JAIL HOTING REPORT

ACLU OF KENTUCKY

EXPANDING PRE-TRIAL CARCERAL VOTING

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This briefing paper is not intended to provide legal advice.

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INTRODUCTION

The criminal legal system is too often used as a tool to disenfranchise voters. Conversations about this topic have tended to focus on felony disenfranchisement, but jails also strip the franchise from countless potential voters by preventing people in pre-trial detention from voting. This report discusses voting in pre-trial detention in Kentucky jails and describes how advocates can ensure that people in pre-trial, who are legally permitted to vote, are practically able to do so.¹



OVERVIEW

The discourse concerning incarceration by requiring high bonds then failing to give and voting generally focuses on felony people in pre-trial detention the information disenfranchisement, which occurs after and tools that they need to vote. defendant has been found guilty a crime. But incarceration-based disenfranchisement frequently occurs before a trial has even begun.

Because of our cash bail system, many people who cannot afford to pay bail are unfortunately detained pre-trial. As they are incarcerated, those same people are often not able to register or vote while they are in pre-trial detention. These people are effectively disenfranchised because of their wealth, despite having the legal right to vote. States regularly disenfranchise voters

And the issue of pre-trial disenfranchisement is growing. Pre-trial detention in the US has exploded by 433% since 1970.2 Pretrial detention in Kentucky has grown by 42% since 2000 alone.3 Local jails across the US now house $\sim 750,000$ people annually, 2/3of whom are in pre-trial and have not been convicted of a crime.4 This burden falls

Vera Institute of Justice, Justice Denied: The Harmful and Lasting Effects of Pretrial Detention 1 (2019), https://www.vera.org ids/publications/Justice-Denied-Evidence-Brief.pdf.

3 Vera Institute of Justice, Kentucky Jail Expansion 2 (2019), https://www.vera.org/downloads/pdfdownloads/Downl

4 Voting in Jails, The Sentencing Project (May 7, 2020), https://www.sentencingproject.org/policy-brief/voting-in-jails/ ("Of th ted in jail as of 2017 nearly two-thirds (64.7%), or 482.000, were being held pretrial they had not been able to post bail. Of the 263,000 who were serving a sentence, the vast majority had been convicted of a

disproportionately on low income folks, our largest jails. For the past three years, It goes without saying: mass incarceration incarcerated individuals in Louisville Metro is a racial justice issue.

Change, though, is possible. In Chicago, Cook County Jail made voting accessible during the November 2020 presidential election, and 2,200 incarcerated people voted. And Denver, Houston, Los Angeles, Philadelphia, and Washington D.C. have each successfully expanded jail voting.⁶

This work can be done in Kentucky. In fact, local advocates have already established successful grassroots campaigns in many of

people with disabilities, and people of color.⁵ All of Us or None Kentucky has engaged Detention Center (LMDC) to educate, register, and assist with absentee ballots.⁷ In 2022 alone, local leaders Savvy Shabazz and Shelton McElroy registered 176 voters with 88 successfully casting absentee ballots. This model has been emulated in Fayette County, led by Kentucky Equal Justice Center, and Boyd County Detention Center now operates its own in-house jail voting program.

Justice: Where Kentuckians Live Determines Whether They Stay in Jail Because They Can't Afford Cash Bail, Kentucky Cente

7 All of Us or None Kentucky can be reached at the following page: https://www.facebook.com/people/All-of-Us-or-N

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⁶ Voting in Jails, The Sentencing Project (May 7, 2020), https://www.senten

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This model can be rolled out across the state, and access to the ballot can be expanded even further through direct voter engagement programs, policy advocacy, and—in limited instances where ballot access is intentionally restricted litigation.

Pre-Trial Detention and Voting by the Numbers

More than 400,000 people are in pre-trial detention because of their inability to pay bail.8 As of 2015, Kentucky had the 8th highest rate of pre-trial incarceration and the 2nd highest rate of jail admissions in the US.9 On any given night, there are around 13,000 Kentuckians in local jails.¹⁰

While many states are reducing their jail populations, the Kentucky pre-trial population is growing, largely driven by rural, smaller county jails. 11 As a result, counties outside the top 10 in size are home to 55% of state residents but 62% of the pre-trial population. 12 This is part of a broader trend where small, local jails are relied upon to hold people who have been sentenced to prison. This impacts how local

governments invest in the infrastructure around incarceration. As jail populations grow, local economies will become more reliant on jails and incarcerated people, perpetuating investment in jails and policing that could otherwise be spent on community investments to reduce incarceration.

Pre-trial detention generally occurs because of an inability to pay bail (the payment required to leave jail). Bail is frequently impossibly high for many low-income people. The nationwide median bail bond for a felony is ~\$10,000.13 And the average yearly income for a woman charged with a felony who can't afford bail is ~\$11,000, or ~\$16,000 for men.¹⁴ A study in New York found that only 26% of defendants who received a bail sentence under \$500 posted bail at arraignment, while only 7% made bail set at \$5,000.15 Even the federal government admits that "[l]ongstanding research suggests that money bail has been imposed arbitrarily and can result in unjustified inequalities in the criminal justice system."16

Moreover, Black, Latino, and Native American Kentuckians are overrepresented in Kentucky prisons and jails: Black Kentuckians comprise 8% of the state, but 29% of the prison/jail population.¹⁷

white underrepresented: prison/jail population.¹⁸

As a result, our ballooning pre-trial Fortunately, Kentuckians in pre-trial way out of debtors' prison and often come felonyconviction. The Kentucky Constitution is further compounded by the fact that and those convicted "of treason, or felony, dramatically lower rates than their non- The Ariel White and Avery Nguyen, How Often Do People Vote While Incarcerated? Evidence from Maine and Vermont, 84 The incarcerated peer populations. A 2022 study

Journal of Politics: Vol 84, No 1 (uchicago.edu) suggests that only about one in ten pre-trial

18 Id.

By contrast, white Kentuckians are detainees will vote. 19 This estimation was Kentuckians borne out in Cook County jail, where voter comprise 86% of the state, but 64% of the participation in jails sat at 7% before the facility instituted a jail voting program.²⁰

populations are filled with people who detention can vote provided they are not simply do not have the wealth to buy their otherwise disenfranchised due to a prior from historically politically marginalized only disenfranchises people who are groups. This political disempowerment currently incarcerated for a misdemeanor²¹ pre-trial populations tend to vote at or bribery in an election, or of such high

Journal of Politics 1 (Jan. 2022), How Often Do People Vote While Incarcerated? Evidence from Maine and Vermont | The

20 Jackie O'Neil, Overcoming Barriers to Voting from Jail, Legal Defense Fund (Sept. 19, 2023), Can People in Jails Vote: ercoming Barriers to Voting from Jail (naacpldf.org)

21 KY Const. § 145 (2) (referring to people "who, at the time of the election, are in confinement under the judgment of a court f some penal offense").

rch/pretrial_detention/#~text=More%20than%20400%2C000%20people%20in%20the%20U_S %20are_office%20has%2

9 Vera Institute of Justice, Kentucky Jail Expansion 1 (2019), https://www.vera.org/downloads/pdfd

10 See e.g., Kentucky Profile, Prison Policy Initiative (Mar. 2023), https://www.prisonpolicy.org/profiles/KY.html 11 Vera Institute of Justice. Kentucky Jail Expansion 1 (2019), https://www.vera.org/downloads/pdfdownloads/Downloads

nt—compared to a 35 percent increase in midsized counties (30.000 to 75.000 residents) and a 15 percent increase in large

¹⁴ Id.

¹⁵ Mary T. Phillips. A Decade of Bail Research in New York City. New York City Criminal Justice Agency. Inc., 51 tbl. 7

¹⁶ U.S. Commission on Civil Rights, Civil Rights Implications of Cash Bail (2022), https://www.usccr.gov/files/2022-01/USCCR

¹⁷ Kentucky Profile, Prison Policy Initiative (Mar. 2023), https://www.prisonpolicy.org/profiles/KY.html

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hasn't been pardoned) can vote. Indeed, the Supreme Court has repeatedly affirmed this right.²³ In O'Brien v. Skinner, the Moreover, the physical walls of jails Court held that voters suffer a Fourteenth Amendment violation if they are "under no legal disability impeding their legal right to register or to vote" but are "simply not allowed to use the absentee ballot, and are denied any alternative means of casting their vote although they are legally qualified to vote."24

So, if Kentuckians in pre-trial can vote, why do incarcerated people vote so infrequently? Because there are a host of social obstacles and literal physical barriers to voting. For instance, incarceration creates a profound knowledge gap.²⁵ Incarcerated people might not always know that they are legally permitted to vote; they might not know if they're registered; and they may not be told how to access registration forms or absentee ballot applications. ²⁶In fact, jailers and even election officials may understandably not be knowledgeable about the specifics

misdemeanor as the General Assembly of voting in jails given how infrequently may declare."²² As a result, people in pre- carceral voting occurs.²⁷ Despite this trial without a prior felony conviction (that clear problem, few states proactively send information into jails.

> make prisoners reliant on staff for nearly everything needed to vote, from information to physical ballots. Prisons are truly paragons of bureaucracy. Campaign Legal Center has aptly identified many of the physical impediments to voting from jail:²⁸

- People arrested close to Election Day may be stuck in a prison during critical deadlines for registration, absentee ballot requests, etc.
- Jails may not have reliable access to the internet, preventing prisoners from even learning voting deadlines.
- The voter may not have access to a reliable phone. If a prisoner needs to call their county clerk to ask a question, the call might be filtered out or the clerk likely won't be able to call them back.
- Jails often have slower mail systems, with long wait times and specific requirements to send and receive mail.
- Finally, there may not be an expert in the jail who can help a prisoner fill out the paperwork correctly.

27 See Lewis v. San Mateo County, No. C 96-4168 FMS, 1996 WL 708594, at *1 (N.D. Cal. Dec. 5, 1996) (describing the case of a

28 See Campaign Legal Center, Challenging Jail-Based Disenfranchisement; A Resource Guide For Advocates 2 (2019), htt campaignlegal.org/sites/default/files/2019-12/Jail%20Voting%20Advocacv%20Manual.pdf; Letter from Campaign Legal Center



It is worth parking on these notes acknowledge two realities. First, legislation causing voter confusion is at times intentional. As Professor Emily Rong Zhang at Berkeley phrased it, "modern voter suppression efforts have given special force - and sinister undertone - to the old political adage of 'if you can't convince them, confuse them.'... many of these laws also suppress the vote by imposing severe information costs."29 Second, the tactic of confusion is in furtherance of a project of disenfranchisement that extends well past jail and prison walls. Many prisoners come from communities on the outside that have historically been targeted for $disen franchise ment\, through\, overly\, complex$

29 Rong Zhang, supra note 21 at 1040.

voter ID laws,³⁰ last-minute polling place closures,³¹ and a constellation of other voter suppression tactics. Unfortunately, some jail and election administrators know that "complexity engenders confusion," but have done little to resolve the confusion.³² This project starts in communities and continues into jails and prisons.

How to Expand Jail Voting in Kentucky

With advocacy, though, we can work to change this problem. Chicago, Denver, Houston, Los Angeles, Philadelphia, and Washington D.C. have each successfully

31 Democracy Diverted: Polling Place Closures and the Right to Vote, Leadership Conference on Civil and Human Rights (last visited Mar. 22, 2023), https://civilrights.org/democracy-diverted/

32 Rong Zhang, supra note 21, at 1040

Constitution disenfranchises convicted felons whose rights have not been restored.").

23 See e.g., O'Brien v. Skinner, 414 U.S. 524 (1974). See also McDonald v. Board of Election Comm'rs, 394 U.S. 802 (1969)

25 See generally Emily Rong Zhang, New Tricks for an Old Dog: Deterring the Vote Through Confusion in Felon Disenfranchisement, 84 Mo. L. Rev. 1037 (2019); Voting in Jails, The Sentencing Project (May 7, 2020), https://www. $\underline{sentencingproject.org/policy-brief/voting-in-jails/;} \ Campaign \ Legal \ Center, \ Challenging \ Jail-Based \ Disenfranchisement: A$

Resource Guide For Advocates 2 (2019), https://campaignlegal.org/sites/default/files/2019-12/Jail%20Voting%20Advocacy%2

 $26\ Voting\ in\ Jails,\ The\ Sentencing\ Project\ (May\ 7,\ 2020),\ \underline{https://www.sentencingproject.org/policy-brief/voting-index-policy-brief/voting-policy-brief/voting-index-policy-brief/voting-index-policy-brief/voting-in$

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expanded jail voting.³³ And their reforms This final section will unpack how that have been overwhelmingly successful. might look in Kentucky. In fact, some jail voting programs report higher voter turnout than the rest of the city. For instance, the Chicago Cook County Department of Corrections holds roughly Advocacy is likely the best way to create 100,000 people each year,³⁴ 95% of whom are in pre-trial.³⁵ During the 2020 primary cycle, the Chicago Board of Elections reported 25% turnout among voters in Cook County Jail, relative to only 20% city-wide.³⁶

Advocates in Kentucky and elsewhere can push to expand jail voting through advocacy.

35 See Shawn Mulcahy, Voting behind bars: Cook County's huge jail becomes a first-time polling precinct, Wash. Post (Marc

36 See Pascal Sabino, Cook County Jail Detainees Had A Higher Voter Turnout In The Primary Than The City As A Whole, Blo

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durable change in jails. For better or worse, the history of civil rights litigation tells us that lawsuits are not the engines of durable, fundamental social transformation. Jail voting advocacy can be broken down further into two discrete categories of work: (1) direct voter engagement; and (2) policy advocacy.

DIRECT VOTER ENGAGEMENT

In Kentucky, jails are locally operated at

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a county-wide level. There are roughly 77 packets to all prisoners. 40 jails across the state as of 2022, and voting is handled on a facility-by-facility basis.³⁷

As a result, advocates began establishing or the Advocacy Strategies report. programs at their local jails to engage, register, and assist voters with absentee Additionally, if you have a friend or family ballots. This work began roughly three years member in jail, you could help them vote. ago when All of Us or None Kentucky stood In Kentucky, registration can be done via up the first program in Louisville Metro the mail and an online portal.⁴¹ Voters will Detention Center (LMDC), led by Savvy need their social security number (SSN) and Shabazz and Shelton McElroy.³⁸ In 2022 driver's license or personal identification alone, these local leaders registered 176 card number (if they have one) for the voters with 88 successfully casting absentee online application, but only a SSN for the ballots. This program has continued in paper application. Note that jails often have LMDC and the model has been emulated specific policies outlining how to contact in Fayette County, led by Kentucky Equal prisoners, how to share documents, etc., Justice Center. Boyd County Detention so you may need to begin by familiarizing Center has also established its own in-house yourself with local jail policies. If you can't jail voting program. If you are interested find the answer to a question, consider calling in establishing a program at your local the jail. Of course, please consider any risks jail, consider contacting All of Us or None of retaliation before contacting a jail on Kentucky to learn from their model.

outside of Kentucky as well. During calling their county clerk. 43 Due to HB580, Illinois' 2020 primary, Injustice Watch, a jails are required to make phones accessible nonprofit focused on criminal legal system for ballot requests. Similarly, voters will reform, distributed 'Check Your Judges' need proof of identification. Voters may guides to over 3,000 incarcerated people receive their ballot at the jail. To reduce in Cook County Jail.³⁹ Similarly, in 2020, mail delays, consider listing your loved one's Cathy Brechtelsbauer of the South Dakota inmate number on the mailing address line. League of Women Voters (LWV) launched a solo jail-based voter registration initiative. Finally, to make the implicit explicit: She ultimately convinced the Minnehaha County Jail to distribute voter registration

37 Jail Classifications, Kentucky Department of Corrections (last visited Aug. 13, 2024), https://corrections.kv.gov/Facilities

38 All of Us or None Kentucky can be reached at the following page: https://www.facebook.com/people/All-of-Us-or-No

If you choose to stand up a program, be sure to consult the Jail Voting Advocacy Manual

your loved one's behalf. After registration is complete, voters may request a mail-in Comparable models have been successful absentee ballot via the online portal⁴² or by

Portal, Kentucky Voter Information Portal (last visited Aug. 13, 2024), https://vrsws.sos.kv.gov/ovrweb/govotek

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people who are not justice-impacted must 117.066(3) permits county boards of elections be respectful when engaging people who to petition the State Board of Elections to are justice-impacted. If you have not been create a "voting center," a polling location incarcerated and are hoping to work in jails that can accommodate voters from any or prisons, ask yourself if you're potentially precinct in the county (which would be putting a client in harm's way; ask yourself necessary in a jail because incarcerated if you're doing what's best for your client, voters would certainly come from all around or doing what's best for you; ask yourself if the county). Consider writing your county your biases are creeping in. Check yourself board of jail about establishing a voting at every turn.

POLICY ADVOCACY

Directly engaging incarcerated voters is tremendously impactful work but should be supplemented with policy advocacy, which is potentially more durable. At the local level, advocates could contact local governments and jail administrators, who have immense power to effect change. A good example of city officials effecting positive change occurred in Oklahoma City in 2020.44 There, city council member Nikki Nice learned about jail-based voting and Finally, the state legislature could convened a group of local officials (including local jail staff, elections administrators, and others) to develop a concrete plan to send notaries to jails to validate absentee ballots. 45 Similarly, in 2021, Genesee County Jail hosted a candidate forum for residents at the jail. 46 Residents at the jail were able to directly voice their needs to prospective representatives. Consider contacting your local city council member or introducing an ordinance.

It is also possible to establish a polling location directly inside of a jail. KRS

center for incarcerated voters and jail staff.

Kentucky state officials (such as the Secretary of State, Governor, and state legislature) are empowered to drastically expand voting rights. In Arizona and Colorado, both Secretaries of State adopted rules requiring county officials to submit plans to ensure ballot access to incarcerated voters. 47 Kentucky's Secretary of State could do the same. They could also create a new Jail Voting Coordinator position to oversee the transformation.

establish mandatory voting locations akin to Chicago, Denver, Houston, Los Angeles, Philadelphia, and Washington D.C. But more incremental legislative changes would also be welcome. A few examples include:

- KRS 177.085(1)(c), which requires voters to apply for an absentee ballot by computer or phone. Computer access is limited in jails, but the legislature could require limited access during certain hours. HB580, passed in 2024, helpfully requires phone access, and a subsequent bill could build on this.
- KRS 117.085(3) and (4) both require

that ballots be mailed. But in carceral settings, there are often complex mail requirements which may increase mail-time. Legislation could permit a representative from the county clerk's office or jail administration to handdeliver absentee ballots to incarcerated voters (and return the ballot to the clerk's office), reducing the possibility of a voter's ballot being rejected due to mail delays.

- 31 KAR 6:020 §4 lays out the five circumstances under which a voter may cast a provisional ballot, and an incarcerated voter who requests a mail-in ballot but then chooses to vote in person (often because they left jail) doesn't qualify. Legislation could make explicit that this class of voters is permitted to cast provisional ballots.
- New provisions of the law could make explicit that (i) any necessary phone calls to register or request or an absentee ballot are free; and (ii) any necessary postage is free.
- Finally, KRS 117.076 limits absentee ballot access among pregnant voters to those voters in their third trimester. But pregnancies vary from person to person, month to month, and absentee ballots could be expanded to all pregnant voters.

Talking to a government official can feel intimidating. Thankfully, Kentuckians for the Commonwealth has gathered talking points on restoring voting rights. Many of these can be applied to the jail voting context.

LITIGATION

Policy advocacy is the superior method to secure durable voting access for incarcerated people. But litigation is an option under certain conditions.

If a person is incarcerated in Kentucky, and is not otherwise disenfranchised from voting, but their jail prohibits access to make voter registration and/or absentee ballot applications, litigation under the Equal Protection Clause of the Fourteenth Amendment may be viable. The Supreme Court affirmed this general principle during a series of cases in the 1960-70's.48 In O'Brien v. Skinner, the Court stated outright that voters suffer a Fourteenth Amendment violation if they are "under no legal disability impeding their legal right to register or to vote" but are "simply not allowed to use the absentee ballot, and are denied any alternative means of casting their vote although they are legally qualified to vote."49

However, this right is heavily qualified. Various authors have addressed the practical obstacles to relief under the McDonald-O'Brien framework.⁵⁰ A voter would have to request an absentee ballot application, knowing their request will be denied. Then, a voter would have to get in touch with legal counsel, counsel would need to file suit, and a court would need to order relief. All this would have to

⁴⁴ Douglas, supra note 34, at 4.

⁵⁰ See e.g., Dana Paikowsky, Jails as Polling Places: Living Up to the Obligation to Enfranchise the Voters We Jail, 54 Har C.R.-C.L. L. Rev. 829, 854-56 (2019) (evaluating McDonald's effect on incarcerated voter's ballot access); Grace Wynelle Thor

Better Luck Next Election": Late-Jailed Voters' Constitutional Right to Vote After Mays v. LaRose, 25 SCHOLARRSJ 105

happen during the limited window of time preceding an election. Moreover, the Sixth Circuit recently ruled that if a person filing such a lawsuit was jailed at a point in time when they could have registered to vote and/or requested an absentee ballot on the outside, their claim is weakened.⁵¹

Because of these obstacles, advocacy is a preferable option.

CONCLUSION

The right to vote is "a fundamental matter in a free and democratic society," that is "preservative of other basic civil and political rights." But because of the unrestrained churn of humans through pretrial detention and poor jail administration, many folks lose this fundamental right. This wrong must be remedied to expand the franchise to the ~750,000 people in pretrial detention and achieve the process of a multi-racial, inclusive democracy.

51 Mays v. LaRose, 951 F.3d 775 (6th Cir. 2020).

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This briefing paper is not intended to provide legal advice.

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