

Bethesda, Maryland Conference

Reengineered On-Site (Beta On-Site) Panel Discussion

1. On-Site concentration is on interviews with agency personnel. More time is spent interviewing employees to gain compliance with the standards.
2. About 70 files are mailed off-site for review.
3. The CEO is ACTIVELY involved in the process. The assessment team, program manager, AM and CEO participate in a lengthy phone conference to determine what will be looked at and reviewed during the on-site. Currently this is done about 8 weeks out from the on-site.
4. The on-site is based on SWOT (**S**trengths, **W**eaknesses, **O**pportunities, and **T**hreats). SWOT is discussed during the phone conference.
5. Agency needs to be open about SWOT so the assessors can delve into the agency.
6. SWOT is done before the conference call. A form is sent out by staff to assist the agency is developing the SWOT.
7. No plans currently to do this type of on-site for the initial accreditation and maybe not even the 1st reaccred. This process is for agencies that have been in the process for a while.
8. The on-site dates are subject to change so more agency personnel are available. (ie: Sunday through Wednesday). The days will be flexible.
9. AD and NC from last on-site will be in the mail off files.
10. New standards or policy that changed from the last on-site will be mailed off.
11. Some specific time sensitive policy will be mailed off.
12. The bulk of the on-site is interviews, not file review.

SRIC

1. Prisoner Rape Elimination Act (PREA): CALEA will move forward with this. However, since the U.S. A.G. has not finalized the federal standard, PREA enactment by CALEA will be postponed until the federal standard has been finalized.
2. Standard 2.5.4 (Communications) has been changed for the CEO notification from *CEO* to *CEO or Designee*.
3. Standard 34.1.7 (LE), 4.4.7 (Communications), 5.4.6 (Training). Probationary periods for promotion was changed to add *in any* for the probationary time period after promotion.
4. Proposed new standard for Educational Requirements for Recruits. CALEA proposed a college education for recruits. This was tabled and sent back to staff for review due to clients opposition to the standard. However, SRIC still wants to see a basic college education requirement but may start off with an Associate Degree instead of a Bachelor Degree or some other type of enhancement for the educational level for recruits. Would be an "O" standard.

5. Proposed revision to 35.1.6 (LE), 3.4.4 (Communication), 4.4.4 (Training). Unsatisfactory Performance as it Pertains to 90 Day Notification. Change from *90 Notification* to *"in a timely manner"*
6. Standard 83.2.7 D.N.A. evidence. The entire second paragraph in the commentary has been deleted (re: sending DNA to a certified/accredited lab).

Corporate Affairs

1. Addition of Commission Review Finding: Want to add another accreditation status for those that drop out. Commission wants to keep it as is and just use revoked.
2. Update on Campus Security Program: Standards finished and will be sent out to publish.
3. Changing website to allow for multiple registrations for conferences on website.
4. Accreditation with Excellence. Changed from Flagship to Accreditation with Excellence. Basically the same criteria as Flagship, and the agency will have to request it prior to the on-site so the assessors can prepare. Long discussion on how the commission will recognize this at the conference since it probably will not be ready to recognize the agency by then?????
5. Conference registration for retired assessors. This was presented by Craig Hartley. He believes that retired assessors should get a reduced conference rate so they can attend conferences and obtain their assessor training. This amounts to around 120 assessors over a 3 year period. Will CALEA lose money on the conferences? Is this a cost of doing business for the assessor? Hartley said he was looking at having assessor training at CALEA headquarters instead of at conferences. Staff is to come back with more information.
6. PowerDMS: CALEA and PowerDMS would like to merge their software. Power DMS wants to add a tab to their software with the CALEA standards. Since the standards have a copyright they would have to charge PowerDMS around \$1,100 for the standards that would be passed onto each user. So PowerDMS users would see an increase of their fees by at least \$1,100 annually. In addition CALEA would keep the CACE program for the time being for the agency to use to track standards, do annual reports etc. Staff would like to migrate away from CACE and have agencies move to PowerDMS. This would eliminate the need for CALEA to provide help desk support for CACE and CALEA could get out of the software business. Staff is to review and come back.
7. Distance Learning: CALEA wants to work with The Resource Network (<http://www.resourcenetwork.com/>) to provide distance learning. TRN provides training on any topic. CALEA would provide the topic and lesson plan and TRN would develop training. Staff is to review and come back.
8. Campus Security Logo: Presented and approved by not liked by the commissioners.