



## Innovating paths to justice

June 2015 ILAG Edinburgh



## Innovating paths to justice

- Why innovation?
- What to innovate?
- Policymaking for innovation?

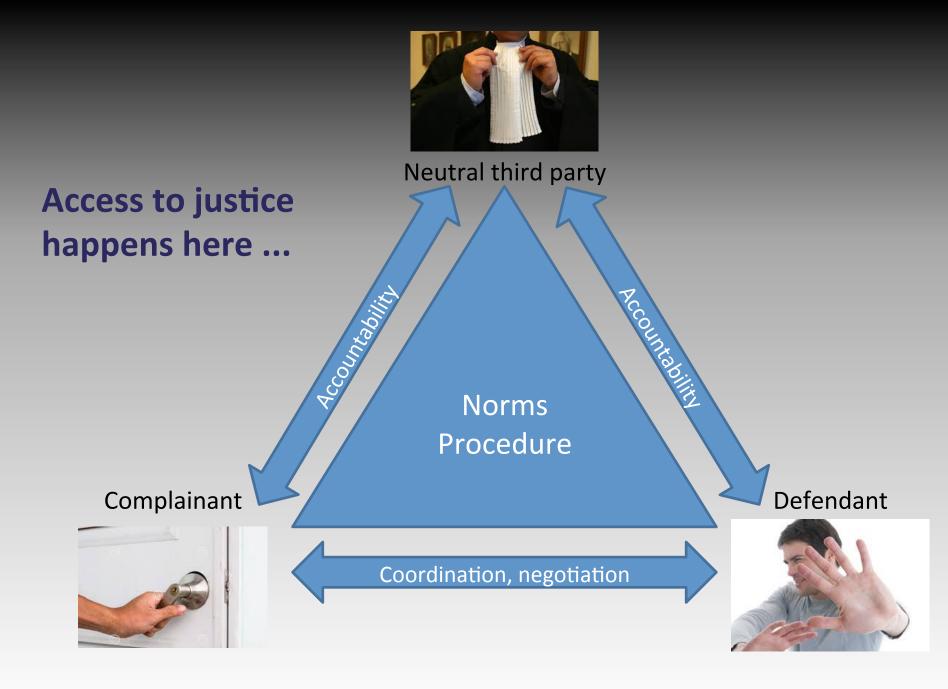


Listening for justice needs ...



For Handling Personal Injury Claims

Maurits Barendrecht, Peter Kamminga and Corry van Zeeland In cooperation with Janneke van der Linden and Sabrina van Willigenburg



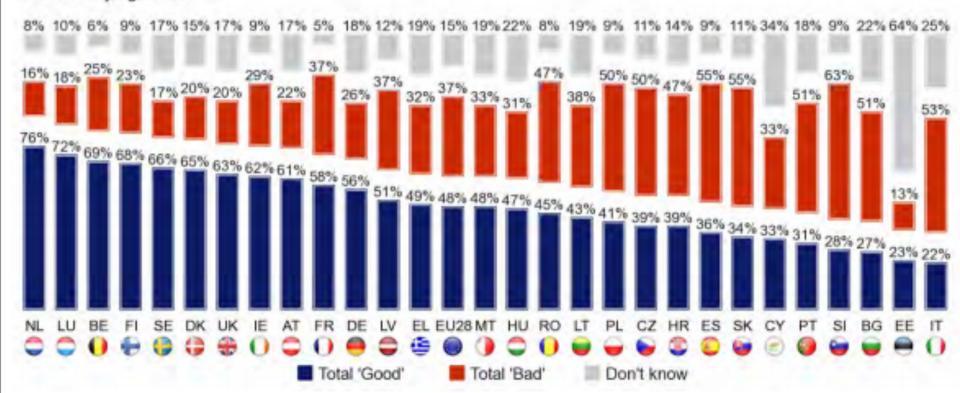


## Fair court decisions ... (Eurobarometer Justice 2013)



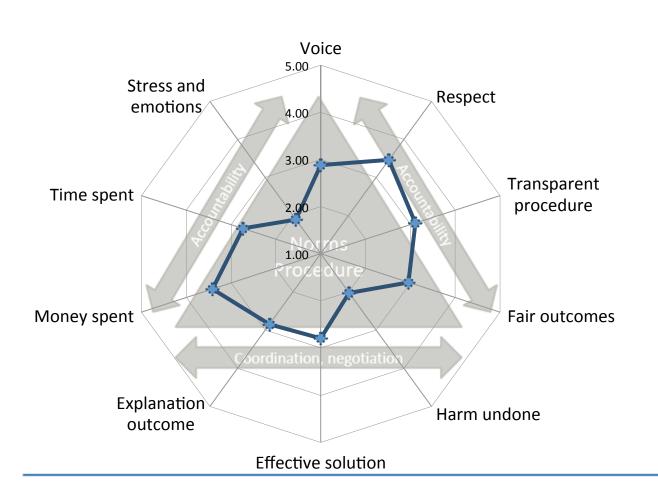
Q5.3. The civil and commercial courts are in charge of disputes, such as those concerning contracts or insolvency proceedings. From what you know, how would you rate the justice system in (OUR COUNTRY) when dealing with civil and commercial affairs on each of the following aspects? Would you say it is very good, fairly good, fairly bad or very bad?

#### Fairness of judgements





## But ... unmet needs in process divorce/separation (Average 2.81 on scale 1 to 5)



10 dimensions justice (3 procedural, 4 outcome, 3 accessability)

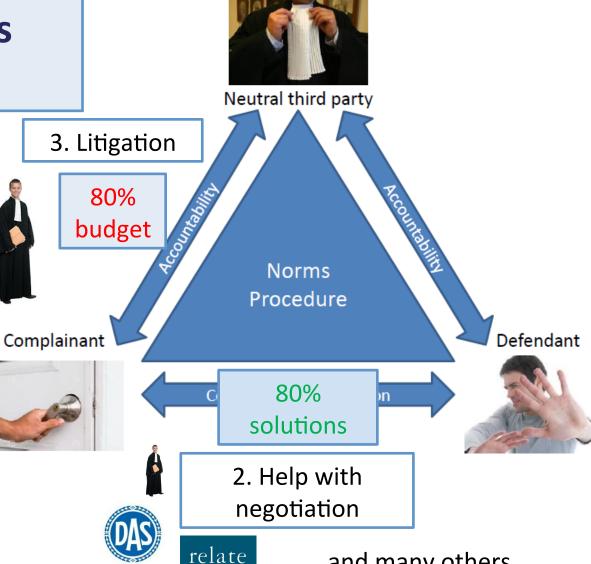
41 questions. To what extent ....? (scale 1-5)

Survey 4862 people +18 lpsos Internet panel

High score is positive, so time, money spent, stress: high score = good access



## Legal aid helps Some trends



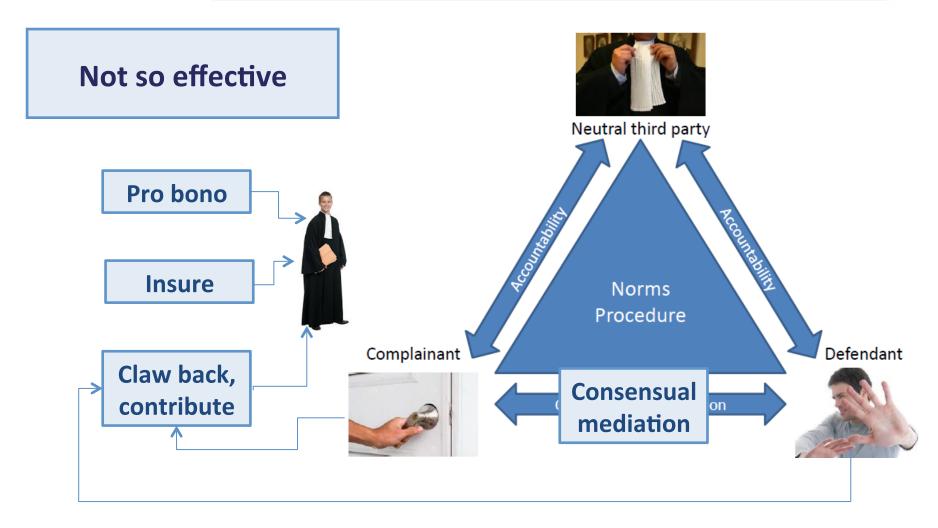


1. Information, advice, support

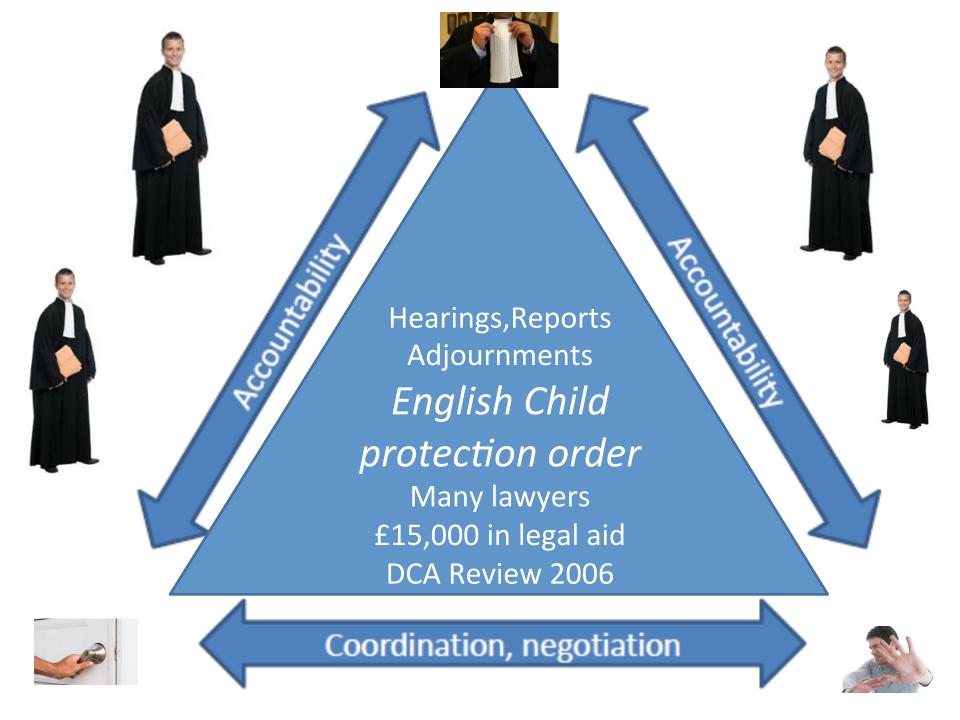


and many others ...





HiiL report, Legal Aid in Europe: Nine Different Ways to Guarantee Access to Justice? 2014



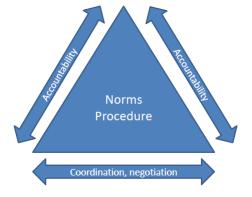




#### **Dutch OTS prodedure**

7 points €735







7 points €735





Costs differ factor 10/15 per country for same problem



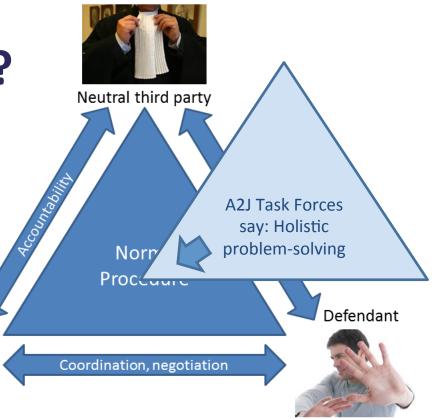
**Procedural change?** 

Complainant

1. Courts lack vision, power to change rules and incentives to innovate traditional procedures

2. Commissions, tribunals, ombudsmen tend to become legalistic as well

3. Lack of sustainable business models



16

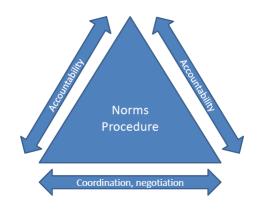
See examples: Access to Justice Arrangements, Productivity Commission, 2014
Analysis: Trialogue, Releasing the value of courts, HiiL, 2014.



### Why innovate procedures? They are the problem

- Key for overall user experience and fair outcomes in negotiations
- 80% costs legal aid
- Resist innovation

**Procedure** is trialogue





#### Rechtwijzer Intake





















#### CHILDREN Visitation 0/4 Belongings 0/5 Information 0/3 Decisions 0/3 Costs 0/2 Details 0/4

What do you think your children	will need	in the	coming
years to be stable and happy?			

To be stable and happy in the coming years I think my children will need... (?)

#### **Rechtwijzer** Intake





Your details



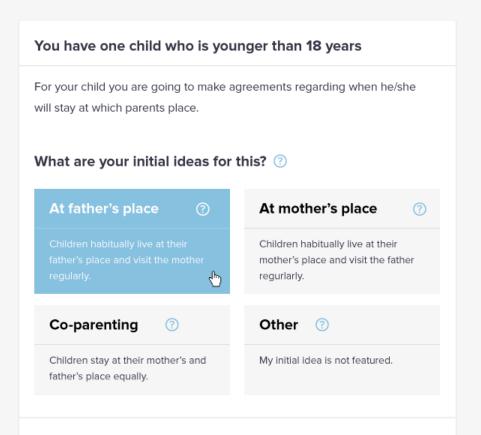








CHILDREN	
Visitation	0/4
Belongings	0/5
Information	0/3
Decisions	0/3
Costs	0/2
Details	0/4





## 1. Getting the intake right

#### Most procedures now

- Complaint-claim < > denial-defence-counterclaim
- Reinforces destructive interaction pattern in relationships
- Stimulates extreme claims/offers and escalation
- Enables adjudicators to give yes or no answers

#### Rechtwijzer approach

- Issues to address > tell your interests > first ideas solutions
- Each party independently, match answers
- Stimulates cooperation and problemsolving
- Enables adjudicators to decide open issues















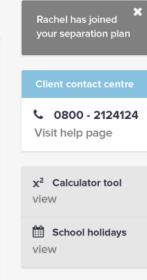






CHILDREN
Interests
Details
Visitation
Belongings
<ul> <li>Information</li> </ul>
Decisions
Costs

Current	During intake	online (2) (N) (R)			
WORK TOGETHER ON A GOOD & STABLE FUTURE FOR YOU CHILDREN					
We find it is important that our children have a stable living situation. That is why we agree that our children					
Will live a	. She will visit once every 14 da	ys. This takes place in			
the	weeks. The weekend starts on Friday afternoon a	at and ends			
on Sunday afternoon at					
N AGREED R MEDIATION					
✓ Agr	reed				



DIALOGUE



I find it of importance that Kimberly does not have to travel too much. How do you see that?











Communication

Children

Family home

**Properties** 

Income

#### Separation plan of Nicholas and Rachel

★ close agreement

Legal version

A GOOD FUTURE FOR KIMBERLY



#### Visiting arrangements and living situation for our children

Kimberly will go to Nicholas during the weekend once every fourteen days, in the even weeks. The weekend starts on Friday afternoon at 16:00 and ends on Sunday evening at 19:00. The parent who the children stayed with last, takes the children to the other parent when a switch has to be made.

View





#### Housing registration

Kimberly will be registered at her mothers address.

Mediate





MEDIATION

#### Division of belongings

The belongings of Kimberly will go to her room at Rachel's place. For Kimberly's room at Nicholas' place, both her parents will buy new belongings, including at least a bed, toys and some basic sets of clothing.

View







### A complete

#### Free

#### Intake

Reflect, Select packaged solutions

We find it is important that our children have a stable living

✓ Agreed 2+ Mediation ∮ Decision

Rechtwijzer Dialogue

∰ 678 ② Nicholas Peterson N ▼

√ 0800 - 2124124

Visit help page

## justice journey

#### Free

#### **Diagnosis**

Empower Assess situation

#### Dialogue

Negotiate solutions > plan

€50-€100

## Max

**€1275 €**285



#### **Formalize**

Documents at court

Mediate Decide

If one party needs this

Optional €240-€360



## Independent legal review

of plan

€300



## 2. Really support negotiation

#### Most procedures now

- Unstructured legal negotiation, under threat court decision
- Negotiation and adjudication separate processes
- 15 minute stressful settlement in court, referral mediation

#### Rechtwijzer approach

- Structured: issue by issue, price per stage, progress visible
- Integrated process, all participants have same information
- Growing towards decisions: negotiation, mediation, adjudication













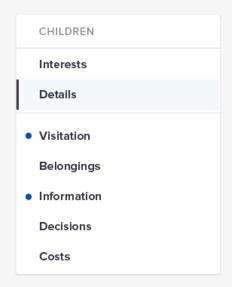


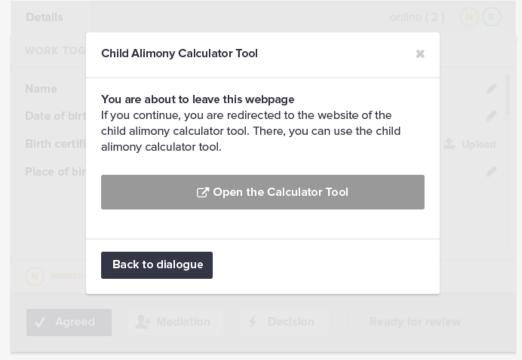


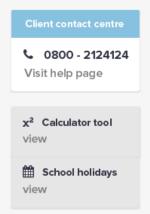


Your Separation Plan

55% J View







DIALOGUE



I find it of importance that Kimberly does not have to travel too much. How do you see that?



#### 3. Rules as tools

#### Most procedures now

- No validated information about likely outcomes
- Left to lawyers informed by one client and selling litigation
- General laws, precedents, judge allocates concrete rights

#### Rechtwijzer approach

- Legally validated, neutral information, to both parties
- Relevant information shown when issue comes up
- Formulas, guidelines, statistics, easy to understand/apply by parties, mediators, adjudicators, reviewers



## What? Huge gains possible

- A problemsolving intake, no further escalation
- Well-structured procedure, integrating negotiation + adjudication: issues, interventions, prices
- Monitoring fair outcomes instead of assuming



## Rewarding ...

#### **Innovation is systematic improvement:**

- 5 months: 123 cases paid intake, 25 cases finalized
- Average user-rating platform between 7 and 8 out of 10
- What they like
  - Overview/dashboard, own time/own pace, government certified, clear pricing, independent review
- Reviewers learning how to work online
- Product backlog with many bugs and 100+ suggested improvements



## Investing in justice journeys

- Public-private-research partnership
- Costs of continuously improving IT platform
- People eager to try out new services
- Configuring module for new dispute type or jurisdiction much less costly
- Costs of training professionals and developing best practices for integrating online and in person services
- Helpdesks, websites, marketing
- < 0,5 % legal aid budget, in the 100s of units of legal aid</li>



# Legal and policy





## Access to justice















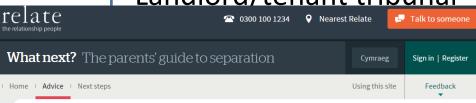
## International consortium for A2J technology

<u>Fmnlovmer</u>

Family cour

Legal expenses insure

Landlord/tenant tribunal



Mhat can we help you with right now?



Raad voor Rechtsbijstand

Over mediation & rechtsbijstand

Ik ontvang mediation of rechtsbijstand

Hulpmiddelen

#### Juridische problemen oplossen

Juridische problemen hebben te maken met wetten en regels.
Bijvoorbeeld als u ontslagen bent, wilt scheiden of uw uitkering is stopgezet en u het daarmee niet eens bent. Voor deze en andere juridische problemen wijst de Raad voor Rechtsbijstand de weg bij het vinden van een oplossing.





## Policy making for innovating paths to justice?

- Investment needed and substantial
- A stronger coalition?
- International cooperation for access to justice