



Effective Psychometric and Administrative Approaches to Maximize Diversity in Hiring Police Officers

Joel P. Wiesen, Ph.D. 83rd Annual Convention of the New York State Psychological Association October 15, 2021

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Presentation Topics

- Need for this presentation
- · My twin goals
- · Diversity is a legitimate goal
- Three psychometric approaches
- Three administrative approaches

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Need for This Presentation

- PDs are often stymied in hiring black POs
 - More black POs not a panacea for social ills
 - More black POs is a step in the right direction
- Our exams often have adverse impact (AI)
 - Blacks tend to rank lower on exams, on average
 - Lower ranks tend not to be hired
- Re-design exams to hire more black POs?

(PD = police department; PO = police officer)

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My Twin Goals

- Increase both:
 - diversity in hiring
 - expected job performance

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Diversity Is a Legitimate Goal

- Is striving for diversity in hiring a legitimate goal for a psychologist?
- Is choosing a test battery with maximum validity the only legitimate option?
- Do current test batteries for PO have reasonable levels of validity?

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Diversity Is a Legitimate Goal

- Joint Standards (AERA, APA, NCME, 2014)
- "... The fact that the validity evidence supports the intended interpretation of test scores for use in applicant screening **does not mean that test use is thus required: Issues other than validity** ... can play an **important** ... **role in decisions** about test use." (Page 21, emphasis added)

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Diversity Is a Legitimate Goal

• Joint *Standards* (AERA, APA, NCME, 2014) "... different decision makers may make

different value judgments about the impact of consequences on test use." (Page 21, emphasis added)

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Diversity Is a Legitimate Goal

• Joint Standards (AERA, APA, NCME, 2014)

"However, if ... **excluding some components** ... has a noticeable impact on selection rates for groups ... the intended interpretation of test scores ... would be rendered **invalid**." (Page 21, emphasis added)

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Diversity Is a Legitimate Goal

- Joint Standards (AERA, APA, NCME, 2014)
- "... evidence about consequences is relevant to validity when it can be traced to a source of invalidity such as construct underrepresentation or construct-irrelevant components." (Page 21, emphasis added)

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Diversity Is a Legitimate Goal

- Principles (SIOP, 2018)
 - "... deficiency in measuring a ... construct ... or [omitting a construct] ... When judging [if omitting a construct] ... is problematic, professional judgment ... takes into account both psychometric and practical considerations, **including systematic bias** against subgroups..." (page 12-13, emphasis added)

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Diversity Is a Legitimate Goal

- Principles (SIOP, 2018)
- "When judging ... the ... [predictor, consider]
- ... whether factors such as age, race, ethnicity,
- ...restrict accessibility [AKA opportunity to learn] and affect measurement of the construct of interest." (Page 12, emphasis added)

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Diversity Is a Legitimate Goal

- Principles (SIOP, 2018)
- "Most organizations strive for a diverse and inclusive workforce and equitable treatment of cultural and linguistic minorities." (Page 23, emphasis added)

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Diversity Is a Legitimate Goal

"... an optimal selection strategy may not be optimal for other employment functions, such as recruiting ... [consider] factors such as ... workforce diversity ... When an organization focuses solely on selection ...the ... effectiveness of the overall HR system may suffer considerably."

(Cascio & Aguinis, 2011, page 331, emphasis added)

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Diversity Is a Legitimate Goal

• "A critical goal for psychological science in the 21st century is to foster diversity, equity, and inclusion in occupational contexts."

(Burgoyne, Mashburn & Engle, 2021)

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Diversity Is a Legitimate Goal

- Federal Uniform Guidelines (UGESP, 1978)
- "... the user should include ... an investigation of suitable alternative selection procedures and suitable alternative methods of using the selection procedure which have as little adverse impact as possible"

(7.3 Discrimination defined; B)

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Diversity Is a Legitimate Goal

- Federal Civil Rights Act of 1991
- "... unlawful ... for employment or promotion, to adjust the scores of, use different cutoff scores for, or otherwise alter the results of, employment related tests on the basis of race, color, religion, sex, or national origin."

(Sec. 106. Prohibition Against Discriminatory Use of Test Scores)

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Diversity Is a Legitimate Goal

- Is striving for diversity in hiring a legitimate goal for a psychologist?
 - Summary: Yes, especially to reflect the community
- My goal
 - Increase both diversity in hiring and expected job performance of Police Officers

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Psychometric Approaches

- (1) Do not rank on a M/C test of g
- (2) Select tests based on utility, not validity
- (3) Test job related abilities that have small group differences

(g = general mental ability, typically by an academic M/C test)(M/C = multiple choice)





- g is typically measured with a M/C test
- M/C tests of g often cause AI
- Any composite with g will cause AI
- Evaluate carefully before letting one test in a battery create severe AI
- (Wiesen, 2018)



Do Not Rank Based on g

- But: *g* is the most valid predictor (**WRONG**)
- But: there is little beyond *g* (**WRONG**)

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ACs More Valid Than g

- Schmidt & Hunter (1998) finding (WRONG)
- Drove employee selection for decades
- r of .51 for ability and .37 for ACs
 - Ability is the best predictor of job performance

(r = validity (correlation coefficient))
(AC = Assessment Center)

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ACs More Valid Than g

- "In contrast to Schmidt and Hunter's ...
 reporting51 for ability and .37 for ACs,
 we found ... mean validity of .22 for ability
 and .44 for ACs."
 (Sackett, Shewach & Keiser, 2017)
- Assessment centers have higher validity than tests of *g*, in general.
 - Why rank on a test with lower validity?

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Low Validity of g for PO

- Aamodt (2004) meta-analysis
 - r = .24 for job performance
 - · Corrected for all but predictor unreliability
 - Validity is higher for academy performance
 - Academy performance grade is largely based on written M/C tests

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Law Enforcement Aptitude Battery

- Ability Test
 - Written Expression
 - Written Comprehension
 - Problem Sensitivity
 - Deductive Reasoning
 - Inductive Reasoning
 - Information Ordering

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Law Enforcement Aptitude Battery

- Cognitive Ability Test: used P/F and to rank
- Work Styles Questionnaire: used to rank
- · Life Experience Survey used to rank

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94% Unexplained Variance

- Explained variance = r squared
- For r = .24, $r^2 = .06$
- For r = .24, explained variance = .06
- Unexplained variance = 1 explained var.
- For r = .24, 94% of the variance in PO job performance is unexplained

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Validity of g Decreases with Time

- College GPA as proxy for g (and more)
- r = .49 at 1 year post college graduation
- r = .33 at 2-5 years post graduation
- r = .12 at 6 years post graduation (not signif.) (Roth, BeVier, Switzer & Schippmann, 1996, all corrected
- · Not all studies of validity over time reach this conclusion

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How to Assure Sufficient *g*?



Personality More Valid with Time

- · Consider the validity of conscientiousness as a predictor of medical school GPA
- r = .18 for year 1 of medical school
- r = .45 for year 7 of medical school (Lievens, Ones & Dilchert, 2009)
- I am not aware of completely similar studies





P/F Use of a M/C Test of g

- - Assures a certain level of g
 - No adverse impact among those who pass
 - P/F use can have considerable utility (Wiesen & Aguinis, 2010)
- - Lose some utility
 - Still have adverse impact for passing

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• P/F use of a M/C test of g

• Measure g in other ways



Measure g in Other Ways

- Use other tests of g
- Use proxies for g

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M/C Tests of g Are Deficient

- Creative problem solving
- Correlation between g and leadership
- How other psychologists view g
- There are newer tests of intelligence

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Creative Problem Solving

- Cannot fully measure creativity with a M/C test
 - Only open-ended questions measure originality
- Low correlation between creativity and g
 - Correlations from .07 to .29
 - (e.g., Kim, 2005; Sternberg, 2006, Tables 9, 11.1, 11.2)
- Creativity shows little adverse impact (Kaufman, 2010)

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Correlation of g and Leadership

- Intelligence is the ability to deal with the demands of the real world in order to achieve success
- Leading others is a demand of the real world, for leaders
- r = .19 if g measured with M/C test
- r = .6 if g measured by ratings others make (Judge, Colbert & Ilies, 2004, Table 2)

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How Other Psychologists View g

 "Most current large-scale testing is not well suited to [measure] higher order thinking skills, collaboration, information literacy, etc."

(Dolan, Goodman, Strain-Seymour, Adams & Sethuraman, 2011, page 5)

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How Other Psychologists View g

 "Traditional tests of intelligence are not good proxies for rational thinking skills."
 (Stanovich, West & Toplak, 2012)

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How Other Psychologists View g

• "Standard conventional tests only assess a narrow sampling of the abilities required for success in school and in life."

(Sternberg, 2015)

- His are ideas worth exploring

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Newer Ways to Test Intelligence

- There are facets to g
- Some facets show smaller group differences
- Some composites of *g* yield less adverse impact, so more diverse hiring
- Facets of *g* are not equally valid for various different jobs

(e.g., Wee, Newman & Joseph, 2014)

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Newer Ways to Test Intelligence

• There are some newer ways to test intelligence that show lower *d* values. (e.g., Agnello, Ryan, Yusko, 2015)

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Consider Other Measures of g

- Allow a college degree in lieu of a test of g
- Allow high school rank in lieu of a test of g
- Use these on a p/f basis or for ranking

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Writing: An Essential g Ability

- Replace tests of writing ability with qualifying training courses with suitable final exams.
- Provide job aids for POs
 - Forms make it easier to describe incidents
 - OJT in report writing
- Some countries train POs for 2 years
 - In the US, PO require less training than barbers

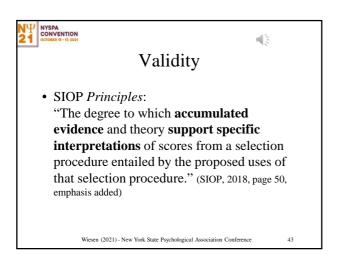
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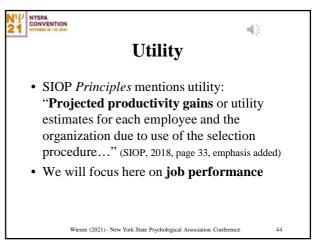


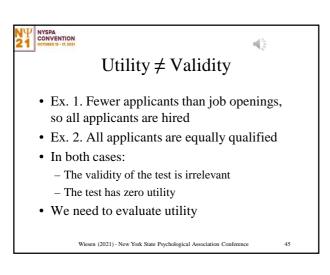
(2) Choose Tests Based on Utility, Not Validity

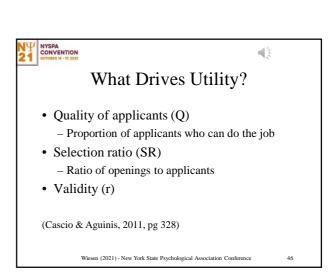
- Utility ≠ validity
- A high validity test can have low utility
- A low validity test can have high utility

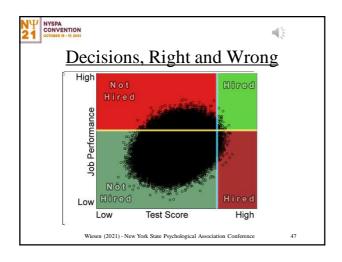
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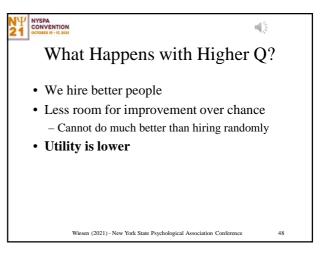


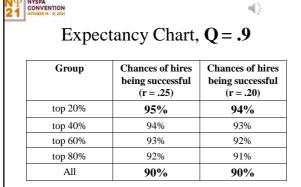












(Based on Taylor & Russell, 1939, page 577)

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Expectancy Chart, Q = .5

Group	Chances of hires being successful (r = .25)	Chances of hires being successful (r = .20)
top 20%	64%	61%
top 40%	60%	58%
top 60%	56%	55%
top 80%	54%	53%
All	50%	50%

(Based on Taylor & Russell, 1939, page 575)

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Less Valid Test w/ Higher Utility

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Assume:

90% of applicants have the *g* to do the job - e.g., if the PD requires a college degree 50% of applicants have the personality to do the job

Area	g	Personality	
Assumed Validity	.25	.2	
Assumed Q	.9	.5	
Utility	5%	11%	

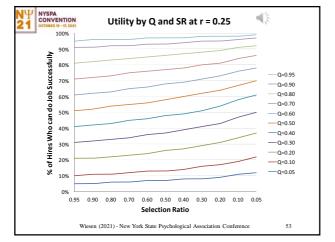
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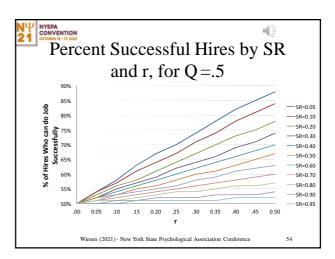


Which More Important: Q, SR, r?

- In theory: all three are very important
- In practice: Q and SR more easily changed
 r is hard to change
- Better SR comes with worse adverse impact
- Takeaway: Pay attention to recruitment (Q)

(SR = selection ratio)







- Standardized mean score difference
- Standardized difference between the means of two groups (e.g., B & W)
- Denoted as d



How to Calculate d

• Standardized difference between the means of two groups

d = (MW - MB) / Sp

 Where MB and MW are group means and Sp is the pooled estimated population standard deviation

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What is d for g?

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- d of g is around 1.0, overall
 - White mean about 1 sd higher than Black mean
- Some find smaller d for job applicants (Bobko & Roth, 2013)

(sd = standard deviation)

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Range of *d*

- Some KSAPs have small or zero d
- Some KSAPs have reverse d
- Some test modalities have low or zero d

 $(KSAP = knowledge,\, skill,\, ability,\, personal\,\, characteristic)$

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Low *d*, Job-Related Abilities

- Memory
- Creative and critical problem solving
- Oral communication
- Conscientiousness
- Ability to get along with others
- Structured oral exams
- New ways to measure intelligence

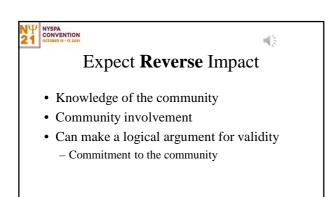
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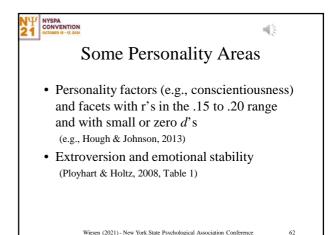
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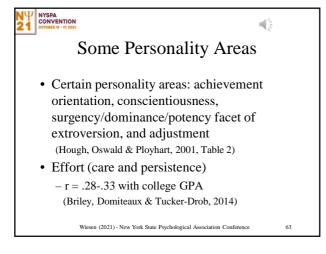
Expect Reverse Impact

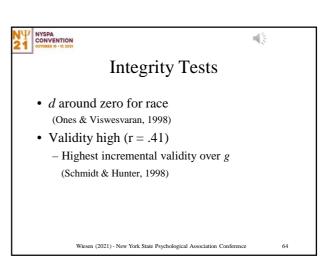
- Face recognition/memory for minority faces
- Implicit bias
 - Minority group members tend to be less biased than white people against members of their own minority group

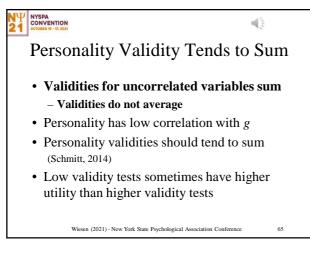
(Axt, Ebersole & Nosek, 2014, Table 1)

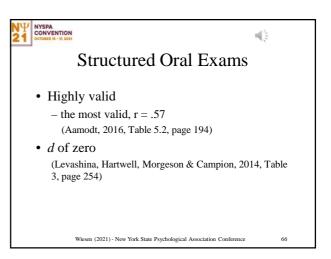


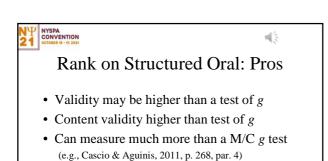












- Likely high candidate acceptance
 - Depends on the questions and interviewers
- Expect low or zero d



Rank on Structured Oral: Cons

- Difficult to maintain security of questions
- Lower reliability than a M/C test
- · Inter-panel differences must be addressed
- Relatively costly to administer
- Candidate demand for transparency may threaten test security

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Administrative Approaches

- (4) Consultants project the number of diversity hires
- (5) Focus on quality over quantity in recruiting
- (6) Use residency preference in hiring

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(4) Consultants Project the Number of Diversity Hires

- Before the exam, consultants say:

 We'll do all we can to reduce adverse impact
- When the exam results in few minority hires the appointing authority is left holding the bag

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Watchword "No Surprises"

- Projections help to avoid surprises
- Empower PDs to make informed decisions on test areas/methods
- Improve PD decisions on consultant hiring

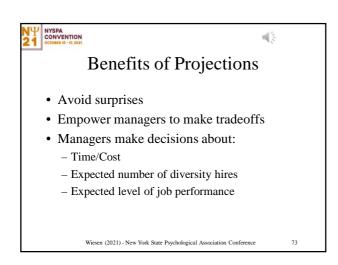
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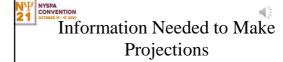


What to Project

- Number of hires by protected class
- · Adverse impact
- Expected job performance (utility)

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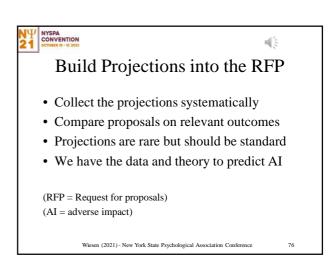


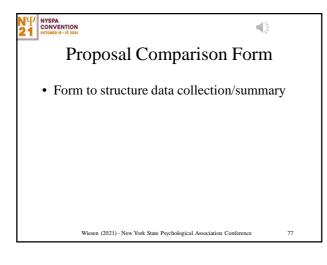


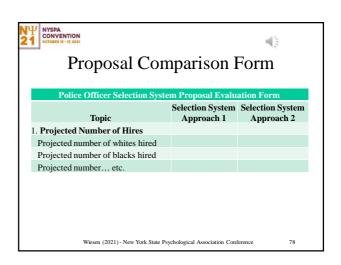
- Number of applicants, by race/ethnic group
- Number of job openings
- · ds for areas tested
- · Intercorrelations of areas tested
- How subtest scores will be combined
- · How candidates will be ranked

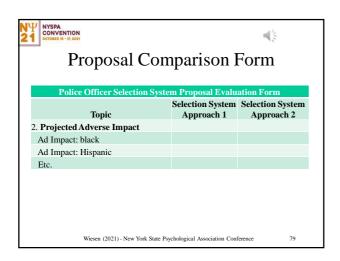
Consultants' Likely Objections

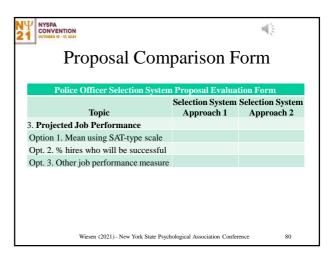
Not all variables are under their control
Projections will be based on estimates
Number of applicants
Number of minority applicants
Number of job openings
Variance of AI is high
Projections can be wrong

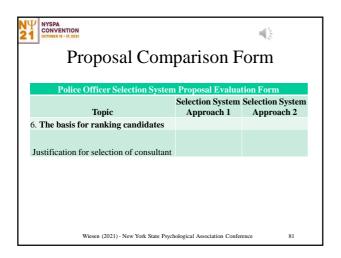


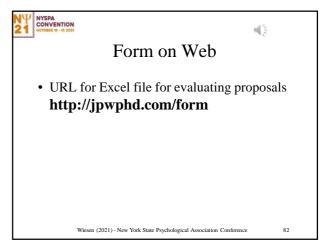


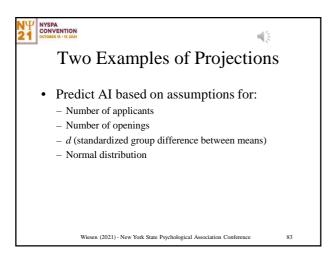


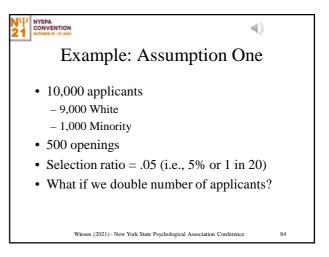
















Example: Assumption Two

- 20,000 applicants
 - 18,000 White
 - 2,000 Minority
- 500 openings
- Selection ratio = .025 (i.e., 2.5% or 1 in 40)

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Project # of Diversity Hires

Total # of Applicants	# of Minority Applicants	# of Minority Hires	Adverse Impact Ratio
10,000	1,000	4	.08
20,000	2,000	3	.06

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Result of Additional Recruitment

- Adverse impact likely to be worse
- Fewer minority hires likely
- "The effects of group differences [AI] are greater as an organization becomes more selective."

(Sackett & Ellingson, 1997, page 711)

• Sometimes intensive recruitment is **misguided**: ineffective and costly.

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(5) Focus on Quality Over Quantity

- Need high quality applicants
- Need high proportion of minority applicants
- · Need highly qualified minority applicants

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Naive View of Testing

- Initial view: Selection tests work
- Tests are an effective and fair way to hire
- Tests will identify really good employees
- Recruit lots of applicants and hire the best
- Experienced view: Tests do not work well
 - Too many hiring errors

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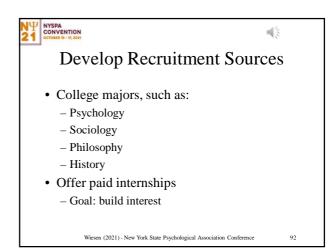


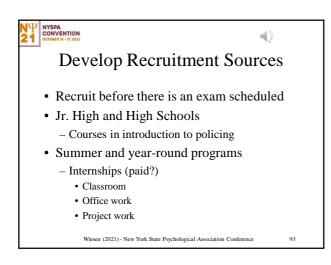
Critique of Naive View of Testing

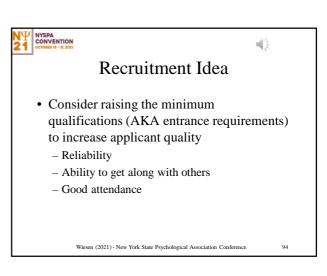
- Tests work but only to a modest extent
 Tests improve a little over hiring by chance
- Recruitment should focus on quality
- Recruit widely, test, and choose high scorers usually does not work
- With r = .24, 1/3 to 2/3 of hires will fail
 - $\ Under \ plausible \ assumptions$

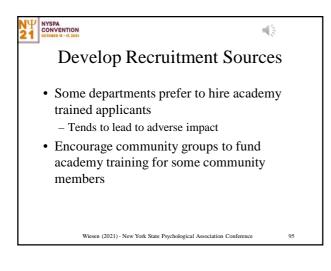
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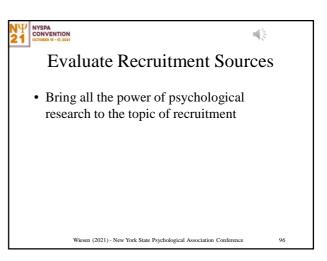
















(6) Grant Residency Preference

- Residency preferences are historic
 - Absolute, residents are hired first
 - Preference points, added to final exam score
- Absent residency preference, majority of POs can come from outside the city
- Use where poor city schools are surrounded by rich suburban schools
 - Unequal educational systems

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What Type of Preference?

- Absolute
 - Hire residents before non-residents
 - A management decision
- Provide points
 - Based on SME judgment concerning validity
 - Equal to the SD on the M/C test of g, if such a test is used for ranking

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Residency Preference: Pros

- Content valid
 - Know the community, dedicated to community
- Maintain use of traditional, valid predictors
- Historical precedent
- Very effective to increase diversity
- · Practical to implement
- · Candidates accept it as fair

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Residency Preference: Cons

- May lower the utility of selection procedure
- Can be hard to determine residency
- Wealthier candidates can maintain two residences (i.e., fake residency)

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Other Possible Preferences

- In the top X% of HS graduating class
- Predetermined number by zip code
- Graduate from a local high school
- Worked in the community for X years

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A Dozen Takeaways

- 1. It is possible to increase both diversity of hires and expected job performance
- 2. Current M/C tests of *g* are poor predictors of PO job performance
- 3. A high proportion of PO hires are expected to fail on the job

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A Dozen Takeaways

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- 4. Current M/C tests of *g* often show severe adverse impact
- 5. Use of M/C tests of *g* to rank candidates, even in a composite, will result in adverse impact
- 6. Tests with low validity can have high incremental utility

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A Dozen Takeaways

- 7. Use valid KSAPs & tests w/ low d
- 8. Use valid KSAPs and tests with reverse d
- 9. Consultants should project the number of diversity hires and level of expected job performance to enable PDs to make decisions about test content and mode, and the method of use of test scores.

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A Dozen Takeaways

- 10. Recruitment is extremely important and must focus on quality over quantity (but quantity of minority applicants is important)
- 11. Residency preference can ameliorate differences in school district funding
- 12. We must try new approaches or we will not progress

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Do We Face a Moral Issue?

- Psychologists in forefront of the **eugenics** movement; Immigration Acts of 1923/4
- Limit entry to the USA by country: quotas
- Favored England and Western Europe
- Southern and Eastern Europe not favored
- · Asians/Jews thought to be very low IQ
- How could psychologists be so wrong?

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Do We Face a Moral Issue?

- Are I/O psychologists making errors today similar to those made by the psychologists of 100 years ago who supported eugenics and restrictive immigration laws?
- M/C tests of g for PO explain ONLY 6% of the variance in job performance and cause severe adverse impact.

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NYSPA CONVENTION OCTOBER 15 - 17, 2021

Topics Not Covered

- · Statistical formulas
- · Numeric examples
- Other approaches to reduce adverse impact
- Real life applications
- Some of this is on my website: http://jpwphd.com/papers

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Q&As

- Feel free to contact me at any time about this topic
 - -(617) 244-8859
 - -jpw@jpwphd.com
- See my website for references (and more): http://jpwphd.com/papers

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Feel free to contact me about this topic:

- w@jpwphd.com
- (617) 244-8859 (land line)

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