

FY 2015 PERFORMANCE PLAN DC Office of Police Complaints

MISSION

The mission of the Office of Police Complaints (DCOPC) is to increase public confidence in the police and promote positive community-police interactions.

SUMMARY OF SERVICES

OPC receives, investigates, adjudicates, and mediates police misconduct complaints filed by the public against Metropolitan Police Department (MPD) and D.C. Housing Authority (DCHA) police officers. In addition to these responsibilities, the agency issues policy recommendations to the Mayor, the Council of the District of Columbia, and the Chiefs of Police of MPD and DCHA's Office of Public Safety proposing reforms that will promote greater police accountability by reducing the level of police misconduct or improving the citizen complaint process.

Measure	FY 2012 Actual	FY 2013 Actual	FY 2014 YTD ¹
Number of contacts from the public inquiring about filing a complaint	1241	1046	1026
Number of complaints received	574	440	373

OBJECTIVE 1: Resolve police misconduct complaints in an impartial, timely, and professional manner.

INITIATIVE 1.1: Maintain OPC's training program for investigators.

OPC's effectiveness is tied in significant measure to its ability to resolve fairly and promptly police misconduct complaints filed with the agency. In FY14, OPC arranged numerous "brown-bag" lunch presentations, sent all non-probationary members of the investigative unit who had not already attended to the Reid Technique of Interviewing and Interrogation workshop, had every investigator attend training at the MPD academy, and had several members of the unit become eligible for oversight practitioner credentialing by enrolling in training provided by the National Association for Civilian Oversight of Law Enforcement (NACOLE). This has increased OPC staff members' knowledge and enthusiasm for their work, and helped decrease OPC's staff vacancy rate while also ensuring that the investigators are as well trained as possible. OPC will continue to provide at least four in-house continuing education sessions that will teach investigators about new issues and trends in the field of police accountability and citizen review and provide updates on current legal precedent. In addition, OPC will provide advanced skills trainings in investigative techniques by identifying external training

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¹ As of 9/11/14



opportunities, including, but not limited to, sending new agency employees to the Reid workshop and having additional agency staff members obtain oversight practitioner credentialing from NACOLE. Together, these sessions and the training will ensure that investigators are aware of and understand emerging issues so that they may promptly identify material facts, quickly determine the proper course of an investigation, and have the necessary skills to obtain all relevant evidence in order to resolve most citizen complaints within six months of being filed with the agency.

Completion date: September 30, 2015.

INITIATIVE 1.2: Improve access to evidence in the possession of MPD.

OPC's ability to resolve investigations promptly relies in significant part on the timely production by MPD of documents and evidence in its possession. In FY 2014, OPC worked with MPD to develop a system whereby OPC can have direct access to MPD documents that OPC is entitled by statute to receive. Initial efforts have produced some benefit, but there are many technical issues to resolve. OPC will continue to work with MPD to test the system and refine OPC's ability to obtain the documents it needs as quickly as possible. **Completion date: September 30, 2015.**

INITIATIVE 1.3: Research the techniques of non-District oversight agencies.

OPC representatives have made visits to other citizen oversight agencies, namely, the Citizen Complaint Review Board of New York City and San Francisco's Office of Citizen Complaints, to learn about investigative and management techniques that could help OPC be even more effective and efficient. Areas of inquiry included, among others, training strategies, access to police documents, case management and review, data analysis, and use of technology. OPC will complement those efforts by conducting similar visits to at least one additional non-District oversight agency, and not more than two. **Completion date: September 30, 2015.**

INITIATIVE 1.5: Explore the creation of a permanent conciliation program.

OPC's statute authorizes the agency to conduct conciliation, which is a form of alternative dispute resolution whereby a complainant can discuss allegations of misconduct with the officer or officers involved in the interaction. Such a program promotes better relations and understanding between complainants and officers, and allows OPC to more quickly and cost effectively resolve complaints that would otherwise require a full investigation. OPC has completed a pilot program to gauge how conciliation could work at the agency. OPC will have conduct an assessment of its effectiveness, and take steps to determine how, if at all, the agency can implement such a program permanently. **Completion date: September 30, 2015.**

OBJECTIVE 2: Promote positive community-police interactions through public education and awareness.

INITIATIVE 2.1: Conduct OPC outreach efforts throughout the District.

OPC provides a forum, independent of MPD and DCHA, for members of the public to address police misconduct concerns. Vital to the agency's mission is increasing the



public's awareness of the agency, the services it provides, and the role it plays in community-police interactions. To accomplish this, the agency has conducted outreach events almost since the agency opened its doors in 2001. The number of events has risen over the years, and the agency has conducted 20 or more such sessions in each fiscal year from FY08 through FY14. By September 30, 2015, OPC plans to conduct at least 24 of these events, with at least one such session in each of the District's eight wards. Due to recent reports highlighting concerns expressed by the LGBTQ community regarding policing in the District, OPC will focus its efforts on outreach to members of the LGBTQ community. Completion Date: September 10, 2015

INITIATIVE 2.2: Provide training about OPC services to other District agencies.

OPC regularly invites presenters from other District agencies to explain their services and mission to OPC staff members, which in turn allows OPC to provide better service and more thorough information to people who contact the agency. In FY15, OPC will conduct at least two similar training sessions for employees of other District government entities, targeting those offices that provide direct services to the public in situations likely to involve the police. This targeted outreach will allow OPC to focus on getting information about the agency's complaint process and mission to the District's front-line service providers, resulting in more comprehensive access to OPC services by District residents. Completion Date: September 30, 2015.

OBJECTIVE 3: Enhance OPC's ability to effect police reform by issuing policy recommendations to the Mayor, the District Council, MPD, and DCHA.

INITIATIVE 3.1: Review and analyze sustained complaints of police misconduct.

During Fiscal Year 2014, OPC complaint examiners sustained numerous complaints of police misconduct. In FY15, OPC staff members will review the findings of all complaints sustained during that year and look for patterns or trends that bear further review and analysis and possibly warrant the issuance of policy recommendations.

INITIATIVE 3.2: Enhance training for OPC staff working on policy recommendations.

Conducting research for policy recommendations requires the systematic review of police policies and procedures, as well as the review of hundreds of citizen complaints. OPC has identified an accreditation and training opportunity for this skill set. The agency will send an agency staff member to pursue certification as a Certified Law Enforcement Auditor (CLEA) from the International Law Enforcement Auditors' Association (ILEAA), an organization devoted to setting standards for audits and policy reviews conducted by independent police oversight entities. Such a certification will promote the quality and integrity of the agency's policy reports and recommendations.

This initiative will be completed September 30, 2015.



KEY PERFORMANCE INDICATORS – D.C. Office of Police Complaints

Measure	FY 2013 Actual	FY 2014 Target	FY 2014 YTD ²	FY 2015 Projection	FY 2016 Projection	FY 2017 Projection
Percent of investigations completed and reports produced by the agency within six months.	45.33%	60%	N/A	60%	60%	60%
Percent of Complaint Examiner decisions issued within 120 days.	88.24%	80%	N/A	80%	80%	80%
Percent of complaints resolved through mediation. ³	6.67%	9%	N/A	9%	9%	9%
Number of outreach activities sponsored or attended by OPC.	28	24	N/A	24	24	24

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² Data was not provided at the publishing of this report. See FY 14 Performance Accountability Report for data.

³ This Key Performance Indicator is also an industry measure. In assessing the effectiveness of mediation programs used by different police oversight agencies, experts in the field consider the percentage of all complaints that were successfully mediated by an oversight agency. *See* Samuel Walker, Carol Archbold, and Leigh Herbst, Mediating Citizen Complaints Against Police Officers: A Guide for Police and Community Leaders, U.S. Department of Justice, Office of Community Oriented Policing Services at 40 (2002). OPC's performance places it at or near the top when compared to other mediation programs in the United States.