



## **CFA SRIC Meeting**

**June 24, 2026**

### **AGENDA**

**IG 5.04M**

**2.06M**

**9.04**

**10.04M**

**10.16M**

**10.17M**

**14.14M**

**15.05**

**20.01M**

**27.15M**

**Evidence Control**

**Biased Policing**

**Physical Ability Tests**

**Remedial Training**

**Mental Health Training**

**Guardian Program**

**Emergency Opioid Antagonist Treatment**

**Technical Aids**

**Agency Complaints**

**Property and Evidence Procedures**

## Evidence Control

### IG 5.04M

If the agency has property and/or criminal evidence, a *written directive* states evidence custodians are accountable for all property and evidence within their control, and addresses the following:

#### I. Bullets

- A. An annual examination of conformance with agency controls, policies, and procedures of the property and evidence function is conducted by a member not routinely or directly connected with control of property and evidence;
- ~~B. An unannounced inspection, which consists of a review of property and evidence storage areas for organization and orderliness is conducted as directed by the agency's IG;~~
- ~~C.B.~~ An annual inventory, which consists of a full or partial accounting, as defined by the agency, of property and evidence is conducted by the property and evidence custodian and a designee of the agency IG, not routinely or directly connected with the control of property and evidence;
- ~~D.C.~~ Follow-up investigative procedures for lost, missing, or stolen property or evidence; and
- ~~E.D.~~ Purging by lawful methods.

#### II. Proofs of Compliance

- *Written directive* addressing elements of the standard. (Qty Initial: 1) (Qty Reaccred: 1)
- Documentation demonstrating compliance with each element of the standard. (Qty Initial: 1 each) (Qty Reaccred: 1 each for each year)

#### III. Required References

Florida Statute 705.103

Florida Statute 705.105

Florida Statute 790.08

#### IV. Assessor Guidelines

#### V. Accreditation Manager Notes

Agency policy for inventory must specify amounts or percentages for both property and evidence. Proof of compliance must include proofs for both property and evidence, if applicable. Portions of this standard related to property are not applicable if the agency does not have property within their control.

**Justification:**

This proposed change aligns Inspectors General Standard 5.04M with Law Enforcement Standard 27.13M, specifically:

- Removing bullet B in its entirety
- Re-lettering to adjust for removal of bullet B

## **2.06M**

A written directive prohibits *biased policing* in accordance with Florida Statutes and includes the following provisions:

### **I. Bullets**

- A. Training agency enforcement personnel in fair and impartial policing including legal aspects; in accordance with Florida Statutes;
- B. Corrective measures if biased policing occurs;
- C. Definition of biased policing;
- D. Community education and awareness efforts;
- E. A documented annual administrative review of ~~traffic stop procedures related to fair and impartial policing~~ complaints made related to biased based policing; and
- F. Handling of complaints from the public.

### **II. Proofs of Compliance**

- *Written directive* addressing elements of the standard (Qty Initial: 1) (Qty Reaccred: 1)
- Training documentation in accordance with Florida Statutes. (Qty Initial: 1) (Qty Reaccred: 1 each year)
- Documentation of corrective measures taken. (Qty Initial: 1) (Qty Reaccred: 1)
- Sample of community education and awareness efforts. (Qty Initial: 1) (Qty Reaccred: 1)
- Annual administrative review documentation. (Qty Initial: 1) (Qty Reaccred: 1 each year)

### **III. Required References**

Florida Statutes 30.15 or 166.0493; 943.1716 and 943.1758

### **IV. Assessor Guidelines**

Statistical data not required to be contained within the administrative review.

### **V. Accreditation Manager Notes**

### **Justification:**

## 9.04

If the agency ~~administers-utilizes~~ a physical ability test for each candidate prior to ~~appointment to probationary status~~selection/hiring, the test is job related and nondiscriminatory.

### I. Bullets

### II. Proofs of Compliance

- Documentation from human resources, or responsible entity, as being job related and nondiscriminatory. (Qty Initial: 1) (Qty Reaccred: 1)
- Physical ability requirements. (Qty Initial: 1) (Qty Reaccred: 1)

### III. Required References

### IV. Assessor Guidelines

Job task analyses or job descriptions may be used to prove job related tasks.

This standard does not apply to physical ability tests conducted by a CJSTC Training Center

### V. Accreditation Manager Notes

#### Justification:

The word "administers" is too vague and open to different interpretations. Administer could be interpreted as the agency must actually run the test or the agency has another party run the test. "Appointment to probationary status" may not fit every situation and does not always align with the selection process. The added Assessor Guideline removes the need to show proof for a physical ability test conducted by a CJSTC Training Center utilized for admission to a basic recruit training program.

## **10.04M**

A written directive establishes the agency's *remedial training* policy and includes the following:

### **I. Bullets**

- A. Circumstances and criteria used to determine need;
- B. The types available;
- C. Timetables under which training is provided;
- D. The consequences of non-participation by affected members; and
- E. Procedures for those members who are unable to demonstrate proficiency with an authorized weapon prior to resuming official duties.

### **II. Proofs of Compliance**

- Written directive addressing elements of the standard. (Qty Initial: 1) (Qty Reaccred: 1)
- Documentation of *remedial training*, if any. (Qty Initial: 1 each type) (Qty Reaccred: 1 each year)
- Interview Range Master and Training Supervisor

### **III. Required References**

### **IV. Assessor Guidelines**

~~Interview Range Master and Training Supervisor to ensure compliance with agency procedures.~~ All remedial training must be addressed, including lethal and less-lethal weapons. Include civilian members authorized to carry weapons.

### **V. Accreditation Manager Notes**

#### **Justification:**

The assessor guidelines for interviewing the Range Master and Training Supervisor to ensure compliance with agency procedures is more appropriate in the Proofs of Compliance section.

## **10.16M**

A written directive requires all sworn members and others identified by the agency receive educational training, as defined by the agency, related to mental health awareness, prevention, mitigation, and treatment to include Post-Traumatic Stress Disorder.

### **I. Bullets**

### **II. Proofs of Compliance**

- Written directive addressing elements of the standard (Qty. Initial:1) (Qty Reaccred:1)
- Proof of training (Qty Initial: 1) (Qty Reaccred: 1)
- Interview members

### **III. Required References**

Florida Statute 112.1815

[Florida Statute 943.1745](#)

### **IV. Assessor Guidelines**

### **V. Accreditation Manager Notes**

This standard addresses agency members.

### **Justification:**

The current required reference (112.1815) is about mental health injuries may be considered a compensable injury for law enforcement officers, which is helpful information to include in the training required by this standard. I also recommend adding Florida Statute 943.1745, as it is specific to the requirement for training relating to officer health and wellness principles.

## 10.17M

If the Sheriff chooses to establish a Guardian Program, a written directive addresses: if a local school board has voted to implement a guardian program or has contracted for the use of school security guards, the sheriff in that county must establish a guardian program. A written directive establishes the program and addresses:

### I. Bullets

- A. Participation eligibility to include timely reporting to FDLE;
- B. Firearms safety and proficiency training;
- C. Defensive tactics training;
- D. Training in legal issues;
- E. De-escalation training;
- F. Ongoing training as defined by the agency;
- G. Training in active shooter or assailant scenarios as defined by the agency;
- H. Annual weapon and firearm inspection;
- I. Annual firearm qualification; and
- J. Quarterly reporting of scheduled guardian training to FDLE.

### II. Proofs of Compliance

- Written directive addressing elements of the standard. (Qty Initial: 1) (Qty Reaccred: 1)
- Documentation participants have met eligibility requirements to be reported to FDLE within 30 days of issuance. (Qty Initial: 1) (Qty Reaccred: 1)
- Documentation participants have completed initial minimum training requirements. (Qty Initial: 1 each type) (Qty Reaccred: 1 each type)
- Documentation of ongoing training. (Qty Initial: 1 each type) (Qty Reaccred: 1 each type each year)
- Documentation of inspections. (Qty Initial: 1) (Qty Reaccred: 1 each year)
- Documentation of firearms qualifications. (Qty Initial: 1) (Qty Reaccred: 1 each year)
- Documentation of quarterly reporting to FDLE. (Qty Initial: 2 consecutive quarters) (Qty Reaccred: 2 consecutive quarters each year)
- Documentation of active shooter or assailant scenarios (Qty Initial: 1) (Qty Reaccred: 1)
- Interviews

### III. Required References

Florida Statute 30.15  
Florida Statute 790.06  
Florida Statute 1006.12

### IV. Assessor Guidelines

## **V. Accreditation Manager Notes**

Any information that would identify whether a particular individual has been appointed as a safe school officer pursuant to this section held by a law enforcement agency, school district, or charter school is exempt.

Training is also required for armed school security guards.

### **Justification:**

The existing language in the standard statement does not reflect the mandate placed on the Sheriff by F.S. 30.15(1)(k)1.a. for both school guardians and school security guards. The revision makes the standard consistent with the statute.

## **14.14M DELETED**

If the agency authorizes members to administer emergency opioid antagonist treatment for suspected opioid overdose, a written directive addresses:

### **I. Bullets**

- A. Training;
- B. Member responsibilities;
- C. Criteria for use;
- D. Inspections to ensure expiration dates have not been exceeded;
- E. Documentation;
- F. Storage, as defined by the agency; and
- G. Restrictions.

### **II. Proofs of Compliance**

- Written directive addressing elements of the standard. (Qty Initial: 1) (Qty Reaccred: 1)
- Documentation of training. (Qty Initial: 1) (Qty Reaccred: 1 each year)
- Documentation of inspections. (Qty Initial: 1) (Qty Reaccred: 1 each year)

### **III. Required References**

Florida Statute 381.887

### **IV. Assessor Guidelines**

### **V. Accreditation Manager Notes**

### **Justification:**

The standard has outlived its purpose. Naloxone is available for purchase without a prescription over the counter and available at free dispensers. Leave behind kits are being given to individuals at locations where an overdose occurs. As a result of the significant change toward to initiative to combat opioid addiction and fentanyl overdoses, naloxone is freely distributed thus making this standard no longer relevant.

## 15.05

If technical aids for the detection of deception are used for any purpose, a written directive governs their use, and examiners must have a certificate of training.

### I. Bullets

### II. Proofs of Compliance

- Written directive addressing elements of the standard. (Qty Initial: 1) (Qty Reaccred: 1)
- Examiner's completed report. (Qty Initial: 1) (Qty Reaccred: 1 each year)
- Proof of training. (Qty Initial: 1 each technical aid) (Qty Reaccred: 1 each technical aid)

### III. Required References

### IV. Assessor Guidelines

Assessors will ensure certificates are on file for each different type of technical aid and for all examiners (i.e. Polygraph, CVSA, etc.).

### V. Accreditation Manager Notes

#### Justification:

Currently, the standard asks for "1 each" for proof of compliance. This is unclear as one each of what. The standard uses technical aids as a plural so the proof of compliance should address this. The Assessor Guidelines asks for assessors to ensure certificates are on file for all examiners so does this mean the Accreditation Manager should have in the file 1 each of every certificate? I believe the intention is for the Assessor to verify each examiner has a certificate in their training file.

## **20.01M**

A written directive establishes procedures for processing all *complaints* against the agency or its members, to include:

### **I. Bullets**

- A. Types of complaints to be investigated by line supervisors;
- B. Types of complaints to be reviewed by the internal affairs function;
- C. Types of complaints that require investigating by the internal affairs function;
- D. Procedures for maintaining a record of complaints received by the agency in accordance with Florida Statutes;
- E. Maintaining the confidentiality of internal affairs investigations in accordance with Florida Statutes;
- F. Secure storage of internal affairs records;
- G. Provisions for releasing information at the conclusion of the investigation, upon request, and in conformance with the public records law; and
- H. Procedures for reporting of sustained cases involving moral character.

### **II. Proofs of Compliance**

- Written directive addressing elements of the standard. (Qty initial: 1) (Qty Reaccred: 1)
- Complaint documentation. (Qty initial: 1 each type) (Qty Reaccred: 1 each type)
- CJSTC Form 78. (Qty initial: 1) (Qty Reaccred: 1 each year)
- Observation of secure storage.
- Interviews.

### **III. Required References**

Florida Statutes 112.533, 119.07

### **IV. Assessor Guidelines**

### **V. Accreditation Manager Notes**

Include one from bullet A, one from bullet B, and one from bullet C.

[CJSTC Form 78 should be completed for internal investigations in accordance with FDLE directions.](#)

### **Justification:**

There is a misconception regarding when CJSTC Form 78 should be completed. Some Agencies only complete the form when an Internal Affairs investigation is sustained for a moral character violation. The misconception has prompted FDLE to distribute two

Technical Memorandums in the last 12 months (TM2025-12, June 18, 2025 and  
TM2026-01, January 20, 2026)

## **27.15M**

A written directive outlines procedures for property and evidence held by the agency to include:

### **I. Bullets**

- A. Logging into agency records within a specified timeframe;
- B. Placing under the property and evidence function before the officer's tour of duty ends;
- C. Exceptional circumstances that allow items to be secured and submitted after the officer's tour of duty, with documented supervisory approval;
- D. A description of each item and the circumstances it came into the agency's possession;
- E. Extra security measures, -as defined by the agency, for handling exceptional, valuable, or sensitive items; i.e. currency, precious metals, jewelry, weapons, and drugs;
- F. Efforts to identify and notify the owner or custodian; and
- G. Procedures for release of property and/or evidence.

### **II. Proofs of Compliance**

- Written directive addressing elements of the standard. (Qty Initial: 1) (Qty Reaccred: 1)
- Completed property receipts. (Qty Initial: 1) (Qty Reaccred: 1 each year)
- Completed evidence receipts. (Qty Initial: 1) (Qty Reaccred: 1 each year)
- Observation of logs.
- Observation of secured areas.
- Documentation of notification of owner. (Qty Initial: 1 each) (Qty Reaccred: 3)
- Documentation of supervisory approval for exceptional circumstances. (Qty Initial: 1) (Qty Reaccred: 1)
- Interviews.

### **III. Required References**

### **IV. Assessor Guidelines**

### **V. Accreditation Manager Notes**

#### **Justification:**

There is no specific definition or rationale for "extra security measures" and each assessor has a different view point regarding to it. By adding this verbiage, the agency will be responsible for defining their "extra security measures" in their written directive.