

11849

SENATE

JUDICIARY

SB

132

SENATE COMMITTEE REPORT

DATE: 3/30/05

FURTHER:

DATE TURNED
IN TO OFFICE: _____

Judiciary Committee considered

SENATE BILL NO. 132

SB 132 HUMAN RIGHTS COMMISSION

"An Act relating to complaints filed with investigations, hearings, and orders of, and the interest rate on awards of the State Commission for Human Rights; making conforming amendments; and providing for an effective date."

and recommends:

- be replaced with _____ CS _____ (_____)
- adopt previous _____ CS _____ (_____)
- attached amendment(s)
- adopt Letter of Intent by _____ Committee
- further referral to _____ Committee

CS Senate Bill:

- Same Title
- New Title

SCS House Bill:

- Same Title
- Technical Title Change
- New Title w/ SCR # _____

NEW FISCAL NOTE(S):

Department	Date	Fiscal	Indet.	Zero	FN#

PREVIOUS FISCAL NOTE(S):

Department	Date	Fiscal	Indet.	Zero	FN#

APPROPRIATION - no fiscal note

SIGNATURES AND RECOMMENDATIONS:	DO PASS	DO NOT PASS	NO REC	AMEND
<i>[Signature]</i>				X
<i>[Signature]</i>				X
<i>[Signature]</i>			X	
<i>[Signature]</i>			X	
CHAIR: <i>[Signature]</i>				

24G-1
4/7/2005
(1:06 PM)

#1
AMENDMENT

OFFERED IN THE SENATE JUDICIARY
COMMITTEE
TO: SB 132

BY _____

1 Page 2, line 27:

2 Delete "The commission, in its"

3

4 Page 2, line 28, through page 3, line 1:

5 Delete all material.

6

7 Page 3, line 4:

8 Delete ", in the executive director's discretion,"

9

10 Page 3, following line 15:

11 Insert the following new material:

12 "(c) The commission, in its discretion, may review the executive director's order
13 of dismissal under (a) or (b) of this section and may affirm the order, remand the
14 complaint for further investigation, or, if the commission concludes that substantial
15 evidence supports the complaint of an unlawful discriminatory practice, refer the
16 complaint for conference, conciliation, and persuasion as provided in AS 18.80.110, or
17 for hearing."

18

19 Page 3, line 16:

20 Delete "(c)"

21 Insert "(d)"

22

23 Page 3, line 22:

24 Delete ", in the executive director's discretion,"

*by request of a majority
of the commission*

FRANK H. MURKOWSKI
GOVERNOR

GOVERNOR@GOV.STATE.AK.US



STATE OF ALASKA
OFFICE OF THE GOVERNOR
JUNEAU

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March 3, 2005

The Honorable Ben Stevens
President of the Senate
Alaska State Legislature
State Capitol, Room 111
Juneau, AK 99801-1182

Dear President Stevens:

Under the authority of art. III, sec. 18, of the Alaska Constitution, I am transmitting a bill that would amend the investigation and procedure laws of the State Commission for Human Rights (commission). The bill would amend the investigation and hearing procedures to enhance fairness and efficiency and to give the commission more enforcement discretion to increase its effectiveness in combating unlawful discrimination.

The bill would add a new statutory provision, AS 18.80.112, to provide the staff of the commission with greater authority to evaluate complaints of discrimination and to choose the complaints that it pursues to hearing before the commission. The purpose of the amendment is to reverse the Alaska Supreme Court's decision in *Department of Fish and Game v. Meyer*, 906 P.2d 1365 (Alaska 1995), that a hearing is mandatory if a complaint is supported by substantial evidence. The court concluded that the state human rights laws did not give the commission staff discretion to discontinue action on a complaint after an investigator found substantial evidence of unlawful discrimination. *Id.*, at 1373. The effect of this decision was to require the commission to commit its resources to any complaint supported by substantial evidence without regard to such factors as the weakness of the evidence, the strength of an employer's affirmative defenses, or the significance of the alleged violation. Providing the commission with genuine prosecutorial discretion would allow the commission to commit its resources to complaints it determines merit pursuit, based on such factors as, for example, the strength of the evidence, the severity of the alleged violation, an employer's history before the commission, or the complaint's value in establishing precedent guiding future conduct.

The Honorable Ben Stevens

March 3, 2005

Page 2

The discretion of the staff of the commission would also be expanded to allow it to compromise a claim for damages in the conciliation (or prehearing) phase of the procedures. The bill would avoid conflicts between staff's exercise of its expanded discretion to compromise, dismiss, or pursue a complaint and the concerns of the victims of unlawful discrimination by allowing a complainant to opt out of commission procedures. A complainant may withdraw the complaint at any time before the executive director of the commission makes the decision to go to hearing and, after withdrawal, pursue the claim independently of the commission in another forum.

The bill would expand on a procedural change made in 2004 when the power to appoint the individuals who conduct commission hearings was moved from the commission to the chief administrative law judge in the Department of Administration. The bill would apply all of the statutes regarding hearings of the office of administrative hearings to the commission (including statutes addressing the qualifications of the persons who would conduct the commission's hearings) except for the statutes establishing hearing procedures. The commission's hearing procedures would be any specific procedures set out in AS 18.80 and the uniform procedures in the Administrative Procedure Act, AS 44.62.330 - 44.62.630. The bill would eliminate from AS 18.80 some duplicative procedural requirements that are addressed in the Administrative Procedure Act, such as the admissibility of evidence and the requirement that testimony be under oath. Another change would be the addition of a provision similar to a motion for summary judgment in the civil rules of court to allow a summary decision on the law if the facts are not disputed. The reason for allowing a summary decision is that it is a faster procedure than a hearing, and it would provide a sufficient opportunity to be heard on the legal issues when the facts are not in dispute. The bill would add a provision tying the rate of interest on commission economic awards to the rate of interest on judgments in AS 09.30.070, to conform the commission's rate to the rate awarded by other administrative agencies and the courts. It would continue to allow the commission to amend an accusation after a case is referred for hearing, but it would require that each new claim be supported by substantial evidence and that the commission provide a respondent with the opportunity to address new claims informally before being required to defend them in a formal hearing. The bill would move the statute of limitations for bringing a claim from regulation (6 AAC 30.230) to statute.

The bill would identify the specific relief available to remedy discrimination, to make the process more open and predictable and, thus, fairer. The bill would incorporate into statute the Alaska Supreme Court's conclusion that the commission lacks the authority to award punitive or

The Honorable Ben Stevens

March 3, 2005

Page 3

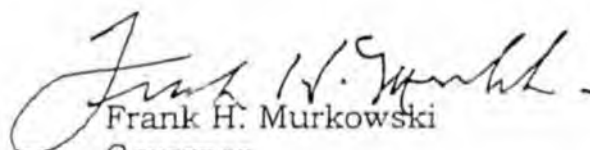
noneconomic damages. The bill would amend AS 18 30.130 to establish restoration of the benefit that was deprived -- hiring, promotion, or reinstatement to a position with back pay -- as the customary remedy for unlawful employment discrimination. The bill would define "pay" broadly to mean all compensation for service, including the cost of employee benefits. In the unusual case of an employee who is unable to return to work, the bill would allow an award of up to one year of future compensation. For any pay that the commission awards, the bill would require the commission to offset the amount an employee should have been able to earn after making a reasonable effort to find similar work.

Very importantly, under the bill the commission would retain the authority to order affirmative action to correct unlawful discrimination and to award "any appropriate relief" if it needs to innovate in order to remedy an unusual case of discrimination.

By increasing the commission's discretion in handling complaints, the bill would enable the commission to allocate its diminishing resources to cases in which the commission could be the most effective in addressing and eliminating unlawful discrimination. By streamlining commission procedures, the bill would help contain costs and ensure that the procedures are equitable to both complainants and the persons, businesses, labor organizations, and employment agencies charged before the commission with unlawful discrimination.

I urge your prompt and favorable action on this bill.

Sincerely yours,


Frank H. Murkowski
Governor

Enclosure

FISCAL NOTE

STATE OF ALASKA
2005 LEGISLATIVE SESSION

Fiscal Note Number: 1
 Bill Version: SB 132
 (S) Publish Date: 3/4/05

Revision Date/Time (Note if correction): _____ Dept. Affected: OOG
 Title "An Act relating to complaints filed RDU Commissions/Special Offices
with investigations...of the State Human Rights Comm " Component Human Rights Commission
 Sponsor Rules
 Requester Governor Component No. 1

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

OPERATING EXPENDITURES	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011
Personal Services						
Travel						
Contractual	0.0	0.0	0.0	0.0	0.0	0.0
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
-----------------------------	--	--	--	--	--	--

CHANGE IN REVENUES ()						
-------------------------------	--	--	--	--	--	--

FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF	0.0	0.0	0.0	0.0	0.0	0.0
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type--Do not abbreviate)						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY2005) cost: 0.0

Mark this box (X) if funding for this bill is included in the Governor's FY 2006 budget proposal:

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

Prepared by: Kevin Jardell, Legislative Liaison Phone 465-4021
 Division: Office of the Governor Date/Time 3/3/05 3:25 PM
 Approved by: Kevin Jardell, Legislative Liaison Date 3/3/2005
 Agency: Office of the Governor

FISCAL NOTE

STATE OF ALASKA
2005 LEGISLATIVE SESSION

Fiscal Note Number: 2
 Bill Version: SB 132
 (S) Publish Date: 3/4/05

Revision Date/Time (Note if correction): _____ Dept. Affected: LAW
 Title "An Act relating to complaints filed with RDU CIVIL
investigations of the State Commission for Human Rights..." Component Labor & State Affairs
 Sponsor _____
 Requester Governor Component No. _____

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

OPERATING EXPENDITURES	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
-----------------------------	--	--	--	--	--	--

CHANGE IN REVENUES ()						
-------------------------------	--	--	--	--	--	--

FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type--Do not abbreviate)						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY2005) cost: 0.0
 Mark this box (X) if funding for this bill is included in the Governor's FY 2006 budget proposal:

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

This bill amends AS 18.80.112 to provide the staff of the Human Rights Commission with greater authority to evaluate complaints of discrimination and to choose the complaints that it pursues to hearing before the commission. The bill also sets out the appropriate remedy for employment discrimination but preserves the commission's discretion to award "any appropriate relief" if it needs to innovate in order to remedy an unusual case of discrimination. The Department of Law does not anticipate a fiscal impact from passage of this legislation.

Prepared by: Kathryn Daughetee, Director Phone 465-3673
 Division Administrative Services Division Date/Time 1/28/05 2:48 PM
 Approved by: Kathryn Daughetee for Gregg D. Renkes, Attorney General Date 1/28/2005
 Agency Department of Law

SENATE BILL NO. 132
"AN ACT RELATING TO COMPLAINTS FILED WITH, AND
INVESTIGATIONS, HEARINGS, AND ORDERS OF, AND
THE INTEREST RATE ON AWARDS OF THE
STATE COMMISSION FOR HUMAN RIGHTS"

SECTIONAL ANALYSIS
OFFICE OF THE ATTORNEY GENERAL

- Section 1: Amends AS 18.80.100 to ensure that a complainant may withdraw a complaint of unlawful discrimination during the investigative and conciliation phases of the procedures and before the executive director issues an accusation, which begins formal procedures.
- Section 2: Adds new subsections to 18.80.100. The power of the executive director to file a complaint is moved from subsection (a) to proposed subsection (b).

Proposed subsection (c) adds to 18.80.100 the limitation period for filing a complaint set out in 6 AAC 30.230. The limitation period established allows the filing of a complaint for 180 days after the discriminatory act or practice ends.
- Section 3: Amends 18.80.110 to require a written and signed agreement if a complaint is resolved in the conciliation phase, to make that agreement the equivalent of a commission order for purposes of enforcement, and to authorize the compromise of a damages claim in the agreement.
- Section 4: Adds a new section establishing the procedure to be followed if a complaint lacks substantial supporting evidence and expanding the discretion of the executive director to dismiss a complaint that is supported by substantial evidence in appropriate circumstances. A purpose of the section is to reverse the Alaska Supreme Court's decision in *Department of Fish and*

Game v. Meyer, 906 P.2d 1365 (Alaska 1995), that a hearing is mandatory if a complaint is supported by substantial evidence. The Court concluded that the law did not give the commission staff discretion to discontinue action on a complaint after an investigator found substantial evidence of unlawful discrimination. *Id.*, at 1373. The effect of this decision was to require the commission to commit its resources to any complaint supported by substantial evidence without regard to such factors as the weakness of the evidence, the strength of an employer's affirmative defenses, or the significance of the alleged violation.

Subsection (a) establishes the procedure that follows a conclusion after investigation that substantial evidence does not support a complaint of unlawful discrimination. The executive director dismisses the complaint without prejudice. The commission is provided with the discretion to consider an appeal from the director's dismissal.

Subsection (b) expands the discretion of the executive director to pursue complaints based on such factors as, for example, the strength of the evidence, the severity of the alleged violation, an employer's history before the commission, the complainant's cooperation, or the complaint's value in establishing precedent guiding future conduct.

Subsection (c) ensures that the executive director's administrative dismissal is not a dismissal on the merits and that a complainant may file an action with a court or another agency or even file a new complaint with the commission if the reason for the administrative dismissal can be resolved.

Section 5: Repeals and reenacts 18.80.120, which sets out the requirements for a hearing on a complaint of discrimination.

Subsection (a) implements the expanded discretion of the executive director to choose the complaints that commission staff pursue to hearing and provides that the commission may not review the executive director's exercise of that discretion. It also provides that, if the executive director refers a complaint for hearing, the executive director must issue an accusation based on the investigator's determination of substantial evidence.

Subsection (b) adds a requirement that the chief administrative law judge appoint the hearing officer who will conduct the hearing, that various statutes applying to the Office of Administrative Hearings (including those addressing disqualification of a hearing officer and administrative hearing records but excluding the section addressing hearing procedures) apply to the hearing, and a requirement that the hearing follow the procedures in the Administrative Procedure Act, AS 44.62.330 - 44.62.630, except where the statutes applying to the commission provide otherwise.

Subsection (c) allows reasonable and fair amendments to an accusation, but it provides that substantial evidence must support an amendment naming a different discriminatory practice and that the parties must have an opportunity to resolve the different discriminatory practice in conciliation before the hearing may proceed.

Subsection (d) establishes the burden of proof at a hearing by requiring that the elements of an accusation or defense be proven by a preponderance of the evidence.

Subsection (e) authorizes the commission to issue a summary decision without a hearing

in the same manner that a court may issue a summary judgment -- when the facts are not in dispute and the party petitioning for a summary decision is entitled to an order as a matter of law.

Section 6: Amends the remedial provisions in 18.80.130(a) to authorize the commission to order a remedy after a hearing or after considering a petition for a summary decision. It clarifies the remedial authority of the commission by providing that the commission may order action to correct the discriminatory practice but may not order awards of noneconomic or punitive damages.

Paragraph (1), addressing employment, is amended to set out the specific remedies that the commission can award to remedy a discriminatory employment practice. To the remedies of hiring, reinstatement or upgrading an employee with or without back pay, it adds the authority to order training regarding discriminatory practices, accommodation of a disability, changes to personnel records, posting signs, restoration of seniority, and the payment of front pay for a period of one year in special circumstances: if hiring, reinstatement or upgrading of an employee cannot be accomplished because the employer does not have an appropriate vacancy; if the employer's discriminatory conduct made the employee incapable of returning to work; or if the relationship between the employer and employee has so deteriorated that they cannot work together. The paragraph adds a duty to mitigate. An order for either front pay or back pay must be reduced by the amount that the employee could have earned if the employee made a reasonably diligent effort to obtain comparable employment.

Section 7: Makes conforming amendments to 18.80.130(c).

- Section 8: Adds a provision tying the rate of interest when the commission awards interest to the legal rate in AS 09.30.070.
- Section 9: Makes conforming amendments to 18.80.135(b).
- Section 10: Makes conforming amendments to 18.80.140.
- Section 11: Makes conforming amendments to 18.80.270.
- Section 12: Adds definitions of "complainant" and "pay" to the definition section in 18.80.300.
- Section 13: Adds a paragraph to the Administrative Procedure Act adding the commission to the list of agencies that the Act's hearing provisions cover.
- Section 14: Authorizes the commission to begin adopting regulations to implement the changes before the effective date of the act and provides that the regulations may not take effect before the act's effective date.
- Section 15: Applies the law prospectively, to complaints filed after it is enacted.
- Section 16: Provides an immediate effective date for section 14, which authorizes the commission to begin procedures to adopt regulations.
- Section 17: Provides an effective date of July 2, 2005.

SB

134

SENATE COMMITTEE REPORT

DATE: 4/6/05

FURTHER: Finance

DATE TURNED
IN TO OFFICE: _____

Judiciary Committee considered

SENATE BILL NO. 134

SB 134 POLICE INVESTIGATION STANDARDS/ARRESTS

"An Act relating to arrest; relating to investigation standards for police officers conducting criminal investigations and violations of those standards."

and recommends:

- be replaced with _____ CS _____ (_____)
- adopt previous _____ CS _____ (_____)
- attached amendment(s)
- adopt Letter of Intent by _____ Committee
- further referral to _____ Committee

CS Senate Bill:
 Same Title
 New Title

SCS House Bill:
 Same Title
 Technical Title Change
 New Title w/ SCR # _____


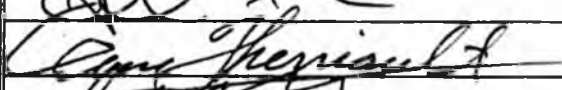
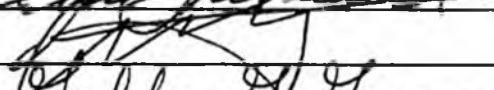
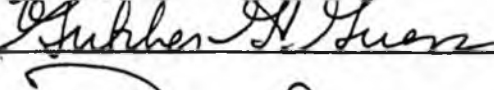
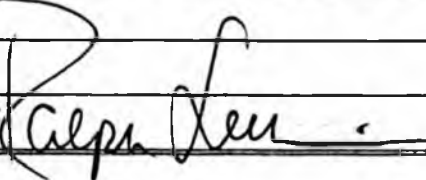
NEW FISCAL NOTE(S):

Department	Date	Fiscal	Indet.	Zero	FN#

PREVIOUS FISCAL NOTE(S):

Department	Date	Fiscal	Indet.	Zero	FN#

APPROPRIATION - no fiscal note

SIGNATURES AND RECOMMENDATIONS:	DO PASS	DO NOT PASS	NO REC	AMEND
	X			
	X			
	X			
	X			
CHAIR: 	✓			

24-LS0733\C
Luckhaupt
4/7/06

CS FOR SENATE BILL NO. 134()
IN THE LEGISLATURE OF THE STATE OF ALASKA
TWENTY-FOURTH LEGISLATURE - SECOND SESSION

BY

Offered:
Referred:

Sponsor(s): SENATOR BUNDE

A BILL
FOR AN ACT ENTITLED

1 **"An Act relating to a pilot project to review and investigate certain complaints from**
2 **victims of sexual assault in the first degree or sexual abuse of a minor in the first degree**
3 **concerning actions of justice agencies."**

4 *** Section 1.** The uncodified law of the State of Alaska is amended by adding a new section
5 to read:

6 **OFFICE OF VICTIMS' RIGHTS PILOT PROGRAM CONCERNING CERTAIN**
7 **SEXUAL ASSAULT AND SEXUAL ABUSE CLAIMS.** (a) The office of victims' rights
8 shall establish a pilot program to review and investigate complaints described in (b) of this
9 section, and shall report to the legislature under (e) of his section. The pilot program begins
10 September 1, 2006, and ends August 31, 2008.

11 (b) Upon receiving a complaint from a victim of sexual assault in the first degree or
12 sexual abuse of a minor in the first degree that the crime has not been timely or completely
13 investigated, the victims' advocate

14 (1) has jurisdiction to investigate the complaint and may assist with regard to
15 the victim's contacts with justice agencies under procedures set out in AS 24.65.100 -

1 24.65.130;

2 (2) shall consult with and make reports to justice agencies under procedures
3 set out in AS 24.65.140 and 24.65.150; and

4 (3) has the privileges and immunities set out in AS 24.65.190 and 24.65.200.

5 (c) The penalty set out in AS 24.65.210 applies to hindering, or refusing to comply
6 with the lawful demands of, the victims' advocate in connection with the program established
7 under this section.

8 (d) Regulations adopted by the victims' advocate under AS 24.65.090, as those
9 regulations may be amended, apply to the program established under this section to the extent
10 those regulations are not inconsistent with this section. The victims' advocate may adopt
11 additional regulations under AS 44.62 (Administrative Procedure Act) necessary to
12 implement this section.

13 (e) No later than September 30, 2008, the office of victims' rights shall present to the
14 legislature a report of its conclusions concerning complaints investigated under the program
15 established under this section. The report may include recommendations for legislative action.

16 (f) In this section,

17 (1) "justice agency" has the meaning given in AS 24.65.250;

18 (2) "office of victims' rights" means the office created in AS 24.65.010;

19 (3) "victim" has the meaning given in AS 24.65.250;

20 (4) "victims' advocate" means the position created in AS 24.65.010.

21 * **Sec. 2.** The uncodified law of the State of Alaska is amended by adding a new section to
22 read:

23 **APPLICABILITY.** Section 1 of this Act applies to complaints made after the effective
24 date of this Act for offenses alleged to have been committed

25 (1) on or after the effective date of this Act; or

26 (2) before the effective date of this Act if the offense is alleged to have been
27 committed on or after July 10, 2003.



Alaska State Legislature

Senator Con Bunde
Senate District P

Vice Chair, Senate Finance Committee
Chair, Senate Labor & Commerce Committee

Sponsor Statement for SB 134

"An Act relating to arrest; relating to investigation standards for police officers conducting criminal investigations and violations of those standards."

SB 134 charges the Alaska Police Standards Council with creating standards for sexual assault investigations and protocol. It also gives the council the power and responsibility to reprimand or even revoke an officer's certification based on a mishandled or negligent investigation. The bill also requires that when an officer is privy to an admission of guilt made by the suspect, an arrest must be made *at some point* during an investigation. There is no time requirement on the arrest, which allows an officer discretion in an investigation.

According to the Federal Bureau of Investigation (FBI) Uniform Crime Report (UCR), *Alaska has the highest per capita rate of reported rapes*. In 2003, our 600 reported rapes equaled a rate of 92.5 rapes per 100,000 inhabitants. Michigan, ranking as the second highest state, had 54.1 reported rapes per 100,000 inhabitants. To summarize, Alaska's per capita rape rate is nearly 71% greater than that of the next highest state.

However, Alaska's rate of arrest is almost *half* the national average. On a national average, 28 arrests are made for every 100 reported rapes. In Alaska, 17 arrests are made for every 100 reported rapes (2003 UCR). Nationwide, it is calculated that a sex offender will go to prison for only 6 out of every 100 sexual assaults—per capita, convictions in Alaska are most likely less common.

Across the U.S., states have charged task forces to create minimum standards and protocol for sexual assault investigations (Connecticut, Illinois, Kentucky, Michigan, Minnesota, New York, Oregon, Vermont and Texas). Some standards are regulation and some are suggestions for protocol. More frequently, individual police departments and municipalities will adopt standards that fit well with local circumstances and needs. While this may be an effective approach for many states, Alaska is unique.

Currently the Alaska Police Standards Council (APSC) serves to establish and enforce minimum standards for employment, training and retention of police officers. APSC also determines whether or not an officer should remain employed or be disciplined if he or she has been charged with a crime or inappropriate conduct. However, under current practices, crime victims and the public at large have no direct method to question the practices of police investigations or conduct. In larger municipalities, a victim may file a complaint; however, in most cases, all proceedings with the complaint are kept private within the police department and the victim has no formal recourse or resolution. In smaller, rural areas, there is no department in which to file the complaint. Often times, there are only one or two police and peace officers in the area. This truly leaves the victim without recourse. This bill provides crime victims a place to bring complaints regarding an officer's conduct and assures the public that officers are held accountable for criminal sexual assault investigations.

I urge your support of SB 134.



Alaska State Legislature

Senate Majority Web: www.akrepublicans.org

Sponsor: Senator Con Bunde
Current Version: SB 134
Contact: Lauren Wickersham, 465-4843

Fact Sheet for: Senate Bill 134

Short Title: POLICE INVESTIGATION STANDARDS/ARRESTS

Summary:

- Requires law enforcement officers to make an arrest when there is reasonable evidence a crime has been committed, and when an admission of guilt has been made or when the officer is in a position to hear an admission of guilt.
- Requires the Police Standards Council to create standards for investigations.
- Gives the council the power and responsibility to reprimand, discipline or even revoke an officer's certification based on a mishandled criminal investigation.

Benefits:

- Provides crime victims a place to bring complaints regarding the criminal investigation.
- Assures the public that officers are held accountable for criminal investigations.

Background:

- Crime victims have no direct method to question the process police officers followed to investigate the crime committed against them. SB 134 requires the Police Standards Council to adopt standards for police investigations and submissions forwarded to the District Attorney's office. The council will have the power to reprimand, discipline or even revoke an officers certification based on the results of the inquiry.

FISCAL NOTE

STATE OF ALASKA
2006 LEGISLATIVE SESSION

Fiscal Note Number: _____
 Bill Version: SB134CS(STA)-DPS-AST-4-11-06
 () Publish Date: _____

Revision Date/Time (Note if correction): _____ Dept. Affected: Public Safety
 Title: "An Act relating to investigation standards for police officers conducting certain criminal investigations..." RDU: Alaska State Troopers
 Component: AST Detachments
 Sponsor: Senator Bunde
 Requester: Senate Judiciary Committee Component No.: 2325

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

OPERATING EXPENDITURES	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012
Personel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
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CHANGE IN REVENUES ()						
-------------------------------	--	--	--	--	--	--

FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type--Do not abbreviate)						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY2005) cost: 0.0
 Check this box (X) if funding for this bill is included in the Governor's FY 2006 budget proposal:

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)
 Passage of this bill will not have a fiscal impact on the Division of the Alaska State Troopers (AST) within the Department of Public Safety.

 This committee substitute requires the Alaska Police Standards Council (APSC) to adopt regulations setting minimum standards for conducting criminal investigations. It also requires APSC to investigate complaints that police officers violated the criminal investigation standards and determines if the officers certification should be suspended, revoked, or if they may require additional training.

Prepared by: Lieutenant Jim Helgøe Phone 907-269-4532
 Division: Alaska State Troopers Date/Time 4/11/06 4:40 PM
 Approved by: Commissioner William Tandeske Date 4/11/2006
 Agency: Department of Public Safety

FISCAL NOTE

STATE OF ALASKA
2006 LEGISLATIVE SESSION

Fiscal Note Number: _____
 Bill Version: CSSB134-CJL-LAW-4-7-2006
 () Publish Date: _____

Revision Date/Time (Note if correction): _____ Dept. Affected: LAW
 Title "An Act relating to investigation standards for RDU CRIMINAL
police officers conducting certain criminal investigations..." Component Criminal Justice Litigation
 Sponsor Senator Bunde
 Requestor Senate Judiciary Component No. _____

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

OPERATING EXPENDITURES	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
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CHANGE IN REVENUES ()						
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FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type--Do not abbreviate)						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY2006) cost: 0.0

Mark this box (X) if funding for this bill is included in the Governor's FY 2007 budget proposal:

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

This bill requires the police standards council to set minimum standards for police officers in the conduct of investigation of sexual offenses.

Passage of this legislation will not have a fiscal impact on the Department of Law.

Prepared by: Kathryn Daughettee, Director Phone 465-3673
 Division: Administrative Services Division Date/Time 4/11/06 7:42 AM
 Approved by: Kathryn Daughettee for David Márquez, Attorney General Date 4/11/2006
 Agency: Department of Law

FISCAL NOTE

STATE OF ALASKA
2005 LEGISLATIVE SESSION

Fiscal Note Number: 1
 Bill Version: CSSB 134(STA)
 (S) Publish Date: 4/6/05

Revision Date/Time (Note if correction): _____ Dept. Affected: LAW
 Title "An Act relating to arrest; relating to investigation RDU CRIMINAL
standards for police officers conducting criminal... Component Criminal Justice Litigation
 Sponsor Senator Bunde
 Requester Senate State Affairs Component No. _____

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

OPERATING EXPENDITURES	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
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CHANGE IN REVENUES ()						
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FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type—Do not abbreviate)						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY2005) cost: 0.0

Mark this box (X) if funding for this bill is included in the Governor's FY 2006 budget proposal:

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

Section 1 of the bill requires that arrests be made if a police officer hears a suspect make admissions. If this is interpreted to mean an immediate arrest, which is the interpretation given to a comparable provision in current law, that would cause significant legal problems for the prosecution which could be expected to increase the costs for the Department of Law. In discussions with the staff of the sponsor, it was not the intent, however, that an immediate arrest be made, and based on that interpretation this provision will have no fiscal impact on the department.

Prepared by: Kathryn Daughhete, Director
 Division: Administrative Services Division
 Approved by: K. Daughhete for Scott Nordstrand, Acting Attorney General
 Agency: Department of Law

Phone 465-3673
 Date/Time 3/17/05 9:07 AM
 Date 3/17/2005

CORRECTION

THE FOLLOWING DOCUMENT(S)
HAVE BEEN REFILMED TO
ASSURE LEGIBILITY OR PAGINATION



Central Microfilm Services
Department of Education & Early Development
State of Alaska

FISCAL NOTE

STATE OF ALASKA
2005 LEGISLATIVE SESSION

Fiscal Note Number: 1
 Bill Version: CSSB 134(STA)
 (S) Publish Date: 4/6/05

Revision Date/Time (Note if correction): _____ Dept. Affected: LAW
 Title "An Act relating to arrest; relating to investigation standards for police officers conducting criminal..." RDU CRIMINAL
 Component Criminal Justice Litigation
 Sponsor Senator Bunde
 Requester Senate State Affairs Component No. _____

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

OPERATING EXPENDITURES	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
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CHANGE IN REVENUES ()						
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FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type--Do not abbreviate)						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY2005) cost: 0.0
 Mark this box (X) if funding for this bill is included in the Governor's FY 2006 budget proposal:

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

Section 1 of the bill requires that arrests be made if a police officer hears a suspect make admissions. If this is interpreted to mean an immediate arrest, which is the interpretation given to a comparable provision in current law, that would cause significant legal problems for the prosecution which could be expected to increase the costs for the Department of Law. In discussions with the staff of the sponsor, it was not the intent, however, that an immediate arrest be made, and based on that interpretation this provision will have no fiscal impact on the department.

Prepared by: Kathryn Daughhete, Director Phone 465-3673
 Division Administrative Services Division Date/Time 3/17/05 9:07 AM
 Approved by: K. Daughhete for Scott Nordstrand, Acting Attorney General Date 3/17/2005
 Agency Department of Law

FISCAL NOTE # 1

STATE OF ALASKA
2005 LEGISLATIVE SESSION

BILL NO. CSSB 134(STA)

ANALYSIS CONTINUATION

Section 2 of the bill requires written investigative standards to be adopted by the Alaska Police Standards Council. This provision has the potential to make it easier for criminal defense attorneys at trial to accuse the police of incomplete investigations, as a way of arguing that reasonable doubt exists. This line of cross-examination is not so easily established today, and could complicate prosecutions by shifting the focus of the trial from the defendant's conduct to whether or not the police followed every investigative standard. This provision alone, however, is not expected to create a fiscal impact on the department.

FISCAL NOTE

STATE OF ALASKA
2005 LEGISLATIVE SESSION

Fiscal Note Number: 2
 Bill Version: CSSB 134(STA)
 (S) Publish Date: 4/6/05

Revision Date/Time (Note if correction): _____ Dept. Affected: Public Safety
 Title: "An Act relating to arrest; relating to investigation standards for police officers conducting criminal..." RDU: Alaska State Troopers
 Component: AST Detachments
 Sponsor: Senator Bunde
 Requester: Senate State Affairs Component No.: 2325

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

OPERATING EXPENDITURES	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	**	**	**	**	**	**

CAPITAL EXPENDITURES						
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CHANGE IN REVENUES ()						
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FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type--Do not abbreviate)						
TOTAL	**	**	**	**	**	**

Estimate of any current year (FY2005) cost: 0.0

Check this box (X) if funding for this bill is included in the Governor's FY 2006 budget proposal:

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

Passage of this bill will have an indeterminate, but significant fiscal impact on the Department of Public Safety and local law enforcement agencies.

The bill creates a mandatory arrest provision, and requires the Alaska Police Standards Council (APSC) adopt a set of minimum standard regulations for conducting criminal investigations. It also requires APSC to investigate complaints that police officers violated the criminal investigation standards and determine if the officers certification should be suspended, revoked, or if they may require additional training.

The mandatory arrest provision creates a significant burden on police agencies, the district attorney's office, corrections and the courts.

Prepared by: Lieutenant Todd Sharp Phone 465-3223
 Division: Alaska State Troopers Date/Time 3/17/05 2:27 PM
 Approved by: Commissioner William Tandeske Date 3/17/2005
 Agency: Department of Public Safety

FISCAL NOTE # 2

STATE OF ALASKA
2005 LEGISLATIVE SESSION

BILL NO. CSSB 134(STA)

ANALYSIS CONTINUATION

The arrest of every single suspect who has made an admission to a police officer, or who the police officer has heard (on a recording) make an admission, will create huge monetary, investigative, and logistical problems for law enforcement. If this bill passes, arrests for criminal offenses would increase, but the quality of investigations would most likely decrease unless adequate funding was provided and the mandatory arrest provision was modified to allow some flexibility for the varied circumstances encountered during the investigation process.

Police will have to interrupt their investigations to effect arrests of suspects. It is usually impractical to just stop an investigation so an arrest can be made. Therefore, we'll be obligated to bring a court services officer or additional trooper to the scene to transport the prisoner.

Arrests of suspects early in an investigation will force other aspects of investigations to be completed in a hurry. An arrest triggers criminal rule 45, which requires the defendant be brought to trial within 120 days of the arrest. Even if cases can be successfully completed under such time constraints, it will require additional troopers or investigators be brought to bear in the event that there are witnesses or co-defendants that need to be interviewed. Making an arrest in some cases "tips off" co-defendants. Investigators would need to hustle to get the co-defendants interviewed before they could formulate or change their stories.

The bill doesn't differentiate between misdemeanor and felony offenses. Troopers and other peace officers frequently avoid making arrests for misdemeanors. Depending on the severity of the offense, and on the availability of law enforcement resources; an individual might not get arrested for driving with a suspended operator's license. The same situation applies with persons who admit that they have shoplifted or committed a minor assault. If law enforcement officers are required to make arrests for every offense they obtain admissions for, we will have incalculable reductions in efficiency and increases in prisoner transport costs.

In western Alaska specifically, police frequently avoid making arrests for minor offenses or for non-violent felony crimes. The provisions of this bill will also include village police officers and village public safety officers. The costs for emergency jail guards and prisoner transports will increase dramatically. This is due to the fact that Alaska State Troopers frequently ask those officers not to make arrests if the timing is difficult, if transportation is awkward, or if investigations need to be more fully developed. If the troopers are required to facilitate transportation and to investigate cases without regard to severity, major amounts of overtime will become necessary. It is easy to see that we could have "trooper A" working a misdemeanor case due to the mandatory arrest provision, and "trooper B" winds up having to be called in on overtime because the on-duty trooper is involved with the minor crime.

There will also be costs associated with rushing defendants to arraignments, accelerated time frames for preliminary hearings, grand jury and bail hearings.

FISCAL NOTE

STATE OF ALASKA
2005 LEGISLATIVE SESSION

Fiscal Note Number: 3
 Bill Version: CSSB 134(STA)
 (S) Publish Date: 4/6/05

Revision Date/Time (Note if correction): _____ Dept. Affected: Public Safety
 Title "An Act relating to arrest; relating to RDU Alaska Police Standards Council
investigation standards for police officers..." Component Alaska Police Standards Council
 Sponsor Senator Bunde
 Requester Senate State Affairs Component No. 519

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

OPERATING EXPENDITURES	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	**	**	**	**	**	**

CAPITAL EXPENDITURES						
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CHANGE IN REVENUES ()						
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FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type--Do not abbreviate)						
TOTAL	**	**	**	**	**	**

Estimate of any current year (FY2005) cost: 0.0

Check this box (X) if funding for this bill is included in the Governor's FY 2006 budget proposal:

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

Passage of this legislation will dramatically increase the workload and expand the duties and responsibilities of the Alaska Police Standards Council (APSC) under the Department of Public Safety (DPS). Although the fiscal impact will be significant, it is not yet possible to determine how many new positions might be necessary to carry out the mandate as set forth in section two of this bill.

Provisions of this bill calls for a mandatory arrest when a peace officer finds reasonable cause that a crime has been committed and the individual to be arrested has made an admission of guilt to the peace officer or that officer has listened to a recording of that admission.

Prepared by: Acting Executive Director Jim Meehan
 Division: Alaska Police Standards Council
 Approved by: Commissioner William Tandeske
 Agency: Department of Public Safety

Phone 269-7408
 Date/Time 3/17/05 2:21 PM
 Date 3/17/2005

STATE OF ALASKA
2005 LEGISLATIVE SESSION

BILL NO. CSSB 134(STA)

ANALYSIS CONTINUATION

Section 2 of this legislation directs APSC to adopt regulations setting minimum standards for police officers for conducting criminal investigations. This includes standards for crime scenes, interview process, collections of evidence, arrest decisions, incident reports, follow-up investigations and response, crime victim safety and support, and a standard for the actual delivery of results of the investigation to the prosecutor.

By using the word "shall" in sections 1 and 2 versus the permissive "may," the conclusion was drawn that the sponsor intended that no exceptions will be allowed under these newly created additions to existing statute.

In addition, APSC shall adopt a standard for investigating complaints that a police officer has violated the standards as adopted in section 2 of the bill. If APSC finds that an officer has violated those standards, they may then suspend or revoke a certificate issued or to require the officer to obtain additional training.

Section 3 was necessary to properly codify existing statute because of the addition of the newly created subsection in section 2 of this bill.

Each criminal case is unique and fluid in nature and often requires a wide range of investigative techniques to be employed by the law enforcement official. If officials have to abide by a written set of standards while conducting a criminal investigation, they could potentially miss something pertinent to a particular case because it wasn't in the prescribed matrix as set forth by APSC.

Due to heavy case loads at many police agencies across the state, quick decisions often have to be made as to how many assets can be put into any particular criminal case. Setting standards to be followed in all similarly classified cases might put an undue demand on often scarce resources. It could force agencies to use these precious resources where they might be better utilized elsewhere.

There are literally tens of thousands of crimes committed in Alaska each year that are investigated by the police. If only a fraction of a percent of those cases resulted in matters that APSC must review under the bill's mandate to "investigate complaints that a police officer has violated the standards adopted in (1) of this subsection," it would be far beyond the capabilities of current staffing.

FISCAL NOTE

STATE OF ALASKA
2005 LEGISLATIVE SESSION

Fiscal Note Number: 4
 Bill Version: CSSB 134(STA)
 (S) Publish Date: 4/6/05

Revision Date/Time (Note if correction): _____ Dept. Affected: Administration
 Title An act relating to arrest;... RDU Legal and Advocacy Services
 Component Public Defender Agency
 Sponsor Senator Bunde
 Requester Senate State Affairs Component No. 1631

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

OPERATING EXPENDITURES	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011
Personal Services	*	*	*	*	*	*
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	*	*	*	*	*	*

CAPITAL EXPENDITURES						
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CHANGE IN REVENUES ()						
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FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type-Do not abbreviate)						
TOTAL	*	*	*	*	*	*

Estimate of any current year (FY2005) cost: 0.0

Mark this box (X) if funding for this bill is included in the Governor's FY 2006 budget proposal:

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

This bill amends the Code of Criminal Procedure to require peace officers to make an arrest when there is reasonable cause to believe a crime has been committed and the person to be arrested has admitted committing the crime either to an officer or in a recording. The Public Defender Agency's operations will be fiscally impacted because mandatory arrests will result in more criminal charges being prosecuted, thereby increasing the number of cases handled by the Agency. It is not possible to predict with any accuracy, however, the number of new cases assigned to the Agency, that will be generated as a result of these mandatory arrests, therefore an indeterminate note is submitted.

Prepared by: Linda K. Wilson, Deputy Director Phone (907)334-4416
 Division Public Defender Agency Date/Time 3/15/05 1:51 PM
 Approved by: Mike Tibbles, Deputy Commissioner Date 3/15/2005
 Agency Department of Administration

Sample of Statewide Protocols for Responding to Sexual Assault Crimes

State	Document	Agency	Collaborators	Authority	Notes
Alaska	Alaska Statewide Protocols For Sexual Assault Response Teams	Dept. of Public Safety and the Alaska Network on Domestic Violence and Sexual Assault	State Troopers, public health workers, victim's advocates, chiefs of police, and representatives of district attorney's offices and sexual assault response teams	Powers of the Department of Public Safety	SART teams are established to 1) meet the immediate needs of the victim with crisis intervention and support services; 2) provide a joint, effective, sensitive approach to victims of sexual assault; 3) conduct an investigation of the crime; 4) document and preserve forensic evidence for prosecuting the perpetrator of the crime.
	www.andvsa.org/SARTProtocols.pdf				
Arizona	State Plan on Domestic and Sexual Violence	Commission to Prevent Violence Against Women	Governor's Commission, multiple agencies represented	Executive Order	The Commission's report offered fifty far reaching recommendations related to responding to sexual assault, including actions of criminal justice agencies.
	www.governor.state.az.us/cyf/womens/stateplan.htm				
Georgia	Sexual Assault Protocols (multiple)	Judicial Circuits (all)	Sheriff, District Attorney, Chiefs of Police, County Health Officers, Citizen Representative, Advocacy Groups, Health Care Professionals	Georgia Statutes 14.24.1-2 (SB 457 (2004))	State statute requires formation of local committees to develop protocols.
	www.legis.state.ga.us/legis/2003_04/versions/sb457_As_passed_Senate_3.htm				
Illinois	Model Guidelines and Sex Crimes Investigation Manual for Illinois Law Enforcement	Illinois Law Enforcement Training and Standards Board	Law enforcement, victim's advocates	Powers of the Standards Board	Comprehensive law enforcement response to sexual assault victims and subsequent investigatory procedures.
	www.ptb.state.il.us/publications/sexassault.pdf				

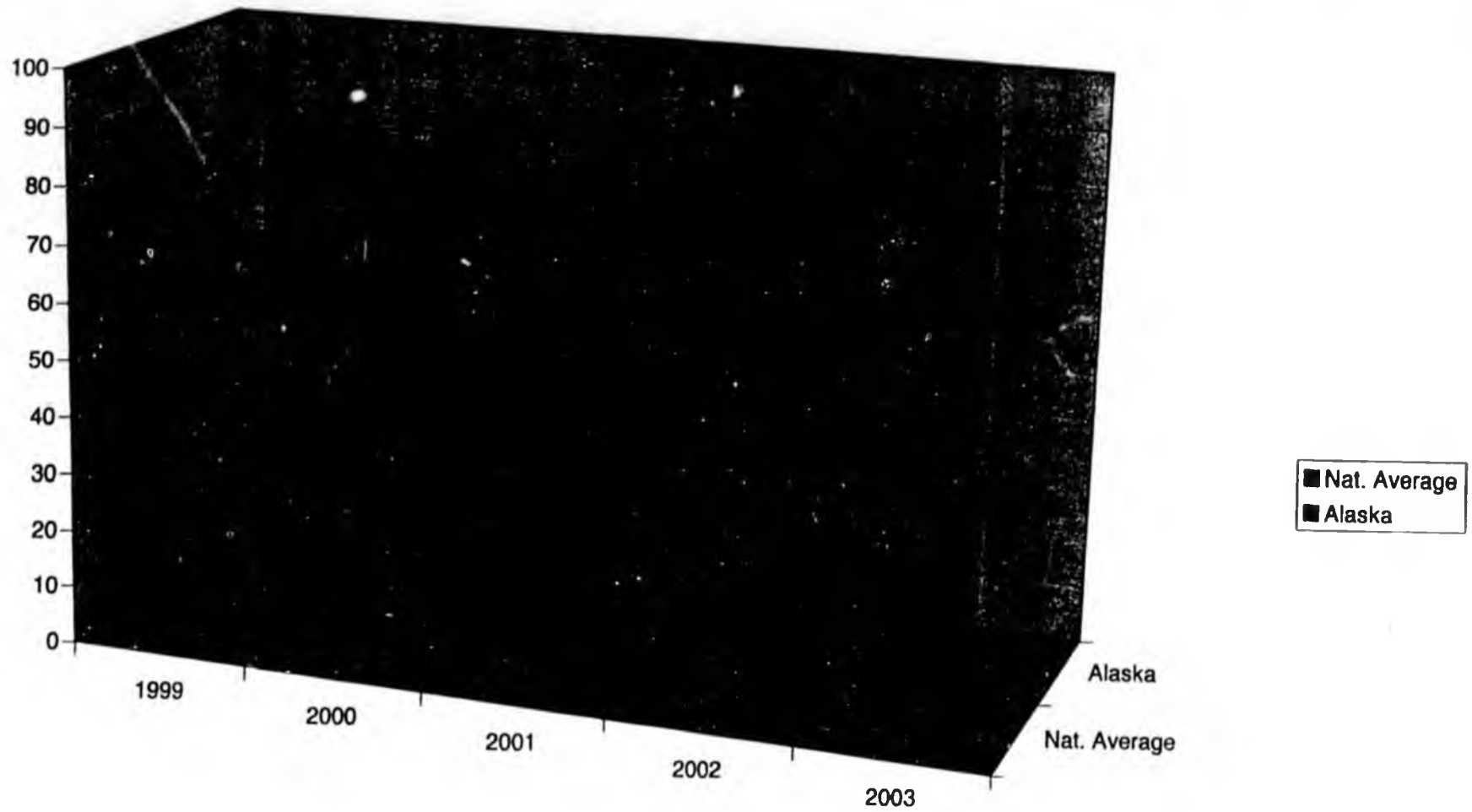
Sample of Statewide Protocols for Responding to Sexual Assault Crimes

State	Document	Agency	Collaborators	Authority	Notes
Michigan	Standard Recommended Procedures for the Emergency Treatment of Sexual Assault Victims	Michigan Sexual Assault Protocol Committee	Michigan Department of State Police and the Wayne County Prosecutor's Office with input from representatives of various agencies	Sec. 703 of Public Act 51 (2001)	Includes sections on initial law enforcement response, evidence collection, and treatment of victims, among others.
	www.courts.michigan.gov/mj/resources/sabb/AppendixD.PDF				
New Jersey	Report Unavailable	Advisory Council Against Sexual Violence	Forty members representing a variety of agencies	Executive Order	The Council was directed to investigate virtually every aspect of sexual assault laws and responses to victims and to return recommendations for improvements
	www.state.nj.us/infobank/circular/eom40.htm				
New York	Sexual Assault Reform Act (SARA)	State Assembly	Unknown	New York Laws 2000, Chapter 1	The Act directed implementation of 51 separate provisions, including the statewide protocols for Sexual Assault Forensic Examiners.
	www.health.state.ny.us/nysdoh/safe/2004/safe_standards2004attachment07.pdf				
Ohio	Ohio Protocol For Sexual Assault Forensic and Medical Exams	Ohio Public Health Council	Attorney General's Office, Bureau of Criminal Identification and Investigation, Ohio Coalition On Sexual Assault, American Academy of Padiatrics, Ohio Committee on Child Abuse and Neglect, Ohio Chapter of the International Association of Forensic Nurses, and the Ohio Chapter of the American College of Emergency Physicians	Ohio Public Health Council, which is charged by the Ohio General Assembly to establish procedures for gathering evidence for victims of sexual offenses. (ORC section 2907.29)	Use of this protocol is a requirement of the Ohio Attorney General's office in order for hospitals to be eligible for reimbursement for costs of evidence collection from the Ohio Victims of Crime Compensation Fund.
	www.odh.state.oh.us/ODHPrograms/SADV/sadvprot.htm				

Sample of Statewide Protocols for Responding to Sexual Assault Crimes

State	Document	Agency	Collaborators	Authority	Notes
Oregon	Multiple, see website	Attorney General's Sexual Assault Task Force	Fifty representatives of law enforcement, public health, victim's advocates, legislature, and faith community	Powers of the Attorney General	The Task Force is ongoing, operating in a number of areas including drafting legislation.
Texas	Sexual Assault Prevention and Crisis Services Act	The Sexual Assault Prevention and Crisis Service, Attorney General	Unknown	Texas Code 420.001-031	Attorney General may distribute grants to promote community responses to sexual assault victims; directs the Crisis Service to develop evidence collection protocols.
<p>Notes: The states listed are those easily identified through an Internet search using the terms "state sexual assault protocol." This table, therefore, should not be considered exhaustive of states that have developed statewide protocols for responding to crimes of sexual assault.</p>					

Forcible rapes per 100,000



	1999	2000	2001	2002	2003
■ Nat. Average	34.16538462	33.42692308	32.62115385	34.08846154	33.68846154
■ Alaska	83.5	79.3	78.9	79.4	92.5

Forcible Rapes in Western States, 2003

State	Population	Forcible Rapes	Rapes per 100,000 Inhabitants
Alaska	648,818	600	92.5
New Mexico	1,674,614	937	50.0
Washington	6,131,445	2,864	46.7
Colorado	4,550,688	1,893	41.6
Nevada	2,241,154	874	39.0
Utah	2,351,467	892	37.9
Idaho	1,366,332	508	37.2
Oregon	3,559,596	1,218	34.2
Arizona	5,580,811	1,856	33.3
Hawaii	1,257,608	367	29.2
California	35,484,453	9,994	28.2
Montana	917,621	246	26.8

Source: Federal Bureau of Investigation, *Uniform Crime Report*, Table 5: "Crime in the United States, by State, 2003;" available online at www.fbi.gov/ucr/03cius.htm.

LEGISLATIVE RESEARCH REPORT

MARCH 16, 2005



REPORT NUMBER 05.224

STATEWIDE PROTOCOLS FOR RESPONDING TO SEXUAL ASSAULT

PREPARED FOR SENATOR CON BUNDE

BY CHUCK BURNHAM, LEGISLATIVE ANALYST

You asked about statewide protocols for responding to sexual assault. Specifically, you asked which states have established such protocols and what organizations were involved in their development.

The time constraints of this report did not allow for a full fifty state survey of states' policies regarding responding to crimes of sexual assault. Instead, our research included an internet search using the terms *statewide*, *sexual assault*, and *protocol*, through which we located the information in the attached table.¹ Please note that this table should not be viewed as exhaustive of all states that have developed protocols for responding to sexual assault.

As the attached table shows, statewide protocols have been developed through various processes. In most of the states we identified, state agencies—usually under the auspices of the Attorney General or state police—serve as the lead in a multidisciplinary effort involving law enforcement, public health officials, and sexual assault victim's advocates. The authority for promulgating these protocols also varies by state, and included executive orders, legislation, and the powers of attorneys general or other state agencies.

I hope you find this information to be useful. Please do not hesitate to contact us if you have questions or need additional information.

¹ For the purposes of this report the words "protocols," "guidelines," "procedures," and related terms are viewed as interchangeable.

LEGISLATIVE RESEARCH REPORT

JANUARY 18, 2005



REPORT NUMBER 05.088

STANDARDIZATION OF SEXUAL ASSAULT INVESTIGATIONS

BY CHUCK BURNHAM, LEGISLATIVE ANALYST

SEXUAL ASSAULT IN ALASKA.....	1
OTHER STATES' INVESTIGATORY PROCEDURES	2
STANDARDIZATION OF INVESTIGATIONS AT THE LOCAL LEVEL: SEXUAL ASSAULT RESPONSE TEAMS.....	3
SEXUAL ASSAULT RESPONSE TEAMS IN ALASKA.....	4
Limited Resources and SARTs: The Anchorage Police Department.....	4

You asked about states' laws on investigating sexual assaults. Specifically, you asked that we determine if other states have codified investigation standards and procedures for sexual assaults. You asked that we focus our research on laws setting standards for determining which cases must be investigated.

Our research found no states' laws that universally codify policies for determining which sexual assault cases must be investigated. Although the sensitive nature of sexual assault investigations may appear to provide circumstances in which mandatory investigation policies make sense, the U.S. Department of Justice, Office of Victims of Crime (OCV), discourages standardization of such procedures across legal jurisdictions. Instead, the OCV advocates local promulgation of policies and procedures that take into account the needs of communities and the availability of law enforcement and resources for victims.

SEXUAL ASSAULT IN ALASKA

According to the Federal Bureau of Investigation (FBI), Uniform Crime Report (UCR), Alaska holds the grim distinction of having the highest per capita rate of rape reported to law enforcement agencies.¹ In 2003, the 600 reported rapes in the state represented a rate of 92.5 rapes per 100,000 inhabitants. By comparison, Michigan, the state with the second highest rate,

¹ The UCR contains statistics on crimes as reported to the FBI by more than 17,000 law enforcement agencies covering about 93% of the total U.S. population. The 2003 UCR can be found online at www.fbi.gov/ucr/ucr.htm.

had 54.1 rapes per 100,000 inhabitants. In other words, Alaska's per capita rate of rape is nearly 71% greater than that of the next highest state. Sadly, other forms of sexual assault in the state are represented by similarly frightening statistics.

The damage caused to victims and society by sexual assaults is compounded by the fact that arrests for such offenses are relatively rare. The 2003 UCR shows that about 28 arrests are made for every 100 forcible rapes reported to law enforcement agencies in the U.S.² The arrest rate in Alaska was even lower at approximately 17 arrests for every 100 forcible rapes reported.³ Using Bureau of Justice statistic, the victim's advocacy group, the Rape, Abuse & Incest National Network (RAINN), calculates that an offender will go to prison for only 6 out of every 100 sexual assaults nationwide. Simply put, in the U.S. it is relatively rare for perpetrators of sexual assault to spend time in jail—such convictions may be even less common in Alaska.

OTHER STATES' INVESTIGATORY PROCEDURES

Our research found no states' laws that universally codify policies for determining which sexual assault cases must be investigated. A number of states require police officers to inform victims of their rights and the resources available to them.⁴ Some states mandate that certain agencies receiving public funds report cases of sexual assault involving persons under their care. These laws are generally directed at vulnerable populations such as senior citizens, children, or disabled persons. Such laws, however, mandate reporting of sexual assaults rather than the actions that law enforcement agencies take to investigate such reports. Where they are in place, statewide standards of investigation are most often the policies of a state's primary law enforcement agency—state patrols, bureaus of investigation, troopers, or state police, for instance. Beyond these organizations, investigatory policies and procedures are largely promulgated at the county, municipal, or local level.

Understandably, standardization of investigatory procedures is, on its face, an appealing approach. This is particularly true in sexual assault cases where, as the U.S. Department of Justice, Office of Victims of Crime (OVC) states, "in the investigation and prosecution of most sexual assault cases, the role of the victim is much more important than in other crimes since the victim is usually the sole witness to the crime" and often has crucial forensic evidence on his or her body. Further, the OVC indicates that the approach of first responders to sexual assault victims can "significantly affect whether the victims begin the road to recovery or suffer years of trauma and anguish."⁵ As such, the OVC considers it critical that first responders, who are often law enforcement officers, approach victims in a sympathetic yet systematic manner. Nonetheless, the OVC encourages policymakers to use caution when considering mandating investigatory policies across legal jurisdictions, as indicated by the following statement.

² In 2003, 93,433 forcible rapes were reported, for which 26,350 arrests were made. According to advocacy groups such as the Rape, Abuse & Incest National Network (RAINN), typical rapists commit seven offenses prior to being arrested. As a result, it is likely that, in a significant proportion of arrests, the offender has committed a number of the assaults reported to police. The perpetrators arrested may, therefore, account for a larger proportion of assaults than the "arrests per 100 reported rapes" figures appear to suggest.

³ In 2003, 600 forcible rapes were reported in Alaska for which 103 arrests were made.

⁴ See, for example, Arizona Revised Statutes §13-4401—13-4439, which outlines Crime Victims' Rights in the state.

⁵ U.S. Department of Justice, Office of Victims of Crime, "First Response to Victims of Crime, 2001," Section III; available online at www.ojp.usdoj.gov/ovc/publications/infores/firstrep/2001/vicsexasit.html.

The United States has numerous police and prosecutorial jurisdictions. No one protocol can be developed that fits the needs of all these jurisdictions. It might be feasible to develop special sex crimes investigation units in large law enforcement agencies or in large metropolitan areas, but in small jurisdictions, this may not be feasible. Likewise, large metropolitan areas have many law enforcement agencies as well as major medical centers, rape crisis centers, and other victim service agencies. Small law enforcement agencies are often located in towns or rural jurisdictions that lack ready access to medical centers and to victim services. Large agencies often have victim advocates⁶ but small agencies rarely do.

Thus, the major issues in developing a protocol in large metropolitan areas or in large law enforcement agencies are likely to be quite different than those in rural areas and in small agencies. Although victims' needs are the same and the elements of effective investigation and prosecution are the same irrespective of the jurisdiction, the protocol itself should reflect the circumstances within different jurisdictions.⁶

STANDARDIZATION OF INVESTIGATIONS AT THE LOCAL LEVEL: SEXUAL ASSAULT RESPONSE TEAMS

Over the past two decades, communities nationwide have increasingly standardized their approaches to both supporting survivors of sexual assault and investigating sex crimes through the use of Sexual Assault Response Teams (SARTs). A SART is usually comprised of at least one representative from law enforcement, a community-based victim's advocacy group, and a sexual assault nurse examiner (SANE), who is trained specifically to, among other things, collect forensic evidence of the crime.⁷ Members of the team strive to employ a "victim-centered" approach to assisting survivors and investigating the crime by meeting the needs of the victim while ensuring all investigatory processes are completed.

As evidence supporting the positive outcomes related to the use of SARTs for both assault survivors and law enforcement has mounted, the programs have rapidly expanded from just a few communities in the mid-1980s to over 300 programs by 1999. Because SARTs allow law enforcement, victim's advocates, and forensic nurses to closely coordinate their activities, victims are better supported and investigations are more thorough and precise. The net result, according to the OVC, is faster, more complete recovery from the trauma of the assault for the victim and higher rates of successful prosecution for law enforcement. The OVC actively promotes SART programs and expects their numbers to expand rapidly in the coming years as more communities recognize their effectiveness.⁸

⁶ U.S. Department of Justice, Office of Victims of Crime, "National Victim Assistance Academy: Foundations in Victimology and Victims' Rights and Services," Chapter 10, 2002; available online at www.ojp.usdoj.gov/ovc/assist/nvaa2002/welcome.html.

⁷ SART and SANE are often used interchangeably to describe victim-centered, community-based, programs for responding to sexual assaults. For the purposes of this report, we use the acronym SART.

⁸ Kristin Little, "Sexual Assault Nurse Examiner (SANE) Programs: Improving the Community Response to Sexual Assault Victims," U.S. Department of Justice, Office of Victims of Crime, OVC Bulletin, April 2001. We include a copy of this publication as Attachment A.

Statewide SART programs, while still relatively rare, are becoming more common. A number of states—New Jersey and Texas, for example—are developing SART programs through the offices of the states' attorneys general. In addition, a number of statewide law enforcement agencies are adopting standards that include SART programs. The Alaska State Troopers, for example, have promulgated protocols for implementing SARTs statewide.⁹ Without doubt, however, locally based SART programs are still the most common.

SEXUAL ASSAULT RESPONSE TEAMS IN ALASKA

The U.S. Department of Justice, Sexual Assault Resource Center, identifies thirteen SART programs in the state of Alaska.¹⁰ Although such programs have been shown to be effective, their implementation depends largely on the same limited pool of resources, particularly with regard to funding, as other public safety agencies and programs. The involvement of community-based advocacy groups may provide a portion of the resources necessary, but public dollars generally remain a primary funding mechanism.

LIMITED RESOURCES AND SARTS: THE ANCHORAGE POLICE DEPARTMENT

The SART program in the Anchorage Police Department (APD) clearly illustrates the challenges of limited resources. In October 2003, the Anchorage Police Department published a "60-Day Management Report," which discussed a number of departmental problems. Among the findings of the report was that the Department's Special Victim's Unit (SVU), which investigates sexual assaults in the municipality, reviewed 374 cases. According to the APD, when such cases are reported, the victim is brought to the SART center where a nurse examiner collects evidence and the SVU detective conducts an interview in the presence of a community-based victim's advocate. The APD indicates that the system is an excellent one. Nonetheless, because of staffing shortages, 124 of the cases reviewed by the SVU—about one-third—were not assigned for further investigation. Even at this level of investigation, the APD estimates that its SVU staff worked approximately 2,200 hours of combined overtime in 2003.

Not surprisingly, the result of fewer investigations is fewer arrests: in 2003, the APD made about 14.75 arrests for every 100 rapes reported compared to the national rate of about 28 arrest per 100 reported rapes.¹¹ It appears that implementing standardized investigation procedures on a widespread basis may require the identification of additional resources.

I hope you find this information to be useful. Please do not hesitate to contact us if you have questions or need additional information.

⁹ We include a copy of the Alaska Department of Public Safety's statewide SART protocols as Attachment B. In addition, we include a statewide guide for developing SARTs from Kentucky and a SART standards guide from San Diego county, as Attachment C. We believe both of these publications are good examples of approaches to forming SARTs.

¹⁰ At least one SART program is currently in place in each of the following communities: Anchorage, Bethel, Dillingham, Fairbanks, Homer, Kodiak, Nome, Palmer, Sitka, Soldotna, Surrey, and Wasilla. It is unclear the degree to which each of these programs follows the Department of Public Safety's protocols or other SART models. We include a listing of these programs and contact information for each as Attachment D.

¹¹ We include a copy of relevant excerpts of the "APD 60-Day Management Report" and relevant crime statistics as Attachment E. Further crime statistics from the APD are available online at www.muni.org/apd1/stats.cfm.

Attachment B

Alaska Department of Public Safety, Alaska Statewide Protocols for Sexual
Assault Teams

ALASKA STATEWIDE PROTOCOLS FOR SEXUAL ASSAULT RESPONSE TEAMS

I. Purpose:

These protocols are designed to provide standardized structure for the development, training, and implementation of sexual assault response teams throughout the state of Alaska.

II. Introduction:

The Sexual Assault Response Team (SART) is a multi-disciplinary team developed to improve services to victims of sexual assault. The team is comprised of advocates from the local victim service center, law enforcement officers, and specially trained health care professionals. These team members provide a coordinated, efficient, and supportive response to victims. The benefit of the SART is the ability to provide a full range of comprehensive services to victims who have made the decision to report a sexual assault. This occurs by providing immediate crisis intervention, team interviews, forensic examination, and follow-up as needed. This coordinated response leads to a bond between the victim and the advocate, enables law enforcement to receive a foundation of facts regarding the case, and provides for forensic evidence for prosecution of the sexual offender.

SART teams are established to:

- A. Meet the immediate needs of the victim with crisis intervention and support services.
- B. Provide a joint, effective, sensitive approach to victims of sexual assault.
- C. Conduct an investigation of the crime.
- D. Document and preserve forensic evidence for prosecuting the perpetrator of the crime.

NOTE: Communities that will incorporate their child sexual abuse response protocols with their local sexual assault response team should reference the Alaska Interdepartmental Child Abuse Agreement. This document is available from: The Alaska Children's Cabinet, P.O. Box 112100, Juneau, AK, 99811; phone 907-465-4870, fax 907-465-8638.

III. Steering Committee:

The purpose of the steering committee is to create a structure that provides for initial and ongoing management of the response team. This serves as the structure for addressing any concerns that may arise as the SART progresses. Each SART should have a steering committee comprised of a representative of the following disciplines: local victim advocacy, law enforcement, and health care. The steering committee should develop a method of quality control that may include team meetings or some other problem-solving process. Membership of this group should also include all law enforcement entities in the area, a representative of the District Attorney's office, and others from the community that work as members of a coordinated response to sexual assault cases.

IV. Team Structure:

A. Members

Protocols must clearly identify members of the response team. Members should include:

1. A victim advocate
2. A law enforcement officer
3. A health care professional

B. Roles of Team Members:

1. Advocate:

Advocates provide support to the victim, answer any questions the victim may have, and inform the victim of the process for the interview and examination. The advocate does not participate in the gathering of evidence, fact-finding, or the investigation of the assault. Rather, their focus is placed on insuring that the victim is supported throughout the process. As advocates often provide individual and group support for months and sometimes years to come, the initial bond that develops between advocate and victim is critical. Advocates do not provide an opinion on the merits of the case or participate in conducting the interview, and generally will not testify in court.

2. Law Enforcement:

Law enforcement's role is to investigate and report the facts of the case. Law enforcement will be responsible for the immediate safety needs of the victim; interviewing the victim; investigation of the crime; identifying, arresting, and/or referring charges on the suspect; arranging for forensic examination of the suspect when necessary, writing a report, participating in court proceedings, and all other duties normally associated with investigative and law enforcement functions.

3. Health Care Professional:

The health care professional's role is to provide the health care component of the SART. They perform the physical assessment of the sexual assault victim; collect, document, and preserve forensic evidence; provide information and referral to the victim on health care matters; document the examination in the medical record; and present expert testimony in court.

V. Training Recommendations:

Cross training of the roles and responsibilities of each team component is strongly recommended in order to maintain the multi-disciplinary approach and insure its success. This shall include:

A. Advocate training includes:

1. An overview of the forensic interview, law enforcement investigation, forensic examination, and the legal process as related to sexual assault
2. Observation of a sexual assault trial

3. Supporting preceptorship needs of other team members

B. Law Enforcement training includes:

1. An overview of the forensic examination and victim advocacy process.
2. Sexual assault investigation
3. Interviewing techniques
4. Supporting preceptorship needs of other team members

C. Health Care Professional training includes:

1. The minimum requirements as recommended by the Forensic Nursing Association of Alaska Standards of Practice.
2. Supporting preceptorship needs of other team members.

VI. Overall Structure:

This section of the protocol should include:

A. Facility Location:

1. Identify facility that will be used for the forensic examination and interviews
2. Specifications regarding physical layout of the designated area to insure:
 - a) Treatment priority given to victim
 - b) Privacy for victim
 - c) Safety of victim
3. Identify the contact person at the facility
4. Clear procedures for initiating and implementing call-out response
5. Insure location maintains all necessary supplies for the examination

B. Health Care Professionals

1. Completed didactic training and preceptorship for health care professional prior to performing examinations as the primary health care professional
2. Documentation of valid medical/nursing license in the state of Alaska

C. Law Enforcement

1. Identify law enforcement entity that will be responsible for each location
2. Identify the contact person at law enforcement agency
3. The officer will, when possible, complete training as outlined in protocols prior to responding to a SART call

D. Victim Advocacy

1. Identify the contact person at the victim advocacy agency
2. The advocate will, when possible, complete training as outlined in protocols prior to responding to a SART call

E. Debriefing

1. It is strongly recommended that team members develop a process for debriefing each case.

VII. Service Availability

Identify service parameters, which should include:

- A. Hours of operation
- B. Contact person for each of the service areas
- C. Procedures for outlying areas to access the team
- D. Ages served
- E. Military or other regional considerations
- F. Geographic areas
- G. Procedures for examinations of victims
 - 1. To be provided by a health care professional
 - 2. Timeline
 - 3. Chain of evidence
 - 4. Standing orders
- H. Procedures for examinations for perpetrators:
 - 1. To be provided by law enforcement or health care professional
 - 2. Location of perpetrator examination
 - 3. Chain of evidence

VIII. Call-Out Procedures:

Procedures must be created to insure a smooth and effective call-out response. The procedures must:

- A. Clearly identify procedure for activating a response
- B. Identify contact person for each component of SART
- C. Identify appropriate timeline for call-out response

IX. Forensic Examination Consent Form:

This section of the protocols must address:

- A. Consent for examination, evidence, and photographic evidence release
- B. Consent for communication between team members
- C. Consent forms must clearly define waiver of privacy

X. Interview Process:

Guidelines should address the following:

- A. That medical priorities, victim needs, and safety considerations take precedence over the forensic interview and forensic examination
- B. That all efforts have been made to have all team members present for the interview
- C. That whenever possible, the victim should be given the opportunity to speak with a victim advocate prior to the start of the interview, to explain:
 - 1. The victim's rights regarding the interview and examination
 - 2. The process and structure of the interview and the examination
 - 3. The process of any audio/video taping that will occur

XI. Payment of Services:

This section of the protocols should include:

- A. Procedure to ensure that victims will not be charged for forensic examinations either directly or through insurance billing
- B. Procedure for covering costs of injuries or medical needs other than those of the forensic examination.

XII. Violent Crimes Compensation:

This section of the protocols should include the following:

- A. That law enforcement is to provide notice of Violent Crimes Compensation
- B. That the advocate can provide assistance in completing forms, and provide contact numbers and referrals for additional information

XIII. Examination:

This section of the protocols must include:

- A. Specific procedures outlining the steps for forensic examination
- B. Procedures for follow-up care and referral
- C. Standing orders

XIV. Confidentiality:

This section of the protocols should address the following:

- A. That forensic examination records will be maintained in a separate and secure location
- B. A procedure for processing subpoenas, search warrants, and court orders
- C. Disclosure of the information that is required by law

NOTE: Advocates are generally excluded from disclosing information.

XV. Chain of evidence:

This section of the protocols must include:

- A. Procedure for forensic examiners and law enforcement to insure chain of evidence is maintained.

XVI. Timeline for Examinations

This section of the should address the following:

- A. It is strongly recommended that the forensic exam be completed as soon as possible.
- B. Suitability for a forensic examination should be decided on a case by case basis.

Assessing Justice System Response to Violence Against Women : A Tool for Law Enforcement, Prosecution and the Courts to Use in Developing Effective Responses

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Table of Contents

- Notes
- Introduction
 - The Violence Against Women Act
 - The Promising Practices Initiative
 - Unique Nature of Violent Crimes Against Women
- Agency Response Checklists and Program Examples
- Interventions Grounded in an Understanding of Violence Against Women
- Law Enforcement Response to Violence Against Women
 - Dispatcher Response
 - Initial Officer Response
 - Follow-up Investigator Response
 - Develop a Victim-Centered Approach to Services and Programs
 - Supervisor Response:
 - Data Collection and Communications:
 - Management Response:
 - Appleton Police Department, Appleton, Wisconsin
 - Ann Arbor Police Department, Ann Arbor, Michigan
 - Kankakee Police Department, Kankakee, Illinois
 - San Diego Police Department, Sex Crimes Unit, San Diego, California

- Seattle Police Department, Seattle, Washington
- Nashville Metropolitan Police Department, Nashville, Tennessee
- Virginia Beach Police Department, Virginia Beach, Virginia
- Chapel Hill Police Department Sexual Assault Crisis Unit, Chapel Hill, North Carolina
- Colorado Springs Police Department, Colorado Springs, Colorado
- Duluth Police Department, Duluth, Minnesota
- Prosecution Response to Violence Against Women
 - Understand and Support the Concept of Advocacy
 - Prosecutor Response
 - Build Organizational Capacity
 - Victim/Witness Specialist Response
 - Supervisor Response:
 - Data Collection:
 - Management Response:
 - Prosecuting Attorney's Office, City of Dover Police Department, Dover, New Hampshire
 - Cook County State's Attorney's Office, Domestic Violence Division, Chicago, Illinois
 - Family Violence and Sexual Assault Unit, Philadelphia, Pennsylvania
 - Office of the Los Angeles City Attorney, Los Angeles, California
 - Cache County Attorney's Office, Logan, Utah
 - Franklin and Grand Isle Violence Against Women Project and Domestic Violence Task Force, Franklin and Grand Isle Counties, Vermont
 - Alaska Department of Law, Anchorage, Alaska
- Court Response to Violence Against Women
 - Court Administrator Response
 - Remove Barriers Facing Under-served Populations
 - Data Collection:
 - Management Response
 - Hold Offenders Accountable for Their Crimes
 - Judicial Response
 - Supervisor Response:
 - Jefferson County Trial Courts, Louisville, Kentucky
- Civil Justice System Response to Domestic Violence
 - Ann Arbor Domestic Violence Project/SAFE House, Ann Arbor, Michigan
 - The Dove Pro Bono Project of the New Hampshire Bar Association
 - Florida's Clearinghouse Project - Florida Coalition Against Domestic Violence
 - Legal Aid Society Of Topeka, Topeka, Kansas
 - LifeSpan Center For Legal Services Chicago, Illinois
- Law School Initiatives on Domestic Violence
 - Highlighted Law School Programs

Notes

A product of the *Promising Practices Initiative* of the STOP Violence Against Women Grants Technical Assistance Project.

The goal of the Technical Assistance Project is to strengthen the criminal justice system's response to victims of sexual assault, domestic violence and stalking. The project is a collaboration of the Battered Women's Justice Project and the National Resource Center on Domestic Violence, a project of the

Pennsylvania Coalition Against Domestic Violence.

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[Return to top of the page](#)

Introduction

For many of us, the adage, "there is no place like home" conjures up images of warm, comfortable, family scenes. For millions of women in the United States, however, this phrase has a very different meaning. For these women, home is a place of intimidation, fear, and violence. **Domestic violence continues to be the leading cause of injury to women. In fact, women are at greatest risk of becoming a victim of violent crime in their own homes.** The violence is not just debilitating -- the injuries can be deadly. *According to the 1995 FBI's Uniform Crime Reporting system (URC), 26 percent of female homicides are perpetrated by husbands, ex-husbands, or boyfriends (for those cases in which the victim-offender relationship is known).*

Even if she is free of physical or sexual abuse in an intimate relationship, a woman faces the risk of being sexually assaulted by an acquaintance or stranger. **Sexual assault is acknowledged to be the most under-reported violent crime on which national statistics are kept.** Even so, *the redesigned 1992-1993 National Crime Victimization Survey (NCVS) estimated approximately 500,000 women are the victims of some form of rape or sexual assault each year. In 75 percent of the cases, the victim knows the offender.*

Stalking is another violent crime that plagues many women. Only recently has the justice system and the public recognized stalking as a distinct and serious crime, rather than an antecedent to other crimes. Beyond highly publicized cases involving celebrities and political leaders, there is still little understanding of stalking as a crime, and few people acknowledge it as one that affects "ordinary" people. **In contrast to these highly publicized cases, the majority of stalkers know their victims, and much stalking occurs within the context of domestic violence, particularly when victims try to leave their batterers.** *A survey, jointly sponsored by the National Institute of Justice and the Centers for Disease Control and Prevention, concluded that one out of every twelve American women has been stalked sometime during her life.*

Perpetrators of domestic violence, sexual assault and stalking discriminate against no one. Women of all ages, races, cultural and social backgrounds are victims of these violent crimes¹. The impact of these crimes extends to families, the workplace, and all of our communities.

Over the last two decades, dramatic changes have occurred in the public response to violence against women. Prior to the mid-1980's, the failure of the justice system to take these crimes seriously reinforced the escalating, recurring and often lethal nature of domestic violence and stalking. In this regard, the law - and those responsible for upholding the law - reflected society's tolerance of intimate violence, its prejudices against victims of violence against women, and its ignorance of the complexities of the issues implicit in these crimes.

In the mid-1970's, survivors and advocates gave voice to women who had previously been silent. The battered women's and anti-rape movements demanded additional legal protections and a full range of services for victims. By the late 1970's, a limited number of jurisdictions had initiated legal reforms. Some states passed new civil and criminal laws giving greater protection to victims and enforcing penalties on perpetrators. Criminal justice agencies, some funded under the Law Enforcement Assistance Agency ("LEAA") Family Violence Program, trained personnel, developed innovative policies, and modified jobs to comply with the new laws.

As research began to document the relationship between violence at home and violence in our society as a whole, the criminal justice system looked for ways to stop violence against women. Ongoing advocacy by women's agencies representing battered women and sexual assault victims helped communities understand an effective response required systematic and coordinated change, involving both justice agencies and community providers.

While an increasing number of jurisdictions have undertaken initiatives in recent years to respond to sexual assault and domestic violence, the efforts are sporadic. Laws protecting victims and holding offenders accountable vary, limited numbers of criminal justice personnel are trained to enforce the law, and only some communities have embraced a coordinated response to reduce violence against women with clear strategies for intervention.

The Violence Against Women Act

In 1994, Congress passed and President Clinton signed the landmark Violence Against Women Act (VAWA) to enhance the ability of States and Territories (hereinafter "States") to respond to violence against women. The legislation was designed to begin to close existing gaps and commit the Federal Government to an aggressive response to this epidemic. The VAWA creates new Federal laws, expands existing programs and establishes several new grant programs.

One of the grant programs was established as a formula grant program, designated STOP (Services, Training, Officers, and Prosecutors). The STOP program is administered by the Violence Against Women Grants Office (VAWGO), Office of Justice Programs (OJP), U.S. Department of Justice. These grants "assist States, Indian tribal governments, and units of local government to develop and strengthen effective law enforcement and prosecution strategies to combat violence against women, and to develop and strengthen victim services in cases involving violent crimes against women."

The VAWA defines violence against women as sexual assault, stalking, and domestic violence. It outlines seven specific purpose areas that can be funded with STOP dollars. It also requires states to allocate funds in 25 percent allotments in at least three categories (victim services, law enforcement and prosecution).

Understanding the importance of building a coordinated community response, the Act mandates each State develop a plan to implement the STOP program. The VAWA recognizes the key role community-based advocates have and must continue to play in developing effective strategies to stop violence against women. The Act stipulates each State must "consult and coordinate with nonprofit, non-governmental victim service programs, including sexual assault and domestic violence victim services programs."

The Promising Practices Initiative

In 1997, VAWGO, in cooperation with the STOP Violence Against Women Grants Technical

Assistance Project (STOP T.A. Project), launched an initiative to identify and develop promising practices. This initiative is geared to help communities respond to the challenge of stopping violence against women. Thus far, expert panels have been convened to identify key issues and practices, a national survey of hundreds of practitioners was conducted, names and descriptions of over five hundred programs have been submitted, and in-depth interviews have been conducted.

In the spring of 1998, VAWGO will publish a comprehensive manual to help states and their sub-grantees draw on the most promising practices in their fields as they undertake implementation of the VAWA.

The manual will contain chapters on victim safety planning and practices responding to violence against women from the perspective of law enforcement, prosecution, the courts, and victim services. It will also offer a chapter on practices aimed at building coordinated responses to violence against women. Practice descriptions will identify a problem, explain how the practice addresses the problem, briefly describe the components that make the practice work, and propose an action plan to put the practice in place. The descriptions will highlight the barriers under-served populations confront when using the justice system and offer strategies to overcome these barriers.

Practices or specific elements of a practice will be illustrated by program examples. These programs will attest to the usefulness of the practices in saving lives, reducing violence, promoting victim recovery, and holding offenders accountable for their crimes.

In anticipation of the publication of the first volume, VAWGO is releasing the following assessment tool for jurisdictions to use in developing effective responses by law enforcement, prosecution, and the courts. The response checklists are not intended to be exhaustive; rather, they highlight some of the key elements of practices that will be fully explored in the manual.

Interspersed throughout the checklists are boxes defining the principles that undergird and enhance all of the proposed practices. The principles speak to the underlying values that should direct the design and implementation of any strategy to improve a community's response to victims of domestic violence, sexual assault and stalking. The values include: promoting the safety of women and their families; providing assistance to women to regain control and autonomy in their lives; and holding offenders accountable. These guiding principles of practice will form the foundation of the manual and are woven into the elements of the response checklists.

The checklists are accompanied by selected programs that have successfully incorporated some of the elements of the responses, often utilizing innovative, and potentially replicable strategies. The STOP T.A. Project office has copies of materials that are referred to in the program descriptions and will make them available upon request.

An additional section on the civil justice system response to domestic violence is also included, highlighting on legal representation programs for battered women and law school initiatives.

Readers who wish to comment on the checklists or recommend other practices or programs are encouraged to contact the STOP T.A. Project. Their office can be reached by phone (800-256-5883 or 202-265-0967 in the District of Columbia metropolitan area), fax (202-265-0579), or e-mail (STOPGrants_TA_Projects@csgi.com).

Unique Nature of Violent Crimes Against Women

The majority of violent crimes against women are committed against intimate or known partners. These non-stranger crimes differ significantly from stranger assaults in that the violence perpetrated against the same victim often continues and escalates over time.

In all instances of criminal behavior, the justice system seeks to apprehend and sanction the offender. In domestic violence related cases, the justice system must also take steps to prevent further abuse to the known victim, protect that victim, and connect her with community services which enhance her safety and well-being. The intervention by the justice system may be ongoing and change over time.

[Return to top of the page](#)

Agency Response Checklists and Program Examples

The following checklists describe the basic roles of law enforcement, prosecution and the courts in responding to violence against women. They also show where agencies coordinate and collaborate with other justice system agencies and community-based advocacy programs.

Review the following lists, checking off responses your jurisdiction performs with success. Make note of gaps in your current response to violence against women.

Also review the selected programs, which illustrate elements of agency responses and often utilize innovative and replicable strategies

[Return to top of the page](#)

Interventions Grounded in an Understanding of Violence Against Women

Justice system personnel and community-based victim service providers can work together to develop and espouse shared beliefs about violence against women to guide policies and interventions. Shared beliefs should include:

1. Violence against women is a serious crime, requiring the justice system and community's attention.
2. No form of violence against women is acceptable behavior. Justice personnel must debunk the myths that overtly and covertly support violence against women, and replace them with facts about these crimes, the perpetrators and the victims.
3. Victim safety and welfare, as well as the safety of her children and other family members, is the paramount goal of justice system intervention.
4. Early intervention in violence against women cases, coupled with meaningful penalties and sanctions for offenders, can save lives and prevent further violence.
5. Responding to battered, sexually assaulted and stalked women from traditionally under-served populations requires multi-cultural services and multi-lingual capacity. Jurisdictions must strive to understand the unique problems faced by these victims and work with them to identify solutions.
6. Batterers, sex offenders and stalkers use violence to achieve and maintain control over their

victims.

7. Victims are not responsible for their perpetrator's violent and controlling acts, nor do they have the power to change the perpetrator's attitudes or behavior.
8. Victims are in the best position to judge the danger the perpetrator poses to them and to make their own decisions about their safety. Practitioners have the responsibility to assist victims in this decision-making process by providing information about their options and available community resources.
9. The justice system must recognize the high risk of danger battered women and their families face when the decision is made to leave an abusive relationship. In many instances, domestic violence victims stay in the abusive relationship. The victim must be supported in her decisions, whether or not she decides to participate in the justice system.

[Return to top of the page](#)

Law Enforcement Response to Violence Against Women

Law enforcement represents the entry point to the criminal justice system for a substantial number of victims and perpetrators. Agency training, policies and protocols can support consistent and effective police intervention in both misdemeanor and felony offenses, while connecting victims with community services and support.

Proactive and aggressive police response can deter further violence and ultimately save lives. Increasingly, law enforcement agencies are promoting early intervention in domestic violence and stalking cases to protect victims before more injuries occur. Officers are being trained to thoroughly investigate sexual assault cases, while being sensitive to the vulnerabilities of victims. Timely and responsive law enforcement intervention can increase victim safety, enhance investigations, and facilitate successful prosecution.

The following checklist describes the basic role of law enforcement in responding to violence against women. It also shows where law enforcement agencies coordinate and collaborate with other justice system agencies and community-based advocacy programs.

Review the following list, checking off responses your agency performs with success.

Make note of gaps in your current response to violence against women.

Law enforcement intervention includes the following elements:

- Dispatcher Response
- Initial Officer Response
- Follow-up Investigator Response
- Supervisor Response
- Data Collection and Communication
- Management Response

Dispatcher Response

Address victim safety:

Determine the facts and whether the victim is in danger or in need of emergency medical attention.

If the victim is in danger or needs emergency medical attention, provide her with crisis intervention services and dispatch an ambulance, if necessary.

Identify the crime as violence against women and give priority rating.

Obtain information from the victim: name, address and phone, suspect's use of weapons, and whether the suspect is present (if not present, obtain description of the suspect).

Promptly dispatch a patrol officer and backup unit, as necessary.

Keep the victim on the phone until the responding officer arrives.

Remind the sexual assault victim not to bathe or change her clothes.

Record the victim's excited utterances.

Obtain offender history and information on the likelihood of danger:

Use the agency database to provide the officer with any available criminal and civil history on the suspect.

Furnish the officer with information on offender dangerousness and specifics about the incident.

Initial Officer Response

Secure the crime scene:

Respond to the dispatch call in a timely manner, whether it is an immediate or a delayed report.

Evaluate the potential for violence and secure backup, if possible.

Take precautions to ensure officer safety.

Examine the area (e.g., listen for whether noises can be heard from within the residence, observe if lights are on in the residence or if windows are open, and look for evidence of children and the location of car).

Enter the premises in compliance with the laws of the state.

Immediately stop the violence and separate parties.

Determine if children are present. Assess and respond to their immediate needs.

Evaluate the scene (e.g., damage, alcohol/drug use, emergency mental health issues, or presence of other witnesses).

Record the victim and the suspect's locations upon arrival.

___ If denied access to the premises and forced entry is not appropriate, return to the scene on a frequent basis to observe any activity in open view.

Address victim safety and provide assistance at the crime scene. The following steps should be taken whether or not an arrest is made:

___ Assure the victim her safety is the priority.

___ Inquire into the victim's need for emergency medical attention and provide first aid, if needed.

___ Provide the victim with information on her rights, referrals to justice system agencies and community-based organizations, and assist with her immediate needs.

___ Ask questions in a supportive and matter-of-fact tone of voice. Be calm, direct and patient. Be clear you want to help her.

___ Let the victim know what her involvement in the investigative and court process entails.

___ Notify the local domestic violence or sexual assault program to provide the victim with immediate assistance at the crime scene or elsewhere.

___ If appropriate, encourage the victim to undergo a forensic medical exam and seek medical treatment.

___ Explain to the victim the importance of evidence collection and medical treatment. Inform her the cost of forensic examination is not her responsibility.

___ Arrange transportation to the designated medical facility for medical care and/or forensic exam, if necessary.

Investigate at the crime scene:

Interviewing the victim :

___ Conduct the victim interview in a private setting, away from the suspect and, if possible, other family members.

___ In the case of a sexual assault, or if there is need for emergency medical attention, conduct the interview after the victim has been treated (most likely at the medical facility).

___ Obtain preliminary information from the victim about the crime and specifics leading up to the abuse, whether there is a relationship between the victim and suspect, prior history of abuse, any court orders, use of weapons, or use of alcohol/drugs.

___ Record the victim's excited utterances and her emotional and physical condition.

___ Note her demeanor, body language and other nonverbal communication.

___ Document the victim's injuries and inquire about injuries that are not visible.

___ Obtain temporary addresses/phone information from the victim.

Identify and interview witnesses :

___ Identify witnesses and their relationship to the victim or the suspect (e.g., children or neighbors).

___ Note the witnesses' demeanor and collect written statements.

___ Interview children in a manner appropriate to their age, away from the suspect and the victim. Document any excited utterances, signs, injuries, or healing of abuse wounds.

Interview the suspect, if present :

___ Obtain rough preliminary information from the suspect (let him talk).

___ Record the suspect's excited utterances, his emotional and physical condition, and demeanor.

___ Note the suspect's injuries in detail.

___ Note any evidence of substance/chemical abuse.

Make an arrest decision:

___ Arrest the suspect if probable cause exists.

___ Where necessary, make a determination of who is the primary aggressor, considering a number of factors (e.g., relative size of the parties, history of abuse, likelihood of future injuries to either parties, and actions taken in self-defense).

___ Charge the suspect with all crimes arising from the incident.

___ Decide to arrest solely on state law, and not on other factors (e.g., speculation the victim will not go forward, the arrest may not lead to conviction, or the race, culture, sexual orientation, class, or profession of either party).

___ Arrange for the suspect's transport to a medical facility to collect physical evidence, if necessary.

___ If the suspect is not present, obtain descriptive information (e.g., his possible whereabouts, the time he left, his vehicle color, type, and license). Broadcast the information to locate and apprehend the suspect.

___ If the suspect is found, attempt to interview. If he cannot be found, apply for a warrant.

___ File a full report even in the case of no arrest, explaining the circumstances.

___ Explain to the victim the reasons for not arresting the suspect. Let both parties know the police take seriously crimes of violence against women.

Collect evidence at the crime scene:

Assess the crime scene for physical evidence (e.g, fingerprints, body fluids, footprints, and/ or disrupted objects).

Photograph and/or videotape the crime scene prior to touching, moving or disrupting potential evidence. Provide an indication of size or scale.

Conduct a nondestructive search for all physical evidence at the crime scene.

Collect, properly package and mark all evidence. Ensure all evidence is gathered before releasing the crime scene.

Diagram the crime scene and document findings.

Photograph the victim's injuries and alert her that subsequent bruising should also be photographed.

Photograph the suspect's injuries and take full body photographs.

Photograph children's injuries and demeanor.

Impound all weapons used.

Seize and ensure the 911 tape is preserved.

Transport items requiring analysis to the proper crime lab. Store the remaining items in a secure storage area to properly maintain chain of custody.

Facilitate the Forensic Evidence Collection Process:

Transport or arrange transportation for the victim to a designated medical facility for emergency care and/or forensic evidence collection, if appropriate.

Make sure the victim is seen promptly at the medical facility.

Make sure the victim has the support of a victim advocate, if desired.

Confirm that the attending nurse or physician has a standardized evidence collection kit.

Provide the attending nurse or physician with a brief account of incident.

Photograph the victim's injuries or arrange for same-sex medical personnel to do so.

Ensure all necessary physical evidence collection procedures are completed.

Confer with assisting medical personnel to obtain further information.

Request that the victim to sign a release of medical information form.

Make sure physical evidence is collected from the suspect, if in custody (in a different location from the victim). The consent of the suspect, a search warrant, or a court order is required to collect physical

evidence from the suspect. For suspect examination, brief medical personnel performing the exam. Provide general details of incident to help guide their collection of evidence.

___ Make arrangement to deliver evidence needing analysis to a designated crime lab, and/or store other evidence in a way that maintains the chain of custody.

Write an incident report:

___ Complete a written report, whether or not an arrest is made. If an arrest was not made, explain why.

___ Include diagrams of all injuries, reports of injuries that are not visible, as well as information noted above.

___ Report on previous incidents known to the officer or reported by the victim or other witnesses.

___ Provide the follow-up investigator with all related reports and documentation, access to stored crime scene evidence, and lab findings from the forensic evidence.

Follow-up Investigator Response

Address victim safety and support needs:

___ Stay in contact with the victim, obtaining information and updating case status.

___ On each contact, assess the likelihood of continued violence by the suspect to the victim and her family.

___ Assist the victim with safety planning. Revise police response as needed to offer optimal protection.

___ Work closely with a community-based advocate to support the victim through interviews and other investigation procedures.

___ Encourage the victim to call the police if the suspect violates any existing court orders.

Gather further information to support charges:

___ Consult with the responding officer (if different) and any officers who collected evidence.

___ Develop an investigative strategy.

___ Arrange for a subsequent interview with the victim if she was unable to proceed with a detailed interview following the incident, or if additional or clarifying information is needed.

___ Re-photograph the victim to document changes in the appearances of the injuries.

___ Encourage the victim to contact the investigator with any new information or evidence.

___ Provide the victim guidance, forms and assistance in documenting the suspect's actions, if appropriate (e.g., to establish a pattern in stalking cases).

___ Obtain statements from any witnesses not interviewed at the scene, identify additional witnesses (including "outcry" witnesses), and collect all pertinent information.

___ Ensure all evidence has been identified, collected, properly stored, and processed from the crime scene, the victim, children that were present, and the suspect.

___ Maintain contact with the crime lab to obtain results, and determine and respond to evidentiary issues.

___ Obtain further information on the suspect's criminal/civil histories and other relevant background.

Identify and apprehend the suspect, if not already arrested:

___ If the suspect was not at the crime scene and his identity is unknown, determine the most likely suspects. Obtain the victim's assistance in making a positive identification. Question the suspect once he is apprehended, using the appropriate investigative strategy.

___ If the suspect is known, attempt to find and interview him, if possible. Also consider other ways to initially contact/warn the suspect, if appropriate (e.g., send him a letter of warning in select stalking cases).

___ Arrest the suspect when probable cause is established.

Deliver the case to the prosecution office:

___ Discuss the case with the prosecution office and secure additional evidence as necessary.

___ Complete necessary reports and forms, and transfer information to the prosecutor's office.

___ Testify as requested throughout court hearings.

Develop a Victim-Centered Approach to Services and Programs

1. Make victim safety the top priority.
2. Respect the integrity and autonomy of each victim.
3. Maintain and protect victim confidentiality.
4. Regard survivor feedback as critical to improved justice response.

Supervisor Response:

___ Oversee officer compliance with agency policies and procedures related to violence against women.

___ Oversee officer compliance with inter-agency agreements related to violence against women.

___ Create forms and incentives to facilitate compliance with agency policies.

___ Problem-solve with officers on complex cases.

___ Assess whether police response meets goals of victim safety and offender accountability.

Determine the need for additional officer training or supervision.

Data Collection and Communications:

Designate and retrieve all case information.

Automate case loads to expedite access to information.

Track cases from first call forward, including case substantiation and follow through.

Integrate criminal and civil history of offenders into agency database.

Management Response:

Set tone through the development of protocols, practices, training and other mechanisms:

Establish protocols and practices grounded in an understanding of violence against women and embody values such as victim safety and confidentiality, respect for the autonomy of victims, and offender accountability.

Develop police procedures for handling violence against women committed by law enforcement and other justice system personnel.

Promote proactive intervention in all violence against women cases.

Allocate funds, resources and personnel to violence against women cases.

Support ongoing violence against women training for all new and veteran staff.

Build a staff that reflects the demographics of the community it serves.

Develop strategies to remove barriers facing under-served populations which prevent them from using the criminal justice system (e.g., translation of materials into relevant languages and 24-hour access to translation and interpreter services).

Develop a system to monitor policy compliance.

Revise policies and practices, as necessary.

Provide leadership in community initiatives to combat violence against women:

Ensure coordinated response and collaboration with other justice agencies and other relevant service providers. Develop inter-agency agreements as appropriate.

Participate in community task forces or other structures that respond to violence against women.

Recognize and support community-based advocacy programs as primary victim service providers.

Promote community education and zero tolerance for violence against women.

___ Determine the need for additional officer training or supervision.

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Governor Murkowski

Boards & Commissions

State of Alaska > Governor > Boards and Commissions

Police Standards Council

Board: Alaska Police Standards Council

Board identification number: 081

Department: Department of Public Safety

Authority: AS 18.65.140

Status: Active

Sunset date:

Requirements: No Legislative Confirmation or Financial Disclosure required

Prohibitions: None

Term: 4 years

Description: 11 members: 9 appointed by the Governor; 4 public (at least 2 from communities with 2,500 population or less); 4 chief administrative officers or chiefs of police; one correctional administrative officer; plus the Commissioners of the Dept. of Public Safety and the Dept. of Corrections, or their designees. Council selects chair.

Function: Establishes and enforces minimum standards for employment, training and retention of police, corrections, probation and parole officers; adopts regulations; conducts administrative hearings.

Chair: Board selects

Special facts:

Compensation: Standard Travel and Per Diem. No additional compensation.

Meetings: At least twice a year; normally 4 times per year; 8 days maximum.

For further information contact:

James Meehan

Acting Director

Alaska Police Standards Council

DPS, P.O. Box 111200 M/S 1200

Juneau, AK 99811-1200

Phone: (907) 269-7408, FAX: (907) 269-7333

[Police Standards Council Roster](#)

[Go to the Police Standards Council Home page](#)



The governor holds the state operating budget, flanked by the assembled representatives of public officials and public some of the vetoed from the budget Wednesday.



The governor signs the Knik Arm Bridge Authority, flanked by legislative sponsor Cowder, Anchorage Wuerch, former Governor of Anchorage director.

More Hot Topics...

- Office Contacts/Log
- FY'06 Proposed Bu
- Int'l Trade Report
- Office of the Lt. Gc
- Newsletters
- Email the Governo
- Boards and Commi
- Division of Election
- Homeland Security
- Human Rights Corr
- Management & Bu
- Missions & Measur
- Administrative Ord
- Proclamations
- Emergency Prepan

We appreciate your interest in boards and commissions. For further information contact the boards and commissions staff at (907) 465-3500 or at B&C@gov.state.ak.us.

[View Oceans Report](#)

Email Governor Frank H. Murkowski, mail or call
Office of the Governor Box 110001 Juneau, AK 99811 907 465 3500 465 3532 fax

Sexual Assault Investigation Protocol

Det. Sgt. Dave Parker

DRAFT
2/25/05

Intake Phase

- Report Received:

- Dispatch Generated Report
- Advocacy Generated Report
- Office of Children's Services Generated Report
- School District Generated Report
- Officer/Detective Generated Report

- *SART Triage Decision - Decision made by Supervisor of Special Victims Unit. All questions must be answered positively to proceed with the exam:*

- Did the sexual assault occur within the last 96 hours?
- Was there penetration, the possibility of fluid evidence transfer and/or the possibility of documentable oral, genital or anal injuries?
- Is the victim willing to cooperate with the SART interview and examination as well as the investigation?

- Case Detective Assigned If case is to be actively worked.

Post-It® Fax Note	7671	Date 2/25/05	# of pages 3
To	Lauren Wickersham	From	APD
Co/Dept	San Bruno's	Co.	
Phone #		Phone #	
Fax #	907-465-3871	Fax #	(907) 756-9638

Evidence Gathering Phase

- SART Interview and examination

Interview conducted in the presence of an advocate, SANE nurse by the case detective.

Examination conducted by SANE nurse in presence of advocate with the patient's permission.

SART process completed with discharge instructions by SANE nurse, final detail clarification and investigation plan by detective all in the presence of the advocate.

- Suspect evidence collection.

If suspect is known to the victim:

Decision must be made as to whether a "Glass" wire or an immediate in-custody interview and search warrant authorized suspect protocol kit will yield the most evidence.

If suspect is unknown to the victim, in custody or alerted to police investigation:

Immediate in-custody interview and search warrant authorized suspect protocol kit.

- Scene evidence collection.

Decision must be made as to whether the scene can be effectively processed by Patrol, if detective assistance is needed, or if the Major Crime Scene Team needs to process the scene.

Scenes are searched by authority of written consent to search if it is the victim's residence/vehicle and by authority of search warrant if it is the suspect's or other person's residence/vehicle. No warrant is necessary for scenes which are on public land or premises open to public.

Investigation Phase

- Obtain and serve "Glass" warrants

Decision must be made as to whether warrants will be served telephonically or face-to-face. Selection of time of service and place of service are considered.

- Additional physical evidence is identified and secured.

This is done by authority of search warrant if necessary.

- Arrange processing of Sex Assault Protocol Kits and other evidence seized at State Crime Lab.

- Witnesses are questioned.

If they are expected to be hostile, they can be questioned by authority of "Glass" warrant by victim or acquaintance prior to police contact.

- Suspect contacted and interviewed/interrogated.

Prosecution Phase

- Arrest:

If arrest is made on Probable Cause:

Case is compiled and presented along with Statement of Probable Cause is made to District Attorney immediately.

If arrest is made by Arrest Warrant:

Arrest Warrant is prepared, presented to the Court and placed into APSIN and/or served. Case is compiled and presented along with Arrest Warrant to District Attorney immediately.

If District Attorney is consulted prior to arrest decision:

Case is compiled and presented to District Attorney for review. District Attorney will prepare Charging Document for detective to present to the Court along with Arrest Warrant.

- Grand Jury hearing is arranged by the District Attorney.

Detective assists the District Attorney in locating and serving subpoenas to victim, witnesses.

Detective testifies in Grand Jury.

True Bill is issued by Grand Jury.

- Pretrial:

Case Detective works with District Attorney to address Defense motions.

Case Detective attends all hearings.

Case Detective provides District Attorney with all discovery requests.

Case Detective organizes and displays all evidence for District Attorney and Defense Attorney review.

- Trial:

Case Detective assists District Attorney through all phases of the trial.

Suzanne Mullen

From: Dean NV Westlake [d_westlake@hotmail.com]
Sent: Friday, July 01, 2005 1:51 PM
Subject: SB 134

Hey Folks,

What with Matt Owens working in Nome as a Police officer in years past, I thought you would be interested in this bill.

Senate Bill 134 can change policing practices and see to it there is professional oversight over all Police Officers in the State of Alaska, providing the respective city does not exclude itself from this provision.

Talking to my friends throughout rural Alaska, there is a common thread of concern regarding police (in)action. It would appear that an outside governing body would be the most appropriate action to address problems we have with Law Enforcement.

Basically, what this bill will do is make it possible for the Police Standards Council to step in to insure that the Police Officer is performing up to standards. At the bottom of the page SB134; *I-2, you will see

(1, delivering the results of the investigation to the prosecutor; (2) investigat standards adopted in (1) of this subsection and, if the council finds that an office or revoke a certificate issued under AS 18.65.240 or require

If you want change folks; you will have to get the word out that we want Senate Bill 134 signed into law. I am urging you; my friends who want to make a difference, to contact your legislators to ask them for their support of this bill.

Hunt hard; shoot straight; share.

Nunathaaq

Sent: Wednesday, June 29, 2005 4:07 PM
Subject: RE: SB 134

Thank you for your efforts.

Yes, it would help to contact others and it would help if other people in Galena wrote to their legislators as well.

Regards,
Con

From: Dean NV Westlake [mailto:d_westlake@hotmail.com]
Sent: Wednesday, June 29, 2005 8:12 AM
To: Sen. Con Bunde
Subject: Re: SB 134

Hi Con, I wrote to my elected officials.

Is it advisable to contact other officials constituents to encourage them to move this along?

----- Original Message -----

From: Sen. Con Bunde
To: Dean NV Westlake
Sent: Tuesday, June 28, 2005 4:27 PM
Subject: RE: SB 134

Thank you in your support of SB134. I certainly think it is an important piece of legislation.

If it passes next session, it would take effect after the Governor signs it, which would be late summer of 2006. Please contact your House and Senate members with your support and ask that they support it.

Thank you again.

Con

From: Dean NV Westlake [mailto:d_westlake@hotmail.com]
Sent: Monday, June 27, 2005 3:16 PM
To: Sen. Con Bunde
Subject: SB 134

Dear Con,

I would like to thank you for sponsoring SB 134.

Here in Galena, we are hoping that this bill passed; and if so, when it would take effect.

Suzanne Mullen

From: Dean NV Westlake [d_westlake@hotmail.com]
Sent: Friday, July 01, 2005 11:48 AM
To: Sen. Con Bunde
Subject: Re: SB 134

Okay, thanks Con.

With the ex-cop in Nome back in jail at Nome, I'm willing to bet dollars to donuts that the Nomites would be willing to push this forward too.

Again, thank you for your valuable time Con. I really appreciate you and your great work.

Thank you and if you ever decide you want to see Galena, give me a call at 656-1711 and I would be honored to run you around town.

Respectfully and gratefully
 Dean

----- Original Message -----

From: Sen. Con Bunde
To: Dean NV Westlake
Sent: Friday, July 01, 2005 11:44 AM
Subject: RE: SB 134

Dean,

If we can enough public pressure, we could move this bill more quickly and it could be signed early next session. You asked about during the next special session. The Governor may call a special session to focus on the gasline. He could possibly add this bill into the special session agenda. More likely would be moving it quickly through the legislative process in January.

Con

From: Dean NV Westlake [mailto:d_westlake@hotmail.com]
Sent: Thursday, June 30, 2005 7:49 AM
To: Sen. Con Bunde
Subject: Re: SB 134

Good morning Con; if we get enough people wanting to see this bill happen earlier; is it possible the Governor could sign it during the next special session?

Dean

----- Original Message -----

From: Sen. Con Bunde
To: Dean NV Westlake

We are a remote region and people here believe we should have more police oversight.

Sincerely,
Dean NV Westlake
Louden Tribal Administrator
Box 244
Galena AK 99741
(907) 656-1711