CAMPAIGN ZERO

JUNE 29, 2016 POLICE UNION CONTRACTS AND POLICE BILL OF RIGHTS ANALYSIS

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OVERVIEW

Police union contracts and statewide Law Enforcement Officer's Bill of Rights laws have created a system of protections for police officers that amount to an alternate justice system, creating significant legal and structural barriers to accountability, transparency, and fairness. Of at least 4,024 people killed by police since 2013, only 85 of these cases have led to an officer being charged with a crime. Only 6 cases have led to convictions - fewer than 0.2% of known police killings. Data from some of America's largest police departments show that officers who commit misconduct rarely face administrative consequences, either.¹ It is not surprising that police officers are rarely, if ever, held responsible for their behavior, as the combination of provisions in police union contracts and Law Enforcement Officer's Bill of Rights constitute de facto immunity from liability.

Collective bargaining agreements (i.e. contracts) are simply meant to allow due process: employees negotiate with an employer over matters of working conditions, compensation, benefits, and performance management as a group, thus increasing the employee's collective bargaining power. These agreements are meant to ensure that workers are treated fairly, with dignity and respect. They are not meant to deny other citizens fairness, dignity and respect.

But that is exactly what police union contracts have done.

Police unions across the country have used the collective bargaining process to circumvent basic tenets of accountability, transparency, and fairness. In short, as a result of these contracts police officers operate by a completely different set of rules. In many cases, the problematic clauses contained within these contracts appear harmless on the surface but, as our analysis shows, they impose severe restrictions on the ability of police departments and civilian oversight structures to hold officers accountable for police violence.

Part I of our report will detail <u>our analysis</u>, conducted in collaboration with legal scholars, lawyers, and activists from around the country. Our findings demonstrate that police officers have access to an alternate justice system that allows them to act with impunity, one that is at odds with justice and simply unacceptable. Part II will present model contract language to equip citizens to directly influence the contract negotiation process with specific language to create a fairer police union contract.

"OF AT LEAST 4,024 PEOPLE KILLED BY POLICE SINCE 2013, *ONLY 85 OF THESE CASES* HAVE LED TO AN OFFICER BEING CHARGED WITH A CRIME."

¹See data for <u>Chicago</u>, <u>New York City</u>, <u>Los Angeles</u>, and <u>Cleveland</u>.

APPROACH

This review is of the police union contracts of **81 of America's 100 largest cities*** and the police bill of rights in **all 14 states** with such legislation to identify the ways in which these policies make it more difficult to hold police accountable. Working with legal experts, advocates, and academics with an expertise in this area, six major areas are identified wherein these contracts and bills of rights contribute to making it more difficult to hold police accountable for misconduct:

- Disqualifying misconduct complaints that are submitted too many days after an incident occurs or if an investigation takes too long to complete
- Preventing police officers from being interrogated immediately after being involved in an incident or otherwise restricting how, when, or where they can be interrogated
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Giving officers access to information that civilians do not get prior to being interrogated

- **Limiting disciplinary consequences** for officers or limiting the capacity of civilian oversight structures and/or the media to hold police accountable.
- **5 Requiring cities to pay costs related to police misconduct** including by giving officers paid leave while under investigation, paying legal fees, and/or the cost of settlements
- 6
- **Preventing information on past misconduct** investigations from being recorded or retained in an officer's personnel file

Of the 81 cities' contracts we reviewed, **72** included at least one of these barriers to police accountability. **13 of the 14 states with police bills of rights** also included one of these types of policy provisions. **63 cities** and **12 states** have **three or more** provisions imposing barriers to accountability. Only Aurora, Boston, Chula Vista, Dallas, Denver, Fremont, Fresno, Long Beach, and Nashville did not contain problematic provisions in their police union contracts.

"OF THE 81 CITIES' CONTRACTS WE REVIEWED, 72 INCLUDED AT LEAST ONE OF THESE BARRIERS TO POLICE ACCOUNTABILITY."

ANALYSIS WITH EXAMPLES OF PROVISIONS

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(For full analysis, see <u>checkthepolice.org/review</u>)

COLUMBUS POLICE UNION CONTRACT DISQUALIFIES CIVILIAN COMPLAINTS OF MISCONDUCT

In order for a citizen complaint (including an anonymous complaint) to be investigated, the complaint must be received by the City in writing or reduced to writing within sixty (60) days after the date of the alleged event giving rise to the complaint. Further, when an anonymous complaint is made against a member and no corroborative evidence is obtained from the information that either accompanies the complaint or that is reasonably obtainable from information provided in the complaint, the complaint shall be classified as not investigated and the accused member shall not be required to respond.

25 cities and **4 states** disqualify certain complaints from being investigated or resulting in discipline, for example if they are submitted too many days after an incident occurs or if an investigation takes too long to complete.

LOUISIANA POLICE BILL OF RIGHTS LETS OFFICERS WAIT 30 DAYS BEFORE BEING INTERROGATED

(4)(a) The police employee or law enforcement officer being questioned, whether as a target or as a witness in an administrative investigation, shall have the right to be represented by counsel, other representative, or both, of the police

(b) The police employee or law enforcement officer shall be granted up to thirty days to secure such representation, during which time all questioning shall be suspended.

SOURCE: Louisiana Statutes §2531 Section B.4(b)

FLORIDA POLICE BILL OF RIGHTS LETS OFFICERS REVIEW ALL EVIDENCE AGAINST THEM BEFORE BEING INTERROGATED

the beginning of the investigative interview of the accused officer. The complaint, all witness statements, including all other existing subject officer statements, and all other existing evidence, including, but not limited to, incident reports, GPS locator information, and audio or video recordings relating to the incident under investigation, **must be provided to each officer who is the subject of the complaint before the beginning of any investigative interview of that officer.** An officer, after being informed of the right to review witness statements, may voluntarily waive the provisions of this

SOURCE: Florida Statute 112.532 Section 1.

50 cities and **13 states** restrict interrogations by limiting how long an officer can be interrogated, who can interrogate them, the types of questions that can be asked, and when an interrogation can take place.

41 cities and **9 states** give officers under investigation access to information that civilians suspects don't get, including **16 cities** that allow officers to review all evidence against them prior to being interrogated.

"25 CITIES AND 4 STATES DISQUALIFY CERTAIN COMPLAINTS FROM BEING INVESTIGATED OR RESULTING IN DISCIPLINE"

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AUSTIN POLICE UNION CONTRACT BLOCKS CIVILIAN OVERSIGHT FROM HAVING SUBPOENA POWER

d) Except as specifically permitted in this Article, the Citizen Oversight process, regardless of its name or structure, shall not be used or permitted to gather evidence, contact or interview witnesses, or otherwise independently investigate a complaint of misconduct by an Officer. There shall be no legal or administrative requirement, including but not limited to subpoena power or an order from the City Manager or the Department, that an Officer appear before or present evidence to any individual, panel, committee, group, or forum of any type involved in Citizen Oversight. This provision has no application to any Independent Investigation authorized by the Chief of Police or the City Manager, regardless of whether the Independent

64 cities and **7 states** limit disciplinary consequences for officers, for example preventing an officer's history of past misconduct from being considered in future cases, and/or limit the capacity of civilian oversight structures or the broader public to hold police

accountable.

MINNEAPOLIS POLICE UNION CONTRACT PROTECTS PAY FOR OFFICERS WHO KILL

Work Day Defined for Leave Resulting From a Critical Incident. Each day of the initial period of administrative leave (up to seven days for an Involved Officer (Critical Incident); and up to three days for a Witness Officer (Critical Incident) or an officer experiencing a Traumatic Incident) shall be considered a fully paid regularly scheduled "work day." The officer's schedule may be adjusted in order to avoid, to the extent possible, the administrative leave from creating an overtime obligation for excess hours in a payroll period. If the leave is extended beyond seven days (three days for a Witness Officer or an officer experiencing a Traumatic Incident), the period of the additional paid leave shall be scheduled such that the officer receives his/her regular pay, but no overtime pay.

SOURCE: Minneapolis Police Union Contract, Section 16.1.E

CLEVELAND POLICE UNION CONTRACT ERASES OFFICER DISCIPLINE RECORDS

Verbal disciplinary warnings and disciplinary written reprimands shall be removed from a Police Officer's record after six (6) months, but all other disciplinary actions or penalties will be removed after two (2) years from the date the discipline was administered.

SOURCE: Cleveland Police Union Contract, Article 7, Section 10

40 cities and 3 states through their contracts and police bills of rights, require cities to pay costs related to police misconduct including by giving officers paid leave while under investigation, paying legal fees, and/ or the cost of settlements.

43 cities and **3 states** erase records of misconduct, in some cases erasing records after 2 years or less.

* Freedom of Information Act Requests to the police departments of America's 100 largest cities (as per US Census population data) requesting their current police union contracts. Of these, we obtained 81 cities' contracts. Birmingham, Chesapeake, and San Bernardino refused to send us contracts, while the 16 remaining cities did not have police union contracts. Statewide police bill of rights legislation was obtained online for the 14 states that have such legislation.

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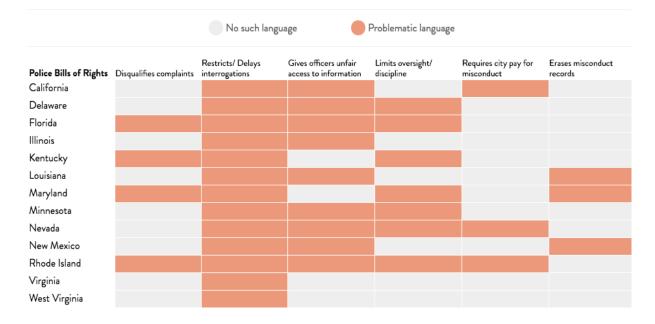
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"43 CITIES AND 3 STATES ERASE RECORDS OF MISCONDUCT, IN SOME CASES ERASING RECORDS AFTER 2 YEARS OR LESS."

CONTRACT REVIEW

We reviewed police union contracts and police bill of rights legislation to examine how they make it more difficult to hold police accountable. Visit <u>checkthepolice.org/review</u> to view policy language and other details regarding these provisions.



Police Union Contracts	Disqualifies complaints	Restricts/ Delays interrogations	Gives officers unfair access to information	Limits oversight/ discipline	Requires city pay for misconduct	Erases misconduct records
Albuquerque						
Anaheim						
Anchorage						
Austin						
Bakersfield						
Baltimore						
Baton Rouge						
Buffalo						
Chandler						
Chicago						
Cincinnati						
Cleveland						
Columbus						
Corpus Christi						
Detroit						
El Paso						
Fort Wayne						
Fort Worth						
Glendale						
Henderson						
Hialeah						
Honolulu						
Houston						
Indianapolis						
Irvine						
Jacksonville						

Police Union Contracts Jersey City	Disqualifies complaints	Restricts/ Delays interrogations	Gives officers unfair access to information	Limits oversight/ discipline	Requires city pay for misconduct	Erases misconduct records
Kansas City						
, Laredo						
Las Vegas						
Lexington						
Lincoln						
Los Angeles						
Louisville						
Madison						
Memphis						
Mesa						
Miami						
Milwaukee						
Minneapolis						
, New York						
Newark						
North Las Vegas						
Oakland						
Oklahoma City						
, Omaha						
Orlando						
Pittsburgh						
Portland						
Reno						
Riverside						
Rochester						
Sacramento						
San Antonio						
San Diego						
San Francisco						
San Jose						
Santa Ana						
Seattle						
Spokane						
St. Louis						
St. Paul						
St. Petersburg						
Stockton						
Tampa						
Toledo						
Tucson						
Tulsa						
Washington D.C.						
Wichita						

*Birmingham, Chesapeake, and San Bernardino refused to send contracts. The remaining 16 cities do not have police union contracts.