1-1 PERSONNEL CODE OF CONDUCT

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1.1.1 Purpose

The purpose of this policy is to establish a Code of Conduct for all Department personnel to follow.

1.1.2 Policy

The Department's mission is to assure a safe and secure community by developing a police force that upholds the Constitution and protects the rights of all citizens, and through the shared responsibility of police personnel, government leaders, and the overall community. The Department fairly enforces the laws and protects the lives, property, and safety of Albuquerque citizens, victims, offenders, and its law enforcement officers. In partnership with the community, the Department engages in constitutional policing to promote public safety, and it enforces all laws to reduce crime.

Department personnel, whether sworn or nonsworn, are expected to follow a prescribed code of conduct and to act responsibly whether on or off duty. The Department will hold all personnel accountable for their actions, particularly when those actions reflect adversely on the Department or result in an appearance of impropriety or conflict of interest that may violate the public trust and erode the public’s confidence in the Department.

1.1.3 Definitions

A. Conduct Unbecoming
Conduct on the part of an officer or employee that is contrary to the interests of the public served or the mission of the Department.

B. Conflict of Interest

Arises when an employee’s personal interest in a transaction, business dealing, or an obligation owed to someone else conflicts with the employee’s obligation to the Department or the City of Albuquerque. This includes using one’s position as an employee of the Department or City to advance personal or financial gain or advantage, based on possessing sensitive information gained during employment. In addition, a conflict of interest can arise when one’s personal conduct impacts the Department’s official business, reputation, and compliance with official and regulatory obligations. All employees must comply with all Department policies, governmental regulations, and state and federal laws at all times.

C. Controlled Substances

A drug which federal, state, or local law has declared to be illegal for sale or use but may be dispensed under a physician's prescription. The basis for control and regulation is founded on the danger of addiction, abuse, physical and mental harm, possible death, illegal trafficking and dangers posed by those who have used the substances.

Prohibited drugs or substances for sworn members of the Albuquerque Police Department shall include marijuana, cocaine, opiates, amphetamines, phencyclidine, barbiturates, benzodiazepines, methadone, methaqualone, propoxyphene, and anabolic androgynous agents at levels at or above the minimum thresholds specified in Appendix A of Part 1 of the City's Substance Abuse Policy.

D. Felony

A crime is a felony if it is so designated by law or if upon conviction thereof a sentence of death or of imprisonment for a term of one year or more is authorized. NMSA 30-1-16(A).
E. Fraternization

Fraternization relates to prohibited personal relationships between Department employees of different ranks and positions. Fraternization involves improper relationships, ranging from overly casual relationships to friendships to romantic relationships. When fraternization occurs between employees of different hierarchical pairing, it can potentially undermine the chain of command, order, and discipline. The Department training policy and other policies forbid improper fraternization between employees and police cadets.

F. I.D. Badge

An official credential for personnel which authorizes access to restricted areas. It is the official employee identification card, provided to the employee upon hiring, which will be returned to Payroll upon termination of employment.

G. Insubordination

Defiance of authority. Refusal to obey an order, whether verbal or written.

H. Misdemeanor

A crime is a misdemeanor if it is so designated by law or if upon conviction thereof a sentence of imprisonment in excess of six months but less than one year is authorized. NMSA 30-1-16(B).

I. Order of Protection

A court order directing a respondent to stay away from another person and not to commit any act of stalking, domestic abuse, harassment, or sexual abuse.

J. Retaliation

Includes intentional adverse conduct towards any individual or group, not otherwise authorized by law or policy, in response to the individual or group’s behavior.

K. Unprotected Speech

Speech that is prohibited and subject to governmental regulation. Examples of unprotected speech include obscenity, fighting words, fraudulent misrepresentation, advocacy of imminent lawless behavior and defamation.

L. Visitor’s Pass

A temporary authorization allowing access to restricted areas. It is provided to visitors after they present proper photo identification. The visitors will note in the security
visiting log the name and phone number of the APD personnel they will visit and their
time of entry. All visitors must return the visitor’s pass to Security upon departure.

1-1-4 Rules of Conduct

A. Training

The Department will provide training on the rules of conduct, as detailed in this policy,
to all cadets during basic training at the Police Academy. Subsequently, an annual
one-hour in-service training will be provided to all officers concerning the rules of
conduct. This refresher will be scheduled as an annual in-service training and tracked
through the Department’s Advanced Training Academy’s record maintenance system.

B. Compliance with Laws, Rules, and Regulations

1. All sworn personnel, Prisoner Transport Officers, and Police Service Aides are
required to take an oath of office.

2. Personnel will obey all federal, state, and local laws, all applicable rules and
regulations. Personnel will also enforce those lawful directives while protecting the
rights of individuals, as established in the Constitution of the United States and the
Constitution of the State of New Mexico. Adherence includes, but is not limited to,
obeying all felony, misdemeanor, and traffic laws, applicable local ordinances, as
well as all lawfully-issued civil orders of any jurisdiction. Each quarter, the
Department will compile and review violation reports to identify trends.

3. Personnel shall maintain all state certification requirements and standards
established by the New Mexico State Law Enforcement Academy. Permanent
revocation of certification will be prima facie evidence of a violation of this policy.
Upon receiving notification that an employee’s certification has been suspended or
revoked by the New Mexico Law Enforcement Academy, sworn personnel must
notify the appropriate deputy chief or major in writing through their chain of
command within 24 hours of said notification.

4. Personnel who are served with a Court Order of Protection will immediately provide
a copy of that Order of Protection through the chain of command to the assistant
chief.

5. Personnel will not commit any act that constitutes a violation of the rules,
regulations, directives, or orders of the Department, to include, but not limited to,
those outlined in this policy. Personnel will at all times be held accountable for their
personal policy and procedure violations and must report any such violations to
their chain of command.

6. Personnel will perform any act required by the City’s or Department’s rules,
regulations, directives, orders, or settlement agreement.
a. Personnel will report any known or observed violation of policy or procedure to a supervisor.

b. All supervisors will also be held accountable for identifying and responding to policy or procedure violations by personnel under their command.

7. Both on duty and off duty, personnel will conduct themselves in a manner that reflects favorably on the Department. Conduct unbecoming an officer or employee of APD includes the following:

a. Conduct that could bring disrepute, shame, dishonor, disgrace, or embarrassment to the Department.

b. Conduct that interferes with or compromises the efficiency of personnel and employees.

c. Conduct that impairs the operation or efficiency of the Department.

8. Personnel arrested or cited for any federal, state, or local criminal offense or traffic violation occurring in any jurisdiction must inform their immediate supervisor.

a. This includes any arrest or citation for conduct occurring while on-duty or off-duty.

b. Personnel must inform their supervisor within 48 hours after the arrest or citation.

c. Completion of a criminal investigation establishing a reasonable belief that the employee has committed a federal, state, or local felony and/or misdemeanor, or has failed to report or document an alleged violation of law.

d. The return of an indictment or filing of a criminal information, complaint, or other formal criminal charge for the violation of any federal, state, or local felony or misdemeanor.

C. Reporting for Duty

1. All personnel, including supervisors and command staff, will report for duty at the time and place required by assignment or order, and all personnel shall be physically and mentally fit to perform their assigned duties when reporting for duty and at all times when on duty.

2. Personnel will report for work in possession of all proper department issued equipment so that they may immediately assume their duty role.

3. Personnel will not feign illness or injury, falsely report themselves ill or injured, or otherwise deceive or attempt to deceive any official of the Department or the City of Albuquerque as to the condition of their health.

D. On-Duty Conduct

1. Personnel will constantly, intelligently, and efficiently direct their best efforts to accomplish the purposes of the Department.
2. Personnel will not engage in any activity or conduct any personal business that may cause them to neglect or be inattentive to their official duties. In addition, they may not create an actual or potential conflict of interest that impacts their employment at the Department.

3. Personnel will maintain sufficient physical and mental competency to perform properly their duties and to assume the responsibilities of their positions.

4. Personnel will perform their duties in order to maintain established standards of efficiency while carrying out the functions and objectives of the Department.

5. Personnel will notify their supervisor or, if the supervisor is unavailable, another supervisor in the chain of command before leaving a duty station or post for any reason, including illness or injury.

6. Personnel are permitted to suspend their assigned duties to have meals and breaks during their shift but only at the scheduled time approved by dispatch or a supervisor.

7. All city facilities, common work areas, conference and meeting rooms, offices, lobbies, reception areas, auditoriums, classrooms, elevators, hallways, medical facilities and restrooms will be smoke and vapor-free.

8. When personnel are in direct contact with the public, they will refrain from using tobacco products. This restriction is not applicable to personnel in undercover operations.

9. Personnel will promptly obey all lawful written or oral orders given by a supervisor. This includes orders relayed from a supervisor to the individual by other personnel of the same or lesser rank.

10. Insubordination by any member of this Department is expressly prohibited. Insubordination consists of the following acts:

   a. Willful neglect or deliberate refusal to perform any lawful order given by a superior, supervisor or acting supervisor.

   b. Contemptuous or disrespectful language or conduct directed at a superior and/or acting supervisor.

11. Personnel who are given an otherwise proper order that conflicts with a previously given order, rule, regulation, or directive will respectfully inform the supervisor of the previous conflicting order. If the supervisor issuing the order does not alter or retract the conflicting order, the supervisor’s most recent (subsequent) order will stand.
a. The supervisor, upon receiving notice of a prior conflicting order, bears the responsibility for resolving any such conflict.
b. After notifying the supervisor of the conflicting order, personnel will obey the second, or conflicting, order, unless instructed otherwise by the supervisor.
c. Personnel, however, will not obey any order that they know or should know would require them to commit any violation of Department or City policy or procedure or to violate any federal, state, or local law. If in doubt as to the legality of an order, personnel will request that the issuing supervisor clarify the order or personnel may confer with higher ranking authority.

12. Personnel will not recommend or suggest to the Department, Department members, or any private citizen, a contracting, employment, procurement, or retention of a particular product, service, or commercial activity.
   a. This includes, but is not limited to, recommending or suggesting an attorney, ambulance service, towing service, bondsman, or mortician.
   b. However, this restriction does not apply to personal transactions involving nonofficial department business.

13. While on duty, personnel will not possess or distribute personal business cards or any forms of marketing or advertisement promoting personal business.

14. Personnel must not act officiously, abuse their lawful authority, or permit their personal feelings, animosities, or friendships to influence their official decisions.

15. Personnel will treat the public with respect, courtesy and professionalism at all times.

16. Police officers and Department employees are expected to conduct themselves in a professional manner at all times. Personnel are discouraged from using any language that could be considered profane, derogatory, or disrespectful toward any person. In certain situations, profanity may be acceptable, subject to review on a case-by-case basis.

17. Personnel will obtain information from the public in an official, prompt, and courteous manner, and they will then act upon it in a proper and judicious manner within the scope of their duties. Personnel who use this information will take prompt, timely, and appropriate action.

18. Personnel will have an operating telephone in their residence(s), either a landline and/or a cell phone. Personnel will report any changes to telephone numbers or addresses to their supervisor and to the Personnel Management Division within two working days of the change.

19. Personnel will not alter, misrepresent, or make any false statement in any verbal or written report or in any other written document that has been completed in the course of their employment.
a. Written documents include, but are not limited to, reports, citations, public records or documents, public vouchers, overtime slips, leave requests, personnel records, affidavits, or any other written instrument completed by Department personnel.

b. In addition to disciplinary action up to and including termination, a violation of this section may result in prosecution for violating New Mexico Statutes Annotated, including but not limited to, Paying or Receiving Public Money for Service Not Rendered (NMSA 30-23-2), Making or Permitting False Public Voucher (NMSA 30-23-3), Perjury (NMSA 30-25-1), or Tampering with Public Records (NMSA 30-26-1).

20. Personnel will truthfully answer all questions specifically directed to them that are related to their employment and to all operations of the Department.

21. Personnel will ensure form PD2035 (Employee Emergency Incident Information Form) is on file with their section or activity commander. Upon change of assignment, the supervisor will forward the form to the appropriate section or activity commander. Personnel will be responsible for updating the information on their forms as needed.

E. On and Off-Duty Conduct

1. Personnel shall not lend or offer their identification card or badge to anyone.

2. Personnel will not authorize the use of their names, photographs, or official titles in connection with testimonials or advertisements of any commodity or commercial enterprise, without the approval of the Chief of Police.

3. Personnel will always treat the official business of the Department as confidential. Information regarding official business will be disseminated only to those for whom it is intended, in accordance with established Department procedures. Proprietary or nonpublic information of the department is considered confidential when labeled or declared as such. All employees must maintain the confidential and private nature of this information. Confidential information, whether verbal, written, video/audio, or machine readable which is accessible to employees through their course of employment with the department is for use only in the course of their official duties. Confidential information is not intended nor suitable for release to the general public.

4. Personnel will avoid regular or continuous association or activity with persons whom they know or should know are under active criminal investigation or indictment. Personnel will also avoid associating or engaging in activities with persons who have a reputation in the community or the Department for current involvement in felonious or criminal behavior, except as necessary in the
5. Personnel will not knowingly visit, enter, or frequent a house of prostitution, fraternize with prostitutes, or knowingly visit, enter, or frequent an illegal gambling house, except in the performance of official Department business.

6. Personnel will not socialize with, engage the services of, accept services from, or do favors for any person under active criminal investigation, charges, or indictment, except as necessary or unavoidable because of prior existing personal relationships. Personnel shall only communicate with the spouse or significant other of a person under active criminal investigation, charges, or indictment, if the communication is necessary in the performance of official duties. Personnel shall treat the spouse or significant other of a person under active criminal investigation, charges, or indictment, professionally. Personnel are prohibited from associating or communicating socially with the spouse or significant other of any person under active criminal investigation, charges, or indictment, except as necessary or unavoidable because of prior existing personal relationships. Fraternization between employees that impairs the chain of command, order, and/or discipline of the Department is prohibited. While on duty, personnel shall remain professional, courteous, and businesslike.

7. Except in the performance of official Department business, personnel will not knowingly frequent any establishment wherein federal, state, or local laws are violated.

   a. Personnel will not engage in any unprotected speech or actions that disparage the Department, its policies, or other personnel in any manner.

8. Personnel will not present themselves as the official representative of the Department without prior authority.

9. Personnel will not knowingly interfere with any criminal or administrative investigations, assigned tasks, or the duty assignments of another employee. Personnel will not directly or indirectly, by threat, bribe or other means, attempt to secure the withdrawal or abandonment of an administrative or criminal complaint or charges. Personnel will not conduct any criminal or administrative follow-up investigation outside the scope of their assigned duties, without first having previous authorization from the primary investigator or immediate supervisor.

10. Retaliation by any member of this Department is expressly prohibited. Retaliation includes intentional adverse conduct towards any individual or group, not otherwise authorized by law or policy, in response to the individual or group taking these actions:
11. Retaliation includes, but is not limited to, threats, intimidation, coercion, or other adverse action against any person in the workplace or community.

   a. Retaliation against personnel who report misconduct or who cooperate with an investigation of misconduct is grounds for discipline, up to and including termination of employment.

12. Political Activity

   Personnel will be guided by New Mexico law regarding their participation and involvement in political activities. Where New Mexico law is silent on this issue, personnel shall be guided by the following examples of prohibited political activities during working hours, while in uniform, or while otherwise serving as a representative of the Department. Prohibited political activities include the following:

   a. Engaging in any political activity.
   b. Placing or affixing any campaign literature on city or county-owned property.
   c. Soliciting political funds from any member of the Department or another governmental agency in this jurisdiction.
   d. Soliciting contributions, signatures, or other forms of support for political candidates, parties, or ballot measures on property owned by this jurisdiction.
   e. Using official authority to interfere with any election or interfere with the political actions of other employees or the public.
   f. Favoring or discriminating against any person seeking employment because of political opinions or affiliations.
   g. Participating in any type of political activity while in uniform.

13. Personnel will use the proper chain of command when officially communicating with a superior. If circumstances require communication outside the normal chain of command, the employee will notify their immediate supervisor as soon as possible.

14. Fraternization
Not all contact between employees and officers or subordinates and superiors is prohibited; however, the following actions are directly prohibited.

a. The direct supervision, assignment, appointment, removal, or discipline by one Department employee of another Department employee who is a family or household member, spouse, or domestic partner.

b. The direct evaluation or audit of the work of one Department employee by another who is a family or household member, spouse, or domestic partner.

c. A relationship in which existing or potential circumstances would place a Department employee who is the family or household member, spouse, or domestic partner of another Department employee in a situation that a reasonable and prudent person would believe might supersede or interfere with the interests of the Department.

d. Any relationship that in reality or appearance suggests improper influence between two or more Department employees.

F. Department Property

1. Personnel will be responsible for safeguarding, using, and properly maintaining all departmental-issued property. All authorized equipment will be used only for its intended purpose, following established departmental procedures.

2. Personnel will operate official vehicles in a careful and prudent manner and will obey all laws and all department orders about such operation. Official vehicles will be used by personnel while on-duty and for official business. Department take-home vehicles may only be used for minimal personal use as described in the Use of Police Vehicles SOP, which allows for the transportation of the employee’s children for school and daycare purposes while the employee is en route to and from work, during an approved ride-along, or when in an on-call status.

3. Personnel will immediately report to their supervisor the loss or suspension of a driver’s license.

4. When not in uniform at the Law Enforcement Center or a substation, personnel will wear their APD Identification Card so that it is visible on the outer garment. When in the Law Enforcement Center or a substation, personnel will give their name, rank, and duty assignment to any person requesting it. Personnel should challenge anyone who is not wearing an I.D. badge or a visitor's pass. Personnel who identify any employee in violation of this section will report the violation immediately to their chain of command.

a. Personnel must ensure that all police facilities are secure, including verifying that doors are closed and locked.
b. Personnel will not permit anyone into a secure area without proper identification.

c. All personnel will notify Emergency Communications or Security if an unauthorized person is within in a police facility. Personnel must draft an incident report documenting the encounter.

5. Personnel will not photograph or video record any crime scene or police-related investigation for their personal use, pursuant to the On-Body Recording Devices (OBRD) policy.

6. Personnel will not release any police documents or OBRD video for use in any hearing or use by any court unless a judicial subpoena or court order was issued or the release was approved by the City Attorney or the Chief of Police. Nothing in this section prohibits the release of reports or OBRD video as provided for in the Records SOP.

G. Special Consideration, Privilege, and Professional Courtesy

1. Personnel will not offer special consideration, privilege, or professional courtesy to other Department or City personnel or to personnel from other law enforcement or public safety agencies when such individuals are alleged to be involved in a violation of any law or Department or City policy.

2. Personnel who are being investigated in connection with an alleged violation of law or Department or City policy are not permitted to solicit special consideration, privilege, or professional courtesy from other Department personnel or from personnel of other law enforcement agencies.

H. Use of Department-Issued Telephones

1. Telephone Calls

a. No international telephone calls will be made without prior approval of a supervisor.

b. All calls that incur a charge to the City of Albuquerque will be for City of Albuquerque business only.

c. Personnel must reimburse the City of Albuquerque for all charges incurred related to personal phone activity outside of City business and above regular monthly charges.

d. Personal usage of Department-issued cellular telephones should be minimal. Personal usage should not be for any illegal or improper activity that would be in violation of City Personnel Rules and Regulations or Department SOPs.

e. Abusive, threatening, or obscene phone calls or text messages are strictly prohibited. Using work phones to make personal calls during work hours is discouraged and must not interfere with the work duties and responsibilities of
the employee, Departmental operations, performance, or services rendered to the public.

2. Use of Hand-Held Cellular Telephones While Operating a City Vehicle

   a. Except for emergency communication, the use of hand-held cellular telephones or electronic devices is prohibited while operating a city vehicle.

   b. Personnel may use a hands-free device, such as an earpiece or Bluetooth, while operating a city vehicle.

I. Outside Employment

1. Personnel may engage in outside employment only after written permission is granted by the Chief of Police with the concurrence of the Human Resources Director, in accordance with the City of Albuquerque Merit System Ordinance and City Personnel Rules and Regulations, Section 310. Such permission may be terminated at any time and at the discretion of the Chief of Police.

2. Personnel engaged in outside employment must update their employment status annually, at the first of the year, or following any change of employment status by completing an Outside Employment form, which is kept on file in the Chief's Office.

3. Personnel who own real estate and act as the property landlord may not perform any law enforcement-related duties at that property. Personnel who merely own property for their own personal use are not required to submit an Outside Employment form.

4. Personnel who are enlisted or who are commissioned in the Armed Forces of the United States, including the National Guard and Reserves, will notify the Department of their membership status and Armed Forces obligations.

   a. Personnel are required to submit a completed form, Armed Forces Membership Notice (PD Form #2047), to Personnel/Payroll upon joining the service.

   b. Personnel whose military status changes must submit an updated Armed Forces Membership Notice form to Personnel/Payroll when the status change becomes effective.

   c. Provide supervisor and Personnel/Payroll with an annual monthly training schedule and any notice of unscheduled military service.

J. Alcoholic Beverages and Controlled Substances

1. Personnel will comply with all terms and conditions of the City’s Substance Abuse Policy contained in Section 1100 of the Personnel Rules and Regulations and with City Personnel Rule and Regulation 309.

2. Personnel will not bring or possess alcoholic beverages into any police facility, City facility, or city vehicle for any purpose during assigned work hours, including lunch periods or breaks, except in the performance of their official duties.
3. Personnel will not consume any intoxicating beverages on duty, including on lunch periods or breaks, or while using department property, except in the performance of their assigned duties requiring its use.

4. Personnel will not use intoxicating beverages while off duty if such use renders them unable to report for their next scheduled tour of duty or if the use would bring discredit to the department.

5. Personnel will not use intoxicating beverages while off duty if carrying a firearm.

6. Personnel will not consume alcoholic beverages on or off duty after being involved in an incident that may result in a criminal or administrative investigation of their conduct, until the investigator deems the preliminary investigation is complete.

7. Personnel will notify their immediate supervisor if a prescription requires the on- or off-duty use of a controlled substance. Personnel shall comply with City Personnel Rule and Regulation 311.1 regarding prescription and nonprescription drug use.

8. Controlled Substances
   a. Personnel will not possess, store, or bring into any police facility or city vehicle any controlled substances, narcotics, or hallucinogens, except as required in the performance of their official duties or when such substance is prescribed for their use by a licensed medical professional.
   b. Personnel will not illegally possess any controlled substances as defined under New Mexico and federal law. Any illegal possession will result in dismissal.
   c. Personnel will not consume any controlled substance unless prescribed by a licensed medical professional. Any use of a controlled substance without a prescription will result in dismissal.
   d. Personnel will notify their immediate supervisor when using prescription medicine that may impair their mental and/or physical performance. The employee will advise the supervisor of the known side effects of such medication, and the prescribed period of use.
      i. The employee may be temporarily reassigned to other duties during the time the employee is required to take the prescribed medication.
   e. Personnel will not consume any prescribed or over-the-counter medication in amounts beyond the recommended dosage.
   f. On-duty personnel who unintentionally ingest or are forced to ingest a controlled substance will immediately report the incident to their immediate supervisor so that appropriate medical steps may be taken to ensure their health and safety.
   g. Personnel having knowledge that another employee is illegally using or possessing any controlled substance will promptly report the facts and circumstances to their immediate supervisor.
K. Gratuities and Conduct

1. Personnel will not solicit or accept gifts, gratuities, or compensation either for themselves or for other personnel for services performed in the line of duty, other than that which is paid by the City of Albuquerque or is allowed by the City Merit System Ordinance, unless authorized by the Chief of Police.

2. Personnel must never accept gifts, gratuities, or advantages from any suspect, prisoner, defendant, or other person involved in any case, or from any person of ill repute, a professional bondsman, or person whose vocation may profit from information obtained from the Department.

3. If any establishment has a policy to provide food, beverages, and/or services at a lesser rate for APD personnel, the establishment will not receive any official considerations but will be treated the same as any other establishment.

4. The Department does not endorse its personnel accepting any item free of charge or at a discounted rate that is not available to the general public.

5. Shopping on duty or off duty while in uniform is discouraged as it may invite a merchant’s special consideration.

6. Personnel will not use their official positions to gain entry into any event without paying admission, except while on official duty.

7. Personnel will not use their official position, official identification, card or badge, or official APD logo or letterhead to solicit any benefits or gratuities for any personal, official, or financial gain; to obtain privileges not otherwise available to them; or to avoid any consequences of illegal conduct.

8. Any officer who plans to receive reduced or free rent must submit a written request for prior approval to the Chief of Police.

   a. Each request will be reviewed on a case-by-case basis.
   b. Officers may receive reduced rent as long as the grant of reduced rent does not violate Department policy regarding gratuities, and the reduced rent is not conditional, meaning that it is not based on the performance of any official duty that may constitute a conflict of interest.
   c. The grant of reduced rent will be reviewed by the Chief of Police to determine if it could be interpreted as influencing the officer’s judgment in the discharge of his or her duties or if it would appear to be a conflict of interest.

L. Documenting Officer and Employee Conduct

1. Employee Card
A permanent **Employee Card** will be maintained for all Department personnel. Information on the card may include the following:

a. Whether the individual has been named as Officer/employee of the month, including Department and area officer of the month, and including all nominations when not selected;

b. Receipt of letters of appreciation, commendations, and acknowledgments of service;

c. Any other recordable action indicating positive performance;

d. All incidents that involve disciplinary action, corrective training, counseling, and complaints which are subsequently sustained, to include violations not based on the original complaint. The card will indicate clearly what exact rule, regulation, or standard operating procedure, was violated.

2. Maintenance of Card Files

The appropriate section or watch commander is responsible for maintaining and updating the Employee Card. This card contains the officer’s history of discipline and commendation for the chain of command’s reference and should reflect all actions contained in the employee’s internal affairs card file.

a. After the division or area commander reviews an incident, the employee and section or watch commander will initial all entries made on the card when the entry is made.

b. Employees who receive letters of appreciation and/or other evidence of positive performance directly from a citizen or a community group will be responsible for providing copies of the letters or evidence of performance to their immediate supervisor for review.

c. When personnel transfer from one command to another, the Employee Card will be transferred with them.

d. Upon an employee’s termination or resignation from the Department, the Employee Card will be forwarded to the Internal Affairs unit for permanent retention.

e. At the beginning of each calendar year, Internal Affairs will audit and monitor the Employee Card. Any discrepancies or patterns of inappropriate behavior will be reported to the appropriate division or area commander.

f. Employee card entries that involve disciplinary action, corrective training, counseling, and sustained complaints will be removed from the card by the section or watch commander no sooner than five years after the date of the complaint and only after written verification with the Internal Affairs unit and the Chief that the information is appropriate to remove. All other entries will be considered as permanent entries.

3. Employee Card Usage

Information obtained from the Employee Card will be utilized by commanding officers and Internal Affairs to:
a. Systematically identify specific personnel needs.
b. Identify personnel who display a tendency towards unacceptable behavior.
c. Coordinate with the Training Section on training needs that minimize undesirable practices.
d. Identify positive performance, such as Officer or Employee of the Month, letters of appreciation, and other positive performance a supervisor wants to recognize.