

## Estimated Number of Offenders in New Mexico Corrections Department Facilities in July 2009 Eligible for Controlled Release

This analysis by New Mexico Sentencing Commission (NMSC) staff is an estimate of the number of individuals in New Mexico Correction Department (NMCD) facilities who might be eligible for controlled release (1978 NMSA 33-9-5, Adult Community Corrections Act). Every year since 2006 estimates have been provided to the Legislative Finance Committee (LFC). The methodology we use to provide this estimate is identical to what we have used in the previous estimates.

The New Mexico Corrections Department provided the following response to this analysis: It is important to remember that offenders within twelve months of eligibility of parole, and who are eligible for early release, are still serving the last year of their original prison sentences as ordered by New Mexico judges. No one can predict with certainty that these offenders will not commit new crimes or endanger the community if released early from prison. In fact, it is very likely that some of these offenders will commit new crimes while on early release, and that some of these crimes will result in significant harm or death to New Mexico citizens. While the New Mexico Corrections Department is providing programming designed to return its prisoners to the community as productive, law abiding citizens upon the completion of their sentences, the department does not believe that the early release of prisoners is in the best interests of the public or public safety.

Currently the NMCD may place offenders who are within twelve-months of eligibility of parole in community-based settings, provided they have never been convicted of a felony offense involving a firearm. No other criteria have been established regarding eligibility for this type of controlled release program.

This analysis of offenders sentenced to prison in New Mexico and eligible for controlled release is derived from information provided to the New Mexico Sentencing Commission by the New Mexico Corrections Department. At the request of the NMSC, NMCD staff provided several different *Microsoft Excel* files that contain information on offenders released by calendar year, offenders admitted by calendar year, and offenders confined on a particular day. The information reported here comes from the confined file, which contains information on 6,020 inmates who were confined on July, 9<sup>th</sup> 2009.

The file contained a number of variables for each offender including their projected release date (release date assuming all future earned-time will be awarded), their flat time release date (this field represents the absolute latest day the offender will be released), the most serious charge (this field describes the most serious offense the offender is currently serving, even if it is not his/her longest sentence), the type of offender (parole violator technical, parole violator new charge, probation violator technical, probation violator new charge, new court commitment, escapee returned, etc.), final custody level (this field represents the offender custody level placement after overrides), and earned type class (this field represents the number of earned time days per month the offender is eligible to receive). A complete list of variables and descriptions are provided in Attachment A.

Our estimate of the number of individuals eligible for controlled release is based on a number of variables included in the NMCD dataset. The estimate was created using the projected release date, the final custody level, the admission type, and the most serious charge on which the offender was being held.

In our review of the dataset we discovered 162 offenders (2.7%) were missing a projected release date and flat time release.<sup>1</sup> We excluded all cases that were missing these dates. The estimate provided in this brief report includes 5,858 offenders (97.3%) of the 6,020 offenders in the confined dataset.

After removing offenders with missing projected release dates we removed offenders who did not have a projected release date between August 1, 2009 and July 31, 2010. This was done in order to only include offenders who had a projected release date that was approximately 12 months from the date of this publication. This reduced the sample to 2,473 offenders.

We then subtracted offenders who were serving time (defined as their most serious offense) as a serious violent offender (448 offenders)<sup>2</sup>, 504 other violent offenders, sex offenders (79 offenders), DWI offenders (292 offenders), and offenders who were serving time on a drug trafficking offense (320 offenders). This reduced the sample to 830 offenders.

Next, we subtracted offenders who had a final Level III custody assignment, Level IV custody assignment, or were missing a final custody level (395 offenders)<sup>3</sup>. We only included offenders with a Level I final custody assignment or Level II final custody assignment, which provided a sample of 435 offenders.

The NMCD places offenders in security levels and assignment to these security levels is based upon eligibility criteria. Level I custody assignment indicates an ability to function appropriately among staff and other inmates without the need for constant supervision or a security perimeter. A Level II

custody assignment indicates the ability to function appropriately and productively among staff and other inmates in a dormitory setting without presenting a significant risk to the safe, secure and orderly operation of the institution. Level III and Level IV custody assignment levels include offenders who do not meet the criteria of Level I and Level II, and typically consists of offenders with more serious offenses and those that might pose a threat to the safety of other inmates and staff. Complete definitions of custody assignment criteria can be found on the NMCD's website (<http://corrections.state.nm.us/policies/CD-080100.pdf>).

While the section of law defining the eligibility criteria for controlled release does not expressly exclude violent offenders, sex offenders, offenders convicted of drug trafficking or offenders in higher custody level assignments, we believed it was prudent to exclude them from consideration in this analysis. Following an initial review by NMCD staff it was decided to also exclude DWI offenders. If directed, we could limit or increase the eligibility criteria and conduct additional analyses.

Finally, we removed all offenders (81) who had an admission type into prison that noted they were serving time on a parole revocation or were awaiting a parole revocation hearing. In other words, we removed all offenders with the following admission type as labeled by NMCD in their management information system (CMIS); 'Hold Prelim Hearing' (2 offenders), 'Parole Revoked/Technical' (12 offenders), 'CJ Hold' (1 offender), 'Issue Number Only' (2 offenders), 'Parole Revoked/New Charge' (1 offender), 'Parole Viol New Charge' (1 offender), 'Pending Revocation Hearing' (1 offender), and 'Ret To PRSN/REV PNDNG PV' (61 offenders). By deleting these offenders from the sample, we were left with a total sample of 354 offenders that were eligible for controlled release between the dates of

**Table 1. Estimated Number of All Offenders Eligible for Controlled Release**

Type of Offense	Final Custody Level Assignment					
	Level I		Level II		Levels I & II	
	Count	Percent	Count	Percent	Count	Percent
Other Offenses	3	2.9	1	0.4	4	1.1
Other Public Order	1	1.0	7	2.8	8	2.3
Judicial Interference	3	2.9	10	4.0	13	3.7
Drug Possession	28	26.9	94	37.6	122	34.5
Other Property Offenses	4	3.8	5	2.0	9	2.5
Stolen Property	7	6.7	7	2.8	14	4.0
Fraud	27	26.0	35	14.0	62	17.5
Arson	0	0.0	1	0.4	1	0.3
Motor Vehicle Theft	1	1.0	13	5.2	14	4.0
Larceny Theft	9	8.7	19	7.6	28	7.9
Burglary	21	20.1	58	23.2	79	22.2
Total	104	100.0	250	100.0	354	100.0

**Table 2. Estimated Number of Female Offenders Eligible for Controlled Release**

Type of Offense	Final Custody Level Assignment					
	Level I		Level II		Levels I & II	
	Count	Percent	Count	Percent	Count	Percent
Other Offenses	1	2.6	0	0.0	1	1.4
Other Public Order	1	2.6	1	2.8	2	2.7
Judicial Interference	1	2.6	3	8.3	4	5.4
Drug Possession	8	21.1	6	16.7	14	18.9
Other Property Offenses	0	0.0	0	0.0	0	0.0
Stolen Property	0	0.0	2	5.6	2	2.7
Fraud	20	52.6	14	38.9	34	45.9
Arson	0	0.0	0	0.0	0	0.0
Motor Vehicle Theft	1	2.6	1	2.8	2	2.7
Larceny Theft	2	5.3	2	5.6	4	5.4
Burglary	4	10.6	7	19.3	11	14.9
Total	38	100.0	36	100.0	74	100.0

August 1, 2009 and July 31, 2010.

Table 1 provides the number of offenders eligible for controlled release by type of offense and custody level assignment.

Our estimate using NMCD data suggests that between August 1, 2009, and July 31, 2010, 104 non-violent offenders with a Level I final custody assignment had a projected release date (12 months or less) that would have made them eligible for controlled release. A further 250 non-violent offenders with a Level II final custody assignment had a projected release that would have made them eligible for controlled release. In total 354 offenders met the criteria we used for this analysis. The majority of these offenders are male (79.1%). Individuals serving time on a drug possession conviction comprised the largest group

followed by burglary convictions and fraud convictions.

Table 2 provides the number of female offenders eligible for controlled release by type of offense and custody level assignment.

Our estimate suggests that between August 1, 2009, and July 31, 2010, 38 female non-violent offenders with a Level I final custody assignment had a projected release date (12 months or less) that would have made them eligible for controlled release. A further 36 female non-violent offenders with a Level II final custody assignment had a projected release that would have made them eligible for controlled release. In total 74 female offenders met the criteria we used for this analysis.

**Table 3. Estimated Number of Male Offenders Eligible for Controlled Release**


Type of Offense	Final Custody Level Assignment					
	Level I		Level II		Levels I & II	
	Count	Percent	Count	Percent	Count	Percent
Other Offenses	2	3.0	1	0.5	3	1.1
Other Public Order	0	0.0	6	2.8	6	2.1
Judicial Interference	2	3.0	7	3.3	9	3.2
Drug Possession	20	30.3	88	41.1	108	38.6
Other Property Offenses	4	6.1	5	2.3	9	3.2
Stolen Property	7	10.6	5	2.3	12	4.3
Fraud	7	10.6	21	9.8	28	10.0
Arson	0	0.0	1	0.5	1	0.4
Motor Vehicle Theft	0	0.0	12	5.6	12	4.3
Larceny Theft	7	10.6	17	7.9	24	8.6
Burglary	17	25.8	51	23.9	68	24.2
Total	66	100.0	214	100.0	280	100.0

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Table 3 provides the number of male offenders eligible for controlled release by type of offense and custody level assignment.

Our estimate suggests that between August 1, 2009, and July 31, 2010, 66 male non-violent offenders with a Level 1 final custody assignment had a projected release date (12 months or less) that would have made them eligible for controlled release. A further 214 male non-violent offenders with a Level II final custody assignment had a projected release that would have made them eligible for controlled release. In total 280 male offenders met the criteria we used for this analysis.

The criteria established for this program notes that offenders convicted of a felony offense involving the use of a firearm are not eligible for controlled release. We are not able to estimate how many individuals this might exclude. Given additional time and drawing upon national literature and discussions with individuals knowledgeable about this population, including NMCD staff, we could provide an estimate and include this in our calculations. NMCD staff also pointed out they would exclude offenders on detainers, offenders serving consecutive sentences, and offenders who had recent and/or major misconduct reports. At this time, we are unable to estimate how many offenders are serving consecutive sentences or who have had a recent and/or major misconduct reports. However, one estimate provided by NMCD staff suggests that approximately 25% of current offenders are on some sort of detainer. If the total number of offenders who are eligible for controlled release (354) is reduced by 25%, the result is a total of 265 who may be eligible for controlled release. Additionally, using this technique, it is estimated that the female offenders' (74) eligible for controlled release would be reduced to about 55 offenders. Whereas, the total estimated male offenders (280) would be reduced to 210 male offenders that are eligible for controlled release.

This estimate should be viewed as preliminary. These numbers would likely be reduced if those serving consecutive sentences, offenders with misconduct reports, and offenders who had committed a crime involving firearms were removed from the eligible population. Discussions with NMCD staff could be useful in further refining the estimate. 

## FOOTNOTES

<sup>1</sup> In a review of the study, the New Mexico Corrections Department noted several reasons that may explain why some offenders are missing a projected release date including: the housing of interstate compact offenders who are serving sentences for other states, but whose release dates are not tracked by NMCD, inmates serving Life sentences who do not have either a projected release date or a flat time release date, and those inmates sentenced prior to July 1, 1979 under the indeterminate sentencing laws (many are parole violators) who do not have a projected release date.

<sup>2</sup> Serious Violent Offenders included: 40 offenders with murder charges, 40 with other violent offenses, 34 with assault charges, 146 with battery offenses, 94 with robbery charges, 20 with kidnapping charges, 68 with sex offense charges, and 6 with other charges.

<sup>3</sup> Specifically we excluded 56 Level IV offenders, 318 Level III offenders, and 21 offenders with no final custody level.

## Attachment A:

Variable	Definition
State id number usp_num.usp_num (via view dba.v_inmate_pop)	Unique offender/incarceration identifier
Gender ofndr.sex	Sex of offender
Race ofndr.race_cd	Race of offender
Date of birth ofndr_dob.dob	Date of Birth of offender dd/mm/yyyy
County of residence n/a	This field is optional
Marital Status ofndr.mrtl_stat_cd	This field is optional
Statute ofnse_cd.ofnse_viol_cd (via view jbg.v_rfrd_ofnse_id_hr)	This field should represent the <i>most serious offense statute</i> the offender is currently serving, even if it is not his/her longest sentence. DOC established hierarchy of offenses should be utilized.
Offense Description ofnse_cd.ofnse_desc (via view jbg.v_rfrd_ofnse_id_hr)	This field should describe the most serious offense the offender is currently serving, even if it is not his/her longest sentence. DOC established hierarchy of offenses should be utilized and standardized offense name used.
Jail credits tm_acct_jrnl.tm_acct_adj_days (via view jbg.v_rfrd_ofnse_id_hr)	This field should represent the total number of pre-trial credits to be awarded to the offender.
Admission type lgl_stat_chg_cd.lgl_stat_chg_desc (via view jbg.v_naro_adm_typ_con)	i.e., parole violator technical, parole violator new charge, probation violator technical, probation violator new charge, new court commitment, escapee returned, etc.
Sentence length (Maxdays) agg_prsn_sent.max_days	This field should represent the total net sentence the offender will serve under DOC custody. All consecutive and concurrent calculations should be applied. Lifers will also need to be determined from this field.
Parole eligibility date tm_acct_jrnl.prjct_rlse_dt (via view jbg.v_rfrd_ofnse_id_hr)	This field should represent the first date in which an offender is parole eligible. dd/mm/yyyy
Goodtime earning class ofnse_class_cd.ofnse_class_desc (via formula @gtearnclass)	This field should represent the number of goodtime days per month the offender is eligible to receive.
Offense Class Code rfrd_ofnse.crime_degree_cd (via view jbg.v_rfrd_ofnse_id_hr)	This field should represent the most serious offense the offender is currently serving, even if it is not his/her longest sentence. DOC established hierarchy of offenses should be utilized; standardized codes should be employed.
Mandatory release date (flatdate) tm_acct_jrnl.flat_tm_rlse_dt (via view jbg.v_rfrd_ofnse_id_hr)	This field should represent the absolute latest day the offender will be released. dd/mm/yyyy
Current classification level (1-6) ofndr_clfn.base_cstdy_lvl_cd	This field should represent the current classification level of the offender.
Final custody level ofndr_clfn.fn1_cstdy_lvl_cd	This field should represent offender custody level placement after overrides

Projected release date	tm_acct_jrnl.prjct_rlse_dt (via view jbg.v_rfrd_ofnse_id_hr)	This field should provide the projected release date assuming all future earned-time will be awarded
Offense severity	ofnse_cd_hrchy.ofnse_cd_order (via view jbg.v_rfrd_ofnse_id_hr)	Severity of current offense
Arrest date	ofnse_cd_hrchy.ofnse_cd_order (via view jbg.v_rfrd_ofnse_id_hr)	Date of offenders arrest for current offense
Offense date	rfrd_ofnse.ofnse_dt (via view jbg.v_rfrd_ofnse_id_hr)	Date crime offender is currently held for was committed
Sentence date	crt_case.sent_dt	Date offender was sentenced for most current/serious offense
Begin date	crt_case.sent_dt	Sentence begin date
Institution start date	prsn_stay.begin_dt (via view jbg.v_rfrd_ofnse_id_hr)	Institution admission date