# **Gideon at 50:** A Three-Part Examination of Indigent Defense in America

# Part I — Rationing Justice: The Underfunding of Assigned Counsel Systems

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NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS March 2013

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# A Three-Part Examination of Indigent Defense in America

# PART I

# Rationing Justice: The Underfunding of Assigned Counsel Systems

A 50-State Survey of Trial Court Assigned Counsel Rates

Ву

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# ABOUT THE NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS

The National Association of Criminal Defense Lawyers (NACDL) is the preeminent organization in the United States advancing the goal of the criminal defense bar to ensure justice and due process for persons charged with a crime or wrongdoing. NACDL's core mission is to: *Ensure justice and due process for persons accused of crime ... Foster the integrity, independence and expertise of the criminal defense profession ... Promote the proper and fair administration of criminal justice.* 

Founded in 1958, NACDL has a rich history of promoting education and reform through steadfast support of America's criminal defense bar, *amicus curiae* advocacy, and myriad projects designed to safeguard due process rights and promote a rational and humane criminal justice system. NACDL's approximately 9,500 direct members — and more than 90 state, local and international affiliates with an additional 40,000 members — include private criminal defense lawyers, public defenders, active U.S. military defense counsel, and law professors committed to preserving fairness in America's criminal justice system. Representing thousands of criminal defense attorneys who know firsthand the inadequacies of the current system, NACDL is recognized domestically and internationally for its expertise on criminal justice policies and best practices.

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# ABOUT THE FOUNDATION FOR CRIMINAL JUSTICE

The Foundation for Criminal Justice (FCJ) is organized to preserve and promote the core values of America's criminal justice system guaranteed by the Constitution — among them due process, freedom from unreasonable search and seizure, fair sentencing, and access to effective counsel. The FCJ pursues this goal by seeking grants and supporting programs to educate the public and the legal profession on the role of these rights and values in a free society and assist in their preservation throughout the United States and abroad.

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# FOREWORD

The lack of adequate compensation for assigned counsel is a serious threat to our criminal justice system. Our adversarial system cannot function properly when defense attorneys are impeded from providing adequate representation. Low hourly wages combined with caps on fees undermine the right to counsel guaranteed by the Sixth Amendment.

Low hourly wages for assigned counsel in criminal cases reinforce the idea that we have two criminal justice systems, one for the wealthy and one for the poor. This disparity violates the principle that everyone in this country stands equal before the law. Statutory caps on the already low court-appointed fees are an additional impediment to the representation of the indigent accused. These caps result in attorneys earning less per hour the more they work on a client's case. This type of financial disincentive creates a conflict of interest for defense attorneys and undermines the confidence of the accused and the public in our criminal justice system. While the vast majority of assigned counsel zealously represents their clients, inadequate compensation substantially reduces the number of attorneys willing to represent indigent defendants and diminishes the overall quality of representation.

The provision of counsel at state expense is a necessary predicate to a lawful prosecution of an accused who cannot afford his own attorney. The attorneys who represent the indigent in our nation's criminal courts perform an invaluable service without which, the criminal justice system would collapse. Yet in many instances, states pay hourly wages that do not even cover the costs incurred by the attorneys during the course of representation. When states refuse to adequately compensate assigned counsel, they fail to discharge their constitutional obligation to the accused.

The right to counsel is a fundamental American right. When states fail to adequately compensate assigned counsel, they discourage the active participation of the private bar in indigent defense, which causes excessive caseloads for public defender organizations. NACDL's 50-State Survey of Assigned Counsel Rates documents the current funding levels for assigned counsel across the nation. It is a guide for the defense bar, assigned counsel plan administrators and government officials in all three branches who must determine compensation rates for assigned counsel. As we celebrate the 50<sup>th</sup> anniversary of the Supreme Court's decision in *Gideon v. Wainwright*, the information contained in the survey should provide the impetus for the reform of our nation's assigned counsel systems so that every defendant stands equal before the law irrespective of financial status.

> Steven D. Benjamin President. NACDL

# RATIONING JUSTICE: THE UNDERFUNDING OF ASSIGNED COUNSEL SYSTEMS

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Governments, both state and federal, quite properly spend vast sums of money to establish machinery to try defendants accused of crime. Lawyers to prosecute are everywhere deemed essential to protect the public's interest in an orderly society. Similarly, there are few defendants charged with crime, few indeed, who fail to hire the best lawyers they can get to prepare and present their defenses. That government hires lawyers to prosecute and defendants who have the money hire lawyers to defend are the strongest indications of the wide-spread belief that lawyers in criminal courts are necessities, not luxuries.

Gideon v. Wainwright, 372 U.S. 335, 344 (1963)

# Introduction

This 50-state survey of assigned counsel rates identifies the current hourly rates paid to private attorneys who represent the indigent in criminal cases as well as the maximum fee that can be earned by those attorneys.<sup>1</sup> The last comprehensive survey of assigned counsel rates was undertaken by the Spangenberg Group a decade ago and was limited to the rates of compensation paid in non-capital felony cases.<sup>2</sup> This survey includes data on assigned counsel rates for both misdemeanor and non-capital felony cases. While some jurisdictions rely primarily on public defender organizations to provide representation to the indigent, private assigned counsel plays a significant and critical role in the proper functioning of a public defense delivery system. The *ABA Ten Principles of a Public Delivery System* calls for the active participation of the private bar, even in areas where the

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caseload is sufficiently high to warrant the establishment of a public defender's office. Private attorneys must be available to handle cases where the public defender's office has a conflict and to handle cases when public defender caseloads become excessive.<sup>3</sup>

Inadequate compensation for assigned counsel discourages the participation of the private bar and ultimately reduces the effectiveness of a public defense delivery system.

A public defense delivery system can take a number of forms: a full-time public defender's office, an assigned counsel plan, or contracts with individual attorneys. Whatever form it takes, a key component to the success of that system is adequate compensation for the attorneys who represent the indigent. While public defenders are typically fulltime salaried employees, assigned counsel programs use private attorneys who represent indigent defendants but also maintain a private practice. Inadequate compensation for assigned counsel discourages the participation of the private bar and ultimately reduces the effectiveness of a public defense delivery system. In some cases, inadequate compensation may induce attorneys to accept more clients than they can effectively represent in order to maintain their practices.

States employ several different methods to compensate assigned counsel: hourly rates that can vary depending on the seriousness of the charge or whether the work is performed in or out of court; flat fees that vary based on the seriousness of the case; fees for specific events that take place such as a guilty plea, a hearing or a trial; or flat fee contracts that require the attorney to represent an entire class of defendants.

This survey reveals the staggeringly low rates of compensation for assigned counsel across the nation. A combination of low hourly wages combined with limits on the amount of compensation make it difficult, if not impossible, for members of the private bar to actively participate in assigned counsel systems. The average rate of compensation for felony cases in the 30 states that have established a statewide compensation rate is less than \$65 an hour, with some states paying as little as \$40 an hour. That rate of compensation does not take into account the various overhead costs associated with the practice of law, which include the costs of reference materials, office equipment, rent, travel, malpractice insurance and, for most young attorneys, student loans. The 2012 Survey of Law Firm Economics by ALM Legal Intelligence estimates that over 50 percent of revenue generated by attorneys goes to pay overhead expenses.

The average rate of compensation for felony cases in the 30 states that have established a statewide compensation rate is less than \$65 an hour with some states paying as little as \$40 an hour.

# How States Set the Rate of Compensation for Court-Appointed Counsel

Compensation rates for assigned counsel are set in one of three ways: (1) uniform rates set by statute, regulation or rule, (2) rates set at the discretion of the presiding judge on a case-by-case basis, or (3) through a contract between the state or a state agency and a private attorney. Determining the hourly rate of compensation becomes difficult when the discretion to award compensation rests in the hands of the trial judge. It is also difficult to determine an hourly rate of compensation when attorneys enter into flat fee contracts, since the number of cases handled during the length of that contract may vary considerably. Another obstacle to collecting accurate data on assigned counsel rates is that many states do not employ statewide indigent defense delivery systems but instead delegate the responsibility to individual counties. In these cases, assigned counsel rates may vary widely within a state. Despite these obstacles, a review of the existing statewide hourly rates as well as the limitations imposed on the amount of compensation reveals indigent defense delivery systems that fail to adequately compensate assigned counsel.

#### Maximum Fees

Maximum fees or caps have been established in 26 states: Alabama, Alaska, Colorado, Connecticut, Delaware, Florida, Hawaii, Iowa, Kansas, Maine, Maryland, Mississippi, Nevada, New Hampshire, New Mexico, New York, North Dakota, Ohio, Oklahoma, Rhode Island, South Carolina, Tennessee, Utah, Vermont, Virginia and West Virginia.

#### Rates Determined by the Trial Court

In 9 states the trial court has discretion to award counsel reasonable fees: Arizona, California, Idaho, Michigan, Mississippi, Pennsylvania, Texas, Utah and Washington.

#### Rates Determined by Contract

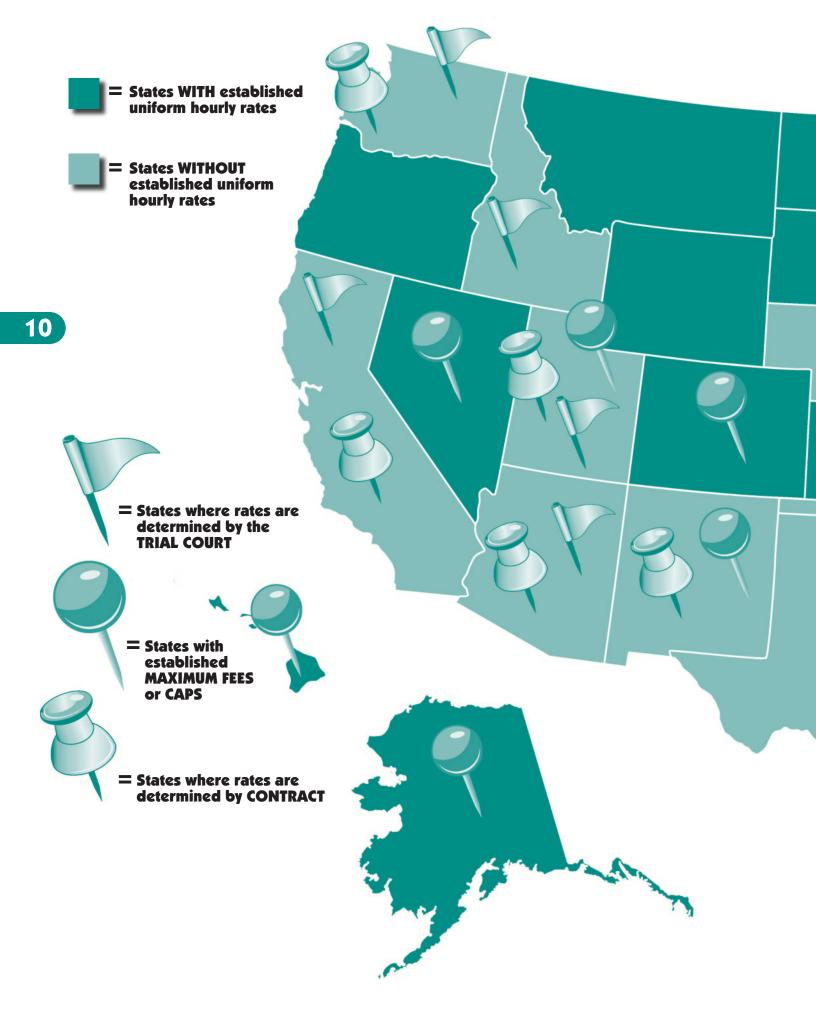
At least 20 states permit individual counties to enter into flat fee contracts with private attorneys: Arizona, California, Connecticut, Florida, Georgia, Illinois, Iowa, Kentucky, Louisiana, Michigan, Minnesota, Mississippi, Missouri, Nebraska, New Mexico, Oklahoma, Pennsylvania, Texas, Utah and Washington.

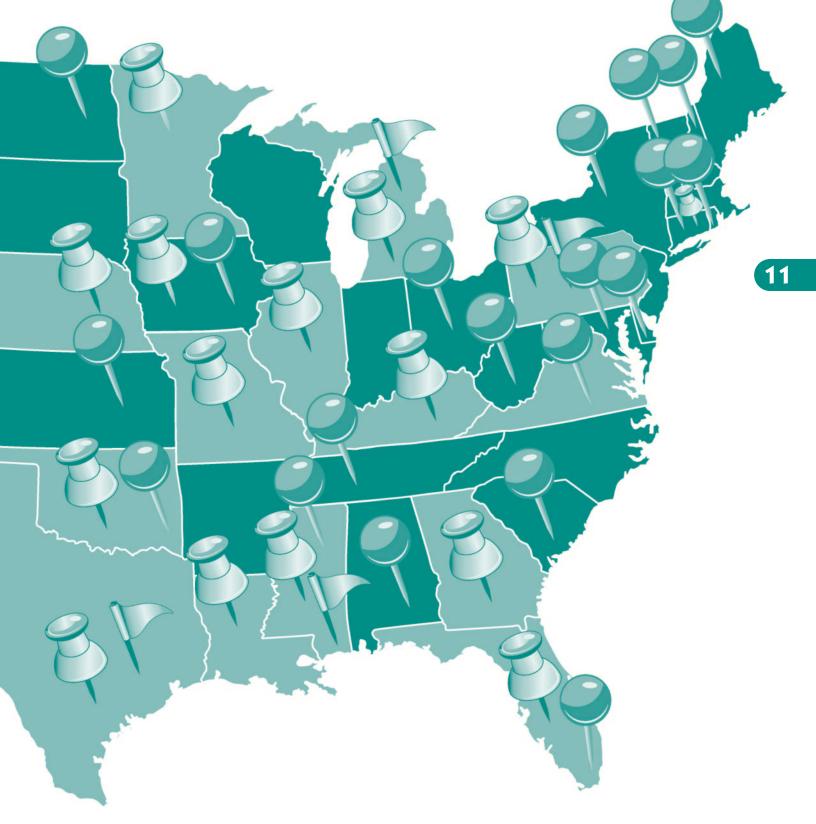
#### Uniform Rates Set by Statute, Regulation or Rule

Uniform hourly rates have been established in 30 states: Alabama, Alaska, Arkansas, Colorado, Connecticut, Delaware, Hawaii, Indiana, Iowa, Kansas, Maine, Maryland, Massachusetts, Montana, Nevada, New Hampshire, New Jersey, New York, North Carolina, North Dakota, Ohio, Oregon, Rhode Island, South Carolina, South Dakota, Tennessee, Vermont, West Virginia, Wisconsin and Wyoming. A combination of low hourly rates, fee limitations and the use of flat fees discourages attorneys from providing zealous representation and can give rise to serious conflicts of interest.

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# MAP OF ASSIGNED COUNSEL COMPENSATION IN THE 50 STATES

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No state comes close to matching the Federal CJA compensation rate.

Wisconsin has the lowest rate in the nation at \$40 an hour.

#### Problematic Aspects of Current Appointed Counsel Compensation Systems

There are a number of problems with the current systems used by states to compensate assigned counsel. These problems hinder or disincentivize appointed counsel from providing effective representation. A combination of low hourly rates, fee limitations and the use of flat fees discourages attorneys from providing zealous representation and can give rise to serious conflicts of interest.

#### Unreasonably Low Hourly Rates

The ABA *Standards for Providing Defense Services* calls for "compensation at a reasonable

hourly rate" as well as reimbursement for "reasonable out-of-pocket expenses."<sup>4</sup> The Federal Criminal Justice Act currently compensates attorneys representing indigent defendants in federal court at a rate of \$125 an hour and limits attorney compensation to \$9,700 in the case of noncapital felonies and \$2,800 in the case of misdemeanors.<sup>5</sup> No state comes close to matching the Federal CJA compensation rate. The average hourly rate of compensation among the 30 states that have an established statewide rate of compensation is below \$65 an hour. Wisconsin has the lowest rate in the nation at \$40 an hour. Oregon pays attorneys \$45 an hour for all non-capital cases, including cases where juveniles are charged with aggravated murder. Alaska, Connecticut, Maine, Maryland, Massachusetts, New Jersey, Ohio, Rhode Island, Tennessee and Vermont compensate assigned counsel at a rate of \$50 an hour for misdemeanor cases where a defendant is typically facing up to a year in jail if convicted.

A number of states — Alaska, New Jersey, Ohio, South Carolina, Tennessee and Virginia — pay a lower hourly rate for work done out of court. Over 80 years ago, the Supreme Court recognized that a defendant in a criminal case "requires the guiding hand of counsel at every step in the proceedings against him" and not merely at trial.<sup>6</sup> Despite that fact, states continue to undervalue what are essential components of an adequate defense such as client and witness interviewing, legal research and the filing of discovery requests and motions. In Tennessee, attorneys are paid \$40 for work done outside of court, while court-appointed investigators are compensated at the higher rate of \$50 an hour.

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A decade ago, when declaring New York's statutory scheme for compensating counsel to be unconstitutional, one court found that the unreasonably low rate paid to counsel, \$40 an hour for in-court work and \$25 an hour for out-of-court work, "resulted in less than meaningful and effective" representation.<sup>7</sup> This was caused by the fact that attorneys did not "conduct a prompt and thorough interview of the defendant; consult with the defendant on a regular basis; examine the legal sufficiency of the complaint or indictment; seek the defendant's prompt pre-trial release; retain investigators, social workers or other experts where appropriate; file pre-trial motions where appropriate; fully advise the defendant regarding any plea and only after conducting an investigation of the law and facts; prepare for trial and court appearances; and engage in appropriate presentencing advocacy, including seeking to obtain the defendant's entry into any appropriate diversionary programs."8

States continue to use hourly rates that have remained stagnant for years. Alaska has had the same rate since 1986, West Virginia since 1990, South Carolina since 1993 and Vermont since 1994. In Wisconsin, the hourly rate for assigned counsel has only increased by \$5 in the last 35 years. The hourly compensation rates for assigned counsel have remained the same over the last decade in 13 states: Alaska, Maine, Maryland, Massachusetts, Nevada, New Hampshire, New Jersey, New York, Ohio, South Carolina, Tennessee, Vermont and Wisconsin. To put that level of rate stagnation into perspective, the Bureau of Labor Statistics Consumer Price Index Calculator estimates that \$1.00 in 2003 has the same purchasing power as \$1.25 in 2013. Over the last decade, states would have needed to raise assigned counsel rates by 25 percent just to have kept pace with the increased costs of living.

Hourly rates for court-appointed counsel that have remained stagnant for a decade or longer simply fail to reflect current economic conditions. South Dakota provides an example of fees keeping pace with the changing economy: beginning in the year 2000, flat fees were abolished and an hourly rate of \$67 was established along with an order that each year the fees would increase in an amount equal to the cost of living increase that state employees received that year. Since the initial rate of \$67 an hour, the compensation rate has increased to \$84 an hour in 2013.

Over the last decade states would have needed to raise assigned counsel rates by 25 percent just to have kept pace with the increased costs of living.

#### Unreasonably Low Maximum Fees

At least 26 states impose some cap or maximum fee on appointed counsel compensation even though the ABA Standards for Providing Defense Services recommend that assigned counsel "be compensated for all hours necessary to provide quality legal representation."<sup>9</sup> Fee caps have been the subject of litigation in many states over the years and have been invalidated on a number of grounds. Courts in Florida, Michigan, New Hampshire and Oklahoma have invalidated fee caps on the ground that they unduly invade the power of the courts to regulate the practice of law and judicial proceedings.<sup>10</sup> Courts in West Virginia<sup>11</sup> and Iowa<sup>12</sup> have pointed to the perverse economic incentives introduced into the criminal justice system by fee caps when declaring them invalid. At other times, courts have interpreted statutory limitations on fees as unenforceable, since strict adherence to them would not permit the effective assistance of counsel.<sup>13</sup>

Despite these cases, the majority of states continue to limit the amount of compensation that may be earned by assigned counsel, effectively rationing justice.<sup>14</sup> The combination of hourly rates with fee limitations creates a finite amount of compensable time a lawyer can devote to a case. Any hours worked that are beyond the cap effectively reduce the hourly rate of compensation. It is important to recognize the relationship that exists between hourly rates and fee limitations: by dividing the hourly rate by the maximum fee we arrive at the maximum number of compensated hours available for assigned counsel.

States continue to limit the amount of compensation that may be earned by assigned counsel, effectively rationing justice.

New York has an hourly rate of compensation for misdemeanors of \$60 and a fee limitation of \$2,400, which means there are 40 compensated hours available for assigned counsel.<sup>16</sup> Alabama has an hourly rate of compensation for misdemeanors of \$70 but a fee limitation of \$1,500, which means there are approximately 21.43 compensated hours available for assigned counsel. Colorado has an hourly rate of compensation for misdemeanors of \$65 and a fee limitation of \$1,000, which means there are 15.38 compensated hours available for assigned counsel. Nevada has an hourly rate of compensation for misdemeanors of \$100, the highest of all 50 states, but a fee limitation of \$750, which means there are only 7.5 compensated hours available for assigned counsel. What becomes clear is that relatively high hourly rates are no guarantee of effective representation if there are also unreasonably low fee limitations.

It should be noted that of the 26 states that impose a cap or maximum fee on assigned counsel compensation, 20 of them permit that maximum to be waived under special circumstances.<sup>16</sup> However, even in those states where there is a "soft cap" on the level of attorney compensation, these fee limitations undoubtedly have an impact on the willingness of judges and assigned counsel program administrators to award additional compensation.

#### Flat Fees and Flat Fee Contracts

At least 20 states utilize flat fee contracts to provide indigent defense services or pay a flat rate to assigned counsel based on the seriousness of the charge. As previously noted, the use of flat fee contracts makes it difficult to determine the rate of assigned counsel compensation. These types of contracts typically do not include caseload limitations, which calls into question whether defense counsel's workload can be controlled in order to ensure quality representation as required by the ABA *Ten Principles of a Public Delivery System*. Attorneys will be compensated the same amount regardless of how much, or how little, work they perform.

They also create perverse economic incentives since attorneys will be compensated the same amount regardless of how much, or how little, work they perform. Despite this fact, states have increasingly relied on flat fee contracts or compensation schedules in order to control indigent defense costs. Some examples of current flat rates for misdemeanor representation: Florida \$400, Connecticut \$350, North Dakota \$300, New Mexico \$180 and Virginia \$158. The current compensation system for Wayne County, Michigan (Detroit), actually pays attorneys based on specific events that take place in court with attorneys being compensated \$200 more for a guilty plea than for a dismissal. In Florida, appointed counsel is paid a flat fee of \$2,500 when defending someone who could go to prison for life.

Current flat rates for misdemeanor representation: Florida \$400, Connecticut \$350, North Dakota \$300, New Mexico \$180 and Virginia \$158.

#### **Judicial Control**

The first of the ABA's *Ten Principles of a Public Defense Delivery System* is that the selection and funding of assigned counsel be done independently from the judiciary. Despite that fact, at least 9 states rely primary on the trial court judge to determine a reasonable amount of compensation for assigned counsel.

# Resulting Negative Impact on the Indigent Defense Delivery System

The issues identified above have troubling implications for a public defense delivery system's ability to provide adequate representation. Inadequate compensation restricts the pool of attorneys willing to represent indigent defendants and threatens the quality of indigent defense be-

> Inadequate compensation restricts the pool of attorneys willing to represent indigent defendants and threatens the quality of indigent defense because of the perverse economic incentives.

cause of perverse economic incentives.<sup>17</sup> It creates conflicts of interest for attorneys by encouraging them to limit the amount of work they perform on a case for an indigent client. A stagnant hourly rate leads to a decrease in the overall number of attorneys willing to accept court appointments. More experienced attorneys 15

The attorney's right to fair compensation and the defendant's rights are "inextricably linked" and "[t]he relationship between an attorney's compensation and the quality of his or her representation cannot be ignored.

refuse to participate in assigned counsel systems that pay hourly rates far below the market rate. Younger attorneys, who are often burdened by student loans, never even consider joining the defense bar.<sup>18</sup> Even more troubling is the possibility that low hourly rates will encourage some attorneys to accept more clients than they can effectively represent in order to make ends meet. The result is an inadequate, inexperienced, overworked and inherently conflicted pool of attorneys accepting court appointments in our criminal courts.

The Legal Aid Defender National & Association's Standards for the Administration of Assigned Counsel Fees makes clear that there needs to be a reasonable rate of compensation in order to ensure the quality of an assigned counsel system. The American Bar Association's Ten Principles of a Public Defense Delivery System stresses the need for assigned counsel compensation to be "a reasonable fee in addition to actual overhead and expenses." Designation of an hourly rate, without consideration of overhead expenses, is a haphazard and flawed method of compensation. For example, in 1996 court-appointed counsel in Iowa were paid an hourly rate of \$45, but the mean overhead expenses for court-appointed counsel was \$36.75 an hour, resulting in an hourly rate of \$8.25.19 In 2003, it was estimated that an attorney working in New York City had hourly overhead costs of \$42.88, but the rate for appointed counsel was only \$40 for in-court work and \$25 for out-of-court work. Attorneys actually lost money when handling assigned cases.<sup>20</sup> Altman Weil's 2008 Survey of Law Firm Economics reported that the annual overhead costs for small law firms, defined as those with 2 to 8 lawyers, were \$160,000 per lawyer. Assuming an attorney was able to bill for 2,000 hours of work in a year, that would result in an overhead rate of approximately \$80 an hour. Another survey by Altman Weil reported that law firm overhead has risen twice as fast as the consumer price index since 1985.<sup>21</sup>

Hourly rates combined with a maximum fee cap lead to perverse incentives and conflicts of interest. The consequence of setting a maximum fee is that it unintentionally establishes the number of hours a lawyer "should" work on the case. This creates a conflict of interest for lawyers once they have worked the maximum number of hours available for compensation. Several courts when adjudicating challenges to the adequacy of compensation for appointed counsel have recognized this conflict of interest. The Florida Supreme Court stated the attorney's right to fair compensation and the defendant's rights are "inextricably linked"<sup>22</sup> and "[t]he relationship between an attorney's compensation and the quality of his or her representation cannot be ignored. It may be difficult for an attorney to disregard that he or she may not be reasonably compensated for the legal services provided due to the statutory fee limit."<sup>23</sup> The Supreme Court of Iowa stated that "low compensation pits a lawyer's economic interest...against the interest of the client in effective representation."24

A study done on Virginia's indigent defense system concluded that unreasonably low statutory fee caps encourage assigned counsel to put in as little effort as possible on individual cases, and the low rate of compensation discourages many qualified, competent criminal defense lawyers from handling court-appointed cases.<sup>25</sup> A similar study of the indigent defense system in Pennsylvania concluded that flat fees paid to appointed counsel could be a disincentive to effective preparation and advocacy and that low compensation rates create little incentive to develop expertise in criminal defense.<sup>26</sup> A study which compared the effectiveness of defense counsel in Philadelphia concluded that low pay reduces the pool of attorneys willing to take appointments, makes doing preparation uneconomical and the use of a flat fee structure creates no marginal incentives to prepare for trial.<sup>27</sup>

Even in the states where the maximum fee can be exceeded in special circumstances, the designation of a maximum fee still has an impact on the level of compensation. While the maximum fee may not be an accurate estimate of the amount of work required to provide adequate representation, it still represents the perceived maximum amount of compensation that can be earned. Attorneys wishing to be awarded additional compensation need to demonstrate that the specific facts and circumstances of their case justify additional compensation. In addition, there are transactional costs associated with seeking additional compensation. The time and effort needed to file a motion seeking additional compensation discourage attorneys from seeking additional compensation.

Providing indigent defense services through a system of flat fee contracts gives rise to the same concerns, but also creates the possibility of unreasonably high caseloads. There is often a lack of transparency with regard to the terms and conditions of the contract as well. Awarding a contract to provide indigent defense services to the lowest bidder led at least one court to conclude that the continued use of a flat fee contract to provide indigent defense services gives rise to the presumption of ineffective assistance of counsel.<sup>28</sup> Contracting terms and processes are often hidden and unavailable to the public. As a result, there is no way to exercise oversight and regulation of the indigent defense system to ensure that defendants are receiving effective representation.

Flat fee contracts are undoubtedly attractive to legislatures as a way to contain costs. However, a report by the Department of Justice found that "good contract systems cost more per case than do public defender or assigned counsel programs."<sup>29</sup> While very few empirical studies have examined indigent defense contracting systems, the few available show troubling consequences for the quality of representation. One study in Clark County, Washington, found the contracting system decreased the quality of representation, reduced the number of cases taken to jury trials, increased guilty pleas at first appearances, caused

"Low compensation pits a lawyer's economic interest...against the interest of the client in effective representation." a decline in motions to suppress and requests for expert assistance, and caused an increase in complaints from defendants.<sup>30</sup> Another study found similar deficiencies in representation provided under a contracting system and concluded that, over the long term, contracting would cost the state more than an appointed counsel system.<sup>31</sup>

If a jurisdiction chooses to utilize a contracting system, several guiding criteria should be followed to ensure effective representation. The National Legal Aid & Defender Association's Guidelines for Negotiating and Awarding Governmental Contracts for Criminal Defense Services recommends the following contractual elements: specifications for minimum professional qualifications; provisions for support staff, forensic experts, and investigators; compensation commensurate with experience; an allowable caseload; ability to decline cases without penalty when the maximum caseload is reached; funds and staff to permit systematic and comprehensive training; a filing retention and management system; and others.<sup>32</sup> A Department of Justice report affirmed the importance of many of these features.<sup>33</sup>

It is also important to recognize that the Bureau of Justice Statistics estimates that over 80 percent of felony defendants have publically assigned counsel.<sup>34</sup> When we take into consideration that the vast

The Bureau of Justice Statistics estimates that over 80 percent of felony defendants have publically assigned counsel. majority of criminal defendants are classified as indigent, it becomes clear that the rates paid to assigned counsel have a tremendous impact on the cost of legal services. Since lawyers tend to specialize, and since the field of criminal defense has become increasing complex, it is safe to assume that the attorneys who participate in assigned counsel programs devote a significant portion, if not all of their practice, to criminal defense. If these attorneys are paid an unreasonably low hourly rate for their work as assigned counsel, the inescapable conclusion is that they will need to charge private clients significantly more. An unforeseen consequence of under-resourcing assigned counsel may be an increase in the cost of legal services for those defendants who are not classified as indigent.

#### Conclusion

The following table details the state of appointed counsel compensation in all 50 states. It is undeniable that the rate of compensation is directly linked to the quantity of attorneys willing to accept court appointments and the quality of their representation. While some states have made improvements throughout the years, too many states have neglected this essential element of their public defense delivery system. As a result, the current hourly rates and maximum fee caps do not reflect the reality of the legal marketplace. Without immediate reform, the supply of qualified attorneys willing to take appointments will dwindle and those attorneys who continue to accept appointments will find it almost impossible to provide effective representation.

The real issue is not that lawyers are not getting paid what they are worth. Rather, the issue is that they are being paid so little that they are no longer able to participate in our indigent defense systems. A dwindling supply of attorneys willing to partic-

ipate in assigned counsel programs exposes public defender organizations to ever-increasing caseloads. Only a reasonable rate of compensation can create an elastic supply of qualified private attorneys willing to be active members of the defense bar. Without their participation, our nation's indigent defense systems cannot guarantee that all defendants will receive equal justice under the law.

#### Endnotes

1. While some states permit fees in excess of statutory maximums under special circumstances, this report focuses on the maximum fee that can be earned under normal circumstances.

2. The Spangenberg Group, Rates of Compensation Paid to Court-Appointed Counsel in Non-Capital Felony Cases at Trial: A State-by-State Overview (2003).

3. Norman Lefstein, Securing Reasonable Caseloads: Ethics and Law in Public Defense (2011).

4. See ABA STANDARDS FOR CRIMINAL JUSTICE PROVIDING DEFENSE SERVICES, STANDARD 5-2.4: COMPENSATION AND EXPENSES (1992).

5. The District of Columbia compensates assigned counsel at a rate of \$90 an hour and limits attorney compensation to \$7,000 for felonies and \$2,000 for misdemeanors.

6. Powell v. Alabama, 287 U.S. 45, 68-69 (1932).

7. New York County Lawyers' Association v. State, 196 Misc2d. 761, 763 N.Y.S.2d 397, 407 (2003).

8. Id. at 407.

9. See ABA STANDARDS FOR CRIMINAL JUSTICE PROVIDING DEFENSE SERVICES, STANDARD 5-2.4: COMPENSATION AND EXPENSES (1992).

10. See White v. Board of County Commissioners, 537 So.2d 1376, 1380 (Fla. 1989); Makemson v. Martin County, 491 So.2d 1109 (Fla. 1986); In re Recorder's Court Bar Association, 443 Mich. 110, 503 N.W.2d 885 (1993); Smith v. State, 118 N.H. 764, 394 A.2d 834 (1978); State v. Lynch, 796 P.2d 1150 (Okla. 1990).

11. Jewell v. Maynard, 181 W.Va. 571, 383 S.E.2d 536 (1989).

12. Simmons v. State Defender, 791 N.W.2d 69 (Iowa 2010).

13. *Bailey v. State*, 309 S.C. 455, 424 S.E.2d 503 (1992); May v. State, 672 So.2d 1307 (Ala. Crim. App. 1993).

14. "If we are to keep our democracy, there must be one commandment: Thou shalt not ration justice." Judge Learned Hand, Remarks to the New York Legal Aid Society (16 February 1951).

15. *But see* New York County Law § 722-b(3) which permits compensation in excess of fee limitations in extraordinary circumstances.

16. Those states are: Alaska, Colorado, Delaware, Florida, Hawaii, Kansas, Maine, Nevada, New Hampshire, New York, North Dakota, Ohio, Oklahoma, Rhode Island, South Carolina, Tennessee, Utah, Vermont, Virginia and West Virginia. 17. See Lavallee v. Hampden Superior Court, 442 Mass. 228, 812 N.E.2d 895 (2004)(attributing a shortage of criminal defense attorneys to represent indigent defendants to the low rate of attorney compensation); see also Gershowitz, *Raise the Proof: A Default Rule for Indigent Defense*, 40 Conn. L. Rev. 85, 96 (2007)("Because funding for indigent defense is so low, competent lawyers usually refuse to take appointed cases.").

18. *See* Final Report of the ABA Commission on Loan Repayment and Forgiveness, LIFTING THE BURDEN: LAW SCHOOL DEBT AS A BARRIER TO PUBLIC SERVICE (2003).

19. Robert R. Rigg, *The Constitution, Compensation, and Competence: A Case Study*, 27 Am. J. Crim. L. 1, 25-26 (1999) (citing Iowa State Bar Association Indigent Defense Survey).

20. New York County Lawyers' Association v. State, 196 Misc2d. 761, 763 N.Y.S.2d 397, 407 (2003).

21. *See* Altman Weil, SURVEY OF LAW FIRM ECONOMICS: TREND COMPARISON OF OVERHEAD EXPENSES (2003).

22. Makemson v. Martin County, 491 So.2d 1109, 1112 (1986).

23. White v. Bd. of County Com'rs of Pinellas County, 537 So.2d 1376, 1380 (1989).

24. Simmons v. State Public Defender, 791 N.W.2d 69, 88 (2010).

25. The Spangenberg Group, A Comprehensive Review of Indigent Defense in Virginia 86 (2004).

26. Pennsylvania Supreme Court, Final Report of the Pennsylvania Supreme Court Committee on Racial and Gender Bias in the Judicial System 168 (2003).

27. James M. Anderson, Paul Heaton, MEASURING THE EFFECT OF DEFENSE COUNSEL ON HOMICIDE CASE OUTCOMES (2013) available at: https://www.ncjrs.gov/pdffiles1/nij/grants/241158.pdf

28. State v. Smith, 140 Ariz. 355, 681 P.2d 1374 (1984).

29. Bureau of Justice Assistance, Dep't of Justice, CONTRACTING FOR INDIGENT DEFENSE SERVICES 17 (April 2000) (noting several additional characteristics shared by effective contract systems, including independent oversight and monitoring, limitations on the practice of law outside the contract, guidelines on client contact and notification of appointment, and a mechanism for oversight and evaluation).

30. *Id.* at 10. (citing Lefstein, Norman, CRIMINAL DEFENSE SERVICES FOR THE POOR: METHODS AND PROGRAMS FOR PROVIDING LEGAL REPRESENTATION AND THE NEED FOR ADEQUATE FINANCING (1982)).

31. *Id.* (citing Houlden, Pauline, and Steven Balkin, QUALITY AND COST COMPARISONS OF PRIVATE BAR INDIGENT DEFENSE SYSTEMS: CONTRACT VS. ORDERED ASSIGNED COUNSEL, Journal of Criminal Law and Criminology 76:176 (1985)).

32 See NLADA, GUIDELINES FOR NEGOTIATING AND AWARDING GOVERNMENTAL CONTRACTS FOR CRIMINAL DEFENSE SERVICES (1984).

33. Bureau of Justice Assistance, Dep't of Justice, CONTRACTING FOR INDIGENT DEFENSE SERVICES 16 (April 2000).

34. United States Department of Justice, Office of Justice Programs, Bureau of Justice Statistics, DEFENSE COUNSEL IN CRIMINAL CASES (2000).

STATE	HOURLY RATE	MAXIMUM FEE* YEA	R ENACTED
Alabama	\$70	Class A Felony: \$4,000 Class B Felony: \$3,000 Class C Felony: \$2,000 Misdemeanors: \$1,500	2011
	Authority: Code of Ala	abama 1975 § 15-12-21	
Alaska	\$60 in court	Felony Trial: \$4,000 Felony disposition without trial: \$2,00	1986
	\$50 out of court	Misdemeanor trial: \$800 Misdemeanor Disposition without tria	
	Authority: Alaska Adm	ninistrative Code Title 2 § 60.010	
Arizona	Varies by county	None	2005
	Maricopa County (Phoe	enix)	
	\$70 for major felonies (such as murder or mar	nslaughter)	
	Uses a flat fee for other Class 1,2,3 Felony: \$1,2 Class 4,5,6 Felony: \$900 Misdemeanor: \$400	50	
	Compensation for servi	vised Statute § 13-4013(A): ces rendered to the defendant shall be in an a n deems reasonable, considering the services	
Arkansas	Class A or Y Felony: \$70 Other felony:\$60 - \$80 Misdemeanor: \$50 - \$80		2012
	Travel hours paid at $\frac{1}{2}$ h	nourly rate	
	-	ode Annotated § 16-87-211(b)(2) blic Defender Commission to establish rates	
		mbursement Guidelines	

**50-State Survey of Trial Court Assigned Counsel Rates for 2013** 

\*Maximum fees listed in italics are subject to waiver under special circumstances.

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STATE	HOURLY RATE	MAXIMUM FEE*	YEAR ENACTED
California	Varies by county	None	1951
	San Francisco Superior Co	burt	
	Indigent Defense Adminis	stration:	
	Serious felonies: \$106		
	Felonies: \$89		
	Misdemeanors: \$66		
	Authority: California Pena	al Code § 987.2:	
	Assigned counsel shall re	ceive a reasonable sum for compe	nsation and for
	necessary expenses, the a	amount of which shall be determin	ed by the court
Colorado	Type A Felony: \$68	Class 1 Felonies with trial / wi	thout trial: 2008
		\$24,000 / \$12,000	
	Type B Felony: \$65	Class 2 Felonies with trial / wi	thout trial:
		\$10,000 / \$5,000	
	Misdemeanors:\$65	Class 3 - 6 Felonies with trial /	without trial:
		\$6,000 / \$3,000	
		Misdemeanors with trial / with	hout trial:
		\$2,000 / \$1,000	
	Authority: Chief Justice [	Directive 04-04	
Connecticut	Felony: \$75	Most cases are handled throu	gh 2013
		flat rate contracts:	
	Misdemeanor: \$50	Class A and B Felonies: \$1,000	per case
		Class C Felony and Misdemean	or: \$350 per case
	Authority: Connecticut P	ublic Defender Services Commissio	on
Delaware	\$60 maximum	Felonies: \$2,000	2012
		Misdemeanors: \$1,000	
		nal Procedure for the Superior	
	Court of the State of Delay	ware Rule 44(c)(1)	

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\*Maximum fees listed in italics are subject to waiver under special circumstances.

STATE	HOURLY RATE	MAXIMUM FEE* YEAR E	NACTED
Florida	Flat rate which varies depending on the offense charged	Statutory Maximums Life felony: \$3,000 Felony: \$2,500 Misdemeanor: \$1,000	2003
		Flat Rates Life felony: \$2,500 Felony: \$750 to \$1,500 Misdemeanor: \$400	
	<b>Authority:</b> Florida Statute Ar & Annual General Appropria	notated § 27.5304 (sets maximum compe tions Act (sets flat rate)	nsation)
Georgia	Georgia Public Defender Standards Council contracts with individual attorneys	Flat fee structure authorized by statute	2011
	Authority: Code of Georgia	Annotated § 17-12-22	
Hawaii	\$90	Felony: \$6,000 Misdemeanor jury trial: \$3,000 Misdemeanor: \$1,500 Petty Misdemeanor: \$900	2005
	Authority: Hawaii Revised S	tatute § 802-5	
ldaho	The court shall prescribe a reasonable rate of compensation	None	1998
	Authority: Idaho Official Co	de § 19-860(b)	
Illinois	For Cook County \$40 in court \$30 out of court	For Cook County Felony: \$1,250 Misdemeanor: \$150	2000
	All other counties establish rates independently		
	Authority: 725 Illinois Comp	iled Statutes § 5/113-3	

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STATE	HOURLY RATE	MAXIMUM FEE* YEAR	R ENACTED	
Indiana	Determined by court	None	2012	
	Indiana Public Defender			
	Commission Standards:			
	Not less than \$70			
	-	40-8-2 &	2004	
	Indiana Public Defender Com			
	Indigent Defense Services in I	Non-Capital Cases		
lowa	State Public Defender	State Public Defender has	2007	
	authorized to use	established fee limitations		
	flat fee contracts	Class A Felony: \$18,000		
		Class B Felony: \$3,600		
	If not under contract	Class C & D Felonies and		
	then Class A Felony: \$70	Aggravated Misdemeanors: \$1,200		
	Class B Felony: \$65	Serious Misdemeanors: \$600		
	All other charges: \$60	Simple Misdemeanors: \$300		
	<b>Authority:</b> Iowa Code Annot Iowa Code Annotated § 815.	ated § 13B.4 (flat fee contracts) & 7 (hourly rates)		
Kansas	\$80 an hour but can be	Kappage Roard of Indigent	2007	
Ndl15d5	lowered by the Chief Judge	Kansas Board of Indigent Defense Services sets	2007	
	of any Judicial District or the	maximum fees for some felonies:		
	Kansas Board of Indigent			
	Defense Services	Varies from \$930 to \$1,240		
	Rate set by Board: \$62			
	Authority: Kansas Statutes Annotated § 22-4507 &			
	Kansas Administrative Regulat	IONS 105-5-2, 105-5-0		
Kentucky	Department of Public	Department of Public Advocacy uses	2002	
	Advocacy uses mostly flat fee	mostly flat fee contracts but has		
	contracts but has proposed	proposed caps ranging from \$2,500 fo	r	
	hourly rates of	class A felonies to \$375 for		
	\$100 for felonies and	misdemeanors in non-trial cases		
	\$75 for misdemeanors			
	Authority: Kentucky Revised	Statutes Annotated § 31.235		
*Maxim	um fees listed in italics are subject	to waiver under special circumstances.		

Part I – Rationing Justice: The Underfunding of Assigned Counsel Systems

STATE	HOURLY RATE	MAXIMUM FEE* YEAR EN	ACTED
Louisiana	Uses flat fee Contracts	None	2007
	Authority: Louisiana Revised	Statutes Annotated § 15:147	
Maine	\$50	Class A Crime (max. sentence of 30 years): \$2,500	2012
		Class B & C Crimes against a person (max. sentence of 10 & 5 years respectively): \$1,875	
		Class B & C Crimes against property (max. sentence of 10 & 5 years respectively): \$1,250	
		Class D & E Crimes against a person (max. sentence of 1 year & 6 months respectively): \$625 in Superior Court or \$450 in District Court	
	Authority: Code of Maine R	ules § 94-649, Chapter 301	
Maryland	Maryland Administrative Code calls for the same	Felonies: \$3,000	2008
	hourly rate as federal panel attorneys "as the annual budget permits"	Misdemeanors: \$750	
	Current rate: \$50		
	<b>Authority:</b> Maryland Code of Maryland Administrative Cod	of Criminal Procedure § 16-207 de 14.06.02.06	
Massachusetts	\$60 in Superior Court	None+	2011
	\$50 in District Court		
	Authority: Massachusetts General Laws Annotated 211D § 11		

STATE	HOURLY RATE	MAXIMUM FEE*	YEAR ENACTED
Michigan	Varies by County: Reasonable compensation as determined by the chief judge	Counties often use flat fee contracts	1981
	In Wayne County (Detroit) attorneys are initially paid a flat fee based on the possik sentence and are then paid by the "event."	ble	
	Initial flat fee for case with potential sentence of 5 years: \$250 5 - 10 years: \$300 10 - 20 years: \$350		
	For a "Disposition Conference that results in: a dismissal \$7 a guilty plea \$350		
	Sentencing: \$60 Evidentiary Hearing: \$80 Jury Trial ½ day: \$90		
	Authority: Michigan Comp	iled Law Annotated 775.16 § 11	
Minnesota	State Board of Public Defense determines compensation ra but relies on flat fee contrac		1991
	Authority: Minnesota Statu	tes Annotated § 611.215	
Mississippi	Judge approves amount of compensation	\$1,000 in Circuit Court \$200 if the case does not originate in a court of record	1971
	Authority: Mississippi Cod	e Annotated § 99-15-17	

**50-State Survey of Trial Court Assigned Counsel Rates for 2013** 

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STATE	HOURLY RATE	MAXIMUM FEE* YEAR	ENACTED	
Missouri	Public Defender Commission uses flat fee contracts with individual attorneys	Additional compensation is provided if the case goes to trial	1982	
	Class A or B Felony \$750 to \$2,000			
	Class C or D Felony \$750 to \$1,500			
	Misdemeanor \$375			
	Authority: Missouri Revise	ed Statutes § 600.042		
Montana	\$60	None	2012	
	Plus an additional office stipend of \$25 per month			
	The Montana Public Defen to set rates of compensati		2005	
	Office of State Public Defe Policy 130: Fee Schedule S	ender Administrative 2012	2012	
Nebraska	Varies by county	None	1995	
	Lancaster County (Lincoln) \$75 District Court \$50 County Court	:		
	<b>Authority:</b> Revised Statute Empowers the Commissio	es of Nebraska § 29-3927 In on Public Advocacy to set rates		
Nevada	\$100	Felony or Gross Misdemeanor: \$2,500 Misdemeanor: \$750	2003	
	Authority: Nevada Revise	d Statutes Annotated § 7.125		

#### **50-State Survey of Trial Court Assigned Counsel Rates for 2013**

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STATE	HOURLY RATE	MAXIMUM FEE*	YEAR ENACTED
New Hampshire	\$60	Felonies: \$4,100	2008
		Misdemeanors: \$1,400	
	Authority: Superior Court	t Rules, Rule 47	
New Jersey	\$60 in court	None≠	2012
	\$50 out of court		
	Authority: New Jersey St Empowers the Public Def	atutes Annotated § 2A:158A-7 ender to establish rates	
	Office of the Public Defer	nder Pool Attorney Application Proce	ess2012
New Mexico	New Mexico Public Defender Department uses flat fee contracts	Flat fee based on seriousness of the offense	2012
		Felonies 1st Degree: \$700 2nd Degree: \$650 3rd Degree: \$595 4th Degree: \$540	
		Misdemeanor: \$180	
	Empowers the New Mexi	Statutes Annotated § 31-15-7(11) co Public Defender Department to e rvices Requests for Proposals	stablish rates
New York	Felony: \$75 Misdemeanor: \$60	Felony: \$4,400 Misdemeanor: \$2,400	2003
	Authority: New York Cou	nty Law § 722-b	

≠Attorneys may only bill up to 9 hours on any given day.

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**50-State Survey of Trial Court Assigned Counsel Rates for 2013** 

STATE	HOURLY RATE	MAXIMUM FEE*	YEAR ENACTED
North Carolina	Class A – D Felonies: \$70 All other cases in District Court: \$55	None	2012
	Office of Indigent Defense Se	of North Carolina § 7A-498.5 ervices sets rates 25	
North Dakota	\$75	Presumed rates Felony: \$525 (7 hours worked) Misdemeanor: \$300 (4 hours wo	2012 orked)
	The Commission on Legal Co	tury Code § 29-07-0.1.1 unsel for Indigents sets rates ee Reimbursement	
Ohio	\$60 in court \$50 out of court	Felonies 1st to 3rd Degree: \$3,000 4th and 5th Degree: \$2,500 Misdemeanors: \$1,000	2003
	Authority: Ohio Revised Coc Ohio Public Defender sets as and maximum levels of comp	-	
		ppointed Counsel Reimbursemer	
Oklahoma	Oklahoma Indigent Defense System uses flat fee contracts	Felony: \$3,500 Misdemeanor: \$800	1993
	Authority: Oklahoma Statute	s Title 22 § 1355.8	

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STATE	HOURLY RATE	MAXIMUM FEE* YEAI	R ENACTED
Oregon	\$45	None	2013
	Oregon Public Defense Serv		
	Public Defense Payment Poli	cies and Procedures	
Pennsylvania	Varies by county Judge determines	Some counties use flat fee schedules	1969
	reasonable compensation	Alleghany County (Pittsburgh)	
		Preparation for Serious felonies	
		(rape, robbery, child abuse): \$1,500	
		All other cases: \$500	
		Preliminary hearings: \$250	
		Trial ½ day: \$250	
		Trial full day: \$500	
	Authority: 16 Pennsylvania	Consolidated Statutes § 9960.7	
Rhode Island	Class 1 Felony: \$90	Class 1 Felony: \$10,00	2012
	Class 2 Felony: \$60	Class 2 Felony: \$5,000	
	Misdemeanor: \$50	Misdemeanor: \$1,500	
	•	Rhode Island § 8-15-2 e Court has authority to set rates	
		rder No. 2016-06	
South Carolina	\$60 in court	Felony: \$3,500	1993
	\$40 out of court	Misdemeanor: \$1,000	
	Authority: Code of Laws of	South Carolina § 17-3-50	

**50-State Survey of Trial Court Assigned Counsel Rates for 2013** 

\*Maximum fees listed in italics are subject to waiver under special circumstances.

STATE	HOURLY RATE	MAXIMUM FEE*	YEAR ENACTED
South Dakota	\$84	None	2013
	Judge has authority to set	Codified Laws § 23A-40-8 rates plicy regarding court appointed o	
Tennessee	\$50 in court \$40 out of court	Felony: \$1,500 Misdemeanor: \$1,000	2005
	Authority: Tennessee Sup	preme Court Rule 13	
Texas	Varies by county Average payment to defense counsel in the five largest counties (Harris, Da Tarrant, Bexar & Travis)		2011
	Felony: \$653 Misdemeanor: \$120**		
	<b>Authority:</b> Texas Code of County judges authorized	Criminal Procedure Article 26.05 to set rates	5
Utah	Counties often use flat fee contracts	Felony: \$3,500 Misdemeanor: \$1,000	1997
	Average attorney compensation for felony cases: \$400++		
	Authority: Utah Code And Trial judge sets rates, subje	-	

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§ State of South Dakota Unified Judicial System policy is to increase court appointed attorney fees in an amount equal to any cost of living increase for state employees approved by the legislature.

\*\*"Harris County Public Defender Preliminary Report on Operations and Outcomes" prepared by the Council of State Governments Justice Center (2012)

++"Failing Gideon: Utah's Flawed County by County Public Defender System" American Civil Liberty Union of Utah (2011)

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#### HOURLY RATE MAXIMUM FEE STATE YEAR ENACTED \$50 Vermont Major Felony: \$5,000 1994 Minor Felony: \$2,000 Misdemeanor: \$1,000 Authority: 13 Vermont Statutes Annotated Title 13 § 5205 ......1981 Courts set rates Virginia 2013 Attorneys are paid a statutory District Court \$240 fee based on the charge Circuit Court Felony punishable by District Court \$120 more than 20 years: \$2,085 Circuit Court Felony All other felonies: \$600 punishable by more than 20 years: \$1,235 Misdemeanors punishable by jail: \$158 All other felonies: \$445 Misdemeanors punishable by jail: \$158 Court sets rates, subject to statutory limits Washington Varies by county Varies by county 1984 King County (Seattle) Many counties use flat fee contracts Class A Felony: \$70 Class B/C Felony: \$55 Misdemeanor: \$50 Authority: Revised Code of Washington Annotated § 36.26.090 Court awards reasonable compensation

**NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS** 50-State Survey of Trial Court Assigned Counsel Rates for 2013

\*Maximum fees listed in italics are subject to waiver under special circumstances.

STATE	HOURLY RATE	MAXIMUM FEE*	YEAR ENACTED
West Virginia	\$65 in court	\$3,000	1990
	\$45 out of court		
	Authority: West Virginia Code § 29-21-13(a)		
Wisconsin	\$40	None	1995
	Authority: Wisconsin Statutes § 977.08		
Wyoming	\$100 in court Maximum Minimum \$30 and	None	2007
	Maximum \$60 for out of co	burt	
	Authority: Wyoming Rules of Criminal Procedure Rule 44(e)		

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