SECRETARY OF STATE

Senate Judicial Committee Hearing: 03/5/2024

Advisory Report: Increased Awareness and Training Could Enhance the Effectiveness of Oregon's Extreme Risk Protection Order Law

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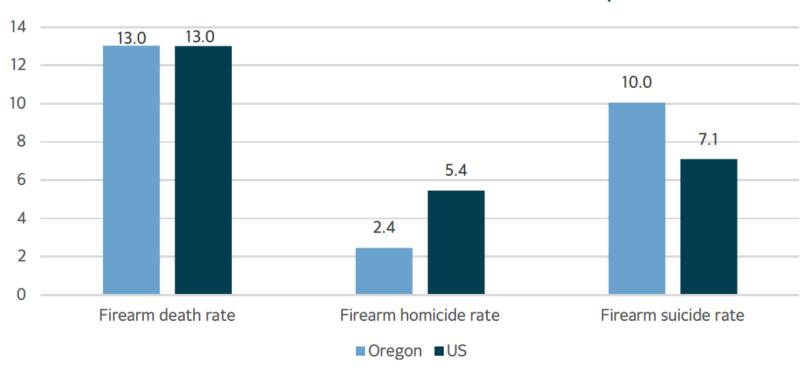
REPORT OBJECTIVES

- 1. What is Oregon's ERPO law and how does it work?
- 2. What state and local entities are involved in the process?
- 3. How is Oregon's ERPO law being used and it is working as intended?
- 4. How does Oregon's ERPO law compare to best practices and similar laws in other states?
- 5. What resources are available to law enforcement and the public to learn more about Oregon's ERPO law?

FIREARM-RELATED DEATHS IN OREGON

Oregon's firearm suicide rate is 42% higher than the national average.

Figure 1: Oregon's age-adjusted firearm death rate is close to the national average, but the distribution between homicides and suicides varies considerably



Source: Combined CDC WONDER data from 2018-2021 compiled by Everytown for Gun Safety

WHAT IS OREGON'S ERPO LAW AND HOW DOES IT WORK?

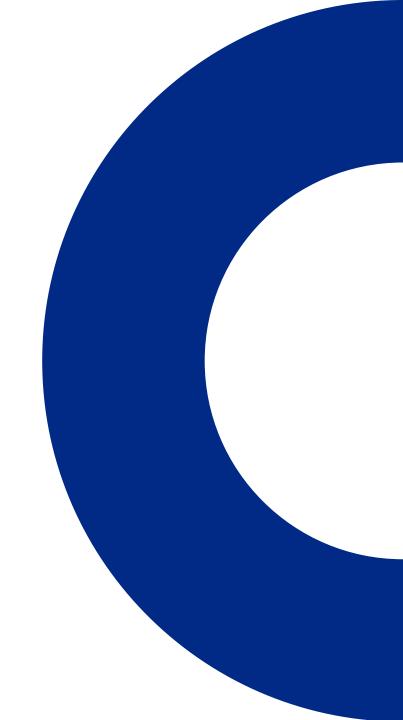
- Oregon's ERPO law went into effect in 2018
- An ERPO is a civil court order, requested by a family or household member or law enforcement officer, that prevents a person at risk of hurting themselves or others from having or getting deadly weapons, especially firearms.
- ERPOs require "clear and convincing evidence" that the respondent is at risk of suicide or of causing physical injury to another person.
- ERPOs should focus on individuals exhibiting dangerous behaviors, not those with mental illness

WHAT IS OREGON'S ERPO LAW AND HOW DOES IT WORK?

- It is a Class A Misdemeanor violate the terms of an ERPO.
- It is also a Class A Misdemeanor to petition for an ERPO with the intent to harass the respondent or for knowingly filing providing false information.
- The process is similar to that used for other civil protective orders.
- Other protective orders have a more robust process for documenting firearm surrenders.
- ERPOs are a relatively new public policy tool for reducing incidents of gun violence, but initial research findings are encouraging.

WHAT STATE AND LOCAL ENTITIES ARE IN INVOLVED IN THE PROCESS AND WHAT IS THEIR ROLE?

- Local courts and law enforcement.
 - Circuit Courts hear cases and decide if ERPO petitions meet legal thresholds.
 - Sheriff's Offices serve orders, input data into LEDS and NCIC, can be petitioners
- State-Level Entities:
 - OJD unified system of state courts, creates forms and uniform process
 - OSP administers state LEDS database, responsible for firearm related background checks.
- Report identifies other non-ERPO, state-level efforts to address gun violence and suicide.

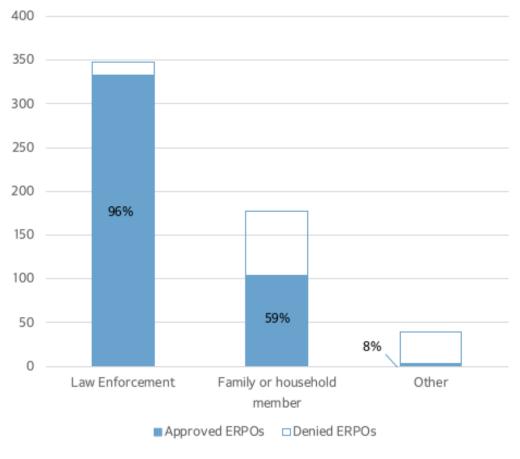


Between 01/2018-06/2022

564 ERPOs were requested

 78% of ex parte orders approved

Figure 3: Members of law enforcement petitioned for the most ERPOs and nearly all were approved



Source: OAD analysis of OJD compiled ERPO case data

Contesting Ex Parte Orders

- Only 19% of respondents requested hearings to challenge an ex parte order.
- Challenged ERPOs upheld 54% of the time after challenge
- Roughly 20% below the rate that ex parte orders are approved.

Figure 4: ERPO use varies widely between counties in Oregon

| County | Total ERPOs | ERPOs/100k Residents | County | Total ERPOs | ERPOs/100k Residents |
|------------|-------------|-------------------------|--------------|-------------|-------------------------|
| Washington | 94 | 15.2 | Clatsop | 8 | 20.3 |
| Deschutes | 78 | 39.6 | Lake | 8 | 99.1 |
| Multnomah | 70 | 8.4 | Jefferson | 6 | 24.9 |
| Clackamas | 60 | 14.1 | Linn | 6 | 4.7 |
| Josephine | 45 | 52.0 | Klamath | 5 | 7.3 |
| Marion | 29 | 8.3 | Lincoln | 5 | 10.4 |
| Yamhill | 26 | 23.9 | Crook | 4 | 17.1 |
| Jackson | 17 | 7.6 | Malheur | 4 | 12.5 |
| Lane | 15 | 3.9 | Curry | 3 | 13.0 |
| Douglas | 14 | 12.4 | Wasco | 3 | 11.0 |
| Umatilla | 14 | 17.2 | Hood River | 2 | 7.8 |
| Coos | 13 | 20.5 | Baker | 1 | 5.9 |
| Benton | 11 | 11.6 | Tillamook | 1 | 3.8 |
| Columbia | 11 | 20.6 | Union | 1 | 3.7 |
| Polk | 10 | 11.9 | Oregon Total | 564 | 13.2 |

Source: OAD analysis of OJD compiled ERPO case data

ERPOs are used far less frequently than other protective order types

Figure 5: ERPOs make up less than 1% of all protection orders requested in Oregon between 2018 and 2021

| Order Type | Orders requested | Percent of total | |
|---|------------------|------------------|--|
| Family Abuse Protection Act | 37,533 | 58.6% | |
| Stalking Protection Orders | 13,572 | 21.2% | |
| Elderly Persons and Persons with Disabilities | 11.060 | 10 50/ | |
| Abuse Prevention Act | 11,860 | 18.5% | |
| Sexual Abuse Protection Order | 555 | 0.9% | |
| Extreme Risk Protection Order | 485 | 0.8% | |
| Total | 64,005 | 100% | |

Source: OAD analysis of OJD compiled protective order case data

Enhanced data collection and evaluation is needed to assess the effectiveness and equity of the ERPO law.

- OJD collects information on every ERPO requested (petitioner type, date, whether it was approved for an ex parte order, location, etc).
- Researchers need additional information in order to fully assess the effectiveness and equity of the program.
- More detailed information on petitioners, respondents, order information and circumstances, and firearm information would be needed to fully evaluate the effectiveness and equity of the law.
- Statute lacks requirement for information gathering and evaluation.

Demographics and equity considerations

 Based on data provided by OSP, active ERPO respondents tend to be young to middleaged white men, but the population is small.

Figure 6: Current ERPO respondents in Oregon are largely white men under the age of 45

| Race | Count | % |
|------------------------|-------|-----|
| White | 100 | 95% |
| Asian/Pacific Islander | 2 | 2% |
| Black | 2 | 2% |
| Unknown | 1 | 1% |
| Gender | | |
| Male | 90 | 86% |
| Female | 15 | 14% |
| Age | | |
| 18-25 | 26 | 25% |
| 26-35 | 22 | 21% |
| 36-45 | 24 | 23% |
| 46-55 | 13 | 12% |
| >55 | 20 | 19% |
| | | |

Source: OAD analysis of OSP LEDS ERPO data

ERPO Barriers and Challenges

- Petitioners and respondents: time, lack of familiarity with court processes, lack of awareness of the law, and language barriers.
- Law enforcement: similar to other orders and rare but serving ERPOs can be risky due to known risk, lack of mechanism to ensure that all firearms are surrendered.

HOW DOES OREGON'S ERPO LAW COMPARE TO BEST PRACTICES AND SIMILAR LAWS IN OTHER STATES?

Comparing Oregon's ERPO Law to other states:

- <u>Evidence</u>: The highest burden of evidence for ex parte orders (along with Michigan) which is maintained for final orders
 - 14 other states use "clear and convincing" for final orders
- <u>Duration</u>: The longest ex parte order period of 21 days
 - Most states have periods less than 14 days
- <u>Eligible Petitioners</u>: A typical set of eligible petitioners, same as 15 other states
 - Some states only allow law enforcement, others allow additional types such as employers, health care workers and school personnel

HOW DOES OREGON'S ERPO LAW COMPARE TO BEST PRACTICES AND SIMILAR LAWS IN OTHER STATES?

Compared to best practices and some states Oregon has:

- Less robust firearm surrender procedures
 - Recommended practice is for immediate surrender, availability of search warrants
- Lacks protections for minor respondents
 - Confidentiality of court records and additional support
- Washington's ERPO law includes both of these elements

HOW DOES OREGON'S ERPO LAW COMPARE TO BEST PRACTICES AND SIMILAR LAWS IN OTHER STATES?

Figure 9: Since 2020 Oregon has had the 10th most ERPOs per 100,000 adults

| State | ERPOs since | ERPO rate per | State | ERPOs since | ERPO rate per |
|--------------|--------------------|----------------------|---------------|--------------------|---------------|
| | 2020 | 100k adults | | 2020 | 100k adults |
| Florida | 5,872 | 33.6 | Washington | 419 | 7.1 |
| Delaware | 137 | 25.2 | Vermont | 30 | 5.7 |
| Maryland | 903 | 18.8 | Virginia* | 282 | 4.2 |
| Connecticut | 524 | 18.2 | Colorado | 151 | 3.3 |
| Indiana | 645 | 12.4 | D.C. | 15 | 1.9 |
| New Jersey | 877 | 12.1 | Illinois | 154 | 1.6 |
| California | 3,197 | 10.5 | New Mexico* | 8 | 0.5 |
| New York | 1,442 | 9.2 | Nevada* | 11 | 0.4 |
| Rhode Island | 79 | 8.9 | Massachusetts | 12 | 0.2 |
| Oregon | 290 | 8.6 | Hawaii* | 1 | 0.1 |

Source: Associated Press count of approved ERPOs as of September 2022

WHAT RESOURCES ARE AVAILBLE TO LAW ENFORCEMENT AND THE PUBLIC TO LEARN MORE ABOUT OREGON'S ERPO LAW?

- OJD provides detailed forms and instructions for petitioners and respondents. DOJ has an informational webpage.
- Non-profits such as Legal Aid of Oregon and OCADSV provide information.
- Other states have begun to provide more resources:
 - California \$10 million for increased awareness and training
 - Colorado created an Office of Gun Violence Prevention
 - Illinois created a public education campaign through their department of health.
- In our interviews a lack of public awareness was regularly cited as a barrier to ERPO use.

WHAT RESOURCES ARE AVAILBLE TO LAW ENFORCEMENT AND THE PUBLIC TO LEARN MORE ABOUT OREGON'S ERPO LAW?

Law enforcement training and awareness

- We were told by multiple stakeholders that there is a need for more law enforcement training on ERPOs.
- DPSST does not provide any statewide or regional training on ERPOs
- Bend PD had an officer who developed training and Deschutes County has one of the highest numbers of ERPOs
- Other states, such as California, have begun to invest more heavily in law enforcement training.

QUESTIONS?



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