

# COMPARATIVE SYSTEMS SUBCOMMITTEE MEETING AGENDA

## TOPIC: INVESTIGATIONS

November 19, 2013

*Purpose: Provide the CSS with information on training, protocols, and operational procedures for investigators in the military and civilian jurisdictions.*

<b><u>TIME</u></b>	<b><u>AGENDA TOPIC</u></b>	<b><u>PRESENTERS</u></b>
8:00-8:15	Administrative Session	CSS Staff
8:15-8:30	Comments from the CSS Chair	BG(R ) Dunn
8:30-9:30	DOD IG Discusses 2013 Report Investigations 45 Minute Briefing: <ul style="list-style-type: none"> <li>• Inform members of investigation team and methodology to analyze training &amp; MCIOs</li> <li>• 2013 Training &amp; Investigation Reports</li> <li>• Way Ahead – DOD IG and Services’ efforts to continue monitoring MCIOs</li> <li>• Other Reports or studies being conducted in the near future regarding Investigations</li> </ul> 15 Minute Q & A	Scott Russell
9:30-12:00	Overview of Each Services’ MP/SPs & MCIOs Training, Protocols & Procedures to Respond to Sexual Assault Reports <ul style="list-style-type: none"> <li>• 0930-1030 – 20 minute brief by each MCIO to explain training, protocols, procedures for sex assault cases</li> <li>• 1030-1040 – Break</li> <li>• 1040-1200 – Q &amp; A Session</li> </ul>	MP/SPs Schools & MCIO Reps. <ul style="list-style-type: none"> <li>• (Army) Guy Surian/ Donna Ferguson</li> <li>• (AF) Kevin Poorman</li> <li>• (Navy) Robert Vance</li> <li>• (USMC) CWO5 Shannon Wilson</li> <li>• (CG) TBD</li> </ul>
12:00-12:30	Lunch with Discussion Led by Members who went on Site Visit to DFSC/USACIL and GBI Labs	Russ Strand
12:30-14:00	Briefing by Services’ SANEs & Medical Providers <ul style="list-style-type: none"> <li>• 1230-1330: 15 minutes per presenter to explain model programs at installations and outsourcing of SANE services</li> <li>• 30 Minutes Q &amp; A</li> </ul>	Speakers from each Service <ul style="list-style-type: none"> <li>• (Army) Carol L. Haig</li> <li>• (AF) TBD</li> <li>• (Navy) CDR Kristie Robson</li> <li>• (Civilian) Dr. Sue Rotolo</li> </ul>
14:00-14:30	Civilian Panel on Police/Patrolmen Procedures, Audit Quality Control Checks, Culture Change	<ul style="list-style-type: none"> <li>• Baltimore Police Dept. – Maj. Martin Bartness</li> </ul>
1430-14:45	Break	
14:45-16:30	One Size May Not Fit All: Structure and Specialization of Sexual Assault Investigative Units with a Civilian Panel on Special Victim Investigators (Depts with/without SVUs from VA/MD)	<ul style="list-style-type: none"> <li>• Baltimore P.D. – Maj. Martin Bartness</li> <li>• Arlington P.D. – Det. Greg Sloan</li> <li>• Virginia Beach P.D. – Det. Lanis Geluso</li> <li>• Falls Church P.D. – Lt. Joe Carter</li> <li>• Fairfax County P.D. – Second Lt. Mark Kidd, Lt. Paul Thompson</li> </ul>
16:30-17:00	CSS Deliberations & Discussion of Way Ahead	

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### Coordinating Instructions

#### 1. Travel

- **Location:** 875 N. Randolph Street, Suite 150/ Arlington, Virginia 22203
- **Parking:** See attached map
- **Metro:** Ballston Station (Orange Line); see attached map

#### 2. Anticipated CSS Attendance

- BG(R) Dunn – Chair of Meeting
- BG(R) Cooke
- COL(R) Morris
- COL(R) Scholz
- COL(R ) Henley
- Mr. Strand
- Judge Jones (TBD)
- Rhonnie Jaus
- DFO

#### 3. Suggested Read-Ahead Materials (attached)

- Two DoD IG Reports
  - Evaluation of MCIO Sexual Assault Investigation Training (28 Feb 13) (56 pages)
  - Evaluation of MCIO Sexual Assault Investigations (9 Jul 13) (104 pages)
- PERF Report: Improving Police Response to Sexual Assault (Mar 2012) (60 pages)

#### 4. Worthwhile Supplemental Reading (if time permits) (attached)

- Baltimore City Annual Report (5 Oct 2011) (33 pages)
- Police Decision Making in Sexual Assault Cases (16 Dec 12) (22 pages)

#### 5. Lunch Menu (attached)

- Please circle desired lunch and return Panera Bread order form
- Please bring cash to cover costs for lunch and coffee (if desired)

#### 6. Lodging/ITOs

- Please contact Roger Capretta [roger.a.capretta2.civ@mail.mil](mailto:roger.a.capretta2.civ@mail.mil) (703-693-3830) with ITO questions
- Nearby hotels that may provide the area gov't rate (but please verify as rates change) (\$184):
  - Residence Inn (800-331-3131): 650 N. Quincy Street, Arlington (1 block)
  - Westin Hotel (703-717-6200): 801 N. Glebe Rd, Arlington (4.5 blocks)
  - Holiday Inn (703-243-9800): 4610 N. Fairfax Drive, Arlington (0.5 Miles - 10 blks)
  - Hilton (703-528-6000): 950 N. Stafford Street, Arlington (1 block)
  - Comfort Inn (703-247-3399): 1211 N. Glebe Rd, Arlington (0.5 Miles - 10 blks)

#### 7. Points of Contact

- Dillon Fishman: 703-693-3841 (o)/520-271-8715 (c)
- Jan Chayt: 703-693-3894