61 - Weak
Legal Framework Score:
76 - Moderate
Actual Implementation Score:
45 - Very Weak
Category 1. Sub-National Civil Society, Public Information and Media
1-1. ജ്മ-National Civil Society Organizations
Are anti-corruption/good governance CSOs at the sub-national level legally protests.
100
1a. In law, citizens have a right to form civil society organizations (CSOs) focused on anti-corruption or good go the sub-national level.
YES NO

Overall Score:

References:

Article 17 of the Liberian Constitution.

**YES:** A YES score is earned when freedom to assemble into groups promoting good governance or anti-corrupt sub-national level is protected by law, regardless of political ideology, religion or objectives. Groups with a histor or terrorism (within last ten years) may be banned. Groups sympathetic to or related to banned groups must be a they have no history of violence.

**NO:** A NO score is earned when any single non-violent group is legally prohibited from organizing at the sub-nat promote good governance or anti-corruption. These groups may include non-violent separatist groups, political  $\mu$  religious groups.

1b. In law, anti-corruption/good governance CSOs at the sub-national level are free to accept funding from any domestic sources.

**YES** 

NO

#### Comments:

It is not in the Constitution but it has been agreed by CSOs to have free access from any foreign domestic sources

#### References:

CSOs policy Regulations of 2006

Adopted CSOs guide line.

**YES:** A YES score is earned if anti-corruption/good governance CSOs at the sub-national level face no legal or restrictions to raise or accept funds from any foreign or domestic sources. A YES score may still be earned if fur groups with a history of violence or terrorism (within last ten years) are banned.

**NO:** A NO score is earned if there any formal legal or regulatory bans on foreign or domestic funding sources fo the sub-national level focused on anti-corruption or good governance.

1c. In law, anti-corruption/good governance CSOs at the sub-national level are required to disclose their source

**YES** 

NO

#### References:

CSOs policy Regulations

Note on sources for sub-national indicator 1c: Before 2007 or 2008 to be more precise, NGOs operated under the Business Association or Association Law. But as of 2007/08 this has slightly changed. CSOs can operate under th and would require no registration with the Ministry of Planning, thus requiring no disclosure, but in such case, they considered NGOs by the government, they are or would be considered as Association which can come into being of the legislature (for example groups like Federation of Liberian Youth, Liberia National Student Union or Young Nassociation, all enacted by legislation. All of these group still optionally registered with Planning as NGO's and are disclose as per the new guidelines, i.e NGO Guidelines) or they can do both, get incorporated by the Ministry of Fc and apply for NGO registration. When they apply for an NGO registration, they are require to disclose. Thus depen way groups come to being in a county, the answer may be no" or "yes". Most groups in Montserrado or counties class access to the ministry of planning. But it is however keen to note that prior to June 1, 2008, no groups were redisclose as per regulation. Disclosure was arbitrarily required as indicated by ministry of planning re-accreditation of never supported by any guidelines or law.

**YES:** A YES score is earned if anti-corruption/good governance CSOs at the sub-national level are required to p disclose their sources of funding.

NO: A NO score is earned if no such public disclosure requirement exists.

## 2. Are good governance/anti-corruption CSOs at the sub-national level able to ope

83

2a. In practice, the government does not create barriers to the organization of new anti-corruption/good govern the sub-national level.

**100** 75 50 25 0

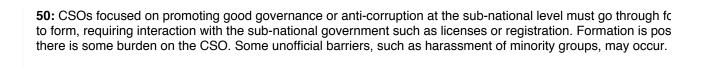
#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** CSOs focused on promoting good governance or anti-corruption at the sub-national level can freely organiz to no interaction with the government, other than voluntary registration.

75:



**0:** Other than pro-government groups, CSOs focused on promoting good governance or anti-corruption at the sulevel are effectively prohibited, either by official requirements or by unofficial means, such as intimidation or fear

2b. In practice, anti-corruption/good governance CSOs at the sub-national level actively engage in the political policymaking process.

100 75 **50** 25 0

#### References:

25:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Civil society organizations focused on anti-corruption or good governance at the sub-national level are an  $\epsilon$  component of the political process. CSOs provide widely valued insights and have political power. Those CSOs leading role in shaping public opinion on political matters.

75:

**50:** Anti-corruption/good governance CSOs at the sub-national level are active, but may not be relevant to politic or the policymaking process at the sub-national level. Those CSOs are willing to articulate opinions on political n have little access to local decision makers. They have some influence over public opinion, but considerably less figures.

25:

**0:** Anti-corruption/good governance CSOs at the sub-national level are effectively prohibited from engaging in th process. Those CSOs are unwilling to take positions on political issues. They are not relevant to changes in pub

2c. In practice, no anti-corruption/good governance CSOs at the sub-national level have been shut down by th for their work on corruption-related issues during the study period.

YES

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

NO

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**YES:** A YES score is earned if there were no CSOs at the sub-national level shut down by the government or fo cease operations because of their work on corruption-related issues during the study period.

**NO:** A NO score is earned if any CSO at the sub-national level has been effectively shut down by the governme to cease operations because of its work on corruption-related issues during the study period. The causal relatior between the cessation of operations and the CSO's work may not be explicit, however the burden of proof here seems likely that the CSO was forced to cease operations due to its work, then the indicator is scored as a NO. defined broadly to include any abuses of power, not just the passing of bribes.

## 3. Are civil society activists at the sub-national level safe when working on corruptic

100

3a. In practice, in the past year, no civil society activists at the sub-national level working on corruption issues I imprisoned.

YES NO

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007 Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**YES:** A YES score is earned if there were no CSO activists at the sub-national level imprisoned because of their covering corruption. YES is a positive score.

**NO:** A NO score is earned if any activist at the sub-national level was jailed in relation to work covering corruptic causal relationship between the official charges and the person's work may not be explicit, however the burden is low. If it seems likely that the person was imprisoned due to his or her work, then the indicator is scored as a Corruption is defined broadly to include any abuses of power, not just the passing of bribes. Imprisoned" is defin detention by the government lasting more than 24 hours.

3b. In practice, in the past year, no civil society activists working on corruption issues at the sub-national level l physically harmed.

YES

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

NO

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**YES:** A YES score is earned if there were no documented cases of CSO activists covering corruption at the sub level being assaulted in the specific study period. A YES score can be earned if there was an attack but it was c unrelated to the activist's work. YES is a positive score.

**NO:** A NO score is earned if there were any documented cases during the study period of assault to an activist \( \text{corruption} \) at the sub-national level. Corruption is defined broadly to include any abuses of power, not just the pa bribes.

3c. In practice, in the past year, no civil society activists working on corruption issues at the sub-national level I killed.

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**YES:** A YES score is earned if there were no documented cases of CSO activists at the sub-national level being because of their work covering corruption in the specific study period. YES is a positive score.

**NO:** A NO score is earned if there were any documented cases during the study period where a person was kille a corruption trial, scandal or investigation at the sub-national level. The relationship between a mysterious death individual's history may not be clear, however the burden of proof here is low. If it is reasonable that a person we relation to his or her work on corruption issues at the sub-national level, then the indicator is scored as a NO. Cc defined broadly to include any abuses of power, not just the passing of bribes.

## 4. Can citizens organize into trade unions at the sub-national level?

100

4a. In law, citizens have a right to organize into trade unions at the sub-national level.

YES NO

#### References:

Article 17 of the Liberian Constitution.

**YES:** A YES score is earned when trade unions are allowed by law to organize at the sub-national level, regardl political ideology, religion or objectives. Groups with a history of violence or terrorism (within last ten years) may Groups sympathetic to or related to banned groups must be allowed if they have no history of violence.



5a. In law, freedom of the media at the sub-national level is guarante	5a. I	In law.	freedom	of the	media	at the	sub-national	level is	quarantee
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**YES** 

NO

#### References:

Article 15 of the Liberian Constitution.

**YES:** A YES score is earned if freedom of the press at the sub-national level is guaranteed in law, including to a parties, religions, and ideologies.

**NO:** A NO score is earned if any specific publication relating to government affairs at the sub-national level is leg or any general topic is prohibited from publication. Specific restrictions on media regarding privacy or slander are but not if these amount to legal censorship of a general topic, such as corruption or defense. A NO score is earn government media is prohibited or restricted.

5b. In law, freedom of speech at the sub-national level is guaranteed.

**YES** 

NO

#### References:

Article 15 of the Liberian Constitution.

**YES:** A YES score is earned if freedom of individual speech at the sub-national level is guaranteed in law, incluc political parties, religions, and ideologies.

**NO:** A NO score is earned if any individual speech at the sub-national level is legally prohibited, regardless of to exceptions for speech linked with a criminal act, such as a prohibition on death threats, are allowed. However, a specific prohibition earns a NO score.

## 6. Are citizens able to form print media entities at the sub-national level?

6a. In practice, the government does not create barriers to form a print media entity at the sub-national level.

**100** 75 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Print media entities can freely organize with little to no interaction with the sub-national government. This so be earned if groups or individuals with a history of political violence or terrorism (within last ten years) are banne forming media entities.

75:

**50:** Formation of print media groups is possible at the sub-national level, though there is some burden on the me including overly complicated registration or licensing requirements. Some unofficial barriers, such as harassmen groups, may occur.

25:

**0:** Print media groups are effectively prohibited at the sub-national level, either by official requirements or by unc means, such as intimidation or fear.

6b. In law, where a print media license is necessary at the sub-national level, there is an appeal mechanism if denied or revoked.

**YES** 

#### References:

Article 26 of the Liberian Constitution

**YES:** A YES score is earned if there is, in law or in accompanying regulations, a formal process to appeal a den media license, including through the courts, at the sub-national level. A YES score is also earned if no print licen necessary.

**NO:** A NO score is earned if there is no appeal process for print media licenses at the sub-national level.

6c. In practice, where necessary, citizens can obtain a print media license at the sub-national level within a rea period.

**100** 75 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

100: Licenses at the sub-national level are not required or licenses can be obtained within two months.

75:

**50:** Licensing at the sub-national level is required and takes more than two months. Some groups may be delay months.

25:

0: Licensing at the sub-national level takes close to or more than one year for most groups.

6d. In practice, where necessary, citizens can obtain a print media license at the sub-national level at a reason



#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Licenses at the sub-national level are not required or can be obtained at minimal cost to the organization. L be obtained on-line or through the mail.

75:

**50:** Licenses at the sub-national level are required, and impose a financial burden on the organization. Licenses a visit to a specific office, such as a regional or national capital.

25:

**0:** Licenses at the sub-national level are required, and impose a major financial burden on the organization. Lice are prohibitive to the organization.

7. Are citizens able to form broadcast (radio and TV) media entities at the sub-nation

69

7a. In practice, the local government does not create barriers to form a broadcast (radio and TV) media entity a national level.

100 **75** 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor;

Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Broadcast media entities can freely organize with little to no interaction with the sub-national government. It have equal access to broadcast bandwidth through a reasonably fair distribution system. This score may still be groups or individuals with a history of political violence or terrorism (within last ten years) are banned from forming entities.

75:

**50:** Formation of broadcast media groups is possible at the sub-national level, though there is some burden on t group including overly complicated registration or licensing requirements. Some unofficial barriers, such as hara minority groups, may occur. Division of broadcast bandwidth is widely viewed to be somewhat unfair.

25:

**0:** Broadcast media groups are effectively prohibited at the sub-national level, either by official requirements or t means, such as intimidation or fear. This score is appropriate if the division of broadcast bandwidth is widely view used as a political tool.

7b. In law, where a broadcast (radio and TV) media license is necessary at the sub-national level, there is an a mechanism if a license is denied or revoked.

**YES** 

NO

#### References:

Article 26 of the Liberian Constitution.

**YES:** A YES score is earned if there is, in law or in accompanying regulations, a formal process at the sub-natio appeal a denied broadcast media license, including through the courts. A YES score is also earned if no broadcanecessary.

NO: A NO score is earned if there is no appeal process at the sub-national level for broadcast media licenses.

7c. In practice, where necessary, citizens can obtain a broadcast (radio and TV) media license at the sub-natic a reasonable time period.

100 75 50 25 0

References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

100: Licenses at the sub-national level are not required or licenses can be obtained within two months.

75:

**50:** Licensing at the sub-national level is required and takes more than two months. Some groups may be delaymonths.

25:

0: Licensing at the sub-national level takes close to or more than one year for most groups.

7d. In practice, where necessary, citizens can obtain a broadcast (radio and TV) media license at the sub-natic reasonable cost.

100 75 **50** 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Licenses at the sub-national level are not required or can be obtained at minimal cost to the organization. L be obtained on-line or through the mail.

75:

**50:** Licenses at the sub-national level are required, and impose a financial burden on the organization. Licenses a visit to a specific office, such as a regional or national capital.

25:

**0:** Licenses at the sub-national level are required, and impose a major financial burden on the organization. Lice are prohibitive to the organization.

## 8. Can citizens freely use the Internet?

88

8a. In practice, the sub-national government does not prevent citizens from accessing content published online

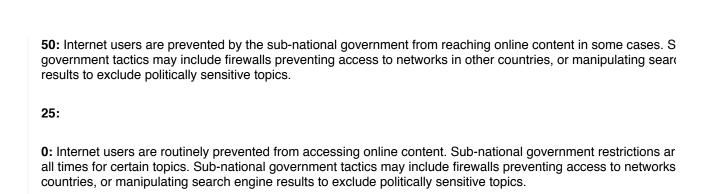
**100** 75 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The sub-national government does not prevent Internet users from accessing online content. While some from the content may be illegal to download or own (such as child pornography), the government does not manipulate ne prevent access to this information. This indicator addresses direct government intervention in the transfer of info indirect deterrents such as intimidation, surveillance or technical difficulties in countries with poor infrastructure.



8b. In practice, the sub-national government does not censor citizens creating content online.

100 | 75 | 50 | 25 | 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The sub-national government never removes online information or disables servers due to their political co political speech is protected with limited exceptions, such as legitimate intellectual property restrictions; direct ca violence; or pornography.

75:

**50:** In some cases, the sub-national government restricts political speech by its citizens on the Internet. This is a either directly by controlling servers hosting restricted content, or indirectly through threats or intimidation agains persons posting political content.

25:

**0:** The sub-national government regularly restricts political speech by its citizens on the Internet. This is accomp directly by controlling servers hosting the restricted content, or indirectly through threats or intimidation against t posting political content.

9. Are the media able to report on corruption at the sub-national level?

9a. In law, it is legal to report accurate news even if it damages the reputation of a public figure at the sub-natic

**YES** 

NO

#### References:

Article 15 of the Liberian Constitution.

**YES:** A YES score is earned if it is legal to report accurate information on public figures at the sub-national level of damage to their reputations. Public figures are defined broadly, including anyone in a position of responsibility national government or civil service; any sub-national political leader; sub-national leaders of civil society groups religious groups, trade unions, or NGOs; sub-national leaders or officers of large businesses. A YES score can a earned if a reckless disregard for the truth (i.e. slander) is prohibited.

**NO:** A NO score is earned if privacy laws protect any sub-national public figures (as defined in the YES coding) accurate information.

9b. In practice, the government or media owners/distribution groups do not encourage self-censorship of corru stories at the sub-national level.

100

75

**50** 

25

0

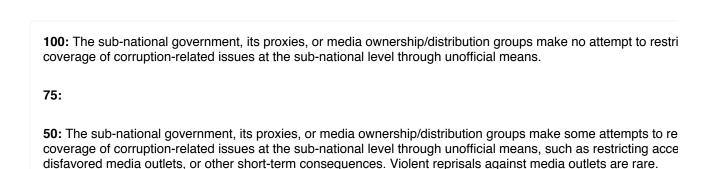
#### Comments:

The chance for media houses at the local level to encourage self censorship of corruption related stories. are like chappen.

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County



25:

**0:** The sub-national government, its proxies, or media ownership/distribution groups actively use illegal methods reporting of corruption-related issues at the sub-national level. This may include harassment, arrests, and threat Journalists and publishers take a personal risk to report on corruption, and media outlets who commonly report of face long-term consequences or violent reprisals.

9c. In practice, there is no prior government restraint (pre-publication censoring) on publishing corruption-relate the sub-national level.

100 **75** 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The sub-national government never prevents publication of controversial corruption-related materials at the national level.

75:

**50:** The sub-national government prevents publication of controversial corruption-related material at the sub-nat cases where there is a strong political incentive to suppress the information. This score is appropriate if in count illiteracy is high, the government may allow a free print press but censor broadcast media.

25:

<b>0:</b> The sub-national government regularly censors material prior to publication, especially politically sensitive or corruption-related material at the sub-national level. This score is appropriate even if the government restricts or damaging news while allowing favorable coverage.
10. Are the media credible sources of information at the sub-national level?
85
10a. In law, print media companies at the sub-national level are required to disclose their ownership.
YES NO
References: Liberia Business Law
YES: A YES score is earned if print media companies at the sub-national level are required by law to disclose a the company.
<b>NO:</b> A NO score is earned if there is no such requirement or if the requirement is optional, only partially applicat exempts certain types of entities or agents from being disclosed.
10b. In law, broadcast (radio and TV) media companies at the sub-national level are required to disclose their
YES NO
References: Liberia Business Law

**YES:** A YES score is earned if broadcast media companies at the sub-national level are required by law to discleowners of the company.

**NO:** A NO score is earned if there is no such requirement or if the requirement is optional, only partially applicab exempts certain type of entities or agents from being disclosed.

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#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** All political parties and independent candidates at the sub-national level have some access to media outlet media outlets may have biases, but on balance, the local media coverage reflects the interests of the electorate. groups generally act as disinterested parties in an election. In places where a sub-national government is popula public, opposition viewpoints can access the public via media outlets.

#### 75:

**50:** Major popular media outlets have a persistent bias regarding some parties or independent candidates at the level. Some major sub-national parties may be partially excluded from media coverage, or draw more negative c Media sectors may have distinct biases, such as newspapers favoring one party, while radio favors another.

#### 25:

**0:** The mass media, on balance, have clear preferences in election outcomes at the sub-national level and cove driven to achieve these goals. Some major parties or independent candidates at the sub-national level are exclu consistently negatively portrayed by mass media. Dissenting political opinions are only found on fringe or elite m such as Web sites.

10e. In practice, political parties and candidates at the sub-national level have equitable access to state-owner outlets.

100 75 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County **100:** The government ensures that equal access and fair treatment of election contestants at the sub-national le provided by all state-owned media outlets, including all electronic and print media. This obligation extends to new editorial comment, and all other content. All parties and candidates at the sub-national level are offered consiste equivalent rates for campaign advertising on state-owned media outlets.

75:

**50:** The government generally ensures equal access and fair treatment of all candidates and parties at the subrby state-owned media outlets but some exceptions exist. State-owned media may occasionally discriminate aga particular parties or candidates and advertising rates may be confusing or non-transparent.

25:

**0:** The government uses state-owned media to routinely discriminate against opposition candidates and parties national level. Advertising space may be denied to opposition candidates and parties or higher rates may be characteristic.

## 11. Are journalists safe when investigating corruption at the sub-national level?

100

11a. In practice, in the past year, no journalists investigating corruption at the sub-national level have been imp

YES NO

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**YES:** A YES score is earned if there were no local journalists imprisoned related to work covering corruption at t national level during the study period. A YES score is positive.

**NO:** A NO score is earned if any journalist was jailed because of his/her work covering corruption at the sub-nat during the study period. The causal relationship between the official charges and the local journalist's work may explicit, however the burden of proof here is low. If it seems likely that the journalist was imprisoned due to his o then the indicator is scored as a NO. Corruption is defined broadly to include any abuses of power, not just the pribes. Imprisoned" is defined here as detention by the local government lasting more than 24 hours.

11b. In practice, in the past year, no journalists investigating corruption at the sub-national level have been phy harmed.

**YES** 

NO

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**YES:** A YES score is earned if there were no documented cases of journalists being assaulted during the specific period for their work covering corruption issues at the sub-national level. A YES score is positive.

**NO:** A NO score is earned if there were any documented cases of assault to a journalist covering corruption at t national level during the study period. Corruption is defined broadly to include any abuses of power, not just the bribes.

11c. In practice, in the past year, no journalists investigating corruption at the sub-national level have been kille

**YES** 

NO

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**YES:** A YES score is earned if there were no documented cases of journalists being killed because of their work corruption-related issues at the sub-national level during the study period. A YES score is positive.

**NO:** A NO score is earned if there were any documented cases where a journalist was killed in relation to his or covering corruption-related issues at the sub-national level in the study period. The relationship between a mystrand an individual's work may not be clear, however the burden of proof here is low. If it is a reasonable guess the was killed in relation to his or her work on corruption issues, then the indicator is scored as a NO. Corruption is corruption include any abuses of power, not just the passing of bribes.

# 1-3. Sub-National Public Access to Information

12. Do citizens have a legal right of access to information at the sub-national level?

100

12a. In law, citizens have a right of access to government information and basic government records at the sul level.

YES

NO

#### References:

Article 15 of the Liberian Constitution

**YES:** A YES score is earned if there is a formal right to access government documents, including constitutional at the sub-national level. Exceptions can be made for national security reasons or individual privacy, but they sh limited in scope. All other government documents at the sub-national level should be available upon a public req

NO: A NO score is earned if there is no such right.

12b. In law, citizens have a right of appeal if access to a basic government record at the sub-national level is d

YES NO

#### References:

Article 26 of the Liberian Constitution

YES: A YES score is earned if there is a formal process of appeal for rejected information requests at the sub-native A YES score can still be earned if the appeals process involves redress through the courts rather than administr

NO: A NO score is earned if there is no such formal process.

12c. In law, there is an established institutional mechanism through which citizens can request government rec sub-national level.

YES NO

#### References:

Article 26 of the Liberian Constitution

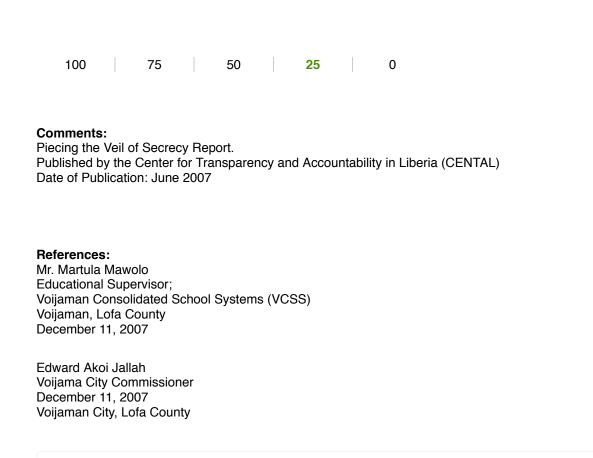
**YES:** A YES score is earned if there is a formal government mechanism/institution through which citizens can at government records at the sub-national level under freedom of information laws. This mechanism could be a loc government office (or offices within agencies) or an electronic request system.

NO: A NO score is earned if there is no such formal mechanism or institution.

## 13. Is the right of access to information at the sub-national level effective?

25

13a. In practice, citizens receive responses to access to information requests at the sub-national level within a time period.



**100:** Records are available on-line, or records can be obtained within two weeks. Records are uniformly availab no delays for politically sensitive information. Legitimate exceptions are allowed for sensitive national security-re information.

75:

**50:** Records take around one to two months to obtain. Some additional delays may be experienced. Politically-s information may be withheld without sufficient justification.

25:

**0:** Records take more than four months to acquire. In some cases, most records may be available sooner, but the persistent delays in obtaining politically sensitive records. National security exemptions may be abused to avoid local government information.

13b. In practice, citizens can use the access to information mechanism at the sub-national level at a reasonabl

100 75 50 **25** 0

#### Comments:

It is difficult for citizens to access information from local authority at a reasonable cost.

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Records are free to all citizens, or available for the cost of photocopying. Records can be obtained at little c by mail, or on-line.

75:

**50:** Records impose a financial burden on citizens, journalists or CSOs. Retrieving records may require a visit to office, such as a regional or national capital.

25:

**0:** Retrieving records imposes a major financial burden on citizens. Records costs are prohibitive to most citizen journalists, or CSOs trying to access this information.

13c. In practice, citizens can resolve appeals to access to information requests at the sub-national level within time period.

100 75 50 **25** 0

#### Comments:

The system is not clear on citizens appealing to access information requested at the local level within a reasonable Citizens are denied access to information in most cases.

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

<b>100:</b> The agency/entity acts on appeals quickly. While some backlog is expected and inevitable, appeals are acl promptly and cases move steadily towards resolution.
<b>75</b> :
<b>50:</b> The agency/entity acts on appeals quickly but with some exceptions. Some appeals may not be acknowledg simple issues may take more than two months to resolve.
25:
<b>0:</b> The agency/entity does not resolve appeals in a timely fashion quickly. Appeals may be unacknowledged for months and simple issues may take more than three months to resolve.
13d. In practice, citizens can resolve appeals to information requests at the sub-national level at a reasonable
100   75   50   <b>25</b>   0
Comments: There is no fix cost attach on citizens requesting for information from local authority.  References: Mr. Martula Mawolo
Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007
Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County
100: In most cases, the appeals mechanism is an affordable option to citizens seeking to challenge an access to determination.
75:
<b>50:</b> In some cases, the appeals mechanism is not an affordable option to citizens seeking to challenge an acces information determination.
25:
<b>0:</b> The prohibitive cost of utilizing the access to information appeals mechanism prevents citizens from challengi information determinations.

13e. In practice, the sub-national government gives reasons for denying an information request.
100   75   50   <b>25</b>   0
Comments:  Local authority may argue that information requested for is sensitive therefore giving such an important inforn is against government sensitive document policy.
References: Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007
Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County
<ul><li>100: The sub-national government always discloses to the requestor the specific, formal reasons for denying requests.</li><li>75:</li></ul>
<b>50:</b> The sub-national government usually discloses reasons for denying an information request to the reque exceptions. The reasons may be vague or difficult to obtain.
<ul><li>25:</li><li>0: The sub-national government does not regularly give reasons for denying an information request to the results.</li></ul>
Category 2. Sub-National Government Accountability
-1. Ś௰b-National Executive Accountability

14. In law, can citizens sue the sub-national government for infringement of their ci
100
14. In law, can citizens sue the sub-national government for infringement of their civil rights?
YES NO
References: Article 26 of the Liberian Constitution
YES: A YES score is earned if all citizens (citizen is defined broadly, to include all ethnicities, or anyone born in can receive compensation or redress through the courts for civil rights violations committed by the sub-national courts for civil rights violations committed by the sub-national courts for civil rights violations committed by the sub-national courts for civil rights violations committed by the sub-national courts for civil rights violations committed by the sub-national courts for civil rights violations committed by the sub-national courts for civil rights violations committed by the sub-national courts for civil rights violations committed by the sub-national courts for civil rights violations committed by the sub-national courts for civil rights violations committed by the sub-national courts for civil rights violations committed by the sub-national courts for civil rights violations committed by the sub-national courts for civil rights violations committed by the sub-national courts for civil rights violations committed by the sub-national courts for civil rights violations committed by the sub-national courts for civil rights violations committed by the sub-national courts for civil rights violations courts for civil rights violations committed by the sub-national courts for civil rights violations court
<b>NO:</b> A NO score is earned if any group of citizens is excluded from the right to sue the sub-national government mechanism exists.
15. Can the chief executives at the sub-national level be held accountable for his/h
88
15a. In practice, chief executives at the sub-national level give reasons for his/her policy decisions.
100   <b>75</b>   50   25   0
References: Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The chief executive and/or cabinet officials at the sub-national level give formal explanations of all policy m chief executive regularly takes critical questions from journalists or an opposition party, usually at least once a m is no censoring of such sessions.

75:

**50:** The chief executive and/or cabinet ministers at the sub-national level give explanations of policy, but not alw timely or complete way. The chief executive occasionally takes critical questions from journalists or an opposition not in a regular or formalized process. Particular issues of political sensitivity may be censored by government b

25:

**0:** The chief executive and/or cabinet ministers at the sub-national level do not give substantial justifications for papearances by the chief executive offer no exposure to critical questions. The sub-national government and go run media routinely sensor such sessions.

15b. In law, the judiciary can review the actions of the chief executive at the sub-national level.

YES NO

#### References:

Article 2 of the Liberian Constitution

**YES:** A YES score is earned if there is a formal process by which the judiciary can pass judgments on the legali constitutionality of actions taken by the chief executive at the sub-national level.

**NO:** A NO score is earned if no such mechanism exists. A NO score is earned if judicial review is vaguely estab or regulation without formal procedures. A NO score is earned if general exemptions exist with respect to execut that are reviewable (a national security exemption, for example).

15c. In practice, when necessary, the judiciary reviews the actions of the chief executive at the sub-national lev

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** When constitutional or legal questions or possible violations are raised, the judiciary is aggressive in review national executive actions and can void illegal or unconstitutional actions. The judiciary is fair and nonpartisan in application of this power. It does not need to relay upon the executive to initiate a constitutional or legal review.

75:

**50:** The judiciary will review sub-national executive actions, but is limited in its effectiveness. The judiciary may t act, unwilling to take on politically sensitive issues, or occasionally unable to enforce its judgments.

25:

**0:** The judiciary does not effectively review sub-national executive policy. The judiciary may make judgments but them, or may fail to pass judgments on executive abuses. The judiciary may be partisan in its application of pow rely on instructions from the executive in order to initiate a legal or constitutional review.

15d. In practice, the sub-national chief executive limits the use of executive orders for establishing new sub-na regulations, policies, or government practices.

100 75 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007 Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The chief executive at the sub-national level utilizes executive orders only when there is no constitutional o requirement for official legislative action or approval. Executive orders are limited in number and narrow in scope

75:

**50:** The chief executive at the sub-national level sometimes relies on executive orders to implement policies and opposed by the legislature. Some executive orders are overly broad in scope and are designed to circumvent cc or legal requirements for legislative action or approval.

25:

**0:** The chief executive at the sub-national level routinely abuses executive orders to render the sub-national legi practically useless. Executive orders are the norm, not the exception, and directly contravene constitutional or le requirements for legislative action or approval.

## 16. Is the executive leadership at the sub-national level subject to criminal proceed

### 100

16a. In law, the heads of the sub-national government can be prosecuted for crimes they commit.

YES NO

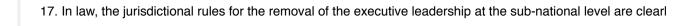
#### References:

Article 61 and 62 of the Liberian Constitution

**YES:** A YES score is earned if the heads of sub-national government can be investigated, charged or prosecute allegations. Figurehead officials (symbolic figures without day-to-day authority) may be exempt.

**NO:** A NO score is earned if the head of sub-national government cannot be investigated, charged or prosecute allegations or the executive branch controls whether investigative or prosecutorial immunity can be lifted on the local government.

17. In law, the jurisdictional rules for the removal of the executive leadership at the national level are clearly defined.



YES NO

#### Comments:

The President appoints, and local officials serves at the pleasure of the President. The pleasure may remove them any time he/she sees fit.

#### References:

Article 54 of the Liberian Constitution.

YES: A YES score is earned if the rules for the removal of the executive leadership at the sub-national level are defined.

**NO:** A NO score is earned if the rules for the removal of the executive leadership at the sub-national level are ur such legal framework exists.

# 18. Are there regulations governing conflicts of interest by the executive branch at national level?

21

18a. In law, the heads of sub-national government are required to file a regular asset disclosure form.

YES NO

#### References:

It does not exists in Law

YES: A YES score is earned if the heads of sub-national government are required by law to file an asset disclos while in office, illustrating sources of income, stock holdings, and other assets. This form need not be publicly av

score a YES. Figurehead officials (symbolic figures without day-to-day authority) may be exempt.

NO: A NO score is earned if the head of sub-national government is not required to disclose assets.

18b. In law, there are regulations governing gifts and hospitality offered to members of the executive branch at national level.

**YES** 

NO

#### References:

Article 90 of the Liberian Constitution

**YES:** A YES score is earned if there are formal guidelines regulating gifts and hospitality offered to members of executive branch of government at the sub-national level.

**NO:** A NO score is earned if there are no guidelines or regulations with respect to gifts and hospitality offered to the sub-national executive branch. A NO score is earned if the guidelines are overly general and do not specify is not appropriate.

18c. In law, there are requirements for the independent auditing of the sub-national executive branch asset dis

YES

NO

#### References:

It does not exist in law

**YES:** A YES score is earned if there is a legal or regulatory requirement for independent auditing of sub-nationa branch asset disclosures. The auditing is performed by an impartial third-party. Figurehead officials (symbolic fig day-to-day authority) may be exempt.

**NO:** A NO score is earned if there are no legal or regulatory requirements for the independent auditing of sub-na executive branch asset disclosures or if such requirements exist but allow for self-auditing.

18d. In law, there are restrictions on heads of sub-national government and cabinet (or equivalently senior) offithe private sector after leaving the government.
YES NO
References: It does not exists in law
YES: A YES score is earned if there are regulations restricting the ability of heads of sub-national government a (or equivalently senior) officials to take positions in the private sector after leaving government that would preser of interest, including positions that directly seek to influence their former government colleagues. Figurehead off (symbolic figures without day-to-day authority) may be exempt.  NO: A NO score is earned if no such restrictions exist.
18e. In practice, the regulations restricting post-government private sector employment for heads of sub-natior and cabinet (or equivalently senior) officials are effective.
100   75   50   25   <b>0</b>
References: Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007
Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The regulations restricting post-government private sector employment for heads of government and cabin equivalently senior) officials at the sub-national level are uniformly enforced. There are no or few cases of those taking jobs in the private sector after leaving government where they directly lobby or seek to influence their forn government colleagues without an adequate cooling off" period.

7	5	
•	J	•

**50:** The regulations are generally enforced though some exceptions exist. In certain sectors, heads of governme sub-national level or cabinet (or equivalently senior) officials are known to regularly take jobs in the private sector directly lobbying or seeking to influence their former government colleagues. Cooling off periods are short and signored.

25:

**0:** The regulations are rarely or never enforced. Heads of government and cabinet (or equivalently senior) officia sub-national level routinely take jobs in the private sector following government employment that involve direct k influencing of former government colleagues. Cooling off periods are non-existent or never enforced.

18f. In practice, the regulations governing gifts and hospitality offered to members of the sub-national executive effective.

100 75 **50** 25 0

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The regulations governing gifts and hospitality to members of the sub-national executive branch are regula and sufficiently restrict the amounts of gifts and hospitality that can be given. Members of the sub-national execunever or rarely accept gifts or hospitality above what is allowed.

75:

**50:** The regulations governing gifts and hospitality to members of the sub-national executive branch are general though exceptions exist. Some sub-national executive officials in certain sectors are known to accept greater are gifts and hospitality from outside interest groups or private sector actors than is allowed.

25:

**0:** The regulations governing gifts and hospitality to members of the sub-national executive branch are routinely unenforced. Members of the sub-national executive branch routinely accept significant amounts of gifts and hospoutside interest groups and actors seeking to influence their decisions.

oijaman, Lofecember 11, dward Akoi o oijama City ( ecember 11, oijaman City 100: Sub-n	Mawolo Supervisor; nsolidated S ofa County 1, 2007 Jallah Commissio	ner		25 SS)		0			
r. Martula M ducational S bijaman Con bijaman, Lof ecember 11, dward Akoi C bijama City ( ecember 11, bijaman City 100: Sub-n	Mawolo Supervisor; nsolidated S ofa County 1, 2007 Jallah Commission 1, 2007	ner	stems (VCS	SS)					
75:		nty							
inadequate	ational exec	utive brand	ch asset di	sclosure	es are a	audited, bu		imited in som	ccepted auditing
25: 0: Sub-natio	J	tive brancl	n asset dis	closures	s are no	ot audited,	or the audits		nave no value. A
9. Can ci		ccess t	he asse	et disc	losur	e recor	ds of the	heads of s	sub-nationa
0									
19a. In lav	aw, citizens (	can acces	s the asset	t disclos	ure rec	ords of the	heads of su	ıb-national go	overnment.

### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**YES:** A YES score is earned if the heads of sub-national government file an asset disclosure form that is, in law, to the public (individuals, civil society groups or journalists).

**NO:** A NO score is earned if there is no asset disclosure for the heads of sub-national government. A NO score the form is filed, but not available to the public.

19b. In practice, citizens can access the asset disclosure records of the heads of sub-national government with reasonable time period.

100 75 50 25 **0** 

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Records are available on-line, or records can be obtained within two days. Records are uniformly available no delays for politically sensitive information.

<b>0:</b> Records take more than a month to acquire. In some cases, most records may be available sooner, but the persistent delays in obtaining politically sensitive records.
19c. In practice, citizens can access the asset disclosure records of the heads of sub-national government at cost.
100   75   50   25   <b>0</b>
References: Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007  Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County
<b>100:</b> Records are free to all citizens, or available for the cost of photocopying. Records can be obtained at little by mail, or on-line.
<b>75</b> :
<b>50:</b> Records impose a financial burden on citizens, journalists or CSOs. Retrieving records may require a visit office, such as a regional or national capital.
25:
<b>0:</b> Retrieving records imposes a major financial burden on citizens. Records costs are prohibitive to most citize journalists, or CSOs trying to access this information.
20. In practice, official sub-national government functions are kept separate and of the functions of the ruling political party.

**50:** Records take around two weeks to obtain. Some additional delays may be experienced.

20. In practice, official sub-national government functions are kept separate and distinct from the functions of tl political party. 100 **75** 50 25 0 References: Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007 Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County 100: Clear rules are followed distinguishing sub-national government functions from party activities. Sub-national government funds are never used for party activities. The civil service is completely distinct from party bureaucra 75: 50: The ruling party is, in principal, separate from the sub-national government, but exceptions to this standard s occur. Examples may be the use of civil servants to organize political rallies, use of government vehicles on carr or use of government funds for party purposes. 25: 0: The sub-national government bureaucracy is an extension of the ruling party. There are few boundaries betwee national government and party activities. Sub-national government funds, equipment and personnel are regularly support party activities. 2-2. Sub-National Judicial Accountability 21. Are judges at the sub-national level appointed fairly?

21a. In law, there is a transparent procedure for selecting judges at the sub-national level.

**YES** 

NO

#### References:

Article 54 of the Liberian Constitution

**YES:** A YES score is earned if there is a formal process for selecting justices at the sub-national level. This proc be public in the debating and confirmation stages. Sub-national judges are defined as judges who have jurisdicti sub-national political unit and have powers that derive from a national or sub-national law or constitution; are nominated/appointed by a national/sub-national governmental body (head of government or legislature); and/or sub-nationally.

**NO:** A NO score is given if there is no formal process of selection for sub-national judges or the process is cond without public oversight. Sub-national judges are defined as judges who have jurisdiction over a sub-national po and have powers that derive from a national or sub-national law or constitution; are nominated/appointed by a national governmental body (head of government or legislature); and/or are elected sub-nationally.

21b. In practice, there are certain professional criteria required for the selection of judges at the sub-national le

100 **75** 50 25 0

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Selected judges at the sub-national level have relevant professional qualifications such as formal legal trair experience as a lower court judge or a career as a litigator.

<b>50:</b> Most judges selected at the sub-national level meet these qualifications, with some exceptions.
25:
0: Judges selected at the sub-national level are often unqualified due to lack of training or experience.
21c. In law, there is a confirmation process for judges at the sub-national level (i.e. conducted by a legislative independent body).
YES NO
References: Article 54 of the Liberian Constitution
<b>YES:</b> A YES score is earned if there is a formal process establishing a review of judicial nominees at the sub-naby an agency independent from the body appointing the judges.
<b>NO:</b> A NO score is earned if there is no formal review. A NO score is earned if the review is conducted by a bod the body appointing the judges (such as review by the head of police if judges are appointed by the executive).
22. Can members of the sub-national level judiciary be held accountable for their a
29
22a. In law, members of the sub-national level judiciary are obliged to give reasons for their decisions.
YES NO
References: Judicial Reform Policy, 2003

**YES:** A YES score is earned if there is a formal and mandatory process for judges at the sub-national level to exdecisions.

<b>NO:</b> A NO score is earned if justices at the sub-national level are not required to explain decisions. A NO score there is a general exemption from explaining some decisions (such as national security).
22b. In practice, members of the sub-national level judiciary give reasons for their decisions.
100   75   50   25   0
References: Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007  Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County
<b>100:</b> Judges at the sub-national level are formally required to explain their judgments in detail, establishing a be precedent. All judges comply with these requirements.
<ul><li>75:</li><li>50: Judges at the sub-national level are compelled to give substantial reasons for their decisions, but some exceeding the sub-national level are compelled to give substantial reasons for their decisions, but some exceeding the sub-national level are compelled to give substantial reasons for their decisions, but some exceeding the sub-national level are compelled to give substantial reasons for their decisions, but some exceeding the sub-national level are compelled to give substantial reasons for their decisions, but some exceeding the sub-national level are compelled to give substantial reasons for their decisions.</li></ul>
<ul><li>25:</li><li>0: Judges at the sub-national level commonly issue decisions without formal explanations.</li></ul>
22c. In law, there is a disciplinary agency (or equivalent mechanism) for the sub-national level judicial system
YES NO

References: It does not exist in law **YES:** A YES score is earned if there is a disciplinary agency (or equivalent mechanism) for the sub-national leve system. A disciplinary agency is defined here as an agency or mechanism specifically mandated to investigate t procedure, abuses of power or other failures of the judiciary.

**NO:** A NO score is earned if no agency or mechanism is specifically mandated to act as a disciplinary mechanis sub-national judiciary.

22d. In law, the judicial disciplinary agency (or equivalent mechanism) at the sub-national level is protected fro interference.

YES

NO

# References:

It does not exist in law

**YES:** A YES score is earned if there are formal rules establishing that the judicial disciplinary agency (or equival mechanism) at the sub-national level is operationally independent from political interference by the executive, le judicial branches.

**NO:** A NO score is earned if there are no formal rules establishing the independence of the judicial disciplinary  $\epsilon$  equivalent mechanism) at the sub-national level. A NO score is given if the judicial disciplinary agency or equiva mechanism function is carried out by an inherently subordinate organization, such as an executive ministry, legis committee, or by an internal judiciary committee or council that can only act with the approval of judges themsely

22e. In practice, when necessary, the sub-national judicial disciplinary agency (or equivalent mechanism) initia investigations.

0

100 75 50 25

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007 Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The judicial disciplinary agency (or equivalent mechanism) at the sub-national level aggressively starts inverse or participates fully with cooperating agencies' investigations — into judicial misconduct. The judicial disciplinary equivalent mechanism) is fair in its application of this power.

75:

**50:** The judicial disciplinary agency (or equivalent mechanism) at the sub-national level will start or cooperate in investigations, but often relies on external pressure to set priorities, or has limited effectiveness when investigati judicial disciplinary agency (or equivalent mechanism), though limited in effectiveness, is still fair in its application

25:

**0:** The judicial disciplinary agency (or equivalent mechanism) at the sub-national level rarely investigates on its cooperates in other agencies' investigations, or the judicial disciplinary agency (or equivalent mechanism) is par application of this power.

22f. In practice, when necessary, the sub-national level judicial disciplinary agency (or equivalent mechanism) penalties on offenders.

100 75 50 25 **0** 

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** When rules violations are discovered, the judicial disciplinary agency (or equivalent mechanism) at the sub level is aggressive in penalizing offenders or in cooperating with other agencies who penalize offenders.

75:

**50:** The judicial disciplinary agency (or equivalent mechanism) at the sub-national level enforces rules, but is lim effectiveness. The judicial disciplinary agency (or equivalent mechanism) may be slow to act, unwilling to take o

powerful offenders, resistant to cooperating with other agencies, or occasionally unable to enforce its judgments

25:

**0:** The judicial disciplinary agency (or equivalent mechanism) at the sub-national level does not effectively penal offenders. The judicial disciplinary agency (or equivalent mechanism) may make judgments but not enforce then cooperate with other agencies in enforcing penalties, or may fail to make reasonable judgments against offende judicial disciplinary agency (or equivalent mechanism) may be partisan in its application of power.

# 60 2-3. Sub-National Budget Processes

# 23. Can citizens access the sub-national budgetary process?

42

23a. In practice, the sub-national budgetary process is conducted in a transparent manner in the debating stag final approval).

100 75 50 **25** 0

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Sub-national budget debates are public and records of these proceedings are easily accessible. Authors of budget items can easily be identified. Nearly all budget negotiations are conducted in these official proceedings.

<b>50:</b> There is a formal, transparent process for sub-national budget debates, but major budget modifications may negotiated in separate, closed sessions. Some items, such as non-secret defense projects, may be negotiated i sessions. Authors of individual line items may be difficult to identify.
25:
<b>0:</b> Sub-national budget negotiations are effectively closed to the public. There may be a formal, transparent proc most real discussion and debate happens in other, closed settings.
23b. In practice, citizens provide input at sub-national budget hearings.
100   75   50   <b>25</b>   0
References:  Mr. Martula Mawolo Educational Supervisor;  /oijaman Consolidated School Systems (VCSS)  /oijaman, Lofa County December 11, 2007  Edward Akoi Jallah /oijama City Commissioner December 11, 2007
/oijaman City, Lofa County
<b>100:</b> Citizens, usually acting through CSOs, can provide information or commentary to the sub-national budget c through a formal process. This information is essential to the process of evaluating sub-national budget priorities
75:
50: Citizens or CSOs can provide input, but this information is often not relevant to sub-national budget decision
25:
0: Citizens or CSOs have no formal access to provide input to the sub-national budget debate.
23c. In practice, citizens can access itemized budget allocations at the sub-national level.



### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Citizens, journalists and CSOs can access itemized lists of sub-national budget allocations. This informatio available and up to date.

75:

**50:** Citizens, journalists and CSOs can access itemized lists of sub-national budget allocations but this informati difficult to access, incomplete or out of date.

25:

**0:** Citizens cannot access an itemized list of sub-national budget allocations due to secrecy, prohibitive barriers agovernment inefficiency.

# 24. Are there transparent regulations governing the transfer of funds from national national governments?

100

24a. In law, citizens can access the regulations governing the transfer of funds from national to sub-national gc

YES

NO

# References:

**YES:** A YES score is earned if the regulations governing the transfer of funds from national to sub-national gove in law, accessible to citizens (individuals, civil society groups, and journalists).

**NO:** A NO score is earned if there is no general right to access regulations governing the transfer of funds from sub-national governments. A NO score is earned if there are exemptions to the general right that are not clearly formal rules.

24b. In law, national governments are required to publicly disclose the transfer of funds to sub-national govern

**YES** 

NO

### References:

Access to information policy 2006

**YES:** A YES score is earned if national governments are required to publicly disclose the terms and conditions c transfer of funds to sub-national governments. This can be done through major media outlets or on a publicly ac government register or log.

**NO:** A NO score is earned if there is no requirement for national governments to publicly disclose the terms and of the transfer of funds to sub-national governments.

24c. In law, sub-national governments are required to publicly disclose the receipt of funds from the national go

**YES** 

NO

### References:

Access to information policy 2003

**YES:** A YES score is earned if sub-national governments are required to publicly disclose the receipt of funds from national government. This can be done through major media outlets or on a publicly accessible government regi

**NO:** A NO score is earned if there is no requirement for sub-national governments to publicly disclose the receip from the national government.

# 25. Are the regulations governing the transfer of funds from national to sub-national governments effective?

75

25a. In practice, citizens can access the regulations governing the transfer of funds from national to sub-nation governments within a reasonable time period.

100 **75** 50 25 0

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Regulations are available on-line, or regulations can be obtained within two days. Regulations are uniformly there are no delays for politically sensitive information.

75:

**50:** Regulations take around two weeks to obtain. Some delays may be experienced.

25:

**0:** Regulations take more than a month to acquire. In some cases, most regulations may be available sooner, but be persistent delays in obtaining politically sensitive records.

25b. In practice, citizens can access the regulations governing the transfer of funds from national to sub-nation governments at a reasonable cost.

### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Access to regulations is free to all citizens, or available for the cost of photocopying. Information can be obt cost, such as by mail, or on-line.

75:

**50:** Access to regulations impose a financial burden on citizens, journalists or CSOs. Retrieving regulations may visit to a specific office, such as a regional or national capital.

25:

**0:** Accessing regulations imposes a major financial burden on citizens. Records costs are prohibitive to most citi journalists, or CSOs trying to access these regulations.

25c. In practice, citizens can access records of transfers and receipts of funds from the national government to governments within a reasonable time period.

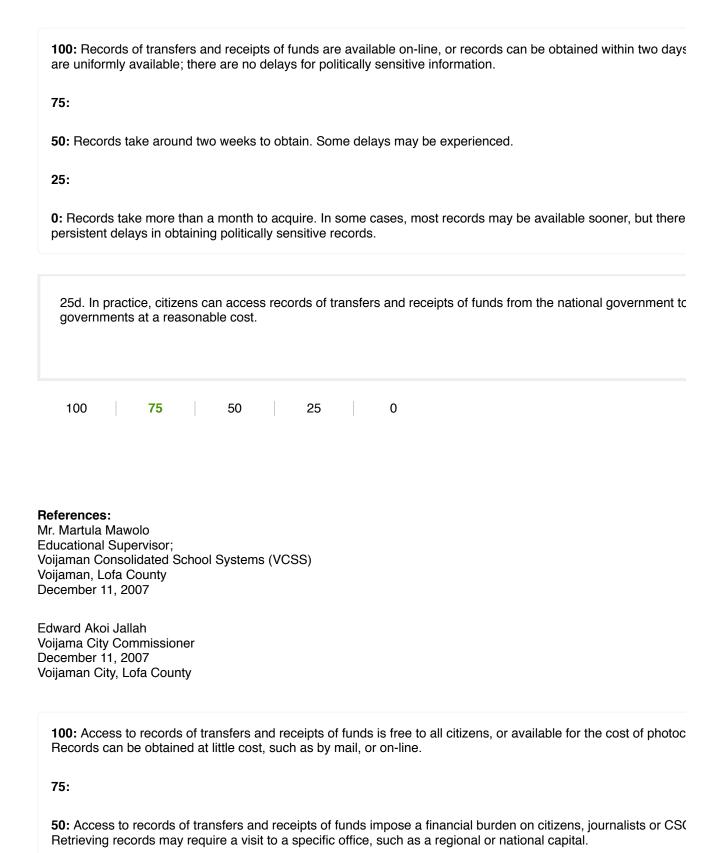
100 **75** 50 25 0

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner

25:



**0:** Accessing records of transfers and receipts of funds imposes a major financial burden on citizens. Records of prohibitive to most citizens, journalists, or CSOs trying to access these regulations.

Category 3. Sub-National Administration and Civil Service

# 3-1. Sub-National Civil Service Regulations

26. Are there regulations for the sub-national civil service encompassing, at least, t managerial and professional staff?

75

26a. In law, there are regulations requiring an impartial, independent and fairly managed civil service at the sul level.

**YES** 

NO

# References:

Article 89 a of the Liberian Constitution

**YES:** A YES score is earned if there are specific formal rules establishing that the civil service at the sub-nation out its duties independent of political interference.

NO: A NO score is earned if there are no formal rules establishing an independent civil service at the sub-nation

26b. In law, there are regulations to prevent nepotism, cronyism, and patronage within the civil service at the s level.

### References:

Article 5 c, 6 and 7 of the Liberian Constitution

**YES:** A YES score is earned if there are specific formal rules prohibiting nepotism, cronyism, and patronage in t service at the sub-national level. These should include competitive recruitment and promotion procedures as we safeguards against arbitrary disciplinary actions and dismissal.

NO: A NO score is earned if no such regulations exist.

26c. In law, there is an independent redress mechanism for the civil service at the sub-national level.

YES

NO

# References:

Article 26 of the Liberian Constitution

**YES:** A YES score is earned if there is a mechanism to which civil servants and applicants for the civil service at national level can take grievances regarding civil service management actions. Civil servants are able to appeal mechanism's decisions to the judiciary.

NO: A NO score is earned if no such mechanism exists.

26d. In law, civil servants at the sub-national level convicted of corruption are prohibited from future government

YES

NO

# References:

Article 90 of the Liberian Constitution forbids corruption.

**YES:** A YES score is earned if there are specific rules prohibiting continued sub-national government employme a corruption conviction.

NO: A NO score is earned if no such rules exist.

# 27. Is the law governing the administration and civil service at the sub-national leve effective?

33

27a. In practice, civil servants at the sub-national level are protected from political interference.

100 75 50 **25** 0

# Comments:

Civil servanst at the sub-national level are not fully protected from Political interference.

### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Civil servants at the sub-national level operate independently of the political process, without incentive or p render favorable treatment or policy decisions on politically sensitive issues. Civil servants at the sub-national le comment on political debates. Individual judgments are rarely praised or criticized by political figures. Civil serva sub-national level can bring a case to the courts challenging politically-motivated firings.

### 75:

**50:** Civil servants at the sub-national level are typically independent, yet are sometimes influenced in their judgm negative or positive political or personal incentives. This may include favorable or unfavorable treatment by superiticism or praise by the sub-national government, or other forms of influence. Civil servants at the sub-national bring a case to the judicial system challenging politically-motivated firings but the case may encounter delays or hurdles.

<b>0:</b> Civil servants at the sub-national level are commonly influenced by political or personal matters. This may inc conflicting family relationships, professional partnerships, or other personal loyalties. Negative incentives may in threats, harassment or other abuses of power. Civil servants at the sub-national level are unable to find a remed courts for unjustified or politically-motivated firings.
27b. In practice, civil servants at the sub-national level are appointed and evaluated according to professional

0

References:

100

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

75

50

25

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Appointments to the civil service at the sub-national level and their professional evaluations are made base professional qualifications. Individuals appointed are free of conflicts of interest arising from personal loyalties, faconnections or other biases. Individuals appointed usually do not have clear political party affiliations.

75:

**50:** Appointments and professional assessments are usually based on professional qualifications. Individuals ap have clear party loyalties, however.

25:

**0:** Appointments and professional assessments are often based on political considerations. Individuals appointe conflicts of interest due to personal loyalties, family connections or other biases. Individuals appointed often hav loyalties.

27c. In practice, civil service management actions (e.g. hiring, firing, promotions) at the sub-national level are r nepotism, cronyism, or patronage.

100 75 **50** 25 0

### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Nepotism (favorable treatment of family members), cronyism (favorable treatment of friends and colleagues patronage (favorable treatment of those who reward their superiors) are actively discouraged at all levels of the civil service. Hirings, firings, and promotions are based on merit and performance.

75:

**50:** Nepotism, cronyism, and patronage are discouraged, but exceptions exist. Political leaders or senior officials appoint family members or friends to favorable positions in the sub-national civil service, or lend other favorable

25:

**0:** Nepotism, cronyism, and patronage are commonly accepted principles in hiring, firing and promotions of subservants.

27d. In practice, civil servants at the sub-national level have clear job descriptions.

100 75 **50** 25 0

# Comments:

The Civil service Agency under the leadership of President Sirleaf has done a complete reform of the Civil service, upgraded the service thoroughly, that includes clear job descriptions for all civil servants both at the national and si level

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Civil servants at the sub-national level almost always have formal job descriptions establishing levels of ser assigned functions, and compensation. Job descriptions are a reliable means to map positions to both human carequirements (including the position's authority and responsibilities) and base pay.

75:

**50:** Civil servants at the sub-national level often have formal job descriptions, but exceptions exist. Some sub-na servants may not be part of the formal assignment of duties and compensations. Some job descriptions may not to pay or responsibilities in some cases.

25:

**0:** Civil servants at the sub-national level do not have formal roles or job descriptions. If they do, such job description or nothing to do with the position's responsibilities, authority, or pay.

27e. In practice, civil servant bonuses at the sub-national level constitute only a small faction of total pay.

100 75 50 25 0

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Sub-national civil servant bonuses constitute no more than 10% of total pay and do not represent a major  $\epsilon$  take-home pay.

75:

<b>50:</b> Sub-national civil servant bonuses are generally a small percentage of total take-home pay for most local civil though exceptions exist where some sub-national civil servants' bonuses represent a significant part of total pay
<ul><li>0: Most sub-national civil servants receive bonuses that represent a significant amount of total take-home pay. It cases bonuses represent the majority of total pay to sub-national civil servants.</li></ul>
27f. In practice, the government publishes the number of authorized civil service positions along with the numb actually filled at the sub-national level.
100   75   50   <b>25</b>   0
References: Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007  Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County
<ul><li>100: The sub-national government publishes such a list on a regular basis.</li><li>75:</li></ul>
<b>50:</b> The sub-national government publishes such a list but it is often delayed or incomplete. There may be multiput between each successive publication.
<ul><li>25:</li><li>0: The sub-national government rarely or never publishes such a list, or when it does it is wholly incomplete.</li></ul>
v. The sub-national government rately of flever publishes such a list, of wheth it does it is whony incomplete.
27g. In practice, the independent redress mechanism for the civil service at the sub-national level is effective.

100 75 50 **25** 0

### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The independent redress mechanism for the civil service at the sub-national level can control the timing an investigations without any input from the bodies that manage sub-national civil servants on a day-to-day basis.

75:

**50:** The independent civil service redress mechanism at the sub-national level can generally decide what to invewhen but is sometimes subject to pressure from the executive or the bodies that manage sub-national civil served ay-to-day basis on politically sensitive issues.

25:

**0:** The civil service redress mechanism at the sub-national level must rely on approval from the executive or the manage sub-national civil servants on a day-to-day basis before initiating investigations. Politically sensitive inve are almost impossible to move forward on.

27h. In practice, in the past year, the government has paid civil servants at the sub-national level on time.

100 75 50 **25** 0

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007 Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

100: In the past year, no sub-national civil servants have been paid late.
75:
50: In the past year, some sub-national civil servants have been paid late.
25:
0: In the past year, sub-national civil servants have frequently been denied due pay.
27i. In practice, civil servants at the sub-national level convicted of corruption are prohibited from future govern employment.
100 | 75 | 50 | 25 | 0

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** A system of formal blacklists and cooling off periods is in place for sub-national civil servants convicted of c sub-national civil servants are subject to this system.

75:

**50:** A system of formal blacklists and cooling off periods is in place, but the system has flaws. Some civil servan national level may not be affected by the system, or the prohibitions are sometimes not effective.

25:

**0:** There is no such system, or the system is consistently ineffective in prohibiting future employment of convicte national civil servants.

28.	Are	there	regulations	addressing	conflicts	of	interest	for	civil	serva	ants	at	the	sul
leve	9 ?													

67

28a. In law, there are requirements for civil servants at the sub-national level to recuse themselves from policy where their personal interests may be affected.

YES

NO

# References:

Article 89 of the Liberian Constitution

**YES:** A YES score is earned if there are requirements for civil servants at the sub-national level to recuse thems policy decisions where their personal interests, including personal financial interests as well as those of their far friends, are affected.

**NO:** A NO score exists if no such requirements exist in regulation or law.

28b. In law, there are restrictions for civil servants at the sub-national level entering the private sector after leav government.

YES

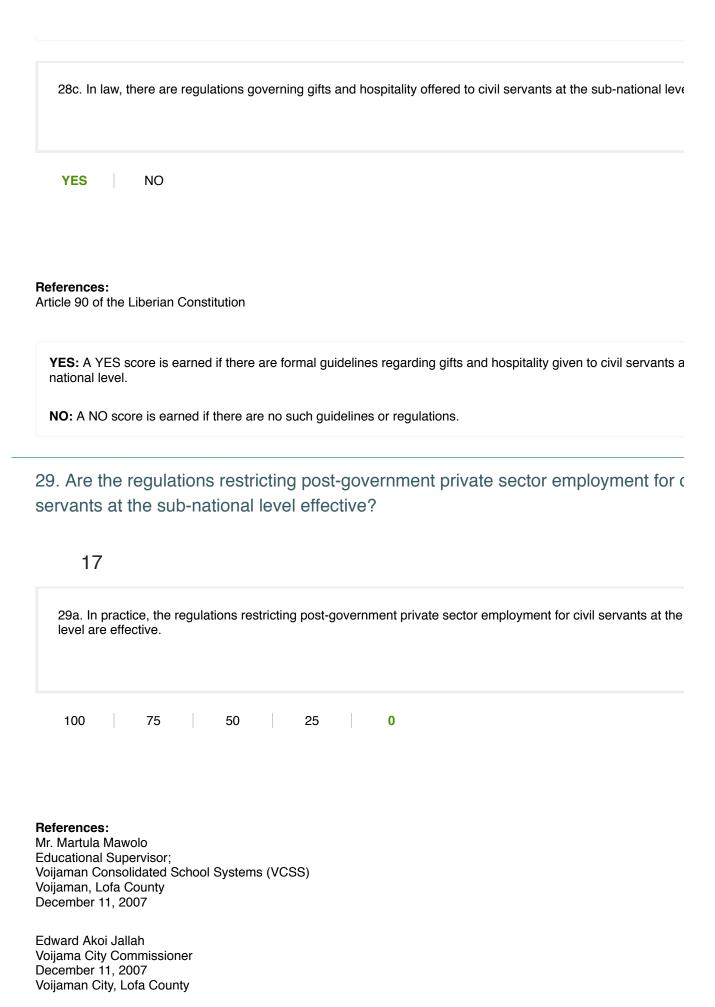
NO

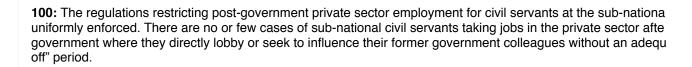
# References:

It does not exists in law

**YES:** A YES score is earned if there are regulations restricting sub-national civil servants' ability to take position private sector after leaving government that would present a conflict of interest, including positions that directly s influence their former government colleagues.

NO: A NO score is earned if no such restrictions exist.





75:

**50:** The regulations are generally enforced though some exceptions exist. In certain sectors, civil servants at the national level are known to regularly take jobs in the private sector that entail directly lobbying or seeking to influ former government colleagues. Cooling off periods are short and sometimes ignored.

25:

**0:** The regulations are rarely or never enforced. Civil servants at the sub-national level routinely take jobs in the sector following government employment that involve direct lobbying or influencing of former government colleace Cooling off periods are non-existent or never enforced.

29b. In practice, the regulations governing gifts and hospitality offered to civil servants at the sub-national level

100 75 50 **25** 0

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The regulations governing gifts and hospitality to civil servants at the sub-national level are regularly enforc sufficiently restrict the amounts of gifts and hospitality that can be given to civil servants. Sub-national civil serva rarely accept gifts or hospitality above what is allowed.

75:

**50:** The regulations governing gifts and hospitality to civil servants at the sub-national level are generally applied exceptions exist. Some sub-national civil servants in certain sectors are known to accept greater amounts of gift hospitality from outside interest groups or private sector actors than is allowed.

25:

**0:** The regulations governing gifts and hospitality to the sub-national civil service are routinely ignored and unentiational civil servants routinely accept significant amounts of gifts and hospitality from outside interest groups ar seeking to influence their decisions.

29c. In practice, the requirements for sub-national civil service recusal from policy decisions affecting personal effective.

100 75 50 **25** 0

# Comments:

Civil service refusal from policy decisions affecting personal interests are not effective.

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The requirements that sub-national civil servants recuse themselves from policy decisions where their pers interests are affected are routinely followed by most or all civil servants.

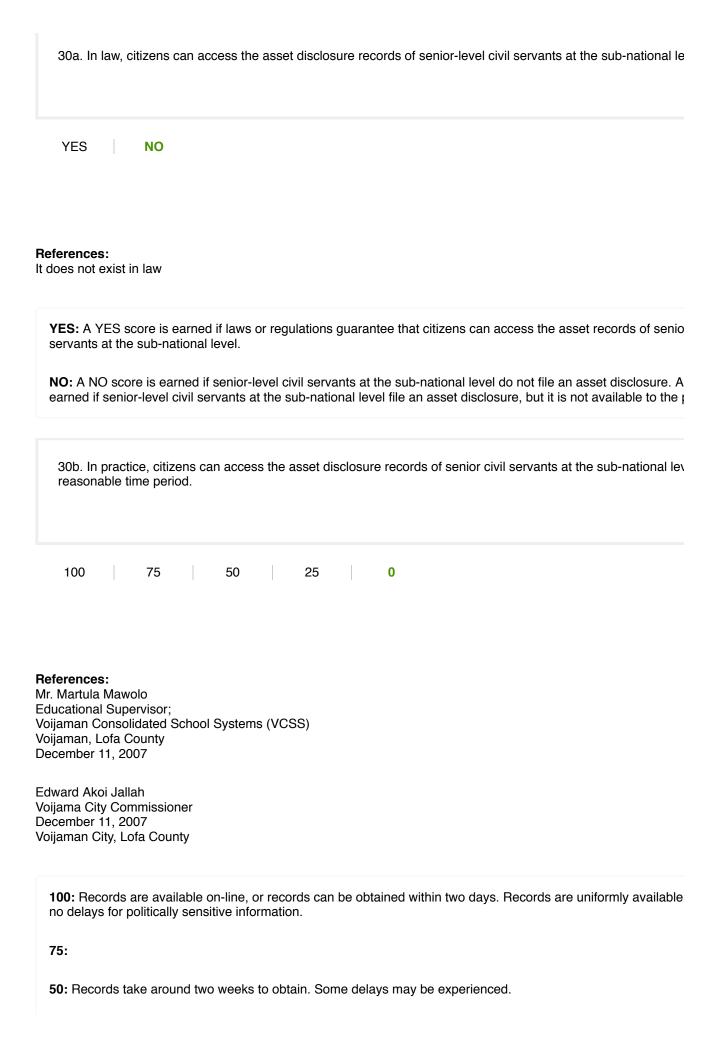
75:

**50:** The requirements that sub-national civil servants recuse themselves from policy decisions where their perso are affected are followed by most sub-national civil servants though exceptions exist. In certain sectors, sub-nati servants are known to routinely participate in policy decisions where their personal interests are affected.

25:

**0:** Most sub-national civil servants routinely ignore recusal requirements and continue to participate in policy dec their personal interests are affected.

30. Can citizens access the asset disclosure records of senior civil servants at the national level?



25:

**0:** Records take more than a month to acquire. In some cases, most records may be available sooner, but there persistent delays in obtaining politically sensitive records.

30c. In practice, citizens can access the asset disclosure records of senior civil servants at the sub-national lev reasonable cost.

100 75 50 25 **0** 

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Records are free to all citizens, or available for the cost of photocopying. Records can be obtained at little c by mail, or on-line.

75:

**50:** Records impose a financial burden on citizens, journalists or CSOs. Retrieving records may require a visit to office, such as a regional or national capital.

25:

**0:** Retrieving records imposes a major financial burden on citizens. Records costs are prohibitive to most citizen journalists, or CSOs trying to access this information.

# 3-2. Sub-National Whistle-blowing Measures

31. Are employees at the sub-national level protected from recrimination or other reconsequences when reporting corruption (i.e. whistle-blowing)?
0
31a. In law, civil servants at the sub-national level who report cases of corruption, graft, abuse of power, or ab resources are protected from recrimination or other negative consequences.
YES NO
References: It does not exists in law
YES: A YES score is earned if there are specific laws against recrimination against public sector whistleblowers national level. This may include prohibitions on termination, transfer, harassment or other consequences.
NO: A NO score is earned if there are no legal protections for public-sector whistleblowers at the sub-national legal protections.
31b. In practice, civil servants at the sub-national level who report cases of corruption, graft, abuse of power, or resources are protected from recrimination or other negative consequences.

100 75 50 25 0

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

<b>100:</b> Public sector whistleblowers at the sub-national level can report abuses of power without fear of negative consequences. This may be due to robust mechanisms to protect the identity of whistleblowers or may be due to that encourages disclosure and accountability.
75:
<b>50:</b> Public sector whistleblowers at the sub-national level are sometimes able to come forward without negative consequences, but in other cases, whistleblowers are punished for disclosing, either through official or unofficial
25:
<b>0:</b> Public sector whistleblowers at the sub-national level often face substantial negative consequences, such as relocating to a less prominent position, or some form of harassment.
32. Is there an effective internal mechanism (i.e. phone hotline, e-mail address, loc where civil servants at the sub-national level can report corruption?
0
32a. In law, there is an internal mechanism (i.e. phone hotline, e-mail address, local office) through which civil sub-national level can report corruption.
YES NO
References: It does not exists in law
<b>YES:</b> A YES score is earned if there is a mechanism, or multiple mechanisms for multiple government agencies which sub-national civil servants can report cases of graft, misuse of public funds, or corruption.
NO: A NO score is earned if no such mechanism (or equivalent series of mechanisms) exists.

32b. In practice, the internal reporting mechanism for public sector corruption at the sub-national level has a pr full-time staff.

### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

100: The agency/entity has staff sufficient to fulfill its basic mandate.

75:

50: The agency/entity has limited staff, a fact that hinders its ability to fulfill its basic mandate.

25:

0: The agency/entity has no staff, or a limited staff that is clearly unqualified to fulfill its mandate.

32c. In practice, the internal reporting mechanism for public sector corruption at the sub-national level receives funding.

100 75 50 25 0

# References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

<b>100:</b> The agency/entity has a predictable source of funding that is fairly consistent from year to year. Political co are not a major factor in determining agency funding.
75:
<b>50:</b> The agency/entity has a regular source of funding but may be pressured by cuts, or threats of cuts to the ag Political considerations have an effect on agency funding.
25:
0: Funding source is unreliable. Funding may be removed arbitrarily or as retaliation for agency actions.
32d. In practice, the internal reporting mechanism for public sector corruption at the sub-national level acts on within a reasonable time period.
100   75   50   25   <b>0</b>
References: Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007  Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County
<b>100:</b> The agency/entity acts on complaints quickly. While some backlog is expected and inevitable, complaints a acknowledged promptly and investigations into serious abuses move steadily towards resolution. Simple issues resolution within a month.
75:
<b>50:</b> The agency/entity acts on complaints quickly, with some exceptions. Some complaints may not be acknowled simple issues may take more than two months to resolve.
25:
<b>0:</b> The agency/entity cannot resolve complaints quickly. Complaints may be unacknowledged for more than a m simple issues may take more than three months to resolve. Serious abuses are not investigated with any urgence.

32e. In practice, when necessary, the internal reporting mechanism for public sector corruption at the sub-natic initiates investigations. 100 75 25 50 0 References: Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007 Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County 100: When irregularities are discovered, the agency/entity is aggressive in investigating the sub-national govern cooperating with other agencies' investigations. 75:

**50:** The agency/entity starts investigations, but is limited in its effectiveness. The agency/entity may be slow to a to take on politically powerful offenders, reluctant to cooperate with other investigative agencies, or occasionally enforce its judgments.

25:

**0:** The agency/entity does not effectively investigate. The agency/entity may start investigations but not complete refuse to cooperate with other investigative agencies, or may fail to detect offenders. The agency/entity may be its application of power.

# 3-3. Sub-National Procurement

33. Is the public procurement process at the sub-national level effective?

334	. In law, there are regulations addressing conflicts of interest for public procurement officials at the sub-nati	
YE	S NO	
Refere	nces:	

Procurement act creating the Commission. Section 131

YES: A YES score is earned if there are specific formal regulations defining and regulating conflicts of interest b official public duty and private interests for sub-national public procurement officials. A YES score is earned if su regulations cover all civil servants at the sub-national level, including procurement officials.

NO: A NO score is earned if no such rules exist.

33b. In law, there is mandatory professional training for public procurement officials at the sub-national level.

**YES** NO

#### Comments:

PPCA creates the Public Procurement and Concession Commission (PPCC), which in its mandate ensures that all procuring entities personnel are trained to understand and apply the procurement law.

#### References:

Public Procurement and Commission Act (PPCA), Article 5 (d)

YES: A YES score is earned if public procurement officials at the sub-national level receive regular mandatory tr ensure professional standards in supervising the tendering process.

NO: A NO score is earned if there is no regular required training of public procurement officials at the sub-nation training is sporadic, inconsistent, unrelated to procurement processes, or voluntary.

33c. In practice, the conflicts of interest regulations for public procurement officials at the sub-national level are

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

100: Regulations regarding conflicts of interest for procurement officials at the sub-national level are aggressive

75:

**50:** Conflict of interest regulations exist, but are flawed. Some violations may not be enforced, or some officials r exempt from regulations.

25:

**0:** Conflict of interest regulations do not exist, or are consistently ineffective.

33d. In law, there is a mechanism that monitors the assets, incomes and spending habits of public procuremer the sub-national level.

YES NO

#### References:

It does not exists in law

**YES:** A YES score is earned if there is a formal mandate to some agency to monitor the assets, incomes and sp habits of public procurement officials at the sub-national level, such as an inspector general, or ombudsman.

NO: A NO score is earned if no such mandate exists.

33e. In law, major procurements at the sub-national level require competitive bidding.	
YES NO	
References: Procurement act creating the commission	
YES: A YES score is earned if all major procurements at the sub-national level require competitive bidding.	
<b>NO:</b> A NO score is earned if competitive bidding is not required by law or regulation for major procurement a national level.	at the
33f. In law, strict formal requirements limit the extent of sole sourcing for sub-national procurement.	
YES NO	
Comments: The sole source procurement method should be permitted only where there is no response to bidding	
References: Procurement act creating the commission	
<b>YES:</b> A YES score is earned if sole sourcing at the sub-national level is limited to specific, tightly defined cowhen a supplier is the only source of a skill or technology.	nditi
<b>NO:</b> A NO score is earned if there are no prohibitions on sole sourcing at the sub-national level. A NO score prohibitions on sole sourcing are general and unspecific.	is e
33g. In law, unsuccessful bidders can instigate an official review of sub-national procurement decisions.	

Procurement act creating the commission

YES: A YES score is earned if there is a formal appeal process for unsuccessful bidders.

NO: A NO score is earned if no such process exists.

33h. In law, unsuccessful bidders can challenge procurement decisions at the sub-national level in a court of la

YES

NO

#### Comments:

Unsuccessful bidding can challenge procurement decision at a law court

#### References:

The Procurement law Part. VIII 26 (3)

**YES:** A YES score is earned if unsuccessful bidders can use the courts to appeal a procurement decision at the level.

NO: A NO score is earned if no such process exists.

33i. In law, companies guilty of major violations of sub-national procurement regulations (i.e. bribery) are prohil participating in future procurement bids at the sub-national level.

**YES** 

NO

#### Comments:

Such company can be banned from future procurement bids at the Local level.



Procurement act creating the Commission

**YES:** A YES score is earned if there are formal sub-national procurement blacklists, preventing convicted compared doing business with the sub-national government.

NO: A NO score is earned if no such process exists.

33j. In practice, companies guilty of major violations of procurement regulations (i.e. bribery) are prohibited fror in future procurement bids at the sub-national level.

100 **75** 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** A system of formal blacklists and cooling off periods is in place for companies convicted of corruption. All c are subject to this system.

75:

**50:** A system of formal blacklists and cooling off periods is in place, but the system has flaws. Some procuremer companies may not be affected by the system, or the prohibitions are sometimes not effective.

25:

0: There is no such system, or the system is consistently ineffective in prohibiting future hiring of blacklisted com

34a. In law, citizens can access public procurement regulations at the sub-national level.

**YES** 

NO

#### Comments:

The PPCC does not approach this directly

#### References:

Procurement act creating the commission

**YES:** A YES score is earned if sub-national procurement rules are, by law, open to the public. These regulations here as the rules governing the competitive procurement process.

**NO:** A NO score is earned if sub-national procurement rules are officially secret for any reason or if there are no procurement rules.

34b. In law, the government is required to publicly announce the results of procurement decisions at the sub-na

**YES** 

NO

#### Comments:

It can be made public when it is value above 20,000

#### References:

procurement act creating the commission

**YES:** A YES score is earned if the government is required to publicly post or announce the results of the public process at the sub-national level. This can be done through major media outlets or on a publicly-accessible gover register or log.

**NO:** A NO score is earned if there is no requirement for the government to publicly announce the results of the procurement process at the sub-national level.

								procure	emen.					
100		75		50		25		0						
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lward Ak ijama C ecember ijaman (	ity Cor 11, 20	nmissior 107												
	s for p	olitically												nly availa the com
75:														
<b>50:</b> Rec	ords ta	ıke arou	nd two	weeks t	to obta	ain. Sor	me dela	ys may	be ex	perienc	ed.			
25:														
0: Reco persiste								ases, m	ost re	cords m	nay be	availab	le soon	er, but th
34d. lr	n practi	ce, citize	ens cai	n access	s sub-	nationa	al public	procur	ement	regulat	ions at	a reas	onable (	cost.
100		75		50		25		0						

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Records of regulation are free to all citizens, or available for the cost of photocopying. Records can be obta cost, such as by mail, or on-line. These records are defined here as the rules governing the competitive procure process.

75:

**50:** Records of regulation impose a financial burden on citizens, journalists or CSOs. Retrieving records may rec to a specific office, such as a regional or national capital.

25:

**0:** Retrieving records of regulation imposes a major financial burden on citizens. Records costs are prohibitive to citizens, journalists, or CSOs trying to access this information.

34e. In practice, major public procurements at the sub-national level are effectively advertised.

100 **75** 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** There is a formal process of advertising sub-national public procurements. This may include a sub-national website, newspaper advertising, or other official announcements. All major procurements are advertised in this  $\nu$  Sufficient time is allowed for bidders to respond to advertisements.



**50:** There is a formal process of advertisement but it is flawed. Some major procurements may not be advertised advertising process may not be effective. The time between advertisements and bidding may be too short to all participation.

25:

**0:** There is no formal process of advertising major sub-national public procurements or the process is superficial ineffective.

34f. In practice, citizens can access the results of major public procurement bids at the sub-national level.

100 **75** 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

100: Records of sub-national public procurement results are publicly available through a formal process.

75:

**50:** Records of sub-national public procurements are available, but there are exceptions to this practice. Some in may not be available, or some citizens may not be able to access information.

25:

**0:** This information is not available to the public through an official process.

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<b>კე</b> .	Are mere	transparent	requiations	governing i	land	records a	ai ine	sub-national	1e

25

35a. In law, there is a transparent system at the sub-national level to track and update land records.

YES

NO

#### References:

It does not exists in law

**YES:** A YES score is earned if there is a clear system, in law, that tracks and updates information on land prope land titles, and land transactions at the sub-national level. These records are publicly available to all citizens, inc who are subject to customary/tribal property practices.

**NO:** A NO score is earned if there is no legal framework that tracks and updates information on land property rig titles, and land transactions at the sub-national level. A NO score is earned if these records are not available to  $\epsilon$  including those who are subject to customary/tribal property practices.

35b. In law, there is an agency or set of agencies that maintains land records and regulations at the sub-nation

YES

NO

#### Comments:

The state of land records in Liberia is leaves much to be desire after years of war. Land ownership is a controversi comprehensive reform is under way.

#### References:

There are no laws or system in place at the local level that tracks and update land records, except at the National *i* in Monrovia.

<b>YES:</b> A YES score is earned if there is an agency or set of agencies that maintains and manages land records a regulations at the sub-national level.
NO: A NO score is earned if no such agency or set of agencies exists.
35c. In law, there is mandatory professional training for staff responsible for land records issues at the sub-nati
YES NO
References: t does not exists in law
<b>YES:</b> A YES score is earned if staff receive regular mandatory training to ensure professional standards in mana records issues at the sub-national level.
<b>NO:</b> A NO score is earned if there is no required training of staff responsible for managing land records issues a national level, or if training is sporadic, inconsistent, unrelated to land records and rights processes, or voluntary
35d. In law, citizens can bring land record disputes at the sub-national level to a court of law.
YES NO
References: Article 26 of the Liberian Constituition
YES: A YES score is earned if citizens can bring land record disputes at the sub-national level to a court of law.

court of law.

NO: A NO score is earned if there is no legal right for citizens to bring land record disputes at the sub-national le

36a. In practice, citizens can access sub-national land records and regulations within a reasonable time period

100 75 **50** 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Sub-national land records and regulations are available on-line, or can be obtained within two days. Regular records are uniformly available; there are no delays for politically sensitive information. Sub-national land record regulations are defined here as the rules governing land records, land titles, and records of transfers of land owr

75:

50: Sub-national land records and regulations take around two weeks to obtain. Some delays may be experienc

25:

**0:** Sub-national land records and regulations take more than a month to acquire. There may be persistent delays politically sensitive regulations or records.

36b. In practice, citizens can access sub-national public land records and regulations at a reasonable cost.

100 75 50 **25** 0

#### References:

Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Sub-national land records and regulations are free to all citizens, or available for the cost of photocopying. and records can be obtained at little cost, such as by mail, or on-line. Sub-national land records and regulations here as the rules governing land records, land titles, and records of transfer of land ownership.

75:

**50:** Obtaining sub-national land records and regulations imposes a financial burden on citizens, journalists or CS Retrieving regulations and records may require a visit to a specific office, such as a regional or national capital.

25:

**0:** Retrieving sub-national land records and regulations imposes a major financial burden. The costs are prohibit citizens, journalists, or CSOs.

36c. In practice, the agency or entity responsible for maintaining sub-national land records and regulations has and resources.

100 75 **50** 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The agency or entity responsible for maintaining sub-national land records and regulations has sufficient st resources to fulfill its basic mandate.

<b>50:</b> The agency or entity has limited staff and resources, or staff without necessary qualifications and resources basic mandate.
25:
<b>0:</b> The agency or entity has no staff and resources, or such limited staff and resources that the agency or entity unqualified to fulfill its mandate.
36d. In practice, bringing a land records dispute to court is affordable for the average citizen.
100   75   50   25   0
References: Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007  Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County
<ul><li>100: In most cases, bringing a case to court is an affordable option to citizens seeking to resolve land record dis</li><li>75:</li></ul>
<ul><li>50: In some cases, bringing a dispute to court is not an affordable option to citizens seeking to resolve land reco</li><li>25:</li></ul>
0: The prohibitive cost of utilizing the court prevents citizens from resolving land record disputes.
37. Are there transparent regulations governing land development and zoning (defiformal approval process to begin construction and land development projects) at the national level?

37a. In law, there is a transparent process governing land development and zoning processes at the sub-natio
YES NO
References: It does not exists in law
YES: A YES score is earned if there is a clear system that governs the process by which businesses and individ apply for approval to initiate construction or other land enhancement projects at the sub-national level. The procepublicly available to all citizens, including those who are subject to customary/tribal land use practices.  NO: A NO score is earned if the rules governing land development and zoning processes at the sub-national levelopment.
unclear, or no such governing framework exists.
37b. In law, there is an agency or set of agencies that regulate land development and zoning processes at the level.
YES NO
References: It does not exists in law
<b>YES:</b> A YES score is earned if there is an agency or set of agencies that regulates land development and zoning at the sub-national level.
NO: A NO score is earned if no such agency or set of agencies exists.
37c. In law, there is mandatory professional training for staff responsible for sub-national land development and

It does not exists in law

**YES:** A YES score is earned if staff receive regular mandatory training to ensure professional standards in mana development and zoning issues at the sub-national level.

**NO:** A NO score is earned if there is no required training of staff responsible for managing land development an issues at the sub-national level, or if training is sporadic, inconsistent, unrelated to zoning or land development produntary.

37d. In law, citizens can bring land development or zoning disputes at the sub-national level to a court of law.

**YES** 

NO

#### References:

Article 21 of the Liberian Constitution

**YES:** A YES score is earned if citizens can bring land development or zoning disputes at the sub-national level t law.

**NO:** A NO score is earned if there is no legal right for citizens to bring land development or zoning disputes at th national level to a court of law.

38. Are the regulations governing land development and zoning processes effective

31

38a. In practice, citizens can apply for sub-national land development and zoning approvals within a reasonabl

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Requests for sub-national land development and zoning approvals are available on-line, or can be obtained days. The process for submitting land development or zoning applications is uniformly available; there are no depolitically sensitive projects.

75:

**50:** Requests for sub-national land development and zoning approvals take around two weeks to submit. Some be experienced.

25:

**0:** Requests for sub-national land development and zoning approvals take more than a month to submit. There r persistent delays for politically sensitive requests.

38b. In practice, citizens can apply for sub-national land development and zoning approvals at a reasonable co

100 75 **50** 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner **100:** Applications for sub-national land development and zoning approvals are can be obtained at little cost, suc or on-line, and/or for a small administrative fee.

75:

**50:** Applications for sub-national land development and zoning regulation impose a financial burden on citizens a businesses. Applications may require a visit to a specific office, such as a regional or national capital.

25:

**0:** Applications for sub-national land development and zoning approvals impose a major financial burden on citiz businesses.

38c. In practice, the agency or entity responsible for managing the sub-national land development and zoning sufficient staff and resources.

100 75 **50** 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The agency or entity responsible for managing the sub-national land development and zoning process has staff and resources to fulfill its basic mandate.

75:

**50:** The agency or entity has limited staff and resources, or staff without necessary qualifications and resources basic mandate.

25:

<b>0:</b> The agency or entity has no staff and resources, or such limunqualified to fulfill its mandate.	ited staff and resources that the agency or entity
38d. In practice, bringing a zoning or land development dispu	ate to court is affordable for the average citizen.
100   75   50   <b>25</b>   0	
References: Mr. Martula Mawolo Educational Supervisor; /oijaman Consolidated School Systems (VCSS) /oijaman, Lofa County December 11, 2007 Edward Akoi Jallah /oijama City Commissioner	
December 11, 2007 Voijaman City, Lofa County  100: In most cases, bringing a case to court is an affordable of	otion to citizens seeking to resolve zoning or land
disputes. 75:	
<b>50:</b> In some cases, bringing a dispute to court is not an affordate development disputes.	able option to citizens seeking to resolve zoning
25:	
0: The prohibitive cost of utilizing the court prevents citizens from	om resolving zoning or land development dispute
39. Are there transparent regulations governing displaced from their property by the sub-nation	
100	
39a. In law, citizens can bring property displacement dispute	s to a court of law.

Article 21 of the Liberian Constitution

**YES:** A YES score is earned if there are laws that allow citizens forcibly displaced from their property access to law to adjudicate their cases.

**NO:** A NO score is earned if there are no laws that allow citizens forcibly displaced from their property access to law to adjudicate their cases.

39b. In law, citizens have the right to appeal decisions by a court of law adjudicating on restitution and redistrib property.

**YES** 

NO

#### References:

Article 26 of the Liberian Constitution

**YES:** A YES score is earned if citizens can challenge decisions by a court of law adjudicating on restitution and of property.

**NO:** A NO score is earned if there is no legal right for citizens to challenge decisions by a court of law adjudicati restitution and redistribution of property.

39c. In law, courts of law recognize both formal and customary property ownership systems when adjudicating restitution and redistribution cases.

**YES** 

Article 23 b of the Liberian Constitution

**YES:** A YES score is earned if courts of law recognize both formal and customary property ownership systems vadjudicating property restitution and redistribution cases. Customary property ownership systems include comm land rights structured by tribal customs. Formal land tenure systems include individualized land or property ownership endormal register and secured through contracts as well as land use rights administered and secured through a formal regist endormal register. A YES score can be earned if there are judicial officials trained in or familiar with customary tenure systems.

**NO:** A NO score is earned if the courts of law only recognize formal, not customary, property ownership systems adjudicating property restitution and redistribution cases.

40. In practice, are the regulations governing the property ownership restitution and redistribution process effective?

45

40a. In practice, citizens forcibly displaced from their property have access to a court of law to adjudicate their reasonable cost.

100 75 50 **25** 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Courtrooms are always accessible to citizens seeking restitution and redistribution of property ownership at either through sub-national and rural courthouses or through a system of traveling magistrates.

75:

**50:** Courts or equivalent mechanisms are available to most citizens seeking restitution and redistribution of prop ownership. Some citizens may be unable to reach a courtroom due to high travel costs and/or location.

25:

0: Courts or equivalent mechanisms are unavailable to the majority of citizens seeking restitution and redistribut property ownership because of the significant financial burden. 40b. In practice, citizens forcible displaced from their property can access a court of law to adjudicate their cas reasonable time period. 100 75 **50** 25 0 References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

100: The court of law acts on cases quickly. While some backlog is expected and inevitable, cases are acknowle promptly and cases move steadily towards resolution.

75:

50: The court of law acts on cases quickly but with some exceptions. Some cases may not be acknowledged, ar cases may take more than two months to resolve.

25:

0: The court of law does not resolve cases in a timely fashion quickly. Cases may be unacknowledged for many simple cases may take more than three months to resolve.

40c. In practice, citizens can appeal decisions by a court of law adjudicating their cases of property restitution a redistribution within a reasonable time period.

100 75 50 25 0

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The court of law acts on appeals quickly. While some backlog is expected and inevitable, appeals are ackn promptly and cases move steadily towards resolution.

75:

**50:** The court of law acts on appeals quickly but with some exceptions. Some appeals may not be acknowledged cases may take years to resolve.

25:

**0:** The court of law does not resolve appeals in a timely fashion quickly. Appeals may go unacknowledged for m years and simple cases may never be resolved.

40d. In practice, citizens can appeal decisions by a court of law adjudicating their cases of property restitution redistribution at a reasonable cost.

100 75 **50** 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** In most cases, the appeals mechanism is an affordable option to citizens seeking to challenge an access to determination.

7		
1	ວ	:

**50:** In some cases, the appeals mechanism is not an affordable option to citizens seeking to challenge an acces information determination.

25:

**0:** The prohibitive cost of utilizing the access to information appeals mechanism prevents citizens from challengi information determinations.

40e. In practice, courts of law recognize both formal/contractual and customary property ownership systems w adjudicating the restitution and redistribution of property to citizens forcibly displaced.

100 75 **50** 25 0

#### Comments:

The court is most likely to recognize formal/contractual and customaty property ownership systems when adjudical restitution and redistribution of property of citizens forcibly displaced.

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Courts of law always recognize both formal/contractual and customary property ownership systems when  $\epsilon$  on restitution and redistribution of property.

75:

**50:** Courts of law generally recognize both formal/contractual and customary property ownership systems, but w exceptions. Citizens who live under customary land or property ownership systems may only occasionally have formal judicial systems, or courts be biased against customary systems.

25:

**0:** Courts of law rarely recognize both formal/contractual and customary property ownership systems. Citizens w under customary property ownership systems frequently have recourse to formal judicial systems only. The cour routinely biased against customary property ownership systems.

## 4-1. รีเชื้อ-National Audit Institution

41. In law, is there an audit institution, auditor general or equivalent agency coverir entire public sector at the sub-national level?

100

41. In law, is there an audit institution, auditor general or equivalent agency covering the entire public sector at national level?

YES NO

#### Comments:

The name of the audit institution is the General Audit Commission (GAC).

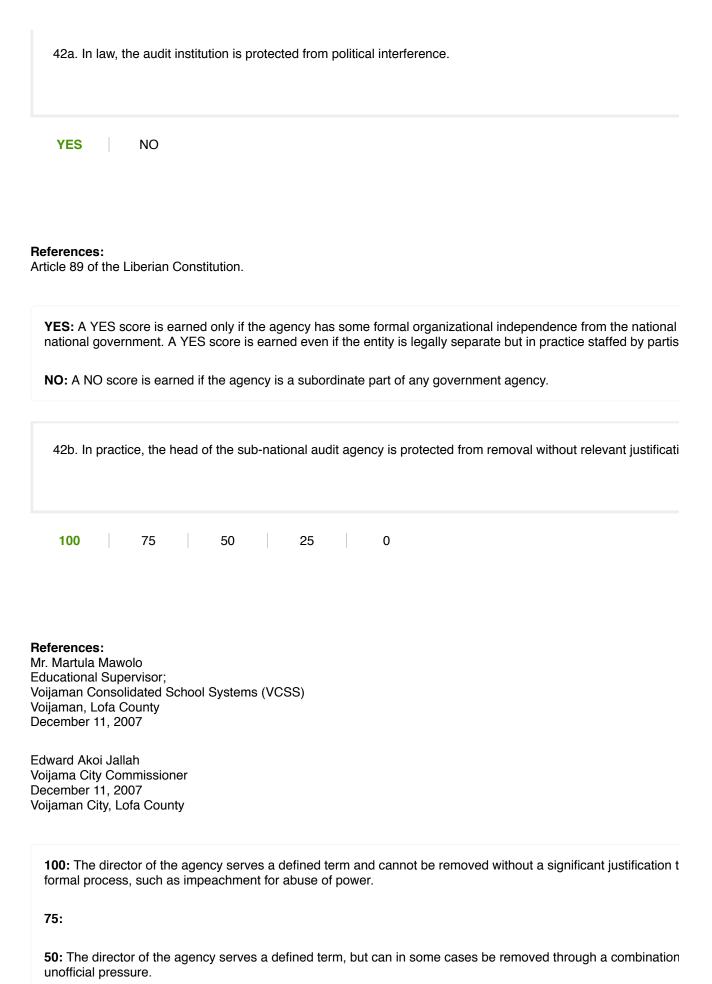
#### References:

Article 89 of the Liberian Constitution

**YES:** A YES score is earned if there is a specific agency whose primary mandate is to audit and track the move money through the sub-national government. This agency should be specifically charged to investigate and doci misuse of funds. A system of agencies located in each department is equivalent.

**NO:** A NO score is earned if no such agency exists, or that function is a secondary concern of a larger body, suc sub-national executive.

42. Is the audit institution covering the entire public sector at the sub-national level



<ul><li>25:</li><li>0: The director of the agency can be removed at the will of political leadership.</li></ul>
42c. In practice, the sub-national audit agency has a professional, full-time staff.
100   75   50   25   0
References: Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007  Edward Akoi Jallah Voijama City Commissioner December 11, 2007
Voijaman City, Lofa County  100: The agency has staff sufficient to fulfill its basic mandate.  75:
<ul><li>50: The agency has limited staff that hinders it ability to fulfill its basic mandate.</li><li>25:</li></ul>
0: The agency has no staff, or a limited staff that is clearly unqualified to fulfill its mandate.

42d. In practice, sub-national audit agency appointments support the independence of the agency.

100 75 **50** 25 0

### References:

Mr. Martula Mawolo

Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

100: Appointments to the agency are made based on professional qualifications. Individuals appointed are free
interest due to personal loyalties, family connections or other biases. Individuals appointed usually do not have of
party affiliations.

75:

50: Appointments are usually based on professional qualifications. Individuals appointed may have clear party k

25:

**0:** Appointments are often based on political considerations. Individuals appointed often have conflicts of interes personal loyalties, family connections or other biases. Individuals appointed often have clear party loyalties.

42e. In practice, the sub-national audit agency receives regular funding.

**100** 75 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The agency has a predictable source of funding that is fairly consistent from year to year. Political consider not a major factor in determining agency funding.

75:

25:  0: Funding source is unreliable. Funding may be removed arbitrarily or as retaliation for agency actions.  42f. In practice, the sub-national audit agency makes regular public reports.  100   75   50   25   0  References: Mr. Martula Mawolo Educational Supervisor;
42f. In practice, the sub-national audit agency makes regular public reports.  100   75   50   25   0  References: Mr. Martula Mawolo
100   75   50   <b>25</b>   0  References: Mr. Martula Mawolo
References: Mr. Martula Mawolo
Mr. Martula Mawolo
Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007  Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County
<ul><li>100: The agency makes regular, publicly available, substantial reports to the sub-national legislature and/or to the directly outlining the full scope of its work.</li><li>75:</li></ul>
<b>50:</b> The agency makes publicly available reports to the sub-national legislature and/or to the public directly that sometimes delayed or incomplete.
<ul><li>25:</li><li>0: The agency makes no reports of its activities, or makes reports that are consistently out of date, unavailable t</li></ul>
or insubstantial.
42g. In practice, the sub-national government acts on the findings of the audit agency.

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Audit agency reports are taken seriously, with negative findings drawing prompt corrective action by the sul government.

75:

**50:** In most cases, audit agency reports are acted on by the sub-national government, though some exceptions for politically sensitive issues, or particularly resistant agencies.

25:

**0:** Audit reports are often ignored, or given superficial attention by the sub-national government. Audit reports dc policy changes.

42h. In practice, the sub-national audit agency is able to initiate its own investigations.

100 75 **50** 25 0

### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner

<b>100:</b> The audit institution can control the timing and pace of its investigations without any input from the sub-national executive or legislature.
75:

**50:** The audit institution can generally decide what to investigate, and when, but is subject to pressure from the containing or national executive or legislature on politically sensitive issues.

25:

**0:** The audit institution must rely on approval from the sub-national or national executive or legislature before init investigations. Politically sensitive investigations are almost impossible to move forward on.

### 43. Can citizens access reports of the sub-national audit institution?

67

43a. In law, citizens can access reports of the sub-national audit agency.

YES NO

#### References:

Article 15 of the Liberian Constitution.

YES: A YES score is earned if all auditor reports covering the sub-national level are available to the general put

**NO:** A NO score is earned if any auditor reports covering the sub-national level are not publicly available. This rr reports made exclusively to the sub-national legislature or the executive, which those bodies may choose not to

43b. In practice, citizens can access sub-national audit reports within a reasonable time period.

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Reports are available on-line, or records can be obtained within two days. Reports are uniformly available; delays for politically sensitive information.

75:

50: Reports take around two weeks to obtain. Some delays may be experienced.

25:

**0:** Reports take more than a month to acquire. In some cases, most reports may be available sooner, but there r persistent delays in obtaining politically sensitive records.

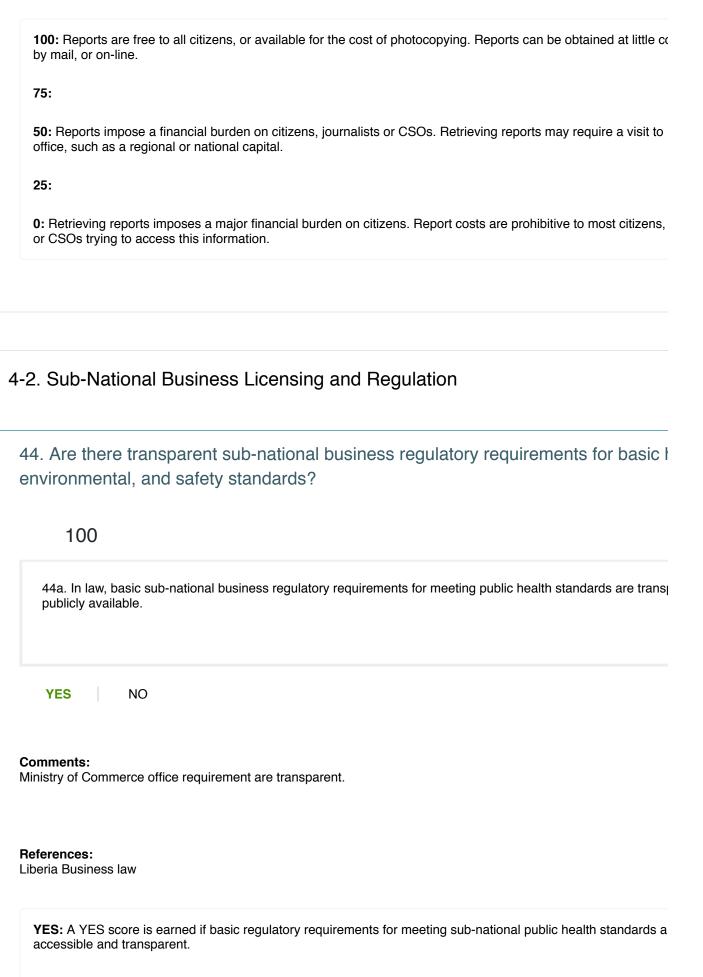
43c. In practice, citizens can access the sub-national audit reports at a reasonable cost.

100 75 **50** 25 0

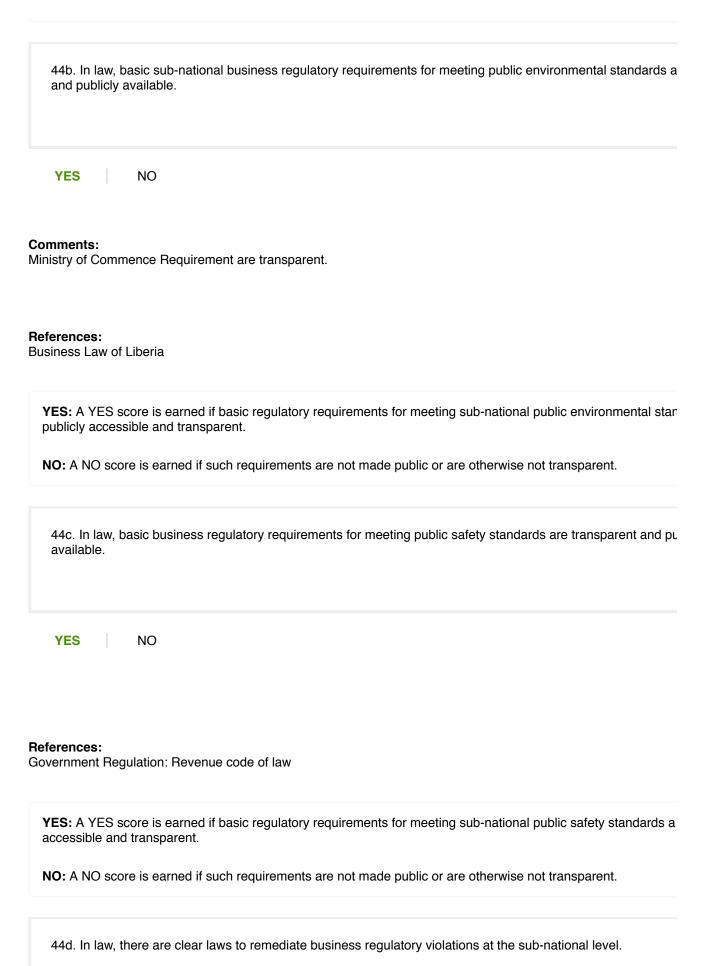
#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County



NO: A NO score is earned if such requirements are not made public or are otherwise not transparent.



**YES** NO References: Government regulation: Revenue code of Law YES: A YES score is earned if there is an established legal framework that governs the appropriate steps neces remediate business regulatory violations at the sub-national level, such as health, safety, and environmental viol NO: A NO score is earned if no such legal framework exists. 46. Are businesses at the sub-national level protected by insolvency and bankrupto 50 46a. In law, businesses at the sub-national level are protected by insolvency and bankruptcy laws. **YES** NO References: Liberia Business Law YES: A YES score is earned if there are legal protections for insolvent and bankrupt businesses at the sub-natic NO: A NO score is earned if no such laws exist to protect insolvent and bankrupt businesses and their employed 46b. In practice, insolvency and bankruptcy laws are effectively enforced at the sub-national level. 100 75

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Insolvency and bankruptcy laws are enforced in such a way as to ensure comprehensive compliance at the national level. Businesses that are not financially solvent can declare bankruptcy and are afforded basic protecti Employers almost always notify their employees that the business is insolvent or filing for bankruptcy.

75:

**50:** Insolvency and bankruptcy laws are generally carried out in an even-handed way though exceptions exist. S businesses experience difficulties declaring bankruptcy. Employees are not always notified by their employer the business is insolvent or filing for bankruptcy.

25:

**0:** Insolvency and bankruptcy laws are routinely enforced at the sub-national level in an ad hoc, arbitrary fashior Businesses that are financially insolvent frequently face difficulties declaring bankruptcy protection. Furthermore are rarely if ever notified by their employer that the business is insolvent or filing for bankruptcy.

45. Does the sub-national government effectively enforce basic health, environmer safety standards on businesses at the sub-national level?

### 44

45a. In practice, business inspections by government officials to ensure public health standards are being met national level are carried out in a uniform and even-handed manner.

100 75 50 **25** 0

#### Comments:

It has not been carried out in a uniform and even-handed manner but Commerce county officers inspect businesse public health standards at his/her will.

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Business inspections by the government to ensure that public health standards at the sub-national level are are designed and carried out in such a way as to ensure comprehensive compliance by all businesses with trans regulatory requirements.

#### 75:

**50:** Business inspections by the government to ensure public health standards at the sub-national level are met generally carried out in an even-handed way though exceptions exist. Bribes are occasionally paid to extract fav treatment or expedited processing.

#### 25:

**0:** Business inspections to ensure that public health standards at the sub-national level are met are routinely car government officials in an ad hoc, arbitrary fashion designed to extract extra payments from businesses in exchafavorable treatment.

45b. In practice, business inspections by government officials to ensure public environmental standards are be sub-national level are carried out in a uniform and even-handed manner.

100 75 50 **25** 0

#### Comments:

Government business inspectors at the local level can not carry out an Public environmental standards inspection and even-handed manner.

### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Business inspections by the government to ensure that public environmental standards at the sub-national being met are designed and carried out in such a way as to ensure comprehensive compliance by all businesse transparent regulatory requirements.

75:

**50:** Business inspections by the government to ensure public environmental standards at the sub-national level generally carried out in an even-handed way though exceptions exist. Bribes are occasionally paid to extract fav treatment or expedited processing.

25:

**0:** Business inspections to ensure that public environmental standards at the sub-national level are met are rout out by government officials in an ad hoc, arbitrary fashion designed to extract extra payments from businesses i for favorable treatment.

45c. In practice, business inspections by government officials to ensure public safety standards are being met national level are carried out in a uniform and even-handed manner.

100 **75** 50 25 0

### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Business inspections by the government to ensure that public safety standards at the sub-national level are are designed and carried out in such a way as to ensure comprehensive compliance by all businesses with transregulatory requirements.

75:

**50:** Business inspections by the government to ensure public safety standards at the sub-national level are met carried out in an even-handed way though exceptions exist. Bribes are occasionally paid to extract favorable tre expedited processing.

**0:** Business inspections to ensure that public safety standards at the sub-national level are met are routinely car government officials in an ad hoc, arbitrary fashion designed to extract extra payments from businesses in exchafavorable treatment.

45d. In practice, the laws governing the process for remediating business regulatory violations are enforced.

100 75 **50** 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The sub-national government always abides by a transparent set of rules for enforcing the remediation probusiness regulatory violations.

75:

**50:** The sub-national government usually abides by a transparent set of rules for enforcing the remediation procubusiness regulatory violations, with some exceptions. The law is not always enforced uniformly, and the sub-nation government may grant preferential treatment for politically connected businesses.

25:

**0:** The sub-national government rarely or never abides by a transparent set of rules for enforcing the remediatio business regulatory violations. The sub-national government routinely favors politically connected businesses by favorable treatment and discriminates against other businesses who are not politically connected.

# 5-1. Slub-National Anti-Corruption Law

47. Is there legal scope for joint private-public anti-corruption campaigns at the sullevel?
0
47. Is there legal scope for joint private-public anti-corruption campaigns at the sub-national level?
YES NO
References: It does not exists in law
<b>YES:</b> A YES score is earned if there are formal rules that allow for public-private partnerships to curb corruption national level. The legal framework allows for cooperation amongst private businesses, civil society, and govern institutions in anti-corruption campaigns.
NO: A NO score is earned if there is no such legal guarantee for public-private anti-corruption campaigns.
48. In practice, joint private-public anti-corruption campaigns are carried out at the national level.
0
48. In practice, joint private-public anti-corruption campaigns are carried out at the sub-national level.
100   75   50   25   <b>0</b>

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Partnerships among private businesses, civil society, and government institutions play a key role in anti-correform at the sub-national level. They develop a broad coalition to monitor and foster public awareness of corrupt various forms of advocacy. Partners include journalists, NGO representatives, academics, government officials, leaders, and lawyers, all of whom remain independent from political interference.

75:

**50:** Partnerships among private businesses, civil society, and government institutions play a role in anti-corruptic the sub-national level, but there are some problems. The system of coordination among partners is occasionally leading to incoherent goals and sporadic initiatives that are difficult to sustain. The process of selecting partners sometimes unclear, and may involve individuals who are subject to political interference.

25:

**0:** Partnerships among private businesses, civil society, and government institutions play little if any role in anti-creform at the sub-national level. If a coalition does exist, the system of coordination among partners is often very leading to incoherent goals and initiatives that rarely get off the ground. The process of selecting partners is freq unclear, and involves individuals who are subject to political interference.

### 5-2. Sub-National Rule of Law

49. Is there an appeals mechanism for challenging criminal judgments at the sub-n level?

67

49a. In law, there is a general right of appeal.

Article 2 of the Liberian Constitution

**YES:** A YES score is earned if there is a formal process of appeal for challenging criminal judgments at the sub-level.

NO: A NO score is earned if there is no such process.

49b. In practice, sub-national appeals are resolved within a reasonable time period.

100 75 **50** 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Appeals are acted upon quickly. While some backlog is expected and inevitable, appeals are acknowledge and cases move steadily towards resolution.

75:

**50:** Appeals are generally acted upon quickly but with some exceptions. Some appeals may not be acknowledge simple cases may take years to resolve.

25:

**0:** Most appeals are not resolved in a timely fashion. Appeals may go unacknowledged for months or years and cases may never be resolved.

References:  ### Martula Mawolo -	ns can use the sub-natio	nai appeais me	onamom at a re	asonable cost.	
ir. Martula Mawolo ducational Supervisor; oijaman Consolidated School Systems (VCSS) oijaman, Lofa County ecember 11, 2007  dward Akoi Jallah oijama City Commissioner ecember 11, 2007 oijaman City, Lofa County  100: In most cases, the appeals mechanism is an affordable option to citizens seeking to challen 75:  50: In some cases, the appeals mechanism is not an affordable option to citizens seeking to challen 25:  0: The prohibitive cost of utilizing the appeals mechanism prevents citizens from challenging crin 0. In practice, do judgments in the criminal system at the sub-national aw?  50  50. In practice, do judgments in the criminal system at the sub-national level follow written law?	<b>50</b> 25	0			
<ul> <li>75:</li> <li>50: In some cases, the appeals mechanism is not an affordable option to citizens seeking to cha</li> <li>25:</li> <li>0: The prohibitive cost of utilizing the appeals mechanism prevents citizens from challenging crin</li> <li>0. In practice, do judgments in the criminal system at the sub-national aw?</li> <li>50</li> <li>50. In practice, do judgments in the criminal system at the sub-national level follow written law?</li> </ul>	er				
<ul> <li>25:</li> <li>0: The prohibitive cost of utilizing the appeals mechanism prevents citizens from challenging crin</li> <li>0. In practice, do judgments in the criminal system at the sub-national aw?</li> <li>50</li> <li>50. In practice, do judgments in the criminal system at the sub-national level follow written law?</li> </ul>	appeals mechanism is a	ın affordable op	tion to citizens :	seeking to challen	ge criminal j
<ul> <li>0. In practice, do judgments in the criminal system at the sub-national aw?</li> <li>50</li> <li>50. In practice, do judgments in the criminal system at the sub-national level follow written law?</li> </ul>	appeals mechanism is no	ot an affordable	option to citize	ns seeking to chal	lenge crimir
50  50. In practice, do judgments in the criminal system at the sub-national level follow written law?	of utilizing the appeals me	echanism preve	nts citizens fror	n challenging crim	inal judgme
50. In practice, do judgments in the criminal system at the sub-national level follow written law?	judgments in the o	criminal sys	tem at the	sub-national I	evel folk
	gments in the criminal sy	stem at the sub	-national level f	ollow written law?	
100   75   <b>50</b>   25   0	<b>50</b> 25	0			

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Judgments in the criminal system at the sub-national level are made according to established legal code ar There are no exceptional cases in which individuals are treated by a separate process. Political interference, bril cronyism or other flaws are rarely factors in judicial outcomes.

75:

**50:** Judgments in the criminal system usually follow the protocols of written law. There are sometimes exception political concerns, corruption or other flaws in the system decide outcomes.

25:

**0:** Judgments in the criminal system are often decided by factors other than written law. Bribery and corruption in judicial process are common elements affecting decisions.

## 51. In practice, are judicial decisions at the sub-national level enforced by the gove

75

51. In practice, are judicial decisions at the sub-national level enforced by the government?

100 **75** 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

<b>100:</b> Judicial decisions at the sub-national level are enforced quickly regardless of what is being decided or who before the court. Failure to comply brings penalties enforced by the government.
75:
<b>50:</b> Judicial decisions at the sub-national level are generally enforced by the government, with some exceptions areas of law may be ignored, or certain parties appearing before the courts may evade or delay enforcement.
25:
<b>0:</b> Judicial decisions at the sub-national level are often ignored. The government lacks the will or capacity to con enforce these decisions.
52. Is the judiciary able to act independently?
94
52a. In law, the independence of the sub-national judiciary is guaranteed.
YES NO
References: Article 65 of the Liberian Constitution
<b>YES:</b> A YES score is earned if there are formal rules establishing that the sub-national judiciary is independent f interference by the executive and legislative branches. Independence includes financial issues (drafting, allocati managing the budget of the courts).
NO: A NO score is earned if there are no formal rules establishing an independent judiciary at the sub-national I
52b. In practice, judges at the sub-national level are protected from political interference.
100   75   50   25   0

\_

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Sub-national judges operate independently of the political process, without incentive or pressure to render judgments in politically sensitive cases. Sub-national judges never comment on political debates. Individual judg rarely praised or criticized by political figures.

75:

**50:** Sub-national judges are typically independent, yet are sometimes influenced in their judgments by negative political incentives. This may include favorable or unfavorable treatment by the government or public criticism. S national judges may be demoted or relocated in retaliation for unfavorable decisions.

25:

**0:** Sub-national judges are commonly influenced by politics and personal biases or incentives. This may include family relationships, professional partnerships, or other personal loyalties. Negative incentives may include dem cuts, relocation, threats or harassment.

52c. In law, there is a transparent and objective system for distributing cases to judges at the sub-national leve

**YES** 

NO

#### References:

Article 21 of the Liberian Constitution

YES: A YES score is earned if there is an objective system that is transparent to the public that equitably or ranc assigns cases to individual judges at the sub-national level. The sub-national executive branch does not control

**NO:** A NO score is earned if the case assignment system is non-transparent or subjective where judges themse influence over which cases they adjudicate at the sub-national level. A NO score is also earned if the sub-nation branch controls this process.

52d. In law, judges at the sub-national level are protected from removal without relevant justification.

YES

NO

#### References:

Article 71 of the Liberian Constitution

**YES:** A YES score is earned if there are specific, formal rules for removal of a justice at the sub-national level. F must be related to abuse of power or other offenses related to job performance.

**NO:** A NO score is earned if justices at the sub-national level can be removed without justification, or for purely preasons. A NO score is earned if the removal process is not transparent, or not based on written rules.

### 53. Are judges at the sub-national level safe when adjudicating corruption cases?

100

53a. In practice, in the last year, no judges at the sub-national level have been physically harmed because of a corruption cases.

**YES** 

NO

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**YES:** A YES score is earned if there were no documented cases of judges at the sub-national level being assau of their involvement in a corruption case during the specific study period. YES is a positive score.

**NO:** A NO score is earned if there were any documented cases of assault to a judge at the sub-national level re his/her participation in a corruption trial. Corruption is defined broadly to include any abuses of power, not just th bribes.

53b. In practice, in the last year, no judges at the sub-national level have been killed because of adjudicating c cases.

**YES** 

NO

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**YES:** A YES score is earned if there were no documented cases of judges at the sub-national level being killed their involvement in a corruption case during the study period. YES is a positive score.

**NO:** A NO score is earned if there were any documented cases where a judge at the sub-national level was kille of his/her participation in a corruption trial. The relationship between a mysterious death and a judge's involvement may not be clear, however the burden of proof here is low. If it is a reasonable assumption that a judge was kille to his or her work on corruption issues, then the indicator is scored as a NO. Corruption is defined broadly to inc abuses of power, not just the passing of bribes.

### 54. Do citizens have equal access to the formal justice system at the sub-national I

68

54a. In practice, judicial decisions are not affected by racial, ethnic, and religious bias.

100 **75** 50 25 0

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

100: Judicial decisions at the sub-national level are not affected by racial, ethnic, or religious bias.

75:

**50:** Judicial decisions at the sub-national level are generally not affected by racial, ethnic, or religious bias, with exceptions. Some groups may be occasionally discriminated against, or some groups may occasionally receive treatment.

25:

**0:** Judicial decisions at the sub-national level are regularly distorted by racial, ethnic, or religious bias. Some gro consistently receive favorable or unfavorable treatment by the courts.

54b. In practice, women have full access to the formal sub-national judicial system.

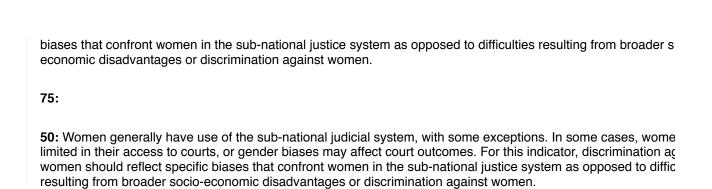
100 **75** 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Women enjoy full and equal status in the eyes of the sub-national courts. There are no exceptions or practi women are treated differently by the judicial system. For this indicator, discrimination against women should refle



25:

**0:** Women generally have less access to the sub-national courts than men. Court decisions are commonly distor gender bias. Women may have to go through intermediaries to interact with the court, or are unable to present e this indicator, discrimination against women should reflect specific biases that confront women in the sub-nation system as opposed to difficulties resulting from broader socio-economic disadvantages or discrimination against

54c. In law, the sub-national government provides legal counsel for defendants in criminal cases who cannot a

YES NO

#### References:

Article 21 of the Liberian Constitution

**YES:** A YES score is earned if the sub-national government is required by law to provide impoverished defenda counsel to defend themselves against criminal charges.

**NO:** A NO score is earned if there is no legal requirement for the sub-national government to provide impoverish defendants with legal counsel to defend themselves against criminal charges.

54d. In practice, the sub-national government provides adequate legal counsel for defendants in criminal cases afford it.

100 **75** 50 25 0

#### References:

Mr. Martula Mawolo

Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Sub-national state-provided legal aid is basic, but well-trained and effective in representing the rights of imple defendants.

75:

**50:** Sub-national state-provided legal aid is available, but flawed. Legal aid may be unavailable to some impover defendants. Legal aid/public defenders may be sometimes unable or unwilling to competently represent all defenders.

25:

**0:** Sub-national state-provided legal aid is unavailable to most impoverished defendants. Sub-national state lega defenders may be consistently incompetent or unwilling to fairly represent all defendants.

54e. In practice, citizens earning the median yearly income can afford to bring a legal suit.

100 **75** 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

100: In most cases, the sub-national legal system is an affordable option to citizens seeking to redress a grievar

75:

**50:** In some cases, the sub-national legal system is an affordable option to citizens seeking to redress a grievan cases, the cost is prohibitive.

<b>25</b> :
0: The cost of engaging the sub-national legal system prevents citizens from filing suits.
54f. In practice, a typical small retail business can afford to bring a legal suit.
100   75   <b>50</b>   25   0
References: Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007  Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County
<b>100:</b> In most cases, the sub-national legal system is an affordable option to a small retail business seeking to re grievance.
<ul><li>75:</li><li>50: In some cases, the sub-national legal system is an affordable option to a small retail business seeking to rec</li></ul>

grievance. In other cases, the cost is prohibitive.

25:

**0:** The cost of engaging the sub-national legal system prevents small businesses from filing suits.

54g. In practice, all citizens have access to a court of law at the sub-national level, regardless of geographic lo

100 75 50 25 0

### Comments:

All citizens under the law of Liberia can have access to a court of law regardless of geographical location and ethn

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Courtrooms at the sub-national level are always accessible to citizens at low cost, either through rural cour through a system of traveling magistrates.

75:

**50:** Courts at the sub-national level are available to most citizens. Some citizens may be unable to reach a court cost due to location.

25:

0: Courts at the sub-national level are unavailable to some regions without significant travel on the part of citizer

## 55. Do all citizens have access to the customary justice system?

67

55a. In law, there is a clear jurisdictional relationship between the formal and customary justice system.

YES NO

### References:

It is clearly stated in the above Article (Article 65, Chapter VIII) that The courts shall apply both statutory and custo accordance with the standards enacted by the legislature.

**YES:** A YES score is earned if there is a clear legal framework coordinating the formal and customary justice sy ordinating responsibilities include clarifying which system handles particular cases (i.e. criminal, civil) and which organizational body should play a mediating role between the two systems when necessary.

							tion of the formal and c or non-existent.
55b. In pr	actice, there	e is a clear ju	risdictional re	elationship l	petween the f	ormal and cus	stomary justice system.
100	75	50	25		0		
References: Mr. Martula M Educational S Joijaman Con Joijaman, Lof December 11, Edward Akoi Joijama City O December 11, Joijaman City	Supervisor; nsolidated S fa County , 2007 Jallah Commissior , 2007	ner	ns (VCSS)				
with the leg			system proce nates the two			uch a way as	to ensure comprehens
compliance coordination	with the leg	gal framewor	k that coordin	ates the tw	o justice syst	ems, though e	a way as to ensure com exceptions exist. Occas re the wrong system.
comprehen	sive compli	ance with the	legal framew	vork that co	ordinates the	two justice sy	n as a way as to ensure ystems. Citizens may h ms or brought before th
55c. In pra	actice, judic	ial decisions	in the custom	nary justice	system are r	ot affected by	racial, ethnic, and reliç
100	75	50	25		0		

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

100: Customary judicial decisions are rarely affected by racial, ethnic, and religious bias.

75:

**50:** Decisions rendered by the customary justice system are generally not affected by racial, ethnic, and religiou some exceptions. Some groups may be occasionally discriminated against, or some groups may occasionally refavorable treatment.

25:

**0:** Customary judicial decisions are regularly distorted by racial, ethnic, and religious bias. Some groups consiste favorable or unfavorable treatment.

55d. In practice, women have full access to the customary justice system.

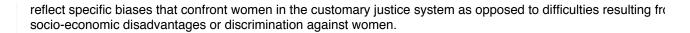
100 75 **50** 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Women enjoy full and equal status in the customary justice system. There are no exceptions or practices ir women are treated differently by the customary judicial system. For this indicator, discrimination against women



75:

**50:** Women generally have use of the customary judicial system, with some exceptions. In some cases, women limited in their access to the customary justice system, or gender biases may affect customary judicial outcomes indicator, discrimination against women should reflect specific biases that confront women in the customary justi as opposed to difficulties resulting from broader socio-economic disadvantages or discrimination against women

25:

**0:** Women generally always have less access to the customary justice system than men. Customary judicial dec commonly distorted by gender bias. Women may have to go through intermediaries to interact with the customa system, or are unable to present evidence. For this indicator, discrimination against women should reflect specif confront women in the justice system as opposed to difficulties resulting from broader socio-economic disadvant discrimination against women.

55e. In practice, all citizens have access to the customary justice system regardless of geographic location.

100 **75** 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The customary judicial system is always accessible to citizens at low cost through informal community insti as assemblies and forums.

75:

**50:** The customary justice system is available to most citizens. Some citizens may be unable to reach a local co institution at low cost due to location.

25:

0: Customary judicial institutions are unavailable to some regions without significant travel on the part of citizens

55f. In practice, there are civil society organizations that mediate between citizens and the formal justice systemational level.

100 **75** 50 25 0

#### Comments:

The Liberia National Law Enforcement Association (LINLEA), mediate between citizens and the formal justice syst level

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** CSOs serve as mediators between the community and the formal justice system if customary law fails to re disputes satisfactorily. CSOs are independent from the state, sub-national government, and other factions. Thes organizations are staffed by local authorities with experience in traditional dispute resolution.

### 75:

**50:** CSOs are occasionally available to mediate between the community and the formal justice system. In some state, sub-national government, and other factions have influence on the CSOs. These organizations have few  $\mu$  with local authority and expertise in traditional dispute resolution.

25:

**0:** CSOs are rarely available to mediate between the community and the formal justice system. These organizat frequently influenced by the state, sub-national government, and other factions. CSO personnel are often unqua a lack of authority and expertise in traditional dispute resolution.

## 56. Is the law enforcement agency (i.e. the police) effective on the sub-national lev

60

56a. In practice, appointments to the law enforcement agency (or agencies) acting on the sub-national level ar according to professional criteria.

100 **75** 50 25 0

#### Comments:

At the county level, appointments are made according to professional criteria. Those appointed must understand the and the basic tenets in policing. Appointment for the county level law enforcement officers are made from the centre.

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** Appointments to the agency (or agencies) are made based on professional qualifications. Individuals appoint of conflicts of interest due to personal loyalties, family connections or other biases. Individuals appointed usually clear political party affiliations.

75:

**50:** Appointments are usually based on professional qualifications. Individuals appointed may have clear party lc however.

25:

**0:** Appointments are often based on political considerations. Individuals appointed often have conflicts of interes personal loyalties, family connections or other biases. Individuals appointed often have clear party loyalties.

56b. In practice, the law enforcement agency (or agencies) acting on the sub-national level has a budget suffic out its mandate.

100 **75** 50 25 0

### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The agency (or agencies) has a budget sufficient to fulfill its basic mandate.

75:

50: The agency (or agencies) has limited budget, generally considered somewhat insufficient to fulfill its basic m

25:

**0:** The agency (or agencies) has no budget or an obviously insufficient budget that hinders the agency's ability to mandate.

56c. In practice, the law enforcement agency (or agencies) acting on the sub-national level has sufficient manp out its mandate.

100 **75** 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner 100: The agency (or agencies) acting on the sub-national level has sufficient manpower to fulfill its basic manda

75:

50: The agency (or agencies) has somewhat insufficient manpower to fulfill its basic mandate.

25:

**0:** The agency (or agencies) has no manpower or obviously insufficient manpower that hinders the agency's abi its mandate.

56d. In practice, the law enforcement agency acting on the sub-national level is protected from political interfer

100 75 50 **25** 0

#### Comments:

Law enforcement agency acting on the sub-national level are not fully protected from political interference.

#### References:

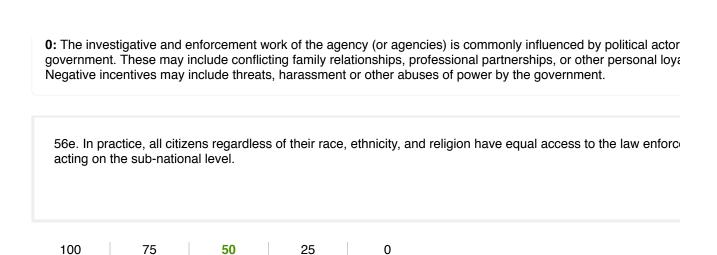
Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The agency (or agencies) operates independently of the political process and has operational independent government. All laws can be enforced regardless of the status of suspects or the sensitivity of the investigation.

75:

**50:** The agency (or agencies) is typically independent, yet is sometimes influenced in its investigations or enforc actions by negative or positive political incentives. This may include favorable or unfavorable public criticism by 1 national government or other forms of influence. The agency (or agencies) may not be provided with some information needed to carry out its investigations.



Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

100: Access to the agency is not affected by racial, ethnic, and religious bias.

75:

**50:** Access to the agency is generally not affected by racial, ethnic, and religious bias, with some exceptions. So may be occasionally discriminated against, or some groups may occasionally receive favorable treatment

25:

**0:** Access to the agency is regularly distorted by racial, ethnic, and religious bias. Some groups consistently rece favorable or unfavorable treatment by the law enforcement system.

57. Can law enforcement officials acting on the sub-national level be held accountatheir actions?

58

57a. In law, there is an independent mechanism for citizens to complain about police action on the sub-national

Article 26, Chapter III, of the Liberian Constitution covers both national and sub-national levels. This also applies to enforcement.

**YES:** A YES score is earned if there is a formal process or mechanism by which citizens can complain about po on the sub-national level. A YES score is earned if a broader mechanism such as the national ombudsman, hur commission, or anti-corruption agency has jurisdiction over the police.

NO: A NO score is earned if there is no such mechanism

57b. In practice, the independent law enforcement complaint reporting mechanism responds to citizen's compl sub-national level within a reasonable time period.

100 **75** 50 25 0

#### References:

Mr. Martula Mawolo Educational Supervisor; Voijaman Consolidated School Systems (VCSS) Voijaman, Lofa County December 11, 2007

Edward Akoi Jallah Voijama City Commissioner December 11, 2007 Voijaman City, Lofa County

**100:** The agency/entity responds to complaints quickly. While some backlog is expected and inevitable, complai acknowledged promptly and investigations into serious abuses move steadily towards resolution. Citizens with s can expect a resolution within a month.

75:

**50:** The agency/entity responds to complaints quickly, with some exceptions. Some complaints may not be ackn and simple issues may take more than two months to resolve.

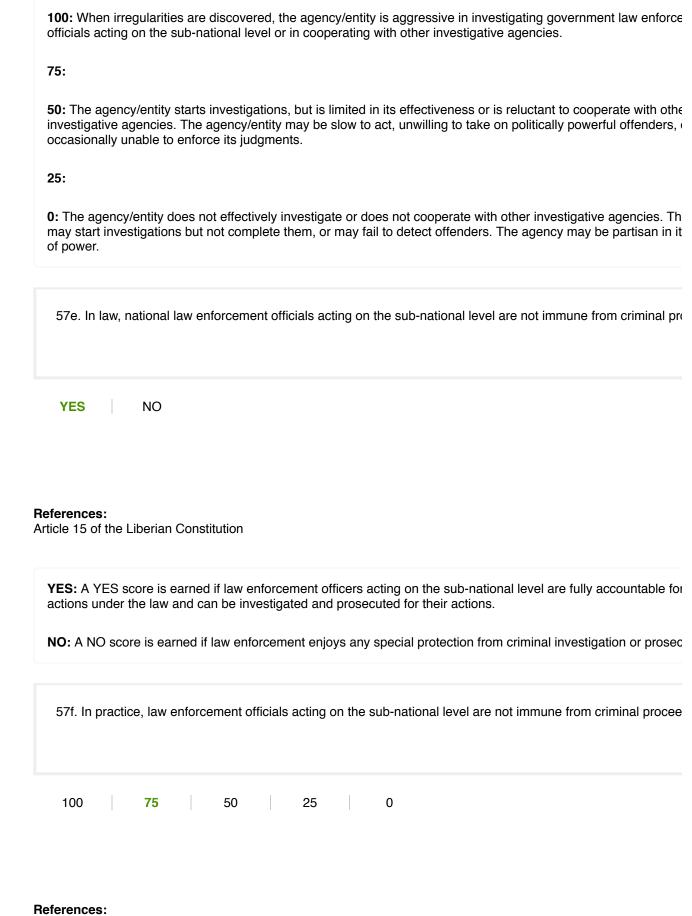
25:

0: The agency/entity cannot resolve complaints quickly. Complaints may be unacknowledged for more than a me simple issues may take three to six months to resolve. Serious abuses are not investigated with any urgency. 57c. In law, there is an agency/entity to investigate and prosecute corruption committed by law enforcement of sub-national level. YES NO Comments: Law Enforcement officers operating at the county level conduct primary investigations on corruption cases at the L on ward submit these cases to the central government for prosecution. References: It does not exist in law YES: A YES score is earned if there is an agency/entity specifically mandated to investigate corruption-related a the law enforcement acting on the sub-national level. This agency/entity may be internal to the police departmen has a degree of independence, such as an internal affairs unit) or part of a broader national mechanism such as ombudsman, human rights commission, or anti-corruption agency. NO: A NO score is earned if no such agency/entity exists. 57d. In practice, when necessary, the agency/entity independently initiates investigations into allegations of co enforcement officials on the sub-national level. 100 75 50 25 0

#### References:

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**100:** Law enforcement officers acting on the sub-national level are subject to criminal investigation for official micrimes are exempt from prosecution.

75:

**50:** Law enforcement acting on the sub-national level is generally subject to criminal investigation but exceptions where criminal actions are overlooked by the police or prosecutors. Some crimes may be exempt from prosecuti actions taken in the line of duty.

25:

**0:** Law enforcement acting on the sub-national level enjoys a general protection from most criminal investigation be due to a formal immunity or an informal understanding that the law enforcement community protects itself.

