

# Minnesota Department of Human Rights

July 10, 2000

The Honorable Jane Ranum Minnesota Senate 306 State Capitol 75 Constitution Avenue St. Paul, MN 55155-1298



LEGISLATIVE REFERENCE LIBRARY STATE OFFIGE BUILDING ST. PAIR., MN 55155

Dear Senator Ranum:

We are pleased to submit the Minnesota Department of Human Rights (MDHR) semi annual report to the Legislature. A report detailing the Department's activities during the period of January 1, 2000 to June 30, 2000, is attached to this letter.

From January 1, 2000 to June 30, 2000, MDHR closed a total of 580 cases. On June 30, of the 891 cases needing a determination, only 9 (1%) were older than 12 months. The average caseload per enforcement officer remained low, at 18 cases per full-time equivalent.

Meeting our statutory objective to make a determination in a case within one year of filing while maintaining manageable case loads remains a top priority. During this reporting period, the average time from filing to a determination of no probable cause was 314 days; from filing to a probable cause determination was 288 days.

The Legislature also tasked the Department to achieve 75% of Department dismissals within six months. I am pleased to report that during this reporting period, 88% of our dismissals were accomplished within six months of the charge filed date.

From January 1, 2000 to June 30, 2000, 43 cases (approximately 6% of the number of cases filed) were referred to ADR, spending an average of 114 days in that process. During this time period, the Office of Dispute Resolution returned 42 cases to the Department for investigation. A total of 41 cases were mediated, with 28 receiving settlements through this process.

The attached reports detail our case activity during the past six months. If you have any questions or concerns, please contact my office.

Sincerely,

Janeer C. Losa

Janeen E. Rosas Commissioner Copies provided to:

Governor Jesse Ventura Chief of Staff Steven Bosacker

Senator Randy Kelly

Senator Ember Reichgott Junge

Senator David Knutson

Representative Sherry Broecker Representative Steve Smith Representative Loren Solberg

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## DEPARTMENT OF HUMAN RIGHTS CASE MANAGEMENT

CASE ACTIVITY	Jan. 1, 2000 – June 30, 2000	July 1, 1999 – Dec. 31, 1999	Change (Percent)
New Charges Filed	702 charges	548 charges	+ 28%
Percentage of, above, still needing determination	90%	75%	+ 20%
Cases Closed:	580 cases	725 cases	- 20%
Dismissed: Lack of Merit	21%	30%	- 30%
Dismissed: other	18%	13%	+ 38%
Withdrawn*	5%	10%	- 50%
Closed after PC	7%	6%	+ 17%
Closed after NPC	42%	38%	+ 11%
Pre-determination Resolution*	4%	1%	+ 400%
ADR-resolved**	4%	NA	NA
Avg. # Days to Issue Probable	288 days	367 days	- 22%
Cause	(62 cases)	(43 cases)	(+ 44%)
Avg. # Days to Issue	314 days	340 days	- 8%
No Probable Cause	(252 cases)	(296 cases)	(- 15%)
Avg. # Days to Issue Dismissal	138 days	140 days	- 1%
Percentage of DWR	88%	85%	+ 4%
Dismissals w/in 6 months			
Average Case Load Per	18 cases	22 cases	- 18%
Enforcement Officer			

<sup>\*</sup> Withdrawals due to satisfactory resolutions, previously reported with other types of withdrawals, now appropriately appear as "Pre-determination Resolution" data.

<sup>\*\*</sup> ADR not included, here, in 1999 report

Ir	rventory of all Cases Pending, as of:	June 30	<u>Dec. 31</u>
	Cases needing initial determination:	891	757
	Probable Cause cases; conciliation/ litigation status with Attorney General:	98	91
	Administrative review requested by party to case:	5 cases pending (59 requests)	33 cases pending (97 requests)

## Inventory, by Case Age (days), as of June 30, 2000 (Count and Percentage of 891-case pre-determination inventory)

91–180 days: 2	,	271–365 days: 1 366+ days:	(12%) (1%)
181–270 days: 1	138 (15%)		

#### Entire Inventory, by Case Status, as of June 30, 2000

Pre-determination: 891 cases		Post-determination: 156 cases		
Initial Inquiry: Case Screening: Investigation: Supervisor Review: ADR Project:	393 148 240 99 11	NPC appeal period: Appeal/Reopen pending: Attorney General's Office: Returned to Investigation: (from Appeal/Reopened)	40 5 98 13	

### **DEPARTMENT OF HUMAN RIGHTS**

### ALTERNATIVE DISPUTE RESOLUTION (ADR) PROJECT

ADR case activity during the period January 1, 2000, through June 30, 2000:

Cases referred by Department to ADR:

43 cases (6% of the number filed, regardless of filing date; screened cases, typically sent to ADR between 3 and 4 months from filing date)

(12 of the 43 cases referred have filing dates between 1/1/00 and 6/30/00 [2% of those filed])

Cases returned by ADR:

70 cases (avg. time at ADR:114 days)

Mediation opportunity declined:

29 cases (avg. time at ADR: 97 days)

Mediated: settlement/withdrawn:

28 cases (avg. time at ADR: 144 days)

Mediated; no agreement:

13 cases (avg. time at ADR: 83 days)

70 cases

ADR inventory, as of 6/30/00: 11 cases

Mediated; awaiting withdrawal:

1 case

Mediation in progress:

1 case

Mediation scheduled:

6 cases

Mediation being considered:

3 cases 11 cases

Avg. case-age; entire ADR project inventory: 125 days (11 cases)

Avg. case-age; unsettled ADR cases, only:

128 days (10 cases)