

### **JURY DIVERSITY**

New Jersey Judicial Conference on Jury Selection

Nina Chernoff \* CUNY School of Law

## peremptory strikes

## implicit bias

explicit racism



STAGES OF THE JURY SELECTION PROCESS

#### INVISIBLE

#### select source lists

update addresses

send summons

process responses

remove ineligible

VISIBLE



"The data support the conclusion that people who appear for jury service do not fully represent their communities."

Mary R. Rose, Ph.D., *Final Report on New Jersey's Empirical Study of Jury Selection Practices and Jury Representativeness*, Prepared for the New Jersey Supreme Court, at iii (June 1, 2021)



Mary R. Rose, Ph.D., *Final Report on New Jersey's Empirical Study of Jury Selection Practices and Jury Representativeness*, Prepared for the New Jersey Supreme Court, at iii (June 1, 2021)





"substantial underrepresentation of African Americans is commonplace"

Mary R. Rose, Ph.D., *Final Report on New Jersey's Empirical Study of Jury Selection Practices and Jury Representativeness*, Prepared for the New Jersey Supreme Court, at 10 (June 1, 2021)

### Fair crosssection

#### 6th Amendment

In all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial, by an impartial jury of the State and district wherein the crime shall have been committed, which district shall have been previously ascertained by law, and to be informed of the nature and cause of the accusation; . . .

# Equal protection

#### 14th Amendment

... nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws.



### Equal protection

14th Amendment

... nor shall any State deprive any person

of life, liberty, or property, without due

Prohibits discrimination

process of law; nor dow





### select source lists

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#### update addresses

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	BEST PRACTICES NEW JERSEY HAS ALREADY ADOPTED	AREAS FOR IMPROVEMENT
Stage 1		
Stage 2		
Stage 3		
Stage 4		
Stage 5		

#### INVISIBLE

### select source lists



VISIBLE

The jury system will never be more diverse than the source lists selected

	BEST PRACTICES NEW JERSEY HAS ALREADY ADOPTED	AREAS FOR IMPROVEMENT
Stage 1	<mark>Use multiple source lists</mark>	

### SOURCE LISTS

Lists from agencies that become the source of potential juror names





"The Assignment Judge may provide for the merger of additional lists of persons eligible for jury service that may contribute to the breadth of the juror source list." - N.J.S.A. 2B:20-2(a)



"The juror source list may be expanded by the Supreme Court as it deems appropriate."

- N.J.S.A. 2B:20-2(c)



#### LISTS OF PEOPLE WHO HAVE:

Applied for or received unemployment benefits
Received public benefits
Utility accounts

	BEST PRACTICES NEW JERSEY HAS ALREADY ADOPTED	AREAS FOR IMPROVEMENT
Stage 1	Use multiple source lists	Assess how well existing lists cover diversity of full population & add lists if useful

#### INVISIBLE

### select source lists

update addresses

VISIBLE

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#### HOME OWNERSHIP BY RACE & ETHNICITY IN U.S. 2020



Mabinty Quarshie, N'dea Yancey-Bragg, Anne Godlasky, Jim Sergent and Veronica Bravo, *12 charts show how racial disparities persist across wealth, health, education and beyond*, USA TODAY (Jun. 18, 2020), citing U.S. Census Bureau.



2017, U.S. Census Bureau

#### NATIONAL MOVER RATES BY RACE & ETHNICITY



Derrick Moore, U.S. Census Bureau, Overall Mover Rate Remains at an All-time Low (Dec. 21, 2017)



Update list every six months



#### HOME OWNERSHIP BY RACE IN NEW JERSEY





White Non-Hispanic households in New Jersey Black households in New Jersey



In New Jersey, "African Americans were more likely to be movers than whites, Asians or Hispanics." **American Bar** Association Commission on the Jury: **Principles for Juries & Jury** Trials

Principle 10(A)(1): source lists should be updated **at least** annually

	BEST PRACTICES NEW JERSEY HAS ALREADY ADOPTED	AREAS FOR IMPROVEMENT
Stage	Update addresses	
2	<mark>annually</mark>	

"Courts that are located in states or metropolitan areas with higher than average migration rates should consider creating or updating their master jury lists even more frequently (e.g., semi-annually or quarterly) if feasible."

National Center for State Courts

#### Jury Managers' Toolbox

#### Best Practices to Decrease Undeliverable Rates

#### Overview

Nationally, an average of 12% of qualification questionnaires and jury summonses are returned by the U.S. Postal Service marked "undeliverable as addressed.<sup>w1</sup> Undeliverable rates are the single largest factor contributing to decreased jury yields. In most instances, the qualification questionnaire or summons was returned because the person moved to a new address since the master jury list was last created or updated. In other instances, the juror's address may be incorrect from the source list or the U.S. Postal Service may have returned the qualification questionnaire or jury summons in error. While it may not be possible

Based on these figures, a court that began the year with a perfectly accurate master jury list annually could expect an undeliverable rate of up to 17% by the end of the year just due to local migration rates. The process of creating the master jury list typically takes one to three months, so some records will be out-of-date even before the court begins summoning and qualifying from a new list. For this reason, the NCSC recommends that courts create a new master jury list, or update their existing list, at least annually. Courts that are located in states or metropolitan areas with higher than average migration rates should consider creating or

	BEST PRACTICES NEW JERSEY HAS ALREADY ADOPTED	AREAS FOR IMPROVEMENT
Stage 2	Update addresses annually	Update addresses more frequently



-



	BEST PRACTICES NEW JERSEY HAS ALREADY ADOPTED	AREAS FOR IMPROVEMENT
	Update addresses	Update addresses more
	annually	frequently
Stage 2		
	Submit addresses through	
	National Change Of	
	<mark>Address database</mark>	


# Address from Motor Vehicle Commission

Address from Division of Taxation

	BEST PRACTICES NEW JERSEY HAS ALREADY ADOPTED	AREAS FOR IMPROVEMENT
	Update addresses	Update addresses more
	annually	frequently
Stage 2		
	Submit addresses through	
	National Change Of	
	Address database	
	Select address from most	
	frequently updated list	

### INVISIBLE

### select source lists

update addresses

send summons

VISIBLE





	BEST PRACTICES NEW JERSEY HAS ALREADY ADOPTED	AREAS FOR IMPROVEMENT
Stage	Use one-step summonsing	
3	<mark>process</mark>	

## select source lists

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### update addresses

### send summons

### process responses

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### **RESPONSE TO SUMMONS**







Undeliverable

No response

Request to be excused

**RESPONSE TO SUMMONS** 



Undeliverable





The Roots of Structural Racism Project: Twenty-First Century Racial Residential Segregation in the United States (June 21, 2021), BY STEPHEN MENENDIAN, SAMIR GAMBHIR & ARTHUR GAILES available at https://belonging.berkeley.edu/roots-structural-racism

Plan for the Random Selection of Grand and Petit Jurors, United States District Court for the Eastern District of Pennsylvania

In those instances when a mailed juror qualification form is returned to the Clerk's Office by the United States Postal Service as undeliverable, After a reasonable period of time, if the Clerk's Office does not receive a response to a mailed juror qualification form

the Clerk may randomly draw a replacement name from the master jury wheel from the same zip code to which the . . . juror qualification form had originally been sent. The Clerk will then mail a juror qualification form to the person whose name is drawn.

"By resending questionnaires to individuals located in the same zip code, as opposed to the same county, the court hopes to maintain geographic proportionality and representation."

- Hon. Juan R. Sanchez, Chief Judge



	BEST PRACTICES NEW JERSEY HAS ALREADY ADOPTED	AREAS FOR IMPROVEMENT
Stage 4		Send replacement summons when undeliverable

# NO RESPONSE



## **NO EVIDENCE**

## THAT RESPONSE RATES

# DIFFER BY RACE OR ETHNICITY

# WHEN WE CONTROL FOR INCOME

- Judge William Caprathe (ret.) et al., <u>Assessing and Achieving Jury Pool</u> <u>Representativeness</u>, at 19, The Judges' Journal, Am. Bar Ass'n, V. 55, No. 2 (Spring 2016) ("In 1998, the American Judicature Society found that when socioeconomic factors were considered, race and ethnicity were not significant predictors of juror nonresponse and FTA. However, due to the strong correlation between socioeconomic and minority status, minority representation in the jury pool is impacted by the reduced appearance of lower-socioeconomic-status individuals.").
- Paula Hannaford-Agor, *Systematic Negligence in Jury Operations: Why the Definition of Systematic Exclusion in Fair Cross Section Claims Must Be Expanded*, 59 Drake L. Rev. 761, 774 (2011) ("Failure-to-appear rates are likewise highly correlated with socioeconomic status... Because race, ethnicity, and socioeconomic status are so highly correlated, the effect on the jury pool is that disproportionately fewer minorities serve as jurors.").
- Ronald Randall, James A. Woods, & Robert G. Martin, *Racial Representativeness of Juries: An Analysis of Source List and Administrative Effects on the Jury Pool*, 29 Just. Sys. J. 71, 81 (2008) (Toledo, Ohio study found that "the distribution among whites, blacks, and Hispanics who ignore summonses is similar to their distribution in the general population").





# Higher non-response rate

# Less diverse juries

# National Center for State Courts

"the components of jury yield that offer the most potential for effective control are undeliverable rates, non-response and failure-to-appear rates, excusal rates, and the choice of 1-step versus 2-step jury operations."



	BEST PRACTICES NEW JERSEY HAS ALREADY ADOP1	ED	AREAS FOR IMPROVEMENT
Stage 4	Send a follow-up mailing		Send replacement summons
	when person fails to		when undeliverable
	<mark>respond to summons</mark>		

	BEST PRACTICES NEW JERSEY HAS ALREADY ADOPTED	AREAS FOR IMPROVEMENT
Stage 4	Send a follow-up mailing when person fails to	Send replacement summons when undeliverable
	respond to summons	Add language to reminder notice

### YOU HAVE BEEN SUMMONED FOR TRIAL JURY SERVICE

### WHAT YOU NEED TO DO

Tell your employer you are summoned to serve as a juror.

• Read section C of this summons for reporting instructions.

If you need a first-time postponement Go to www.nyjuror.gov or call 1-800-43-2819 before the date in Section C of this summons. Select a new date 2 to 6 months from now. For additional requests email nycountifyuror.call 646-365-5999. You may also write to the Commissioner of Jurors.

• For a disability requiring accommodation Call 646-386-5969.

• For a hearing or speech disability Call 1-800-662-1220 for relay calls.

Bring this summons to court Answer all of the questions in the red box below.

### WHAT YOU NEED TO KNOW

Jurors are paid \$40 per day Travel and parking costs are not reimbursed. Employers of more than ten
must pay the \$40 for the first three days of service. Others who are not paid by their employer are paid \$40 by
the court. If you are paid by your employer and you earn less than \$40, the court pays the difference between
your wage and \$40.

Everyone who is eligible must serve If you cannot serve even if granted a postponement, you may ask to be excused. Contact the Commissioner of Jurors before the date in Section C of this summons. Email *nycounty/juroquestions@nycounts.gov* call 646-366-5969. You will be saked to supply prod.

You have a right to serve as a juror Employers may not penalize employees for serving. Judiciary Law 519 – Right of Juror to be Absent from Employment

 You have a legal obligation to serve Failure to respond to this summons is punishable by a fine of up to \$1,000 or imprisonment of up to 30 days or both.

For other questions email nycountyjurorquestions@nycourts.gov or call 646-386-5969. G For more information visit www.nyjuror.gov or call 800-NYJUROR

8. Does your employer pay you while on jury service? YES • NO If yes, for how many days?
9. Does your employer have more than 10 employees? YES • NO
9. What are your scheduled work days this week? MON • TUE • WED • THU • FRI • SAT • SUN

### Signature of Juror

### MEDICAL ISSUES

### CAREGIVERS

Date

AM . PM

H

An application for postponement or excusal may be granted if you are incapable of performing jury service. Please provide a letter from your healthcare provider stating your condition and why it prevents you from serving as a juror. An application for postponement or excusal may be granted to a caregiver whose personal care and attention of another is required during the time of jury service.

A caregiver to a child must provide a copy of child's birth certificate.

A caregiver of another person must provide a letter from a healthcare provider stating the person's age, relationship to you, and the medical condition requiring you to serve as a caregiver. How do I request an excusal?

> Am I qualified?

> > Can I defer to another date?

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Why citizens don't respond to jury summonses And what courts can do about it

courts need to move beyond starsobyces about standard or ignorant officients and factor, or the addust rands of programity's party

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"summons nonrespondents often do not know how to go about rescheduling jury service"

non-responders "are less likely than are respondents to believe that jurors can defer their service"



Robert G. Boatright, *Why Citizens Don't Respond to Jury Summonses, and What* Judicature 156, 156-57 (1999).



A Guide to the New Jersey Judicial Conference on Jury Selection (2021), at E-3

"In follow-up with nonresponsive jurors, some individuals report that they did not respond because they believed that they are not eligible to serve as a juror."

	BEST PRACTICES NEW JERSEY HAS ALREADY ADOPTED	AREAS FOR IMPROVEMENT
Stage 4	Send a follow-up mailing	Send replacement summons
	when person fails to	when undeliverable
	respond to summons	Add language to reminder
		notice
		Modify summons to clarify
		eligibility requirements & rules
		for deferring service



	BEST PRACTICES NEW JERSEY HAS ALREADY ADOPTED	AREAS FOR IMPROVEMENT
Stage 4	Send a follow-up mailing when person fails to	Send replacement summons when undeliverable or no
	respond to summons	<mark>response</mark>
		Add language to reminder notice
		Modify summons to clarify
		eligibility requirements & rules
		for deferring service

# ECONOMIC HARDSHIP

Just.



An excuse from jury service shall be granted . . . if:

"the prospective juror will suffer a severe financial hardship which will compromise the juror's ability to support himself, herself, or dependents" New Jersey: Median net worth



# Decrease length of service

# Increase juror pay



The State-of-the States Survey of Jury Improvement Efforts: A Compendium Report, 23, by Hon. Gregory E. Mize (ret.), Paula Hannaford-Agor, J.D. & Nicole L. Waters, Ph.D., National Center for State Courts (April 2007)

	BEST PRACTICES NEW JERSEY HAS ALREADY ADOPTED	AREAS FOR IMPROVEMENT
Stage 4	Send a follow-up mailing	Send replacement summons
	when person fails to	when undeliverable or no
	respond to summons	response
		Add language to reminder
		notice
		Modify summons to clarify
		eligibility requirements & rules
		for deferring service
		Increase juror pay and shorten
		<mark>term of service</mark>

### INVISIBLE

### select source lists

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process responses

remove ineligible

VISIBLE



### **NOT ELIGIBLE FOR JURY SERVICE**



Felony conviction rate in New Jersey

Total population

.33%

Black population



The Sentencing Project, *Locked Out 2020* (Table 3: Estimates of Disenfranchised Individuals with Felony Convictions, 2020; Table 4: Table 4. Estimates of Disenfranchised Black Americans with Felony Convictions, 2020)

### Rationale for excluding people with felony convictions from jury duty



Biased against prosecution

Other jurors less comfortable

Undermine integrity of jury process





Not all have pro-defense bias



Same level of pre-trial pro-defense bias as law students



Matched by pre-trial pro-prosecution bias of law enforcement

### Other jurors less comfortable



"results indicate that the inclusion of felon-jurors has either no effect on or, in some instances, actually increases juror satisfaction.

Specifically, the inclusion of felon-jurors makes it more likely that members of a mixed jury view fellow jurors as equals, deliberations as helpful for the group, and their own opinions as highly valued."

### **Undermine integrity of jury**

process

# More likely that public will view that jury's decisions as legitimate

Binnall, James (forthcoming)

**American Bar** Association Commission on the Jury: **Principles for** Juries & Jury Trials

Principle 2(A)(5): All persons should be eligible for jury service except those who: ... Have been convicted of a felony and are in actual confinement or on probation, parole or other court supervision.

	BEST PRACTICES NEW JERSEY HAS ALREADY ADOPTED	AREAS FOR IMPROVEMENT
Stage 5		Eliminate the ban on jury
		service by people with felony
		<mark>convictions</mark>

	BEST PRACTICES NEW JERSEY HAS ALREADY ADOPTED	AREAS FOR IMPROVEMENT
Stage 1	Use multiple source lists	Assess how well existing lists cover diversity of full population & add lists if useful
Stage 2	Update addresses annually Submit addresses through National Change Of Address database	Update addresses more frequently
	Select address from most frequently updated list	
Stage 3	Use one-step summonsing process	
Stage 4	Send a follow-up mailing when person fails to respond to summons	Send replacement summons when summons undeliverable or no response Add language to reminder notice
		Modify the summons to clarify eligibility requirements & rules for deferring service
		Increase juror pay and shorten term of service
Stage 5		Eliminate the ban on jury service by people with felony convictions



# **THANK YOU**

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Image: Nktwentythree/Dreamstime



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Empirejustice.org

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Jury Summons

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om/docs/returned-mail



Illustration by Miguel Gallardo, The New Yorker, https://www.newyorker.c om/magazine/2016/10/10 /the-widening-racialwealth-divide



https://www.aspenideas.org/podca sts/building-public-confidence-incovid-19-vaccines



Creator: Joe Raedle | Credit: Getty Images

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Free Image by Creative Art







Equal Justice Initiative, "Race and the Jury: Illegal Racial Discrimination in Jury Selection" (2021)

https://www.wikihow.com/Get-Out-of-Jury-Duty

https://www.wikihow.com/G et-Out-of-Jury-Duty

Creator: wissanu99 | Credit: Getty Images/iStockphoto



https://www.booksmartstreetsm art.com/blog/2020/jury-dutyservice-in-new-york-city

Photo/image sources

