



# Commission for Florida Law Enforcement Accreditation (CFA)

## 5.24 Observation and Interview Standards

### **ORGANIZATION**

- ◊ 1.01 Organizational Chart (posted/in manual/electronic)
  - ◊ Observations of posted charts or documented distribution of charts
- ◊ 1.07M A written directive establishes guidelines for the release of information related to ongoing investigations
  - ◊ Interview appropriate personnel regarding the release of the following information:
    - ◊ Prior criminal record, character, or reputation of the accused
    - ◊ Photographs of accused
    - ◊ Existence of any confession, admission of guilt, or statements or refusal of statements made by the accused
    - ◊ Results of any examinations or tests of the accused
    - ◊ Identity, testimony, or credibility of a prospective witness
    - ◊ Opinions of agency members regarding the guilt or innocence of the accused or merits of the case
    - ◊ Personal information identifying the victim
    - ◊ Information pertaining to juveniles
    - ◊ When other public service agencies are involved in a mutual effort

### **AUTHORITY**

- ◊ 2.02 Interviews regarding using alternatives to arrest
- ◊ 2.05M All sworn members have access to current laws and legal guidelines
  - ◊ Interview officers
    - ◊ Confirm availability of Florida Statutes, legal bulletins, training bulletins
  - ◊ Observe available resources
- ◊ 2.09M Volunteer programs and authority and latitude given such members by the agency
  - ◊ Interview the volunteer coordinator
- ◊ 2.11M Sworn members engaging in extra-duty employment
  - ◊ Interviews regarding the following:
    - ◊ Agency authorization for members
    - ◊ Behavior and activities of members
    - ◊ Initial approval and revocation process of each extra-duty employer

### **WRITTEN DIRECTIVE SYSTEM**

- ◊ 3.01M Written directive system
  - ◊ Observation of:
    - ◊ Each type of written directive

- ◊ Storage and archiving of directives
- ◊ Dissemination and receipt of new and revised directives within a specified timeframe
- ◊ Interview agency members:
  - ◊ Dissemination and receipt of new and revised directives within a specified timeframe

## **USE OF FORCE**

- ◊ 4.02M Members receive copies of and are instructed in the agency's use of force policy before authorized to carry lethal or less-lethal weapons
  - Annual refresher training to include agency use of force policy and at least one mandatory training topic on use of force as required by CJSTC
- ◊ Interview both sworn and non-sworn members
- ◊ 4.04M Interviews regarding warning shots
- ◊ 4.05M Use of agency approved firearms (both sworn and applicable civilian)
  - ◊ Interviews regarding:
    - ◊ On-duty use
    - ◊ Off-duty use
    - ◊ Proven proficiency prior to carrying for newly hired sworn and applicable civilian members
- ◊ 4.06M Use of agency approved less-lethal weapons (both sworn members and applicable civilian)
  - ◊ Interviews regarding:
    - ◊ On-duty use
    - ◊ Off-duty use
    - ◊ Biennial less-lethal training (for weapons other than dart firing stun gun)
    - ◊ Proven proficiency prior to carrying (newly hired sworn and applicable civilian)
- ◊ 4.07M Interviews regarding written report and documented review whenever a member:
  - ◊ Discharges Firearm
  - ◊ Applies force through use of weapons
  - ◊ Applies weaponless physical force
- ◊ 4.10M Interviews concerning members' use of chokeholds
- ◊ 4.12M Agency issued/authorized firearms, ammunition, and less lethal weapons
  - ◊ Interviews concerning:
    - ◊ Requirement for only agency approved ammunition to be used while on-duty
    - ◊ Inspection and approval of agency approved firearms by qualified instructor or armorer prior to carrying
    - ◊ A process to approve personal firearms as authorized to carry, if applicable
    - ◊ A process to remove unsafe firearms
    - ◊ Maintaining a record of each firearm approved by the agency for official use
    - ◊ Maintaining a current list of each type of approved less-lethal weapon
    - ◊ A requirement for a documented annual inspection of less-lethal weapons to ensure functionality and/or expiration dates are not exceeded

## **FISCAL ACTIVITIES**

- ◊ 5.01M Monthly status reports
  - ◊ If the system is electronic with real-time data, observe elements of the standard within the system and no written documentation is required:
    - ◊ Initial appropriation for each account
    - ◊ Expenditures during the period
    - ◊ Unencumbered balance
- ◊ 5.04M Inventory control system for agency property, equipment, and other assets
  - ◊ Observation of property/identification methods
- ◊ 5.05M Accounting system for confidential funds
  - ◊ Interviews regarding:
    - ◊ Designation of one person who is responsible for the system
    - ◊ Procedures for member requests of funds
    - ◊ Submission of receipts after payment to include:
      - ◊ Amount of payment
      - ◊ Member's name
      - ◊ Informant's name or identifier, if any
      - ◊ Purpose of the payment
      - ◊ Date and case number
    - ◊ Approval by the CEO or designee for payments in excess of a specified amount
    - ◊ A quarterly internal audit and report of expenditures to the CEO or designee
    - ◊ Criteria for use of funds

## **CONDUCT AND DISCIPLINE**

- ◊ 7.03 Authority of each level of supervision relative to disciplinary actions
  - ◊ Interviews with supervisors
- ◊ 7.05 Observation of maintenance and secure storage of disciplinary records

## **RECRUITMENT**

- ◊ 8.03 EEO statement on recruitment literature/employment application
  - ◊ Observation of recruitment literature, posters, websites, social media, and employment applications

## **SELECTION**

- ◊ 9.01 Selection process
  - ◊ Interviews with Human Resources, or responsible entity, for validation process:
    - ◊ All elements documented as job related and nondiscriminatory
    - ◊ All elements administered, scored, and interpreted in a uniform manner

- ◊ 9.02M Observation of secure psychological fitness examination files
- ◊ 9.06M Observation of selection criteria

## **TRAINING**

- ◊ 10.03M New members receive overview on the agency's accreditation standards and process
  - ◊ Interviews of members
- ◊ 10.04M Remedial training policy
  - ◊ Interview Range Master and Training Supervisor to ensure compliance with agency procedures
    - ◊ Procedures for those members who are unable to demonstrate proficiency prior to resuming official duties
    - ◊ Both lethal and less-lethal weapons must be addressed
  - ◊ Interview civilian members authorized to carry weapons
- ◊ 10.05M The agency maintains complete training records for each member
  - ◊ Observation of training records
- ◊ 10.06M The agency maintains a record for each in-service training class
  - ◊ Observe in-service training class files
    - ◊ Course content
    - ◊ Names of participants
    - ◊ Performance, if applicable
    - ◊ Instructors
- ◊ 10.07M Field Training Officers (FTO) Program
  - ◊ Interview Field Training Officers and supervisors regarding:
    - ◊ Qualifications for Field Training Officers
    - ◊ Training requirements for Field Training Officers
    - ◊ Supervision of Field Training Officers
    - ◊ Reporting responsibilities of Field Training Officers
    - ◊ Guidelines for Field Training Officers' evaluation of recruits
- ◊ 10.09M Observation of high liability instructor ATMS records
- ◊ 10.10M In-service training for members authorized to carry weapons
  - ◊ Interviews of members
  - ◊ View lesson plans for each training topic identified:
    - ◊ Annual demonstration of proficiency with firearms authorized to carry
    - ◊ Qualification as required by CJSTC
- ◊ 10.11M Specialized training

- ♦ Interview employees in positions which require specialized training
- ♦ 10.13M Periodic first aid refresher training for sworn members
  - ♦ Interview sworn members
- ♦ 10.16M Training related to mental health awareness, prevention, mitigation, and treatment to include Post-Traumatic Stress Disorder
  - ♦ Interview members
- ♦ 10.17M Guardian Program
  - Quarterly reporting to FDLE
  - Documentation of active shooter or assailant scenarios
  - Interview members
- ♦ 10.19M Training related to Active Assailant Event
  - ♦ Interview members
- ♦ 10.20M Training related to dart-firing stun guns. (both sworn and civilian)
  - ♦ Interview members

### **PERFORMANCE EVALUATIONS**

- ♦ 12.02 Performance evaluation review between rater and member
  - ♦ Interviews of supervisors and members, both sworn and civilian
- ♦ 12.04 Review at beginning of a rating period to include:
  - ♦ Task of the position
  - ♦ Level of performance expected
  - ♦ Rating criteria
  - ♦ Interview employees to ensure supervisors conducted review, with all elements of the standard included

### **FIELD PERSONNEL**

- ♦ 14.02 Special purpose vehicles
  - ♦ Observation of special purpose vehicles and equipment
- ♦ 14.05M Pursuit of motor vehicles
  - ♦ Interviews regarding:
    - ♦ Evaluation of the circumstances
    - ♦ Initiating member's responsibilities
    - ♦ Secondary unit's responsibilities
    - ♦ Roles and restrictions pertinent to marked, unmarked, or other types of police vehicle involvement

- ◊ Dispatcher's responsibilities
  - ◊ Field supervisor's responsibilities
  - ◊ Forcible stopping
  - ◊ When to terminate
  - ◊ Interjurisdictional and intrajurisdictional pursuits
  - ◊ Procedure for reporting and a documented administrative review
- ◊ 14.07M Proper use of equipment during emergency and non-emergency situations
  - ◊ Observation of operational equipment:
    - ◊ Emergency lights
    - ◊ Sirens
    - ◊ Hazard warning lights
    - ◊ Spotlights, if equipped
    - ◊ Public address systems, if equipped
  - ◊ Interviews
- ◊ 14.08M Vehicle equipment
  - ◊ Observation of equipment:
    - ◊ Operational emergency lights and siren
    - ◊ Fire extinguisher
    - ◊ Operational flashlight
    - ◊ Medical equipment with current supplies
    - ◊ Personal protective equipment
- ◊ 14.10M Observation of available body armor for sworn members
- ◊ 14.11M K-9 teams
  - ◊ Interviews with K-9 handler:
    - ◊ Circumstances for use
    - ◊ Handler selection criteria
    - ◊ Duties and responsibilities
    - ◊ Certification documentation
    - ◊ Training requirements for handler and K-9
    - ◊ Deployment Documentation
- ◊ 14.15M Civilian Rider Program
  - ◊ Interviews with officers:
    - ◊ Officer responsibilities

## **INVESTIGATIONS**

- ◊ 15.01M Case files
  - ◊ Observation of files:

- ◊ Types of records maintained
  - ◊ Accessibility
  - ◊ Security
- ◊ 15.02M Vice/organized crime files are maintained separately and securely from central records
  - ◊ Observation of the vice/organized crime files
- ◊ 15.03M Confidential informants
  - ◊ Observation of:
    - ◊ Master file of all confidential informants used by agency
    - ◊ Maintenance and security of confidential informant files
    - ◊ Confidential informant access tracking
  - ◊ Interviews regarding:
    - ◊ Protection of the identity of the confidential informant
    - ◊ Criteria for paying confidential informants
    - ◊ Precautions to be taken with confidential informants
    - ◊ Special precautions to be taken with juvenile informants
    - ◊ Level of supervisory approval before a juvenile is used
    - ◊ Training of personnel involved in the use or recruitment of confidential informants
    - ◊ Tracking of confidential informant file access
    - ◊ Annual administrative review of agency practices
- ◊ 15.09M Response to reports of domestic violence
  - ◊ Interviews regarding:
    - ◊ Initial response and entry to the scene
    - ◊ On-scene investigations
    - ◊ Arrests
    - ◊ Victim support services available
    - ◊ Follow-up investigation
    - ◊ Report writing and distribution in accordance with Florida Statute
    - ◊ Domestic violence cases involving a sworn member
- ◊ 15.10M Response to sexual violence
  - ◊ Interviews regarding:
    - ◊ Initial response, investigations, and report writing
    - ◊ Obtaining medical/counseling assistance for victims
    - ◊ Providing immediate notice of legal rights and remedies available
    - ◊ Evidence collection/preservation
    - ◊ Follow-up investigation and supplemental reports
- ◊ 15.11M Guidelines – surveillance, undercover, and decoy operations or raids
  - ◊ Interviews regarding:
    - ◊ Level or authority that can approve an operation

- ◊ Designating a single person to command the operation
  - ◊ Establishing routine and emergency communications
  - ◊ Notifying the patrol supervisor responsible for the target area
  - ◊ Confirming target location
  - ◊ Identifying and making contact with suspects
  - ◊ Documentation, as required by the agency
- ◊ 15.12M Procedures when investigating missing children/adults
  - ◊ Interviews regarding:
    - ◊ Requirements for accepting missing child and missing adult reports
    - ◊ Requirement for entry into FCIC/NCIC within two hours of receipt of the report
    - ◊ Procedures for initiating, maintaining, closing, or referring a missing child or missing adult investigation
    - ◊ Maintaining and clearing computer data stored in FCIC/NCIC, to include a monthly review of each case and a determination of whether the case should be maintained in the database
    - ◊ Written consent for dental records from family or next of kin
    - ◊ Attempt to obtain a biological specimen for DNA analysis if the missing person has not been located within 90 days.
- ◊ 15.13M Procedures for conducting lineups
  - ◊ Interviews regarding all elements of the standard
- ◊ 15.14M Procedures for conducting showups
  - ◊ Interviews regarding:
    - ◊ Circumstances when a showup may be conducted
    - ◊ Limitations to reduce the suggestiveness of a showup
    - ◊ Standard instructions to be used by the investigator conducting the showup to instruct the witness prior to the procedure
    - ◊ Investigator avoids any conduct that might directly or indirectly influence the witness' decision and avoid comments or actions that suggest the witness did or did not identify the suspect
    - ◊ Discerning the level of confidence in an identification as expressed by the witness
    - ◊ Documenting the procedure and outcome of the showup, including noting the witness' response and exact words
- ◊ 15.19M Interviews regarding the seizure and forfeiture of vessels, vehicles, aircraft, currency, or other personal property, or contraband articles
- ◊ 15.20M Interviews regarding procedures used for a Blue Alert

## **JUVENILE**

- ◊ 16.03M Procedures for juveniles who have been taken into custody
  - ◊ Observation of adult and juvenile separation to ensure no contact



## **SPECIAL OPERATIONS**

- ◊ 17.01M Incident Command System
  - ◊ Interviews regarding:
    - ◊ System activation criteria
    - ◊ Command protocol
    - ◊ Training of affected personnel
    - ◊ Documented periodic training or operational exercise
- ◊ 17.04M Tactical team
  - ◊ Interviews regarding:
    - ◊ Team member selection criteria
    - ◊ Quarterly team training
    - ◊ Call out criteria and notification procedures
    - ◊ Deployment procedures
    - ◊ Duties and responsibilities
  - ◊ Observation of specialized equipment
- ◊ 17.05M Hostage negotiators
  - ◊ Observation of specialized equipment
- ◊ 17.07M Procedures for bomb related incidents
  - ◊ Interviews regarding:
    - ◊ Role of members in obtaining details from the bomb threat caller
    - ◊ Notification of appropriate personnel
    - ◊ Establishment of a security perimeter
    - ◊ Organization of search teams and search procedures
    - ◊ Notification of bomb disposal unit when suspected device is located
    - ◊ General evacuation plan
    - ◊ Coordination with fire department
    - ◊ Communications procedures
    - ◊ Post explosion procedures
- ◊ 17.08M Bomb squad
  - ◊ Observation of specialized equipment

## **TRAFFIC LAW ENFORCEMENT**

- ◊ 18.04M Responsibilities of first responding member at the scene of a crash
  - ◊ Interviews regarding:
    - ◊ Administering emergency medical care and providing basic life support
    - ◊ Summoning ambulance and/or additional assistance
    - ◊ Protecting the crash scene

- ◊ Preserving short-lived evidence
  - ◊ Establishing a safe traffic pattern around the scene
  - ◊ Locating witnesses and recording crash information
  - ◊ Expediting the removal of vehicles and debris from the roadway
  - ◊ Hazardous material assessment
- ◊ 18.05M Interviews regarding the directive to protect the owner's property at the scene of a crash
- ◊ 18.08M Observation of high visibility clothing worn by members while directing traffic
- ◊ 18.11M Observation of school crossing guard uniforms

### **CRIMINAL INTELLIGENCE**

- ◊ 19.01M Ensuring legality and integrity of intelligence
  - ◊ Interviews regarding:
    - ◊ Ensuring collected information is limited to criminal conduct and relates to activities that present a threat to the community
    - ◊ Describing the types or quality of information that may be included in the system
    - ◊ Using intelligence members, equipment, and techniques
    - ◊ Purging information which is no longer active or accurate
- ◊ 19.02M Safeguarding of intelligence information
  - ◊ Interviews regarding:
    - ◊ Dissemination to internal components and other criminal justice agencies
    - ◊ Collation and analysis in a secure environment
    - ◊ Security measures to protect against unauthorized attempts to access, modify, remove, or destroy stored information, whether electronic or physical
    - ◊ Secure storage in an area separate from the agency's central records function
  - ◊ Observation of security system

### **MISCONDUCT COMPLAINT PROCESSING**

- ◊ 20.01M Procedures for processing complaints against the agency or its members
  - ◊ Interviews regarding:
    - ◊ Procedures for maintaining a record of complaints
    - ◊ Maintaining the confidentiality of internal affairs investigations
  - ◊ Observation of secure storage

### **PRISONER/DETAINEE TRANSPORTATION**

- ◊ 21.03M Interviews regarding the search of all vehicle prisoner compartments used for transporting prisoners/detainees
- ◊ 21.04M Interviews regarding restraining devices and methods to be used during prisoner/detainee transports
- ◊ 21.08M Members' actions upon delivering prisoners/detainees

- ◊ Interviews regarding:
  - ◊ Securing weapons
  - ◊ Removing restraining devices
  - ◊ Advising receiving agency personnel of any potential medical or security hazards
- ◊ Observation of method to secure weapons

## **HOLDING AREAS**

- ◊ 22.01M Observation of holding areas for:
  - ◊ Adequate lighting
  - ◊ Circulation of fresh or purified air
  - ◊ Controls to reduce the possibility of invading prisoner/detainee's privacy
- ◊ 22.03M Holding area operations
  - ◊ Observation of secured weapon storage
    - ◊ Securing all weapons before entering, with exceptions specified (both lethal and less-lethal weapons must be addressed)
    - ◊ Security checks for weapons, contraband, and damaged equipment prior to use
  - ◊ Observation of alert system
    - ◊ An alert system to a designated control point in the event of an emergency (not required to be electronic)
    - ◊ Conditions under which a member enters an occupied holding area
    - ◊ Securing holding area doors
  - ◊ Observation of security alarm system
    - ◊ A security alarm system linked to a designated control point if a member is not equipped with alert or panic alarm systems, or a means of two-way communication
- ◊ 22.04M Procedures for processing prisoners/detainees
  - ◊ Interviews regarding:
    - ◊ Search of each prisoner/detainee prior to entering the holding area
  - ◊ Observation of secure storage of all property taken
- ◊ 22.05M Agency staff be available to supervise prisoners/detainees on a continual basis and includes a documented physical check at least every 15 minutes for adult prisoners/detainees identified as being suicidal or a danger to themselves
  - ◊ Observation of holding area
    - ◊ Physical observation at least every 15 minutes as noted above
- ◊ 22.06M Use of electronic surveillance equipment
  - ◊ Observation of electronic surveillance equipment
    - ◊ Controls to protect a prisoner/detainee's privacy
    - ◊ Measures to ensure immediate intervention for prisoner/detainee emergencies

- ◊ 22.07M Observation of holding areas to ensure males/females/juveniles are separated to prevent regular contact
- ◊ 22.09M Observation of signs explaining procedures for gaining access to medical services posted in areas used by prisoners/detainees, in the language(s) prevalent to the service community
- ◊ 22.13M Observation of first aid kit containing current supplies available in all holding areas
- ◊ 22.15M Immovable object for securing prisoner/detainee designed and intended for such use
  - ◊ Observation of immovable object
- ◊ 22.16M Agency staff be available to supervise prisoners/detainees on a continual basis and includes physical observation and documented checks at least every 10 minutes for juveniles
  - ◊ Observation of holding area
    - ◊ Physical observation at least every 10 minutes as noted above
- ◊ 22.17M Agency staff be available to supervise prisoners/detainees on a continual basis and includes procedures for supervision of prisoners/detainees that are the opposite sex of the staff member providing supervision
  - ◊ Observation of holding area

## **COURT SECURITY**

- ◊ 23.01M Courtroom/Courthouse Security
  - ◊ Observation of:
    - ◊ Communications system
    - ◊ Courthouse security
    - ◊ Evacuation procedures
- ◊ 23.02 If policies prohibit weapons in areas of the courthouse, an area is provided for securing firearms and weapons
  - ◊ Observation of secure area with limited access
- ◊ 23.03 Court security equipment
  - ◊ Observation of:
    - ◊ Availability
    - ◊ Readiness
    - ◊ Secure location
- ◊ 23.04M Procedures for restricting public contact with prisoners while in the courthouse
  - ◊ Observation of restricted public contact
  - ◊ Interviews
- ◊ 23.06M Procedures for the examination of articles brought into the courthouse
  - ◊ Observation of process

- ◊ Interviews
- ◊ 23.07 Observation of key control system for the control of electronic and manual keys to the courthouse and courtrooms
- ◊ 23.08 Courtroom duress alarms (judge's area)
  - ◊ Observation of:
    - ◊ Duress alarms
    - ◊ External communications equipment

## **CIVIL PROCESS**

- ◊ 24.06M Interviews regarding the Florida Risk Protection Order Act

## **COMMUNICATIONS**

- ◊ 25.01M Security of the Communication Center
  - ◊ Observation of restricted access and security measures (a locked door is not required by this standard)
    - ◊ Authorized personnel
    - ◊ Backup resources
    - ◊ Antennas and power sources
- ◊ 25.02 Interviews regarding procedures for Handling Calls Received through Text Telephone(s) (TTY) or Telecommunications Relay Services (TRS)
- ◊ 25.03M Continuous Recording (radio and telephone)
  - ◊ Observation of:
    - ◊ Continuous recording system
    - ◊ Recordings maintained 30 days
    - ◊ Secure storage for recordings
    - ◊ Ensure direct connect telephones are not being used for dispatching (unless center is equipped to automatically record direct connect communications)
- ◊ 25.04M Observation of the playback function for radio and emergency telephone conversations
- ◊ 25.05M Interviews regarding handling misdirected emergency calls, and hang-up emergency calls
- ◊ 25.06M Communications personnel have immediate access to resources
  - ◊ Observation of immediate access to:
    - ◊ Officer in charge
    - ◊ Duty rosters
    - ◊ Telephone numbers of every member
    - ◊ Maps of the agency's current service area
- ◊ 25.07M Procedures for contacting external services
  - ◊ Interviews regarding:

- ◊ Fire suppression equipment
  - ◊ Environmental and human services
  - ◊ Ambulances
  - ◊ Aircraft
  - ◊ Wreckers
  - ◊ Other services which are not a component of the agency (i.e. animal control, railroad, traffic engineering, streetlights, etc.)
- ◊ 25.09M Radio communications with field members
  - ◊ Observation of member status system
    - ◊ Documenting initial status and any change in status
    - ◊ Methods used for identifying members during radio transmissions
    - ◊ Communications with interacting agencies
    - ◊ Guidelines for verifying member status after an established period of time has elapsed without contact
  - ◊ Ensure guidelines are in place for the duration of the shift
- ◊ 25.10M Observation of equipment for emergency power source
- ◊ 25.11M Observation of emergency medical guidelines if the agency authorizes emergency first-aid instruction over the telephone or radio
- ◊ 25.12M Staff interviews regarding procedures for obtaining interpretation services for non-English speakers
- ◊ 25.13M Staff interviews if the agency has a training program for 911 Public Safety Telecommunicator certification
- ◊ 25.16 Interviews regarding procedures for obtaining the services of qualified interpreters for the deaf and hearing impaired
- ◊ 25.17M Observation of 24-hour two-way continuous communication system

## **RECORDS**

- ◊ 26.01M Central records function
  - ◊ Observation of the central records system:
    - ◊ Report accountability
    - ◊ Records maintenance
    - ◊ Records retrieval
  - ◊ Interviews
- ◊ 26.03M Privacy/security of central records area
  - ◊ Interviews
  - ◊ Observation of records and related security:
    - ◊ Restricted access
    - ◊ Restricted viewing of files and computer monitors

- ◊ 26.04M Computerized central records system
  - ◊ Interviews
  - ◊ Observation of computer security system
    - ◊ Safeguards against unauthorized attempts to access, alter, remove, disclose, or destroy stored information
    - ◊ Computer files maintenance, backup, and retention
- ◊ 26.06M Warrant and wanted persons file
  - ◊ Observation of:
    - ◊ Process for entering and canceling information in the state and federal information systems
    - ◊ 24-hour access to warrants
- ◊ 26.07M Observation of fingerprint records and photographs of juveniles taken into custody to ensure they are maintained separately and marked "Juvenile Confidential" unless not required by Florida law

## **EVIDENCE**

- ◊ 27.01M Collecting and processing physical evidence
  - ◊ Observation of evidence processing and packaging work areas
    - ◊ Proper containers for liquids
    - ◊ Preservation and timely delivery of perishable evidence
    - ◊ Sealing, marking, and labeling
  - ◊ Interviews
    - ◊ Drying of wet evidence
- ◊ 27.02M Observation of chain of custody procedures
  - ◊ Date and time of any transfer of custody
  - ◊ Receiving person's name and responsibility
  - ◊ Reason for transfer
  - ◊ If other than a transfer person to person or into a receptacle, the method of transfer
  - ◊ Name and location of lab and exams desired
  - ◊ Date and time of receipt in lab
- ◊ 27.03M Interviews regarding crime scene specialist training
- ◊ 27.06M Security of property and evidence areas
  - ◊ Observation of secure areas
  - ◊ Observation of controlled access
- ◊ 27.07M Procedures for acceptance and release of narcotics, including quantity control and packaging inspections

- ◆ Observation of the packaging system
- ◆ 27.08M The agency has refrigerated storage for perishable items of evidence
  - Observation of the secured refrigerated storage utilized for perishable items of evidence
  - Interviews
- ◆ 27.09M Observation of secure temporary storage areas (verify security for all types of property)
- ◆ 27.10M If the property and evidence records system is electronic, compliance may only be proven by observation
  - ◆ Current location of property and/or evidence
  - ◆ Date and time property and/or evidence was received/released
  - ◆ Description of property and/or evidence
  - ◆ Chain of custody from time of receipt until final disposition
- ◆ 27.11M Observation of mobile evidence storage units for temporary evidence storage
- ◆ 27.14M The submission of evidence collected in sexual offense investigations for processing, and includes:
  - ◆ Interviews
  - ◆ Observation of:
    - ◆ Storage
    - ◆ Method for informing victims
- ◆ 27.15M Procedures for property and evidence held by the agency, to include:
  - ◆ Interviews
  - ◆ Observation of:
    - Logs
    - Secured areas
    - Packaging and labeling
- ◆ 27.16M If the agency has designated specialists to perform crash scene evidence processing, they:
  - Interview of crash scene technician

## **EXPOSURE CONTROL**

- ◆ 29.01M Exposure Control Plan available to all members
  - ◆ Interviews
    - ◆ Procedures for laundering contaminated uniforms and personal clothing
  - ◆ Observation of:
    - ◆ Availability of plan
    - ◆ Personal protective equipment



- ◊ Sharps container, biohazard waste bags, etc.
  - ◊ Accessibility to personal protective equipment
  - ◊ Decontamination supplies
  - ◊ Labels and signs communicating hazards to members
- ◊ 29.03M Medical records storage and confidentiality for members with occupational exposure
  - ◊ Interviews
  - ◊ Observation of medical records confidentiality

## **INTERVIEW ROOMS**

- ◊ 31.01M Suspects, detainees, or prisoners - if secured in a designated area without continuous supervision by agency personnel
  - ◊ Interviews
    - ◊ Authorization for use of room, space or area
    - ◊ Member accountability
    - ◊ Separation of males, females and juveniles
    - ◊ Authorized temporary restraint devices
    - ◊ Access to water, restrooms and other needs
    - ◊ Safety considerations for objects contained in the room
    - ◊ Member contact at least every fifteen minutes
    - ◊ Member training on the use of interview rooms
  - ◊ Observation
    - ◊ Authorization for use of room, space, or area
- ◊ 31.02M Security measures within the interview room
  - ◊ Interviews
    - ◊ Search of suspects, detainees, or prisoners
    - ◊ Identification of person(s) authorized access
    - ◊ Control of lethal and less-lethal weapons
    - ◊ Escape prevention
    - ◊ Safeguarding prisoner's/detainee's property
    - ◊ Control of suspects, prisoners, detainees or prisoners during medical or emergency situations
    - ◊ Plan for fire prevention, evacuation and suppression
    - ◊ Panic or duress alarms
    - ◊ Security inspections
  - ◊ Observations
    - ◊ System to control weapons
    - ◊ Evaluation plans and fire suppression equipment
    - ◊ Panic or duress alarms
    - ◊ Procedures for safeguarding prisoner's/detainee's property
    - ◊ Escape prevention

## **TECHNOLOGY**

- ◆ 32.01M Observation of agency computer hardware and software
  - Use of email
  - Internet access
  - Access restrictions
  - Authorized use
  - Access to and use of personal identification information