

# Professional Standards and Internal Affairs

Lieutenant Angela Kamoske Sergeant Kim Alan



### How do I file an complaint?

- MPD Website
- Traditional Mail
- Officer In Charge
- Walk-In to District Station
- Street Supervisor
- Call PSIA directly
- All MPD employees are required to accept a complaint

<sup>\*</sup>Anyone can file a complaint as long as they were involved, or a direct witness. Parents or guardians can file complaints on behalf of minors.



## What do you investigate officers for?

- Code of Conduct
- Standard Operating Procedures (SOP)
- City Administrative Procedure Memoranda (APM)

Criminal Investigations are <u>NOT</u> conducted by PSIA.



## What happens after I make my complaint?

- The complaint is logged and a record is kept in a secure RMS, which is not part of the department RMS
- A determination is made on who will conduct the investigation (PSIA or District)
- Investigations must be completed in 90 days
- Chief is notified of investigations and findings.
- Complainant notified of findings.



### Investigation Dispositions

### Exonerated

 Occurred but was justified, lawful and within policy or in accordance with training

### Unfounded

 Conclusive finding that the incident complained about did not occur, or the individual named was not involved

### Not Sustained

Insufficient evidence to clearly prove or disprove the allegation

### Sustained

Evidence gathered to clearly prove the allegation



## What happens if the investigation shows the officer did something wrong?

- Complaint Sanctions
  - Verbal Counseling
  - Documented Counseling
  - Letter of Reprimand (1st level of formal discipline)
  - Suspension
  - Demotion
  - Separation of Service

\*Work rules and/or remedial training can be ordered in conjunction with any or the above



## Discipline Matrix

#### **Sanction Categories**

Category A	Category B	Category C	Category D	Category E
Conduct violation in a	Violations that have more	Violations that have a	Violations that are	Violations that are
single incident that has a	than minimal impact on the	pronounced negative	contrary to the core	contrary to the core
minimal negative impact	operations or reputation of	impact on the operations	values of the MPD or	values of the MPD. This
on the operations or	the MPD or that negatively	or reputation of the MPD	that involve a	includes acts of serious
reputation of the MPD.	impacts relationships with	or on relationships with	substantial risk of	misconduct or acts of
Sanctions listed in the	other officers, agencies, or	employees, other	officer or public	criminal conduct. This
below categories are not	the public. This includes	agencies, or the public.	safety. This includes	also involves any
considered discipline.	repeated acts from	This includes repeated	repeated acts from	conduct that will
Sanction guidelines may	Category A within time	acts from Category B	Category C within the	effectively disqualify an
include:	frames listed below.	within time frames listed	time frames listed	employee from
<ul> <li>Verbal Counseling</li> </ul>	Sanction guidelines may	below. Sanction	below. Sanctions	continued employment
<ul> <li>Mediation</li> </ul>	include:	guidelines may include:	guidelines may	as a law enforcement
<ul> <li>Documented</li> </ul>	Verbal Counseling	<ul> <li>Letter of Reprimand</li> </ul>	include:	officer. Sanction
Counseling	Mediation	<ul> <li>Suspension without</li> </ul>	<ul> <li>Suspension</li> </ul>	guidelines may include:
	Documented Counseling	pay for one to five	without pay for	<ul> <li>Suspension without</li> </ul>
A single sanction or a	<ul> <li>Letter of Reprimand</li> </ul>	days	five to fifteen days	pay for fifteen days or
combination of the above	(First Level of Discipline)			more
listed sanctions may be		A single sanction or a	Training and/or Work	I .
deemed appropriate.	A single sanction or a	combination of the	Rules can also be	<ul> <li>Separation from</li> </ul>
Training and/or Work	combination of the above	above listed sanctions	ordered in	service
Rules can also be	listed sanctions may be	may be deemed	conjunction with any	
ordered in conjunction	deemed appropriate.	appropriate. Training	sanctions listed	Training and/or Work
with any sanctions listed	Training and/or Work	and/or Work Rules can	above.	/Rules can also be
above.	Rules can also be ordered	also be ordered in		ordered in conjunction
	in conjunction with any	conjunction with any		with any sanctions listed
	sanctions listed above.	sanctions listed above.		above.



## Discipline Matrix

#### **Discipline Matrix**

Corresponding Code of Conduct Manual Listing		Category						
	Categories skipped have not had recent previous discipline associated.	Α	В	С	D	E		
2.	Truthfulness							
	Failure to be truthful.					X		
	Employees shall not make false reports or knowingly enter false information					X		
	into any record.							
3.	Performance of Duties							
	Failure to respond to dispatch.		X					
	Failure to properly perform duties assigned.		X					
	Failure to meet expectations of special initiatives.	X						
	Failure to notify supervisor of custodial arrest.	X						
	Failure to obtain supervisor approval for strip search.			X				
	Failure to assist as backup officer(s).			Х				
	Failure to make an effort to check email and mailbox once per shift and		Х					
	respond accordingly.							
	Failure to pursue flagrant law violations that they are aware of.		Х					
	Engaging in activity on duty that does not pertain to MPD business.		Х					
	Employees shall not sleep, idle, or loaf while on duty.		Х					
	Supervisors shall not knowingly allow employees to violate any law, code of			Х				
	conduct, or procedure.							
	All employees shall report fit for duty.				Х			
	All MPD members shall not be impaired as a result of any drug usage or				Х			
	alcohol. All employees are prohibited from having any measurable amount of							
	alcohol in their system while on-duty. No MPD member shall consume or							
	purchase any intoxicants while in uniform. No MPD member shall consume							
	intoxicants while armed except with the approval of the Chief of Police. It is							
	the responsibility of the employee to consult with their physician to determine							
	their fitness for duty based on their medical condition and/or prescribed							
	treatment.							
4.	Absence from Duty							
	Employees shall not be late or absent from duty without prior permission from		X					
	a supervisor or the Officer in Charge (OIC).							
	Failure to respond to subpoena or scheduled training.	$\bot$	X					
5.	Unlawful Conduct							
	Employees shall not engage in conduct that constitutes a violation of criminal				X			
	law, or ordinance corresponding to a state statute that constitutes a crime.							



## Administration of Discipline

### Chief's Role

Reviews all investigations

Discusses employee history with employee's commander

Makes final disciplinary decision





## Madison compared to...

(Population 269,840)

- St. Paul, MN (Population 304,547)
  - One Senior Commander (equal to our Captain)
  - Three Sergeants
- Greensboro, NC (Population 291,303)
  - One Captain
  - One Lieutenant
  - Seven Sergeants
  - One Administrative Support
- Boise, ID (Population 235,684)
  - One Captain
  - 2 Civilian Investigators
  - 1 Administrative Support

- Des Moines, IA (Population 214,733)
  - One Captain
  - One Lieutenant
  - Two Sergeants

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