

OHIO ASSOCIATION OF CHIEFS OF POLICE PROUDLY PRESENTS:

# Legal Considerations for Conducting Internal Investigations

(NOTE: NEW DATE) October 22, 2020 (Thursday pm)

Hilliard Joint Safety Services Building OR Live Stream to Your Agency

For registration and directions visit <https://oacp.org/training-schedule/>

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**TARGET AUDIENCE:** Police Chiefs, Sheriffs, Law Directors, City Attorneys, Internal Affairs, Human Resources and Safety Directors, as well as supervisory rank personnel. Qualifies for CLE credits.

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## Presenters:

- Jonathan Downes, Esq., Zashin & Rich, Co. LPA
- Scott DeHart, Zashin & Rich, Co. LPA



## Agenda Topics:

- Investigations / Internal Affairs: Knowing when to initiate an investigation
- Policies / Union contracts for investigations guidelines
- Who to investigate – internal or external
- Consideration of potential lawsuits
- Documenting investigations - tools in investigations
- Understanding *Garrity* Notice – who must receive notice & when not required
- Due process
- Union and attorney representation – limits on their participation
- Investigations as defense in litigation
- Case examples used throughout

## ITEMS TO NOTE:

- Registration begins at 12:30 pm
- Livestream joins in 12:55 pm
- Program begins at 1:00 pm
- Program concludes at 4:00 pm

## REGISTRATION:

\$135 Members (In-Person or Live Stream)

\$185 Non-Members (In-Person or Live Stream)

*Note: Dress is business casual*

Fee includes: presentation and materials

Email or Fax Registration form to:

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