

The Idaho Supreme Court Monthly Judge Reports:

#### **Detail Caseload by Judge** - Statistical report

The “Detail Caseload by Judge” report is intended to give each judge a snapshot of their case load for the defined time period. It lists case types, the number of new filings, reopened cases, cases coming into the judge on appeal, and a column totaling those 3 elements.

The report also lists the number of closed cases, and then the net change in the number of pending cases.

Pending cases are divided into two categories: Active which are those in the process moving through the normal events, and Inactive which would be cases which have temporarily moved out of the chain of normal events and have been inactivated most often by a warrant.

Totals are provided by case types involved i.e., civil, criminal, juvenile, and totals of all case types are listed at the bottom for all columns.

A single report may be informative, but if these reports are saved and compared month to month and year to year, the reports can show a judge how current case activity compares to a previous month or year.

Cross year comparisons can be enlightening by utilizing this report.

#### **Active Pending Cases by Judge/Type** – Statistical report

This is a “snap shot” report of cases by type. The report identifies the adopted time standards, gives you the total active cases, and both the number of cases and the % of cases that have exceeded time standards. When grouped by district, it will show the median age of your cases in comparison with the other judges in your district.

The graph at the bottom shows you the distribution of your cases exceeding time standards. It is not a reflection of the distribution of all your cases.

#### **Active Pending Cases by Judge** – Case management report

The “Active Pending Cases by Judge” report is the “meat and potatoes” of what your case load looks like on a case by case basis. Remember, most cases will flow through the process fine, but this report helps you identify the *exceptions*, or the cases that may be stagnating, and allows you to direct appropriate actions for those cases.

This report is not a statistical report, but is indeed a case management report.

It is arranged in 2 parts:

- Part 1: Cases Exceeding “Time Standard”

Each case type/subtype is governed by a rule re: how long it is anticipated that the NORMAL case of that type should take to process through your court.

That rule will vary according to case type. In fact for some case types i.e., CPA cases the rule is that there is no rule as to number of expected days to completion. Those cases take as long as necessary although there are internal rules in CPA cases which keep them moving through the system and which are measured by special CPA reports. Those cases, like CPA cases that can go on for an undetermined time period, will be listed on this report, but you will note that the “Age Days” column will be ‘0’. These cases will always appear in “Part 2: All Other pending Cases”, not in part 1 of this report.

Part 1 of this report is intended to “at a glance” show a judge or his/her clerk which cases are falling outside the normal limits as “OTS- Over Time Standards” or, in other words, which cases may have “fallen through the cracks” as well as identify for you which cases may be proceeding slower than normal.

- Part 2: All Other Pending Cases.

This lists just what the title indicates. All other pending cases on your case load.

There are 8 columns of information:

1. The case number and name- to easily identify cases
2. The case type – M = Magistrate, D = District, and the “sub-type” of the case which will help you narrow down in your mind just which case you are looking at for a person who is in your court frequently.
3. The “Age (days) – For criminal cases the “Ageing” process starts at arraignment. The deputy clerk will insert the ROA code ARRN or INFO which will in turn start the clock for this case. The case will count one day for each calendar day after the arraignment has taken place. If a warrant is issued for the defendant, the warrant will inactivate the “clock” and ISTARs will not count days until the warrant is returned and the case status is changed to active. For instance, if the clock stopped on day 5 and the warrant was out for 6 months, upon return of the warrant and reactivation of the case, the clock will count the reactivation date as day 6 for ageing purposes. The judge is not held accountable for this case when the case is inactivated for a warrant.
4. The last ROA –This column in the report lets you know what and when the last action was, such as “Motion for Summary Judgment” to include the date that motion was filed. This will give the judge a basic idea of the status of the case. If the case was last updated several months ago

with no activity since, that is a different picture than a case of the same age which has had recent appropriate filings, or hearing activity.

5. The next hearing – This tells you if this case has a scheduled event, and it should give you an indication if a case is proceeding within established guidelines. This especially applies to those cases that are in Part one of the report, or “Exceeding Time Standards”. If you look at those cases and see a future hearing date scheduled, this should give you some indication at what stage those cases are. Although cases in the exceeding time standards category with future hearing dates are not following the normal time standards, these cases are moving through the system and have not fallen through the cracks. A judge, or clerk should be prepared to take action such as setting a hearing for any case which is in part 1 of the report with no future hearing set.

6. Flag- the Flag tells you the “status”. The status’s are:

OTS= Over Time Standards

ATS= Approaching Time Standards. Approaching time standards alerts you that if this case is not resolved by the following month when this report comes out, you would expect to see this case move from part 2 of this report to part 1 of the report-exceeding time standards.

7. Status= Pending, Appealed, Reopened.

A pending case would be a case which has not progressed to a disposition.

An appealed case is one which you were assigned upon appeal from another jurisdiction.

A reopened case, such as a child support case, will appear when a disposed of case is again brought before the court on new action.

NOTE: SUPPORT CASES ARE THE ONLY REOPENED CASES THAT APPEAR ON THIS REPORT.

8. Status Date

The status date tells you when the case was filed, or when it was appealed.

Each judge should review this report monthly. It can be used to instruct your support staff regarding what actions the judge might want to see taken with regard to cases on the report. For example, the judge might glance through the report and instruct the clerk, or other support staff, which of the cases the judge would like to have set for a status conference by reviewing the last ROA date. If the last ROA date is a significant amount of time in the past, and the next hearing date is blank, these are logical reasons to pull this case back into court to determine its status and what the next action should be. You might discover for some of those cases that parties are working toward a resolution outside the court, or they may have already done so, but sending out a status conference notice will generally get folks to let the court know what is happening with the case, or they will let you know that the case has been resolved.

The judge might also use this report along with some individual rules for case management to instruct the clerk on how to set cases for hearings etc., i.e. for any case appearing on PART 1 of the report, without a future hearing set, the clerk is to set a status conference which should be held within the next 30 days. Any case which is at the status for ATS approaching time standards in PART 2 of the report, without a future hearing set, should be set for status conference within the next 30-60 days. The bulk of your cases will come and go and never reach either the status of ATS or OTS, but for the few cases that do obtain either status, this will help you and your staff members manage those cases.

A wise man once said, "If you do not learn to manage your money, it will manage you!" Likewise, if you feel like your caseload is "managing you" rather than vice versa, you might want to take a look at these reports, and see if setting some more time conservative practices does not once again put you in the "driver's seat".

Group by County  
 Third District  
 Canyon County  
 Judge 364: James A. (J.R.) Schiller

Civil cases	Cases filed	Reopened	Appealed	Total filings	Closed	Net change in pending	Cases Pending 12/31/2010	
							Active	Inactive
Adoption	7	0	0	7	6	1	1	0
Both Adoption / Termination	13	0	0	13	14	-1	4	0
BAC Drivers License Suspension	3	0	0	3	3	0	2	0
Claim Compromise (Minor)	8	0	0	8	8	0	2	0
Domestic Relations	198	68	0	266	265	1	63	1
Domestic Violence	133	0	0	133	133	0	4	0
Fugitive Warrant	23	0	0	23	24	-1	3	0
Hospitalization (mental commitment)	0	0	0	0	1	-1	0	0
Both Guardianship / Conservatorship (Incapacitated)	16	27	0	43	5	38	78	0
Conservatorship (Incapacitated)	0	1	0	1	0	1	1	0
Informal Estate	2	1	0	3	5	-2	0	0
Guardianship (Incapacitated)	1	8	0	9	2	7	20	0
Both Guardianship / Conservatorship (Minor)	6	1	0	7	0	7	15	0
Conservatorship (Minor)	2	3	0	5	1	4	10	0
Guardianship (Minor)	9	16	0	25	10	15	37	0
Name Change	14	0	0	14	14	0	1	0
Other Claims	820	43	0	863	863	0	224	2
All Other	1	0	0	1	1	0	0	0
Small Claims	9	8	1	18	14	4	3	0
Support Proceedings	77	12	0	89	88	1	24	0
Termination	4	0	0	4	6	-2	0	0
Trust Registration	6	0	0	6	6	0	0	0
<b>Total Civil cases</b>	<b>1352</b>	<b>188</b>	<b>1</b>	<b>1541</b>	<b>1469</b>	<b>72</b>	<b>492</b>	<b>3</b>
<b>Criminal cases</b>	<b>Cases filed</b>	<b>Reopened</b>	<b>Appealed</b>	<b>Total filings</b>	<b>Closed</b>	<b>Net change in pending</b>	<b>Active</b>	<b>Inactive</b>
Felony - Drug	2	0	0	2	1	1	0	3
Felony - DUI	0	0	0	0	1	-1	0	1
Felony - All other	16	0	0	16	5	11	3	21
Infraction	87	1	0	88	94	-6	13	0
Misdemeanor - Drug	90	7	0	97	111	-14	23	40

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	Cases filed	Reopened	Appealed	Total filings	Closed	Net change in pending	Cases Pending 12/31/2010	
							Active	Inactive
<b>Criminal cases</b>								
Misdemeanor - DUI	70	8	0	78	93	-15	30	58
Misdemeanor - Traffic	422	3	0	425	460	-35	67	207
Misdemeanor - All other	367	26	0	393	423	-30	90	128
<b>Total Criminal cases</b>	1054	45	0	1099	1188	-89	226	458
<b>Juvenile cases</b>								
Felony - All other	2	4	0	6	6	0	2	1
Misdemeanor - Drug	10	2	0	12	10	2	7	1
Misdemeanor - Traffic	1	0	0	1	1	0	1	0
Misdemeanor - All other	18	9	0	27	29	-2	12	6
<b>Total Juvenile cases</b>	31	15	0	46	46	0	22	8
<b>Total for Judge 364: James A. (J.R.) Schiller</b>	2437	248	1	2686	2703	-17	740	469

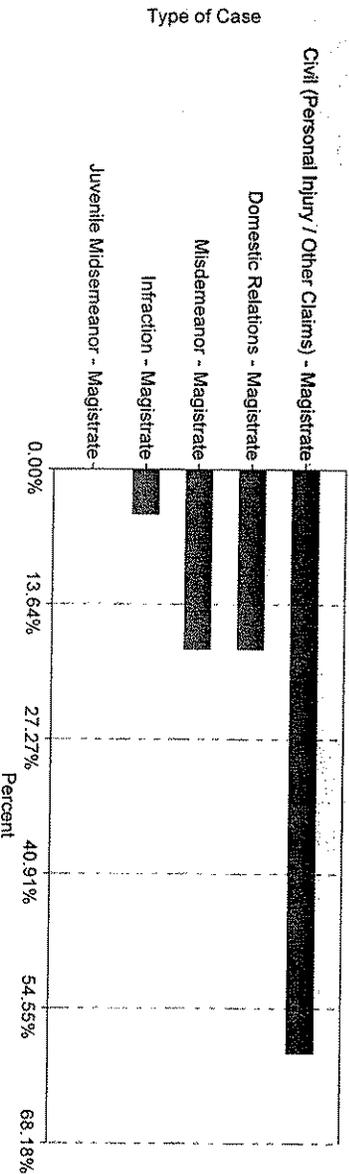
Group by District

Excluding Closed Cases

Third District  
 Judge: 364 James A. (J.R.) Schiller

Type of Case	Court	Adopted Standard Days	Total Active Pending Cases	Exceeding Standard Cases	Percent	Judge Median Age	District Median Age
Civil (Personal Injury / Other Claims)	Magistrate	180	190	13	7 %	65	67
Domestic Relations	Magistrate	180	34	4	12 %	45	73
Misdemeanor	Magistrate	90	90	4	4 %	24	36
Infraction	Magistrate	60	13	1	8 %	50	32
Juvenile Misdemeanor	Magistrate	90	8	0	0 %	3	26
<b>Total for Judge: 364 James A. (J.R.) Schiller:</b>			<b>335</b>	<b>22</b>	<b>7 %</b>		

Percent of Cases Measured Exceeding Time Standards



District Court Appeals and reopened cases (except for Child Support Proceedings) are excluded from these totals. Cases not assigned to a judge, such as infractions, are also excluded.

Group by County

Excluding Closed Cases

Third District  
 Canyon County

Judge: 364 James A. (J.R.) Schiller

Case #	Court Type	Age (days)	Last ROA	Next Hearing Scheduled	Flag	Status	Status Date
<b>Part 1. Cases Exceeding "Time Standard"</b>							
CV-2010-0005529-C	M Other Claims	227	07/26/2010	Miscellaneous Payment: For Certifying The Same Additional Fee For Certificate And Seal Paid by: Farm Bureau Mutual Insurance Receipt number: 0046538 Dated: 7/26/2010 Amount: \$2.00 (Check)		*OTS Pending	5/19/2010
Gary C Peterson, etal. vs. Joseph Paul Geary							
CV-2010-0005612-C	M Domestic Relations	225	10/19/2010	Hearing Scheduled (Court Court Trial 1/28/2011 Trial 01/28/2011 09:00 AM)		*OTS Pending	5/21/2010
Dawn Ellen Ferdinand vs. Dennis R Ferdinand							
CV-2010-0005792-C	M Other Claims	221	12/27/2010	Notice Of Proposed Dismissal Issued		*OTS Pending	5/25/2010
Capital One Bank vs. Linda Andrews							
CV-2010-0006109-C	M Other Claims	212	11/16/2010	Affidavit Of Service		*OTS Pending	6/3/2010
Midland Funding LLC vs. Debbie J Lambert							
CV-2010-0006389-C	M Other Claims	206	01/04/2011	Notice Of Proposed Dismissal Issued		*OTS Pending	6/9/2010
Capital One Bank vs. Veronica Lynn Marshall							
CV-2010-0006538-C	M Other Claims	201	01/05/2011	Order Setting Case and Scheduling Order	Pre Trial 3/4/2011	*OTS Pending	6/14/2010
Thomas G Maille IV vs. Nadever Portilla Garcia, etal.							
CV-2010-0006906-C	M Other Claims	191	08/24/2010	Affidavit Of Service		*OTS Pending	6/24/2010
Collection Bureau vs. Patricia Kaye White							
CV-2010-0007022-C	M Domestic Relations	187	12/21/2010	Notice Of Proposed Dismissal Issued		*OTS Pending	6/28/2010
Trinity Scott Wallace vs. Sarah Ann Wallace							
CV-2010-0007113-C	M Other Claims	184	09/28/2010	Summons Issued		*OTS Pending	7/1/2010
Capital One Bank vs. Edith G Swapp							
CV-2010-0007189-C	M Other Claims	183	01/04/2011	Notice Of Proposed Dismissal Issued		*OTS Pending	7/2/2010
Capital One Bank vs. Jeffrey A Crawford							
CV-2010-0007199-C	M Other Claims	183	01/04/2011	Notice Of Proposed Dismissal Issued		*OTS Pending	7/2/2010
Capital One Bank vs. Annie R Pruyne							

Group by County

As of 12/31/2010  
 Excluding Closed Cases

Third District  
 Canyon County

Judge: 364 James A. (J.R.) Schiller

Case #	Court Type	Age (days)	Last ROA	Next Hearing Scheduled	Flag	Status	Status Date
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**Part 2. All Other Pending Cases**

CR-2010-0029646-C	M Misdem.: MVV	43	12/27/2010 Hearing result for Jury Trial Sentencing 1/20/2011 held on 01/19/2011 09:00 AM: Hearing Vacated	1/20/2011		Pending	11/19/2010
CR-2010-0030094-C	M Misdem.: MVV	52	12/03/2010 Hearing Scheduled (Pre Trial 02/11/2011 08:30 AM)	Pre Trial 2/11/2011		Pending	11/10/2010
CR-2010-0030214-C	M Infraction	54	11/18/2010 Notice of Infraction Trial	Pre Trial 2/2/2011	ATS	Pending	11/8/2010
CR-2010-0030329-C	M Misdem.: MVV	53	12/27/2010 Hearing Scheduled (Conference - Status 01/18/2011 01:00 PM)	Conference - Status 1/18/2011		Pending	11/9/2010
CR-2010-0030580-C	M Misdem.: OTHER	53	12/23/2010 Hearing Scheduled (Sentencing 01/13/2011 01:30 PM)	Sentencing 1/13/2011		Pending	11/9/2010
CR-2010-0030721-C	M Infraction	52	11/10/2010 Notice of Infraction Trial	Pre Trial 2/2/2011	ATS	Pending	11/10/2010
CR-2010-0030730-C	M Infraction	53	11/12/2010 Notice of Infraction Trial	Pre Trial 2/2/2011	ATS	Pending	11/9/2010
CR-2010-0030731-C	M Infraction	50	11/12/2010 Notice of Infraction Trial	Pre Trial 2/2/2011	ATS	Pending	11/12/2010
CR-2010-0030732-C	M Infraction	50	11/12/2010 Notice of Infraction Trial	Pre Trial 2/2/2011	ATS	Pending	11/12/2010
CR-2010-0030735-C	M Infraction	50	11/15/2010 Notice of Infraction Trial	Pre Trial 2/2/2011	ATS	Pending	11/12/2010
CR-2010-0030736-C	M Infraction	50	11/15/2010 Notice of Infraction Trial	Pre Trial 2/2/2011	ATS	Pending	11/12/2010
CR-2010-0030739-C	M Infraction	50	11/12/2010 Notice of Infraction Trial	Pre Trial 2/2/2011	ATS	Pending	11/12/2010