

“Police Force Size and Civilian Race”

By: Aaron Chalfin, Benjamin Hansen, Emily Weisburst,
and Morgan Williams, Jr.

Discussion by Amalia Miller

NBER SI Law and Economics

July 2021

Paper asks how police force size affects Black and White civilians differently

Weds two large literatures on policing

- First examines the impact of police on crime rates
 - Like this paper, much of the focus has been on variation in size of force, as measured by number of officers.
 - Address basic questions of whether (how much) police prevent crime
- Second focuses on racial biases and disparities in policing
 - That literature tends to focus on differential treatment of potential offenders by race, because of departmental policies/practices or choices of individual officers
- Timely set of questions for current debates about role of police

Methods

- Approach in the paper is drawn from the first literature on police for size and crime rates
 - Sidesteps long controversy in that literature about methods and debates about endogeneity of officer count by presenting a mix of results from prior approaches
- Observations are PD-year, models include rich FE, some basic controls, and two IV approaches
 - (explored by current authors in prior work) one focused on measurement error and another using COPS hiring grants

Outcomes: consider two types of civilians

- Potential crime victims
 - Outcome is homicides, available by race of victim
- Potential offenders or arrestees
 - Outcomes are arrests, available by race of arrestee
 - Separately consider low-level quality of life (QoL) crimes and more serious index crimes
- Results suggest these distinctions may be important

Overview of findings: impact of more officers

		All	By civilian race
Homicides		↓	Larger for Black in level and scaled
Homicide clearance			No effects for either
QoL	arrests	↑	Larger for White in level, for Black scaled to population
Index	arrests	↓	Larger for Black in level and scaled
Index	crimes	↓	No data on race

Some questions and requests

Racial differences in impact on homicides

- Larger decrease in count for Black victims is significant, even though Black pop share only 24%
 - Naturally, reduction relatively larger for Black victims, scaled to pop
- *Question:* Are you scaling to 1980 pop or to current year? (Does it matter?)
- *Also:* T1 also shows that Black victims greatly outnumber White victims (137 v. 63)
 - Suggests might not be larger proportionate reduction in Black victims
- This can be assessed empirically with current data by looking at Black share among homicide victims as an outcome

Racial differences in impact on homicides

- Larger decrease in count for Black victims is significant, even though Black pop share only 24%
 - Naturally, reduction relatively larger for Black victims, scaled to pop
- *Question:* Are you scaling to 1980 pop or to current year? (Does it matter?)
- *Also:* T1 also shows that Black victims greatly outnumber White victims (137 v. 63)
 - Suggests might not be larger proportionate reduction in Black victims
- This can be assessed empirically with current data by looking at Black share among homicide victims as an outcome

Why look at racial share of homicides?

- This matters for understanding how police size affects relative attention to preventing homicides by victim race
- More directly gets to the question of “under” policing
- Test if police resource allocation is neutral with respect to victim race or if the incremental officers affect the racial distribution of victims
 - Are additional resources devoted more to crimes with White victims
 - Or do departments expand their “scope” of attention when staffing improves?

What about other crimes?

- Homicide is an extreme outcome.
- Declining index crime rate further supports idea more police reduces crime
- But moving away from homicide means that
 - Unreported crimes are an issue
 - Data doesn't include race of the victim
- Could address both issues with additional data: National Crime Victimization Survey has MSA Data on ICPSR from 1979-2004.

What about other crimes?

- Homicide is an extreme outcome.
- Declining index crime rate further supports idea more police reduces crime
- But moving away from homicide means that
 - Unreported crimes are an issue
 - Data doesn't include race of the victim
- Could address both issues with additional data: National Crime Victimization Survey has MSA Data on ICPSR from 1979-2004.

Why not measure arrests per crime?

- Arrests for index crimes drop by much less than rates of index crimes (factor of 15 to 18)
 - Most index crimes in data don't lead to arrest (T1), but factor there is 5.7 to 1.
 - If arrest rates are dropping for index crimes (why?), suggests that deterrence (and incapacitation) are declining for those crimes , conditional on happening
- What is the theory for why crimes are dropping? (Similar ? for homicides if clearance rates don't change)
- Paper doesn't report rates of QoL crimes, so unclear if increase in arrests is from more reported crime or more police intervention per QoL crime

Why not measure arrests per crime?

- Arrests for index crimes drop by much less than rates of index crimes (factor of 15 to 18)
 - Most index crimes in data don't lead to arrest (T1), but factor there is 5.7 to 1.
 - If arrest rates are dropping for index crimes (why?), suggests that deterrence (and incapacitation) are declining for those crimes, conditional on happening
- What is the theory for why crimes are dropping? (Similar ? for homicides if clearance rates don't change)
- Paper doesn't report rates of QoL crimes, so unclear if increase in arrests is from more reported crime or more police intervention per QoL crime

Time periods

- Not clear why the time periods differ between the two IVs.
 - COPS IV can still use data going back to 1980 for covariates and/or other IV can start in 1990
- Full panel is very long, nearly 40 years
 - Do we think the impact of police is unchanged over the period?
 - The differential impact by race?
 - Worth testing. If IV's underpowered, then use OLS
- Weights are by 1980 population, which is very far from 2018
 - Also: are Black pop. shares in 1980 stable for the quartile split?

Time periods

- Not clear why the time periods differ between the two IVs.
 - COPS IV can still use data going back to 1980 for covariates and/or other IV can start in 1990
- Full panel is very long, nearly 40 years
 - Do we think the impact of police is unchanged over the period?
 - The differential impact by race?
 - Worth testing. If IV's underpowered, then use OLS
- Weights are by 1980 population, which is very far from 2018
 - Also: are Black pop. shares in 1980 stable for the quartile split?

Split by Black population share

- Might be useful to report the full list of cities and how they were categorized
- For interpretation: I wondered if the cities with higher/lower Black pop shares had other distinguishing features that might mediate the effects – geography, income, crime rates by race, police “density” (per pop.), city size
- Especially curious about city size to determine what share of the Black population lives in each of the “quartiles” of cities

What else changes in the city?

- Aim of this empirical analysis is to isolate impact of shock to number of officers, *holding everything else constant*
- Analysis controls for city government “expenditures, revenues and tax receipts” though not for police budget
 - This means staffing changes could involve reallocation of resources *within* police (wages or OT, staff mix, capital/technology)
 - Could also involve reallocation *between* police and other departments
- Impact of “defund” police (overall, by race) depends crucially on how everything else changes to accommodate the “shock”
- Would be useful to characterize this in the data for predictions; also useful to report coefficients and *not* control for city budget

Conclusion

- Papers provides new and timely evidence on differential effects of police force size on civilians by race
- Shows that adding more officers has both expected benefits (less murder and index crime and fewer serious arrests) and costs (more minor arrests) to civilians
- The directions are the same for Black and White civilians, but (scaled to population) both are larger for Black civilians