# Mismatch and Bar Passage: A School-Specific Analysis

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## I. Introduction

Do the large admissions preferences used by many law schools hurt their intended beneficiaries by undermining student learning and subsequent performance on bar exams? One of us (Sander) posed this question in early 2005 and presented a variety of data and analyses to suggest that preferences had exactly this effect. Sander argued that law professors (like most teachers) tend to gear instruction to the middle range of ability in a classroom. For a student admitted with a large preference – meaning the student would have substantially lower academic credentials than her "median" classmate – this might make learning harder. And given the intense pace and difficulty of the law school curriculum, especially in the first year, the greater learning challenge could compound itself, producing poor academic performance and, after graduation, greater difficulty passing the bar. Sander showed that the group of law students who received (on average) the largest preferences, African-Americans, tended to have very low law school grades – an effect he found was entirely due to preferences – and were far more likely than other students to fail the bar after multiple attempts – another "preference" effect rather than a "race" effect. Without preferences, African-Americans would have grades comparable to whites and the bar passage gap would substantially narrow. Using simulations, Sander concluded that the number of African-American lawyers would probably increase if preferences were eliminated.

This argument, known as the "law school mismatch hypothesis," generated intense interest, not only within the legal academy but among those engaged in the broader national debate on affirmative action. Several prominent critics emerged, though their critiques were not published in peer-reviewed journals and have not held up well under closer examination.<sup>2</sup> Several careful peer-reviewed studies have appeared over the past decade, including a comprehensive review essay written by two accomplished labor economists, Peter Arcidiacono

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<sup>&</sup>lt;sup>2</sup> Peter Arcidiacono and Michael Lovenheim, *Affirmative Action and the Quality-Fit Tradeoff*, 54 J. ECON. LIT. 3, 20 (2016) discuss the law school mismatch debate in some detail, and point out several problems in the critiques; So does Doug Williams, *Do Racial Preferences Affect Minority Learning in Law Schools?*, 10 J. EMPIR. L.. STUD. 171 (2013). Richard Sander, *Replication of mismatch research: Ayres, Brooks, and Ho*, 58 INT'L. REV. L. AND ECON. 75 (2018), shows several key errors in a leading critique of the mismatch effect which, when corrected, alter the authors' results and provide strong support for mismatch.

and Michael Lovenheim, for the March 2016 *Journal of Economic Literature*. After reviewing much of the back and forth, they put their conclusion this way:

We find the evidence suggesting that shifting African-Americans to less-selective schools would increase bar passage, particularly for first-time bar passage, to be fairly convincing. This is especially the case since the low quality of the data would tend to bias estimates away from finding mismatch. On the other hand, an argument could be made that the data are too noisy and provide sufficiently imprecise information on actual law-school quality that they preclude one from drawing any concrete conclusions regarding mismatch. Regardless, the law-school debate makes clear that this is a question that merits further attention, where more definitive answers could be answered with better data. Our hope is that better datasets will soon become available.<sup>3</sup>

Arcidiacono and Lovenheim singled out the data problem with good reason: all of the major articles on law school mismatch have relied on one data source – the Bar Passage Study (the "BPS") conducted by the Law School Admissions Study in the 1990s. The BPS is not only nearly a quarter-century old now, but, for reasons we elaborate in Part II, the BPS allows only indirect measurement of how "mismatched" individual students might be.

Excellent data to test mismatch exists, and even better data could be readily developed, but leaders of the legal academy have been remarkably unified in blocking the use or creation of such data. In 2006-07, when the California Bar was favorably considering a collaborative study of mismatch with its unique, large dataset on the background and outcomes of bartakers, the Society of American Law Teachers and a group of California law school deans intervened to dissuade Bar officials from doing so. The National Committee of Bar Examiners (NCBE) rejected requests to study the mismatch issue or to make its data available for such research. The Law School Admissions Council threatened to defund the "After the JD" study if it did not firmly dissociate itself from research on mismatch. And we could offer many other, similar examples.

Why has the legal education establishment become so hostile to the development or release of data on the determinants of individual success in law school and the bar? This is an interesting and important question, but it is not the subject of this article. We report here, instead, on some valuable data that we *have* obtained, and which allows us to perform new and (in some ways) better tests of the mismatch hypothesis, and thus help to advance our understanding of the subject in significant ways. In particular, this is the first analysis of law students that can estimate "mismatch" levels for individual students, and thus test how students with similar credentials, but varying levels of mismatch, fare when they take bar exams.

Our major findings are these:

<sup>&</sup>lt;sup>3</sup> Arcidiacono and Lovenheim, *supra* note 2, at 20.

1) In the three schools we examine, greater levels of mismatch are strongly associated with weaker first-time performance on state bar exams. Indeed, our analyses suggest that one's relative position in one's law school class (in terms of credentials) matters more than the absolute level of one's credentials. To put it differently, the improved measure of mismatch we are able to create with this data suggests that the harmful effect of law school mismatch upon bar passage rates is larger than earlier research by Sander (2005) or Williams (2013) documented. This is not altogether surprising, since, as Arcidiacono and Lovenheim pointed out, the weaker measures of mismatch used before would tend to bias mismatch estimates downward.

2) When we control for mismatch effects and LSAT scores, racial deficits in bar passage rates substantially shrink. When we add measures of undergraduate grades ("UGPA") into the analysis, racial deficits virtually disappear. Our results imply that African-American and Hispanic bar performance could improve dramatically if student levels of mismatch were reduced or the effects were otherwise successfully addressed.

3) Our dataset has important limitations. it covers only three schools, and one of them is in a different bar jurisdiction from the other two. For one school, our only "credential" data are LSAT scores. For all three, we have no data on *outgoing* transfer students, which limits our ability to compare outcomes for the entire class of entering students. This is not, of course, a randomized experiment, so student choices may produce student bodies at the various schools that are different in substantive ways we cannot control. These are all reasons to interpret our findings cautiously, and to reiterate calls for more and better data. However, by using a variety of techniques, and subjecting our data to a mix of tests, we can evaluate the robustness of our findings – and they hold up well.

4) Using ABA data on the racial makeup of law students and lawyers, we examine aggregate attrition rates for minorities from the legal profession. This analysis shows that *something* very disproportionately causes attrition among blacks, Hispanics, and American Indians, from the ranks of would-be lawyers. The severity of this attrition calls for immediate investigation and corrective strategies from both the legal academy and the legal profession.

### II. The Bar Passage Study data and Its Limitations in Studying Mismatch

The issue of whether mismatch effects exist, and are large enough to worry about, has been around for a long time. James Davis raised the issue in his classic 1966 paper, "The Campus as a Frog Pond," and it was discussed at some length by Christopher Jencks and David Reisman in their influential 1969 book, *The Academic Revolution*. In 1970, Clyde Summers identified mismatch as a potentially key flaw in law-school affirmative-action plans, which were then just getting established,<sup>4</sup> and Thomas Sowell made similar points in broader critiques of racial preferences.

Most law schools, then and now, based admissions decisions largely on two academic credentials: an applicant's LSAT score and her undergraduate grade point average (UGPA). Other factors are used, of course, but a good deal of research has shown that the vast majority of admissions decisions at a given law school can be predicted from these two factors. Moreover, schools tend to give somewhat more weight to LSAT than UGPA, apparently because the available research shows that LSAT does a better job of predicting law school grades. Some schools combine LSAT and UGPA into a single "index" to compare students, and for ease of discussion we will do the same. If LSAT scores run from 120 to 180 and UPGAs run from 0 to 4.0, then the "academic index" we use below is calculated as (10\*(LSAT-120)) + (100\*UGPA), which scales student credentials from 0 to 1000.

Even at the time that Clyde Sommers was writing, and probably even more so today, law schools were and are fairly hierarchical – we commonly speak of several "tiers" of schools, with the higher tier schools able to attract stronger students than the lower-tier ones. We can certainly observe in admissions data that the academic index scores of students at a highlyranked school barely overlap with those of a school that is, say, 25 places down in the academic ranking. Thus, at the University of Virginia, a "Tier One" school, the median academic index for matriculants in 2006-07 was 862 and the 25<sup>th</sup> percentile was 829,, while at William and Mary, a "Tier Two" school also in Virginia, the median academic index was 802 and the 25<sup>th</sup> percentile was 761. Since law schools routinely use race-based admissions preferences equivalent to over one hundred academic index points, a student accepting such a preference would (usually unwittingly) enter a school where her index was far below those of nearly all her peers.<sup>5</sup>

It was well recognized by the 1980s that "minority" students – particularly African-American students -- had bar passage rates well below those of whites. Concern was great enough to motivate the Law School Admissions Council ("LSAC") to launch, in 1989, its Bar Passage Study (the "BPS"), an unprecedented and still unique effort to study in depth the progress of a national cohort of students through law school and their attempts to pass state bar examinations. The study gained the cooperation of nearly every state bar in the nation along with 161 of the perhaps 180 accredited law schools that then existed. The BPS tracked some twenty-seven thousand students who began law school in the fall of 1991. Participating

<sup>&</sup>lt;sup>4</sup> James A. Davis, *The Campus as a Frog Pond: An Application of the Theory of Relative Deprivation to Career Decisions of College Men*, 72 AMER. J.L. Soc. 17 (1966); JENCKS AND RIESMAN, THE ACADEMIC REVOLUTION (Doubleday, 1968); Clyde Summers, *Preferential Admissions: An Unreal Solution to a Real Problem*, 2 U. TOL. L. REV. 377 (1970). <sup>5</sup> Project Seaphe gathered admissions and enrollment data from over forty public law schools across the United States for the entering classes of 2006 and 2007. Some examples from that data illustrate our point: at the University of Virginia in 2006-07, 72% of enrolled Blacks had an academic index below 760, while 97% of enrolled whites had an index about 800. The racial gap in median index was 145 points. At Ohio State in 2006-07, 72% of enrolled Blacks had an index above 700; the racial gap in median index was 128 points. At the University of Houston, 88%, of Blacks in the entering classes of 2006-07 had an index above 60; 90% of whites had an index above 62; the racial gap in median index points was 101. Calculations by the author of publicly-available law school admissions data from Project Seaphe.

students completed a detailed questionnaire soon after they arrived at law school, and a large subsample of students completed three follow-up surveys during law school and after graduation. Participating schools provided data on student grades and graduation outcomes. LSAC gathered data on bar outcomes either from the State Bars themselves or from published lists of bar passers. Along many dimensions, the quality of data obtained in the BPS was exceptionally high.

At the outset, and in approaching the various schools, state supreme courts, and bar associations from whom it sought data, the BPS organizers promised to study a range of possible explanations for low minority bar passage rates. Broadly speaking, there were three distinct theories about what might be happening. One theory was that bar examinations were racially biased – either asking questions in a way that disfavored minority test-takers, or actually scoring exams in a racially discriminatory way. We will refer to this as the "discrimination" hypothesis. A second theory was that minority students did worse because, on average, they entered law school with lower academic credentials. Since LSAT and UGPA were highly correlated with bar outcomes, groups of students with lower credentials would be expected to pass bar exams at lower rates. We will refer to this as the "credential" hypothesis.

We now know that the BPS leaders also considered the mismatch theory. In the confidential letters it sent to state bars in 1989, seeking their cooperation in the project, the BPS described the mismatch hypothesis and explained that the BPS would enable this issue to be studied:

Do students with comparable credentials when they enter law school perform differently on the bar examination as a consequence of the relative abilities of others in their class at the law school they chose to attend? For example, does a student who chooses to attend a law school where he or she ranked near the bottom of the class perform differently on the bar examination than a student matched on entering credentials who attended a school with a less able entering class?<sup>6</sup>

Former LSAC officials, requesting anonymity, have told us that when some law-school administrators objected to "putting affirmative action on trial," the mismatch hypothesis was quietly dropped. Even though it was one of the putative bases on which state bars, supreme courts, and law schools were persuaded to join the Bar Passage Study, LSAC never undertook to actually examine mismatch. But worse was to come. Many deans and other law professors complained that the BPS data, once assembled, would provide documentation of the degree to which each law school used racial preferences, so that they might be taken to court literally, not just figuratively. The LSAC therefore took steps to cripple the data, even in versions available only to scholars. LSAC removed any means of directly identifying individual schools, and instead "clustered" schools into six tiers. The state where a student took the bar exam was removed, too, replaced by a variable indicating one of twelve national "regions" where each student took the bar. And although LSAC did standardize law school grades with each school

<sup>&</sup>lt;sup>6</sup> Linda Wightman, *LSAC Bar Passage Study: Study Design*, LSAC, March 1991, p. 9. (P. 154 of materials produced by the State Bar of California on October 5, 2009, in *Sander et al v. State Bar*).

(which also made schools more anonymous), it did not standardize LSAT scores and UPGAs within schools, so that one could not compare the entering credentials of students against their peers. Thus lobotomized at its inception, the BPS was unable to provide direct answers to many of the most interesting questions it had been intended to study. This vast effort, with direct costs of over \$5 million and many more millions in time and effort by participating students, schools, and bars, was engineered to be a second-rate research tool.<sup>7 8</sup>

#### III. What the BPS Showed on the "Three Questions"

Despite its limitations, the BPS did contain a wealth of information on student experiences, attitudes, and academic background, performance, and outcomes. By working around its limitations, one could make strong inferences about the questions that provided the original motivation of the study.

First, the BPS provided reasonably strong evidence that bar exams were not racially discriminatory, in the sense that they did not discernibly penalize (for example) black students relative to objectively similar white students. In other words, if one predicts bar passage outcomes with the BPS, and controls for the LSAT scores, UGPA, and law school grades of bar-takers, then bar-passage rates are quite similar across racial lines. With those controls, in other words, "race" does not predict bar passage. This corroborates the research of other scholars, such as Stephen Klein, who have examined the question with more detailed data within a single jurisdiction.<sup>9</sup>

Second, analysis of the BPS data confirms that differences in entering credentials do explain part of the racial gap in bar passage. LSAT scores are strong predictors of bar passage (the correlation of LSAT scores and raw bar scores is well over .5), and UGPA is also a statistically significant, if weaker, predictor of bar scores. Since African-Americans entering law school at the time of the BPS had LSAT scores that were about one standard deviation lower than Anglos, and substantially lower UGPAs as well, then it makes sense that black bar passage rates would be lower as well. However – and this is a key point – these lower scores and grades were found by Williams and by Rothstein and Yoon to explain only about half of the bar passage gap.<sup>10</sup> And neither Williams nor Rothstein and Yoon could easily control, in the same analysis for individual levels of student mismatch. Since, as we shall see, the "credential gap"

<sup>&</sup>lt;sup>7</sup> User's Guide: LSAC National Longitudinal Data File, p. 15 (1999).

<sup>&</sup>lt;sup>8</sup> The informal word is that LSAC took these steps partly to provide further protection for student anonymity and partly because some law schools feared that if the makeup of their enrolled students could be analyzed, the size of the racial preferences used by the schools could be inferred – causing the schools to risk becoming litigation targets.

<sup>&</sup>lt;sup>9</sup> Klein established the absence of a "racial" effect in bar outcomes as early as 1979, in a RAND report presented to the National Conference of Bar Examiners, "An Analysis of the Relationships Between Bar Examination Scores and an Applicant's Law School, Admissions Test Scores, Grades, Sex, and Racial/Ethnic Group."

<sup>&</sup>lt;sup>10</sup> For example, Williams, *supra* note 2 at 181, found that "about one-third to one-half of the race gap [in various law school and bar outcomes] cannot be explained by race differences in entering academic credentials."

and "mismatch" are correlated, these studies may have overestimated the pure "credential" effect.

As we noted in the introduction, Sander used the BPS to explore both of these issues along with the third hypothesis: whether mismatch contributed to the bar passage gap. Since the BPS made it impossible to measure the degree of credential "mismatch" of individual students, Sander used African-American law students as an imprecise, collective proxy for law school mismatch. The BPS and another contemporaneous study – the National Survey of Law Student Performance – established the following: (1) African-Americans entered most law schools with far lower credentials than most of their classmates; (2) controlling for credentials, African-Americans received roughly the same grades as whites at the same school with similar credentials, but (3) because a dramatically higher proportion of blacks than whites received large admissions preferences, their grades at any given school tended to be much lower than those of their classmates as a whole; (4) controlling for credentials and law school grades, African-Americans passed the bar at the same rate as whites; but (5) controlling for LSAT and UGPA (that is, entering law school credentials) only, black bar passage rates were substantially below white rates (because law-school grades better predict bar passage than admissions metrics). These five findings are easily explained by the mismatch hypothesis: students (in general, of whatever race) entering law school with a large preference will tend to earn much lower grades than they would at a school granting them no preference (or a much smaller preference). If the lower grades are so low as to signify much less learning (at least, bar-exam relevant learning), then bar performance will suffer as a result. Sander's data suggested that "mismatch" could fully explain half of the black-white bar passage gap; combined with the "credential" effect, the full black-white gap could be accounted for.<sup>11</sup>

The many critiques of Sander's argument that emerged over the years following publication of Systemic Analysis Critics generally did not dispute that Sander's descriptive findings were correct.<sup>12</sup> And no one could explain how, if those five findings were true, mismatch could not occur. Nor did they offer testable alternate theories of the racial bar passage gap. Instead, the critiques usually devised some different test of mismatch and argued that the alternative test's results contradicted the predictions of the mismatch hypothesis. However, these alternative tests were not generally published in peer reviewed journals, and when they were subjected to replication attempts, they turned out to have methodological

<sup>&</sup>lt;sup>11</sup> Richard Sander, *A Systemic Analysis of Affirmative Action in American Law Schools*, 57 STAN. L.REV.367 (2004). <sup>12</sup> See, for example, Ian Ayres and Richard Brooks, *Does Affirmative Action Reduce the Number of Black Lawyers?*, 57 STAN. L. REV. 1802 (2005), which was able to replicate the tables in "Systemic Analysis". The only descriptive conclusion Ayres and Brooks (or other critics) disagreed with was Sander's claim that Black students perform as well in law school as do whites with similar grades. Ayres and Brooks argued that they performed slightly worse. Sander showed that with a better measure of student credentials, Black performance exactly matched white performance, but in any case, small differences would not have much effect on the key mismatch argument. *See* Sander, *A Reply to Critics*, 57 STAN. L. REV. 1963, 1967-69 (2005).

flaws or serious outright errors that, when corrected, either rendered their results inconclusive or, in several cases, turned out to very strongly support the mismatch hypothesis.<sup>13</sup>

Nonetheless, all of these BPS studies, including Sander's, suffered from a substantial disadvantage: none of them measured "mismatch" directly, which made the models more complex, noisy, and, as our introductory quote from Arcidiacono and Lovenheim suggests, probably biased analyses towards finding a smaller mismatch effect than actually existed.

#### IV. Our Data

The innovation in this study is quite simple: we obtained data from three law schools on the credentials of each student at the school who sat for the in-state bar exam over multiple years. All told, our data covers nearly four thousand such students. This makes it possible to do something that could never be done with the released BPS database: construct a direct measure of "mismatch" for each individual student, and evaluate whether a student's level of mismatch helps to predict whether she passed or failed the bar on the first attempt. The Addendum at the end of this report explains how we obtained this data from two law schools in California, and one in Arkansas, and how interested researchers can obtain a copy of the data. For purposes of this article, we identify the law schools as School A, School B, and School C. School A is an elite law school in California, with student credentials in the range found in the law schools at UC Berkeley, UCLA, UC Irvine, and USC. School B is a somewhat less elite, but still highly-ranked law school in California, with student credentials in the range found at UC Davis, UC Hastings, and Loyola. School C is a lower-ranked public law school in Arkansas.

Our dataset is hardly ideal. Each school gave us slightly different types of information, as Table 1 details. But we think we obtained the key fundamentals necessary to estimate individual mismatch levels and evaluate their impact upon bar passage outcomes. First, we have LSAT scores from all three schools. Second, we know enough about the universe of fellow students to measure each student's "credential distance" from her classmates. Third, in all of these schools the vast majority of graduates take the in-state bar exam, and we know the pass/fail outcome of those exams. Fourth, for the two elite schools in our sample, we are able to exclude incoming transfer students, who can otherwise confound a mismatch analysis.<sup>14</sup>

<sup>&</sup>lt;sup>13</sup> See Sander, supra note 2, Arcidiacono and Lovenheim, supra note 2, and Williams, supra note 2. The one mismatch critique that was published in a peer-reviewed journal (though one in statistics, not social science) is Alice Xiang and Donald Rubin, Assessing the Potential Impact of a Nationwide Class-Based Affirmative Action System, 30 STAT. Sci. 297 (2015). Xiang and Rubin use BPS data to simulate the effects of using class-based, rather than race-based preferences, and find that attrition rates for Blacks do not decline, which they take as evidence against the mismatch hypothesis. One central problem with their approach is that the BPS data on socioeconomic status was entirely self-reported and poorly specified, so that it produces SES descriptions inconsistent with other, more precise data. Moreover, like the other BPS-based research described here, the authors had no direct measure of student mismatch.

<sup>&</sup>lt;sup>14</sup> Many elite schools admit into their second-year classes students whose credentials were not strong enough to win admission as 1Ls, but who went to less elite schools and compiled stellar GPAs. Since these students have attended two law schools with very different levels of eliteness, we cannot validly measure their level of mismatch.

On two important issues (utilizing undergraduate grades in scaling credentials and measuring mismatch; and limiting the analysis to students taking the same bar), we were able to use subsets of two schools to extend our analyses.

Data characteristic	School A	School B	School C
LSAT scores	Yes	Yes	Yes
UGPA	No	Yes	Yes
Index	No	Calculated	Calculated
Ethnicity	Yes	Yes	Yes
Law school grades	No	Yes	Yes
Incoming Transfers excluded?	Yes	Yes	No
In-state bar results?	Yes	Yes	Yes
Graduating years covered	2000, 2001, 2005	1997-2011	2005-2011
Number of distinguishable			
cohorts	3	5	1
All entering students included?	No; only eventual	Yes	Yes
	In-state bar-takers		
Observations	752	3,290	899
Observations of in-state			
bar-takers	752	2,333	723

## Table 1 Characteristics of the three law school datasets

A final, crucial strength of these data for purposes of studying mismatch is that there is substantial variation in the median credentials of students across the nine available cohorts, but the individual credentials of students overlap substantially (*see, e.g.*, Table 2). We can thus estimate how students at one of the schools might have performed had they attended one of the other schools, and vice versa.

## V. Initial Explorations with the Data

Table 2 shows, for five of the cohorts at our three schools a simple cross-tabulation of first-time bar passage by LSAT score.<sup>15</sup> The data show some clear regularities that we will examine more robustly below. First, if we examine the schools one at a time, we can see a

For School C, we could not identify incoming transfers, but School C had very few such transfers, and there is no reason to think those transfers that did exist came from generally more elite or less elite law schools. <sup>15</sup> Three of School B's cohorts had a median LSAT close to 162, as did one of School A's cohorts; since we would not expect these cohorts to provide any "contrast" with one another, we excluded them from this table. All nine cohorts, as described in Table 1, are included in the regressions which follow.

strong relationship between LSAT scores and the probability of first-time bar passage. This is consistent with the "credential" effect we have discussed; usually higher LSAT corresponds to a higher group rate of first-time bar passage. Second, if we examine any of the first six rows of data, there is something that looks very much like a "mismatch" effect – that is, in the lower LSAT ranges, pass rates go up as one moves from School A to B to C; but at the higher LSAT ranges, this effect disappears. Intuitively, it looks as though students have lower passing rates when their LSAT scores are significantly below those of their classmates.

LSAT	School A		School B		School C		
Range	Attempts	Passing %	Attempts	Passing %	Attempts	Passing %	
143 or lower	n/a		1	0%	24	37%	
144-46	n/a		8	25%	51	51%	
147-49	n/a		16	44%	120	75%	
150-52	9	22%	37	51%	149	79%	
153-55	18	39%	76	71%	165	79%	
156-58	27	67%	179	79%	99	86%	
159-161	60	88%	305	85%	68	87%	
162-64	193	92%	175	86%	29	97%	
165-67	198	98%	80	95%	15	94%	
168 or higher	126	97%	45	84%	4	100%	
Median LSAT <sup>16</sup>	164		160		152		
Total pass rate	89%		81%		78%		
Cohorts:	2002, 2005		1997-99, 2000-02		2005-2011		

Table 2

Thus, for example, consider students at the three schools who had an LSAT score between 150 and 152. At School A, such students entered law school with scores twelve to fourteen points below the class average, a very large gap. And they passed the bar exam at a very low rate of 22% (two out of nine). At School B, students with LSAT scores between 150 and 152 entered law school with scores about eight to ten points lower than their median classmate: still somewhat mismatched, though less extremely so than at School A. These students collectively had a first-time bar passage rate of 51%. At School C, students with LSAT scores between 150 and 152 are basically at the school's median. They are not mismatched at all. And their bar passage rate is 79% – that is, about the same as the school-wide first-time rate.

Table 2 repays careful consideration. All by itself, it makes a very powerful case that the mismatch effect not only exists, but is quite large. How else can we explain the enormous

<sup>&</sup>lt;sup>16</sup> For the cohorts included.

differences in first-time bar passage that occur across the "150-52", "153-55", and "156-58" rows? They cannot be readily explained by other "unobserved credentials" of these students, because on any given unobserved measure (UGPA, for example), the students at School A are stronger than those of School B, who are in turn stronger than those of School C.<sup>17</sup> This can be verified through many alternative data sources, and it also makes complete intuitive sense, since students at a very selective school who are weak on one measure are likely to be stronger on other relevant measures.

It is sometimes argued that students at a "School C" will do better on bar exams not because they are generally learning more, but because School C "teaches" to the bar exam, sacrificing other important curricular matters. Alternatively, it is sometimes suggested that students are higher-ranked schools hurt their bar performance through overconfidence. Yet in all the literature on mismatch and bar passage, no one has found that school eliteness, *per se*, harms bar performance. On the contrary, in the BPS, both overall and when we control for LSAT and UGPA, in general, students in **more** elite school tiers have **higher** bar passage rates, other things being equal. It is only when mismatch comes into play that the more elite students do worse, and then, it appears, they may do *much* worse. And, as we shall see below, it is students at our most elite school who (controlling for their credentials) perform best on the bar. This effect might be because the BPS and our data sources don't adequately control for other qualities that students at elite law schools have which enhance their bar performance (*e.g.*, better writing ability). But there is no evidence that, aside from the mismatch effect, lower-tier law schools give their students some edge on the bar.

### VI. <u>Regression analyses</u>

Regression analysis provides a more rigorous test of mismatch. In a regression, we can control for (*i.e.*, hold constant) other factors that vary across students and schools, to better isolate what is driven by "mismatch" *per se*. For example, the racial composition of students with LSATs of 150 to 155 varies considerably across our three schools. If it were the case that most of these students at School A were African-American, while most of these students at School B were white, and if race had some powerful independent effect on bar passage, then "controlling" for race in a regression would separate out the "race" effect from the "mismatch" effect.

A particularly important control for our regression is LSAT itself. As we have explained, we (and pretty much all the scholars in the field) recognize that credentials (especially the LSAT) are correlated with bar performance,<sup>18</sup> and , the research suggests that the "credential effect"

<sup>&</sup>lt;sup>17</sup> We illustrate this *infra*, Table 5 and accompanying text.

<sup>&</sup>lt;sup>18</sup> Stephen Kline finds a correlation of over .9 between a school's mean LSAT score and its bar exam pass rate, though the individual correlation is only moderate, as our models suggest. *See* Klein, *Law School Admissions, LSATs, and the Bar,* ACADEMIC QUESTIONS, Winter 2001-02, 33, at 36-37; *see also* Robert Steinbuch and Kim Love, *Color-Blind-Spot: The Intersection of Freedom of Information Law and Affirmative Action in Law School Admissions,* 20 Tex. Rev. L. & Pol. 1 (2016).

(driven particularly by the LSAT) may explain as much as half of the black-white bar passage gap.

But note that we use LSAT scores **both** to measure student credentials and to measure a student's degree of mismatch. That means that the "credential" variable and the "mismatch" variable will be correlated – perhaps highly correlated. How do we separate out these two effects from one another?

In this first set of regressions, we measure "mismatch" as the LSAT "deficit" between a student's LSAT and the median LSAT of her classmates. As Table 1 showed, we have data on a total of nine student cohorts (three at School A, five at School B, and one at School C). If a student's LSAT is 152, and the median LSAT of her cohort is 160, then the student has a mismatch deficit of -8 LSAT points. If a student's LSAT is 164, and the median LSAT of her cohort is 160, then the student is not mismatched, and has a mismatch value of zero.<sup>19</sup> Our "mismatch" measure is thus distinct from the "credential" measure in two ways: it varies across all nine of our cohorts, depending on the median LSAT of each cohort, and it is "zero" for more than half of the students (those at or above each cohort median).

Why do we measure mismatch relative to the median credentials of the student's classmates, rather than relative to the top students? Because under the theory we sketched in our opening paragraph, mismatch arises from the tendency of teachers to aim instruction at the "middle" of their classes. Most teachers instinctively will slow down if most students are not following them, and will move on when most students have caught on. Even students, we find, are more reluctant to ask questions if they feel that most of the class is ready to move on. And the same phenomenon we expect occurs when students engage in peer-to-peer learning. The median students are therefore in an optimal learning environment, and students well below the median will have the most difficulty keeping up.<sup>20</sup>

<sup>&</sup>lt;sup>19</sup> Note that we do not posit any mismatch effect for students with credentials far *above* those of their median classmate. Neither Sander nor Williams posited one, either. It seems plausible to us that such students could also be hurt by mismatch, because a student with a large positive mismatch would probably not be as academically challenged or motivated as a similar student attending a school where median credentials matched her own. One could explore such an effect with data on actual bar scores, but with only bar passage data (as opposed to bar scores that could let one observe the margin by which a student passed a bar exam), there is no basis for exploration, and we exclusively focus on "negative" mismatch.

<sup>&</sup>lt;sup>20</sup> This idea is developed in Frederick Smyth and John McArdle, *Ethnic and Gender Differences in Science Graduation at Selective Colleges with Implications for Admission Policy and College Choice*, 45 RES. IN HIGHER ED. 353 (2004); their key variable measures student credential distance from the median student; Esther Duflo, Pascaline Dupas, and Michael Kremer, *Peer Effects, Teacher Incentives, and the Impact of Tracking: Evidence from a Randomized Evaluation in Kenya*, 101 AMER. ECON. REV. 1739 (2011), examine the effect of different assumptions and incentives for where teachers aim their instruction, and found strong experimental evidence for mismatch whether teachers aimed at the middle of the class or the top. Note that if distance from the "median" student leads to mismatch, then students attending schools where their credentials are much higher than the median may be adversely affected as well. If we had bar scores, we could test this idea, but we only have bar passage rates, and bar passage rates are so high for students with high LSAT scores that we could not, even in principle, capture "high-end" mismatch effects.

To make it easier to compare results across our regressions, we standardized LSAT scores to a 0-to-100 scale (a 120 becomes a zero, and a 180 becomes 100), and used those standardized scores to measure mismatch.

Many readers are probably only modestly familiar, and a little uncomfortable, with reading and interpreting regression results. And logistic regressions – the type we use in this article – take some getting used to. We accordingly will err on the side of discussing our results in some detail and explaining the intuition behind our conclusions.

Since the outcome we are predicting – whether a student passes a bar exam – is an "on or off" outcome ("pass" or "fail") and not a "continuous" outcome with many possible values (like the raw score on a bar exam), we use logistic regressions in our analysis. Each of our models is an equation predicting which students pass or fail. The "Somers' D" reported at the bottom of each model is an estimate of the explanatory power of the model; roughly speaking, it is describing how much of the guesswork in predicting a typical student's bar outcome is eliminated by observing the variables included in that model. For most of the models in this paper, the Somers' D is between .3 and .4. These are, in our view, a good indication that our models are powerful predictors of bar passage – they are what we would expect, given the intuitive power of LSAT and "mismatch" differences in producing the aggregate patterns we observed in Table 2. But readers should keep in mind that beneath the orderliness of the aggregate patterns, there is enormous variation and unpredictability in individual results. LSAT and objective "mismatch" variables do not dictate individual destinies; they merely show very predictable patterns over large groups of individuals.

For each independent variable in each regression, we report a coefficient. In a logistic regression, each coefficient represents how changes in the independent variable affect the "odds" of the dependent variable (bar passage) being positive (passing) or negative (failing). A coefficient of "1" means that, in the given equation, a one-unit change in the independent variable has a neutral effect – it makes a positive outcome neither more nor less likely. A coefficient below "1" implies a negative effect, and a coefficient greater than "1" implies a positive effect. For each coefficient, we also report whether the reported effect is statistically significant – in other words, whether it is quite unlikely that the effect is simply a consequence of random variation or "noise" in the model.

With this background, let us turn to Table 3, which reports a series of models for all three schools, using LSAT scores in the manner we have described to measure both student credentials and mismatch.

Table 3Logistic regression models of first-time bar passage, 9 cohorts at 3 law schools

	Model 1:	Model 2:	Model 3:	Model 4:	Model 5:	Model 6:
	Race	add LSAT	add	Add School	Categorical	Categor.
Independent	alone		Mismatch	Fixed	Mismatch	Mismatch

variables			Deficit	Effects		w/School
		+ +	744	74*	744	
African-Am.	.28***	.56**	.71*	.71*	.71*	.72
Hispanic	.41***	.53***	.76*	.79	.77*	.81
LSAT		1.10***	1.05***	1.03*	1.05***	1.04*
Mismatch						
Deficit			1.13***	1.16***		
Mm Lev 1					.94	.90
Mm Lev 2					.78	.74
Mm Lev 3					.55***	.51***
Mm Lev 4					.36***	.30***
Mm Lev 5					.42***	.37***
Mm Lev 6					.29***	.22***
Mm Lev 7					.15***	.11***
School C				.48**		.51**
School B				.45***		.44***
Constant	5.05***	.000***	.003**	.060	.001***	.016
Observations	3,656	3,656	3,656	3,656	3,597	3,597
Somers' D	.13	.35	.36	.39	.37	.39

Significance levels are: \*p<.1; \*\*p<.05; \*\*\*p<.005 (two-sided)

The first two models help us "calibrate" our results by showing patterns that are already well known. Model 1 shows that African-Americans and Hispanics substantially less likely to pass (and more likely to fail) the bar than the omitted groups (mainly Anglos and Asian-Americans).<sup>21</sup> In other words, if all we know about a student in these cohorts is her race, then African-Americans and Hispanics are much less likely to pass the bar than other students. The low Somers' D for Model 1 is telling us that this model is explaining very little of the vast variation of bar results. That's what we expect, since of course bar success varies greatly within every racial group.

Model 2 adds the "credential" variable, measured by student LSAT scores. In this model, LSAT has a logistic coefficient of 1.10 – a fairly large value, since this means that each **one-unit** increase in the LSAT (on our normalized 100-point scale) increases the odds of passing by a factor of 1.1. The effect is also highly statistically significant. Adding a credential to the model makes the "African-American" and "Hispanic" coefficients go up (*i.e.*, rise a little closer to "1"), which means the direct effect of race goes down when we control for LSAT. This is what we expect, because as we noted earlier, a good deal of the racial deficit in bar passage is accounted for by the lower average credentials of African-American and Hispanic students.

<sup>&</sup>lt;sup>21</sup> Across the three schools, somewhat more than a third of African-Americans and Hispanics fail their first attempt on the in-state bar exam, compared to a sixth for all others.

In Model 3 we add our measure of mismatch. Recall that mismatch as we have defined it can only take on negative values , and the mismatch effect (we hypothesize) should diminish as the degree of mismatch approaches zero (i.e., as it rises toward zero). In other words, the mismatch hypothesis predicts that the coefficient of mismatch will be greater than "1" in a logistic regression.

The results are striking. The coefficient on mismatch, "1.13", is highly statistically significant, and suggests that as mismatch shrinks (*i.e.*, approaches zero), each one-unit change improves the odds of bar passage by a factor of 1.13. Moreover, when we control for mismatch, the direct effect of race shrinks – the coefficients on "African-American" and "Hispanic" get closer to zero and become less statistically significant. <sup>22</sup>

Note that in Model 3, the coefficient on mismatch is substantially larger than the coefficient on LSAT itself. It is tempting to infer that the mismatch effect "dominates" the credential effect – in other words, that mismatch is explaining much more than the direct effect of LSAT – but that would be overhasty for, as we have explained, the two variables are substantially correlated in this data, and the LSAT is being measured on a broader scale, with a broader range of possible values, than is mismatch.

In Model 4, we add "school fixed effects," which means that we control for which of the three schools a student attended. Each school provides a unique learning environment, and in addition School C students are taking a different bar exam (Arkansas) than School A and B students (California). By adding a control for each school, we can see what effect these school-wide effects have on bar passage, and on the other variables.

The coefficients for School B and School C measure how those schools influence bar passage relative to the "omitted" category, School A. Both coefficients are well below "1" (.45 and .48, respectively) and highly statistically significant. This means that, controlling for LSAT, mismatch, and race, graduates of School A have significantly higher pass rates than Schools B or C. This is important, because it helps address a couple of sources of skepticism in interpreting Table 2. Recall that in that simple cross-tabulation, students with relatively low LSAT scores did much, much better on the bar at School C compared to School B, and School B compared to School A. One explanation we discussed was that lower-ranked schools might devote more time and effort to "teaching" the bar exam. Another possible (partial) explanation is that the Arkansas bar exam is somewhat easier than California's. But the school coefficients in Table 3 provide no support for these explanations. With the admittedly limited controls in our model, School A students outperform otherwise comparable students at the other schools. That implies that mismatch, not differences in the schools, is really driving the poor performance of low-LSAT students at School A. And indeed, the coefficient on "mismatch" is even higher and

<sup>&</sup>lt;sup>22</sup> In all of our models using mismatch, the effects measured by the regression are, of course, influenced by each individual student in the dataset. Some students with below-median credentials will, we hypothesize, thrive on the challenge of being surrounded by higher-credentialed students, and will perform very well. Others will be overwhelmed and perform terribly. The mismatch variable will not predict bar passage perfectly precisely because individual outcomes will be varied and "noisy."

more statistically significant in Model 4 than in Model 3, and the coefficient on LSAT is lower and less statistically significant. In Model 4, "mismatch" apparently does dominate "absolute credentials" in accounting for bar passage.

Model 5 moves our exploration in another direction. What if the "mismatch" effect is non-linear? Suppose, for example, that a 6-point LSAT deficit pushes one's probability of passing the bar down by 10 percentage points, but a 12-point LSAT deficit pushes it down not twice as much (a linear effect) but three times as much (that is, 30 percentage points). One way to avoid the assumption of linearity is to use a categorical variable for mismatch – *i.e.*, to break the size of the LSAT deficit into a series of small categories and treat each of those as an independent variable. In other words, we separately test the effect of having an LSAT just slightly (*e.g.*, 1 or 2 points) below the median, of having an LSAT a little further (*e.g.*, 3 or 4 points) from the median, and so on. In Model 5, we break "mismatched" students into a total of seven categories, with "MM1" comprising students only slightly below the median, and "MM7" comprising those students furthest from the median.

The results from Model 5 are interesting, but not a dramatic change from Model 3. The coefficients flip from being above "1" to below "1", but that's what we expect. (In Model 3 the mismatch value went up as one's level of mismatch disappeared; in Model 5 the mismatch values are "on" if one has a given level of mismatch, and "off" if not.). We can see that as the severity of mismatch increases, the odds of passing the bar more or less steadily drop in a fairly dramatic way. All levels of mismatch above "MM3" are highly statistically significant. Note that this doesn't mean each coefficient is significantly different from its adjacent neighbors, but that it is significantly different from students who are at or above the school's median LSAT (and who therefore have a "0" value for mismatch). The bump up in odds from "MM3" to "MM4" is probably random noise rather than a real difference, though we can't be sure.

Model 6 adds school fixed effects back into the regression, and doing so has similar effects (relative to Model 5), that adding them into Model 4 had relative to Model 3. The "School B" and "School C" effects are substantial, significant, and below "1", meaning that other things being equal, School A graduates have higher success on the bar. Adding school controls makes the mismatch coefficients consistently lower in Model 6 – *i.e.*, the mismatch effect is more severe – while slightly weakening the LSAT (credential) effect.

Notably, in Model 6, neither of the "race" variables are statistically significant. As our models have gradually become complex (moving from Models 1 to Model 6), the independent effect of "race" has become steadily less important. This is consistent with Sander's conclusion in "Systemic Analysis" and other work that "race" *per se* is not an important part of the explanation of weak minority performance on bar exams. Race becomes important only because schools focus so heavily on race in awarding preferences; when we can effectively

measure and control for the individual level of preference, the race effect largely or entirely disappears.<sup>23</sup>

Despite our inclusion of school fixed-effects in Models 4 and 6, one may still wonder how the inclusion of results from two different bar jurisdictions affects our results. In the appendix (Table A), we replicated the analyses in Table 3, but included only the two California schools (School A and School B). In doing so, we lose many observations and also lose much of the variability in mismatch across schools that is obviously important to our analysis. Nonetheless, the results in Appendix Table A parallel in all important respects the results in Table 3. In other words, the results we have described thus far are robust to a smaller, withinstate analysis.

### VII. Improving the Credential Measure

A significant limitation of the analyses in Table 3 is the reliance on LSAT as our sole measure of credentials and mismatch. We were thus limited because School A's data does not include information on the undergraduate GPA of students. However, we do have UGPA for Schools B and C. In this section, we will use that data to examine how it affects our results, and then discuss conceptually why the results turn out the way they do.

As we noted in Part II, a common way to combine information on LSAT and UGPA is by creating an "academic index" that weighs the two credentials in a way that roughly maximizes their joint ability to predict performance in law school. We used the data from School B and School C to create such an index, and we scaled it from 0 to 100 so that it would be comparable to the scale used for our LSAT-only measures in Table 3. We also recalculated each student's mismatch level, examining each of our six remaining cohorts separately and determining whether, and how far, each student's index put her below the median index of her cohort.

In Table 4, we revisit two of the models from Table 3, and examine what happens when we use "Index" (the combination of LSAT and UGPA) in place of LSAT alone. Model 7, below, is identical to Model 3, but includes only the students from School B and School C. The coefficients change somewhat, but the general pattern is the same: both absolute credentials (as measured by LSAT) and mismatch are statistically significant, though mismatch seems to play a larger role than the index. Both the African-American and Hispanic coefficients are well below "1", though only the African-American coefficient is statistically significant.

Model 8 is identical to Model 7, and uses the same universe of students, except that Model 8 replaces LSAT with the "Index", which weighs the LSAT and UGPA together. This combination does a slightly better job of predicting individual bar outcomes, as the higher

<sup>&</sup>lt;sup>23</sup> We varied our analysis in other ways as well, such as modelling LSAT as a polynomial, modelling mismatch as a polynomial, and introducing race-mismatch interaction effects. These variations did not produce insights or results that depart in interesting ways from those shown in Table 3.

Somers' D indicates. Two other differences between Model 7 and Model 8 are larger, and more important. First, the mismatch coefficient goes up and increases in statistical significance, while the LSAT coefficient becomes smaller.<sup>24</sup> This provides the strongest evidence we have seen thus far that student's relative-credential position in their class is even more important than the level of absolute credentials in determining bar passage. Second, the race effect essentially disappears; as we noted earlier, this is what we expect to happen once we are effectively measuring individual levels of mismatch.

#### Table 4

Revisiting Logistic Regression Models 3 and 6, from Table 3 Including Only Schools B and C and Using, Alternately, LSAT and Index as Academic Measures

Independent	Model 7:	Model 8:	Model 9: Using	Model 10: Using
variables	Using LSAT	Using index	LSAT, categorical	index, categorical
			mismatch, school	mismatch, school
			FE	FE
African-Am.	.64**	1.11	.63**	1.02
Hispanic	.77	.96	.79	.93
LSAT/Index	1.03**	1.02**	1.04*	1.05**
Mismatch				
Deficit	1.15***	1.22***		
Mm Lev 1			.90	.85
Mm Lev 2			.77**	.54***
Mm Lev 3			.51**	.41***
Mm Lev 4			.33***	.38***
Mm Lev 5			.39**	.20***
Mm Lev 6			.24***	.29***
Mm Lev 7			.14***	.10***
School B				.73
Constant	.06	.14	.008	.002
Observations	3,005	3,005	3,005	3.005
Somers' D	.36	.37	.38	.39

Significance levels are: \*p<.1; \*\*p<.05; \*\*\*p<.005 (two-sided)

Note: Forty-four students did not have UGPA data; we omitted these from all four models.

Models 9 and 10 make a similar comparison, this time using as a starting point Model 6 from Table 3, which used a "categorical" measure of mismatch (rather than a continuous measure, as in Models 7 and 8) and included a school "fixed-effects" variable. Model 9 uses LSAT, just as Model 6 did, but only includes students from School B and School C. Model 10 is

<sup>&</sup>lt;sup>24</sup> The z-score on LSAT falls from 2.64 in Model 7 to 2.19 in Model 8, while the z-score on the mismatch variable rises from 6.88 to 8.81.

identical to Model 9 except that it uses "Index" rather than LSAT to measure absolute credentials and mismatch. This use of a better measure again does three things: it slightly increases the explanatory power of the model (Somers' D goes up), it makes the "mismatch" effect stronger (the coefficients for the mismatch variables are generally lower), and the "race" effect disappears (both African-American and Hispanic coefficients are non-significant and close to "1").

Neither of these results should surprise us. First, consider the disappearance of the "race" effect. As we noted in Part II, a number of earlier studies, including "Systemic Analysis," have found that African-Americans and Hispanics do as well as whites when one controls for incoming credentials and, crucially, *law school grades*. When one controls *only* for incoming credentials, blacks and Hispanics perform worse. Why this difference exists is one of the central paradoxes "Systemic Analysis" sought to explain. Sander argued that large preferences led to mismatch, causing the recipients of preferences to underperform in law school, which meant that they received much lower grades than they would have at a school where they were well-matched. That was why, he argued, the racial difference in bar outcomes disappeared only once one controlled for grades, *i.e.*, because the mismatch effect from preferences caused students to do poorly in law school beyond what their incoming metrics would otherwise predict. Once that poor performance was captured in their law-school grades, the expected bar performance manifested, demonstrating that race is not a factor. But with the individual-level data in this paper, we do not need law school grades – we can directly measure and control for mismatch. Models 8 and 10 thus provide strong evidence in support of a fundamental contention of "Systemic Analysis."

Second, consider why mismatch effects go up when we control for both LSAT and UGPA, instead of just LSAT alone. As we have noted earlier in the paper, the presence of important "unobserved" credentials tends to bias any analysis of outcomes towards an underestimate of mismatch. Now we can offer a concrete demonstration of why this is the case.

We know that School B is more selective than School C, because School B students have, on average, much higher credentials than School C students. The average student at School B has a 160 LSAT, compared to an average of 152 at School C. This means that when a student with an LSAT of, say, 156 is admitted to School B, there is a good chance that the student has an unusually high UGPA that made her attractive to the admissions committee despite her low LSAT. Conversely, when a student with an LSAT of 156 is admitted to and enrolls in School C, there is a good chance that she has a below-average UGPA; otherwise she probably would have been admitted to a more elite school than School C and chosen to attend there.<sup>25</sup>

Table 5 demonstrates empirically what we expected conceptually. At any given level of LSAT, the students at School B have higher average college grades than the students at School C. In fact, their average college grades are *much* higher.

<sup>&</sup>lt;sup>25</sup> Indeed, our observation is that at many schools, admissions officers have become more deliberate in pursuing these sort of "split credential" students.

For students with LSAT	Average UGPAs (with # of students in parentheses) were:			
scores of	at School B	at School C		
146	3.69 (6)	3.29 (33)		
150	3.50 (25)	3.26 (71)		
154	3.54 (93)	3.21 (65)		
158	3.61 (150)	3.23 (32)		

Table 5 Average UGPA by LSAT score, Schools B and C

What does this mean for mismatch? Examine again Table 3, with its comparisons of student bar-passage rates at particular LSAT levels. At School B, there are 25 students in the bottom three rows (LSATs from 143 to 149, with an average first-time bar passage rate of 36%. The students at School C with these LSATs have a first-time bar passage rate of 67% - -a 31-point gap. If group students by index rather than LSAT, we obtain 26 School B students in the lowest ranges (with index scores from 542 to 636).<sup>26</sup> Their first-time bar passage rate is only 26%, while that of the School C students in the same index range is 66% - a 40-point gap. In other words, the mismatch effect is heightened as we measure credentials more accurately, and this is what our regressions show.

## VIII. The scale of the problem

Colleagues have sometimes told us that while they are prepared to accept that the "mismatch effect" is real, they are not sure it is a problem that needs to be addressed. The bar exam, they argue, is an artificial barrier, so failing the bar has nothing to do with one's future success as an attorney. Even if large preferences cause more students to fail the bar, those students will simply take it again and probably eventually pass. Once they become attorneys, the elite school credential they earned because of the admissions preference will be far more important to their long-term career than a temporary difficulty passing the bar.

This is a seriously misguided response. To the extent the "mismatch effect" actually occurs, it directly reduces learning in law schools. This translates not only into failure on the bar for many – it also means much lower grades for the vast majority of students receiving large preferences. Students of any race attending law school without a preference will earn, on average, grades that place them in the middle of their class. Students receiving large preferences overwhelmingly end up with grades that put them in the bottom fifth of their class. Legal employers, from appellate judges to law firms, care a lot about grades, and for a reason –

<sup>&</sup>lt;sup>26</sup> In other words, the 542-636 range captures the lowest-ranking 25 School B students in the cohorts analyzed in Table 2. We end up with 26, rather than 25, School B students because two students are tied with indices of 636.

doing well in law school contributes to better understanding of the law and better performance as a lawyer. And law professors such as us would be hard pressed to accept that our significant grading efforts were overwhelmingly illusory. The best evidence we have of this is that law school grades are highly predictive of which law firm associates will ultimately become partners.<sup>27</sup> Law firms do not consider grades in making partnership decisions, so the very strong association between grades and eventual promotion is hard to explain if law school grades are not themselves related to better performance on the job. It follows, then, that students who graduate with very low grades are permanently handicapped in most legal careers they might pursue.

There is an even more fundamental way of demonstrating the potential harm of mismatch, however, and that is to measure the aggregate loss of Blacks and (to a lesser degree) Hispanics from the ranks of lawyers. Data from the 1997 Bar Passage Study implied that the higher rates at which minorities failed to graduate, or failed to pass the bar, seriously hurt their odds of becoming lawyers. At the conclusion of the BPS, 57.8% of Blacks in the study had become lawyers, compared to 83.2% of whites.<sup>28</sup> The ratio of these two numbers is .694, implying that Blacks entering law school in the early 1990s were about 70% as likely as whites to become lawyers.

If this attrition is real, and if it has continued at roughly these levels since the 1990s, then its effects should show up in the overall demography of the legal profession. And it does. The ABA's most recent demographic analysis of lawyers, published in 2020, finds that only 5% of lawyers in the United States are Black.<sup>29</sup> Crucially, it also finds that these numbers have been essentially unchanged over the past decade. In contrast, Blacks have consistently made up about 8% of first-year law students. A simple calculation suggests that over the past decade, Blacks starting law school are only about 60-65% as likely as entering whites to become and remain attorneys.

This is, of course, a simple and simplistic back-of-the-envelope calculation; the ABA's methods and data for determining the racial makeup of American lawyers is imperfect. Nonetheless, other available sources, such as the U.S. Census, also show that the proportion of young, employed attorneys who are Black is far lower than the proportion of Blacks among law school matriculants.<sup>30</sup> The patterns for Hispanics and Native Americans show large disparities

<sup>&</sup>lt;sup>27</sup> Richard Sander and Jane Bambauer, *The Secret of My Success: How Status, Eliteness, and School Performance Shape Legal Careers*, 9 J. EMPIR. L. STUD. 893, 911 (2012). Table 9 uses data from the University of Michigan's longitudinal career surveys to show the large and close relationship between higher grades in law school and the odds of becoming a partner at the large firm one joins as an associate. The article provides a variety of other data and analyses on the relationship between law school grades and career outcomes.

<sup>&</sup>lt;sup>28</sup> Data compiled by the author from the BPS original data; both this analysis and the original data are available upon request.

<sup>&</sup>lt;sup>29</sup> American Bar Association, ABA Profile of the Legal Profession: 2020, at 33.

<sup>&</sup>lt;sup>30</sup> The American Community Survey, for example, gathers data from a sample of over one million households in the United States each year, and the proportion of young lawyers in the unweighted ACS data who are African-American is 4.6%. The weighted numbers tend to be higher, but still consistent with disproportionately high attrition rates for Blacks entering law school. Analysis of ACS annual population data by the authors.

as well. As we have noted, some of this gap probably reflects lower average entering credentials for minorities entering law school. But "mismatch" is the only explanation on the table that can account for anything like the full observed disparities.

We reiterate that "mismatch" is not about race, but about large admissions preferences that create big credential gaps between the students who receive preferences and their classmates. The racial effects we have been discussing occur because preferences tend to be heavily concentrated upon racial minorities.<sup>31</sup> But there are many Black and Hispanic students who attend law schools without a preference, and there are some whites and Asians who receive large preferences. If we had data that tracked long-term student outcomes and related this to initial admissions preferences, we would have a much better idea of the magnitude of attrition that preferences produce, and whether there is, for example, some modest level of preferences that does not have harmful effects.

Nonetheless, to us, the single most disturbing manifestation of mismatch is its effect upon the legal education and attrition of Blacks aspiring to the legal profession. Two generations of aggressive affirmative action have not succeeded in creating anything close to a proportionate representation of African-Americans in the bar. Something terribly wrong is happening between law school entry and entry into the legal profession. It is plausible, indeed likely, that tens of thousands of students who take on enormous financial burdens to attend law school are never getting a chance for a good legal job. In our view, mismatch is the most plausible explanation of a substantial portion of the gap. Were the cause anything other than mismatch, would there not be outrage at the gap and mobilized demands for investigation and action?

### IX. <u>Conclusion</u>

Prior studies of law school mismatch and its hypothesized effect on bar exam outcomes have uniformly relied upon a single database, the Bar Passage Study. A series of peer-reviewed articles using this data have concluded that mismatch exists and substantially contributes to the racial gap in bar passage; the early critiques have either been disarmed or found to confirm mismatch effects, when errors in analysis are corrected. The comprehensive review of the literature published in the *Journal of Economic Literature* concluded that the case for law school mismatch was "fairly compelling." But both proponents of mismatch, and many critics, agree that the BPS is a clunky dataset for analyzing the mismatch question, and that data allowing one to directly measure mismatch at the individual level would solidify the case.

This study provides that alternative analysis. It, too, is imperfect, since the dataset covers only three law schools, and one of schools is in a different jurisdiction from the other two. But this data does at last allow us to estimate each student's credential distance from the middle of her class, and thus allows us to directly estimate mismatch effects and compare them

<sup>&</sup>lt;sup>31</sup> See, for example, supra note 5.

with the absolute effects of credentials, the effect of race, and variations in school effectiveness in preparing students for the bar.

In each of our many alternative model specifications, the mismatch effect is a strong predictor of bar outcomes, and the measured size of the effect matches or exceeds the magnitudes suggested by "Systemic Analysis" and most earlier studies using the BPS. In our models with the best controls, such as when we use both LSAT and undergraduate grades to measure credentials, the mismatch effects are strongest and the direct effects of race upon bar outcomes completely disappear. Moreover, each of the significant variations in results across our models behave the way the "mismatch hypothesis" implies they should.

The mismatch effect in our models can therefore account for the large disparities in bar passage across racial lines. If our findings can be generalized, they largely account for the very serious disparity between the racial makeup of first-year law students and the practicing bar. No other credible explanation has been advanced to explain the bar passage gap, and the problems are far too serious to ignore. What then, should be done? There are many possible steps: creating good datasets that link law student data to data on bar scores; studying possible ways to reduce mismatch through academic support; perhaps even developing controlled experiments to assess how preferences affect long-term outcomes. The most important initial step to take is for the legal academy to simply acknowledge a serious problem that must be addressed, and undertake inclusive, honest, and data-driven conversations.

# Appendix Table A

	Model 1:	Model 2:	Model 3:	Model 4:	Model 5:	Model 6:
	Race	add LSAT	add	Contin.	Categorical	Categor.
Independent	alone		Contin.	Mismatch w/	Mismatch	Mismatch
variables			Mismatch	School		w/School
				Fixed Effects		Fixed Eff.
Black	.25***	.52**	.58**	.60**	.58**	.59**
Hispanic	.37***	.67**	.74*	.76*	.75*	.77
LSAT		1.14***	1.06**	1.01	1.07**	1.01
Mismatch						
Deficit			1.11***	1.19***		
Mm Lev 1					1.03	.82
Mm Lev 2					.80	.58**
Mm Lev 3					.62*	.39***
Mm Lev 4					.42**	.22***
Mm Lev 5					.58	.30***
Mm Lev 6					.35**	.14***
Mm Lev 7					.18***	.07***
School B				.43***		.41***
Constant	5.46***	.000***	.000**	2.05	.000**	1.81***
Observations	2,938	2,938	2,938	2,938	2,938	2,938
Somers' D	.13	.35	.36	.33	.37	.33

Logistic regression models of first-time bar passage, California law schools only

Significance levels are: \*p<.1; \*\*p<.05; \*\*\*p<.005 (two-sided)

# Addendum Data Sources and Access

This addendum explains how we obtained the data used in this study, and how any reader can obtain a copy of the data and programs we used to create our tables.

School C commissioned a consulting firm to conduct a "Bar Passage Correlation Study," which it completed in 2012. Upon the report's release, one of us (Steinbuch) asked the school for a copy of the data, and the school provided a set of pdf forms containing six variables on 899 students: ethnicity, sex, LSAT, UGPA, law school GPA, and first-time bar passage result for students taking the Arkansas bar. Of these 899 students, 723 took the Arkansas bar, and once we tabulated the pdf data on these students, we could reproduce all the results in the consultant's study. The data also matched up well with other sources of information, such as the school's "509" disclosures and results released by the Arkansas bar. We thus have high confidence in the accuracy of this data.<sup>32</sup>

Our data on School B was produced by that law school in August 2014, in response to a public records request one of us (Sander) filed in 2011. For each student admitted from 1994 through 2008, the school disclosed the following variables: three-year admissions cohort;<sup>33</sup> ethnicity; LSAT, UGPA, School B's academic index, whether the student graduated; whether the student took the California bar and, if so, the pass/fail outcome. Since the fifteen years of data was grouped into three-year cohorts, we have five cohorts of data from the school; as noted in the text, LSAT and/or index deficits were calculated for each cohort. The final two cohorts of School B data have a good deal of missing data on bar outcomes, but excluding or including these two cohorts did not meaningfully affect our results. By agreement, School B excluded all incoming transfer students from the disclosed data.

School C provided one of us (Sander) with six Excel spreadsheets tabulating bar results for each year over a six-year period (2000 through 2005). The sheets contained information on all students taking the California bar, including ethnicity, LSAT score, and bar outcome. Some years included additional variables, including law school GPA, UGPA, and program affiliations within the law school. For three years (2000, 2001, and 2005), the data identified which students had transferred to School C after the first year. As explained in the text, we used only those three years for which we could exclude incoming transfers. School C also made an

<sup>&</sup>lt;sup>32</sup> Steinbuch has obtained additional data from School C through public records requests, but these other data disclosures have not matched up well with independent sources, and we have thus not used any of that data in this article. Steinbuch and Kim Love have written about his efforts to obtain data and bring greater transparency to his law school in *Color-Blind-Spot: The Intersection of Freedom of Information and Affirmative Action in Law School Admissions*, 20 Tex. Rev. L. & Pol. 1 (2016).

<sup>&</sup>lt;sup>33</sup> School B's stated position, at the time they transferred data to us, was that African-American students would be grouped in six- or nine-year cohorts, but in the actual data release it was easy to identify the exact cohort of all students.

extensive disclosure of data in 2015, in response to a public records request and ensuing litigation; this data includes non-graduates and graduates who did not take a bar exam, or who took a non-Arkansas bar exam. However, for data-masking purposes, the university grouped students in this larger dataset into cohorts of varying lengths and sometimes stretching over many years, and the university collected data in a non-random fashion that made the results inconsistent with publicly available data about the school, making the data unsuitable for defining the relative credentials of students within a fixed cohort.

Scholars interested in reproducing or replicating our results, or exploring the data for other purposes, should contact Sander. The requestor will be asked to sign an agreement to not attempt to reidentify students in the data, and will then receive the data (in either Excel or Stata format), a codebook, and the Stata code we used in our analyses.