

Measuring Judicial Independence in the American States: A Latent Variable Approach

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Defining Judicial Independence

“We all know what it means, yet frequently we advance arguments about ‘judicial independence’ without articulating precisely what it means.” - Becker (1970)

Defining Judicial Independence

“ Judicial independence is merely the other side of the coin from judicial accountability” – (Burbank, 2008)

The Judicial Independence Continuum

Judicial Independence Continuum

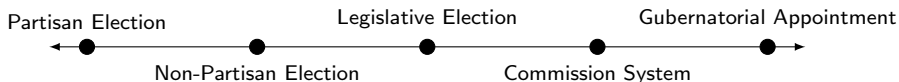


Indicators of Judicial Independence

- Selection System
- Retention Election
- Term Length – Initial and Subsequent
- Docket Control

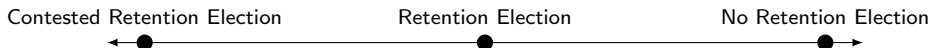
Selection System

Selection Method Independence Continuum



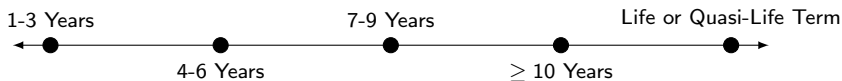
Retention Elections

Retention Method Independence Continuum



Term Length

Term Length Independence Continuum



Docket Control

Docket Control Independence Continuum



Specification

- Bayesian Static Ordinal Item Response Theory Model
- 4 or 5 Indicators

Model

Probability Distribution for a Given Response

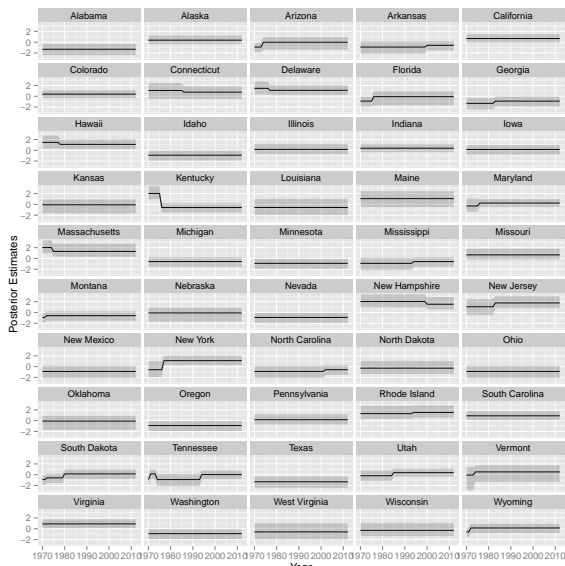
$$P[y_{ij} = k] = F(\alpha_{jk} - \theta_{it}\beta_j) - F(\alpha_{j,k-1} - \theta_{it}\beta_j)$$

Model

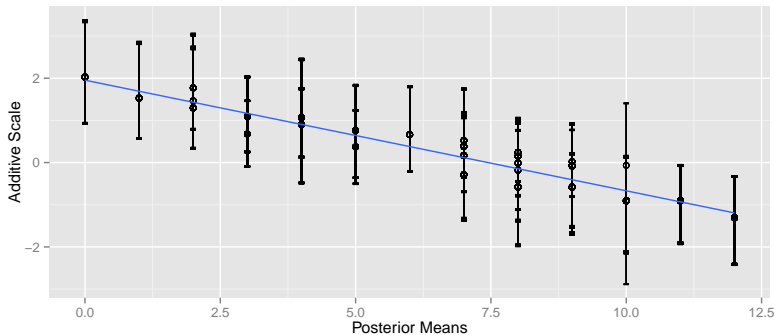
Likelihood for Logistic Distribution

$$\mathcal{L}(\beta, \alpha, \theta | y) = \prod_{i=1}^N \prod_{t=1}^T \prod_{j=1}^J [F(\alpha_{jy_{itj}} - \theta_{it}\beta_j) - F(\alpha_{jy_{itj}-1} - \theta_{it}\beta_j)]$$

Five Indicator Model Over Time

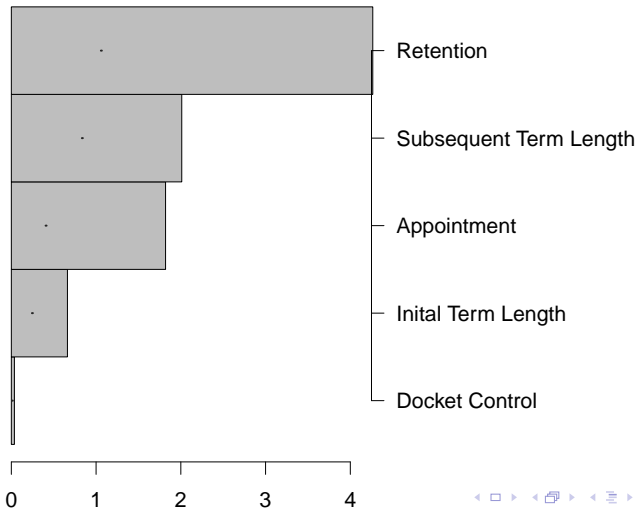


Five Indicator Additive Model

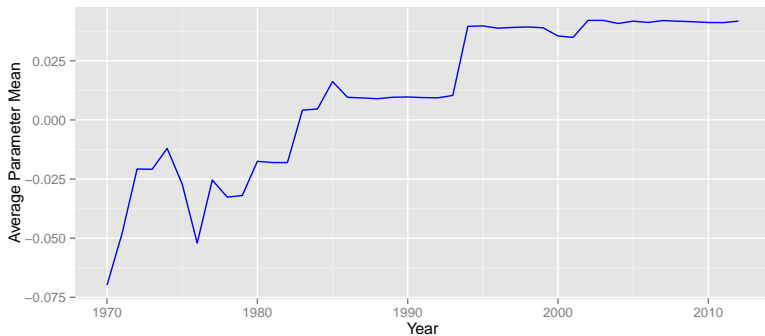


Pearson's $R = -.9553$

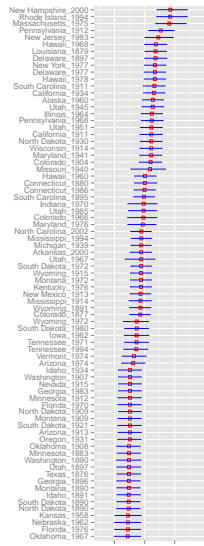
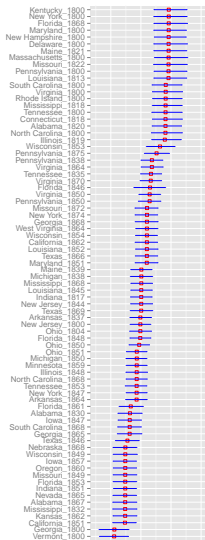
Five Indicator Beta Discrimination



Judicial Independence Over Time



Regime Change Model Scores



Convergent Validity-Ginsburg and Melton Replicaton

Correlation of Measures

	Additive	IRT	Melton and Ginsburg
Additive	—	−.95***	−0.45**
IRT	−0.95***	—	0.52***
Melton and Ginsburg	−0.45**	0.52***	—

Note: * $p < 0.1$; ** $p < 0.05$; *** $p < 0.01$

Random Measures Replication

Table : Correlation of Estimates with Enns and Koch (2013)

	Mood	2 Dimension Mood	Posterior Estimates
Mood	–	0.58***	0.40**
2 Dimension Mood	0.58***	–	0.16
Posterior Estimates	0.40**	0.16	–
Additive	–0.40**	–0.15	–0.95***
Note:	* $p < 0.1$; ** $p < 0.05$; *** $p < 0.01$		

Questions?

References

- Becker, Theodore Lewis. 1970. *Comparative judicial politics: The political functionings of courts*. Chicago: Rand McNally.
- Burbank, Stephen B. 2008. "Judicial Independence, Judicial Accountability and Interbranch Relations." *Dadalus* 137(4):16–27.
- Enns, Peter K and Julianna Koch. 2013. "Public Opinion in the US States 1956 to 2010." *State Politics & Policy Quarterly* 13(3):349–372.
- Melton, James and Tom Ginsburg. 2014. "Does De Jure Judicial Independence Really Matter?: A Reevaluation of Explanations for Judicial Independence." *Journal of Law and Courts* 2(2):187–217.