# AELE LAW ENFORCEMENT LEGAL CENTER

If you are responsible for...

- \* Administration of a law enforcement agency, or
- \* Investigation of citizen complaints, or
- \* Defense of police litigation, then

You Should Attend...

THE AELE WORKSHOP ON

# **POLICE CIVIL LIABILITY**

AND THE DEFENSE OF

# CITIZEN MISCONDUCT COMPLAINTS



LAS VEGAS October 2-4, 2006

#### PROGRAM CONTENT

# Legal Aspects of Law Enforcement Civil Liability

- Program Introduction
- The Reality of Defense
- Defense Objectives
- Burden of Proof
- Civil Liability Overview
- Federal Civil Rights Cases
- Relationship to State Tort Law
- The Good Faith Defense
- Information Collection
- Representation Issues and Conflicts

## The Use of Force

- Deadly Force
- Non Deadly Force
- Reasons to Use Force
- Legal Standards
- The Involved Officer
- Investigation
- Training
- Weapons and Tactics
- Defense Considerations

## **Policy and Procedure Liability**

- What are Policies and Procedures
- Deliberate Indifference
- Policy Development
- Policymaker Liability
- Documents and Records
- Discipline
- Training
- Supervision
- Racial Profiling

## **Vehicle Pursuits and Emergency Operation**

- Research Findings
- Types of Pursuits
- Policies and Procedures
- Types of Vehicles
- Tactics and Alternatives
- Officer Response and Reaction
- Roadblocks and Ramming
- Control Issues
- Types of Emergency Response

#### **Failure to Protect Issues**

- Domestic Violence
- Crime Victims
- Witnesses
- Special Relationships
- Promises to Protect
- Failure to Respond
- Duty to Warn
- Other Officers
- Hazards
- · Citizens in Positions of Danger

## **In-Custody Deaths**

- Suicides
- Handling of Prisoners
- High Risk Situations
- Arrestees
- Searches and Screening
- Training

### **Loss Prevention and Control**

- Role of Internal Affairs
- Training
- Management Audits
- Incident Review
- Field Performance
- Early Warning Systems
- Collection, Review and Use of Documents
- Patrol Operations
- Misconduct Complaints and Discipline
- Policies and Procedures
- Accreditation
- National Standards

#### **Use of Experts**

- Types and Selection of Experts
- Legal Standards on the Use of Experts
- Reasons to Use Experts
- Reports
- Re-enactments and Videotaping
- How to Research Experts
- Preparing for Trial
- Review of Documents and Reports
- Handling the Involved Employees
- Working with Employees and Attorneys

#### REMARKS

- ★ All training will be held at the hotel facility. Registration is from 8:15 to 9:00 a.m. on Monday. Class hours are 9:00 a.m. to 4:45 p.m. Monday and Tuesday, and 8:00 to 11:00 a.m. on Wednesday.
- \* Registration includes luncheons on Monday and Tuesday.
- ★ Training or prior familiarity with legal procedures is not necessary. Instructional techniques are employed that will benefit both lawyers and lay personnel. Ample time will be allowed for questions. Participation by attendants is encouraged.
- ★ Workshop attendance will be limited; seating will be arranged behind narrow tables to facilitate discussion. If a larger number of persons register than can be accommodated, those in geographical proximity will receive preference.

## WORKSHOP MATERIALS \_\_\_\_\_

Each attendant will be provided:

- ★ Workbook containing copyrighted lecture outlines and case citations
- ★ CD-ROM containing extensive source material, relevant cases, and in-depth articles
- ★ Certificate of Attendance
- ★ Directions for accessing legal research through the AELE comprehensive web page for case review/research, experts, and legal, procedural, and tactical web site links
- ★ 30 days of online access to the subscriber-only areas of the AELE website (publications and 25 years of case summaries)

## MANDATORY CONTINUING LEGAL EDUCATION \_\_\_\_\_

★ AELE has received approval for this course in Nevada and AELE has been approved as a California CLE provider. Other states with mandatory CLE and In-Service requirements have accredited and/or accepted AELE Seminars in prior years. For additional information, see www.aele.org/cle.html

## FACULTY \_\_\_\_

W. Ken Katsaris

Law enforcement training specialist and litigation consultant. Former Sheriff of Leon County, FL with prior service with St. Petersburg and Tallahassee Police Departments.

Scott MacLatchie

Trial attorney from Charlotte, NC, who specializes in the defense of law enforcement officers and their agencies in civil rights litigation. He has served on the faculty of the International Association of Chiefs of Police and the Southeastern Center for Police Law and Liability Management.

**John G. Peters, Jr., Ph.D.** President and Chief Learning Officer of the *Institute for the Prevention of In-Custody Deaths*. Dr. Peters, a former police officer and deputy sheriff, is frequently called upon to be an expert witness.

Emory A. Plitt, Jr.
(Course Director)

Judge, Harford County Circuit Court, Maryland. Former General Counsel, Maryland
Department of Public Safety & Correctional Services. More than 35 years experience
in civil liability, discipline and personnel litigation in pubic safety agencies.

Elliot Spector, J.D. Past Chair of International Association of Chiefs of Police Legal Officers Section and attorney concentrating in civil defense of police officers, departments and municipalities.

## POLICE CIVIL LIABILITY REGISTRATION INFORMATION

Telephone (800) 763-2802 or (847) 685-0700

+OTEL

Fax (24 Hours) (800) 763-3221 or (847) 685-9700

Upon registering with AELE you will receive an attendant's memo outlining the workshop activities. Hotel reservations are the individual registrant's responsibility and should be made as soon as possible.

Alexis Resort & Villas is located at 375 East Harmon, Las Vegas, Nevada 89109, (702) 796-3322 or (800) 582-2228. A limited number of rooms have been reserved if booked before September 3, 2006 at a maximum rate of \$129.00 per night, single or double occupancy, plus a 9% room tax. The group code "**AELE**" must be used to obtain this rate. However, rates may be lower due to promotional pricing offers if booked without the group code.



#### **AELE WORKSHOPS**

P.O. Box 75401 Chicago, IL 60675-5401

the same government agency or priv August 21, 2006. There is a \$20.00	the workshop are: \$695.00 for the first person vate employer (including the attorney for the e of surcharge for the first attendant after the date begins, and there is no charge for attendant substitu-	ntity), provided you register with AELE before indicated; there is no surcharge for additional
• \$is due; □ Check encl	osed; 🗆 Bill agency; 🗆 Charge my Visa/Mastercard	Purchase Order No (if needed).
Payment by VISA or MasterCard accepted	. Credit Card#	Exp. Date
V/SA' MasterCard	Signature (if using a Credit Card)	
CANCELLATION POLICY: The to Otherwise, a \$75.00 cancellation fee workshop.	uition is fully refundable if cancellations are rewill be charged per attendant. Upon written re	made before Monday, September 25, 2006. quest, you may transfer your tuition to a future
	<b>REGISTRATION FORM</b>	<b>1</b>
Regi	ster me for the Civil Workshop, Octobe	e <b>r 2-4, 2006</b> □ Attorney
Name	Title	· · · · · · · · · · · · · · · · · · ·
Agency or Organization		
Address		
City	State	Zip
Business Phone ()	E-Mail Address	
I hereby authorize AELE to confirm	Our Fede my registration (or to send information relating g me an e-mail, and/or (c) telephoning me at the	ng to this seminar) by (a) sending me a fax at
Signature (Required):		_
	RETURN PROMPTLY	

**TUITION**