

## June 2024 Rural Roundtable

June 20, 2024

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# **Event Logistics**

- Event is being recorded
- Event evaluation
- Facilitated Discussion and Questions and Answers



# Agenda

- Presentation by Chief Ken Clary, Bellevue, NE Police Department and RVCRI SME
- RVCRI Grantee Presentations
  - Kent, New York Police Department
  - Webster County, Iowa Sheriff's Office
- Facilitated Discussion and Q&A







# Evidence Management and Retention Policy Considerations and Promising Practices

Chief Ken Clary - Bellevue, NE

# **Evidence Management and Retention**

Evidence management and retention is the proper collection and preservation of property and evidence (P/E) items that enter into the possession of a law enforcement agency.

This includes the possession/custody, storage, documentation, inspection, and release of P/E to ensure uninterrupted control and integrity of all materials.



# **Considerations for Policy Language**

- Start by defining evidence and property (non-evidence)
  - Clear distinctions between the handling of each
    - Including retention periods, records management, and destruction for each
  - Outline items not accepted
    - i.e. food, leaking materials, etc.



# **Storage Considerations**



- Have a designated and secure area to store P/E
  - Extra-level of security for:
    - Items of great value (cash, jewelry, etc.)
    - Dangerous items (guns, explosives, etc.)
    - Narcotics
  - Consider unique storage requirements such as:
    - Large items (vehicles)
    - Temperature control (perishables)



# Additional Storage Considerations

Designate a temporary secure storage area for drop-off

(When P/E is closed)

This is important as evidence should not remain in vehicles

Evidence should never be left in personal spaces (i.e. desk, locker, residence, etc.)



#### **Packaging Considerations**

Should have detailed guidelines for packaging, including:

- Packaged so that P/E personnel do not need to open it to verify contents
- Detailed labeling instructions
- Proper storage containers for all items (i.e. liquids, powders, sharp objects, items that may mold, body fluids, etc.)
- Attach written report
- Attach chain of custody paperwork



# Other Considerations

Should have forms for removal
 (i.e. court, lab, disposal, release)

- Develop timelines for retention
  - Including schedule for holding types of P/E
     (i.e. destroying evidence after trial, donation
     of found property if not claimed, etc.)

#### **Digital Evidence**

Consider a separate policy for digital evidence storage

- To include body and in-car cameras, digital photography, surveillance footage, etc.
- Should include handling, storage, release, and destruction of these items
- Instructions on how to handle devices that can be accessed remotely



# Poll: Do you currently complete inspections/audits of your Property and Evidence Room?



## Inspections and Audits

- Meant to ensure integrity and control of P/E
  - Outline timeline for audit frequency
  - Ensure that more than one person participates in audit
  - Consider using a trusted law enforcement partner to participate in audit
  - Full audit should be strongly considered for anytime there is a change in P/E control



#### **Firearms Considerations**

 Some thought should be given to special testing for firearms, including:

- Fingerprinting and DNA
- Test Firing (noting if it is fully functional, as well as operating appropriately - not sustained fire etc.)
- Bureau of Alcohol, Tobacco, and Firearms
   (ATF) traces (National Integrated Ballistic
   Information Network (NIBIN) casing traces)





# State-specific Considerations



NPI is working on a repository of sample policies for P/E



There may also be state-specific considerations to ensure you meet your local requirements

Consider collaborating with City/County Attorney and/or in-state partner agencies for input

State law enforcement partners should have access to additional helpful resources



#### **RVCRI** Grantee Presentations

- Kent, New York, Police Department
  - Lt. Alex VanderWoude
- Webster County, Iowa Sheriff's Office and Fort Dodge Community Foundation
  - Sheriff Luke Fleener
  - Detective Alex Winninger
  - Safe Communities Coordinator Jeanette Potter



#### **RVCRI** Grantee Presentations

- Describe your agency and community.
- What prompted you to apply for RVCRI funding?
- Summarize your RVCRI program and work accomplished to date.
- Discuss any challenges are successes realized/accomplished to date.
- Outline sustainability planning.



### Facilitated Discussion and Q&A



#### What's Next?

- Complete the event evaluation feedback survey.
- Summer 2024: Rural-Focused Policy Repository and Guidance
- July 18 at 2:00pm, ET: Crime Data in Rural Communities Webinar
- September 26 at 2:00pm, ET: Revitalization as a Sustainability Strategy Knowledge Sharing Event



Evaluation Feedback Survey

