criminal Fund to court appointed counsel increased from \$77.0 million to \$78.6 million, an increase of 4.2% during the year. Court appointed attorney costs constituted 75.6% of total Criminal Fund expenditures in fiscal year 2009.

The number of defendants receiving court appointed counsel services paid for from the Criminal Fund fell in FY 2009 from 248,452 to 248,033, a decrease of 0.2% from the number represented the previous year. The average fee paid to attorneys for representing indigent defendants increased from \$312 per charge in FY 2008 to \$317 per charge in FY 2009. The district courts recouped \$7.0 million in Commonwealth revenues, and the circuit courts also collected \$7.2 million in FY 2009 from indigents convicted of crimes; together, these revenues represent 18.0% of the amount spent on court appointed counsel fees.

Within the Criminal Fund, the number of hearing-impaired defendants for whom interpreter services were provided decreased 8.3% in criminal cases and decreased 24.6% in civil cases. There was a decrease of 9.8% in the costs of extradition allowances, and jurors' per diem expenditures fell 1.3%. A decrease was reported in the costs associated with expert witness fees (down 25.5%). There was also a decrease in the costs of providing witnesses for the Commonwealth (down 10.2%), which had been consistently on the rise since 2005. See Table 49.

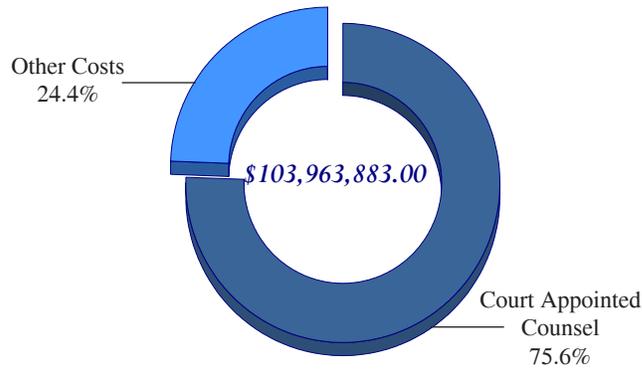
Display 28
Indigent Defense Costs
 Fiscal Years 2005-2009
 (\$ in Millions)



Display 29

Criminal Fund Activities

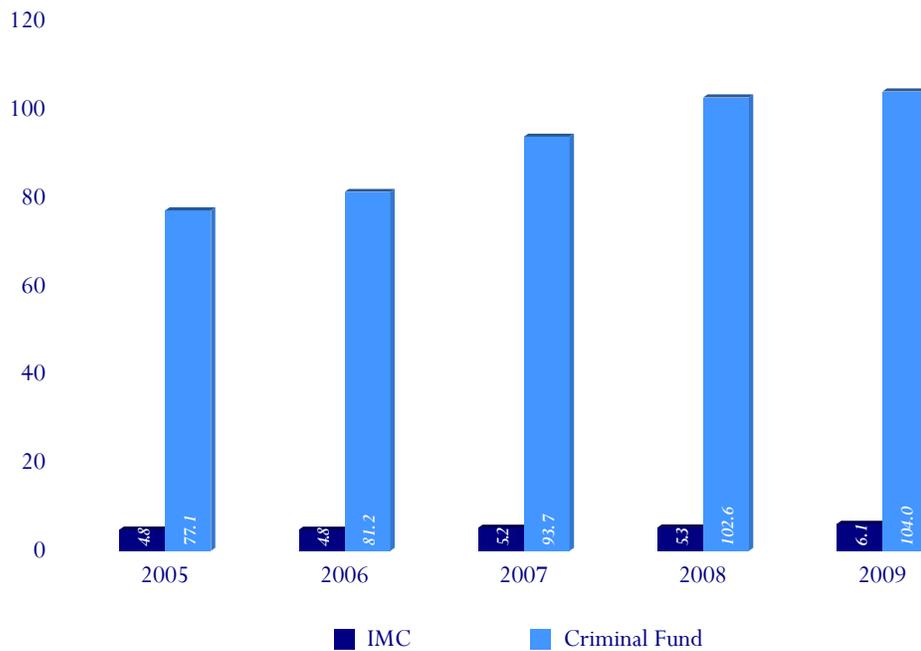
Fiscal Year 2009 Distribution of Expenditures



Display 30

Criminal Fund and Involuntary Mental Commitments

Fiscal Years 2005-2009 Expenditures
(\$ in Millions)



JUDICIAL ADMINISTRATION IN VIRGINIA

Table 48

Indigent Defense Costs

July 2008 - June 2009

| Circuit/ District | Court Appointed Counsel Fees & Expenses* | Public Defender Expenditures | Total Indigent Defense Costs |
|----------------------|---|---------------------------------|---------------------------------|
| 1 | 1,582,937 | 1,571,109 | 3,154,046 |
| 2 | 2,025,574 | 2,556,264 | 4,581,838 |
| 3 | 1,481,737 | 1,855,594 | 3,337,331 |
| 4 | 3,634,524 | 2,557,554 | 6,192,078 |
| 5 | 1,120,992 | 1,634,343 | 2,755,335 |
| 6 | 1,984,379 | | 1,984,379 |
| 7 | 1,731,677 | 1,930,162 | 3,661,839 |
| 8 | 1,145,381 | 1,650,544 | 2,795,925 |
| 9 | 2,490,356 | | 2,490,356 |
| 10 | 2,033,823 | 849,193 | 2,883,016 |
| 11 | 1,758,644 | 943,079 | 2,701,723 |
| 12 | 4,263,447 | | 4,263,447 |
| 13 | 3,774,695 | 2,939,521 | 6,714,216 |
| 14 | 3,886,334 | | 3,886,334 |
| 15 | 5,048,815 | 1,900,930 | 6,949,745 |
| 16 | 3,802,156 | 973,526 | 4,775,682 |
| 17 | 1,357,565 | 1,799,010 | 3,156,575 |
| 18 | 1,047,577 | 1,465,608 | 2,513,185 |
| 19 | 4,132,762 | 2,639,196 | 6,771,958 |
| 20 | 746,415 | 1,878,444 | 2,624,859 |
| 21 | 594,158 | 729,406 | 1,323,564 |
| 22 | 2,005,724 | 640,829 | 2,646,553 |
| 23 | 2,874,945 | 1,342,287 | 4,217,232 |
| 24 | 2,719,721 | 1,524,983 | 4,244,704 |
| 25 | 1,884,358 | 1,059,788 | 2,944,146 |
| 26 | 2,970,136 | 1,212,651 | 4,182,787 |
| 27 | 4,824,863 | 732,072 | 5,556,935 |
| 28 | 2,202,542 | | 2,202,542 |
| 29 | 3,182,783 | | 3,182,783 |
| 30 | 2,886,696 | | 2,886,696 |
| 31 | 4,203,089 | | 4,203,089 |
| 32 (2A) | 821,640 | | 821,640 |
| Other** | 240 | 5,653,354 | 5,653,594 |
| Total | \$80,220,685 | \$42,039,447 | \$122,260,132 |

* Includes GAL expenditures in the amount of \$17,440,821.

**Indigent Defense Commission administrative, commission, capital cases and other misc. start-up expenditures.

Public Defender Lists with locations and contact information are available at <http://www.indigentdefense.virginia.gov>.

Table 49

Criminal Fund Annual Statistics*
Selected Activities for Fiscal Years 2008 and 2009

| Activity | FY 2008 Individuals Served | FY 2009 Individuals Served | Percent Change | FY 2008 Cost | FY 2009 Cost | Percent Change |
|---|----------------------------------|----------------------------------|-------------------|-----------------|-----------------|-------------------|
| Court-Appointed Counsel | 248,452 | 248,033 | -0.2% | \$77,393,793 | \$78,560,005 | 1.5% |
| Habeas Corpus | 21 | 15 | -28.6% | 106,411 | 65,436 | -38.5% |
| Court Reporters/Felony Cases | 151,940 | 147,485 | -2.9% | 7,707,063 | 7,836,439 | 1.7% |
| Extradition Allowance | 2,204 | 1,987 | -9.8% | 2,803,940 | 2,559,459 | -8.7% |
| Interpreters for Deaf/Criminal Cases | 733 | 672 | -8.3% | 197,848 | 169,706 | -14.2% |
| Interpreters for Deaf/Civil Cases | 448 | 338 | -24.6% | 97,733 | 80,971 | -17.2% |
| Interpreters for Non-English Speaking/Criminal Cases | 57,371 | 62,837 | 9.5% | 3,757,114 | 3,153,852 | -87.9% |
| | | | | | 456,113 | |
| Medical Fees - Gathering Evidence | 2,457 | 873 | -64.5% | 2,418,455 | 1,081,034 | -55.3% |
| Psychiatric Exam - Sexual Abnormality | 280 | 274 | -2.1% | 162,204 | 163,032 | 0.5% |
| Blood Withdrawal/Analysis - Alcohol | 1,102 | 1,056 | -4.2% | 30,561 | 27,187 | -11.0% |
| Blood Withdrawal/Analysis - Drugs | 15 | 46 | 206.7% | 375 | 1,150 | 206.7% |
| Blood Tests for Paternity/HLA | 3,425 | 3,031 | -11.5% | 241,373 | 212,304 | -12.0% |
| DNA Analysis/Blood Withdrawal | 1 | 0 | -100.0% | 1,200 | 0 | -100.0% |
| Jurors Per Diem | | | - | 2,331,833 | 2,301,708 | -1.3% |
| Expert Witness | | | - | 506,886 | 377,656 | -25.5% |
| Witness for Commonwealth | | | - | 691,862 | 621,102 | -10.2% |
| Other Criminal Fund | | | - | 4,160,833 | 6,752,842 | 51.3% |
| Total Criminal Fund | | | | \$102,609,485 | \$103,963,883 | 1.3% |

* All trial and appellate courts.

JUDICIAL ADMINISTRATION IN VIRGINIA

Table 50
Criminal Fund Expenditures by Activity
July 2008 - June 2009
(Circuit and District Court)

| Activity | Circuit Courts | Gen. Dist. Courts | J&DR Dist. Courts | Comb. Dist. Courts | Total |
|--|-------------------|----------------------|----------------------|-----------------------|--------------------|
| Administrative Impoundment Of Motor Vehicles | 2,685 | 16,971 | 0 | 2,070 | 21,726 |
| Agreement On Detainers - Out-Of-State | 32,875 | 1,982 | 23 | 722 | 35,602 |
| Attorney In Criminal Commitment | 1,824 | 25 | 400 | 3,850 | 6,099 |
| Blood Tests For Paternity - HLA | 420 | 0 | 180,050 | 31,834 | 212,304 |
| Blood Withdrawal/Analysis - Alcohol | 0 | 18,735 | 2,645 | 5,808 | 27,187 |
| Blood Withdrawal/Analysis - Drugs | 0 | 1,100 | 0 | 50 | 1,150 |
| Commit Of Convicted Person For Treat For Drug/Alcohol | 12,600 | 0 | 0 | 0 | 12,600 |
| Compensation Of Experts | 523,333 | 511,459 | 201,868 | 87,263 | 1,323,923 |
| Compensation Of Experts J&DR | 400 | 0 | 79,874 | 4,200 | 84,474 |
| Costs Of Special Grand Jury | 119,794 | 0 | 0 | 0 | 119,794 |
| Counsel For Isolation Hearing | 941 | 0 | 0 | 0 | 941 |
| Court Appointed Attorney | 28,866,375 | 14,923,754 | 8,858,939 | 5,552,931 | 58,201,999 |
| Court Appointed Attorney District Court Capital Murder | 0 | 32,637 | 0 | 0 | 32,637 |
| Court Appointed Attorney - J&DR Court | 0 | 0 | 16,671,181 | 2,899,185 | 19,570,365 |
| Court Appointed Attorney J&DR Court Capital Murder | 0 | 0 | 18,120 | 0 | 18,120 |
| Court Appointed Attorney-DNA Scientific Analysis | 3,497 | 0 | 0 | 0 | 3,497 |
| Court Appointed Attorney - Indigent Convict | 733,387 | 0 | 0 | 0 | 733,387 |
| Court Reporters - Felony Only | 7,314,161 | 284,383 | 144,760 | 93,135 | 7,836,439 |
| Determination Of Insanity Prior Sentence | 14,690 | 1,200 | 400 | 400 | 16,690 |
| Expert Witness | 347,155 | 4,116 | 22,735 | 3,650 | 377,656 |
| Extradition Allowance | 2,559,459 | 0 | 0 | 0 | 2,559,459 |
| Guardian Ad Litem - Protective Services | 483,499 | 0 | 0 | 0 | 483,499 |
| Guardians And Conservators | 65,436 | 0 | 0 | 0 | 65,436 |
| Habeas Corpus | 48,102 | 150 | 0 | 765 | 49,017 |
| Habitual Offender Adjudication | 1,664,178 | 0 | 0 | 0 | 1,664,178 |
| Indigent Appeals Attorney | 79,992 | 0 | 0 | 0 | 79,992 |
| Installation Of Pen Register | 26,902 | 69,504 | 50,753 | 22,547 | 169,706 |
| Interpreters For Deaf - Criminal | 15,559 | 18,930 | 40,172 | 6,310 | 80,971 |
| Interpreters For Deaf In Civil Cases | 682,907 | 1,656,265 | 620,764 | 193,916 | 3,153,852 |
| Interpreters For Non-English Speakers | 39,103 | 112,469 | 292,669 | 11,871 | 456,113 |
| Interpreters Non English Civil 8.01-384.1:1 | 2,301,708 | 0 | 0 | 0 | 2,301,708 |
| Jurors | 3,000 | 0 | 1,009,900 | 111,100 | 1,124,000 |
| Mediation | 649,696 | 0 | 0 | 0 | 649,696 |
| Medical Costs For Gathering Evidence | 0 | 0 | 390,907 | 40,431 | 431,338 |
| Medical Costs For Gathering Evidence - Juvenile | 168,264 | 1,740 | 10,577 | 9,304 | 189,885 |
| Miscellaneous-Not Otherwise Compensable | 69,871 | 16,850 | 8,384 | 1 | 95,105 |
| Out-Of-State Witness | 71,332 | 12,570 | 16,786 | 2,380 | 103,069 |
| Out-Of-State Witness (Criminal) | 163,032 | 0 | 0 | 0 | 163,032 |
| Psychiatric Exam - Sexual Abnormality | 1,163 | 0 | 0 | 0 | 1,163 |
| Sale Of Forfeited Property | 3,634 | 0 | 0 | 0 | 3,634 |
| Sexually Violent Predators | 733,379 | 0 | 0 | 0 | 733,379 |
| Testing Of Certain Persons For HIV | 880 | 635 | 0 | 121 | 1,637 |
| Unattended Or Immobile Vehicles | 106,515 | 39,376 | 275 | 160 | 146,325 |
| Witness For Commonwealth | 490,513 | 76,652 | 48,131 | 5,806 | 621,102 |
| Total | 48,402,258 | 17,801,501 | 28,670,313 | 9,089,811 | 103,963,883 |

Involuntary Mental Commitments

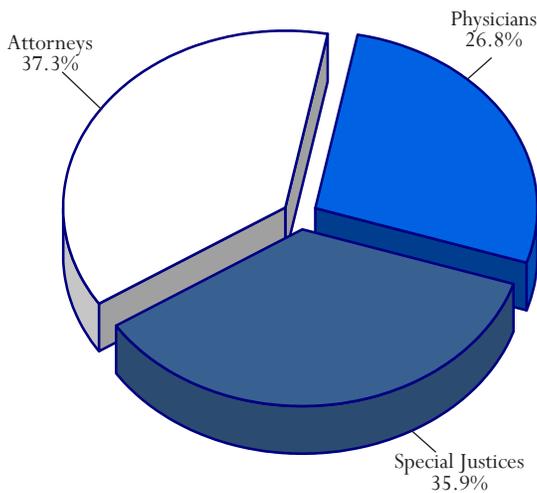
The Supreme Court of Virginia administers the payment of expenditures pursuant to the conduct of various types of hearings in the involuntary mental commitment (IMC) process. (Payments for hospital and detention costs in IMC are administered by the Department of Medical Assistance Services (DMAS)).

As can be seen in Table 51, payments totaling over \$6.1 million were made in fiscal year 2009 to the several types of service providers (special justices, attorneys, physicians and others) involved in IMC hearings. This represented an increase of 15.3% from the total expended during the previous fiscal year. The amounts expended for commitment hearings increased by 8.2% but the amounts for certification hearings decreased 93.0%. The expenditures for commitment hearings totaled over \$3.4 million. Payment for commitment hearings constituted the major portion of total expenditures, approximately 56.2%, while commitment/recommitment hearings were 29.6% of the total expenditures. Altogether, commitment and commitment/recommitment hearings constituted 85.7% of the total IMC expenditures for fiscal year 2009. There were a total of 79,884 services of various types (commitment, recommitment, etc.) provided by special justices, attorneys, physicians, and others during the year, an increase of 13.0% from the 70,712 provided in 2008. Of these services, 28,714 (35.9%) were provided by special justices, 29,592 (37.0%) by attorneys, and 21,445 (26.8%) by physicians. The remaining services were provided by interpreters and witnesses. See Table 52.

Display 31

Involuntary Mental Commitments

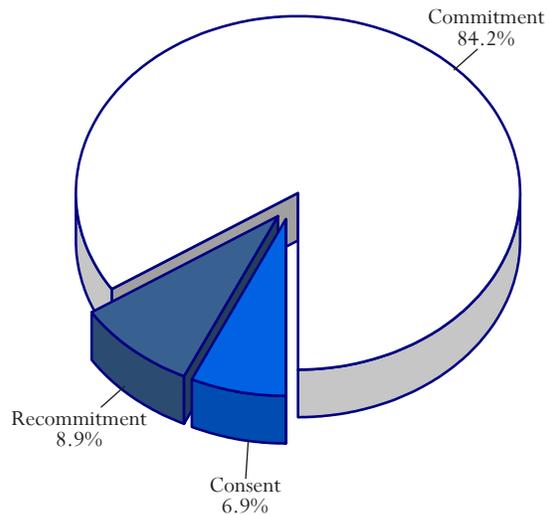
Fiscal Year 2009 Services by Provider



Display 32

Involuntary Mental Commitments

Fiscal Year 2009 Services by Activity



JUDICIAL ADMINISTRATION IN VIRGINIA

Table 51

Circuit and District Courts

Criminal Fund and Involuntary Mental Commitment Expenditures

July 2008 - June 2009

| Circuit/ District | Circuit Court Criminal Fund | District Court Criminal Fund | Total Criminal Fund | District Court Involuntary Mental Commitments |
|----------------------|--------------------------------|---------------------------------|------------------------|---|
| 1 | 1,442,612 | 1,037,306 | 2,479,918 | 122,142 |
| 2 | 1,970,260 | 1,687,391 | 3,657,651 | 304,998 |
| 3 | 1,064,944 | 1,052,080 | 2,117,023 | 166,949 |
| 4 | 2,672,439 | 2,419,759 | 5,092,198 | 97,313 |
| 5 | 832,400 | 700,307 | 1,532,707 | 42,185 |
| 6 | 1,119,893 | 1,254,687 | 2,374,579 | 106,602 |
| 7 | 1,336,419 | 1,205,987 | 2,542,406 | 2,949 |
| 8 | 990,499 | 719,205 | 1,709,704 | 292,493 |
| 9 | 1,291,806 | 1,788,264 | 3,080,070 | 137,316 |
| 10 | 1,201,492 | 1,315,330 | 2,516,823 | 69,194 |
| 11 | 906,413 | 1,217,220 | 2,123,634 | 488,136 |
| 12 | 1,868,747 | 2,958,152 | 4,826,899 | 340 |
| 13 | 2,208,978 | 2,570,290 | 4,779,268 | 616,668 |
| 14 | 1,843,256 | 2,829,925 | 4,673,180 | 61,465 |
| 15 | 3,930,895 | 3,404,645 | 7,335,540 | 225,094 |
| 16 | 1,788,379 | 2,844,341 | 4,632,720 | 121,528 |
| 17 | 951,992 | 1,075,555 | 2,027,547 | 73,808 |
| 18 | 514,721 | 939,883 | 1,454,604 | 47,453 |
| 19 | 2,256,937 | 4,133,880 | 6,390,817 | 230,539 |
| 20 | 672,014 | 791,054 | 1,463,068 | 61,718 |
| 21 | 598,395 | 264,175 | 862,570 | 34,166 |
| 22 | 1,175,152 | 1,310,464 | 2,485,616 | 218,485 |
| 23 | 1,611,039 | 1,782,540 | 3,393,579 | 706,125 |
| 24 | 1,425,166 | 1,982,210 | 3,407,375 | 212,018 |
| 25 | 1,066,828 | 1,243,395 | 2,310,224 | 286,076 |
| 26 | 1,889,800 | 2,022,416 | 3,912,216 | 148,996 |
| 27 | 2,480,812 | 2,995,043 | 5,475,855 | 595,282 |
| 28 | 1,121,434 | 1,319,273 | 2,440,707 | 436,734 |
| 29 | 1,965,143 | 1,704,252 | 3,669,396 | 56,374 |
| 30 | 1,893,840 | 1,353,362 | 3,247,202 | 4,651 |
| 31 | 1,864,014 | 3,077,544 | 4,941,557 | 136,841 |
| 32 | 445,537 | 561,438 | 1,006,975 | 7,322 |
| Total | 48,402,258 | 55,561,372 | 103,963,630 | 6,111,958 |

Table 52

Involuntary Mental Commitment Annual Statistics

Fiscal Years 2008 and 2009

| Summary | FY 2008 | | FY 2009 | |
|--|--------------------------|-------------------|-------------------|----------------|
| | Type of Service Provider | Services Provided | Services Provided | Percent Change |
| *Totals in the summary include other activities conducted by the service providers not itemized below. | Special Justice Services | 24,687 | 28,714 | 16.3% |
| | Attorney Services | 24,728 | 29,592 | 19.7% |
| | Physician Services | 20,871 | 21,445 | 2.8% |
| | Interpreter Services | 136 | 123 | -9.6% |
| | Witness Services | 290 | 10 | -96.6% |
| | Total | 70,712 | 79,884 | 13.0% |

| Activity | General District Courts | | J&DR District Courts | | Combined District Courts | | Total |
|--|-------------------------|--------------|----------------------|--|--------------------------|--|---------------|
| | | | | | | | |
| Commitment Hearings | | | | | | | |
| -- Special Justice | 19,094 | 963 | 2,698 | | | | 22,755 |
| -- Attorney | 18,992 | 1,842 | 2,790 | | | | 23,624 |
| -- Physician | 16,875 | 878 | 2,018 | | | | 19,771 |
| -- Interpreter | 96 | 8 | 0 | | | | 104 |
| -- Witness | 5 | 2 | 0 | | | | 7 |
| Total Commitment Hearings | 55,062 | 3,693 | 7,506 | | | | 66,261 |
| Certification Hearings | | | | | | | |
| -- Special Justice | 8 | 0 | 0 | | | | 8 |
| -- Attorney | 1 | 0 | 0 | | | | 1 |
| -- Physician | 0 | 0 | 0 | | | | 0 |
| -- Interpreter | 0 | 0 | 0 | | | | 0 |
| Total Certification Hearings | 9 | 0 | 0 | | | | 9 |
| Recommitment Hearings | | | | | | | |
| -- Special Justice | 2,262 | 6 | 515 | | | | 2,783 |
| -- Attorney | 2,189 | 8 | 548 | | | | 2,745 |
| -- Physician | 1,449 | 5 | 20 | | | | 1,474 |
| -- Interpreter | 19 | 0 | 0 | | | | 19 |
| -- Witness | 1 | 0 | 0 | | | | 1 |
| Total Recommitment Hearings | 5,920 | 19 | 1,083 | | | | 7,022 |
| Appeal Hearings | | | | | | | |
| -- Attorney | 89 | 8 | 11 | | | | 108 |
| -- Physician | 4 | 0 | 0 | | | | 4 |
| -- Witness | 0 | 0 | 0 | | | | 0 |
| Total Appeal Hearings | 93 | 8 | 11 | | | | 112 |
| Consent for Medical Treatment | | | | | | | |
| -- Attorney | 2,046 | 9 | 448 | | | | 2,503 |
| -- Special Justice | 2,473 | 2 | 436 | | | | 2,911 |
| Total Consent for Medical Treatment | 4,519 | 11 | 884 | | | | 5,414 |
| Other* | 526 | 416 | 124 | | | | 1,066 |
| Grand Total | 66,129 | 4,147 | 9,608 | | | | 79,884 |

JUDICIAL ADMINISTRATION IN VIRGINIA

Table 53

Involuntary Mental Commitment Expenditures

Fiscal Years 2008 and 2009

| | FY 2008 | FY 2009 | Percent Change |
|------------------------------------|-----------|-----------|-------------------|
| General District Court | | | |
| Special Justices | 1,639,101 | 1,924,205 | 17.4% |
| Attorneys | 1,498,338 | 1,668,894 | 11.4% |
| Physicians/Psychiatrists | 1,346,347 | 1,387,826 | 3.1% |
| Interpreters/Witness/Other | 34,863 | 18,325 | 125.3% |
| Totals | 4,518,649 | 4,999,251 | 10.6% |
| J&DR District Court | | | |
| Special Justices | 57,278 | 83,598 | 46.0% |
| Attorneys | 81,508 | 180,393 | 121.3% |
| Physicians/Psychiatrists | 32,017 | 102,907 | 221.4% |
| Interpreters/Witness/Other | 11,220 | 1,335 | -88.1% |
| Totals | 182,023 | 368,233 | 102.3% |
| Combined District Court | | | |
| Special Justices | 249,909 | 296,100 | 18.5% |
| Attorneys | 205,415 | 280,582 | 36.6% |
| Physicians/Psychiatrists | 146,705 | 167,792 | 14.4% |
| Interpreters/Witness/Othe | 0 | 0 | 0.0% |
| Totals | 602,029 | 744,474 | 23.7% |
| District Court Grand Totals | | | |
| Special Justices | 1,946,287 | 2,303,903 | 18.4% |
| Attorneys | 1,785,262 | 2,129,869 | 19.3% |
| Physicians/Psychiatrists | 1,525,069 | 1,658,526 | 8.8% |
| Interpreters/Witness/Other | 46,083 | 19,660 | -57.3% |
| Totals | 5,302,701 | 6,111,958 | 15.3% |

Table 54

Involuntary Mental Commitment Expenditures by Activity
July 2008 - June 2009

| Summary | FY2008 | | FY2009 | Percent Change |
|-----------------------------------|----------|--------------------|--------------------|----------------|
| | Activity | Total Expenditures | Total Expenditures | |
| Commitment Hearings | | 3,173,300 | 3,432,983 | 8.2% |
| Commitment/Recommitments Hearings | | 97 | 1,807,256 | - |
| Certification Hearings | | 5,971 | 416 | -93.0% |
| Consent Hearings | | 203,425 | 237,186 | 16.6% |
| Recommitment Hearings | | 372,073 | 551,660 | 48.3% |
| Appeal Hearings | | 5,808 | 7,510 | 29.3% |
| Other Activity | | 1,542,026 | 74,947 | -95.1% |
| Total | | 5,302,701 | 6,111,958 | 15.3% |

| Activity | General District Courts | J&DR District Courts | Combined District Courts | Total |
|--|-------------------------|----------------------|--------------------------|------------------|
| Commitment Hearings | | | | |
| -- Special Justice | 1,613,927 | 82,981 | 231,993 | 1,928,901 |
| -- Physician | 1,262,642 | 67,210 | 156,416 | 1,486,268 |
| -- Interpreter | 16,104 | 1,185 | 0 | 17,289 |
| -- Witness | 375 | 150 | 0 | 525 |
| Total Commitment Hearings | 2,893,048 | 151,526 | 388,409 | 3,432,983 |
| Certification Hearings | | | | |
| -- Special Justice | 349 | 0 | 0 | 349 |
| -- Attorney | 66 | 0 | 0 | 66 |
| Total Certification Hearings | 416 | 0 | 0 | 416 |
| Recommitment Hearings | | | | |
| -- Special Justice | 191,343 | 521 | 44,701 | 236,565 |
| -- Attorney | 163,199 | 672 | 41,552 | 205,422 |
| -- Physician | 105,945 | 393 | 1,510 | 107,848 |
| -- Interpreter | 1,750 | 0 | 0 | 1,750 |
| -- Witness | 75 | 0 | 0 | 75 |
| Total Recombitment Hearings | 462,312 | 1,586 | 87,762 | 551,660 |
| Appeal Hearings | | | | |
| -- Attorney | 5,799 | 600 | 785 | 7,184 |
| -- Physician | 305 | 0 | 0 | 305 |
| -- Witness | 21 | 0 | 0 | 21 |
| Total Appeal Hearings | 6,125 | 600 | 785 | 7,510 |
| Consent for Medical Treatment | | | | |
| -- Attorney | 89,724 | 433 | 19,784 | 109,941 |
| -- Special Justice | 108,003 | 96 | 19,146 | 127,245 |
| Total Consent for Medical Treatment | 197,727 | 529 | 38,930 | 237,186 |
| Other | 1,439,622 | 213,993 | 228,588 | 1,882,203 |
| Grand Total | 4,999,251 | 368,233 | 744,474 | 6,111,958 |

Medical Malpractice Review Panels

A system of medical malpractice review panels was instituted by the General Assembly in 1976. Under the provisions of Virginia Code § 8.01-581.2, any party to a medical malpractice case may request the appointment of a panel after the case is filed. The panel, appointed by the Chief Justice of the Supreme Court of Virginia, consists of two attorneys, two health care professionals, and a judge. After reviewing evidence submitted by the parties, the panel members render one or more opinions, which are admissible in the malpractice action in accordance with Virginia Code § 8.01-581.8. During calendar year 2009, one panel was requested and designated.

Supreme Court Designations

During 2009, the Supreme Court of Virginia issued a total of 2,243 designation orders. This is an increase of 142 over the total issued in 2008. Beginning in 2008, the Supreme Court no longer issues designation orders for settlement conferences.

Of the 2,243 designations issued in 2009, approximately seventy percent (1,567) were for circuit court assignments. District court designations numbered 676, or 30% of the total. Designations for general assistance, as distinguished from those resulting from a disqualification, constituted the largest percentage of the overall total in both circuit and general district courts. There was an increase in general assistance designations in circuit courts in 2009 (1,235 versus 1,187 in 2008) as well as a similar increase in the general district courts (396 in 2009 versus 338 in 2008). Disqualifications in circuit courts increased in 2009 (from 254 in 2008 to 279 in 2009). The number of disqualifications in district courts increased slightly as well, up from 275 in 2008 to 279 in 2009.

There were two annexation cases in 2009. There were 19 disbarment panels appointed, three more than the previous year. There were five election vote recount panels in 2009, an increase of one from the previous year, and Multi-Jurisdiction Grand Jury designations numbered 18, a decrease of three from 2008. There were four certificate of public need cases in 2009. There were no designation assignments last year for cases involving boundary line disputes.

In both circuit and district courts, the largest category of designation assignment orders continues to be for general assistance pursuant to Virginia Code § 17.1-106 (courts of record) and § 16.1-69.35 (courts not of record). There were 1,631 requests for general assistance designations made in 2009, as compared to 1,525 issued in 2008.

During 2009, both active and retired judges accepted designation assignments in the Commonwealth's 31 judicial circuits and the 32 judicial districts. Their assistance remains a key factor in managing heavy caseloads.

Table 55
2009 Designations

| Activity | Number Issued |
|-------------------------------|---------------|
| Circuit Courts | |
| Assistance | 1,235 |
| Disqualification | 279 |
| Annexation | 2 |
| Disbarment | 19 |
| Compensation Board | 0 |
| Election/Vote Recount | 5 |
| Multi-Jurisdiction Grand Jury | 18 |
| Boundary | 0 |
| Certificate of Need | 4 |
| Recision | 4 |
| Courthouse Repair | 1 |
| Other | 0 |
| Circuit Courts Total | 1,567 |
| District Courts | |
| Assistance | 396 |
| Disqualification | 279 |
| Recision | 1 |
| District Courts Total | 676 |
| Grand Total | 2,243 |

The Honorable Harry L. Carrico Outstanding Career Service Award

The 2010 recipient of the Harry L. Carrico Outstanding Career Service Award was the Honorable Barbara Milano Keenan. Justice Keenan served on the Supreme Court of Virginia from 1991 until March 2010 when she received her commission to the United States Court of Appeals for the Fourth Circuit. Justice Keenan was honored for exhibiting the traits of integrity, courtesy, impartiality, wisdom, and humility. This award is presented annually to a person who demonstrates exceptional leadership in the administration of the courts over an extended career.

Justice Keenan's career began in Fairfax County as an Assistant Commonwealth's Attorney from 1974 to 1976. After several years in private practice, she was made a judge of the General District court of Fairfax County. In 1982, she became the first woman to be elected to a Circuit Court judgeship by the Virginia General Assembly. Another first in career was right around the corner in 1985 when she was made the first woman to serve as a state appellate court judge in Virginia after being elected to the Court of Appeals. The firsts do not end there. Justice Keenan is currently the first woman on the Fourth Circuit from Virginia.

Awards Recognition Program

During 2009, the District Courts, Magistrate System, and Circuit Court Clerks' Offices selected recipients for the annual Awards Recognition Program. There are six award categories: Outstanding Career Service, Distinguished Service, Innovative Advances, Constituency Services and Relations, Customer Service, and Personal Achievement. All awards, with the exception of Outstanding Career Service, are intended to provide recognition and appreciation for contributions during the calendar year. The Outstanding Career Service award recognizes an individual for accomplishments during his or her entire career with the Court System.

The District Court and Magistrate System Committee members during 2009 were:

- Mr. Lawrence D. Black, Chief Magistrate
Seventeenth Judicial District
- Ms. Susan S. Hutchison, Clerk
Alleghany Combined Court
- Ms. Bonnie L. Simmons, Clerk
Rockingham/Harrisonburg General District Court
- The Honorable H. Lee Chitwood, Judge
Pulaski Juvenile & Domestic Relations District Court
- The Honorable F. Patrick Yeatts, Judge
Campbell General District Court
- Ms. Lorraine C. Throckmorton, Clerk
Chesapeake Juvenile & Domestic Relations District Court

The Circuit Court System Committee members during 2009 were:

- The Honorable Samuel H. Cooper, Jr., Clerk
Accomack Circuit Court
- Ms. Melinda Rhodes, Deputy Clerk
Arlington Circuit Court
- Ms. Jan Major, Chief Deputy Clerk
Hanover Circuit Court

Presentation of Awards

Unless other arrangements are preferred, the awards are usually presented at the District Court Clerks', Magistrates', and Circuit Court Clerks' Statewide Conferences or Regional Conferences.

These awards are particularly significant because they reflect the appreciation of individuals with whom the recipients work on a daily basis. Their associates recognize and thank these recipients for their resourcefulness, dedication, and persistence in tirelessly delivering high quality services and for continuously searching for ways to improve the system.

District Court System

Distinguished Service Award:

Carol B. Kennedy

Richmond General District Court, Criminal Division

Ms. Kennedy served many years as a deputy clerk and was promoted to the Clerk of Court after the retirement of the clerk who served 33 years. She consistently maintained professional standards throughout her years with the court system and, when she became clerk, she established new rules for the office which included weekly staff meetings and cross training for her staff. She not only took on the new responsibilities as the clerk of court, but did so while also overseeing the duties associated with building and opening a new courthouse and organizing a Dedication Ceremony for the new building. Ms. Jeanette Mullins nominated Ms. Kennedy, noting that throughout this process she maintained a professional, ethical, and high-standard work environment. Her staff considers her a valuable asset to the office. Congratulations Ms. Kennedy.

Distinguished Service Certificate:

Angela W. Felton

Portsmouth General District Court

Ms. Felton was promoted to the Court Accounting Clerk and exemplified the professional standards of the Court System in her daily work. Judge Whitlow nominated her because her performance consistently fosters a high level of productivity, motivation, enthusiasm, open and constructive communication, and morale. Due to the extreme illness of the supervising deputy clerk, she would supervise the staff

on a regular basis including performing routine clerk work, answering phones, and waiting on the counter as needed. Ms. Felton accomplished all of this with no ill effect on her responsibilities. She is a definite asset to the court. Thank you Ms. Felton for being an essential member of the staff and the Court System! Congratulations Ms. Felton.

Innovative Advances Award:

Stephanie Crisman

Fairfax County General District Court

As the Court Processing Supervisor of the Traffic Division in Fairfax County General District Court, Ms. Crisman was nominated by Cindy Sanzotta due to her timely and accurate workflow management and her systematic reorganization of her section's critical responsibilities. As a result, this created a highly efficient Court Processing Team, increased its ability to process Traffic Cases quickly and effectively, and bolstered the section's overall customer service. Ms. Crisman realized the need for cross training her staff and, with the move to the new courthouse, she optimized the utilization of the new office space to reflect the overall design of her staff organization. As a result of the workflow development and staff reorganization, all 18 CP clerks can function in any role of the section. The section no longer encounters a backlog. A job well done! Congratulations Ms. Crisman.

Innovative Advances Award:

Nancy L. Lake

Fairfax County General District Court

Judge Cassidy nominated Ms. Lake for both the Innovative Advances and Customer Service awards, noting her vision and effort to establish and continue in the development of the Court Scheduling System (CSS) for the Fairfax County General District Court. The purpose of the program is to smooth out the variations dockets. This system is set up to use a "bottom-up" decision process in which the individual police officers (court users) choose their court date accessing a county computer server to give their own preference for days of their scheduled court appearances. Ms. Lake was the driving force in developing this elegant solution to a situation that caused problems for police supervisors and court officials on an annual basis. This program has improved the consistency of case counts on court dockets and user satisfaction with court dates leaving flexibility in changing dates on a limited basis. Congratulations Ms. Lake.

Constituency Services and Relations Award:

Brenda Cockrell

Fairfax County General District Court

Ms. Cockrell sought and won approval of additional Time to Pay guidelines for the general public customers as well as increased the effectiveness of the court's usage of the Department of Taxation Collection Services. Her action increased the effectiveness of the court's receipting of court fines and costs due and helped the customer base to remain

licensed drivers as they completed payment plans with the court. With great concern for the customer, she single-handedly improved the rate of collections at a time when our economy threatened to increase defaults in suspension due to failure to pay. Ms. Cindy Sanzotta nominated Ms. Cockrell because she made the payment process consumer friendly, thereby increasing the overall effectiveness of the Payments Team of the court. Congratulations Ms. Cockrell!

Customer Service Award:

Fairfax County General District Court, Traffic Division Staff

Ms. Cindy Sanzotta nominated the Traffic Division noting the accomplishments of the Payments Team and the Court Processing Team. Both teams individually banded together and rallied to accomplish the standard workload and much more. Each member of each team worked tirelessly to compensate for staff shortages. They handled customers professionally and with great efficiency. The staff spent hours retraining on all aspects of court processing in order to accomplish the workflow management vision and staff restructuring.

Ms. Alexis Brach, Litigation Specialist of TransCore, noted the Traffic Division's outstanding ability to remain flexible while maintaining a positive "can-do" attitude, creating an excellent professional environment for everyone who walks through their doors. Regardless of whose job it is, each individual treats every challenge as his/her responsibility and follows through until it is resolved, maintaining a phenomenal work ethic.

The Traffic Division's accomplishment is a testament not only to their individual characters and caring for each other, but also to their commitment to the court, its mission, and customer service. Customer service means more than just treating customers nicely. It means knowing your job, understanding complicated procedures, and being able to explain them, as well as doing your job efficiently and effectively. Congratulations to the Traffic Division of Fairfax County General District Court.

Magistrate System

Distinguished Service Award:

Valla V. Olliver, II, Chief Magistrate

District 7, Region 8

Ms. Barbara Mahady nominated Mr. Olliver on behalf of the Newport New Magistrate's Office because of Mr. Olliver's efforts in supporting his staff during the Magistrate re-certification process, providing encouragement and motivation. He provided work-study guides, study sessions, and pep talks. Mr. Olliver also implemented an improved security system for the Magistrate Office by providing secured doors, cameras, and electronic voice communication to citizens and law enforcement personnel. He separated the waiting area between private citizens and those under arrest. The staff feels honored to have him lead their team. Congratulations Mr. Olliver!

Distinguished Service Award:
Harvey Bruce Heath, Magistrate
 District 9, Region 6

Although the new chief magistrate was sworn in at the end of January 2009, Magistrate Heath was de facto chief until September and was instrumental in keeping the District running smoothly during the transition and training for the new chief magistrate. Mr. Heath kept the schedules running and stepped in wherever an extra hand was needed. He worked extra shifts; he worked off duty without complaint, and he did so with a smile and a pleasant, courteous demeanor towards all who dealt with him. Ms. M. Virginia Muñoz nominated him because of his wiliness to provide services and to ensure that the District did not suffer during this transition period. Magistrate Heath's knowledge of the law and procedures, as well as his adherence to the ethics and standards of the judicial system, are legendary in the Ninth District. Congratulations Mr. Heath.

resulted in more streamlined procedures in the clerks' offices around the Commonwealth. Congratulations Mr. Palmer!

The entire court system extends its congratulations and its thanks to all nominees and the award winners. Efforts such as those outlined above not only enhance the reputation of the court in the community but also provide leadership and instill values in the men and women who labor daily to provide a judicial system of which we can all be proud.

Circuit Court System

Outstanding Career Service Award:
The Honorable Larry Palmer, Clerk
 Lynchburg Circuit Court

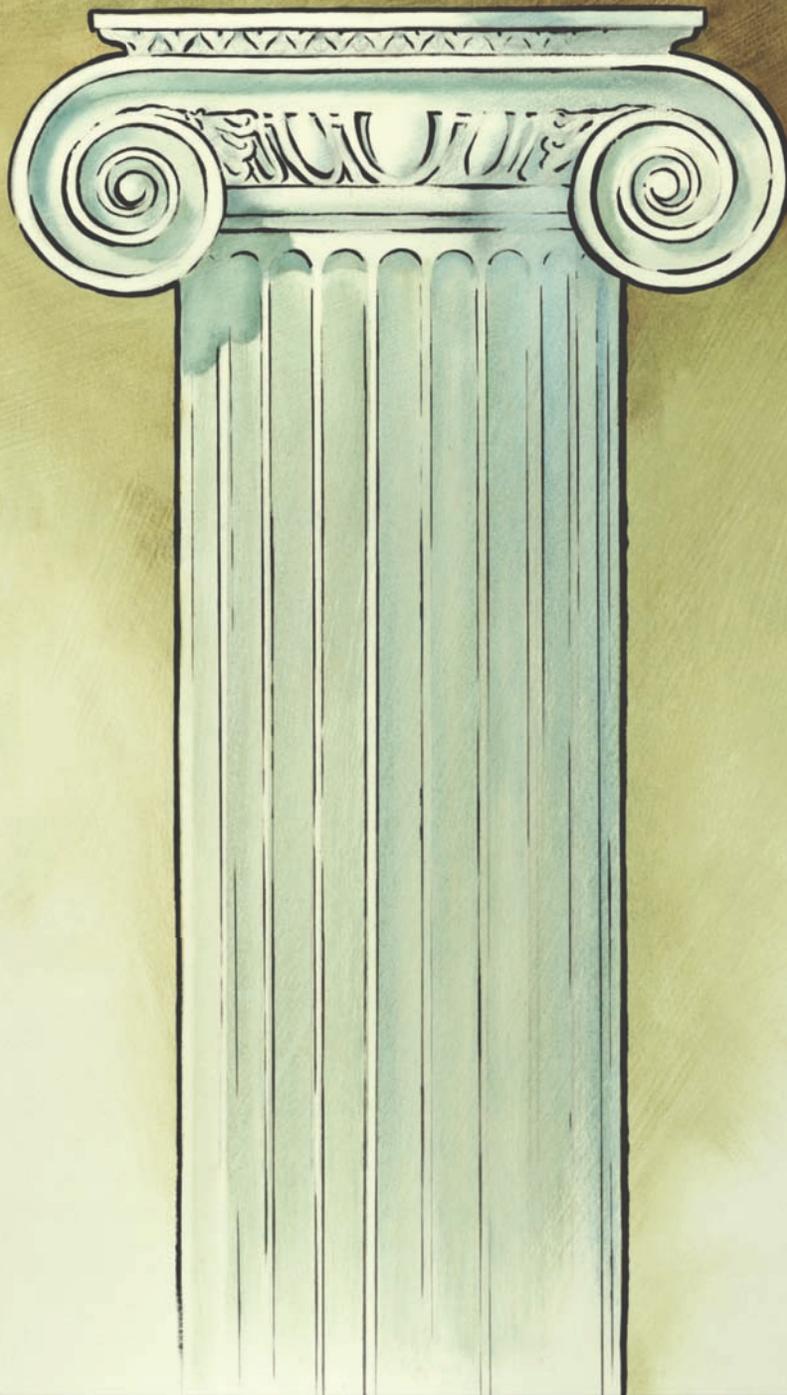
Mr. Palmer was nominated by Judge Mosby, Ron Neely, and Norma Gates. They noted his service to the Court System for over 40 years in various capacities. Larry served as a Deputy Clerk with the Lynchburg Circuit Court; he was then appointed as the first Chief Magistrate of the 24th Judicial Circuit in July 1974, where he selected, trained and supervised magistrates. In January 1979 he served as the first Magistrate Technical Assistant of the Supreme Court, during which time he supervised, trained, and coordinated the Magistrate System throughout the Commonwealth of Virginia. He also established a Regional Technical Assistant Office in the City of Lynchburg. Larry was appointed as Clerk of the Lynchburg Circuit Court in October 1991 and served in that position until his retirement in January 2010.

During his career, Larry provided invaluable services to the Court System. Larry wrote procedural manuals, taught in certification schools, regional seminars, and statewide conferences. He conducted numerous field assessments, provided technical assistance, and participated in studies to improve the Virginia Magistrate System. Larry was also involved in the implementation of the first video-conferencing systems. During his tenure as Clerk, Larry worked diligently to meet the challenging demands of an increased workload and a high-paced environment in an economy that saw ups and downs and times that led to budget cuts and staffing issues.

Mr. Palmer served as a past President of the Virginia Court Clerk's Association and was a member of the Virginia Court Clerk's Education Committee. He was instrumental in assisting the Office of the Executive Secretary with producing five manuals for the circuit court clerks. These manuals

Virginia
State of the Judiciary Report

2009
*Caseload
Summaries*



Section B

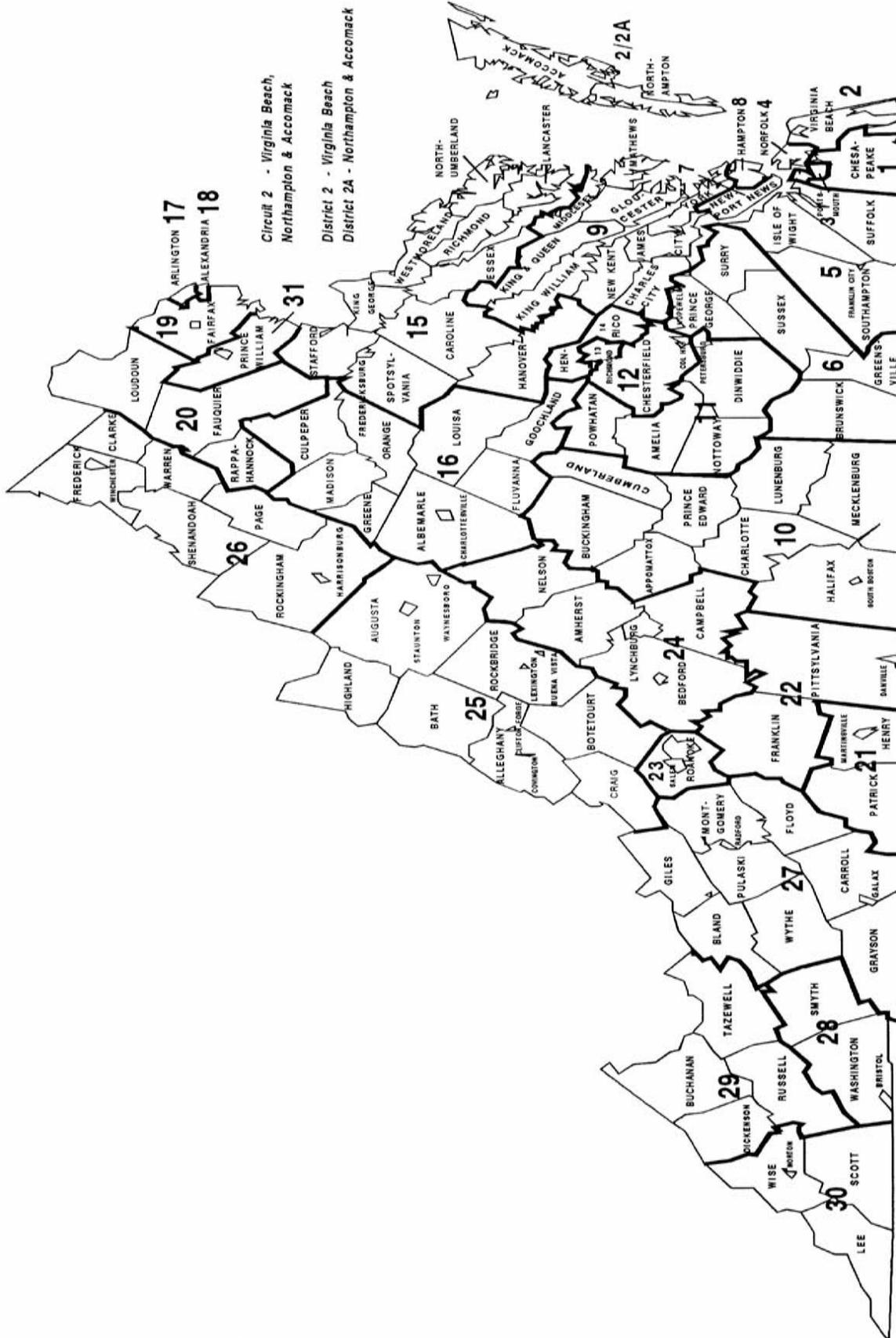
CASELOAD SUMMARIES 2009



Caseload Summaries 2009 presents a review of annual caseload activity in each of the judicial circuits and districts in the Commonwealth. A state synopsis is included at the end of this section.

- Map of Judicial Circuits and Districts
- Virginia Localities and Their Judicial Circuits and Districts
- Virginia Judicial Circuits and Districts: Localities Served with Population in 2000 and 2009
- Judicial Circuit, District and State Summaries with Annual Summary Data

Judicial Circuits and District of Virginia



Prepared in the Office of the Executive Secretary, Supreme Court of Virginia, June 2009

Virginia Localities and Their Judicial Circuits and Districts

| | | | | | |
|------------------|------|----------------|------|-----------------|----|
| Accomack | 2/2A | Giles | 27 | Powhatan | 11 |
| Albemarle | 16 | Gloucester | 9 | Prince Edward | 10 |
| Alexandria | 18 | Goochland | 16 | Prince George | 6 |
| Alleghany | 25 | Grayson | 27 | Prince William | 31 |
| Amelia | 11 | Greene | 16 | Pulaski | 27 |
| Amherst | 24 | Greensville | 6 | Radford | 27 |
| Appomattox | 10 | Halifax | 10 | Rappahannock | 20 |
| Arlington | 17 | Hampton | 8 | Richmond County | 15 |
| Augusta | 25 | Hanover | 15 | Richmond City | 13 |
| Bath | 25 | Harrisonburg | 26 | Roanoke County | 23 |
| Bedford County | 24 | Henrico | 14 | Roanoke City | 23 |
| Bland | 27 | Henry | 21 | Rockbridge | 25 |
| Botetourt | 25 | Highland | 25 | Rockingham | 26 |
| Bristol | 28 | Hopewell | 6 | Russell | 29 |
| Brunswick | 6 | Isle of Wight | 5 | Salem | 23 |
| Buchanan | 29 | James City | 9 | Scott | 30 |
| Buckingham | 10 | King and Queen | 9 | Shenandoah | 26 |
| Buena Vista | 25 | King George | 15 | Smyth | 28 |
| Campbell | 24 | King William | 9 | Southampton | 5 |
| Caroline | 15 | Lancaster | 15 | South Boston | 10 |
| Carroll | 27 | Lee | 30 | Spotsylvania | 15 |
| Charles City | 9 | Lexington | 25 | Stafford | 15 |
| Charlotte | 10 | Loudoun | 20 | Staunton | 25 |
| Charlottesville | 16 | Louisa | 16 | Suffolk | 5 |
| Chesapeake | 1 | Lunenburg | 10 | Surry | 6 |
| Chesterfield | 12 | Lynchburg | 24 | Sussex | 6 |
| Clarke | 26 | Madison | 16 | Tazewell | 29 |
| Colonial Heights | 12 | Manassas | 31 | Virginia Beach | 2 |
| Covington | 25 | Manassas Park | 31 | Warren | 26 |
| Craig | 25 | Martinsville | 21 | Washington | 28 |
| Culpeper | 16 | Mathews | 9 | Waynesboro | 25 |
| Cumberland | 10 | Mecklenburg | 10 | Westmoreland | 15 |
| Danville | 22 | Middlesex | 9 | Williamsburg | 9 |
| Dickenson | 29 | Montgomery | 27 | Winchester | 26 |
| Dinwiddie | 11 | Nelson | 24 | Wise | 30 |
| Emporia | 6 | New Kent | 9 | Wythe | 27 |
| Essex | 15 | Newport News | 7 | York | 9 |
| Fairfax County | 19 | Norfolk | 4 | | |
| Fairfax City | 19 | Northampton | 2/2A | | |
| Falls Church | 17 | Northumberland | 15 | | |
| Fauquier | 20 | Norton | 30 | | |
| Floyd | 27 | Nottoway | 11 | | |
| Fluvanna | 16 | Orange | 16 | | |
| Franklin County | 22 | Page | 26 | | |
| Franklin City | 5 | Patrick | 21 | | |
| Frederick | 26 | Petersburg | 11 | | |
| Fredericksburg | 15 | Pittsylvania | 22 | | |
| Galax | 27 | Portsmouth | 3 | | |

| Note | |
|-------------|---|
| Circuit 2 | Virginia Beach Accomack Northampton |
| District 2 | Virginia Beach |
| District 2A | Accomack Northampton |

CASELOAD SUMMARIES 2009

Virginia Judicial Circuits and Districts Localities Served with Population in 2000 and 2009

| Circuit/ District | Localities Served | Population 2000 | Population 2009* | Percent Change | Circuit/ District | Localities Served | Population 2000 | Population 2009* | Percent Change |
|----------------------|----------------------|--------------------|---------------------|-------------------|----------------------|----------------------|--------------------|---------------------|-------------------|
| 1 | Chesapeake | 199,184 | 219,960 | 10.4% | 10 | Appomattox | 13,705 | 14,649 | 6.9% |
| 2 | Virginia Beach | 425,257 | 434,412 | 2.2% | | Buckingham | 15,623 | 16,814 | 7.6% |
| 2A | Accomack | 38,305 | 39,579 | 3.3% | | Charlotte | 12,471 | 12,672 | 1.6% |
| | Northampton | 13,093 | 13,380 | 2.2% | | Cumberland | 9,017 | 9,995 | 10.8% |
| | Total | 51,398 | 52,960 | 3.0% | | Halifax | 37,350 | 36,082 | -3.4% |
| 3 | Portsmouth | 100,565 | 98,124 | -2.4% | | Lunenburg | 13,146 | 13,268 | 0.9% |
| 4 | Norfolk | 234,403 | 237,764 | 1.4% | | Mecklenburg | 32,380 | 32,304 | -0.2% |
| 5 | Franklin City | 8,346 | 8,362 | 0.2% | | Prince Edward | 19,720 | 21,504 | 9.0% |
| | Isle of Wight | 29,728 | 34,977 | 17.7% | | Total | 153,412 | 157,288 | 2.5% |
| | Southampton | 17,482 | 18,620 | 6.5% | 11 | Amelia | 11,400 | 13,147 | 15.3% |
| | Suffolk | 63,677 | 83,006 | 30.4% | | Dinwiddie | 24,533 | 27,209 | 10.9% |
| | Total | 119,233 | 144,965 | 21.6% | | Nottoway | 15,725 | 15,893 | 1.1% |
| 6 | Brunswick | 18,419 | 18,505 | 0.5% | | Petersburg | 33,740 | 30,513 | -9.6% |
| | Emporia | 5,665 | 5,861 | 3.5% | | Powhatan | 22,377 | 28,106 | 25.6% |
| | Greensville | 11,560 | 12,450 | 7.7% | | Total | 107,775 | 114,869 | 6.6% |
| | Hopewell | 22,277 | 23,326 | 4.7% | 12 | Chesterfield | 259,903 | 307,594 | 18.3% |
| | Prince George | 33,124 | 38,393 | 15.9% | | Colonial Heights | 16,897 | 17,638 | 4.4% |
| | Surry | 6,829 | 7,164 | 4.9% | | Total | 276,800 | 325,232 | 17.5% |
| | Sussex | 12,504 | 12,215 | -2.3% | 13 | Richmond | 197,790 | 198,102 | 0.2% |
| | Total | 110,378 | 117,914 | 6.8% | 14 | Henrico | 262,300 | 296,490 | 13.0% |
| 7 | Newport News | 180,697 | 182,591 | 1.0% | 15 | Caroline | 22,121 | 28,245 | 27.7% |
| 8 | Hampton | 146,437 | 144,749 | -1.2% | | Essex | 9,989 | 11,003 | 10.1% |
| 9 | Charles City | 6,926 | 6,992 | 1.0% | | Fredericksburg | 19,279 | 22,902 | 18.8% |
| | Gloucester | 34,780 | 36,647 | 5.4% | | Hanover | 86,320 | 98,624 | 14.3% |
| | James City | 48,102 | 63,696 | 32.4% | | King George | 16,803 | 23,891 | 42.2% |
| | King & Queen | 6,630 | 6,675 | 0.7% | | Lancaster | 11,567 | 11,790 | 1.9% |
| | King William | 13,146 | 16,184 | 23.1% | | Northumberland | 12,259 | 13,401 | 9.3% |
| | Mathews | 9,207 | 9,501 | 3.2% | | Richmond | 8,809 | 9,797 | 11.2% |
| | Middlesex | 9,932 | 10,412 | 4.8% | | Spotsylvania | 90,395 | 121,809 | 34.8% |
| | New Kent | 13,462 | 17,857 | 32.6% | | Stafford | 92,446 | 125,892 | 36.2% |
| | Poquoson | 11,566 | 11,881 | 2.7% | | Westmoreland | 16,718 | 17,515 | 4.8% |
| | Williamsburg | 11,998 | 13,572 | 13.1% | | Total | 386,706 | 484,870 | 25.4% |
| | York | 56,297 | 65,964 | 17.2% | 16 | Albemarle | 84,186 | 95,247 | 13.1% |
| | Total | 222,046 | 259,381 | 16.8% | | Charlottesville | 40,099 | 40,317 | 0.5% |
| | | | | | | Culpeper | 34,262 | 47,938 | 39.9% |
| | | | | | | Fluvanna | 20,047 | 26,652 | 32.9% |
| | | | | | | Goochland | 16,863 | 21,441 | 27.1% |
| | | | | | | Greene | 15,244 | 18,112 | 18.8% |
| | | | | | | Louisa | 25,627 | 32,926 | 28.5% |
| | | | | | | Madison | 12,520 | 13,950 | 11.4% |
| | | | | | | Orange | 25,881 | 33,885 | 30.9% |
| | | | | | | Total | 274,729 | 330,468 | 20.3% |

*Estimate, Source: Weldon Cooper Center, University of Virginia

CASELOAD SUMMARIES 2009

| Circuit/ District | Localities Served | — Population — | | Percent Change | Circuit/ District | Localities Served | — Population — | | Percent Change |
|----------------------|----------------------|----------------|-----------|-------------------|----------------------|----------------------|----------------|-----------|-------------------|
| | | 2000 | 2009* | | | | 2000 | 2009* | |
| 17 | Arlington | 189,453 | 212,038 | 11.9% | 26 | Clarke | 12,652 | 14,471 | 14.4% |
| | Falls Church | 10,377 | 11,711 | 12.9% | | Frederick | 59,209 | 75,341 | 27.2% |
| | Total | 199,830 | 223,749 | 12.0% | | Harrisonburg | 40,453 | 46,896 | 15.9% |
| 18 | Alexandria | 128,283 | 141,738 | 10.5% | | Page | 23,177 | 24,175 | 4.3% |
| | | | | | | Rockingham | 67,714 | 75,962 | 12.2% |
| 19 | Fairfax City | 21,498 | 24,702 | 14.9% | | Shenandoah | 35,075 | 41,535 | 18.4% |
| | Fairfax County | 969,749 | 1,036,473 | 6.9% | | Warren | 31,584 | 36,472 | 15.5% |
| | Total | 991,247 | 1,061,174 | 7.1% | | Winchester | 23,585 | 26,383 | 11.9% |
| | | | | Total | | 293,449 | 341,236 | 16.3% | |
| 20 | Fauquier | 55,139 | 67,702 | 22.8% | | 27 | Bland | 6,871 | 7,121 |
| | Loudoun | 169,599 | 298,113 | 75.8% | Carroll | | 29,245 | 30,300 | 3.6% |
| | Rappahannock | 6,983 | 7,066 | 1.2% | Floyd | | 13,874 | 15,418 | 11.1% |
| | Total | 231,721 | 372,882 | 60.9% | Galax | | 6,837 | 6,798 | -0.6% |
| 21 | Henry | 57,930 | 53,795 | -7.1% | Giles | | 16,657 | 16,648 | -0.1% |
| | Martinsville | 15,416 | 14,841 | -3.7% | Grayson | | 16,881 | 16,243 | -3.8% |
| | Patrick | 19,407 | 19,469 | 0.3% | Montgomery | | 83,629 | 91,395 | 9.3% |
| | Total | 92,753 | 88,106 | -5.0% | Pulaski | | 35,127 | 34,167 | -2.7% |
| 22 | Danville | 48,411 | 45,232 | -6.6% | Radford | | 15,859 | 15,142 | -4.5% |
| | Franklin County | 47,286 | 53,450 | 13.0% | Wythe | | 27,599 | 28,029 | 1.6% |
| | Pittsylvania | 61,745 | 62,713 | 1.6% | Total | 252,579 | 261,262 | 3.4% | |
| | Total | 157,442 | 161,396 | 2.5% | 28 | Bristol | 17,367 | 17,794 | 2.5% |
| 23 | Roanoke City | 94,911 | 93,304 | -1.7% | | Smyth | 33,081 | 32,091 | -3.0% |
| | Roanoke County | 85,778 | 92,991 | 8.4% | | Washington | 51,103 | 54,443 | 6.5% |
| | Salem | 24,747 | 25,163 | 1.7% | | Total | 101,551 | 104,328 | 2.7% |
| | Total | 205,436 | 211,458 | 2.9% | 29 | Buchanan | 26,978 | 24,592 | -8.8% |
| 24 | Amherst | 31,894 | 32,839 | 3.0% | | Dickenson | 16,395 | 16,479 | 0.5% |
| | Bedford City | 6,299 | 6,083 | -3.4% | | Russell | 29,258 | 29,442 | 0.6% |
| | Bedford County | 60,371 | 66,856 | 10.7% | | Tazewell | 44,598 | 44,538 | -0.1% |
| | Campbell | 51,078 | 53,237 | 4.2% | Total | 117,229 | 115,051 | -1.9% | |
| | Lynchburg | 65,269 | 72,371 | 10.9% | 30 | Lee | 23,589 | 25,595 | 8.5% |
| | Nelson | 14,445 | 15,519 | 7.4% | | Norton | 3,904 | 4,054 | 3.8% |
| | Total | 229,356 | 246,905 | 7.7% | | Scott | 23,403 | 24,298 | 3.8% |
| | | | | Wise | | 42,209 | 41,638 | -1.4% | |
| 25 | Alleghany | 12,926 | 16,885 | -1.9% | Total | 93,105 | 95,585 | 2.7% | |
| | Augusta | 65,615 | 72,114 | 9.9% | 31 | Manassas | 35,135 | 36,213 | 3.1% |
| | Bath | 5,048 | 4,745 | -6.0% | | Manassas Park | 10,290 | 14,026 | 36.3% |
| | Botetourt | 30,496 | 33,299 | 9.2% | | Prince William | 280,813 | 386,934 | 37.8% |
| | Buena Vista | 6,349 | 6,553 | 3.2% | | Total | 326,238 | 437,174 | 34.0% |
| | Covington | 6,303 | 5,957 | -5.5% | State | | 7,079,030 | 7,882,590 | 11.4% |
| | Craig | 5,091 | 5,211 | 2.3% | | | | | |
| | Highland | 2,536 | 2,273 | -10.4% | | | | | |
| | Lexington | 6,867 | 7,282 | 6.0% | | | | | |
| | Rockbridge | 20,808 | 21,905 | 5.3% | | | | | |
| | Staunton | 23,853 | 23,473 | -1.6% | | | | | |
| | Waynesboro | 19,520 | 20,712 | 6.1% | | | | | |
| | Total | 209,701 | 220,409 | 5.1% | | | | | |

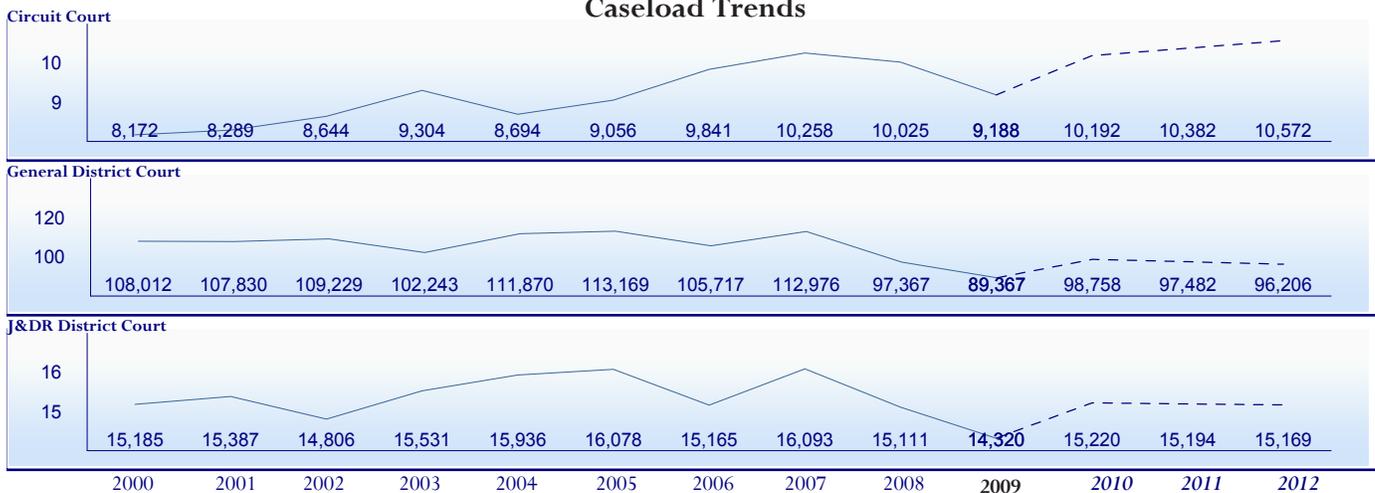
* Estimate, Source: Weldon Cooper Center, University of Virginia

CASELOAD SUMMARIES 2009

FIRST JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Urban Average Per Judge |
|-------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (5 Judges) | | | | | | | |
| Commenced Cases | 10,025 | 9,188 | -8.3 | 1,838 | 17 | 1,837 | 1,657 |
| -- Civil | 3,094 | 3,150 | 1.8 | 630 | 15 | 689 | 724 |
| -- Criminal | 6,931 | 6,038 | -12.9 | 1,208 | 15 | 1,148 | 933 |
| Concluded Cases | 9,994 | 9,565 | -4.3 | 1,913 | 13 | 1,816 | 1,620 |
| Pending Cases | 9,011 | 8,377 | -7.0 | 1,675 | 18 | 1,649 | 1,592 |
| Juries Impaneled | 72 | 72 | 0.0 | 14 | 8 | 13 | 13 |
| General District (4 Judges) | | | | | | | |
| New Cases | 97,367 | 89,367 | -8.2 | 22,342 | 24 | 26,929 | 26,676 |
| -- Criminal | 11,673 | 11,001 | -5.8 | 2,750 | 21 | 3,035 | 3,016 |
| Misdemeanors | 8,267 | 7,849 | -5.1 | 1,962 | 19 | 1,973 | 1,973 |
| Felonies | 2,858 | 2,520 | -11.8 | 630 | 26 | 753 | 762 |
| Capias/Show Cause | 548 | 632 | 15.3 | 158 | 28 | 309 | 281 |
| -- Traffic | 56,503 | 42,933 | -24.0 | 10,733 | 25 | 16,649 | 15,094 |
| Infractions | 45,441 | 32,689 | -28.1 | 8,172 | 25 | 12,849 | 11,709 |
| Misdemeanors | 9,798 | 9,032 | -7.8 | 2,258 | 26 | 3,353 | 3,023 |
| Felonies | 246 | 209 | -15.0 | 52 | 20 | 71 | 63 |
| Capias/Show Cause | 1,018 | 1,003 | -1.5 | 251 | 22 | 376 | 298 |
| -- Civil | 29,191 | 35,433 | 21.4 | 8,858 | 8 | 7,245 | 8,566 |
| Hearings | 110,270 | 106,093 | -3.8 | 26,523 | 24 | 29,302 | 29,231 |
| J&DR District (3 Judges) | | | | | | | |
| New Cases | 15,111 | 14,320 | -5.2 | 4,773 | 10 | 4,385 | 4,001 |
| -- Juvenile | 8,209 | 7,789 | -5.1 | 2,596 | 9 | 2,305 | 2,105 |
| Traffic | 1,113 | 708 | -36.4 | 236 | 17 | 245 | 223 |
| Delinquency | 2,305 | 2,266 | -1.7 | 755 | 4 | 581 | 598 |
| Custody/Visitation | 4,270 | 4,350 | 1.9 | 1,450 | 11 | 1,346 | 1,148 |
| Status | 521 | 465 | -10.7 | 155 | 9 | 133 | 137 |
| -- Domestic Relations | 6,902 | 6,531 | -5.4 | 2,177 | 16 | 2,079 | 1,896 |
| Misdemeanors | 1,499 | 1,455 | -2.9 | 485 | 16 | 481 | 483 |
| Felonies | 370 | 309 | -16.5 | 103 | 23 | 136 | 115 |
| Capias/Show Cause | 2,063 | 1,906 | -7.6 | 635 | 19 | 654 | 603 |
| Civil Support | 2,961 | 2,856 | -3.5 | 952 | 8 | 809 | 694 |
| Criminal Support | 9 | 5 | -44.4 | 2 | 1 | 0 | 0 |
| Hearings | 36,055 | 34,928 | -3.1 | 11,643 | 6 | 10,134 | 9,446 |

Caseload Trends



CASELOAD SUMMARIES 2009

SECOND JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY DATA

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Urban Average Per Judge |
|-------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (10 Judges) | | | | | | | |
| Commenced Cases | 19,302 | 18,637 | -3.4 | 1,864 | 15 | 1,837 | 1,657 |
| -- Civil | 6,552 | 7,242 | 10.5 | 724 | 8 | 689 | 724 |
| -- Criminal | 12,750 | 11,395 | -10.6 | 1,140 | 16 | 1,148 | 933 |
| Concluded Cases | 18,909 | 18,044 | -4.6 | 1,804 | 18 | 1,816 | 1,620 |
| Pending Cases | 14,995 | 12,375 | -17.5 | 1,238 | 8 | 1,649 | 1,565 |
| Juries Impaneled | 75 | 70 | -6.7 | 7 | 29 | 13 | 13 |
| General District (7 Judges) | | | | | | | |
| New Cases | 217,912 | 204,289 | -6.3 | 29,184 | 13 | 26,929 | 26,676 |
| -- Criminal | 24,089 | 21,574 | -10.4 | 3,082 | 19 | 3,035 | 3,016 |
| Misdemeanors | 17,033 | 14,947 | -12.2 | 2,135 | 12 | 1,973 | 1,973 |
| Felonies | 5,539 | 5,176 | -6.6 | 739 | 15 | 753 | 762 |
| Capias/Show Cause | 1,517 | 1,451 | -4.4 | 207 | 25 | 309 | 281 |
| -- Traffic | 111,993 | 102,760 | -8.2 | 14,680 | 18 | 16,649 | 15,094 |
| Infractions | 86,428 | 78,645 | -9.0 | 11,235 | 19 | 12,849 | 11,709 |
| Misdemeanors | 22,502 | 22,059 | -2.0 | 3,151 | 17 | 3,353 | 3,023 |
| Felonies | 1 | 0 | -100.0 | 0 | 31 | 71 | 63 |
| Capias/Show Cause | 3,062 | 2,056 | -32.9 | 294 | 20 | 376 | 298 |
| -- Civil | 81,830 | 79,955 | -2.3 | 11,422 | 3 | 7,245 | 8,566 |
| Hearings | 213,697 | 203,461 | -4.8 | 29,066 | 14 | 29,302 | 29,231 |
| J&DR District (7 Judges) | | | | | | | |
| New Cases | 31,419 | 29,918 | -4.8 | 4,274 | 21 | 4,385 | 4,001 |
| -- Juvenile | 17,288 | 16,015 | -7.4 | 2,288 | 13 | 2,305 | 2,105 |
| Traffic | 2,363 | 1,861 | -21.2 | 266 | 15 | 245 | 223 |
| Delinquency | 4,560 | 3,441 | -24.5 | 492 | 22 | 581 | 598 |
| Custody/Visitation Status | 8,929 | 9,670 | 8.3 | 1,381 | 14 | 1,346 | 1,148 |
| Status | 1,436 | 1,043 | -27.4 | 149 | 10 | 133 | 137 |
| -- Domestic Relations | 14,131 | 13,903 | -1.6 | 1,986 | 21 | 2,079 | 1,896 |
| Misdemeanors | 3,543 | 3,453 | -2.5 | 493 | 13 | 481 | 483 |
| Felonies | 520 | 451 | -13.3 | 64 | 29 | 136 | 115 |
| Capias/Show Cause | 4,244 | 4,209 | -0.8 | 601 | 21 | 654 | 603 |
| Civil Support | 5,824 | 5,790 | -0.6 | 827 | 20 | 809 | 694 |
| Criminal Support | 0 | 0 | 0.0 | 0 | 11 | 0 | 0 |
| Hearings | 71,666 | 68,730 | -4.1 | 9,819 | 20 | 10,134 | 9,446 |

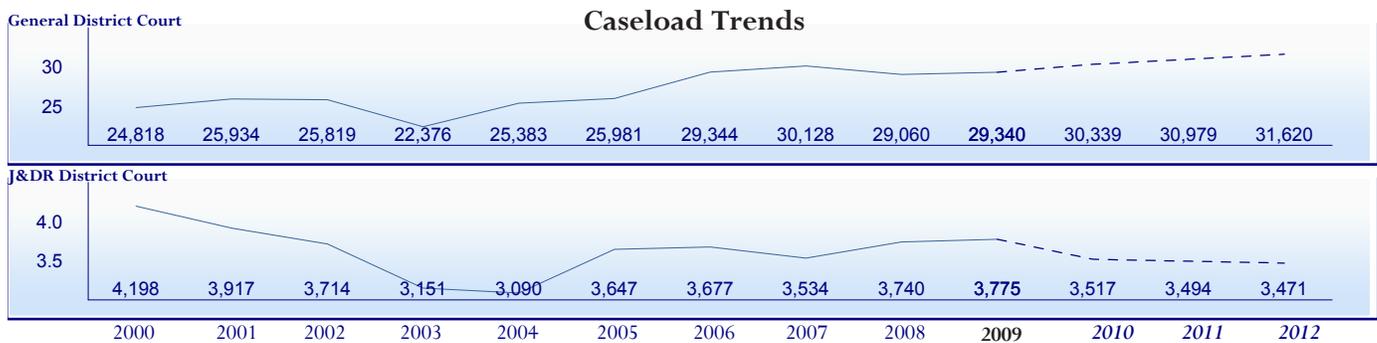
Caseload Trends



CASELOAD SUMMARIES 2009

TWO-A JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|------------------------------------|--------|--------|-------------|--|---------------------|---|---------------------------------------|
| General District (1 Judge) | | | | | | | |
| New Cases | 29,060 | 29,340 | 1.0 | 29,340 | 11 | 26,929 | 27,230 |
| -- Criminal | 2,773 | 2,462 | -11.2 | 2,462 | 26 | 3,035 | 3,059 |
| Misdemeanors | 1,788 | 1,504 | -15.9 | 1,504 | 27 | 1,973 | 1,974 |
| Felonies | 663 | 677 | 2.1 | 677 | 20 | 753 | 742 |
| Capias/Show Cause | 322 | 281 | -12.7 | 281 | 16 | 309 | 343 |
| -- Traffic | 20,990 | 20,841 | -0.7 | 20,841 | 8 | 16,649 | 18,499 |
| Infractions | 15,229 | 15,612 | 2.5 | 15,612 | 10 | 12,849 | 14,204 |
| Misdemeanors | 5,466 | 4,894 | -10.5 | 4,894 | 5 | 3,353 | 3,745 |
| Felonies | 28 | 33 | 17.9 | 33 | 27 | 71 | 81 |
| Capias/Show Cause | 267 | 302 | 13.1 | 302 | 19 | 376 | 469 |
| -- Civil | 5,297 | 6,037 | 14.0 | 6,037 | 18 | 7,245 | 5,672 |
| Hearings | 28,030 | 27,673 | -1.3 | 27,673 | 18 | 29,302 | 29,385 |
| J&DR District (1 Judge) | | | | | | | |
| New Cases | 3,740 | 3,775 | 0.9 | 3,775 | 26 | 4,385 | 4,803 |
| -- Juvenile | 1,720 | 1,797 | 4.5 | 1,797 | 26 | 2,305 | 2,524 |
| Traffic | 166 | 151 | -9.0 | 151 | 26 | 245 | 270 |
| Delinquency | 499 | 551 | 10.4 | 551 | 15 | 581 | 562 |
| Custody/Visitation | 1,013 | 1,013 | 0.0 | 1,013 | 28 | 1,346 | 1,562 |
| Status | 42 | 82 | 95.2 | 82 | 26 | 133 | 129 |
| -- Domestic Relations | 2,020 | 1,978 | -2.1 | 1,978 | 23 | 2,079 | 2,279 |
| Misdemeanors | 326 | 321 | -1.5 | 321 | 30 | 481 | 479 |
| Felonies | 52 | 64 | 23.1 | 64 | 30 | 136 | 157 |
| Capias/Show Cause | 886 | 781 | -11.9 | 781 | 11 | 654 | 709 |
| Civil Support | 755 | 812 | 7.5 | 812 | 21 | 809 | 934 |
| Criminal Support | 1 | 0 | -100.0 | 0 | 32 | 0 | 0 |
| Hearings | 7,273 | 7,541 | 3.7 | 7,541 | 29 | 10,134 | 10,884 |

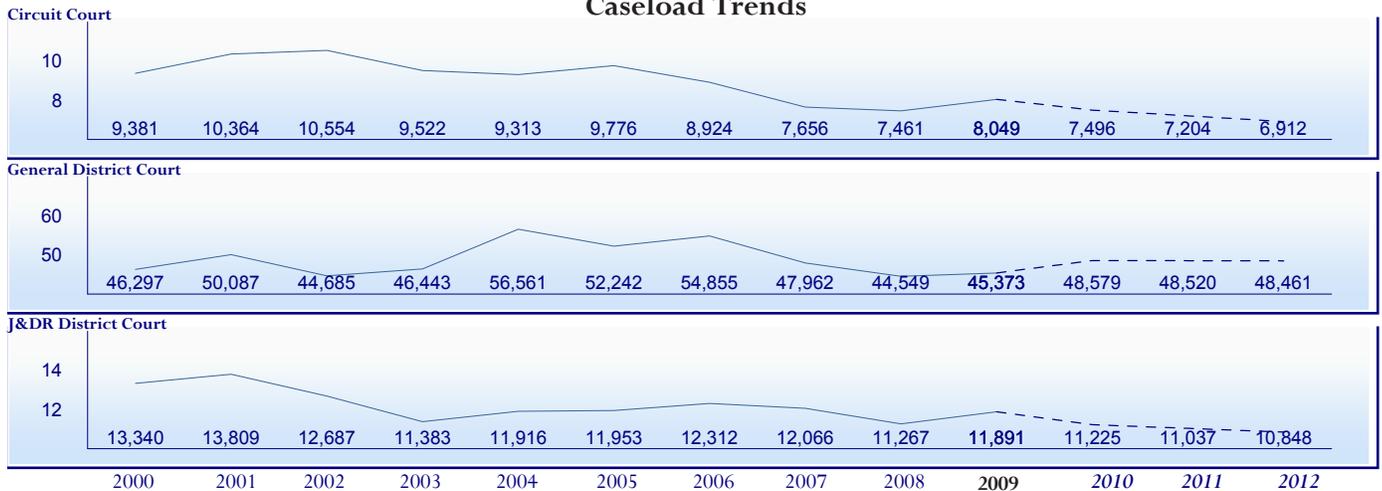


CASELOAD SUMMARIES 2009

THIRD JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY DATA

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Urban Average Per Judge |
|-------------------------------------|--------|--------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (5 Judges) | | | | | | | |
| Commenced Cases | 7,461 | 8,049 | 7.9 | 1,610 | 25 | 1,837 | 1,657 |
| -- Civil | 2,786 | 3,810 | 36.8 | 762 | 6 | 689 | 724 |
| -- Criminal | 4,675 | 4,239 | -9.3 | 848 | 26 | 1,148 | 933 |
| Concluded Cases | 7,682 | 7,783 | 1.3 | 1,557 | 26 | 1,816 | 1,620 |
| Pending Cases | 13,032 | 13,350 | 2.4 | 2,670 | 30 | 1,649 | 1,565 |
| Juries Impaneled | 77 | 72 | -6.5 | 14 | 9 | 13 | 13 |
| General District (3 Judges) | | | | | | | |
| New Cases | 44,549 | 45,373 | 1.8 | 15,124 | 31 | 26,929 | 26,676 |
| -- Criminal | 7,599 | 7,632 | 0.4 | 2,544 | 24 | 3,035 | 3,016 |
| Misdemeanors | 4,644 | 4,701 | 1.2 | 1,567 | 24 | 1,973 | 1,973 |
| Felonies | 1,879 | 1,892 | 0.7 | 631 | 24 | 753 | 762 |
| Capias/Show Cause | 1,076 | 1,039 | -3.4 | 346 | 12 | 309 | 281 |
| -- Traffic | 16,678 | 18,058 | 8.3 | 6,019 | 32 | 16,649 | 15,094 |
| Infractions | 11,609 | 13,099 | 12.8 | 4,366 | 32 | 12,849 | 11,709 |
| Misdemeanors | 3,909 | 3,968 | 1.5 | 1,323 | 32 | 3,353 | 3,023 |
| Felonies | 3 | 0 | -100.0 | 0 | 32 | 71 | 63 |
| Capias/Show Cause | 1,157 | 991 | -14.3 | 330 | 16 | 376 | 298 |
| -- Civil | 20,272 | 19,683 | -2.9 | 6,561 | 15 | 7,245 | 8,566 |
| Hearings | 60,357 | 59,750 | -1.0 | 19,917 | 30 | 29,302 | 29,231 |
| J&DR District (3 Judges) | | | | | | | |
| New Cases | 11,267 | 11,891 | 5.5 | 3,964 | 23 | 4,385 | 4,001 |
| -- Juvenile | 5,248 | 5,383 | 2.6 | 1,794 | 27 | 2,305 | 2,105 |
| Traffic | 173 | 188 | 8.7 | 63 | 30 | 245 | 223 |
| Delinquency | 1,291 | 1,328 | 2.9 | 443 | 26 | 581 | 598 |
| Custody/Visitation Status | 3,571 | 3,451 | -3.4 | 1,150 | 25 | 1,346 | 1,148 |
| Status | 213 | 416 | 95.3 | 139 | 12 | 133 | 137 |
| -- Domestic Relations | 6,019 | 6,508 | 8.1 | 2,169 | 17 | 2,079 | 1,896 |
| Misdemeanors | 1,339 | 1,280 | -4.4 | 427 | 20 | 481 | 483 |
| Felonies | 290 | 262 | -9.7 | 87 | 25 | 136 | 115 |
| Capias/Show Cause | 2,619 | 3,164 | 20.8 | 1,055 | 1 | 654 | 603 |
| Civil Support | 1,770 | 1,800 | 1.7 | 600 | 26 | 809 | 694 |
| Criminal Support | 1 | 2 | 100.0 | 1 | 3 | 0 | 0 |
| Hearings | 26,514 | 26,551 | 0.1 | 8,850 | 27 | 10,134 | 9,446 |

Caseload Trends

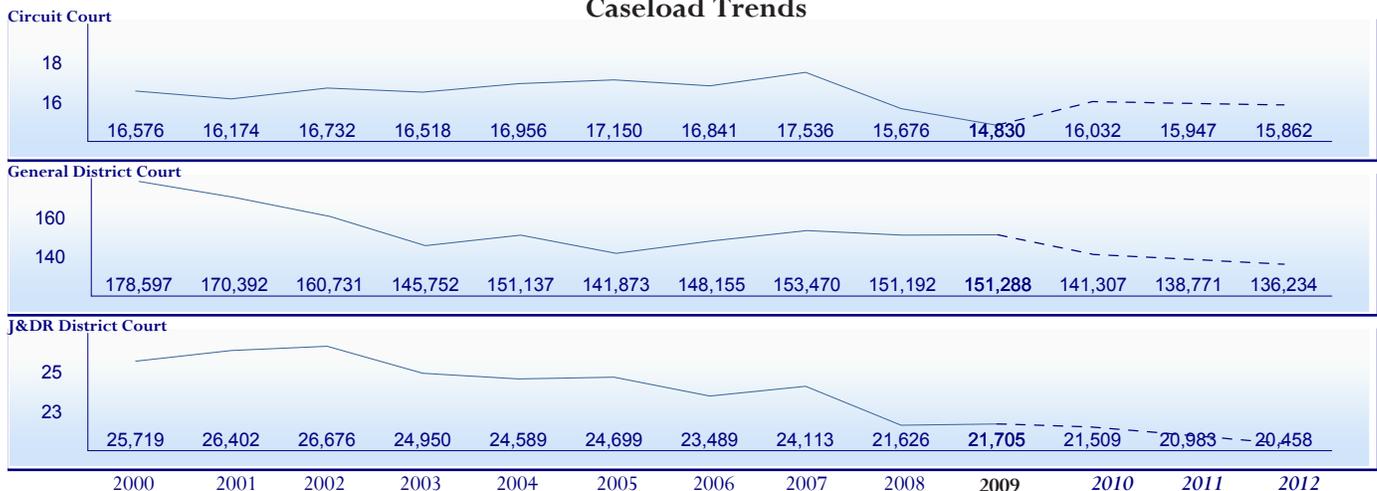


CASELOAD SUMMARIES 2009

FOURTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Urban Average Per Judge |
|-------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (9 Judges) | | | | | | | |
| Commenced Cases | 15,676 | 14,830 | -5.4 | 1,648 | 22 | 1,837 | 1,657 |
| -- Civil | 6,106 | 6,346 | 3.9 | 705 | 10 | 689 | 724 |
| -- Criminal | 9,570 | 8,484 | -11.3 | 943 | 24 | 1,148 | 933 |
| Concluded Cases | 16,205 | 15,806 | -2.5 | 1,756 | 20 | 1,816 | 1,620 |
| Pending Cases | 10,089 | 9,063 | -10.2 | 1,007 | 3 | 1,649 | 1,565 |
| Juries Impaneled | 145 | 119 | -17.9 | 13 | 12 | 13 | 13 |
| General District (6 Judges) | | | | | | | |
| New Cases | 151,192 | 151,288 | 0.1 | 25,215 | 18 | 26,929 | 26,676 |
| -- Criminal | 21,215 | 21,530 | 1.5 | 3,588 | 8 | 3,035 | 3,016 |
| Misdemeanors | 15,250 | 15,746 | 3.3 | 2,624 | 5 | 1,973 | 1,973 |
| Felonies | 4,557 | 4,358 | -4.4 | 726 | 17 | 753 | 762 |
| Capias/Show Cause | 1,408 | 1,426 | 1.3 | 238 | 20 | 309 | 281 |
| -- Traffic | 50,806 | 51,588 | 1.5 | 8,598 | 29 | 16,649 | 15,094 |
| Infractions | 36,132 | 37,313 | 3.3 | 6,219 | 29 | 12,849 | 11,709 |
| Misdemeanors | 13,631 | 13,113 | -3.8 | 2,186 | 27 | 3,353 | 3,023 |
| Felonies | 388 | 381 | -1.8 | 64 | 16 | 71 | 63 |
| Capias/Show Cause | 655 | 781 | 19.2 | 130 | 30 | 376 | 298 |
| -- Civil | 79,171 | 78,170 | -1.3 | 13,028 | 2 | 7,245 | 8,566 |
| Hearings | 161,434 | 161,039 | -0.2 | 26,840 | 21 | 29,302 | 29,231 |
| J&DR District (5 Judges) | | | | | | | |
| New Cases | 21,626 | 21,705 | 0.4 | 4,341 | 19 | 4,385 | 4,001 |
| -- Juvenile | 10,048 | 8,892 | -11.5 | 1,778 | 29 | 2,305 | 2,105 |
| Traffic | 467 | 474 | 1.5 | 95 | 29 | 245 | 223 |
| Delinquency | 2,178 | 1,825 | -16.2 | 365 | 31 | 581 | 598 |
| Custody/Visitation | 6,748 | 6,033 | -10.6 | 1,207 | 22 | 1,346 | 1,148 |
| Status | 655 | 560 | -14.5 | 112 | 16 | 133 | 137 |
| -- Domestic Relations | 11,578 | 12,813 | 10.7 | 2,563 | 3 | 2,079 | 1,896 |
| Misdemeanors | 2,782 | 3,078 | 10.6 | 616 | 2 | 481 | 483 |
| Felonies | 498 | 417 | -16.3 | 83 | 27 | 136 | 115 |
| Capias/Show Cause | 3,810 | 4,587 | 20.4 | 917 | 4 | 654 | 603 |
| Civil Support | 4,487 | 4,731 | 5.4 | 946 | 10 | 809 | 694 |
| Criminal Support | 1 | 0 | -100.0 | 0 | 12 | 0 | 0 |
| Hearings | 53,672 | 53,641 | -0.1 | 10,728 | 11 | 10,134 | 9,446 |

Caseload Trends

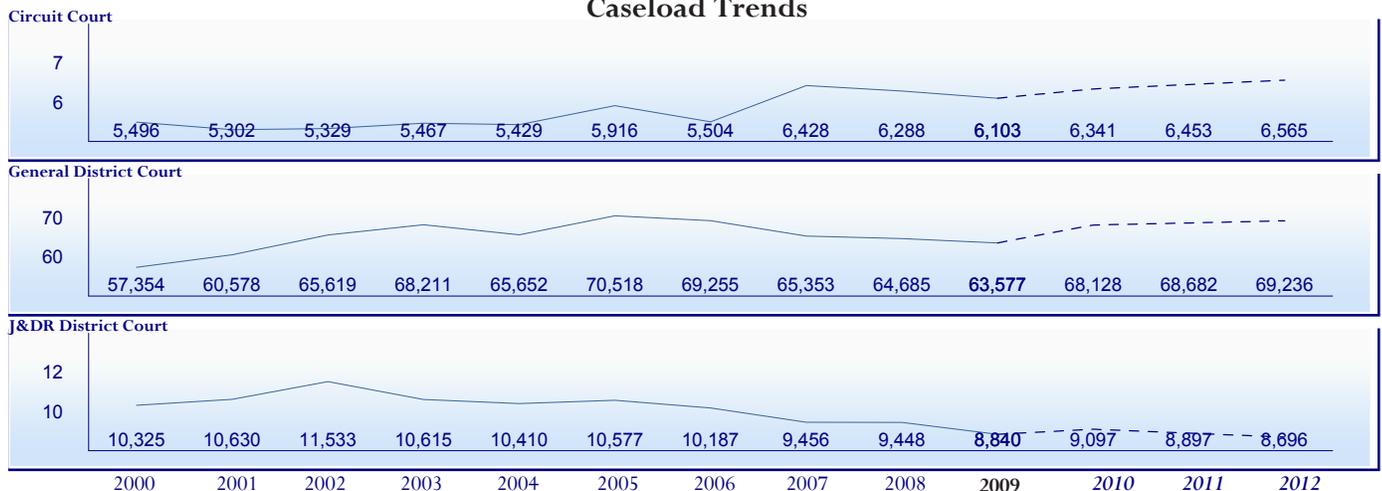


CASELOAD SUMMARIES 2009

FIFTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|-------------------------------------|--------|--------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (3 Judges) | | | | | | | |
| Commenced Cases | 6,288 | 6,103 | -2.9 | 2,034 | 8 | 1,837 | 2,072 |
| -- Civil | 1,660 | 1,702 | 2.5 | 567 | 20 | 689 | 644 |
| -- Criminal | 4,628 | 4,401 | -4.9 | 1,467 | 8 | 1,148 | 1,428 |
| Concluded Cases | 6,295 | 6,351 | 0.9 | 2,117 | 7 | 1,816 | 2,073 |
| Pending Cases | 4,654 | 4,422 | -5.0 | 1,474 | 16 | 1,649 | 1,758 |
| Juries Impaneled | 28 | 36 | 28.6 | 12 | 16 | 13 | 14 |
| General District (3 Judges) | | | | | | | |
| New Cases | 64,685 | 63,577 | -1.7 | 21,192 | 25 | 26,929 | 27,230 |
| -- Criminal | 7,682 | 6,547 | -14.8 | 2,182 | 28 | 3,035 | 3,059 |
| Misdemeanors | 5,050 | 4,098 | -18.9 | 1,366 | 28 | 1,973 | 1,974 |
| Felonies | 2,121 | 1,762 | -16.9 | 587 | 27 | 753 | 742 |
| Capias/Show Cause | 511 | 687 | 34.4 | 229 | 23 | 309 | 343 |
| -- Traffic | 38,636 | 40,113 | 3.8 | 13,371 | 22 | 16,649 | 18,499 |
| Infractions | 31,481 | 32,304 | 2.6 | 10,768 | 20 | 12,849 | 14,204 |
| Misdemeanors | 6,726 | 6,805 | 1.2 | 2,268 | 25 | 3,353 | 3,745 |
| Felonies | 39 | 40 | 2.6 | 13 | 30 | 71 | 81 |
| Capias/Show Cause | 390 | 964 | 147.2 | 321 | 18 | 376 | 469 |
| -- Civil | 18,367 | 16,917 | -7.9 | 5,639 | 20 | 7,245 | 5,672 |
| Hearings | 79,844 | 79,893 | 0.1 | 26,631 | 23 | 29,302 | 29,385 |
| J&DR District (2 Judges) | | | | | | | |
| New Cases | 9,448 | 8,840 | -6.4 | 4,420 | 16 | 4,385 | 4,803 |
| -- Juvenile | 4,800 | 4,071 | -15.2 | 2,036 | 24 | 2,305 | 2,524 |
| Traffic | 606 | 535 | -11.7 | 268 | 14 | 245 | 270 |
| Delinquency | 1,405 | 1,052 | -25.1 | 526 | 20 | 581 | 562 |
| Custody/Visitation | 2,541 | 2,335 | -8.1 | 1,168 | 23 | 1,346 | 1,562 |
| Status | 248 | 149 | -39.9 | 75 | 28 | 133 | 129 |
| -- Domestic Relations | 4,648 | 4,769 | 2.6 | 2,385 | 9 | 2,079 | 2,279 |
| Misdemeanors | 1,059 | 1,069 | 0.9 | 535 | 8 | 481 | 479 |
| Felonies | 539 | 460 | -14.7 | 230 | 2 | 136 | 157 |
| Capias/Show Cause | 1,245 | 1,391 | 11.7 | 696 | 15 | 654 | 709 |
| Civil Support | 1,783 | 1,846 | 3.5 | 923 | 12 | 809 | 934 |
| Criminal Support | 22 | 3 | -86.4 | 2 | 2 | 0 | 0 |
| Hearings | 23,807 | 21,417 | -10.0 | 10,709 | 12 | 10,134 | 10,884 |

Caseload Trends

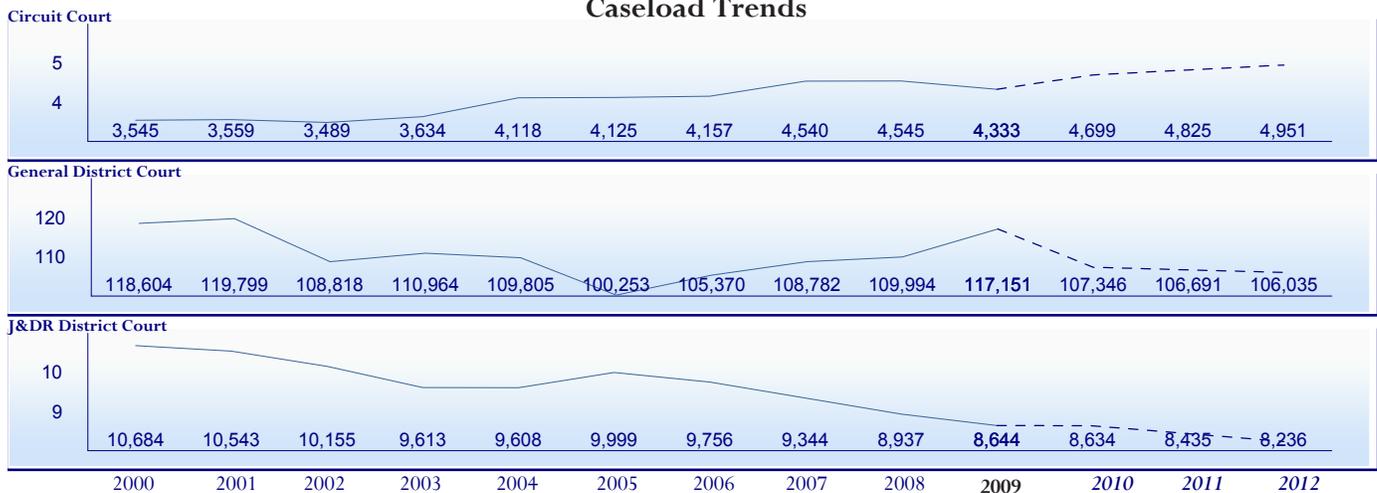


CASELOAD SUMMARIES 2009

SIXTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|-------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (2.34 Judges) | | | | | | | |
| Commenced Cases | 4,545 | 4,333 | -4.7 | 1,852 | 16 | 1,837 | 2,072 |
| -- Civil | 1,352 | 1,260 | -6.8 | 538 | 22 | 689 | 644 |
| -- Criminal | 3,193 | 3,073 | -3.8 | 1,313 | 12 | 1,148 | 1,428 |
| Concluded Cases | 4,566 | 4,177 | -8.5 | 1,785 | 19 | 1,816 | 2,073 |
| Pending Cases | 3,983 | 4,150 | 4.2 | 1,774 | 21 | 1,649 | 1,758 |
| Juries Impaneled | 12 | 21 | 75.0 | 9 | 24 | 13 | 14 |
| General District (4 Judges) | | | | | | | |
| New Cases | 109,994 | 117,151 | 6.5 | 29,288 | 12 | 26,929 | 27,230 |
| -- Criminal | 5,614 | 4,986 | -11.2 | 1,247 | 32 | 3,035 | 3,059 |
| Misdemeanors | 3,333 | 3,022 | -9.3 | 756 | 32 | 1,973 | 1,974 |
| Felonies | 1,444 | 1,318 | -8.7 | 330 | 32 | 753 | 742 |
| Capias/Show Cause | 837 | 646 | -22.8 | 162 | 27 | 309 | 343 |
| -- Traffic | 93,184 | 101,914 | 9.4 | 25,479 | 3 | 16,649 | 18,499 |
| Infractions | 67,926 | 76,140 | 12.1 | 19,035 | 2 | 12,849 | 14,204 |
| Misdemeanors | 24,053 | 24,741 | 2.9 | 6,185 | 2 | 3,353 | 3,745 |
| Felonies | 176 | 113 | -35.8 | 28 | 29 | 71 | 81 |
| Capias/Show Cause | 1,029 | 920 | -10.6 | 230 | 24 | 376 | 469 |
| -- Civil | 11,196 | 10,251 | -8.4 | 2,563 | 30 | 7,245 | 5,672 |
| Hearings | 110,081 | 112,433 | 2.1 | 28,108 | 17 | 29,302 | 29,385 |
| J&DR District (2 Judges) | | | | | | | |
| New Cases | 8,937 | 8,644 | -3.3 | 4,322 | 20 | 4,385 | 4,803 |
| -- Juvenile | 4,591 | 4,330 | -5.7 | 2,165 | 20 | 2,305 | 2,524 |
| Traffic | 395 | 476 | 20.5 | 238 | 16 | 245 | 270 |
| Delinquency | 1,449 | 1,229 | -15.2 | 615 | 12 | 581 | 562 |
| Custody/Visitation | 2,553 | 2,458 | -3.7 | 1,229 | 21 | 1,346 | 1,562 |
| Status | 194 | 167 | -13.9 | 84 | 25 | 133 | 129 |
| -- Domestic Relations | 4,346 | 4,314 | -0.7 | 2,157 | 18 | 2,079 | 2,279 |
| Misdemeanors | 697 | 730 | 4.7 | 365 | 27 | 481 | 479 |
| Felonies | 205 | 170 | -17.1 | 85 | 26 | 136 | 157 |
| Capias/Show Cause | 1,524 | 1,564 | 2.6 | 782 | 10 | 654 | 709 |
| Civil Support | 1,920 | 1,850 | -3.6 | 925 | 11 | 809 | 934 |
| Criminal Support | 0 | 0 | 0.0 | 0 | 13 | 0 | 0 |
| Hearings | 21,832 | 21,804 | -0.1 | 10,902 | 10 | 10,134 | 10,884 |

Caseload Trends

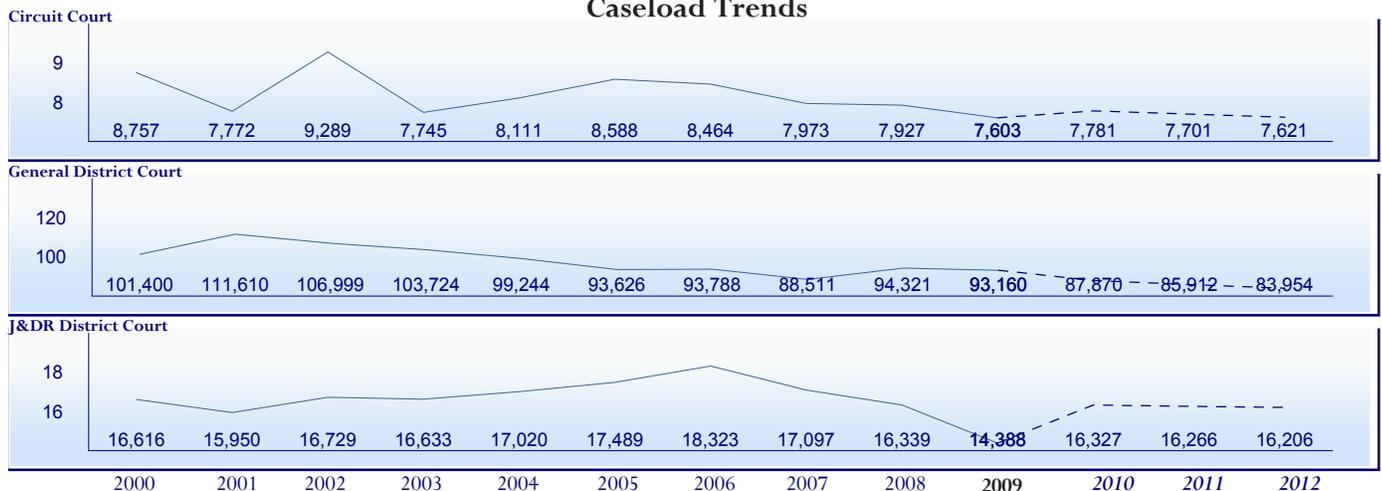


CASELOAD SUMMARIES 2009

SEVENTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY DATA

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Urban Average Per Judge |
|-------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (5 Judges) | | | | | | | |
| Commenced Cases | 7,927 | 7,603 | -4.1 | 1,521 | 27 | 1,837 | 1,657 |
| -- Civil | 2,386 | 2,383 | -0.1 | 477 | 28 | 689 | 724 |
| -- Criminal | 5,541 | 5,220 | -5.8 | 1,044 | 21 | 1,148 | 933 |
| Concluded Cases | 8,548 | 7,181 | -16.0 | 1,436 | 29 | 1,816 | 1,620 |
| Pending Cases | 15,567 | 15,950 | 2.5 | 3,190 | 31 | 1,649 | 1,565 |
| Juries Impaneled | 54 | 39 | -27.8 | 8 | 27 | 13 | 13 |
| General District (4 Judges) | | | | | | | |
| New Cases | 94,321 | 93,160 | -1.2 | 23,290 | 20 | 26,929 | 26,676 |
| -- Criminal | 16,824 | 14,763 | -12.3 | 3,691 | 7 | 3,035 | 3,016 |
| Misdemeanors | 8,599 | 8,244 | -4.1 | 2,061 | 14 | 1,973 | 1,973 |
| Felonies | 4,784 | 3,731 | -22.0 | 933 | 8 | 753 | 762 |
| Capias/Show Cause | 3,441 | 2,788 | -19.0 | 697 | 2 | 309 | 281 |
| -- Traffic | 37,752 | 40,258 | 6.6 | 10,065 | 27 | 16,649 | 15,094 |
| Infractions | 25,956 | 28,027 | 8.0 | 7,007 | 27 | 12,849 | 11,709 |
| Misdemeanors | 10,105 | 11,171 | 10.5 | 2,793 | 19 | 3,353 | 3,023 |
| Felonies | 256 | 285 | 11.3 | 71 | 11 | 71 | 63 |
| Capias/Show Cause | 1,435 | 775 | -46.0 | 194 | 26 | 376 | 298 |
| -- Civil | 39,745 | 38,139 | -4.0 | 9,535 | 5 | 7,245 | 8,566 |
| Hearings | 113,998 | 114,088 | 0.1 | 28,522 | 15 | 29,302 | 29,231 |
| J&DR District (4 Judges) | | | | | | | |
| New Cases | 16,339 | 14,388 | -11.9 | 3,597 | 28 | 4,385 | 4,001 |
| -- Juvenile | 7,980 | 7,118 | -10.8 | 1,780 | 28 | 2,305 | 2,105 |
| Traffic | 679 | 517 | -23.9 | 129 | 27 | 245 | 223 |
| Delinquency | 2,505 | 2,210 | -11.8 | 553 | 14 | 581 | 598 |
| Custody/Visitation | 4,096 | 3,884 | -5.2 | 971 | 30 | 1,346 | 1,148 |
| Status | 700 | 507 | -27.6 | 127 | 14 | 133 | 137 |
| -- Domestic Relations | 8,359 | 7,270 | -13.0 | 1,818 | 25 | 2,079 | 1,896 |
| Misdemeanors | 1,972 | 2,100 | 6.5 | 525 | 9 | 481 | 483 |
| Felonies | 646 | 738 | 14.2 | 185 | 8 | 136 | 115 |
| Capias/Show Cause | 2,403 | 2,126 | -11.5 | 532 | 26 | 654 | 603 |
| Civil Support | 3,338 | 2,306 | -30.9 | 577 | 28 | 809 | 694 |
| Criminal Support | 0 | 0 | 0.0 | 0 | 14 | 0 | 0 |
| Hearings | 42,349 | 37,848 | -10.6 | 9,462 | 25 | 10,134 | 9,446 |

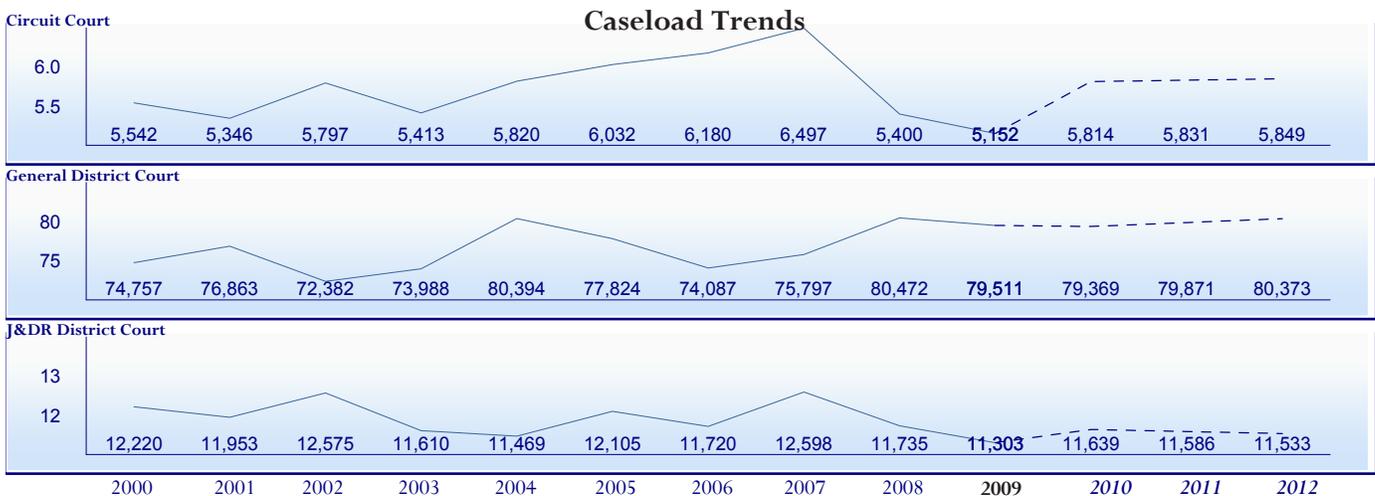
Caseload Trends



CASELOAD SUMMARIES 2009

EIGHTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Urban Average Per Judge |
|-------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (4 Judges) | | | | | | | |
| Commenced Cases | 5,400 | 5,152 | -4.6 | 1,288 | 30 | 1,837 | 1,657 |
| -- Civil | 2,262 | 2,063 | -8.8 | 516 | 24 | 689 | 724 |
| -- Criminal | 3,138 | 3,089 | -1.6 | 772 | 27 | 1,148 | 933 |
| Concluded Cases | 5,477 | 6,500 | 18.7 | 1,625 | 23 | 1,816 | 1,620 |
| Pending Cases | 8,530 | 5,784 | -32.2 | 1,446 | 13 | 1,649 | 1,565 |
| Juries Impaneled | 16 | 42 | 162.5 | 11 | 19 | 13 | 13 |
| General District (3 Judges) | | | | | | | |
| New Cases | 80,472 | 79,511 | -1.2 | 26,504 | 16 | 26,929 | 26,676 |
| -- Criminal | 10,172 | 10,045 | -1.2 | 3,348 | 12 | 3,035 | 3,016 |
| Misdemeanors | 6,416 | 6,606 | 3.0 | 2,202 | 11 | 1,973 | 1,973 |
| Felonies | 2,706 | 2,498 | -7.7 | 833 | 11 | 753 | 762 |
| Capias/Show Cause | 1,050 | 941 | -10.4 | 314 | 14 | 309 | 281 |
| -- Traffic | 46,366 | 45,922 | -1.0 | 15,307 | 16 | 16,649 | 15,094 |
| Infractions | 35,815 | 35,068 | -2.1 | 11,689 | 16 | 12,849 | 11,709 |
| Misdemeanors | 10,148 | 10,425 | 2.7 | 3,475 | 15 | 3,353 | 3,023 |
| Felonies | 177 | 153 | -13.6 | 51 | 21 | 71 | 63 |
| Capias/Show Cause | 226 | 276 | 22.1 | 92 | 31 | 376 | 298 |
| -- Civil | 23,934 | 23,544 | -1.6 | 7,848 | 11 | 7,245 | 8,566 |
| Hearings | 102,535 | 102,775 | 0.2 | 34,258 | 7 | 29,302 | 29,231 |
| J&DR District (3 Judges) | | | | | | | |
| New Cases | 11,735 | 11,303 | -3.7 | 3,768 | 27 | 4,385 | 4,001 |
| -- Juvenile | 7,019 | 6,359 | -9.4 | 2,120 | 22 | 2,305 | 2,105 |
| Traffic | 516 | 514 | -0.4 | 171 | 25 | 245 | 223 |
| Delinquency | 2,047 | 1,700 | -17.0 | 567 | 13 | 581 | 598 |
| Custody/Visitation | 4,229 | 3,944 | -6.7 | 1,315 | 17 | 1,346 | 1,148 |
| Status | 227 | 201 | -11.5 | 67 | 29 | 133 | 137 |
| -- Domestic Relations | 4,716 | 4,944 | 4.8 | 1,648 | 27 | 2,079 | 1,896 |
| Misdemeanors | 1,118 | 1,119 | 0.1 | 373 | 26 | 481 | 483 |
| Felonies | 352 | 314 | -10.8 | 105 | 22 | 136 | 115 |
| Capias/Show Cause | 1,563 | 1,746 | 11.7 | 582 | 23 | 654 | 603 |
| Civil Support | 1,683 | 1,763 | 4.8 | 588 | 27 | 809 | 694 |
| Criminal Support | 0 | 2 | 0.0 | 1 | 4 | 0 | 0 |
| Hearings | 30,665 | 28,640 | -6.6 | 9,547 | 23 | 10,134 | 9,446 |

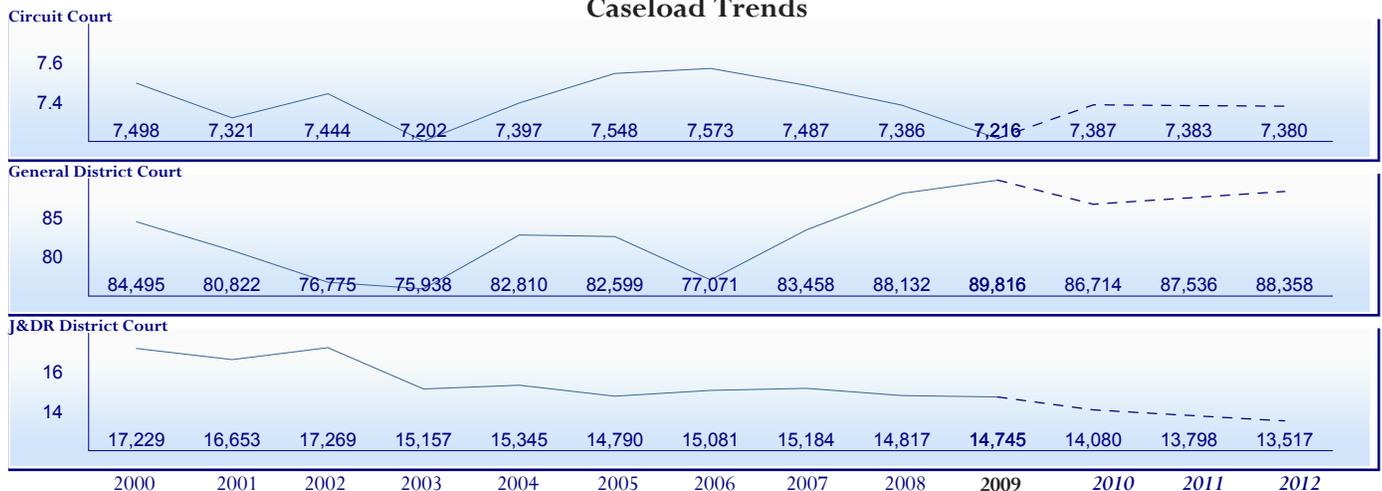


CASELOAD SUMMARIES 2009

NINTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY DATA

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|-------------------------------------|--------|--------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (4 Judges) | | | | | | | |
| Commenced Cases | 7,386 | 7,216 | -2.3 | 1,804 | 20 | 1,837 | 2,072 |
| -- Civil | 2,767 | 2,799 | 1.2 | 700 | 13 | 689 | 644 |
| -- Criminal | 4,619 | 4,417 | -4.4 | 1,104 | 19 | 1,148 | 1,428 |
| Concluded Cases | 7,127 | 7,296 | 2.4 | 1,824 | 17 | 1,816 | 2,073 |
| Pending Cases | 5,945 | 5,867 | -1.3 | 1,467 | 15 | 1,649 | 1,758 |
| Juries Impaneled | 77 | 49 | -36.4 | 12 | 17 | 13 | 14 |
| General District (3 Judges) | | | | | | | |
| New Cases | 88,132 | 89,816 | 1.9 | 29,939 | 9 | 26,929 | 27,230 |
| -- Criminal | 9,929 | 9,567 | -3.6 | 3,189 | 13 | 3,035 | 3,059 |
| Misdemeanors | 6,171 | 6,061 | -1.8 | 2,020 | 16 | 1,973 | 1,974 |
| Felonies | 2,535 | 2,291 | -9.6 | 764 | 14 | 753 | 742 |
| Capias/Show Cause | 1,223 | 1,215 | -0.7 | 405 | 8 | 309 | 343 |
| -- Traffic | 59,663 | 60,797 | 1.9 | 20,266 | 9 | 16,649 | 18,499 |
| Infractions | 46,986 | 47,423 | 0.9 | 15,808 | 9 | 12,849 | 14,204 |
| Misdemeanors | 10,522 | 11,109 | 5.6 | 3,703 | 13 | 3,353 | 3,745 |
| Felonies | 299 | 333 | 11.4 | 111 | 4 | 71 | 81 |
| Capias/Show Cause | 1,856 | 1,932 | 4.1 | 644 | 3 | 376 | 469 |
| -- Civil | 18,540 | 19,452 | 4.9 | 6,484 | 16 | 7,245 | 5,672 |
| Hearings | 90,815 | 94,382 | 3.9 | 31,461 | 12 | 28,514 | 29,385 |
| J&DR District (3 Judges) | | | | | | | |
| New Cases | 14,817 | 14,745 | -0.5 | 4,915 | 7 | 4,385 | 4,803 |
| -- Juvenile | 8,797 | 8,789 | -0.1 | 2,930 | 3 | 2,305 | 2,524 |
| Traffic | 1,164 | 1,050 | -9.8 | 350 | 4 | 245 | 270 |
| Delinquency | 2,135 | 1,970 | -7.7 | 657 | 10 | 581 | 562 |
| Custody/Visitation | 5,096 | 5,437 | 6.7 | 1,812 | 4 | 1,346 | 1,562 |
| Status | 402 | 332 | -17.4 | 111 | 17 | 133 | 129 |
| -- Domestic Relations | 6,020 | 5,956 | -1.1 | 1,985 | 22 | 2,079 | 2,279 |
| Misdemeanors | 1,410 | 1,441 | 2.2 | 480 | 17 | 481 | 479 |
| Felonies | 582 | 629 | 8.1 | 210 | 5 | 136 | 157 |
| Capias/Show Cause | 1,712 | 1,636 | -4.4 | 545 | 25 | 654 | 709 |
| Civil Support | 2,314 | 2,250 | -2.8 | 750 | 23 | 809 | 934 |
| Criminal Support | 2 | 0 | -100.0 | 0 | 15 | 0 | 0 |
| Hearings | 33,183 | 32,751 | -1.3 | 10,917 | 9 | 10,134 | 10,884 |

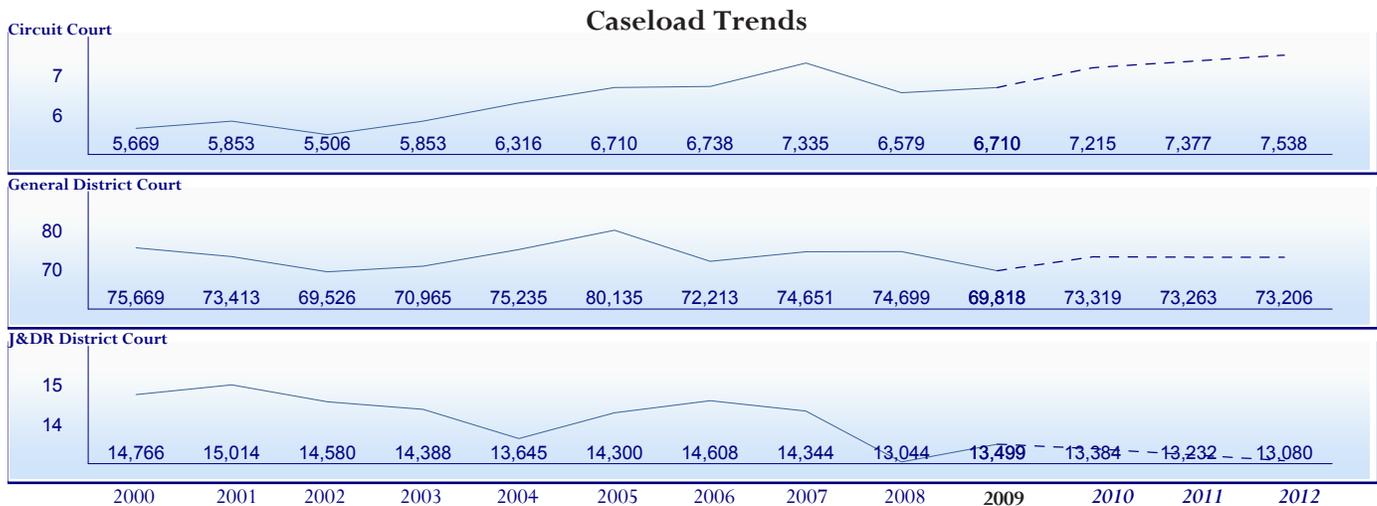
Caseload Trends



CASELOAD SUMMARIES 2009

TENTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|-------------------------------------|--------|--------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (3 Judges) | | | | | | | |
| Commenced Cases | 6,579 | 6,710 | 2.0 | 2,237 | 5 | 1,837 | 2,072 |
| -- Civil | 1,737 | 1,763 | 1.5 | 588 | 19 | 689 | 644 |
| -- Criminal | 4,842 | 4,947 | 2.2 | 1,649 | 5 | 1,148 | 1,428 |
| Concluded Cases | 6,472 | 6,846 | 5.8 | 2,282 | 5 | 1,816 | 2,073 |
| Pending Cases | 6,874 | 6,822 | -0.8 | 2,274 | 27 | 1,649 | 1,758 |
| Juries Impaneled | 33 | 33 | 0.0 | 11 | 20 | 13 | 14 |
| General District (3 Judges) | | | | | | | |
| New Cases | 74,699 | 69,818 | -6.5 | 23,273 | 21 | 26,929 | 27,230 |
| -- Criminal | 7,804 | 7,587 | -2.8 | 2,529 | 25 | 3,035 | 3,059 |
| Misdemeanors | 5,309 | 5,187 | -2.3 | 1,729 | 22 | 1,973 | 1,974 |
| Felonies | 1,743 | 1,664 | -4.5 | 555 | 28 | 753 | 742 |
| Capias/Show Cause | 752 | 736 | -2.1 | 245 | 18 | 309 | 343 |
| -- Traffic | 49,283 | 48,158 | -2.3 | 16,053 | 15 | 16,649 | 18,499 |
| Infractions | 35,433 | 34,951 | -1.4 | 11,650 | 17 | 12,849 | 14,204 |
| Misdemeanors | 12,423 | 11,718 | -5.7 | 3,906 | 11 | 3,353 | 3,745 |
| Felonies | 145 | 143 | -1.4 | 48 | 23 | 71 | 81 |
| Capias/Show Cause | 1,282 | 1,346 | 5.0 | 449 | 11 | 376 | 469 |
| -- Civil | 17,612 | 14,073 | -20.1 | 4,691 | 23 | 7,245 | 5,672 |
| Hearings | 84,238 | 80,348 | -4.6 | 26,783 | 22 | 29,302 | 29,385 |
| J&DR District (3 Judges) | | | | | | | |
| New Cases | 13,044 | 13,499 | 3.5 | 4,500 | 14 | 4,385 | 4,803 |
| -- Juvenile | 6,507 | 6,226 | -4.3 | 2,075 | 23 | 2,305 | 2,524 |
| Traffic | 589 | 566 | -3.9 | 189 | 21 | 245 | 270 |
| Delinquency | 1,678 | 1,478 | -11.9 | 493 | 21 | 581 | 562 |
| Custody/Visitation | 3,688 | 3,710 | 0.6 | 1,237 | 19 | 1,346 | 1,562 |
| Status | 552 | 472 | -14.5 | 157 | 8 | 133 | 129 |
| -- Domestic Relations | 6,537 | 7,273 | 11.3 | 2,424 | 8 | 2,079 | 2,279 |
| Misdemeanors | 1,161 | 1,281 | 10.3 | 427 | 21 | 481 | 479 |
| Felonies | 332 | 393 | 18.4 | 131 | 15 | 136 | 157 |
| Capias/Show Cause | 2,125 | 2,429 | 14.3 | 810 | 7 | 654 | 709 |
| Civil Support | 2,918 | 3,170 | 8.6 | 1,057 | 2 | 809 | 934 |
| Criminal Support | 1 | 0 | -100.0 | 0 | 16 | 0 | 0 |
| Hearings | 30,268 | 30,646 | 1.2 | 10,215 | 18 | 10,134 | 10,884 |

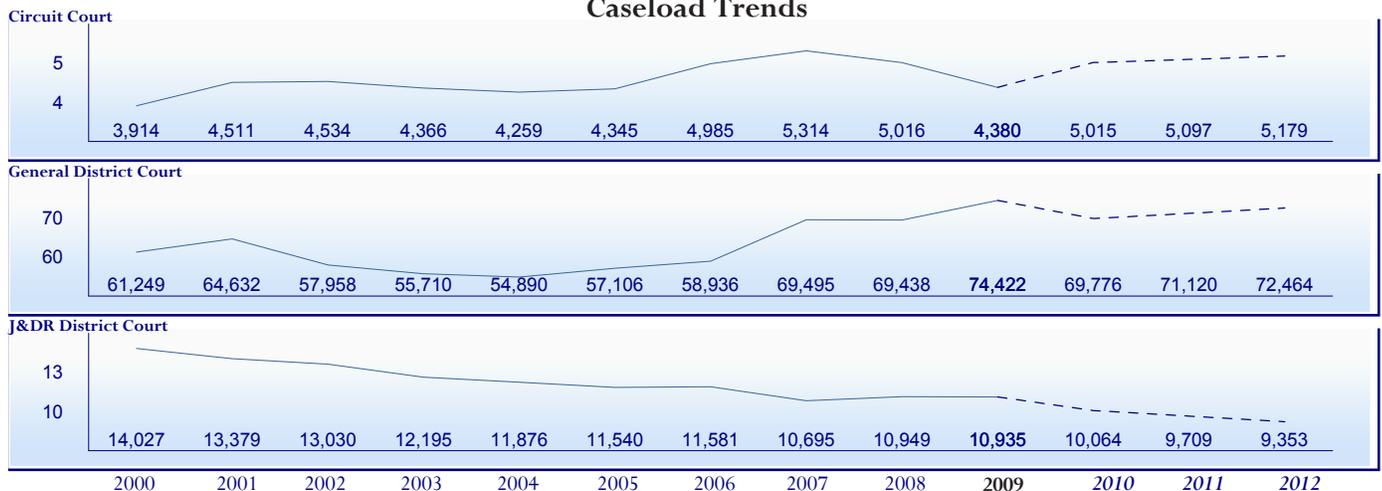


CASELOAD SUMMARIES 2009

ELEVENTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY DATA

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|-------------------------------------|--------|--------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (2.66 Judges) | | | | | | | |
| Commenced Cases | 5,016 | 4,380 | -12.7 | 1,647 | 23 | 1,837 | 2,072 |
| -- Civil | 1,465 | 1,413 | -3.5 | 531 | 23 | 689 | 644 |
| -- Criminal | 3,551 | 2,967 | -16.4 | 1,115 | 18 | 1,148 | 1,428 |
| Concluded Cases | 4,881 | 5,127 | 5.0 | 1,927 | 12 | 1,816 | 2,073 |
| Pending Cases | 4,752 | 3,867 | -18.6 | 1,454 | 14 | 1,649 | 1,758 |
| Juries Impaneled | 17 | 55 | 223.5 | 21 | 3 | 13 | 14 |
| General District (2 Judges) | | | | | | | |
| New Cases | 69,438 | 74,422 | 7.2 | 37,211 | 2 | 26,929 | 27,230 |
| -- Criminal | 7,679 | 7,891 | 2.8 | 3,946 | 6 | 3,035 | 3,059 |
| Misdemeanors | 4,248 | 4,726 | 11.3 | 2,363 | 7 | 1,973 | 1,974 |
| Felonies | 2,748 | 2,514 | -8.5 | 1,257 | 1 | 753 | 742 |
| Capias/Show Cause | 683 | 651 | -4.7 | 326 | 13 | 309 | 343 |
| -- Traffic | 46,874 | 52,577 | 12.2 | 26,289 | 2 | 16,649 | 18,499 |
| Infractions | 35,184 | 37,929 | 7.8 | 18,965 | 4 | 12,849 | 14,204 |
| Misdemeanors | 10,564 | 13,544 | 28.2 | 6,772 | 1 | 3,353 | 3,745 |
| Felonies | 143 | 141 | -1.4 | 71 | 12 | 71 | 81 |
| Capias/Show Cause | 983 | 963 | -2.0 | 482 | 9 | 376 | 469 |
| -- Civil | 14,885 | 13,954 | -6.3 | 6,977 | 14 | 7,245 | 5,672 |
| Hearings | 78,226 | 85,309 | 9.1 | 42,655 | 1 | 29,302 | 29,385 |
| J&DR District (2 Judges) | | | | | | | |
| New Cases | 10,949 | 10,935 | -0.1 | 5,468 | 2 | 4,385 | 4,803 |
| -- Juvenile | 5,419 | 5,262 | -2.9 | 2,631 | 8 | 2,305 | 2,524 |
| Traffic | 510 | 655 | 28.4 | 328 | 5 | 245 | 270 |
| Delinquency | 1,965 | 1,660 | -15.5 | 830 | 2 | 581 | 562 |
| Custody/Visitation | 2,744 | 2,748 | 0.1 | 1,374 | 15 | 1,346 | 1,562 |
| Status | 200 | 199 | -0.5 | 100 | 22 | 133 | 129 |
| -- Domestic Relations | 5,530 | 5,673 | 2.6 | 2,837 | 1 | 2,079 | 2,279 |
| Misdemeanors | 1,085 | 1,196 | 10.2 | 598 | 4 | 481 | 479 |
| Felonies | 554 | 464 | -16.2 | 232 | 1 | 136 | 157 |
| Capias/Show Cause | 1,959 | 2,019 | 3.1 | 1,010 | 3 | 654 | 709 |
| Civil Support | 1,932 | 1,994 | 3.2 | 997 | 6 | 809 | 934 |
| Criminal Support | 0 | 0 | 0.0 | 0 | 17 | 0 | 0 |
| Hearings | 27,014 | 26,205 | -3.0 | 13,103 | 2 | 10,134 | 10,884 |

Caseload Trends

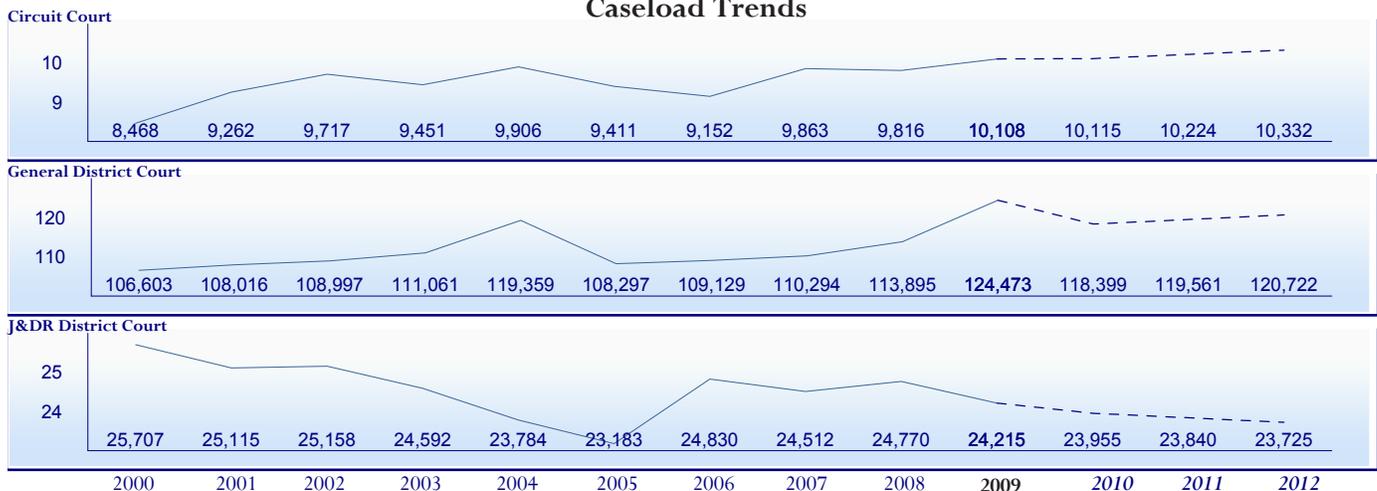


CASELOAD SUMMARIES 2009

TWELFTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Urban Average Per Judge |
|-------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (5 Judges) | | | | | | | |
| Commenced Cases | 9,816 | 10,108 | 3.0 | 2,022 | 10 | 1,837 | 1,657 |
| -- Civil | 3,432 | 3,574 | 4.1 | 715 | 9 | 689 | 724 |
| -- Criminal | 6,384 | 6,534 | 2.3 | 1,307 | 13 | 1,148 | 933 |
| Concluded Cases | 9,934 | 9,723 | -2.1 | 1,945 | 10 | 1,816 | 1,620 |
| Pending Cases | 5,880 | 6,028 | 2.5 | 1,206 | 6 | 1,649 | 1,565 |
| Juries Impaneled | 54 | 72 | 33.3 | 14 | 10 | 13 | 13 |
| General District (4 Judges) | | | | | | | |
| New Cases | 113,895 | 124,473 | 9.3 | 31,118 | 7 | 26,929 | 26,676 |
| -- Criminal | 13,058 | 13,640 | 4.5 | 3,410 | 10 | 3,035 | 3,016 |
| Misdemeanors | 7,866 | 7,911 | 0.6 | 1,978 | 18 | 1,973 | 1,973 |
| Felonies | 4,145 | 4,685 | 13.0 | 1,171 | 2 | 753 | 762 |
| Capias/Show Cause | 1,047 | 1,044 | -0.3 | 261 | 17 | 309 | 281 |
| -- Traffic | 68,025 | 76,095 | 11.9 | 19,024 | 13 | 16,649 | 15,094 |
| Infractions | 49,959 | 56,743 | 13.6 | 14,186 | 13 | 12,849 | 11,709 |
| Misdemeanors | 16,237 | 17,438 | 7.4 | 4,360 | 6 | 3,353 | 3,023 |
| Felonies | 347 | 329 | -5.2 | 82 | 8 | 71 | 63 |
| Capias/Show Cause | 1,482 | 1,585 | 7.0 | 396 | 14 | 376 | 298 |
| -- Civil | 32,812 | 34,738 | 5.9 | 8,685 | 9 | 7,245 | 8,566 |
| Hearings | 138,042 | 147,735 | 7.0 | 36,934 | 4 | 29,302 | 29,231 |
| J&DR District (5 Judges) | | | | | | | |
| New Cases | 24,770 | 24,215 | -2.2 | 4,843 | 9 | 4,385 | 4,001 |
| -- Juvenile | 13,273 | 13,164 | -0.8 | 2,633 | 7 | 2,305 | 2,105 |
| Traffic | 2,021 | 1,781 | -11.9 | 356 | 3 | 245 | 223 |
| Delinquency | 2,955 | 3,421 | 15.8 | 684 | 9 | 581 | 598 |
| Custody/Visitation | 7,270 | 7,037 | -3.2 | 1,407 | 13 | 1,346 | 1,148 |
| Status | 1,027 | 925 | -9.9 | 185 | 4 | 133 | 137 |
| -- Domestic Relations | 11,497 | 11,051 | -3.9 | 2,210 | 14 | 2,079 | 1,896 |
| Misdemeanors | 1,959 | 2,079 | 6.1 | 416 | 22 | 481 | 483 |
| Felonies | 586 | 539 | -8.0 | 108 | 20 | 136 | 115 |
| Capias/Show Cause | 4,092 | 3,696 | -9.7 | 739 | 12 | 654 | 603 |
| Civil Support | 4,859 | 4,737 | -2.5 | 947 | 9 | 809 | 694 |
| Criminal Support | 1 | 0 | -100.0 | 0 | 18 | 0 | 0 |
| Hearings | 52,005 | 52,388 | 0.7 | 10,478 | 14 | 10,134 | 9,446 |

Caseload Trends



CASELOAD SUMMARIES 2009

THIRTEENTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY DATA

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Urban Average Per Judge |
|-------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (8 Judges) | | | | | | | |
| Commenced Cases | 13,614 | 13,387 | -1.7 | 1,673 | 21 | 1,837 | 1,657 |
| -- Civil | 5,015 | 5,157 | 2.8 | 645 | 14 | 689 | 724 |
| -- Criminal | 8,599 | 8,230 | -4.3 | 1,029 | 22 | 1,148 | 933 |
| Concluded Cases | 14,461 | 12,787 | -11.6 | 1,598 | 25 | 1,816 | 1,620 |
| Pending Cases | 9,363 | 9,715 | 3.8 | 1,214 | 7 | 1,649 | 1,565 |
| Juries Impaneled | 145 | 147 | 1.4 | 18 | 5 | 13 | 13 |
| General District (8 Judges) | | | | | | | |
| New Cases | 194,852 | 193,192 | -0.9 | 24,149 | 19 | 26,929 | 26,676 |
| -- Criminal | 25,175 | 22,278 | -11.5 | 2,785 | 20 | 3,035 | 3,016 |
| Misdemeanors | 13,615 | 12,754 | -6.3 | 1,594 | 23 | 1,973 | 1,973 |
| Felonies | 6,409 | 5,488 | -14.4 | 686 | 19 | 753 | 762 |
| Capias/Show Cause | 5,151 | 4,036 | -21.6 | 505 | 4 | 309 | 281 |
| -- Traffic | 59,368 | 61,766 | 4.0 | 7,721 | 30 | 16,649 | 15,094 |
| Infractions | 38,450 | 41,582 | 8.1 | 5,198 | 30 | 12,849 | 11,709 |
| Misdemeanors | 15,808 | 15,551 | -1.6 | 1,944 | 30 | 3,353 | 3,023 |
| Felonies | 476 | 355 | -25.4 | 44 | 25 | 71 | 63 |
| Capias/Show Cause | 4,634 | 4,278 | -7.7 | 535 | 7 | 376 | 298 |
| -- Civil | 110,309 | 109,148 | -1.1 | 13,644 | 1 | 7,245 | 8,566 |
| Hearings | 216,313 | 218,374 | 1.0 | 27,297 | 20 | 29,302 | 29,231 |
| J&DR District (5 Judges) | | | | | | | |
| New Cases | 17,881 | 16,635 | -7.0 | 3,327 | 30 | 4,385 | 4,001 |
| -- Juvenile | 8,701 | 8,258 | -5.1 | 1,652 | 31 | 2,305 | 2,105 |
| Traffic | 343 | 312 | -9.0 | 62 | 31 | 245 | 223 |
| Delinquency | 2,604 | 2,036 | -21.8 | 407 | 30 | 581 | 598 |
| Custody/Visitation | 4,883 | 5,440 | 11.4 | 1,088 | 26 | 1,346 | 1,148 |
| Status | 871 | 470 | -46.0 | 94 | 24 | 133 | 137 |
| -- Domestic Relations | 9,180 | 8,377 | -8.7 | 1,675 | 26 | 2,079 | 1,896 |
| Misdemeanors | 2,269 | 2,208 | -2.7 | 442 | 19 | 481 | 483 |
| Felonies | 689 | 755 | 9.6 | 151 | 11 | 136 | 115 |
| Capias/Show Cause | 3,363 | 3,073 | -8.6 | 615 | 20 | 654 | 603 |
| Civil Support | 2,859 | 2,341 | -18.1 | 468 | 29 | 809 | 694 |
| Criminal Support | 0 | 0 | 0.0 | 0 | 19 | 0 | 0 |
| Hearings | 48,498 | 41,541 | -14.3 | 8,308 | 28 | 10,134 | 9,446 |

Caseload Trends

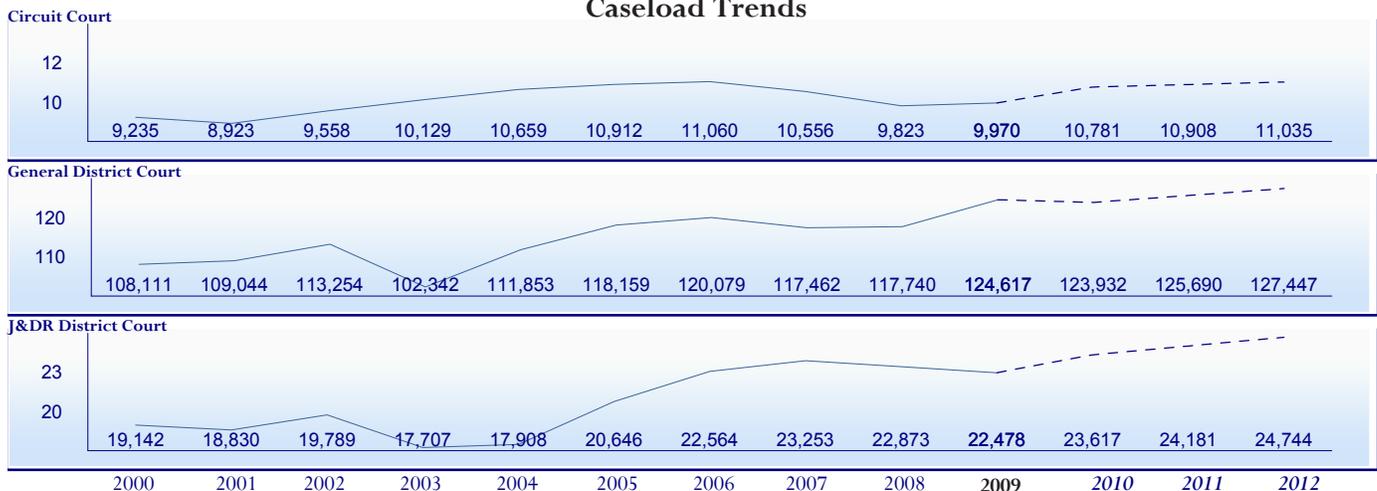


CASELOAD SUMMARIES 2009

FOURTEENTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Urban Average Per Judge |
|-------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (5 Judges) | | | | | | | |
| Commenced Cases | 9,823 | 9,970 | 1.5 | 1,994 | 12 | 1,837 | 1,657 |
| -- Civil | 2,852 | 3,088 | 8.3 | 618 | 17 | 689 | 724 |
| -- Criminal | 6,971 | 6,882 | -1.3 | 1,376 | 10 | 1,148 | 933 |
| Concluded Cases | 10,024 | 9,668 | -3.6 | 1,934 | 11 | 1,816 | 1,620 |
| Pending Cases | 6,142 | 6,503 | 5.9 | 1,301 | 10 | 1,649 | 1,565 |
| Juries Impaneled | 73 | 67 | -8.2 | 13 | 13 | 13 | 13 |
| General District (4 Judges) | | | | | | | |
| New Cases | 117,740 | 124,617 | 5.8 | 31,154 | 6 | 26,929 | 26,676 |
| -- Criminal | 10,437 | 10,445 | 0.1 | 2,611 | 23 | 3,035 | 3,016 |
| Misdemeanors | 6,049 | 6,090 | 0.7 | 1,523 | 26 | 1,973 | 1,973 |
| Felonies | 3,700 | 3,764 | 1.7 | 941 | 7 | 753 | 762 |
| Capias/Show Cause | 688 | 591 | -14.1 | 148 | 29 | 309 | 281 |
| -- Traffic | 63,108 | 71,841 | 13.8 | 17,960 | 14 | 16,649 | 15,094 |
| Infractions | 47,090 | 55,403 | 17.7 | 13,851 | 14 | 12,849 | 11,709 |
| Misdemeanors | 15,166 | 15,873 | 4.7 | 3,968 | 10 | 3,353 | 3,023 |
| Felonies | 294 | 279 | -5.1 | 70 | 13 | 71 | 63 |
| Capias/Show Cause | 558 | 286 | -48.7 | 72 | 32 | 376 | 298 |
| -- Civil | 44,195 | 42,331 | -4.2 | 10,583 | 4 | 7,245 | 8,566 |
| Hearings | 127,882 | 137,294 | 7.4 | 34,324 | 6 | 29,302 | 29,231 |
| J&DR District (5 Judges) | | | | | | | |
| New Cases | 22,873 | 22,478 | -1.7 | 4,496 | 15 | 4,385 | 4,001 |
| -- Juvenile | 11,699 | 11,560 | -1.2 | 2,312 | 12 | 2,305 | 2,105 |
| Traffic | 1,335 | 1,094 | -18.1 | 219 | 19 | 245 | 223 |
| Delinquency | 3,753 | 3,877 | 3.3 | 775 | 3 | 581 | 598 |
| Custody/Visitation | 5,978 | 6,182 | 3.4 | 1,236 | 20 | 1,346 | 1,148 |
| Status | 633 | 407 | -35.7 | 81 | 27 | 133 | 137 |
| -- Domestic Relations | 11,174 | 10,918 | -2.3 | 2,184 | 15 | 2,079 | 1,896 |
| Misdemeanors | 2,237 | 2,239 | 0.1 | 448 | 18 | 481 | 483 |
| Felonies | 619 | 745 | 20.4 | 149 | 12 | 136 | 115 |
| Capias/Show Cause | 4,472 | 4,019 | -10.1 | 804 | 8 | 654 | 603 |
| Civil Support | 3,846 | 3,915 | 1.8 | 783 | 22 | 809 | 694 |
| Criminal Support | 0 | 0 | 0.0 | 0 | 20 | 0 | 0 |
| Hearings | 56,530 | 55,383 | -2.0 | 11,077 | 8 | 10,134 | 9,446 |

Caseload Trends

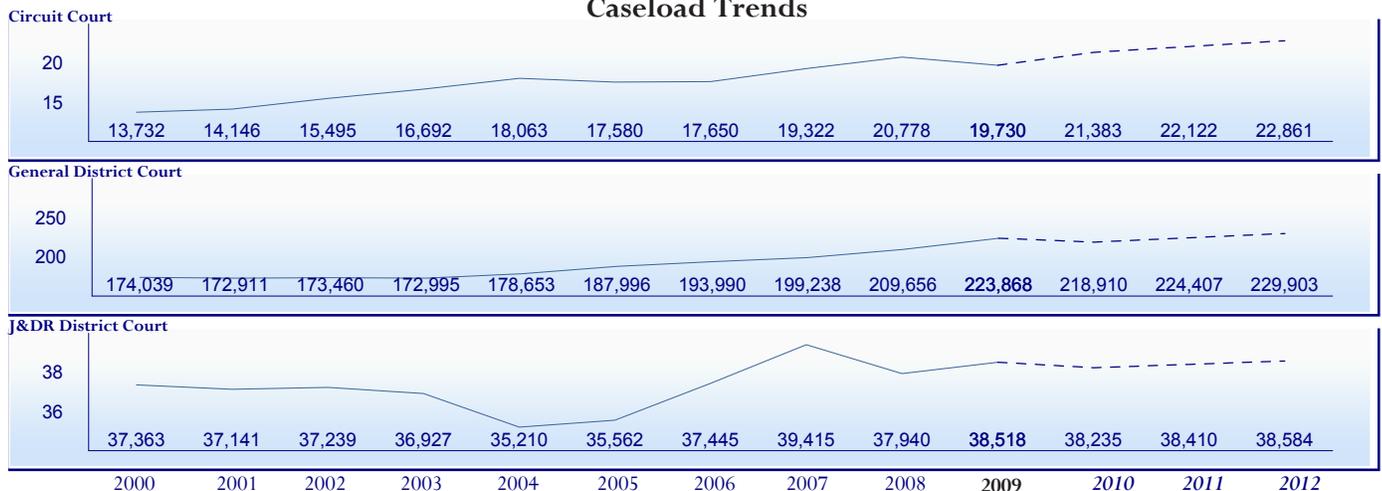


CASELOAD SUMMARIES 2009

FIFTEENTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY DATA

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|-------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (8 Judges) | | | | | | | |
| Commenced Cases | 20,778 | 19,730 | -5.0 | 2,466 | 2 | 1,837 | 2,072 |
| -- Civil | 5,676 | 5,803 | 2.2 | 725 | 7 | 689 | 644 |
| -- Criminal | 15,102 | 13,927 | -7.8 | 1,741 | 3 | 1,148 | 1,428 |
| Concluded Cases | 20,703 | 19,759 | -4.6 | 2,470 | 1 | 1,816 | 2,073 |
| Pending Cases | 16,995 | 17,126 | 0.8 | 2,141 | 25 | 1,649 | 1,758 |
| Juries Impaneled | 136 | 173 | 27.2 | 22 | 2 | 13 | 14 |
| General District (6 Judges) | | | | | | | |
| New Cases | 209,656 | 223,868 | 6.8 | 37,311 | 1 | 26,929 | 27,230 |
| -- Criminal | 23,558 | 24,149 | 2.5 | 4,025 | 5 | 3,035 | 3,059 |
| Misdemeanors | 13,295 | 14,050 | 5.7 | 2,342 | 8 | 1,973 | 1,974 |
| Felonies | 6,598 | 6,636 | 0.6 | 1,106 | 5 | 753 | 742 |
| Capias/Show Cause | 3,665 | 3,463 | -5.5 | 577 | 3 | 309 | 343 |
| -- Traffic | 130,441 | 144,562 | 10.8 | 24,094 | 4 | 16,649 | 18,499 |
| Infractions | 96,844 | 108,372 | 11.9 | 18,062 | 5 | 12,849 | 14,204 |
| Misdemeanors | 29,263 | 31,593 | 8.0 | 5,266 | 3 | 3,353 | 3,745 |
| Felonies | 830 | 700 | -15.7 | 117 | 3 | 71 | 81 |
| Capias/Show Cause | 3,504 | 3,897 | 11.2 | 650 | 2 | 376 | 469 |
| -- Civil | 55,657 | 55,157 | -0.9 | 9,193 | 6 | 7,245 | 5,672 |
| Hearings | 227,167 | 244,815 | 7.8 | 40,803 | 2 | 29,302 | 29,385 |
| J&DR District (7 Judges) | | | | | | | |
| New Cases | 37,940 | 38,518 | 1.5 | 5,503 | 1 | 4,385 | 4,803 |
| -- Juvenile | 22,886 | 22,474 | -1.8 | 3,211 | 1 | 2,305 | 2,524 |
| Traffic | 2,319 | 2,274 | -1.9 | 325 | 6 | 245 | 270 |
| Delinquency | 5,859 | 5,004 | -14.6 | 715 | 7 | 581 | 562 |
| Custody/Visitation | 13,359 | 14,058 | 5.2 | 2,008 | 1 | 1,346 | 1,562 |
| Status | 1,349 | 1,138 | -15.6 | 163 | 6 | 133 | 129 |
| -- Domestic Relations | 15,054 | 16,044 | 6.6 | 2,292 | 12 | 2,079 | 2,279 |
| Misdemeanors | 3,120 | 3,425 | 9.8 | 489 | 14 | 481 | 479 |
| Felonies | 1,487 | 1,481 | -0.4 | 212 | 4 | 136 | 157 |
| Capias/Show Cause | 3,754 | 4,098 | 9.2 | 585 | 22 | 654 | 709 |
| Civil Support | 6,661 | 7,035 | 5.6 | 1,005 | 3 | 809 | 934 |
| Criminal Support | 32 | 5 | -84.4 | 1 | 5 | 0 | 0 |
| Hearings | 83,738 | 83,416 | -0.4 | 11,917 | 4 | 10,134 | 10,884 |

Caseload Trends

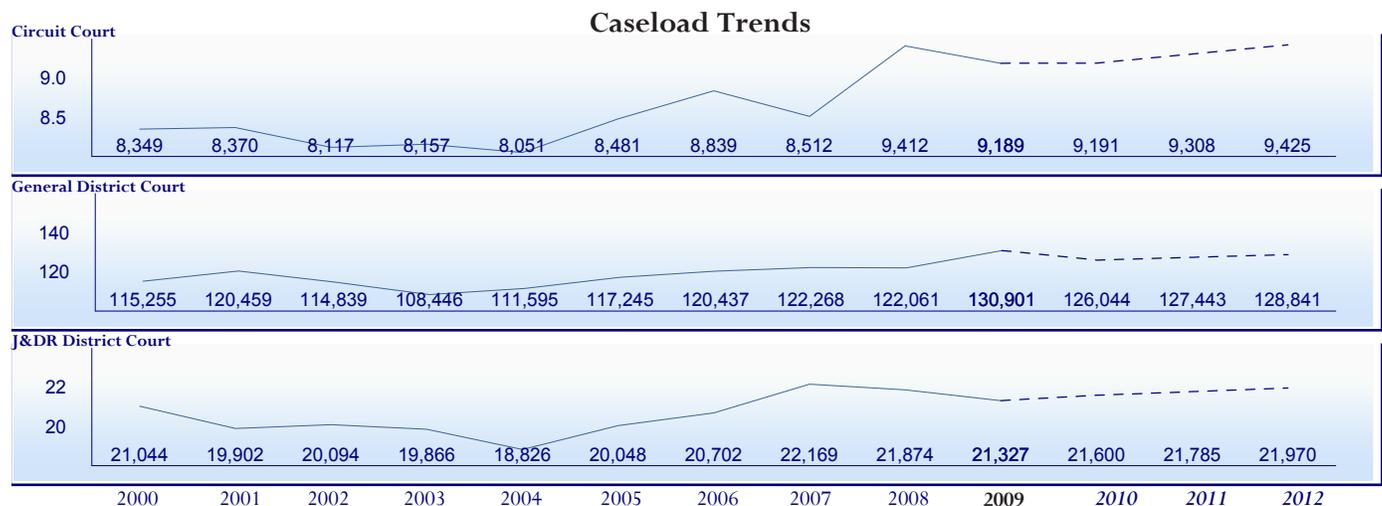


CASELOAD SUMMARIES 2009

SIXTEENTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|-------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (5 Judges) | | | | | | | |
| Commenced Cases | 9,412 | 9,189 | -2.4 | 1,838 | 18 | 1,837 | 2,072 |
| -- Civil | 3,315 | 3,508 | 5.8 | 702 | 12 | 689 | 644 |
| -- Criminal | 6,097 | 5,681 | -6.8 | 1,136 | 17 | 1,148 | 1428 |
| Concluded Cases | 8,401 | 8,644 | 2.9 | 1,729 | 21 | 1,816 | 2,073 |
| Pending Cases | 11,409 | 11,901 | 4.3 | 2,380 | 28 | 1,649 | 1,758 |
| Juries Impaneled | 116 | 105 | -9.5 | 21 | 4 | 13 | 14 |
| General District (4 Judges) | | | | | | | |
| New Cases | 122,061 | 130,901 | 7.2 | 32,725 | 5 | 26,929 | 27,230 |
| -- Criminal | 13,885 | 13,536 | -2.5 | 3,384 | 11 | 3,035 | 3,059 |
| Misdemeanors | 8,899 | 9,012 | 1.3 | 2,253 | 9 | 1,973 | 1,974 |
| Felonies | 3,387 | 3,124 | -7.8 | 781 | 12 | 753 | 742 |
| Capias/Show Cause | 1,599 | 1,400 | -12.4 | 350 | 11 | 309 | 343 |
| -- Traffic | 71,878 | 80,983 | 12.7 | 20,246 | 10 | 16,649 | 18,499 |
| Infractions | 57,798 | 66,975 | 15.9 | 16,744 | 6 | 12,849 | 14,204 |
| Misdemeanors | 11,294 | 11,548 | 2.2 | 2,887 | 18 | 3,353 | 3,745 |
| Felonies | 328 | 269 | -18.0 | 67 | 14 | 71 | 81 |
| Capias/Show Cause | 2,458 | 2,191 | -10.9 | 548 | 6 | 376 | 469 |
| -- Civil | 36,298 | 36,382 | 0.2 | 9,096 | 7 | 7,245 | 5,672 |
| Hearings | 126,018 | 127,333 | 1.0 | 31,833 | 10 | 29,302 | 29,385 |
| J&DR District (4 Judges) | | | | | | | |
| New Cases | 21,874 | 21,327 | -2.5 | 5,332 | 3 | 4,385 | 4,803 |
| -- Juvenile | 11,416 | 10,888 | -4.6 | 2,722 | 4 | 2,305 | 2,524 |
| Traffic | 1,192 | 1,141 | -4.3 | 285 | 10 | 245 | 270 |
| Delinquency | 2,316 | 2,158 | -6.8 | 540 | 17 | 581 | 562 |
| Custody/Visitation | 7,174 | 7,042 | -1.8 | 1,761 | 5 | 1,346 | 1,562 |
| Status | 734 | 547 | -25.5 | 137 | 13 | 133 | 129 |
| -- Domestic Relations | 10,458 | 10,439 | -0.2 | 2,610 | 2 | 2,079 | 2,279 |
| Misdemeanors | 2,251 | 2,030 | -9.8 | 508 | 11 | 481 | 479 |
| Felonies | 721 | 737 | 2.2 | 184 | 9 | 136 | 157 |
| Capias/Show Cause | 4,079 | 4,098 | 0.5 | 1,025 | 2 | 654 | 709 |
| Civil Support | 3,406 | 3,573 | 4.9 | 893 | 16 | 809 | 934 |
| Criminal Support | 1 | 1 | 0.0 | 0 | 21 | 0 | 0 |
| Hearings | 53,636 | 53,518 | -0.2 | 13,380 | 1 | 10,134 | 10,884 |

Magistrate Processes

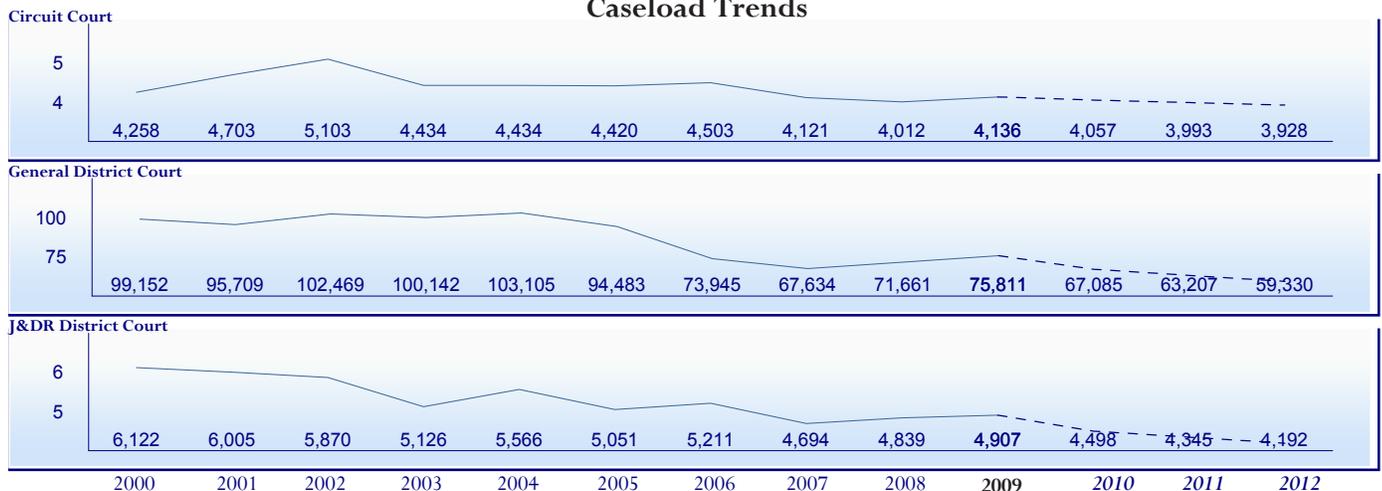


CASELOAD SUMMARIES 2009

SEVENTEENTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY DATA

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Urban Average Per Judge |
|-------------------------------------|--------|--------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (4 Judges) | | | | | | | |
| Commenced Cases | 4,012 | 4,136 | 3.1 | 1,034 | 31 | 1,837 | 1,657 |
| -- Civil | 1,526 | 1,539 | 0.9 | 385 | 30 | 689 | 724 |
| -- Criminal | 2,486 | 2,597 | 4.5 | 649 | 29 | 1,148 | 933 |
| Concluded Cases | 3,889 | 4,309 | 10.8 | 1,077 | 31 | 1,816 | 1,620 |
| Pending Cases | 5,099 | 4,469 | -12.4 | 1,117 | 4 | 1,649 | 1,565 |
| Juries Impaneled | 43 | 34 | -20.9 | 9 | 25 | 13 | 13 |
| General District (4 Judges) | | | | | | | |
| New Cases | 71,661 | 75,811 | 5.8 | 18,953 | 28 | 26,929 | 26,676 |
| -- Criminal | 6,031 | 6,005 | -0.4 | 1,501 | 31 | 3,035 | 3,016 |
| Misdemeanors | 4,034 | 3,992 | -1.0 | 998 | 31 | 1,973 | 1,973 |
| Felonies | 1,449 | 1,461 | 0.8 | 365 | 31 | 753 | 762 |
| Capias/Show Cause | 548 | 552 | 0.7 | 138 | 30 | 309 | 281 |
| -- Traffic | 57,827 | 59,787 | 3.4 | 14,947 | 17 | 16,649 | 15,094 |
| Infractions | 48,375 | 49,903 | 3.2 | 12,476 | 15 | 12,849 | 11,709 |
| Misdemeanors | 8,747 | 9,181 | 5.0 | 2,295 | 24 | 3,353 | 3,023 |
| Felonies | 123 | 114 | -7.3 | 29 | 28 | 71 | 63 |
| Capias/Show Cause | 582 | 589 | 1.2 | 147 | 29 | 376 | 298 |
| -- Civil | 7,803 | 10,019 | 28.4 | 2,505 | 31 | 7,245 | 8,566 |
| Hearings | 71,073 | 76,270 | 7.3 | 19,068 | 31 | 29,302 | 29,231 |
| J&DR District (2 Judges) | | | | | | | |
| New Cases | 4,839 | 4,907 | 1.4 | 2,454 | 32 | 4,385 | 4,001 |
| -- Juvenile | 3,144 | 3,203 | 1.9 | 1,602 | 32 | 2,305 | 2,105 |
| Traffic | 246 | 229 | -6.9 | 115 | 28 | 245 | 223 |
| Delinquency | 1,645 | 1,901 | 15.6 | 951 | 1 | 581 | 598 |
| Custody/Visitation | 1,107 | 948 | -14.4 | 474 | 32 | 1,346 | 1,148 |
| Status | 146 | 125 | -14.4 | 63 | 31 | 133 | 137 |
| -- Domestic Relations | 1,695 | 1,704 | 0.5 | 852 | 32 | 2,079 | 1,896 |
| Misdemeanors | 390 | 388 | -0.5 | 194 | 32 | 481 | 483 |
| Felonies | 79 | 83 | 5.1 | 42 | 32 | 136 | 115 |
| Capias/Show Cause | 490 | 455 | -7.1 | 228 | 32 | 654 | 603 |
| Civil Support | 736 | 778 | 5.7 | 389 | 32 | 809 | 694 |
| Criminal Support | 0 | 0 | 0.0 | 0 | 22 | 0 | 0 |
| Hearings | 12,025 | 12,735 | 5.9 | 6,368 | 31 | 10,134 | 9,446 |

Caseload Trends

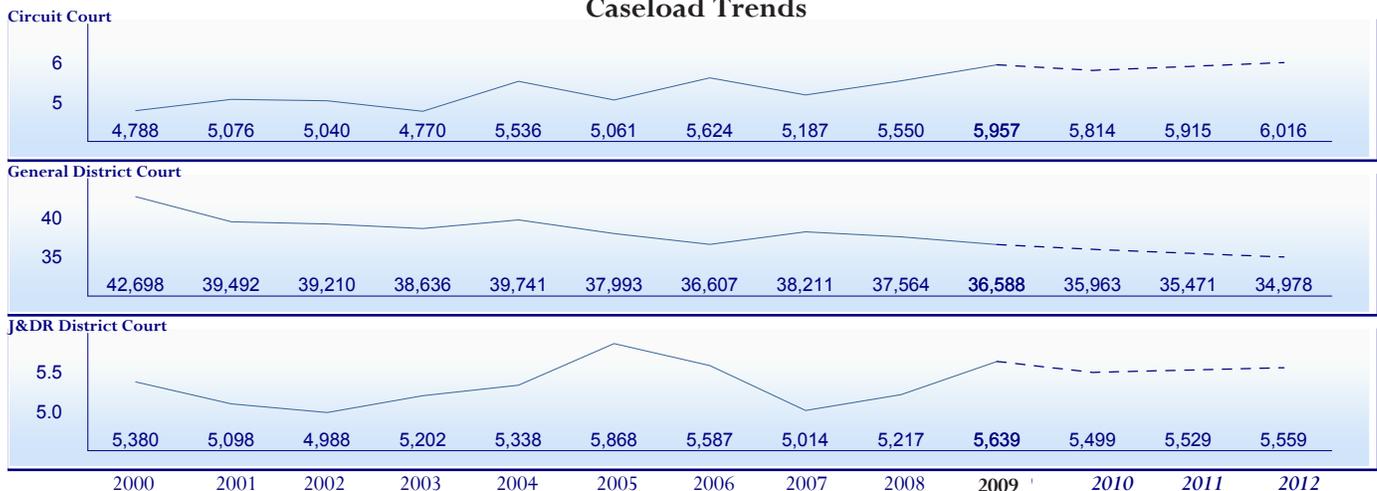


CASELOAD SUMMARIES 2009

EIGHTEENTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Urban Average Per Judge |
|-------------------------------------|--------|--------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (3 Judges) | | | | | | | |
| Commenced Cases | 5,550 | 5,957 | 7.3 | 1,986 | 13 | 1,837 | 1,657 |
| -- Civil | 3,875 | 4,245 | 9.5 | 1,415 | 1 | 689 | 724 |
| -- Criminal | 1,675 | 1,712 | 2.2 | 571 | 30 | 1,148 | 933 |
| Concluded Cases | 5,416 | 5,697 | 5.2 | 1,899 | 14 | 1,816 | 1,620 |
| Pending Cases | 1,893 | 981 | -48.2 | 327 | 1 | 1,649 | 1,565 |
| Juries Impaneled | 52 | 46 | -11.5 | 15 | 7 | 13 | 13 |
| General District (2 Judges) | | | | | | | |
| New Cases | 37,564 | 36,588 | -2.6 | 18,294 | 29 | 26,929 | 26,676 |
| -- Criminal | 6,698 | 6,360 | -5.0 | 3,180 | 15 | 3,035 | 3,016 |
| Misdemeanors | 4,465 | 4,256 | -4.7 | 2,128 | 13 | 1,973 | 1,973 |
| Felonies | 1,296 | 1,385 | 6.9 | 693 | 18 | 753 | 762 |
| Capias/Show Cause | 937 | 719 | -23.3 | 360 | 10 | 309 | 281 |
| -- Traffic | 21,470 | 20,112 | -6.3 | 10,056 | 28 | 16,649 | 15,094 |
| Infractions | 17,699 | 16,584 | -6.3 | 8,292 | 24 | 12,849 | 11,709 |
| Misdemeanors | 3,113 | 3,083 | -1.0 | 1,542 | 31 | 3,353 | 3,023 |
| Felonies | 70 | 85 | 21.4 | 43 | 26 | 71 | 63 |
| Capias/Show Cause | 588 | 360 | -38.8 | 180 | 27 | 376 | 298 |
| -- Civil | 9,396 | 10,116 | 7.7 | 5,058 | 21 | 7,245 | 8,566 |
| Hearings | 47,706 | 45,837 | -3.9 | 22,919 | 27 | 29,302 | 29,231 |
| J&DR District (2 Judges) | | | | | | | |
| New Cases | 5,217 | 5,639 | 8.1 | 2,820 | 31 | 4,385 | 4,001 |
| -- Juvenile | 3,343 | 3,512 | 5.1 | 1,756 | 30 | 2,305 | 2,105 |
| Traffic | 130 | 88 | -32.3 | 44 | 32 | 245 | 223 |
| Delinquency | 711 | 825 | 16.0 | 413 | 28 | 581 | 598 |
| Custody/Visitation | 1,918 | 1,984 | 3.4 | 992 | 29 | 1,346 | 1,148 |
| Status | 584 | 615 | 5.3 | 308 | 2 | 133 | 137 |
| -- Domestic Relations | 1,874 | 2,127 | 13.5 | 1,064 | 31 | 2,079 | 1,896 |
| Misdemeanors | 565 | 485 | -14.2 | 243 | 31 | 481 | 483 |
| Felonies | 117 | 124 | 6.0 | 62 | 31 | 136 | 115 |
| Capias/Show Cause | 530 | 676 | 27.5 | 338 | 30 | 654 | 603 |
| Civil Support | 662 | 842 | 27.2 | 421 | 31 | 809 | 694 |
| Criminal Support | 0 | 0 | 0.0 | 0 | 23 | 0 | 0 |
| Hearings | 11,271 | 12,189 | 8.1 | 6,095 | 32 | 10,134 | 9,446 |

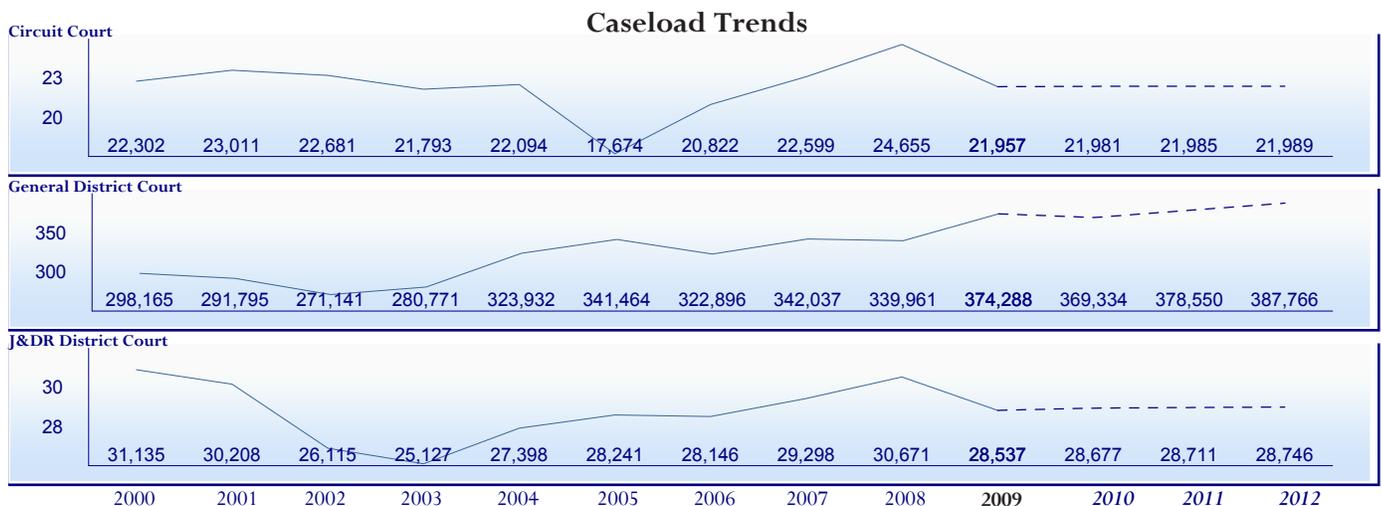
Caseload Trends



CASELOAD SUMMARIES 2009

NINETEENTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY DATA

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Urban Average Per Judge |
|-------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (15 Judges) | | | | | | | |
| Commenced Cases | 24,655 | 21,957 | -10.9 | 1,464 | 28 | 1,837 | 1,657 |
| -- Civil | 15,690 | 13,964 | -11.0 | 931 | 3 | 689 | 724 |
| -- Criminal | 8,965 | 7,993 | -10.8 | 533 | 31 | 1,148 | 933 |
| Concluded Cases | 18,970 | 20,230 | 6.6 | 1,349 | 30 | 1,816 | 1,620 |
| Pending Cases | 27,195 | 26,486 | -2.6 | 1,766 | 20 | 1,649 | 1,758 |
| Juries Impaneled | 302 | 248 | -17.9 | 17 | 6 | 13 | 13 |
| General District (11 Judges) | | | | | | | |
| New Cases | 339,961 | 374,288 | 10.1 | 34,026 | 3 | 26,929 | 26,676 |
| -- Criminal | 29,657 | 29,836 | 0.6 | 2,712 | 22 | 3,035 | 3,016 |
| Misdemeanors | 19,837 | 20,007 | 0.9 | 1,819 | 21 | 1,973 | 1,973 |
| Felonies | 8,266 | 8,497 | 2.8 | 772 | 13 | 753 | 762 |
| Capias/Show Cause | 1,554 | 1,332 | -14.3 | 121 | 32 | 309 | 281 |
| -- Traffic | 265,147 | 296,663 | 11.9 | 26,969 | 1 | 16,649 | 15,094 |
| Infractions | 217,479 | 249,440 | 14.7 | 22,676 | 1 | 12,849 | 11,709 |
| Misdemeanors | 43,698 | 43,707 | 0.0 | 3,973 | 9 | 3,353 | 3,023 |
| Felonies | 597 | 588 | -1.5 | 53 | 19 | 71 | 63 |
| Capias/Show Cause | 3,373 | 2,928 | -13.2 | 266 | 21 | 376 | 298 |
| -- Civil | 45,157 | 47,789 | 5.8 | 4,344 | 25 | 7,245 | 8,566 |
| Hearings | 314,409 | 347,241 | 10.4 | 31,567 | 11 | 29,302 | 29,231 |
| J&DR District (8 Judges) | | | | | | | |
| New Cases | 30,671 | 28,537 | -7.0 | 3,567 | 29 | 4,385 | 4,001 |
| -- Juvenile | 18,960 | 17,201 | -9.3 | 2,150 | 21 | 2,305 | 2,105 |
| Traffic | 3,254 | 3,191 | -1.9 | 399 | 2 | 245 | 223 |
| Delinquency | 6,793 | 5,747 | -15.4 | 718 | 6 | 581 | 598 |
| Custody/Visitation | 6,962 | 6,604 | -5.1 | 826 | 31 | 1,346 | 1,148 |
| Status | 1,951 | 1,659 | -15.0 | 207 | 3 | 133 | 137 |
| -- Domestic Relations | 11,711 | 11,336 | -3.2 | 1,417 | 30 | 2,079 | 1,896 |
| Misdemeanors | 5,132 | 4,599 | -10.4 | 575 | 5 | 481 | 483 |
| Felonies | 751 | 919 | 22.4 | 115 | 17 | 136 | 115 |
| Capias/Show Cause | 2,003 | 2,092 | 4.4 | 262 | 31 | 654 | 603 |
| Civil Support | 3,825 | 3,724 | -2.6 | 466 | 30 | 809 | 694 |
| Criminal Support | 0 | 2 | 0.0 | 0 | 24 | 0 | 0 |
| Hearings | 59,585 | 58,246 | -2.2 | 7,281 | 30 | 10,134 | 9,446 |

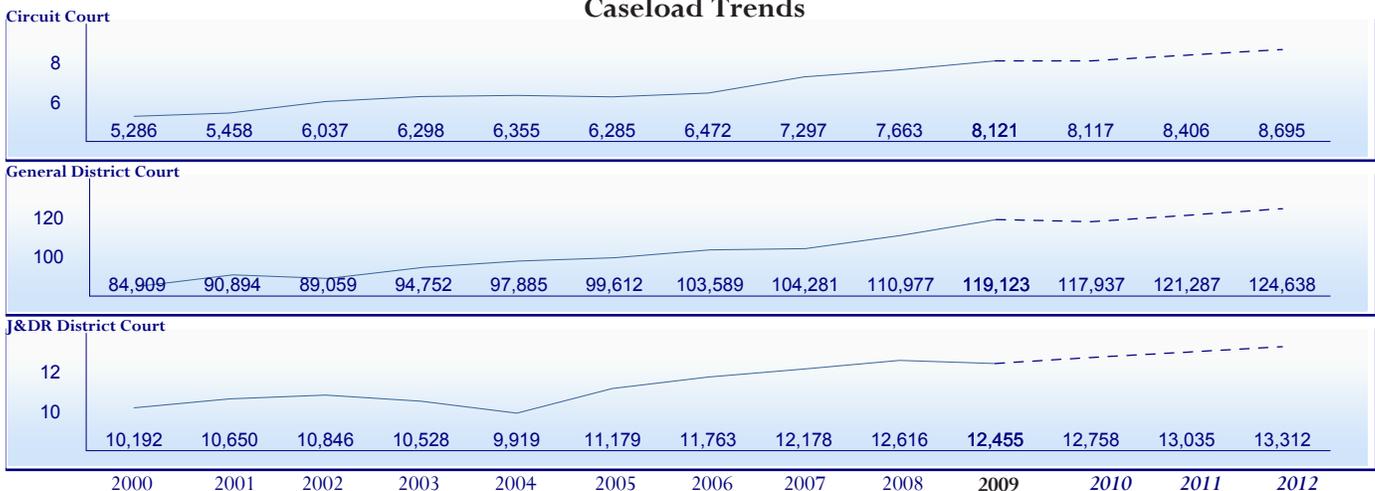


CASELOAD SUMMARIES 2009

TWENTIETH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|-------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (4 Judges) | 7,663 | 8,121 | 6.0 | 2,030 | 9 | 1,837 | 2,072 |
| Commenced Cases | 4,527 | 5,035 | 11.2 | 1,259 | 2 | 689 | 644 |
| -- Civil | 3,136 | 3,086 | -1.6 | 772 | 28 | 1,148 | 1,428 |
| -- Criminal | 7,453 | 7,467 | 0.2 | 1,867 | 15 | 1,816 | 2,073 |
| Concluded Cases | 5,837 | 6,506 | 11.5 | 1,627 | 17 | 1,649 | 1,758 |
| Pending Cases | 102 | 106 | 3.9 | 27 | 1 | 13 | 14 |
| Juries Impaneled | | | | | | | |
| General District (4 Judges) | 110,977 | 119,123 | 7.3 | 29,781 | 10 | 26,929 | 27,230 |
| New Cases | 8,450 | 8,610 | 1.9 | 2,153 | 29 | 3,035 | 3,059 |
| -- Criminal | 5,134 | 5,257 | 2.4 | 1,314 | 29 | 1,973 | 1,974 |
| Misdemeanors | 2,429 | 2,540 | 4.6 | 635 | 23 | 753 | 742 |
| Felonies | 887 | 813 | -8.3 | 203 | 26 | 309 | 343 |
| Capias/Show Cause | 84,984 | 91,873 | 8.1 | 22,968 | 5 | 16,649 | 18,499 |
| -- Traffic | 69,487 | 75,954 | 9.3 | 18,989 | 3 | 12,849 | 14,204 |
| Infractions | 13,874 | 14,366 | 3.5 | 3,592 | 14 | 3,353 | 3,745 |
| Misdemeanors | 257 | 253 | -1.6 | 63 | 17 | 71 | 81 |
| Felonies | 1,366 | 1,300 | -4.8 | 325 | 17 | 376 | 469 |
| Capias/Show Cause | 17,543 | 18,640 | 6.3 | 4,660 | 24 | 7,245 | 5,672 |
| -- Civil | 97,406 | 102,335 | 5.1 | 25,584 | 26 | 29,302 | 29,385 |
| Hearings | | | | | | | |
| J&DR District (3 Judges) | 12,616 | 12,455 | -1.3 | 4,152 | 22 | 4,385 | 4,803 |
| New Cases | 6,981 | 6,858 | -1.8 | 2,286 | 14 | 2,305 | 2,524 |
| -- Juvenile | 1,230 | 1,263 | 2.7 | 421 | 1 | 245 | 270 |
| Traffic | 2,075 | 1,950 | -6.0 | 650 | 11 | 581 | 562 |
| Delinquency | 3,404 | 3,457 | 1.6 | 1,152 | 24 | 1,346 | 1,562 |
| Custody/Visitation | 272 | 188 | -30.9 | 63 | 32 | 133 | 129 |
| Status | 5,635 | 5,597 | -0.7 | 1,866 | 24 | 2,079 | 2,279 |
| -- Domestic Relations | 1,111 | 1,171 | 5.4 | 390 | 25 | 481 | 479 |
| Misdemeanors | 324 | 294 | -9.3 | 98 | 24 | 136 | 157 |
| Felonies | 1,220 | 1,139 | -6.6 | 380 | 29 | 654 | 709 |
| Capias/Show Cause | 2,979 | 2,993 | 0.5 | 998 | 5 | 809 | 934 |
| Civil Support | 1 | 0 | -100.0 | 0 | 25 | 0 | 0 |
| Criminal Support | 30,490 | 29,865 | -2.0 | 9,955 | 19 | 10,134 | 10,884 |
| Hearings | | | | | | | |

Caseload Trends

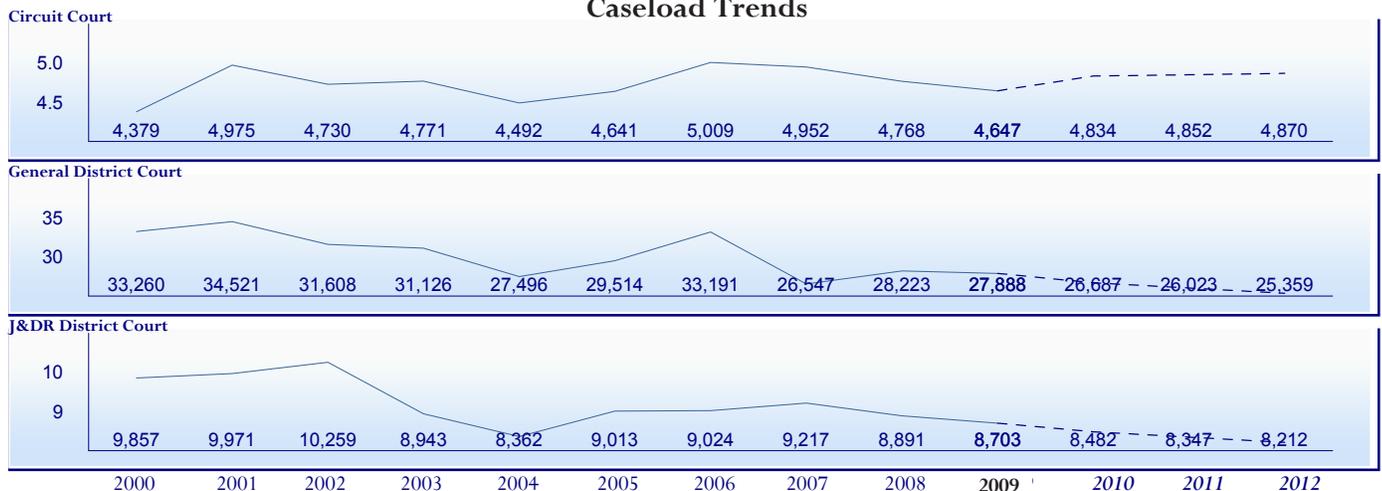


CASELOAD SUMMARIES 2009

TWENTY-FIRST JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY DATA

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|-------------------------------------|--------|--------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (3 Judges) | | | | | | | |
| Commenced Cases | 4,768 | 4,647 | -2.5 | 1,549 | 26 | 1,837 | 2,072 |
| -- Civil | 866 | 898 | 3.7 | 299 | 31 | 689 | 644 |
| -- Criminal | 3,902 | 3,749 | -3.9 | 1,250 | 14 | 1,148 | 1,428 |
| Concluded Cases | 5,128 | 4,530 | -11.7 | 1,510 | 27 | 1,816 | 2,073 |
| Pending Cases | 2,355 | 2,470 | 4.9 | 823 | 2 | 1,649 | 1,758 |
| Juries Impaneled | 34 | 23 | -32.4 | 8 | 28 | 13 | 14 |
| General District (2 Judges) | | | | | | | |
| New Cases | 28,223 | 27,888 | -1.2 | 13,944 | 32 | 26,929 | 27,230 |
| -- Criminal | 3,193 | 3,187 | -0.2 | 1,594 | 30 | 3,035 | 3,059 |
| Misdemeanors | 2,118 | 2,182 | 3.0 | 1,091 | 30 | 1,973 | 1,974 |
| Felonies | 800 | 746 | -6.8 | 373 | 30 | 753 | 742 |
| Capias/Show Cause | 275 | 259 | -5.8 | 130 | 31 | 309 | 343 |
| -- Traffic | 12,379 | 14,702 | 18.8 | 7,351 | 31 | 16,649 | 18,499 |
| Infractions | 8,318 | 10,235 | 23.0 | 5,118 | 31 | 12,849 | 14,204 |
| Misdemeanors | 3,478 | 3,926 | 12.9 | 1,963 | 29 | 3,353 | 3,745 |
| Felonies | 99 | 92 | -7.1 | 46 | 24 | 71 | 81 |
| Capias/Show Cause | 484 | 449 | -7.2 | 225 | 25 | 376 | 469 |
| -- Civil | 12,651 | 9,999 | -21.0 | 5,000 | 22 | 7,245 | 5,672 |
| Hearings | 28,924 | 28,375 | -1.9 | 14,188 | 32 | 29,302 | 29,385 |
| J&DR District (2 Judges) | | | | | | | |
| New Cases | 8,891 | 8,703 | -2.1 | 4,352 | 18 | 4,385 | 4,803 |
| -- Juvenile | 3,788 | 3,788 | 0.0 | 1,894 | 25 | 2,305 | 2,524 |
| Traffic | 405 | 358 | -11.6 | 179 | 24 | 245 | 270 |
| Delinquency | 634 | 541 | -14.7 | 271 | 32 | 581 | 562 |
| Custody/Visitation | 2,555 | 2,694 | 5.4 | 1,347 | 16 | 1,346 | 1,562 |
| Status | 194 | 195 | 0.5 | 98 | 23 | 133 | 129 |
| -- Domestic Relations | 5,103 | 4,915 | -3.7 | 2,458 | 6 | 2,079 | 2,279 |
| Misdemeanors | 792 | 644 | -18.7 | 322 | 29 | 481 | 479 |
| Felonies | 182 | 148 | -18.7 | 74 | 28 | 136 | 157 |
| Capias/Show Cause | 1,643 | 1,718 | 4.6 | 859 | 6 | 654 | 709 |
| Civil Support | 2,486 | 2,404 | -3.3 | 1,202 | 1 | 809 | 934 |
| Criminal Support | 0 | 1 | 0.0 | 1 | 6 | 0 | 0 |
| Hearings | 19,456 | 18,659 | -4.1 | 9,330 | 26 | 10,134 | 10,884 |

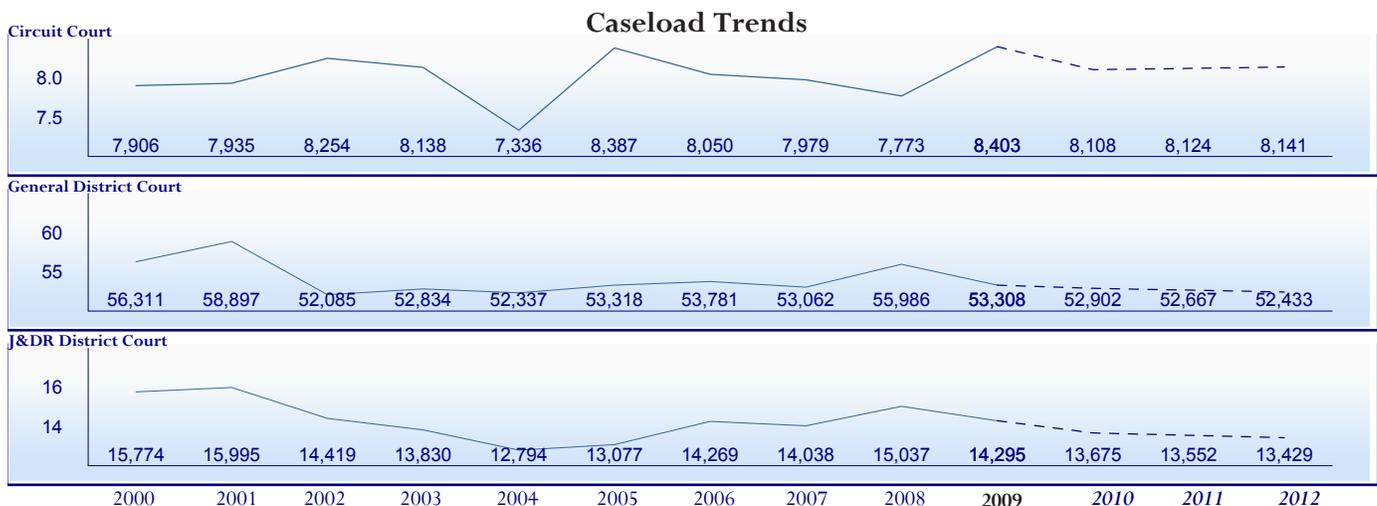
Caseload Trends



CASELOAD SUMMARIES 2009

TWENTY-SECOND JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|-------------------------------------|--------|--------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (4 Judges) | | | | | | | |
| Commenced Cases | 7,773 | 8,403 | 8.1 | 2,101 | 7 | 1,837 | 2,072 |
| -- Civil | 2,005 | 2,065 | 3.0 | 516 | 25 | 689 | 644 |
| -- Criminal | 5,768 | 6,338 | 9.9 | 1,585 | 7 | 1,148 | 1428 |
| Concluded Cases | 7,617 | 8,428 | 10.6 | 2,107 | 8 | 1,816 | 2,073 |
| Pending Cases | 5,123 | 5,213 | 1.8 | 1,303 | 11 | 1,649 | 1,758 |
| Juries Impaneled | 46 | 50 | 8.7 | 13 | 14 | 13 | 14 |
| General District (2 Judges) | | | | | | | |
| New Cases | 55,986 | 53,308 | -4.8 | 26,654 | 15 | 26,929 | 27,230 |
| -- Criminal | 10,290 | 10,490 | 1.9 | 5,245 | 1 | 3,035 | 3,059 |
| Misdemeanors | 7,497 | 7,748 | 3.3 | 3,874 | 1 | 1,973 | 1,974 |
| Felonies | 1,792 | 1,759 | -1.8 | 880 | 9 | 753 | 742 |
| Capias/Show Cause | 1,001 | 983 | -1.8 | 492 | 5 | 309 | 343 |
| -- Traffic | 27,674 | 28,305 | 2.3 | 14,153 | 20 | 16,649 | 18,499 |
| Infractions | 20,056 | 20,572 | 2.6 | 10,286 | 22 | 12,849 | 14,204 |
| Misdemeanors | 6,184 | 6,371 | 3.0 | 3,186 | 16 | 3,353 | 3,745 |
| Felonies | 210 | 190 | -9.5 | 95 | 5 | 71 | 81 |
| Capias/Show Cause | 1,224 | 1,172 | -4.2 | 586 | 5 | 376 | 469 |
| -- Civil | 18,022 | 14,513 | -19.5 | 7,257 | 13 | 7,245 | 5,672 |
| Hearings | 65,730 | 64,260 | -2.2 | 32,130 | 9 | 29,302 | 29,385 |
| J&DR District (3 Judges) | | | | | | | |
| New Cases | 15,037 | 14,295 | -4.9 | 4,765 | 11 | 4,385 | 4,803 |
| -- Juvenile | 7,163 | 6,816 | -4.8 | 2,272 | 16 | 2,305 | 2,524 |
| Traffic | 511 | 545 | 6.7 | 182 | 22 | 245 | 270 |
| Delinquency | 1,473 | 1,370 | -7.0 | 457 | 25 | 581 | 562 |
| Custody/Visitation | 4,693 | 4,575 | -2.5 | 1,525 | 9 | 1,346 | 1,562 |
| Status | 486 | 326 | -32.9 | 109 | 18 | 133 | 129 |
| -- Domestic Relations | 7,874 | 7,479 | -5.0 | 2,493 | 4 | 2,079 | 2,279 |
| Misdemeanors | 1,870 | 1,554 | -16.9 | 518 | 10 | 481 | 479 |
| Felonies | 247 | 324 | 31.2 | 108 | 21 | 136 | 157 |
| Capias/Show Cause | 2,639 | 2,596 | -1.6 | 865 | 5 | 654 | 709 |
| Civil Support | 3,118 | 3,005 | -3.6 | 1002 | 4 | 809 | 934 |
| Criminal Support | 0 | 0 | 0.0 | 0 | 26 | 0 | 0 |
| Hearings | 32,769 | 32,088 | -2.1 | 10,696 | 13 | 10,134 | 10,884 |

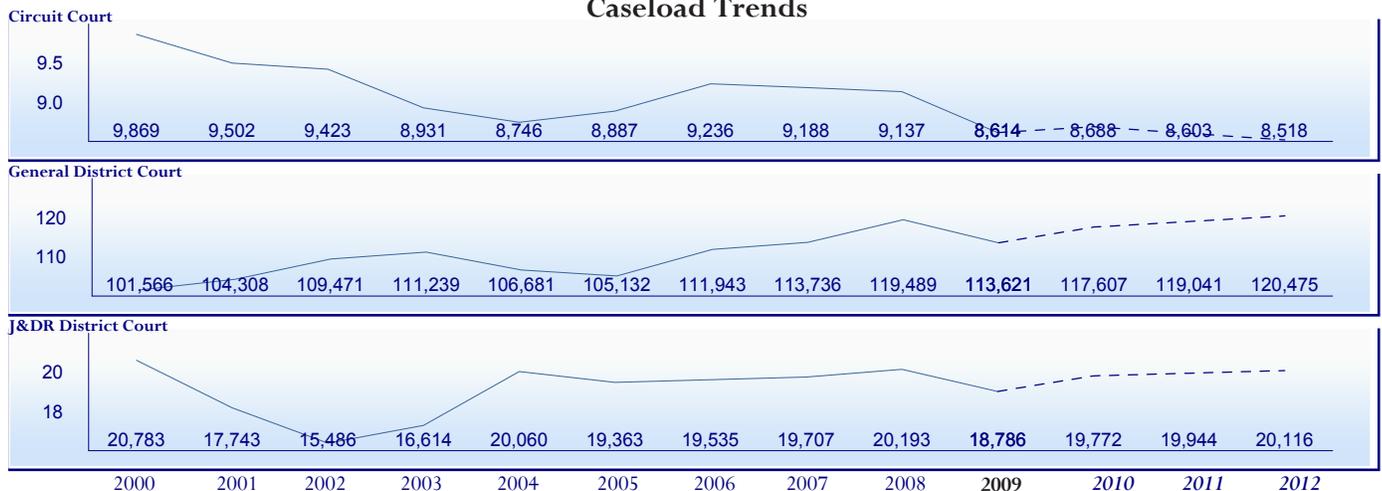


CASELOAD SUMMARIES 2009

TWENTY-THIRD JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY DATA

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Urban Average Per Judge |
|-------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (6 Judges) | | | | | | | |
| Commenced Cases | 9,137 | 8,614 | -5.7 | 1,436 | 29 | 1,837 | 1,657 |
| -- Civil | 3,285 | 3,236 | -1.5 | 539 | 21 | 689 | 724 |
| -- Criminal | 5,852 | 5,378 | -8.1 | 896 | 25 | 1,148 | 933 |
| Concluded Cases | 9,613 | 8,825 | -8.2 | 1,471 | 28 | 1,816 | 1,620 |
| Pending Cases | 8,296 | 8,049 | -3.0 | 1,342 | 12 | 1,649 | 1,565 |
| Juries Impaneled | 45 | 57 | 26.7 | 10 | 22 | 13 | 13 |
| General District (5 Judges) | | | | | | | |
| New Cases | 119,489 | 113,621 | -4.9 | 22,724 | 23 | 26,929 | 26,676 |
| -- Criminal | 20,568 | 20,421 | -0.7 | 4,084 | 3 | 3,035 | 3,016 |
| Misdemeanors | 14,989 | 15,253 | 1.8 | 3,051 | 2 | 1,973 | 1,973 |
| Felonies | 3,421 | 3,250 | -5.0 | 650 | 22 | 753 | 762 |
| Capias/Show Cause | 2,158 | 1,918 | -11.1 | 384 | 9 | 309 | 281 |
| -- Traffic | 59,929 | 64,145 | 7.0 | 12,829 | 23 | 16,649 | 15,094 |
| Infractions | 43,661 | 47,665 | 9.2 | 9,533 | 23 | 12,849 | 11,709 |
| Misdemeanors | 12,267 | 13,124 | 7.0 | 2,625 | 20 | 3,353 | 3,023 |
| Felonies | 397 | 308 | -22.4 | 62 | 18 | 71 | 63 |
| Capias/Show Cause | 3,604 | 3,048 | -15.4 | 610 | 4 | 376 | 298 |
| -- Civil | 38,992 | 29,055 | -25.5 | 5,811 | 19 | 7,245 | 8,566 |
| Hearings | 142,539 | 140,932 | -1.1 | 28,186 | 16 | 29,302 | 29,231 |
| J&DR District (4 Judges) | | | | | | | |
| New Cases | 20,193 | 18,786 | -7.0 | 4,697 | 12 | 4,385 | 4,001 |
| -- Juvenile | 9,918 | 8,837 | -10.9 | 2,209 | 18 | 2,305 | 2,105 |
| Traffic | 1,385 | 1,281 | -7.5 | 320 | 7 | 245 | 223 |
| Delinquency | 2,567 | 2,106 | -18.0 | 527 | 19 | 581 | 598 |
| Custody/Visitation | 5,683 | 5,186 | -8.7 | 1,297 | 18 | 1,346 | 1,148 |
| Status | 283 | 264 | -6.7 | 66 | 30 | 133 | 137 |
| -- Domestic Relations | 10,275 | 9,949 | -3.2 | 2,487 | 5 | 2,079 | 1,896 |
| Misdemeanors | 2,851 | 2,941 | 3.2 | 735 | 1 | 481 | 483 |
| Felonies | 681 | 644 | -5.4 | 161 | 10 | 136 | 115 |
| Capias/Show Cause | 3,096 | 2,749 | -11.2 | 687 | 16 | 654 | 603 |
| Civil Support | 3,646 | 3,615 | -0.9 | 904 | 13 | 809 | 694 |
| Criminal Support | 1 | 0 | -100.0 | 0 | 27 | 0 | 0 |
| Hearings | 49,356 | 45,926 | -6.9 | 11,482 | 7 | 10,134 | 9,446 |

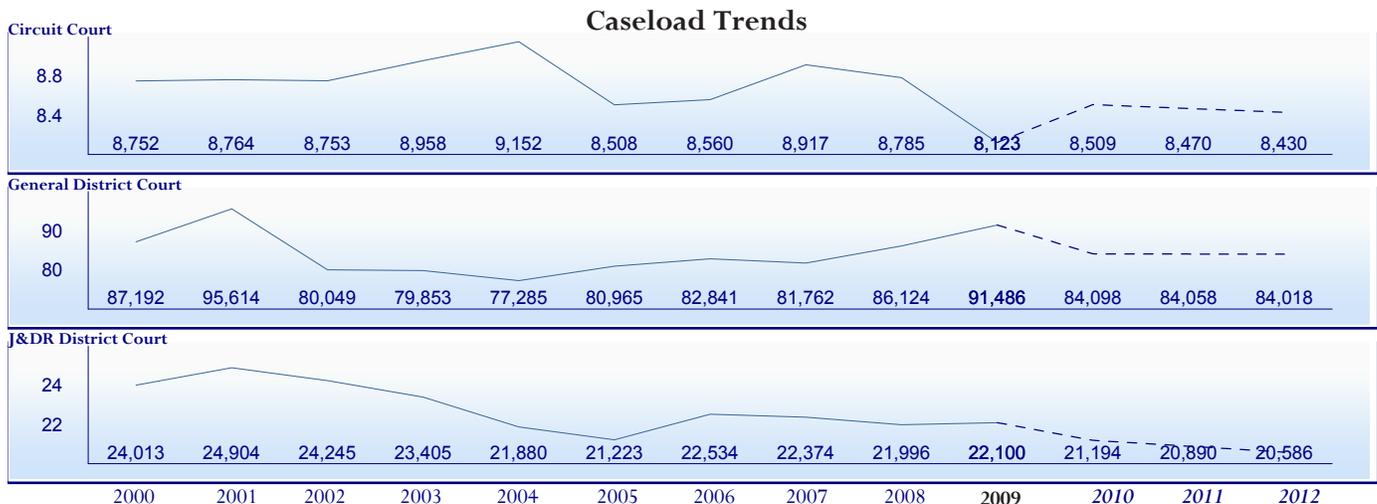
Caseload Trends



CASELOAD SUMMARIES 2009

TWENTY-FOURTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|-------------------------------------|--------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (5 Judges) | | | | | | | |
| Commenced Cases | 8,785 | 8,123 | -7.5 | 1,625 | 24 | 1,837 | 2,072 |
| -- Civil | 3,218 | 3,062 | -4.8 | 612 | 18 | 689 | 644 |
| -- Criminal | 5,567 | 5,061 | -9.1 | 1,012 | 23 | 1,148 | 1,428 |
| Concluded Cases | 8,787 | 8,363 | -4.8 | 1,673 | 22 | 1,816 | 2,073 |
| Pending Cases | 6,234 | 5,788 | -7.2 | 1,158 | 5 | 1,649 | 1,758 |
| Juries Impaneled | 55 | 58 | 5.5 | 12 | 18 | 13 | 14 |
| General District (4 Judges) | | | | | | | |
| New Cases | 86,124 | 91,486 | 6.2 | 22,872 | 22 | 26,929 | 27,230 |
| -- Criminal | 13,158 | 12,373 | -6.0 | 3,093 | 18 | 3,035 | 3,059 |
| Misdemeanors | 8,624 | 8,125 | -5.8 | 2,031 | 15 | 1,973 | 1,974 |
| Felonies | 2,773 | 2,522 | -9.1 | 631 | 25 | 753 | 742 |
| Capias/Show Cause | 1,761 | 1,726 | -2.0 | 432 | 7 | 309 | 343 |
| -- Traffic | 45,808 | 53,738 | 17.3 | 13,435 | 21 | 16,649 | 18,499 |
| Infractions | 35,203 | 41,849 | 18.9 | 10,462 | 21 | 12,849 | 14,204 |
| Misdemeanors | 8,739 | 9,774 | 11.8 | 2,444 | 22 | 3,353 | 3,745 |
| Felonies | 337 | 287 | -14.8 | 72 | 10 | 71 | 81 |
| Capias/Show Cause | 1,529 | 1,828 | 19.6 | 457 | 10 | 376 | 469 |
| -- Civil | 27,158 | 25,375 | -6.6 | 6,344 | 17 | 7,245 | 5,672 |
| Hearings | 99,947 | 102,894 | 2.9 | 25,724 | 25 | 29,302 | 29,385 |
| J&DR District (5 Judges) | | | | | | | |
| New Cases | 21,996 | 22,100 | 0.5 | 4,420 | 17 | 4,385 | 4,803 |
| -- Juvenile | 10,642 | 10,947 | 2.9 | 2,189 | 19 | 2,305 | 2,524 |
| Traffic | 956 | 898 | -6.1 | 180 | 23 | 245 | 270 |
| Delinquency | 2,322 | 2,342 | 0.9 | 468 | 23 | 581 | 562 |
| Custody/Visitation Status | 6,776 | 7,189 | 6.1 | 1,438 | 12 | 1,346 | 1,562 |
| Status | 588 | 518 | -11.9 | 104 | 21 | 133 | 129 |
| -- Domestic Relations | 11,354 | 11,153 | -1.8 | 2,231 | 13 | 2,079 | 2,279 |
| Misdemeanors | 2,397 | 2,432 | 1.5 | 486 | 15 | 481 | 479 |
| Felonies | 631 | 625 | -1.0 | 125 | 16 | 136 | 157 |
| Capias/Show Cause | 3,367 | 3,256 | -3.3 | 651 | 18 | 654 | 709 |
| Civil Support | 4,959 | 4,837 | -2.5 | 967 | 7 | 809 | 934 |
| Criminal Support | 0 | 3 | 0.0 | 1 | 7 | 0 | 0 |
| Hearings | 49,233 | 48,583 | -1.3 | 9,717 | 21 | 10,134 | 10,884 |

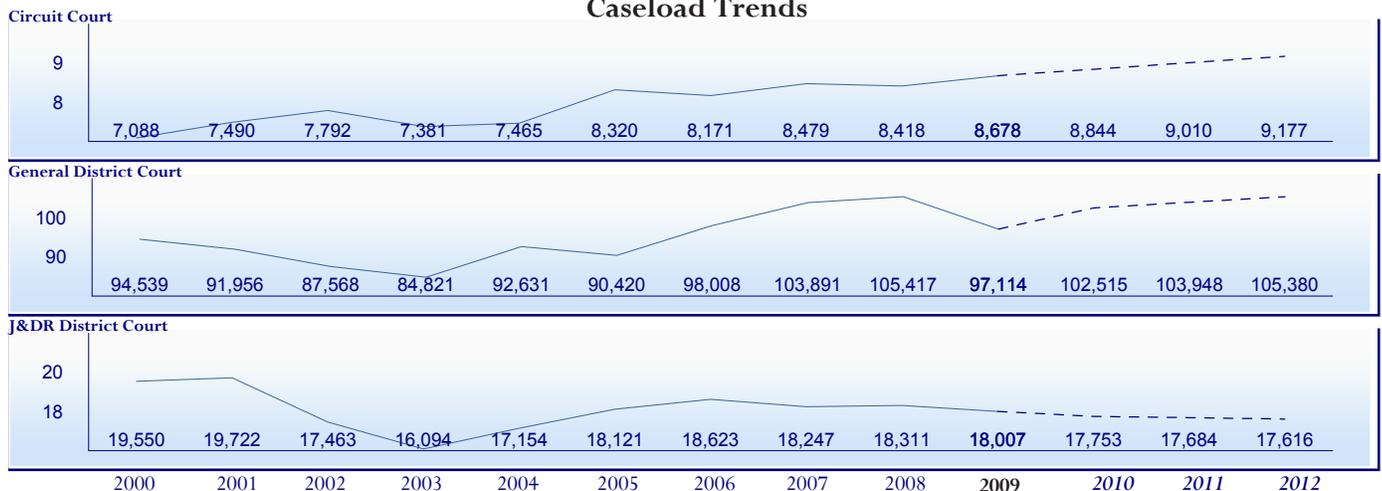


CASELOAD SUMMARIES 2009

TWENTY-FIFTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY DATA

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|--------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (4 Judges) | | | | | | | |
| Commenced Cases | 8,418 | 8,678 | 3.1 | 2,170 | 6 | 1,837 | 2,072 |
| -- Civil | 2,726 | 2,816 | 3.3 | 704 | 11 | 689 | 644 |
| -- Criminal | 5,692 | 5,862 | 3.0 | 1,466 | 9 | 1,148 | 1,428 |
| Concluded Cases | 8,164 | 8,283 | 1.5 | 2,071 | 9 | 1,816 | 2,073 |
| Pending Cases | 8,486 | 8,857 | 4.4 | 2,214 | 26 | 1,649 | 1,758 |
| Juries Impaneled | 44 | 40 | -9.1 | 10 | 23 | 13 | 14 |
| General District (4.7 Judges) | | | | | | | |
| New Cases | 105,417 | 97,114 | -7.9 | 20,663 | 26 | 26,929 | 27,230 |
| -- Criminal | 11,115 | 10,538 | -5.2 | 2,242 | 27 | 3,035 | 3,059 |
| Misdemeanors | 7,531 | 7,321 | -2.8 | 1,558 | 25 | 1,973 | 1,974 |
| Felonies | 2,520 | 2,162 | -14.2 | 460 | 29 | 753 | 742 |
| Capias/Show Cause | 1,064 | 1,055 | -0.8 | 224 | 24 | 309 | 343 |
| -- Traffic | 75,323 | 68,269 | -9.4 | 14,525 | 19 | 16,649 | 18,499 |
| Infractions | 60,608 | 54,172 | -10.6 | 11,526 | 18 | 12,849 | 14,204 |
| Misdemeanors | 12,463 | 12,212 | -2.0 | 2,598 | 21 | 3,353 | 3,745 |
| Felonies | 276 | 309 | 12.0 | 66 | 15 | 71 | 81 |
| Capias/Show Cause | 1,976 | 1,576 | -20.2 | 335 | 15 | 376 | 469 |
| -- Civil | 18,979 | 18,307 | -3.5 | 3,895 | 27 | 7,245 | 5,672 |
| Hearings | 114,250 | 105,447 | -7.7 | 22,436 | 28 | 29,302 | 29,385 |
| J&DR District (4 Judges) | | | | | | | |
| New Cases | 18,311 | 18,007 | -1.7 | 4,502 | 13 | 4,385 | 4,803 |
| -- Juvenile | 9,946 | 9,558 | -3.9 | 2,390 | 11 | 2,305 | 2,524 |
| Traffic | 1,282 | 1,120 | -12.6 | 280 | 12 | 245 | 270 |
| Delinquency | 1,846 | 1,678 | -9.1 | 420 | 27 | 581 | 562 |
| Custody/Visitation | 6,355 | 6,329 | -0.4 | 1,582 | 6 | 1,346 | 1,562 |
| Status | 463 | 431 | -6.9 | 108 | 19 | 133 | 129 |
| -- Domestic Relations | 8,365 | 8,449 | 1.0 | 2,112 | 20 | 2,079 | 2,279 |
| Misdemeanors | 1,598 | 1,657 | 3.7 | 414 | 23 | 481 | 479 |
| Felonies | 523 | 445 | -14.9 | 111 | 19 | 136 | 157 |
| Capias/Show Cause | 2,880 | 2,827 | -1.8 | 707 | 14 | 654 | 709 |
| Civil Support | 3,364 | 3,520 | 4.6 | 880 | 18 | 809 | 934 |
| Criminal Support | 0 | 0 | 0.0 | 0 | 28 | 0 | 0 |
| Hearings | 39,659 | 38,594 | -2.7 | 9,649 | 22 | 10,134 | 10,884 |

Caseload Trends

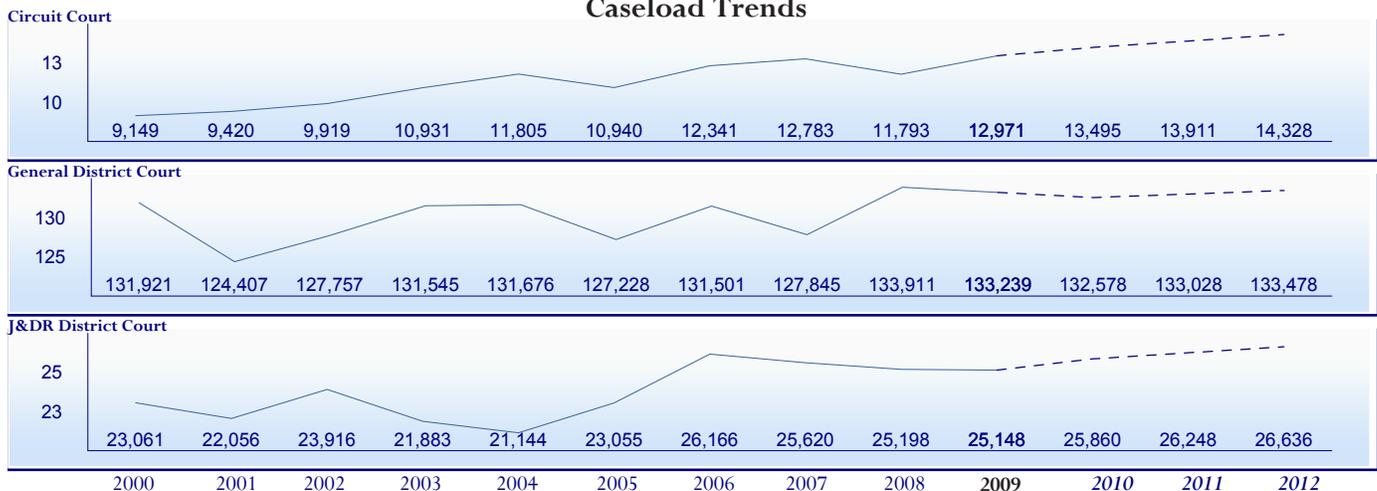


CASELOAD SUMMARIES 2009

TWENTY-SIXTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|--------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (5 Judges) | | | | | | | |
| Commenced Cases | 11,793 | 12,971 | 10.0 | 2,594 | 1 | 1,837 | 2,072 |
| -- Civil | 3,655 | 3,987 | 9.1 | 797 | 5 | 689 | 644 |
| -- Criminal | 8,138 | 8,984 | 10.4 | 1,797 | 2 | 1,148 | 1,428 |
| Concluded Cases | 12,326 | 12,135 | -1.5 | 2,427 | 2 | 1,816 | 2,073 |
| Pending Cases | 8,238 | 9,149 | 11.1 | 1,830 | 22 | 1,649 | 1,758 |
| Juries Impaneled | 79 | 63 | -20.3 | 13 | 15 | 13 | 14 |
| General District (4.3 Judges) | | | | | | | |
| New Cases | 133,911 | 133,239 | -0.5 | 30,986 | 8 | 26,929 | 27,230 |
| -- Criminal | 14,253 | 15,398 | 8.0 | 3,581 | 9 | 3,035 | 3,059 |
| Misdemeanors | 9,763 | 10,435 | 6.9 | 2,427 | 6 | 1,973 | 1,974 |
| Felonies | 3,363 | 3,723 | 10.7 | 866 | 10 | 753 | 742 |
| Capias/Show Cause | 1,127 | 1,240 | 10.0 | 288 | 15 | 309 | 343 |
| -- Traffic | 84,186 | 84,638 | 0.5 | 19,683 | 11 | 16,649 | 18,499 |
| Infractions | 62,518 | 62,833 | 0.5 | 14,612 | 12 | 12,849 | 14,204 |
| Misdemeanors | 18,316 | 18,694 | 2.1 | 4,347 | 7 | 3,353 | 3,745 |
| Felonies | 1,053 | 864 | -17.9 | 201 | 2 | 71 | 81 |
| Capias/Show Cause | 2,299 | 2,247 | -2.3 | 523 | 8 | 376 | 469 |
| -- Civil | 35,472 | 33,203 | -6.4 | 7,722 | 12 | 7,245 | 5,672 |
| Hearings | 140,365 | 140,785 | 0.3 | 32,741 | 8 | 29,302 | 29,385 |
| J&DR District (5 Judges) | | | | | | | |
| New Cases | 25,198 | 25,148 | -0.2 | 5,030 | 6 | 4,385 | 4,803 |
| -- Juvenile | 14,127 | 13,349 | -5.5 | 2,670 | 6 | 2,305 | 2,524 |
| Traffic | 1,551 | 1,427 | -8.0 | 285 | 11 | 245 | 270 |
| Delinquency | 3,898 | 3,507 | -10.0 | 701 | 8 | 581 | 562 |
| Custody/Visitation | 7,734 | 7,582 | -2.0 | 1,516 | 10 | 1,346 | 1,562 |
| Status | 944 | 833 | -11.8 | 167 | 5 | 133 | 129 |
| -- Domestic Relations | 11,071 | 11,799 | 6.6 | 2,360 | 10 | 2,079 | 2,279 |
| Misdemeanors | 2,637 | 2,689 | 2.0 | 538 | 7 | 481 | 479 |
| Felonies | 689 | 698 | 1.3 | 140 | 14 | 136 | 157 |
| Capias/Show Cause | 3,702 | 4,011 | 8.3 | 802 | 9 | 654 | 709 |
| Civil Support | 4,042 | 4,398 | 8.8 | 880 | 19 | 809 | 934 |
| Criminal Support | 1 | 3 | 200.0 | 1 | 8 | 0 | 0 |
| Hearings | 51,227 | 51,869 | 1.3 | 10,374 | 17 | 10,134 | 10,884 |

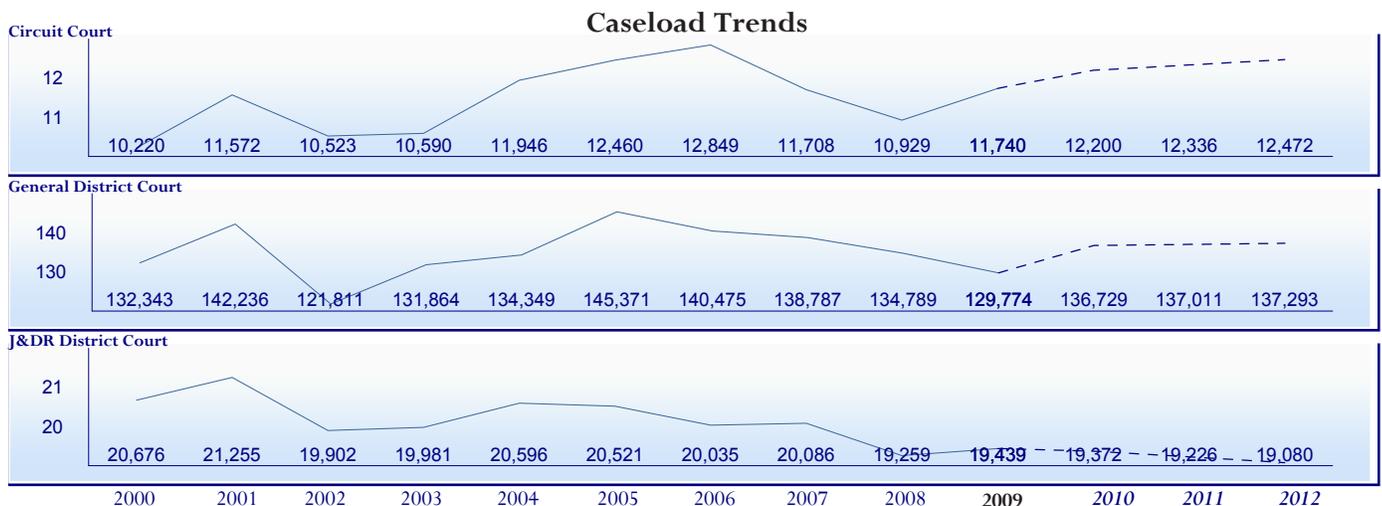
Caseload Trends



CASELOAD SUMMARIES 2009

TWENTY-SEVENTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY DATA

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|-------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (5 Judges) | | | | | | | |
| Commenced Cases | 10,929 | 11,740 | 7.4 | 2,348 | 4 | 1,837 | 2,072 |
| -- Civil | 2,881 | 3,113 | 8.1 | 623 | 16 | 689 | 644 |
| -- Criminal | 8,048 | 8,627 | 7.2 | 1,725 | 4 | 1,148 | 1,428 |
| Concluded Cases | 12,565 | 11,956 | -4.8 | 2,391 | 4 | 1,816 | 2,073 |
| Pending Cases | 10,392 | 10,389 | 0.0 | 2,078 | 23 | 1,649 | 1,758 |
| Juries Impaneled | 34 | 54 | 58.8 | 11 | 21 | 13 | 14 |
| General District (5 Judges) | | | | | | | |
| New Cases | 134,789 | 129,774 | -3.7 | 25,955 | 17 | 26,929 | 27,230 |
| -- Criminal | 17,959 | 15,944 | -11.2 | 3,189 | 14 | 3,035 | 3,059 |
| Misdemeanors | 12,821 | 11,084 | -13.5 | 2,217 | 10 | 1,973 | 1,974 |
| Felonies | 3,754 | 3,673 | -2.2 | 735 | 16 | 753 | 742 |
| Capias/Show Cause | 1,384 | 1,187 | -14.2 | 237 | 22 | 309 | 343 |
| -- Traffic | 94,564 | 96,568 | 2.1 | 19,314 | 12 | 16,649 | 18,499 |
| Infractions | 74,353 | 76,040 | 2.3 | 15,208 | 11 | 12,849 | 14,204 |
| Misdemeanors | 18,472 | 18,910 | 2.4 | 3,782 | 12 | 3,353 | 3,745 |
| Felonies | 412 | 458 | 11.2 | 92 | 7 | 71 | 81 |
| Capias/Show Cause | 1,327 | 1,160 | -12.6 | 232 | 23 | 376 | 469 |
| -- Civil | 22,266 | 17,262 | -22.5 | 3,452 | 29 | 7,245 | 5,672 |
| Hearings | 149,279 | 137,545 | -7.9 | 27,509 | 19 | 29,302 | 29,385 |
| J&DR District (4 Judges) | | | | | | | |
| New Cases | 19,259 | 19,439 | 0.9 | 4,860 | 8 | 4,385 | 4,803 |
| -- Juvenile | 9,939 | 10,048 | 1.1 | 2,512 | 10 | 2,305 | 2,524 |
| Traffic | 1,293 | 1,183 | -8.5 | 296 | 9 | 245 | 270 |
| Delinquency | 2,349 | 2,140 | -8.9 | 535 | 18 | 581 | 562 |
| Custody/Visitation Status | 5,853 | 6,292 | 7.5 | 1,573 | 7 | 1,346 | 1,562 |
| Status | 444 | 433 | -2.5 | 108 | 20 | 133 | 129 |
| -- Domestic Relations | 9,320 | 9,391 | 0.8 | 2,348 | 11 | 2,079 | 2,279 |
| Misdemeanors | 2,294 | 2,253 | -1.8 | 563 | 6 | 481 | 479 |
| Felonies | 851 | 792 | -6.9 | 198 | 7 | 136 | 157 |
| Capias/Show Cause | 2,616 | 2,729 | 4.3 | 682 | 17 | 654 | 709 |
| Civil Support | 3,558 | 3,616 | 1.6 | 904 | 14 | 809 | 934 |
| Criminal Support | 1 | 1 | 0.0 | 0 | 29 | 0 | 0 |
| Hearings | 43,293 | 41,849 | -3.3 | 10,462 | 15 | 10,134 | 10,884 |

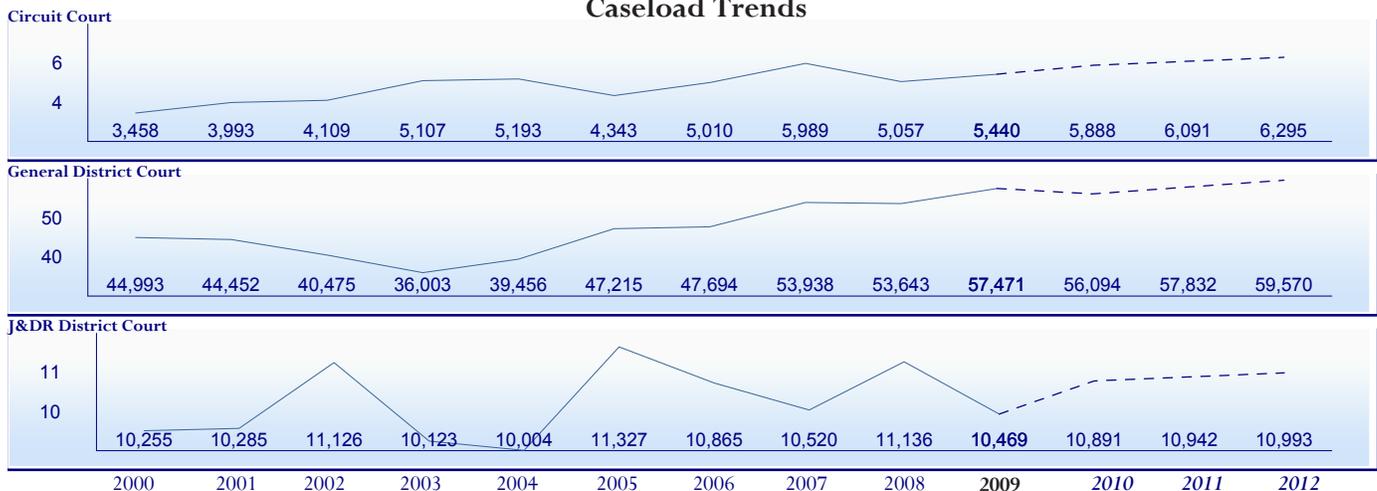


CASELOAD SUMMARIES 2009

TWENTY-EIGHTH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|-------------------------------------|--------|--------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (3 Judges) | | | | | | | |
| Commenced Cases | 5,057 | 5,440 | 7.6 | 1,813 | 19 | 1,837 | 2,072 |
| -- Civil | 1,333 | 1,435 | 7.7 | 478 | 27 | 689 | 644 |
| -- Criminal | 3,724 | 4,005 | 7.5 | 1,335 | 11 | 1,148 | 1,428 |
| Concluded Cases | 5,464 | 5,496 | 0.6 | 1,832 | 16 | 1,816 | 2,073 |
| Pending Cases | 4,313 | 3,842 | -10.9 | 1,281 | 9 | 1,649 | 1,758 |
| Juries Impaneled | 11 | 12 | 9.1 | 4 | 31 | 13 | 14 |
| General District (2 Judges) | | | | | | | |
| New Cases | 53,643 | 57,471 | 7.1 | 28,736 | 14 | 26,929 | 27,230 |
| -- Criminal | 7,913 | 8,147 | 3.0 | 4,074 | 4 | 3,035 | 3,059 |
| Misdemeanors | 5,215 | 5,372 | 3.0 | 2,686 | 3 | 1,973 | 1,974 |
| Felonies | 2,119 | 2,287 | 7.9 | 1,144 | 4 | 753 | 742 |
| Capias/Show Cause | 579 | 488 | -15.7 | 244 | 19 | 309 | 343 |
| -- Traffic | 37,991 | 41,685 | 9.7 | 20,843 | 7 | 16,649 | 18,499 |
| Infractions | 30,263 | 33,064 | 9.3 | 16,532 | 7 | 12,849 | 14,204 |
| Misdemeanors | 7,237 | 8,137 | 12.4 | 4,069 | 8 | 3,353 | 3,745 |
| Felonies | 197 | 157 | -20.3 | 79 | 9 | 71 | 81 |
| Capias/Show Cause | 294 | 327 | 11.2 | 164 | 28 | 376 | 469 |
| -- Civil | 7,739 | 7,639 | -1.3 | 3,820 | 28 | 7,245 | 5,672 |
| Hearings | 56,382 | 59,611 | 5.7 | 29,806 | 13 | 29,302 | 29,385 |
| J&DR District (2 Judges) | | | | | | | |
| New Cases | 11,136 | 10,469 | -6.0 | 5,235 | 4 | 4,385 | 4,803 |
| -- Juvenile | 6,159 | 6,168 | 0.1 | 3,084 | 2 | 2,305 | 2,524 |
| Traffic | 666 | 593 | -11.0 | 297 | 8 | 245 | 270 |
| Delinquency | 1,150 | 1,090 | -5.2 | 545 | 16 | 581 | 562 |
| Custody/Visitation | 3,674 | 3,810 | 3.7 | 1,905 | 2 | 1,346 | 1,562 |
| Status | 669 | 675 | 0.9 | 338 | 1 | 133 | 129 |
| -- Domestic Relations | 4,977 | 4,301 | -13.6 | 2,151 | 19 | 2,079 | 2,279 |
| Misdemeanors | 1,098 | 994 | -9.5 | 497 | 12 | 481 | 479 |
| Felonies | 530 | 413 | -22.1 | 207 | 6 | 136 | 157 |
| Capias/Show Cause | 1,194 | 1,102 | -7.7 | 551 | 24 | 654 | 709 |
| Civil Support | 2,153 | 1,791 | -16.8 | 896 | 15 | 809 | 934 |
| Criminal Support | 2 | 1 | -50.0 | 1 | 9 | 0 | 0 |
| Hearings | 24,387 | 23,823 | -2.3 | 11,912 | 5 | 10,134 | 10,884 |

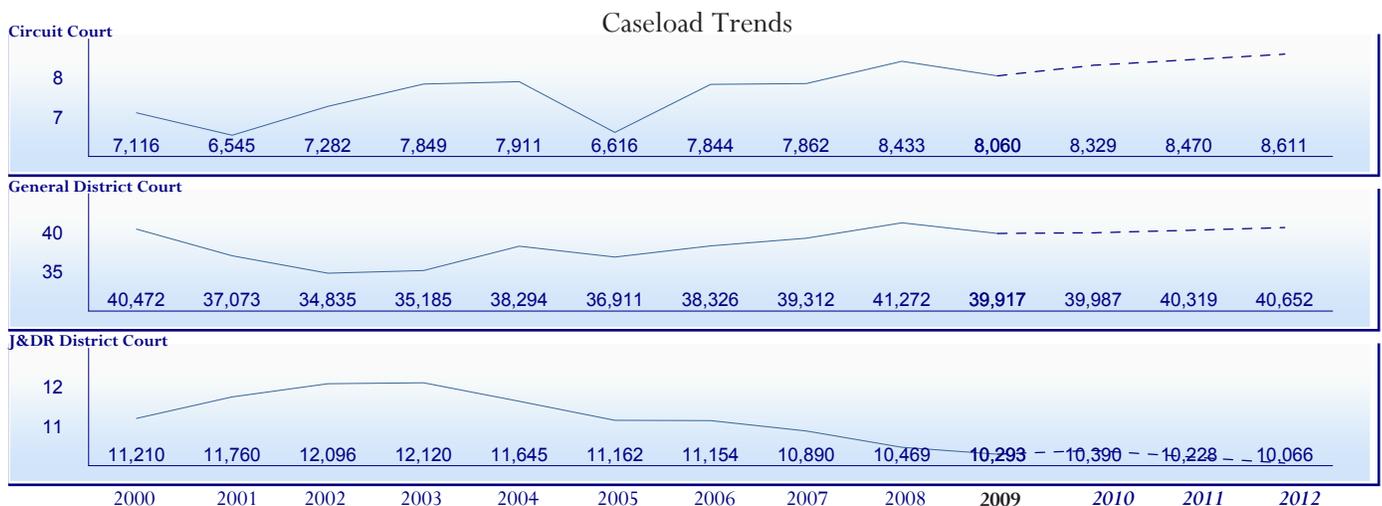
Caseload Trends



CASELOAD SUMMARIES 2009

TWENTY-NINE JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY DATA

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|-------------------------------------|--------|--------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (4 Judges) | | | | | | | |
| Commenced Cases | 8,433 | 8,060 | -4.4 | 2,015 | 11 | 1,837 | 2,072 |
| -- Civil | 1,635 | 1,617 | -1.1 | 404 | 29 | 689 | 644 |
| -- Criminal | 6,798 | 6,443 | -5.2 | 1,611 | 6 | 1,148 | 1,428 |
| Concluded Cases | 8,569 | 8,889 | 3.7 | 2,222 | 6 | 1,816 | 2,073 |
| Pending Cases | 7,681 | 6,847 | 11 | 1,712 | 19 | 1,649 | 1,758 |
| Juries Impaneled | 18 | 20 | 11.1 | 5 | 30 | 13 | 14 |
| General District (2 Judges) | | | | | | | |
| New Cases | 41,272 | 39,917 | -3.3 | 19,959 | 27 | 26,929 | 27,230 |
| -- Criminal | 9,741 | 9,747 | 0.1 | 4,874 | 2 | 3,035 | 3,059 |
| Misdemeanors | 5,374 | 5,336 | -0.7 | 2,668 | 4 | 1,973 | 1,974 |
| Felonies | 2,362 | 2,305 | -2.4 | 1,153 | 3 | 753 | 742 |
| Capias/Show Cause | 2,005 | 2,106 | 5.0 | 1,053 | 1 | 309 | 343 |
| -- Traffic | 22,842 | 22,341 | -2.2 | 11,171 | 24 | 16,649 | 18,499 |
| Infractions | 14,422 | 13,648 | -5.4 | 6,824 | 28 | 12,849 | 14,204 |
| Misdemeanors | 4,615 | 4,680 | 1.4 | 2,340 | 23 | 3,353 | 3,745 |
| Felonies | 258 | 189 | -26.7 | 95 | 6 | 71 | 81 |
| Capias/Show Cause | 3,547 | 3,824 | 7.8 | 1,912 | 1 | 376 | 469 |
| -- Civil | 8,689 | 7,829 | -9.9 | 3,915 | 26 | 7,245 | 5,672 |
| Hearings | 69,376 | 69,190 | -0.3 | 34,595 | 5 | 29,302 | 29,385 |
| J&DR District (2 Judges) | | | | | | | |
| New Cases | 10,469 | 10,293 | -1.7 | 5,147 | 5 | 4,385 | 4,803 |
| -- Juvenile | 5,610 | 5,400 | -3.7 | 2,700 | 5 | 2,305 | 2,524 |
| Traffic | 455 | 463 | 1.8 | 232 | 18 | 245 | 270 |
| Delinquency | 895 | 923 | 3.1 | 462 | 24 | 581 | 562 |
| Custody/Visitation | 3,894 | 3,693 | -5.2 | 1,847 | 3 | 1,346 | 1,562 |
| Status | 366 | 321 | -12.3 | 161 | 7 | 133 | 129 |
| -- Domestic Relations | 4,859 | 4,893 | 0.7 | 2,447 | 7 | 2,079 | 2,279 |
| Misdemeanors | 1,181 | 1,204 | 1.9 | 602 | 3 | 481 | 479 |
| Felonies | 445 | 457 | 2.7 | 229 | 3 | 136 | 157 |
| Capias/Show Cause | 1,463 | 1,461 | -0.1 | 731 | 13 | 654 | 709 |
| Civil Support | 1,769 | 1,770 | 0.1 | 885 | 17 | 809 | 934 |
| Criminal Support | 1 | 1 | 0.0 | 1 | 10 | 0 | 0 |
| Hearings | 26,494 | 25,979 | -1.9 | 12,990 | 3 | 10,134 | 10,884 |

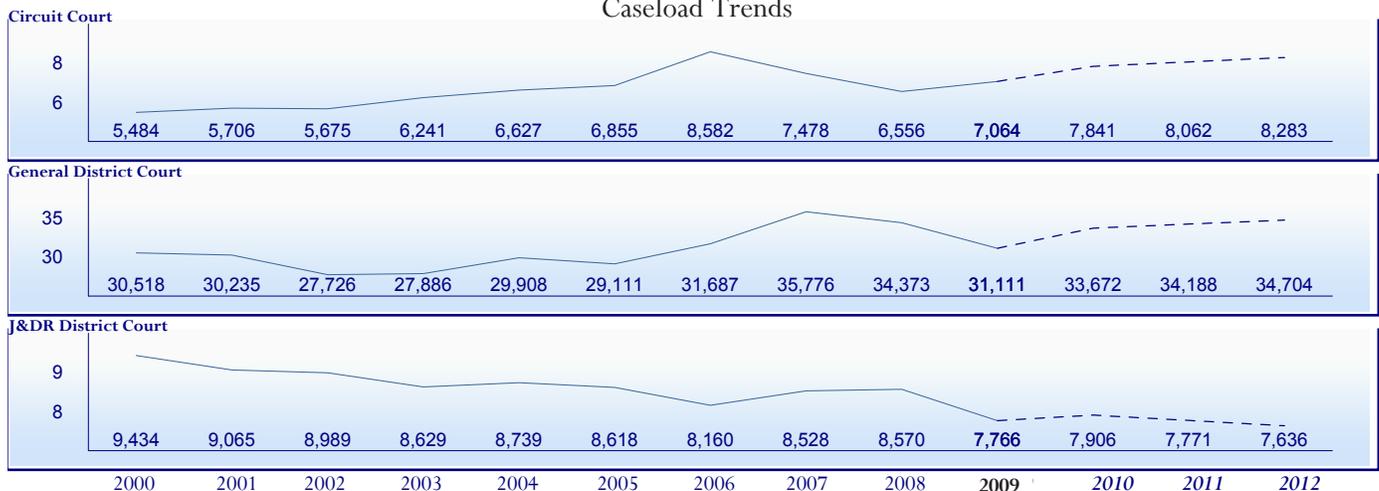


CASELOAD SUMMARIES 2009

THIRTIETH JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Rural Average Per Judge |
|-------------------------------------|--------|--------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (3 Judges) | | | | | | | |
| Commenced Cases | 6,556 | 7,064 | 7.7 | 2,355 | 3 | 1,837 | 2,072 |
| -- Civil | 1,510 | 1,508 | -0.1 | 503 | 26 | 689 | 644 |
| -- Criminal | 5,046 | 5,556 | 10.1 | 1,852 | 1 | 1,148 | 1,428 |
| Concluded Cases | 6,937 | 7,203 | 3.8 | 2,401 | 3 | 1,816 | 2,073 |
| Pending Cases | 6,451 | 6,343 | -1.7 | 2,114 | 24 | 1,649 | 1,758 |
| Juries Impaneled | 14 | 27 | 92.9 | 9 | 26 | 13 | 14 |
| General District (2 Judges) | | | | | | | |
| New Cases | 34,373 | 31,111 | -9.5 | 15,556 | 30 | 26,929 | 27,230 |
| -- Criminal | 6,653 | 6,242 | -6.2 | 3,121 | 17 | 3,035 | 3,059 |
| Misdemeanors | 4,442 | 3,975 | -10.5 | 1,988 | 17 | 1,973 | 1,974 |
| Felonies | 1,179 | 1,330 | 12.8 | 665 | 21 | 753 | 742 |
| Capias/Show Cause | 1,032 | 937 | -9.2 | 469 | 6 | 309 | 343 |
| -- Traffic | 22,971 | 20,865 | -9.2 | 10,433 | 26 | 16,649 | 18,499 |
| Infractions | 18,062 | 15,778 | -12.6 | 7,889 | 26 | 12,849 | 14,204 |
| Misdemeanors | 3,881 | 4,178 | 7.7 | 2,089 | 28 | 3,353 | 3,745 |
| Felonies | 103 | 99 | -3.9 | 50 | 22 | 71 | 81 |
| Capias/Show Cause | 925 | 810 | -12.4 | 405 | 12 | 376 | 469 |
| -- Civil | 4,749 | 4,004 | -15.7 | 2,002 | 32 | 7,245 | 5,672 |
| Hearings | 45,251 | 41,699 | -7.8 | 20,850 | 29 | 29,302 | 29,385 |
| J&DR District (2 Judges) | | | | | | | |
| New Cases | 8,570 | 7,766 | -9.4 | 3,883 | 24 | 4,385 | 4,803 |
| -- Juvenile | 4,859 | 4,554 | -6.3 | 2,277 | 15 | 2,305 | 2,524 |
| Traffic | 461 | 419 | -9.1 | 210 | 20 | 245 | 270 |
| Delinquency | 813 | 826 | 1.6 | 413 | 29 | 581 | 562 |
| Custody/Visitation | 3,378 | 3,065 | -9.3 | 1,533 | 8 | 1,346 | 1,562 |
| Status | 207 | 244 | 17.9 | 122 | 15 | 133 | 129 |
| -- Domestic Relations | 3,711 | 3,212 | -13.4 | 1,606 | 29 | 2,079 | 2,279 |
| Misdemeanors | 799 | 705 | -11.8 | 353 | 28 | 481 | 479 |
| Felonies | 204 | 224 | 9.8 | 112 | 18 | 136 | 157 |
| Capias/Show Cause | 1,022 | 868 | -15.1 | 434 | 28 | 654 | 709 |
| Civil Support | 1,686 | 1,415 | -16.1 | 708 | 24 | 809 | 934 |
| Criminal Support | 0 | 0 | 0.0 | 0 | 30 | 0 | 0 |
| Hearings | 22,260 | 20,895 | -6.1 | 10,448 | 16 | 10,134 | 10,884 |

Caseload Trends

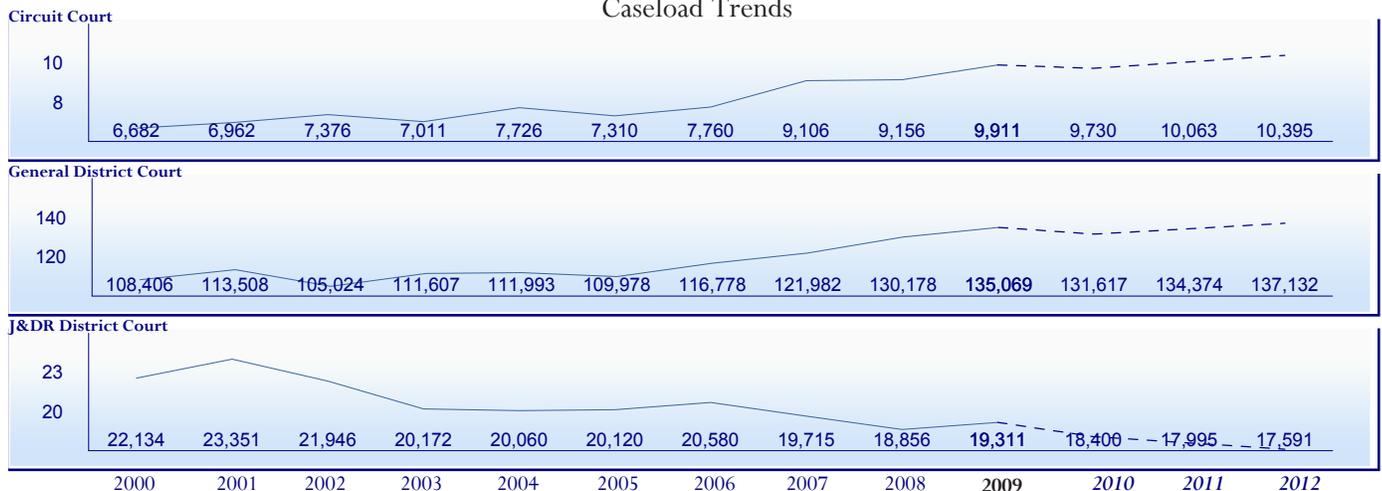


CASELOAD SUMMARIES 2009

THIRTY-FIRST JUDICIAL CIRCUIT AND DISTRICT ANNUAL SUMMARY DATA

| | 2008 | 2009 | % Change | 2009 Average Caseload Per Judge | Rank in State | 2009 Statewide Average Per Judge | 2009 Urban Average Per Judge |
|-------------------------------------|---------|---------|-------------|--|---------------------|---|---------------------------------------|
| Circuit (5 Judges) | | | | | | | |
| Commenced Cases | 9,156 | 9,911 | 8.2 | 1,982 | 14 | 1,837 | 1,657 |
| -- Civil | 4,283 | 4,628 | 8.1 | 926 | 4 | 689 | 724 |
| -- Criminal | 4,873 | 5,283 | 8.4 | 1,057 | 20 | 1,148 | 933 |
| Concluded Cases | 8,518 | 8,104 | -4.9 | 1,621 | 24 | 1,816 | 1,620 |
| Pending Cases | 9,810 | 12,142 | 23.8 | 2,428 | 29 | 1,649 | 1,565 |
| Juries Impaneled | 62 | 68 | 9.7 | 14 | 11 | 13 | 13 |
| General District (4 Judges) | | | | | | | |
| New Cases | 130,178 | 135,069 | 3.8 | 33,767 | 4 | 26,929 | 26,676 |
| -- Criminal | 13,557 | 12,557 | -7.4 | 3,139 | 16 | 3,035 | 3,016 |
| Misdemeanors | 8,512 | 7,753 | -8.9 | 1,938 | 20 | 1,973 | 1,973 |
| Felonies | 4,066 | 3,853 | -5.2 | 963 | 6 | 753 | 762 |
| Capias/Show Cause | 979 | 951 | -2.9 | 238 | 21 | 309 | 281 |
| -- Traffic | 85,143 | 89,547 | 5.2 | 22,387 | 6 | 16,649 | 15,094 |
| Infractions | 60,220 | 65,750 | 9.2 | 16,438 | 8 | 12,849 | 11,709 |
| Misdemeanors | 21,885 | 20,895 | -4.5 | 5,224 | 4 | 3,353 | 3,023 |
| Felonies | 1,301 | 1,285 | -1.2 | 321 | 1 | 71 | 63 |
| Capias/Show Cause | 1,737 | 1,617 | -6.9 | 404 | 13 | 376 | 298 |
| -- Civil | 31,478 | 32,965 | 4.7 | 8,241 | 10 | 7,245 | 8,566 |
| Hearings | 155,969 | 156,079 | 0.1 | 39,020 | 3 | 29,302 | 29,231 |
| J&DR District (5 Judges) | | | | | | | |
| New Cases | 118,856 | 19,311 | 2.4 | 3,862 | 25 | 4,385 | 4,001 |
| -- Juvenile | 11,258 | 11,113 | -1.3 | 2,223 | 17 | 2,305 | 2,105 |
| Traffic | 1,334 | 1,350 | 1.2 | 270 | 13 | 245 | 223 |
| Delinquency | 3,960 | 3,774 | -4.7 | 755 | 5 | 581 | 598 |
| Custody/Visitation | 5,192 | 5,287 | 1.8 | 1,057 | 27 | 1,346 | 1,148 |
| Status | 772 | 702 | -9.1 | 140 | 11 | 133 | 137 |
| -- Domestic Relations | 7,598 | 8,198 | 7.9 | 1,640 | 28 | 2,079 | 1,896 |
| Misdemeanors | 1,848 | 2,054 | 11.1 | 411 | 24 | 481 | 483 |
| Felonies | 547 | 742 | 35.6 | 148 | 13 | 136 | 115 |
| Capias/Show Cause | 2,136 | 2,271 | 6.3 | 454 | 27 | 654 | 603 |
| Civil Support | 3,067 | 3,130 | 2.1 | 626 | 25 | 809 | 694 |
| Criminal Support | 0 | 1 | 0.0 | 0 | 31 | 0 | 0 |
| Hearings | 46,937 | 47,449 | 1.1 | 9,490 | 24 | 10,134 | 9,446 |

Caseload Trends



STATE COURT TOTALS - CIRCUIT AND DISTRICT ANNUAL SUMMARY

CIRCUIT COURT

There are 121 locally-elected clerks serve in the circuit courts. The estimated 2009 population of Virginia according to the Weldon Cooper Center was 7,882,590, an increase of 11.4% from the 2000 population.

Review of 2009 Caseload

Caseload data for 2009 show that 288,407 cases were commenced in the circuit courts during the year, a decrease of 1.1% or 7,368 cases from 2008 levels. This overall decrease in new cases in the circuit courts was due to a decrease of 3.3% in criminal cases. There was an increase of 2.6% in civil cases.

The total number of cases concluded decreased 1.4% during the year, from 289,095 in 2008 to 285,172 in 2009. The number of juries impaneled rose slightly 0.3%. The circuit court judges averaged 21 jury trial days each during the year while the number of criminal defendants decreased by 3,186 (or 4.0%) from 79,166 to 75,980.

The judges of the circuit courts averaged 1,837 commenced cases each in 2009. In urban circuits judges averaged 1,657 cases each while in rural circuits the average was 2,072 cases per judge. The circuit courts averaged 1,816 concluded cases per judge (1,620 in urban circuits and 2,073 in rural circuits).

At the end of 2009, pending cases in the circuit courts totaled 258,831, a decrease of 2.2% below 2008 levels. The number of pending cases per judge stood at 1,649.

Civil Cases

In 2009, the number of commenced civil cases increased 2.6% to total 108,209. Of these cases, 2.1% were general district appeals, 60.7% other law, 31.7% divorce, 2.4% other equity and 3.1% appeals from the J&DR district courts. Of the 101,542 civil cases concluded in 2009, 30.7% were concluded prior to trial by settlement or voluntary dismissal. Bench trials accounted for 22.5% of concluded civil cases while 0.6% were concluded by a jury trial.

Approximately 75.3% of civil cases concluded reached termination within 12 months of filing. About 86.3% reached conclusion within two years while 3.8% actually took five years or longer. The Judicial Council's voluntary case processing time guidelines establish a goal of concluding 90% of civil cases within one year and 100% within two years.

Circuit court judges averaged 689 civil cases each in 2009; the average for judges in urban circuits was 724 civil cases per judge and in rural circuits 644 cases per judge.

Criminal Cases

The number of criminal cases filed in the circuit courts decreased 3.3% in 2009 from 186,261 cases to 180,198. Of these cases, 68.4% were felonies. Of the 183,630 criminal cases concluded, 29.6% were disposed of by a judge trial while 1.6% reached conclusion by a trial by jury.

Approximately 45.3% of felony cases concluded in the circuit courts in 2009 reached termination within 120 days of initiation while 64.7% were disposed of within 180 days. In 2008, the circuit courts disposed of 46.4% and 66.0% of cases within these time frames, respectively. Among misdemeanor cases, the circuit courts disposed of 50.7% within 60 days and 67.0% within 90 days. For criminal cases, the Judicial Council's guidelines call for 90% of all felonies to be concluded within 120 days of arrest, 98% within 180 days, and 100% within one year. For misdemeanor cases, the goal is to conclude 90% within 60 days and 100% within 90 days from the date of arrest.

The judges of the circuit courts averaged 1,148 criminal cases each in 2009 compared to the average for judges in urban circuits of 933 and the average for rural circuits of 1,428 cases per judge.

GENERAL DISTRICT COURT

Review of 2009 Caseload

Data for the general district courts of Virginia show that 3,419,971 new cases were filed in 2009, up 1.7% from the number reported

| Case Filings in the State | | | |
|---------------------------|---------|-----------|---------|
| | Circuit | General | J&DR |
| 1999 | 253,871 | 3,227,660 | 553,345 |
| 2000 | 264,479 | 3,197,633 | 558,050 |
| 2001 | 269,238 | 3,217,050 | 551,510 |
| 2002 | 275,457 | 3,110,484 | 544,376 |
| 2003 | 274,722 | 3,094,199 | 516,309 |
| 2004 | 282,073 | 3,215,144 | 511,078 |
| 2005 | 278,307 | 3,208,873 | 522,621 |
| 2006 | 289,809 | 3,216,627 | 533,546 |
| 2007 | 297,177 | 3,294,759 | 536,114 |
| 2008 | 291,733 | 3,363,593 | 525,029 |
| 2009 | 288,407 | 3,419,971 | 512,991 |

the previous year. The number of new criminal cases decreased 3.2% to total 385,488 with the number of new traffic cases rising 4.7% to total 2,114,404. Civil cases decreased 2.7% and totaled 920,079. The total number of hearings held in the general district courts rose 1.5% to total 3,721,295.

Among new criminal cases, misdemeanors decreased by 2.2% or 5,584 and totaled 250,604 cases; felony cases declined by 3.8% to 95,591. Among traffic cases, the number of infractions rose by 5.7% or 87,277 cases to 1,637,762. Traffic misdemeanors rose by 2.7% and totaled 425,820 while the number of capias/show causes issued in traffic matters decreased by 6.0% to 47,781. On the civil docket, civil actions (including warrants, detentions, and unlawful detainers) totaled 920,079. Total caseload in the general district courts was composed of 11.3% criminal, 61.8% traffic, and 26.9% civil cases.

In 2009, the 127 judges serving in Virginia's general district courts averaged 26,929 new cases and 29,302 hearings per judge. The average number of new cases per judge in urban districts was 26,676 compared to 27,230 in rural districts. Judges held 29,302 hearings each; with urban districts reporting an average of 29,231 and rural districts 29,385 hearings per judge. The general district judges averaged 3,035 criminal cases, 16,649 traffic, and 7,245 civil cases in 2009.

J&DR DISTRICT COURT

Review of 2009 Caseload

Data for the juvenile and domestic relations

CASELOAD SUMMARIES 2009

STATE COURT TOTALS - CIRCUIT AND DISTRICT ANNUAL SUMMARY DATA

| | 2008 | 2009 | % Change | 2009 Statewide Average Per Judge | 2009 Urban Average Per Judge | 2009 Rural Average Per Judge |
|---------------------------------------|-----------|-----------|-------------|---|---------------------------------------|---------------------------------------|
| Circuit (157 Judges) | | | | | | |
| Commenced Cases | 291,733 | 288,407 | -1.1 | 1,837 | 1,657 | 2,072 |
| -- Civil | 105,472 | 108,209 | 2.6 | 689 | 724 | 644 |
| -- Criminal | 186,261 | 180,198 | -3.3 | 1,148 | 933 | 1,428 |
| Concluded Cases | 289,095 | 285,172 | -1.4 | 1,816 | 1,620 | 2,073 |
| Pending Cases | 264,624 | 258,831 | -2.2 | 1,649 | 1,592 | 1,758 |
| Juries Impaneled | 2,071 | 2,078 | 0.3 | 13 | 13 | 14 |
| General District (127 Judges) | | | | | | |
| New Cases | 3,363,593 | 3,419,971 | 1.7 | 26,929 | 26,676 | 27,230 |
| -- Criminal | 398,402 | 385,488 | -3.2 | 3,035 | 3,016 | 3,059 |
| Misdemeanors | 256,188 | 250,604 | -2.2 | 1,973 | 1,973 | 1,974 |
| Felonies | 99,405 | 95,591 | -3.8 | 753 | 762 | 742 |
| Capias/Show Cause | 42,809 | 39,293 | -8.2 | 309 | 281 | 343 |
| -- Traffic | 2,019,786 | 2,114,404 | 4.7 | 16,649 | 15,094 | 18,499 |
| Infractions | 1,544,485 | 1,631,762 | 5.7 | 12,849 | 11,709 | 14,204 |
| Misdemeanors | 414,584 | 425,820 | 2.7 | 3,353 | 3,023 | 3,745 |
| Felonies | 9866.00 | 9041.00 | -8.4 | 71 | 63 | 81 |
| Capias/Show Cause | 50,851 | 47,781 | -6.0 | 376 | 298 | 469 |
| -- Civil | 945,405 | 920,079 | -2.7 | 7,245 | 8,566 | 5,672 |
| Hearings | 3,667,553 | 3,721,295 | 1.5 | 29,302 | 29,231 | 29,385 |
| J&DR District (117 Judges) | | | | | | |
| New Cases | 525,029 | 512,991 | -2.3 | 4,385 | 4,001 | 4,803 |
| -- Juvenile | 281,438 | 269,727 | -4.2 | 2,305 | 2,105 | 2,524 |
| Traffic | 31,110 | 28,705 | -7.7 | 245 | 223 | 270 |
| Delinquency | 74,635 | 67,926 | -9.0 | 581 | 598 | 562 |
| Custody/Visitation | 157,320 | 157,487 | 0.1 | 1,346 | 1,148 | 1,562 |
| Status | 18,373 | 15,609 | -15.0 | 133 | 137 | 129 |
| -- Domestic Relations | 243,591 | 243,264 | -0.1 | 2,079 | 1,896 | 2,279 |
| Misdemeanors | 56,390 | 56,274 | -0.2 | 481 | 483 | 479 |
| Felonies | 15,843 | 15,860 | 0.1 | 136 | 115 | 157 |
| Capias/Show Cause | 75,914 | 76,492 | 0.8 | 654 | 603 | 709 |
| Civil Support | 95,366 | 94,607 | -0.8 | 809 | 694 | 934 |
| Criminal Support | 78 | 31 | -60.3 | 0 | 0 | 0 |
| Hearings | 1,217,147 | 1,185,697 | -2.6 | 10,134 | 9,446 | 10,884 |

STATE COURT TOTALS - CIRCUIT AND DISTRICT ANNUAL SUMMARY (continued)

(J&DR) district courts show 512,991 new cases were filed in 2009, down 2.3% from the number reported the previous year. The number of new juvenile cases decreased 4.2% to total 269,727 with the number of new domestic relations cases falling 0.1% to total 243,264. The total number of hearings held fell 2.6% to total 1,185,697.

Among juvenile cases in 2009, traffic cases fell by 7.7% or 2,405 cases to 28,705; delinquencies decreased by 9.0% or 6,709 to 67,926; and status offenses decreased 15.0% to reach 15,609. Custody/visitation matters increased by 0.1% or 167 and totaled 157,487. Among domestic relations or adult cases, misdemeanors decreased 0.2% cases to 56,274 and felonies increased by 0.1% to total 15,860 cases. The number of spousal abuse petitions declined by 10.1%, from 22,498 to 20,231.

Across the state, juvenile cases constituted 52.6% of the total caseload while adult cases constituted 47.4% of total filings. Custody/visitation matters represented 58.4% of juvenile cases. Among adult cases, 38.9% were civil support cases; adult felony cases comprised 6.5% of total new cases in the J&DR district courts in 2009.

In 2009, the 117 judges serving in the J&DR district courts averaged 4,385 new cases and 10,134 hearings per judge. The average for urban districts was 4,001 cases per judge and in rural districts the judges averaged 4,803 cases each. Judges overall in the J&DR courts held 10,134 hearings each compared to the average for urban districts of 9,446 and for rural districts of 10,884. The judges each averaged 2,305 juvenile cases and 2,079 domestic relations cases in 2009.

*NOTE: Substitute/retired recalled judge days include days where a substitute judge was called upon to sit because of an existing vacancy on the bench.